

IN THE HIGH COURT OF AUSTRALIA
SYDNEY REGISTRY

No. S278 of 2013

S279 / 2013

BETWEEN:



MICHAEL JOHN MILNE
Appellant

and

THE QUEEN
Respondent

APPELLANT'S CHRONOLOGY

Part I:

I certify that this chronology is in a form suitable for publication on the internet.

Part II:

- 15 August 2003: Baret Advisory Pty Ltd registered with ASIC.
- 24 November 2003: Company name changed to Barat Advisory Pty Ltd. (ROS 26)
- 30 April 2004: Parcel of 55,911,475 Admerex shares (the "55 Million Admerex Shares") issued to Barat Advisory Pty Ltd in consideration of a debt owed from Admerex to Barat. (ROS 36)
- May 2004: Appellant approaches lawyer Anne Harley to seek advice in relation to the 55 Million Admerex shares and develops an offshore structure known under Dutch law as "stichtings." (ROS 40)
- 3 June 2004: Five "stichting" companies incorporated in St Vincent and the Grenadines. (ROS 47)
- 11 June 2004: 55 Million Admerex shares transferred in various parcels to the five stichting companies. (ROS 57)
- 2-3 February 2005: "Share swap" involving the transfer of the 55 Million Admerex shares for 1 million Temenos shares. (ROS 84-99)
- 3 February 2005-
14 June 2005: All 1 million Temenos shares sold and transferred and

proceeds transferred into Challinor Equities SwissFirst Bank Account. (ROS 102)

7 March 2005-

10 January 2006: Majority of proceeds of the sale of 1 million Temenos shares (\$5,599,902.61) transferred from Challinor Equities SwissFirst Bank Account to Barat Advisory Commonwealth Bank of Australia Bank Account. (ROS 126)

May 2005: Appellant instructs Grant Thornton Accountants to prepare financial tax returns for Barat advisory for financial years ending 2004, 2005, 2006 and outstanding tax returns for himself (ROS 130).

On or around

13 November 2006: Grant Thornton lodged the 2004 and 2005 tax returns for Barat Advisory under instructions from the appellant. (ROS 150)

28 February 2008: Appellant charged

18 October 2010: Trial begins on the Supreme Court of NSW at Sydney.

19 November 2010: Jury returns verdicts of guilty on Count 1 and Count 2.

17 December 2010: Appellant sentenced by Johnson, J.

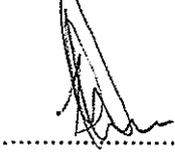
15-16 August 2011: Appeal against conviction to the NSW Court of Criminal Appeal heard.

2 March 2012: Judgment of NSW Court of Criminal Appeal granting leave to appeal and dismissing appeals against conviction and sentence.

1 July 2013: Application for Special Leave to Appeal against convictions filed with the High Court of Australia.

8 November 2013: Granted special leave to appeal.

Dated: 10 December 2013



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