

Respondents' Chronology

IN THE HIGH COURT OF AUSTRALIA

SYDNEY REGISTRY

No S302 of 2014

BETWEEN:

INDEPENDENT COMMISSION AGAINST CORRUPTION  
Applicant

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and

MARGARET CUNNEEN  
First Respondent

STEPHEN WYLLIE  
Second Respondent

SOPHIA TILLEY  
Third Respondent



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PART I - PUBLICATION

This document is suitable for publication on the Internet.

PART II - CHRONOLOGY

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DATE	DESCRIPTION	APPLICATION BOOK REFERENCE
31 May 2014	Alleged conduct of respondents that subsequently came to be the subject of the investigation by applicant that is in issue in this proceeding ( <b>alleged conduct</b> )	Document 4
UNKNOWN TO RESPONDENTS	Applicant commences investigation into alleged conduct	N/A

Date of Document 30 January 2015  
Filed for the Respondent by:  
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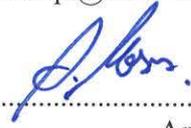
(Unknown) July 2014	Summons to attend a private hearing served by applicant on first respondent	Document 3 Paragraph 6
14 August 2014	Private hearing held by applicant at which the first respondent is the subject of a compulsory examination	Document 3 Paragraph 6; Document 9
UNKNOWN TO RESPONDENTS	Applicant decides to conduct public hearing into alleged conduct	N/A
27 October 2014	Summons to attend public hearing issued by applicant to each respondent	Document 3 paragraph 4; documents 4 & 5
29 October 2014	Letter from applicant to respondents serving summons ( <b>ICAC Summons</b> ) to attend public hearing issued by applicant to each respondent	Document 3 paragraph 4; documents 4 & 5
3 November 2014	Inspector of the applicant, David Levine announces audit into the investigation of the respondents by the applicant	Document 3 paragraph; document 11
4 November 2014	Respondents file Summons in Common Law Division of Supreme Court of New South Wales	Document 1
4 November 2014	Respondents serve Notice to Public Authority pursuant to Uniform Civil Procedure Rule 59.9 on applicant	Document 12 paragraph 9
10 November 2014	Intended date of public hearing nominated by ICAC Summons	Document 4
10 November 2014	Judgment of Common Law Division of Supreme Court of New South Wales, summons dismissed	Document 12
11 November 2014	Respondents file Summons for Leave to Appeal in NSW Supreme Court, Court of Appeal and serve draft Notice of Appeal	Document 14
5 December 2014	Judgment of NSW Supreme Court, Court of Appeal, leave to appeal granted and declaration that the applicant has no power to investigate the alleged conduct made	Document 18
5 December 2014	Applicant publishes media releases stating it intends to appeal to High Court and not complete its reports in relation to Operations Spicer and Credo until the proceedings are resolved	Document 24
12 December 2014	Respondents file Notice of Appeal in Court of Appeal in accordance with orders of 5 December 2014	Document 15
12 December 2014	Orders made by French CJ in the High Court of Australia providing an expedited timetable and the application for special leave to be heard with the appeal	Document 21

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