

BETWEEN

COMMISSIONER OF THE AUSTRALIAN FEDERAL POLICE

and



Appellant

QING ZHAO

First Respondent

XING JIN

Second Respondent

APPELLANT'S ANNOTATED CHRONOLOGY

PART I: Internet publication

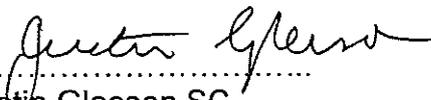
This chronology is in a form suitable for publication on the Internet.

PART II: Chronology

Date	Event	AB
2 July 2013	Second respondent charged with the offences of aiding and abetting the dealing in proceeds of crime worth \$100,000 or more, pursuant to section 400.4(1) of the <i>Criminal Code</i> (Sch 1 to the <i>Criminal Code Act 1995</i> (Cth), by virtue of s 11.2 of the <i>Criminal Code Act</i>	78, 79
2 July 2013	County Court of Victoria makes orders on the application of the appellant restraining the disposition of the Donvale and Southbank properties and the motor vehicle, pursuant to ss 25 and 26(4) of the Act	58-60
24 July 2013	Appellant files an application pursuant to s 59 of the Act for forfeiture of the restrained property pursuant to s 49 of the Act	61-66
24 September 2013	Respondents file applications for exclusion from restraint (s 31) and forfeiture (s 74) and compensation (s 78)	67-73

25 November 2013	Judge Lacava of County Court hears respondents' application for a stay of the forfeiture proceedings and the exclusion and compensation applications	NR
3 December 2013	Judge Lacava dismisses the stay, exclusion and compensation applications.	9-10
23 June 2014	The Court of Appeal of Victoria hears the respondent's appeal against the dismissal of the stay application	118-145
27 June 2014	The Court of Appeal of Victoria grants the appeal.	179-181
24 August 2015	Trial of second respondent is due to commence with an estimate of eight weeks.	NR

Dated: 26 November 2014



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