

BETWEEN:



THE QUEEN
Appellant

and

BARBARA BECKETT
Respondent

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APPELLANT'S CHRONOLOGY

Part I:

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

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Part II:

Date	Event	AB page
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24.2.03	Respondent approved to endorse documents under EDR scheme.	
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1.12.05	Transfer of Darling Point unit.	
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11.6.10	Respondent raised an online Notice of Assessment for duty payable on transfer of Darling Point unit.	
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22.6.10	OSR contacted respondent informing her that payment of duty was not received by the due date of 17/6/10.	
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6.7.10	OSR contacted respondent informing her that payment of duty was not received by the due date of 17/6/10.	
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40	15.7.10	OSR again contacted Respondent informing her that	
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Date of document: 10 July 2015

Filed on behalf of the Respondent by:
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payment of duty was not received by the due date of 17/6/10.

- 21.7.10 OSR again contacted Respondent informing her that payment of duty was not received by the due date of 17/6/10.
- 25.8.10 Respondent suspended as an EDR approved client for non-payment of outstanding duty on Darling Point transfer.
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- 17.9.10 OSR sent a Notice of Investigation to respondent informing her that an investigation into her firm would be undertaken under the TAA Act.
- 21.9.10 Respondent telephoned David Morse, investigator with the OSR informing him that the bank had lost the cheque for the stamp duty on the Darling Point unit. Mr Morse informed respondent that the OSR wanted to inspect the conveyancing files on the Darling Point unit transfer and asked her to bring the files to an interview to be conducted at OSR offices on 28/9/10.
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- 21.9.10 S 72 Notice issued to respondent to produce documents in relation to Darling Point transfer.
- 21.9.10 S 72 Notice issued to respondent to attend interview on 28.9.10
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- 28.9.10 Interview with respondent and OSR investigators.
- 15.10.10 S 72 Notice sent to Westpac Bank seeking information on the cheque produced at interview.

- 18.10.10 S 72 Notice sent to ANZ Bank seeking information on cheque produced at interview.
- 3.11.10 Reply from Westpac bank about funds for cheque
- 25.11.10 Reply from ANZ Bank providing a copy of the cheque dated 26.9.2010.
- 10 8.12.10 Westpac Bank informs OSR that cheque purchased through respondent's account directly.
- 28.3.12 Further information provided by ANZ Bank.
- 18.4.12 Statement from Bank teller at ANZ Bank about respondent drawing cheque the day before the interview.
- 20 24.4.12 Statement from Bank teller at Westpac Bank about respondent drawing cheque the day before the interview.
- 5.12.13 Notice of Motion filed that indictment be stayed or quashed.
- 9.12.13 Arraignment.
- 9.12.13 – Hearing of Notice of Motion
11.12.13
- 30 13.12.13 Notice of Motion dismissed.
- 19.12.13 Application for Leave to Appeal to CCA against dismissal of Notice of Motion.

- 17.4.14 Hearing before CCA.
- 12 12.14 CCA allows appeal in part. Orders permanent stay of charge of pervert the course of justice.
- 8.1.15 Application for Special Leave to Appeal to High Court.
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- 15.5.15 Special Leave to Appeal granted.

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Dated: 10 July 2015



L Babb

S Dowling

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