



HIGH COURT OF AUSTRALIA

NOTICE OF FILING

This document was filed electronically in the High Court of Australia on 23 Oct 2025 and has been accepted for filing under the *High Court Rules 2004*. Details of filing and important additional information are provided below.

Details of Filing

File Number: S139/2025
File Title: Farrugia v. The King
Registry: Sydney
Document filed: Appellant's chronology
Filing party: Appellant
Date filed: 23 Oct 2025

Important Information

This Notice has been inserted as the cover page of the document which has been accepted for filing electronically. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties and whenever the document is reproduced for use by the Court.

Form 27B – Appellant’s chronology

Note: see rule 44.02.3.

IN THE HIGH COURT OF AUSTRALIA
 SYDNEY REGISTRY

BETWEEN:

FRANK SAMUEL FARRUGIA

Appellant

and

THE KING

Respondent

APPELLANT’S CHRONOLOGY**Part I:** This chronology is in a form suitable for publication on the internet.**Part II:**

Date	Event	Reference
Between about 17 April 2013 and 7 October 2015	Commission of offence of conspiracy to traffic a commercial quantity of a controlled drug contrary to ss 11.5(1) and 302.2(1) of the schedule to the <i>Criminal Code Act 1995</i> (Cth) (“the Code”) by the appellant and his co-offender Deniz Kanmaz.	CAB 74
Between about 17 April 2013 and 24 April 2015	Commission of offence of dealing with the proceeds of crime, being money worth \$1,000,000 or more, contrary to s 400.3(1) of the Code by Mr Kanmaz.	CAB 75
Between about 20 March 2014 and 7 October 2015	Commission of offence of dealing with the proceeds of crime being money worth \$100,000 or more, contrary to s 400.4(1) of the Code by the appellant.	CAB 74
16 June 2020	Appellant and Mr Kanmaz arrested in relation to the above offences.	CAB 40 [8]

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28 September 2022	Appellant and Mr Kanmaz enter pleas of guilty.	CAB 10-11
18 October 2023	Crown files written submissions in the District Court sentence proceedings concerning the appellant and Mr Kanmaz.	CAB 74-89
26 October 2023	Written submissions on sentence filed on behalf of the appellant and Mr Kanmaz in the District Court proceedings.	CAB 90-108
27 October 2023	Day 1 of sentence hearing in the District Court coram Acting Judge Berman SC.	CAB 109 ff
23 November 2023	Day 2 of sentence hearing in the District Court coram Acting Judge Berman SC.	CAB 137 ff
8 December 2023	Acting Judge Berman SC sentences the appellant to imprisonment for 11 years with a non-parole period of 7 years and 6 months and Mr Kanmaz to imprisonment for 9 years with a non-parole period of 6 years and 6 months.	CAB 25-27
2 December 2024	Appellant files application for leave to appeal against sentence in the Court of Criminal Appeal.	CAB 28
12 March 2025	Hearing of application for leave to appeal against sentence in the Court of Criminal Appeal.	CAB 201
9 April 2025	Court of Criminal Appeal grants leave but dismisses appeal.	CAB 33
4 September 2025	Special leave is granted.	CAB 69

Dated 23 October 2025



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