

R v Asil Nadir - Chronology of Events from 1988 to 10 September 1999

Date	Inland Revenue Investigation	London Stock Exchange Investigation	SFO Investigation & Prosecution	METROPOLITAN POLICE Bail / Custody	Professional Representation	PPI	Bankruptcy	Mr Nadirs' Age & Health	Press Events	Privileged Papers	Miscellaneous	Date
1988	STU investigations of AN's P11D expenses. IR investigation into AJ Bekhor & Co.				C&L act as AN's accountants and tax advisors.	Share price in the range 275 - 300p		Aged 47 and in good health				1988
1989	Inland Revenue continue to investigate AN's tax affairs - IR serve S. 20 Notice on KOP.	Stock Exchange investigate dealings in PPI shares.				PPI disposes of its textile interest in Polly Peck Far East		Aged 48 and in good health				1989
31-Aug-89	IR requests re-assessment of AN's tax returns from his accountants Coopers & Lybrand Deloitte (C&L)											31-Aug-89
Oct-89						PPI acquires Del Monte. PPI admitted to FTSE 100 index; Share price in the region of 330p.						Oct-89
16-Oct-89	IR inform C&L that they wish to contact AN direct.											16-Oct-89
24-Oct-89	IR inform C&L that they have contacted AN direct. IR seek information from South Audley Management ("SAM").											24-Oct-89
06-Nov-89	KOP Bank served with S20 (3) TMA notice											06-Nov-89
12-Nov-89									Report in Scotland on Sunday concerning tax investigation.			12-Nov-89
27-Nov-89	C&L ask IR to set out their specific concerns about AN's tax returns											27-Nov-89
30-Nov-89	IR refuse to set out their specific concerns and request a meeting with AN instead.				Vizards act for SAM	Share price 375p						30-Nov-89
11-Jan-90	C&L inform IR that there is no point in meeting AN when IR's cause for concern is not yet known											11-Jan-90
19-Jan-90	IR serve S20 (3) notices on AN											19-Jan-90
23-Jan-90	9 further S20 notices served on SAM					Share price 401p						23-Jan-90
24-Jan-90	S20 (3) notices served on SAM. IR is asked to set out the areas of their concern				Vizards meet IR							24-Jan-90
Feb-90						PPI acquires Sansui						Feb-90
05-Feb-90	S.20 Notices served on SAM											05-Feb-90

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14-Feb-90	IR S.20(3) served on Rutland District Council.				Vizards act for AN							14-Feb-90
16-Feb-90	IR writes to AN direct.											16-Feb-90
19-Feb-90	S20 (3) notice served.											19-Feb-90
01-Mar-90	C&L letter of complaint to chairman of Board of IR											01-Mar-90
13-Mar-90	Chairman of IR replies that there has been a misunderstanding and suggests a meeting.					PPI sells and leases back Del Monte refrigerated ships and raises \$140M						13-Mar-90
21-Mar-90	IR threatens to attend upon Mrs Nadir. IR meet with C&L saying complaint about Allcock will be dismissed because he is "fireproof".											21-Mar-90
05-Apr-90	IR meet C&L and Vizards and outline concerns and indicate that they will undertake the largest investigation ever.					Re-structuring Capetronic/ Imperial/ Sansui raises \$48M						05-Apr-90
21-May-90	IR meets with Vizards. It is decided to adopt a question and answer approach to deal with IR enquiries / SAM complied with the S20 (3) notices.					Successful AGM record profits declared		Aged 49 and in good health				21-May-90
Jun-90						PPI floats minority interest in Vestel on Istanbul Stock Exchange			Inaccurate Press reports about PPI's acquisition of Dixons, Granada, The Compass Group and First Leisure etc.			Jun-90
Jul-90												Jul-90
13-Jul-90						Share price 434p. FTSE @ 2382						13-Jul-90
05-Aug-90						Share price 388p and FTSE @ 2237			Rumours of an IR inquiry connected to the affairs of AN appear in the Sunday Times and Sunday Express newspapers		Instability in the Gulf	05-Aug-90
12-Aug-90		PPI Board notify the SE of AN's intention to take PPI private.			S. J. Berwin act as corporate advisors to AN	AN submits to PPI Board conditional letter of intent outlining Nadir Family's wish to take PPI private. Share Price 393p FTSE @ 2225			Sunday Times and Sunday Observer articles about the allegations of an IR inquiry into dealings in PPI shares by offshore Post Box companies			12-Aug-90











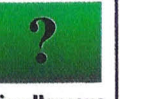
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13-Aug-90						PPI share price rises to high of 453p and settles at 417p Share price 402p						13-Aug-90
16-Aug-90												16-Aug-90
17-Aug-90		SE announces its intention to conduct an inquiry into the week's activities at PPI and the actions of AN				AN informs the board that he will not make an offer. Share price 324p FTSE @ 2176						17-Aug-90
19-Aug-90									Sunday Times, Sunday Observer and Sunday Express additional coverage of off-shore deals in PPI shares inferring AN as the beneficial owner			19-Aug-90
20-Aug-90		Stock Exchange's Insider Dealing Group pass to SFO, via the DTI, results of a PPI share monitoring exercise										20-Aug-90
21-Aug-90	IR tell SFO they are on a fishing expedition and refused to attend the meetings.	AN and PPI Directors interviewed by the SE.	SFO invite IR, DTI and Met. Police to a meeting re: PPI.			Share Price 310p FTSE @ 2108						21-Aug-90
22-Aug-90	IR deny leaks to the Press. IR express satisfaction with AN's co-operation/IR state that their objective is monetary settlement. IR also meet with C&L.					Share Price 313p FTSE @ 2104						22-Aug-90
23-Aug-90		SFO meeting with DTI and Met Police re: PPI				Share Price 307p and FTSE @ 2075						23-Aug-90
24-Aug-90		Stock Exchange Quotations' Panel releases its report.	SE Report forwarded to DTI and SFO.			Share Price 310p and FTSE @ 2086						24-Aug-90
25-Aug-90						Share Price 310p and FTSE @ 2086			Financial Times Lex Column writes that there is no evidence to suggest that AN's recent actions were a deliberate attempt to manipulate the market			25-Aug-90
26-Aug-90						FTSE down to 2095			Numerous articles re: SE findings, IR & SFO inquiry.			26-Aug-90
28-May-90			Director appoints Lorna Harris to investigate the affairs of PPI			Share price falls to 280p as a result of adverse media reports						28-May-90
02-Sep-90									Sunday Observer reports that SFO are about to launch an inquiry			02-Sep-90
03-Sep-90			AN requests SFO to inform him of their concerns and offers co-operation			PPI announces healthy interim results Share Price 291p						03-Sep-90

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04-Sep-90						In a show of confidence AN commences large purchases of PPI shares						04-Sep-90
09-Sep-90						Share Price 262p			Sunday Observer reports on AN's ability to finance purchase of PPI shares and confirms that DTI favours SFO investigation			09-Sep-90
12-Sep-90									Sunday Times seeks out Tim Wood		President Ozal of Turkey asks British Prime Minister Thatcher to look into press attacks on PPI.	12-Sep-90
13-Sep-90			AN continues to offer willingness to help expedite investigations.			Share Price 257p and FTSE @ 2127						13-Sep-90
14-Sep-90											AN travels to Turkey	14-Sep-90
16-Sep-90						Stoy Hayward advises PPI board of tax investigation.			Sunday Newspapers assert link between AN and companies dealing in PPI shares and SFO's enquiry into alleged insider dealing in PPI shares			16-Sep-90
17-Sep-90			Mrs Harris of the SFO obtains a warrant to raid the premises of SAM alleging dealing in shares.			Share price 245p and FTSE @ 2093					An returns to UK from Turkey	17-Sep-90
19-Sep-90			SFO raid SAM and seize documents. Mrs Harris requests AN's attendance for an interview in the near future.			Share Price 243p and FTSE down to 2065				Vizards claim privilege to docs seized from SAM		19-Sep-90
20-Sep-90			SE suspend PPI shares five and a half hours after AN first requested. AN attends S2 interview with the SFO. SFO issue press release that AN is being interviewed.			Share Price opens at 243p FTSE @ 2065. AN seeks suspension of PPI shares due to false market created by media rumours. News of raid on SAM hits the share price which collapses and is suspended at 108p.			Reuters bulletin of AN's assassination / The SFO give press release. Press attendance upon AN's departure from SFO / Evening Standard reports raid on SAM			20-Sep-90
21-Sep-90	Inland Revenue meet Vizards.								Detailed press coverage in all the daily newspapers of PPI's suspension and AN's Section 2 interview at the SFO, following the SFO's raid on SAM			21-Sep-90

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24-Sep-90						AN and PPI Board ask DTI to appoint inspectors and report into its affairs. AN and PPI Board appoint C&L as independent accountants to prepare a report on PPI's financial affairs.			AN instructs lawyers to take legal action against the Sunday Times and Sunday Observer's articles of the previous day	Vizards seek inventory of docs seized from SAM		24-Sep-90
26-Sep-90					C&L cease to act as tax advisors to AN.	DTI rejects PPI's request.						26-Sep-90
27-Sep-90										Vizards press again for inventory of SAM docs.		27-Sep-90
28-Sep-90						AN issues an application for Judicial Review					AN travels to New York to meet with representatives of Turkish Government to secure support for, and restore confidence in PPI. Turkish Government ask British Government to hold the situation steady.	28-Sep-90
29-Sep-90											Bank of England responds to Turkish Government that in the first instance an injection by Turkish Authorities of £100m by noon 1 Oct would be required to give PPI any chance of a temporary standstill.	29-Sep-90
30-Sep-90									Sunday Times and Sunday Observer lead coverage on the PPI crisis		AN returns from New York after his meeting with the Turkish Government.	30-Sep-90
02-Oct-90						PPI removed from FTSE 100						02-Oct-90
04-Oct-90										SFO provide Vizards with a short list of docs seized		04-Oct-90
05-Oct-90						KPMG, SFO's appointed accountants enter PPI by agreement.	PPI Creditor Banks agree one week "standstill"					05-Oct-90
10-Oct-90						KPMG at PPI				Vizards request a full inventory of the docs seized from SAM	AN travels to Turkey and TRNC to rally support and finance	10-Oct-90
12-Oct-90						AN's application for a Judicial Review of SFO's actions refused.	PPI creditor Banks agree one month "standstill".				AN returns from Turkey/ TRNC.	12-Oct-90

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17-Oct-90	IR meet with Vizards & confirm no criminality against AN		KPMG at PPI						Mixed press allegations continue ranging from AN being branded a thief, to the imminent demise of PPI			17-Oct-90
18-Oct-90			KPMG at PPI									18-Oct-90
19-Oct-90			KPMG at PPI								AN travels again to Turkey and TRNC in an effort to raise financial support, and assist C&L.	19-Oct-90
22-Oct-90			KPMG at PPI			National Bank of Canada breaks "standstill" agreement and applies for a winding up order against PPI						22-Oct-90
24-Oct-90			KPMG at PPI			PPI Board vote for administration.					AN returns from Turkey/ TRNC.	24-Oct-90
25-Oct-90			Mrs Harris seeks warrant for SFO to raid PPI. KPMG at PPI			PPI Administration Order granted. C&L and Touche Ross appointed joint administrators			Press report vote to appoint administrators			25-Oct-90
26-Oct-90			KPMG at PPI			Administrators take over PPI.	BZW serve a writ to AN for the non-settlement of share purchases and lodge a bankruptcy petition.					26-Oct-90
30-Oct-90			SFO raid PPI KPMG still at PPI. AN's passport seized						Press in attendance at SFO raid on PPI	AN's privileged papers seized		30-Oct-90
31-Oct-90									FT questions validity of SFO raid.	Vizards make a claim for privilege for docs seized upon raid of PPI		31-Oct-90
01-Nov-90			AN granted leave by full court for Judicial Review / SFO return AN's passport.									01-Nov-90
02-Nov-90										Vizards proposes an independent counsel to determine which documents are privileged.		02-Nov-90
03-Nov-90							Lehman Bros issue a writ against AN for non-payment of share purchases and support BZW's bankruptcy proceedings					03-Nov-90
05-Nov-90										Vizards inspect docs at the SFO		05-Nov-90

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06-Nov-90										Vizards complain to SFO about their obstructive attitude towards inspection of docs		06-Nov-90
08-Nov-90											AN travels to Turkey and TRNO to assist Administrators	08-Nov-90
09-Nov-90	Further negotiations between IR and Vizards re: monetary settlement											09-Nov-90
14-Nov-90	Further discussions between IR and Vizards											14-Nov-90
21-Nov-90	Vizards write to IR - further negotiations for a monetary settlement											21-Nov-90
22-Nov-90						Jason Davies interviewed by Touche Ross administrators in Geneva						22-Nov-90
26-Nov-90	IR raise assessments for £17M									SFO copy and circulate AN's privileged papers to the Prosecution team and the administrators		26-Nov-90
05-Dec-90										Vizards inspect docs at SFO. SFO undertake not to examine docs.		05-Dec-90
12-Dec-90									Sun newspaper gives large coverage to an alleged improper link between Assistant Commissioner Wyn Jones of the Metropolitan Police and AN			12-Dec-90
15-Dec-90			AN's plane re-routed to London Heathrow and AN arrested by a large number of armed police and taken to Holborn police station and held overnight.	AN in custody	Vizards attend Holborn Police Station					Privileged papers seized upon arrest		15-Dec-90
16-Dec-90			AN interviewed in respect of money transfers but not in respect of those matters he was interviewed about on 20.09.1990. Offer made to SFO to provide information.	AN charged & held in custody	Vizards in attendance during AN's interview				AN's arrest and detention by SFO is given full coverage in the Sunday Times and when AN is charged it becomes lead item on News at Ten			16-Dec-90
17-Dec-90	IR serve demand on AN in cells at Eow Street for £603,000			1st appearance before Bow Street Magistrates - Bail of £3.5M granted. AN detained at Wormwood Scrubs.	AN represented by Vizards and counsel				Full media coverage given to AN's bail conditions and further detention			17-Dec-90

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20-Dec-90				Bail conditions met. AN released from prison - £3.5M					Full media coverage given to AN's release			20-Dec-90
02-Jan-91										Vizards call for return of privileged papers with an undertaking from SFO that no copies have been made		02-Jan-91
08-Jan-91			Elizabeth Forsyth chairman of SAM interviewed under S2 by SFO. No charges.							SFO state that they have inspected the papers seized from AN on 15.12.91.		08-Jan-91
11-Jan-91										Vizards complain about the inspection of docs seized upon AN's arrest and again call for inspection of docs by an independent counsel		11-Jan-91
16-Jan-91										SFO admit to having inspected the docs seized upon AN's arrest before receiving Vizard's letter claiming privilege. Harris says she will confer with counsel		16-Jan-91
28-Jan-91				AN to Bow St. Magistrates court. Remanded on bail for a further 3 months.	AN represented by Vizards & counsel				Press coverage despite reporting restrictions.			28-Jan-91
29-Jan-91			Michael Francis contacted by Det. Inspector J. Davies of SFO to help with AN situation.									29-Jan-91
Feb-91			Vizards correspondence with SFO concerning leaks to press.				AN agrees payment Schedule with personal creditors					Feb-91
04-Feb-91	IR concludes it's inquiry into the tax affairs of AN and agrees a wide settlement of £5M. AN's non-domicile status is confirmed											04-Feb-91



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18-Feb-91			Transcript of interview of 16.12.1990 provided with balance of documents referred to at interview. Welsher meets Davis and Glendenning to make arrangements to travel to TRNC									18-Feb-91
20-Feb-91										Vizards request privileged docs seized upon AN's arrest and specify that no copies should be made. They again propose the appointment of independent counsel. SFO agree appointment of independent Counsel.		20-Feb-91
26-Feb-91										Mrs Harris claims that she has not inspected any of the docs in respect of which Vizards claim privilege.		26-Feb-91
Mar-91			Wendy Welsher flies to TRNC and meets with Safiye Nadir discussing bogus time share project in Turkey?			Administrators agree with AN a rehabilitation and management programme for PPI assets, in particular those in Turkey and TRNC						Mar-91
01-Mar-91										Vizards point out to the SFO that at least one of the bags of privileged papers has been opened in breach of SFO's undertaking		01-Mar-91
25-Mar-91										Vizards list docs in respect of which they claim privilege from those inspected		25-Mar-91
04-Apr-91										Vizards request the return of docs which were found to be outside the sealed bags		04-Apr-91
09-Apr-91										It becomes clear that Mrs Harris has inspected AN's privileged docs		09-Apr-91

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17-Apr-91										Vizards remind the SFO of the breach of their undertaking not to open sealed bags and making docs available to administrators		17-Apr-91
19-Apr-91			SFO serve 2 files of papers									19-Apr-91
21-Apr-91									Observer report Bail hearing due to take place on following day.			21-Apr-91
23-Apr-91				AN to magistrates court- Bail conditions relaxed to allow reporting once a week	AN represented by Vizards & counsel							23-Apr-91
May-91			BDO Binder Hamlyn instructed by AN's lawyers and go to TRNC					Aged 50 and in good health				May-91
17-May-91											DPP clears Assistant Commissioner Wynn Jones of any improper link with AN, neither had ever met	17-May-91
24-May-91						Administrators hold first Creditors meeting who back plans for a reconstruction of PPI						24-May-91
07-Jun-91			Total of 7 files of papers served by SFO.									07-Jun-91
10-Jun-91									Sunday Times and Sunday Observer newspapers provide affidavits in an application to stay the proceedings instituted by AN in September 1990			10-Jun-91
12-Jun-91										Further logs of docs seized from PPI are supplied to Vizards		12-Jun-91
26-Jun-91			Service of Binder Hamlyn Report // Welsher goes to Paris to collect £100,000 from AN's sister & obtain her signature for certain agreement. The doc is prepared by SFO. The money is paid to SFO									26-Jun-91
27-Jun-91			SFO state that they cannot go to TRNC. Some witness statements are served by the SFO									27-Jun-91
04-Jul-91												04-Jul-91

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09-Jul-91				AN attends Magistrates Court hearing: AN remanded on bail until 01.08.1999								09-Jul-91
24-Jul-91			Binder Hamlyn interviewed under S. 2									24-Jul-91
26-Jul-91			SFO state no useful purpose in going to TRNC									26-Jul-91
01-Aug-91			Service of Forensic Report by Vizards	AN attends Magistrates court	Ditto							01-Aug-91
05-Aug-91								AN's personal creditors commence committal proceedings. Jail move adjourned until October				05-Aug-91
06-Aug-91				AN's application to vary bail conditions allowing him to travel to TRNC to prepare his defence & assist the administrators is refused. Next Magistrates' hearing to be 12.09.91.	AN represented by Vizards & counsel		Administrators from C&L support AN's application to vary bail conditions. Administrators from Touche Ross are threatened with S2 interviews by SFO if they support AN's application.					06-Aug-91
Sep-91											Michael Mates MP is introduced to AN	Sep-91
09-Sep-91			SFO request that AN attend for interview.							Vizards point out to SFO that it is clear that the docs circulated are from the bags containing privileged docs that SFO had undertaken to keep sealed		09-Sep-91
11-Sep-91				AN arrested and questioned by the police at Holborn Police Station when he attended voluntarily for interview; released on police bail								11-Sep-91
12-Sep-91				AN attends Magistrates Court; remanded on bail for a further two weeks	AN represented by Vizards & counsel							12-Sep-91
13-Sep-91				AN further questioned by the police.								13-Sep-91
16-Sep-91										Independent counsel determines which of the docs seized by SFO were privileged		16-Sep-91
19-Sep-91											M Mates MP meets with the AG to discuss the way AN has been treated by the authorities	19-Sep-91

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20-Sep-91											M Mates MP writes to the AG outlining his concerns	20-Sep-91
26-Sep-91				AN to Magistrate's Court hearing, case to be transferred to Old Bailey in six weeks	Vizards & counsel for AN							26-Sep-91
07-Oct-91					AN represented by S.J. Berwin solicitors & counsel		AN loses application to Millett J in the High Court to have contempt proceedings by his Personal Creditors thrown out					07-Oct-91
08-Oct-91									Press coverage suggests AN's imminent imprisonment			08-Oct-91
20-Oct-91											AG informs M Mates MP that he does not think AN's case should be discussed further	20-Oct-91
22-Oct-91			AN arrested and charged at Holborn Police station with 58 new counts.	AN brought to Bow Street Magistrates' court where remanded on bail until 7 Nov	AN represented by Vizards & counsel							22-Oct-91
23-Oct-91						Administrators, Touche Ross obtain Mareva Injunction freezing worldwide assets of AN & 6 others and at same time serving AN with a writ for £378M						23-Oct-91
24-Oct-91									Extensive media coverage of SFO's additional charges against AN and Administrators Mareva Injunction and writs totalling £1b			24-Oct-91
06-Nov-91			John Turner, chief accountant at PPI arrested, questioned, charged by SFO with 10 counts of false accounting and released on police bail									06-Nov-91
07-Nov-91				AN represented by Vizards and Counsel.	Solicitors & counsel for AN							07-Nov-91
25-Nov-91							Den Norske Bank apply for Order to bankrupt AN					25-Nov-91

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26-Nov-91							AN's other Personal Creditors support Den Norske's application & AN is declared bankrupt		Press Coverage of AN's Bankruptcy			26-Nov-91
Dec-91			Welsher on instruction of SFO to obtain further collateral collects painting from AN's office & delivers it to the SFO			AN removed from board of PPI						Dec-91
18-Dec-91					S. J. Berwin & Vizards cease to represent AN							18-Dec-91
27-Dec-91				AN loses application to vary bail conditions to visit sick mother in Turkey	Solicitors Pannone & Partners Counsel act for AN							27-Dec-91
24-Jan-92						AN makes application to defer civil case						24-Jan-92
06-Feb-92						AN fails to have civil action deferred.						06-Feb-92
11-Feb-92			AN & Turner's criminal proceedings transferred to the Criminal Court with a total of 76 counts of theft and false accounting 14 months after arrest and 19 months after investigation commenced.									11-Feb-92
28-Feb-92			AN to Criminal Court for first pre-trial hearing; Tucker J sits as Trial Judge									28-Feb-92
Mar-92									Press reports appear concerning amount and legality of AN's contributions to the Conservative Party between 1986 and 1990			Mar-92
02-Mar-92							Robson Rhodes who had been nominated by Administrator are appointed as AN's Trustees in Bankruptcy					02-Mar-92
10-Mar-92											George Staple replaces B. Mills as head of SFO / B. Mills replaces Green as head of DPP	10-Mar-92
27-Mar-92			AN's application for dismissal of all SFO charges is rejected									27-Mar-92

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Apr-92			On instruction from SFO Welsher goes to TRNC to obtain signatures from AN's sister & mother on a document prepared by SFO				Trustees in Bankruptcy are granted an Order by Mr R Dewhurst to intercept AN's mail.					Apr-92
27-Apr-92						Jason Davies interviewed by representatives of Morris, Administrator in Zurich						27-Apr-92
May-92			Welsher meets Davis in UK and hands over the signed documents					Aged 51. Health beginning to suffer.			M Mates MP appointed to the Government	May-92
08-Jun-92			Tucker J dismisses 46 charges against AN.		AN represented by Pannone's and Counsel				Media reports dismissal of AN's charges. Further reports question legality of AN's contribution to the Conservative Party			08-Jun-92
22-Jun-92			AN to criminal court hearing. SFO appeal against the dismissal of charges. Trial date set for March '93. Tucker J orders no further additional evidence to be served by SFO and notes inaccurate press reports of dismissal of charges	AN arraigned on first trial indictment.								22-Jun-92
Jun-92							Court of Appeal dismiss Application by Creditors to have AN imprisoned for Contempt.					Jun-92
17-Jul-92							AN attends for interview with Trustees in Bankruptcy					17-Jul-92
28-Jul-92							Trustees in Bankruptcy apply to renew order to intercept AN's mail					28-Jul-92
29-Jul-92			Francis cites AN in a plot to pervert the course of justice. SFO claim that this is their first contact with Francis									29-Jul-92
30-Jul-92			High Court decision deferred re: SFO's reinstatement of 46 dismissed charges.									30-Jul-92
31-Jul-92			Painting collected from Bonhams by Welsher and taken to Switzerland. It appears on the Stolen Arts Register									31-Jul-92












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Aug-92			Welsher meets AN's sister & collects £11,000 for timeshare feasibility									Aug-92
22-Aug-92			Francis arrested at Gatwick and detained under the Prevention of Terrorism Act and detained in custody									22-Aug-92
27-Aug-92							AN attends second interview with Trustees in Bankruptcy					27-Aug-92
Sep-92	Michael Allcock suspended from IR							Health begins to deteriorate markedly; visiting Chiropractitioner regularly in respect of back pain.				Sep-92
07-Sep-92			AN to criminal court hearing. Tucker J orders that The Defence Case Statement should be presented against the amended indictment. SFO state that they reserve the right to amend the indictment further									07-Sep-92
16-Sep-92							AN seeks legal aid in respect of criminal case.					16-Sep-92
25-Sep-92								Dr. Goldie examines AN because of mental stress.				25-Sep-92
Oct-92												Oct-92
01-Oct-92			Michael Francis is said by SFO to have informed the DPP of a plot by AN to bribe Tucker J									01-Oct-92
02-Oct-92			AN to criminal court hearing but Tucker J absent and hearing is adjourned.	AN is unable to pursue a bail variation application								02-Oct-92
15-Oct-92							Administrators fined by the Disciplinary Committee of their professional body for conflict of interest					15-Oct-92
29-Oct-92			Welsher is put under house arrest									29-Oct-92

Date	 Inland Revenue Investigation	 London Stock Exchange Investigation	 SFO Investigation & Prosecution	 Metropolitan POLICE Bail / Custody	 Professional Representation	 PPI	 Bankruptcy	 Mr Nadirs' Age & Health	 Press Events	 Privileged Papers	 Miscellaneous	Date
30-Oct-92			Davies of SFO accompanies Francis to Switzerland to collect evidence re: allegation to bribe the judge but SFO return to UK empty handed with promise from Francis to receive evidence the following week.									30-Oct-92
04-Nov-92			SFO apply for a warrant to raid AN's premises, apparently in relation to AN's bankruptcy									04-Nov-92
05-Nov-92			AN's and his sister's homes and offices are raided by police attached to the SFO. / Doc alleging bribery is circulated to all parties/ Tape of AN's Police interview is handed over to SFO	AN & his sister are arrested & taken to Holborn Police Station/ AN questioned but released on Police bail without being charged	AN's lawyers attend the Police Station					Privileged documents are seized on raid		05-Nov-92
06-Nov-92			AN to criminal court hearing to vary Bail conditions before Tucker J. SFO request proceedings take place under reporting restrictions. SFO inform the judge about the allegations to bribe him and that he should consider withdrawing from the case as he maybe interviewed by the police.  Anthony Scrivener QC writes to the Attorney General expressing his concern with the SFO handling of AN's case and request a public inquiry.	AN is unable to pursue the bail variation application.	AN represented by Pannone & Partners & A. Scrivener QC of counsel							06-Nov-92
11-Nov-92			SFO state that the officers responsible for the raid were not connected to the SFO									11-Nov-92
18-Nov-92			G Staples tells Pannone's that the Police attached to SFO had carried out the raid on AN's premises on 05.11.1992									18-Nov-92



Date	 Investigation	 Investigation	 SFO Investigation & Prosecution	 Bail / Custody	 Professional Representation	 PPI	 Bankruptcy	 Mr Nadirs' Age & Health	 Press Events	 Privileged Papers	 Miscellaneous	Date
14-Dec-92			AN to criminal court hearing. As a result of Gomez ruling SFO re-instate dismissed charges. SFO request severance of AN and Turner trial. Tucker J refuses severance.									14-Dec-92
15-Dec-92			Glendenning, Police Officer investigating bribery allegation, states that apart from the copy doc. served on 5-11-92 there are no signed witness statements and no other evidence. He states that there has been an exchange of information between the SFO, the administrators, and the trustees in bankruptcy. AN to criminal court hearing.	AN's appearance before Tucker J re: bail variation -SFO reject application based on bribery allegation - SFO/ AN make bail variation application.	AN represented by Pannone & Partners and Counsel	Liaison between SFO/Administrators admitted at AN's application for bail variation	At the hearing before Tucker J Trustees in Bankruptcy and their solicitors state that there has been communication with the administrators and SFO. Tucker J concerned by Trustees in Bankruptcy's interception of AN's post					15-Dec-92
16-Dec-92			AN to criminal court hearing. Preliminary hearing, SFO agrees to reduce counts to 15, but continues to submit similar fact evidence. Trial fixed for 13 September 1993, which would be 3 years and 1 month after the investigation started. Investigation has been preceding for two years and four months		Pannone & Partners & counsel for AN	Administrators oppose AN's bail variation application						16-Dec-92
17-Dec-92			AN to criminal court hearing. Tucker J expresses concern about the way he was informed about the bribery allegations. Tucker J continues to allow similar fact evidence.	Tucker J rejects AN's bail variation application. AN and Turner arraigned on new indictment	AN represented by Pannone & Partners & counsel							17-Dec-92
18-Dec-92							Trustees in bankruptcy raid AN's flat and office.			Privileged documents and criminal papers are seized on the raid.		18-Dec-92
22-Dec-92											M Matas MP meets with the new AG, N Lyell and expresses his concern at the handling of AN's case.	22-Dec-92

Date	Inland Revenue Investigation	London Stock Exchange Investigation	SFO Investigation & Prosecution	Metropolitan Police Bail / Custody	Professional Representation	PPI	Bankruptcy	Mr Nadirs' Age & Health	Press Events	Privileged Papers	Miscellaneous	Date
03-Jan-93						Further disqualification proceedings against 4 of PPI's directors are dismissed by Lindsay J						03-Jan-93
05-Jan-93											M Mates MP writes to the AG confirming subject of discussions and his concerns.	05-Jan-93
06-Jan-93			SFO inform AN's sols that warrant dated 4.11.92 re: raid on AN's premises was not in connection with matters for which AN awaits trial									06-Jan-93
13-Jan-93											AG replies to Mates' letter	13-Jan-93
19-Jan-93								Dr. Wootliff reports that he attends AN on a daily basis for Asthma, bronchitis & rectal bleeding. He is concerned about AN's depression and fragile mental health which he states cannot withstand further stress				19-Jan-93
Feb-93								Dr Goldie reports that Psychotherapy is required.			Correspondence between AG and Mates continues. AG informs Mates that he has discussed the matter with SFO and believes that the conduct of the SFO is in order	Feb-93
Mar-93											Correspondence between the AG and Mates continues	Mar-93
03-Mar-93								Dr. Goldie reports that AN's condition may lead to death & that he is showing signs of despair, is incapable of looking after himself & unable to attend to everyday administrative matters				03-Mar-93

Date	 Investigation	 Investigation	 SFO Investigation & Prosecution	 Bail / Custody	 Professional Representation	 PPI	 Bankruptcy	 Mr Nadirs' Age & Health	 Press Events	 Privileged Papers	 Miscellaneous	Date
08-Mar-93			AN to criminal court hearing. AN intends to apply for Tucker J to recuse himself. DPP appears at the hearing & informs the court that the allegations against AN have been upgraded to conspiracy to pervert the course of justice, involving Wyn-Jones, A. Scrivener QC, the defence counsel & Tucker J. SFO admit that they have re-interviewed witnesses following receipt of AN's case statement.		Pannone & Partners & A Scrivener QC for AN			AN's health drawn to attention of the court				08-Mar-93
09-Mar-93			AN to criminal court hearing. SFO seek to introduce further additional evidence. Tucker J rules that in the future the SFO is not to re-interview witnesses against the defence case statement.		Pannone & Partners & counsel for AN							09-Mar-93
10-Mar-93			Defence is refused tape of interview at Holborn police station	AN arrested re: upgraded allegations when reporting for bail. He is questioned but released. None of the other alleged conspirators are arrested								10-Mar-93
12-Mar-93			AN to criminal court hearing. AN applies for Tucker J to recuse himself. SFO inform the judge that they are not formally requesting his discharge, but warn him of the dangers of not doing so		Pannone & Partners & A Scrivener QC of counsel for AN							12-Mar-93
17-Mar-93						Central Bank of Cyprus win application to remove administrators Mareva injunction freezing its assets						17-Mar-93
30-Mar-93					Pannone & Partners have ceased to act for AN in bankruptcy and civil matters.						Correspondence between the AG and Mates continues	30-Mar-93

Date	Inland Revenue Investigation	London Stock Exchange Investigation	SFO Investigation & Prosecution	Metropolitan Police Bail / Custody	Professional Representation	PPI	Bankruptcy	Mr Nadirs' Age & Health	Press Events	Privileged Papers	Miscellaneous	Date	
01-Apr-93			AN appeals to the Court of Appeal, to discharge Tucker J but is refused. SFO seek leave to appeal against the Court's decision. Welsher is put into witness protection program.									01-Apr-93	
02-Apr-93							Warrant to raid AN's premises obtained by the Ts in Bankruptcy					02-Apr-93	
06-Apr-93							AN's home & office raided by the Ts in B. AN's wrist watch is seized. A draconian order with a Penal notice attached dated 2.4.93 is served.	AN continuing to suffer from backache. Can only walk with the aid of a walking stick. Suffers from involuntary facial movements, nervous tic, asthma, bronchitis, rectal bleeding, and mental stress.		All of AN's papers, including his defence docs in their entirety are seized upon raid		06-Apr-93	
13-Apr-93							Ts in B claim that they are entitled to information re: AN's criminal case					13-Apr-93	
14-Apr-93								Dr Goldie comments on AN's recent deterioration in mental & physical health as a result of the demeaning strains that have been put upon him				14-Apr-93	
15-Apr-93											Correspondence between the AG & M Mates MP continues	15-Apr-93	
16-Apr-93							AN acting in person at the hearing re: bankruptcy.					16-Apr-93	
20-Apr-93			AN to criminal court hearing. Defence counsel raises the issues of AN's ill health, seizure of defence papers, lack of finance, penal notices attached to Bankruptcy Orders and constant service of additional evidence by SFO. Trial date set for 13.9.93.				Pannone & Partners and counsel for AN					20-Apr-93	
30-Apr-93							AN appeals to Registrar Pimm to modify the draconian Order of 2 Apr - granted extension of time, penal notice remains					M Mates MP gives "the watch" with the inscription to AN as a Birthday present	30-Apr-93

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Date	Inland Revenue Investigation	London Stock Exchange Investigation	SFO Investigation & Prosecution	METROPOLITAN POLICE Bail / Custody	Professional Representation	PPI	Bankruptcy	Mr Nadirs' Age & Health	Press Events	Privileged Papers	Miscellaneous	Date
04-May-93				AN leaves the UK and returns to TRNC 2 years and 9 months from commencement of investigation.								04-May-93
06-May-93			Landlord of AN's flat repossesses flat accompanied by SFO/Police Officers.	Bench Warrant issued for the arrest of AN by Macpherson J.					Onset of massive press & TV coverage of AN's flight from UK		AN writes to the British Foreign Minister, Douglas Hurd, stating that he will return to the UK if he is guaranteed the basic human right to defend himself without interference; Hurd does not respond. The President of TRNC, Denktas, meets with British High Commissioner in Nicosia & the Lord Chancellor, Lord Mackay and is requested to hand over AN to the British Authorities across the border.	06-May-93
09-May-93									Sunday Times and Sunday Observer assert AN's guilt through slight and set the tone for all future coverage.			09-May-93
10-May-93			Trustees in bankruptcy/ Police enter AN's flat.								M Mates MP meets the AG again to discuss the way AN was treated by the authorities and that he would not have received a fair trial.	10-May-93
08-Jun-93											The AG writes to M Mates MP refuting the issues raised at the meeting on 10.5.93	08-Jun-93
24-Jun-93									Media speculate that AN is the cause of Michael Heseltine's heart attack.		M Mates MP obliged to resign Ministerial position due to intense media pressure over his "link" with AN	24-Jun-93
27-Jun-93									Media reports that PPI's pharmaceutical plant in TRNC is in reality an illicit drugs factory operated by AN to fund his huge secret fortune and the "huge profits also helped to fund the Tory Party"			27-Jun-93

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Date	Inland Revenue Investigation	London Stock Exchange Investigation	SFO Investigation & Prosecution	METROPOLITAN POLICE Bail / Custody	Professional Representation	PPI	Bankruptcy	Mr Nadirs' Age & Health	Press Events	Privileged Papers	Miscellaneous	Date
29-Jun-93											M Mates MP's resignation speech in the HC, calling for a public enquiry into the handling of AN's case	29-Jun-93
30-Jun-93											The AG replies to M Mates MP allegations re: AN's privileged docs	30-Jun-93
Jul-93												Jul-93
01-Jul-93	Lawyers for Alcock now suspended from IR confirm that he has passed information gained during AN's enquiry to the SFO								Welsher & Francis stories printed in Today newspaper G Staples, Director of SFO questioned on News night about SFO's dissemination of AN's privileged docs			01-Jul-93
02-Jul-93										Vizards take up the issue of the misuse of AN's privileged documents direct with George Staple, of SFO		02-Jul-93
04-Jul-93											Lord Scarman & 8 other MPs call for a public enquiry into the handling of AN's case. The AG holds that there would be no enquiry	04-Jul-93
12-Jul-93							Ts in B inform AN's former sols, Pannone's that they intend to supply privileged material seized from AN to PPI's administrators Ditto					12-Jul-93
22-Jul-93												22-Jul-93
Aug-93												Aug-93
02-Aug-93									Despite reporting restrictions remaining in place, various news papers publish stories about the bribery allegation against AN			02-Aug-93
26-Sep-93			Turner is acquitted, as SFO presented no evidence, stating that it is unfair to try him in absence of AN						Today Newspaper prints Welsher story.			26-Sep-93
30-Sep-93			Tucker J adjourns the trial of AN "sine die"									30-Sep-93
Nov-93							Jordan, one of PPI's administrators is arrested in Turkey for questioning re: payment of bribes to secure PPI assets				The AG rejects call for a public enquiry into the handling of AN's case	Nov-93

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16-Nov-93			The CPS announces that the police investigation to the bribery and conspiracy allegations had resulted in there being no evidence to support the allegations.									16-Nov-93
17-Nov-93											The AG rejects further calls for a public enquiry into handling of AN's affairs	17-Nov-93
29-Nov-93									J Tucker grants The Independent Newspaper an application to lift the reporting restrictions on AN's Criminal Court hearings in which the Prosecution raised the allegations of bribery and conspiracy			29-Nov-93
02-Dec-93										George Staple of the SFO responds to Vizards.		02-Dec-93
03-Dec-93											AG admits that he has misled the HC re: AN's privileged docs & states that they have been circulated twice. Still rejects a public enquiry	03-Dec-93
11-Feb-94											AG informs M Mates MP of the disciplinary hearing against Lorna Harris, the SFO Case Controller	11-Feb-94
16-Feb-94			G Staple under examination of the Home Affairs Cttee apologises for SFO's allegation of Bribery and conspiracy made to the judge given that there was no evidence.									16-Feb-94
22-Mar-94										Following agreement reached between SFO & Vizards independent counsel instructed to determine whether SFO are in possession of AN's privileged docs		22-Mar-94

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07-Apr-94						Turkish Gov Attorney-General announces intention to prosecute the administrators of PPI for alleged criminal misconduct in administering affairs of AN						07-Apr-94
Jun-94									Media coverage alleges AN is responsible for an attack in Istanbul on Coopers & Lybrand staff			Jun-94
Jul-94						Administrator Touche Ross commences proceedings against PPI auditors Stoy Hayward.	Trustees in bankruptcy win right to extend AN's bankruptcy.					Jul-94
11-Aug-94										Independent counsel identifies further docs to which a claim for privilege attaches		11-Aug-94
19-Sep-94			Elizabeth Forsyth returns voluntarily to UK to face questioning by the SFO									19-Sep-94
Oct-94			E. Forsyth is charged with 2 counts handling stolen (PPI) monies						Full media coverage surrounds Elizabeth Forsyth's return to the UK and subsequent charging by the SFO, referring to her as "Nadir's Aide"			Oct-94
13-Oct-94										Wardle of SFO admits that Harris had retained docs determined by counsel as privileged		13-Oct-94
17-Nov-94										Correspondence between Vizards & SFO commences with view to returning further privileged docs to the latter.		17-Nov-94
15-Dec-94										SFO agree to return the further privileged docs, so determined by counsel		15-Dec-94
28-Feb-95										Vizards raise issue of administrator's access to the privileged docs in custody of SFO		28-Feb-95
17-Mar-95										SFO admit they had copied & circulated AN's privileged docs in their custody to the prosecution & administrators		17-Mar-95



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Jul-95			SFO issue a warrant for the arrest and questioning of Jason Davies									Jul-95
08-Aug-95			Loma Harris faces disciplinary proceedings following Mates's representations to AG, and AN's solicitors' pursuit of the SFO's mishandling of AN's privileged papers									08-Aug-95
Oct-95			AN's sister commences proceedings against the SFO and the Metropolitan Police for her wrongful arrest on 5 Nov. 1992									Oct-95
22-Aug-95										Vizards seeks information re: dissemination of AN's privileged docs by SFO to PPI's administrator		22-Aug-95
11-Sep-95										SFO say that they cannot shed any more light on dissemination of AN's papers to PPI's administrators		11-Sep-95
Jan-96										Correspondence between Vizards & SFO re: resolving the balance of privileged docs in custody of SFO		Jan-96
Feb-96										Ditto		Feb-96
13-Feb-96			During the Forsyth's trial, SFO admit that there has been a great deal of adverse publicity against AN									13-Feb-96
Apr-96			Tucker J sits as judge at trial of E Forsyth & on her conviction passes a sentence of two concurrent 5 years imprisonment						Full media coverage given to Forsyth's conviction and sentence			Apr-96
22-Apr-96											AG informs M Mates that the 2 charges against Harris were upheld but appeal has been allowed re: other 3 charges.	22-Apr-96

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May-96				House of Lords ruling in the case of Guney, who had put up surety for AN. Held AN was not on bail when he left UK as bail was not reinstated when AN was arraigned in 06.92								May-96
Jul-96										Negotiations between Vizards & SFO re: balance of privileged docs reach an impasse		Jul-96
Oct-96			AN's sister's proceedings stayed pending provision of security for costs									Oct-96
Jan-97			Elizabeth Forsyth's conviction is overturned on appeal & she is released after 10 month's imprisonment; Tucker J was held to have misdirected the jury and sentenced Forsyth excessively									Jan-97
Feb-97	M Allcock, is tried on a charge of corruption, found guilty and sentenced to five years imprisonment											Feb-97
May-97											AN relocates to Istanbul.	May-97
14-May-97	Sunday Times write to AN admitting receipt of part of information in 1990 from a source inside IR											14-May-97
05-Jun-97									Full media coverage given to Forsyth's release			05-Jun-97
Jun-97											Turkish Government refuses to comply with the British Government's request to extradite AN; constitutionally this was impossible and, further, no crime had been proven.	Jun-97

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Jul-97					Vizards re-appointed to represent AN.	Lloyd J upon application by Morris, Administrator, revokes the Order of J Knox of Feb 92 allowing Morris to divulge information obtained during his action against AN						Jul-97
Jan-98			P Dimond the pilot who flew AN from the UK to TRNC is arrested upon his return to UK and charged with attempting to pervert the course of justice.						Media coverage given to the arrest of "Nadir's Pilot"			Jan-98
02-May-98										Vizards ask for return of privileged papers in custody of Ts in B		02-May-98
Jul-98						Stoy Hayward settles case brought by Touche Ross administrator. No liability admitted.			Media allegations link AN in a business deal with Kenneth Noye wanted for questioning in connection with the M25 "road rage" murder			Jul-98
10-Aug-98										Vizards provide Ts in B with letter of authority from AN for return of his privileged docs		10-Aug-98
Aug-98			P Dimond is tried, found guilty and sentenced to two years imprisonment. During trial SFO counsel acknowledge several areas of abuse in the case of AN.						Media coverage given to the conviction and sentence of Peter Dimond			Aug-98
20-Nov-98	Vizards, AN's sols write to the Clerk to the Cttee of Public Accounts which was considering matters arising out of Allcock's conviction & leaks to the press											20-Nov-98
Jan-99			P Dimond's conviction is quashed on appeal. He is released from prison having served 8 months. His conviction deemed unsafe in the light of HL's ruling in the Guney case.		AN represented by Vizards and Lane & Partners.				Minor media coverage given to the release of Peter Dimond			Jan-99

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20-Jan-99	Vizards asked by the Citee of Public Accounts to raise their concerns with Chairman of the Board of IR											20-Jan-99
11-Feb-99										In the absence of a response form Ts in B, Vizards press again for return of AN's seized docs		11-Feb-99
Apr-99			David Hamilton is informed that he is no longer "wanted" in connection with his role in AN's departure from the UK									Apr-99
27-Aug-99										Ts in B return the majority of privileged papers seized from AN to Vizards		27-Aug-99
10-Sep-99	Last correspondence from IR informing Viz they are taking instructions about the queries raised											10-Sep-99

KEY
AG - Attorney General
AN - Asil Nadir
C&L - Coopers & Lybrand Deloitte
DPP - Department of Public Prosecutions
DTI - Department of Trade & Industry
FTSE - Financial Times Stock Exchange
HC - House of Commons
IR - Inland Revenue
KOP Bank - Kansallis-Osake-Pankki Bank
MP - Member of Parliament
PPI - Polly Peck International
S.2 Interview - Criminal Justice Act 1987, Section 2
S.20 Notice - Taxes Management Act 1970, Section 20
SAM - South Audley Management Ltd
SE - London Stock Exchange
SFO - Serious Fraud Office
STU - UNKNOWN
TRNC - Turkish Republic of Northern Cyprus
T's in B - Trustees in Bankruptcy
UK - United Kingdom
Viz - Vizards