

**IN THE HIGH COURT OF JUSTICE**

**Claim Nos: CL-2017-000583 and CL-2019-000644**

**BUSINESS AND PROPERTY COURTS**  
**OF ENGLAND AND WALES**  
**COMMERCIAL COURT (QBD)**

**BETWEEN:**

**EURASIAN NATURAL RESOURCES CORPORATION LIMITED**

Claimant

-and-

**(1) DECHERT LLP**  
**(2) DAVID NEIL GERRARD**

Defendants

-and-

**THE DIRECTOR OF THE SERIOUS FRAUD OFFICE**

Defendant

Before:

**MR JUSTICE WAKSMAN**

**APPENDIX 1 TO THE JUDGMENT**

**CHRONOLOGY**

<b>DATE</b>	<b>Event/Doc</b>
<b>2010</b>	
20 Dec	WB1
24 Dec	DLA instructed
<b>2011</b>	
27 April	Dechert instructed
8 June	June Article
Before 9.8.11	DC1
9 Aug.	August Article
10 Aug	SFO Letter
10 Aug	Chelsea Brasserie
w/c 29.8.11	DC2
26 Sept	DC4
30 Sept	DC5
3 Oct	OM1
7 Oct	DC6
21 Oct	DC7
9 Nov	DC7A
9 Nov	ENRC-SFO engagement letter
30 Nov	DC8
30 Nov	OM2
11 Dec	December Articles
13 Dec	DC9
19 Dec	DC10
19 Dec	DC11
21 Dec	OM3
<b>2012</b>	
5 March	OM4
14 March	DC12
20 April	RA ceases as SFO Director
23 April	Sir DG takes over as Director
9 May	DC13
Early May	DC14
10 May	OM5
16 May	Depel Interview
17 May	DC14A
15 & 18 June	DC15
18 June	OM6
18 June	SFO Letter
22 June	DC15A
20 July	OM7
6- 7 August	DC16
20 Aug	DC17
4 Oct	DC18
12 Oct	DC19

<b>DATE</b>	<b>Event/Doc</b>
20 Oct	DC19A
28 Nov	OM8
12& 20 Dec	DC20
12 Dec	ENRC-SFO Letter
<b>2013</b>	
11 Jan	DC21
21 Jan	Rappo Letter
22 & 28 Jan	DC22
30 Jan	Kaz report
	ENRC Letter to SFO
27 Feb	DC23
28 Feb	DC24
13 March	DC25
14 March	FT Article
27 March	Oral termination of Dechert retainer and DC25A
28 March	DC26
1 April	Written termination of Dechert retainer
25 April	SFO announce criminal investigation