

Senate File List - CDDP Files created July to December 2005

File	Title
HA05100883	Annual Report; 2005; Content
HA05100897	AAT POC Examinations Practice and Procedure Document
HA05100898	IMF AML and POC WORKSHOP - SINGAPORE, JULY 2005
HA05100952	Department of the Environment and Heritage; request for 2004/2005 Prosecution Statistics.
HA05100954	Copyright Act; Trade Marks Act; statistics for AGD; visiting Chinese delegation.
HA05100955	Senate Legal and Constitutional Committee; Inquiry into the provisions of the Law and Justice Legislation Amendment (Serious Drug Offences and Other Measures) Bill 2005.
HA05100971	ATO/DPP/AGS National Excise Liaison Meeting; 19 August 2005.
HA05101002	Criminal Assets: Review of Performance Indicators (2005)
HA05101003	Policy Ref FTRA Offences and Automatic Forfeiture under POCA 2002
HA05101030	POCA 2002: LEGAL AID ISSUES
HA05101042	ALRC; Australian Law Reform Commission; suggestions to AGD; mediation; section 80 of the Constitution.
HA05101103	Guidelines on disclosure for investigators; comments by investigation agencies; 2005.
HA05101116	Australian Taxation Office; Evidentiary issues with electronic documents.
HA05101119	Customs advice; Part 1C Crimes Act rights and cautions.
HA05101131	In House Prosecutions; ATO; Liaison 2005.
HA05101143	Crimes Act 1914; section 20BQ; mental illness; fitness to plead; unfit to plead; summary offences; Part 1C.
HA05101153	Application of Administrative Penalties by the ATO in Criminal Matters; Division 284 of Schedule 1 of the Taxation Administration Act 1953; ATO
HA05101155	AAT-AUSCRIPT INVOICES
HA05101165	Copyright Act; review of presumptions.
HA05101170	COPYRIGHT - General Meeting Consultative Group - Part 6.
HA05101193	Department of the Environment and Heritage; The Ozone Protection and Synthetic Greenhouse Gas Management Act 1989.
HA05101198	MODEL PROCEEDS OF CRIME/CRIMINAL ASSETS REFERRAL OR BRIEF - AFP
HA05101199	National Guidelines regarding Proceeds of Crime Work.
HA05101200	AFP AUTHORISATIONS UNDER POCA 2002
HA05101206	LIAISON RE POC: MELBOURNE OFFICE (MISCELLANEOUS)
HA05101216	Media Inquiries : September 2005 -
HA05101252	WORKING PARTY ON 3-YEAR REVIEW OF POCA 2002: WORKING PAPERS (M. HASSALL)
HA05101263	SECTION 77C of the Bankruptcy Act 1966 - Part 1
HA05101266	Treasury FOI request re 2005-06 budget measures; consultation with CDDP.

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HA05101285	POCA 02 Approved Examiners: Special Members
HA05101295	AGEC Meeting; 13 September 2005
HA05101307	AGD; Commonwealth Criminal Penalty Review.
HA05101308	Copyright and Trade Marks; OECD Survey.
HA05101334	ATO/CDPP National Liaison Forum; 22 November 2005
HA05101335	Copyright Act; Amendment to Section 183; reproduce copyright material without permission for the services of the Commonwealth.
HA05101341	Money Laundering and Tax Prosecutions - Division 400 Criminal Code 2005 - ATO
HA05101354	Criminal Assets Chapter 5 - 2004-5 Annual Report
HA05101363	Averments in Prosecutions under Section 8C of the Taxation Administration Act 1953 Section 8ZL Taxation Administration Act 1953, section 162 Income Tax Assessment Act 1936 - Advice - ATO
HA05101372	TRADE Practices Amendment Bill (No.1) 2005 - Part 1
HA05101377	CRIMS: Annual Report Statistics 2005/06; September 2005.
HA05101385	OBTAINING Information/Evidence for the Purposes of Bankruptcy Act 1966 Relyng on the Privacy Act 1988 Principles
HA05101394	ASIC/DPP Workshop 2005 -Part 1
HA05101396	Freedom of Information Statistics; 1 July 2005 - 30 June 2006
HA05101409	Response to the Senate Inquiry into the Privacy Act 1988
HA05101412	Australian Crime Commission; Statistics provided for presentation to Parliamentary Joint Committee.
HA05101450	CRIMS; Annual Report Statistics 2004/2005; June 2005.
HA05101453	Centrelink - Proceeds of Crime
HA05101466	ATO Policy documents
HA05101470	Copyright Law Review Committee; Crown Copyright 2005; Report.
HA05101472	Request for advice, Centrelink, re use of scanned documents in prosecutions.
HA05101495	Australian Crime Commission; ACC; Review by Joint Committee; Parliamentary.
HA05101505	Senate Estimates; Legal & Constitutional Legislation Committee; 31 October 2005.
HA05101507	Consideration of interaction between POCA 02 & Superannuation Legislation
HA05101515	Centrelink statistics for Senate Estimates October 2005
HA05101518	Senate Estimates : Legal and Constitutional References and Legislation Committee : Hearings, October 2005
HA05101519	Senate Legal and Constitutional Legislation Committee : Video Link Evidence and other Measures Bill : Hearings, 21 October 2005
HA05101526	ACS/DPP/AGS Liaison meeting; 15 November 2005
HA05101540	ALRC (Australian Law Reform Commission); juvenile statistics.
HA05101552	Taxation Administration Act 1953 - section 16-150 of Schedule 1 - Failing to Notify Commissioner of Withholding Amounts - ATO
HA05101567	Media Reports; General - 2005 - Part 7.
HA05101570	Senate Estimates; Supplementary Questions on Notice; Questions 99, 100, 101, 102, 103, 154, 156, 159, 161. Renumbered; 152, 153, 154,

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	155, 156, 157, 158, 98, 99.
HA05101574	ACC/NCA - Senate Estimates Statistics.
HA05101575	DongGuan City People's Procuratorate China; visit.
HA05101576	Senate Estimates Statistics - Questions 103 & 154 - November 2005.
HA05101582	AFP Advanced Investigator Training - issues
HA05101600	Requests to Access the CDPP Search Warrants Manual.
HA05101605	Centrelink; Comparison of Sydney referral numbers for 2004/2005
HA05101622	Questions on Notice 88,89,90,91; Supplementary Budget Questions.
HA05101634	AGEC meeting; 6 December 2005
HA05101645	COMMENTS on Proposed Amendments to the Commonwealth Authorities & Companies Act 1997 (Cth) Legislative Framework - Part 1
HA05101650	LIAISON RE POCA 2002: Civil Aviation Safety Authority (CASA)
HA05101667	AEC; Australian Electorate Commission; Internet Advertising; Electoral and Referendum Amendment (Electoral Integrity and Other Measures) Bill 2005.
HA05101668	Australian Passports Act 2005; Foreign Passports (Law Enforcement and Security) Act 2005; Summary/Indictable Disposition.
HA05101678	REVIEW OF CRIMES (SUPERANNUATION BENEFITS) ACT 1989 BY AGD
HA05101681	CRIMES - SUPERANNUATION BENEFITS (CSB) AUTHORISATIONS