

## Senate File List - CDPF Files created July to December 2006

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File	Title
HA06100769	National Offshore Petroleum Safety Authority (NOPSA) liaison
HA06100776	Department of Foreign Affairs and Trade - information on sentencing
HA06100777	: AFP Forensic Procedure Guidelines/Part 1D Crimes Act 1914 - DNA Backcapture Programme - Div 6A Part 1D Crimes Act 1914 - Serious Offenders - Part 3
HA06100785	Federal Court Amendment (Criminal Jurisdiction) Bill 2006 - Part 1
HA06100788	People trafficking : Labour exploitation : General Matters
HA06100789	War Crimes : Interdepartmental Committee : DIMA
HA06100803	PEOPLE TRAFFICKING: IDC: FUNDING SUBMISSION 2006
HA06100807	POC LIAISON: NEW ZEALAND
HA06100817	NATIONAL SECURITY INFORMATION ACT 2004 : Procedures for Court Proceedings - Part 4
HA06100821	Statistics on Indonesian fisherman prosecutions (Illegal Foreign Fishers) for the Attorney-General's Department re capacity of correctional facilities to house IFFs
HA06100824	Question on Notice 3678; Childcare; exemption from FBT; FMA agency.
HA06100827	MEDICARE AUSTRALIA; Reports on Open Matters; Monthly.
HA06100828	DIMA; Department of Immigration and Multicultural Affairs; Reports on Open Matters; Monthly.
HA06100829	CASA; Civil Aviation Safety Authority; Reports on Open Matters; Monthly.
HA06100832	Trauma Management : Guidelines and Principles
HA06100836	AFMA; Illegal Foreign Fishers.
HA06100852	Copyright Amendment (Technological Protection Measures) Bill 2006
HA06100853	Australian Institute of Criminology - Intellectual Property Crime and Enforcement Research
HA06100858	Trade Marks - Anti-Counterfeit Enforcement Committee (ACEC) of the International Trademark Association (INTA) - roundtable forum 2006
HA06100861	Centrelink/ DEWR - Research on insufficient evidence Centrelink briefs and reasons why hearings successful/ not successful
HA06100862	Government response to ALRC Sentencing report - Same Crime Same Time: Sentencing of Federal Offenders (ALRC 103, 2006)
HA06100882	Analysts' Certificates - Section 233BA Customs Act 1901 - Approved Form - Customs
HA06100885	Fisheries Management Act 1991; section 95; over quota offences; DPP charging practice.
HA06100891	Therapeutic Goods Administration (TGA) - Department of Health and Ageing - Therapeutic Products Bill 2006
HA06100904	PARAGRAPH 155(5)(a) OF THE TRADE PRACTICES ACT
HA06100918	Report to Parliament on domestic serious drug offences
HA06100920	Report to Parliament on domestic serious drug offences
HA06100921	Pacific Governance Support Program - application by AGD for pacific drugs project

HA06100922	Information and Intelligence Sharing in the Aviation Sector Interdepartmental Committee - Ford Review - Wood and Hunt Proposal - Attorney-General's Department
HA06100923	Double Jeopardy and related issues including child sex tourism offences
HA06100924	FATF; Financial Action Task Force; Assessor Training Course; Brisbane; September 2006.
HA06100927	Crimes Legislation Amendment (National Investigation Powers and Witness Protection) Bill 2006 - delayed notification search warrants
HA06100929	2004/2005 - Statutory Functions - Appeals Indictable
HA06100930	2004/2005 - Statutory Functions - Appeals Summary
HA06100931	2004/2005 - Statutory Functions - Conspiracy Consents
HA06100933	2004/2005 - Statutory Functions - Ex-Officio
HA06100934	2004/2005 - Statutory Functions - Indemnities
HA06100935	2004/2005 - Statutory Function - No Bills
HA06100936	2004/2005 - Statutory Functions - No Bills
HA06100937	2004/2005 - Statutory Functions - Take Over & Discontinued
HA06100942	CDPP / ITSA Workshop - September 2006
HA06100947	Freedom of Information Statistics: 1 July 2006 - 30 June 2007
HA06100948	OH&S and SRC Legislation Amendment Bill 2006
HA06100950	Commonwealth Vessels; report to AMSA; Australian Maritime Safety Authority.
HA06100954	Review of Offences in the Bankruptcy Act
HA06100957	NATIONAL SECURITY INFORMATION ACT 2004 : Procedures for Court Proceedings - Part 5
HA06100961	S21B Reparation Orders for Offences Against s 265(5)(b) of the Bankruptcy Act
HA06100963	AusCheck: Attorney-General's Department - Criminal Offence Coding - discussion group
HA06100965	INVESTIGATION of State and Territory Offences by Bankruptcy Fraud Investigations
HA06100976	Fisheries Prosecutions Conference 2006.
HA06100986	Discussion paper on non-disclosure offences involving the disclosure of national security information
HA06100990	United Nations Convention against Transnational Organised Crime; briefing Aug/Sept 2006; Article 24 and 25; protection of witnesses and victims.
HA06101000	Copyright Outline Revised - taking into account new criminal offence provisions 2007
HA06101001	CLE: Circle Sentencing - 25 October 2006
HA06101005	OECD WP3 February 2007 Program : Cartel Prosecutors Meeting
HA06101006	Civil Aviation Safety Authority; use of material seized under search warrant; section 32AF Civil Aviation Act 1988.
HA06101007	Christmas Island prosecutions; payment of fines and costs.
HA06101008	Australian Taxation Office; payment of fines and costs in Western Australia.
HA06101009	Australian Taxation Office; paper discussing the exchange of information with overseas countries and prosecution proceedings.

HA06101010	National Health and Medical Research Council; section 23 of the Prohibition of Human Cloning Act 2002; Illegal trading of human eggs, etc.
HA06101023	National Liaison between Director and ASIC Chairman - Part 2
HA06101027	NATIONAL SECURITY INFORMATION ACT 2004 : Procedures for Court Proceedings - Part 6
HA06101035	Government response to ALRC report on Uniform Evidence Law (ALRC No. 102, 2006)
HA06101044	Civil Aviation Safety Authority - geographical jurisdiction of the Civil Aviation Regulations 1988
HA06101045	Office of Workplace Services: General Liaison
HA06101047	Controlled Operation Certificates; Review of circumstances in which a certificate is required.
HA06101054	ABS; ASOC; Correspondence.
HA06101058	Centrelink: Interactive Voice Response Records & Statements on briefs of evidence
HA06101067	Jury Service
HA06101068	Centrelink: Systems Statements updated as at October 2006
HA06101071	Anti Money Laundering Bill - AUSTRAC liaison - enforcement policy and agreement
HA06101072	Protection of the identity of witnesses: prosecution certification
HA06101081	Crimes Amendment (Bail and Sentencing) Bill 2006; Comment
HA06101082	Judiciary Legislation Amendment Bill 2006; Comment
HA06101097	Proceeds of Crime and Mutual Assistance - General Correspondence File
HA06101103	Criminal Law Evidence Amendment Bill 2006 (WA); Advice; Crown Appeals or Prosecution Appeals against Jury Verdicts.
HA06101106	ASIC/DPP Protocols - Part 1
HA06101122	AGD PAPER ON THE ALRC RECOMMENDATIONS : Privilege - Part 1
HA06101143	Prevention of Ship Pollution Bill 2006; 26FEG; AGD
HA06101149	LEGISLATIVE REFORM : Protection of Witness Identity - Part 2
HA06101157	Victims: DPP Strategies - treatment of victim/witnesses.
HA06101167	Independent Reivew of Centrelink fraud and compliance activities -
HA06101169	Australian Commission for Law Enforcement Integrity (ACLEI): Liaison re: POCA 2002
HA06101170	Australian Commission for Law Enforcement Integrity (ACLEI): liaison
HA06101181	PAPERS for SA Magistrates' Court Conference - Part 1
HA06101183	Cultural Background Information for Crimes Amendment (Bail and Sentencing) Bill
HA06101185	Australian Customs Service (ACS); Passengers Branch guidelines re interviewing passengers and Part 1C Crimes Act 1914
HA06101186	National Measurement Institute: General Liaison
HA06101187	Anti Money Laundering and Counter Terrorism Financing Bill; s112; Review of Structuring offence.
HA06101188	Director of Public Prosecutions Act; Consideration of possible amendments for joint trial purposes.

HA06101202	PROSECUTION by ASIC of Minor Regulatory Matters - Part 3
HA06101203	LITIGATION Support for CT Prosecutions - Part 1
HA06101208	Arrest - internal drugs importation and illness of the carrier - Sydney Office
HA06101212	ANAO Audit of Contracts for Labour Hire in the Australian Public Service
HA06101219	General; Guidelines for dealing with offenders who provide assistance to the authorities.
HA06101230	Review/Inquiry; Parliamentary - Legal and Constitutional Affairs; Copyright Amendment Bill 2006; CDPP Submission to Senate Inquiry.
HA06101231	Training on Disclosure for investigation agencies - 2006
HA06101233	Commonwealth Electoral Act 1918; s328, 4(1) and 4(9); Constitutional advice by AGS concerning definition of electoral matter.
HA06101236	Department of the Environment and Heritage - Australian Environmental Law Enforcement Conference - Sydney; 22-24 November 2006
HA06101238	ATO - Corporate Management Practice Statement - Fraud control and the prosecution process - prosecution policy document.
HA06101251	Victims: victim impact statements: senate estimates.
HA06101252	Assisting the ATO: Statistics for QON and Senate Estimates Spring.
HA06101253	Asbestos Related Litigation
HA06101271	Advice and Implementation of WorkChoices Legislation
HA06101278	Senate Estimates Hearings; October 2006; papers - Part 1.
HA06101279	Senate Estimates; 31 October 2006; Senate; Transcript.
HA06101280	Parliamentary Library Unit - Matters Customs Act 1901 (233BAB) Criminal Code 1995 (471.12) Crimes Act 1914 85s
HA06101284	Release of report to Senate Committee on Incident Review of Fires at Baxter Detention Centre; DIMA
HA06101288	General; Precursor Working Group - program for judges on precursor chemicals - input to National Judicial College of Australia.
HA06101305	FMA Illegal Foreign Fishing Reports - Fish Management Act 1991 (100 - 108)
HA06101315	Miscellaneous Matters of Concern: ASIC Liaison [National] - Part 23
HA06101322	SECTION 6 : NSI Act Notices - Part 1
HA06101324	ATTORNEY-GENERAL'S DEPARTMENT : Liaison
HA06101329	LIAISON RE: POC: HOBART OFFICE
HA06101334	EXTRADITION : New Zealand
HA06101351	Crimes Legislation Amendment (National Investigative Powers and Witness Protection Bill 2006; 3ZVA; Dealing with seized electronic equipment; AGD.
HA06101359	Search Warrants Manual Update 2007
HA06101361	Anti-money laundering and counter-terrorism financing (transitional provisions and consequential amendments) Bill 2006
HA06101368	Telecommunications Interception and Access Warrants Manual - Update Nov 2006
HA06101382	Recording statistical information for breaches of community service orders.
HA06101388	ATO - Draft Charter for taxpayers subject to a criminal investigation.

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HA06101391	Department of the Environment & Heritage - Environment Protection (Sea Dumping) Act 1981 - Section 30 warrant.
HA06101396	Child Sex Tourism - proposed amendment to double jeopardy provision - section 50FC Crimes Act 1914.
HA06101398	Advice on Legislation; Crimes Act 1914; Section 23F(1); Giving cautions to multiple voters; Australian Electoral Commission.
HA06101410	POLICY FOR PRE-TRIAL DISCLOSURE (PART 7)
HA06101421	NATIONAL SECURITY INFORMATION ACT 2004 : Procedures for Court Proceedings - Part 7
HA06101428	ASIO : Seminar on Criminal Trial Process 2007 - Part 1
HA06101432	CRIMS/CARS SCOPING STUDY ON WITNESSES
HA06101433	POC COMMENTS ON DRAFT CENTERLINK POC MANUAL
HA06101434	Review of Criminal Proceeds Confiscation Act 2002 (Qld)
HA06101458	ALRC - Legal Professional Privilege Inquiry
HA06101459	xxxxxxx : Section 438B Corporations Act - Part 1
HA06101463	PROSECUTION by ASIC of Minor Regulatory Matters - Part 4
HA06101479	AFP : CDPP Assistance with CT Training for AFP - Part 1
HA06101494	Appointment of Division 1B Magistrates and Judges under sections 11 and 219RA of the Customs Act 1901 - Orders under Part XII, Division 1B, Subdivision C of the Customs Act 1901
HA06101495	Comment on Bill; Parliamentary; Legal and Constitutional Affairs; Customs Legislation Amendment (Augmenting Offshore Powers and Other Measures) Bill 2006; Senate Leg & Constitutional Affairs Committee
HA06101501	Australian Taxation Office (ATO) - Digital recording (DVD and CD) of formal interviews where the suspect objects to video recording.
HA06101502	Department of the Environment and Heritage: Liaison 2007
HA06101515	STATUTORY REVIEW : PJCIS Review of Proscribed Terrorist Organisation 2006 - Part 1
HA06101519	xxxxxxx - Request for Information from the Department of Education and Training - Western Australia
HA06101520	Offence Guide and Commentary - Updates 2007