

CDPP Senate File List

Files created January to June 2007

File	Title
HA07100002	MOPED Meeting : Australia : 2007
HA07100003	Australian Taxation Office (ATO); Reparation Order Practice Note; correct payee for ATO reparation orders
HA07100006	The Department of Family, Community Services and indigenous Affairs (FaCSIA); general liaison
HA07100007	Bankruptcy Trustees - Checks for POC Orders - 2007
HA07100025	Criminal Code Suicide Related Material Offences - offence guide and commentary
HA07100030	AUSTRAC Advice - FTRA & Criminal Code
HA07100057	IP Enforcement Strategy : 2006 : Resource Implications
HA07100065	Freedom of Information (FOI) - General - 2007
HA07100070	National Crime Authority Act 1984: Australian Crime Commission Act; removal of defence of reasonable excuse; derivative-use immunity; contempt; incr penalties; witnesses before ACC; examinations; ACC
HA07100071	Centrelink - Release of information to the NSW Law Society
HA07100076	S319 Stay of Proceedings: POCA 2002
HA07100083	Medicare Australia: secrecy provision: s130 of the Health Insurance Act
HA07100084	Australian Bureau of Statistics (ABS) - Liaison and General - 2007
HA07100085	Centrelink - liaison and general - 2007
HA07100086	Privacy - general - 2007
HA07100087	Administrative Review Council (ARC) - Comment on Draft Report into Government Agency Coercive Information-Gathering Powers
HA07100119	Allegation Letters for use by DEWR Investigation Branch to Invite People Suspected of Fraud to an Interview
HA07100120	General; Telecommunications (Interception and Access) Act 1979; s6; Policy on Use of Recording Equipment for Video Links Externally and Internally
HA07100121	General; Jurats for each Jurisdiction in Australia- Updated Jan 2007
HA07100122	General; Social Security (Administration) Act 1999; s207; Subpoena Policy for Centrelink Manual
HA07100123	People Trafficking - 2007 - General - Meetings & Related Correspondence
HA07100125	Medicare Australia: POC Liaison & Issues.
HA07100127	Question On Notice 4437; Fuel purchases for Commonwealth Cars.
HA07100129	Trafficking in Persons; Sexual Servitude Slavery - PART 1.
HA07100132	Australian High Tech Crime Centre (AHTCC) - general and liaison - 2007
HA07100154	CIVIL PENALTIES FOR PART V TRADE PRACTICES ACT : DPP Submissions - Part 2
HA07100156	Senate Estimates Hearings; Legal & Constitutional Legislation Committee; Transcripts - 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007
HA07100167	Copyright & Trademarks - 2007 - General - Meetings & Related

	Correspondence; IPECG Meetings.
HA07100171	Senate QoN; 2638 and 2648; Cost Recovery & Staffing at 30 Sept 2006; Question upon notice; Senate Ellison; 9 November 2006.
HA07100172	Centrelink - CDPP Liaison Meetings 2007 - Minutes and related correspondence
HA07100183	The Department of Family and Community Services and Indigenous Affairs (FaCSIA); Child care provider fraud; Senate Estimates briefings
HA07100184	Telecommunications (Interception and Access) Act 1979 - accessing stored communications under an interception warrant
HA07100185	Possible industry defence to Serious Drug Offences in the Criminal Code
HA07100186	FORFEITURE OF CHILD PORNOGRAPHY MATERIAL - POLICY & PROCEDURE
HA07100190	Questions on Notice following Senate Estimates; 13 February 2007.
HA07100193	Telecommunications (Interception and Access) Amendment Bill 2007
HA07100199	MCLOC Future Work Program; Model Criminal Law Officer's Committee: members; information
HA07100210	Child Support Agency (CSA); General Liaison 2007
HA07100221	Department of the Environment and Water Resources (DEW) - 2007 Legislation - Amendments to EPBC Act and other legislation issues
HA07100222	Copyright & Trademarks - 2007 - IPECG Meetings and related correspondence
HA07100223	Money Laundering Conference 2007
HA07100224	Section 31 of the Financial Transaction Reports Act - amendment to the definition of non reportable cash transaction" by AML CTF (Transitional and Consequential) Act 2006"
HA07100225	Mediation in criminal proceedings
HA07100230	NOPSA conference and training 2007
HA07100240	Review/Inquiry; Parliamentary - Other; Future Impact of Serious and Organised Crime on Australian Society; Committee on the Australian Crime Commission
HA07100243	Australian Taxation Office (ATO); wording of charges; which entity has suffered the loss or been defrauded?
HA07100248	Offence Guide and Commentary - Updates 2007
HA07100261	Department of the Environment and Water Resources (DEW) - search warrant manual - changes to reflect amendments to EPBC Act - 2007
HA07100263	CURRENT Terrorism Prosecutions Schedule - Part 2
HA07100265	On line child sexual exploitation offences and undercover operatives operating in an international environment: defences and foreign jurisdictions
HA07100266	On line child sexual exploitation of children: National coordination
HA07100268	Centrelink Liaison File
HA07100270	DEWR System Statement
HA07100272	DEWR Liaison File
HA07100273	Attorney-General's Department : AGD: Liaison Meetings with DPP : 2007
HA07100285	The Cth DPP & The Law & Anti Corruption Strategy in the Pacific
HA07100307	Question on Notice 4838; House of Representatives; 30/10/06; Instruments signed by A-G under Crimes (Foreign Incursions and

	Recruitment) Act 1978.
HA07100308	Review of ACT Policing Watchhouse Operations; AFP policies; procedures and protocols relating to persons in custody.
HA07100336	Forfeiture provision for serious drug offences
HA07100338	ACCC : Payment of legal expenses including Counsel's fees
HA07100340	POCA MATERIAL & ATO SECTION 264 NOTICES: Policy Issue
HA07100341	Australian Federal Police (AFP); Request for advice; Relationship between arrest and protected suspect; Part 1C Crimes Act 1914
HA07100343	International Society for the Reform of Criminal Law; membership.
HA07100344	Criminal Law and other measures amendemnt bill 2007
HA07100345	AMLAT LIAISON: Pacific Legal Knowledge Program
HA07100349	AGD AMLAT; Anti-Money Laundering Asistance Team CDPP involvement; Attorney-General.
HA07100354	Disclosure of information by the Australian Taxation Office (ATO) to the Child Support Agency (CSA); section 16 Income Tax Assessment Act 1936
HA07100355	General; Evidence Amendment Bill 2006; Uniform evidence legislation amendments; AGD
HA07100356	Proposed Amendments to Health Insurance Act : enforceability of prosecution provisions: consultation by AGD on Dept of Health legislation
HA07100357	Department of the Environment, Heritage & Water Resources (Environment) - AELERT Conference 26 - 28 November 2007 - Adelaide
HA07100361	INTERPRETATION OF S213 POCA 2002: Use of material in criminal investigations & prosecutions
HA07100362	National Code of Practice for the Construction Industry - e-CODE data entry
HA07100384	FEDERAL COURT AMENDMENT (Criminal Jurisdiction) BILL 2006 - Part 3
HA07100385	SUBSISTENCE UNDERTAKINGS : Master File - Part 3
HA07100386	QUESTIONS ON NOTICE 132 & 5728 : Counter Terrorism - Part 1
HA07100404	Other; Directions and warnings to a jury in a criminal trial; NSW Lrc; jury directions; AGD
HA07100405	Medicare Australia: treatment of hard drives in the execution of warrants
HA07100406	Medicare Australia: Certificates under section 155A of the Evidence Act
HA07100407	Australian Law Reform Advisory Committee: Legal Professional Privilege
HA07100410	On-line child sexual exploitation - meaning of abuse material vs pornographic material - guidelines for the provisions of briefs from the AFP and ACS.
HA07100435	People Trafficking: research projects: Monash University and the Australian Institute of Criminology
HA07100440	People Trafficking: Roundtable 2007
HA07100447	MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT 1987 : Legislative Review - Part 2
HA07100448	ALMAT (Anti Money Laundering Assistance Team); workshop in Somoa; April 2007.
HA07100450	New South Wales Law Reform Commission; Jury Act 1977; Review of jury exemption provisions in NSW

HA07100452	REVIEW OF SANCTIONS IN CORPORATE LAW : Comment - Part 1
HA07100455	POC EXAMINATIONS: Tender for Court Recording & Transcription Services
HA07100457	AAT POC Examinations Practice & Procedure Guidelines
HA07100477	General; ACMA LIAISON 2007
HA07100479	General; ATO Liaison - General - 2007
HA07100480	General; Dept of Immigration and Citizenship (DIAC) Liaison 2007
HA07100482	CASA 2007
HA07100483	Department of Veterans Affairs 2007
HA07100487	ROU with AusAid for Pacific Governance Support Program
HA07100492	OFFENCES against s139U(1) of the Bankruptcy Act
HA07100507	NATIONAL SECURITY INFORMATION ACT (NSI) : Legislative Reform - Part 2
HA07100508	Australian Bureau of Statistics (ABS) - Census 2006 - s14(1) Census and Statistics Act 1905 - charging practices across regions
HA07100510	CICT BRANCH : International Assistance by DPP Officers - Part 1
HA07100524	DEPARTMENT OF DEFENCE: Reports on Open Matters: Monthly
HA07100525	JOINT COMMONWEALTH/STATE TRIALS VICTORIA - PART 3
HA07100547	Agreement on consular relations: Australia and China: Vietnam: DFAT; Department of Foreign Affairs and Trade
HA07100548	Australian Taxation Office (ATO); Project regarding Data Consistency between the ATO and DPP
HA07100554	Third World Summit of Attorney-General's, Prosecutors General and Chief Prosecutors; Bucharest in 2008.
HA07100561	Identity Crime; Model Criminal Law Officers Committee; 20 April 2007; Discussion Paper.
HA07100562	Australian Institute of Criminology (AIC); Criminal trial delays in Australia; trial listing outcomes; Crime Facts Info Sheets; botnets info sheets.
HA07100566	10% Recovery Fee imposed by Centrelink for some classifications of debt
HA07100568	Victims of Crime: the Victims and Witnesses of Crime Court Support (VWCCS)
HA07100576	ASIC CO-OPERATION GUIDE : Comments by the DPP - Part 1
HA07100607	On-line Child Sexual Exploitation - practice of prosecuting including the classification of images by the AFP
HA07100608	Criminal Code Import/Export offences; geographical jurisdiction
HA07100617	CIVIL REMEDIES FUNCTION: MISCELLANEOUS
HA07100618	Senate Estimates & Questions on Notice - POCA 2002 (2007)
HA07100633	Copyright Amendment Act 2006 (Cth): Breakdowns and Copyright Prosecution Policy
HA07100634	DFAT: Visa & Bail Advice (UK)
HA07100639	POSSIBLE use by BFI of the Inspector-General's full and free access power in s77A of the Bankruptcy Act - Part 1
HA07100654	Australian Customs Service (ACS)/CDPP Liaison 2007
HA07100662	Senate Estimates Hearings; May 2007; papers.
HA07100663	Questions on Notice following Senate Estimates; 24 May 2007.

HA07100669	OFFENCES against s1309(2) of the Corporations Act 2001 - Part 1
HA07100670	General; Forensic Procedures; Part 1D Crimes Act 1914; general issues
HA07100700	ATO : Disclosure and Document Control Systems
HA07100703	Application of the Bail Act in the Northern Territory to on-line child sexual exploitation cases - reversal of the presumption in favour of granting bail in some cases.
HA07100707	National Health and Medical Research Council; Research Involving Human Embryos Act 2002; Monitoring warrant powers
HA07100716	COMMERCIAL PROSECUTIONS : Statistics - Part 1
HA07100723	Chief Justice WA; Criminal Trials Arrangements
HA07100727	Government Response to the Senate Standing Committee for the Scrutiny of Bills - Entry, search and seizure provisions 12/2006
HA07100736	INSIDER TRADING : Position and Consultation Paper : Comment - Part 1
HA07100747	AUSTRALASIAN MEDICAL INSURANCE LTD : Release of APRA Inspector's Report - Part 1
HA07100757	POCA 2002: correspondence and liaison with NSW Crime Commission 2007
HA07100765	Access Card legislation - possible offences and debt recovery provisions
HA07100768	Training - AFP Recruits (from State and Territory Police Forces) - Canberra 4 July 2007
HA07100788	POCA: Civil Confiscation Limitation Period: Liaison
HA07100789	HOCOLEA: ATO Paper on Interaction Between Tax Assessments & POC Orders: Consideration by CALG
HA07100791	Media Inquiries : January 2007 -
HA07100797	Indictable Matters Heard Summarily - Which Jurisdiction to Prosecute - s68 of the Judiciary Act
HA07100802	Commonwealth Ombudsman Survey - 2007.
HA07100809	Proposed changes to criminal procedure in SA - Criminal Justice Ministerial Taskforce
HA07100816	Model solicitors rules - rules for prosecutors - consideration in Queensland
HA07100818	Migration Amendment (Employer Sanctions) Act 2007, insertion of new offences into the Migration Act 1958
HA07100821	NATIONAL SECURITY INFORMATION ACT (NSI) : Legislative Reform - Part 3
HA07100822	Law and Justice Legislation Amendment (Serious Drug Offences and Other Measures) Bill 2005; Relocation of Commonwealth narcotics offences in the Criminal Code - Part 18.
HA07100826	COURT ATTENDANCE NOTICES : Issue, Service & Filing with respect to Indictable, Summary & NSW State Offences - Part 1
HA07100830	Witnesses in Commonwealth criminal matters - non-publication orders and witness protection measures
HA07100857	CADS - letter to SCAG - uniformity in legislation
HA07100858	Penalty Units - NSW, VIC, QLD, WA, SA, TAS, NT, ACT.
HA07100860	Drug Court; Queensland (Qld); and the Drug Rehabilitation (Court Diversion) Act 2000.
	Australian Capital Territory (ACT) Crimes (Sentencing) Act 2005; request

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HA07100893	On line child sexual abuse conference - August 2007
HA07100894	AGD - ministerial - questions concerning jury nullification
HA07100896	AFP - Proposed National Money Laundering training
HA07100897	District Court of NSW - review and update of Strategic Plan
HA07100903	SECTION 77C of the Bankruptcy Act 1966 - Part 2
HA07100904	SECTION 77C of the Bankruptcy Act 1966 - Part 3
HA07100913	Draft Report by Australian Taxation Office (ATO) and Australian Institute of Criminology (AIC); Tax Offenders on Trial - Serious Taxation Fraud Prosecutions in Australia 2000 - 2005; Request for CDPP
HA07100925	Interaction Between POCA 02 & Tax Assessments