

**Senate File List - Relevant Period: January to June 2009**

File	Title
HA08101327B	FOREIGN EVIDENCE ACT 1994 : PROPOSED AMENDEMENTS 2008 - PART 3
HA08101327C	FOREIGN EVIDENCE ACT 1994 : PROPOSED AMENDEMENTS 2008 - PART 4
HA09100001	HOCOLEA 49; 26 MARCH 2009; CANBERRA
HA09100002	HOCOLEA 50; 27 AUGUST 2009; CANBERRA
HA09100003	Building Industry Royal Commission
HA09100205	ICC Workshop and Judicial Workshop for Pacific Island Countries, 30 March - 3 April 2009
HA09100211	EXTRADITION : AFP/DPP : Memorandum of Understanding - Part 1
HA09100216	Legal Services Amendment Directions; website; arrangements; Legal Services Commission;
HA09100242	People smuggling - offence breakdown for ss. 232A(1) and 233(1) of the Migration Act 1958
HA09100282	Prosecution Policy Review - submission to the Attorney-General
HA09100362	TREASURY DISCUSSION PAPER : The Meaning of "Understanding" in the TPA - Part 1
HA09100668	NATIONAL HR : SEPARATION FEEDBACK QUESTIONNAIRE.
HA09100703	PABX Replacement Project - 2009
HA09100741	OCSET : Online Child Exploitation & Child Sex Tourism : General : 2009
HA09100745	Senate Estimates Hearings; February 2009; papers
HA09100788	2009-10 Budget : Savings
HA09100800	AFP COLLOQUIUM : Financial Intelligence : Profiling the New DNA 2009
HA09100866	Bribery : Request for Statistics : ADB/OECD Anti-Corruption Initiative for Asia & the Pacific
HA09100908	Commonwealth Authorities and Companies Act 1997 : Advice on proposed CAC Amendment Regulations 2009 : Department of Finance and Deregulation
HA09100950	Crimes at Sea Act 2000 (Cth), s6A : application of NT criminal law to Joint Petroleum Development Area : AFP
HA09100957A	HOMELAND & BORDER SECURITY REVIEW : Implementation - Part 1 : CONFIDENTIAL
HA09100957AA	HOMELAND & BORDER SECURITY REVIEW : Implementation - Part 2 : CONFIDENTIAL
HA09100957B	HOMELAND & BORDER SECURITY REVIEW: Implementation - Part 3 : CONFIDENTIAL
HA09101012	Joint Commonwealth/ACT Trials : ACT DPP
HA09101014	CADS : 5 April 2009
HA09101015	Review of penalties & additional damages : Trade Marks Act 1995 : Options Paper : IP Australia
HA09101052	FATF Working Group on Typologies
HA09101129	Homeland and Border Security Review (Smith Review) : Budget implications : 2008 : CONFIDENTIAL
HA09101152	ACT Forensic Accounting Special Interest Group

HA09101214	TRADE PRACTICES AMENDMENT (Cartel Conduct and Other Measures) BILL 2008 : Submissions to the Senate Economics Committee - Part 1
HA09101246	EXPOSURE DRAFT of the Trade Practices Amendment (Cartel Conduct & Other Measures) Bill 2008 : Submissions to Treasury - Part 1
HA09101271	EXPOSURE DRAFT of the Trade Practices Amendment (Cartel Conduct & Other Measures) Bill 2008 : Submissions to Treasury - Part 2
HA09101314	ICT REVIEW 2008 : GERSHON REPORT
HA09101335	Advice on Legislation; Crimes Act 1914; Section 89 and Section 89A; Harmonisation with the Criminal Code Act 1995
HA09101371	Child Support Agency (CSA); Request for Offence Element Breakdown - s120 Child Support (R&C) Act; s161 Child Support (Assessment) Act.
HA09101372	Review/Inquiry; Other; National Human Rights Consultation; AGD
HA09101373	CRIMS Management Team - Senate Estimates.
HA09101374	CRIMS Management Team - Money Laundering.
HA09101375	Advice to ATO - Returning seized property to suspects/offenders.
HA09101413	General; SCAG working party on criminal procedure
HA09101563	CDPP Service Awards.
HA09101604	Extradition and Mutual Assistance in Criminal Matters Legislation Amendment Bill 2009
HA09101605	Legal Practice, Management and Policy - Advices - Guides - Miscellaneous (Lyma)
HA09101694	Point in Time Legislation (TIME BASE)
HA09101736	Victims of crime policy
HA09101747	Human Trafficking - Input to Other Agencies - February 2009
HA09101765	US-sponsored APEC Workshop on Judges & Prosecutors on Developing a Successful IP Enforcement Regime
HA09101768	Mutual Assistance: AFP MOU
HA09101768B	Mutual Assistance: AFP MOU 2009 - part 2
HA09101797	People Trafficking; Office for Women Witness Assistance Service
HA09101798	CDPP Employee Wellbeing Programme (formerly Trauma Management Policy)
HA09101799	Victims and Witnesses: Victim Impact Statements
HA09101903	Australian Public Service Commission/CDPP Contracts for Training and Development
HA09101945	AIJA project - Criminal Conferencing: Managing or Re-Imagining Criminal Proceedings
HA09101946	Element analysis of conspiracy under the Code
HA09101961	Knowledge of law
HA09101962	Corporate branding
HA09101978	National Packaging Covenant : Australian Government Waste Reporting
HA09101980	Invitation to Expert Group Meeting on Electronic Evidence Gathering - 17 and 18 March 2009, Korea
HA09101987	BANKRUPTCY LEGISLATION AMENDMENT BILL 2009 : Comments - Part 1

HA09101997	Uniformity of mental illness or unfit to stand trial provisions -
HA09102036	CRIMS Management Team - Statistics on ACC Matters
HA09102104	CRIMS Management Team - CRIMS Workshop Outcomes August 2008
HA09102105	CRIMS Management Team - Review of drugs codes and creation of reports
HA09102106	CRIMS Management Team - Liaison with ABS re ASOC (Australian Standard Offence Classification) and NOI (National Office Index)
HA09102107	CRIMS Management Team - Changes to Brief Assessment Snapshot 07-08 FY
HA09102108	CRIMS Management Team - Statistical request - People Smuggling - ***** - December 08
HA09102109	CRIMS Management Team - Work Plan 2009
HA09102110	CRIMS Management Team - Statistics re Classification (PF & CG) Act 1995
HA09102111	Whole-of-Government Round Table: Establishing electronic networks in the Pacific Islands, 10 February 2009
HA09102112	Commonwealth Secretariat - Interactive Prosecution Training Program 2009
HA09102114	ATO; request for advice; Superannuation Industry (Supervision) Act 1993; illegal early release of assets from self managed superannuation funds (SMSF).
HA09102118	International Crime Cooperation Division; AGD; AusAID; participation in programs; AusAID-led Strongim Gavman Program (SGP); placement of prosecutors in PNG.
HA09102125	3rd World Summit of Attorneys General, Prosecutors General and Chief Prosecutors, Bucharest, Romania, 23-25 March 2009
HA09102126	CDPP Liaison Survey 2009
HA09102127	ATO; prosecutions for failing to provide information and/or documents.
HA09102133	ATO review of taxation secrecy provisions - Confidentiality of taxpayer information bill 2009
HA09102136	2nd Advice on Witness Statements - Address Details
HA09102137	Tax Advice; Copies of notices for evidentiary purposes.
HA09102141	War Crimes
HA09102153	Cyber Crime Working Group - Canberra meeting 2 April 2009
HA09102156	General; Office of the Privacy Commissioner Portable Storage Device (PSD) Survey 2009; Office of the Privacy Commissioner
HA09102163	Criminal Assets Management and Enforcement Regulator Association
HA09102166	ACT Forensic Accounting Special Interest Group - Presentation (March 2009)
HA09102180	Whether s. 35 of the Penalties and Sentences Act 1992 (Qld) can be picked up in Commonwealth sentencing
HA09102187	CSA Enforcement Guidelines
HA09102192	Anti-Money Laundering and Counter-Terrorism Financing Act 2006 - Advice
HA09102196	Australian Customs Service (ACS); Guidelines for dealing with child exploitation matters
HA09102198	National Witness Assistance Conference; Perth 20 - 22 April 2009
HA09102199	Draft CDPP Victims Policy
HA09102205	Advice to ATO -
HA09102212	State of the Service Report 2008 - 09.

HA09102219	ITSA : Form 6 Proposed Prescribed Information : Comment - Part 1
HA09102226	General; ALRC - Royal Commissions Inquiry - 2009
HA09102252	Advice to CSA -
HA09102255	International Association for Prosecutors - Prosecutor Exchange program
HA09102256	CRIMS Management Team - ABS Monthly Report
HA09102270	Freedom of Information Amendment Bill 2009 submission
HA09102272	KNOWLEDGE OF LAW ISSUE : Offences Against Section 911A of the Corporations Act 2001 - Part 1
HA09102295	SAP Support Contracts
HA09102300	General; Proposed Commonwealth reforms - response to organised crime.
HA09102317	People Smuggling : Resource Implications : 2009
HA09102345	Child Support Agency; refuse to answer a reasonable question; general advice; s120 Child Support (Registration & Collection) Act 1988; s161 Child Support (Assessment) Act 1989
HA09102353	Relationship between Tax and PoCA: Potential Interim Solution Involving Civil Remedies Function
HA09102359	NOPSA - Request for advice on Search Warrants under CI 67 of the Offshore Petroleum Act 2006
HA09102360	Comcare - Request for Legal Advice - Use of Periodic Review Forms as evidence against claimants without caution
HA09102361	Child Support Agency (CSA); Request for Legal Advice on Jurats
HA09102386	MUTUAL ASSISTANCE/ ATTORNEY GENERALS DEPARTMENT- WORKING GROUP 2009
HA09102392	Public Sector in house counsel conference 2009 - speaking notes
HA09102396	COMMERCIAL PROSECUTORS' CONFERENCE : Sydney 2009 - Part 1
HA09102402	Proposed Unexplained Wealth Provisions in PoCA 2002
HA09102405	SECTION 1041G CORPORATIONS ACT : Advice - Amendment to Catalogue Entry - Part 1
HA09102415	CRIMS Management Team: Senate Estimate Statistics
HA09102429	Vanuatu - Proceeds of Crime Workshop, April 2009: Request by AMLAT for CDDP trainer
HA09102430	Prosecutor Pairing Program; AGD
HA09102437	NATIONAL CONSUMER CREDIT PROTECTION BILL 2009 : Comment - Part 1
HA09102437A	NATIONAL CONSUMER CREDIT PROTECTION BILL 2009 : Comment - Part 2
HA09102451	Advice to the Director: Dual criminality advice to A-G/Minister for Home Affairs 2009 - Part 1.
HA09102452	PILON Annual Meeting; Vanuatu; 14-16 December 2009.
HA09102468	CLARKE RECOMMENDATION 2 : Implementation - Part 1
HA09102469	SENATE ESTIMATES BRIEFING : CT - Part 1
HA09102472	SAP Shared Services Review
HA09102499	COMCARE OHS Harmonisation Presentation.
HA09102500	Senate Estimates; Senate Committees; Senate Order Public Interest Immunity;

	legal advice; legal professional privilege.
HA09102509	2009 Meeting of Australian and Pacific Chief Prosecutors; 20 - 21 October 2009; Brisbane
HA09102511	Audit of Centrelink
HA09102514	REVIEW of Offences in the Bankruptcy Act - Part 2
HA09102516	Money laundering meeting with AFP - June 2009
HA09102526	TRADE PRACTICES AMENDMENT (Cartel Conduct and Other Measures) BILL 2008 : Submissions to the Senate Economics Committee - Part 2
HA09102531	FEDERAL COURT AMENDMENT (Criminal Jurisdiction) BILL 2006 - Part 5
HA09102551	ASIC : Section 588G(3) Corporations Act Element Analysis : Comment - Part 1
HA09102562	AGD - s61 TI ACT EVIDENTIARY CERTIFICATES
HA09102564	Nepalese Criminal Law Reform & Re-Alignment Taskforce; Visit to Head Office - 28 May 2009.
HA09102565	AEC - request for advice - s326 Electoral Act - 2007 election
HA09102566	PJC ACLEI - Inquiry into Law Enforcement integrity Commissioner Act 2006
HA09102567	Criminal procedure act 2009 (Vic) - indictments
HA09102589	PROPOSED CARTEL OFFENCES : Budget Issues and Legal Expenses - Part 1
HA09102594	EXPERT EVIDENCE PROTOCOL : ASIC Market Matters - Part 1
HA09102597	Negligence - consideration of section 5.5 of the Code -
HA09102611	Criminal Code (ACT) - application of Chapter 2 principles of criminal responsibility - 1 July 2013
HA09102614	National Health and Medical Research Council; Embryo Research Licences
HA09102617	House of Representative - inquiry into cyber crime
HA09102622	Corporate : Agreement 2009 - Consultant Selection. ( IN CONFIDENCE )
HA09102630	Corporate : Legal Advice - HR General.
HA09102631	Human Trafficking - Division 270 and 271 Prosecution Statistics - 2009
HA09102632	Application for AusAID PPSL funding for 2010 meeting of Pacific Prosecutors Forum
HA09102633	Crimes Legislation Amendment (Serious and Organised Crime) Bill 2009 - Joint Commission
HA09102639	Finance : Energy Use Reporting 2008-2009.
HA09102646	Advice to ACC - whether partial compliance constitutes compliance for the purpose of s. 29(3) of the ACC Act
HA09102648	Request from Northern Territory DPP - advice regarding the provision of directed statements in prosecutions of police officers
HA09102649	Request from Legal Services Commissioner of Victoria - disclosure of information concerning improper conduct by Victorian lawyers
HA09102661	Complaint handling; Commonwealth Ombudsman Guide
HA09102662	Federal Audit of Police Capabilities 2009 - Mr Roger Beale AO
HA09102668	ASIC : National Market Integrity Meeting 2009 - Part 1
HA09102681	Centrelink - filing fees, service in NSW, ACT, service of hand up brief in Vict and breach proceedings

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HA09102687	General; Other; Department of Environment, Water, Heritage and the Arts; Environmental Protection and Biodiversity Conservation Act 1999; EPBC Act Review; DEWHA
HA09102696	National Finance : Contract with ***** - Equipment Leasing June 2008 to May 2011 Part 2

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