

CDPP Senate File List for January to June 2011

File	Title
HA11100001	CONDUCT
HA11100003	Bankruptcy trustees - checks for POCA orders 2011
HA11100006	DPP Inquiries - 2011
HA11100007	DPP Inquiries; Miscellaneous Representations - 2011
HA11100010	Medicare - Liaison - 2011
HA11100031	DEEWR; Department of Education, Employment and Workplace Relations; General Liaison 2011
HA11100032	HOCOLEA; general 2011
HA11100034	ATO General Liaison - 2011
HA11100052	Australian Pesticides and Veterinary Medicines Authority - Liaison 2011
HA11100058	Deterring People Smuggling and Other Measures Bill 2011
HA11100060	Senate Estimates - February 2009 (Summer)
HA11100061	Senate Estimates - May 2009 (Winter)
HA11100062	Senate Estimates - October 2009 (Spring)
HA11100067	Transfer of proceedings - Guidelines and Directions Manual
HA11100077	Department of Sustainability, Environment, Water, Population and Communities (DSEWPC) - Liaison - 2011
HA11100078	Study into protecting consumers, business and the community online; Attorney-General's Department; Attorney-General's Department
HA11100085	Competition and Consumer Act 2010 and the Australian Consumer Law
HA11100094	TIA Act Manual - Updates for 2010 Edition (to be published early 2011)
HA11100096	Request for advice from ASIC on Stored Communications under the TIA Act
HA11100097	OCSET - CDPP-AFP CEM Guidelines
HA11100098	OCSET - General
HA11100105	People Smuggling - Protocol for Transfer of Witnesses
HA11100106	People Trafficking - Input to US TIP Report
HA11100107	Quality Assurance Surveys - ATO - 2011
HA11100120	Senate Estimates - February 2010 (Summer)
HA11100121	Senate Estimates - May 2010 (Winter)
HA11100122	Senate Estimates - October 2010 (Spring)
HA11100124	Women in Law Enforcement Strategy (WILES) Contribution for 2011-2013
HA11100130	Inclusion of prosecutions conducted by ATO on criminal records
HA11100131	AGD request for feedback on INCSR report
HA11100132	Authorisations pursuant to section 355-70 of schedule 1 to the Taxation Administration Act 1953
HA11100135	Prosecution of serious crime in rural and remote Australia
HA11100137	People Smuggling: Age Determination Issues

HA11100144	Administrative Prosecutions by the ATO - draft averment proforma documents
HA11100146	Senate Estimates & Questions on Notice - POCA 2002 (2010/2011 financial years
HA11100152	DIAC/CDPP Liaison File 2011
HA11100154	AGD request for comment on G20 paper 'Leading by example in international asset recovery'.
HA11100156	Liaison with AGD regarding internet records
HA11100160	Quarterly and annual CA statistics - 2010/2011 financial year
HA11100164	CRIMS Management Team : ACC Report
HA11100172	International Visitors 2010-2011
HA11100173	MOU negotiations with Centrelink
HA11100178	Model OHS Legislation - Comcare/CDPP MOU
HA11100191	Intensive Correction Orders - NSW - breaches
HA11100194	Portfolio, Programme and Project Management Maturity Model (P3M3)
HA11100196	Telecommunications (Interception and Access) Amendment Bill 2011
HA11100205	7th IAP Asia Pacific and Middle East Regional Conference
HA11100206	Draft Asia Pacific Convention for Cooperation in Criminal Justice
HA11100216	People Trafficking: Input to Discussion Papers
HA11100233	Grooming and Procuring Cases - Standard Sentencing Submissions
HA11100237	ASIC : National Liaison 2011
HA11100245	SUBSISTENCE UNDERTAKINGS : Master File : Part 6
HA11100252	AUSTRAC - liaison - 2011
HA11100256	Senate Estimate Hearings; February 2011; papers
HA11100257	Matter - s 78B notices - s4J Crimes Act and s80 Constitution - SA prosecution
HA11100261	AIC - Request for information on money launderers - January 2011
HA11100269	Criminal assets confiscation taskforce - Media
HA11100271	Centrelink Disaster relief fund frauds
HA11100274	Crimes Legislation Amendment Bill (No 2) 2011
HA11100284	AIMSC - Promoting Indigenous Business
HA11100293	Organised Crime Compendium - AGD
HA11100295	AFP Liaison: Forensic Procedures
HA11100299	CDPP Search Warrants Manual: ASIC Act: Update
HA11100305	Organised crime compendium - AGD
HA11100311	ATO appeals to District Court (NSW) advice
HA11100312	OCSET - General 2011
HA11100313	Approach to ACC Act prosecutions in light of R v LB [2011] NTCCA 4
HA11100325	Video-link Witness Evidence at HOF from Miscellaneous Regional Cases
HA11100326	International requests for information
HA11100329	Juries and Expert Evidence Project - AIJA - NSW, Victoria, Queensland

HA11100330	Redraft of Guide for framing Commonwealth offences, notices and enforcement powers 2011
HA11100338	People smuggling offences: forfeiture applications 'Proceeds jurisdiction'
HA11100340	Child Support Agency (CSA) - Systems Evidence
HA11100353	People Smuggling - Age Determination - Bail
HA11100364	Possible offence - transmission of sexual images via internet without consent
HA11100365	Restorative Justice - SCAG consideration - National Justice CEO's discussion paper
HA11100367	16th IAP Conference and World Summit of Prosecutors General, Attorneys General and Chief Prosecutors : 29 June to 2 July 2011
HA11100383	Summaries of Appeals against Sentence for Portal
HA11100384	CACTF referrals
HA11100394	People Smuggling - Disclosure
HA11100395	People Smuggling - Age Determination Interviews
HA11100396	People Trafficking - Discussion Exercise 2011
HA11100399	CRIMINAL ASSETS CONFISCATION TASKFORCE: GENERAL CORRESPONDENCE
HA11100402	CRIMINAL ASSETS CONFISCATION TASKFORCE: MOU RE INTERIM TASKFORCE
HA11100405	Lexicon of Terror Project
HA11100408	People Smuggling - Audio Visual Links
HA11100409	People Smuggling - Media Clips 2011
HA11100410	People Smuggling - Proceeds of Crime
HA11100411	People Smuggling - Briefing 2011
HA11100412	People Smuggling - Jurisdictions
HA11100415	C(SB) Act 1989 - s19(4) recovery orders - Policy & Procedure
HA11100416	AGD - Malaysia Prosecutor pairing program - May 2011
HA11100418	Comcare - General Liaison 2011
HA11100421	2011 Updates to Offence Guides and Commentary - Division 474 Carriage Service Offences
HA11100432	s16 of the Crimes(SB) Act 1989 - Request to AGD for Instrument of Appointment of Brendan O'Connor as Minister for Justice and Privacy and FOI
HA11100433	DFAT amnesty request - chemical weapons
HA11100440	AEC - Joint Standing Committee on Electoral matters - request for information - multiple voting
HA11100452	People Smuggling - Habeus Corpus
HA11100456	HOCOLEA - Issues faced by agencies during complex civil actions and criminal proceedings
HA11100459	s530A of the Corporations Act 2001
HA11100474	Privacy Act 1988 - General - 2011
HA11100475	Centrelink request for CDPP to return omission briefs not prosecuted for reassessment by Centrelink

HA11100476	Price Signalling: Competition and Consumer Amendment Act 2011
HA11100483	Forensic Procedures: Advice to SA re consent as precondition to order on offender and authorised applicant
HA11100484	Criminal Code; s471.12 and s 473.4; Term "Offensive" to apply to postal offence (s471.12)
HA11100496	State and Territory Procedures in relation to Unreliable Witnesses
HA11100506	Knowingly concerned - request to AGD for inclusion in the Code
HA11100514	Comment on Bill; Crimes Legislation Amendment Bill (No 3) 2011; Amendments to Part 1D of the Crimes Act 1914 - DNA Forensic Procedures; AGD
HA11100515	Advocacy Training National Coordination
HA11100516	Cybercrime Issues and Inquiries
HA11100519	Senate Estimates Hearings; May 2011; papers and transcripts
HA11100523	CRIMS Annual Report Documentation
HA11100524	ACC liaison - 2011
HA11100546	Senate Estimates; Questions on Notice; May 2011
HA11100570	People Smuggling; Time spent in immigration Detention
HA11100571	People Smuggling - Interpreters
HA11100572	People Smuggling - Bail
HA11100574	People Trafficking Roundtable
HA11100575	People Trafficking Training
HA11100579	Cornell Study : Implementation : Study into Protecting Consumer, Business and the Community Online.
HA11100581	Social Security Amendment (Miscellaneous Measures) Bill 2011; Centrelink - stand alone obligation; DEEWR
HA11100583	Annual Report 2010-2011 prosecution statistics - how to produce
HA11100585	Boucher review into information handling in ATO's Serious Non Compliance Business Line
HA11100587	Charge Negotiation - Briefing to Attorney-General; AGD
HA11100588	Tax Manual Update 2011
HA11100591	AFP - Investigation Planning Tool - CDPP Offence Guides
HA11100601	Trial and Committal Hearings Calendar for People Smuggling Maritime Prosecutions
HA11100602	ASIO Physical Security Certification of CDPP Sites
HA11100607	Centrelink - service of briefs and full briefs
HA11100609	Advice to ATO - granting of indemnities with respect to offences under s. 136K of the Superannuation Industry (Supervision) Act 1993