



CDPP FILE LIST FOR JANUARY TO JUNE 2007

File Number	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 corrdination

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 Policings Watchouse 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 natcotics 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.
- HA07100861 Australian Capital Territory (ACT) Crimes (Sentencing) Act 2005; request advice from AGS.
- 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

HA07100913Draft 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