

## CDPP FILE LIST FOR JANUARY TO JUNE 2009

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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
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HA09100866	Bribery: Request for Statistics: ADB/OECD Anti-Corruption Initative for Asia & the Pacific

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HA09100950	Crimes at Sea Act 2000 (Cth), s6A: application of NT criminal law to Joint Petroleum Development Area: AFP
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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
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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 Suport (R&C) Act; s161 Child Support (Assessment) Act.
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HA09101373	CRIMS Management Team – Senate Estimates.
HA09101374	CRIMS Management Team – Money Laundering.
HA09101375	Advice to ATO – Returning seized property to suspects/offenders.

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HA09101563	CDPP Service Awards.
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HA09101765	US-sponsored APEC Workshop on Judges & Prosecutors on Developing a Successful IP Enforcement Regime
HA09101768	Mutual Assistance: AFP MOU
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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
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HA09101980	Invitation to Expert Group Meeting on Electronic Evidence Gathering – 17 and 18 March 2009, Korea
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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 Statments – Address Details
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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)
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HA09102192	Anti-Money Laundering and Counter-Terrorism Financing Act 2006 – Advice
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HA09102199	Draft CDPP Victims Policy
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HA09102212	State of the Service Report 2008 – 09.
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HA09102256	CRIMS Management Team – ABS Monthly Report
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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
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HA09102392	Public Sector in house counsel conference 2009 – speaking notes
HA09102396	COMMERCIAL PROSECUTORS' CONFERENCE : Sydney 2009 – Part 1
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HA09102415	CRIMS Management Team: Senate Estimate Statistics
HA09102429	Vanuatu – Proceeds of Crime Workshop, April 2009: Request by AMLAT for CDPP trainer
HA09102430	Prosecutor Pairing Program; AGD
HA09102437	NATIONAL CONSUMER CREDIT PROTECTION BILL 2009 : Comment – Part 1
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HA09102468	CLARKE RECOMMENDATION 2 : Implementation – Part 1
HA09102469	SENATE ESTIMATES BRIEFING : CT – Part 1
HA09102472	SAP Shared Services Review
HA09102499	COMCARE OHS Harmonsiation 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
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