



DPP

CDPP FILE LIST FOR JULY TO DECEMBER 2012

File Number	File Title
HA12100599	Prior convictions, cautions & tendency evidence in people smuggling prosecutions
HA12100600	People Smuggling – disclosure of Documents – Expert Statement
HA12100617	Anti-corruption Law Enforcement Delegation meeting (June 2012): Chinese Ministry of Supervision
HA12100629	Transfer of Proceeds of Crime function to the AFP : 2012
HA12100667	Visit by Chinese Delegation : Proposal for Bilateral Cooperation
HA12100699	Draft Commonwealth Language Services Guidelines – DIAC
HA12100722	AFP : Commonwealth School of Investigations : AFP Training
HA12100723	Witness Expenses, Review of Guidelines and Directions Manual
HA12100728	Age determination in people smuggling prosecutions – policy options – AGD
HA12100730	Crimes Legislation Amendment (Slavery, Slavery-Like Conditions and People Trafficking) Bill 2012
HA12100735	Parliamentary Joint Committee on the Australian Commission for Law Enforcement Integrity (ACLEI) : Inquiry into the integrity of overseas Commonwealth law enforcement operations
HA12100736	International Association of Prosecutors IAP Conference : Thailand Oct-Nov 2012
HA12100740	People Trafficking – Fourth IDC Annual Report 2011-2012
HA12100760	Review of the referral guidelines for the witness assistance officers (WAS)
HA12100776	POCA National Practice for Conviction Based POCA Action
HA12100808	Review of the Guidelines and Directions Manual 2012
HA12100836	Employee Wellbeing Review 2012
HA12100841	UN Special Rapporteur on children issues – request for information on child sex tourism

File Number	File Title
HA12100852	Joint standing committee on Foreign affairs – inquiry into slavery, slavery like conditions and people trafficking
HA12100856	Child Sex Tourism Cases Volume 1 (A-M)
HA12100857	Child Sex Tourism Cases Volume 2 (N-Z)
HA12100858	Online Child Exploitation (OCSET) briefs, working papers 2011
HA12100859	UK Sexual Offences Act 2003 guidelines
HA12100871	Proposed amendment to Environment Protection and Biodiversity Conservation Act 1999 – environment damage offence
HA12100902	Review of the case management provisions of the Criminal Procedure Act 1986 (NSW)
HA12100923	Senate Inquiry into the Detention of Indonesian Minors in Australia – CDPP papers, references and responses : People Smuggling
HA12100928	New South Wales Crime Commission, Prosecution Disclosure Obligations
HA12100944	HOCOLEA – DNA Working Group
HA12100945	Child Exploitation material briefs – descriptive statements
HA12100955	Parliamentary Inquiry into Overseas Commonwealth Enforcement Operations : CDPP Submission and accompanying papers
HA12100956	Disclosure in Age Determination Matters : Materials briefed to Counsel – post Australian Human Rights Commission hearing into Age Assessment in People Smuggling 19-20 April 2012
HA12100957	Senate Inquiry into the Detention of Indonesian minors in Australia (people smuggling) : CDPP Submission with Attachments : A-B
HA12100984	Memorandum of understanding (MOU) with the Australian Electoral Commission (AEC)
HA12100991	VICTIMS OF CRIME RUNNING FILE
HA12101004	CHILD SUPPORT AGENCY – Advice on deductions by employer not passed on to CSA and options for prosecution
HA12101011	Meeting with UN High Commissioner for Human Rights’ Special Rapporteur on trafficking in persons, especially women & children – CANBERRA 22 Nov 2011
HA12101029	Section 474.4 of the Code – meaning of device – spousebusters matter – Sydney
HA12101035	AFP/CDPP MOU – further draft 2012
HA12101057	Association of Commonwealth Criminal Lawyers

File Number	File Title
HA12101064	CDPP Cases Raising Constitutional Law Issues – Main File
HA12101065	CDPP Cases Raising Constitutional Law Issues – South Australia
HA12101066	CDPP Cases Raising Constitutional Law Issues – Western Australia
HA12101067	CDPP Cases Raising Constitutional Law Issues – Northern Territory
HA12101068	CDPP Cases Raising Constitutional Law Issues – Queensland
HA12101069	CDPP Cases Raising Constitutional Law Issues – New South Wales
HA12101070	CDPP Cases Raising Constitutional Law Issues – Victoria
HA12101071	CDPP Cases Raising Constitutional Law Issues – Tasmania
HA12101072	CDPP Cases Raising Constitutional Law Issues – Australian Capital Territory
HA12101085	Crimes (Ships and Fixed Platforms) Act 1992 : Research for Offence Guide and Commentary
HA12101094	Meeting with United Nations High Commissioner for Human Rights’ – roundtable on trafficking in persons, especially women and children
HA12101097	Victims of Crime Liaison Group – Meeting minutes
HA12101106	HOCOLEA 54 : 3 April 2012
HA12101121	DHS (Centrelink) – centralised correspondence system
HA12101129	Support for Trafficked People Program: Policy and Procedures Manual
HA12101131	Anti-People Trafficking Operational Working Group
HA12101135	Child Exploitation Focus Group
HA12101138	HOCOLEA 55 25 October 2012
HA12101155	DHS (Centrelink) – admissability of Bank Statements – banker’s affidavitit – s. 1305 Corporations Act
HA12101158	Crimes at Sea Act 2000 – Inquiry into the Arrangement Surrounding Crimes Committed at Sea – House Standing Committee on Social Policy and Legal Affairs
HA12101165	Australian Charities and Not-for-profits Commission
HA12101167	National tax/fraud focus group
HA12101169	DHS (Centrelink) – Centrelink Focus Group
HA12101176	Copyright Prosecutions Outline Update 2012

File Number	File Title
HA12101177	DHS CDPP national conference – 12 and 13 December 2012
HA12101178	Publication – Intellectual Property – Copyright – Licencing PSI
HA12101188	CYBERCRIME WORKING GROUP – National Co-ordination
HA12101197	Victim Impact Statements
HA12101198	Victims – Recording in CRIMS
HA12101203	Proposed pilot project Victoria – AFP issuing summons pre referral of brief
HA12101208	Offence Guide – Part 12 – Anti-Money Laundering and Counter-Terrorism Financing Act 2006
HA12101213	Foreign Bribery: AFP, ANU Seminar on Foreign Bribery – Nov 2012
HA12101234	Estimates for CDPP staff and expenses allocated to GST matters for the period 1 December 2011 to 30 Novemeber 2012
HA12101253	Royal Commission into Institutional Responses to Child Sexual Abuse
HA12101270	National Finance : SG Fleet – Fleet Management and Leasing Services
HA12101274	DPP Robert James Bromwich SC Delegations and Authorisations
HA12101287	CORRECTIVE SERVICES: PERIODIC DETENTION BREACHES
HA12101292	Parliamentary – Legal and Consitutional Affairs : General Liaison File – Standing Committee on Legal and Consitutional Affairs
HA12101293	Joint Trial Arrangements – Appointment of new Director