



# DPP

## CDPP FILE LIST FOR JANUARY TO JUNE 2008

<b>File Number</b>	<b>File Title</b>
HA08100006	PROCEEDS OF CRIME WORKING GROUP-PROPOSAL BY AFP.
HA08100040	OCSET; Online Child Exploitation & Child Sex Tourism -2008
HA08100041	Freedom of Information (FOI) – General
HA08100050	Victims: DPP Strategies- WAS Proposal
HA08100052	Copyright & Trademarks – IPIDC – General Correspondence – 2008
HA08100053	Offence Guide and Commentary – other Acts
HA08100054	Offence Guide and Commentary – Criminal Code updates 2008
HA08100055	Environment: AELERT Conference – Perth – 2008
HA08100056	Privacy: Policy & General Correspondence – 2008
HA08100060	CURRENT Terrorism Prosecutions Schedule – Part 3
HA08100064	Centrelink Small Fraud Proven Analysis Project
HA08100070	Ombudsman, S8(3) Ombudsman Act, complaint regarding Child Support Agency
HA08100100	People Trafficking – Australian National Audit Office – Performance Audit of Implementation of National Action Plan – 2008
HA08100101	STRATEGIC PLANNING GROUP
HA08100106	TREATY NEGOTIATIONS WITH US : The Treaty on Defence Trade Cooperation : Comment by DPP – Part 1
HA08100111	National Telecommunications Conference – September 2007
HA08100114	Prosecutions Under the Australian Crime Commission Act – section 28 – Australian Crime Commission Amendment Act 2007
HA08100123	Miscellaneous Matters of Concern: ASIC Liaison [National] – Part 25

<b>File Number</b>	<b>File Title</b>
HA08100136	Drug Enforcement Agency – International Money Laundering Seminar – March 2008
HA08100137	Crimes Legislation Amendment (Powers) Bill
HA08100141	UN Convention Against Corruption: IDC on Anti-Corruption, briefings 2008
HA08100150	UNCAC 2008- Proceeds of Crime briefings and updates to UNCAC Self-Assessment document.
HA08100159	War Crimes – General & Correspondence – 2008
HA08100180	Postal Offences – Update to Offence Guide and Commentary
HA08100202	AML & CTF Act and POCA
HA08100230	Money Laundering Statistics – Request by Australian Institute of Criminology
HA08100236	Internal Concealment
HA08100238	Appeal Summaries – 2005/2006
HA08100240	Child Care Fraud – liaison, correspondence and miscellaneous issues.
HA08100246	JOINT Training Programs : Extradition – Part 1
HA08100256	World Bank UNODC ‘StAR’ Initiative.
HA08100282	JOINT COMMONWEALTH/STATE TRIALS – NEW SOUTH WALES – PART 5.
HA08100284	ITSA : Section 77AA(3) Bankruptcy Act – Part 1
HA08100313	Causing harm to Commonwealth public official – QLD guideline
HA08100349	Defence compliance with disclosure obligations – possible amendment to section 16A of the Crimes Act
HA08100402	Criminal Trial Efficiencies Working Group – NSW Attorney General
HA08100404	Legal Professional Privilege – paragraph for advices – Guidelines and Directions Manual
HA08100409	OCSET; Research
HA08100410	Australian False Memory Association (AFMA); bulletins
HA08100412	Prosecution Reports
HA08100415	Coercive Bodies Forum 2008 – Australian Crime Commission
HA08100419	AFP Spectrum project
HA08100422	Online Child Exploitation (OCSET): Brief of Evidence when Guilty Plea indicated – April 2008

<b>File Number</b>	<b>File Title</b>
HA08100474	Bankruptcy Trustees-Checks for POC Orders-2008
HA08100482	Proposed international conference on the role of the Attorney General – Keele University
HA08100488	BEST PRACTICE GUIDELINE FOR CIVIL PENALTIES : Liaison with ASIC – Part 1
HA08100515	International association of prosecutors – standards – draft UN resolution
HA08100540	General; International Association of Prosecutors Standards for Prosecutors-draft UN Resolution; Internatinal Association of Prosecutors
HA08100569	Section 192 of the Social Security (Administration) Act 1999
HA08100576	Russian Australian CT Talks – Part 1
HA08100578	5th IAP CONFERENCE KOREA : Attendance by Australia – Part 1
HA08100580	Indigenous Australian Public Service Employees’ Conference 2008
HA08100583	Criminal Case Conferencing Trial Bill 2008 – NSW
HA08100594	Crimes Legislation Amendment (Miscellaneous Matters) Bill 2008
HA08100609	Witness Expenses: Self Employed Witnesses – update to the Guidelines & Directions Manual
HA08100612	Section 192 of the Social Security (Administration) Act 1999
HA08100625	TRADE PRACTICES AMENDMENT (Component Pricing & Other Measures) BILL 2008 : Comment by CDPP – Part 1
HA08100628	BEST Practice Guideline for the Provision of Legal Advice to ASIC – Part 1
HA08100629	PART VC OF THE TRADE PRACTICES ACT : Proposed Amendments to the Offences in ss75AZF, 75AZS & 75AZT – Part 1
HA08100632	Interpol Conference; Sydney; 10-12 June 2008.
HA08100638	PROPOSED NATIONAL TRAINING RESOURCE: POCA ASPECTS
HA08100647	Research on the Crown Prosecution Service and other UK prosecution agencies
HA08100649	CRIMES ACT SECTION 16BA : Taking Other Offences into Account – Part 1
HA08100657	People Trafficking: Cultural Awareness Training and Prosecutor’s Conference 2008
HA08100683	Criminalising non-consensual genetic testing
HA08100693	CLARKE INQUIRY : Correspondence with BOE Lawyers – Part 1
HA08100703	Centrelink use of s192 of the Social Security (Administration) Act 1999 advice

<b>File Number</b>	<b>File Title</b>
HA08100708	CRIMS Management Team; Prosecution Appeals Against Sentence Completed and On Hand
HA08100721	2008 Meeting of Australian and Pacific Chief Prosecutors; 23-25 June 2008; Sydney.
HA08100776	APG Typologies Paper; Australian Jurisdiction Report 2008
HA08100782	COMMERCIAL PROSECUTORS' CONFERENCE : Adelaide 20 & 21 November 2008 – Part 1
HA08100787	Federal Criminal Law and Procedure Participative Forum 2008 – Steering committee
HA08100798	International crime of aggression
HA08100802	Pacific Islands Scholarships for Governance Program
HA08100811	Draft FATF report on ML/TF vulnerabilities of commercial websites and internet payment systems.
HA08100840	Petroleum (Submerged Lands) Act 1967 – submission of data sets – consideration of administrative scheme
HA08100841	Meeting of Commonwealth Law Ministers and Senior Officials 2008 – briefing on disclosure
HA08100842	Offence guides for the internet – secure site
HA08100855	NZ WORKSHOP ON ASSET RECOVERY ETC-COMMONWEALTH SECRETARIAT-2008
HA08100865	Cartels and Competition Law Course at Melbourne University August 2008
HA08100896	s478.1 of the Code – unauthorised access to restricted data – consideration of the Explanatory Memorandum
HA08100908	High Level Prosecutors Meeting, Seoul, Korea, 11-12 June 2008
HA08100913	Disclosure guidelines – redraft 2008
HA08100935	Laser Light Offences
HA08100949	Briefing on law reform, strategic directions, policy issues, GDM for Director for Brisbane Conference – June 2008
HA08100988	Indictments – amending and changing charges from the committal order – ex officios and discontinuance – possible addition to the GDM