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CDPP FILE LIST FOR JULY TO DECEMBER 2008

File Number	File Title
HA08101008	Joint Committee of Public Accounts and Audit : Inquiry into the effect of the efficiency dividend on small agencies : 2008
HA08101012	Family Law Council – correspondence
HA08101015	ACC publication, Organised Crime in Australia
HA08101030	Managing Officers, Prosecutors, Executive and Directors DPP : MOPED : 2008 Meeting, London
HA08101038	Online Child Exploitation: Joint AFP/CDPP Workshop – Canberra – 5 & 6 August 2008
HA08101055	Parliamentary Joint Committee on the Australian Crime Commission: inquiry into legislative arrangements to outlaw serious and organised crime.
HA08101056	Sentencing: Community Work Orders in the Northern Territory
HA08101060	ASIC Market Matters : Liaison with ASIC – Part 2
HA08101061	International Association of Anti-Corruption Authorities
HA08101072	Geographical Jurisdiction of the offences contained in the Navigation Act 1912
HA08101090	AIC CRIME REDUCTIONS MATTERS : Counter Terrorism Policing & Culturally & Linguistically Diverse Communities : No 68: The Challenges : No 69 : A Community Policing Framework – Part 1
HA08101091	APGML Mutual Evaluation Training, Singapore, 11-15 August 2008
HA08101101	MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT 1987: Legislative Review – Part 3
HA08101115	NSW Crime Commission
HA08101120	Criminal Disclosure Act 2008 – New Zealand provisions
HA08101718	Advice to ATO – smuggling charges and GST
HA08101719	Advice to ATO – ATO investigations and assessment challenges

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HA08101725	Overpayment Calculations in Centrelink Matters – Dual Payments and Multiple Entitlement Provisions
HA08101726	ITSA : Bankruptcy Act : Prosecution of Section 139U(1) Offences – Part 1
HA08101734	General Commonwealth forfeiture provision
HA08101738	Financial Framework Legislation Amendment Act 2008
HA08101748	Articles for Publication; CDPP disclaimer.
HA08101757	INQUIRY INTO LEGISLATIVE ARRANGEMENTS TO OUTLAW SERIOUS & ORGANISED CRIME GROUPS
HA08101759	Victims and Witnesses – Guidelines for Handling Victims’ Personal Information
HA08101767	ECONOMIC BENEFIT OF MARKET INTEGRITY : *****
HA08101777	Asia Pacific Group on Money Laundering – *** application for membership.
HA08101778	Legal Services Directions; new obligations on FMA agencies seeking constitutional advice.
HA08101779	General; GDM; release of counsel’s advice to agencies,.
HA08101791	Review/Inquiry; Attorney General Department; War Crimes Prosecutions; statistics and issues
HA08101792	Use of Law Part Codes – correspondence with Judicial Commission of NSW
HA08101793	Keywords project – CAB Cases
HA08101794	BANKRUPTCY WORKSHOP : 2009 – Part 1
HA08101795	CDPP INSIDER TRADING OFFENCES FOCUS GROUP : Correspondence – Part 1
HA08101798	CDPP access to JIRS
HA08101800	Crown Appeals Against Sentence 2007-2008
HA08101136	ASIC ACT SECTION 49(3) : Power to Compulsorily Obtain Witness Statements – Part 1
HA08101144	INSOLVENT TRADING : Section 588G of the Corporations Act 2001 – Part 1
HA08101159	Australian Taxation Office – Comments on Draft Self Management Superannuation Funds Ruling
HA08101160	Freedom of Information Statistics: 1 July 2008 – 30 June 2009
HA08101164	People Trafficking: Meeting of the National Roundtable on people trafficking Working Group to Develop Guildlines for NGOs working with Trafficked Persons

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HA08101170	TPA FORUM : Canberra 28 & 29 July 2008 – Part 1
HA08101176	ATO Prosecution Guidelines – CDPP Feedback
HA08101177	ATO General Liaison – 2008
HA08101178	Precedent for a warrant under section 23WV Crimes Act 1914
HA08101194	Disclosure – AFP and DPP arrangements – consideration of issues
HA08101207	Centrelink – proof of identity (POI) documents
HA08101212	Optional Protocol to Convention Against Torture – Request for submissions from Commonwealth Agencies
HA08101213	APG Mutual Evaluation of Bangladesh – invitation to ***** as CDPP legal expert
HA08101222	Fraud Control Reporting 2007-08
HA08101227	Presentation of File List to Senate (part 13)
HA08101229	Federal Criminal Law Conference
HA08101230	POCA 2002: REVIEW OF PERFORMANCE INDICATORS 2008
HA08101234	Review of Civil and Criminal Justice System – Qld – 2008
HA08101843	NSW Sentencing Council Report: “Penalties Relating to Sexual Assault Offences in New South Wales”; Child Pornography Working Party.
HA08101845	REVISION of the ACCC’s Leniency Policy – Part 4
HA08101846	ACCC/DPP : Memorandum of Understanding – Part 2
HA08101848	HOCOLEA: Organised Crime Working Group and Strategic Priorities Working Group – POC Issues
HA08101877	Advice on Legislation; Crimes Act 1900 (ACT); Section 12; ACT Department of Justice and Safety
HA08101274	Telecommunications Interception and Access Act – Proposal to amend definition of serious offence
HA08101281	People Trafficking: Review of the people trafficking Visa Framework
HA08101285	Reform of section 3LA of the Crimes Act 1914;access to computer
HA08101289	Support for Victims of Crime; Commonwealth Victims Compensation Scheme; Funding bid for Witness Assistance Officers
HA08101294	Proposed amendments to the Evidence Act – journalist privilege – 2008

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HA08101325	Child Care Provider Fraud Conference, Sydney, 2008
HA08101327	FOREIGN EVIDENCE ACT 1994 : Proposed Amendments 2008 – Part 1
HA08101327A	FOREIGN EVIDENCE ACT 1994 : PROPOSED AMENDEMENTS 2008 – PART 2
HA08101335	People Trafficking; IDC; Operational Working Group (Office of Women/ DIAC/ AFP/ CDPP)
HA08101338	CDPP practice: seeking costs and disbursements in Court
HA08101339	Australian Institute of Criminology research project 2008; Labour Trafficking
HA08101340	EXTRADITION : AGD/CDPP Working Group – Part 1
HA08101343	Aid and Abet – Section 11.2(6) of the Code – request for amendment
HA08101344	Intellectual Property Management Policy
HA08101345	HOCOLEA 43;
HA08101346	HOCOLEA 44;
HA08101347	HOCOLEA 45; 7 MAY 2007; CANBERRA
HA08101348	HOCOLEA 46; 8 OCTOBER 2007; CANBERRA
HA08101349	HOCOLEA 47; 5 MAY 2008; CANBERRA
HA08101350	HOCOLEA 48; 27 OCTOBER 2008; CANBERRA
HA08101351	ALRC – review of secrecy laws
HA08101352	National Indigenous Law and Justice Advisory Body – consultation
HA08101359	Proposed specific torture offence
HA08101361	APG Typologies Workshop on Money Laundering & Terrorist Financing, Colombo, Sri Lanka, 27-29 October 2008
HA08101985	COMMENCING Criminal Proceedings under the Trade Practices Act – Part 1
HA08101366	Advice to Customs; directions to occupiers at warrant premises.
HA08101371	Copyright – artistic works: request for information from AFP (Melbourne)
HA08101373	Advice to AFP upon request regarding status of pre-decimal coins.
HA08101378	Child Sex Tourism and Online Child Exploitation – CDPP Input to Other Agencies – 2008
HA08101406	Australian Government : Intellectual Property

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HA08101412	Section 16 of the Customs Administration Act 1985; request for CDPP to make undertaking to the Australian Customs Service (ACS) regarding the use and disclosure of information
HA08101413	AFP/CDPP Memorandum of understanding (MOU) – review – 2008
HA08101437	Request for information on copyright prosecutions; Government of Samoa
HA08101455	Copyright & Trade Marks – IPECG – General Correspondence
HA08101456	Definition of “imports” in the Code – decision in R v Campbell
HA08101458	SCAG agenda item – DPP and ROGS
HA08101459	Copyright & Trademarks: IP Law Enforcement Working Group (IPLWEG) – Melbourne, 16 October 2008
HA08101467	ALRC inquiry into Secrecy – statistics
HA08101468	Human Trafficking – Input to Other Agencies – September 2008
HA08101469	Law Council of Australia – Model Continuing Professional Development Scheme
HA08101474	Advice on legislation; Trade Marks Act and POCA; Australia’s compliance with US-Japan ACTA Text
HA08101479	Australian Pesticides and Veterinary Medicines Authority – Liaison 2008
HA08101485	DEEWR – Advice on obtaining evidence from third parties in child care investigations
HA08101493	DEEWR – advice on search warrants under the Education Services for Overseas Students Act 2000
HA08101497	Supreme Court of New South Wales; Bails court arrangements over Court vacation 2008-2009
HA08101535	Department of Families, Housing, Community Services & Indigenous Affairs (FaHCSIA) – Ringtail
HA08101541	National CDPP meeting on Centrelink issues – 7 February 2008
HA08101548	Responses to Finance 2008 Scoping Study for Coordinated Procurement
HA08101549	COMMONWEALTH Regulation of Mortgages, Mortgage Broking, Margin Lending & all Aspects of Consumer Credit, Including Payday Lending & Financial Counselling Services – Part 1
HA08101550	TRADE PRACTICES AMENDMENT (Cartel Conduct and Other Measures) BILL 2008 – Part 1 : CONFIDENTIAL

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HA08101551	Section 137.1(1) of the Criminal Code and election under s. 8S of the Taxation Administration Act
HA08101560	AMSA – 2008
HA08101561	Home Detention – Sentencing Option for Federal Offenders in Victoria
HA08101564	Cyber-safety Plan Budget Measures
HA08101565	CADS 27 October 2008
HA08101573	Austrade – secrecy provision in Australian Trade Commission Act 1985
HA08101576	Invitation to participate in the Roundtable on International Cooperation; International Criminal Tribunal for Rwanda.
HA08101578	Memorandum of Understanding – CDPP & Department of Environment, Water, Heritage and the Arts
HA08101589	Australian Federal Police Practitioners Roundtable on “Human Trafficking: The Australian Police Response”; 6 and 7 November 2008
HA08101591	AML/CTF Conference 2009: POC Presentation
HA08101594	Review of Chapter 2 of the Model Criminal Code; (MCLOC).
HA08101596	Victims of Crime; Senate Estimates Briefing; 2008
HA08101597	Child Sex Exploitation; Senate Estimates Briefing; 2008
HA08101604	Solomon Islands – Proceeds of Crime Workshop, November 2008: Request by AMLAT for CDPP trainer
HA08101609	MOPED; Managing Office’s Prosecutor Executive and Directors 27-31 July London 2008
HA08101610	MOPED; 28-31 July 2008; United Kingdom; Crown Prosecutors Service; Material
HA08101612	Enforcement of Fines and Costs; Civil enforcement of court fines in NSW- request from the NSW State Debt Recovery Office to act as the CDPP’s agent in enforcing court fines by civil action
HA08101613	Department of Education, Employment and Workplace Relations (DEEWR) – GEMS
HA08101614	Senate Estimates Hearings; October 2008; papers
HA08101615	Senate Estimates Hearings; February 2008; papers
HA08101616	Senate Estimates Hearings; May 2008; papers
HA08101617	Inter-Country Adoption – Human Trafficking

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HA08101621	Advice on Legislation;Special Prosecutors Act;Attorney Generals Department
HA08101630	Copyright & Trade Marks – IPECG – Law Enforcement Workshop, 14 November 2008
HA08101634	Weapons of Mass Destruction (Prevention of Proliferation) Amendment (Strengthening of Export Controls and Other Measures) Bill 2008; Attorney-General's Department
HA08101635	An Intensive Corrections Order for NSW – comments to NSW AGD
HA08101639	Australian Bureau of Statistics (ABS) – Liaison and General – 2008
HA08101640	PILON Annual Meeting, Vanuatu, 5-9 December 2008
HA08101644	Public Sector Performance Measurement System Research Project
HA08101659	Global Prosecutors E-Crime Network (GPEN)
HA08101673	PERSONAL PROPERTIES SECURITIES BILL: POCA ASPECTS
HA08101674	Request for Legal Advice – Child Support Agency- Surveillance Evidence
HA08101682	Hungarian Association of Prosecutors – Request for information on the civil liability of prosecutors
HA08101683	Advice to ATO – Payment of reparation orders by instalments
HA08101684	Dept of Climate Change- Carbon Pollution Reduction Scheme
HA08101693	Advice on legislation;Crimes ACT;s4D;Office of Legislative Drafting and Publishing
HA08101695	unclassified; general;AEC – Request for advice – electoral advertising – stickers on newspapers
HA08101696	CDPP Disclosure Working Group
HA08101697	Minute;Question of Crown Application for special leave appeal to the High Court
HA08101699	CICT BRANCH : International Assistance by DPP Officers – Part 2
HA08102100	People smuggling statistics for Minister for Home Affairs
HA08101704	DEEWR – Request for Advice – Witness Statement Requirements in Each Jurisdiction – 2008
HA08101706	Child Exploitation Legislative Reform