



DPP

CDPP FILE LIST FOR JANUARY TO JUNE 2010

File Number	File Title
HA10100004	FATF – money laundering and tax offences
HA10100005	DPP Inquiries – 2010
HA10100006	People Smuggling; DIAC; Liaison
HA10100008	Australian Pesticides and Veterinary Medicines Authority (APVMA); Liaison
HA10100010	ATO General Liaison – 2010
HA10100015	People Trafficking; AGD; Liaison
HA10100020	AFMA – Liaison – 2010
HA10100029	Media Inquiries : June 2009 to December 2009
HA10100031	Media inquiries : January 2010 to
HA10100032	DPP Corporate Plan : Working Papers : 1986-87
HA10100044	Medicare – Liaison – 2010
HA10100047	Limitation period for indictable offences under the Bankruptcy Act
HA10100050	People Trafficking; CDPP; General
HA10100054	SUBSISTENCE UNDERTAKINGS : Master File – Part 5
HA10100056	Classification Board/Classification Review Board; Liaison
HA10100057	Online Child Sex Exploitation; Standardised Sentence Submissions
HA10100072	Provision of appeal decisions on the Criminal Code to the Judicial Commission of New South Wales
HA10100080	Information Management – Compliance – Presentation of File List to Senate (part 15)
HA10100095	Element analysis of conspiracy under Code

File Number	File Title
HA10100096	POC LIAISON: DEPARTMENT OF DEFENCE
HA10100108	Update to Offence Guide and Commentary; Part 3 of the Foreign Passports (Law Enforcement and Security) Act 2005
HA10100114	Protection of national security information in criminal proceedings for proposed people smuggling offences; NSI (Criminal and Civil Proceedings) Act 2004; AGD
HA10100141	Occupational Health & Safety – Policy – OH&S in DPP Offices Part 6
HA10100145	General; Costs awarded against prosecution – investigation agency responsibility.
HA10100154	DEWHA (Department of Environment, Water, Heritage and the Arts) Liaison 2010
HA10100159	QUARTERLY POCA REPORT AND STATISTICS – 1st QUARTER OF 2009/2010 FINANCIAL YEAR
HA10100160	AUSTRAC Liaison 2010
HA10100161	General; Crimes Legislation Amendment (Sexual Offences Against Children) Bill
HA10100168	ACBPS/CDPP Liaison 2010
HA10100169	DIAC/CDPP Liaison 2010
HA10100170	CASA/CDPP Liaison 2010
HA10100171	DVA/CDPP Liaison 2010
HA10100173	Trade Practices Amendment (Australian Consumer Law) Bill 2010; offences
HA10100174	Crimes Legislation Amendment (Serious Offences and Identity Verification) Bill 2009; Tourism Offence
HA10100187	Cybercrime; Legislation
HA10100188	CARS Enhancements for SOC Bills 1 & 2
HA10100189	QUARTERLY POCA REPORT AND STATISTICS – 2nd QUARTER OF 2009/2010 FINANCIAL YEAR
HA10100191	AGD; Costs in Criminal Cases Act 1967 (NSW); Costs in Commonwealth criminal matters: inquiry from NSW Legal Aid
HA10100194	Update to Offence Guide and Commentary; Copyright Act 1968 s132AJ, 132AM, 132AN, 132Ao, 132AR, 132AS
HA10100217	Privacy Act – General 2010
HA10100222	SUMMARY prosecution of indictable Bankruptcy Act offences outside of the State/Territory where they were committed – Part 1

File Number	File Title
HA10100223	ELEMENT analyses for Section 601FD of the Corporations Act – Part 1
HA10100224	General; Backcapture information – Request from AFP
HA10100226	POSSIBLE implications of the requirement in Section 55(4A) of the Bankruptcy Act for the official receiver to endorse a debtor’s petition – Part 1
HA10100228	Payments Made under Section 73 of the Public Service Act 1999.
HA10100233	TRADE PRACTICES AMENDMENT (Cartel Conduct and Other Measures) BILL 2008 : Submissions to the Senate Economics Committee – Part 3
HA10100234	EXPOSURE DRAFT of the Trade Practices Amendment (Cartel Conduct & Other Measures) Bill 2008 : Submissions to Treasury – Part 3
HA10100245	Advice to DEEWR re costs in CDPP prosecutions for state offences in New South Wales
HA10100247	ASIC : National Liaison 2009 (and onwards) : Part 2
HA10100252	INSTITUTIONAL ARRANGEMENTS REGARDING CONFISCATION WORK: AGD DISCUSSION PAPER
HA10100264	UNEXPLAINED WEALTH PROVISIONS: PRECEDENT, TRAINING & POLICY MATERIAL
HA10100270	Australian Youth Ambassadors for Development – Australian Partnership Organisation – AusAid – Solomon Islands – 2010
HA10100311	AGD Request for Statistics 2010
HA10100325	SPEECHES : Director’s : CT : Related Correspondence – Part 1
HA10100333	AFP Liaison; 2010.
HA10100334	Copyright & Trademarks; IP Enforcement Consultative Group; (IPECG); AFP College; Barton; Thursday, 18 February 2010.
HA10100337	Liaison with AGS – double jeopardy
HA10100338	Liaison with Defence – Inspector General 2010
HA10100348	AGD paper – Information sharing to enhance law enforcement capability
HA10100385	Search Warrants Manual – 2010
HA10100399	EXTRADITION: People Smuggling : General
HA10100413	Post Trial Review
HA10100415	Cybercrime statistics – AGD Legal Education Paper
HA10100417	Emails; Ancillary offences; Division 70 of the Code – paper

File Number	File Title
HA10100418	AGS liaison 2010; consitutional cases
HA10100424	Powers bill – winter 2010 – search warrants, ACC, ACLEI, customs, POCA
HA10100429	Parliamentary – Legal and Constitutional Affairs; Anti People Smuggling and Other Measures Bill 2010; People smuggling amendments to Migration Act & Criminal Code; Senate Legal and Constitutional Aff
HA10100438	Retention of Briefs of Evidence; Deputy Directors Conference
HA10100440	INVESTIGATORS’ NOTES & DRAFT WITNESS STATEMENTS : Advice to ACCC- Part 1
HA10100445	AGD: Piecing it Together – Information Sharing to Enhance Law Enforcement Capability : Discussion Paper- Part 1
HA10100452	Crimes (Aviation) Act 1991 – proposed amendments
HA10100453	SAPOL Referrals; South Australian Police; State Police; Telecommunications Offences; Meeting of 30 March 2010
HA10100469	Enforcement of Fines & Costs in Federal Court Matters – Part 1
HA10100481	Money laundering – charging guidance – NSWCCA decision – 2010
HA10100494	General; Legal and Constitutional Committee – Anti People Smuggling Bill 2010
HA10100498	General; Crimes (Ships and Fixed Platforms) Act 1992, Piracy offences in Crimes Act 1914, possible amendments – 2010
HA10100500	General; Signing of prosecution notices – application of 23 of Criminal Procedure Act (WA) to AFP – consideration of Judiciary Act – application of Rohde v DPP (Cth)
HA10100501	General; Appeal against directed acquittal – WA – CDPP’s power – consideration of Judiciary Act – s24(2)(e)(i) Criminal Appeals Act (WA)
HA10100506	General; CADS Conference; 15 April 2010; Launceston, Tasmania.
HA10100510	Organised Crime Reponse Plan 2010 – HOCOLEA steering committee
HA10100515	Indemnities – Undertaking against prosecution – Advice to DEWR
HA10100533	CRIMES ACT 1989 (SUPERANNUATION BENEFITS) – Portal Project- Part 1
HA10100534	Examination Guidelines- Rewrite 2010 : Part 1
HA10100537	Operational Working Group Meeting on People Trafficking – Meeting Minutes
HA10100538	CDPP opinions for inclusion on ATO opinions database
HA10100541	Commonwealth Places (Application of laws) Act 1970; Liaison with NSW Police; Villawood Detention Centre; immigration.

File Number	File Title
HA10100558	Surveillance Devices Manual – 2010
HA10100572	FOREIGN INVESTMENT REVIEW BOARD: Treasury Inquiry : Possible MOU- Part 1
HA10100579	2010 update of Jurats (and preambles) for witness statements by jurisdiction; and inquiries regarding Jurats
HA10100600	Charging guideline “attempt to possess” drugs following R v Toe
HA10100603	Federal Courts – genuine steps legislation
HA10100606	State Police Investigations; SAPOL; WAPOL
HA10100611	AFP; Business Satisfaction Survey 2009-10; University of Queensland Institute for Social Science Research (UQISSR).
HA10100612	HOCOLEA 47 ; 5 May 2008 : Attorney-General’s Department
HA10100671	2010 Meeting of Australian and Pacific Chief Prosecutors.
HA10100701	JOINT ASIC/ CDPP National Conference 2010- Part 1
HA10100709	General; Joint Select Committee on Cyber-Safety – inquiry into Cyber-Safety – 2010
HA10100728	Office of Transport Security; Infrastructure; Liaison 2010
HA10100751	Victims of Crime Policy – evaluation and next steps
HA10100756	Civil Dispute Resolution bill 2010 – Comments on POCA 2002 implications
HA10100769	General; Comcare – draft brief of evidence – investigator manual.
HA10100773	CRIMS Management Team – Women’s Advisory Council
HA10100775	Amendments to Regulation 6 of Crimes Regulations; AGD Liaison; Sentencing; NSW; ACT; Victoria
HA10100776	AMLAT Placement: Perth Office 2010
HA10100791	AFP Conference; CDPP participation; Child Protection.
HA10100800	Meeting of Australian and Pacific Chief Prosecutors – 2010
HA10100801	General; Privacy Amendment Bill 2010
HA10100802	General; AIC – draft paper – Anti Money Laundering and Counter-Terrorism Financing – comparative study
HA10100815	On-line Child Exploitation Workshop; 17 June; Head Office.
HA10100818	ATO Administrative Prosecution Conference

File Number **File Title**

HA10100835 General; Brief assessment performance indicators – access to reports.
