



## CDPP FILE LIST FOR JANUARY TO JUNE 2014

| <b>File Number</b> | <b>File Title</b>   |
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| HA14100099         | NSWLRC: Encouraging Appropriate Early Guilty Pleas  |
| HA14100131         | Racial Vilification Legislation Amendment Bill 2014   |
| HA14100164         | Review of the Anti-Money Laundering and Counter Terrorism Financing (AML/CTF) Regime  |
| HA14100194         | Public Interest Disclosure Act 2013   |
| HA14100212         | Senate Estimates: Questions on Notice: 24 Feb 2014  |
| HA14100218         | ASIC Penalties for Corporate Wrongdoing Report: CDPP Comments   |
| HA14100249         | Request for input from the UN Secretary General regarding Australia's position on the criminal accountability of UN Officials on Mission – Crimes (Overseas) Act 1964 |
| HA14100260         | Senate Estimates Hearing – 24 February 2014   |
| HA14100262         | Royal Commission into Trade union Governance and Corruption   |
| HA14100323         | Financial Action Taskforce (FATF) Questionnaire – Money Laundering  |
| HA14100360         | Royal Commission into Trade Union Governance  |
| HA14100388         | CRIMS Management Team; Department of Foreign Affairs and Trade (DFAT) Reporting   |
| HA14100391         | Legal and Constitutional Affairs Committee Inquiry into the Processes and Investigative Powers of the AFP in relation to Non Criminal Matters                         |
| HA14100398         | PJC on Law Enforcement – Inquiry into financial related crime   |
| HA14100444         | 2013-2014 Materiality Review and AASB 13 Fair Value Measurement Guidance of Non-Financial Asset   |
| HA14100448         | Commonwealth response to illicit tobacco  |
| HA14100452         | National Security Legislation Amendment Bill  |
| HA14100464         | Drafting errors in Criminal Code and Regs : s 301.11 and Schedule 3 of Regs   |
| HA14100465         | DPP Act – Public Governance, Performance and Accountability Act 2013 (PGPA) Consequential Amendments  |

| <b>File Number</b> | <b>File Title</b>   |
|--------------------|---|
| HA14100466         | Proposed amendments to the Cth Money Laundering offence   |
| HA14100473         | Report by Legal and Constitutional Affairs References Committee into Current investigative processes and powers of the AFP in relation to non-criminal matters – Inter-agency meeting |
| HA14100479         | National Security Information (Criminal Proceedings) Bill   |
| HA14100492         | Crimes Act s24AB (Sabotage) and s29(1) (Destroy/damage Commonwealth property) : AGD reform proposal comment   |
| HA14100617         | AGD Request for comment : Amendments to Concurrent Operation Provisions in Criminal Code  |
| QA14100416         | Inquiry on strategies to Legal Affairs and Community Safety Committee – May 2014  |
| QA14100476         | Crimes Legislation Amendment (Psychoactive Substances & Other Measures) Bill 2014   |
| QA14100482         | Criminal Code Precursor Provisions – proposed amendments  |