



CDPP FILE LIST FOR JULY TO DECEMBER 2014

File Number	File Title
HA14100618	ATO/CDPP National Liaison meeting - 2 June 2014
HA14100619	HOCOLEA 58 - 1 May 2014
HA14100621	Senate Estimates Hearing - 26 May 2014
HA14100654	CDPP Contact : Evidence in Pacific Law Countries
HA14100655	Policy on first instance warrants
HA14100657	DVA (Department of Veterans' Affairs) liaison - 2014
HA14100658	National Finance - Question on Notice (QoN) - May 2014 (period 7/7/13-29/5/14)
HA14100666	Medibank Private Sale : Commonwealth due diligence
HA14100668	PSB-IM-Briefs of Evidence Destruction/Return - Advice to Referring Agencies 2014
HA14100674	MISCELLANEOUS CORRESPONDENCE 2014
HA14100679	Organised Crime Liaison
HA14100684	Section 134.2 Criminal Code - whether can charge as continuing course of conduct
HA14100685	DHS (Centrelink) - charging in variable reporting matters (e.g. 12 weekly)
HA14100690	Senate Estimates : Questions on Notice - May 2014
HA14100693	AFP National Liaison
HA14100695	Revenue & Benefits Fraud Practice Group - Money laundering issues and liaison
HA14100714	STATUTORY FUNCTIONS and other matters in early days of the Revenue and Benefits Fraud Practice Group.
HA14100716	Proposed 2014 Amendments to the Foreign Evidence Act
HA14100717	Annual Report - OCCT PG
HA14100718	AFP National Liaison

HA14100726	Correspondence from Tax Evasion Referral Centre
HA14100727	General fraud liaison and issues - 2014
HA14100729	Financial Action Taskforce (FATF) Review 2014: POCA Statistics
HA14100735	Australian Commission for Law Enforcement Integrity (ACLEI) : National Liaison: 2014
HA14100738	Possible amendments to Charter of the United Nations Act
HA14100743	AFP : Investigations Standards and Practices Portfolio : Correspondence with CDPP
HA14100746	DHS/CDPP National Liaison Meetings
HA14100762	DPP - Inquiries - miscellaneous correspondence - 2013
HA14100763	Proposed amendments - Foreign Incursions Act and offence of entering a declared area
HA14100766	DHS CDPP national conference - 29 and 30 October 2014
HA14100769	EXTRADITION - AFP : National Guideline
HA14100770	Office of Military Prosecutions : Correspondence
HA14100771	Aviation Transport Security Regulations 2005 : Interaction with s85ZV(3) Crimes Act 1914
HA14100778	IASA : Australian Competition & Consumer Commission (ACCC) : Liaison 2014
HA14100779	IASA : Australian Federal Police (AFP) : Liaison 2014
HA14100780	IASA : Department of Environment : Liaison 2014
HA14100781	IASA : Australian Crime Commission (ACC) : Liaison 2014
HA14100788	ATO/CDPP National Liaison Meeting : 25 August 2014
HA14100794	COMMONWEALTH GRANTS FRAUD: GENERAL LIAISON
HA14100795	Misuse of a Commonwealth Credit Card - repeal of section 60FMA
HA14100803	AGD Liaison : Federal Offenders Unit
HA14100810	Prime Minister and Cabinet (PM&C) fraud control and investigations section Liaison
HA14100812	Proposed new Commonwealth false accounting offence - s 70.4A of the Criminal Code.
HA14100815	AEC - FAILURE TO VOTE
HA14100819	Requests for removal of case reports or other material from the website
HA14100823	AFP : Fraud and Anti-Corruption Centre liaison
HA14100824	IASA: Proceeds of Crime Act (POCA): Miscellaneous Issues: 2014

HA14100826	IASA: Australian Electoral Commission (AEC): Miscellaneous matters: 2014
HA14100837	Advice to DFAT - use of social media evidence 2013
HA14100845	ACCC-CDPP Memorandum of Understanding re Serious Cartel Conduct - updated 15 August 2014
HA14100846	Social Security (Administration) Act 1999 - delegation of powers 2000-2010
HA14100853	AGD liaison : Budget 2014-15
HA14100859	Competition Policy Review 2014 (Harper Review)
HA14100861	Revenue and Benefits Fraud (RBF) Case Reports
HA14100871	HOCOLEA 59 - 13 November 2014
HA14100872	IASA: Fair Work Building & Construction (FWBC): Liaison: 2014
HA14100874	IASA: Senate Estimates Briefings: 2014
HA14100878	Mutual Assistance: 2014 ICCCA restructure and review of templates
HA14100880	Visit by Deputy Prosecutor for PNG
HA14100890	Information sharing options HOCOLEA paper
HA14100892	IASA: Annual Report Chapter: 2014
HA14100898	IASA: Cost of filing a CAN in NSW: Inquiry from Sydney Office: AFSA: 2014
HA14100899	IASA: Australian Prudential Regulation Authority (APRA): Liaison: 2014
HA14100910	ORIC: Compulsory Examinations: s453-5 CATSI Act
HA14100949	Competition Policy Review Draft Report September 2014
PA14100373	Miscellaneous Correspondence
QA14100563	Annual Report - Illegal Imports & Exports
QA14100785	Criminal Code Amendment (Animal Protection) Bill 2014
QA14100833	Knowingly concerned - request to AGD for inclusion in the Code
AA14100178	NATIONAL LIAISON/AUSTRALIA POST 2014-15
AA14100179	NATIONAL LIAISON/AUST PESTICIDES & VETERINARY MEDICINES AUTHORITY (APVMA) 2014-15
AA14100180	NATIONAL LIAISON/COMCARE 2014-15
AA14100181	NATIONAL LIAISON/NOPSEMA 2014-15

AA14100182	NATIONAL LIAISON/AUSTRALIAN ELECTORAL COMMISSION 2014-15
AA14100183	NATIONAL LIAISON/THERAPEUTIC GOODS ADMINISTRATION 2014-15
AA14100184	NATIONAL LIAISON/AUSTRALIAN BUREAU OF STATISTICS 2014-15
AA14100185	NATIONAL LIAISON/DEPARTMENT OF DEFENCE 2014-15
AA14100186	PRACTICE MANAGEMENT/REGIONAL LIAISON/ASIC 2014
AA14100187	REGIONAL LIAISON/AUSTRALIAN CRIME COMMISSION 2014
AA14100188	REGIONAL LIAISON/AUSTRALIAN COMPETITION & CONSUMER COMMISSION 2014
AA14100189	REGIONAL LIAISON/AFP (POCA TASKFORCE) 2014
AA14100190	REGIONAL LIAISON/AUSTRALIA POST 2014
AA14100191	REGIONAL LIAISON/AUSTRALIAN COMMUNICATION & MEDIA AUTHORITY 2014
AA14100192	REGIONAL LIAISON/AUST CUSTOMS & BORDER PROTECTION SERVICE 2014
AA14100193	REGIONAL LIAISON/AUSTRALIAN ELECTORAL COMMISSION 2014
AA14100194	REGIONAL LIAISON/AUST FISHERIES MANAGEMENT AUTHORITY 2014
AA14100195	REGIONAL LIAISON/AUST FEDERAL POLICE 2014
AA14100196	REGIONAL LIAISON/AFP CHILD SEX EXPLOITATION UNIT 2014
AA14100197	REGIONAL LIAISON/AFP AIRPORT 2014
AA14100198	REGIONAL LIAISON/ADELAIDE & ELIZABETH MAGISTRATES COURTS USERS COMMITTEE 2014
AA14100199	REGIONAL LIAISON/AUSTRALIA POST 2014
AA14100200	NATIONAL LIAISON/AUST GRAPE & WINE AUTHORITY 2014-15
AA14100201	REGIONAL LIAISON/COMCARE 2014
AA14100202	REGIONAL LIAISON/DEPT FOREIGN AFFAIRS & TRADE 2014
AA14100203	REGIONAL LIAISON/DEPT IMMIGRATION & BORDER PROTECTION 2014
AA14100204	REGIONAL LIAISON/THERAPUETIC GOODS ADMINISTRATION 2014
AA14100205	REGIONAL LIAISON/CENTRELINK ID FRAUD & SERIOUS FRAUD MOC 2014
AA14100206	REGIONAL LIAISON/CHILD SUPPORT AGENCY 2014
AA14100207	REGIONAL LIAISON/MEDICARE AUSTRALIA 2014
AA14100208	REGIONAL LIAISON/SAPOL 2014

AA14100209	REGIONAL LIAISON/AUSTRALIAN BUREAU OF STATISTICS 2014
AA14100293	GOVERNMENT RELATIONS/CENTRELINK CONFERENCE OCTOBER 2014
AA14100296	PRACTICE MANAGEMENT/ATO LIAISON - 2004
AA14100297	INFORMATION MANAGEMENT/GENERAL CORRESPONDENCE 2010
AA14100315	PRACTICE MANAGEMENT/LIAISON/MEDICARE LIAISON 2009-2013
AA14100316	PRACTICE MANAGEMENT/LIAISON/AFMA LIAISON 2013
HA14100964	ATO Prosecutions for breaches of section 8T and 8U TAA
HA14100965	Fraud Liaison Forum November 2014
HA14100987	Testing FDE
HA14100994	IASA : Department of Health : Liaison 2014
HA14100996	IASA : Civil Aviation Safety Authority : (CASA) : Liaison 2014
HA14100998	Sections 77A and 265A of the Bankruptcy Act 1966
HA14100999	COMCARE Fraud Liaison - RBF 2014 -
HA14101005	State DPP requests for consent to prosecute
HA14101015	Department of Education Liaison - 2014 and 2015
HA14101016	Department of Employment Liaison - 2014 and 2015
HA14101023	ATO National Liaison Meeting - 11 December 2014
HA14101029	CRIMS Management Team: DIBP Reports
HA14101031	Law reform inquiries : other
TA14100089	Community Corrections - General Advice
TA14100090	Magistrates Court Contest Mention Working Group
SA14100622	NSW FIRE BRIGADE INFORMATION
SA14100731	VICTORIAN POLICE LIAISON
SA14100781	NATIONAL CRIMINAL LAW COMMITTEE
SA14100790	NATIONAL AFP - LIAISON
SA14100910	SA POLICE LIAISON
SA14100951	DFAT LIAISON

SA14100996 AUSTRALIAN CUSTOMS AND BORDER PROTECTION SERVICE

SA14101027 QLD CRIME AND CORRUPTION COMMISSION LIAISON
