

Summary of Contents

Volume 1

PART I. INTRODUCTION

Chapter 1. The Concept of Fraud

PART II. THE ACTUS REUS OF FRAUD

Chapter 2. Prohibited Conduct

Chapter 3. Other Fraudulent Means and Other General Principles

Chapter 4. The Prohibited Consequences

Chapter 5. Causation

Chapter 6. The Prescribed Circumstances

PART III. THE MENS REA

Chapter 7. Defining *Mens Rea*

Chapter 8. Historic Appellate Approaches to the Law of Fraud

Chapter 9. The Supreme Court Approach to the Law of Fraud

Chapter 10. Fraudulent Intent

Chapter 11. Recklessness, Wilful Blindness, and Mistake

PART IV. RELATED OFFENCES

Chapter 12. Frauds in Relation to Financial Markets and Money Laundering

Chapter 13. Fraud and Accounting

Chapter 14. Offences Relating to Secret Commissions

Chapter 15. Breach of Trust

Chapter 16. Bribery

Chapter 17. Frauds on Government

Chapter 18. Influencing Appointments or Dealing in Offices — Section 125

Volume 2

PART IV. RELATED OFFENCES (CONTINUED)

Chapter 19. Selling or Purchasing Office — Section 124

- Chapter 20. Frauds upon the Court
- Chapter 21. Municipal Corruption — Section 123
- Chapter 22. Offences Relating to Identity Theft and Identity Fraud
- Chapter 23. Offences Relating to Spam & Unauthorized Computer Usage
- Chapter 24. Selling Defective Stores To Her Majesty — Section 418
- Chapter 25. Fraud in Relation to Valuable Minerals — Section 394
- Chapter 26. Offences Related to Fraud in Personal Relationships
- Chapter 27. Parties, Attempts, Conspiracies & Accessories

PART V. CIVIL FRAUD

- Chapter 28. Fraud in Bankruptcy
- Chapter 29. Offences Related to Immigration Fraud

Appendices

- Appendix ST. Sentencing Tables
- Appendix A. Sentencing Digests
- Appendix B. Bibliography
- Appendix IF. Issues in Focus
- Appendix WP. Words & Phrases

Table of Added Cases

Table of Cases

Index