

# 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**