



## Appendix B – List of Exhibits

- 1 'Prosecution Discretion and the Use of Appropriate Charges', Paper by Ian Temby QC and related documents  
*Commonwealth DPP, Prosecution Policy of the Commonwealth: Guidelines for the making of decisions in the prosecution process, 1998 and the internal social security guidelines*
- 2 Pages 1-7 of R V Gyles QC, Special Prosecutor, *Special Prosecutor's Office Report to the Attorney-General, 1983*
- 3 Model Criminal Code Officers Committee of the Standing Committee of Attorneys-General, *Chapter 3, Conspiracy to Defraud Report, May 1997*
- 4 Universal Postal Union, *UPU/Security – Document No 10: Counterfeit and re-used postage stamps, Berne 1997*
- 5 Newspaper article
- 6 Newspaper article
- 7 *Maher (1986) 21 A Crim R 316*
- 8 *Condon (1995) 83 A Crim R 335*
- 9 Extract from *Campbell, Barker & Harper (1994) 78 A Crim R 1*
- 10 Extract providing information on US identity fraud provisions
- 11 Model Criminal Code Officers Committee of the Standing Committee of Attorneys-General, *Final Report: Chapter 3, Theft, Fraud, Bribery and Related Offences, December 1995*
- 12 C R Williams, 'The Shifting Meaning of Dishonesty', (Oct 1999) *Criminal Law Journal*, vol. 23, p. 275

- 13 Alex Steel, 'The Appropriate Test for Dishonesty', (Feb 2000)  
*Criminal Law Journal*, vol. 24, p. 47
- 14 The Law Commission, *Consultation Paper No 155: Legislating the Criminal Code – Fraud and Deception*, London 1999
- 15 Extract from Law Commission paper: *Offences of Dishonesty: Money Transfers*