Crime and punishment Knowledge Organiser. 1 Medieval period, c.1000-c.1500.

	Crimes	Policing	Trials	Punishment	Key considerations	
	Crimes against the person:	Community-based	Community-based	Punishments:	Society:	
Saxons	Assault / murder Crimes against property: Theft Crimes against authority: Treason Moral crimes – links to Church: Drunkenness, adultery, etc.	Hue and cryTithings	 Local courts for most cases Local jury (knew accused) King's Court for serious cases Religious influence Oath to ensure honesty Trial by ordeal: God decides. 	Wergild; fines; corporal punishment; maiming; capital punishment; NOT prison Purpose Compensation - Wergild Retribution - severity of punishment matched crime Deterrent -pain / public humiliation (linked to community)	 Agricultural - small villages but also growth of towns Importance of community in policing, trials & punishment. Institutions - government Normans (1066-1200) 7,000 minority among 2million Saxons. Issue of control and deterrence. Later Middle Ages: Norman / Saxon divisions faded. Institutions - Church / religion Massive influence of Christian religion; deep belief in God Influence on moral crimes: e.g. drunkenness, adultery 	
Normans	As above, plus: Most Saxon laws retained Murdrum law - control Forest Laws: protect hunting. seen as unfair 'social crime' Concept of the 'King's Peace' - crimes were against king.		As above, plus: Trail by Ordeal now included trial by combat.	As above, except: Wergild abolished; fines to king - breach of 'King's Peace' Increase in crimes punishable by death or mutilation Retribution and deterrent main purposes	Development of heresy – crimes against Church beliefs Sanctuary linked to mercy Trials:	
Later	As above, except: Murdrum fine abolished c.1350 Forest Laws abolished 1217 Heresy Laws from 1382 Increased focus on treason	 New roles, e.g. Parish Constable, 1285; Parish Watch 1400s, end of tithings 	Developments: 1194, Coroners created 1215 end of Trial by Ordeal Assize / Circuit courts, 1190 1361, Justices of the Peace	As above, plus: 1305, introduction of 'hung, drawn and quartered' punishment for treason.	Individuals William the Conqueror – Norman laws, harshness, personal love of hunting. Attitudes Importance of religion 'Social crime' under Normans, e.g. Forest Laws. Science and technology Domination by religion	

Crime and punishment Knowledge Organiser. 2 Early Modern period, c.1500-c.1700.

	Crimes	Policing and trials	Punishment	Key considerations
c.1500 – c.1700	 and James against Catholic plotters (e.g. 1605 Gunpowder Plot). Gunpowder Plot, 1605 Catholic plot aimed to wipe out King James I and ruling class; linked to depth of Catholic / Protestant religious division; plotters included Robert Catesby and Guido Fawkes; plot discovered by Robert Cecil; plotters tortured (rack), tried and found guilty; hideous public execution – hung, drawn and quartered; great publicity – public execution, published drawings, official rejoicing (Act of Thanksgiving) and laws against Catholics (Popish Recusants Act, 1606). The severity of punishment, publicity, thanksgiving and repression of Catholics reflected danger of the plot. Witchcraft Roughly 1,000 executed (usually hanged) 1542-1736. Rise in witchcraft linked to religious, social and political developments. Religious – massive change and division of Reformation; Protestant belief that Devil active in people's lives (including 'familiars'); James I's Demonologie, 1597. Social – growing rich / poor divide; growing hostility to women: from 'wise women' to witches. Political – disorder of Civil War period (esp.1640s) – the 'world turned upsidedown'. Individuals – James I; Matthew Hopkins in East Anglia, 1645-1647. 300 mainly women accused and 112 executed by hanging. Key Acts: 1542 Witchcraft Act; 1563 Act against Conjurations; 1604 Witchcraft Act 	Generally as before: Still community-based, e.g. hue and cry; Town Constables and Town Watch. Decline in effectiveness in larger towns Professional 'thief-takers' (Jonathan Wild).	 Generally as before: Fines Corporal punishment - stocks, pillory, whipping, maiming. Bridewell / House of Correction – including hard labour – for vagabonds. Transportation – 50-80,000, initially to America. Linked to concepts of deterrence, retribution, removal and, to an extent, reform / rehabilitation - chance to create new life. Also helps England to populate and secure colonies. Capital punishment – hanging. NOT prison. Treason punishment: Gunpowder Plot Plotters tortured using the rack. Hideous public execution – hung, drawn and quartered. Great publicity – including public execution, published drawings, etc. The severity of punishment reflected extreme aims and danger of plot. Developments: Beginning of the Bloody Code (see post), c.1688. Purpose of punishment: Retribution – severity of punishment matched crime (treason – hanged, drawn and quartered; repeat offences maiming, etc.). Deterrent – painful / humiliating public punishment (linked to cost and lack of policing). Removal – return to parish, Houses of Correction, transportation. Reform / rehabilitation – to an extent in Houses of Correction and transportation. 	Society: Still mainly agricultural with tight local communities. Growth of towns continued. Growing division between rich and poor. Religious change, division and instability of Reformation had an effect over whole period. Political instability and division due to the Civil Wars (1642-1651/60) had impact. Institutions – government Led the implementation of religious change under Henry VIII, Edward VI, Elizabeth and James I. Strongly opposed by Queen Mary. Close links between the government and the established Church of England. Gunpowder Plot an attack on both. Use of treason laws to deal with opponents. Low income and low involvement (e.g. absence of prisons, policing, etc.). Institutions – Church / religion Change and instability in Reformation - causing Catholic / Protestant division - had effect over whole period. Use of heresy laws (mainly to c.1558) to deal with religious opponents. Links to attitudes to wagrants. Links to attitudes to Witchcraft. Gunpowder Plot links religion to attack on government. Individuals Monarchs. Gunpowder Plotters. Matthew Hopkins. Royal Society. Attitudes Still dominated by harsh concepts such as retribution and deterrent and humiliating public punishment. Domination of religious division and religious ideas: Catholic / Protestant hostility and suspicion. Belief in active involvement of Devil in society. Decreasing respect for women (witchcraft). Increasing social tension caused by growth in gap between rich and poor. Hostility of vagabonds. Links to witchcraft (poor women). Development of Bloody Code after c.1688. Concepts of 'social crimes' remain, e.g. smuggling / poaching. Science and technology Increasing influence of science (e.g. Royal Society, 1662) challenges superstition (e.g. witchcraft).

Crime and punishment Knowledge Organiser: 3. Industrial period, c.1700 – c.1900. Part 1: extended 18th century, c.1700 to c.1820.

Crimes	Policing	Punishment	Key considerations
Generally as before: Treason – still most serious crime. Witchcraft: no longer crime; end of wide belief in witches / supernatural due to growth of influence of science (e.g. 1662 Royal Society) and Enlightenment ideas; 1716 – last execution; 1735 Witchcraft Act. Vagabondage: continues to be considered a crime. Smuggling: Generally luxury goods, e.g. tea, wine, spirits, silk which government import duties made expensive. Import duties main source of government income. Thousands of smugglers and some violent organised gangs (Hawkhurst Gang). Seen as 'social crime' with cross-class participation. Hard for government to combat due to ineffective customs force, long coast-line, support / alibis for smugglers. Decreased after William Pitt (1780s) and Robert Peel, etc. reduced import duties. Poaching: Long-term laws against poaching (e.g. Forest Laws, 1671 Game Act): hunting game restricted to larger landowners. Seen as 'social crime' so poachers often protected by public. Many poachers did so to survive / supplement meagre diet. Some gangs. Black Act, 1723 made poaching capital crime. Repealed 1823. Highway robbery: Rise in late 17th/C18th: most common in this period: linked to increased wealth and solitary travel, ineffective banking, availability of horses and guns, poverty; demobilised soldiers. Image: dashing gentlemen who robbed rich (e.g. Dick Turpin); but poor main victims. Fall in early C19th: stagecoaches often with armed guards; increase in travel; growth of towns; controls on inns; mounted patrols around London; effective banking.	Initially as before: Community-based, unpaid. Villages – hue and cry. Town Constables and Town Watch. Some towns paid these people but many unpaid and ineffective. Developments: Continued decline in effectiveness of community-based methods due to growth of towns and cities. Bow Street Runners, 1748 – early 1800s. Henry and John Fielding's small London-based Bow Street police force. Sought to deter by increased likelihood of detection. Collected and shared evidence. After 1785 Runners paid by government. Similar methods used by other forces in the London / Middlesex area. Attitudes towards a professional police force: many people saw police as expensive + dangerous intrusion in people's freedoms. 1829, CCreation of Metropolitan Police, see below.	Initially as before: Fines; corporal punishment - stocks, pillory, whipping, maiming; capital punishment - hanging (see Bloody Code, below); Transportation to America until c.1776, 1787 Australia; Houses of Correction, etc NOT prison, initially. Developments: Bloody Code, c.1688-1820s: Large rise in number of capital crimes (from 50 in 1688 to 225 by 1810). Linked to increased social divisions and desire of ruling class to secure life & property. Concept strongly linked to deterrence: harshest punishment / public execution (e.g., Tyburn, London). Not very effective as victims, witnesses, juries reluctant to support prosecutions; majority of sentences commuted (changed) to other punishment (esp. transportation and prison) - by 1820 only 5% executed; additionally public executions linked to further crime and disorder. End of Bloody Code - see below. Transportation to America, c.1620-1776: See reasons for transportation, above. Old punishment but increasingly an alternative to death. After American Independence, 1776, new location needed. Transportation to Australia, 1787-1868: Transportation to Australia, 1787-1868: Transportation of punishment but increasingly used as alternative to death. 160,000 transported (1/6 women). Initially a strong deterrent due to separation from homeland, use of hulks, long / dangerous voyage and hard / primitive conditions in Australia. Purpose: more humane alternative to death; removal of criminals; population of new colonies; elements of rehabilitation through new chance. Sentences usually 7/14 years: convicts earned 'ticket of leave'. Decline - see below. Prisons: Historically prison used pre-trial / pre- execution, for debtors and vagabonds (Houses of Correction). Rise in use in C.18 th as less harsh alternative to death in era of Bloody Code. Early conditions: crowded mixed cells - violence / abuse and 'schools for crime'; corrupt gaolers; disease 'gaol fever'; rich paid for better food / conditions. Developments to 1820s: John Howard's 1770s investigations and writings (<i></i>	 Society: Initially mainly agricultural. Increasingly urban as Industrial Revolution began to have an impact. England generally politically and religiously stable but division between rich landowning elite and poor. Ruling class fear of threat of crime: strong efforts to protect their lives and property, e.g. Bloody Code. After 1789 increasing political fears due to threat of repeat of the French Revolution (1789 -) in England. After end of French / Napoleonic Wars (1792-1815) economic depression and fears of political revolution intensify into early 1820s. Institutions – government Government generally low income (mainly customs duties) and ineffective: main focus – fighting wars. Government explicitly linked to landowning ruling classes: only c.7% of men have the vote. Government / parliament passed laws to protect their property, e.g. Bloody Code generally, poaching. Government low involvement (e.g. absence of prisons, policing, etc.). Government involvement much greater from 1820s onwards, see below. Institutions – Church / religion Decline in importance though Church still influential. Strong Christian motivation of reformers such as Howard and Fry. Individuals Prisons – John Howard and Elizabeth Fry – but real influence felt after c.1820 (e.g. Gaols Act, 1823). Policing – John / Henry Fielding and Bow Street Runners, but small-scale. Attitudes Class divisions strong. Ruling classes passed laws to protect their property. Mass of population saw many laws as 'social crimes' and ignored them. Still dominated by harsh concepts such as retribution and deterrent and humiliating public punishment. Some evidence of tenderness, e.g. Howa

Crime and punishment Knowledge Organiser: 3. Industrial period, c.1700 – c.1900. Part 2: shorter 19th century, c.1820-1900.

	Crimes	Policing	Punishment	Key considerations
(Shortened) nineteenth century, c.1820 – c.1900	Trade Unions / political challenge to the ruling classes, e.g. the Tolpuddle Martyrs, 1834: Linked to social / economic and political divisions. • Social / economic. Division between rich and poor; poverty and unemployment after French / Napoleonic Wars (1792-1815); desire of rich to safeguard their property. • Political: ruling elite fear of repeat of French Revolution (1789-) in Britain; ruling classes desire to exclude workers from political involvement. Desire of working classes to have a political voice when only 7% of men had vote. • Events: Tolpuddle labourers formed, 1834, Friendly Society (trade union) to campaign for better wages; swore oath of secrecy. • Trade Unions and secret oath seen as danger / challenge by ruling classes. Members tried (for oath) and sentenced to 7 years transportation. Big press and popular anger including petitions and marches. Freed 1836, returned 1839. Longer-term restrictions on trade unions lifted in 1868.	Policing developments after c.1820: Metropolitan Police Act, 1829. Robert Peel, Home Secretary, persuaded parliament it was necessary: rising crime, controls on police powers, fear of radical protestors. Characteristics / equipment Initially small force wearing non-military blue uniform. Limited equipment including whistle and truncheon. Decentralised – each town / county had own force – this stressed it wasn't central government control. Initially some public opinion hostile. Developments: 1842 – first detectives. 1856 – towns / counties had to have police force. 1869 first National Crime Records. 1878 CID detectives created. Use of fingerprinting and telegraph communication.	Bloody Code and capital punishment after c.1820: Bloody Code dismantled after c.1810 including Criminal Law Consolidation Act, 1861 – 4 capital crimes; Criminal Law Consolidation Act, 1861 – 4 capital crimes; Bloody Code dismantled after c.1840s. Criminal Law Consolidation Act, 1861 – 4 capital crimes; Criminal Law Consolidation Act, 1861. Becline: hostility in Australia due to links to crime and demeaning nature; cost: c.£500,000 a year; improved conditions / 1851 Gold Rush made Australia desirable location. Prisons – developments after c.1820. Influence of Howard / Fry on government especially Robert Peel (Home Secretary in 1820s) leading to Gaols Act, 1823. Gaols Act, 1823. Work of Robert Peel influenced by Howard and Fry. Improved prison conditions; paid warders; separated types of criminal; Christian instruction; visits by Prison Inspectors. (But only applied to 130 biggest prisons and sometimes ignored.) Pentonville Prison, 1842: Separate System, c.1842-1860s/70s. Separate System prison – model for 90 others built 1842-77. Purpose / reasons for change (from unreformed prisons): Generally: belief that criminals reformable but also desire to deter; e.g. to put reform ideas into effect but in a tough way, e.g. teaching, useful work and sanitary conditions with solitary confinement. Deterrent – loss of liberty; solitary confinement, etc. Reform / rehabilitation through Christian teaching and opportunity for reflection; useful work – learning skills; healthy / sanitary conditions; separation from negative influences. Influenced by reformers (Howard / Fry) regarding conditions, Christian teaching and useful work but Fry criticised the total separation. Conditions: Each prisoner had own cell including hammock, toilet and basin, often loom. Kept separate from other prisoners at all times – masks worn in exercise yard / chapel. Some prisoners went mad due to separation. Silent System, c.1860s-1902/1922. Conditions: Total silence at all times; 'Hard board, hard labour, hard fare'. Strict condi	Society: Full impact of industrialisation creating a mainly urban / industrial society—factories, mines, etc. Great increase in wealth over this period. Initially deep social division between rich and poor: always evident but less divisive towards 1900. Improvement of working class experience over the period, especially after 1850s (Mid-Victorian economic boom): Increased wages – better living conditions. Better working conditions. Improved education, especially after 1870. Increased political rights: Trade Unions legalised, 1868. Many urban workers gained right to vote, 1867 / 1884. Institutions – government Initially sought to protect ruling class interests (e.g. Tolpuddle Martyrs). Increasing role in society based on: Acceptance of greater government role in French Wars, 1792-1815. Increased government revenue due to increased national wealth and more taxation, e.g. income tax. Development of moral conscience to help improve conditions / experience, e.g. prison conditions, working-class education. Political necessity: after 1867 working classes were c.50% of voters—their demands had to be responded to. Evidence of increasing role: Prisons: Gaols Act, 1823 and subsequent laws, etc. Metropolitan Police Act, 1829 and subsequent laws, etc. Laws regarding limiting death penalty. Institutions – Church / religion Humanitarian / moral influence of Christian-inspired reformers such as Howard and Fry. Massive influence of Robert Peel: Home Secretary and Prime Minister during period 1822-1846. Very effective at persuading government / parliament of need for reform. Influenced of Christianity on reformers, etc. (on prisons, death penalty). Initial belief that criminals reformable / could be rehabilitated, but later belief in unreformable criminal class. Acceptance of greater role for government; government greater wealth to afford to be involved (e.g. in prison building, creation of police force). Increasing belief that government must be involved to improve conditions of the working classes.

Crime and punishment Knowledge Organiser: 4. Twentieth century to the present, c.1900 – present.