

# INDEX

*Note:* Page numbers followed by “n” indicate notes.

- Abolition of the Slave Trade Act of  
1807, 83n9
- Absolute income poverty, 133n2,  
135n21
- Accumulation by dispossession, 7, 45,  
49, 55, 173, 218, 220
- Albion’s Fatal Tree* (2011), 23, 83n2
- Amazon (US companies), 152  
UK income, 153
- Anglo-Saxon England, 56n5
- Anglo-Saxon rule, 37
- Apple, 152
- Apprenticeship system, 97–98
- Aristocratic rentier capitalism, 55
- Asda Company, 152
- Atos Company, 171
- Austerity, 178, 180
- Avoidance, 160–161n16
- Bandit Capitalism, 167
- Bank failures, 91
- Big Bang deregulation of City, 156
- Big Four accountancy firms, 139
- Birth cohort studies (BCS), 111, 197,  
200
- Black Act (1723), 61, 64
- Blasphemy, 18
- Brexit referendum, 157
- Bribery Act (2010), 151
- Bridewell Palace*, 30
- Britain’s tax system, 156
- British context, 198
- British East India Company, 33n4
- British economy, 1, 51, 121–122, 155
- British Empire, 95–96, 99, 146, 149,  
161n18
- British Establishment, 97
- British Isles, 6, 22, 46, 75, 99, 217
- British model of outsourcing public  
services, 165
- British Rail (BR), 184n11
- British tax avoidance, 154
- British Telecom*, 172
- Burglary, 66–67, 193–194, 197–198
- Business crime, 78  
trials, 138
- Calais, 87
- Capita, 171
- Capitalism, 14
- Capitalist society, 57n14
- Carillion*, 167
- Carillion Company, 172
- Carillion scandal, 168
- Centre for Research into Accounting  
and Finance in Context  
(CRAFiC), 163
- Child Poverty Act (2010), 123
- City capture, 128
- Civilizing Process, The*, 21
- Class, 114
- Coca Cola, 152
- Code, 215n2
- Combination Act (1721), 64
- Commercial confidentiality, 137
- Confounders, 114
- Conservative administration (2019), 164
- Conservative austerity government  
(2010), 179
- Conservative governments, 123, 178
- Conservative Party, 165
- Conservative reformers, 119
- Conservative-led governments, 119
- Conservative-Liberal Coalition  
government (2010), 112, 199
- Conservatives, 174
- Coronavirus pandemic (COVID-19  
pandemic), 164  
lockdowns, 213  
pandemic, 165, 215–216n3

- Corporate, 137  
     crime, 140  
     persons, 141  
 Corrupt Practices Act, 92  
 Corruption, 78, 139, 166  
 Cosy relationships, 140  
 Crimes, 3, 16, 28, 69, 188 (*see also*  
     Business crime)  
     concept of, 4  
     in Medieval Europe, 17  
 Criminal class, 24  
 Criminal Finances Act (2017), 150  
 Criminal justice system, 64  
 Criminal law, 66  
 Criminalisation, 83*n*1  
 Criminality, 77  
 Criminogenic commodities, 197  
 Crown Prosecution Service (CPS), 151  
 Crown Representatives, 168  
  
 Deficit fetishism, 182  
 Democratic process, 154  
 Demoralization, 81  
 Department for Work and Pensions  
     (DWP), 122, 152  
 Destitution, 133*n*2, 135*n*20  
 Dirty money, 168  
 Dividends, 134*n*16  
 Domestic ‘colonization’, 99  
  
 East India Company (EIC), 88, 106*n*7,  
     171  
 eBay, 152  
 Economic agents, 210  
 Economic power, 133–134*n*10  
 Elizabethan euphemism, 90  
 Emancipation Act (1833), 106*n*7  
 Embezzlement, 78  
 Enclosure  
     laws, 39  
     movement, 39  
     process, 48  
 Enclosure Act (1604), 44  
 English agrarian capitalism, 99  
 English ruling classes, 88  
 English strategy, 86  
 Enron, 55  
 Extractive capitalism, 120  
  
 Facebook (US companies), 152  
 Factory Act, 97  
  
 Fallacy of composition, 184*n*14  
 Famine clearances, 102  
 Female employment, 193  
 Fettering capital, 6  
*Feudal Society*, 57*n*13  
 Financial crisis (2007/2008), 138  
 Financial insecurity, 5  
 Financial institutions, 133–134*n*10  
 Financial Services Act (2013), 138  
 Financial tools, 147  
 Financialization, 210  
*Fossil Capital*, 46  
 Frankpledge, 33*n*5  
 Fraud, 30, 78  
 Free market, 177  
 Freebooting, 160*n*15  
 French Revolution, 71  
  
 G4S, 171  
 Gambling, 18  
 Games, 18  
 General Enclosure Act (1845), 45  
 Gentleman, 24–25, 33  
 Gentry violence, 17, 24  
 Global business enterprise, 36  
 Glorious Revolution (1688), 23, 71  
 Golden age, 120  
 Google (US companies), 152  
 Great Irish Famine, 57*n*10  
*Great Transformation, The*, 38  
 Greensill Capital (supply chain finance  
     company), 127  
  
 Hanoverian state policies, 77  
 Health, 177  
 Healthy competition, 140  
 Highlands, 41–42  
 Highway robbery, 65, 67  
 His Majesty’s Revenue and Customs  
     (HMRC), 152  
 Housing Act (1996), 214  
  
 Ikea Company, 152  
 Illicit financial flows (IFFs), 150, 160*n*12  
 Income Tax and National Insurance,  
     130  
 Industrial Revolution, 75, 81  
*Institute for Fiscal Studies* (IFS), 135*n*17  
     Deaton Review of Inequalities, 127  
 Investment incomes, 134*n*16  
 Ireland’s Great Famine, 103

- Joseph Rowntree Foundation (JRF), 111
- Labour Government (1974), 121, 155  
 Labour government (1997), 112  
 Labour legislation, 18  
 Labour process, 217  
*Laissez faire* market, 14  
 Land banks, 53  
 Land Conveyance Act (1881), 211  
 Land ownership, 48  
   in England, 51  
 Land Registration Act (2002), 46  
 Land Registry, 51  
 Large-scale illegality, 137  
 Late medieval crime waves, 17  
 Law, 215*n*2  
 Lawyers act, 213  
 Legal personhood, 141  
 Legal process, 67  
 Legalized theft of land, 44  
 Legislation, 138  
 Liberal imperialism, 99  
 Limited partnerships, 147  
 Liverpool, 94  
   merchants, 96  
 Local-distance trade, 13  
 London labour market, 79  
 London market, 33*n*2  
 London merchants, 98  
 Long-distance trade, 12–13
- Macroeconomic trends, 188  
 Mafia capitalism, 169  
 Mafia Empires, 158  
 Magistracy, 72  
 Makeshift strategies, 78  
 Malevolence, 103  
 Manchester authorities, 72  
 Manchester City Council, 163  
 Marginalisation, 83*n*4  
 Market capitalism, 121  
 Market forces, 211  
 Massive financial fraud, 137  
 Material deprivation, 133*n*2  
 Middle-class men, 67  
 Military entrepreneurs, 86  
 Millennium Cohort Study, 114  
 Minimum Income Standard (MIS), 111  
 Ministry of Defence and Forestry  
   Commission, 50  
 Ministry of Justice (MoJ), 172
- Minor felons, 31  
 Modern dispossessions, 220  
 Modern system, 16  
 Modernity, 219  
 Monopoly economy, 116  
 Moral economy, 69  
 Moralism, 107*n*9
- National Audit Office (NOA), 58*n*23,  
 164  
 National Crime Victimization Survey,  
 191  
 National Health Service, 173  
 National market, 14  
 Neoliberal reforms, 167  
 Neoliberalism, 173  
 Network Rail, 176  
 New enclosures, 49  
 New Poor Law (1834), 78, 97
- Offshore ‘locations’, 137  
 Offshore finance, 145, 149  
 Offshore financial centres (OFCs), 149  
 Offshore jurisdictions, 159  
 Offshore process, 221  
 Old enclosures, 44  
 Oligarchy, 159–160*n*5  
 Oligopoly, 159*n*2  
 Ordinance of Labourers, 39–40  
 Organised criminal activity, 25
- Panama Papers scandal (2016),  
 149–150, 157  
 Parasitic bourgeoisie, 13  
 Parenting, 114  
 Paris-based Organisation for Economic  
   Co-operation and Development  
   (Paris-based OECD), 149  
 Parliamentary Committees, 169  
*Patis*, 87  
 Peasant crimes of violence, 33  
 Penal social historians, 39  
 Personal Protection Insurance (PPI),  
 144  
 Personal protective equipment (PPE),  
 164  
 Peterloo, 72–73  
 Petty theft, 79  
 Plutocracy, 159–160*n*5  
 Poaching, 25, 67, 79  
 Political economy, 215*n*1

- Poor crime, 1, 21, 82, 111, 128, 195, 208, 214, 219, 221  
 political economy, 78  
 refocussing on, 27
- Poor Law system, 100
- Poverty, 4, 188–189  
 structural consequences of, 192  
 survey, 80
- Poverty and crime (P-C), 191
- Pre-Famine evictions, 102
- Prescription Act (1617), 43
- Private finance initiative (PFI), 172
- Private taxes, 175
- Privateers, 90
- Privatisation, 173–174
- Privatised organisations, 177
- Property, 37
- Prostitution, 18
- Psycho-social assaults, 116
- Psychopathic personality, 142
- Public market, 12
- Public opinion, 19
- Public sector industry firms, 167
- Public soup kitchen programme, 101
- Quantitative easing (QE), 165
- Rail, 184*n*11
- Ransoms of the country, 87
- Recessions, 188, 197
- Reform Act (1867), 92
- Regular English troops, 87
- Relative income poverty, 133*n*2, 135*n*21
- Rentier, 183*n*6  
 capitalism, 120, 165
- Representation of People Act (1832), 74
- Resolution Foundation*, 111, 129
- Restoration (1660), 24
- Revolving door phenomena, 127
- Rich crime, 1, 12, 21, 82, 128, 137, 195, 208, 214, 219, 221
- Riot Act (1715), 64
- Royal Commission Reports, 3
- Rule of Law, The, 207
- Russian oligarchs, 170
- Scottish Clearances*, 41
- Scottish Highlands, 41
- Second Reform Act, 92
- Secrecy, 57–58*n*20, 147  
 jurisdictions, 158
- Serco, 171
- Serious felonies, 67
- Serious Fraud Office (SFO), 172
- Sexual deviancy, 18
- Slave Trade Act, abolition of, 94
- Slavery Abolition Act (1833), 96
- Smuggling, 25, 28, 30  
 communities, 69
- Social crime, 23
- Social hierarchy, 13
- Social housing, 53
- Social Mobility Commission, 114
- Stagnation Nation, 131
- Starbucks (US companies), 152
- Superiority of force, 14
- Sure Start programme, 111
- Sutton Trust research, 129
- Swing rioters, 79
- Tax Justice Network, 150
- Taxpayer subsidies, 58*n*23
- Thatcher's policies, 200
- Thatcherism, 167
- Theft, 30
- Transportation Act (1719), 64
- Treasury's mission, 155
- UK commercial enterprise, 138
- UK *income* gap, 84*n*13
- UK's social security system, 130
- UN Charter, 105
- UNITE, 131
- United Nations (UN), 105
- Universal networks, 174
- Universal services, 178
- US firms, 152
- US-owned multinationals, 152
- Vagabondism, 80
- Vagrancy Act (1547), 94
- Vagrant Act (1744), 41, 68
- Vagrants, 31
- Value-skimming, 124
- VAT (sales tax), 175
- Violence, 17, 55–56*n*2, 192
- Violent crime, 32
- Vodafone Company, 152
- Volkswagen (VW), 142
- War, 104
- Wealth gap, 84*n*13
- Work and Reform Act, 123
- Workhouse Act (1723), 64