

Criminology and MKULTRA Cheat Sheet by RainyMoons (RainyMoons) via cheatography.com/153402/cs/46873/

Why MKULTRA is Relevant to Criminology		
Definition of MKULTRA:	CIA mind control and behavioural modification program (1953–1973), involving covert experiments on unwitting human subjects.	
Crimin- ology relevance:	Example of state crime and crimes of the powerful.	
	Illustrates systematic violation of domestic and international law.	
	Demonstrates how scientific expertise can be weaponised by state agencies.	
Key research lens:	State secrecy → prevents detection, obstructs accountability.	
	Intersection of law, ethics, and power.	

Criminological	Frameworks	Applicable to
MKUI TRA		

State Crime

Definition: Illegal or deviant acts

committed by state agencies or officials in pursuit of their

policies.

MKULTRA as state

Violated the Nuremberg Code (informed consent, avoidance

crime: of harm).

Covert dosing of civilians → assault, poisoning, battery.

Criminological Frameworks Applicable to MKULTRA (cont)

Experiments overseas violated host country sovereignty.

Crimes of the Powerful

Edwin Sutherland's white-collar crime theory: Crimes committed by persons of respectability and high social status.

MKULTRA fit:

Perpetrators were senior scientists, psychiatrists, government officials.

Shielded by professional

Shielded by professional authority and classified security clearance.

Neutralisation Theory (Sykes & Matza, 1957)

Techniques of neutralisation used by MKULTRA personnel:

Denial of injury: Framing experiments as harmless or necessary for national security.

Appeal to higher loyalties: Claiming Cold War threats justified the actions.

Denial of victim: Viewing subjects (prisoners, psychiatric patients) as expendable or unworthy.

Strain Theory

Criminological Frameworks Applicable to MKULTRA (cont)

Merton: Crime arises when legitimate

blocked.

MKULTRA The CIA sought control over angle: human behaviour — an

"innovation" where they abandoned lawful means and pursued illegal experimentation to achieve strategic

means to achieve goals are

dominance.

State-Corporate Crime

Partnership between government and private actors to commit harm.

MKULTRA University researchers (e.g., used: Harvard, McGill).

Pharmaceutical companies

supplying drugs.

Front organisations to hide CIA involvement.

Criminal Acts and Legal Violations

Domestic US Law

Assault and battery:

Covert drugging without consent.

Homicide:

Deaths of subjects

Kidnapping/u-

(e.g., Frank Olson).

nlawful detention: isola

Some subjects held in isolation.

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Not published yet.
Last updated 14th August, 2025.
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Criminal Acts and Legal Violations (cont)

Fraud: Misuse of federal funds under false pretences.

International Law

Nuremberg Code

Experiments without voluntary consent.

breaches:

Geneva Prohibition on inhumane treatment of civilians and Conventions: POWs.

Sovereignty violations:

Experiments conducted in Canada, Germany, Japan.

Civil Liability

Tort law violations: Negligence, intentional infliction of emotional

distress.

Barriers to litigation:

State secrets doctrine, statute of limitations.

Victims and Vulnerable Populations

Prisoners: Viewed as expendable; less public oversight.

Psychiatric Already institutionalised

patients: and discredited.

Minorities Disproportionately targeted. and the poor:

Military Sometimes used without personnel: full disclosure.

Criminology note: Victimology shows a pattern where those with least social power are most vulnerable to state abuse.

Investigations and Exposure

Church Committee (1975-1976)

US Senate investigation into intelligence abuses.

Revealed MKULTRA and related programs.

Found systematic destruction of evidence (Sidney Gottlieb ordered MKULTRA files burned in 1973).

Legal Cases

Frank Olson family lawsuit (1970s-1990s).

Canadian survivors of Ewen Cameron's "Montreal Experiments" sued the CIA and Canadian government.

Barriers to Justice

State Courts defer to executive secrecy branch claims of national

doctrine: security.

Limits prosecution. Evidence destru-

ction:

Statute of Many claims time-barred limitations: before program exposure.

Theoretical Insights from MKULTRA in

State immunity enables large-scale harm without accountability.

Elite deviance can operate under the guise of legitimate authority.

1989): Individuals commit acts they know are wrong when ordered by superiors.

Legacy and Policy Reforms

concerns:

Post-M-Stronger human subject **KULTRA** research protections (Belmont reforms: Report, IRBs). Increased congressional oversight of intelligence agencies. Continuing "Black sites" and covert

> parallels. Surveillance and behavioural data collection as modern equivalents of control

experiments post-9/11 raise

research.

Criminology

Crimes of obedience (Kelman & Hamilton,

Moral disengagement (Bandura): Rationalising harm by reframing it as necessary or justified.

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