

Criminology Theories in MKULTRA Cheat Sheet by RainyMoons (RainyMoons) via cheatography.com/153402/cs/46876/

Differential Association Theory (cont)

as patriotic duty.

Analytical

Core Idea:

Key

Figures:

MKULTRA

Relevance:

Analytical

Point:

Neutralisation Theory

Point:

Created a subculture where ethical norms were inverted -

illegal actions were normalised

Offenders use justifications to

neutralise guilt and maintain

Denial of Injury: "The greater

a positive self-image.

Matza

duals."

measures."

Gresham Sykes & David

good of national security

outweighs harm to indivi-

Appeal to Higher Loyalties: "Protecting America from communism justifies extreme

Denial of Victim: Subjects seen as expendable or as enemy sympathisers.

These rationalisations helped

participants continue

Professional networks and

covert culture reinforced deviant methods.

State Crime Theory Core Idea: States when th internat ental hu action o Key Stanley Figures: denial. Penny (state cr **MKULTRA** Conduc Relevance: experim consent Nuremb Activitie through reportin records

	universities, hospitals, and
	pharmaceutical companies.
Analytical	Shows how states can justify
Point:	illegal acts under the guise of
	national security.

Differential Association

Core Idea:	Criminal behaviour is learned through interaction with others
Key Figure:	Edwin H Sutherland
MKULTRA Relevance:	Operatives, scientists, and doctors working on MKULTRA learned techniques of deception, coercion, and non-consensual experimentation from
	ana anathar

by Ra
heory
States can commit crimes when they violate domestic or international law, or fundamental human rights, through action or omission
Stanley Cohen – states of denial.
Penny Green & Tony Ward – state crime and human rights.
Conducted illegal human experimentation, often without consent, violating the Nuremberg Code (1947).
Activities were concealed through classification, false reporting, and destruction of records.
Illustrates state-corporate crime — CIA partnered with universities, hospitals, and pharmaceutical companies.
Shows how states can justify illegal acts under the guise of national security.
ssociation Theory

rough interaction with		unethical work without moral
hers		breakdown.
dwin H Sutherland	Strain T	heory
peratives, scientists, and octors working on KULTRA learned chniques of deception,	Core Idea:	Crime can result from the pressure to achieve societal goals when legitimate means are blocked.
percion, and non-conse- sual experimentation from	Key Figure:	Robert K. Merton
ne another.		

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Strain Theor	y (cont)
MKULTRA Relevance:	Cold War paranoia created pressure to achieve perfect interrogation/mind control techniques before the Soviets.
	CIA saw "normal" scientific progress as too slow — resorted to illicit, high-risk experimentation.
Analytical Point:	Shows how Cold War competition functioned as a structural strain encouraging deviance.
Techniques	of State Secrecy
Techniques of Core Idea:	Powerful actors use secrecy, bureaucracy, and manipu- lation of law to conceal wrongdoing
<u> </u>	Powerful actors use secrecy, bureaucracy, and manipu- lation of law to conceal
Core Idea:	Powerful actors use secrecy, bureaucracy, and manipu- lation of law to conceal wrongdoing Jock Young – criminology of

	during Watergate climate.
	Manipulating research grants
	to universities to mask the
	true purpose.
Analytical	Demonstrates how state
Point:	power enables crimes that
	ordinary citizens cannot
	commit or hide.

Destruction of records in 1973 to prevent exposure

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Victimology	
Core Idea:	The study of victims and victimisation patterns
MKULTRA Relevance:	Many subjects came from vulnerable groups: psychiatric patients, prisoners, sex workers, addicts, homeless individuals.
	The CIA targeted those with low social capital to minimise backlash.
	Victims were often unaware they had been experimented on until decades later.
Analytical Point:	MKULTRA shows structural victimisation — harm inflicted on those least able to resist or seek justice.

Routine Activ	vity Theory
Core Idea:	Crime occurs when motivated offenders, suitable targets, and lack of capable guardians converge
Key Figures:	Lawrence Cohen & Marcus Felson
MKULTRA Relevance:	Motivated Offenders: CIA operatives/scientists seeking Cold War advantage.
	Suitable Targets: Vulnerable human subjects.
	Absence of Guardians: Lack of oversight from Congress, courts, or public.
Analytical Point:	Secrecy acted as both a motivator and a shield against accountability.

Organisational Deviance	
Core Idea:	When illegal or unethical practices become embedded in an organisation's culture
Key Figures:	Diane Vaughan (The Challenger Launch Decision)
MKULTRA Relevance:	Deviant practices institutionalised within CIA's Technical Services Division.
	The culture rewarded secrecy, operational success, and innovation — not legality or ethics.
Analytical Point:	The deviance was not a rogue act, but part of CIA's

operational DNA.

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