Index

Numerics
“1%ers,” 124
9-1-1 calls, 247–248
18th Street gang, 121
419 scam, 80–81

A
accident reconstruction, 226, 264
ACLU (American Civil Liberties Union), 143
administrative segregation units, 308
adult justice system
   appellate judges, 279–281
   components of, 42–43
   defense attorneys, 272–274
   determining punishment, 19–20
   process, 42–43
   prosecution, 19, 267–271
   trial judges, 274–279
affidavit, 117, 275
age of potential victims and criminals, 50, 162–164
aggravated assault/battery, 64
aggravating factors, 320
Agnew, Robert (criminologist), 191
Al Qaeda, 146, 149–150, 157
alcohol. See drugs and alcohol
ALF (Animal Liberation Front), 153
alibi defense, 297
alternative education school, 334
American Civil Liberties Union (ACLU), 143
angles of bullets, 255
Animal Liberation Front (ALF), 153
animal rights’ terrorists, 153–154
anomie theory, 191
antiabortion terrorists, 155
antigovernment extremists, 151–153
antisocial, definition, 207
antisocial personality disorder, 17, 75, 205, 206
appeals, 281, 321
appellate court/decisions, 24, 284
appellate judge, 279–281
arraignment, 19, 42, 272, 276, 286
arrests, 36–38, 79, 163, 331
arson, 87, 238
Aryan Brotherhood prison gang, 125
Asian Boyz street gang, 121
Asian organized crime, 109
assault and battery, 63–66, 72
assistant district/U.S. attorney, 19
assisted suicide, 63
ATF (Bureau of Alcohol, Tobacco, Firearms and Explosives), 238–239
atmospheric changes, relationship to crime rates, 176
attorney. See defense attorneys; prosecutors
auto theft, 83–84

B
bail hearing, 306
Bakley, Bonnie (wife of Robert Blake), 353
ballistic analysis, 342
Barrio Azteca prison gang, 125
battery. See assault and battery
Beccaria, Cesare (On Crimes and Punishments), 178
Berkeley Premium Nutraceuticals, 98–99
beyond a reasonable doubt, 103, 268, 293
biological positivism, 199–200
biological weapons, 147
Black Dahlia murder, 356
Black Guerilla Family prison gang, 125
BLM (Bureau of Land Management), 131
blood pattern analysis, 255, 262–263, 342
Bloods street gang, 121
blue-collar crime, 93
bomb squad, 227
booking (arrest process), 42
Border Patrol, 240
borderline personality disorder, 206
Bowden, Mark (Killing Pablo: The Hunt for the World’s Greatest Outlaw), 129
Bowers v. Hardwick, 30
brain function, factors affecting, 202–204
broken window theory, 231–232
burden of proof, 292–293
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), 238–239
Bureau of the Census (U.S.), 39
Bureau of Justice Statistics (U.S.), 39
Bureau of Land Management (BLM), 131, 243
burglary, 85–86
burning at the stake, 185

C
California Penal Code Section 484—Theft, 31
capital case rules, 320–321
capital murder, 61–62
capital punishment. See death penalty
capture, risk of, 182–183
carjacking, 71
Carter, David L. (professor), 344
castoff stain, 263
CBRN weapons, 147
cell tower/cellphone evidence, 264
chain of custody, 251
chemical weapons, 147
Chicago School, 189–190
child abuse/molestation, 66–70, 331
child welfare agencies, 331
Chinese Tongs, 109
Chinese Triad groups, 109
choice of evils defense, 296–297
citizen’s arrest, 79
civil law, 25–26. See also criminal law
civilians, 215, 227
Clark, Malcolm (Islam For Dummies), 149
classical theory, 177–178
clear and convincing evidence, 293
clearance rate, 36, 38, 182–183
clemency, 321–322
closing arguments, 298–299
Cloward, Richard (professor), 193
cocaine, 129–130, 136
coded conversation, 118
CODIS (Combined DNA Index System), 261
Cohen, Albert (criminologist), 193
Colombian drug cartel, 129–130
Combined DNA Index System (CODIS), 261
Commission (Mafia), 107
community officers/policing, 224, 229–231
community prosecutors, 230
commute (sentence), 322, 357
crime analyst, 227, 344
crime rate, 171–174, 176
crime reports, 34–36, 165–166
crime scene, 247–252, 254–255
crime statistics. See also specific crimes
  analyzing, 40–41
  arrests, 36–38
  crime reports, 34–36, 165–166
  measuring, 33–40
  overview, 10–11, 33–34
  shortcomings of, 39–40
  victimization surveys, 39
  “crime tax,” 49–50
  crime victim advocate, 346
  crime victim compensation program, 51–52
  criminal activity categories, 23–25
  criminal authority, 103
  criminal behavior, 10, 201–202
  criminal intelligence, 115
  criminal law, 10, 25–29.
criminals
  characteristics of, 161–169
  historical signs of, 200
  professional, 86
  criminological evolution, 202
  criminology, 209–210
  Crips street gang, 121
  crisis response, 54
  critical criminology, 209–210
  critical feminist theory, 212–213
  cross-examining witnesses, 294–295
  CSI (TV show), 253
culprit mental state, 28–29
cultural challenges/values, 30, 168
custody, 250, 287, 290. See also prison system
cycle of domestic violence, 65
Index

• D •

date rape, 67–68
DEA (Drug Enforcement Administration), 239–240
deadlock (jury), 299–300
Death with Dignity Act (1997), 63
deadlock (jury), 299–300
defendants
  confessions, 290
  probation, 316–318
  sentencing, 278–279
  testifying, 295
defense attorneys, 272–274
defenses, 49, 295–298
deficiency, mental, 75
deliberation (jury), 61, 299
deoxyribonucleic acid. See DNA
Department of Justice (U.S.), 36, 39, 48
Department of State (U.S.), 148
deposition, 347
deploy sheriff, 222, 305
detector, 17–18, 225–226
detention facility (juvenile), 330
detention hearing, 331
deterrents (crime), 182–186, 302–303, 323
deviance, 210
Diag d s and Statistical Manual of Mental Disorders (DSM-IV), 205, 207
differential association theory, 194–195
differential opportunity theory, 193–194
diminished capacity, 203
direct action, 155
direct examination, 293–294
director of public safety, 222
dirty bomb, 147
disciplinary segregation unit, 308
disease, mental, 75
disposition (juveniles), 333–334
district attorney. See prosecutors
diversion (alcohol and tobacco), 238
diversion program, 212, 332
DNA, 259–261, 342
domestic assault, 65–66
Donohue, John (criminologist), 41
dopamine, 327
double jeopardy, 284
drip stain, 263
drug court, 140
Drug Enforcement Administration (DEA), 239–240
drug trade/trafficking
cocaine, 129–130
Controlled Substances Act, 128–129
distribution, 134–136
ecstasy, 134
heroin, 131
marijuana, 131–132, 138
methamphetamine, 133
overview, 73–74, 110, 127
drugs and alcohol. See also drug trade/trafficking:
specific drugs
alcohol laws (U.S.), 30
alcohol tax revenue, 238–239
as cause of crime, 73–74, 88–90
date-rape, 68
drug distribution process, 134–136
drug treatment, 89, 139–141
drug use, preventing, 141–143
growing plants for, 129–132
legality of, 128–129
nicknames for, 136
relationship with irrational behavior, 187
schedules for, 128
testing for, 142–143
DSM-IV (Diagnostic and Statistical Manual of Mental Disorders), 205, 207
duct tape, 255

• E •

Earth Liberation Front (ELF), 154–155
economy
  economic loss of crime, 49–50
  impact of drug abuse on, 137
  relationship between recession and crime, 171–172
ecoterrorists, 154–155
estasy, 134
education
  level of criminals, 169
  prison programs, 314–316
  of public on drug use, 142
  18th Street gang, 121
electronic evidence, 256
ELF (Earth Liberation Front), 154–155
embezzlement, 94–95
emergency vehicle operator course (EVOC), 339
emotional distress, relationship with irrational behavior, 187
emotional effects of crime, 49
employment in criminal justice field, 243, 339–348
enforcing victim’s rights, 56
Enron, 104
entrapment defense, 297
environmental crime, 97–98
Enzyte, 98–99
EPA (Environmental Protection Agency), 97
Equifax, 82
Escobar, Pablo (Colombian cartel leader), 129
ethics, 270–271, 274
ethnic-based organized crime groups, 108–109
Eurasian organized crime, 108–109
euthanasia, 63
evidence
cell tower, 264
DNA, 261
gathering physical, 250–251
mitigating, 320–321
rules of, 278
strength of, 287
trace, 342
trial, 277
evidence custodian, 254
evidence room, 250
evidence technician, 227, 250–251
EVOC training (emergency vehicle operator course), 339
execution process, 321–322
exemplar, 261–262
exhibits (trial), 294
Experian, 82
explosives investigation, 238
extortion, 113
false advertising, 98–99
family involvement team, 335
family troubles, as cause of violent crime, 74–75
FBI (Federal Bureau of Investigation)
in film, 240
overview, 18, 236
responsibilities of, 236–237
special agents, 237
terrorism definition by, 145
Uniform Crime Report (UCR), 11, 34–38, 165
federal agencies, 243–245. See also specific agency
Federal Bureau of Investigation. See FBI (Federal Bureau of Investigation)
federal court system, 285–286
federal criminal laws, 18
federal police agencies, 18
Federal Trade Commission, 82
felony, 10, 27, 61, 269
fence, 86
field office (FBI), 236
filing petitions, 332
financial investigator, 101–102
fingerprints, 258–259, 342
firearms, 238, 342
first-degree murder, 60–61
Florida Department of Corrections, 341
foreign terrorist organization, 148
forensic scientist/specialist, 227, 255, 342–343
forensics, 342
Forensics For Dummies (Lyle), 254
foreperson, 278, 299
Forest Service (U.S.), 243
forfeiture, 120, 242
419 scam, 80–81
fraud, 38, 112
Fresno Bulldogs street gang, 121
friction ridges (fingerprint), 258
fugitive, 242
funding (federal), 245
Fusion Centers, 158
Gabrielli, W. F., Jr. (criminologist), 201
gambling legalization, 95
gang enforcement officer, 227
gangs, 120–126
Gangster Disciples street gang, 121
gender of potential victim/criminal, 51, 164–165
general jurisdiction, 284
general strain theory (GST), 191–192
genetics, influence of, 200–202
go-fast boats, 131
grand jury, 269
grooming, 69
GST (general strain theory), 191–192
guards. See corrections officer
gun control, 32, 175
haloperidol (Haldol), 204
Hamas, 151
handwriting analysis, 262
hangers-on, 124
hanging, drawing, and quartering, 185
Hardwick v. Bowers, 30
Hare, Robert (doctor), 206
Harrison Act (1914), 29
hate crimes, 156
hearsay, 278
hellfire hypothesis, 169
Hells Angels, 119
heroin, 131, 136
Hezbollah, 150–151
hierarchical nature of organized crime, 105
Hindelang, Michael (criminologist), 204
Hirschi, Travis (criminologist), 197–198, 204
histrionic personality disorder, 206
Hodapp, Christopher (Conspiracy Theories and Secret Societies For Dummies), 106
Hoffa, Jimmy (Teamsters Union president), 357–358
homicide, 60–63, 72
hung jury, 299–300
Hutchings, B. (criminologist), 201
IAFIS (Integrated Automated Fingerprint Identification System), 258
ICE (Immigration and Customs Enforcement), 240–241
identical twins, 201–202
identity theft, 81–83
illegal reentry, 241
ImClone, 96
Immigration and Customs Enforcement (ICE), 240–241
imprisonment, cost of, 316
impulse property theft, 91
In re Gault (1967), 326
incapacitation theory, 303
incarceration, 217–218, 302. See also prison system incident to an arrest, 289
income of potential victim/criminal, 51, 165–166
indeterminate sentencing, 278
indictment, 19, 42, 286
indigent, 272
individual crime, 13–14
ineffective assistance of counsel, 281
ineligibility categories (capital case), 321
informant, 118–119, 225
information, 19, 269, 286
initiatives, 29
injunction, 97
inmate violence, 312–314
innocent, compared with not guilty, 300
innocent victim, 52
inpatient drug treatment, 139
insanity defense, 297–298
insider trading, 96
institutional anomie theory, 192
Integrated Automated Fingerprint Identification System (IAFIS), 258
intel unit, 233
intelligence analyst, 344
intelligence-led policing, 232–234
intensive management unit, 308
intentional act, 28–29
intentional killing. See murder
internal affairs, 226
Internal Revenue Service (IRS), 242
Internet fraud, 112
intimate partner violence, 65–66
investigations, conducting, 54–255, 270
IQ test, 204
irrational behavior, 186–187
IRS (Internal Revenue Service), 242
Islam For Dummies (Clark), 149

• J •
Jack the Ripper, 356–357
jail, 226, 304–306
Jihad, 149
JTTFs (Joint Terrorism Task Forces), 237
judges, 274, 330. See also appellate judge; trial judge
jurisdictions, 222
jury, 291–292, 300
justice
encouraging within community, 216–217
restorative, 216–218
social, 214
justice improvement committees, 272
justice system, adult
appellate judges, 279–281
components of, 42–43
defense attorneys, 272–274
determining punishment, 19–20
process, 42–43
prosecution, 19, 267–271
trial judges, 274–279
justice system, juvenile
adjudicating case, 333
arrest and detainment, 331
disposition, 333–334
filing petitions, 332
key players, 329–331
overview, 20–21, 328
probation, 334
terminology, 328–329
Justice, U.S. Department of, 36, 39, 48
juvenile counselor, 329, 345–346
juvenile delinquent, 328
juvenile dependency system, 328
juvenile detention facility, 330
juvenile probation officer, 329
juveniles. See also juvenile system, juvenile
alternate treatment of, 326–328, 335
historical treatment of, 325–326
justice process for, 328–334
modern trends in justice for, 335–336
overview, 20–21, 345

• K •
Kelling, George L. (author), 231
Kevorkian, Jack (Doctor), 63
kidnapping, 71
Killing Pablo: The Hunt for the World’s Greatest Outlaw (Bowden), 129
kleptomania, 91
Korean organized crime, 109

• L •
La Cosa Nostra (major crime family), 106–107
La Eme (Mexican Mafia), 109
La Nuestra Familia (major crime group), 109, 125
labeling theory, 210–212
latent, 258
Latin Kings street gang, 121
laundering money, 114–115
law enforcement secretary, 347
Lawrence, Bruce (criminologist), 45
Lawrence v. Texas, 30
laws, 24–25, 29–30
lawsuit, fear of, 79, 168
leading question, 294
least restrictive means analysis, 331
leftist realism, 213–214
legal duty, 28
legal fiction, 103
legal secretary, 347
legislation (victims, rights), 54–56
Lemert, Edwin (criminologist), 210
lethal injection. See death penalty
Levine, Jerome and Irene (Schizophrenia For Dummies), 205
Levitt, Steven (criminologist), 41
liable, 26
lie detector test, 257
lifestyle choices as characteristic of potential victim, 51
loan sharking, 113
lobbying, 32
local law enforcement, 17–18, 244–245
Loeber, Rolf (professor), 207
Lombroso, Cesare (doctor), 200
loss-prevention officer, 79
Louisiana Code Title 14 Section 67—Theft, 31
lower-class reaction theory, 193
Luciano, Charles “Lucky” (major crime family head), 107
Lyle, Douglas (Forensics For Dummies), 254
Lynam, Donald (professor), 207

M

MADD (Mothers Against Drunk Driving), 48, 64
Mafia, 106–108
mala in se (“wrong by itself”) acts, 24, 32
malum in prohibitum (“wrong because prohibited”) acts, 25, 32
management (police), 18
mandatory sentence, 287
manmade laws, 25
Mann Act (1910), 236
manslaughter, 62
Mara Salvatrucha (M.S. 13) street gang, 121
marijuana, 131–132, 136, 138, 141
mariol, 138
Marxism, 214
Matza, David (sociologist), 195
maximum-security prison, 307
McKay, Henry (sociologist), 190
MDMA (Methylenedioxymethamphetamine), 134
medical marijuana movement, 138
Mednick, S. A. (criminologist), 201
Megan’s Law, 29–30
mental culpability, 10
mental illness, 17, 75–76, 187, 204–205, 297
Merton, Robert (sociologist), 191
methamphetamine, 128, 133, 136
Methylenedioxymethamphetamine (MDMA), 134
Mexican Mafia (La Eme), 109, 125
Mexicanemi prison gang, 125
militia organizations, 152
Milk, Harvey (city supervisor), 203
Miller, Ted (criminologist), 45
minimizing technique, 118
minimum-security prison, 307
Miranda Rights, 250, 290
misdemeanor, 10, 27, 269
mitigating evidence, 320–321
Model Penal Code, 28
molestation, child, 68–70
money laundering, 114–115
Mongols motorcycle gang, 119, 124
Mosconi, George (Mayor), 203
Mothers Against Drunk Driving (MADD), 48, 64
motorcycle gangs, outlaw (OMGs), 123–125
multidisciplinary teams, 271
municipal court, 283–284
murder, 60–62

narcissistic personality disorder, 75, 205
narcotics. See drug trade/trafficking; drugs and alcohol
NASP (National Association for Shoplifting Prevention), 78
National CrimeVictimization Survey (NCVS), 11, 39
National Incident-Based Reporting System (NIBRS), 36
National Institute on Drug Abuse, 137
National Organization for the Reform of Marijuana Laws (NORML), 143
NationalRifleAssociation(NRA), 32
National WhiteCollarCrimeCenter(NW3C), 93
natural laws, 24
Nazi Lowriders prison gang, 125
NCVS (National Crime Victimization Survey), 11, 39
negligent act, 28–29
negligent homicide, 62
Neta prison gang, 125
neutralization theory, 195–196
New York Penal Law Section 155.05—Larceny, 31
NIBRS (National Incident-Based Reporting System), 36
Nigerian scam, 80–81
9-1-1 calls, 247–248
non-intentional killing. See manslaughter
non-sworn personnel, 343
NORML (National Organization for the Reform of Marijuana Laws), 143
Nortenos (La Nuestra Familia street gangs), 109
not guilty, compared with innocent, 300
Notorious B.I.G. (Biggie Smalls), 358
NRA (National Rifle Association), 32
nuclear weapons, 147
nutrition as it affects brain function, 202–203
NW3C (National White Collar Crime Center), 93
<table>
<thead>
<tr>
<th>Index</th>
<th>365</th>
</tr>
</thead>
</table>
| • O • | objections (trial), 278  
Occupational Safety and Health Administration (OSHA), 97  
offender, 89–90, 181, 217–218  
Office for Victims of Crime, 48  
Ohlin, Lloyd (sociologist), 193  
Oklahoma City bombing, 152  
OMGs. See motorcycle gangs, outlaw (OMGs)  
omnibus hearing, 276, 289  
On Crimes and Punishments (Beccaria), 178  
“1%ers,” 124  
opening statement, 292  
opinion, 24, 280  
oral boards, 226  
organized crime, 13–14, 17–19, 105–120, 122  
OSHA (Occupational Safety and Health Administration), 97  
outdoor property theft, 86  
outpatient drug treatment, 139  
overcrowding (jail), 305–306 |
| • P • | paper crimes, 152–153  
paranoid personality disorder, 206  
paranoid schizophrenia, 75  
parens patriae (“parent of the people”), 326  
parking enforcer, 227  
parole, 20, 317  
Part 1 crimes, 11, 34–35  
passive blood stain, 262  
patriarchy, 213  
patrol officer, 17, 223–224  
payers of last resort, 51  
peacemaking theory, 215–216  
pedophilia, 69  
penalty phase (capital case), 320  
person crime. See violent crime  
personality disorders, 75, 205–207  
petition, 332  
phishing, 82  
physical act, 27–28  
physical defect, 17  
physical exhibit, 294  
pillories, 185  
pirated products, 110–111  
plaintiff, 26, 293  
plea agreement, 286–288  
P.O. (probation officer), 317–318, 345  
police  
chief, 222  
civilian employees, 227  
community officers, 224  
detectives, 225–226  
federal agencies, 18  
local agencies, 17–18  
misconduct, 215  
officer, 339–341  
patrol officers, 223–224  
reserves, 228  
sergeants, 224  
sheriff, 222  
special assignments, 226–227  
task forces, 18–19, 228  
theories of policing, 229–234  
policymakers, crime statistics used by, 40–41  
politics, 31–32, 99–100  
polygraph, 257  
ponezi scheme, 80  
pop culture, 170  
post-prison supervision, 317  
post-traumatic stress disorder (PTSD), 49  
precedent (legal), 281  
precursor chemicals, 133  
prefrontal cortex, 327  
premeditation, 60  
preponderance of the evidence, 103, 293  
residing juror., 278, 299  
pretrial hearing, 275–276, 289–290  
price fixing, 98–99  
primary deviance, 210  
prison gang, 125–126  
prison guard. See corrections officer  
prison system  
challenges in, 311–316  
federal prison, 309  
local jail, 304–306  
overcrowding, 305–306  
private prison companies, 310–311  
state prison, 306–309  
private defender, 272–274  
probable cause, 289  
probation, 20, 288, 316–318, 334, 345  
probation officer (P.O.), 317–318, 345  
procedural errors, 280–281  
professional criminal, 86  
profiling, 162, 167–168, 200  
prohibition, 238  
projected stain, 262  
property crime  
causes of, 88–91  
cost of, 45  
overview, 13–14, 77  
property damage, 87–88  
thief, 78–86  
prosecuting (crimes), 19, 102–104, 269  
prosecutors, 230, 267–271, 330  
prospect (prospective member), 124  
pseudoephedrine, 128, 133  
psychopath, 75–76, 206–207  
psychopharmacological relationship, 73  
PTSD (post-traumatic stress disorder), 49  
public defender, 272–274  
Public Enemy Number One (PEN1) prison gang, 125 |
public humiliation, 185
public policy, Mafia impact on, 107–108
punishment
death penalty, 318–324
determining, 19–20
historical look at, 184–185
overview, 301
placing in custody, 304–311
prison system challenges, 311–316
probation, 316–318
risk of, 182–183
speed of, 184–185
theories of, 302–304
white-collar crime, 102–104

• Q •
Queen, William (Under and Alone), 119
questioned document, 262

• R •
race of potential victim/criminal, 50–51, 166–168
racial profiling, 162, 167–168
Racketeer Influenced and Corrupt Organizations (RICO) laws, 107–108
racketeering, 107
radiological weapons, 147
Ramsey, JonBenet, 349–350
rape, 67–68, 72
rational choice theory, 15–16, 177–188.
Reagan, Ronald (President), 48
recession, relationship with crime, 171–172
recidivism rate, 90, 204, 311, 315, 327
reckless act, 28–29
Reckless, Walter (criminologist), 196
redemption, 153
Regional Information Sharing System (RISS), 233
regulating businesses, 103
rehabilitation theory, 303–304
release agreement, 305
release hearing, 276
release officer, 305
religious affiliation as characteristic of criminals, 169
remanding cases, 281
reports, crime scene, 251–252
reserves (police), 228
responsible, 21, 326
restitution, 55
restorative justice, 216–218
restraining order, 271
retribution as theory of punishment, 302
revenuers, 238
rewards (crime), 178–180, 186
RICO (Racketeer Influenced and Corrupt Organizations) laws, 107–108
ride-along, 224
rights (victims), 12
rips, 74
risks (crime), 178–180, 182–183
RISS (Regional Information Sharing System), 233
robbery, 70–72
rocker, 124
Roe v. Wade, 30
Rudolph, Eric (terrorist), 155
rules of evidence, 278
runner (drug), 136
Russian organized crime, 108–109
Ryan, George (Illinois Governor), 322

• S •
scam, 79–81
scars, physical, 48–49
Schizophrenia For Dummies (Levine & Levine), 205
search warrant, 255–256, 275
searches, legality of, 289–290
SEC (U.S. Securities and Exchange Commission), 96, 103
second-degree murder, 60–61
second-look program, 336
secondary deviance, 210
Secret Service, 240, 241
secretary, 227
securities fraud, 96–97
security-threat groups (prison), 125, 313
self-defense, 296
self-image, changing, 210–211
self-reporting, 166
sentencing, 19–20, 276, 278–279, 287
sergeants, 17, 224
settlement conference, 276
sex crimes, 67–70, 72
SHAC (Stop Huntington Animal Cruelty), 154
shaken baby syndrome, 66
Shakur, Tupac, 358
Sharia law (Saudi Arabia), 30
Shaw, Clifford (sociologist), 190
shell casings, 255
shelter, 330
Sheppard, Sam (doctor), 350–351
sheriff, 222
shiv, 313
shooping, 78–79
shylocks, 113
Sicilian Mafia. See Mafia
simple assault/battery, 63
Simpson, O. J., 26, 273, 300
single-issue terrorist, 153–156
Skilling, Jeffrey (Enron CEO), 104
social bond theory, 197–198
social control theories, 16, 196–198
social disorganization theory, 16, 168, 189–190
social justice, 214
social learning theories, 16, 194–196
societal conditions, impact on crime, 170–175
societal influences, as cause of violent crime, 16, 76
societal role in crime
  containment theory, 196–197
  differential association theory, 194–195
  neutralization theory, 195–196
  social bond theory, 197–198
  social disorganization theory, 189–190
  strain theory, 190–194
society, crime prevention costs to, 44–45
sodomy, 67–68
Southern Poverty Law Center (SPLC), 156
sovereign citizen organizations, 152
special agent, 18
special assignment, 226–227
SPLC (Southern Poverty Law Center), 156
spoofing, 82
spousal assault, 65–66
squeegee extorter, 232
state court system, 284–285
statistics. See specific crimes
status offense, 331
statute, 24
statutory rape, 67
Stewart, Martha (entrepreneur), 96, 104
stocks, 185
Stone Cold Chemicals, Inc., 99
Stop Huntington Animal Cruelty (SHAC), 154
Stouthamer-Loeber, Magda (criminologist), 207
strain theory, 16, 190–194
street gang, 121–123
street smarts, 244
strict liability, 29
subculture theories, 192–194
substation (police), 230
suicide, assisted, 63
summation, 298
superintendent, 222
suppression hearing, 289
Supreme Court (U.S.), 279, 285
Surenos (Mexican Mafia street gangs), 109
suspect interrogation, 249–250
Sutherland, Edwin (sociologist), 194
Sykes, Gresham (criminologist), 195

- T -
tagging, 88, 90
tarring and feathering, 185
task force (police), 18–19, 116, 228
tax evasion, 95
techniques. See tools and techniques
terminology (justice system), 328–329
territory (gang), 122
terrorism
  domestic, 151–153
  fighting, 157–158
  international, 148–151
motivation for, 157
operational capability, 158
overview, 15, 145
single-issue, 153–156
types, 146–147
weapons, 147
Texas Syndicate prison gang, 125
Texas v. Lawrence, 30
THC content of marijuana, 132
theft, 31, 70, 78–86
theories on crime. See specific theories
tobacco tax revenue, 238–239
tools and techniques
  accident reconstruction, 264
  analyzing electronic evidence, 256
  blood stain patterns, 262–263
  cell tower evidence, 264
  crime scene investigations, 254–255
  CSI (TV show), 253
  DNA testing, 259–261
  fingerprints, 258–259
  handwriting analysis, 262
  lie detector tests, 257
  search warrants, 255–256
toxicology, 342
trace evidence, 342
trafficking. See drug trade/trafficking
training coordination, 226
transfer zone, 131
TransUnion, 82
treatment
  compared with incarceration, 217–218
  for drug users, 137–141
  prison programs, 314–316
trial court judge, 284
trial judge
  overview, 274–275
  presiding over trials, 277–278
pretrial hearings, 275–276
search warrants, 275
sentencing, 278–279
trial process
  closing arguments, 298–299
  cross-examining witnesses, 294–295
  direct examinations, 293–294
  judge or jury, 291–292
  not guilty compared with innocent, 300
  opening statements, 292
  physical exhibits, 294
  proving state’s case, 292–293
  putting on defense, 295–298
  reaching verdicts, 299–300
trials
  federal court system, 285–286
  municipal courts, 283–284
  overview, 276
plea agreement, 286–288
presiding over, 277–278
### Trials (continued)
- Pretrial hearing, 289–290
- Process of, 291–300
- State court system, 284–285
- Trier in fact, 277
- Twins, identical, 201–202

### U

*Under and Alone (Queen)*, 119
- Under oath, 292
- Undercover, 119
- Unfair Trade Practice Act, 99
- Uniform Crime Report (UCR), 11, 34–38, 165
- Unlawful entry, 85
- U.S. Department of Justice, 36, 39, 48
- U.S. Department of State, 148
- U.S. Forest Service, 243
- U.S. Marshals, 240, 242
- U.S. Securities and Exchange Commission (SEC), 96, 103
- U.S. Supreme Court, 279, 285

### V

- Vacuum metal deposition, 258
- Vandalism, 88
- Vehicular assault, 64
- Verdict, 299–300
- Vice, 225
- Vice Lord Nation street gang, 121
- Victim advocate, 52–53
- Victim impact statement, 55
- Victimization survey, 39
- Victims
  - Characteristics of potential, 50–51
  - Compensation, 288
  - Crime prevention costs to, 44–45
  - Enforcing rights of, 56
  - Historical treatment of, 47–48
  - Impact of crime on, 48–50
  - Innocent, 52
  - Rights movement, 54–56
  - Services for, 51–54
- Victims of Crime Act (VOCA), 48
- Vietnamese organized crime, 109
- Violence
  - Causes of, 72–76
  - Gang, 122–123
  - Inmate, 312–314
  - Organized crime threats of, 114
- Violent crime
  - Assault and battery, 63–67
  - Assisted suicide, 63
  - Child abuse/molestation, 66–70
  - Drop in, 37
  - Homicide, 60–63
  - Identifying types of, 59
  - Kidnapping, 71–72
  - Manslaughter, 62
  - Murder, 60–62
  - Negligent homicide, 62
  - Rape and sodomy, 67–68
  - Rates, 35–36, 72
  - Robbery, 70–71
  - Spousal assault, 65–66
  - Types of, 13–14
  - Vehicular assault, 64
- VOCA (Victims of Crime Act), 48
- Voluntary acts, 27–28
- Von Kannon, Alice (*Conspiracy Theories and Secret Societies For Dummies*), 106

### W

*Wade v. Roe*, 30
- Wahabi schools, 157
- Wales, Tom (prosecutor), 353–354
- Wallace, Christopher Latore (Notorious B.I.G.), 358
- Weapons, 70
- Whipping, 185
- White, Dan (murderer), 203
- White-collar crime
  - Challenges of investigating, 100–102
  - Cheating business/service clients, 98
  - Embezzlement, 94–95
  - Environmental crime, 97–98
  - False advertising, 98–99
  - Overview, 93
  - Price fixing, 98–99
  - Prosecuting and punishing, 102–104
  - Reasons for committing, 100
  - Relationship with politics, 99–100
  - Securities fraud, 96–97
  - Tax evasion, 95
  - Types of, 93–100
- White-Slave Traffic Act (1910), 236
- Wildfires as arson, 87
- Wilson, James Q. (author), 231
- Wiretap, 117–118, 256
- Witness, 248–249, 277, 294–295
- *Writ of certiorari*, 281
- *Writ of habeas corpus*, 281
- “Wrong because prohibited” (*malum in prohibitum*), acts, 25, 32
- “Wrong by itself” (*mala in se*) acts, 24, 32

### Y

- Youth correctional facility, 331
- Youth gang, 121–123

### Z

- Zero tolerance, 232
- Zodiac Killer, 351–352