

## BIBLIOGRAPHY

### A. Books and Journals

Akers, Ronald L. Review of Reintegrative Shaming: A New General Theory of Crime?, by John Braithwaite. *Contemporary Sociology* 19, no. 5 (1990): 722–23. <https://doi.org/10.2307/2072357>.

Biegelman, Martin T. 2013. *Identity theft handbook: detection, prevention, and security*. Hoboken, N.J.: Wiley, 2.

Clark, Candace. Review of Review Essay: Emotions and Social Bonds, by Thomas J. Scheff and Suzanne M. Retzinger. *Social Psychology Quarterly* 56, no. 4 (1993): 300–304. <https://doi.org/10.2307/2786666>.

Collins, Judith M. 2006. *Investigating identity theft, a guide for businesses, law enforcement, and victims*. Hoboken, N.J.: John Wiley, 18

Collins, Randall. *Interaction Ritual Chains*. STU-Student edition. Princeton University Press, 2004.

Dr. Muahimin, SH, M.Hum. 2020. *Metode Penelitian Hukum*. Mataram: Mataram University Press.

DiSanto, Philip F. "BLURRED LINES OF IDENTITY CRIMES: INTERSECTION OF THE FIRST AMENDMENT AND FEDERAL IDENTITY FRAUD." *Columbia Law Review* 115, no. 4 (2015): 941–82. <http://www.jstor.org/stable/43387027>.

Holt et al., 2018, *Cybercrime and Digital Forensics: An Introduction*, Routledge, p. 220.

Jakobsson, Markus, and Steven Myers. 2007. *Phishing and countermeasures: understanding the increasing problem of electronic identity theft*. Hoboken, N.J.: Wiley-Interscience, 684.

M. Skórzewska-Amberg, *Cybercrime, Organized Crime, and Societal Responses* (Washington, DC: Springer, 2017), 71.

M. Skórzewska-Amberg, "Global Threats But National Legislations—How to Adapt to the New Cyberspace Society." 74

- Prasetyo, Said Noor. "Identity Theft and the Rules in Indonesia's Criminal Law." *Advances in Economics, Business and Management Research*, Volume 121, Year 2020.
- Pennings, Paul, Hans Keman, and Jan Kleinnijenhuis. *Doing Research in Political Science*. 2nd ed., London: SAGE Publications Ltd, 2006. <https://doi.org/10.4135/9781849209038>.
- Plummer, Malory, and Annie Cossins. "The Cycle of Abuse: When Victims Become Offenders." *Trauma, Violence & Abuse* 19, no. 3 (2018): 286–304.
- Rawls, Anne Warfield. "Interaction Order or Interaction Ritual: Comment on Collins." *Symbolic Interaction* 12, no. 1 (1989): 103–9. <https://doi.org/10.1525/si.1989.12.1.103>.
- Robalo, Teresa, and Razwana Abdul Rahim. "Cyber Victimisation, Restorative Justice and Victim-Offender Panels." *Asian Journal of Criminology* 18, no. 1 (2023): 61–74. <https://doi.org/10.1007/s11417-023-09396-9>.
- Sherman, Lawrence H. (1993) *Deviance, Deterrence and Irrelevance: A Theory of Criminal Sanctions*. In: *Journal of Research in Crime and Delinquency*, 30(4), S. 445-473.
- Stone, Harlan F. "The Common Law in the United States." *Harvard Law Review* 50, no. 1 (1936): 4–26. <https://doi.org/10.2307/1333183>.
- Suzuki, M., and Otani, A. "Myths of Restorative Features in the Japanese Justice System and Society; The Role of Apology, Compensation and Confession, and Application of Reintegrative Shaming", *Restorative Justice* 5(2). (2017).
- Tyler, Tom R. "Procedural Justice, Legitimacy, and the Effective Rule of Law." *Crime and Justice* 30 (2003): 283–357. <http://www.jstor.org/stable/1147701>.
- Tyler, Tom R. "What Is Procedural Justice?: Criteria Used by Citizens to Assess the Fairness of Legal Procedures." *Law & Society Review* 22, no. 1 (1988): 103–35. <https://doi.org/10.2307/3053563>.
- Utamayasa, I Gede Arya. "Kriminalisasi Terhadap Perbuatan Memperoleh Data Identitas Diri Dengan Menggunakan Teknik Phising" *Kertha Wicara: Journal Ilmu Hukum*, Vol. 05 No. 01, February 2016.

Winata, Arda Putri. "Kejahatan Dunia Maya Bidang Akademik" Media Pustakawan: Media Komunikasi Antar Pustakawan, Vol. 26, No.4, Tahun 2019: Hal.259-264.

Yoshida, Toshio. "Confession, apology, repentance and settlement out-of-court in the Japanese criminal justice system – is Japan a model of 'restorative justice'?" In Restorative Justice in Context, 2003.

## **B. Verdicts**

Putusan Mahkamah Agung No. 51/PID.SUS/2021/PN TTE

Putusan Mahkamah Agung No. 650/PID.SUS/2019/PN JMR

U.S. v. Peeples et al Complaint, [https://www.justice.gov/d9/press-releases/attachments/2023/02/16/u.s.\\_v.\\_peeples\\_et\\_al\\_complaint\\_0.pdf](https://www.justice.gov/d9/press-releases/attachments/2023/02/16/u.s._v._peeples_et_al_complaint_0.pdf)

<https://www.uscourts.gov/federal-probation-journal/2020/06/hawaii-federal-court-restorative-reentry-circle-pilot-project>

## **B. Online**

"Emotions and Violence: Shame and Rage in Destructive Conflict", accessed through <https://www.ojp.gov/pdffiles1/Digitization/142707NCJRS.pdf>, on 2nd April 2023

"Indonesia 2020 Crime & Safety Report", accessed through <https://www.osac.gov/Content/Report/4c6d89b4-5214-4bb0-aa48-180df9f9e648>, on 10<sup>th</sup> March 2021.

"Identity Theft and Assumption Deterrence Act", accessed through <https://www.ftc.gov/legal-library/browse/rules/identity-theft-assumption-deterrence-act-text>, on 2<sup>nd</sup> April 2023.

Bouffard, Leana. "Sherman, Lawrence W.: Defiance Theory", accessed through [https://study.sagepub.com/system/files/Sherman%2C\\_Lawrence\\_W.\\_-Defiance\\_Theory.pdf](https://study.sagepub.com/system/files/Sherman%2C_Lawrence_W._-Defiance_Theory.pdf) on 2<sup>nd</sup> April 2023.

ICLG. “The ICLG to: Cybersecurity Laws and Regulations”, accessed through <https://iclg.com/practice-areas/cybersecurity-laws-and-regulations/japan> on 2nd April 2023.

John Braithwaite, 2016, “Reintegrative Shaming”, accessed through [http://johnbraithwaite.com/wp-content/uploads/2016/05/2000\\_Reintegrative-Shaming.pdf](http://johnbraithwaite.com/wp-content/uploads/2016/05/2000_Reintegrative-Shaming.pdf), on 2<sup>nd</sup> April 2023.

National Police Agency Japan,  
[https://www.npa.go.jp/english/crime\\_situation\\_in\\_2021\\_en.pdf](https://www.npa.go.jp/english/crime_situation_in_2021_en.pdf)

New OJP Resources | Offices of Justice Programs, “Chapter 15 Restitution”, accessed through [https://www.ncjrs.gov/ovc\\_archives/directions/pdf/txt/chap15.pdf](https://www.ncjrs.gov/ovc_archives/directions/pdf/txt/chap15.pdf), on 12<sup>th</sup> February 2023.

Penal Reform International, “Rehabilitation of torture victims”, accessed through <https://www.penalreform.org/issues/torture-prevention/key-facts/rehabilitation-torture-victims/#:~:text=Rehabilitation%20means%20to%20restore%20and,be%20adequate%2C%20effective%20and%20comprehensive>, on 16<sup>th</sup> February 2023.

The Jakarta Post, “Man arrested for Whatsapp identity theft”, accessed through <https://www.thejakartapost.com/news/2019/02/27/man-arrested-for-whatsapp-identity-theft.html>, on 1<sup>st</sup> March 2021.

The United States Department of Justice, “Identity Theft”, accessed through <https://www.justice.gov/criminal-fraud/identity-theft/identity-theft-and-identity-fraud>, on 16<sup>th</sup> February 2023.

United Nations Office on Drugs and Crime (UNODC), “Crime Prevention & Criminal Justice”, accessed through <https://www.unodc.org/e4j/en/crime-prevention-criminal-justice/module-8/key-issues/1--concept--values-and-origin-of-restorative-justice.html>, on 16<sup>th</sup> February 2023.

United Nations Office on Drugs and Crime (UNODC), “Criminal Justice: Handbook on Restorative Justice Programmes”, accessed through [https://www.unodc.org/pdf/criminal\\_justice/Handbook\\_on\\_Restorative\\_Justice\\_Programmes.pdf](https://www.unodc.org/pdf/criminal_justice/Handbook_on_Restorative_Justice_Programmes.pdf), on 16<sup>th</sup> February 2023.

United States Courts. “Restorative justice”, accessed through

[https://bjs.ojp.gov/sites/g/files/xyckuh236/files/media/document/cv21\\_pr.pdf](https://bjs.ojp.gov/sites/g/files/xyckuh236/files/media/document/cv21_pr.pdf) on 2<sup>nd</sup> April 2023.