PPAI 2200: The Political Economy of Punishment Lecture Outline: Why Do We Punish?

Prof. Glenn C. Loury September 20, 2007

- I. Why Punish? Punishment needs justification even (especially?) to offender.
 A. Think in concrete terms about particular crimes: assault; theft; treason; incest; perjury; vagrancy; drug possession/trafficking/use. Also, think about particular kinds of punishment: solitary confinement; juveniles; death; Abu Ghraib/Guantanamo; informal or self-imposed; 'outing.'
 - B. Retribution: offender has 'earned' & public morality requires punishment.
 - 1. Moral Signaling (sending a message about what our values are)
 - 2. Shaming Humiliation Stigma (facilitating informal sanctions)
 - C. Deterrence: creating incentives to discourage future offending by others.
 - 1. Credibility problems: the 'Samaritan's Dilemma'
 - 2. Enforcement crowding: makes multiple equilibria possible.
 - D. Incapacitation: confining the criminal inhibits his further offending.)
 - 1. Heterogeneity: premium on identifying repeat offenders.
 - 2. 'Three-Strikes' laws use prison cells inefficiently.

D. How can 'Collective Punishment' be justified?

II. To What Are Victims Entitled?

A. Do victims have a 'right' to retaliate or to seek revenge?

B. Does the victim somehow represent all of us? Does the offender?

III. Some Analytic Examples

- A. Punishment as a 'public good': The Repeated Prisoner's Dilemma.
- B. Social Effects and Individual Rationality
 - 1. The 'reputation game' (acting tough to deter aggression.)
 - 2. 'Tipping point' dynamics and 'social multipliers'