

# Internalizing Legal Norms: An Investigation into the Legitimacy of Payback Killings in the New Guinea Islands

## Shaun Larcom

This article investigates beliefs concerning the legitimacy of the traditional customary practice of payback in the New Guinea Islands; a practice that has been illegal for more than a century. The practice of payback is described and contextualized and a conceptual framework of norm internalization in a legal transplant society is developed. The empirical results highlight a stark urban-rural divide in attitudes. Yet, against expectations, those in urban environments (and in closer proximity to the state criminal law) are more likely to agree with the use of payback. An expected relationship is found between the ability to speak English and not agreeing with the use of payback. The empirical results suggest that the criminal law may be a weak force and that non-legal channels may be more effective in transforming society.

In pre-colonial Papua New Guinea, a collection of small stateless warrior societies, payback (or retributive homicide) was deemed to be a legitimate sanction. Under custom (or perhaps more appropriate customary law) a homicide, whether intentional or deliberate, could be sanctioned with a payback killing, which could be targeted toward the wrongdoer or a member of his or her kin (Trompf 1994). Now a payback killing is an offence itself

Centre for Development, Environment and Policy, SOAS, University of London, United Kingdom; Department of Land Economy, University of Cambridge, Cambridge, United Kingdom; Von Hügel Institute, St Edmund's College, University of Cambridge, Cambridge, United Kingdom. I am grateful to Chiara Berneri, Abhishek Chakravarty, Michael Faure, Kate Johnston Ata'ata, Irma Kurniawan, Brendon McConnell, Megan Richardson, Dan Rogger, Timothy Swanson, William Twining, Tim Willems, Gordon Woodman and seminar participants at the Australian National University and the Graduate Institute Geneva for discussions and comments. I am also grateful to the editors and reviewers for providing comments that greatly improved this article. This research was made possible by the assistance of Fr. John Cabrido SDB, Fr. John Dixon SBD, the Salesian Communities of Kokopo and Boroko. In conducting the survey I am deeply grateful to the Billy, Banako, and Ka'akau families, and Christopher Torona in the Autonomous Region of Bougainville; the Ikalum family, Br. Otto Kaulan, Sam Raralo, and Michael Rabia in East New Britain; and the Ignatius family, Dominic Lorpo and Ralph Utunga in West New Britain-and many others, some of whom wished to remain anonymous. I would also like to acknowledge financial assistance provided by the Commonwealth Scholarships Commission.

Please direct all correspondence to Shaun Larcom, Centre for Development, Environment and Policy, SOAS, University of London, United Kingdom; e-mail: sl74@soas.ac.uk.

Law & Society Review, Volume 49, Number 1 (2015) © 2015 Law and Society Association. All rights reserved. under Section 299 of Papua New Guinea's Criminal Code Act 2013 labeled Wilful Murder.

Despite being a crime, which can and does attract the highest possible prison sentences, payback is still practiced in many parts of Papua New Guinea including the New Guinea Islands. While there are no data on its prevalence, some believe that it is more widely accepted and practiced in rural areas, where the population is considered less sophisticated and the reach of the post-colonial state is particularly weak. This view is articulated by Papua New Guinea's national newspaper, the Post-Courier (2010), which stated that payback killers should "leave their terrible 'customs or culture' behind in their villages." Such a statement is consistent with Merry's (2003: 964) observation that some post-colonial urban elites tend to portray themselves as progressive while characterising rural communities as being "steeped in old cultural practices ... that they are not willing to abandon."

While the Papua New Guinean courts once attempted to distinguish customary motivations from more malevolent ones, they effectively no longer do. Indeed, the state seems to have taken aim at customary practices that are contrary to current Western norms, with the purpose of eradicating them through criminal law. In addition to the increasingly tough stance taken by the courts toward payback (see below), parliament has recently increased the penalties for those convicted of killing alleged sorcerers. In 2013, parliament passed the Criminal Code (Amendment) Act 2013 that applies the death penalty to the new crime of Wilful Murder of a Person on Account of Accusation of Sorcery (Section 229A) and repealed the Sorcery Act 2013.<sup>2</sup> These amendments were partly in response to some highly publicized killings and pressure from human rights groups to deter them (Amnesty International 2013). While the killing of alleged sorcerers differs from payback (which is akin to retributive homicide),<sup>3</sup> these recent moves underscore the state's increasing tendency to use criminal law to eradicate violent customary practices and to transform society.

States elsewhere have had various degrees of success in transforming society through criminal law: for instance, the practice of

<sup>&</sup>lt;sup>1</sup> To the best of my knowledge there are no data (either historical or current) on payback killings in Papua New Guinea. This is a longstanding data deficiency (see Trompf 1994). However, they do continue in both rural and urban areas; for instance, see Radio New Zealand International (2014), Michael (2013), and Kelola (2010).

<sup>&</sup>lt;sup>2</sup> The Sorcery Act 1974 deemed certain types of sorcery as a crime and widened the defence of provocation for those who committed homicide motivated by notions of sorcery.

<sup>&</sup>lt;sup>3</sup> Trompf (1994: 81) makes a distinction between three different types of intentional homicide in a Melanesian context: "revenge killings" (payback); "executions" (which would include the sanctioned killing of an alleged sorcerer), and "murder."

sati was largely eradicated following its criminalization by British colonial administrations (see Sharma 1988)<sup>4</sup>; however this outcome can be contrasted by Massell's (1968) account of the Soviet state's failure at using the law as an instrument of revolutionary change in Soviet Central Asia in the 1920s; while Shell-Duncan et al (2013) have found mixed results in relation to the criminalization of female genital mutilation/cutting in Senegal.

The focus of this article is to shed light on how internalized beliefs (or internalized legal norms) are formed using payback as a case study, with a particular focus on the role that criminal law may play in forming internalized norms. The remainder of this article is as follows. First, there is a description of payback contextualized within the broader practice of custom and the state's response. Then a framework for conceptualising the internalization of norms concerning the legitimacy of payback is developed. This is followed by an empirical investigation into attitudes toward payback in the New Guinea Islands, including sampling and data, descriptive statistics, estimation, and key findings. The article concludes with a discussion of the results in terms of the theoretical framework and a conclusion.

# **Contextualising Payback**

## The "Traditional" Customary Practice of Payback

What follows is a description of what Trompf (1994: XV) describes as one "of the more remarkable features of Melanesian life: payback killing." It should be seen as a Weberian ideal type, given that Papua New Guinea is extremely ethnically and culturally diverse. It should also be noted that some such as Chanock (1998) contest the very concept of customary law, suggesting it to be a colonial phenomenon invented by local informants for various purposes, including self-gain and the protection of the sacred. Finally, just like state law, custom can also vary over time (see the next section for a discussion the potential drivers of change). Therefore, the focus of this description is on the "traditional" customary practice of payback in Melanesia within the broader practice of customary law (henceforth custom).

<sup>&</sup>lt;sup>4</sup> In Sharma (1988) it suggested that Christian missionaries and opposition within parts of Hindu society also played an important role; however it is also suggested that it was one of the factors leading to the Indian "mutiny" of 1857.

<sup>&</sup>lt;sup>5</sup> A payback killing in Papua New Guinea refers to a retaliatory homicide that is usually carried out by the kin of the deceased. This differs from the payback as described by Finnane (2001) among Australian Aborigines which is considerably more ritualized and approaches something akin to trial by ordeal.

The principles of reciprocity and kinship are the cornerstones of custom in Papua New Guinea and play an important, and interrelated, role in the type and enforcement of sanctions for wrongdoing.<sup>6</sup> Across much of Melanesia enforcement of customary sanctions was the primary responsibility of the person wronged and his or her kinship group, commonly referred to as self-help.<sup>7</sup> Kin were obliged to protect their group and help enforce customary sanctions, if they wished to have the same support in return. In the absence of a pre-colonial state, self-help was an important, if not necessary, mode of redress and social control (Narokobi 1996).

The principle of reciprocity requires that returns must be made for an act, and this applies to "helpful and beneficial actions as well as harmful ones" (Strathern 1981: 6). In relation to harmful ones, and specifically in cases of homicide, persons must effectively be "paid for" (Strathern 1981: 13). At one end of the spectrum was the payment of compensation and peaceful agreement while at the other end was "self-help and reprisal through force" (Strathern 1995: 229). On the latter, Dinnen (1988: 30) states that:

The concept of 'payback' or retaliation is an important social principle in dealing with 'wrongs' in traditional Papua New Guinean societies. The form of 'self-help' resorted to depends as much upon the social context within which the wrongful act occurs as upon the nature of the act itself. 'Payback' or retaliation may express itself in at least two different ways. In its simplest and most obvious form, retaliation might take the character of direct physical violence, eg. the 'payback' killing. A more indirect form of retaliation would involve sorcery, the threat of which might act as a sanction for proper conduct.

As highlighted by Dinnen, the social context of payback is critical. Group loyalty and interdependence is of utmost importance in Papua New Guinean society. In this regard one must be careful not to assume that Melanesian society was (or is) one made up of "self-contained" Western-style individuals (Li Puma

 $<sup>^6</sup>$  See Lawrence (1969), Narokobi (1996), Strathern (1981, 1995), Trompf (1994), and Weisbrot (1982) who highlight the importance of these two concepts and their interdependencies.

Tstrathern (1995: 253) suggests that sanctions attached to self-help (in the Highlands) extend to "acts of outright aggression—beating, homicide and outrage; and injury inflicted on oneself" (including suicide, or threats of suicide, especially for women).

<sup>&</sup>lt;sup>8</sup> Strathern (1995: 25, 229) highlights a terminological distinction between "restitution" and "compensation" where "restitution" would be more likely to be associated with remorse and within a group.

2001). The importance of kinship (or group loyalty more generally) in relation to wrongdoing has been labeled the sliding scale of justice by Lawrence (1969): this sees lighter and mostly nonviolent punishments imposed on those who have closer social proximity, while heavier and often violent sanctions imposed on those with greater social distance. That is, despite payback being acknowledged as a legitimate traditional sanction, it was usually reserved for outsiders and for settling scores in tribal fighting. 10 It was also common that the victim of a payback killing was not the culprit but a member of the culprit's family or clan, a principle approaching joint or group liability (or indiscriminate retribution). 11 Furthermore, where someone has been killed, retribution or compensation demands will be forthcoming, regardless of intention or level of care taken, and therefore, the standard of responsibility "is far more akin to one of absolute liability than to one based on fault" (Gabi 1975: 183). With the advent of roads and motor vehicles, if a car driver killed someone regardless of care taken, they were generally considered responsible for taking a life and they could expect retribution or compensation demands to be directed toward them (O'Neill 1975).12

Not only does the literature suggest that was payback a legitimate traditional sanction across Melanesia, some suggest there could be moral and social obligations to carry out a payback killing. For instance, Trompf (1994: 27) states that "ostracism" could await those unwilling to perform an "atoning payback" for lost kin in some parts, while Reed (2003) documents people imprisoned for carrying out payback motivated by custom and group loyalty. For men, the practice of retributive violence was also seen as a mechanism for asserting one's "manliness" and increasing one's prestige within the group (Strathern 1981; Trompf 1994).

<sup>&</sup>lt;sup>9</sup> While Li Puma (2001: 139) cautions against assuming the presence of Western-style individuals, he suggests that in Melanesia "there has always been an individual aspect of personhood, even if this aspect was traditionally in the background" and that it is becoming more important.

<sup>&</sup>lt;sup>10</sup> Li Puma (2001: 55) considers that intragroup violence draws forth the individual aspects of personhood, while intergroup conflict draws the "dividual" (or group) aspect of personhood in Melanesia. This highlights the grayness in terms of the legitimacy of the use of payback within groups, something other scholars also acknowledge; for instance Trompf (1994: 5) concedes that the "line between penalty and vindictiveness is often so blurred." In regard to intragroup violence Trompf (1994: 82) also notes that " [i]t goes without saying that, within communities, both punitive and unsanctioned recriminative acts of a direct physical character were almost always carried out discriminately against genuine or accused culprits."

Trompf (1994: 2) notes: "Where smallish tribes have been traditionally in armed conflict, as in Melanesia, apparently vicious acts of reprisal—the killing of an unsuspecting child from among the enemy, for instance—will be socially accepted."

 $<sup>^{12}\,</sup>$  Trompf (1994) outlines a number of tragic cases of payback involving accidental homicides, especially car accidents.

Finally, given the importance of the group, in contrast to individual aspects of personhood, some discussion is necessary of what it represents, both "traditionally" and in more recent times. Trompf (1994: 112) considers that the traditional "Melanesian security circle" consisted of the extended family, a cluster of more distant relatives within one's tribal area and other trusted families where special-exchange partnerships existed. However, with increased urbanization and migration wontokism (literally "one talk" in Pisin) is a prominent in phenomenon Papua New Guinean society, especially in urban environments. In addition to traditional clan based security circles, wontokism sees people who speak the same language cooperate and support one another in urban environments (sometimes even if they are traditional enemies back home). Variants of wontokism include provincialism and regionalism, that see a greater sense of obligation toward people from the same province or region. In urban environments, particularly in Port Moresby, there are also a number of criminal raskol gangs, which are also usually populated along language or regional lines. These mutations of the "group" have led Trompf (1994: 347) to speak of the development of a "neo tribal culture" in urban environments. 13

# The State's Response to Payback

During the colonial period the vast majority of the population, apart from those living in or immediately around towns, continued to use custom with little interference from the colonial authorities. These arrangements, described by Weisbrot (1982: 66) as a situation where the state criminal law "was effectively reserved for European residents," continued up until the mid-1960s. Those indigenous Papua New Guineans who were tried in colonial courts were usually sentenced leniently when motivated by customary considerations (including payback) as it was acknowledged they were "not criminals in the true sense of the word" (Gore 1965: 88). To justify lenient sentences, which normally ranged from the rising of the court to 3 to 4 years imprisonment for homicide, the courts applied a broad interpretation of the partial defence of provocation based on concept of sophistication, which saw a defendant's level of education and exposure to the transplanted law as important factors in sentencing (Gore 1965).

However, in response to a report by Derham (1960), a professor of jurisprudence at the University of Melbourne, there was a

<sup>&</sup>lt;sup>13</sup> See Reed (2003) for accounts of *wantokism* in state institutions and a detailed description of *raskol* and prison gangs. Pitts (2002) also provides accounts of the merging of traditional and contemporary groupings and punishments.

change in policy and there was an attempt to roll out the transplanted criminal law across the entire population, primarily in an effort to achieve convergence between custom and the state criminal law. Indeed, Professor Derham (1963) made it unmistakably clear that he saw criminal law as a powerful tool for social change. Over time, the courts have taken an increasingly tough stance toward payback in an effort it eradicate it. Now payback cases attract the highest possible sentences. In *The State v. Monodoao*, National Court Judge Ellis sentenced a man convicted of wilful murder to life imprisonment for a payback killing. In his judgement he told the prisoner he should have been given the death penalty to serve as a deterrent, and put future payback killers on notice. In conclusion Justice Ellis said (reported by Kelola 2010):

The incidence of payback killings and deaths from tribal fighting has become a cause for concern. Right-thinking people regard such conduct as offensive. However, as there [are] still some in this country who regard payback killings as an age old custom, it is necessary to change such attitudes and to change the conduct of those who commit payback killings, regardless of whether they occur in a village, a rural town or the national capital.

On face value, using criminal law to eradicate payback and transform society would seem fit for purpose. Deterrence theory presumes that an individual will commit a crime if the expected punishment is less than the expected benefit. While there are sound reasons to be sceptical of this most basic approach to regulating human behavior, Levitt and Miles (2007) who reviewed the vast empirical literature found that differences in the expected punishment, either through the level of enforcement or magnitude of sanction, does seem to be related to the prevalence of crime, all other things being equal. In reaching this conclusion, they did report two important qualifications; the difficulty in separating deterrence from incapacitation effects and that a marginal increase in already high sanctions (e.g., the death penalty versus a lengthy prison term) may have little effect of deterrence. <sup>16</sup>

One important official concession made by the outgoing colonial government that continues today was the establishment of Village Courts. They only have (official) jurisdiction over relatively minor matters.

<sup>&</sup>lt;sup>15</sup> The State v. Monodoao (2010) PGNC; Reported by Kelola (2010: no page numbering).

<sup>&</sup>lt;sup>16</sup> Akers (2013: 20) reaches similar conclusions in terms of a statistical association between penalties and criminal behavior, however, concludes that "the empirical validity of deterrence theory is limited."

Importantly, however, the expected punishment attached to a given behavior is only one factor that can affect its prevalence; indeed all things are not equal. Other factors, such as psychology, biology, emotions, society, and gender can also play an important, and perhaps a larger, role in criminality and criminal activity. <sup>17</sup>

From the introduction, we know that states have had various degrees of success in transforming society through criminal law. If one were to accept the empirical validity of deterrence theory, one reason for this mixed success could simply be due to variations in enforcement activity. That is, while high magnitude headline sentences might be attached to a given activity, punishments may be rarely enforced. The expected punishment in such a case (the magnitude of the penalty multiplied by the probability of enforcement) could actually be low, resulting in a low level of deterrence, despite having high headline sentences for those few who get caught.

In Papua New Guinea, despite the courts imposing high magnitude sentences for payback killings, law enforcement levels are low. This sees many law breakers avoid state punishments, whether their crimes are motivated by payback or not. On average Papua New Guinea has one police officer per 1,084 people compared to the global average of 400 seeing criminal law enforcement relatively weak and geographically confined. 18 The police mainly confine themselves to the towns and their surrounds and rarely venture to the more remote areas, in part due to a lack of funding for transportation. The Papua New Guinea Law and Justice Sector Secretariat (2007: 11-39) reports a national arrest rate for reported murders at 27 percent and a prison escape rate of 7 percent per year. Therefore, while there are high magnitude sanctions for payback killings there are low levels of enforcement, especially in remote and rural areas, thereby limiting the deterrence effect of criminal law in eradicating payback.

The seminal work of Hart (1997) suggests that legal compliance is achieved through both external penalties (even if someone does not accept the law as it stands) and internalization of the law (where the law is accepted and used as a guide for conduct). That is, in addition to any external (deterrence and incapacitation) effects that law may generate, internalized beliefs (or internalized legal norms) may also play an important role in the

 $<sup>^{17}\,</sup>$  There are other correlates with crime; including inequality, disadvantage, demographics, gender, geography, and ethnic heterogeneity (see Larcom 2013b)

 $<sup>^{18}\,</sup>$  See Papua New Guinea Law and Justice Sector Secretariat (2007) and Shaw, Dijk, and Rhomberg (2003) for comparisons.

prevalence of payback. Shedding light on how internalized beliefs are formed is the focus of this article: in particular the role that criminal law may play in forming internalized norms of individuals in a society that has been subjected to a legal transplant very different from its own pre-existing legal order. Therefore, the next section discusses the various influences on the internalization of legal norms and how they might be transmitted.

## Conceptualising the Internalization of Legal Norms

To better understand and test how individual attitudes toward payback may be formed, a conceptual framework for norm internalization in a transplant society is developed. This framework draws on Bisin and Verdier's (2010) evolutionary biology model which suggests that norms are transmitted through both vertical and horizontal mechanisms and highlights the importance of the intensity of exposure to these norms and transmission efforts in the probability of their adoption. In terms of internalized norms associated with the practice of payback, those who consider it to be a legitimate sanction are labeled "traditionalist" while those who do not consider it to be a legitimate sanction are labeled "neoteric." <sup>19</sup>

There are reasons to believe that criminal law should also play a role in the formation of internalized beliefs through its expressive role or in what Merry (2003: 973) describes as the "cultural production of norms." Numerous authors have highlighted the expressive function of law and have suggested that the state is able to create, perpetuate and dismantle norms among its citizenry through its ability to make statements that signal good, bad or neutral behavior that are then internalized among its populace.<sup>20</sup> Similarly, some suggest that customary norms that run counter to the state law can be changed through increased access to courts and formal law enforcement. Aldashev et al. (2012: 798) stress that even if formal state courts are not used, their mere presence "can actually pull custom in its direction" through the threat of one of the disputants resorting to it—which they label the magnet effect. Indeed, Merry (2003: 943), in noting that only a small portion disputes make it to court concludes that "compliance depends largely on individual consciousness of law." However, others such as Bicchieri (2006) have

They describe transmission from one generation to the next (e.g., learning norms and values handed down from parents) as vertical transmission and transmission across generations (e.g., learning from social interactions) as horizontal transmission.

 $<sup>^{20}</sup>$  See for instance Sunstein (1996), Geisinger (2002), Dharmapala and McAdams (2003), and McAdams and Rasmusen (2007).

highlighted the resilience of norms, while Carbonara, Parisi, and Wangenheim (2012) even suggest that increases in the strictness of laws that run counter to social norms may actually lead to countervailing effects that can reinforce them.

Criminal law is not the only tool available to a state wishing to eradicate "bad" norms. In Place and Time Bentham (2011: 174)<sup>21</sup> makes a distinction between "indirect legislation" and "direct legislation," for a state wishing to transform society. While he did not provide precise definitions, indirect legislation refers to educative measures (e.g., schooling, instruction, and public education) while direct legislation refers to the (criminal) law itself. In this regard, Bentham (2011) and others such as Posner and Rasmusen (1999: 382) suggest that non-legal measures may be more effective in eradicating "bad" norms by making such behavior "dishonourable." In an effort to reduce definitional confusion going forward, those channels associated with Bentham's (2011) notion of indirect legislation will be referred to as "non-legal."

In addition to the state, other sources are also likely to play an important role in the formation of internalized legal norms. In Papua New Guinea, internalized beliefs will almost certainly depend heavily on the practice (and notions) of local custom, handed down from one generation to another, perhaps in a manner similar to how language is transmitted. In handing down local custom we can expect parents, customary leaders, and others within local communities to play an important role (Bisin and Verdier 2010; Henrich 2001). Other non-state influences on the internalization of legal norms may include missionaries, non-government organizations, aid agencies, expatriate businesses, and the media.

Importantly, custom itself may mutate, either endogenously or through the influence of exogenous forces. For instance, Woodman (1986) argues that the arrival of the sweet potato to the island of New Guinea centuries ago (and well before European colonization) revolutionized agriculture and society. In addition to the state influencing custom, Trompf (1994) and Wiessner and Pupu (2012) have highlighted the importance of Christian missionaries on Papua New Guinean society and the practice of custom. Goddard (2009) even suggests that Australia's former overseas aid agency (AusAID) may have influenced custom by emphasising its restorative elements and downplaying its more violent and retributive elements through its various education and extension programmes. In summary, in

 $<sup>^{21}\,</sup>$  While first published in 1802, the first complete publication of this work was in 2011 as part of University College London's Bentham Project.

addition to directly influencing internalized norms of individuals, governments and non-state groupings may also influence custom itself and therefore have an indirect effect on norm internalization.

It would seem that there are numerous sources of influence and transmission channels that can affect the internalization of legal norms. Sources of influence particularly relevant to Papua New Guinea would seem to be the state, missionaries, aid agencies and advocacy groups, expatriate businesses, and of course, custom itself. In terms of transmission channels, the state can use direct legislative efforts (e.g., criminal law) and/or non-legal channels (e.g., schooling and public education programs) while nonstate groups are assumed to transmit via the latter. Furthermore, it would seem that all of these sources have the potential to influence the internalized norms of an individual either directly (e.g., inculcation through schooling or through socialization effects at work) or through altering the practice (or notions) of local custom itself. Given the potential for custom to mutate, a distinction is made between "traditional custom" and "current custom"while acknowledging that each, and what is contained in each, is likely to be contested.<sup>22</sup>

As can be seen from viewing Figure 1 below, traditional customary norms are represented as being transmitted vertically, while norms associated with the transplanted legal order (from a variety of sources as outlined above) are represented as being transmitted horizontally; noting that these horizontal influences can not only directly affect an individual's internalized beliefs but also indirectly by potentially altering the practice and/or perceptions of custom. Consistent, with Bisin and Verdier (2010), the probability of an individual adopting the "traditionalist" view versus a "neoteric" view concerning payback will depend on the intensity of exposure and on the transmission effort from the various sources and channels. We can also expect the adoption of an internalized stance toward the practice of payback to depend on individual personal characteristics (e.g., gender). The scheme represented in Figure 1 does not attempt to provide an exhaustive account of sources or channels of legal norm internalization, but rather provide some conceptual clarity for empirical investigation.<sup>23</sup>

<sup>&</sup>lt;sup>22</sup> See Demian (2003) for a discussion of the mutability of custom and what "custom" may mean in contemporary Papua New Guinea.

<sup>&</sup>lt;sup>23</sup> Other potential transmission channels may be notions of "traditional custom," bypassing "current custom" if the two are different; travel and migration; while non-state organizations may influence state practices (and vice versa); and custom can influence the substantive rules and practice of the state criminal law. Other potential sources include other states and the practice of international law.

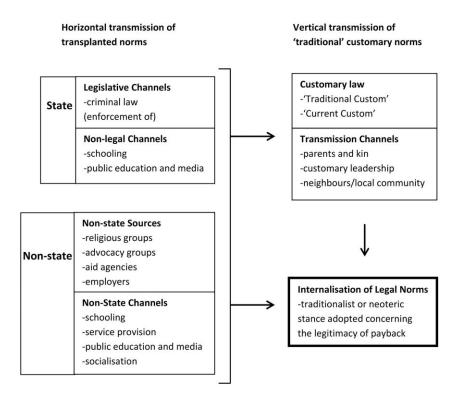


Figure 1. Formation of Internalized Norms Concerning Payback in Papua New Guinea.

Before embarking on the empirics, it is worth taking stock of what has been established thus far: first, payback killings were once a legitimate customary sanction across Papua New Guinea while now they are deemed to be grave crimes that attract high magnitude state sanctions; second, internalized attitudes toward the legitimacy payback should depend on the intensity of the vertical transmission of custom (noting that custom itself may be mutable) and the intensity of the horizontal sources, including the state's direct legislative efforts (criminal law) and non-legal sources, from both the state and non-state sources.

#### Research Method

The primary focus of the empirical investigation is to shed light on the role that horizontal transmission channels play in the internalization of norms. Specifically, the aim is determine whether adopting a traditionalist stance toward payback has a statistical relationship with a measure for exposure to direct legislative efforts (proximity to state criminal law enforcement) and non-legal measures (quantity of education and the ability to speak English).<sup>24</sup> Before outlining the survey method and results, a short description of the New Guinea Islands, including a brief outline of crime and punishment is provided.

#### Crime and Punishment in the New Guinea Islands

The provinces of East New Britain, West New Britain, and the Autonomous Region of Bougainville (along with New Ireland and Manus Island) form the New Guinea Islands which lie off the north east coast of the New Guinea mainland. As in the rest of Papua New Guinea, the majority of inhabitants continue to live a semi-subsistence lifestyle tending small gardens.<sup>25</sup>

The Islands have a common colonial history. They were first colonized by Germany in the late nineteenth century; taken over by the Australian military at the beginning of the First World War; under Japanese military control during much of the Second World War; then again under Australian military rule, followed by a period of Australian civilian rule. Since 1975 they have been provinces within the Independent State of Papua New Guinea.<sup>26</sup>

Unlike some parts of Papua New Guinea which are reported as having some of the highest crime rates in the world, crime rates in the Islands, both in urban and rural communities are relatively low.<sup>27</sup> Like the rest of Papua New Guinea, police numbers are low compared to world averages and police mainly confine themselves to urban centres (see Papua New Guinea Law and Justice Sector Secretariat 2007). Despite this, it would be a mistake to conclude that wrongdoers are not punished. In both urban and rural areas, non-state enforcement continues to provide an important role in punishing criminal (and noncriminal) behavior.

An account of customary sanctions in the New Guinea Islands is presented below. This account is based interviews with community leaders (and community members) in each of the

 $<sup>^{24}\,</sup>$  In terms of non-legal channels there is no empirical distinction made between state and non-state indirect horizontal norm transmission owing to data limitations. Furthermore, it is not possible to measure the effect of mutations in custom.

 $<sup>^{25}\,</sup>$  According to the World Bank (2013), Papua New Guinea has the third highest rural population rate in the world.

 $<sup>^{26}\,</sup>$  For a history of the different colonial periods of the Islands see Rowley (1958) and Jinks, Biskup, and Nelson (1973).

<sup>&</sup>lt;sup>27</sup> Guthrie, Hukula, and Laki (2006a,b, 2007) found crime rates considerably lower in Bougainville than in Port Moresby and Lae—although crime rates in these two cities were extremely high by world standards.

provinces visited.<sup>28</sup> A common view expressed was that for a payback killing to be permissible under "traditional" custom it must occur on the same day that the initial wrong was committed.<sup>29</sup> If payback cannot be enforced on the same day, compensation should be demanded instead.<sup>30</sup> The only exception to this rule is when a compensation demand is not met. Under these circumstances a payback killing may again be permissible, and in this sense it can be seen an enforcement mechanism for compensation demands (which are usually seen as a substitute for payback). In cases of homicide, compensation payments ranged from Kina (K) 20,000 (US\$8,000) to more than 100,000 K (US\$40,000) depending on the place and circumstances. In a country where average annual income was approximately US\$1,300 per year at the time of the survey, even US\$8,000 is a considerable sum. Given the magnitude of compensation demands, help from an extended kinship network is necessary for payment.<sup>31</sup> Usually, the families of the wronged and wrongdoer will come together and agree on a settlement, but sometimes a sum is simply demanded. Whether the wrong has been punished through payback or a compensation payment, it is usual for both parties to come together in a ceremony to signal the restoration of peaceful relations.

The customary leaders interviewed expressed a preference for compensation payments and discouraged payback. This suggests that payback is perhaps no-longer a legitimate sanction under "current custom," but only under "traditional custom" and raises a number of questions over what custom is, how it can be

These interviews were undertaken in addition to the structured survey. Those interviewed included Village Councillors, Village Court magistrates and some serving and retired police. Members of non-state institutions included church Peace and Justice Committees as well as some survey respondents after the survey was completed. The interviews were semistructured and in the spirit of Llewellyn (1962), I asked interviewes how grave wrongs were normally sanctioned in their communities and whether they could draw on specific cases and discussed the survey and survey questions. The purpose of the interviews was to a gain deeper and more nuanced account of the sanctioning of wrongs that was not attainable through the questionnaire. Notes were recorded in a note book or on the respondent's survey sheet (when conducted after a survey).

<sup>&</sup>lt;sup>29</sup> Note that this is different from the account of Trompf (1994) who suggests it was permissible to wait for an opportune moment. Legitimizing the use of payback immediately following an incident is approaching something similar to the common law defence of provocation, something that was widely used in Papua New Guinea to mitigate (but not eliminate) custodial sentences motivated by customary considerations in colonial times (see Weisbrot 1982).

 $<sup>^{30}</sup>$  In Papua New Guinea it is not uncommon to flee an accident in an effort to avoid payback. The idea is to lay low until heads cool a little, and then begin negotiations concerning a compensation payment.

 $<sup>^{31}\;\;100{,}000\;\</sup>rm{Kina}$  equates to approximately 30 times annual average income.

identified and who, if anyone, has the ability or authority to articulate it. Some customary leaders and survey respondents on the Island of New Britain also expressed the view that violent payback was not their "traditional custom," but rather that it has been imported by outsiders. While these statements cannot be completely ruled out, it is almost certainly not the case. Early accounts of Hahl (1897) and those compiled by Sack (1974) suggest that while compensation payments and sorcery were widely used to sanction wrongs in New Britain, violent indiscriminate payback also took place. As discussed earlier, the ubiquity and necessity of self-help across Papua New Guinea, due to the statelessness nature of the societies and a warrior culture has also been highlighted by Epstein (1974); while Trompf (1994) also suggests that the practice of violent payback extended throughout Melanesia at the time of European contact—and also explicitly cites cases in the Islands of New Britain and Bougainville.32

## Survey

The survey took place in six remote villages and in each of the three urban capitals, and two former capitals of East New Britain, West New Britain, and the Autonomous Region of Bougainville. Data were collected via a survey questionnaire in both English and Pisin during October to December in 2010. In total, 200 questionnaire responses were collected; 23 from the Autonomous Region of Bougainville, 115 from East New Britain and 62 from West New Britain. Papua New Guinea is a difficult place to conduct this kind of research and all possible efforts were taken to avoid sampling bias. The sampling method used in both urban areas and remote villages was aimed at gaining a cross section of the community, given a lack of residency records and the difficulties of a unrecognized visitor entering some communities uninvited (both urban and rural). In towns and villages, the aim was to have a respondent from every third residence encountered, however in some villages and urban communities we were guided by local officials or relied on kinship networks. While the need for a random sample was stressed, and appreciated, the sampling method was not strictly randomized. In an effort to gain a more representative cross section of communities, household sampling was supplemented by sampling at marketplace and village stores due

This could be capturing horizontal sources influencing notions of custom in New Britain, or that "traditional custom" is being endogenously reinvented. In either case it would seem to highlight the mutability and contestability of custom and notions of "tradition" (see Hobsbawm and Ranger 2012 on this phenomenon more generally).

some residential "no go" areas (for outsiders). For consistency with the market samples, there were no follow-ups with the household samples. Of those asked to participate in the survey, approximately 36 percent declined. 33 As can be seen from Table 3 below, the respondents were on average relatively well educated and with higher levels of income compared to the Papua New Guinean population as a whole (World Bank 2013). This can partly be explained by the Islands Region having a reputation for being well educated and prosperous but it also suggests a relatively "middle class" sample. From Table 3, it can also be seen that bulk of respondents were drawn from East New Britain, the largest province in the New Guinea Islands in terms of population and that there are a higher proportion of male respondents<sup>34</sup> Based on the conceptual framework developed, we can expect that higher levels of education, income, and formal employment would bias down the number of respondents who agree with the use of payback, while (based on the literature) higher levels of male respondents should increase it. Given the stated importance of Christian missionaries to Papua New Guinean society, it should be noted that Islands Region, and in particular all of the areas surveyed, were predominately Catholic suggesting that any effects they generate in relation to the internalization of norms concerning payback should be broadly uniform across the sample areas.

The survey focused on collecting data on internalized attitudes toward the legitimacy payback. The data were gathered using third person vignettes involving a homicide (and the potential for payback) which were read out to respondents—one accidental and the other deliberate. These were chosen over direct questioning to reduce reporting biases, especially social desirability bias, which can be particularly prominent in matters of ethics and criminal conduct (Chung and Monroe 2003). The vignettes

This rate is based on the recorded refusal rates for East New Britain and the Autonomous Region of Bougainville (ARB). Refusals for West New Britain were incomplete; however the refusal rate for those recorded was in line with this ratio. This rate is significantly higher due refusals in Bougainville Island where only 4 responses were collected from 25 attempts, resulting in 19 of the 23 responses from the ARB coming from Buka Island. While it was decided to include the responses from Bougainville Island responses, the key results below are invariant to their exclusion (see Larcom 2013a for a description of legal circumstances of Bougainville Island). One could expect that a higher a refusal rate could bias down the number of respondents who agreed with the use of payback, due potential respondents foreseeing questions concerning custom that they may not wish to answer. Alternatively, they may have declined due to more rigid time constraints, due to formal employment or education.

<sup>&</sup>lt;sup>34</sup> Women approached for the questionnaire were more likely to refer it to a male family member. This response rate is consistent with randomized surveys in Papua New Guinea such as Egan, Zvekic, and Del Frate (1995) which had 72 percent male and 28 percent female respondents.

and potential responses were adapted from the payback literature and two court cases in 2010.<sup>35</sup>

Then in randomized order, the respondents were presented with various potential responses of the deceased's family and asked if they agreed or disagreed with each of them. Respondents were also given the option of registering neither agree nor disagree and respondents were not precluded from agreeing with multiple (mutually exclusive) responses. The potential responses included a payback killing, going to the police, seeking a compensation payment, and doing nothing. In this way, the vignettes were consistent with Gerber's (2000: 962–63) approach of using "the concept of decision as the focal point of analysis" in gaining an understanding of foreign laws. The two vignettes are presented below.

Vignette: Scenario 1

Imagine the following scenario. It is very late on a Friday night and Joseph and his friend have been drinking alcohol and are walking back to their village. Given their level of drunkenness they sit down on the side of the road and fall asleep. Not long after, a van comes past and runs over Joseph and his friend. The driver stops but both Joseph and his friend are dead. The police interview the van driver and conclude that he was driving within the speed limit, and that the death of Joseph and his friend was an unfortunate accident. Indicate how you feel about the actions taken by Joseph's family.

They demand compensation from the van driver or his family.

They attack the van driver and kill him.

They attack a member of the van driver's family and kill him.

They go to the police and demand the van driver be charged with reckless driving causing death.

They do nothing as the death was an accident.

They throw rocks at the van and damage it.

Vignette: Scenario 2

Imagine the following scenario. Two men from the same village, John and Anthony got into a heated argument, and things got out of hand. Anthony attacked John with a bush knife, chopped his arm off and killed him. Indicate how you feel about the following actions of John's brother.

<sup>&</sup>lt;sup>35</sup> In relation to the accidental death: *The State v. Bonot* (2010) PGNC 41; N4042 family members threw rocks at the van and the judgement emphasized why the driver could not be found guilty of reckless driving causing death. In the case of the heated argument: *The State v Towakra* (2009) PGNC 207; N3845 two brothers were jailed for arson after burning down the houses of their *wantoks* following the death of their brother and a cousin being slashed with a bushknife.

Table 1. Stated Responses to the Vignettes

	Do Nothing	Compensation	Police/Jail	Payback
Accidental killing	12%	69%	69%	15%
deliberate killing	n.a.	56%	81%	29%

He kills Anthony's brother and burns down his house.

He meets with Anthony to work out a compensation payment.

He goes to the police and demands that he is charged with murder.

He kills Anthony.

He kills Anthony's brother.

He demands compensation from Anthony.

The aim of using the vignettes was to identify the traditionalist internalized viewpoint, defined as those who consider payback to be a legitimate sanction. Given that each respondent was free to agree with more than one response in each of the scenarios, the survey was designed to draw out those who agree with the use of payback, not whether they have a preference for it over other potential responses to a homicide. For instance, as can be seen in Table 1 below, some respondents agreed both with payback and going to the police. In this sense the vignettes do not provide information on whether the respondents agree more with the use of payback than with the use imprisonment (or compensation payments) or vice versa, but only if they agree with the use of payback in the scenarios presented. While there is no reason to believe that respondents systematically misrepresented their views this cannot be ruled out, as in any stated preference revelation exercise. Table 2 below provides a list of the variables collected and their definitions.

#### Results

As can be seen, only 12 percent of respondents agreed that the family should accept the decision of the police and do nothing more for Scenario 1 (accidental killing), while 69 percent agreed with the family demanding compensation from the driver, and 69 percent agreed with the family going back to the police

 $<sup>^{36}</sup>$  In such a case, a respondent may consider the two sanctions as substitutes.

<sup>37</sup> Some respondents sought clarification over whether they were being asked to predict the behavior of the family. While in such cases the respondents were directed toward providing their own view on the behaviors listed, it is possible that some other respondents may have misunderstood the request.

 $<sup>^{38}</sup>$  Both Strathern (1995) and Li Puma (2001) acknowledge the existence of *veiled speech* Melanesian society and suggest that only actions represent truthfulness.

**Table 2.** List and Description of Variables

Variable	Description
Dependent variable	
Payback	Respondent agreed with the use of payback killing to sanction either an accidental or deliberate killing: Yes = 1, No = 0.
Personal characteristics	Q ,
Male	Sex of respondent: Male $= 1$ , Female $= 0$ .
Age	Age of respondent measured in years from birth.
Schooling	Years of schooling of respondent.
Tertiary	Tertiary education of respondent including university and college (e.g., teacher's college, school of public administration); Yes = 1, $No = 0$ .
English	Respondent could speak English; Yes = 1, No = 0
Formal	Respondent in formal full time formal employment; Yes = 1, No = $0$ .
Student	Respondent is currently a student; $Yes = 1$ , $No = 0$ .
Income	Measured in three income bands per annum: 1 = low income ( <k5,000 (="" (k5,000="" (us\$2,000)="" (us\$2,000)),="" 2="middle" 3="high" income="" k20,000(us\$8,000)),="" –="">K20,000 (US\$8,000))</k5,000>
Other province	Respondent comes from another province (i.e., internal immigrant): $Yes = 1$ , $No = 0$ .
Crime victim	Respondent reported being a victim of crime within the last 5 years: $Yes = 1$ , $No = 0$ .
Violent crime	Respondent reported being a victim of violent crime within the last 5 years; Yes = $1$ , No = $0$ .
Geographic variables	. ,
Urban	Respondent resides in urban area or town or village or settlement immediately surrounding the town: Yes = $1$ , No = $0$ .
Distance	Motorized time to police station (measured in hours)
ARB	Respondent surveyed in the Autonomous Region of Bougainville: $Yes = 1$ , $No = 0$
WNB	Respondent surveyed in West New Britain: Yes = $1$ , No = $0$ .

and demanding the driver be charged. In relation to Scenario 2 (deliberate killing) 81 percent agreed with going to the police and jailing the offender while 56 percent agreed with demanding a compensation payment.<sup>39</sup>

Overall, 36 percent of respondents agreed with the a payback killings in one or both of the scenarios. For Scenario 1 (accidental killing), 15 percent of respondents agreed with the use of payback while 29 percent agreed in the case of Scenario 2 (deliberate killing). Note that the aggregate figure highlights the fact that some respondents agreed with the use of a payback killing for the accidental death involving a motor vehicle and not in the deliberate killing following a heated argument among two men from the same village, and vice versa. It is also noteworthy that of those who agreed with the use of payback, slightly more agreed with the killing a member of the culprit's family rather than the actual culprit. These responses highlight the fact that the "traditional" customary norms of strict liability and group liability still hold some currency. The summary statistics for the variables used in the econometric analysis are presented in Table 3 below.

<sup>&</sup>lt;sup>39</sup> While respondents were free to agree with more than one action, none of the 12 percent of respondents agreed taking no action agreed with any other action.

	Obs	Mean	Std. Dev.	Min	Max
Dependent variable					
Âgree Payback	195	0.36	0.48	0	1
Personal characteristic	s				
Male	196	0.73	0.45	0	1
Age	196	34.59	12.87	16	68
Schooling	179	8.96	2.40	1	12
Tertiary	200	0.21	0.40	0	1
English	196	0.50	0.50	0	1
Formal	199	0.26	0.44	0	1
Student	199	0.08	0.27	0	1
Income	199	1.23	0.51	1	3
Other province	199	0.09	0.28	0	1
Crime victim	200	0.22	0.41	0	1
Violent crime	200	0.11	0.31	0	1
Geographical variables	3				
Urban	200	0.69	0.47	0	1
Distance	152	1.40	1.81	0	6
ARB	200	0.12	0.32	0	1
WNB	200	0.31	0.46	0	1

Table 3. Summary Statistics

## **Econometric Analysis**

To test for the influence of horizontal norm transmission channels, the statistical relationship between those who have revealed themselves as having internalized a traditionalist viewpoint in relation to payback and the explanatory variables is estimated using a maximum likelihood probit multiple regression; where stated agreement with the use of payback is represented by 1 (traditionalist) and disagreeing is represented by 0. Using this approach, it is possible to test for the presence of direct legislative channels (proximity and access to the state criminal law) and non-legal channels (measures for education quantity and quality and socialization effects). Importantly, the use of multiple regression analysis enables the relationship to be estimated while controlling for a range of other factors that could also influence the response. The control variables include province, sex, income, age, type of employment, and whether the respondent had been a victim of a crime or is local to the province. The

Conscious of the potential for multicollinearity, eight equations are presented in Table 4. The correlation coefficient between the variables Urban and Distance is -0.88, which is not surprising given that the police in Papua New Guinea are based in the town centres

<sup>40</sup> The results in terms of statistical significance and sign are invariant with Logit and OLS estimation methods.

<sup>&</sup>lt;sup>41</sup> While the theoretical model is dynamic, especially in terms of the vertical transmission of internalized norms, it is amenable to the use of cross-sectional data in terms of horizontal transmission. Ideally, such a model would be tested using longitudinal data.

<sup>&</sup>lt;sup>42</sup> While not presented in the tables, the results for those who agree with payback killings for an accidental death versus for a deliberate killing are similar to those presented below. The only significant difference is that in relation to an accidental killing which is a small proportion of the population, the ability to speak English is no longer statistically significant.

<del>'</del>
ba
ayl
ŭ
oĮ
se
Š
ıe
t <del>,</del>
ij.
.≥
ee-
gree
Ž.
₹
ė
abl
Ξ
-

VARIABLES	(1) Payback	(2) Payback	(3) Payback	(4) Payback	(5) Payback	(6) Payback	(7) Payback	(8) Payback
Urban	2.321***		1.505***	1.452***	1.423***	1.516***	1.485***	1.625***
Distance	0.195	-0.236***	(600:0)	(000:0)	(010:0)	(100.0)	(010:0)	(100:0)
Male	0.957***	1.034***	0.884***	0.885***	0.812***	0.882***	0.833***	0.864***
Аре	(0.274) -0.00629	(0.268) $-0.00261$	(0.253) $-0.00345$	(0.250) -0.00151	(0.248) $-0.00183$	(0.260) $-0.00480$	(0.259) -0.00546	(0.252) $-0.00612$
Schooling	(0.0124)	(0.0120) $-0.0986$	(0.0118)	(0.0116)	(0.0116)	(0.0115)	(0.0110)	(0.00993)
Schooling	(0.0673)	(0.0662)	(0.0614)	(0.0603)	(0.0613)	(0.0554)	(0.0493)	
Tertiary	-0.00430	-0.0205	-0.117	-0.0682 (0.360)	-0.272 $(0.356)$	-0.318		-0.0449
Income	0.459	0.414	0.277	(0000)	-0.00359	0.262	-0.129	(21,2)
Formal	(0.304) $-0.830**$	(0.310) $-0.743**$	(0.292) -0.595*	-0.401	(0.250)	(0.282) -0.558	(0.231)	-0 340
TOTHIGH	(0.380)	(0.376)	(0.356)	(0.300)		(0.345)		(0.304)
Student	0.518	0.605	0.0754	0.124	0.227	-0.200	-0.0429	0.112
7	(0.461)	(0.454)	(0.398)	(0.391)	(0.387)	(0.381)	(0.370)	(0.393)
Engusii	(0.308)	(0.302)	(0.290)	(0.288)	(0.291)			$-0.339^{\circ}$
CrimeVictim	-0.211	-0.211	0.139	0.114	0.0740	0.0644	0.110	0.107
77.	(0.452)	(0.443)	(0.419)	(0.287)	(0.295)	(0.278)	(0.277)	(0.281)
Violencerine	(0.587)	-0.00870 $(0.574)$	(0.519)					
OtherProv	0.370	0.530	-0.0744	-0.0980	-0.0897	-0.180	-0.269	-0.165
ADD	(0.487)	(0.475)	(0.404)	(0.414)	(0.421)	(0.386)	(0.406)	(0.407)
AND	(0.377)	(0.388)	(0.369)	0.9711	(0.349)	(0.331)	(0.393)	0.292
WNB	0.143	0.168	-0.549*	0.556*	-0.570*	-0.739**	-0.693**	0.804***
	(0.388)	(0.388)	(0.297)	(0.296)	(0.297)	(0.295)	(0.291)	(0.272)
Constant	-2.449**	-0.182	-1.895**	-2.233***	-1.634**	-1.689**	-1.059	-2.262***
	(1.120)	(0.743)	(0.813)	(0.769)	(0.800)	(0.757)	(0.655)	(0.552)
Observations	139	139	162	162	162	165 6 6666	601	182
Prob > chi2 Pseudo P.9	0.0006	0.0013	0.0008	0.0002	0.0002	0.0003	0.0000	0.0000
I scano N2	0.4403	0.1312	0.5333	0.5311	0.6311	0.5033	0.151.0	0.2103

Robust standard errors in parentheses \*\*\*p < 0.01, \*\*p < 0.05, \*p < 0.1.

and usually require those who seek their assistance to go to town. In addition, the two pairs of variables Crime Victim and Violent Crime, and Income and Formal are also highly correlated, with respective coefficients of 0.72 and 0.67. Finally, there is also a reasonably strong correlation between English and Schooling with a coefficient of 0.52. Therefore, each variable is omitted in at least one of the equations below, with the variable Urban being included more often due to the higher number of recorded observations. <sup>43</sup>

First, it can be seen that male respondents are more likely to agree with the use of payback suggesting they may have more (retributive) violent tendencies. This result is consistent with the literature suggesting payback was seen as a mechanism for asserting "manliness." It can also be seen that the provincial dummies are significant in many of the equations, underscoring the heterogeneity of Papua New Guinea, and even within the Islands.

In terms of norm transmission channels, the results suggest that horizontal non-legal channels may be playing an important role. The variable Formal (representing formal employment) is significant and negative in the first three estimated equations, suggesting that those who work in formal employment are also less likely to agree with payback killings; remembering that the bulk of formal employment in the survey area is either with the government or expatriate firms. However, given the loss of significance with the exclusion of Income (and a change in the sign) it suggests the results in terms of formal employment are unstable. However, in all of the estimations the variable English is significant and negative, suggesting that those who speak English are less likely to agree with payback. The results also show that the variable Schooling (years of schooling) is not statistically significant. Conscious of the potential for multicollinearity given the degree of correlation between English and Schooling both were estimated with the absence of the other (and other highly correlated variables). As can be seen in Table 4, English remains statistically significant across each estimation, while Schooling remains insignificant even with the absence of English, Tertiary (education), and Formal (employment). These results suggest that the channel does not seem to be the quantity of education. While these results are discussed later, the significance of English

<sup>&</sup>lt;sup>43</sup> This strategy accords with the Variance Inflation Factors (VIF) for the estimated equations. The VIFs for Equation 1 indicate that there is clearly a multicollinearity problem as both Urban and Distance are have a VIF above 5 and a mean of VIF for the quation of 2.41. When Distance is removed (Equation 2), the mean VIF falls to 1.69 and the next highest VIFs relate to ViolentCrime and Crime victim with both VIFs being 2.3. When ViolentCrime and Income are also removed (Equation 4), there is little sign of multicollinearity with a mean VIF of 1.44 and no variable with a VIF above 2 suggesting multicollinearity seems to be adequately dealt with. Finally, for Equation 8 (when schooling is also removed) mean VIF falls further and the highest individual coefficient is 1.66 for Tertiary.

could be capturing the quality of education and/or more general (non-legal) socialization effects.

The other significant result is that those respondents that have greater exposure and access to the state criminal law were more likely to agree with the use of payback. As can be seen, the variables measuring proximity to state criminal law enforcement Urban (whether the respondent resides in or near a town) and Distance (motorized time to police station) are both highly significant with signs that suggest that residents that have greater access to criminal law and are subject to greater enforcement levels are more likely to agree with the use of payback. In Equation 1 all observed variables are included in the equation and Distance is not statistically significant. However, when Urban is removed from the estimated equation, Distance is highly significant and the coefficient has changed sign, suggesting that multicollinearity was present in Equation 1. In Equation 2, the variable Distance is both significant and negative suggesting that the further the respondent is from a police station the less likely they are to agree with the use of payback. Therefore, overall these results suggest that there is no positive relationship between proximity of the state criminal law and the internalization of state legal norms. Indeed, they suggest that respondents are more likely to agree with payback when they are closer to the state criminal law. These results suggest that when controlling for a range of observed variables that may influence internalized norms, those in closer proximity to the state law (and with greater access to it) are more likely to adopt a traditionalist stance and agree with the use of payback.

Internalized norms toward the legitimacy of payback may also be gained from views on the criminal penalty for such activity. Respondents were also asked their view on the appropriate state sanction for a payback killing: 42 percent of respondents agreed with life imprisonment (the standard headline sentence for wilful homicide in Papua New Guinea), 38 percent agreed with a reduced sentence, and 20 percent agreed that there should be no prison sentence at all. It could be argued that respondents who consider that payback should be punished by life imprisonment have fully adopted the norms associated with the transplanted state legal order, that is, they have adopted the neoteric viewpoint. 44 In this

<sup>&</sup>lt;sup>44</sup> The other predictor of those respondents who have internalized transplanted norms in regard to criminal law is agreement that no sanction should be attached to an accidental killing. This equation was estimated. However, only a small portion (12 percent) agreed that this outcome and both variables Other Prov and WNB predicted failure perfectly and were therefore dropped from the estimated equation. The estimated equation with these variables excluded was not statistically significant. However it produced broadly similar results, the variable Urban being statistically significant and negative while, Schooling (rather than English) was significant at the 10 percent level.

respect, the data can provide a test of robustness of the previous results. However, it must be stressed that agreeing or disagreeing with payback is very different from agreeing or disagreeing with state penalties for such activity. For instance, one may disagree with cocaine use but also disagree with state prison terms for such activity. Alternatively, one may even compartmentalise their views within the two legal orders, and for instance, agree with use of payback under custom but simultaneously also agree with the impris-onment under state criminal law. <sup>45</sup> Despite these caveats, the regression results are broadly similar to those of the vignettes. They do not provide any evidence of direct legislative transmission into internalized norms, while they do suggest transmission through quantity of education. While the estimations are not presented owing to space limitations, the variables capturing proximity to the criminal justice system are statistically insignificant, suggesting that once controlling for other factors, respondents are equally as likely to agree with life imprisonment for the perpetrator of a payback killing irrespective of whether they live in an urban or rural environment, again, providing no evidence of internalized norm transmission based on proximity to the state criminal justice system. In terms of non-legal norm transmission, in this case, the variable Schooling is both significant and positive, suggesting those with more schooling are more likely to agree with current criminal punishments for payback.

## **Discussion**

The survey results provide no evidence of the horizontal transmission of legal norms through geographical proximity to the state criminal system. However, there is evidence of transmission through non-legal channels: specifically the ability to speak English is consistently significant using the vignette data. Despite English being one of Papua New Guinea's three official languages, it is most people's third language, behind their local language, and *Pisin*, the *lingua franca* of the New Guinea Islands and much of Papua New Guinea. Apart from some rare instances, English is only learned at school and only spoken in formal education and for some government and business activities (Franken and August 2011). Therefore, this variable could be capturing quality of education and/or familiarity with Western norms through education, employment, or some other channel.

<sup>&</sup>lt;sup>45</sup> Sagoff (1990) describes the possibility of a divergence between a person's individual and collective preferences. In terms of the above, one may consider payback to be a legitimate sanction an individual level but also agree (perhaps reluctantly) that it should be punished under criminal law "for the good of society."

In terms of educational quality, Songy (2007) concludes that it varies considerably in Papua New Guinea, as does English proficiency (even with the same level of formal schooling). While these results suggest the existence of non-legal horizontal norm transmission, as English is almost only learned through horizontal transmission channels, it is not possible to pin-point the exact channel due to the inter-relatedness of the variables. Furthermore there may be some degree of reverse causality, that is, those who have an internalized disposition toward Western legal norms are perhaps more likely to learn and speak English as a result.

On the whole, these results would seem to provide support for Bentham's (2011) preference for non-legal measures in transplant societies. Contained in his "rules" for colonial states contemplating the eradication "repugnant" customs, Bentham (2011: 174) concludes that: "indirect legislation should be preferred to direct: gentle means to violent: example, instruction, and exhortation should precede, or follow, or if possible stand in the place of, law." Given Bentham's status as one of the founding fathers of deterrence theory, his preference for non-legal measures over legislative measures in transplant societies seems to be uncannily astute.

While these results do not find any evidence of norm transmission through proximity to the criminal law (i.e., the criminal law acting as a magnet in forming internalized beliefs) this channel still cannot be ruled out, as the results could simply be capturing the reality of living an urbanized existence in Papua New Guinea. For instance, such an existence may be one characterized by higher levels of raskolism (criminal gangs), murder, suspicion and harsher, and more depersonalized interactions (Koczberski, Curry, and Connell 2001; Reed 2003). There is also reason to believe that some of the negative aspects of urban life are exacerbated by group loyalty, which could explain the urban and rural divide in terms of the vignette data. As would be expected, the survey also found urban areas to be more ethnically heterogeneous than rural areas. This could be capturing a consequence of the phenomenon of the sliding scale of justice based on kinship ties as outlined by Lawrence (1969). That is, despite payback being acknowledged as a legitimate traditional customary punishment, it was (and is still) usually reserved for outsiders of the group. Therefore, the imposition of heavier and more violent customary punishments in ethnically fractionalised settings, that is urban areas, would be expected. In this regard, Strathern (1981: 13) also suggests that disputes in ethnically diverse environments are more likely to lead to "violence or threats of

 $<sup>^{46}\,</sup>$  Furthermore, it could be capturing educational quality in early years of formal education (see Bleakley and Chin 2010).

violence." If this were the case horizontal norm transmission could be taking place through proximity and access to the state legal system, but it is outweighed by other factors. Of course, another explanation is that the criminal law produces countervailing effects as suggested by Carbonara, Parisi, and Wangenheim (2012).

It is hoped that these results will spur further research in three broad areas. The first is gaining a better grasp of the exact nature of non-legal channels and sources associated with norm internalization. This would involve further untangling the different, but closely related non-legal channels, and determining the relative importance of state and non-state sources within this process. Also, while this study has established statistical correlation, further empirical research is necessary to claim causality, especially given the possibility of omitted variable bias and reverse causality. The second area involves better understanding, and testing, the reasons why urban residents are more likely to adopt a traditionalist stance toward payback than their rural counterparts. While there is an explanation put forward, it is acknowledged that this is little more than informed speculation, and there are other possibilities that require further investigation and testing. The third area for further research concerns the mutation of custom (and notions of what custom is and was), the sources and channels of these mutations, and the effect that this may have on internalized norms. It is noteworthy how closely these findings accord with descriptions of custom written some time ago, including during the colonial period, suggesting that certain conceptions and principles of what custom was or is are quite persistent. But on the other hand, perceptions of what "traditional" custom was seemed to be different on the Island of New Britain. Further investigation into these phenomena and the indirect influence of horizontal sources of norm formation through changed perceptions of custom would seem to be a particularly rich field for further research.

### Conclusion

For over one third of survey respondents, payback remains a legitimate sanction despite it being illegal for more than 130 years. This highlights the persistence of customary norms even when they are in direct opposition to the state's criminal law. Alternatively, these results could be seen as a success story in social engineering; in less than 130 years payback has gone from being a legitimate sanction to being considered a wrong itself by almost two thirds of the survey respondents. Perhaps this success is all the more impressive when we remember that any real

attempt to roll out the transplanted criminal law beyond the urban centres only began in the 1960s.

Either way, the results show no evidence of a change in internalized beliefs through direct legislative channels. That is, there is no evidence of a complementary relationship between a respondent's proximity to state law enforcement and a rejection of the customary norm of payback. In fact, there is evidence of an opposite relationship; those respondents living in urban areas are more likely to be traditionalists and agree with the use of payback than those respondents in rural areas. However, it must be remembered that attitudes toward payback and proximity to the state criminal justice system are likely to be endogenous. Even with this caveat, what can be said with some certainty is that if there is a magnet effect between proximity to the criminal law, it is a relatively weak force. In contrast, there is evidence of norm transmission through non-legal channels. While there is a close association between the non-legal horizontal variables used in the econometric analysis, making the exact transmission channels difficult to identify, the significance of the ability to speak English in terms of disagreeing with the practice of payback is a notable result.

## References

- Akers, Ronald (2013) Criminological Theories: Introduction and Evaluation. New York: Routledge.
- Aldashev, Gani, et al. (2012) "Formal Law as a Magnet to Reform Custom." 60 Economic Development & Cultural Change 795–828.
- Amnesty International (2013) "Papua New Guinea: Police Must Act Urgently to Save Captured Women Accused of "Sorcery."" Available at: http://www.amnesty.org/en/news/papua-new-guinea-police-must-act-urgently-save-captured-women-accused-sorcery-2013-04-10 (accessed 10 April 2013).
- Bentham, Jeremy (2011) "Place and Time," in Schofield, P., & SG. Engelmann, eds., Selected Writings: Jeremy Bentham. New Haven: Yale Univ. Press.
- Bicchieri, Cristina (2006) The Grammar of Society: The Nature and Dynamics of Social Norms. New York: Cambridge Univ. Press.
- Bisin, Alberto, & Thierry Verdier (2010) "The Economics of Cultural Transmission and Socialization (No. w16512)," *National Bureau of Economic Research*. Available at: http://www.nber.org/papers/w16512 (accessed November 2014).
- Bleakley, Hoyt, & Aimee Chin (2010) "Age at Arrival, English Proficiency, and Social Assimilation Among US Immigrants," 2 American Economic J: Applied Economics 165–92.
- Carbonara, Emanuela, Francesco Parisi, & Georg Von Wangenheim (2012) "Unjust Laws and Illegal Norms," 32 International Rev. of Law & Economics 285–99.
- Chanock, Martin (1998) Law, Custom and Social Order. Cambridge: Cambridge Univ. Press.
  Chung, Janne, & Gary S. Monroe (2003) "Exploring social desirability bias," 44 J. of Business Ethics 291–302.
- Demian, Melissa (2003) "Custom in the Courtroom, Law in the Village: Legal Transformations in Papua New Guinea," 9 J. of the Royal Anthropological Institute 97–115.
- Derham, David, P (1960) Report on the System for the Administration of Justice in the Territory of Papua and New Guinea. Melbourne: Univ. of Melbourne.

- Dharmapala, Dhammika, & Richard H. McAdams (2003) "The Condorcet Jury Theorem and the Expressive Function of Law: A Theory of Informative Law," 5 American Law & Economics Rev. 1–31.
- Dinnen, Sinclair (1988) "Sentencing, Custom and the Rule of Law in Papua New Guinea," 20 The J. of Legal Pluralism & Unofficial Law 19–54.
- Egan, Ken, Ugljesa Zvekic, & Anna Alvazzi Del Frate (1995) "The International Crime (Victim) Survey in Port Moresby, Goroka, Lae (Papua New Guinea)," in Zvekic, U., & A. Alvazzi del Frate, eds., *Criminal Victimisation in the Developing World: United Nations Publication No.* 55. Rome: UNICRI. 200–12.
- Epstein, Arnold Leonard, ed (1974) Contention and Dispute: Aspects of Law and Social Control in MELANESIA. Canberra: Australian National Univ. Press.
- Finnane, Mark (2001) "Payback', Customary Law and Criminal Law in Colonised Australia," 29 *International J. of the sociology of law* 293–310.
- Franken, Margaret, & Matilda August (2011) "Language Use and the Instructional Strategies of Grade 3 Teachers to Support 'Bridging' in Papua New Guinea," 25 Language & Education 221–39.
- Gabi, Sao (1975) "Compensation and Payback on the Central Coast," in Zorn, Jean, & Peter Bayne, eds., Lo Bilong ol Manmeri: Crime, Compensation and Village Courts. Port Moresby: The Univ. of Papua New Guinea.
- Geisinger, Alex C (2002) "A Belief Change Theory of Expressive Law," 88 *Iowa Law Rev.* 35–73.
- Gerber, David J (2000) "Globalization and Legal Knowledge: Implications for Comparative Law," 75 Tul. L. Rev. 949.
- Goddard, Michael (2009) Substantial Justice: An Anthropology of Village Courts in Papua New Guinea. Oxford and New York: Berghahn Books.
- Gore, Ralph Thomas (1965) Justice Versus Sorcery. Brisbane: The Jacaranda Press.
- Guthrie, Gerard, Fiona Hukula, & James Laki (2006a) Bougainville Community Crime Trends 2005: Special Publication 41. Boroko: National Research Institute.
- ——— (2006b) Port Moresby Community Crime Trends 2005: Special Publication 40. Boroko: National Research Institute.
- ——— (2007) Lae Community Crime Survey 2005: Special Publication 43. Boroko: National Research Institute.
- Hahl, A (1897) Uber die Rechtsanschauungen der Eingeboreren eins Theiles der Blanchbucht und des Innern der Gazell Halbinsel. Berlin: Nachrichten aus Kaiser Wilhelmsland.
- Hart, Herbert (1997) The Concept of Law. Oxford: Oxford Univ. Press.
- Henrich, Joseph (2001) "Cultural Transmission and the Diffusion of Innovations: Adoption Dynamics Indicate that Biased Cultural Transmission is the Predominate Force in Behavioral Change," 103 American Anthropologist 992–1013.
- Hobsbawm, Eric, & Terence Ranger, eds (2012) *The Invention of Tradition*. Cambridge: Cambridge Univ. Press.
- Jinks, Brian, Peter Biskup, & Hank Nelson, eds (1973) Readings in New Guinea History. Sydney: Angus & Robertson.
- Kelola, Todagi (2010) "Killer Escapes Death Penalty," Post-Courier, 14 October, 2010. Available at: http://www.postcourier.com.pg/20101014/news01.htm (accessed September 2011).
- Koczberski, Gina, George N. Curry, & John Connell (2001) "Full Circle or Spiralling Out of Control? State Violence and the Control of Urbanisation in Papua New Guinea," 38 *Urban Studies* 2017–36.
- Larcom, Shaun (2013a) "Taking Customary Law Seriously: A Case of Legal Re-Ordering in Kieta," 45 The J. of Legal Pluralism & Unofficial Law 190–208.
- ——— (2013b) "Accounting for Legal Pluralism: The Impact of Pre-colonial Institutions on Crime," 6 *The Law & Development Rev.* 25–59.

- Lawrence, Peter (1969) "The State versus Stateless Societies in Papua and New Guinea," in Brown, P.J., ed., *The Fashion of Law in New Guinea*. Sydney: Butterworths.
- Levitt, Steven D., & Thomas J. Miles (2007) "Empirical Study of Criminal Punishment," in Polinsky, AM., & S. Shavell, eds., *Handbook of Law & Economics*. Vol. 1. Amsterdam: Elsevier. 455–95.
- Li Puma, Edward (2001) Encompassing Others: The Magic of Modernity in Melanesia. Ann Arbor: Univ. of Michigan Press.
- Llewellyn, Karl. N (1962) Jurisprudence: Realism in Theory and Practice. Chicago: The Univ. of Chicago Press.
- Massell, Gregory J (1968) "Law as an Instrument of Revolutionary Change in a Traditional Milieu: The Case of Soviet Central Asia," 2 Law & Society Rev. 179–228.
- McAdams, Richard H., & Eric B. Rasmusen (2007) "Norms and the Law," in. Polinsky, AM., & S. Shavell, eds., *Handbook of Law & Economics*. Vol. 2. Amsterdam: Elsevier. 1573–618.
- Merry, Sally E (2003) "Constructing a Global Law-Violence against Women and the Human Rights System," 28 Law & Social Enquiry 941–77.
- Michael, Peter (2013) "PNG Trek Leader Christy King Praises Crew as Payback Killings Begin After Ambush, The Courier-Mail" (September 16, 2013). Available at: http://www.couriermail.com.au/news/queensland/png-trek-leader-christy-king-praises-crew-as-payback-killings-begin-after-ambush/story-fnihsrf2-1226719510369 (accessed 21 February 2014).
- Narokobi, Bernard (1996) "Law and Custom in Melanesia, Point Series No. 12. R," in Crocombe, J. May, & J. P. Roche, eds., Goroka: Institute of Pacific Studies of the University of the South Pacific and Melanesian Institute for Pastoral and Socio-Economic Service.
- O'Neill, Nicholas (1975) "Liability without Fault in Papua New Guinea," in Zorn, Jean, & Peter Bayne, eds., Lo Bilong ol Manmeri: Crime, Compensation and Village Courts. Port Moresby: The Univ. of Papua New Guinea.
- Papua New Guinea Law and Justice Sector Secretariat (2007) Papua New Guinea Law and Justice Sector Annual Performance Report 2006. Port Moresby. Available at: http://www. lawandjustice.gov.pg/www/html/560-sector-performance-reporting.asp (accessed January 2012).
- Pitts, Maxine (2002) Crime, Corruption and Capacity in Papua New Guinea. Canberra: Asia Pacific Press at The Australian National Univ.
- Posner, Richard A., & Eric Rasmusen (1999) "Creating and Enforcing Norms, with Special Reference to Sanctions," 19 *International Rev. of Law & Economics* 369–82.
- Post-Courier (Editorial) (2010) "Payback Killing is a Big Concern in PNG." Available at: http://www.postcourier.com.pg/20101012/yutok01.htm (accessed 12 October 2010).
- Radio New Zealand International (2014) "Payback killing of priest in PNG." Available at: http://www.radionz.co.nz/international/pacific-news/244118/payback-killing-ofpriest-in-png (accessed July 2014).
- Reed, Adam. (2003) Papua New Guinea's Last Place: Experiences of Constraint in a Postcolonial Prison. New York & Oxford: Berghahn Books.
- Rowley, Charles Dunford (1958) *The Australians in German New Guinea*, 1914-1921. Melbourne: Melbourne Univ. Press.
- Sack, Peter (1974) "The Range of Traditional Tolai Remedies," in Epstein, A., ed., *Contention and dispute: aspects of law and social control in Melanesia*. Canberra: Australian National Univ. Press. 67–92.
- Sagoff, Mark (1990) The Economy of the Earth. Cambridge: Cambridge Univ. Press.
- Sharma, Arvind, ed (1988) Sati: Historical and Phenomenological Essays. Delhi: Motilal Banarsidass.
- Shaw, Margaret, J. Van Dijk, & Wolfgang Rhomberg (2003) "Determining Trends in Global Crime and Justice: An Overview of Results from the United Nations Surveys of Crime Trends and Operations of Criminal Justice Systems," 3 Forum on Crime & Society 35–63.

- Shell-Duncan, Bettina, et al. (2013) "Legislating Change? Responses to criminalizing female genital cutting in Senegal," 47 Law & Society Rev. 803–35.
- Songy, David G (2007) "Predicting Success in Academic Achievement of Major Seminarians in Papua New Guinea: A Comparison of Cognitive Test Results and Grade Point Averages," 7 Contemporary PNG Studies 59.
- Strathern, Andrew (1981) "Compensation: Should There be a New Law?" in Scaglion, Richard, ed., *Homicide Compensation in Papua New Guinea: Problems and Prospects*. Port Moresby: Law Reform Commission of Papua New Guinea, Monograph 1.
- Strathern, Marilyn. (1995). Women in Between: Female Roles in a Male World: Mount Hagen, New Guinea. Lanham: Rowman & Letterfield: (First published in 1972).
- Sunstein, Cass R (1996) "On the Expressive Function of Law," 144 University of Pennsylvania Law Rev. 2021–53.
- Trompf, Garry Winston (1994) Payback: The Logic of Retribution in Melanesian Religions. Cambridge: Cambridge Univ. Press.
- Weisbrot, David (1982) "Integration of Laws in Papua New Guinea: Custom and the Criminal Law in Conflict," in Weisbrot, D., A. Paliwala, & A. Swayerr, eds., *Law and Social Change in Papua New Guinea*, Sydney: Butterworths.
- Wiessner, Polly, & Nitze Pupu (2012) "Toward Peace: Foreign Arms and Indigenous Institutions in a Papua New Guinea Society," 337 Science 1651–54
- Woodman, Gordon (1986) "The State and Customary Laws: The Case of Papua New Guinea," 11 Holdsworth Law Rev. 132–40.
- World Bank (2013) World Development Indicators database. Washington DC. Available at: http://data.worldbank.org/indicator (accessed June 2013).

#### **Cases Cited**

The State v Towakra (2009) PGNC 207: N3845 State v. Monodoao (2010) PGNC (reported) The State v. Bonot (2010) PGNC 41; N4042

#### **Statutes Cited**

Criminal Code Act 1974 Criminal Code (Amendment) Act 2013 Sorcery Act 1974 (Repealed)