



LEGAL
FOUNDATIONS
of a
FREE SOCIETY

STEPHAN KINSELLA

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Theory Chapters Only

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To Ethan, and his generation, in hopes that they
and their descendants live in a freer world.

Sir, I have found you an argument; but I am not obliged to find
you an understanding.

—Samuel Johnson

even if the libertarian ethic and argumentative reasoning must be regarded as ultimately justified, this still does not preclude that people will act on the basis of unjustified beliefs either because they don't know, they don't care, or they prefer not to know. I fail to see why this should be surprising or make the proof somehow defective. More than this cannot be done by propositional argument.

—Hans-Hermann Hoppe

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Foreword

The question as to what is justice and what constitutes a just society is as old as philosophy itself. Indeed, it arises in everyday life even long before any systematic philosophizing is to begin.

All throughout intellectual history, one prominent answer to this question has been to say that it is “might” that makes “right.” Or more specifically: that what is right or wrong, just or unjust, is unilaterally decreed by a State qua territorial monopolist of violence. The self-contradictory nature of this “decisionist” position, i.e. of “legal positivism,” comes to light once we ask its proponents for a reason or evidence as to why we should believe the proposition that “might makes right” to be true and correct. By virtue of providing any such reason or evidence, however, and thus seeking—ultimately—unanimous agreement regarding the validity of the proposition in question, any such proponent implicitly acknowledges the presence of other reasonable and sensible persons and, importantly, that the question of right or wrong, true or not-true, then, is not a matter of “might” or “fiat,” but a question to be decided on the basis of common reason and experience instead. Yet reason and experience demonstrate, contrary to the proponent’s initial claim, that “might does *not* make right.” That “might is might” and “right is right,” but “no might can ever *make* a right.”

Aside from the decisionism championed by legal positivists, the most prominent answer in modern times to the question under consideration, then, has come from so-called social-contracts theorists.

According to them, what is just or not is determined by the terms of a contract concluded and agreed upon by all members of a society. — Yet this solution opens more questions than it answers and ends in a tangle of confusion. For one, no such contract has ever been concluded anywhere. Yet in the absence of any such contract, would people still be able to distinguish between right and wrong? Obviously, one would think so, because otherwise they would not even be able to rightfully conclude a—indeed any—valid contract. Put differently: there first must be a contractor—a person—and then there must be something rightfully owned and to be contracted by this person—private or personal property—before there can ever be a valid contractual agreement. Thus, personhood and private property logically—or more precisely: praxeologically—precede contracts and contractual agreements; and hence, trying to construct a theory of justice on the foundation of contracts is a fundamental praxeological error.

Moreover, with personhood and private property as the praxeological foundation of contracts, then, any universal, all-encompassing and -including social contract as imagined by social-contract theorists is impossible. Rather: on this basis, all contracts are contracts between identifiable and enumerable persons and concerning identifiable and enumerable things or matters. No contract can bind anyone other than the actual contractors, and no contract can concern things or matters other than those specified in the contract. Accordingly: Real persons with their various real, separate and exclusive properties simply *cannot—praxeologically* conclude a contract as fancied by social contract theorists.

For such a contract to be conceivable, a “new person” must be invented. A fictitious person, that can do what no real person can! This “new person,” invented for the purpose by social contract theorists, then, is invariably some wildly unrealistic, severely “dis-embodied” entity, i.e., a person without any bodily needs or appetites; “pure” reason, if you will, freed from all constraints of time and place. — The theorists then ask what arrangement of the world such persons would agree on as just. And they then spin out an answer as to what they believe this agreement between such entities to be, and why. — Any such answer, however, whatever it may be, is always arbitrary, because the only thing that can possibly be known about fictitious people and an agreement

among them is whatever has already been invested in such beings from the very outset, per assumption. Indeed, as John Rawls, the most celebrated modern social contract theorist, has admitted with captivating frankness, he had simply “define(d) the original position [of fictitious people placed behind a ‘veil of ignorance,’ *HHH*] so that we get the desired solution.”¹ While the results that Rawls gets from his assumptions concerning the original position agree largely with the political views of the social democratic left, other social contract theorists, with different assumptions about the original meeting-of-the-minds, such as James M. Buchanan and his fictitious constructs of “conceptual contracts” and “quasi-unanimity,” for instance, have proposed answers more closely associated with the political right. Still other theorists have presented yet other results. Demonstrating, then, that the intellectual endeavors of social contract theorists, however ambitious and sophisticated they may appear, are ultimately no more than idle mental exercises: deriving wildly unrealistic conclusions from wildly unrealistic assumptions, i.e., examples of “garbage-in-and-garbage-out.”

But there is another, more sinister aspect to the idea of a social contract that comes to light once anyone of the various contractual agreements as fancied by social contract theorists is actually put to the test, implemented and enforced. Because implementing and enforcing the terms of a contract that no real person had or could have agreed on means, in effect, that all *real* contracts between *real* people are superseded and replaced by the terms of some alleged agreement among fictitious people as the ultimate judge in matters of right and wrong. The word “contract,” then, with its positive connotations, is used by social contract theorists to advance a program that is actually destructive of all contracts. They declare non-contracts and non-agreements to be contracts and agreements and contracts and agreements to be non-contracts and non-agreements. — Thus, ultimately, social contract theory turns out barely less arbitrary than the decisionism of legal positivists. For its proponents, the question of right or wrong may not be considered a matter of mere decree as for some strict positivists. Instead, for them, it is the intuitions and fancies of some philosophers

¹ John Rawls, *A Theory of Justice*, revised ed. (Cambridge, Mass.: Harvard University Press, 1999), p. 122.

that are supposed to do the job. But this is hardly less arbitrary, one would think! And, of course, since no real person had or could have agreed to any so-called social contract, its enforcement then always requires an agency not itself founded on agreement and contract but on disagreement, violence and coercion instead: a State. And just like legal positivists, then, social contract theorists invariably turn out to be statist, too, assigning and entrusting the role of the ultimate arbiter of right and wrong to the State qua territorial monopolist of violence.

Another popular answer to the question under consideration is that of utilitarianism. Utilitarians essentially contend that the very rules that maximize or promise to maximize total social utility or bring about the greatest happiness to the greatest number of people are and should be considered just. Apart from other difficulties connected with its consequentialism, however, this answer can be quickly dismissed as fatally flawed for the simple reason that there exist no units of utility or happiness, and hence, that any interpersonal comparison of utility or happiness and any aggregation of individual utility or happiness to “social utility” or “social happiness” must be considered impossible (or, if still invoked, as entirely arbitrary).

With the answers of legal positivists, social contract theorists and utilitarians all rejected as fundamentally flawed, however popular they may be, the only remaining answer, then, comes from the old, pre-modern intellectual tradition of natural law and natural rights. It is also in this nowadays rather unfashionable intellectual tradition, broadly conceived, that Stephan Kinsella’s here presented work must be placed.

Natural law and rights theorists contend that the principles of just human conduct can be discovered from the study of human nature. On the one hand, such study reveals that humans are endowed with *reason*, as manifested by the indisputable fact that they can speak and communicate with one another, from person to person, in a common language. On the other hand, this study shows that humans are also *actors* (and in combination then: *reasonable actors*). Speaking and communicating itself are purposeful activities directed at a goal. Yet even if and when we are not speaking or communicating but do things silently, we are still acting and cannot but act as long as we are not asleep, comatose or dead.

Further, this study also reveals the “deep structure” of human action, i.e. what all actions of all humans have in common. Every individual actor (and only individuals act!), whatever he does, pursues a goal or end the attainment of which he considers more satisfying than the satisfaction to be expected from acting differently. Every actor is thereby placed in a given environment, at a specific point in time and space, with specific external surroundings of men and materials, and equipped with his own nature-given bodily makeup and mental endowment; and every action, then, whatever it may be, invariably aims to alter an actor’s specific present situation to his personal advantage and greater satisfaction. In any case, to reach his goals, whatever they may be, an actor invariably must employ *means*. At a minimum, he must employ his own physical body and brain (plus the body’s standing room) as means for the attainment of some expected bodily or psychic gain, and he must thereby use up some time that he also could have used differently.

Generally, however, a person’s actions involve more than the purposeful use of one’s physical body and mind. It involves also various elements of the external world that, unlike a person’s own body, can only be indirectly controlled by means of one’s directly controlled body. Such elements of the external world that can be indirectly controlled and manipulated by a person and that are recognized or believed by an actor to be suitable for the attainment of his ends are called *means*. Those elements of the external world beyond or believed to be beyond human control on the other hand are referred to as *external conditions* under which a person’s actions are to take place. The choice of means employed by a person for the attainment of his ends is always a matter of *ideas*, i.e. of reason and reasoning. An actor always chooses such an allocation and arrangement of means that he believes to bring about some desired result. The choice of means is validated by their result. A person’s actions then are always guided by some ideas about cause and effect: performing A, B and C will lead to X, Y and Z. But man is not infallible and a person’s ideas concerning cause and effect or the interconnectedness and regularity of events may be false, and a person’s action based on these ideas then will lead to failure rather than the anticipated success, inducing the person to learn, i.e. to revisit and possibly revise his original ideas.

Given this insight into the general human condition, it becomes immediately clear what a human ethic or a theory of justice worth its salt must accomplish. It must give an answer to the question of what am I and what is every other person permitted (or not permitted) to do, right now and right here, wherever a person may find himself and whatever his external surroundings of men and materials may be. More specifically, what is a person permitted (or not permitted) to do in an interaction with another person? And: what external entities is a person permitted (or not permitted) to bring under his control to be used as means toward his personal ends?

Because no person can ever *stop* acting, from his beginnings as a person until his very end (except when asleep, comatose or dead), these questions arise again and again, without end, for everyone, wherever and whenever he may find himself and must act. Obviously, then, an answer to pressing questions such as these cannot wait for the establishment of the institution of a State, the conclusion of a contract (which would actually have to *presuppose* a valid answer to these very questions in order to make it a *valid* contract) or the arrival of some future consequences. Instead, the answer must be discoverable and recognizable from the very outset, from the first, immediate insight into the nature of man as a *reasonable actor*. And indeed, this is so once the purpose, the ultimate end, of all reason and reasoning is recognized and acknowledged. As already noted, human reason is manifested in the indisputable fact that one person can *communicate* with another person in a *common* language (and different languages are inter-translatable). The purpose of speaking and communicating with one another, then, even if and when expressing one's disagreement with another person's say-so in meaningful words, is to guide or coordinate the actions of different persons by words or meaningful symbols alone. This endeavor may succeed and words help guide or coordinate the actions of different persons to mutual satisfaction. Or the endeavor may fail. But in any case, the goal of speaking and communicating is always and invariably the same: to maintain peace and seek peaceful cooperation or coexistence—and in reverse: to *avoid conflict*, i.e., physical clashes or conflagrations of people that are destined to result whenever and wherever two or more people pursue their own different goals with the help of one and the same person's body or one

and the same indirectly controlled or controllable external means of action at the same time.

The objective for a human ethic or a theory of justice, then, is the discovery of such rules of human conduct that make it possible for a—indeed, any—bodily person to act—indeed, to live his entire active life—in a world made up of different people, a “given” external, material environment, and various scarce—rivalrous, contestable or conflict-able—material objects useable as means toward a person’s ends, without ever running into physical clashes with anybody else.

Essentially, these rules have been known and recognized since eternity. They consist of three principal components. First, *personhood* and *self-ownership*: Each person owns—exclusively controls—his physical body that only he and no one else can control *directly* (any control over another person’s body, by contrast, is invariably an *in-direct* control, presupposing the prior direct control of one’s own body). Otherwise, if body-ownership were assigned to some indirect body-controller, conflict would become unavoidable as the direct body-controller *cannot* give up the direct control over his body as long as he is alive. Accordingly, any physical interference with another person’s body must be consensual, invited and agreed to by such a person, and any non-consensual interference with his body constitutes an unjust and prohibited invasion.

Second, *private property* and *original appropriation*: Logically, what is required to avoid all conflict regarding external material objects used or usable as means of action, i.e. as goods, is clear: every good must always and at all times be owned privately, i.e. controlled exclusively by some specified person. The purposes of different actors then may be as different as can be, and yet no conflict will arise so long as their respective actions involve exclusively the use of their own private property. And how can external objects become private property in the first place without leading to conflict? To avoid conflict from the very start, it is necessary that private property be founded through *acts of original appropriation*, because only through *actions*, taking place in time and space, can an objective—intersubjectively ascertainable—link be established between a particular person and a particular object. And only the *first* appropriator of a previously unappropriated thing can acquire this thing as his property *without conflict*. For, by definition, as the *first* appropriator he *cannot* have run into conflict with anyone else

in appropriating the good in question, as everyone else appeared on the scene only *later*. Otherwise, if exclusive control is assigned instead to some *late-comers*, conflict is not avoided but contrary to the very purpose of reason made unavoidable and permanent.

Third, *exchange* and *contract*: Other than per original appropriation, property can only be acquired by means of a voluntary—mutually agreed upon—exchange of property from some previous owner to some later owner. This transfer of property from a prior to a later owner can either take the form of a direct or “spot” exchange, which may be bi- or multi-lateral as when someone’s apples are exchanged for another’s oranges, or it may be unilateral as when a person makes a gift to someone else or when someone pays another person with his property now, on the spot, in the expectation of some future services on the part of the recipient. Or else the transfer of property can take the form of contracts concerning not just present but in particular also prospective, future-dated transfers of property titles. These contractual transfers of property titles can be unconditional or conditional transfers, and they too can involve bi- or multi-lateral as well as unilateral property transfers. Any acquisition of property other than through original appropriation or voluntary or contractual exchange and transfer from a previous to a later owner is unjust and prohibited by reason. (Of course, in addition to these normal property acquisition rules, property can also be transferred from an aggressor to his victim as rectification for a previous trespass committed.)

Drawing on the long, but in today’s world largely forgotten or neglected, intellectual tradition of natural law and natural rights theory with its three just briefly sketched principal components, then, the most elaborate, systematic, rigorous and lucid presentation of a theory of justice up until then had been developed in the course of the second half of the 20th century by economist-philosopher Murray N. Rothbard, culminating in his *Ethics of Liberty*, originally published in 1982. Unfortunately, but not entirely surprisingly, however, his work was typically either completely ignored or else dismissed out of hand by the gatekeepers and high priests of academia. The anarchist conclusions ultimately arrived at

by Rothbard in his works appeared simply outlandish in an ideological environment molded overwhelmingly by tax-funded intellectuals and steeped to the hip in statism or *étatisme*. Among academic big shots, only Harvard philosopher Robert Nozick in his *Anarchy, State and Utopia* acknowledged his intellectual debt to Rothbard and seriously tried to refute his anarchist conclusions—but miserably failed.

While Rothbard's work largely fell on deaf ears within academia, then, it exerted considerable influence outside of it, in the public at large. Indeed, through his work Rothbard became the founder of the modern libertarian movement, attracting a sizable popular following far exceeding that of any mainstream academic in numbers. As for the further development of a natural-law and -rights based theory of justice, however, this very success turned out to be a rather mixed blessing. On the one hand, the movement inspired by Rothbard likely helped dampen and slow down the popularity and growth of statism, but it manifestly failed in halting or even reversing the long-run historical trend toward ever increasing state power. On the other hand (and that may well be one of the reasons for this failure), the larger the movement grew in numbers, the greater also the confusion and the number of intellectual errors spread and committed by its followers. The pure theory of justice as presented by Rothbard was increasingly watered down, misunderstood, misinterpreted or downright falsified, whether for short-run tactical gains, out of ignorance or plain cowardice. As well, all too often sight was lost of the fundamentally important distinction between the core, the foundational principles of a theory on the one hand and its application to various peripheral—often far-fetched or merely fictional—practical problems on the other; and far too much effort and time, then, has been spent on debating peripheral issues the solution of which may well be arguable, but which is of minor importance in the larger scheme of things and helps distract public attention and concentration away from those questions and issues that truly matter and count.

In this situation, then, more than 40 years after the first publication of Rothbard's *Ethics of Liberty* and characterized by much practical disappointment and increasing theoretical confusion, the publication of Stephan Kinsella's present work must be considered a most welcome sign of renewed hope and new, refreshing intellectual inspiration.

Indeed, with this work, that has been in the making for more than two decades, Kinsella has produced no less than an intellectual landmark, establishing himself as the leading legal theorist and the foremost libertarian thinker of his generation. While following in Rothbard's footsteps, Kinsella's work does not merely rehash what has been said or written before. Rather, having absorbed as well all of the relevant literature that has appeared during the last few decades since Rothbard's passing, Kinsella in the following offers some fresh perspectives and an innovative approach to the age-old quest for justice, and he adds several highly significant refinements and improvements and some centrally important new insights to the theories of personhood, property and contract, most famously some radical criticism and rejection of the idea of "intellectual property" and "intellectual property rights."

Henceforth, then, all essential studies in the philosophy of law and the field of legal theory will have to take full account of the theories and criticisms expounded by Kinsella.

Hans-Hermann Hoppe
Istanbul, May 2023

Preface

The issue of what property rights we have, or should have, what laws are just and proper, has long confronted mankind, and continues to be the subject of debate today. This book seeks to address these issues, with an approach that keeps in mind the nature and reality of human life—that we are purposeful human actors living in a world of scarcity and facing the possibility of interpersonal conflict—and the purpose of law and property norms: to enable us to live together, in society, peacefully and cooperatively. The goal is to vindicate the private law as developed in the decentralized systems of the Roman and common law, with an emphasis on consistency, principle, and the inviolable rights of the individual. In short, to argue for a private law system informed by libertarian principles.

Thus, in these pages, I try to explain what libertarianism *is*, why individual self-ownership and property rights are justified, how the law ought to deal with criminals and tortfeasors, how property rights should be understood so that errors such as intellectual property (IP), taxes, and the drug war can be exposed, and, finally why a consistent libertarianism implies that a stateless society, sometimes called anarchy, offers the best hope for a free and just social order. I explore the nature of law and legislation, and subject various aspects of positive law, as well as other theories of law, including that of others libertarians, to criticism and appraisal.

These arguments are premised on the thesis that just law is anchored in core principles of self-ownership plus ownership of external scarce resources as governed by principles of original appropriation, contractual title transfer, and rectification. The developed legal system of an advanced, free society is the detailed working out of the implications and applications of these basic principles to various practical and recurring situations in human interactions. This book looks from numerous angles at why these principles are important and how adhering to them consistently can help us achieve a freer society and adjudge the legitimacy of concrete laws and legal systems.

As to how this book came about: I've been intensely interested in—some might say obsessed with—libertarian ideas for over forty years, since high school. It has become a life passion and an avocation of sorts. A calling, though not a career.¹ After starting, as so many libertarians of my generation have, with the ideas of Ayn Rand,² I soon discovered the work of Austrian economists and anarcho-libertarians, such as Ludwig von Mises, Murray Rothbard, and Hans-Hermann Hoppe, whose ideas are my greatest influence.

I started publishing on matters of libertarian theory in 1992, fresh out of law school.³ I tried to use my knowledge of the law—both the English common law and the Roman law, as embodied in the civil law of most European countries and my own home state, Louisiana—and Austrian economics and libertarian principles, to advance libertarian theory where I thought I could contribute. I first wrote on rights and punishment theory in the early 1990s (see chapters 5 and 22), and then on related areas like legislation (chapter 13), contract and inalienability theory (chapters 9 and 10), and so on. In 2001, I published “Against Intellectual Property,”⁴ which was controversial and influential, so I've become known by many libertarians primarily for my IP arguments. As the essays in the current volume illustrate, however, IP is not my

¹ See comments from Gary North about calling vs. career, mentioned in chapter 24.

² Jerome Tuccille, *It Usually Begins with Ayn Rand* (Stein and Day, 1971). See also chapters 1 and 25

³ Stephan Kinsella, “[Estoppel: A New Justification for Individual Rights](#),” *Reason Papers* No. 17 (Fall 1992): 61–74. See chapter 5.

⁴ Kinsella, “[Against Intellectual Property](#),” first published in the *Journal of Libertarian Studies* 15, no. 2 (Spring 2001): 1–53; later republished as a monograph by the Mises Institute in 2008 and in an edition by Laissez-Faire books in 2012 (*AIP*).

sole area of interest. My interest in and passion for libertarian ideas has always been driven by my love of philosophy, truth, justice, logic, consistency, and economics. This book includes several chapters on IP but also covers other aspects of libertarian legal theory, such as rights theory and others noted above.

By 2010 or so, most of the theory-laden articles that became the chapters in this book had been published, so around that time I thought of collecting some of these articles in a single book, since they covered a large and complementary number of interrelated topics, such as rights and punishment theory, contract theory, causation and responsibility, intellectual property, anarchy, legislation, and so on. But I kept putting the project off. I felt I was missing some material that should be in such a book, such as a general overview of libertarianism itself, and an update of the intellectual property material I had initially published in 2001. I eventually wrote these articles (now chapters 2, 14, and 15), so I felt it was time to finally assemble and complete this book.

The twenty-five chapters are based on articles published over an almost thirty-year period, from 1994 to 2022, with one chapter (15) being formally published for the first time here (2023). I decided to omit some articles I had published before, as they are a bit too focused on American-specific issues like the US Constitution, federalism, and so on, and also for space reasons.⁵ I also did not include any purely legal publications—those related to my vocation, not my avocation—such as those found at my legal website www.KinsellaLaw.com. I included only writing having to do with libertarian issues.

Most of these articles were published in scholarly journals or in online publications. A few chapters are more conversational in tone, as they were based on interviews or transcripts of speeches (e.g. chapters

⁵ For example I considered including, but ultimately decided against, articles such as: Patrick Tinsley, Stephan Kinsella & Walter Block, "[In Defense of Evidence and Against the Exclusionary Rule: A Libertarian Approach](#)," *Southern U. L. Rev.* 32 no. 1 (2004): 63–80; Kinsella, "[A Libertarian Defense of Kelo and Limited Federal Power](#)," *LewRockwell.com* (June 27, 2005); *idem*, "[Supreme Confusion, Or, A Libertarian Defense of Affirmative Action](#)," *LewRockwell.com* (July 4, 2003); Walter Block, Stephan Kinsella & Hans-Hermann Hoppe, "[The Second Paradox of Blackmail](#)," *Bus. Ethics Q.* 10, no. 3 (July 2000): 593–622; Walter Block, Roy Whitehead & N. Stephan Kinsella, "[The Duty to Defend Advertising Injuries Caused by Junk Faxes: An Analysis of Privacy, Spam, Detection and Blackmail](#)," *Whittier L. Rev.* 27, no. 4 (2006): 925–49.

17 and 23–25). Even with these, I have added extensive references and cross-references where appropriate.

I divided the book into six sections. Part I—Libertarianism covers my own introduction to libertarianism, an overview of libertarianism, and my take on anarchism. Part II—Rights concerns arguments for self-ownership, property rights, and punishment theory. Part III—Libertarian Legal Theory has chapters building on the theory in previous chapters to apply to various laws and libertarian issues, like causation and responsibility (chapter 8), contract and inalienability theory (chapters 9–11), and a long chapter on the pitfalls of legislation as a way of making law (chapter 13) (I probably should have turned this one into a PhD dissertation...).

Part IV—Intellectual Property contains a chapter presenting the basic case against IP (chapter 14), basically a streamlined and somewhat updated version of *AIP*, followed by chapter 15, which summarizes other IP arguments and issues that I wrote and spoke on after *AIP*. I also include some of my discussion with, and commentary on the views of, my pro-IP libertarian friend, the late J. Neil Schulman, and a piece on the nature of scarce and nonscarce goods, which is relevant to the IP issue.

Part V—Reviews contains four book reviews or review essays providing libertarian commentary on various books on law or political philosophy. Finally, Part VI—Interviews & Speeches is less formal and contains two interviews and a speech assessing the last five or six decades of the libertarian movement.

For those who want to skip the more extraneous material and focus on the core libertarian theory chapters, I recommend chapters 2–12, 14–15, and 18.

I have revised all the material in the book, which was required since many of the original articles used different citation formats and also because some of my thinking and terminology has changed over the years. Several chapters are significantly revised or expanded, which in a few cases led to very long footnotes, since it would have been too disruptive to rewrite the article to integrate the extra commentary into the text; in some cases I moved very long footnotes to an appendix.

Although the chapters were all written separately and at different times over three decades, many of them build on (or anticipated) others.

For example, in chapter 10, originally published 1998–99, I outlined a sketch of a view of contracts, inalienability, and so on (note 48), and wrote “Elaboration of these ideas will have to await a subsequent article.” I did so in 2003, in the article which became chapter 9. Thus, I was able to piece together several articles in a fairly systematic form since they either built on or anticipated each other and were written to be consistent with each other and all flowing from the same core principles and reasoning.

I have added extensive cross-references pointing to related discussion in other chapters. There is a bit of redundancy in some of the chapters since they were published independently. However, it is my view that the repetition that does exist in some articles can help reinforce a given argument or idea or show it from a different angle.

In one case I now disagree with something I originally wrote; I retained the original text and added an explanatory note (chapter 13, Part III.C). And in chapter 9 (Part III.C), I note that, regarding my earlier criticism of Rothbard’s argument for inalienability: “I now think it is possible that his approach is more compatible with my own than I originally realized.” But otherwise, I today still stand by most of the original content of those articles, in terms of substance. However, as noted several places in the text, I often now use terminology somewhat differently, e.g., the term *state* instead of *government*; *rivalrous* or “*conflictible*” instead of *scarce*; using the word *property* to refer to the relation between humans with respect to owned resources, instead of referring to the owned resource itself, and so on. I have in some cases updated the text to my current, preferred usage, but not always since it would have been too drastic and tedious.

I have also included a table of contents for some of the chapters where I thought it would be useful. And as noted above, in several chapters I moved very long footnotes to an appendix.

I have tried to conform references to a more or less uniform citation style of my own preference (a modified version of Chicago style), although my main goal was to simply provide sufficient information for the reader to locate the cited work, not to conform to some arbitrary format (and also not to obsess over consistency). In this, I am influenced by the citation policy of the second incarnation of the legal journal *The Greenbag*: “Citations should be accurate, complete, and unobtrusive.

Familiar sources need no citation. Authors may use whatever citation form they prefer; we will make changes only to keep footnotes from looking like goulash.”⁶

I have also included hyperlinks for online versions of cited material where possible. If we lived in a copyright-free world, everything would be online and readers could easily find any cited work with a search. Alas. For my own work that I reference, since it is mostly available on my own website, I provide an initial hyperlink in the title but do not type out the URL in the text. Almost all of my work referenced in the text can be found at www.StephanKinsella.com/publications, www.StephanKinsella.com/lffs, or www.c4sif.org. I have liberally used permalinks via www.perma.cc in cases where I suspected future possible linkrot or where the original URL is overlong.

I debated various titles for this work. Titles like *Freedom and the Law* and *Liberty and Law* were already taken.⁷ I considered at one time calling this work *The Ethics of Action*, as an amalgamation and nod to similar titles by other authors⁸ and to evoke a recurring theme in my writing: an exploration of the ethics that guide action and of ethics implied by certain classes of action (see the argumentation ethics and estoppel theory of rights I advance in chapters 5 and 6). But in the end, this seemed too inscrutable and only applicable to a small part of this book’s content, so for years I planned on using the title *Law in a Libertarian World: Legal Foundations of a Free Society*. In the end, some trusted colleagues urged me to drop the main title and use the subtitle instead. I have.

The length of the book turned out to be larger than expected, but I have chosen to publish this book as one volume instead of breaking

⁶ See Kinsella, “[Cool Footnote Policy](#),” *StephanKinsella.com* (June 14, 2002).

⁷ Bruno Leoni, *Freedom and the Law* (Indianapolis: Liberty Fund, expanded 3d. ed. 1991 [1961]; <https://oll.libertyfund.org/title/kemp-freedom-and-the-law-lf-ed>); Giovanni Sartori, *Liberty and Law* (Menlo Park, Ca.: Institute for Humane Studies, 1976).

⁸ Such as: Murray N. Rothbard, *The Ethics of Liberty* (New York: New York University Press, 1998); *idem*, *The Logic of Action* (Edward Elgar, 1997); Michael Polanyi, *The Logic of Liberty* (Chicago: University of Chicago Press, 1980); G.B. Madison, *The Logic of Liberty* (New York: Greenwood Press, 1986); and others such as James M. Buchanan, *The Limits of Liberty: Between Anarchy and Leviathan*, vol. 7 in *The Collected Works of James M. Buchanan* (Indianapolis: Liberty Fund, 2000 [1975]). Interestingly, Jan Narveson’s excellent *The Libertarian Idea* (Philadelphia: Temple University Press, 1988) is part of the “Ethics and Action” series edited by Tom Regan. I mention this in chapter 8, at n.11.

it into two. I think this will be easier for the reader, given the extensive cross-references between chapters, and should make for a lower cost. My goal was never sales. It was only to help advance libertarian theory by making these thoughts accessible to whoever might be interested now or in the future. Thus, in addition to print (both hard and softcover) and ebook versions for sale on major platforms, I am of course posting a free digital version online at www.StephanKinsella.com/lffs, and with a Creative Commons Zero license. Anyone is free to republish this work, or translate it, or make audio versions, without asking my permission.

I have published in the past with various publishing houses, such as the Mises Institute, Oceana Publications, Oxford University Press, and so on, but for this book I have decided to self publish, under my own imprint, Papinian Press (www.PapinianPress.com), for a variety of reasons. First, my own procrastination has delayed this project for over a decade, so I was reluctant to add yet another year to this project by engaging a normal publisher. Second, I saw no benefit to using a mainstream publisher. I do not need their delays or “helpful suggestions,” which would no doubt urge me to water down my arguments or make them more mainstream. No, thank you. And I have no career or academic ambitions to burnish by using a prestigious press. Also, I wanted freedom to release this book totally open source, free of any copyright restrictions, and to post free online versions, which most publishers would balk at. I’m frankly tired of the dinosaur legacy publishing industry. Finally, I may use the Papinian Press imprint for future book projects, so am glad to use this book to kick it off.

The imprint, by the way, is named after the third-century Roman jurist Papinian (Aemilius Papinianus), who also adorned the advertisement for my 2011 Mises Academy course on libertarian legal theory.⁹ The reason I admire Papinian, in addition to his being a great jurist:

Papinian is said to have been put to death for refusing to compose a justification of Caracalla’s murder of his brother and co-Emperor, Geta,

⁹ See www.PapinianPress.com and Kinsella, “KOL018 | “Libertarian Legal Theory: Property, Conflict, and Society: Lecture 1: Libertarian Basics: Rights and Law” (Mises Academy, 2011),” *Kinsella on Liberty Podcast* (Feb. 20, 2013).

declaring, so the story goes, that “it is easier to commit murder than to justify it.”¹⁰

Papinian bravely chose death in the name of justice; and his formulation “*it is easier to commit murder than to justify it*” brilliantly encapsulates the distinction between *committing* an action and normatively *justifying* the action. It emphasizes the importance of justifying interpersonal violence, and the difference between description and prescription, between fact and value, between is and ought—insights which play a crucial role in my own defenses of rights (see chapters 5–7).

Although this book is written in English, many of the articles from which it derives have been translated into other languages, and some have audio versions available. They are online at www.StephanKinsella.com/translations and www.StephanKinsella.com/media.

I refer readers to www.StephanKinsella.com/lffs for errata, links to my own publications referenced in the book, and for supplementary material.

It is my hope that readers and future scholars will benefit from the arguments offered in these pages.

Stephan Kinsella
Houston, June 2023

¹⁰ Barry Nicholas, *An Introduction to Roman Law*, rev. ed. (Oxford University Press, 1962), p. 30 n.2; see also chapter 5, n.1.

Acknowledgments

As noted in the Preface, I've been intensely involved in libertarianism for over forty years and, for almost thirty years, with the Mises Institute. I've been fortunate to have learned from thinkers from the past such as Rothbard, Mises, Ayn Rand, Milton Friedman, Frederic Bastiat, and many others,¹ but also from countless friends, mentors, colleagues, co-authors, acquaintances, interlocutors, discussants, and so on over the last forty years. It would be impossible to try to thank them all by name. Nonetheless I would like to try to express my appreciation for some special people and groups that have meant so much to me. I apologize in advance for those I have inadvertently omitted.

First and foremost, to my wife of thirty years, Cindy, and to all my close friends and family, for tolerating my libertarian obsessions and libertarian macho flashes for decades, and for listening to me argue, explain, and explore ideas.² To my son Ethan, to whom this book is dedicated, for inspiring me and enriching my life, and for also loving liberty and goodness. And to my trainer and friend, Stephanie Rakoczy, for letting me vent about all matters libertarian for many years now in between squats and pushups. I am grateful to my birth mother, Gail Doiron McGehee, for blessing me with my adoptive parents; to my

¹ Many of them included in the works listed in Stephan Kinsella, "[The Greatest Libertarian Books](https://stephankinsella.com)," *StephanKinsella.com* (Aug. 7, 2006).

² See Michael Cloud, "[The Late, Great Libertarian Macho Flash](https://benbachrach.com)," *benbachrach.com* (1978; preserved at <https://perma.cc/KY9P-V7K7>). See also Jeff Wood, "[The Triumphant Return of Libertarian Macho Flash](https://medium.com)," *medium.com* (March 8, 2017; <https://perma.cc/KE6W-WQK4>).

mom for taking me to the library as much as I wanted; to my dad for driving me to school so far away in another parish for so many years; and to Mrs. Reinhardt, a librarian at Catholic High School in Baton Rouge, for recommending that I read *The Fountainhead*.

This book would not be possible without the understanding of property rights I've arrived at, and this in turn would not be possible without the work of Hans-Hermann Hoppe, whom I have also been fortunate to call a close friend. His support, friendship, guidance, and example of personal and intellectual integrity over the years mean more to me than I can properly express. My life would not be the same, nor this book possible, without him.

I've had a host of libertarian friends and friend groups that I've learned and benefitted from, or had support from, over the years, including my longtime friend Jack Criss, Jr.; the "Las Vegas crew"—former students of Rothbard and Hoppe, and now my good friends: Doug French (and Deanna Forbush), Jeff Barr, Lee Iglody, Jim Yohe, Joe Becker; others such as Juan Fernando Carpio; Greg and Joy Morin; Konrad Graf, Michael Conaghan, Jacob Huebert, Gene Healy, Gary Chartier, Gerard Casey, Richard Storey, Tom Woods, Michael Malice, Bob Murphy, Roderick Long, Jan Narveson, Frank van Dun, Robert Bradley, Jr.; Gil Guillory, Paul Edwards, Jacob Lovell, Rob Wicks, Greg Rome, Brian Martinez, Dick Clark, Isaac Bergman, Daniel Coleman, Timo Virkkala, and many others in my "Libertarian Forum" crowd (you know who you are); James Cox and Daniel Rothschild; many friends and scholars from the Property and Freedom Society and from countless Mises Institute events and conferences since 1995, including Lew Rockwell, David Gordon, Tom DiLorenzo, Peter Klein, Jeff Herbener, Joe Salerno, Sean Gabb, and others; correspondents from years ago such as Johan Ridenfeldt and Chris Whitten; co-authors and friends such as Patrick Tinsley, Jeff Tucker, and Walter Block, the first two of whom co-authored chapters with me in this volume. Thanks also to Nelson Loftin, for nudging me over several years to complete this book.

My dear friend Guido Hülsmann, whom I met on a bus from the Atlanta airport to the Mises Institute in Auburn in 1995 when we were both going there to meet Hans-Hermann Hoppe, has been an important friend and influence, both personally and intellectually.

My friend Wendy McElroy has also been an inspiration and sounding board and helped me see the light on IP.

The notes for various chapters in this book also thank various commentators.

I would also like to thank Randy Barnett, and several LSU law professors, such as Saúl Litvinoff, Glenn Morris, William Hawkland, Alain Levasseur, Robert Pascal, and John Devlin, for inspiration, support, and guidance in my earlier years in law school and in the beginning years of my legal practice and scholarly and educational endeavors (Litvinoff and Pascal were not my professors but they became friends and correspondents after law school). I learned a great deal at the LSE about international law and legal scholarship from professor and now Baroness Rosalyn Higgins, later President of the International Court of Justice; she inspired and informed much of my subsequent legal publications on international law.

I am also grateful to my intellectual adversaries, who have forced me to hone, refine, and clarify my arguments to counter and explain the errors in theirs.

P.J. Doland, a fellow libertarian and web-designer with www.DancingMammoth.com, has graciously hosted and helped me run my own websites and others I manage over the years, all in the service of liberty, which were invaluable in collecting, publishing, and assembling material used in the preparation of this book. Since I haltingly started this book project about fifteen years ago, I've had the assistance of several people, including Lisa Eldridge and Rosemary Denshaw (transcriptions); Justina Clark, Harry David, Lauren Barlow, and Carly Catt (copyediting); Susi Clark, of www.creativeblueprintdesign.com, for cover design, typesetting and publishing assistance; and Susan Bruck (proofreading, indexing, and bibliography).

The image on the back cover of the book is based on a painting by my childhood friend John Wax, of www.JohnWaxArt.com, which itself was based on photographs of a statue by H.C. Andersen.³ To get permission and arrange a private photographer at the Andersen Museum in Rome, I was fortunate to have the help of my Italian libertarian

³ See Kinsella, "[The Story of a Libertarian Book Cover](http://www.StephanKinsella.com)," [StephanKinsella.com](http://www.StephanKinsella.com) (March 4, 2011).

friend and scholar, Roberta Modugno, and my Italian-speaking Canadian libertarian attorney friend Daniel Roncari.

To all these, and many others not mentioned, I am grateful.

PART I

LIBERTARIANISM

2

What Libertarianism Is

Originally published in *Property, Freedom, and Society: Essays in Honor of Hans-Hermann Hoppe* (Guido Hülsmann & Stephan Kinsella, eds., Mises Institute, 2009). The original author’s note thanked “fellow Hoppe aficionados Juan Fernando Carpio, Paul Edwards, Gil Guillory, Manuel Lora, and Patrick Tinsley for helpful comments.”

PROPERTY, RIGHTS, AND LIBERTY

Libertarians tend to agree on a wide array of policies and principles. Nonetheless it is not easy to find consensus on what libertarianism’s defining characteristic is, or on what distinguishes it from other political theories and systems.

Various formulations abound. It is said that libertarianism is about: individual rights; property rights;¹ the free market; capitalism; justice;

¹ Although the term “private property rights” is widely used, property rights are in a sense necessarily *public*, since the borders or boundaries of property must be *publicly visible* so that non-owners can avoid trespass. For more on this aspect of property borders, see Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010; www.hanshoppe.com/tsc), pp. 167–68; “A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability” (ch. 9), at n.38; “Law and Intellectual Property in a Stateless Society” (ch. 14), Part II.C, note 7 and accompanying text, text at notes 24–25, and Part III.B; Stephan Kinsella, *Against Intellectual Property* (Auburn, Ala.: Mises Institute, 2008), pp. 30–31, 49; “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11), text at n.24. *See also idem*, “[How To](#)

the nonaggression principle. Not all these will do, however. Capitalism and the free market describe the catallactic conditions that arise or are permitted in a libertarian society, but do not encompass other aspects of libertarianism. And individual rights, justice, and aggression collapse into property rights. As Murray Rothbard explained, individual rights *are* property rights.² And justice is just giving someone his due—which, again, depends on what his rights are.³

The nonaggression principle is also dependent on property rights, since what aggression is depends on what our (property) rights are. If you hit me, it is aggression *because* I have a property right in my body. If I take from you the apple you possess, this is trespass, aggression, only *because* you own the apple. One cannot identify an act of aggression without implicitly assigning a corresponding property right to the victim.⁴

[Think About Property \(2019\)](#),” *StephanKinsella.com* (April 25, 2021); and Randy E. Barnett, “[A Consent Theory of Contract](#),” *Colum. L. Rev.* 86 (1986; www.randybarnett.com/pre-2000): 269–321, at 291, 303.

² Murray N. Rothbard, “[Human Rights’ as Property Rights](#),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/human-rights-property-rights>); *idem*, *For a New Liberty*, 2d ed. (Auburn, Ala.: Mises Institute, 2006; <https://mises.org/library/new-liberty-libertarian-manifesto>), p. 42 *et pass*. See also “*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*” (ch. 15), Part IV.B.

³ “Justice is the constant and perpetual wish to render every one his due.... The maxims of law are these: to live honestly, to hurt no one, to give every one his due.” J.A.C. Thomas, ed., *The Institutes of Justinian: Text, Translation, and Commentary*, J.A.C. Thomas, trans. (Amsterdam: North-Holland Publishing Company, 1975).

⁴ The standard libertarian litany is that the nonaggression principle (the NAP; sometimes also called the nonaggression axiom by libertarians, in an idiosyncratic usage of the term “axiom,” no doubt inspired by Ayn Rand’s idiosyncratic use of the term axiom) prohibits the initiation of force against the person or *property* of someone else—or *threats* thereof, or *fraud*. Some libertarians or libertarian critics argue that trespass to owned resources, fraud, and threats do not quite fit into the NAP because these things are not actually “aggression,” as the term is properly understood. (See, e.g., the criticisms of libertarianism for being unable to explain why fraud may be prohibited, by James Child and Benjamin Ferguson, as discussed in “A Libertarian Theory of Contract” (ch. 9), Part III.E. The NAP in a literal sense prohibits hitting or using someone’s body (“aggression”) without their permission, which implies self- or body-ownership. Thus, the NAP implies self-ownership, and vice-versa. They are merely different ways of expressing the same view: owning one’s body implies that aggression against it is impermissible; the prohibition against aggression implies self/body-ownership. (See also “On Libertarian Legal Theory, Self-Ownership and Drug Laws” (ch. 23).)

The rationale for body-ownership, however, is extended by libertarians to develop similar property rights in external resources; and also to prohibit threats and fraud. (See *ibid.*) Thus, in my view, the term “nonaggression principle” is an acceptable shorthand for basic

So, as descriptive terms for our political philosophy, capitalism and the free market are too narrow, and justice, individual rights, and aggression all boil down to, or are defined in terms of, property rights.

What of property rights, then? Is this what differentiates libertarianism from other political philosophies—that we favor property rights, and all others do not? Surely such a claim is untenable. After all, a property right is simply the *exclusive right to control a scarce resource*—what I often refer to now as *conflictible* resources.⁵ Property rights specify which persons own—have the right to control—various scarce resources in a given region or jurisdiction. Yet everyone and every political theory advances *some* theory of property. None of the various forms of socialism deny property rights; each socialism will specify an owner for every scarce resource.⁶ If the state nationalizes an industry, it is asserting ownership of these means of production. If the state taxes you, it is implicitly asserting ownership of the funds taken. If my land is transferred to a private developer by eminent domain statutes, the developer is now the owner. If the law allows a recipient of racial discrimination to sue his employer for a sum of money—he is the (new)

libertarian property rights principles—self-ownership plus ownership of external resources based on original appropriation, and fraud and threats—as long as it is kept in mind that in literal terms it refers to body-ownership and that the other property rights are extensions of and based on this primary property right. See also Kinsella, [“Aggression and Property Rights Plank in the Libertarian Party Platform,”](#) *StephanKinsella.com* (May 30, 2022); *idem*, [“KOL259 | “How To Think About Property,”](#) *New Hampshire Liberty Forum 2019*,” *Kinsella on Liberty Podcast* (Feb. 9, 2019); “On Libertarian Legal Theory, Self-Ownership and Drug Laws” (ch. 23); “Libertarianism After Fifty Years: What Have We Learned?” (ch. 25); Kinsella, [“KOL229 | Ernie Hancock Show: IP Debate with Alan Korwin,”](#) *Kinsella on Liberty Podcast* (Nov. 16, 2017); *idem*, [“KOL161 | Argumentation Ethics, Estoppel, and Libertarian Rights: Adam Smith Forum, Moscow \(2014\),”](#) *Kinsella on Liberty Podcast* (Nov. 7, 2014).

⁵ In revising this chapter, this footnote grew to unmanageable length. I have placed the relevant commentary in Appendix I, below.

⁶ For a systematic analysis of various forms of socialism, from Socialism Russian-Style, Socialism Social-Democratic Style, the Socialism of Conservatism, the Socialism of Social Engineering, see Hoppe, *A Theory of Socialism and Capitalism*, chaps. 3–6. Recognizing the common elements of various forms of socialism and their distinction from libertarianism (capitalism), Hoppe incisively defines socialism as “an institutionalized interference with or aggression against private property and private property claims.” *Ibid.*, p. 2. See also the quote from Hoppe in note 14, below.

owner of the money.⁷ If the state conscripts someone, or imprisons them as the penalty for refusing to serve in the military, or for failure to pay taxes, or for using illegal narcotics, then the state is claiming legal ownership of the person's body.

Protection of and respect for property rights is thus not unique to libertarianism. Every legal system defines and enforces some property rights system. What is distinctive about libertarianism is its *particular property assignment rules*—its view as to *who is the owner* of each contestable, conflictible resource, and how to determine this.

LIBERTARIAN PROPERTY RIGHTS

A system of property rights assigns a particular owner to every scarce (conflictible) resource.⁸ These resources obviously include natural resources such as land, fruits of trees, and so on. Objects found in nature are not the only scarce resources, however. Each human actor has, controls, and is identified and associated with a unique human body, which is also a scarce resource.⁹ Both human bodies and non-human

⁷ Even the private thief, by taking your watch, is implicitly acting on the maxim that *he* has the right to control it—that he is its owner. He does not deny property rights—he simply differs from the libertarian as to *who the owner is*. In fact, as Adam Smith observed: “If there is any society among robbers and murderers, they must at least, according to the trite observation, abstain from robbing and murdering one another.” Adam Smith, *The Theory of Moral Sentiments* (Indianapolis: Liberty Fund, [1759] 1982), II.II.3.

⁸ As Hoppe points out in the Foreword, regarding the principle of “*private property and original appropriation*”: Logically, what is required to avoid all conflict regarding external material objects used or usable as means of action, i.e. as goods, is clear: every good must always and at all times be owned privately, i.e. controlled exclusively by some specified person.”

Note also that it is *only* scarce (conflictible) things that can be owned, that is, be the subject of property rights. For example, as noted in the section “*IP Rights as Negative Easements*” in “*Against Intellectual Property After Twenty Years*” (ch. 15), information or knowledge (recipes, in general), as a non-scarce, non-conflictible thing, *cannot* be owned; any law *purporting* to assign property rights in such things is just a *disguised* reassignment of property rights in existing conflictible resources (money, factories, printing presses, etc).

⁹ As Hoppe observes, even in a paradise with a superabundance of goods:

every person's physical body would still be a scarce resource and thus the need for the establishment of property rules, i.e., rules regarding people's bodies, would exist. One is not used to thinking of one's own body in terms of a scarce good, but in imagining the most ideal situation one could ever hope for, the Garden of Eden, it

scarce resources are desired for use as means by actors in the pursuit of various goals.¹⁰

Accordingly, any political or legal system must assign ownership rights in human bodies as well as in external things.

The libertarian view is that individual rights—property rights—are assigned according to a few simple principles: *self-ownership*, in the case of human bodies; and, in the case of previously-unowned external things (conflictible resources), in accordance with principles of *original appropriation*, *contractual title transfer*, and *rectification*.¹¹ Let us discuss

becomes possible to realize that one's body is indeed the prototype of a scarce good for the use of which property rights, i.e., rights of exclusive ownership, somehow have to be established, in order to avoid clashes.

Hoppe, *A Theory of Socialism and Capitalism*, pp. 8–9. See also Hans-Hermann Hoppe, “Of Common, Public, and Private Property and the Rationale for Total Privatization,” in *The Great Fiction: Property, Economy, Society, and the Politics of Decline* (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf); Hans-Hermann Hoppe, “On The Ethics of Argumentation,” *Property and Freedom Podcast* (episode 163; 2016; www.PropertyAndFreedom.org); and “Causation and Aggression” (ch. 8) (discussing the use of other humans' bodies as means).

N.b.: *correlating* (not: equating) an actor's “self” or person with his corporeal body is not mystical or incoherent, as some (even *soi-disant* libertarian!) critics confusingly maintain, any more than it is mystical to conceptually distinguish the mind from the brain. See “How We Come to Own Ourselves” (ch. 4), at n.1 *et pass*.

¹⁰ See “Causation and Aggression” (ch. 8).

¹¹ As Narveson writes:

Robert Nozick has most usefully divided the space for principles on the subject of property into three classes: (1) *initial acquisition*, that is, the acquisition of property rights in external things from a previous condition in which they were unowned by anyone in particular; (2) *transfer*, that is, the passing of property (that is to say, property rights) from one rightholder to another; and (3) *rectification*, which is the business of restoring just distributions of property when they have been upset by admittedly unjust practices such as theft and fraud.

Jan Narveson, *The Libertarian Idea*, reissue ed. (Broadview Press, 2001), p. 69. See also Robert Nozick, *Anarchy, State, and Utopia* (New York: Basic Books, 1974), ch. 7, section I; Roderick T. Long, “Why Libertarians Believe There is Only One Right,” *C4SS.org* (April 7, 2014; <https://c4ss.org/content/25648>) (“Libertarian property rights are, famously, governed by principles of justice in initial appropriation (mixing one's labour with previously unowned resources), justice in transfer (mutual consent), and justice in rectification (say, restitution plus damages)"); and Gary Chartier, *Anarchy and Legal Order: Law and Politics for a Stateless Society* (Cambridge University Press, 2013), at 64–65, *et seq.*, elaborating on the “baseline possessory rules” corresponding to original appropriation and contractual title transfer. Regarding transfers made for purposes of rectification, see *ibid.*, chap. 5, “Rectifying Injury,” esp. §II.C.2, and “A Libertarian Theory of Punishment and Rights” (ch. 5), at Parts IV.B and IV.G.

these in turn in the following sections. Note that in this chapter I aim mostly to *describe* libertarian principles, not necessarily to justify them; subsequent chapters provide further arguments in support of these principles.

PROPERTY IN BODIES

Let us consider first the libertarian property assignment rules with respect to human bodies, and the corresponding notion of aggression as it pertains to bodies.¹²

Libertarians often refer to the non-aggression principle, or NAP, as their prime value. As Ayn Rand said, “So long as men desire to live together, no man may *initiate*—do you hear me? No man may *start*—the use of physical force against others.”¹³ Or, as Rothbard put it:

See also Kinsella, “[The Limits of Libertarianism?: A Dissenting View](#),” *StephanKinsella.com* (April 20, 2014); *idem*, “[KOL345 | Kinsella’s Libertarian “Constitution” or: State Constitutions vs. the Libertarian Private Law Code \(PorcFest 2021\)](#),” *Kinsella on Liberty Podcast* (June 26, 2021).

¹² This issue is discussed in further detail in “How We Come to Own Ourselves” (ch. 4); see also “A Libertarian Theory of Punishment and Rights” (ch. 5).

¹³ Ayn Rand, “Galt’s Speech,” in *For the New Intellectual*, quoted in “[Physical Force](#)” entry, *The Ayn Rand Lexicon: Objectivism from A to Z*, Harry Binswanger, ed. (New York: New American Library, 1986; <https://perma.cc/L4YA-96CC>). Ironically, Objectivists often excoriate libertarians for having a “contextless” concept of aggression—that is, that “aggression” or “rights” is meaningless unless these concepts are embedded in the larger philosophical framework of Objectivism—despite Galt’s straightforward, physicalist definition of aggression as the initiation of physical force against others. In “[Q&A on Libertarianism](#),” *The Ayn Rand Lexicon* (<http://aynrandlexicon.com/ayn-rand-ideas/ari-q-and-a-on-libertarianism.html>), for example, (someone at) the Ayn Rand Institute writes:

The “libertarians,” in this usage of the term, plagiarize Ayn Rand’s non-initiation of force principle and convert it into an axiom, denying the need for and relevance of philosophical fundamentals—not only the underlying ethics, but also the underlying metaphysics and epistemology... libertarianism declares that the value of liberty and the evil of initiating force are self-evident primaries, needing no justification or even explanation—leaving undefined such key concepts as “liberty,” “force,” “justice,” “good,” and “evil.” It claims compatibility with all views in metaphysics, epistemology, and ethics—even subjectivism, mysticism, skepticism, altruism, and nihilism—substituting “hate the state” for intellectual content.

See also Peter Schwartz, “Libertarianism: The Perversion of Liberty,” in Ayn Rand, *The Voice of Reason: Essays in Objectivist Thought* (Meridian, 1990) and the “Libertarians” entry in [The Ayn Rand Lexicon](#) (<http://aynrandlexicon.com/>).

The libertarian creed rests upon one central axiom: that no man or group of men may aggress against the person or property of anyone else. This may be called the “nonaggression axiom.” “Aggression” is defined as the initiation of the use or threat of physical violence against the person or property of anyone else. Aggression is therefore synonymous with invasion.¹⁴

But as noted above, Rand own’s formulation in support of the NAP—“no man may *initiate*—do you hear me? No man may *start*—the use of physical force against others”—relies on rudimentary concepts like physical force and the initiation thereof, which do not really require much explanation; rather, her theory builds on these fairly uncontroversial concepts. Just as her theory can use these basic concepts as building blocks, libertarians can coherently use these principles in articulating what we oppose, without lapsing into subjectivism, nihilism, etc. People can communicate with language without adopting the whole of Objectivism, after all. See also Walter Block’s response to Schwartz: “[Libertarianism vs. Objectivism: A Response to Peter Schwartz](#),” *Reason Papers* No. 26 (Summer 2003; <https://reasonpapers.com/archives/>): 39–62.

¹⁴ Rothbard, *For a New Liberty*, p. 23. See also *idem*, “Property and Criminality,” in *idem*, *The Ethics of Liberty*: “The fundamental axiom of libertarian theory is that each person must be a self-owner, and that no one has the right to interfere with such self-ownership” (p. 60), and “What ... aggressive violence means is that one man invades the property of another without the victim’s consent. The invasion may be against a man’s property in his person (as in the case of bodily assault), or against his property in tangible goods (as in robbery or trespass)” (p. 45). Hoppe writes:

If ... an action is performed that uninvitedly invades or changes the physical integrity of another person’s body and puts this body to a use that is not to this very person’s own liking, this action ... is called *aggression*.... Next to the concept of action, *property* is the most basic category in the social sciences. As a matter of fact, all other concepts to be introduced in this chapter—aggression, contract, capitalism and socialism—are definable in terms of property: *aggression* being aggression against property, *contract* being a nonaggressive relationship between property owners, *socialism* being an institutionalized policy of aggression against property, and *capitalism* being an institutionalized policy of the recognition of property and contractualism.

Hoppe, *A Theory of Socialism and Capitalism*, pp. 22, 18.

In earlier years of the modern libertarian movement (see “Libertarianism After Fifty Years: What Have We Learned?” (ch. 25); Kinsella, “[Foreword](#),” in Chase Rachels, *A Spontaneous Order: The Capitalist Case For A Stateless Society* (2015; <https://archive.org/details/ASpontaneousOrder0>)), what most libertarians now refer to as the non-aggression principle was sometimes called the non-aggression axiom, probably because of Rand’s somewhat idiosyncratic use of the term axiom in her philosophy. See “Axioms” entry *The Ayn Rand Lexicon* (<http://aynrandlexicon.com/lexicon/axioms.html>). Rothbard himself, who was initially heavily influenced by Rand, sometimes uses this phraseology, as can be seen in the passages quoted above. Not all libertarians believe the NAP is “axiomatic” in Rand’s sense—a proposition that is self-evidently true because its denial results in contradiction—but all consistent and coherent libertarians oppose the legitimacy of aggression, for whatever reasons, and thus favor the non-aggression *principle* (i.e., self-ownership), at least to a large extent.

In other words, libertarians maintain that the only way to violate rights is by *initiating* force—that is, by committing aggression. (Libertarianism also holds that, while the initiation of force against another person’s body is impermissible, force used *in response* to aggression—such as defensive, restitutive, or retaliatory/punitive force—is justified.¹⁵) Now in the case of the body, it is clear what aggression is: invading the borders of someone’s body, commonly called battery, or, more generally, *using the body of another without his or her consent*.¹⁶ The very notion of interpersonal aggression presupposes property rights in bodies—more particularly, that each person is, at least *prima facie*, the owner of his own body.¹⁷

Non-libertarian political philosophies have a different view. In these systems, each person has some limited rights in his own body, but not complete or exclusive rights. Society or the state, purporting to be society’s agent, has certain rights in each citizen’s body, too. This partial slavery is implicit in state actions and laws such as taxation, conscription, and drug prohibitions.¹⁸ The libertarian says that each person is the full owner of his body: he has the right to control his body, to decide whether or not he ingests narcotics, joins an army, pays taxes, and so on. Those various non-libertarians who endorse any such state prohibitions, however, necessarily maintain that the state, or society, is at least a partial owner of the body of those subject to such laws—or even a complete owner in the case of conscriptees or

¹⁵ See “A Libertarian Theory of Punishment and Rights” (ch. 5).

¹⁶ The following terms and formulations may be considered as roughly synonymous, depending on context: aggression; initiation of force; trespass; invasion; unconsented to (or uninvited) change in the physical integrity (or use, control or possession) of another person’s body or property. See also Kinsella, “Aggression and Property Rights Plank in the Libertarian Party Platform”; *idem*, “[Hoppe on Property Rights in Physical Integrity vs Value](#),” *StephanKinsella.com* (June 12, 2011). For further discussion of how to define the concept of “rights,” see “Dialogical Arguments for Libertarian Rights” (ch. 6), n.22 and accompanying text, *et pass*.

¹⁷ “*Prima facie*,” because some rights in one’s body are arguably forfeited or lost in certain circumstances, e.g. when one commits a crime, thus authorizing the victim to at least use defensive force against the body of the aggressor (implying the aggressor is to that extent not the owner of his body). For more on this see “A Libertarian Theory of Contract” (ch. 9), Part III.B; “Inalienability and Punishment: A Reply to George Smith” (ch. 10); and “Knowledge, Calculation, Conflict, and Law” (ch. 19), at n.81 and accompanying text.

¹⁸ See Robert W. McGee, “The Body as Property Doctrine,” in Christoph Lütge, ed., *Handbook of the Philosophical Foundations of Business Ethics* (Springer, 2013).

non-aggressor “criminals” incarcerated for life or executed. Libertarians believe in *self*-ownership. Non-libertarians—statists—of all stripes advocate some form of slavery.¹⁹

SELF-OWNERSHIP AND CONFLICT AVOIDANCE

Without property rights, there is always the possibility of conflict over contestable resources. By assigning an owner to each resource, legal systems make possible conflict-free use of resources by establishing public, visible boundaries that non-owners can avoid. Libertarianism does not endorse just any property assignment rule, however.²⁰ It favors *self*-ownership over *other*-ownership (slavery).²¹

The libertarian seeks property assignment rules *because* he values or accepts various *grundnorms* such as justice, peace, prosperity, cooperation, conflict-avoidance, civilization.²² The libertarian view is that

¹⁹ Similarly, Hoppe argues:

There can be no socialism without a state, and as long as there is a state there is socialism. The state, then, is the very institution that puts socialism into action; and as socialism rests on aggressive violence directed against innocent victims, aggressive violence is the nature of any state.

Hoppe, *A Theory of Socialism and Capitalism*, p. 177.

²⁰ On the importance of the concept of scarcity and the possibility of conflict for the emergence of property rules, see Hoppe, *A Theory of Socialism and Capitalism*, pp. 20–21, 160, *et pass.*; and the discussion thereof in Kinsella, “[Thoughts on the Latecomer and Homesteading Ideas; or, Why the Very Idea of ‘Ownership’ Implies that only Libertarian Principles are Justifiable](#),” *Mises Economics Blog* (Aug. 15, 2007).

²¹ See also “How We Come to Own Ourselves” (ch. 4).

²² “Grundnorm” was legal philosopher Hans Kelsen’s term for the hypothetical basic norm or rule that serves as the basis or ultimate source for the legitimacy of a legal system. See Hans Kelsen, *General Theory of Law and State*, Anders Wedberg, trans. (Cambridge, Mass.: Harvard University Press, 1949). I employ this term to refer to the fundamental norms presupposed by civilized people, e.g., in argumentative discourse, which in turn imply libertarian norms.

That the libertarian *grundnorms* are, in fact, necessarily presupposed by all civilized people to the extent they are civilized—during argumentative justification, that is—is shown by Hoppe in his “argumentation ethics” defense of libertarian rights. See Hoppe, *A Theory of Socialism and Capitalism*, chap. 7; “Dialogical Arguments for Libertarian Rights” (ch. 6); and “Defending Argumentation Ethics” (ch. 7).

For discussion of *why* people (to one extent or the other) *do* value these underlying norms, see Kinsella, “[The Division of Labor as the Source of Grundnorms and Rights](#),” *Mises Economics Blog* (April 24, 2009), and *idem*, “[Empathy and the Source of Rights](#),” *Mises*

self-ownership is the only property assignment rule compatible with these *grundnorms*; it is implied by them. As Professor Hoppe has shown, the assignment of ownership to a given resource must not be random, arbitrary, particularistic, or biased if it is to actually be a property norm that can serve the function of conflict-avoidance.²³ Property title has to be assigned to one of competing claimants based on “the existence of an objective, intersubjectively ascertainable link between owner and the” resource claimed.²⁴ In the case of one’s own body, it is the unique relationship between a person and his body—*his direct and immediate control* over his body, and the fact that, at least in some sense, a body is a given person and vice versa—that constitutes the objective link sufficient to give that person a claim to his body superior to typical third party claimants.

Moreover, any outsider who claims another’s body cannot deny this objective link and its special status, since the outsider also necessarily presupposes this in his own case. This is so because in seeking dominion over the other, in asserting ownership over the other’s body, he has to presuppose his own ownership of his body, which demonstrates he

Economics Blog (Sept. 6, 2006). See also “A Libertarian Theory of Punishment and Rights” (ch. 5), text at notes 3 and 77:

Civilized people are also concerned about *justifying* punishment. They want to punish, but they also want to know that such punishment is justified. They want to be able to punish legitimately—hence the interest in punishment theories....

Theories of punishment are concerned with justifying punishment, with offering decent people who are reluctant to act immorally a reason why they may punish others. This is useful, of course, for offering moral people guidance and assurance that they may properly deal with those who seek to harm them.

²³ See Hoppe, *A Theory of Socialism and Capitalism*, pp. 157–65. See also “A Libertarian Theory of Punishment and Rights” (ch. 5), Parts III.C “Punishing Aggressive Behavior” and III.D “Potential Defenses by the Aggressor”; “Defending Argumentation Ethics” (ch. 7); Kinsella, “[The problem of particularistic ethics or, why everyone really has to admit the validity of the universalizability principle](#),” *StephanKinsella.com* (Nov. 10, 2011); “How We Come to Own Ourselves” (ch. 4), n.15; and “Dialogical Arguments for Libertarian Rights” (ch. 6), n.43 and accompanying text.

²⁴ Hoppe, *A Theory of Socialism and Capitalism*, p. 23. See also “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11). For further discussion of the necessity of objective property rules that can determine what resources may be used *now*, without having to wait for the approval of late-comers, see “How We Come To Own Ourselves” (ch. 4), n.14 and accompanying text.

does place a certain significance on this link, at the same time that he disregards the significance of the other's link to his own body.²⁵

Libertarianism realizes that only the self-ownership rule is universalizable and compatible with the goals of peace, cooperation, and conflict avoidance. We recognize that each person is *prima facie* the owner of his own body because, by virtue of his unique link to and connection with his own body—his direct and immediate control over it—he has a better claim to it than anyone else.

PROPERTY IN EXTERNAL THINGS

Libertarians apply similar reasoning in the case of other scarce resources—namely, external objects in the world that, unlike bodies, were at one point *unowned*. In the case of bodies, the idea of aggression being impermissible immediately implies self-ownership. In the case of external objects, however, we must identify who the owner *is* before we can determine what constitutes aggression.

As in the case with bodies, humans need to be able to use external objects as means to achieve various ends. Because these things are scarce, there is also the potential for conflict. And as in the case with bodies, libertarians favor assigning property rights so as to permit the peaceful, conflict-free, productive use of such resources. As in the case with bodies, then, property is assigned to the person with the best claim or link to a given scarce resource—with the “best claim” standard based on the goals of permitting peaceful, conflict-free human interaction and use of resources.

Unlike human bodies, however, external objects are not parts of one's identity, are not directly controlled by one's will—and, significantly, they are *initially unowned*.²⁶ Here, the libertarian realizes that the relevant

²⁵ For elaboration on this point, see “How We Come To Own Ourselves” (ch. 4), the sections “Direct Control” and “Summary”; “Defending Argumentation Ethics” (ch. 7); “Law and Intellectual Property in a Stateless Society” (ch. 14), Part II.C; Hoppe, *A Theory of Socialism and Capitalism*, chaps. 1, 2, and 7. See also the quote by Auberon Herbert and the related citation to Rothbard in “How We Come to Own Ourselves” (ch. 4), n.7.

²⁶ For further discussion of the difference between bodies and things homesteaded for purposes of rights, see “A Libertarian Theory of Contract” (ch. 9), Part III.B; and

objective link is *original appropriation*—the transformation or embordering of a previously unowned resource, Lockean homesteading, the first use or possession of the thing.²⁷ Under this approach, the first

“How We Come to Own Ourselves” (ch. 4). See also Kasper Lippert-Rasmussen, “Against Self-Ownership: There are No Fact-Insensitive Ownership Rights Over One’s Body,” *Philosophy & Public Affairs* 36, no. 1 (2008): 86–118, at 88–89 (footnotes omitted):

[R]ight- and left-libertarians ... agree that:

The Asymmetry Thesis: Ownership of external resources is intrinsically different, morally, from ownership of one’s mind and body.

For example, each person enters the world owning himself or herself, but ownership of external resources is acquired through personal exercise of the moral power to acquire such ownership.

Nozick’s subscription to the asymmetry thesis is evident in his admittedly rather sketchy, but broadly Lockean, account of how one can become the owner of an unowned external object, for he offers no comparable account of how one can become the owner—morally speaking—of one’s own—nonmorally speaking—mind and body. Absent special circumstances, such as organ theft, one simply starts owning oneself. Similarly, Otsuka thinks that ownership of external things is conditional upon the satisfaction of an egalitarian proviso enjoining equal opportunities for welfare; he assumes that ownership of oneself is not conditional in this sense.

Citing Robert Nozick, *Anarchy, State, and Utopia* (Oxford: Basil Blackwell, 1974), pp. 174–82 and Michael Otsuka, *Libertarianism Without Inequality* (Oxford: Oxford University Press, 2003), pp. 22–29.

See also Olle Torpman, “[Mid-Libertarianism and the Utilitarian Proviso](https://philpapers.org/rec/TORMAT-4),” *J. Value Inquiry* (Sept. 2, 2021; <https://philpapers.org/rec/TORMAT-4>), at §1.1 (last emphasis added):

Libertarianism’s most salient thesis concerns full moral self-ownership, according to which every person has fundamental moral rights to anything that counts as herself—including her body parts, organs, blood, eggs, sperms, stem cells, thoughts, etc. We may call these *personal resources*. Most versions of libertarianism also allow people to gain moral ownership over natural resources (i.e., non-personal resources)—such as land, minerals, water, air, etc. We may call these *external resources*. While the rights to our personal resources are natural and thus *in need of no acquisition, the rights to external resources must somehow be acquired...*

Citing Eric Mack, “The Natural Right of Property,” *Social Philosophy and Policy* 27, no. 1 (2010): 53–78, at 54, and Bas van der Vossen, “What counts as original appropriation?,” *Politics, Philosophy & Economics* 8, no. 4 (2009): 355–373, at 368.

²⁷ “Original appropriation” is the broader concept for the acquisition of previously-unowned scarce (conflictible) resources, including land or realty (immovables), while “homesteading” is sometimes used as a subset of original appropriation that involves immovables (land), such as a “homestead.” However, homesteading is often used more generally and in this book I often use “homesteading” synonymously with original appropriation to refer to appropriation of any type of unowned, conflictible resource, whether movable or immovable.

On the nature of appropriation of unowned scarce resources, see Hoppe’s and de Jasay’s ideas quoted and discussed in Kinsella, “Thoughts on the Latecomer and Homesteading Ideas,” and note 32, below. In particular, see Hoppe, *A Theory of Socialism and Capitalism*, pp. 24, 160–62, 169–71; and Anthony de Jasay, *Against Politics: On Government, Anarchy, and*

(prior) user of a previously unowned thing has a *prima facie* better claim than a second (later) claimant solely by virtue of his being earlier.

Why is appropriation the relevant link for determination of ownership? First, keep in mind that the question with respect to such scarce resources is: who is the resource's *owner*? Recall that ownership is the *right* to control, use, or possess,²⁸ while possession is *actual* control—"the *factual authority* that a person exercises over a corporeal thing."²⁹ The question is not who has physical possession; it is who has ownership. Thus, asking who is the owner of a resource presupposes a *distinction* between ownership and possession—between the *right* to control (or exclude) (ownership, or property rights), and *actual* control (possession; economic dominion). And the answer has to take into account the nature of previously-unowned things: to wit, that they must at some point become owned by a first owner.

Order (London & New York: Routledge, 1997), pp. 158 *et seq.*, 171 *et seq.*, *et pass.* De Jasay is also discussed extensively in "Review of Anthony de Jasay, *Against Politics: On Government, Anarchy, and Order*" (ch. 20). De Jasay's argument presupposes the value of justice, efficiency, and order. Given these goals, he argues for three principles of politics: (1) *if in doubt, abstain from political action* (pp. 147 *et seq.*); (2) *the feasible is presumed free* (pp. 158 *et seq.*); and (3) *let exclusion stand* (pp. 171 *et seq.*). In connection with principle (3), "let exclusion stand," de Jasay offers insightful comments about the nature of homesteading or appropriation of unowned goods. De Jasay equates property with its owner's "excluding" others from using it, for example by enclosing or fencing in immovable property (land) or finding or creating (and keeping) movable property (corporeal, tangible objects). He concludes that since an appropriated thing has no other owner, *prima facie* no one is entitled to object to the first possessor claiming ownership. Thus, the principle means "let ownership stand," i.e., that claims to ownership of property appropriated from the state of nature or acquired ultimately through a chain of title tracing back to such an appropriation should be respected. This is consistent with Hoppe's defense of the "natural" theory of property. Hoppe, *A Theory of Socialism and Capitalism*, pp. 20–24 & chap. 7. For further discussion of the nature of appropriation, see Jörg Guido Hülsmann, "[The A Priori Foundations of Property Economics](https://mises.org/library/priori-foundations-property-economics-0)," *Q.J. Austrian Econ.* 7, no. 4 (Winter 2004; <https://mises.org/library/priori-foundations-property-economics-0>): 51–57.

²⁸ See note 5 and accompanying text, above, and Appendix I.

²⁹ A.N. Yiannopoulos, *Louisiana Civil Law Treatise, Property* (West Group, 4th ed. 2001), § 301 (emphasis added); see also [Louisiana Civil Code](https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent) (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), art. 3421 ("Possession is the *detention or enjoyment of a corporeal thing*, movable or immovable, that one holds or exercises by himself or by another who keeps or exercises it in his name" (emphasis added)). See also discussion of this point in "Selling Does Not Imply Ownership, and Vice-Versa: A Dissection" (ch. 11), at n.35 *et pass.*

The answer must also take into account the presupposed goals of those seeking this answer: rules that permit conflict-free use of resources. For this reason, the answer cannot be whoever has the *resource or whoever is able to take it* is its owner. To hold such a view is to adopt a might makes right system where ownership collapses into possession for want of a distinction.³⁰ Such a “system,” far from avoiding conflict, makes conflict inevitable.³¹

Instead of a might-makes-right approach, from the insights noted above it is obvious that *ownership presupposes the prior-later distinction*: whoever any given system specifies as the owner of a resource *has a better claim than latecomers*.³² If he does not, then he is not an owner, but merely the current user or possessor, in a might-makes-right world in which there is no such thing as ownership—which contradicts the presuppositions of the inquiry itself. If the first owner does not have a better claim than latecomers, then he is not an owner, but merely a possessor, and there is no such thing as ownership. More generally, latecomers’ claims are inferior to those of prior possessors or claimants, who either homesteaded the resource or who can trace their title back to the homesteader or earlier owner.³³ The crucial importance of the prior-later distinction to libertarian theory is why Professor Hoppe repeatedly emphasizes it in his writing.³⁴

³⁰ See, in this connection, the quote from Adam Smith in note 7, above.

³¹ This is also, incidentally, the reason the mutualist “occupancy” position on land ownership is unlibertarian and unjust. In revising this chapter, this footnote grew to unmanageable length. I have placed the relevant commentary in Appendix II, below.

³² See Kinsella, “Thoughts on the Latecomer and Homesteading Ideas.”

³³ See Louisiana Code of Civil Procedure, art. 3653, providing:

To obtain a judgment recognizing his ownership of immovable property..., the plaintiff ... shall:

- (1) Prove that he has acquired ownership from a previous owner or by acquisitive prescription, if the court finds that the defendant is in possession thereof; or
- (2) Prove a better title thereto than the defendant, if the court finds that the latter is not in possession thereof.

When the titles of the parties are traced to a common author, he is presumed to be the previous owner.

See also Louisiana Civil Code, arts. 526, 531–32; Yiannopoulos, *Louisiana Civil Law Treatise, Property*, §§ 255–79 & 347 *et pass*.

³⁴ See, e.g., Hoppe, *A Theory of Socialism and Capitalism*, pp. 168–71; *idem*, *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute, 2006 [1993]; www.hanshoppe.com/epp), pp. 327–30; see also discussion of these and related matters in Kinsella, “Thoughts on the Latecomer and Homesteading Ideas”;

Thus, the libertarian position on property rights is that, in order to permit conflict-free, productive use of scarce resources, property titles to particular resources are assigned to particular owners. As noted above, however, the title assignment must not be random, arbitrary, or particularistic; instead, it has to be assigned based on “the existence of an objective, intersubjectively ascertainable link between owner and the” resource claimed.³⁵ As can be seen from the considerations presented above, the link is the physical transformation or embordering

“Defending Argumentation Ethics” (ch. 7), the section “Objective Links: First Use, Verbal Claims, and the Prior-Later Distinction.” In particular, for further discussion of the necessity of objective property rules that can determine what resources may be used *now*, without having to wait for the approval of latecomers, see “How We Come To Own Ourselves” (ch. 4), n.14 and accompanying text.

See also, in this connection, de Jasay, *Against Politics*, further discussed and quoted in Kinsella, “Thoughts on the Latecomer and Homesteading Ideas,” as well as in “Review of Anthony de Jasay, *Against Politics*” (ch. 20). See also de Jasay’s argument (note 27, above) that since an appropriated thing has no other owner, *prima facie* no one is entitled to object to the first possessor claiming ownership. De Jasay’s “let exclusion stand” idea, along with the Hoppean emphasis on the prior-later distinction, sheds light on the nature of homesteading itself. Often the question is asked as to what types of acts constitute or are sufficient for homesteading (or “embordering” as Hoppe sometimes refers to it); what type of “labor” must be “mixed with” a thing; and to what property does the homesteading extend? What “counts” as “sufficient” homesteading? We can see that the answer to these questions is related to the issue of what is the thing in dispute. In other words, if *B* claims ownership of a thing possessed (or formerly possessed) by *A*, then the very framing of the dispute helps to identify what the thing is in dispute, and what counts as possession of it. If *B* claims ownership of a given resource, he wants the right to control it, to a certain extent, and according to its nature. Then the question becomes, did someone else previously control “it” (whatever is in dispute), according to its nature; i.e., did someone else already homestead it, so that *B* is only a latecomer? This ties in with de Jasay’s “let exclusion stand” principle, which rests on the idea that if someone is actually able to control a resource such that others are excluded, then this exclusion should “stand.” Of course, the physical nature of a given scarce resource and the way in which humans use such resources will determine the nature of actions needed to “control” it and exclude others. See also on this Rothbard’s discussion of the “relevant technological unit” in Murray N. Rothbard, “Law, Property Rights, and Air Pollution,” in *Economic Controversies* (Auburn, Ala.: Mises Institute, 2011; <https://mises.org/library/economic-controversies>); also B.K. Marcus, “The Spectrum Should Be Private Property: The Economics, History, and Future of Wireless Technology,” *Mises Daily* (Oct. 29, 2004, <https://mises.org/library/spectrum-should-be-private-property-economics-history-and-future-wireless-technology>) and *idem*, “Radio Free Rothbard,” *J. Libertarian Stud.* 20, no. 2 (Spring 2006; <https://mises.org/library/radio-free-rothbard>): 17–51.

³⁵ Hoppe, *A Theory of Socialism and Capitalism*, p. 23.

of the original homesteader, or a chain of title traceable by contract back to him.³⁶

As Hoppe summarizes self-ownership rights and property rights in external resources based in original appropriation and contractual title transfer:

But who owns what scarce resource as his private property and who does not? First: Each person owns his physical body that only he and no one else controls *directly* (I can control your body only in-directly, by first directly controlling my body, and vice versa) and that only he directly controls also in particular when *discussing and arguing* the question at hand. Otherwise, if body-ownership were assigned to some indirect body-controller, conflict would become unavoidable as the direct body-controller *cannot* give up his direct control over his body as long as he is alive; and in particular, otherwise it would be impossible that any two persons, as the contenders in any property dispute, could ever *argue and debate* the question whose will is to prevail, since arguing and debating *presupposes* that both, the proponent and the opponent, have exclusive control over their respective bodies and so come to the correct judgment *on their own*, without a fight (in a conflict-free form of interaction).

And second, as for scarce resources that can be controlled *only* indirectly (that must be appropriated with our own nature-given, i.e., un-appropriated, body): Exclusive control (property) is acquired by and assigned to that person, who appropriated the resource in question *first* or who acquired it through voluntary (conflict-free) exchange from its *previous* owner. For only the first appropriator of a resource (and all later owners connected to him through a chain of voluntary exchanges) can possibly acquire and gain control over it without conflict, i.e., peacefully. Otherwise, if exclusive control is assigned instead to *latecomers*, conflict is not

³⁶ To be clear, this does *not* mean that ownership or title can be established only if one can trace one's title back to "Adam" or the first homesteader. See the "common author" rules noted in note 33, above; Kinsella, "[Rothbard on the 'Original Sin' in Land Titles: 1969 vs. 1974](#)," *StephanKinsella.com* (Nov. 5, 2014); *idem*, "[Mises, Rothbard, and Hoppe on the 'Original Sin' in the Distribution of Property Rights](#)," *StephanKinsella.com* (Oct. 7, 2014); and "Libertarianism After Fifty Years: What Have We Learned?" (ch. 25). Many libertarians are tripped up by this issue. See, e.g. R.W. Bradford, "A Contrast of Visions," *Liberty 10, no.4* (March 1997; <https://perma.cc/7FDT-G7FD>): 57–63, at 58.

On the title transfer theory of contract, see "A Libertarian Theory of Contract" (ch. 9); Williamson M. Evers, "[Toward a Reformulation of the Law of Contracts](#)," *J. Libertarian Stud.* 1, no. 1 (Winter 1977; <https://mises.org/library/toward-reformulation-law-contracts>): 3–13; Rothbard, "[Property Rights and the Theory of Contracts](#)," in *The Ethics of Liberty* (<https://mises.org/library/property-rights-and-theory-contracts>).

avoided but contrary to the very purpose of norms made unavoidable and permanent.³⁷

CONSISTENCY AND PRINCIPLE

Not only libertarians are civilized. Most people give some weight to some of the above considerations. In their eyes, a person is the owner of his own body—usually. A homesteader owns the resource he appropriates—unless the state takes it from him “by operation of law.”³⁸ This is the principal distinction between libertarians and non-libertarians: libertarians are consistently opposed to aggression, defined in terms of invasion of property borders, where property rights are understood to be assigned on the basis of self-ownership, in the case of bodies, and on the basis of prior possession or homesteading and contractual transfer of title, in the case of other things (plus transfers for purposes of rectification).

This framework for rights is motivated by the libertarian’s consistent and principled valuing of peaceful interaction and cooperation—in short, of civilized behavior. A parallel to the Misesian view of human action may be illuminating here. According to Mises, human action is

³⁷ Hans-Hermann Hoppe “[A Realistic Libertarianism](https://www.hanshoppe.com/2014/10/a-realistic-libertarianism/),” *LewRockwell.com* (Sept. 30, 2013; <https://www.hanshoppe.com/2014/10/a-realistic-libertarianism/>); see also similar argument in *idem*, “Of Common, Public, and Private Property and the Rationale for Total Privatization,” at pp. 85–87.

³⁸ State laws and constitutional provisions often pay lip service to the existence of various personal and property rights, but then take them back by recognizing the right of the state to regulate or infringe the right so long as it is “by law” or “not arbitrary.” See, e.g., *Constitution of Russia*, art. 25 (“The home shall be inviolable. No one shall have the right to get into a house against the will of those living there, except for the cases established by a federal law or by court decision”) and art. 34 (“Everyone shall have the right to freely use his or her abilities and property for entrepreneurial or any other economic activity not prohibited by the law”); *Constitution of Estonia*, art. 31 (“Estonian citizens shall have the right to engage in commercial activities and to form profit-making associations and leagues. The law may determine conditions and procedures for the exercise of this right”); *Universal Declaration of Human Rights*, art. 17 (“Everyone has the right to own property alone as well as in association with others.... No one shall be arbitrarily deprived of his property”); art. 29(2) (“In the exercise of his rights and freedoms, everyone shall be subject only to such limitations as are determined by law solely for the purpose of securing due recognition and respect for the rights and freedoms of others and of meeting the just requirements of morality, public order and the general welfare in a democratic society”).

aimed at alleviating some felt uneasiness.³⁹ Thus, means are employed, according to the actor's understanding of causal laws, to achieve various ends—ultimately, the removal of some *felt uneasiness*.

Civilized man feels uneasy at the prospect of violent struggles with others. On the one hand, he wants, for some practical reason, to control a given scarce resource and to use violence against another person, if necessary, to achieve this control. On the other hand, he also wants to avoid a wrongful use of force. Civilized man, for some reason, feels reluctance, uneasiness, at the prospect of violent interaction with his fellow man. Perhaps he has reluctance to violently clash with others over certain objects because he has empathy with them.⁴⁰ Perhaps the instinct to cooperate is a result of social evolution. As Mises noted,

There are people whose only aim is to improve the condition of their own ego. There are other people with whom awareness of the troubles of their fellow men causes as much uneasiness as or even more uneasiness than their own wants.⁴¹

Whatever the reason, because of this uneasiness, when there is the potential for violent conflict, the civilized man seeks justification for the forceful control of a scarce resource which he desires but which some other person opposes. Empathy—or whatever spurs man to adopt the libertarian *grundnorms*—gives rise to a certain form of uneasiness, which gives rise to *ethical action*. Civilized man may be defined as he who seeks justification for the use of interpersonal violence. When the inevitable need to engage in violence arises—for defense of life or property—civilized man seeks justification. Naturally, since this justification-seeking is done by people who are inclined to reason and peace (justification is after all a peaceful activity that necessarily takes place during discourse),⁴² what they seek are rules that are fair, potentially acceptable to all, grounded in the nature of things, and universalizable, and that per-

³⁹ Ludwig von Mises, *Human Action: A Treatise on Economics*, Scholar's ed. (Auburn, Ala: Mises Institute, 1998; <https://mises.org/library/human-action-0>), pp. 13–14, *et pass*.

⁴⁰ For further discussion of the role of empathy in the adoption of libertarian *grundnorms*, see note 22, above.

⁴¹ Mises, *Human Action*, p. 14.

⁴² As Hoppe explains, “Justification—proof, conjecture, refutation—is *argumentative* justification.” Hoppe, *The Economics and Ethics of Private Property*, p. 384; also *ibid.*, p. 413; and Hoppe, *A Theory of Socialism and Capitalism*, p. 155 *et pass*.

mit conflict-free use of resources. Libertarian property rights principles emerge as the only candidate that satisfies these criteria. Thus, if civilized man is he who seeks justification for the use of violence, the libertarian is he who is *serious* about this endeavor. He has a deep, principled, innate opposition to violence, and an equally deep commitment to peace and cooperation.

For the foregoing reasons, libertarianism may be said to be the political philosophy that *consistently* favors social rules aimed at promoting peace, prosperity, and cooperation.⁴³ It recognizes that the only rules that satisfy the civilized *grundnorms* are the self-ownership principle and the Lockean homesteading principle, applied as consistently as possible.

And as I have argued elsewhere, because the state necessarily commits aggression, the consistent libertarian, in opposing aggression, is also an anarchist.⁴⁴

APPENDIX I “PROPERTY”—CONCEPT AND TERMINOLOGY

As noted above, the material here was originally intended to appear in footnote 5, above. Due to its length, I include this material in this appendix.

Concept and Definition of “Property”

As Professor Yiannopoulos explains:

Property is a word with high emotional overtones and so many meanings that it has defied attempts at accurate all-inclusive definition. The English word *property* derives from the Latin *proprietas*, a noun form of *proprius*, which means one’s own. In the United States, the word *property* is fre-

⁴³ For this reason Henry Hazlitt’s proposed name “cooperatism” for the freedom philosophy, has some appeal, to me at least. See Kinsella, “[The new libertarianism: anti-capitalist and socialist; or: I prefer Hazlitt’s ‘Cooperatism,’](#)” *StephanKinsella.com* (June 19, 2009).

⁴⁴ See “What It Means to Be an Anarcho-Capitalist” (ch. 3); also Jan Narveson, “[The Anarchist’s Case,](#)” in *Respecting Persons in Theory and Practice* (Lanham, Md.: Rowman & Littlefield, 2002; <https://perma.cc/2P24-H4JL>).

quently used to denote indiscriminately either the *objects* of rights ... or the *rights* that persons have *with respect to things*. Thus, lands, automobiles, and jewels are said to be property; and rights, such as ownership, servitudes, and leases, are likewise said to be property. This latent confusion between rights and their objects has its roots in texts of Roman law and is also encountered in other legal systems of the western world. *Accurate analysis should reserve the use of the word property for the designation of rights that persons have with respect to things.*

Property may be defined as an *exclusive right to control an economic good*...; it is the name of a concept that refers to the rights and obligations, privileges and restrictions that govern the relations of man with respect to *things of value*. People everywhere and at all times desire the possession of things that are necessary for survival or valuable by cultural definition and which, as a result of the demand placed upon them, *become scarce*. Laws enforced by organized society control the competition for, and guarantee the enjoyment of, these desired things. What is guaranteed to be one's own is property...

[Property rights] *confer a direct and immediate authority over a thing.*⁴⁵

In this book, I endeavor to use the term “property” to refer to rights a person has with respect to a given thing or resource, instead of to the thing itself, but on occasion (partly due to the fact that many of these chapters are over 20 years old and I did not want to rewrite everything completely), I will employ the more colloquial usage where “property” refers to the object or resource or thing owned. It is sometimes necessary to avoid the inconvenience of nonstandard language in order to communicate (just as I use the term “intellectual property” in discussing

⁴⁵ Yiannopoulos, *Louisiana Civil Law Treatise, Property*, §§ 1, 2 (citations omitted; last two emphases in first paragraph added; first emphasis of second paragraph in original and remaining emphasis added; emphasis added in third paragraph). See also Louisiana Civil Code, art. 477 (“Ownership is the right that confers on a person direct, immediate, and exclusive authority over a thing. The owner of a thing may use, enjoy, and dispose of it within the limits and under the conditions established by law”). See also “*Against Intellectual Property After Twenty Years*” (ch. 15), n.31 and accompanying text; J.W. Harris, *Property and Justice* (Oxford University Press, 1996), pp. 9, 11–13, *et pass.* (discussing different uses of the term “property”); and “A Libertarian Theory of Contract” (ch. 9), n.1. See also Kinsella, “[Libertarian Answer Man: Self-ownership for slaves and Crusoe; and Yiannopoulos on Accurate Analysis and the term ‘Property’; Mises distinguishing between juristic and economic categories of ownership.](#)” *StephanKinsella.com* (April 3, 2021).

modern patent and copyright law, even though I dislike the term,⁴⁶ so that people understand what I'm referring to).

“Things”

As Yiannopoulos notes:

Accurate definition of the word *things* is indispensable in view of the fact that only things in the legal sense may be objects of property rights.... In most legal systems, including common law jurisdictions, Louisiana, and legal systems of the French family, the word things applies both to physical objects and incorporeals [intangibles]. In legal systems following the model of the German Civil Code, however, the word things applies only to corporeal objects that are susceptible of appropriation.⁴⁷

Thus, the concept of “thing” in the civil law (*res* under Roman law; *bien* (good) and *chose* (corporeal thing) under French law; *Sache* under German law) denotes certain objects of rights in the law.

Things are also divided into different types, such as common, public, and private; corporeals and incorporeals; and movables and immovables.⁴⁸ Things are divided into other types, as well, such as things in commerce and out of commerce, consumable and non-consumable, and so on.⁴⁹

The civil law concept of things, especially private things, more or less corresponds to the notion of economic goods, or appropriable objects having a pecuniary value, which itself is close to the concept of *conflict-able* (contestable, rivalrous, scarce) resources I use in this book to refer to the types of things that can be the subject of property rights—that can be owned (see the section “Conflictable vs. Scarce,” below). They are

⁴⁶ See Kinsella, “[Intellectual Propegranda](#),” *Mises Economics Blog* (Dec. 6, 2010); “*Against Intellectual Property After Twenty Years*” (ch. 15), Part IV.I. See also the discussion of Böhm-Bawerk on the use of inaccurate terms, in “On the Logic of Libertarianism and Why Intellectual Property Doesn’t Exist” (ch. 24), n.32.

⁴⁷ Yiannopoulos, *Louisiana Civil Law Treatise, Property*, § 2 (emphasis added).

⁴⁸ Louisiana Civil Code, arts. 448, 453. See also J.W. Harris, “[The Elusiveness of Property](#),” in Peter Wahlgren, *Perspectives on Jurisprudence: Essays in Honor of Jes Bjarup* (Stockholm Institute for Scandinavian Law, 2005; <https://perma.cc/SW6Z-FYTV>), p. 128 (discussing different views on whether property rights only include tangible or corporeal things or whether it is broader).

⁴⁹ See Yiannopoulos, *Louisiana Civil Law Treatise, Property*, §§ 1–2, 12–16, 18–44.

things that can be used by acting man as means of action—possessed—and in society, that can be owned (property rights).⁵⁰

Property as a Right to Exclude

Technically speaking, a property right is not a right to *control* a resource but a *right to exclude others from using the resource*. Ironically, this is how patent rights work, although most non-specialists have trouble understanding this; having a patent on an invention does *not* allow the inventor to make or use it, but only to *prevent others* from doing so.⁵¹ I have explained elsewhere why property rights do not give the owner a right to control or use the resource.⁵² However, for our purposes in this chapter, this distinction is not particularly germane.

⁵⁰ Emanuele Martinelli, “[On Whether We Own What We Think](https://www.academia.edu/93535130/On_Whether_We_Own_What_We_Think)” (draft, 2019; https://www.academia.edu/93535130/On_Whether_We_Own_What_We_Think), p. 6 (“Thing is taken to be ‘anything one could use’”). On the distinction between possession and ownership, see the section “Property in External Things,” above.

⁵¹ See [35 U.S.C. §271](https://www.law.cornell.edu/uscode/text/35/271), <https://www.law.cornell.edu/uscode/text/35/271>; *Connell v. Sears, Roebuck Co.*, 722 F.2d 1542, 1547 (Fed. Cir. 1983; <https://casetext.com/case/connell-v-sears-roebuck-co>) (“the right to exclude recognized in a patent is but the essence of the concept of property”), citing *Schenck v. Nortron Corp.*, 713 F.2d 782 (Fed. Cir. 1983; <https://casetext.com/case/carl-schenck-ag-v-nortron-corp>); Bitlaw, “Rights Granted Under U.S. Patent Law,” <https://www.bitlaw.com/patent/rights.html>; see also Thomas W. Merrill, “[Property and the Right to Exclude](https://scholarship.law.columbia.edu/faculty_scholarship/3553),” *Neb. L. Rev.* 77 (1998; https://scholarship.law.columbia.edu/faculty_scholarship/3553): 730–55, p. 749 and n.10 and related text, in particular; Harris, *Property and Justice*; James Y. Stern, “[The Essential Structure of Property Law](https://repository.law.umich.edu/mlr/vol115/iss7/2/),” *Mich. L. Rev.* 115, no. 7 (May 2017; <https://repository.law.umich.edu/mlr/vol115/iss7/2/>): 1167–1212, p. 1171 n.15, referencing and comparing *Bloomer v. McQuewan*, 55 U.S. 539, 549 (1852) (“The franchise which the patent grants, consists altogether in the right to exclude every one from making, using, or vending the thing patented, without the permission of the patentee. This is all that he obtains by the patent.”), Robert Patrick Merges & John Fitzgerald Duffy, *Patent Law and Policy: Cases and Materials* (6th ed. 2013), p. 49 (“Unlike other forms of property, however, a patent includes only the right to exclude and nothing else.” (emphasis omitted), and Frank H. Easterbrook, “[Intellectual Property Is Still Property](https://chicagounbound.uchicago.edu/journal_articles/309/),” *Harv. J.L. & Pub. Pol’y* 13, no. 1 (Winter 1990; https://chicagounbound.uchicago.edu/journal_articles/309/): 108–118, p. 112 (“[A] right to exclude in intellectual property is no different in principle from the right to exclude in physical property.”).

⁵² See “[Against Intellectual Property After Twenty Years](https://stephankinsella.com/2010/01/22/against-intellectual-property-after-twenty-years/)” (ch. 15), n.62 and Part IV.H *et pass*. See also Kinsella, “[The Non-Aggression Principle as a Limit on Action, Not on Property Rights](https://stephankinsella.com/2010/01/22/the-non-aggression-principle-as-a-limit-on-action-not-on-property-rights/),” *StephanKinsella.com* (Jan. 22, 2010) and *idem*, “[IP and Aggression as Limits on Property Rights: How They Differ](https://stephankinsella.com/2010/01/22/ip-and-aggression-as-limits-on-property-rights-how-they-differ/),” *StephanKinsella.com* (Jan. 22, 2010).

Property as a Right between People

Moreover, as noted in “A Libertarian Theory of Contract” (ch. 9), n.1, property rights can be conceived of not as a right between a human actor and an owned object, but rather as a right *as between human actors*, but *with respect to particular (owned) resources*.

As Judge Alex Kozinski writes:

But what is property? That is not an easy question to answer. I remember sitting in my first-year property course on the first day of class when the professor ... asked the fundamental question: What are property rights? ... I threw up my hand and without even waiting to be called on I shouted out, “Property rights define the relationship between people and their property.”

Professor Krier stopped dead in his tracks, spun around, and gave me a long look. Finally he said: “That’s very peculiar, Mr. Kozinski. Have you always had relations with inanimate objects? Most people I know have relations with other people.”

That was certainly not the last time I said something really dumb in class, but the lesson was not lost on me. Property rights are, of course, a species of relationships between people. At the minimum, they define the degree to which individuals may exclude other individuals from the use and enjoyment of their goods and services....⁵³

Conflictible vs. Scarce

As noted elsewhere, in recent years I tend to emphasize the rivalrous or “conflictible” nature of ownable resources to avoid the inevitable equivocation when the term “scarce” is used. When I refer to scarce resources in this book it is to be understood as meaning conflictible resources.⁵⁴

⁵³ Alex Kozinski, “[Of Profligacy, Piracy, and Private Property](https://perma.cc/Z8AD-634V),” *Harv. J.L. & Pub. Pol’y.* 13, no. 1 (Winter 1990); <https://perma.cc/Z8AD-634V>: 17–21, p. 19. See further references in “A Libertarian Theory of Contract” (ch. 9), n.1.

⁵⁴ See “*Against Intellectual Property After Twenty Years*” (ch. 15), text at n.29. On the term “conflictible,” see Kinsella, “[On Conflictibility and Conflictible Resources](https://stephankinsella.com/2022/01/31/on-conflictibility-and-conflictible-resources/),” *StephanKinsella.com* (Jan. 31, 2022); see also “How We Come to Own Ourselves” (ch. 4), text at n.10; “A Libertarian Theory of Punishment and Rights” (ch. 5), at n.62; “Dialogical Arguments for Libertarian Rights” (ch. 6), at n.6; “Causation and Aggression” (ch. 8), at n.19.

APPENDIX II MUTUALIST OCCUPANCY

As noted above, the material here was originally intended to appear in footnote 31, above. Due to its length, I include this material in this appendix.

As pointed out in the text above, any workable and just legal system must distinguish ownership from possession, and must recognize the prior-later distinction. Instead of a might-makes-right approach, the owner of a resource has a better claim than latecomers. If he does not, then he is not an owner, but merely the current user or possessor, in a might-makes-right world in which there is no such thing as ownership.

I have observed that this is also the reason the mutualist “occupancy” position on land ownership is unlibertarian and unjust.

Mutualist Kevin Carson writes:

For mutualists, *occupancy and use* is the only legitimate standard for establishing ownership of land, regardless of how many times it has changed hands. An existing owner may transfer ownership by sale or gift; but the new owner may establish legitimate title to the land *only by his own occupancy and use*. A change in occupancy will amount to a change in ownership.... The *actual occupant is considered the owner of a tract of land*, and any attempt to collect rent by a self-styled [“absentee”] landlord is regarded as a *violent invasion of the possessor’s absolute right of property*.⁵⁵

Thus, for mutualism, the “actual occupant” is the “owner”; the “possessor” has the right of property. If a homesteader of land stops personally using or occupying it, he loses his ownership. Carson contends this is compatible with libertarianism:

[A]ll property rights theories, including Lockean, make provision for *adverse possession and constructive abandonment of property*. They differ only in degree, rather than kind: in the “stickiness” of property.... There is a large element of convention in any property rights system—Georgist, mutualist, and both proviso and nonproviso Lockeanism—in determining what constitutes transfer and abandonment.⁵⁶

⁵⁵ Kevin A. Carson, *Studies in Mutualist Political Economy* (Self-published: Fayetteville, Ark., 2004; <http://mutualist.org/id47.html>), chap. 5, sec. A (emphasis added).

⁵⁶ Kevin A. Carson, “Carson’s Rejoinders,” *J. Libertarian Stud.* 20, no. 1 (Winter 2006); <https://mises.org/library/carsons-rejoinders>): 97–136, p. 133 (emphasis added).

In other words, Lockeanism, Georgism, and mutualism are all types of libertarianism, differing *only in degree*. In Carson's view, the gray areas in issues like adverse possession and abandonment leave room for mutualism's "occupancy" requirement for maintaining land ownership.⁵⁷

But the concepts of adverse possession and abandonment cannot be stretched to cover the mutualist occupancy requirement. The mutualist occupancy view is essentially a *use* or *working* requirement, which is distinct from doctrines of adverse possession and abandonment. The doctrine of abandonment in positive law and in libertarian theory is based on the idea that ownership *acquired* by *intentionally* appropriating a previously unowned thing may be lost when the owner's intent to own terminates. Ownership is acquired by a merger of possession and intent to own. Likewise, when the intent to own ceases, ownership does too—this is the case with both abandonment of ownership *and* transfer of title to another person, which is basically an abandonment of property "in favor" of a particular new owner.⁵⁸

The legal system must therefore develop rules to determine when property has been abandoned, including default rules that apply *in the absence of clear evidence*. Acquisitive prescription is based on an implicit presumption that the owner has abandoned his property claims if he does not defend it within a reasonable time period against an adverse possessor. But such rules apply to *adverse* possessors—those who possess the property *with the intent to own* and in a sufficiently public fashion that the owner knows or should know of this.⁵⁹ The "public" requirement means that the possessor possesses the property openly as *owner*, adverse or hostile to the owner's ownership—which is *not* the case when, for example, a lessee or employee uses an apartment or manufacturing facility

⁵⁷ For a critique of Georgism, see Rothbard, "The Single Tax: Economic and Moral Implications," in *Economic Controversies*.

⁵⁸ See "A Libertarian Theory of Contract" (ch. 9), Part III.A; also Louisiana Civil Code, art. 3418 ("A thing is abandoned when its owner relinquishes possession with the intent to give up ownership") and art. 3424 ("To acquire possession, one must *intend to possess as owner* and must take *corporeal possession* of the thing"; emphasis added).

⁵⁹ See Yiannopoulos, *Louisiana Civil Law Treatise, Property*, § 316; see also Louisiana Civil Code, art. 3424 ("To acquire possession, one must *intend to possess as owner* and must take corporeal possession of the thing"; emphasis added) and art. 3476 (to acquire title by acquisitive prescription, "The possession must be continuous, uninterrupted, peaceable, *public*, and unequivocal"; emphasis added); see also art. 3473.

under color of title and *permission* from the owner. Rules of abandonment and adverse possession are default rules that apply when the owner has *not* made his intention sufficiently clear—by neglect, apathy, death, absence, or other reason.

In fact, the very idea of abandonment rests on the distinction between ownership and possession. Property is more than possession; it is a right to possess, originating and sustained by the owner's *intention* to possess as owner. And abandonment occurs when the intent to own terminates. This happens even when the (immediately preceding) owner temporarily maintains possession but has lost ownership, as when he gives or sells the thing to another party.⁶⁰

Clearly, default abandonment and adverse possession rules are categorically different from a working requirement, whereby ownership is lost in the *absence of use*.⁶¹ Ownership is not lost by nonuse, however, and a working requirement is *not* implied by default rules regarding abandonment and adverse possession. See, e.g., Louisiana Civil Code, art. 481 (emphasis added): “The ownership and the possession of a thing are distinct.... Ownership exists independently of any exercise of it and *may not be lost by nonuse*. Ownership is lost when acquisitive prescription accrues in favor of an adverse possessor.” Carson is wrong to imply that abandonment and adverse possession rules can yield a working (or *use* or *occupancy*) requirement for maintaining ownership. In fact, these are distinct legal doctrines. Thus, when a factory owner contractually allows workers to use it, or a landlord permits tenants to live in an apartment, there is no question that the owner *does not intend to abandon* the property, and there is no *adverse* possession (and if there were, the owner could institute the appropriate action to eject them and

⁶⁰ As I argue in “A Libertarian Theory of Contract” (ch. 9), Part III.A at n.31 and accompanying text *et seq.*

⁶¹ See, e.g., [Louisiana Mineral Code](http://law.justia.com/louisiana/codes/21/87935.html), § 27 (<http://law.justia.com/louisiana/codes/21/87935.html>) (“A mineral servitude is extinguished by: ... prescription resulting from nonuse for ten years”).

regain possession).⁶² There is no need for “default” rules here to resolve an ambiguous situation.⁶³

A final note here: I cite positive law here not as an argument from authority, but as an illustration that even the positive law carefully distinguishes between possession and ownership—and also between a *use* or *working* requirement to maintain ownership, and the potential to lose title by abandonment or adverse possession—to illustrate the flaws in Carson’s view that an occupancy requirement is just one variant of adverse possession or default abandonment rules. Furthermore, the civilian legal rules cited derive from legal principles developed over the ages in largely decentralized fashion, and can thus be useful in our own libertarian efforts to develop concrete applications of abstract libertarian principles.⁶⁴

⁶² See Yiannopoulos, *Louisiana Civil Law Treatise, Property*, §§ 255, 261, 263–66, 332–33, 335 *et pass.*; [Louisiana Code of Civil Procedure](https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=68&level=Parent) (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=68&level=Parent), arts. 3651, 3653 & 3655; Louisiana Civil Code, Arts. 526 & 531).

⁶³ For another critique of Carson, see Roderick T. Long, “[Land-Locked: A Critique of Carson on Property Rights](https://mises.org/library/land-locked-critique-carson-property-rights),” *J. Libertarian Stud.* 20, no. 1 (Winter 2006; <https://mises.org/library/land-locked-critique-carson-property-rights>): 87–95.

⁶⁴ See “Legislation and the Discovery of Law in a Free Society” (ch. 13); also “Knowledge, Calculation, Conflict, and Law” (ch. 19), the section “The Third-Order Problem of Knowledge and the Common Law,” text at n. 24 *et seq.* (discussing Randy Barnett’s views on the distinction between abstract legal rights and more concrete rules that serve as guides to action). I discuss some of this also in “[A Critique of Mutualist Occupancy](https://stephanKinsella.com),” *StephanKinsella.com* (Aug. 2, 2009).

3

What It Means To Be an Anarcho-Capitalist

Originally published at [LewRockwell.com](https://perma.cc/QAJ6-KHKN) (Jan. 20, 2004; <https://perma.cc/QAJ6-KHKN>); reprinted in Keith Knight, ed., *The Voluntaryist Handbook: A Collection of Essays, Excerpts, and Quotes* (2022; <https://perma.cc/N8UX-4PX4>).

See also Kinsella, “[The Irrelevance of the Impossibility of Anarcho-Libertarianism](#),” *Mises Economics Blog* (Aug. 20, 2009).

Butler Shaffer’s recent LRC article, “What is Anarchy?”¹ prompted discussion on the *Reason* blog and inspired me to set down a few ideas I’ve also had along these lines.

Libertarian opponents of anarchy are attacking a straw man. Their arguments are usually utilitarian in nature and amount to “but anarchy won’t work” or “we need the (things provided by the) state.” But these attacks are confused at best, if not disingenuous. To be an anarchist does not mean you think anarchy will “work” (whatever that means), nor that you predict it will or “can” be achieved. It is possible to be a pessimistic anarchist, after all. To be an anarchist only means that you believe that aggression is not justified, and that states necessarily employ aggression. And, therefore, that states, and the aggression they necessarily employ, are unjustified. It’s quite simple, really. It’s an ethical view, so no surprise it confuses utilitarians.

¹ Butler Shaffer, “[What Is Anarchy?](http://www.lewrockwell.com/shaffer/shaffer60.html),” *LewRockwell.com* (Jan. 13, 2004; www.lewrockwell.com/shaffer/shaffer60.html).

Accordingly, anyone who is not an anarchist must maintain either: (a) aggression is justified; or (b) states (in particular, minimal states) do not necessarily employ aggression.

Proposition (b) is plainly false. States always tax their citizens, which is a form of aggression. They always outlaw competing defense agencies, which also amounts to aggression. (Not to mention the countless victimless crime laws that they inevitably, and without a single exception in history, enforce on the populace. Why minarchists think minarchy is even possible boggles the mind.)

As for (a), well, socialists and criminals also feel aggression is justified. This does not make it so. Criminals, socialists, and anti-anarchists have yet to show how aggression—the initiation of force against innocent victims—is justified. No surprise; it is not possible² to show this.³ But criminals don't feel compelled to justify aggression; why should advocates of the state feel compelled to do so?

Conservative and minarchist-libertarian criticism of anarchy on the grounds that it won't "work" or is not "practical" is just confused. Anarchists don't (necessarily) predict anarchy will be achieved—I for one don't think it will. But that does not mean states are justified.

Consider an analogy. Conservatives and libertarians all agree that private crime (murder, robbery, rape) is unjustified, and "should" not occur. Yet no matter how good most men become, there will always be at least some small element who will resort to crime. Crime will always be with us. Yet we still condemn crime and work to reduce it.

Is it logically possible that there could be no crime? Sure. Everyone could voluntarily choose to respect others' rights. Then there would be no crime. It's easy to imagine. But given our experience with human nature and interaction, it is safe to say that there will always be crime. Nevertheless, we still proclaim crime to be evil and unjustified, in the face of the inevitability of its recurrence. So to my claim that crime is immoral, it would just be stupid and/or insincere to reply, "but that's an impractical view" or "but that won't work," "since there will always be crime." The fact that there will always be crime—that not everyone will voluntarily respect others' rights—does not mean that it's "impractical"

² "Defending Argumentation Ethics" (ch. 7).

³ "Dialogical Arguments for Libertarian Rights" (ch. 6).

to oppose it; nor does it mean that crime is justified. It does not mean there is some “flaw” in the proposition that crime is wrong.

Likewise, to my claim that the state and its aggression is unjustified, it is disingenuous and/or confused to reply, “anarchy won’t work” or is “impractical” or “unlikely to ever occur.”⁴ The view that the state is unjustified is a normative or ethical position. The fact that not enough people are willing to respect their neighbors’ rights to allow anarchy to emerge, i.e., the fact that enough people (erroneously) support the legitimacy of the state to permit it to exist, does not mean that the state, and its aggression, are justified.⁵

Other utilitarian replies like “but we need a state” do not contradict the claim that states employ aggression and that aggression is unjustified. It simply means that the state-advocate does not mind the initiation of force against innocent victims—i.e., he shares the criminal/socialist mentality. The private criminal thinks his own need is all that matters; he is willing to commit violence to satisfy his needs; to hell with what is right and wrong. The advocate of the state thinks that his opinion that “we” “need” things justifies committing or condoning violence against innocent individuals. It is as plain as that. Whatever this argument

⁴ Another point: In my view, we are about as likely to achieve minarchy as we are to achieve anarchy. I.e., both are remote possibilities. What is striking is that almost every criticism of “impracticality” that minarchists hurl at anarchy is also true of minarchy itself. Both are exceedingly unlikely. Both require massive changes in views among millions of people. Both rest on presumptions that most people simply don’t care much about.

⁵ Though the case for anarchy does not depend on its likelihood or “feasibility,” any more than the case against private crime depends on there never being any acts of crime, anarchy is clearly possible. There is anarchy among nations, for example. There is also anarchy within government, as pointed out in a seminal and neglected JLS article by Alfred G. Cuzán, which argues that even the government itself is in anarchy, internally—the President does not literally force others in government to obey his commands, after all; they obey them voluntarily, due to a recognized, hierarchical structure. Government’s (political) anarchy is not a good anarchy, but it demonstrates anarchy is possible—indeed, that we never really get out of it. See Alfred G. Cuzán, “[Do We Ever Really Get Out of Anarchy?](https://mises.org/library/do-we-ever-really-get-out-anarchy),” *J. Libertarian Stud.* 3, no. 2 (Summer 1979; <https://mises.org/library/do-we-ever-really-get-out-anarchy>): 151–58. And Shaffer makes the insightful point that we are in “anarchy” with our neighbors. If most people did not already have the character to voluntarily respect most of their neighbors’ rights, society and civilization would be impossible. Most people are good enough to permit civilization to occur, despite the existence of some degree of public and private crime. It is conceivable that the degree of goodness could rise—due to education or more universal economic prosperity, say—sufficient to make support for the legitimacy of states evaporate. It’s just very unlikely.

is, it is not libertarian. It is not opposed to aggression. It is in favor of something else—making sure certain public “needs” are met, despite the cost—but not peace and cooperation. The criminal, gangster, socialist, welfare-statist, and even minarchist all share this: they are willing to condone naked aggression, for some reason. The details vary, but the result is the same—innocent lives are trampled by physical assault. Some have the stomach for this; others are more civilized—libertarian, one might say—and prefer peace over violent struggle.

As there are criminals and socialists among us, it is no surprise that there is a degree of criminal-mindedness in most people. After all, the state rests upon the tacit consent of the masses, who have erroneously accepted the notion that states are legitimate. But none of that means the criminal enterprises condoned by the masses are justified.

It’s time for libertarians to take a stand. Are you for aggression, or against it?⁶

⁶ For discussion of other aspects of anarchist libertarian theory, see references in “Legislation and the Discovery of Law in a Free Society” (ch. 13), n.25, and others listed in Kinsella, “[The Greatest Libertarian Books](#),” *StephanKinsella.com* (Aug. 7, 2006) and Hans-Hermann Hoppe, “Anarcho-Capitalism: An Annotated Bibliography,” *LewRockwell.com* (Dec. 31, 2001; <https://archive.lewrockwell.com/hoppe/hoppe5.html>).

PART II

RIGHTS

4

How We Come to Own Ourselves

Originally published in *Mises Daily* (Sep. 7, 2006). The illustrating photo chosen by an editor at Mises.org for the original article inspired the image used on the back cover of this book. See my post "[The Story of a Libertarian Book Cover](#)," [StephanKinsella.com](#) (March 4, 2011).

The primary social evil of our time is lack of respect for self-ownership rights. It is what underlies both private crime and institutionalized crime perpetrated by the state. State laws, regulations, and actions are objectionable *just because* the state is claiming the legal right to control how someone's body is to be used.¹

¹ As will become clear, by "self-ownership," I am referring to a person's ownership of *his body*, where the person (or actor or agent) is conceptually distinct from his body, just as one's mind is conceptually distinct from one's brain, even if a mind is not possible without a brain and a person cannot exist without a body. Other terms such as "self-body-ownership" might be used instead, but they are unwieldy. Some libertarians object to the concept of self-ownership or body-ownership, maintaining that it implies some mystical belief where the "person," or perhaps his soul, is some spirit that owns and "inhabits" or "occupies" the body. For an example of a silly objection along these lines, Leland Yeager claims my advocacy of self-ownership involves some kind of mind-body dichotomy mistake. See Stephan Kinsella "[Yeager and Other Letters Re Liberty article 'Intellectual Property and Libertarianism'](#)," [StephanKinsella.com](#) (Jan. 23, 2010); *idem*, "[Intellectual Property and Libertarianism](#)," *Mises Daily* (Nov. 17, 2009). This is nonsense. Self-ownership simply specifies that each person has the right to control his body; it is the opposite of other-ownership, or domination and slavery. Nothing could be more libertarian. See "What Libertarianism Is" (ch. 2), text at notes 12 and 13; *see also* Stephan Kinsella, "[Libertarians'](#)

When the state drafts a man or threatens him with imprisonment if he violates its narcotics laws, for example, it is assuming partial control of his body, contrary to his self-ownership rights. Moreover, laws such as tax laws or fines for failure to comply with arbitrary state decrees (e.g., economic regulations, anti-discrimination rules) also violate self-ownership rights, to the extent they threaten to imprison or harm the body of the person, and in any case violate the person's derivative property rights in the expropriated resources.

After all, although self-ownership is more fundamental than rights in external resources—one must own oneself, one's body, in order to own other things—self-ownership is rendered meaningless if the right to own private property in external resources is not also respected.² This

[Who Object to 'Self-Ownership,'](#) *StephanKinsella.com* (July 19, 2022); Roderick T. Long, ["Getting Self-Ownership in View"](#) (Paper presented to the PPE conference, March 2019, New Orleans; <https://perma.cc/U4AU-F996>); *idem*, ["This Self Is Mine,"](#) *Austro-Athenian Empire Blog* (July 8, 2014; <https://perma.cc/VKP7-9F4D>). See also Hans-Hermann Hoppe, ["The Idea of a Private Law Society,"](#) *Mises Daily* (July 28, 2006; <https://mises.org/library/idea-private-law-society>) ("Outside of the Garden of Eden, in the realm of all-around scarcity, the solution [to the problem of social order] is provided by four inter-related rules.... First, every person is the proper owner of his own physical body. Who else, if not Crusoe, should be the owner of Crusoe's body? Otherwise, would it not constitute a case of slavery, and is slavery not unjust as well as uneconomical?"); and *idem*, ["The Great Fiction: Property, Economy, Society, and the Politics of Decline"](#) (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf), chap. 11, Part II.

² As Professor Hoppe explains, a person's body is "the very prototype of a scarce good." Hans-Hermann Hoppe, *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute, 2006 [1993]; www.hanshoppe.com/cepp), p. 335; see also *idem*, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010 [1989]; www.hanshoppe.com/tsc), pp. 19 & 21 *et pass.*, pp. 158–60. Once property rights are established in one's body (self-ownership), the argument can then be extended to other, external, previously-unowned scarce resources. See generally Hoppe, *The Economics and Ethics of Private Property*, pp. 335–36, *et pass.* and *idem*, *A Theory of Socialism and Capitalism*, pp. 19 & 21 *et pass.*, pp. 158–60 (re body rights) and p. 160 *et seq.* for property rights in external resources. The self-ownership or body-ownership rule can be formulated as "Nobody has the right to uninvitedly aggress against the body of any other person and thus delimit or restrict anyone's control over his own body." Hoppe, *A Theory of Socialism and Capitalism*, p. 159. But "conflicts over bodies, for whose possible avoidance the nonaggression principle formulates a universally justifiable solution, make up only a small portion of all possible conflicts." *Ibid.*, at 159–60. For conflicts related to the use of other resources:

norms are needed, too, as it could come to conflicting evaluations regarding their use. But in fact, any other norm must be logically compatible with the nonaggression principle in order to be justified itself, and, *mutatis mutandis*, every norm that could be shown to be incompatible with this principle would have to be considered

is why Murray Rothbard insisted that all “human rights” are property rights: that is, ownership rights in scarce resources, whether self-ownership rights in one’s body, or property rights in external objects.³

Now as the examples above show, all political theories advocate some form of property rights, since they specify certain owners of various types of resources.⁴ State policies that tax, conscript, or imprison or fine individuals for failure to comply with various regulations in effect assign partial ownership in the subjects’ bodies or other owned resources to the state. The state claims a partial ownership right in these resources.⁵

All political systems assign owners to resources according to some assignment rule. What sets libertarianism apart is its own unique property-assignment rule: the rule that specifies that individuals, not the state, are owners of their own bodies and other external scarce resources.

FIRST USE AND HOMESTEADING OF UNOWNED RESOURCES

It is, therefore, crucial that libertarian theory have a sound basis for property rights and for its unique property assignment rules.

invalid. In addition, as the things with respect to which norms have to be formulated are scarce goods—just as a person’s body is a scarce good—and as it is only necessary to formulate norms at all because goods are *scarce* and not because they are *particular kinds* of scarce goods, the specifications of the nonaggression principle, conceived of as a special property norm referring to a specific kind of good, must in fact already contain those of a *general* theory of property.

Ibid., at 160. See also “A Libertarian Theory of Punishment and Rights” (ch. 5), Part III.F, “Property Rights” (extending the body- or self-ownership rights established by the preceding estoppel analysis to external scarce resources).

For my attempt at a concise formulation of the libertarian view on self-ownership and external property rights, see Stephan Kinsella, “[Aggression and Property Rights Plank in the Libertarian Party Platform](#),” *StephanKinsella.com* (May 30, 2022).

³ Murray N. Rothbard, “[Human Rights’ as Property Rights](#),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <http://mises.org/rothbard/ethics/fifteen.asp>). See also Kinsella, “Aggression and Property Rights Plank in the Libertarian Party Platform.”

⁴ See “What Libertarianism Is” (ch. 2) for more on this.

⁵ This is ultimately also the core injustice of intellectual property laws: they are non-consensual negative easements granted by the state. See “*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*” (ch. 15), Part IV.B.

Relying on some version of the Lockean notion of *homesteading* or *original appropriation*—an individual *appropriating* something *unowned* from the state of nature, thereby becoming the owner—libertarianism rightly focuses on the concept of *first use* of a *previously unowned scarce resource* as the key test for determining ownership of it.⁶

One’s initial impression might be that first use is the bedrock principle of libertarian property assignment, that is, that it decides questions of ownership of *all* scarce resources, both human bodies and external things. The owner of a plot of land is its first user (or his descendent in title), just as the first user of a body is its owner. This would mean that self-ownership rests on the first use principle, or homesteading.

PARENTS AS FIRST OWNERS

And what is wrong with relying on first use as the basis for self-ownership? To be sure, with respect to most claimants to one’s body—a robber or state trying to conscript, say—one is indeed the “first user,” or a prior user, and thus has a better claim to the body than the outsider.⁷ But what about one’s parents? Is one really the *first user* of one’s body? Was one’s

⁶ For more on the importance of and reasons for first use being the touchstone of property ownership, see “Defending Argumentation Ethics” (ch. 7), especially the section “Objective Links: First Use, Verbal Claims, and the Prior-Later Distinction,” and the references in “A Libertarian Theory of Contract: Title Transfer, Binding Promises, Inalienability” (ch. 9) to various writings by Hans-Hermann Hoppe on this issue; also Stephan Kinsella, “[The Essence of Libertarianism? ‘Finders Keepers,’ ‘Better Title,’ and Other Possibilities](#),” *StephanKinsella.com* (Aug. 31, 2005); *idem*, “[Thoughts on Intellectual Property, Scarcity, Labor-Ownership, Metaphors, and Lockean Homesteading](#),” *Mises Economic Blog* (May 26, 2006); “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11); *idem*, “[KOL259 | ‘How To Think About Property,’ New Hampshire Liberty Forum 2019](#),” *Kinsella on Liberty Podcast* (Feb. 9, 2019). Two subsidiary rules are contractual title transfer and transfer as a result of rectification for a tort. For more on this, see “What Libertarianism Is” (ch. 2), n.11 and accompanying text *et pass*.

⁷ Writes Hoppe: “While I can cite in favor of my property claim regarding my body the objective fact that I was the body’s first occupant—its first user—anyone else who claims to have the right to control this body can cite nothing of the sort.” *A Theory of Socialism and Capitalism*, p. 23. See also Kinsella, “Intellectual Property and Libertarianism”:

the libertarian property-assignment rule for bodies is that each person owns his own body. Implicit in the idea of self-ownership is the belief that each person has a *better claim* to the body that he or she directly controls and inhabits than do others. I have a better claim to the right to control my body than you do, because it is *my*

body simply lying around unowned, in state of nature, waiting for some occupant to swoop down and appropriate it?

No, obviously not. One's body was in the care of—and in a sense produced by—one's parents, in particular one's mother. So if we maintain that “first use” always determines the answer to the question “who owns this resource?,” for any resource at all, then it would seem that parents *do* own their children. The mother owns the physical matter and bits of food and nourishment that assemble into the zygote, embryo, fetus, and then baby, just as the owner of an apple tree owns the apples that fall and the owner of a cow owns the calves it produces.

So, when does the child become a self-owner? Or does he? The libertarian seems to be faced with a dilemma.

POSSIBLE SOLUTIONS TO THE DILEMMA

Several possible arguments might be put forward to avoid the uncomfortable specter of children in bondage, slaves owned by their parents. First, it could be noted that the main political issue in society concerns third parties who want to dominate and control others. Slaveowning parents do not seem to pose the most pressing danger. For the typical case of conflict, the first-use principle suffices to prove self-ownership

body; I have a unique link and connection to my body that others do not, and that is prior to the claim of any other person.

Anyone other than the original occupant of a body is a *latecomer* with respect to the original occupant. Your claim to my body is inferior in part because *I had it first*. The person claiming your body can hardly object to the significance of what Hoppe calls the “prior-later” distinction, since he adopts this very rule with respect to his own body—he has to presuppose ownership of his own body in order to claim ownership of yours.

As for this latter point, Auberon Herbert writes: “If the entities do not belong to themselves, then we are reduced to the most absurd conclusion. A or B cannot own himself; but he can own, or part own, C or D.” Auberon Herbert, “Part XI,” in Auberon Herbert & J. H. Levy, *Taxation and Anarchism: A Discussion between the Hon. Auberon Herbert and J.H. Levy* (London: The Personal Rights Association, 1912; <https://perma.cc/LX8H-MZFH>), p. 37, quoted in Murray N. Rothbard, *Man, Economy, and State, with Power and Market*, Scholar's ed., second ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), chap. 2, § 13, p. 185.

See also “Law and Intellectual Property in a Stateless Society” (ch. 14), Part II.C. For more on the prior-later distinction, see references in note 6, above.

of one's body vis-à-vis the third party claimant. Still, this leaves open the possibility of parents owning their children.

Second, it could be argued that even if the parent does own the child, in *most* cases a decent parent would voluntarily manumit the child at a suitable age. This is probably true, but the possibility of a brutal parent selling his son or daughter into slavery is still unsettling.

Third, it is not difficult to envision a scenario in which most lines of descent, at some point, become permanently "liberated" or "manumitted" by the benevolent actions of a key ancestor. Great-great-great-Granddad manumits his child on the condition that he free his issue, and so on. In this way, eventually all or most lines of descent become freed by some distant act in the past of a benevolent ancestor. But still, this leaves open the possibility that some might not; and, in any event, it admits that at some points in time, child-slavery exists and is permissible.

Finally, and to me most decisive: it could be argued that the parent has various *positive obligations* to his or her children, such as the obligation to feed, shelter, educate, etc. The idea here is that libertarianism does not oppose "positive rights"; it simply insists that they be *voluntarily incurred*. One way to do this is by contract, or so some would argue;⁸ another is by trespassing against someone's property. Now, if you pass by a drowning man in a lake you have no enforceable (legal) obligation to try to rescue him; but if you push someone in a lake you have a positive obligation to try to rescue him, to mitigate the harm resulting from your tort. If you don't attempt the rescue, you could be liable for homicide.

Likewise, if your voluntary actions bring into being an infant with natural needs for shelter, food, care, and with human rights, it is akin to throwing someone into a lake. In both cases you create a situation where another human is in dire need of help and without which he will perish. By creating this situation of need you incur an obligation to provide for those needs. And surely this set of positive obligations to one's child would encompass the obligation to manumit the child at a certain point. This last argument is, to my mind, the most attractive,

⁸ But see "A Libertarian Theory of Contract" (ch. 9), arguing that contracts do not give rise to binding obligations but only result in transfers of title to owned (alienable) resources. In which case a mere promise or "contract" could not, in and of itself, give rise to any positive obligations or corresponding positive rights.

but it is also probably the least likely to be accepted by most libertarians, who generally seem opposed to positive obligations, even if they are incurred as the result of one's actions. Rothbard, for example, puts forward several objections to such an approach.⁹

OBJECTIVE LINK: THE REAL TOUCHSTONE

All this said, it turns out that these Herculean efforts are unnecessary. The dilemma arises only if it is assumed that “first use” determines ownership not only for homesteaded resources, but also for bodies.

However, the “first use” rule is merely the result of the application of the more general principle of *objective link* to the case of objects that may be homesteaded from an unowned state. Recall that the purpose of property rights is to permit conflicts over scarce (rivalrous, conflict-able) resources to be avoided.¹⁰ To fulfill this purpose, property titles to particular resources are assigned to particular owners. The assignment must not, however, be random, arbitrary, or biased, if it is to actually be a property norm and possibly help conflict to be avoided. What this means is that title has to be assigned to one of the competing claimants based on “the existence of an objective, intersubjectively ascertainable link between owner and the” resource claimed.¹¹

Thus, it is the concept of *objective link* between claimants and a claimed resource that determines property ownership. First use is merely what constitutes the objective link in the case of previously unowned resources. In this case, the only objective link to the thing is that between the first user—the appropriator—and the thing. Any other supposed link is not objective, and is merely based on verbal decree, or on some type of formulation that violates the prior-later

⁹ See Murray N. Rothbard, “[Children and Rights](#),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <http://mises.org/rothbard/ethics/fourteen.asp>). See also Kinsella, “[Objectivists on Positive Parental Obligations and Abortion](#),” *The Libertarian Standard* (Jan. 14, 2011).

¹⁰ On the term “conflict-able,” see Kinsella, “[On Conflictability and Conflictable Resources](#),” *StephanKinsella.com* (Jan. 31, 2022); also “*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*” (ch. 15), at n.29; “What Libertarianism Is” (ch. 2), Appendix I.

¹¹ Hoppe, *A Theory of Socialism and Capitalism*, p. 23.

distinction. But the prior-later distinction is crucial if property rights are to actually establish rights and make conflict avoidable. Moreover, ownership claims cannot be based on mere verbal decree, as this also would not help to reduce conflict, since any number of people could simply decree their ownership of the thing.¹²

So for homesteaded things—previously unowned resources—the objective link *is* first use. It has to be, by the nature of the situation.

Human Bodies

But for human bodies, matters are somewhat different. As noted above, one is not really the “first user” of one’s body in the same sense as one is the first user of a previously unowned thing that one appropriates. It’s not as if the body was just lying, unoccupied and unused, in the wild, waiting for an occupant to homestead it. And moreover, as noted above, the occupant is not exactly the first user of his body, with respect to his parents.

Additionally, to homestead an *unowned* resource *presupposes one already has a body*, which one uses to *act* in the world and to homestead such unowned things. But this is not the case for “homesteading” one’s body. One has no body before one gains rights to it.¹³

Direct Control

If “first use” is not the ultimate test for the “objective link” in the case of body ownership, what is? It is the unique relationship between a person and “his” body—his *direct and immediate control* over the body, and the fact that, at least in some sense, a body *is* a given person and vice-versa (as it is impossible to imagine a person that does not have a body, without accepting groundless religious conceptions). This is

¹² Hoppe elaborates on these themes in chaps. 1, 2, and 7 of *A Theory of Socialism and Capitalism*.

¹³ For further discussion of the difference between bodies and previously unowned things, see “A Libertarian Theory of Contract” (ch. 9), Part III.B *et pass*. As Hoppe points out, “any indirect control of a good by a person presupposes the direct control of this person regarding his own body; thus, in order for a scarce good to become justifiably appropriated, the appropriation of one’s directly controlled ‘own’ body *must already be presupposed as justified*.” Quoted in text at note 17, below.

what constitutes the objective link sufficient to give that person better title to his body than any third party claimant, even his parents.¹⁴ (This link is only a presumption, it is defeasible, as noted below, since it may be severed or forfeited by a person committing an act of aggression that gives the victim rights over the aggressor's body, for purposes of self-defense, restitution, or retribution.)

Moreover, any outsider who claims another's body cannot deny this objective link and its special status, since the outsider also necessarily presupposes this in his own case. This is so because in seeking dominion over the other, in asserting ownership over the other's body, he has to presuppose his own ownership of his body, which demonstrates he does place a certain significance on this link, at the same time that he disregards the significance of the other's link to his own body. (Notice that if a victim seeks dominion over the body of his aggressor for purposes of self-defense or proportional punishment, his claim of ownership over the aggressor's body is not incompatible with a claim of self-ownership, since the cases are different. It is not inconsistent to claim that the special link between an innocent person and his body gives him the best claim over that body, and to also claim that this no longer holds for an aggressor because he has committed aggression. This distinction is neither arbitrary nor particularizable; it is grounded in the nature of things.)¹⁵

¹⁴ In revising this chapter, this footnote grew to unmanageable length. I have placed the relevant commentary in the Appendix, below.

¹⁵ For more on this, see especially the text following n.37 in chapter 7; also "A Libertarian Theory of Punishment and Rights" (ch. 5), Parts III.C "Punishing Aggressive Behavior" and III.D "Potential Defenses by the Aggressor"; Hoppe, *A Theory of Socialism and Capitalism*, pp. 157–65; "What Libertarianism Is" (ch. 2), the section "Self-ownership and Conflict Avoidance"; "Dialogical Arguments for Libertarian Rights" (ch. 6), n.43 and accompanying text; and Stephan Kinsella, "[The problem of particularistic ethics or, why everyone really has to admit the validity of the universalizability principle](#)," *StephanKinsella.com* (Nov. 10, 2011). Although Hoppe has not directly addressed this issue, I believe this is compatible with his argumentation ethics. Note that in the quote in note 17 below, he states: "every attempt of an indirect control of my body by another person must, unless I have *explicitly agreed to it*, be regarded as unjust(ified)" (emphasis added). I believe the forfeiture of rights that results from voluntarily committing aggression can be subsumed under the "explicitly agreed to" provision; indeed, I have been reluctant to separate out rectification as a third principle of property rights allocation, in addition to original appropriation and contractual transfer, since rectification can be thought of as a special case of contractual transfer since aggression is a voluntary

The basic point about the primacy of the “direct” link over an “indirect” link (*ceteris paribus*—see the point above about punishment of criminals) was first suggested to me by Hoppe. As might be apparent to those familiar with Hoppe’s argumentation ethics,¹⁶ the Hoppean theory implies the logical priority of direct versus indirect control over one’s body. In fact, the argument made above (that any outsider who claims another’s body cannot deny the objective link between person and body) is merely an application of Hoppe’s argumentation ethics approach. It turns out Hoppe made a similar argument in a German publication in 1987:

The answer to the question what makes my body “mine” lies in the obvious fact that this is not merely an assertion but that, for everyone to see, this *is* indeed the case. Why do we say “This is my body”? For this, a twofold requirement exists. On the one hand it must be the case that the body called “mine” must indeed (in an intersubjectively ascertainable way) express or “objectify” my will. Proof of this, as far as my body is concerned, is easy enough to demonstrate: When I announce that I will now lift my arm, turn my head, relax in my chair (or whatever else) and these announcements then become true (are fulfilled), then this shows that the body which does this has been indeed appropriated by my will.

action that results in changes of ownership, just as normal contracts do. However, due to its special characteristics, it is worth calling it out as a third principle, if its relationship to the first two principles (homesteading and contract) is kept in mind. See, e.g., my formulation in Kinsella, “Aggression and Property Rights Plank in the Libertarian Party Platform.”

¹⁶ For more on argumentation ethics, see “Dialogical Arguments for Libertarian Rights” (ch. 6); “Defending Argumentation Ethics” (ch. 7); “The Undeniable Morality of Capitalism” (ch. 22); Hoppe, “The Ethical Justification of Capitalism and Why Socialism Is Morally Indefensible,” chap. 7 in *A Theory of Socialism and Capitalism*; *idem*, “From the Economics of Laissez Faire to the Ethics of Libertarianism,” “The Justice of Economic Efficiency,” and “On the Ultimate Justification of the Ethics of Private Property,” chaps. 11–13 in *The Economics and Ethics of Private Property*; *idem*, “Of Common, Public, and Private Property and the Rationale for Total Privatization,” in *The Great Fiction*; *idem*, “PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ (PFS 2016),” *The Property and Freedom Podcast*, ep. 163 (June 30, 2022); Stephan Kinsella, “Argumentation Ethics and Liberty: A Concise Guide,” *StephanKinsella.com* (May 27, 2011); *idem*, “Hoppe’s Argumentation Ethics and Its Critics,” *StephanKinsella.com* (Aug. 11, 2015); Frank van Dun, “Argumentation Ethics and the Philosophy of Freedom,” *Libertarian Papers* 1, art. no. 19 (2009; www.libertarianpapers.org); Marian Eabrasu, “A Reply to the Current Critiques Formulated Against Hoppe’s Argumentation Ethics,” *Libertarian Papers* 1, art. no. 20 (2009; www.libertarianpapers.org); Norbert Slenzok, “The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle,” *Analiza i Egzystencja* 58 (2022), 35–64.

If, to the contrary, my announcements showed no systematic relation to my body's actual behavior, then the proposition "this is my body" would have to be considered as an empty, objectively unfounded assertion; and likewise this proposition would be rejected as incorrect if following my announcement not my arm would rise but always that of Müller, Meier, or Schulze (in which case one would more likely be inclined to consider Müller's, Meier's, or Schulze's body "mine"). On the other hand, apart from demonstrating that my will has been "objectified" in the body called "mine," it must be demonstrated that my appropriation has *priority* as compared to the possible appropriation of the same body by another person.

As far as bodies are concerned, it is also easy to prove this. We demonstrate it by showing that it is under my *direct* control, while every other person can objectify (express) itself in my body only *indirectly*, i.e., by means of their own bodies, and direct control must obviously have logical-temporal priority (precedence) as compared to any indirect control. The latter simply follows from the fact that any indirect control of a good by a person presupposes the direct control of this person regarding his own body; thus, in order for a scarce good to become justifiably appropriated, the appropriation of one's directly controlled "own" body must already be *presupposed* as justified. It thus follows: If the justice of an appropriation by means of direct control must be presupposed by any further-reaching indirect appropriation, and if only I have direct control of my body, then no one except me can ever justifiably own my body (or, put differently, then property in/of my body cannot be transferred onto another person), and every attempt of an indirect control of my body by another person must, unless I have explicitly agreed to it, be regarded as unjust(ified).¹⁷

¹⁷ Informal translation (by Hans-Hermann Hoppe) from, *Eigentum, Anarchie und Staat* (Manuscriptum Verlag, 2005; originally published in 1987; www.hanshoppe.com/eigentum), pp. 98–100. See also the similar, but later, quote in "Defending Argumentation Ethics" (ch. 7), at n.35; and *idem*, *Economy, Society, and History* (Auburn, Ala.: Mises Institute, 2021; <https://www.hanshoppe.com/esh/>), pp. 7–8 (discussing each human's unique connection to his own body). See also Emanuele Martinelli, "On Whether We Own What We Think" (draft, 2019; https://www.academia.edu/93535130/On_Whether_We_Own_What_We_Think), p. 3: regarding Locke's notion of self-ownership, "the basic intuition is that no one could metaphysically control another one's body and mind." See also Locke, *Second Treatise on Civil Government*, chap. 5, "Of Property"; and Richard A. Epstein, "Possession as the Root of Title," *Georgia L. Rev.* 13 (1979; https://chicagounbound.uchicago.edu/journal_articles/1236/) 1221–43, p. 1227 (citation omitted; emphasis added):

Why does labor itself create any rights in a thing? The labor theory rests at least upon the belief that each person owns himself. Yet that claim, unless it be accepted as bedrock and unquestioningly, must be justified in some way.... The obvious line

And as Hoppe adds in the Foreword, “if body-ownership were assigned to some indirect body-controller, *conflict would become unavoidable* as the direct body-controller cannot give up the direct control over his body as long as he is alive” (emphasis added). In other words, direct control has logical-temporal priority as compared to any indirect control, since otherwise conflict is unavoidable, contrary to the very purpose of property norms.

Summary

Perhaps it is time to summarize the (interrelated) reasons why direct control is the relevant link for determining ownership of human bodies, and why self-ownership is thus justified:

1. First, it is intuitively obvious; it’s the “natural” position. Who better to own my body than me? (See Hoppe’s discussion of this in *A Theory of Socialism and Capitalism*, at p. 21 *et seq.*) As Locke wrote, “every man has a property in his own person: this no body has any right to but himself.”¹⁸
2. The arguments made by both Rothbard and Hoppe, in the Appendix, below, rejecting the only two possible alternatives to self-ownership: the “communist” alternative of Universal and Equal Other-ownership, which is unworkable and would lead to the death of the human race; and other-ownership (slavery, domination), which is not universalizable.
3. The prior-later distinction, noted above (see notes 6, 7): It is difficult to deny that a person has a claim to self-ownership based on his direct control of his body. This is the objective link *par excellence*. As Hoppe writes, “While I can cite in favor of my property claim regarding my body the objective fact that I was the body’s first occupant—its first user—anyone else who claims to have the right to control this body can cite nothing of the sort.” (note 7, above) Anyone claiming a right to enslave this person via indirect control always comes along later. Indirect control of a person is impossible unless he is a person. When he becomes a person, his direct control makes him the first owner of his body. The would-be

for justification is that *each person is in possession of himself*; if not by choice or conscious act, then *by a kind of natural necessity*.

¹⁸ Locke, *Second Treatise on Civil Government*, §25.

enslaver is thus a latecomer, in violation of the prior-later distinction. Thus, a property norm assigning property rights in a latecoming-indirect controller cannot be justifiable since it would, like any property norm violating the prior-later distinction, generate rather than reduce conflict.

4. Related to the universalizability points made in point 2 above: human actors who seek to own external resources presuppose they already own their own bodies. This right did not come from homesteading, but is based on some other reason (e.g., direct control). Thus, when the slaver attempts to dominate and own another person, he must claim self-ownership rights in himself—on *some* basis. Whatever the basis for the would-be enslaver’s claim to self-ownership, he cannot deny that similarly situated other persons do not have this same right.
5. Perhaps most decisively, as Hoppe argues in previous work (quote at note 17, above), and as he emphasizes in a related comment in the Foreword: “if body-ownership were assigned to some indirect body-controller, *conflict would become unavoidable* as the direct body-controller cannot give up the direct control over his body as long as he is alive.” As I discuss also in chapter 7 (note 35, text following note 36), what Hoppe is pointing out here is that assigning ownership over a person (the direct body-controller) to an enslaver (the indirect body-controller), *necessarily generates conflict* because the enslaved person maintains his direct control over his body—as Rothbard points out, his will remains “inalienable” (see chapter 9, Part III.C). In other words, direct control has priority as compared to any indirect control, since otherwise conflict is unavoidable, contrary to the *very purpose* of property norms. A norm that generates conflict cannot be considered a property norm aimed at reducing conflict, and thus cannot be justified. For this reason, direct control has logical-temporal precedence over indirect control, and the only justified property norm is self-ownership.¹⁹

¹⁹ I discuss this also in Kinsella, “[On the Obligation to Negotiate, Compromise, and Arbitrate](#),” *StephanKinsella.com* (April 6, 2023). See also related discussion in “Defending Argumentation Ethics” (ch. 7), text following n.36; “Law and Intellectual Property in a Stateless Society” (ch. 14), Part II.C.

Returning to the Child

So, who owns a child's body? We may say that initially, before the child has rights (say, as a very early stage fetus), the mother owns the growing fetus that is part of her body and that was produced by her body.²⁰ Once the child is recognized as having rights, the child owns his own body because of his direct control over it, but the parents serve as presumptive guardians who can make decisions on the child's behalf. (The presumption can be overcome if the parents are abusive, meaning some other adults would be selected as the guardians/parents.) When the child reaches a sufficient level of maturity, he or she becomes an adult, so to speak, and the parents' guardianship ends.²¹

Hoppe recognized this basic conclusion in his 1989 treatise, where he wrote:

It is worth mentioning that *the ownership right stemming from production finds its natural limitation only when, as in the case of children, the thing produced is itself another actor-producer. According to the natural theory of property, a child, once born, is just as much the owner of his own body as anyone else.* Hence, not only can a child expect not to be physically aggressed against but as the owner of his body a child has the right, in particular, to abandon his parents once he is physically able to run away from them and say “no” to their possible attempts to recapture him. Parents only have special rights regarding their child—stemming from their unique status as the child's producers—insofar as they (and no one else) can rightfully claim to be the child's trustee as long as the child is physically unable to run away and say “no.”²²

²⁰ For those who believe human rights start from conception, the mother would never be seen as the owner of the fetus. But I do not believe this can be argued from purely rational principles.

²¹ To be clear, humans do not literally homestead or appropriate their bodies as they homestead or appropriate unowned external resources. In the original article upon which this chapter is based, I referred to the child at some point appropriating or “homesteading” his body, but this was meant only as an analogy. Before the child has rights, the body is owned by the mother as it is part of her. After the child is recognized as having rights, but before he or she has full capacity, the parents are the presumptive agents for and guardians of the child. For more on the distinction between self- or body-ownership and ownership of external resources, see “A Libertarian Theory of Contract” (ch. 9); “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11); *idem*, “Aggression and Property Rights Plank in the Libertarian Party Platform”; *idem*, “KOL259 | ‘How To Think About Property.’”

²² Hoppe, *A Theory of Socialism and Capitalism*, pp. 24–25, n.12 (emphasis added).

Here Hoppe adopts the Rothbardian approach, which uses the child's capacity to run away and say "no" as a sort of rule of thumb for indicating when a child fully appropriates his body.²³ But a more general conception of body-appropriation may be developed by considering the following. First, as Hoppe emphasizes, to appropriate means to *bring under control*.²⁴

Hoppe also argues that rights are held by *rational agents*—those who are “capable of communicating, discussing, arguing, and in particular, [who are] *able to engage in an argumentation of normative problems*.”²⁵ This implies that a person reaches adulthood, or “appropriates” his body and gains full ownership rights to it, when he reaches the point where he is a rational agent in this sense. (The act of gaining full self-ownership rights may be regarded as a type of homesteading or appropriation of one's body—reaching adulthood, so to speak—so long as it is kept in mind that it is a special type of homesteading: not homesteading *by* a body-owner of an *unowned* (non-agent) resource, but the establishment of an objective link constituted by direct and immediate control of the body by a rational agent. The child becomes a full self-owner or body-owner, when he reaches sufficient rational agency to be rights-bearing and independent, *because* he has direct control over his body. It is the union of these two characteristics that gives him a proprietary right over his body: rational agency + direct control. Animals also have direct control over their bodies but can be owned because they have no rational agency, that is, no rights. Both characteristics are needed for the young human to become a self-owning adult, so to speak.)

Obviously, there are other issues that could be explored here: when and exactly how does a child homestead himself, or reach adulthood; and exceptions to the *prima facie* case, such as where a person commits a crime which in some sense severs his objective link or transfers it to his victim (creating a “superior” link on behalf of the victim), so that the victim has the right to retaliate. But it should be clear that what

²³ Rothbard, “Children and Rights.” Again, this “appropriation” is not the same as a body-owning actor homesteading or appropriating an unowned, external resource. See note 21, above.

²⁴ Hans-Hermann Hoppe, “Four Critical Replies,” in *The Economics and Ethics of Private Property*, p. 405.

²⁵ Hoppe, *A Theory of Socialism and Capitalism*, pp. 18–19, n.5.

distinguishes libertarianism from all competing political theories is its scrupulous adherence—informed by sound, i.e., Austrian, economics—to the idea that property rights in scarce resources must be assigned to the person with the best objective link to the resource in question; and that, in the case of bodies, the link is the natural connection to and relationship between the occupant and the body, while for all other resources, the objective link is first use and contractual transfer.

APPENDIX DIRECT CONTROL AND OBJECTIVE LINKS

As noted above, the material here was originally intended to appear in footnote 14, above. Due to its length, I include this material in this appendix.

In the text above, I noted that “first use” is not the ultimate test for the “objective link” in the case of body ownership, but that rather it is a person’s *direct and immediate control* over his body. See also, on this, Rothbard, who argues in favor of self-ownership because the only logical alternatives are “(1) the ‘communist’ one of Universal and Equal Other-ownership, or (2) Partial Ownership of One Group by Another—a system of rule by one class over another.”²⁶ However, Alternative (2) cannot be universal, as it is partial and arbitrary; and Alternative (1) either breaks down in practice and reduces to Alternative (2), or, if actually implemented, would result in the death of the human race. As Rothbard writes:

Can we picture a world in which *no* man is free to take *any* action whatsoever without prior approval by *everyone else* in society? Clearly no man would be able to do anything, and the human race would quickly perish. But if a world of zero or near-zero self-ownership spells death for the human race, then any steps in that direction also contravene the law of what is best for man and his life on earth.²⁷

²⁶ Murray N. Rothbard, “[Interpersonal Relations: Ownership and Aggression](https://mises.org/library/crusoe-social-philosophy),” in *The Ethics of Liberty* (<https://mises.org/library/crusoe-social-philosophy>), p. 45.

²⁷ *Ibid.*, p. 46.

Hoppe also writes on this:

If a person A were *not* the owner of his own body and the places and goods originally appropriated and/or produced with this body as well as of the goods voluntarily (contractually) acquired from another previous owner, then only two alternatives exist. Either *another* person B must be recognized as the owner of A's body as well as the places and goods appropriated, produced or acquired by A, or else *all* persons, A and B, must be considered equal co-owners of all bodies, places and goods.

In the first case, A would be reduced to the rank of B's slave and object of exploitation.... such a ruling must be discarded as a human ethic equally applicable to everyone qua human being (rational animal). From the very outset, any such ruling can be recognized as not universally acceptable and thus cannot claim to represent law. For a rule to aspire to the rank of a law—a *just* rule—it is necessary that such a rule apply equally and universally to everyone.

Alternatively, in the second case of universal and equal co-ownership, the requirement of equal law for everyone is fulfilled. However, this alternative suffers from another even more severe deficiency, for if it were applied, all of mankind would instantly perish. (And since every human ethic must permit the survival of mankind, this alternative must be rejected.)

... This insight into the praxeological impossibility of “universal communism,” as Rothbard referred to this proposal, brings us immediately to an alternative way of demonstrating the idea of original appropriation and private property as the only correct solution to the problem of social order.²⁸

And in another work, Hoppe adds:

What is wrong with this idea of dropping the prior-later distinction as morally irrelevant? First, if the late-comers, i.e., those who did not in fact do something with some scarce goods, had indeed as much of a right to them as the first-comers, i.e., those who did do something with the

²⁸ Hans-Hermann Hoppe, “Rothbardian Ethics,” in *The Economics and Ethics of Private Property*, pp. 383–84. See also similar comments in David Boaz, *The Libertarian Mind: A Manifesto for Freedom* (New York: Simon & Schuster, 2015), p. 140. See also related discussion in “Law and Intellectual Property in a Stateless Society” (ch. 14), n.27 and “Defending Argumentation Ethics” (ch. 7), at n.31. See also R.W. Bradford's inane criticism of this reasoning in R.W. Bradford, “A Contrast of Visions,” *Liberty* 10, no.4 (March 1997; <https://perma.cc/7FDT-G7FD>): 57–63, at 57–58.

scarce goods, then literally no one would be allowed to do anything with anything, as one would have to have all of the late-comers' consent prior to doing whatever one wanted to do. Indeed, as posterity would include one's children's children—people, that is, who come so late that one could never possibly ask them—advocating a legal system that does not make use of the prior-later distinction as part of its underlying property theory is simply absurd in that it implies *advocating death* but must presuppose life to advocate anything. Neither we, our forefathers, nor our progeny could, do, or will survive and say or argue anything if one were to follow this rule. In order for any person—past, present, or future—to argue anything it *must be possible to survive now*. Nobody can wait and suspend acting until everyone of an indeterminate class of late-comers happens to appear and agree to what one wants to do. Rather, insofar as a person finds himself alone, he must be able to act, to use, produce, consume goods straightaway, prior to any agreement with people who are simply not around yet (and perhaps never will be).²⁹

Marxist philosopher G.A. Cohen acknowledges:

people can do (virtually) nothing without using parts of the external world. If, then, they require the leave of the community to use it, then, effectively..., they do not own themselves, since they can do nothing without communal authorization.³⁰

Regarding this remark by Cohen, libertarian philosopher Jan Narveson comments: “It is testimony to the strength of our position that even someone so ideologically opposed gives it clear recognition as an argument that must be confronted.”³¹

John Locke also rejected the idea that people can only use unowned resources by getting the consent of everyone else as absurd:

By making an explicit consent of every commoner, necessary to any one's appropriating to himself any part of what is given in common, children or servants could not cut the meat, which their father or master

²⁹ Hoppe, *A Theory of Socialism and Capitalism*, pp. 169–70 (emphasis added). See also idem, “The Ethics and Economics of Private Property,” in *The Great Fiction*, p. 17.

³⁰ G.A. Cohen, “Self-Ownership, World-Ownership, and Equality,” in Frank Lucash, ed., *Justice and Equality, Here and Now* (Ithaca, N.Y.: Cornell University Press, 1986), pp. 113–14; also in G.A. Cohen, *Self-ownership, Freedom, and Equality* (Cambridge University Press, 1995), pp. 93–94.

³¹ Jan Narveson, *The Libertarian Idea*, reissue ed. (Broadview Press, 2001), p. 74.

had provided for them in common, without assigning to every one his peculiar part.³²

For a point related to those mentioned above, see Hoppe, in the Foreword:

[It is] clear what a human ethic or a theory of justice worth its salt must accomplish. It must give an answer to the question of what am I and what is every other person permitted (or not permitted) to do, right now and right here, wherever a person may find himself and whatever his external surroundings of men and materials may be.

³² John Locke, *Second Treatise on Civil Government* (1690; <https://www.johnlocke.net/2022/07/two-treatises-of-government.html>), §29.

5

A Libertarian Theory of Punishment and Rights

I published my first article on libertarian theory, “Estoppel: A New Justification for Individual Rights,” in *Reason Papers* in 1992.* An expanded treatment was published in the *Journal of Libertarian Studies* in 1996 and a similar version in the *Loyola of Los Angeles Law Review*.† This chapter is based on the latter article, also incorporating some material from the *JLS* article. There I thanked “Professor Hans-Hermann Hoppe and Jack Criss for helpful comments on an earlier draft.”

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* Stephan Kinsella, “[Estoppel: A New Justification for Individual Rights](#),” *Reason Papers* No. 17 (Fall 1992): 61–74.

† Stephan Kinsella, “[Punishment and Proportionality: The Estoppel Approach](#),” *J. Libertarian Stud.* 12, no. 1 (Spring 1996; <https://mises.org/library/punishment-and-proportionality-estoppel-approach-0>): 51–73 and *idem*, “[A Libertarian Theory of Punishment and Rights](#),” *Loy. L.A. L. Rev.* 30, no. 2 (1997; <https://digitalcommons.lmu.edu/llr/vol30/iss2/>): 607–45.

*[I]t is easier to commit murder than to justify it.*¹

I. INTRODUCTION

Punishment serves many purposes. It can deter crime and prevent the offender from committing further crimes. It can even rehabilitate some criminals—except, of course, if it is capital punishment. It can satisfy a victim’s longing for revenge or a relative’s desire to avenge. Punishment can also be used as a lever to obtain restitution or rectification for some of the damage caused by the crime. For these reasons, the issue of punishment is and always has been a vital concern to civilized people. They want to know the effects of punishment and effective ways of carrying it out.²

Civilized people are also concerned about *justifying* punishment. They want to punish, but they also want to know that such punishment is justified. They want to be able to punish legitimately—hence the interest in punishment theories.³ As pointed out by Murray Rothbard in his short but insightful discussion of punishment and proportionality, however, the theory of punishment has not been adequately developed, even by libertarians.⁴

¹ Barry Nicholas, *An Introduction to Roman Law*, rev. ed (Oxford: Oxford University Press, 1962), p. 30 n.2 (quoting Papinian (Aemilius Papinianus)). Papinian, a third-century Roman jurist, is considered by many to be the greatest of Roman jurists. “Papinian is said to have been put to death for refusing to compose a justification of Caracalla’s murder of his brother and co-Emperor, Geta, declaring, so the story goes, that ‘it is easier to commit murder than to justify it.’” Ibid. For further references and discussion of this story, see Edward D. Re, “The Roman Contribution to the Common Law,” *Fordham L. Rev.* 29, no. 3 (1960); <https://ir.lawnet.fordham.edu/flr/vol29/iss3/2/>): 447–94, at 452 n.21.

² See H.L.A. Hart, *Punishment and Responsibility: Essays in the Philosophy of Law* (Oxford: Oxford University Press, 1968), p. 73, discussing various reasons why people engage in punishment.

³ The distinction between the effects or utility of punishment and the reason we have a right to punish has long been recognized. See, e.g., William Blackstone, *Commentaries on the Laws of England* (Oxford Edition, Wilfrid Prest, General Editor, 2016), bk 4, chap. 1, at pp. *7–*13 (Oxford edition pp. 4–8); F.H. Bradley, *Ethical Studies*, 2d ed. (Oxford: Clarendon Press, 1927), pp. 26–27; Hart, *Punishment and Responsibility*, pp. 73–74.

⁴ Murray N. Rothbard, “[Punishment and Proportionality](#),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/punishment-and-proportionality-0>), at p. 85 (“Few aspects of libertarian political theory are in a less satisfactory

In conventional theories of punishment, concepts of restitution, deterrence,⁵ retribution, and rehabilitation are often forwarded as justifications for punishment, even though they are really the effects or purposes of punishment.⁶ This reversal of logic is not surprising given the consequentialist, result-oriented type of thinking that is so prevalent nowadays. Nevertheless, the effects of punishment or the uses to which it might be put do not justify punishment.

Take the analogous case of free speech rights as an example. Modern-day liberals and other consequentialists typically seek to justify the First Amendment right to free speech on the grounds that free speech promotes political discourse.⁷ But, as libertarians—the most systematic

state than the theory of punishment... It must be noted, however, that *all* legal systems, whether libertarian or not, must work out some theory of punishment, and that existing systems are in *at least* as unsatisfactory a state as punishment in libertarian theory.”). This chapter appeared in substantially the same form in “Punishment and Proportionality,” in Randy E. Barnett & John Hagel III, eds., *Assessing the Criminal: Restitution, Retribution, And the Legal Process* (Cambridge, Mass.: Ballinger, 1977), chap. 11, pp. 259–70. See also Rothbard’s article “[King on Punishment: A Comment](https://mises.org/library/king-punishment-comment-1),” *J. Libertarian Stud.* 4, no. 2 (Spring 1980; <https://mises.org/library/king-punishment-comment-1>): 167–72 (commenting on J. Charles King, “[A Rationale for Punishment](https://mises.org/library/rationale-punishment-0),” *J. Libertarian Stud.* 4, no. 2 (Spring 1980; <https://mises.org/library/rationale-punishment-0>): 151–65). For additional discussion of various punishment-related theories, see Robert James Bidinotto, ed., *Criminal Justice? The Legal System Vs. Individual Responsibility* (Irvington-on-Hudson, New York: Foundation for Economic Education, Inc., 1994; <https://perma.cc/KW2G-4JF5>); Gertrude Ezorsky, ed., *Philosophical Perspectives on Punishment* (Albany: State University of New York Press, 1972); Stanley E. Grupp, ed., *Theories of Punishment* (Bloomington: Indiana University Press, 1971); and Hart, *Punishment and Responsibility*.

⁵ This includes both prevention and incapacitation.

⁶ Rehabilitation is also sometimes referred to as reform. For discussion of various punishment-related theories, see Barnett & Hagel III, eds., *Assessing the Criminal*; Robert James Bidinotto, “Crime and Moral Retribution,” in *Criminal Justice?*, pp. 181–86, discussing various utilitarian strategies of crime control and punishment; Hart, *Punishment and Responsibility*; Ezorsky, ed., *Philosophical Perspectives on Punishment*; Grupp, ed., *Theories of Punishment*; Matthew A. Pauley, “[The Jurisprudence of Crime and Punishment from Plato to Hegel](https://scholarship.law.nd.edu/ajj/vol39/iss1/6/),” *Am. J. Jurisprudence* 39, no. 1 (1994; <https://scholarship.law.nd.edu/ajj/vol39/iss1/6/>): 97–152; and Ronald J. Rychlak, “Society’s Moral Right to Punish: A Further Exploration of the Denunciation Theory of Punishment,” *Tul. L. Rev.* 65, no. 2 (1990): 299–338, at pp. 308–31.

⁷ See, e.g., *Mills v. Alabama*, 384 U.S. 214 (1966), p. 218: “[T]here is practically universal agreement that a major purpose of [the First] Amendment was to protect the free discussion of governmental affairs”; *Roth v. United States*, 354 U.S. 47 (1957), p. 484, stating that a purpose of the right to free speech is “to assure unfettered interchange of ideas for the bringing about of political and social changes desired by the people”; John Hart Ely, *Democracy and Distrust: A Theory of Judicial Review* (Cambridge, Mass.: Harvard University Press, 1980),

and coherent school of modern political philosophy and the contemporary heirs of the classical liberal Founding Fathers—have explained, there is a right to free speech simply because it does not involve aggression against others, not because it “promotes political discussion.”⁸

p. 112, stating that the “central function” of the First Amendment is to “assur[e] an open political dialogue and process”; see also Ronald D. Rotunda & John E. Nowak, *Treatise on Constitutional Law: Substance and Procedure*, vol. 4, 2d ed. (St. Paul, Minn.: West Publishing, 1992), §§ 20.6 & 20.30, discussing various defenses of freedom of speech and reasons for providing a lower standard of constitutional protection to “commercial speech” than to normal speech. See also the entry “[Case Categories: Commercial Speech](https://perma.cc/OY39-K9NP),” *The First Amendment Encyclopedia* (<https://perma.cc/OY39-K9NP>).

⁸ We do not even have a direct or independent right to free speech. The right to free speech is merely shorthand for one positive result of the right to own private property: If I am situated on property (resources) I have a right to be on, for example in my home, I am entitled to do *anything* on or with that resource (property) that does not invade others’ rights, whether it be skeet shooting, barbecuing, or communicating with others. Thus, the right to free speech is only indirect and does not in turn justify property rights, which are logically at the base of the right to free speech. See Rothbard, “[Human Rights’ as Property Rights](https://mises.org/library/human-rights-property-rights),” in *The Ethics of Liberty* (<https://mises.org/library/human-rights-property-rights>), pp. 113–17; Murray N. Rothbard, *For a New Liberty: The Libertarian Manifesto*, rev. ed. (New York: Libertarian Review Foundation, 1985; <https://mises.org/library/new-liberty-libertarian-manifesto>), pp. 42–44, discussing the relation between free speech rights and property rights. In like manner, if there is a right to punish, there is only indirectly a “right” to deter crime, and any indirect right to deter, rehabilitate, or retaliate, which is based on the right to punish, can hardly justify or limit the logically prior right to punish.

Technically speaking, a property right is not a right to control a resource but a right to exclude others from using the resource. But this distinction is not material here. See “[Against Intellectual Property After Twenty Years: Looking Back and Looking Forward](#)” (ch. 15), n.62 and Part IV.H, *et pass*. See also Stephan Kinsella, “[The Non-Aggression Principle as a Limit on Action, Not on Property Rights](#),” *StephanKinsella.com* (Jan. 22, 2010) and *idem*, “[IP and Aggression as Limits on Property Rights: How They Differ](#),” *StephanKinsella.com* (Jan. 22, 2010); and “[What Libertarianism Is](#)” (ch. 2), at n.2 and accompanying text.

Regarding the use of the term “property” to refer to a resource, see “[Against Intellectual Property After Twenty Years](#)” (ch. 15), at n. 31 and accompanying text, cautioning against use of “property” to refer to the object of a property rights rather than the rights agents have with respect to owned things. This and some other chapters (originally authored years ago) sometimes use “property” in this colloquial sense, but it should be kept in mind that in such cases, it should be understood that the word “property” refers to the thing (resource) owned. The civil law has a broad understanding of the concept of a “thing,” which can be owned or the subject of legal rights; see [Louisiana Civil Code](https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent) (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), art. 448: “Division of things. Things are divided into common, public, and private; corporeals and incorporeals; and movables and immovables.” Incidentally this exhaustive classification schema implies that intellectual property rights are (private) “incorporeal movables.” See also Kinsella, “[Are Ideas Movable or Immovable?](#),” *CASIF Blog* (April 8, 2013).

This analogy highlights the fact that the purpose to which a right holder might put the right is not necessarily what justifies the right in the first place. Turning back to punishment, if individuals have a right to punish, the purpose for which a person exercises this right—for example, for revenge, for restitution, or for deterrence—and the consequences that flow from it may well be irrelevant to the question of whether the right claimed can be justified.⁹

In this chapter I will attempt to explain how and why punishment can be justified. The right to punish discussed herein applies to property crimes such as theft and trespass as well as to bodily-invasive crimes such as assault, rape, and murder. I will develop a retributionist, or *lex talionis*, theory of punishment, including related principles of proportionality. This theory of punishment is largely consistent with the libertarian-based *lex talionis* approach of Murray Rothbard.¹⁰ I will not follow the approach of some theorists who derive principles of punishment from a theory of rights or from some other ethical or utilitarian theory. Instead, I will follow the opposite approach in which justifying punishment itself defines and justifies our rights.¹¹

⁹ Others, of course, have recognized the distinction between the effects or utility of punishment and the justification of the *right* to punish. See, e.g., Blackstone, *Commentaries on the Laws of England*, bk 4, pp. *7–*19, discussing in separate subsections (1) the right or power to punish; (2) the object or end of punishment, for example, rehabilitation, deterrence, or incapacitation; and (3) the degree, measure, or quantity of punishment; Bradley, *Ethical Studies*, pp. 26–27 (“Having once the right to punish, we may modify the punishment according to the useful and the pleasant.”); Hart, *Punishment and Responsibility*, p. 74 (“[W]e must distinguish two questions commonly confused. They are, first ‘Why do men in fact punish?’ This is a question of fact to which there may be many different answers... The second question, to be carefully distinguished from the first, is ‘What justifies men in punishing? Why is it morally good or morally permissible for them to punish?’”).

¹⁰ Professors Barnett and Hagel state that Rothbard’s punishment theory, “with its emphasis on the victim’s rights, ... is a significant and provocative departure from traditional retribution theory which, perhaps, merits a new label.” Randy E. Barnett & John Hagel III, “Introduction to ‘Part II: Criminal Responsibility: Philosophical Issues,’” in Barnett & Hagel III, eds., *Assessing the Criminal*, at p. 179.

¹¹ What this means is that we determine the content of our rights, by determining when the use of force is justified, since rights are considered to be claims that are legitimately enforceable, instead of the opposite approach of defining rights first which then implies which use of force is justified. The central question that I seek to address is: when is the use of force justified; the contours of rights *follows from* the answer to this question.

II. PUNISHMENT AND CONSENT

What does it mean to punish? Dictionary definitions are easy to come by, but in the sense that interests those of us who want to punish, punishment is the infliction of physical force on a person in response to something that the person has done or has failed to do.¹² Thus, punishment comprises physical violence committed against a person's body, against any property (resource) that a person legitimately owns, or against any rights that a person has.¹³ It is a *use of* someone's body or owned resource without their currently-expressed consent, that is, over their expressed objection. Punishment is distinct from aggression, in that it is *for*, or *in response to*, some action, inaction, feature, or status of the person punished; otherwise, it is simply random violence or aggression, unconnected with some previous action or inaction of the one punished.¹⁴ Naked aggression against an innocent victim is not punishment; it is simply aggression. When we punish a person, it is because we consider that person to be a wrongdoer of some sort. We typically want to teach that person or others a lesson or exact vengeance or restitution for what that person has done.

If wrongdoers always consented to the infliction of punishment in response to the perpetration of a crime or tort, we would not need to justify punishment. It would be justified by the very consent of the purported wrongdoer. As the Roman jurist Ulpian summarized this commonsense insight centuries ago, "there is no affront [or injustice] where the victim consents."¹⁵ The need to justify punishment only arises

¹² See, e.g., *American Heritage Dictionary*, 3d ed. (Boston: Houghton Mifflin, 1992), p. 1469, defining "punishment" as a "penalty imposed for wrongdoing: 'The severity of the punishment must ... be in keeping with the kind of obligation which has been violated' (Simone Weil)."

¹³ See *Black's Law Dictionary*, 6th ed. (St. Paul, Minn.: West Publishing, 1990), p. 1234, defining "punishment" as "[a]ny fine, penalty, or confinement inflicted upon a person.... [Or a] deprivation of property or some right."

¹⁴ See *ibid.* "Punishment" is "inflicted upon a person by the authority of the law and the judgment and sentence of a court, for some crime or offense committed by him, or for his omission of a duty enjoined by law."

¹⁵ Ulpian, "Edict 56," in *The Digest of Justinian*, translation edited by Alan Watson (Philadelphia: University of Pennsylvania Press, 1985), Vol. 4, 47.10.1.5 (p. 258) (in Latin: "*nulla iniuria est, quae in uolentem fiat*"). As Richard Epstein explains:

The case for the recognition of consent as a defense in case of the deliberate infliction of harm can also be made in simple and direct terms. The self-infliction

when a person resists and refuses to consent to being punished. As philosopher John Hospers notes, the very thing that is troublesome about punishment “is that in punishing someone, we are forcibly *imposing* on him something against his will, and of which he may not approve.”¹⁶

I will thus seek to justify punishment exactly where it needs to be justified: the point at which we attempt to inflict punishment upon people who oppose it. In short, I will argue that society may justly punish those who have initiated force, in a manner proportionate to their

of harm generates no cause of action, no matter why inflicted. There is no reason, then, why a person who may inflict harm upon himself should not, *prima facie*, be allowed to have someone else do it for him.

Richard A. Epstein, “Intentional Harms,” *J. Legal Stud.* 4 (1975): 391–442, at 411.

¹⁶ John Hospers, “Retribution: The Ethics of Punishment,” in Barnett & Hagel III, eds., *Assessing the Criminal*, p. 190. That said, we must be clear that the core of the libertarian ethic and the notion of aggression and rights does not center around the vague concept of “imposing cost,” contra the theory of J.C. Lester, in his *Escape from Leviathan: Liberty, Welfare and Anarchy Reconciled* (New York: St. Martin’s Press, 2000), or “causing harm,” as per T. Patrick Burke, *No Harm: Ethical Principles for a Free Market* (New York: Paragon House, 1994). On Lester, see Kinsella, “‘Aggression’ versus ‘Harm’ in Libertarianism,” *Mises Economics Blog* (Dec. 16, 2009) (criticizing Lester’s approach, his opposition to “justificationism,” and his focus on “imposed cost” instead of aggression as the key libertarian principle); see also David Gordon & Roberta A. Modugno, “Review of J.C. Lester’s *Escape from Leviathan: Liberty, Welfare, and Anarchy Reconciled*,” *J. Libertarian Stud.* 17, no. 4 (2003, <https://mises.org/library/review-jc-lesters-escape-leviathan-liberty-welfare-and-anarchy-reconciled-0>): 101–109. On Burke, see Kinsella, “Book Review,” *Reason Papers* No. 20 (Fall 1995; <https://reasonpapers.com/archives/>), p. 135–46; *idem*, “‘Aggression’ versus ‘Harm’ in Libertarianism.” See also Kinsella, “Hoppe on Property Rights in Physical Integrity vs Value,” *StephanKinsella.com* (June 12, 2011). As Rothbard points out:

Legal and political theory have committed much mischief by failing to pinpoint physical invasion as the only human action that should be illegal and that justifies the use of physical violence to combat it. The vague concept of “harm” is substituted for the precise one of physical violence. Consider the following two examples. Jim is courting Susan and is just about to win her hand in marriage, when suddenly Bob appears on the scene and wins her away. Surely Bob has done great “harm” to Jim. Once a nonphysical-invasion sense of harm is adopted, almost any outlaw act might be justified. Should Jim be able to “enjoin” Bob’s very existence?

Murray N. Rothbard, “Law, Property Rights, and Air Pollution,” in *Economic Controversies* (Auburn, Ala.: Mises Institute, 2011; <https://mises.org/library/economic-controversies>), p. 374 (footnotes omitted). Rothbard criticizes, in this regard, John Stuart Mill, F.A. Hayek, and Robert Nozick. See *ibid.*, p. 374 notes 13 & 14. See also *idem*, *Man, Economy, and State, with Power and Market*, Scholar’s ed., second ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), chap. 2, § 12, p. 183 (just law can only prohibit invasion of the *physical* person and property of others, not injury to “values” of property).

See also related discussion in “Dialogical Arguments for Libertarian Rights” (ch. 6), n.3.

initiation of force and to the consequences thereof, because they cannot coherently object to such punishment. In brief, it makes no sense for them to object to punishment because this requires that they maintain that the infliction of force is unjustified, which is contradictory because they intentionally initiated force themselves. Thus, they are dialogically *estopped*, to use related legal terminology, or precluded, from denying the legitimacy of their being punished and from withholding their consent.¹⁷ As argued below, this reasoning may be used to develop a theory of punishment and rights.

III. PUNISHMENT AND ESTOPPEL

A. Legal Estoppel

Estoppel is a well-known common law principle that prevents or precludes someone from making a legal claim that is inconsistent with prior conduct if some other person has changed position detrimentally in reliance on the prior conduct (referred to as “detrimental reliance”).¹⁸ Estoppel thus denies a party the ability to assert a fact or right that the party otherwise could. Estoppel is a widely applicable legal principle that has countless manifestations.¹⁹ Roman law and its modern heir, the civil law, contain the similar doctrine “*venire contra proprium factum*,” or “no one can contradict his own act.”²⁰ Under this principle, “no one is allowed to ignore or deny his own acts, or the consequences

¹⁷ For an earlier presentation of the argument presented in this chapter, see Kinsella, “Estoppel: A New Justification for Individual Rights.” See also “How I Became a Libertarian” (ch. 1); Kinsella, “[The Genesis of Estoppel: My Libertarian Rights Theory](#),” *StephanKinsella.com* (March 22, 2016); and “Dialogical Arguments for Libertarian Rights” (ch. 6).

¹⁸ See, e.g., *Allen v. Hance*, 161 Cal. 189 (1911), p. 196; *Highway Trailer Co. v. Donna Motor Lines, Inc.*, 217 A.2d 617 (N.J. 1966), p. 621; *Black’s Law Dictionary*, p. 551.

¹⁹ For example, there is estoppel by deed, equitable estoppel, promissory estoppel, and judicial estoppel. See “Estoppel and Waiver,” *American Jurisprudence*, 2d ed., vol. 28 (St. Paul, Minn.: West Publishing, 1966), § 1.

²⁰ Vernon V. Palmer, “The Many Guises of Equity in a Mixed Jurisdiction: A Functional View of Equity in Louisiana,” *Tul. L. Rev.* 69, no. 1 (1994): 7–70, at 55. See also Ulpian, “Edict 3,” in *The Digest of Justinian*, Vol. 1, 2.2.1, p. 42 (Section title: “The Same Rule which Anyone Maintains against Another is to be Applied to Him”):

thereof, and claim a right in opposition to such acts or consequences.”²¹ Estoppel may even be applied if a person’s silent acquiescence in the face of a duty to speak amounts to a representation.²² The principle behind estoppel can also be seen in common sayings such as “actions speak louder than words,” “practice what you preach,” and “put your money where your mouth is,” all of which embody the idea that actions and assertions should be consistent.²³ As Lord Coke stated, the word “estoppel” is used “because a man’s own act or acceptance stoppeth or closeth up his mouth to allege or plead the truth.”²⁴

This edict has the greatest equity without arousing the just indignation of anyone; for who will reject the application to himself of the same law which he has applied or caused to be applied to others? 1. “If one who holds a magistracy or authority establishes a new law against anyone, he himself ought to employ the same law whenever his adversary demands it. If anyone should obtain a new law from a person holding a magistracy or authority, whenever his adversary subsequently demands it, let judgment be given against him in accordance with the same law.” The reason, of course, is that what anyone believed to be fair, when applied to another, he should suffer to prevail in his own case.

²¹ Saúl Litvinoff, “[Still Another Look at Cause](https://digitalcommons.law.lsu.edu/lalrev/vol48/iss1/5/),” *La. L. Rev.* 48, no. 1 (1987); <https://digitalcommons.law.lsu.edu/lalrev/vol48/iss1/5/>): 3–28, at 21.

²² See, e.g., *Duthu v. Allements’ Roberson Mach. Works, Inc.*, 393 So.2d 184, 186–87 (La. Ct. App. 1980); *Blofsen v. Cutaiar*, 333 A.2d 841, 843–44 (Pa. 1975).

²³ Recall also the saying “What you do speaks so loud I can’t hear what you are saying.” Clarence B. Carson, *Free Enterprise: The Road to Prosperity* (New Rochelle: America’s Future, 1985; <https://fee.org/articles/free-enterprise-the-key-to-prosperity/>). For a recent example of a use of the basic logic behind this notion, see Cheyenne Ligon, Jack Schickler & Nikhilesh De, “[Hodlonaut Wins Norwegian Lawsuit Against Self-Proclaimed ‘Satoshi’ Craig Wright](https://perma.cc/QLV9-VSLM),” *CoinDesk.com* (Oct. 20, 2022; <https://perma.cc/QLV9-VSLM>), discussing a recent Norwegian case concerning a dispute over whether Craig S. Wright is really Satoshi Nakamoto, the pseudonymous creator of Bitcoin, and the claims of Magnus Granath, known on Twitter as “Hodlonaut,” that Wright is not Nakamoto and is instead a “fraud” and a “scammer.” The court ruled for Granath, employing, in part, estoppel-like reasoning: “Wright has come out with a controversial claim, and must withstand criticism from dissenters,” [Judge Engebriksen] added, concluding that Granath’s statements were lawful, not defamatory.

Engebriksen also appeared to take up the idea that Twitter is a naturally rough-and-tumble environment where users should have a thick skin, after Granath’s lawyers noted that Wright had also tweeted strong words such as “cuck” and “soy boy.”

“Wright himself uses coarse slang and derogatory references, and so, in the court’s view, must accept that others use similar jargon against him,” the judgment said.

²⁴ “Estoppel and Waiver,” *American Jurisprudence* 28 (1966), § 1, quoting Lord Coke. In the remainder of this chapter, the expression “estoppel” or “dialogical estoppel” refers to the more general, philosophical estoppel theory developed herein, as opposed to the traditional theory of legal estoppel, which will be denoted “legal estoppel.”

For legal estoppel to operate, there usually must have been detrimental reliance by the person seeking to estop another.²⁵ Proof of detrimental reliance is required because until a person has relied on another's prior action or representation, the action or representation has not caused any harm, and thus, there is no reason to estop the actor from asserting the truth or from rejecting the prior conduct.²⁶

As an example, in the recent case *Zimmerman v. Zimmerman*, a daughter sued her father for tuition fee debts she had incurred during her second and third years at college.²⁷ In this case, when the daughter was a senior in high school, the father promised to pay her tuition fees and related expenses if she attended a local college (Adelphi University). However, the promise was a "mere" promise, because it was not accompanied by the requisite legal formalities such as consideration, and therefore did not constitute a normally binding contract. Nevertheless, during her first year at college, her father paid her tuition for her, as he had promised. However, he failed to pay her tuition during the second and third years, although he repeatedly assured her during this time that he would pay the tuition fees when he had the money. This resulted in the daughter's legal obligation to pay approximately \$6,700 to Adelphi. In this case, although the promise itself did not give rise to an enforceable contract (because of lack of legal formalities such as consideration), it was found that the father should have reasonably expected that his daughter would rely on his promise, and that she did in fact rely on the promise, taking substantial action to her detriment or disadvantage (namely, incurring a debt to Adelphi). Therefore, the daughter was awarded an amount sufficient to cover the unpaid tuition. The father was, in effect, estopped from denying that a contract was formed, even though one was not.²⁸

²⁵ See *Bellsouth Adver. & Publ'g Corp. v. Gassenberger*, 565 So.2d 1093 (La. Ct. App. 1990), p. 1095.

²⁶ See *Dickerson v. Colegrove*, 100 U.S. 578 (1879), p. 580.

²⁷ *Zimmerman v. Zimmerman*, 447 N.Y.S.2d 675 (App. Div. 1982).

²⁸ The concept of "detrimental reliance" actually involves circular reasoning, however, for reliance on performance is not "reasonable" or justifiable unless one already knows that the promise is enforceable, which begs the question. See "A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability" (ch. 9), Part. I.E. However, the legitimacy of the traditional legal concept of detrimental reliance is irrelevant here.

B. *Dialogical Estoppel*

As can be seen, the heart of the idea behind legal estoppel is consistency. A similar concept, “dialogical estoppel,” can be used to justify the libertarian conception of rights because of the reciprocity inherent in the libertarian tenet that force is legitimate only in response to force and because of the consistency that must apply to aggressors trying to argue why they should not be punished.²⁹ The basic insight behind this theory of rights is that people who initiate force cannot consistently object to being punished. They are dialogically, so to speak, “estopped” from asserting the impropriety of the force used to punish them because of their own coercive behavior. This theory also establishes the validity of the libertarian conception of rights as being strictly negative rights against aggression.

The point at which punishment needs to be justified is when we attempt to inflict punishment upon a person who opposes it. Thus, using a philosophical, generalized version of dialogical estoppel, I want to justify punishment in just this situation by showing that an aggressor is estopped from objecting to punishment. Under the principle of dialogical estoppel, or simply “estoppel,” a person is estopped from making certain claims during discourse if these claims are inconsistent and contradictory. To say that a person is estopped from making certain claims means that the claims cannot possibly be right because they are contradictory. It is to recognize that his assertion is simply wrong because it is contradictory.

Applying estoppel in this manner perfectly complements the purpose of dialogue. Dialogue, discourse, or argument—terms that are used interchangeably herein—is by its nature an activity aimed at finding truth. Anyone engaged in argument is necessarily endeavoring to discern the truth about some particular subject; otherwise, there is no dialogue occurring but mere babbling or even physical fighting. This cannot be denied. Any person arguing long enough to deny that truth

²⁹ As used herein, “[a]ggression” is defined as the *initiation* of the use or threat of physical violence against the person or property of anyone else.” Rothbard, *For a New Liberty*, p. 23, emphasis added. See also Kinsella, “What Libertarianism Is” (ch. 2), at n.9, *et pass.*; Kinsella, “[Aggression and Property Rights Plank in the Libertarian Party Platform](#),” *StephanKinsella.com* (May 30, 2022).

is the goal of discourse contradicts this denial because that person is asserting or challenging the truth of a given proposition. Thus, asserting that something is true that cannot be true is incompatible with the purpose of discourse. Anything that clearly cannot be true is contrary to the truth-finding purpose of discourse and, consequently, is impermissible within the bounds of the discourse.

Contradictions are certainly the archetype of propositions that cannot be true. A and not-A cannot both be true simultaneously and in the same respect.³⁰ This is why participants in discourse must be consistent. If an arguer does not need to be consistent, truth-finding cannot occur. And just as the traditional legal theory of estoppel mandates a sort of consistency in a legal context, the more general use of estoppel can be used to require consistency in discourse. The theory of estoppel that I propose is nothing more than a convenient way to apply the requirement of consistency to arguers—those engaged in discourse, dialogue, debate, discussion, or argumentation. Because discourse is a truth-finding activity, any such contradictory claims should be disregarded since they cannot possibly be true. Dialogical estoppel is thus a rule of discourse that rejects any inconsistent, mutually contradictory claims because they are contrary to the very goal of discourse. This rule is based solely on the recognition that discourse is a truth-seeking activity and that contradictions, which are necessarily untrue, are incompatible with discourse and thus should not be allowed.³¹ The validity of this rule is undeniable because it is necessarily presupposed by any participant in discourse.

³⁰ On the impossibility of denying the law of contradiction, see Aristotle, *Metaphysics*, Richard Hope, trans. (New York: Columbia University Press, 1952), p. 68 (“It is impossible for the same thing at the same time to belong and not to belong to the same thing and in the same respect.”); Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Mises, 2010 [1989]; www.hanshoppe.com/tsc), p. 142 n.108; Tibor R. Machan, *Individuals and Their Rights* (Chicago: Open Court Publishing, 1989), p. 77; Douglas B. Rasmussen & Douglas J. Den Uyl, *Liberty and Nature: An Aristotelian Defense of Liberal Order* (La Salle, Ill.: Open Court, 1991), p. 50; Ludwig von Mises, *Human Action: A Treatise on Economics*, Scholar’s ed. (Auburn, Ala.: Mises Institute, 1998; <https://mises.org/library/human-action-0>), p. 36; see also Leonard Peikoff, *Objectivism: The Philosophy of Ayn Rand* (New York: Plume, 1991), pp. 6–12, 118–21, explaining the law of identity and its relevance to knowledge; Ayn Rand, *Atlas Shrugged* (New York: Signet 1992), pp. 942–43, discussing identity, or “A is A,” and the law of contradiction.

³¹ Because discourse is a peaceful, cooperative, conflict-free activity, as well as an inquiry into truth, *aggression* itself is also incompatible with norms presupposed by all participants in discourse. Indeed, it is this realization that Professor Hoppe builds on in his brilliant

There are various ways that contradictions can arise in discourse. First, an arguer's position might be explicitly inconsistent. For example, if a person states that *A* is true and that not-*A* is also true, there is no doubt that the person is incorrect. After all, as Ayn Rand repeatedly emphasized, *A* is *A*; the law of identity is indeed valid and unchallengeable.³² It is impossible for him³³ to coherently and intelligibly assert that two contradictory statements are true; it is impossible for these claims to both be true. Thus, he is estopped from asserting them and is not heard to utter them because they cannot tend to establish the truth, which is the goal of all argumentation.³⁴

"argumentation ethics" defense of individual rights. For more on argumentation ethics, see chaps. 5–7 and 19; Hans-Hermann Hoppe, "The Ethical Justification of Capitalism and Why Socialism Is Morally Indefensible," chap. 7 in Hoppe, *A Theory of Socialism and Capitalism*; *idem*, "From the Economics of Laissez Faire to the Ethics of Libertarianism," "The Justice of Economic Efficiency," and "On the Ultimate Justification of the Ethics of Private Property," chaps. 11–13 in *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Mises, 2006 [1993]; www.hanshoppe.com/eep); *idem*, "Of Common, Public, and Private Property and the Rationale for Total Privatization," in *The Great Fiction: Property, Economy, Society, and the Politics of Decline* (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf); *idem*, "PFP163 | Hans Hermann Hoppe, 'On The Ethics of Argumentation' (PFS 2016)," *Property and Freedom Podcast*, ep. 163 (June 30, 2022); Stephan Kinsella, "Argumentation Ethics and Liberty: A Concise Guide," *StephanKinsella.com* (May 27, 2011); *idem*, "Hoppe's Argumentation Ethics and Its Critics," *StephanKinsella.com* (Aug. 11, 2015); Frank van Dun, "Argumentation Ethics and the Philosophy of Freedom," *Libertarian Papers* 1, 19 (2009; www.libertarianpapers.org); Marian Eabrasu, "A Reply to the Current Critiques Formulated Against Hoppe's Argumentation Ethics," *Libertarian Papers* 1, 20 (2009; www.libertarianpapers.org); Norbert Slenzok, "The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle," *Analiza i Egzystencja* 58 (2022), 35–64.

³² Ayn Rand, *Atlas Shrugged* (New York: Signet 1992), pp. 942–43.

³³ It is the general policy of the *Loyola of Los Angeles Law Review* to use gender-neutral language. The author, however, has chosen not to conform to this policy. [Note: this footnote was inserted by the journal after I refused to change my text. I left this footnote in as a reminder of the political correctness and language battles that were already beginning to rear their heads back in 1997, when the original paper was published.]

³⁴ More than once, I have had the frustrating and bewildering experience of having someone actually assert that consistency is not necessary for truth, that mutually contradictory ideas can be held by a person and be true at the same time. When faced with such a clearly incorrect opponent, one can do little more than try to point out the absurdity of the opponent's position. Beyond this, though, a stubborn opponent must be viewed as having renounced reason and logic and is thus simply unable or unwilling to engage in meaningful discourse. See Peikoff, *Objectivism: The Philosophy of Ayn Rand*, pp. 11–12, discussing when to abandon attempts to communicate with stubbornly irrational individuals. The mere fact that individuals can choose to disregard reason and logic does not contradict the estoppel theory any more than a criminal who chooses to murder another thereby "proves" that the victim had no right to life. As R.M. Hare stated:

As Wittgenstein noted, “What we cannot speak about we must pass over in silence.”³⁵

An arguer’s position can also be inconsistent without explicitly maintaining that A and not-A are true. Indeed, rarely will an arguer assert both A and not-A explicitly. However, whenever an arguer states that A is true, and also necessarily holds that not-A is true, the inconsistency is still there, and he is still estopped from explicitly claiming that A is true and implicitly claiming that not-A is true. The reason is the same as above: he cannot possibly be right that explicit A and implicit not-A are both true. Now he might, in some cases, be able to remove the inconsistency by dropping one of the claims. For example, suppose he asserts that the concept of gross national product is meaningful and a minute later states the exact opposite, apparently contradicting the earlier assertion. To avoid inconsistency, he can disclaim the earlier statement, thereby necessarily maintaining that the previous statement was incorrect. But it is not always possible to drop one of the assertions if it is unavoidably presupposed as true by the arguer. For example, the speaker might argue that he never argues. However, since he is currently arguing, he must necessarily, at least implicitly, hold or recognize that he sometimes argues. We would not recognize the contradictory claims as permissible in the argument because contradictions are untrue. The speaker would be estopped from maintaining these two contradictory claims, one explicit and one implicit, and he could not drop the second claim—that he sometimes argues—for he cannot help but hold this view while engaged in argumentation itself. To maintain an arguable—

Just as one cannot win a game of chess against an opponent who will not make any moves—and just as one cannot argue mathematically with a person who will not commit himself to any mathematical statements—so moral argument is impossible with a man who will make no moral judgements at all.... Such a person is not entering the arena of moral dispute, and therefore it is impossible to contest with him. *He is compelled also—and this is important—to abjure the protection of morality for his own interests.*

R.M. Hare, *Freedom and Reason* (New York: Oxford University Press, 1963), p. 101, emphasis added. For other, similar quotes, see Kinsella, “Quotes on the Logic of Liberty,” *StephanKinsella.com* (June 22, 2009), the Appendix, below, and the quote by Arendt in “Dialogical Arguments for Libertarian Rights” (ch. 6), n.19.

³⁵ Ludwig Wittgenstein, *Tractatus Logico-Philosophicus*, D.F. Pears & B.F. McGuinness, trans. (London: Routledge & Paul Kegan, 1961), p. 151.

that is, possibly true—position, he would have to renounce the first claim that he never argues.

Alternatively, if this person was so incoherent as to argue that he somehow does not believe or recognize that arguing is possible, despite engaging in it, he would still be estopped from asserting that argumentation is impossible. For even if he does not actually *realize* that argumentation is possible—or, what is more likely, does not actually admit it—it still cannot be the case that argumentation is impossible if someone is indeed arguing.

We know this to be true whether or not others admit or recognize this. Thus, if someone asserts that argumentation is impossible, this assertion contradicts the undeniable presupposition of argumentation—that argumentation *is* possible. This person's proposition is facially untrue. Again, the person would be estopped from asserting such a claim since it is not even possibly true; the assertion flies in the face of undeniably true facts of reality.

Thus, because dialogue is a truth-finding activity, participants are estopped from making explicitly contradictory assertions since they subvert the goal of truth-seeking by being necessarily false. For the same reason, arguers are estopped from asserting one thing if (1) it contradicts something else that they necessarily maintain to be true; (2) it contradicts something that is necessarily true because it is a presupposition of discourse; or (3) it is necessarily true as an undeniable feature of reality or human existence. Further, no one can disagree with these general conclusions without self-contradiction, for anyone disagreeing with anything is a participant in discourse and, therefore, necessarily values truth-finding and consistency.

C. Punishing Aggressive Behavior

The conduct of individuals can be divided into two types: (1) coercive or aggressive—that is, the initiation of force—and (2) noncoercive or non-aggressive. This division is purely descriptive and does not presume that aggression is invalid, immoral, or unjustifiable. It only assumes that at least some human action can be objectively classified as either aggressive

or nonaggressive.³⁶ Thus, there are two types of behavior for which we might attempt to punish a person: aggressive and nonaggressive.³⁷ I will examine each in turn to show that punishment of aggressive behavior is legitimate while punishment of nonaggressive behavior is illegitimate.

The clearest and most severe instance of aggression is murder, so let us take this as an example. In what follows I will assume that the victim *B*, or *B*'s agent, *C*, attempts to punish a purported wrongdoer *A*.³⁸ Suppose that *A* murders *B*, and *C* convicts and imprisons *A*. In order for *A* to object to his punishment, *A* must claim that *C* should not and must not treat him this way; that he has a *right*³⁹ to not be punished or, at least, that the use of force is *wrong* so that *C* should, therefore, not

³⁶ Other divisions could of course be proposed as well, but they do not result in interesting or useful results. For example, one could divide human conduct into jogging and not jogging, but to what end? Although such a division would be valid, it would produce uninteresting results, unlike the aggressive/nonaggressive division, which produces relevant results for a theory of punishment, which necessarily concerns the use of force. See Ludwig von Mises, *Epistemological Problems of Economics*, 3d ed., George Reisman, trans. (Auburn, Ala.: Mises Institute, 2003; <https://mises.org/library/epistemological-problems-economics>); *idem*, *Human Action*, pp. 65–66; *idem*, *The Ultimate Foundation of Economic Science: An Essay on Method* (Princeton, N.J.: D. Van Nostrand Company, Inc., 1962; <https://mises.org/library/ultimate-foundation-economic-science>), explaining in all three works that experience can be referenced to develop interesting laws based on the fundamental axioms of praxeology, rather than irrelevant or uninteresting—though not invalid—laws). See also “Knowledge, Calculation, Conflict, and Law” (ch. 19), at n.65 and Kinsella, “[Mises: Keep It Interesting](#),” *StephanKinsella.com* (Oct. 16, 2010).

In any event, it is clear that some actions can objectively be characterized as aggressive. See above, Part III.D.1.

³⁷ To be more precise, if society attempts to punish a person, it is either for aggressive behavior or for not(aggressive behavior). Not(aggressive behavior) is a residual category that includes both nonaggressive behavior, such as speaking or writing, and also nonbehavioral categories such as status, race, age, nationality, skin color, and the like.

³⁸ In principle, any right of a victim to punish the victimizer may be delegated to an heir or to a private agent such as a defense agency—or to the state, if government is valid, a question that does not concern us here.

³⁹ On this subject, Alan Gewirth has noted:

Now these strict “oughts” involve normative necessity; they state what, as of right, other persons *must* do. Such necessity is also involved in the frequently noted use of “due” and “entitlement” as synonyms or at least as components of the substantive use of “right.” A person’s rights are what belong to him as his due, what he is entitled to, hence what he can rightly demand of others.

Alan Gewirth, “The Basis and Content of Human Rights,” *Georgia L. Rev.* 13 (1979): 1150. For discussion of Alan Gewirth’s justification of rights and its relation to estoppel, see “Dialogical Arguments for Libertarian Rights” (ch. 5), the section “Pilon and Gewirth on the Principle of Generic Consistency,” esp. n.39 and accompanying text; also Kinsella,

punish him.⁴⁰ However, such a claim is blatantly inconsistent with what must be *A*'s other position: because *A* murdered *B*, which is clearly an act of aggression, his actions have indicated that he also holds the view that “aggression is *not* wrong.”

Thus, because of his earlier actions, *A* is estopped from claiming that aggression is wrong.⁴¹ He cannot assert contradictory claims and is estopped from doing so. The only way for *A* to maintain consistency is to drop one of his claims. If *A* retains only the claim “aggression is proper,” then he is failing to object to his imprisonment; thus, the question of justifying the punishment does not arise. By claiming that aggression is proper, *A* consents to his punishment. If, on the other hand, *A* drops his claim that “aggression is proper” and retains only his claim that “aggression is wrong,” he indeed could object to his imprisonment. As we shall see below, it is impossible for him to drop the claim that “aggression is proper” just as it would be impossible for him to avoid maintaining that he exists or that he can argue.

To restate, *A* cannot consistently claim that murder is wrong, for it contradicts his view that murder is *not* wrong, evidenced by or made manifest in his previous act of murder. *A* is estopped from asserting such inconsistent claims. Therefore, if *C* attempts to kill *A*, *A* has no grounds for objecting since he cannot now say that such a killing by *C* is “wrong,” “immoral,” or “improper” or that it would violate his “rights.” And if *A* cannot complain if *C* proposes to kill him, then, *a fortiori*, he

“Estoppel: A New Justification for Individual Rights,” p. 71 n.9; see also Hare, *Freedom and Reason*, § 2.5 (discussing usage of concepts “ought” and “wrong”).

⁴⁰ If a skeptic were to object to the use of moral concepts here—for example, wrong, should, etc.—it should be noted that it is the criminal, *A*, who introduces normative, rights-related terminology when *A* tries to object to *A*'s punishment. Randy Barnett makes a similar point in a different context. Professor Barnett argues that those who claim that the U.S. Constitution justifies certain government regulation of individuals are themselves making a normative claim, which may thus be examined or criticized from a moral point of view by others. See Randy E. Barnett, “[Getting Normative: The Role of Natural Rights in Constitutional Adjudication](#),” *Constitutional Commentary* 12 (1995; www.randybarnett.com/pre-2000): 93–122, at 100–01; see also *idem*, “The Intersection of Natural Rights and Positive Constitutional Law,” *Connecticut L. Rev.* 25 (1993; <http://www.randybarnett.com/pre-2000>): 853–68, discussing the unavoidable connection between natural law and positive law in constitutional adjudication.

⁴¹ If *A* cannot even claim that aggression—the *initiation* of force—is wrong, then, *a fortiori*, *A* cannot make the subsidiary claim that retaliatory or responsive force is wrong.

surely cannot complain if *C* merely imprisons him.⁴² Thus, we can legitimately apply force to—punish—a murderer in response to the crime. (And of course, if an aggressor may be punished after the fact, force used in self-defense is, *a fortiori*, obviously justified.)⁴³

⁴² Although *A* may not complain that his imminent execution by *C* would violate his rights, this does not necessarily mean that *C* may legitimately execute him. It only means that *A*'s complaint may not be heard and that *A*'s rights are not violated by being executed. A third party *T*, however, may have another legitimate complaint about *A*'s execution, one which does not assert *A*'s rights but rather takes other factors, such as the special nature of the defense agency *C*, into account—especially if the defense agency is a government (a state). For example, *T* may argue that the state, as an inherently dangerous and powerful entity, should not be allowed to kill even murderers because giving such power to the state is so inherently dangerous and threatening to innocent, non-estopped people, like *T*, that it amounts to an aggression and a violation of *T*'s rights. Further, if the state deems itself to be *B*'s agent, *B*'s heir may conceivably object to the state's execution of *A*, claiming the sole right to execute or otherwise punish *A*. For lesser crimes, such as assault, where the victim *B* remains alive, *B* himself may object to the state's administering punishment to the aggressor.

Similarly, after applying estoppel solely to the relationship between the defense agency, *C*, and a defendant, *A*, the exclusionary rule—whereby a court may not use evidence if it is illegally obtained—would fall. If *A* actually committed the crime, it cannot violate his rights for the court to discover this fact, even if the evidence was illegally obtained; *A* would still be estopped from complaining about his punishment. However, a third party can conceivably argue that it is too dangerous for a defense agency, *C*, to have a system which gives it incentives to illegally search people and that the exclusionary rule is therefore a necessary procedural or prophylactic rule required in order to protect *innocent* people from *C*'s dangerousness—this is especially true if *C* is a *governmental* defense agency. In essence, the argument would be that prosecutions by the state or other defense agencies, without an exclusionary rule to temper the danger of such prosecutions, could amount to aggression or a standing threat against innocent third parties. For a related discussion, see Part III.D.3, and note 50, below. See also Patrick Tinsley, Stephan Kinsella & Walter Block, “[In Defense of Evidence and Against the Exclusionary Rule: A Libertarian Approach](#),” *Southern U. L. Rev.*, 32 no. 1 (2004; www.walterblock.com/publications), pp. 63-80.

Whether such arguments of third parties could be fully developed is a separate question beyond the scope of this chapter. I merely wish to point out that other complaints about certain government actions are not automatically barred just because the specific criminal cannot complain. Just because *C*'s imprisonment of *A* does not aggress against *A* does not necessarily show that such action does not aggress against others.

⁴³ See, e.g., Rothbard, “[Self-Defense](#),” in *The Ethics of Liberty* (<https://mises.org/library/right-self-defense>); Thomas Aquinas, *Summa Theologica* (New Advent, <https://www.newadvent.org/summa>), *Secunda Secundae Partis*, Question 64, art. 7:

Nothing hinders one act from having two effects, only one of which is intended, while the other is beside the intention. Now moral acts take their species according to what is intended, and not according to what is beside the intention, since this is accidental.... Accordingly the act of self-defense may have two effects, one is the saving of one's life, the other is the slaying of the aggressor. Therefore this act, since

Because the essence of rights is their legitimate enforceability, this establishes a right to life—that is, to not be murdered. It is easy to see how this example may be extended to less severe forms of aggression, such as assault and battery, kidnapping, and rape.⁴⁴

D. Potential Defenses by the Aggressor

A might assert several possible objections to this whole procedure. None of them bear scrutiny, however.

1. The Concept of Aggression

First, *A* might claim that the classification of actions as either aggressive or not aggressive is invalid. We might be smuggling in a norm or value judgment just by describing murder as “aggressive” rather than merely describing the murder without evaluative overtones. This smuggled norm might be what apparently justifies the legitimacy of punishing *A*, thus making the justification circular and, therefore, faulty. However, in order to object to our punishment of him, *A* must admit the validity of describing some actions as forceful—namely, his imminent punishment. If he denies that any actions can be objectively described as being coercive, he has no grounds to object to imprisonment, for he cannot even be certain what constitutes punishment, and we may proceed to punish him. The moment he objects to this use of force, he cannot help admitting that at least some actions can be objectively

one’s intention is to save one’s own life, is not unlawful, seeing that it is natural to everything to keep itself in “being,” as far as possible. And yet, though proceeding from a good intention, an act may be rendered unlawful, if it be out of proportion to the end. Wherefore if a man, in self-defense, uses more than necessary violence, it will be unlawful: whereas if he repel force with moderation his defense will be lawful, because ... “it is lawful to repel force by force, provided one does not exceed the limits of a blameless defense.” Nor is it necessary for salvation that a man omit the act of moderate self-defense in order to avoid killing the other man, since one is bound to take more care of one’s own life than of another’s.

⁴⁴ For a recent book-length treatment of ideas related to Hoppe’s argumentation ethics and my estoppel approach advanced in this chapter, see Pavel Slutskiy, *Communication and Libertarianism* (Springer, 2021). In revising this chapter, this footnote grew to unmanageable length. I have placed the relevant commentary in the Appendix, below.

classified as involving force. Thus, he is estopped from objecting on these grounds.

2. Universalizability

It could also be objected that the estoppel principle is being improperly applied and that *A* is not, in fact, asserting inconsistent claims. Instead of having the contradictory views that “aggression is proper” and “aggression is improper,” *A* could claim to hold the consistent positions that “*aggression by me* is proper” and “aggression by others against me is improper.” However, we must recall that *A*, in objecting to *C*’s imprisonment of him, is engaging in argument. He is arguing that *C should not*—for some good reason—imprison him, and so he is making normative assertions. But as Professor Hans-Hermann Hoppe points out:

Quite commonly it has been observed that argumentation implies that a proposition claims *universal* acceptability, or, should it be a norm proposal, that it is “universalizable.” Applied to norm proposals, this is the idea, as formulated in the Golden Rule of ethics or in the Kantian Categorical Imperative, that only those norms can be justified that can be formulated as general principles which are valid for everyone without exception.⁴⁵

This is so because propositions made during argumentation claim universal acceptability. “[I]t is implied in argumentation that everyone who can understand an argument must in principle be able to be convinced by it simply because of its argumentative force...”⁴⁶ Thus, universalizability is a presupposition of normative discourse, and any arguer violating the principle of universalizability is maintaining inconsistent positions—that universalizability is required and that it is not—and is thus estopped from doing so. Only universalizable normative propositions are consistent with

⁴⁵ Hoppe, *A Theory of Socialism and Capitalism*, p. 157, footnote omitted; see also n. 119 *et pass.* For further discussion of universalizability, see Hare, *Freedom and Reason*, §§ 2.2, 2.7, 3.2, 6.2, 6.3, 6.8, 7.3, 11.6, *et pass.*; also Stephan Kinsella, “[The problem of particularistic ethics or, why everyone really has to admit the validity of the universalizability principle](#),” *StephanKinsella.com* (Nov. 10, 2011); “Dialogical Arguments for Libertarian Rights” (ch. 6), notes 42–43 and accompanying text; “What Libertarianism Is” (ch. 2), the section “Self-ownership and Conflict Avoidance”; and “How We Come to Own Ourselves” (ch. 4), n.15.

⁴⁶ Hoppe, *The Economics and Ethics of Private Property*, p. 316.

the principle of universalizability necessarily presupposed by the arguer in entering the discourse. As Hare points out:

Offenses against the thesis of universalizability are logical, not moral. If a person says 'I ought to act in a certain way, but nobody else ought to act in that way in relevantly similar circumstances', then ... he is abusing the word 'ought' he is implicitly contradicting himself.... [A]ll [the thesis of universalizability] does is to force people to choose between judgements which cannot both be asserted without self-contradiction.⁴⁷

The proper way, then, to select the norm that the arguer is asserting is to ensure that it is universalizable. The view that "aggression *by me* is proper" and "aggression by the state against me is improper" clearly does not pass this test. The view that "aggression is or is not proper" is, by contrast, perfectly universalizable and is thus the proper form for a norm. An arguer cannot escape the application of estoppel by arbitrarily specializing otherwise inconsistent views with liberally sprinkled "for me only's."⁴⁸

Furthermore, even if *A* denies the validity of the principle of universalizability and maintains that he can particularize norms, he cannot object if *C* does the same. If *A* admits that norms may be particularized, *C* may simply act on the particular norm that "It is permissible to punish *A*."

3. Time

⁴⁷ Hare, *Freedom and Reason*, § 3.2, p. 32; see also *ibid.*, § 11.6, p. 216 ("It is part of the meanings of the moral words that we are logically prohibited from making different moral judgements about two cases when we cannot adduce any difference between the cases which is the ground for the difference in moral judgements.").

⁴⁸ As Hoppe notes, particularistic rules, which specify different rights or obligations for different classes of people, have no chance of being accepted as fair by every potential participant in an argumentation for simply formal reasons. Unless the distinction made between different classes of people happens to be such that it is acceptable to both sides as grounded in the nature of things, such rules would not be acceptable because they would imply that one group is awarded legal privileges at the expense of complementary discriminations against another group. Some people, either those who are allowed to do something or those who are not, therefore could not agree that these were fair rules.

Hoppe, *A Theory of Socialism and Capitalism*, pp. 164–65, footnote omitted.

A could also attempt to rebut this application of estoppel by claiming that he, in fact, *does* currently maintain that aggression is improper and that he has changed his mind since the time when *B* was murdered. Thus, there is no inconsistency or contradiction because he does not simultaneously hold both contradictory ideas and is not estopped from objecting to imprisonment.⁴⁹

But this is a simple matter to overcome. First, *A* is implicitly claiming that the passage of time should be taken into account when determining what actions to impute to him. But then, if this is true, all *C* needs to do is administer the punishment and afterwards assert that all is in the past and that *C*, like *A*, now condemns its prior action. Since the impermissible action is “in the past,” it can no longer be imputed to *C*. Indeed, if such an absurd simultaneity requirement is operative, at every successive moment of the punishment, any objection or defensive action by *A* is directed at actions in the immediate past and thus become immediately irrelevant and past-directed. Therefore, the irrelevance of the mere passage of time cannot be denied by *A*,⁵⁰ for in order to effectively object to being punished, *A* must presume that the passage

⁴⁹ See Hare, *Freedom and Reason*, § 6.9, p. 108, discussing the simultaneity requirement with respect to contradictory statements.

⁵⁰ This is not to say that the passage of time cannot be relevant for other reasons. Just as capital punishment does not violate the rights of the executed murderer, it can conceivably be objected to on the grounds of the danger posed by such a practice to innocent people. See note 42, above. So punishment after a long period of time does not violate the rights of actually guilty criminals but may arguably constitute a threat to innocent people—because of the relative unreliability of stale evidence, faded memories, etc. But these are procedural or structural, not substantive, concerns, the discussion of which is beyond the scope of this chapter. My focus here is the basic principles of rights that must underlie any general justification of punishment, even if other procedural or systemic features also need to be taken into account after a *prima facie* right to punish is established. Thus, this chapter also does not consider such questions as the danger of being a judge in one’s own case, as these are separate concerns. For discussion of the risks of individuals acting as judge, jury, and executioner, see Robert Nozick, *Anarchy, State, and Utopia* (New York: Basic Books, 1974), pp. 54–146. On the danger of being a judge in one’s own case, see “*The Theodosian Code*,” in *The Theodosian Code and Novels and the Sirmondian Constitutions*, Clyde Pharr, trans. (Princeton, N.J.: Princeton University, 1952), § 2.2.1; John Locke, [Second Treatise on Civil Government](https://www.johnlocke.net/2022/07/two-treatises-of-government.html) (1690; <https://www.johnlocke.net/2022/07/two-treatises-of-government.html>), §13 (When men are “judges in their own cases,” it can be objected that “selflove will make men partial to themselves and their friends: and on the other side, ill nature, passion, and revenge will carry them too far in punishing others.”).

of time does not make a difference to imputing responsibility-incurring actions to individuals.⁵¹

Second, in objecting to punishment in the present, *A* necessarily maintains that force must not and should not occur. Even if he really does no longer believe that murder is proper, by his own current view, the earlier murder was still improper. He necessarily denounces his earlier actions and is estopped from objecting to his punishment imposed on that murderer—namely, himself. To maintain that a murderer should not be punished is inconsistent with a claim that murder should not and must not occur.

Third, even if *A* argues that he never held the view that “murder is not wrong” and that he murdered despite holding it to be wrong,⁵² he still admits that murder is wrong and that he, in fact, did murder *B* and still ends up denouncing his earlier action. Thus, *A* is again estopped from objecting to the punishment as in the situation where he claims to have changed his mind. Finally, if *A* maintains that it is possible to administer force while simultaneously holding it to be wrong, the same applies to *C*. So even if *C* is convinced by *A*'s argument that it would be wrong to punish *A*, *C* may go ahead and do so despite this realization, just as *A* himself claims to have done.⁵³ Thus, whether *A* currently holds

⁵¹ For a similar argument by Hoppe regarding why any participant in argument contradicts himself if he denies the relevance of the passage of time in another context, specifically if he denies the validity of the “prior-later” distinction which distinguishes between prior homesteaders and later latecomers, see Hoppe, *A Theory of Socialism and Capitalism*, pp. 169–71. For a discussion of performative contradictions, see Roy A. Sorensen, *Blindspots* (New York: Oxford University Press, 1988).

⁵² Whether someone can genuinely believe something is impermissible and yet do it anyway is questionable. As Hare has pointed out, “If a man does what he says he ought not to, ... then there is something wrong with what he says, as well as with what he does.” Hare, *Freedom and Reason*, § 5.9.

⁵³ Any other similar argument of *A*'s would also fail. For example, *A* could defend himself by asserting that there is no such thing as free will, so that he was determined to murder *B*, and thus cannot be blamed for doing so. However, note that the estoppel theory nowhere assumed the existence of free will, so such an argument is irrelevant. Moreover, if *A* is correct that there is no free will, then *C* is similarly predestined to do whatever he will, and if this includes punishing *A*, how can *C* be blamed? The logic of reciprocity is inescapable. R.P. Phillips has called such a type of axiom a “boomerang principle ... for even though we cast it away from us, it returns to us again.” R.P. Phillips, *Modern Thomistic Philosophy: An Explanation for Students*, vol. 2 (Westminster, Md.: The Newman Press, 1962 [1934–35]), p. 37, quoted in Murray N. Rothbard, “Beyond Is and Ought,” *Liberty 2*,

both views, or only one of them, he is still estopped from objecting to the imprisonment.

Thus, we can see that applying the principle of estoppel would not hinder the prevention and punishment of violent crimes. The above murder analysis can be applied to any sort of coercive, violent crime. All the classical violent crimes would still be as preventable under the proposed scheme as they are today. All forms of aggression—rape, theft, murder, assault, trespass—would still be legitimately punishable crimes. A rapist, for example, could only complain about being imprisoned by saying that his rights are being violated by the aggressive imprisonment, but he would be estopped from saying that aggression is wrong. In general, any aggressive act—one involving the initiation of violence—would cause an inconsistency with the actor later claiming that he should not be imprisoned or punished in some manner.

E. Punishing Nonaggressive Behavior

As seen above, punishment of aggression can be justified because the use of force in response to force cannot sensibly be condemned as a violation of the rights of the original aggressor. Is it ever legitimate to punish someone for *nonaggressive* behavior? If not, then this means that rights can only be negative rights against the initiation of force. As argued below, no such punishment is ever justified because punishment is the application of force to which a person is not estopped from objecting unless that person has initiated force. Otherwise, there is no inconsistency. Thus, nonaggressive force, consented-to force, and actions not involving force may not be punished.

First, a nonaggressive use of force, such as retaliation against aggression, cannot be justly punished. If someone were to attempt to punish *B* for retaliating against aggressor *A*, *B* is *not* estopped from objecting. There is nothing inconsistent or nonuniversalizable about maintaining both that (1) the use of retaliatory force in response to the initiation of force is proper—the implicit claim involved in retaliation against *A*—and (2) the use of force not in response to the initiation of force is

no. 2 (Nov. 1988; <https://perma.cc/8LZR-DN6Y>; also <https://mises.org/library/beyond-and-ought>): 44–45, p. 45.

improper—the basis for *B*'s objection to his own punishment. In short, the initiation of force is different from retaliatory force; retaliation is not aggression. *B* can easily show that the maxim of his action is “the use of force against an aggressor is legitimate,” which does not contradict “the use of force against nonaggressors is illegitimate.” Rather than being a particularizable claim that does not pass the universalizability test, *B*'s position is tailored to the actual nature of his prior action. The universalizability principle prevents only arbitrary, biased statements not grounded in the nature of things.⁵⁴ Thus, the mere use of force is not enough to estop someone from complaining about being punished for the use of force. It is only aggression, that is, *initiated* force, that estops a person from complaining about force used against that person.

Similarly, if *A* uses force against *B* with *B*'s permission, *A* is not an aggressor and thus may not be punished. *A* may consistently assert that “using force against someone is permissible if they have consented” and that “using force against someone is impermissible if they have not consented.” For example, suppose that *A* slaps *B* after *B* has given consent. Is *A* estopped from objecting if *B* attempts to slap him back? Obviously, *A* is not estopped because he may consistently assert that “slapping someone is permissible if they have consented” and that “slapping someone is impermissible if they have not consented.” These are not inconsistent statements, and neither is barred by the universalizability principle because it rests on the recognition that the nature of a consented-to act is different than one objected to. Thus, although uninvited physical force estops the initiator thereof from complaining of punishment, invited or consented-to physical force does not.

Other actions do not involve force or aggression at all, so there is no ground for punishing this behavior either. Suppose publisher *P* publishes a patently pornographic magazine, and some entity, such as the state, punishes him for this by conviction and imprisonment. Clearly, the state has committed naked aggression against him. Following the analysis of Part III.C, unless *P* is estopped from complaining about the

⁵⁴ See Part III.D.2, above.

punishment, the state itself may be punished, demonstrating that it has violated his rights.⁵⁵

P has only published pornography, which is not aggression; he has not engaged in any activity nor necessarily made any claim that would be inconsistent with claiming that aggression is wrong. Thus, it is not inconsistent to simultaneously maintain that (1) it is legitimate to publish pornography and (2) it is illegitimate to aggress against a person. *P* is not estopped from complaining about his confinement.⁵⁶

Unlike the case of retaliation against aggression, however, the state has not administered force in response to *P*'s initiation of force and is estopped from objecting to the proposed use of force against it. The state's punishment of *P* is, therefore, not legitimate. Thus, it can be seen that punishment of any nonaggressive behavior is illegitimate and unjustified, as are laws prohibiting such behavior, since laws are themselves backed by and manifestations of force.⁵⁷

F. Property Rights

⁵⁵ *P* will usually not be able, in practice, to successfully retaliate or defend himself against the state, but might and right are independent concepts. Thus, this fact of the state's greater might is irrelevant in the same way that *B*'s murder does not "prove" that there is not a right to life. After all, there is a difference between *may* and *can*.

⁵⁶ *P* could, perhaps, be dialogically estopped from complaining about other pornographers engaging in pornography, but here he is complaining about his being kidnapped by the state.

⁵⁷ Lawrence Crocker discusses a similar use of "moral estoppel" in preventing a criminal from asserting the unfairness of being punished in certain situations. Crocker, "The Upper Limit of Just Punishment," p. 1067. Crocker's theory, while interesting, is not developed along the same lines as the estoppel theory developed herein, nor does Crocker seem to realize the implications of estoppel for justifying only the libertarian conception of rights. Rather than focusing on the reciprocity between the force used in punishment and the force of an aggressive act by a wrongdoer, Crocker claims that a person who has "treated another person or the society at large in a fashion that the criminal law prohibits" is "morally estopped" from asserting that his punishment would be unfair. *Ibid.* However, Crocker's use of estoppel is too vague and imprecise, for just because one has violated a criminal law does not mean that one has committed the aggression which is necessary to estop him from complaining about punishment. The law must first be valid for Crocker's assumption to hold, but as the estoppel theory indicates, a law is valid only if it prohibits aggression. Thus, it is not the mere violating of a law that estops a lawbreaker from complaining about being punished—the law might be illegitimate—it is the initiation of force. Crocker is also discussed in "Dialogical Arguments for Libertarian Rights" (ch. 6).

So far, the right to punish actors who initiate invasions of victims' bodies has been established, which corresponds to a right in one's own body, or self-ownership. Although there is not space here to provide a detailed justification for rights in scarce resources outside one's body—property rights—I will briefly outline such a justification in this section. Because rights in one's own body have been established, property rights may be established by building on this base. This may be done by pointing out that rights in one's body are meaningless without property rights and vice versa.⁵⁸

For example, imagine that a thief admits that there are rights to self-ownership but that there is no right to property. If this is true, we can easily punish him simply by depriving him of external property, namely food, air, or space in which to exist or move. Clearly, the denial of his property through the use of force can physically harm his body just as direct invasion of the borders of his body can. The physical, bodily damage can be done fairly directly, for example, by snatching every piece of food out of his hands until he dies—why not, if there are no property rights? Or it can be done somewhat more indirectly by infringing upon his ability to control and use the external world, which is essential to his survival. Such property deprivation could continue until his body is severely damaged—implying, since this is tantamount to physical retaliation in its effect on him, that physical retaliation in response to a property crime is permissible—or until he objected to such treatment, thereby granting the validity of property rights. Just as one can commit an act of aggression against another with one's body—for example, one's fist—or with external property—a club, gun, bomb, poison—so one's self-ownership rights can be aggressed against in a limitless variety of ways by affecting one's property and external environment.

⁵⁸ This has been recognized even by the U.S. Supreme Court. As the Court recognized: [t]he right to enjoy property without unlawful deprivation ... is in truth a "personal" right.... In fact, a fundamental interdependence exists between the personal right to liberty and the personal right in property. Neither could have meaning without the other. That rights in property are basic civil rights has long been recognized. *Lynch v. Household Fin. Corp.*, 405 U.S. 538 (1972), p. 552. But see the famous (or infamous, to some of us) footnote 4 in *United States v. Carolene Products Co.*, which implies that economic and property rights are less fundamental than personal rights. 304 U.S. 144 (1938), p. 152 n.4.

Professor Hoppe’s “argumentation ethics” defense of individual rights also shows that the right to homestead is implied in the right to self-ownership. First, Hoppe establishes self-ownership by focusing on propositions that cannot be denied in discourse in general.⁵⁹ Anyone engaging in argumentation implicitly accepts the presupposed right of self-ownership of all listeners and even potential listeners. Otherwise, the listener would not be able to consider freely and accept or reject the proposed argument.

Second, because participants in argumentation indisputably need to use and control the scarce resources in the world to survive, and because their scarcity makes conflict over their use possible, norms are needed to determine the proper owner of these goods so as to avoid conflict. This necessity for norms to avoid conflicts in the use of scarce resources is itself undeniable by those engaged in argumentation—which is to say, undeniable—because anyone who is alive in the world and participating in the practical activity of argumentation cannot deny the value of being able to control scarce resources or the value of avoiding conflicts over such scarce resources. But there are only two fundamental alternatives for acquiring rights in unowned property: (1) by doing something with the property which no one else had ever done before, such as the mixing of labor or homesteading; or (2) by mere verbal declaration or decree. The second alternative is arbitrary and cannot serve to avoid conflicts. Only the first alternative, that of Lockean homesteading, establishes an objective link between a particular person and a particular scarce resource; thus, no one can deny the Lockean right to homestead unowned resources.

As Hoppe points out, since one’s body is itself a scarce resource, it is “the *prototype* of a scarce good for the use of which property rights, i.e. rights of exclusive ownership, somehow have to be established, in order to avoid clashes.”⁶⁰ Thus, the right to homestead external scarce resources is implied in the fact of self-ownership since “the specifications of the nonaggression principle, conceived of as a special property norm referring to a specific kind of good, must in fact already contain

⁵⁹ For further details see note 31, above.

⁶⁰ Hoppe, *A Theory of Socialism and Capitalism*, p. 19.

those of a *general* theory of property.”⁶¹ For these reasons, whether self-ownership is established by Hoppe’s argumentation ethics or by the estoppel theory—both theories that focus on the dynamics of discourse—such rights imply the Lockean right to homestead, which no aggressor could deny any more than he could deny that self-ownership rights are justified.

I will, for the remainder of this chapter, place property rights and rights in one’s body on the same level, both warranting punishment for their invasion. Thus, under the estoppel theory one who aggresses against another’s body or against another’s external property is an aggressor, plain and simple, who may be treated as such.

IV. TYPES OF PUNISHMENTS AND THE BURDEN OF PROOF

A. Proportional Punishment

Just because aggressors can legitimately be punished does not necessarily mean that all concerns about proportionality may be dropped. At first blush, if we focus only on the initiation of force itself, it would seem that a victim could make a *prima facie* case that since the aggressor initiated force—no matter how trivial—the victim is entitled to use force against the aggressor, even including execution of the aggressor. Suppose *A* uninvitedly slaps *B* lightly on the cheek in response to a rude remark by *B*. Is *B* entitled to execute *A* in return? *A*, it is true, has initiated force, so how can he complain if force is to be used against him? But *A* is not estopped from objecting to being killed. *A* may, perfectly consistently, object to being killed since he may maintain that it is wrong to kill. This in itself is not inconsistent with *A*’s implicit view that it is legitimate to lightly slap others. By sanctioning slapping, *A* does not necessarily claim that killing is proper because usually—as in this example—there is nothing about slapping that rises to the level of killing.

⁶¹ *Ibid.*, p. 160.

It is proper to focus on the consequences of aggression in determining to what extent an aggressor is estopped because the very reason people object to aggression, or wish to punish aggressors for it, is just because it has certain consequences.⁶² Aggressive action, by physically interfering with the victim's person, is undesirable because, among other reasons, it can (1) cause pain or injury; (2) interfere with the pursuit of goals in life; or (3) simply create a risky, dangerous situation in which pain, injury, or violence are more likely to result. Aggression interferes with one's physical control over one's life, that is, over one's own body and external property.

Killing someone obviously brings about the most undesirable level of these consequences. Merely slapping someone, by contrast, does not in normal circumstances. A slap has relatively insignificant consequences in all these respects. Thus, *A* does not necessarily claim that aggressive killing is proper just because he slaps *B*. The universalization requirement does not prevent him from reasonably narrowing his implicit claim from the more severe "aggression is not wrong" to the less severe "minor aggression, such as slapping someone, is not wrong." Thus, *B* would be justified in slapping *A* back but not in killing *A*. I do not mean that *B* is justified *only* in slapping *A* and no more, but certainly *B* is justified at least in slapping *A*, and is not justified in killing him; this would be murder. These outside boundaries, at least, we know.

In general, while the universalization principle prevents arbitrary particularization of claims—for example, adding "for me only's"—it does not rule out an objective, reasonable statement of the implicit claims of the aggressor tailored to the actual nature of the aggression and its necessary consequences and implications. For example, while it is true that *A* has slapped *B*, he has not attempted to take *B*'s life; thus, he has never necessarily claimed that "murder is not wrong," so he is not

⁶² Analogously, this is why scarcity (conflictability) is the defining characteristic of property. Taking another's good has the effect of depriving the owner of it because it is scarce; if goods were infinitely abundant then it would not be possible to "take" them because the taking would have no consequence at all, and thus, the concepts of property and scarcity would not arise. See Hoppe, "Of Common, Public, and Private Property and the Rationale for Total Privatization." On the term "conflictability," see Stephan Kinsella, "[On Conflictability and Conflictable Resources](#)," *StephanKinsella.com* (Jan. 31, 2022); also "Against Intellectual Property After Twenty Years" (ch. 15), Part III; "What Libertarianism Is" (ch. 2), n.5.

estopped from asserting that murder is wrong.⁶³ Since a mere slapper is not estopped from complaining about his imminent execution, he can consistently object to being executed, which implies that *B* would become a murderer if he were to kill *A*.

In this way, we can see a requirement of proportionality—or, more properly, of reciprocity along the lines of the *lex talionis* or the law of retaliation⁶⁴—accompanies any legitimate punishment of an aggressor. “As the injury inflicted, so must be the injury suffered.”⁶⁵ There are, thus, limitations to the amount of punishment the victim may administer to the aggressor, related to the extent of the aggression committed by the aggressor, because it is the nature of the particular act of aggression that determines the extent of the estoppel working against the aggressor. The more serious the aggression and the consequences that flow from it, the more the aggressor is estopped from objecting to punishment. Consequently, a greater level of punishment may legitimately be applied.

B. The Victim's Options

At this point, we have established the basic right to one's body and to property homesteaded or acquired from a homesteader, as well as the contours of the basic requirement of proportionality in punishment. This chapter now presents a further consideration of the various types of punishment that can be justly administered.

As has been shown, a victim of aggression may inflict on the aggressor at least the same level or type of aggression previously inflicted by the aggressor. In determining the maximum amount and type of punishment

⁶³ This said, I do not mean to deny that something like the “eggshell skull rule” is compatible with the analysis offered herein. According to this legal rule, a tortfeasor is liable for all consequences of their tort, even if the victim has an unusual vulnerability. For example, if *A* lightly slaps *B* on the head in a way that would cause only minor damage to most people, but *B*'s thin skull causes him to die, then *A* is liable for the homicide even though he did not intend to kill *B*, since the battery was intentional (or negligent). See https://en.wikipedia.org/wiki/Eggshell_skull.

⁶⁴ The classic formula of the *lex talionis* is “life for life, eye for eye, tooth for tooth, hand for hand, foot for foot, burn for burn, wound for wound, stripe for stripe.” *Exodus* 21: 23–25; see also *Deuteronomy* 19: 21 (calling for “life for life, eye for eye, tooth for tooth, hand for hand, foot for foot”); *Leviticus* 24: 17–21 (calling for “broken limb for broken limb, eye for eye, tooth for tooth”).

⁶⁵ *Leviticus* 24: 20. See also the Aquinas quote in note 43, above.

that may be applied, the distinction between victim and victimizer must be kept in mind, and we must recognize that, for most victims—those who are not masochists or sadists—punishing the wrongdoer does not genuinely make the victim whole and does not directly benefit the victim very much, if at all. A victim who has been shot in the arm by a robber and who consequently loses his arm is clearly entitled, if he wishes, to amputate the robber's own arm. But this, of course, does not restore the victim's arm; it does not make him whole. Perfect restitution is always an unreachable goal, for crimes cannot be undone.

This is not to say that the right to punish is therefore useless, but we must recognize that the victim remains a victim even after retaliating against the wrongdoer. No punishment can undo the harm done. For this reason, the victim's range of punishment options should not be artificially or easily restricted. This would further victimize him. The victim did not choose to be made a victim and did not choose to be placed in a situation where he has only one narrow punishment option—namely, eye-for-an-eye retaliation. On the contrary, the responsibility for this situation is entirely that of the aggressor who by his action has damaged the victim. Because the aggressor has placed the victim in a no-win situation where being restricted to one narrow type of remedy may recompense the victim even less than other remedies, the aggressor is estopped from complaining if the victim chooses among varying types of punishment, subject to the proportionality requirement.

In practice this means that, for example, the victim of assault and battery need not be restricted to only having the aggressor beaten—or even killed. The victim may abhor violence, and might choose to forego any punishment at all if his only option was to either beat or punish the aggressor. The victim may prefer, instead, to simply be compensated monetarily out of any—current or future—property of the wrongdoer. Or, if the victim believes he will gain more satisfaction from using force against the aggressor in a way different than the manner in which the aggressor violated the victim's rights—for example, taking property of an aggressor who has beaten the victim—the aggressor is estopped from complaining about this as long as proportionality is satisfied.

The nonequivalence of most violent crimes makes this conclusion clearer. Suppose that *A*, a man, rapes *B*, a woman. *B* would be entitled to rape *A* in retaliation or to have *A* raped by a professional, private

punishing company. But the last thing in the world that a rape victim might want is to be involved in further sexual violence, and this alone would give her a right to insist on other forms of punishment. To limit her remedy to having *A* raped would be to inflict further damage on her. *B* can never be made whole, but at least her best remedy—in her opinion—of a variety of imperfect remedies need not be denied her. She has done nothing to justify denying her such options.

And in this case there simply is no equivalent. The only remotely similar equivalent is the forcible anal rape of *A*, but even this is vastly different from the rape of a woman. If nothing else, a woman might reasonably consider rape much more of a violation than would a man “similarly” treated, for these acts give rise to different consequences for the victim, a point that we need not belabor. Thus, if there is no possibility of exact “eye-for-an-eye” style retaliation for a given act of aggression, such as is the case with rape, then our conclusion must be either that (1) *B* may not punish *A*, or (2) *B* may punish *A* in another manner. Clearly, the latter alternative is the correct one, for a rapist is estopped from denying the right of his victim to punish him and is also estopped from claiming a benefit because there is no equivalent punishment. Furthermore, the absence of an equivalent punishment is a direct result of *A*'s aggression. If *B* acts to mitigate the damage done to her by *A*—which includes not only the rape, but placing *B* in a situation where her remedies will all be inadequate and where there is not even an equivalent punishment possible—*A* is estopped from objecting. Thus, for example, *B* may choose, instead, to have *A*'s penis amputated or even his arm or leg. Or *B* may choose instead to have *A* publicly flogged, displayed, and imprisoned for some length of time or even enslaved for a time and put to work earning money for *B*. Alternatively, *B* may threaten *A* with the most severe punishment she has the right to inflict and allow *A* to buy his way out of the punishment—or reduce its severity—with as much money as he is able or willing to offer.⁶⁶

⁶⁶ For a discussion of Jefferson's attempts at devising proportional punishments, see Walter Kaufman, “Retribution and the Ethics of Punishment,” in Barnett & Hagel III, eds., *Assessing the Criminal*, p. 223. For recent examples of judges' attempts at creative punishment to “fit the crime,” see Judy Farah, “Crime and Creative Punishment,” *Wall Street J.*, March 15, 1995, p. A15; Andrea Gerlin, “Quirky Sentences Make Bad Guys

Further, even if such rape of a man is somewhat equivalent to the rape of a woman, the rape of an *innocent* person, *B*, is typically much more of an offense than is a similar violation of a criminal, *A*, who evidently does not abhor aggression as much. *A*, the rapist, may even be a masochist and enjoy being beaten or sodomized, so a more or less equal amount of physical punishment of *A* would not really damage or truly punish *A* as badly as *A* has damaged *B*. Because *A* is a criminal, he is also likely accustomed to a lifestyle where force is used more routinely so that “equal” punishment of *A* would not damage *A* to the extent it would damage *B*, who is unused to such violence. For these reasons, *B* is entitled to inflict a greater amount of punishment on *A* than *A* inflicted on *B*, if only to more or less equalize the actual level of damage inflicted.⁶⁷ Thus, if *A* permanently damages *B*’s arm, *B* may be entitled to damage both of *A*’s arms or even all of *A*’s limbs.⁶⁸

Squirm,” *Wall Street J.* (August 4, 1994), p. B1, B12; see also Richard A. Posner, “An Economic Theory of the Criminal Law,” *Colum. L. Rev.* 85 (1985): 1212, discussing different ways to vary the severity of punishment.

⁶⁷ Of course, values are subjective, so damage can never be exactly equated. On the subjective theory of value, see Rothbard, *Man, Economy, and State, with Power and Market*, chap. 1, § 5.A, pp. 17–21; Alexander H. Shand, *The Capitalist Alternative: An Introduction to Neo-Austrian Economics* (New York: New York University Press, 1984); Mises, *Epistemological Problems of Economics*, p. 89; Mises, *Human Action*, pp. 94–97, 200–206, 331–33. But again this is not the *victim’s* fault, and if her only option is to attempt to measure or balance a difficult-to-balance equation—for example, by trying to equate somewhat quantifiable physical aspects of force, such as the magnitude and type of force and the physical consequences thereof—she cannot be blamed and the aggressor may not complain. For an illustrative theory proposing to attribute fault and liability according to objective factors such as force and momentum in a situation such as an automobile collision, see the sections on causation and causal defenses, respectively, in Richard A. Epstein, *A Theory of Strict Liability: Toward a Reformation of Tort Law* (San Francisco: Cato Institute, 1980; <https://perma.cc/PVV6-U3Y7>), pp. 15–49; Richard A. Epstein, “Defenses and Subsequent Pleas in a System of Strict Liability,” *J. Legal Stud.* 3 (1974), pp. 174–85. Further, if the aggressor *A* were seriously to maintain that force against *A* and force against *B* were wholly incommensurable, he could never meaningfully object to being punished—for to object to punishment, *A* must maintain that such force is unjust and that some level and type of force could be justly used to prevent his punishment. But this implies at least some commensurability. If *A* really maintains incommensurability, *B* may take him at his word and posit that *B*’s punishment of *A* justifies *no* retaliatory force on *A*’s part—which means that *A* is not effectively claiming that he has a right to not be punished because rights are legitimately enforceable.

⁶⁸ Just how much greater the punishment may be than the original aggression, and how this is determined, is discussed in further detail in Part IV.G, below.

Alternatively, a victim is entitled to take by force a certain amount or portion of the aggressor's property if this type of response to aggression would better satisfy the victim or if the victim prefers this remedy for any reason at all, including greed, malice, or sadism—the victim's motivation is not the aggressor's rightful concern. Of course, a mixture would be permissible as well. A woman might, in response to being raped by a man, seize all of the ravisher's \$10,000 estate and have him publicly beaten and enslaved for some number of years until his forced labor earns her \$100,000 more—assuming that this overall level of punishment is roughly equivalent to the rape.

Along the same lines, a property aggressor, such as a thief, may be dealt with any number of ways. The victim may satisfy himself solely out of the aggressor's property, if this is possible, or through corporal punishment of the aggressor, if this better satisfies the victim—as discussed in further detail below. In short, any rights or combinations of rights of an aggressor may be ignored by a victim in punishing the aggressor—implying that the aggressor actually does not have these purported “rights”—as long as general bounds of proportionality are considered.

C. Enhancing Punishment Due to Other Factors

Other factors may be considered that increase the amount of punishment that may be inflicted on the aggressor over and above the type of damage initially inflicted by the aggressor. As explained above with regard to rape, aggression against an innocent, peaceful person may cause more psychic damage to the victim than would an equivalent action against the aggressor. Also, as Rothbard explains, a criminal, such as thief *A*, has not only stolen something from victim *B*, but he has “also put *B* into a state of fear and uncertainty, of uncertainty as to the extent that *B*'s deprivation would go. But the penalty levied on *A* is fixed and certain in advance, thus putting *A* in far better shape than was his original victim.”⁶⁹ The criminal has also imposed other damages, such as

⁶⁹ Rothbard, “Punishment and Proportionality,” pp. 85, 88, n.6 (and at pp. 259–70 in Rothbard's chapter of the same name in Barnett & Hagel III, eds., *Assessing the Criminal*). See also Walter Block, “[Toward a Libertarian Theory of Guilt and Punishment for the Crime of Statism](https://mises.org/library/toward-a-libertarian-theory-of-guilt-and-punishment-for-the-crime-of-statism),” *J. Libertarian Stud.* 22, no. 1 (2011; <https://mises.org/library/>)

interest, and even general costs of crime prevention—for who can such costs be blamed on and recouped from if not criminals when they are caught? As Kant observed, “whoever steals anything makes the property of all insecure.”⁷⁰

General bounds of proportionality are also satisfied when the consequences and potential consequences to the victim that are caused by the aggression are taken into account. Thus, some crimes may be punished capitally if their consequences are serious enough—for example, stealing a man’s horse when his survival depends on it, which was capitally punished in the frontier West for the same reason.⁷¹ (This is one point on which I disagree with Rothbard, however, who argues that “it should be quite clear that, under libertarian law, capital punishment would have to be confined strictly to the crime of murder. For a criminal would only lose his right to life if he had first deprived some victim of that same right. It would not be permissible, then, for a merchant whose bubble-gum had been stolen, to execute the convicted bubble-gum thief.”⁷² For one could imagine rare situations where theft of bubble-gum could legitimately be punished by execution, if the theft somehow endangered the life of its owner.⁷³)

[toward-libertarian-theory-guilt-and-punishment-crime-statism](#)): 665–75; *idem*, “[Radical Libertarianism: Applying Libertarian Principles to Dealing With the Unjust Government, Part I](#),” *Reason Papers* No. 27 (Fall 2004; <https://reasonpapers.com>): 113–30; and *idem*, “[Radical Libertarianism: Applying Libertarian Principles to Dealing with the Unjust Government, Part II](#),” *Reason Papers* 28 (Spring 2006; <https://reasonpapers.com>): 117–33; and Rothbard, “King on Punishment,” p. 167.

⁷⁰ Immanuel Kant, *The Philosophy of Law*, W. Hastie, trans. (Edinburgh: T&T Clark, 1887), p. 197, quoted in Immanuel Kant, “Justice and Punishment,” in Ezorsky, ed., *Philosophical Perspectives on Punishment*, p. 105.

⁷¹ See *People v. Borja*, 22 Cal.Rptr.2d 307 (Ct. App. 1993), p. 309, superseded by 860 P.2d 1182, 24 Cal.Rptr.2d 236 (1993); *Guido v. Koopman*, 1 Cal.App.4th 837 (Ct. App. 1991), p. 842, discussing the critical importance of horses for transportation and survival in the old West. This brings to mind the reported exchange “many years ago between the Chief Justice of Texas and an Illinois lawyer visiting that state. ‘Why is it,’ the visiting lawyer asked, ‘that you routinely hang horse thieves in Texas but oftentimes let murderers go free?’ ‘Because,’ replied the Chief Justice, ‘there never was a horse that needed stealing!’” *People v. Skiles*, 450 N.E.2d 1212 (Ill. App. Ct. 1983), p. 1220.

⁷² Rothbard, “Punishment and Proportionality,” p. 85.

⁷³ However, it is a separate question (and beyond the scope of this chapter) whether the merchant would have a right to kill the bubble-gum thief who, caught in the act, refused to abandon his attempt at theft.

D. *Graduated Scale of Punishment*

Some would object to the use of the severe penalty of capital punishment for crimes other than the most serious or heinous, such as murder, mass-murder, or genocide. Many thus favor a scale of punishment having more severe punishments for the most serious crimes with capital punishment reserved for murderers or serial-killers and the like.⁷⁴ Perhaps some feel that a mass murderer, serial killer, child killer, or cop killer should be punished more harshly than a more typical murderer of one adult and that if capital punishment is “wasted” on more mundane murderers or criminals, there will be nothing more severe left to impose on the really bad guys; there will be no deterrent effect left to deter extra acts of aggression committed by those who have already placed themselves in the category of deserving the death penalty. Of course, even if such a scale with gradations of punishment would provide a “better” deterrent effect, this does not mean that one does not have the right to punish a given criminal in a certain way. Such utilitarian reasoning is beside the point. If we had to save the more severe punishments for, say, mass murderers, this in effect incorrectly attributes a right to life to other murderers who simply do not have such a right.

Also, it should be realized that punishment of murderers is always an imperfect remedy since the victim remains murdered, so that whether the murderer remains underpunished even after being executed—like a regular murderer—or *very* underpunished—like a mass murderer—this is an unfortunate but simply irrelevant and inescapable fact. Furthermore, punishment actually *can* be made more and more severe, practically without limit, for greater and greater crimes. Death after torture is worse punishment than mere death, and a longer period or greater amount of physical pain being inflicted is more severe punishment than a shorter period or lesser amount. The severity of punishment can be varied, then, by varying the length of imprisonment, by inflicting more or less physical

⁷⁴ See, e.g., Letter from Ayn Rand to John Hospers, April 29, 1961, in Ayn Rand, *Letters of Ayn Rand*, Michael S. Berliner, ed. (New York: Plume, 1995), pp. 544, 559, arguing for “a proportionately scaled series of punishments,” and that “the punishment deserved by armed robbery would depend on its place in the scale which begins with the lightest misdemeanor and ends with murder.”

pain, and by many other methods. For example, for prison inmates, the severity of punishment can be adjusted by varying the size of the prison cell, temperature, and quality of food.⁷⁵

E. Property Crimes

Aggression can also take the form of a property crime. For example, where *A* has stolen \$10,000 from *B*, *B* is entitled to recoup \$10,000 of *A*'s property. However, the recapture of \$10,000 is not punishment of *A* but merely the recapture by *B* of his own property. *B* then has the right to take another \$10,000 of *A*'s property, or even a higher amount if the \$10,000 stolen from *B* was worth much more to *B* than to *A*—for example, if *A* has a higher time preference or less significant plans to use the money than *B*, which is likely, or if *A* has more money than *B*, which is unlikely.⁷⁶ This amount may also be enhanced to take into account other damages, such as interest, general costs of crime preven-

⁷⁵ See Posner, "An Economic Theory of the Criminal Law," p. 1212, discussing different ways to vary the severity of punishment.

⁷⁶ However, where the thief is poorer than the victim, as is usually the case, this does not mean that the victim is not entitled to recoup the entire \$10,000. For example, if the \$10,000 stolen is only 1% of the victim's estate and the thief's estate is only \$10,000 total—after the victim has retaken his own \$10,000 from the thief—it is not the case that the victim is limited to 1% of \$10,000—\$100. Because it is the thief who caused the harm, the victim should have the option of selecting the higher of (a) the amount that was stolen, or (b) a higher amount that is equivalent in terms of damage done. For further suggestions along these lines, such as Stephen Schafer's view that punishment "should ... be equally burdensome and just for all criminals, irrespective of their means, whether they be millionaires or labourers," see Randy E. Barnett, "Restitution: A New Paradigm of Criminal Justice," in Barnett & Hagel III, eds., *Assessing the Criminal*, pp. 349, 363–64, quoting Stephen Schafer, *Compensation and Restitution to Victims of Crime*, 2d ed. (Montclair, N.J.: Patterson Smith, 1970), p. 127. It should be noted that Rothbard's view of restitution and retribution is slightly different from the principles discussed above. See Rothbard, "Punishment and Proportionality," at 86.

Further, suppose that *A*, the victim, was about to use the \$10,000 to save his own or another's life: for example, as a ransom for his daughter's kidnapper or to pay for a medical procedure to save his daughter's life. Theft of the \$10,000 from a sufficiently poor person, or at a crucial time, could very well lead to death—the kidnapper murders the daughter because he was not paid. In this case it is very possible that execution of the thief could be justified since the consequences of this theft were even more severe than normal, especially in the case where the thief was aware of the potentially life-endangering consequences of the theft. For the principle that a criminal or tortfeasor "takes his victim as he finds him," see note 83, below, and accompanying text.

tion, and compensation for putting the victim into a state of fear and uncertainty.⁷⁷ It may also be enhanced to account for the uncertainty as to what the exact amount of retaliation or restitution ought to be, as this uncertainty is *A*'s fault, not *B*'s. Alternatively, at the victim's option, corporal punishment may be administered by *B* *instead* of taking back his own \$10,000—indeed, this may be the only option where the thief is penniless or the stolen property is spent or destroyed.

F. Why Assault, Threats, and Attempts Are Aggression

This method of analyzing whether a proposed punishment is proper also makes it clear just why the threat of violence or assault is properly treated as an aggressive crime. Assault is defined (in some legal systems) as putting someone in fear of receiving a battery—a physical beating—or an attempted battery.⁷⁸ Suppose *A* assaults *B*, such as by pointing a gun at him or threatening to beat him. Clearly *B* is entitled to do to *A* what *A* has done to *B*—*A* is estopped from objecting to the propriety of being threatened or assaulted. But what does this mean? To assault is to manifest an intent to cause harm and to apprise *B* of this so that he *believes* *A* will inflict this harm—otherwise it is something like a joke or acting, and *B* is not actually in apprehension of being coerced. Now *A* was able to actually put *B* in a state of fear—of receiving a battery—by threatening *B*. But because of the nature of assault, the only way *B* can really make *A* fear a retaliatory act by *B* is if *B* *really means it*

⁷⁷ See note 69, above, and accompanying text.

⁷⁸ See *Mason v. Cohn*, 438 N.Y.S.2d 462 (N.Y. Sup. Ct. 1981), p. 464; *Black's Law Dictionary*, 6th ed. (St. Paul, Minn.: West Publishing, 1990), p. 114. The Louisiana Criminal Code defines assault as “an attempt to commit a battery, or the intentional placing of another in reasonable apprehension of receiving a battery.” *Louisiana Revised Statutes Annotated*, § 14:36 (https://legis.la.gov/Laws_Toc.aspx?folder=75&level=Parent). A battery is defined as “the intentional use of force or violence upon the person of another; or the intentional administration of a poison or other noxious liquid or substance to another.” *Ibid.*, § 14:33. Assault can thus also include an attempted battery, which need not put the victim in a state of apprehension of receiving a battery—for example, the victim may be asleep and be unaware that another has just swung a club at his head, but missed. This second definition of assault is ignored for our present purposes.

For some of my thoughts on how negligence law might develop in a private-law society, see Stephan Kinsella, “[The Libertarian Approach to Negligence, Tort, and Strict Liability: Wergeld and Partial Wergeld](#),” *Mises Economics Blog* (Sep. 1, 2009).

and is able to convince *A* of this fact. Thus, *B* must actually be—or be capable of being—willing to carry out the threatened coercion of *A*, not just mouth the words, otherwise *A* will know *B* is merely engaged in idle threats, merely bluffing. Indeed, *B* can legitimately go forward with the threatened action if only to make *A* believe it. Although *A* need not actually use force to assault *B*, because of the nature of retaliation, there is simply no way for *B* to assault *A* in return without actually having the right to use force against *A*. Because the very situation is caused by *A*'s action, he is estopped from objecting to the necessity of *B* using force against him.⁷⁹ Likewise, if *A* attempts to harm *B* but fails, then *B* is entitled to “attempt” to harm *A*; for the attempt to be a real attempt, it must be possible for *B* to succeed. And so on.

G. The Burden of Proof

As seen in the preceding discussion, the victim of a violent crime has the right to select different mixtures and types of punishments. The actual extent or severity of punishment that may be permissibly inflicted, consistent with principles of proportionality and the burden of proof in this regard, is discussed in this section.

Theories of punishment are concerned with justifying punishment, with offering decent people who are reluctant to act immorally a reason why they may punish others. This is useful, of course, for offering moral people guidance and assurance that they may properly deal with those who seek to harm them. We have established so far a *prima facie* case for the right to proportionately punish an aggressor in response to acts of violence, actions which invade the borders of others' bodies or legitimately acquired property. Once this burden is carried, however,

⁷⁹ See also Pavel Slutskiy, “Threats of the Use of Force: ‘Mere Speech’ or Rights Violation?,” in *idem*, *Communication and Libertarianism*. For a discussion of why fraud is a type of rights violation, see “A Libertarian Theory of Contract” (ch. 9), Part III.E.

See also Rothbard's argument for why threats (and fraud) count as types of aggression: Defensive violence, therefore, must be confined to resisting invasive acts against person or property. But such invasion may include two corollaries to actual physical aggression: *intimidation*, or a direct threat of physical violence; and *fraud*, which involves the appropriation of someone else's property without his consent, and is therefore “implicit theft.”

Rothbard, “Self-Defense,” p. 77.

it is just to place the burden of proof on the aggressor to show why a proposed punishment of him is disproportionate or otherwise unjustified. The justice of this point is again implied by the logic of estoppel. The aggressor was not put in the position of justifying how much force he could use against the victim before he used such force; similarly, the victim should not be put in the position of justifying how much force is the appropriate level of retaliatory force to use against the aggressor before retaliating.

As pointed out above, because it is the aggressor who has put the victim into a situation where the victim has a limited variety and range of remedies, the aggressor is estopped from complaining if the victim uses a type of force against the aggressor that is different from the aggressor's use of force. The burden of proof and argument is therefore on the aggressor to show why any proposed, creative punishment is *not* justified by the aggressor's aggression. Otherwise, an additional burden is being placed on the victim in addition to the harm already done him. If the victim wants to avoid shouldering this additional burden, the aggressor is estopped from objecting because it was the aggressor who placed the victim in the position of having the burden in the first place. If there is a gray area, the aggressor ought not be allowed to throw his hands up in mock perplexity and escape liability; rather, the line ought to come down on the side of the gray that most favors the victim unless the aggressor can further narrow the gray area with convincing theories and arguments, for the aggressor is the one who brings the gray into existence.

This is similar to the issue of proportionality itself. Although proportionality or reciprocity is a requirement in general, if a *prima facie* case for punishment can be established—as it can be whenever force is initiated—the burden of proof lies with the aggressor to demonstrate that *any* proposed use of force, even including execution, mutilation, or enslavement, exceeds bounds of proportionality. As mentioned above, in practice there are several clear areas: murder justifies execution; minor, nonarmed, nonviolent theft does not.⁸⁰ Exceeding known appropriate levels of retaliation makes the retaliator an aggressor to the extent of the excess amount of force used. But there are indeed gray areas in which

⁸⁰ See Part IV.A, above.

it is difficult, if not impossible, to precisely delimit the exact amount of maximum permissible punishment. However, this uncertain situation, this grayness, is caused by the aggressor. The victim is placed in a quandary and might underpunish, or underutilize his right to punish, if he has to justify how much force he can use. Or he might have to expend extra resources in terms of time or money—for example, to hire a philosopher or lawyer to figure out exactly how much punishment is warranted—which would impermissibly increase the total harm done to the victim.

It is indeed difficult to determine the bounds of proportionality in many cases. But we do know one thing: force has been initiated against the victim, and thus force, in general, may be used against the victimizer. Other than for easy or established cases, any ambiguity or doubt must be resolved in favor of the victim unless the aggressor bears his burden of argument to explain why the proposed punishment exceeds his own initial aggression.⁸¹ Unless the maximum permissible level of retaliation is clearly established or persuasively argued by the aggressor, there should be no limitations on the victim's right to retaliate. Further, suppose the aggressor is not able to show why the victim may not execute him, even for a nonkilling act of aggression, and thus the aggressor is executed. If the aggressor's heirs should later successfully

⁸¹ Many crimes would have established or generally accepted levels or at least ranges of permissible punishment—for example, as worked out by a private justice system of a free society or by specialists writing treatises on the subject. For further discussion of the role of judges or other decentralized law-finding fora, and of legislatures, in the development of law, see “Legislation and the Discovery of Law in a Free Society” (ch. 13). No doubt litigants in court or equivalent forums, especially the defendant, would hire lawyers to present the best arguments possible in favor of punishment and its permissible bounds. In a society that respects the general libertarian theory of rights and punishment developed herein, one could even expect lawyers to specialize in arguing whether a defendant is estopped from asserting a particular defense, whether a given defense is capable of being made universal or particular when the burden of proof for each side has been satisfied, and the like.

With regard to the concept of making a *prima facie* case and switching the burden of proof from the plaintiff to the defendant, Richard Epstein has set forth a promising theory of pleadings and presumptions whereby one party who wishes to upset the initial balance must establish a *prima facie* case that may be countered by a defense, which may be met with a second round of *prima facie* arguments, and so on. See Richard A. Epstein, “Pleading and Presumptions,” *U. Chicago L. Rev.* 40 (1973), p. 556. For its application to the fields of torts and intentional harms, see *idem*, *A Theory of Strict Liability*; *idem*, “Defenses and Subsequent Pleas in a System of Strict Liability”; and *idem*, “Intentional Harms.”

show that the type of aggression perpetrated by the aggressor did not, in fact, warrant capital punishment, still the victim has committed no aggression. To so hold would be to require victims to err on the side of underpunishing in cases of doubt in order to avoid potential liability in the future if it turns out that the aggressor could have made a better defensive argument. For the fact that there is a doubtful question is the aggressor's fault, and if he does not resolve it—either because of laziness, incompetence, bad luck, or tactics designed to make the victim unsure of how much he may punish—the victim should not be further harmed by this fact, which he would be if he were forced to take the risk that he might underpunish when punishing in the gray area.

Thus, several factors may be taken into account in coming up with an appropriate punishment. Suppose that an aggressor kidnaps and cuts off the hand of the victim. The victim is clearly entitled to do the same to the aggressor. But if the victim wishes to cut off the aggressor's foot instead—for some reason—he is, *prima facie*, entitled to do this. The victim would also be entitled to cut off both of the aggressor's hands unless the aggressor could explain why this is a higher amount of coercion than his own.⁸² Merely cutting off one of the aggressor's hands might actually not be as extreme as was the aggressor's own action. For example, the victim may have been a painter. Thus, the consequence of the aggressive violence might be that, in addition to endangering the victim's very life and causing pain, the victim suffers a huge amount of mental and financial damage. It might take cutting off all four of the aggressor's limbs or even decapitating him to inflict that much damage on him. We know that it is permissible to employ violence against an aggressor. How much? Let the aggressor bear the burden of figuring this out.

As mentioned above with respect to rape, the victim may be squeamish about violence itself and thus recoil at the idea of eye-for-an-eye. If that is the victim's nature, the victim should not be penalized further by being forced to administer *lex talionis*. The aggressor must take his

⁸² Admittedly, it is difficult to know how this argument would proceed or even what would qualify as a good argument. But such concerns are the aggressor's worry, not the victim's. And there is an easy way to avoid being placed in this position: do not initiate force against your fellow man.

victim as he finds him⁸³ and is estopped from complaining because he placed the victim in the situation where the victim's special preferences can only be satisfied by a nonreciprocal punishment. Thus, the victim may instead choose to seize a certain portion of the aggressor's property. The amount of the award that is "equal" to the damage done is of course difficult to determine, but, if nothing else, similar principles could be used as are used in today's tort and criminal justice system. If the amount of damages is uncertain or seems "too high," it must be recalled that the aggressor himself originated this state of uncertainty, and thus he cannot now be heard to complain about it.

Alternatively, a more objective damage award could be determined by the victim bargaining away his right to inflict corporal punishment against the aggressor in return for some or all of the aggressor's property.⁸⁴ This might be an especially attractive—or the least unattractive—alternative for a person victimized by a very rich aggressor. The established award for chopping someone's hand off might normally be, say, \$1 million. However, this would mean that a billionaire could commit such crimes with impunity. Under the estoppel view of punishment, the victim, instead of taking \$1 million of the aggressor's money, could kidnap the aggressor and threaten to exercise his right to, say, chop off both of the aggressor's arms, slowly, and with pain. A billionaire may be willing to trade half, or even all, his wealth to escape this punishment.

For poor aggressors, there is no property to take as restitution, and the mere infliction of pain on the aggressor may not satisfy some victims.

⁸³ This is an ancient principle of justice. For example:

It is well settled in our jurisprudence that a defendant *takes his victim as he finds him* and is responsible for all natural and probable consequences of his tortious conduct. Where defendant's negligent action aggravates a preexisting injury or condition, he must compensate the victim for the full extent of his aggravation.

American Motorist Ins. Co. v. American Rent-All, Inc., 579 So.2d 429 (La. 1991), p. 433, emphasis added, citation omitted.

⁸⁴ See also Kinsella, "[Fraud, Restitution, and Retaliation: The Libertarian Approach](#)," *StephanKinsella.com* (Feb. 3, 2009). Admittedly, this presupposes that the victim has the primary right of retribution against the aggressor so that she may *forgive* him. This topic is ripe for further development, and in fact has been explored in a recent paper. See Łukasz Dominiak, Igor Wysocki & Stanisław Wójtowicz, "[Dialogical Estoppel, Erga Omnes Rights, and the Libertarian Theory of Punishment and Self-Defense](#)," *J. Libertarian Stud.* 27, no. 1 (March, 2023; <https://perma.cc/RP8Z-VE3C>): 1–24.

They would be entitled to enslave the aggressor or sell him into slavery or for medical testing to yield the best profit possible.⁸⁵

V. CONCLUSION

The ways in which punishment can be administered are rich and various, but all the typically-cited goals of punishment could be accommodated under the view of punishment set forth above. Criminals could be incapacitated and deterred, even rehabilitated, perhaps, according to the victim's choice. Restitution could be obtained in a variety of ways, or, if the victim so chooses, retribution or revenge. Though it is difficult to precisely determine the boundaries of proportionality, justice requires that the aggressor be held responsible for the dilemma he has created as well as for the aggression he has committed.

APPENDIX

THE JUSTICE OF RESPONSIVE FORCE

In Part III.C above, I discussed the legitimacy of punishing aggressors, that is, the justice of *responsive* force—force that is *in response to* aggression, or initiated force. As noted above, the material here was originally intended to appear in footnote 44, above. Due to its length, I include this material in this appendix.

As noted in “Dialogical Arguments for Libertarian Rights” (ch. 6), “Defending Argumentation Ethics” (ch. 7), and “The Undeniable Morality of Capitalism” (ch. 22), Hans-Hermann Hoppe has defended the right to self-defense and retaliatory force in his argumentation ethics. For a recent book-length treatment of ideas related to Hoppe’s argumentation ethics and my estoppel approach advanced in this chapter,

⁸⁵ *But see* Kinsella, “Fraud, Restitution, and Retaliation: The Libertarian Approach,” discussing practical problems with an actual institutionalized retributionist system and how the theoretical case for punitive rights could play a role in a restitution-based system. For a related commentary related to disputes in general, see Kinsella, “[On the Obligation to Negotiate, Compromise, and Arbitrate](#),” *StephanKinsella.com* (April 6, 2023).

see Pavel Slutskiy, *Communication and Libertarianism* (Springer, 2021), and further references in these chapters.

Others have previously recognized the justice of using force against one who has used force. Law professor Lawrence Crocker writes:

Suppose ... that A and B are shipwrecked on a deserted island. A makes use of the only firearm salvaged from the wreck to force B to build him a shelter. If B gains control of the gun, it will not be unfair for B to use it to force A to return the favor.⁸⁶

Libertarian philosopher John Hospers opined that when an aggressor initiates force, “the victim is entitled to respond according to the rule (*‘The use of force is permissible’*) that the *aggressor himself* has implicitly laid down.”⁸⁷ According to Herbert Morris:

If I say the magic words “take the watch for a couple of days” or “go ahead and slap me,” have I waived my right not to have my property taken or a right not to be struck or have I, rather, in saying what I have, simply stepped into a relation in which the rights no longer apply with respect to a specified other person? These observations find support in the following considerations. The right is that which gives rise, when infringed, to a legitimate claim against another person. What this suggests is that the right is that sphere interference with which *entitles us to complain* or gives us a right to complain. From this it seems to follow that a right to bodily security should be more precisely described as “a right that others not interfere *without permission*.” And there is the corresponding duty not to interfere unless provided permission. Thus when we talk of waiving our rights or “giving up our rights” in such cases we are not waiving or giving up our right to property nor our right to bodily security, for we still, of course, possess the right not to have our watch taken without permission. *We have rather placed ourselves in a position where we do not possess the capacity*, sometimes called a right, *to complain* if the person takes the watch or slaps us.⁸⁸

Or as Hegel wrote:

⁸⁶ Lawrence Crocker, “The Upper Limit of Just Punishment,” *Emory L. J.* 41 (1992): 1059–1110, at 1068.

⁸⁷ Hospers, “Retribution: The Ethics of Punishment,” p. 191 (emphasis added).

⁸⁸ Herbert Morris, “Persons and Punishment,” in *On Guilt and Innocence: Essays in Legal Philosophy and Moral Psychology* (Berkeley: University of California Press, 1976), p. 52 (emphasis added); see also pp. 31, 52, *et pass.*, discussing the right to bodily integrity and the waiver of this right.

The injury [the penalty] which falls on the criminal is not merely *implicitly* just—as just, it is *eo ipso* his implicit will, an embodiment of his freedom, his right; on the contrary, it is also a right *established* within the criminal himself, i.e., in his objectively embodied will, in his action. The reason for this is that *his action* is the action of a rational being and this implies that *it is something universal* and that *by doing it the criminal has laid down a law which he has explicitly recognized in his action* and under which in consequence he should be brought as under his right.⁸⁹

Thus, under Hegel's philosophy, "when a criminal steals another person's property, he is not only denying that person's right to own that piece of property, he is denying the right to property in *itself*."⁹⁰

Charles King, discussing the moral acceptability of using force against force, states that when another initiates force,

[w]ith him we are returned to the first-stage state of nature and may use force against him. In so doing we do not violate his rights or in any other way violate the principle of right, because he has broken the *reciprocity* required for us to view such a principle [of rights] as binding. In this we find the philosophic grounding for the moral legitimacy of the practice of punishment. Punishment is just that practice which raises the price of violation of the principle of right so as to give us all good reason to accept that principle.⁹¹

Or as Locke writes:

In transgressing the law of nature, the offender declares himself to live by another rule than that of reason and common equity ... and so he becomes dangerous to mankind, ... every man ... by the right he hath to preserve mankind in general, may restrain, or where it is necessary, destroy things noxious to them, and so may bring such evil on any one, who hath transgressed that law, as may make him repent the doing of it. ... [A] criminal, who having renounced reason, the common rule and measure God hath given to mankind, hath, by the unjust violence and slaugh-

⁸⁹ G.W.F. Hegel, "Punishment as a Right," in Ezorsky, ed., *Philosophical Perspectives on Punishment*, at 107 (emphasis in last sentence added, brackets in original) (excerpted from G.W.F. Hegel, *The Philosophy of Right*, T.M. Knox, trans. (New York: St. Martin's Press, 1969), § 100).

⁹⁰ Pauley, "The Jurisprudence of Crime and Punishment from Plato to Hegel," pp. 140–41, citing Peter J. Steinberger, "Hegel on Crime and Punishment," *Am. Pol. Science Rev.* 77, no. 4 (Dec. 1983): 858–70, p. 860.

⁹¹ King, "A Rationale for Punishment," p. 154 (emphasis added).

ter he hath committed upon one, declared war against all mankind, and therefore may be destroyed as a lion or a tiger, one of those wild savage beasts, with whom men can have no society nor security.⁹²

Other quotes can be listed briefly here:

Tibor Machan: “[I]f someone attacks another, that act carries with it, as a matter of the logic of aggression, the implication that from a rational moral standpoint the victim may, and often should retaliate.”⁹³

Jan Narveson: “[T]hose who do not want peace, or want it only for others in relation to themselves rather than vice versa, are on their own and may in principle be dealt with by any degree of violence we like.”⁹⁴

Rasmussen & Den Uyl, “[W]hen someone is punished for having violated others’ rights, it is not the case that the criminal has alienated or otherwise lost his rights; rather, it is the case that the criminal’s choice to live in a rights-violating way is being respected.”⁹⁵

Randy Barnett: “It has been noted that one who wishes to extinguish or convey an inalienable right may do so by committing the appropriate wrongful act and thereby forfeiting it.”⁹⁶

Others are collected at Kinsella, “Quotes on the Logic of Liberty.”

⁹² Locke, *Second Treatise on Civil Government*, §11.

⁹³ Machan, *Individuals and Their Rights*, p. 176.

⁹⁴ Jan Narveson, *The Libertarian Idea*, p. 230, reissue ed. (Broadview Press, 2001). See also p. 159, subsection entitled “Being Able to Complain.”

⁹⁵ Rasmussen & Den Uyl, *Liberty and Nature*, p. 85.

⁹⁶ Randy E. Barnett, “[Contract Remedies and Inalienable Rights](https://perma.cc/2RTU-L7EQ),” *Social Pol’y & Phil.* 4, no. 1 (Autumn 1986; <https://perma.cc/2RTU-L7EQ>): 179–202, p. 186 (citing Diana T. Meyers, *Inalienable Rights: A Defense* (New York: Columbia University Press, 1985), p. 14). For more on forfeiture, see references in “Knowledge, Calculation, Conflict, and Law” (ch. 19), n.81 and “A Libertarian Theory of Punishment and Rights” (ch. 5), n.88.

6

Dialogical Arguments for Libertarian Rights

After publishing articles on my estoppel-based theory of rights* and Hans-Hermann Hoppe’s “argumentation ethics” defense of libertarian rights† between 1992 and 1996, I published an article surveying estoppel, argumentation ethics, and similar theories in the *Journal of Libertarian Studies* in 1996, entitled “New Rationalist Directions in Libertarian Rights Theory.”†† An updated version of this article was published as “Dialogical Arguments for Libertarian Rights” in *The Dialectics of Liberty* in 2019.§ This chapter is based on the latter piece, and is updated still further.**

* Stephan Kinsella, “[Estoppel: A New Justification for Individual Rights](#),” *Reason Papers* No. 17 (Fall 1992): 61–74 and the pair of articles that form the basis of “A Libertarian Theory of Punishment and Rights” (ch. 5). See also “How I Became a Libertarian” (ch. 1) and Stephan Kinsella, “[The Genesis of Estoppel: My Libertarian Rights Theory](#),” [StephanKinsella.com](#) (March 22, 2016).

† See “The Undeniable Morality of Capitalism” (ch. 22) and Stephan Kinsella, “[Book Review: The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy by Hans-Hermann Hoppe](#),” *The Freeman: Ideas on Liberty* (November 1994; <https://perma.cc/5J2V-R5R6>) (each reviewing Hans-Hermann Hoppe, *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute, 2006 [1993]; www.hanshoppe.com/eapp)), and “A Libertarian Theory of Punishment and Rights” (ch. 5). See also “Defending Argumentation Ethics” (ch. 7). For more on argumentation ethics, see the references in note 15 to “How We Come to Own Ourselves” (ch. 4).

†† Stephan Kinsella, “[New Rationalist Directions in Libertarian Rights Theory](#),” *J. Libertarian Stud.* 12, no. 2 (Fall 1996): 313–26. For a recent book-length exploration of some of the arguments discussed in this chapter, see Pavel Slutskiy, *Communication and Libertarianism* (Springer, 2021).

§ Stephan Kinsella, “[Dialogical Arguments for Libertarian Rights](#),” in Roger Bissell, Chris Sciabarra & Ed Younkins, eds., *The Dialectics of Liberty* (Lexington Books, 2019).

** The term “dialogical” in my title refers to discourse, or dialogue, which features in many of the theories discussed here, including Hoppe’s discourse or argumentation ethics and

Classical liberals and libertarians believe that individuals have rights, even if there is debate about just why we have them or how this can be proved. Robert Nozick opened his book *Anarchy, State, and Utopia* with the assertion: “Individuals have rights, and there are things no person or group may do to them (without violating their rights).”¹ Yet, he did not offer a proof of this assertion, for which he has drawn criticism. It is commonly assumed that Nozick’s argument is not *complete* until a proof of rights is offered.² Other theorists have offered, over the years, various reasons—utilitarian, natural law, pragmatic, and the like—why we should respect others’ rights, why we should recognize that individuals have certain rights.³

many others mentioned in this chapter. As noted in “Defending Argumentation Ethics” (ch. 7) and “The Undeniable Morality of Capitalism” (ch. 22), Hoppe’s discourse ethics was influenced by the discourse ethics of Jürgen Habermas, Hoppe’s PhD advisor, and Karl-Otto Apel. Interestingly, although Rawls says, of his own “original position,” “[l]ike Habermas’s ideal discourse situation, it is a dialogue; indeed, an omnilogue, . . . Habermas sometimes says that the original position is monological and not dialogical; that is because all the parties have, in effect, the same reasons and so they elect the same principles.” John Rawls, *Political Liberalism*, expanded ed. (New York: Columbia University Press, 2005), p. 383. For our purposes, I think the term dialogue or dialogical suffices.

¹ Robert Nozick, *Anarchy, State, and Utopia* (New York: Basic Books, 1974), p. ix.

² See e.g., Thomas Nagel, “Libertarianism Without Foundations,” *Yale L. J.* 85 (1975); <https://perma.cc/SZP3-XPBM>: 136–49 (reviewing Nozick, *Anarchy, State, and Utopia*). See also Tibor R. Machan, *Individuals and Their Rights* (La Salle, Ill.: Open Court, 1989), p. xiii (“In a way this book is a response to Thomas Nagel’s criticism of [Nozick], a criticism often endorsed by others, to wit, that libertarianism lacks moral foundations.”); Loren E. Lomasky, *Persons, Rights, and the Moral Community* (New York: Oxford University Press, 1987), p. 9, who says that Nozick declines “to offer *any* systematic rationale for the vaguely specified collection of rights he takes to be basic” (footnote omitted).

³ See, e.g., Ludwig von Mises, *Liberalism: In the Classical Tradition*, 3d ed., Ralph Raico, trans. (Irvington-on-Hudson, N.Y.: Foundation for Economic Education, 1985; <https://mises.org/library/liberalism-classical-tradition>); Murray N. Rothbard, *The Ethics of Liberty* (Atlantic Highlands, N.J.: Humanities Press, 1982); *idem*, *For A New Liberty: The Libertarian Manifesto*, rev’d ed. (New York: Libertarian Review Foundation, 1985; <https://mises.org/library/new-liberty-libertarian-manifesto>); Ayn Rand, *Capitalism: The Unknown Ideal* (New York: Signet, 1967); *idem*, *The Virtue of Selfishness: A New Concept of Egoism* (New York: Signet, 1964); Machan, *Individuals and Their Rights*; Jan Narveson, *The Libertarian Idea*, reissue ed. (Broadview Press, 2001); Lomasky, *Persons, Rights, and the Moral Community*; Douglas B. Rasmussen & Douglas J. Den Uyl, *Liberty and Nature: An Aristotelian Defense of Liberal Order* (La Salle, Ill.: Open Court, 1991).

Randy Barnett contends that consequentialist arguments for rights need not be utilitarian. See Randy E. Barnett, “Of Chickens and Eggs—The Compatibility of Moral

For instance, an economic case can be made for respecting the liberty of others. Given that you are a decent person and generally value your fellow man and wish everyone to live a satisfying life, you will tend to be in favor of the free market and liberty, at least if you understand basic economic principles.⁴ But the success of arguments such as these depends on other people accepting particular premises, such as valuing the general well-being of others, without which the argument is incomplete. Skeptics can always deny the validity of the premises even if they cannot refute free-market economics.

There can be no doubt that a rigorous argument for individual rights would be useful. In recent years, interest has been increasing in rationalist, dialectical, or dialogical rights theories or related theories, some of which promise to provide fruitful and unassailable defenses of individual rights. These arguments typically examine the implicit claims that are necessarily presupposed by action or discourse. They then proceed deductively or conventionally from these core premises,

[Rights and Consequentialist Analyses](#),” *Harv. J. L. & Pub. Pol’y* 12 (1989; www.randybarnett.com/pre-2000): 611–36, and *idem*, “Introduction: Liberty vs. License,” in *The Structure of Liberty: Justice and the Rule of Law*, 2d ed. (Oxford, 2014). Some libertarian theorists provide arguments other than traditional deontological, principled, or natural rights, and utilitarian, empirical, or consequentialist, approaches. For example, Michael Hume argues for a type of intuitionism in his *Ethical Intuitionism* (Palgrave Macmillan, 2007). In his *Escape from Leviathan: Liberty, Welfare and Anarchy Reconciled* (New York: St. Martin’s Press, 2000), J.C. Lester opposes “justificationist” arguments for liberty and advances a critical-rationalist, “conjecturalist” approach influenced by Karl Popper’s empiricist-positivist views. Patrick Burke proposes “causing harm” as the main linchpin of libertarian justice. See T. Patrick Burke, *No Harm: Ethical Principles for a Free Market* (New York: Paragon House, 1994). On Lester, see David Gordon & Roberta A. Modugno, “[Review of J.C. Lester’s Escape from Leviathan: Liberty, Welfare, and Anarchy Reconciled](#),” *J. Libertarian Stud.* 17, no. 4 (2003, <https://mises.org/library/review-jc-lesters-escape-leviathan-liberty-welfare-and-anarchy-reconciled-0>): 101–109; and Kinsella, “[Aggression versus ‘Harm’ in Libertarianism](#),” *Mises Economics Blog* (Dec. 16, 2009) (criticizing Lester’s approach, his opposition to “justificationism,” and his focus on “imposing costs” instead of aggression as the key libertarian principle). On Burke, see Kinsella “[Book Review](#),” *Reason Papers* No. 20 (Fall 1995; <https://reasonpapers.com/archives/>), p. 135–46, and *idem*, “[Aggression versus ‘Harm’ in Libertarianism](#).” See also Kinsella, “[Hoppe on Property Rights in Physical Integrity vs Value](#),” *StephanKinsella.com* (June 12, 2011). See also “A Libertarian Theory of Punishment and Rights” (ch. 5), n.16, including the quote by Rothbard criticizing the “harm” approach and Mill, Hayek, and Nozick.

⁴ See Kinsella, “[The Division of Labor as the Source of Grundnorms and Rights](#),” *Mises Economics Blog* (April 24, 2009), and *idem*, “[Empathy and the Source of Rights](#),” *Mises Economics Blog* (Sept. 6, 2006).

or axioms, to establish certain apodictically true conclusions. Several such arguments are surveyed below.

ARGUMENTATION ETHICS

Let us first discuss Hans-Hermann Hoppe’s pathbreaking “argumentation ethics” defense of libertarian rights.⁵ Hoppe shows that basic rights are implied in the activity of argumentation itself, so that anyone asserting any claim about anything necessarily presupposes the validity of rights. Hoppe first notes that any truth at all (including norms such as individual rights to life, liberty, and property) that one would wish to discuss, deny, or affirm will be brought up in the course of an argumentation, that is to say, will be brought up in dialogue. If participants in argumentation necessarily accept particular truths, including norms, in order to engage in argumentation, they could never challenge these norms in an argument without thereby engaging in a performative contradiction. This would establish these norms as literally incontestable truths.

Hoppe establishes self-ownership by pointing out that argumentation, as a form of action, implies the use of the scarce resources of one’s body. One must have control over, or own, this scarce resource in order to engage in meaningful discourse. This is because argumentation is, by its very nature, a *conflict-free* way of interacting, since it is an attempt to find what the truth *is*, to establish truth, to persuade or be persuaded by the force of words alone. If one is threatened into accepting the statements or truth-claims of another, this does not tend to get at the truth, which is undeniably a goal of argumentation or discourse. Thus, anyone engaging in argumentation implicitly presupposes the right of self-ownership of other participants in the argument, for otherwise the other would not be able to consider freely and accept or reject the

⁵ See Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010 [1989]; www.hanshoppe.com/tsc), ch. 7; *idem*, “From the Economics of Laissez Faire to the Ethics of Libertarianism,” “The Justice of Economic Efficiency,” and “On the Ultimate Justification of the Ethics of Private Property,” chaps. 11–13 in *The Economics and Ethics of Private Property*, esp. pp. 314–22. See also “Defending Argumentation Ethics” (ch. 7) and other references in note 15, below.

proposed argument. Only as long as there is at least an implicit recognition of each individual's property right in his or her own body can true argumentation take place. When this right is not recognized, the activity is no longer argumentation, but threat, mere naked aggression, or plain physical fighting. Thus, anyone who denies that rights exist contradicts himself since, by his very engaging in the cooperative and conflict-free activity of argumentation, he necessarily recognizes the right of his listener to be free to listen, think, and decide. That is, any participant in discourse presupposes the non-aggression principle, the libertarian view that one may not initiate force against others. Thus, according to Hoppe, anyone who would ever deny the ethics underlying the free market is already, by his very engaging in the civilized activity of discourse, presupposing the very ethic that he is challenging. This is a powerful argument because, instead of seeking to persuade someone to accept a new position, it points out to him a position that he already maintains, a position that he *necessarily* maintains. Opponents of liberty undercut their own position as soon as they begin to state it.

Hoppe then extends his case for self-ownership to external resources, to show that property rights in external scarce resources, in addition to self-ownership rights, are also presupposed by discourse. As he argues, "one's body is indeed the *prototype* of a scarce good for the use of which property rights, that is, rights of exclusive ownership, somehow have to be established, in order to avoid clashes."⁶ As Hoppe explains,

The compatibility of this principle with that of nonaggression can be demonstrated by means of an argumentum a contrario. First, it should be noted that if no one had the right to acquire and control anything except his own body ... then we would all cease to exist and the problem of the justification of normative statements ... simply would not exist. The existence of this problem is only possible because we are alive, and our existence is due to the fact that we do not, indeed cannot, accept

⁶ Hoppe, *A Theory of Socialism and Capitalism*, at 19. In recent years I have tried to emphasize that "scarce" in this technical economic sense does not mean merely "rare" but rivalrous, or "not-superabundant," and have sometimes employed the term "conflictability" to avoid confusion and to forestall equivocation. See Stephan Kinsella, "[On Conflictability and Conflictable Resources](#)," *StephanKinsella.com* (Jan. 31, 2022); also "*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*" (ch. 15), text at n.29; "What Libertarianism Is" (ch. 2), n.5.

a norm outlawing property in other scarce goods next and in addition to that of one's physical body. Hence, the right to acquire such goods must be assumed to exist.⁷

Next, Hoppe argues that the only ownership rule that is compatible with self-ownership and the presuppositions of discourse is the Lockean original-appropriation rule.⁸ Hoppe's basic point here is that self-ownership rights are established just because one's body is itself a scarce (conflict-able) resource, so other scarce resources must be similarly ownable.⁹

Looked at from another angle, participants in argumentation indisputably need to use and control the scarce resources in the world to survive; otherwise, they would perish. But because their scarcity makes conflict over the uses of resources possible, only norms that determine the proper ownership can avoid conflict over these scarce goods. That such norms are valuable cannot be denied, because anyone who is alive in the world and participating in the practical activity of argumentation cannot deny the value of being able to control scarce resources and the value of avoiding conflicts over such scarce (i.e., conflictable) resources.

So no one could ever deny that norms for determining the ownership of scarce goods are useful for allowing conflict-free exploitation of such resources. But, as Hoppe points out, there are only two fundamental alternatives for acquiring rights in unowned property: (1) by doing something with things with which no one else had ever done anything before, that is, the Lockean concept of mixing of labor, or homesteading; or (2) simply by verbal declaration or decree. However, a rule that allows property to be owned by mere verbal declaration cannot serve to avoid conflicts, since any number of people could at any time assert conflicting claims of ownership over any particular scarce resource. Only the first alternative, that of Lockean homesteading, establishes an objective (or, as Hoppe sometimes calls it, intersubjectively ascertainable) link between a particular person and a particular scarce resource, and thus no one can deny the Lockean right to homestead unowned resources.

⁷ *Ibid.*, at 161.

⁸ *Ibid.*, at 160–69.

⁹ See note 21, below, for one view of the U.S. Supreme Court regarding the connection between property and other rights.

Argumentation Ethics and Natural Rights

Before closing this section let me emphasize that Hoppe offered his theory as an improvement on traditional natural rights arguments. For one, by focusing on argumentation instead of action,¹⁰ he seeks to avoid one weakness of previous arguments:

It has been a common quarrel with the natural rights position, even on the part of sympathetic readers, that the concept of human nature is far “too diffuse and varied to provide a determinate set of contents of natural law.”¹¹

Hoppe is also critical of classical natural rights reasoning insofar as it violates the is-ought gap. As he writes: “[O]ne can readily subscribe to the almost generally accepted view that the gulf between ‘ought’ and ‘is’ is logically unbridgeable.”¹² Argumentation ethics attempts to sidestep this issue by remaining in the realm of is-statements:

¹⁰ See text at note 46, below.

¹¹ Hoppe, *A Theory of Socialism and Capitalism*, p. 156 n.118, quoting Alan Gewirth, “Law, Action, and Morality,” in *Georgetown Symposium on Ethics: Essays in Honor of Henry B. Veatch*, R. Porreco, ed. (New York: University Press of America, 1984), p. 73); see also “The Undeniable Morality of Capitalism” (ch. 22), at n. 31. This point should not be confused with:

H.L.A. Hart’s notion of the minimum content of the natural law [which Hart] introduces to show that the constraints on the nature of law imposed by the human condition are very weak indeed, whereas Barnett invokes Hart’s notion in support of what, at first blush, might seem to be the opposite conclusion, i.e., that fundamental problems of human nature impose very strong constraints on the content of the law. This seeming opposition is dissolved once we appreciate that Hart introduced his idea to show that nature imposes very weak constraints on the concept of law, that is, on what can count as a “law,” from the point of view of philosophical analysis.... Barnett uses Hart’s terminology for the very different purpose of showing that nature imposes very strong constraints on what laws can be justified.... Barnett would not claim that his argument establishes that compliance with his liberal conception of justice is required for a norm to count as a law.

Lawrence B. Solum, “[The Foundations of Liberty](https://repository.law.umich.edu/mlr/vol97/iss6/26/)” [review of the first edition of Barnett’s *The Structure of Liberty*], *Mich. L. Rev.* 97, no. 6 (May 1999; <https://repository.law.umich.edu/mlr/vol97/iss6/26/>): 1780–1812, p. 1782 n.4 (citations omitted). See also H.L.A. Hart, *The Concept of Law* 3d ed. (Oxford: Oxford University Press, 2012 [1961]), chap. IX, §2, “The Minimum Content of Natural Law”; Barnett, *The Structure of Liberty: Justice and the Rule of Law*, pp. 11–12 (discussing this aspect of Hart’s work) and 332–34 (discussing Solum’s criticism of Barnett in this regard).

¹² Hoppe, *A Theory of Socialism and Capitalism*, p. 163 (citing W.D. Hudson, ed., *The Is-Ought Question* (London: Macmillan, 1969)).

Here the praxeological proof of libertarianism has the advantage of offering a completely value-free justification of private property. It remains entirely in the realm of is-statements, and nowhere tries to derive an ought from an is. The structure of the argument is this: (a) justification is propositional justification—a priori true is-statement; (b) argumentation presupposes property in one's body and the homesteading principle—a priori true is-statement; and (c) then, no deviation from this ethic can be argumentatively justified—a priori true is-statement.¹³

Thus, as Hoppe writes:

The relationship between our approach and a “natural rights” approach can now be described in some detail, too. The natural law or natural rights tradition of philosophic thought holds that universally valid norms can be discerned by means of reason as grounded in the very nature of man. It has been a common quarrel with this position, even on the part of sympathetic readers, that the concept of human nature is far “too diffuse and varied to provide a determinate set of contents of natural law.” ... Furthermore, its description of rationality is equally ambiguous in that it does not seem to distinguish between the role of reason in establishing empirical laws of nature on the one hand, and normative laws of human conduct on the other....

In recognizing the narrower concept of argumentation (instead of the wider one of human nature) as the necessary starting point in deriving an ethic, and in assigning to moral reasoning the status of a priori reasoning, clearly to be distinguished from the role of reason performed in empirical research, our approach not only claims to avoid these difficulties from the outset, but claims thereby to be at once more straightforward and rigorous. Still, to thus dissociate myself from the natural rights tradition is not to say that I could not agree with its critical assessment of most of contemporary ethical theory; indeed I do agree with H. Veatch's complementary refutation of all desire (teleological, utilitarian) ethics as well as all duty (deontological) ethics.... Nor do I claim that it is impossible to interpret my approach as falling in a “rightly conceived” natural rights tradition after all. What I claim, though, is that the following approach is clearly out of line with what the natural rights approach has actually come to be, and that it owes nothing to this tradition as it stands.¹⁴

¹³ Hoppe, *The Economics and Ethics of Private Property*, p. 345. See also “The Undeniable Morality of Capitalism” (ch. 22), at n. 31.

¹⁴ Hoppe, *A Theory of Socialism and Capitalism*, pp. 156–57, n.118 (citations omitted). It should be noted that other thinkers have glimpsed the idea that the requirements of human reason and reasoning/discourse itself can help to inform which norms can be justified, but

And this, perhaps, part of the reason why Rothbard gave a wholehearted endorsement to Hoppe's argumentation ethics:

In a dazzling breakthrough for political philosophy in general and for libertarianism in particular, he [Hoppe] has managed to transcend the famous is/ought, fact/value dichotomy that has plagued philosophy since the days of the scholastics, and that had brought modern libertarianism into a tiresome deadlock. Not only that: Hans Hoppe has managed to establish the case for anarcho-capitalist, Lockean rights in an unprecedentedly hard-core manner, one that makes my own natural law/natural rights position seem almost wimpy in comparison.¹⁵

none of them recognize the crucial importance of scarcity and praxeological action as Hoppe does, so their arguments only go so far or end in error (e.g. supporting welfare rights). See, e.g., Solum, "The Foundations of Liberty," p. 1809 ("The justification for a conception of justice can be limited to the resources of public reason, the common reason of all the rational and reasonable members of a community."); Rawls, *Political Liberalism*, Lectures IV and VI, and Part Four; Barnett, *The Structure of Liberty: Justice and the Rule of Law*, pp. 332–34.

See also Hoppe's criticism of Gewirth's argument for rights in the section "Pilon and Gewirth on the Principle of Generic Consistency," below.

¹⁵ Murray N. Rothbard, "Beyond Is and Ought," *Liberty 2, no. 2* (Nov. 1988; <https://perma.cc/A5UU-P64A>): 44–45, at 44. The late Leland Yeager claimed that Rothbard, who died in January 1995, had changed his mind before his death regarding the validity of Hoppe's argument, even after endorsing it in 1988. Leland B. Yeager, "Book Review," *Rev. Austrian Econ.* 9, no. 1 (1996; <https://perma.cc/UDC3-UQ3Z>): 181–88 (reviewing Murray N. Rothbard, *Economic Thought Before Adam Smith and Classical Economics*, vols. 1 and 2 of *An Austrian Perspective on the History of Economic Thought* (Aldershot, England and Brookfield, Vt.: Edward Elgar, 1995; <https://perma.cc/3ABN-9FD2>)). Yeager asserts that, based on language in this posthumously-published treatise:

Rothbard no longer endorses Hans-Hermann Hoppe's claim to derive libertarian policy positions purely from the circumstances of discussion itself, without any appeal to value judgments.... On the contrary, and as he had done earlier, Rothbard now correctly observes that policy recommendations and decisions presuppose value judgments as well as positive analysis. (p. 185)

There is no doubt that Yeager himself sees no merit in Hoppe's argumentation ethics. See Leland B. Yeager, "Raw Assertions," *Liberty 2, no. 2* (Nov. 1988; <https://perma.cc/A5UU-P64A>): 45–46. However, Yeager provides no evidence for his contention about Rothbard's change of mind. It is undoubtedly wrong.

Hoppe's argumentation ethics has drawn a number of critics and defenders since its debut in the mid-1980s, and continues to attract attention. See generally Stephan Kinsella, "[Argumentation Ethics and Liberty: A Concise Guide](#)," *StephanKinsella.com* (May 27, 2011); and *idem*, "[Hoppe's Argumentation Ethics and Its Critics](#)," *StephanKinsella.com* (Aug. 11, 2015). See also Chris Matthew Sciabarra, *Total Freedom: Toward a Dialectical Libertarianism* (Penn State University Press, 2000), pp. 367–69 (discussing Hoppe's argumentation ethics as well as my own estoppel views and other dialectical approaches); and Bissell, Sciabarra & Younkins, "Introduction," in Bissell, Sciabarra & Younkins, eds., *The Dialectics of Liberty* (discussing the estoppel theory). Several scholars have responded to Bob Murphy &

ESTOPPEL

Another rationalist-oriented justification of rights is an argument I developed based on the common-law concept of estoppel.¹⁶ As one legal treatise explains:

The word *estoppel* means “not permitted to deny.” If A makes a statement of fact that B relies on in some substantial way, A will not be permitted to deny it (that is, A will be estopped), if the effect of A’s denial would be to injure the party who relies on it.¹⁷

Thus, under the traditional *legal* principle of estoppel, a person may be prevented, or estopped, from maintaining something (for example in court) inconsistent with his previous conduct or statements. For instance, if a father promises his daughter that he will pay her college tuition for her, and the daughter relies on this promise to her detriment, for example by enrolling in college and becoming obligated to the college for her

Gene Callahan, “[Hans-Hermann Hoppe’s Argumentation Ethic: A Critique](#),” *Anti-state.com* (Sept. 19, 2002), republished in substantially similar form as “[Hans-Hermann Hoppe’s Argumentation Ethic: A Critique](#),” *J. Libertarian Stud.* 20, no. 2 (2006; <https://mises.org/library/hans-hermann-hoppes-argumentation-ethic-critique>): 53–64, including: “Defending Argumentation Ethics” (ch. 7); Frank van Dun, “[Argumentation Ethics and the Philosophy of Freedom](#),” *Libertarian Papers* 1, art. no. 19 (2009; www.libertarianpapers.org); Marian Eabrasu, “[A Reply to the Current Critiques Formulated Against Hoppe’s Argumentation Ethics](#),” *Libertarian Papers* 1, art. no. 20 (2009; www.libertarianpapers.org); Walter Block, “[Rejoinder to Murphy and Callahan on Hoppe’s Argumentation Ethics](#),” *J. Libertarian Stud.* 22, no. 1 (2011; www.walterblock.com); and Norbert Slenzok, “[The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle](#),” *Analiza i Egzystencja* 58 (2022), 35–64.

Hoppe re-presented his argument and responded to a variety of critics in his 2016 speech, at “[PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ \(PFS 2016\)](#),” *The Property and Freedom Podcast*, ep. 163 (June 30, 2022), stating:

Some later critics, in particular Robert Murphy and Gene Callahan, who apparently accepted my libertarian conclusion but rejected my way of deriving it (without, however, proposing any alternative reason for their own libertarian “beliefs”), were argumentatively demolished by Stephan Kinsella, Frank van Dun and also Marian Eabrasu.

¹⁶ See references at note *, above.

¹⁷ Bernard F. Cataldo, et al., *Introduction to Law and the Legal Process*, 3d ed. (New York: John Wiley and Sons, 1980), p. 479. See also American Law Institute, *Restatement (Second) of Contracts* (St. Paul, Minn.: American Law Institute Publishers, 1981), §90; [Louisiana Civil Code](#) (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), art. 1967. See also references in Part III.A of “A Libertarian Theory of Punishment and Rights” (ch. 5).

tuition, then she may be able to recover some of her expenses from her father, even if his original promise is not enforceable as a normal contract (for example, because there was no consideration).¹⁸ The father would be estopped from denying that a contract was formed, even though, technically, one was not.

Drawing on this legal terminology and concept, the approach I advance may be termed “dialogical” estoppel, or simply estoppel. The estoppel principle shows that an aggressor contradicts himself if he objects to others’ enforcement of their rights. Thus, unlike Hoppe’s argumentation ethics approach, which focuses on presuppositions of discourse in general, and which shows that any participant in discourse contradicts himself if he denies these presuppositions, the estoppel theory focuses on the discourse between an aggressor and his victim about punishment of the aggressor and seeks to show that the aggressor contradicts himself if he objects to his punishment.

What would it mean to have a right? Whatever else rights might be, certainly it is the case that rights are legitimately enforceable; that is, one who is physically able to enforce his right *may not* be prevented from doing so. In short, having a right allows one to legitimately punish the violator of the right or to legitimately use force to prevent another from violating the right. The only way one could be said *not* to have a right would be if the attempt to punish a violator of the right is for some reason unjustifiable. But clearly this problem itself can arise only when the alleged criminal *objects* to being punished, for if criminals consented to punishment, we would not face the problem of justifying punishing them.¹⁹

¹⁸ See, for example, *Zimmerman v. Zimmerman*, 447 N.Y.S.2d 675 (App. Div. 1982), from which this example was derived. For another recent example concerning a Bitcoin-related defamation lawsuit, see “A Libertarian Theory of Punishment and Rights” (ch. 5), at n.23.

¹⁹ Of course, an accused criminal need not engage in discourse with his accuser at all. But if the criminal is to put forward an objection to his punishment, he must engage in argumentation and thus be subject to the rules of argumentation. As Hare noted in a similar context:

Just as one cannot win a game of chess against an opponent who will not make any moves—and just as one cannot argue mathematically with a person who will not commit himself to any mathematical statements—so moral argument is impossible with a man who will make no moral judgments at all.... Such a person is not entering the arena of moral dispute, and therefore it is impossible to contest with him. *He is compelled also—and this is important—to abjure the protection of morality for his own interests.*

The estoppel argument contends that we have rights just because no aggressor could ever meaningfully object to being punished. Thus, if the only potential obstacle to having a legitimately enforceable right is the unconsenting criminal, and if he is estopped from objecting to his punishment, then the right may be said to exist, or be justified, since, in effect, the criminal cannot deny this.

So why is this the case? Why is a criminal estopped in this manner? Consider: if *B* is a violent aggressor, such as a murderer or rapist, how could he *not* consent to any punishment that *A*, the victim (or the victim's agent), attempts to inflict? To object to his punishment, *B* must engage in discourse with *A*; he must at least temporarily adopt the stance of a peaceful, civilized person trying to persuade *A*, through the use of reason and consistent, universalizable principles, to provide reasons as to why *A* should not punish him. But to do this, *B* must in essence claim that *A* should not use force against him (*B*), and to do this, *B* must claim that it is wrong, or unjustifiable, to use force. But since he *has* initiated force, he has admitted that (he believes that) it is proper to use force, and *B* would contradict himself if he were to claim the opposite. Since contradictions are always false²⁰ and since an undeniable goal of discourse is to establish truth, such contradictions are ruled out of bounds in discourse, since they cannot tend to establish truth. Thus, *B* is estopped from making this contradictory assertion, and is therefore unable to object to his punishment.

R.M. Hare, *Freedom and Reason* (Oxford: Clarendon Press, 1963), § 6.6 (emphasis added). See also Hannah Arendt's justification of the execution of Adolf Eichmann:

[J]ust as you [Eichmann] supported and carried out a policy of not wanting to share the earth with the Jewish people and the people of a number of other nations—as though you and your superiors had any right to determine who should and who should not inhabit the world—we find that no one, that is, no member of the human race, can be expected to want to share the earth with you. This is the reason, and the only reason, you must hang.

Hannah Arendt, *Eichmann in Jerusalem: A Report on the Banality of Evil* (Penguin, 2006), p. 279.

For other, similar quotes, see Kinsella, "[Quotes on the Logic of Liberty](#)," *StephanKinsella.com* (June 22, 2009).

²⁰ See "A Libertarian Theory of Punishment and Rights" (ch. 5), n.29 and accompanying text.

Under the estoppel theory, then, we may enforce our rights against violent aggressors, since they cannot object to the enforcement of rights without self-contradiction.²¹

RIGHTS-SKEPTICISM

A third type of rights argument concerns the very nature of rights themselves and shows how any rights-skeptic contradicts himself whenever he denies that rights exist. It is similar to the estoppel approach outlined above, although the discourse under examination need not involve an aggressor. Instead, this argument focuses on rights-skeptics who deny the existence of rights, rather than on actual criminals who object to being punished in particular instances for a given crime.

If any right at all exists, it is a right of *A* to have or do *X* without *B*'s preventing it; and, therefore, *A* can legitimately use force against *B* to enforce the right.²² *A* is concerned with the enforceability of his right

²¹ As Hoppe's argumentation ethics approach grounds self-ownership rights and then is extended to cover property rights, so the estoppel argument may also be extended to cover property rights and the Lockean homesteading principle, essentially by showing that self-ownership rights presuppose the right to homestead, because one is meaningless without the other. See "A Libertarian Theory of Punishment and Rights" (ch. 5), Part III.F. As the U.S. Supreme Court has recognized, "The right to enjoy property without lawful deprivation ... is in truth a 'personal' right.... In fact, a fundamental *interdependence* exists between the personal right to liberty and the personal right in property. *Neither could have meaning without the other.* That rights in property are basic civil rights has long been recognized." *Lynch v. Household Fin. Corp.*, 405 U.S. 538, 552 (1972) (emphasis added). But see the famous (infamous, to some of us) footnote 4 in *United States v. Carolene Products Co.*, 304 U.S. 144, 152 n.4 (1938) (implying that economic and property rights are less fundamental than personal rights).

²² Many definitions of the concept "rights" have been offered. See, e.g., Antony Flew, *A Dictionary of Philosophy*, rev'd 2d ed. (New York: St. Martin's Press, 1984), p. 306 (defining "rights"); idem, "What is a 'Right'?", *Georgia L. Rev.* 13 (1979): 1117–41; Alan Gewirth, "The Basis and Content of Human Rights," *Georgia L. Rev.* 13 (1979): 1143–70, at 1148; Wesley N. Hohfeld, *Fundamental Legal Conceptions as Applied in Judicial Reasoning*, W.W. Cook, ed. (New Haven, Conn.: Yale University Press, 1946), p. 30 *et passim* (discussing four senses of "rights" and explaining that a right is a three-term relation between a right-holder, a type of action, and one or more other persons); Albert Kocourek, *Jural Relations* (Indianapolis: Bobbs-Merrill, 1927), p. 7; Lomasky, *Persons, Rights, and the Moral Community*, p. 101; Machan, *Individuals and Their Rights*, pp. 1–2; Narveson, *The Libertarian Idea*, chap. 5; Nozick, *Anarchy, State, and Utopia*, pp. 29–30; Ayn Rand, "Man's Rights," in Rand, *The*

to X , and this enforceability is all that A requires in order to be secure in his right to X . For a rights-skeptic meaningfully to challenge A 's asserted right, the skeptic must challenge the *enforceability* of the right, instead of merely challenging the existence of the right. Nothing less will do. If the skeptic does not deny that A 's proposed enforcement of his purported right is legitimate, then the skeptic has not denied A 's right to X , because what it *means* to have a right is to be able to legitimately enforce it. If the skeptic maintains, then, that A has no right to X , indeed, no rights at all since there are no rights, the skeptic must also maintain that A 's enforcement of his purported right to X is not justified.

But the problem faced by the skeptic here is that he assumes that enforcement—that is, the use of force—*requires* justification. A , however, cares not that the rights-skeptic merely challenges A 's use of force against B . The rights-skeptic must do more than express his *preference* that A not enforce his right against B , for such an expression does not attack the legitimacy of A 's enforcing his right against B . The only way

Virtue of Selfishness, pp. 29–30; Rasmussen and Den Uyl, *Liberty and Nature*, p. 111. One of the clearest, non-tautological definitions of rights of which I am aware is Sadowsky's:

When we say that one has the right to do certain things we mean this and only this, that it would be immoral for another, alone or in combination, to stop him from doing this by the use of physical force or the threat thereof. We do not mean that any use a man makes of his property within the limits set forth is necessarily a *moral* use.

James A. Sadowsky, "Private Property and Collective Ownership," in *The Libertarian Alternative*, Tibor R. Machan, ed. (Chicago: Nelson-Hall Co., 1974), pp. 120–21. Whatever the definition, however, it seems clear that the concept of rights and the concept of enforceability are mutually dependent in the sense discussed in the text.

Note: I now am of the view that rights are best viewed as metanorms that direct us as to which laws are just, not directly to personal behavior. Most libertarians would view rights as a subset of morality; not everything that is immoral should be illegal, but every rights violation is necessarily immoral. I believe the sets are intersecting sets only. Just as some immoral actions are not rights violations, some rights violations might be morally mandatory (breaking into a cabin to feed your baby in the middle of a storm). I do believe *most* rights violations are immoral, though libertarianism itself cannot make this determination. For more on rights as metanorms, see Douglas B. Rasmussen & Douglas J. Den Uyl, "Why Individual Rights? Rights as Metanormative Principles," in *Norms of Liberty: A Perfectionist Basis for Non-Perfectionist Politics* (Pennsylvania State University Press, 2005):

An individual's right to liberty is thus not in essence a normative principle. Rather, it is a metanormative principle. In other words, it is concerned with the creation, interpretation, and justification of a political/legal context in which the possibility of the pursuit of flourishing is secured.

for the skeptic meaningfully to challenge *A*'s enforcement action is to acknowledge that *B* may use force to prevent *A*'s (illegitimate) enforcement action. And here the rights-skeptic (perversely) undercuts his own position, because by recognizing the legitimacy of *B*'s use of force against *A*, the rights-skeptic effectively attributes rights to *B* himself, the right not to have unjustifiable force used against him. In short, for anyone to meaningfully maintain that *A* has no rights against *B* on the grounds that no rights exist, he must effectively attribute rights to *B* so that *B* may defend himself against *A*'s purportedly unwarranted enforcement action.

More common-sensically, this demonstration points out the inconsistency on the part of a rights-skeptic who engages in discourse about the propriety of rights at all. If there are no rights, then there is no such thing as the justifiable or legitimate use of force, but neither is there such a thing as the unjust use of force. But if there is no unjust use of force, what is it, exactly, that a rights-skeptic is concerned about? If individuals delude themselves into thinking that they have natural rights, and, acting on this assumption, go about enforcing these rights as if they are true, the skeptic has no grounds to complain. To the extent the skeptic complains about people enforcing these illusory rights, he begins to attribute rights to those having force used against them. Any rights-skeptic can only shut up, because he contradicts himself the moment he objects to others' acting as if they have rights.²³

²³ Indeed, another way to respond to a rights-skeptic would be to propose to physically harm him. If there are no rights, as he maintains, then he cannot object to being harmed. So, presumably, any rights-skeptic would change his position and admit there were rights (if only so as to be able to object to being harmed)—or there would soon be no more rights-skeptics left alive to give rights-advocates any guff. See also Murray Rothbard, "[On The Duty Of Natural Outlaws To Shut Up](https://mises.org/library/duty-natural-outlaws-shut)," *New Libertarian* (April 1985; <https://mises.org/library/duty-natural-outlaws-shut>):

The nihilists remind me of the classic bore at college bull sessions: "Nyah, nyah, prove to me that this chair exists!" Trying desperately for "proof" accomplishes nothing, of course, to wipe the mocking smile off the face of the Outlaw. In a deep sense, and on many levels, the proper riposte is to hit the Outlaw over the head with the chair. For one thing, the purpose of philosophic discourse is, or should be, to arrive mutually at the truth, not to engage in parlor games or verbal fencing. To engage in such games, to be a bravura pest for pest's sake, is to put oneself outside the realm of rational discourse. (But this, of course, is a moral as well as factual statement!)

OTHER RATIONALIST-RELATED THEORIES

In addition to the three approaches discussed above, other arguments, which also point out the inherent presuppositions of discourse or action, are briefly discussed below.

G.B. Madison and Argumentation Ethics–Related Theorists

One approach that is similar to Hoppe’s argumentation ethics is that of philosopher G.B. Madison. Madison argues that

the various values defended by liberalism are not arbitrary, a matter of mere personal preference, nor do they derive from some natural law. ... Rather, they are nothing less and nothing more than what could be called the *operative presuppositions* or intrinsic features and demands of communicative rationality itself. In other words, they are values that are implicitly recognized and affirmed by everyone by the very fact of their engaging in communicative reason. This amounts to saying that no one can rationally deny them without at the same time denying reason,

See also Hans-Hermann Hoppe, “In Defense of Extreme Rationalism,” in *The Great Fiction: Property, Economy, Society, and the Politics of Decline* (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf), p. 310:

Why should we follow [McCloskey’s] advice of paying attention to talk and not resorting to violence, particularly in view of the fact that what is advocated here is talk of the sort where anything goes and where everything said is just as good a candidate for one’s attention as anything else? It certainly is not evident that one should pay much attention to talk if that is what talk is all about! Moreover, it would be downright fatal to follow this ethic. For any viable human ethic must evidently allow people to do things other than talk, if only to have a single human survivor who could possibly have any ethical questions; McCloskey’s talk-ethic, however, gives us precisely such deadly advice of never to *stop* talking or stop listening to others talk. In addition, McCloskey himself and his fellow hermeneuticians must admit that they can have no objective ground for proposing their ethic anyway. For if there are no objective standards of truth, then it must also be the case that one’s ethical proposals cannot claim to be objectively justifiable either. But what is wrong, then, with not being persuaded by all of this and, rather than listening further, hitting McCloskey on the head straightaway rather than waiting until he perishes from following his own prescription of endless talk? Clearly, if McCloskey were right, nothing could be said to be objectively wrong with this.

The arguments directed here against rights-skeptics also apply, *mutatis mutandis*, to radical pacifists—that is, to those who claim not just that pacifism is preferred morally or tactically, but that victims of aggression are not entitled to use force in self-defense or that victims somehow violate the rights of their aggressors.

without self-contradiction, without in fact abandoning all attempts to persuade the other and to reach agreement.²⁴

These implicitly recognized values include a renunciation of the legitimacy of violence. Thus, “it is absolutely impossible for anyone who claims to be rational, which is to say human, outrightly to defend violence.”²⁵

Madison continues:

[Paul] Ricoeur writes: “... *violence is the opposite of discourse*.... Violence is always the interruption of discourse: discourse is always the interruption of violence.” That violence is the opposite of discourse means that it can never justify itself—and is therefore not justifiable—for only through discourse can anything be justified. As the theory of rational argumentation and discussion, liberalism amounts, therefore, to a rejection of power politics.²⁶

²⁴ G.B. Madison, *The Logic of Liberty* (New York: Greenwood Press, 1986), p. 266.

²⁵ *Ibid.*, p. 267. See also Kinsella, “Quotes on the Logic of Liberty,” and n. 19, above. Madison and Hoppe both draw on the “discourse ethics” of Jürgen Habermas and Karl-Otto Apel. See, e.g., Jürgen Habermas, “Discourse Ethics: Notes on a Program of Philosophical Justification,” and Karl-Otto Apel, “Is the Ethics of the Ideal Communication Community a Utopia? On the Relationship between Ethics, Utopia, and the Critique of Utopia,” both in Seyla Benhabib & Fred Dallmayr, eds., *The Communicative Ethics Controversy* (Cambridge, Mass.: MIT Press, 1990). Douglas Rasmussen has criticized both Habermas’s discourse ethics and Hoppe’s argumentation ethics. See Douglas B. Rasmussen, “Political Legitimacy and Discourse Ethics,” *International Philosophical Quarterly* 32 (1992; <https://perma.cc/MK59-QEUV>): 17–34 (on Habermas) and *idem*, “Arguing and Y-ing,” *Liberty* 2, no. 2 (Nov. 1988; <https://perma.cc/A5UU-P64A>): 50 (on Hoppe). The latter article was part of a symposium, “Breakthrough or Buncombe” (pp. 44–53), containing discussion of Hoppe’s argumentation ethics by several libertarian theorists, and Hoppe’s reply, “Utilitarians and Randians vs Reason” (53–54). This reply and replies to other critics are included in “Appendix: Four Critical Replies” in Hoppe, *The Economics and Ethics of Private Property*; see also subsequent response to critics in *idem*, “PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ (PFS 2016).”

²⁶ Madison, *The Logic of Liberty*, pp. 267 & 274, n. 37 (quoting Paul Ricoeur, *Main Trends in Philosophy* (New York: Holmes and Meier, 1979), pp. 226–76). Madison also notes that Frank Knight made a similar point. Madison quotes Knight’s statement, in his book *Freedom and Reform* (Indianapolis: Liberty Press, 1982), pp. 473–74, that:

The only “proof” that can be offered for the validity of the liberal position is that we are discussing it and its acceptance is a presupposition of discussion, since discussion is the essence of the position itself. From this point of view, the core of liberalism is a faith in the ultimate potential equality of men as the basis of democracy.

See also Frank H. Knight, *On the History and Method of Economics* (Chicago: University of Chicago Press, 1956), p. 268; Kinsella, “Quotes on the Logic of Liberty.”

Madison, like Hoppe, argues that the fact-value gap can be bridged by an appeal to the nature of discourse:

the notion of *universal human rights and liberties* is not an ... arbitrary value, a matter of mere personal preference.... On the contrary, it is nothing less and nothing more than the operative presupposition or intrinsic feature and demand of communicative rationality itself.²⁷

In a sense, notes Madison, Thomas Jefferson was not so far off in calling our rights “self-evident.”

The general thrust of Madison’s argument seems sound, although it is not as consistent or fully developed as Hoppe’s argumentation ethics. While Hoppe shows that the nonaggression principle (i.e., self-ownership plus the right to homestead external resources) itself is directly implied by any discourse or argumentation, Madison’s train of logic seems more muddled. For instance, he argues that, because discourse has “priority” over violence, this validates the Kantian claim that people ought to be treated as ends rather than means, which is the principle of human dignity. The principle of freedom from coercion then follows from the principle of human dignity. Madison does not specify in any more detail than this the libertarian principles that can be derived from such an approach,²⁸ although, to be fair, Madison stresses that his remarks are intended only “to indicate the way in which liberalism must seek to” defend the values it advocates.²⁹

Frank van Dun similarly suggests that part of “the ethics of dialogue” is that we ought to respect the “dialogical rights of others—their right to speak or not to speak, to listen or not to listen, to use their own judgment.”³⁰ Van Dun argues that “principles of private property and uncoerced exchange” are also presupposed by participants in discourse

²⁷ Madison, *The Logic of Liberty*, p. 269.

²⁸ Madison does maintain that the supreme “ought” or demand of liberalism is “that conflicts of interest and differences of opinion should be resolved through free, open, peaceful discussion aimed at consensus and not by recourse to force.” *Ibid.*, p. 266.

²⁹ *Ibid.*, pp. 269–70.

³⁰ Frank van Dun, “Economics and the Limits of Value-Free Science,” *Reason Papers* 11 (Spring 1986): 24; see also *idem*, “On the Philosophy of Argument and the Logic of Common Morality,” in *Argumentation: Approaches to Theory Formation*, E.M. Barth & J.L. Martens, eds. (Amsterdam: John Benjamins, 1982), p. 281; *idem*, “Argumentation Ethics and The Philosophy of Freedom.”

and later defended Hoppe's argumentation ethics.³¹ Jeremy Shearmur also proposes³² that a Habermasian argument may be developed to justify individual property rights and other classical liberal principles, although this argument is different in approach from that of Hoppe, Madison, and Van Dun, and is, in my view, much weaker than Hoppe's approach.³³

Other theories that are briefly worth mentioning here include Paul Chevigny's theory that the nature of discourse may be used to defend the right to free speech³⁴ and Tibor Machan's view that discourse in general and political dialogue in particular rest on individualist prerequisites or presuppositions.³⁵

³¹ Van Dun, "Economics and the Limits of Value-Free Science," p. 28; *idem*, "Argumentation Ethics and The Philosophy of Freedom."

³² Jeremy Shearmur, "Habermas: A Critical Approach," *Critical Review* 2 (1988): 39–50, at 47; see also *idem*, "From Dialogue Rights to Property Rights: Foundations for Hayek's Legal Theory," *Critical Review* 4 (1990): 106–32.

³³ See also Shearmur, "From Dialogue Rights to Property Rights," pp. 106–32.

³⁴ See Paul G. Chevigny, "Philosophy of Language and Free Expression," *N.Y. U. L. Rev.* 55 (1980): 157–94; Michael Martin, "On a New Argument for Freedom of Speech," *N.Y. U. L. Rev.* 57 (1982): 906–19; Paul G. Chevigny, "The Dialogic Right of Free Expression: A Reply to Michael Martin," *N.Y. U. L. Rev.* 57 (1982): 920–31. See also Rodney J. Blackman, "There is There There: Defending the Defenseless with Procedural Natural Law," *Ariz. L. Rev.* 37 (1995): 285–353, which defends a procedural natural-law position on the grounds that, as we normally use language and define "law," "law" has a procedural component that, if adhered to, limits a government's arbitrary and irrational use of power. Blackman contends that language users implicitly accept this normative, procedural aspect of what is described as law; they use a definition of law that also limits what state power can be classified as law. Of course, H.L.A. Hart argues that some types of rules or arbitrary commands enforced by a given regime are too unlawful to be considered even positive law. See Hart, *The Concept of Law*, chap. II, §2; chap. IX, §3. A somewhat similar argument may be found in Randy E. Barnett, "[Getting Normative, the Role of Natural Rights in Constitutional Adjudication](http://www.randybarnett.com/pre-2000)," *Constitutional Commentary* 12 (1995); www.randybarnett.com/pre-2000): 93–122, where Barnett argues that those who claim that the U.S. Constitution justifies certain government regulation of individuals are themselves introducing normative claims into discourse, and thus cannot object, on positivist or *wertfrei* grounds, to a moral or normative criticism of their position. See also *idem*, "[The Intersection of Natural Rights and Positive Constitutional Law](http://www.randybarnett.com/pre-2000)," *Connecticut L. Rev.* 25 (1993); www.randybarnett.com/pre-2000): 853–68.

³⁵ Tibor R. Machan, "[Individualism and Political Dialogue](https://www.stephankinsella.com/wp-content/uploads/texts/machan_dialogue.pdf)," *Poznan Studies in the Philosophy of Science and the Humanities* 46 (June 1996; https://www.stephankinsella.com/wp-content/uploads/texts/machan_dialogue.pdf): 45–55. Several other related theories are mentioned in "The Undeniable Morality of Capitalism" (ch. 22), n.29, e.g. Lawrence B. Solum, "[Freedom of Communicative Action: A Theory of the First Amendment Freedom](http://www.randybarnett.com/pre-2000)

Murray Rothbard, who was very enthusiastic about Hoppe's argumentation ethics, was also hopeful that Hoppe's argumentation ethics or axiomatic approach could be further extended. As Rothbard stated:

A future research program for Hoppe and other libertarian philosophers would be (a) to see how far axiomatics can be extended into other spheres of ethics, or (b) to see if and how this axiomatic could be integrated into the standard natural law approach.³⁶

The various perspectives of Hoppe, Madison, Van Dun, and others on a similar theme indicate that Rothbard may indeed be correct that this type of rationalist thinking can be further extended in libertarian or ethical theory.³⁷

of Speech," *Northwestern U. L. Rev.* 83 (1989; <https://scholarship.law.georgetown.edu/facpub/1954/>): 54–135.

³⁶ Rothbard, "Beyond Is and Ought," p. 45. For some efforts in this direction, see Konrad Graf, "[Action-Based Jurisprudence: Praxeological Legal Theory in Relation to Economic Theory, Ethics, and Legal Practice](http://libertarianpapers.org/19-action-based-jurisprudence-praxeological-legal-theory-relation-economic-theory-ethics-legal-practice/)," *Libertarian Papers* 3, art. no. 19 (2011; <http://libertarianpapers.org/19-action-based-jurisprudence-praxeological-legal-theory-relation-economic-theory-ethics-legal-practice/>). See also Kinsella, "[Extreme Praxeology](http://StephanKinsella.com)," *StephanKinsella.com* (Jan. 19, 2007). Van Dun also seems to have a somewhat broader conception of the normative or moral implications of discourse ethics than Hoppe explores in his argumentation ethics. See Van Dun, "Argumentation Ethics and the Philosophy of Freedom."

³⁷ Madison notes that "it should be possible to derive in a strictly systematic fashion all of the ... universal values" necessary to defend liberalism. Madison, *The Logic of Liberty*, p. 268. Concerning extending Hoppe's discourse ethics to natural law, it should be pointed out that both Hoppe and Madison appear skeptical of the validity of classic natural law theory. Madison states that rights are not "a requirement of some natural law existing independently of the reasoning process and discernible only by metaphysical insight into the 'nature of things'" (p. 269); Hoppe states, as noted in text at note 11, above: "It has been a common quarrel with the natural rights position, even on the part of sympathetic readers, that the concept of human nature is far 'too diffuse and varied to provide a determinate set of contents of natural law'" (see also notes 10–14, above, and accompanying text); and "The Undeniable Morality of Capitalism" (ch. 22). However, Machan, accepting the validity of action-based ethical theories (similar to Pilon's and Gewirth's approach, discussed below), but not purely-argumentation-based theories, also maintains that "human action needs to be understood by reference to human nature." Machan, "Individualism and Political Dialogue," p. 46. See also more of the quote by Machan in note 46 below.

Crocker's Moral Estoppel Theory

In a theory bearing some resemblance to the estoppel theory discussed above, law professor Lawrence Crocker proposes the use of “moral estoppel” in preventing a criminal from asserting the unfairness of being punished in certain situations. Crocker’s theory, while interesting, is not rigorous, and Crocker does not seem to realize the implications of estoppel for justifying only the *libertarian* conception of rights. Rather than focusing on the reciprocity between the force used in punishment and the force of an aggressive act by a wrongdoer, Crocker claims that a person who has “treated another person or the society at large in a fashion that the criminal law prohibits” is “morally estopped” from asserting that his punishment would be unfair.³⁸ However, Crocker’s use of estoppel is too vague and imprecise, and relies on a legal positivist conception of law, for just because one has violated a criminal law does not mean that one has committed the aggression that is necessary to estop him from complaining about punishment. A breached law must first be legitimate (just) for Crocker’s assumption to hold, but as the estoppel theory indicates, a law is legitimate only if it prohibits aggression. Crocker’s theory seems to assume that any law is valid, even those that do not prohibit the initiation of force.

Pilon and Gewirth on the Principle of Generic Consistency

Another rights theory that bears mention here is that of Roger Pilon. Pilon has developed a libertarian version of the theory propounded by his teacher Alan Gewirth.³⁹ Although he disagrees with the non-libertarian conclusions that Gewirth draws from his own rights theory, Pilon builds “upon much of the justificatory groundwork he [Gewirth] has

³⁸ Lawrence Crocker, “The Upper Limit of Just Punishment,” *Emory L. J.* 41 (1992): 1059–1110, at 1067.

³⁹ See Roger A. Pilon, “[Ordering Rights Consistently: Or What We Do and Do Not Have Rights To](https://perma.cc/FYX4-CFNH),” *Georgia L. Rev.* 13 (1979); <https://perma.cc/FYX4-CFNH>): 1171–96; *idem*, *A Theory of Rights: Toward Limited Government* (Ph.D. dissertation, University of Chicago, 1979; <https://perma.cc/DGS3-W4UA>). See also Alan Gewirth, *Moral Rationality* (The Lindley Lecture, Univ. of Kansas, 1972; <https://core.ac.uk/download/pdf/213402925.pdf>); also *idem*, “The Basis and Content of Human Rights,” and *idem*, *Reason and Morality* (Chicago: University of Chicago Press, 1978).

established, for I believe he has located, drawn together, and solved some of the most basic problems in the theory of rights.”⁴⁰

To determine what rights we have, Pilon (following Gewirth) focuses on “what it is we necessarily claim about ourselves, if only implicitly, when we act.”⁴¹ Pilon argues that all action is *conative*, that is, an agent acts voluntarily and for purposes which seem good to him. Pilon argues that the prerequisites of successful action are “voluntariness and purposiveness,” the so-called generic features that characterize all action. Thus, an agent cannot help valuing these generic features and even making a rights-claim to them, according to Pilon/Gewirth. From this conclusion, it is argued that all agents also necessarily claim rights against coercion and harm. And since it would be inconsistent to maintain that one has rights for these reasons without also admitting that others have these rights too (since the reasoning concerning the nature of action applies equally to all purposive actors), such rights-claims must be universalizable.⁴² As Gewirth writes, the

voluntariness and purposiveness which every agent necessarily has in acting, and which he necessarily claims as rights for himself on the ground that he is a prospective agent who wants to fulfill his purposes, he must also, on pain of self-contradiction, admit to be rights of his recipient.⁴³

Thus, an agent in any action makes a rights-claim to be free from coercion and harm, since such rights are necessary to provide for the generic features of action, which an agent also necessarily values, and the agent also necessarily grants these rights to others because of the universalizability requirement.

⁴⁰ Pilon, “Ordering Rights Consistently,” p. 1173.

⁴¹ *Ibid.*, p. 1177.

⁴² *Ibid.*, p. 1179.

⁴³ Gewirth, *Moral Rationality*, p. 20. On universalizability, see also Kinsella, “[The problem of particularistic ethics or, why everyone really has to admit the validity of the universalizability principle](#),” *StephanKinsella.com* (Nov. 10, 2011); Hoppe, *A Theory of Socialism and Capitalism*, p. 157 and n. 119 *et pass.*; Hare, *Freedom and Reason*, § 11.6 (“It is part of the meanings of ... moral words that we are logically prohibited from making different moral judgements about two cases, when we cannot adduce any difference between the cases which is the ground for the difference in moral judgements”). See also “What Libertarianism Is” (ch. 2), the section “Self-ownership and Conflict Avoidance”; “How We Come to Own Ourselves” (ch. 4), n.15; and “A Libertarian Theory of Punishment and Rights” (ch. 5), Part III.D.2.

From this point, Pilon/Gewirth develops a sort of modern categorical imperative, which is called the “Principle of Generic Consistency” (PGC). The PGC is: “Act in accord with the generic rights of your recipients as well as of yourself,” and “Recipients are those who stand opposite agents, who are ‘affected by’ or ‘recipients of’ their actions.”⁴⁴ Under Pilon’s libertarian working of the PGC:

[T]he PGC does not require anyone to *do* anything. It is addressed to agents, but it does not require anyone to be an agent who has recipients. An individual can “do nothing” if he chooses, spending his life in idle contemplation. Provided there are no recipients of this behavior, he is at perfect liberty to perform it. And if there are recipients, the PGC requires only that he act in accord with the generic rights of those recipients, *i.e.*, that he not coerce or harm them.⁴⁵

Pilon extends his reasoning and works the PGC to flesh out more fully just what (primarily libertarian) rights we do have.

All this is well done, except for one crucial error. As Hoppe points out, it is *argumentation*, not action, that is the appropriate starting point for such an analysis, because:

[F]rom the correctly stated fact that in action an agent must, by necessity, presuppose the existence of certain values or goods, it does not follow that such goods then are universalizable and hence should be respected by others as the agent’s goods by right.... Rather, the idea of truth, or of universalizable rights or goods only emerges with argumentation as a special subclass of actions, but not with action as such, as is clearly revealed by the fact that Gewirth, too, is not engaged simply in action, but more specifically in argumentation when he wants to convince us of the necessary truth of his ethical system.⁴⁶

⁴⁴ Ibid., p. 1184.

⁴⁵ Ibid.

⁴⁶ Hoppe, *The Economics and Ethics of Private Property*, pp. 315–16, n. 18. For further criticism and discussion of the Gewirthian argument, see Machan, *Individuals and Their Rights*, pp. 197–99; Alisdair MacIntyre, *After Virtue* (Notre Dame, Ind.: University of Notre Dame Press, 1981), pp. 64–65; Henry Veatch, *Human Rights: Fact or Fancy?* (Baton Rouge: Louisiana State University Press, 1985), pp. 159–60; and Jan Narveson, “Gewirth’s *Reason and Morality*: A Study in the Hazards of Universalizability in Ethics,” *Dialogue* 19 (1980): 651–74. Perhaps somewhat ironically, given his criticisms of Gewirth, Machan seems to agree with Gewirth/Pilon on this issue rather than Hoppe, claiming that

[D]iscourse is not primary. Instead, it is human action itself that is primary, with discourse being only one form of human action. It is the presuppositions of human

It is possible that, despite this error, much of Pilon's work is salvageable by, in effect, moving it to an argumentation context, such as is done in the estoppel approach where an aggressor must engage in argumentation to object to his punishment and is therefore subject to the unique constraints of argumentation. In other words, the weak link in Pilon's PGC chain may be able to be repaired by considering claims made *about* prior actions when the agent later objects to punishment, for an objection to being punished requires the agent to enter into the special subclass action of argumentation, to which criteria such as universalizability do apply.

CONCLUSION

Under the three theories outlined above—argumentation ethics, estoppel theory, and the self-contradictions of rights-skeptics—we can see that the relevant participant in discourse cannot deny the validity of individual rights. These rationalist-oriented theories offer very good defenses of individual rights, defenses that are more powerful than many other approaches, because they show that the opponent of individual rights, whether criminal, skeptic, or socialist, presupposes that they are true. Critics must enter the cathedral of libertarianism even to deny that it exists. This makes criticism of libertarian beliefs hollow: for if someone asks why we believe in individual rights, we can tell them to look in the mirror and find the answer there.

action that require certain political principles to be respected and protected. And human action needs to be understood by reference to human nature. Machan, "Individualism and Political Dialogue," p. 45. In my view, Hoppe's criticisms of Pilon/Gewirth, as well as his criticism of classical natural rights arguments (see note 37, above), applies also to Machan.

7

Defending Argumentation Ethics

This chapter is based on an article originally published in 2002 on the now-defunct site *Anti-state.com*, as a response to an article by Robert P. Murphy and Gene Callahan (hereinafter, MC), on the same forum, which was critical of Hoppe's argumentation ethics.*

I intend here to provide a short guide to the relevant literature followed by a limited response to MC's critique of Hans-Hermann Hoppe's argumentation ethics.

* My article was "Defending Argumentation Ethics: Reply to Murphy & Callahan," *Anti-state.com* (Sept. 19, 2002), which is thesis of this chapter. It was a response to Robert P. Murphy & Gene Callahan, "Hans-Hermann Hoppe's Argumentation Ethic: A Critique," *Anti-state.com* (Sept. 19, 2002; archived at <https://tinyurl.com/5n62x6zc> and <https://perma.cc/D395-3JSW>). The original links for both our pieces are bad (as this was a *libertarian* publication, 'natch) but MC later published a substantially similar version of their article as "[Hans-Hermann Hoppe's Argumentation Ethic: A Critique](https://mises.org/library/hans-hermann-hoppes-argumentation-ethic-critique)," *J. Libertarian Stud.* 20, no. 2 (Spring 2006; <https://mises.org/library/hans-hermann-hoppes-argumentation-ethic-critique>): 53–64. In the later version of their paper they did not respond to my critique. As their earlier paper is no longer online, in this chapter I will reference the later article for quotes and page citations, and sometimes with in-line citations.

I later debated my longtime friend Bob Murphy, whose work I greatly respect and admire, on this topic. See Kinsella, "[KOL278 | Bob Murphy Show: Debating Hans Hoppe's 'Argumentation Ethics'](#)," *Kinsella on Liberty Podcast* (Nov. 24, 2019).

See also various responses to MC and other criticisms of Hoppe, cited in "Dialogical Arguments for Libertarian Rights" (ch. 6), n.15, including Frank van Dun, "[Argumentation Ethics and the Philosophy of Freedom](#)," *Libertarian Papers* 1, art. no. 19 (2009; www.libertarianpapers.org); Marian Eabrasu, "[A Reply to the Current Critiques Formulated](#)

BACKGROUND

Hoppe published several pieces expounding his “argumentation ethics” defense of libertarian rights, including “The Ultimate Justification of the Private Property Ethic” in *Liberty* magazine in 1988,¹ which resulted in a large number of commentaries from several libertarian thinkers.² Over the next few years, Hoppe’s theory was intensely debated and commented on by several libertarians. Several replies and reviews, for example, were published in *Liberty* and elsewhere, by libertarians such as Murray Rothbard, David Gordon, Tibor Machan, David Friedman, Loren Lomasky, David Osterfeld, Sheldon Richman, Leland Yeager,

[Against Hoppe’s Argumentation Ethics](#),” *Libertarian Papers* 1, art. no. 20 (2009; www.libertarianpapers.org); Walter Block, “[Rejoinder to Murphy and Callahan on Hoppe’s Argumentation Ethics](#),” *J. Libertarian Stud.* 22, no. 1 (2011; <https://mises.org/library/rejoinder-murphy-and-callahan-hoppes-argumentation-ethics>): 631–39; and Norbert Slenzok, “[The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle](#),” *Analiza i Egzystencja* 58 (2022), 35–64. Hoppe re-presented his argument and responded to a variety of critics in his 2016 speech, at “[PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ \(PFS 2016\)](#),” *The Property and Freedom Podcast*, ep. 163 (June 30, 2022) (which includes a transcript).

¹ See Hans-Hermann Hoppe, “The Ultimate Justification of the Private Property Ethic,” *Liberty* 2, no. 1 (Sept. 1988; <https://perma.cc/6TYM-BJRZ>): 20–22, republished as “On the Ultimate Justification of the Ethics of Private Property,” ch. 13 in Hoppe, *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute, 2006 [1993]; www.hanshoppe.com/eepp). See also Hoppe, “From the Economics of Laissez Faire to the Libertarianism” and “The Justice of Economic Efficiency,” chaps. 11–12 in *The Economics and Ethics of Private Property*; *idem*, “The Ethical Justification of Capitalism and Why Socialism Is Morally Indefensible,” in *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010 [1989]; www.hanshoppe.com/tsc); and later pieces such as *idem*, “Of Common, Public, and Private Property and the Rationale for Total Privatization,” in *The Great Fiction: Property, Economy, Society, and the Politics of Decline* (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf). I discuss argumentation ethics in “Dialogical Arguments for Libertarian Rights” (ch. 6); “The Undeniable Morality of Capitalism” (ch. 22); Kinsella, “[Argumentation Ethics and Liberty: A Concise Guide](#),” *StephanKinsella.com* (May 27, 2011); and *idem*, “[Hoppe’s Argumentation Ethics and Its Critics](#),” *StephanKinsella.com* (Aug. 11, 2015).

² See the symposium “Breakthrough or Buncombe,” *Liberty* 2, no. 2 (Nov. 1988; <https://perma.cc/A5UU-P64A>): 44–53.

David Ramsay Steele, Douglas Rasmussen, David Conway, and others. Hoppe responded to many of these pieces at length.³

Several of the replies to Hoppe were unusually nasty and unfair. Some were shocked anyone would argue for “untrammelled anarchism” and others were turned off by the idea that libertarian rights could be rigorously proved.⁴ Others badly misconstrued Hoppe’s argument. Still others, like Rothbard, recognized that Hoppe’s theory was a revolutionary advance in libertarian theory, as have a growing number of adherents over the years. As Rothbard wrote:

In a dazzling breakthrough for political philosophy in general and for libertarianism in particular, he [Hoppe] has managed to transcend the famous is/ought, fact/value dichotomy that has plagued philosophy since the days of the scholastics, and that had brought modern libertarianism into a tiresome deadlock. Not only that: Hans Hoppe has managed to establish the case for anarcho-capitalist, Lockean rights in an unprecedentedly hard-core manner, one that makes my own natural law/natural rights position seem almost wimpy in comparison.⁵

³ See Hoppe, “Appendix: Four Critical Replies,” in *The Economics and Ethics of Private Property*; see also *idem*, “PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ (PFS 2016).” See also references in note *, above.

⁴ See, e.g., Loren Lomasky, “The Argument from Mere Argument,” *Liberty* 3, no. 1 (Sept. 1989; <https://perma.cc/38XS-ZDEL>): 55–57; Hoppe’s reply, “Intimidation by Argument—Once Again,” *Liberty* 3, no. 2 (Nov. 1989; <https://perma.cc/4382-RKSQ>): 37–39, republished as “Intimidation by Argument” section III in “Appendix: Four Critical Replies” (to Lomasky’s complaint that Hoppe’s treatise is “no less than a manifesto for untrammelled anarchism,” Hoppe responds, “Only someone advocating the trammeling of private property rights would take offense”); and Rothbard’s response to Lomasky, “Hoppephobia,” originally published in *Liberty* 3, no. 4 (March 1990; <https://perma.cc/JT7K-YTUJ>): 11–12, [reprinted at LewRockwell.com](https://perma.cc/5HH6-2P78) (Oct. 4, 2014; <https://perma.cc/5HH6-2P78>):

[Lomasky] is shocked and stunned that Hoppe is not simply a defender of existing capitalism; his book is “no less than a manifesto for untrammelled anarchism.” Well, heavens to Betsy! Anarchism! One wonders where Lomasky has been for the last 20 years! Perhaps the knowledge has not yet penetrated to the fastnesses of Minnesota, but anarchism has been a vibrant part of the libertarian dialogue for a long time, as most readers of *Liberty* well know.

⁵ Murray N. Rothbard, “Beyond Is and Ought,” *Liberty* 2, no. 2 (Nov. 1988; <https://perma.cc/8LZR-DN6Y>); also <https://mises.org/library/beyond-and-ought>): 44–45, 44. The hapless Leland Yeager later dishonestly tried to claim that Rothbard disavowed his earlier support for Hoppe’s argumentation ethics before his death. See “Dialogical Arguments for Libertarian Rights” (ch. 6), n.15. Yeager was also confused about self-ownership and knowledge and the calculation problem. On the former, see “How We Come to Own Ourselves” (ch. 4), n.1; regarding the latter issue, see “Legislation and the Discovery of Law in

Since the original article upon which this chapter is based was published, there have been many more contributions expanding on and defending Hoppe's argumentation ethics. In the years since Hoppe's theory was first published, several scholars have worked to defend, clarify and extend it.⁶ I have also commented and built on Hoppe's work in my own writing.⁷

To fully appreciate Hoppe's argument and to fairly evaluate MC's critique, I suggest reading Hoppe's own work⁸ and various secondary sources.⁹

LIBERTARIAN RIGHTS

The central question here is: does Hoppe's theory establish that there are libertarian rights?

Scarce (conflictible) resources are those things over which there can be conflict; two or more individuals may want to use or control a given scarce resource at the same time, but only one of them can, because use by one excludes use by the other. Thus, as Hoppe explains, a theory of interpersonal ethics must be a theory of property rights, "a theory of the assignment of rights of exclusive control over scarce

a Free Society" (ch. 13), at n.66. See also "The Undeniable Morality of Capitalism" (ch. 22), n.2, criticizing Yeager.

⁶ See Kinsella, "Argumentation Ethics and Liberty: A Concise Guide."

⁷ See, e.g., "Dialogical Arguments for Libertarian Rights" (ch. 6); "The Undeniable Morality of Capitalism" (ch. 22); "A Libertarian Theory of Punishment and Rights" (ch. 5); also Kinsella, "Argumentation Ethics and Liberty: A Concise Guide."

⁸ A good starting point would be: chapters 1 and 2 of *A Theory of Socialism and Capitalism* (discussing notions of scarcity, aggression, property, norms, and justification); chap. 7 of *A Theory of Socialism and Capitalism*, "The Ethical Justification of Capitalism and Why Socialism Is Morally Indefensible" (esp. pp. 154–71); "Appendix: Four Critical Replies"; and "PFP163 | Hans Hermann Hoppe, 'On The Ethics of Argumentation' (PFS 2016)." See also related material in Kinsella, "Argumentation Ethics and Liberty: A Concise Guide."

⁹ In particular, some of the works cited in "Dialogical Arguments for Libertarian Rights" (ch. 6), n.15, including Van Dun, "Argumentation Ethics and the Philosophy of Freedom"; Eabrasu, "A Reply to the Current Critiques Formulated Against Hoppe's Argumentation Ethics"; Block, "Rejoinder to Murphy and Callahan on Hoppe's Argumentation Ethics"; and Slenzok, "The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle." See also Kinsella, "Hoppe's Argumentation Ethics and Its Critics."

means.”¹⁰ The purpose of rights is to specify which individual has the right to control a given scarce resource, so that conflicts may be avoided. The person who has the right to control a given scarce resource—its owner—is the person who is *justified* in using the resource, in excluding others, and in enforcing this exclusion against non-owners who would act in disregard of the owner’s property rights.

Everyone has at least an implicit view of rights. An aggressor—or at least one who would try to justify his aggression—maintains that he is entitled to a given scarce resource “because” he is strong enough to take it. Others, such as socialists, believe that the state is entitled to the means of production “because”—well, because they are the state, “because” capitalists “exploit” workers, and so on. Mainstream liberal-democratic types believe that, for example, the poor are entitled to property formerly owned by the not-poor, “because” the property is transferred from the latter to the former by means of a democratic process, which is “legitimate.” Everyone assigns each disputed scarce resource to *some* owner—whether to a thief, the state, or a relatively-poor “needy” person—for *some* reason.

The libertarian view is that each person presumptively owns his own body, and for other, previously-unowned resources, the owner is determined in accordance with the principles of original appropriation and contractual title transfer. Thus, under libertarianism, an individual has (a) a right to the exclusive control of the scarce resource of his body, sometimes called “self-ownership”; and (b) a right to the exclusive control of other, previously-unowned scarce resources that are originally appropriated by the individual or by his ancestor-in-title.¹¹

¹⁰ Hoppe, *A Theory of Socialism and Capitalism*, p. 158 n.120; also p. 18 *et pass*. See also Kinsella, “[On Conflictability and Conflictable Resources](#),” *StephanKinsella.com* (Jan. 31, 2022); Hoppe, “Of Common, Public, and Private Property and the Rationale for Total Privatization.” See also Kinsella, “[KOL259 | “How To Think About Property”](#),” *New Hampshire Liberty Forum 2019*,” *Kinsella on Liberty Podcast* (Feb. 9, 2019), and “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11).

¹¹ For more on this, see “What Libertarianism Is” (ch. 2), at n.4 *et pass*. For my attempt at a concise formulation of the libertarian view on self-ownership and external property rights, see Stephan Kinsella, “[Aggression and Property Rights Plank in the Libertarian Party Platform](#),” *StephanKinsella.com* (May 30, 2022). See also references in “How We Come To Own Ourselves” (ch. 4), n.6.

So the question is, does Hoppe’s theory establish that the libertarian view of rights, as opposed to competing views, is the correct one?

HOPPE’S THEORY: LET’S TRY AGAIN

I do not intend here to restate Hoppe’s entire argument, as I believe it has been adequately explicated and defended already by Hoppe in the literature referenced above. And he has already replied to numerous criticisms, including arguments similar to those leveled by MC.¹² Instead, I will try to show, as simply as possible, why Hoppe succeeds. I’ll then address, in view of this, a few of MC’s concrete critiques, but it should be clear by this point why I think their criticism is off base.

Hoppe starts by noting that if any proposed theory of rights is going to be justified, it has to be justified in the course of an argument (discourse). As Hoppe writes:

Whether or not persons have any rights and, if so, which ones, can only be decided in the course of argumentation (propositional exchange). Justification—proof, conjecture, refutation—is *argumentative* justification. Anyone who denied this proposition would become involved in a performative contradiction because his denial would itself constitute an argument. Even an ethical relativist must accept this first proposition, which has been referred to as the *a priori of argumentation*.¹³

¹² See Hoppe, “PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ (PFS 2016)”; *idem*, “Appendix: Four Critical Replies.” See also references in note *, above.

¹³ Hoppe, *The Economics and Ethics of Private Property*, p. 384. See also *idem*, *A Theory of Socialism and Capitalism*, pp. 154–55:

[I]t must be presupposed of *any* intellectual position, that it is meaningful and can be argued with regard to its cognitive value, simply because it is presented in a language and communicated. To argue otherwise would already implicitly admit its validity. One is forced, then, to accept a rationalist approach towards ethics for the very same reason that one was forced to adopt a rationalist instead of an empiricist epistemology...

The above argument shows us that any truth claim—the claim connected with any proposition that it is true, objective, or valid (all terms used synonymously here)—is and must be raised and decided upon in the course of an argumentation. And since it cannot be disputed that this is so (one cannot communicate and argue that one cannot communicate and argue), and it must be assumed that everyone knows what it means to claim something to be true (one cannot deny this statement

I fail to see how MC can disagree with this without falling into contradiction. It follows that if any norms, ethics, facts, or rules of discourse are *necessarily presupposed* by participants in argumentation simply by virtue of arguing, then no theory that contradicts these presupposed facts or norms could ever be justified. By contrast, any proposed theory that is consistent with, indeed implied by, these presuppositions, would have to be seen as irrefutably justified. This type of reasoning is called the “a priori of communication and argumentation,” and was pioneered by German philosophers Jürgen Habermas (Hoppe’s PhD advisor) and Karl-Otto Apel, although, unlike Hoppe’s approach, this method was applied by them to reach non-libertarian (social-democratic) results.

And there certainly are norms presupposed by argumentative justification as such. As Hoppe writes,

[A]rguing never just consists of free-floating propositions claiming to be true. Rather, argumentation is always an activity, too. But given that truth claims are raised and decided upon in argumentation and that argumentation, aside from whatever is said in its course, is a practical affair, it follows that intersubjectively meaningful norms must exist—precisely those which make some action an argumentation—which have special cognitive status in that they are the practical preconditions of objectivity and truth.

Hence, one reaches the conclusion that norms must indeed be assumed to be justifiable as valid. It is simply impossible to argue otherwise, because the ability to argue so would in fact presuppose the validity of those norms which underlie any argumentation whatsoever.¹⁴

Again, I fail to see how MC can disagree with any of this, in general. Rather, the disagreement is over what norms are actually implicit in the activity of argumentation—that is, over what participants in discourse *must presuppose to be true* in order to participate in argumentation. Whatever these presuppositions are, they rule out of court any proposed norms inconsistent with them. And, any such normative presuppositions, or norms deduced from these presuppositions, would have to be considered to be ultimately and irrefutably justified, as their validity could never be coherently denied.

without claiming its negation to be true), this has been aptly called “the a priori of communication and argumentation.”

¹⁴ Hoppe, *A Theory of Socialism and Capitalism*, p. 155.

UNIVERSALIZABILITY

So let's see what Hoppe contends. First, any norm proposed in argumentation is presumed to be *universalizable*. Writes Hoppe:

Quite commonly it has been observed that argumentation implies that a proposition claims *universal* acceptability, or, should it be a norm proposal, that it is “universalizable.” Applied to norm proposals, this is the idea, as formulated in the Golden Rule of ethics or in the Kantian Categorical Imperative, that only those norms can be justified that can be formulated as general principles which are valid for everyone without exception.¹⁵

In other words, any proposed norm—that is, an attempted justification for a given action—is not justified if it is not universalizable. This rule is presupposed by the very attempt to argumentatively justify something, because “argumentation implies that everyone who can understand an argument must in principle be able to be convinced of it *simply because of its argumentative force*.” Because the universalizability principle is an inherent feature of argumentation in general, “the universalization principle of ethics can now be understood and explained as grounded in the wider ‘apriori of communication and argumentation.’”¹⁶ I.e., no one can deny that only universalizable norms can be justified.¹⁷

So, we have our first presupposition: that only universalizable ethics can be possible candidates for being justified.¹⁸ By the same token, so-called “particularizable” norms are not justifiable. However:

¹⁵ Ibid., p. 157.

¹⁶ Ibid.

¹⁷ See also Kinsella, “[The problem of particularistic ethics or, why everyone really has to admit the validity of the universalizability principle](#),” *StephanKinsella.com* (Nov. 10, 2011); “What Libertarianism Is” (ch. 2), the section “Self-ownership and Conflict Avoidance”; “How We Come to Own Ourselves” (ch. 4), n.15; “A Libertarian Theory of Punishment and Rights” (ch. 5), Part III.D.2; and “Dialogical Arguments for Libertarian Rights” (ch. 6), n.43 and accompanying text.

¹⁸ Murphy *appears* to concede this point that universalizability is an undeniable requirement for normative justification; he simply thinks it isn't useful. In the informal discussion on *Anti-state.com* following my original response article, there was this exchange:

Kinsella: “No one, that I can see, has been *denying* that fundamental moral principles should be universalizable.”

Murphy: “*Right*. All I (and I think Gene) have argued is that ‘universalizability’ doesn't really help much in deciding between concrete systems. At a formal level, socialism doesn't imply ‘I have the right to hit you but you don't have the right to hit me’ anymore than capitalism does. Socialism really says, ‘I have the right to hit you

[T]he universalization principle only provides a purely formal criterion for morality. To be sure, checked against this criterion all proposals for valid norms which would specify different rules for different classes of people could be shown to have no legitimate claim of being universally acceptable as fair norms, unless the distinction between different classes of people were such that it implied no discrimination, but could instead be accepted as founded in the nature of things again by everyone. But while some norms might not pass the test of universalization, if enough attention were paid to their formulation, the most ridiculous norms, and what is of course even more relevant, even openly incompatible norms could easily and equally well pass it. For example, “everybody must get drunk on Sundays or be fined” or “anyone who drinks alcohol will be punished” are both rules that do not allow discrimination among groups

if the elected government [or whatever] says it’s legitimate,’ and capitalism really says, ‘I have the right to hit you in defense of my property rights.’ So the issue boils down to whether socialism and capitalism can be justified on other grounds. I.e., the universalization principle doesn’t give us any help in picking between the two.

Archived at <https://tinyurl.com/54rzjcnp> and <https://perma.cc/UU8S-2APB> (emphasis added).

Callahan, by contrast, does not appear to even grant the universalizability requirement. From our exchange at the same page:

lee_mccracken: “does this ‘universalizability’ principle imply that there can’t be special moral duties (say, the duties of parents to children or vice versa)? Hoppe says that such principles could be found to be universally acceptable if they are ‘grounded in the nature of things’, but I’m not quite sure what this means. Can anyone explain that further?”

Callahan: “My cynical view: ‘the nature of things’ means whatever you want it to in order to get to the conclusion you want anyway.”

Kinsella: “Right. As [] I suspected, you do not seem to accept the validity of the universalizability principle. Which, as I indicated, leads to skepticism, which of course goes hand in hand with cynicism.... Gene, I’d ask you to confirm or deny that you reject the universalizability principle—but I won’t hold out hope that you will do this. But if you would confirm it, I’d say—you are subject to this criticism (about the nature of things) yourself. And if you deny it, I’d ask you—do you really realize the implications of such a denial?”

Callahan did not respond to this direct question.

Murphy is correct that some socialist norms can be universalized, as Hoppe himself explicitly notes (see text at note 19). However, as Hoppe points out, this does not mean that all invalid norms can be reformulated to avoid violating universalizability, and can serve as a first-level “filter” for eliminating some particularizable norms; nor that the universalizability criterion is useless for, if one is forced to reformulate an apparently particularized (and thus facially invalid) norm to avoid this problem, it exposes the nature of the claimed norm more clearly so that it can be compared to other, more substantive, norms necessarily presupposed by any participants in argumentative justification. See text at note 20 below, *et pass*. See also Eabrasu, “A Reply to the Current Critiques Formulated Against Hoppe’s Argumentation Ethics,” p. 11 *et pass*.

of people and thus could both claim to satisfy the condition of universalization.

Clearly then, the universalization principle alone would not provide one with any positive set of norms that could be demonstrated to be justified.¹⁹

But even though universalizability is merely a formal requirement, it does eliminate many proposed norms, such as those underlying most versions of socialism which amount to “I can hit you but you cannot hit me” particularizable rules.

[T]he property theory implicit in socialism does not normally pass even the first decisive test (the necessary if not sufficient condition) required of rules of human conduct which claim to be morally justified or justifiable. This test, as formulated in the so-called golden rule or, similarly, in the Kantian categorical imperative, requires that in order to be just, a rule must be a *general* one applicable to every single person in the same way. The rule cannot specify different rights or obligations for different categories of people (one for the red-headed, and one for others, or one for women and a different one for men), as such a “particularistic” rule, naturally, could never, not even in principle, be accepted as a fair rule by everyone. Particularistic rules, however, of the type “I can hit you, but you are not allowed to hit me,” are ... at the very base of all practiced forms of socialism.²⁰

Thus universalizability acts as a first-level “filter” that weeds out all particularistic norms. This reduces the universe of possibly justified normative claims but does not finish the job since many incompatible and unethical norms could be reworded in universalizable ways.

It is for this reason that Hoppe next examines other, more substantive, presuppositions inherent in argument itself. These are then used in a second filtering process to reject additional proposed norms, those that are universalizable but incompatible with the other presuppositions of discourse. And, because some of these presuppositions turn out to be presupposed *norms*, Hoppe then shows that the libertarian conception of rights can be deduced from these presupposed norms and facts.

¹⁹ Hoppe, *A Theory of Socialism and Capitalism*, pp. 157–58 (emphasis added).

²⁰ *Ibid.*, p. 14.

SUBSTANTIVE FACTS AND NORMS PRESUPPOSED IN ARGUMENTATION

The universalization principle filters out many possible norms, but many possible, mutually incompatible, and nonlibertarian candidates remain (“anyone who drinks alcohol will be punished”).

However, there are other positive norms implied in argumentation aside from the universalization principle. In order to recognize them, it is only necessary to call three interrelated facts to attention. First, that argumentation is not only a cognitive but also a *practical affair*. Second, that argumentation, as a form of action, implies the use of the *scarce resource* of one’s body. And third, that argumentation is a *conflict-free* way of interacting.²¹

Participants in discourse cannot deny the existence of scarcity (discourse is a form of action, after all, and action implies scarce resources, in one’s body and in external objects or means of action) nor the possibility of conflict over these scarce resources. They also value the ability to participate in argument (they are engaging in it, after all) and thus its *practical preconditions*, namely the ability to actually use scarce resources in order to survive (for argumentation is not possible without survival). And because argumentation/discourse is a cooperative, civilized, peaceful activity, and because “justifying *means* justifying without having to rely on coercion,”²² participants in discourse necessarily value being able to use scarce resources in a conflict-free way. One adopting a civilized, peaceful stance and trying to justify a norm cannot coherently advocate non-peaceful norms. In fact, the very attempt to justify a resource allocation norm is an *attempt to settle conflicts* with regard to the use of that resource. Thus, a participant in discourse could never justify the proposition that there is no value to being able to use resources, or that conflict should not be avoided, or that cooperation and peacefulness are bad things. Valuing the avoidance of conflicts also presupposes the value of attempting to find rules that make conflict avoidance possible. I.e., property rules.

²¹ Ibid., p. 158 (emphasis added).

²² Ibid., p. 159.

Accordingly, participants in discourse, in particular those seeking to justify proposed norms, implicitly recognize the value and legitimacy of assigning specified property owners to specified scarce resources—for reasons that are universalizable and that make conflict-avoidance possible. However, property rights make conflict avoidance possible by establishing perceivable boundaries to resources indicating the resource’s borders and who the owner is, and by basing the assignment on universalizable rules that could be accepted as fair by all potential participants in discourse, in argumentative justification. For this reason, the assignment of property rights has to be based on some *objective link* between the claimant and a particular resource.²³

What all this means is that anyone ever attempting to (argumentatively) justify any norm is already presupposing a host of norms and argumentative rules. The substantive presupposed norms rule out many proposed norms, even if they are universalizable. For example, a rule such as “no one should ever be able to use any scarce resource” could never be justified. It is incompatible with the speaker’s evident value for the ability to use scarce resources, because he has to (be able to) use the scarce resource of his body in order to engage in any activity, including argumentation. And he, or someone, had to be able to use other scarce resources such as food, shelter, etc., so that the arguers are alive and able to argue (remember, discourse is a practical affair, and requires the speakers to be alive, to have control of their bodies and their standing room, etc.).

In addition, a rule specifying that all resources, or even some resources, should have no owner at all, simply does not allocate ownership in the scarce resources at issue, i.e., it does not fulfill its function of conflict-avoidance. Unless property rights are allocated to someone, conflict over each scarce resource is possible; that is the nature of scarcity. (As a practical matter, most such rules also imply that if a given resource should not be “owned,” then some person or agency is authorized to

²³ See, on this, “How We Come To Own Ourselves” (ch. 4), references in n.6; also Kinsella, “KOL259 | “How To Think About Property”, New Hampshire Liberty Forum 2019”; “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11); *idem*, “Aggression and Property Rights Plank in the Libertarian Party Platform”; also Hoppe, “Of Common, Public, and Private Property and the Rationale for Total Privatization.” See also “What Libertarianism Is” (ch. 2).

prevent others from using the thing. In which case the rule is, in reality, assigning ownership to the agency with control and would need to be justified. For example, the public forests are said (by some libertarians) to be “unowned,” but the federal government prevents homesteaders from moving in. Clearly here the federal government is asserting ownership. The necessity of justifying this cannot be avoided by the fiction that the property is not owned.)

There is no way any norm can be justified that does not seek to assign ownership of every scarce resource to particular owners, based on an objective link between the owner and the owned resource. No rule could ever be justified if it refrains from deciding who owns a particular resource or if it specifies that no one owns a resource. And any justification offered has to be universalizable. The reasons for all these requirements should be clear by now, as discussed above. Particular owners must be assigned to each and every scarce resource—this is what any theory of property—any ethic—has to do. There must be an objective link between the owner and the resource, so that conflicts can be avoided, and also to comply with universalizability. “Every” scarce resource must be owned by someone, for conflict-avoidance and other reasons given above.

To this point the case is fairly general, and only establishes the framework for examining various competing norms. The libertarian insistence on objective links between resources and owners, and its particular view of what constitutes such objective links, is what completes the case.

OBJECTIVE LINKS: FIRST USE, VERBAL CLAIMS, AND THE PRIOR-LATER DISTINCTION

So now we come to libertarianism. It turns out that libertarianism is the only theory of rights that satisfies the presuppositions of discourse, because only it advocates assigning ownership by means of objective links between the owner and the resource in question.

Hoppe first establishes property rights in bodies. As noted above,²⁴ argumentation is a *conflict-free* way of interacting, and justifying

²⁴ See text at notes 21–22, above.

means justifying without having to rely on coercion. In other words, the nonaggression principle is presupposed in argumentation. Thus, in the case of one's own body, the rule of "self-ownership" is implied, since saying that a participant in discourse is not permitted to aggress against the body of other participants is tantamount to recognizing a property right in each participant's body. The nonaggression principle and self- (body-) ownership are just different ways of expressing the same idea. The objective link here is each person's control over and identification with his own body.²⁵

As for previously-unowned, external scarce resources, the objective link that is relevant to property rights is first use, or original appropriation. Only the norm assigning ownership in a thing to its *first user*, or his transferee in title, could fulfill this requirement, or the other presuppositions of argumentation.

There is clearly an objective link between the person who first begins to use something, and emborders it, and all others in the world. Everyone can see this. No goods are ever subject to conflict unless they are first acquired by someone. The first user and possessor of a good is either its owner or he is not. If he is not, then who is? The person who takes it from him by force? If forcefully taking possession from a prior owner entitles the new possessor to the thing, then *there is no such thing as ownership*, but only mere possession.²⁶ But such a rule—that a later user may acquire something by taking it from the previous owner—does not avoid conflicts, it rather authorizes them. It is nothing more than might-makes-right writ large. This is not what peaceful, cooperative, conflict-free argumentative justification is about.

What about the person who verbally *declares* that he owns the good that another has appropriated? Again, this rule is not justifiable because it does not avoid conflicts—because everyone in the world can simultaneously decree that they own any thing. With multiple claimants for a piece of property, each having an "equally good" verbal decree, there is no way to avoid conflict by allocating ownership to a particular person.

²⁵ See also "How We Come To Own Ourselves" and "What Libertarianism Is" (ch. 2).

²⁶ On the distinction between possession and ownership, see "What Libertarianism Is" (ch. 2), at notes 22–24 and accompanying text, *et pass.*

No way, other than an objective link, that is, which again shows why there must be an objective link between the claimant and the resource.

As Hoppe states:

Hence, the right to acquire such goods must be assumed to exist. Now, if this is so, and if one does not have the right to acquire such rights of exclusive control over unused, nature-given things through one's own work, i.e., by doing something with things with which no one else had ever done anything before, and if other people had the right to disregard one's ownership claim with respect to such things which they had not worked on or put to some particular use before, then this would only be possible if one could acquire property titles not through labor, i.e., by establishing some objective, intersubjectively controllable link between a particular person and a particular scarce resource, but simply by verbal declaration; by decree.... The separation is based on the observation that some particular scarce resource had in fact—for everyone to see and verify, as objective indicators for this would exist—been made an expression or materialization of one's own will, or, as the case may be, of someone else's will.²⁷

As Hoppe notes, assigning ownership based on verbal decree would be incompatible with the “nonaggression principle regarding bodies,” which is presupposed due to the cooperative, peaceful, conflict-free nature of argumentative justification. Moreover, it would not address the problem of conflict avoidance, as explained above.

Thus, Hoppe is correct, when he writes:

Hence, one is forced to conclude that the socialist ethic is a complete failure. In all of its practical versions, it is no better than a rule such as “I can hit you, but you cannot hit me,” which even fails to pass the universalization test. And if it did adopt universalizable rules, which would basically amount to saying “everybody can hit everybody else,” such rulings could not conceivably be said to be universally acceptable on account of their very material specification. Simply to say and argue so must presuppose a person's property right over his own body. Thus,

²⁷ Hoppe, *A Theory of Socialism and Capitalism*, pp. 161–62; see also pp. 169–71. See also Hoppe, “Appendix: Four Critical Replies,” in *The Economics and Ethics of Private Property*, p. 412:

if actors were not entitled to own physical resources other than their bodies, and if they as moral agents ... were to follow this prescription, they would be dead and no problem whatsoever would exist. For ethical problems to exist, then, ownership in other things must be justified.

only the first-come-first-own ethic of capitalism can be defended effectively as it is implied in argumentation. And no other ethic could be so justified, as justifying something in the course of argumentation implies presupposing the validity of precisely this ethic of the natural theory of property.²⁸

In other words, cognition and truth-seeking as such have a normative foundation, and the normative foundation on which cognition and truth rest is the recognition of private property rights.²⁹

MURPHY'S & CALLAHAN'S CRITIQUE

I am really at a loss as to where MC would part company with this theory. Do they deny, for example, that there is scarcity in the world or that conflicts are possible? I doubt it. Do they deny that universalizability is a requirement for justified norms? I doubt it, unless they are also ethical skeptics, in which case I wonder why they consider themselves libertarians.³⁰ Do they deny that rights have to be justified, and that justification has to occur during argument? Such a denial would be a neat trick, as it would itself be an argument. Do they maintain that participants in discourse do not presuppose *any* truths?—or do they just say that none of these are *normative*? Or do they think that argumentation is not a conflict-free way of interacting?—in which case they would seem to think bashing someone over the head or stealing their wallet is also a form of peaceful, cooperative discourse.

Or, do they think it is coherent for a participant in the peaceful, cooperative activity of discourse, while searching with the other for a universalizable, conflict-avoiding property allocation rule, to advocate socialism, or any other non-libertarian approach? If they are libertarians surely there must be *some* advantage to libertarian rights that would factor in to such a generalized argumentative justification context. Or, would MC seriously maintain that a norm could be argumentatively

²⁸ Ibid., p. 171.

²⁹ Hoppe, *The Economics and Ethics of Private Property*, p. 345.

³⁰ As noted above (note 18), Murphy seems to acknowledge the universalizability principle, and is a libertarian, while Callahan appears to reject it and apparently, as far as I am aware, no longer considers himself a libertarian (or Austrian).

justified, if the norm, if followed, would render human life, and thus argumentative justification itself, impossible?³¹

³¹ See also Rothbard's criticism of the "communist" rule of universal equal and other-ownership:

Can we picture a world in which no man is free to take any action whatsoever without prior approval by everyone else in society? Clearly no man would be able to do anything, and the human race would quickly perish. But if a world of zero or near-zero self-ownership spells death for the human race, then any steps in that direction also contravene the law of what is best for man and his life on earth.

Murray N. Rothbard, "Interpersonal Relations: Ownership and Aggression," in *The Ethics of Liberty* (New York: New York University Press, 1998), pp. 45–46, at 46, reproduced in substantially similar form in *idem*, "[A Crusoe Social Philosophy](https://mises.org/library/crusoe-social-philosophy)," *Mises Daily* (December 7, 2021; <https://mises.org/library/crusoe-social-philosophy>). See also related discussion in "How We Come to Own Ourselves" (ch. 4), n.14 and "Law and Intellectual Property in a Stateless Society" (ch. 14), n.27.

For a related insight regarding the importance of the prior-later distinction and the necessity that property rights be able to answer the question of who can use what resource *now*, rather than waiting for some future information, otherwise people would not be able to survive because they could not use resources to produce and consume in the present, see Hoppe, "From the Economics of Laissez Faire to the Ethics of Libertarianism," in *The Economics and Ethics of Private Property*, pp. 328–30; Hoppe, "On the Ultimate Justification of the Ethics of Private Property," in *The Economics and Ethics of Private Property*, p. 345 ("Nobody advocating a wait-for-the-outcome ethic would be around to say anything if he took his own advice seriously. Also, to the extent that utilitarian proponents are still around, they demonstrate through their actions that their consequentialist doctrine is and must be regarded as false. Acting and proposition-making require private property rights now and cannot wait for them to be assigned only later."); Hoppe, "Appendix: Four Critical Replies," in *The Economics and Ethics of Private Property*, p. 407; *idem*, "The Ethics and Economics of Private Property," in *The Great Fiction*, at section III, "Misconceptions and Clarifications." See also Rothbard, "Beyond Is and Ought" (emphasis added):

In the modern libertarian movement, only the natural-rights libertarians have come to satisfyingly absolute libertarian conclusions. The different wings of "consequentialists"—whether emotivists, utilitarians, Stirnerites, or whatever—have tended to buckle at the seams. If, after all, one has to *wait for consequences to make a firm decision*, one can hardly adopt a consistent, hard-nosed stance for liberty and private property in every conceivable case.

See also Hoppe, "The Justice of Economic Efficiency," in *The Economics and Ethics of Private Property*, at 337:

While every person can have control over whether or not his actions cause the physical integrity of something to change, control over whether or not one's actions affect the value of someone's property to change rests with other people and their evaluations. One would have to interrogate and come to an agreement with the entire world population to make sure that one's planned actions would not change another person's evaluations regarding his property. Everyone would be long dead before this could ever be accomplished.

For more on the prior-later distinction, see "What Libertarianism Is" (ch. 2), at notes 32–36 and accompanying text, *et pass.*

MC do not attempt to debunk argumentation ethics in general, or, alternatively, to show just what ethics *are* implied in argumentation (and why these are not the ones that Hoppe proposes). Do they believe *any* norms are implied in argumentation? If not, they would seem to reject the entire edifice of work in this regard, including work by Jürgen Habermas, Karl-Otto Apel, Frank van Dun, G.B. Madison, Alan Gewirth, Roger Pilon, Tibor Machan, and others discussed in “Dialogical Arguments for Libertarian Rights” (ch. 6).

On the other hand, if they accept that argumentation implies *some* norms, which are they? Do these norms support libertarianism? Socialism? Or are they only non-rights-related interpersonal norms, like “be nice” or “don’t lie”?³² Are these argumentatively-presupposed norms at least consistent with libertarianism? MC write:

Hoppe next invokes the “ethics of argumentation,” which was developed by Habermas and Apel.... They contend that whenever people are engaged in debate, they have implicitly agreed to a certain set of norms, for example, that they will restrict themselves to peaceful means in their efforts to persuade other participants of their contentions. [54]

It is not clear whether MC are merely paraphrasing this basic insight or whether they agree with it. If they do, are there *no* implications to be drawn from this? Does it place no constraints whatsoever on the legitimacy of norms propositionally advanced in the course of (peaceful!) argument? After all, later they say “Hoppe has shown that bashing someone on the head is an illogical form of argumentation.” (p. 58) Does this concede that argumentation does presuppose some norms? It’s not clear.

It seems to me that if MC accept any form of argumentation ethics as valid—that is, if there are some norms implied in discourse—then, as libertarians who believe libertarian norms *are* (somehow) justified, they would have to believe that the argumentative norms are at least compatible with, if not the grounding for, libertarian rights. That is, if you accept that there are some norms presupposed by argumentative justification, *and* if you yourself accept libertarian norms, you must

³² Van Dun does seem to have a somewhat broader conception of the scope of discourse ethics type reasoning than Hoppe or myself. See Van Dun, “Argumentation Ethics and the Philosophy of Freedom,” p. 32 n.73, regarding the “right to lie.”

believe that the norms of argumentation ethics are at least compatible with, and possibly relevant to, the greater set of libertarian norms.

Universalizability

What about universalizability? I am not sure if MC really reject the universalizability requirement—but if they do, I fail to see how they can themselves adhere to any notion of rights; rejecting universalizability means that any norm whatsoever can be proposed by simply making up a particularistic reason for it. Without the universalizability principle, literally “anything goes,” which of course leads to ethical relativism and/or skepticism. I will assume that MC are not ethical relativists or skeptics and thus do not reject universalizability. But I am not sure they fully appreciate this principle.

Consider this comment by MC:

To simply declare that ownership rights must be “universalizable” is no help, either; after all, communists could cite the same principle to “prove” that everyone should have equal shares to all property. [59 n.3]

MC write here as if they are totally unaware that Hoppe has explicitly stated that “the universalization principle only provides a *purely formal criterion for morality*.”³³ Of course, even if socialism’s principles were reformulated in a completely universalizable way, it will still be inconsistent with other norms presupposed in argumentation, as noted above.

And regarding universalizability, MC also state:

Our final point in this section is to note that, even setting aside all of the above difficulties, it’s still the case that Hoppe has only proven self-ownership for the individuals in the debate. This is because, even on Hoppe’s own grounds, someone denying the libertarian ethic would only be engaging in contradiction if he tried to justify his preferred doctrine to its “victims.”

For example, so long as Aristotle only argued with other Greeks about the inferiority of barbarians and their natural status as slaves, then he would not be engaging in a performative contradiction. He could quite consistently grant self-ownership to his Greek debating opponent, while

³³ Hoppe, *A Theory of Socialism and Capitalism*, p. 157 (emphasis added).

denying it to those whom he deems naturally inferior.... Aristotle need only contend [that] barbarians [] are not as rational as Greeks. [58, 59]

Do MC think that merely “deeming” or “contending” something to be so is automatically compatible with universalizability? I believe they are simply misapplying the universalizability principle here (or, rather, failing to apply it). For Aristotle to grant rights to himself and Greeks, but not to other individuals, would simply be particularistic. He would have to show that there is some reason, objectively grounded in the nature of things, that justifies rights in Greeks but not in other people identical to Greeks in all respects *except for* their Greekness. Again, either the universalizability requirement is taken seriously, or it is not. If not, the door to ethical skepticism is opened wide.³⁴

Moreover, I would assume MC themselves do *not* agree that one can mount a viable argument that Greeks have rights (for some reason) but other humans do not. So why would they think it’s “consistent” to make such an argument, when even they would (presumably) disagree with such an argument?

Entire Body vs. Parts of the Body

One criticism MC make is the argument that Hoppe has not succeeded in arguing for ownership of one’s entire body, but, at best, only parts of it:

At best, all Hoppe has proven is that it would be a performative contradiction for someone to deny in an argument that his debating opponent (and perhaps those in the same “class”) own the body parts (such as eyes, brain, and lungs) necessary for debate, for the duration of the debate. This is a far cry from showing that it would be a contradiction for someone to deny the case for libertarianism. In particular, a collectivist could argue that people can rightfully be forced to give up a kidney, or go to war, if such actions would help the rest of society. [60]

³⁴ See also, on this “Greek” issue, Van Dun, “Argumentation Ethics and the Philosophy of Freedom,” pp. 24–25. See also Eabrasu, “A Reply to the Current Critiques Formulated Against Hoppe’s Argumentation Ethics,” pp. 17–23; Block, “Rejoinder to Murphy and Callahan on Hoppe’s Argumentation Ethics,” p. 635–36; Slenzok, “The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle,” p. 55 *et pass*.

Hoppe has subsequently responded to this type of argument:

Some critics have argued that this does not demonstrate a person's ownership of his entire body, but at best only of parts of it. Why? Because to argue it is not necessary to use all body parts. And true enough, you do not need two kidneys, two eyes or an appendix to argue. Indeed, you also do not need your body hair or even arms and legs to argue. And hence, according to such critics, you cannot claim to be the lawful owner of your two kidneys or eyes, your legs and arms. Yet this objection does not only appear silly on its face—after all, it implies the recognition of these “un-necessary” parts as *natural parts of one unitary body* rather than as separate, stand-alone entities. More importantly, it involves, philosophically speaking, a category mistake. The critics simply confuse the *physiology* of argumentation and action with the *logic* of argumentation and action. And this confusion is particularly surprising coming from economists, and even more so from economists familiar also with praxeology. For the fundamental distinction made in economics between “labor” and “land” as the two originary means of production, which corresponds exactly to the distinction made here between “body” and “external world,” is also not a physiological or physicalistic distinction, but a praxeological one.

The question to be answered is not: which body parts are physiologically necessary requirements for one person arguing with another person. Rather, the question is: which parts of my body and which parts of your body can I or you argumentatively justify as my or your lawful possessions. And to this a clear and unambiguous answer exists. I am the lawful owner of my nature-given body with everything naturally in it and attached to it, and you are the lawful owner of your entire nature-given body. Any argument to the contrary would land its proponent in a performative or dialectic contradiction. For me to say, for instance, in an argumentation with you, that you do not rightfully own all of your nature-given body is contradicted by the fact that in so arguing, not fighting, with you, I must recognize and treat you as another person with a separate body and recognizably separate physical boundaries and borders from me and my body. To argue that you do not lawfully own your entire natural body, which you actually possess and have peacefully taken into possession before I could have possibly done so indirectly by means of my natural body, is to advocate conflict and bodily clash and hence contrary to the purpose of argumentation: of peacefully resolving a present conflict and avoiding future conflict.³⁵

³⁵ Hoppe, “PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ (PFS 2016).” See also a similar quote in “How We Come to Own Ourselves” (ch. 4), at n.17.

Arguing With Your Slave

MC introduce supposed “counterexamples” of God and slavery. Take the slavery case. They recognize that

Hoppe and Rothbardian libertarians in general do *not* believe in universal self-ownership. In particular, they believe that *criminals* may be rightfully enslaved to pay off their debts to victims (or their heirs). [62]

Well, of course! Hoppe is a libertarian. To advocate self-ownership means that a person has the right to control his body, as a default or *prima facie* matter. But if someone commits aggression, of course the victim now is a partial “owner” of the aggressor’s body, because he has a right to use force against it. So consider a man who now “owns” an aggressor who, say, murdered the man’s wife. Of course, the owner could engage in debate with the slave, but only by granting the slave the right to use his body for purposes of argument. But how does this change the fact that no one can argumentatively deny the normative presuppositions that imply libertarianism? Let’s assume the owner is libertarian. He believes in the need for property rules and conflict-avoidance. He believes any norms have to be universalizable. If he advocated socialism, his argument would be incompatible with necessary argumentative presuppositions of peace, prosperity, and conflict-avoiding prosperity—because socialist rules are either not universalizable or are not based on objective links between owner and resource.

But his claim that he has a right to wield force against the slave is perfectly justified. It is universalizable, because the different treatment of the slave-aggressor and the master-victim is not arbitrary but is grounded in the objective fact of the act of aggression. It is compatible with objectively assigning property rights, because it is a way of *enforcing* objectively assigned property rights that are violated.³⁶

See also Van Dun, “Argumentation Ethics and the Philosophy of Freedom,” p.20 n.46, p.23 n.55, and accompanying text, *et pass.*; Eabrasu, “A Reply to the Current Critiques Formulated Against Hoppe’s Argumentation Ethics,” pp. 13–15; Block, “Rejoinder to Murphy and Calahan on Hoppe’s Argumentation Ethics,” p. 633; Slenzok, “The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle,” pp. 55–56 *et pass.*

³⁶ See “A Libertarian Theory of Punishment and Rights” (ch. 5) and “Dialogical Arguments for Libertarian Rights” (ch. 6). See also Hoppe’s rejection of a similar “slavery”

And another way to look at this issue is this. As pointed out in chapter 4 (n.17), and as alluded to by Hoppe in the quote at note 35, above, and also his comments in the Foreword, the reasons for the self-ownership norm is that a person's direct control over his own body has logical-temporal priority over the control by another person which must be *indirect*. Since the person always maintains direct control,

argument in Hoppe, "Appendix: Four Critical Replies," in *The Economics and Ethics of Private Property*, section II, "Utilitarians and Randians vs. Reason," pp. 404 *et seq.* and also in Hoppe, "PFP163 | Hans Hermann Hoppe, 'On The Ethics of Argumentation' (PFS 2016)":

[M]atters are quite different when it comes to an argumentation between slave master and slave about the subject of slavery, i.e., the conditions under which their argumentation takes place. In this case, if the slave master would say to the slave "let's not fight but *argue* about the justification of slavery," and he would thereby recognize the slave as another, separate and independent person with his own mind and body, he would have to let the slave go free and leave. And if he would say instead "so what, I have recognized you momentarily as another independent person with your own mind and body, but now, at the end of our dispute, I deny you ownership of the means necessary to argue with me and prevent you from leaving anyway," *then* he would be involved in a performative or dialectic contradiction.

See also Slenzok, "The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle," p. 57 *et pass.*

Of course, as I noted in the text above, if the slave had committed aggression against the master-owner, then the owner would not be involved in contradiction by treating the slave differently than himself. See also, on this issue, Van Dun, "Argumentation Ethics and the Philosophy of Freedom," pp. 26–27; also p. 24 (emphasis added):

[Hoppe's] argument is that when A and B enter into an argumentation both of them do so under the dialectically valid presumptions of rationality, innocence, and self-ownership—presumptions that will hold *until there is proof that they should be withdrawn*.

And *ibid.*, p. 16 n.34 (emphasis added):

[MC] assert "We cannot convince you of anything by clubbing you, but we may quite logically try to convince you that we should have the right to club you" (M&C, p.58). True, *they may try to convince me that they ought to have the right to punish me for my crimes, if I have committed any*. There is a good chance that they will succeed. But how on earth do they hope to convince me by means of logical arguments that they should have the right to club me, *regardless of what I may have done or will do?* If the (unqualified) statement "We have a right to club you" were justifiable then clubbing a person would be a justifiable action also in an argumentation.

See also *ibid.*, p. 26 n.62:

Obviously, as noted before, there may be cases where the use of force to deprive another of his freedom is justified, for example to make him pay for his crimes, or to stop him from completing the crime he is in the process of committing. One may be justified in using uninvited force against such persons. However, these are not paradigmatic cases of the sort of slavery to which Friedman or Murphy and Callahan refer.

another person attempting to control the person's body by indirect control (basically, coercion) will always, necessarily, generate conflict. But the purpose of property norms is to reduce conflict or allow conflict to be avoided. So one of the reasons the slavery-norm cannot be accepted as justified is that it generates conflict. (There are other, interrelated reasons as well, such as: someone claiming ownership of another by indirect control claims ownership of his own body due to direct control; so it is contradictory to deny the same right to the other person.)

Now when the victim of a crime seeks to enslave the criminal, it is true that this will be a conflict: the indirect control of the victim will clash with the direct control of the criminal over his own body. Yet it is too late to avoid conflict; the criminal's criminal act was already an act of conflict. So now we do not have two peaceful people seeking a conflict-reducing norm to allow them to live peacefully together. Now we have a victim of aggression and conflict who seeks to obtain some kind of rectification from the aggressor, *even if* that involves violently coercing or dominating the aggressor, overwhelming his direct control with indirect control via coercion. So there is no contradiction in Hoppe's theory in opposing the slavery-norm as being contradictory and granting the legitimacy of a type of slavery in limited situations. In the first case, Hoppe is observing that a property norm aimed at reducing conflict cannot be justified if it sets up conflict. In the second case, conflict has already happened and now the victim is not seeking to avoid conflict but is instead seeking restitution.³⁷

God as Slaveowner

As for God—you can't just *posit* that God owns everyone and "therefore" we are not self-owners. Moreover, even if God *does* own us, then this would be because God has some objective link that gives him a better claim or title to a person's body than this person has—some kind of logical-temporal priority that takes precedence over the person's own claims to own his body because of his direct control of his body. If we

³⁷ See further discussion of this matter at "How We Come To Own Ourselves" (ch. 4), the sections "Direct Control" and "Summary"; "Law and Intellectual Property in a Stateless Society" (ch. 14), Part II.C.

are positing this kind of magic, then God himself might have a sort of “super” direct control over our bodies that gives him a better claim. For example, as Hoppe points out (note the text I have italicized):

The answer to the question what makes my body “mine” lies in the obvious fact that this is not merely an assertion but that, for everyone to see, this *is* indeed the case. Why do we say “this is my body”? For this a twofold requirement exists. On the one hand it must be the case that the body called “mine” must indeed (in an intersubjectively ascertainable way) express or “objectify” my will. Proof of this, as far as my body is concerned, is easy enough to demonstrate: When I announce that I will now lift my arm, turn my head, relax in my chair (or whatever else) and these announcements then become true (are fulfilled), then this shows that the body which does this has been indeed appropriated by my will. If, to the contrary, my announcements showed no systematic relation to my body’s actual behavior, then the proposition “this is my body” would have to be considered as an empty, objectively unfounded assertion; and likewise this proposition would be rejected as incorrect if following my announcement not my arm would rise but always that of Müller, Meier, or Schulze (*in which case one would more likely be inclined to consider Müller’s, Meier’s, or Schulze’s body “mine”*).³⁸

Now Hoppe’s italicized example here is not intended to be realistic, anymore than the hypothetical construct of the “evenly rotating economy,” or ERE, employed by Mises and Rothbard; or the magical world of the Garden of Eden or the Land of Cockaigne (or Schlaraffenland), in which there is no scarcity or conflict possible, but in which human action is also virtually inconceivable.³⁹ (This is unlike Robinsonades, which analyze the economic implications of the actions of Crusoe alone on his island, which is not unrealistic at all, just highly simplified.)⁴⁰

³⁸ Quoted in “How We Come to Own Ourselves” (ch. 4), at n.17.

³⁹ See the criticism of the ERE in Jörg Guido Hülsmann, “A Realist Approach to Equilibrium Analysis,” *Q.J. Austrian Econ.* 3, no. 4 (Winter 2000; <https://mises.org/library/realist-approach-equilibrium-analysis>): 3–51. On the Schlaraffenland construct, see Hoppe, “Of Common, Public, and Private Property and the Rationale for Total Privatization,” in *The Great Fiction*, p. 86; Hoppe, *A Theory of Socialism and Capitalism*, p. 219. See also the Wikipedia entry for “Cockaigne,” <https://en.wikipedia.org/wiki/Cockaigne>. These are both discussed in “On Libertarian Legal Theory, Self-Ownership and Drug Laws” (ch. 23), at notes 16–17.

⁴⁰ See Ludwig von Mises, *The Ultimate Foundation of Economic Science: An Essay on Method* (Princeton, N.J.: D. Van Nostrand Company, Inc., 1962; <https://mises.org/library/ultimate-foundation-economic-science>), p. 41; *idem*, *Epistemological Problems of Economics*,

It was merely a way to emphasize the crucial centrality of direct control with a somewhat unrealistic and whimsical hypothetical. Likewise, until someone can prove there is a God, and that he owns us, I fail to see the relevance of this example. In any case, as Locke argues, God “gave” self-ownership to each person, “manumitting” them in a sense.⁴¹ Notes Van Dun in this regard:

Assume that Murphy and Callahan refer to a theist in the Judeo-Christian tradition: Would God claim justifiable possession or control of a creature that He put out of his Garden when He discovered that it was capable of reason and free will? What does all the biblical talk about Covenants mean if we are asked to consider a covenant between an owner and his property?⁴²

Van Dun also observes that MC

fail to note the difference between arguing about God and arguing with God. The question of God’s ownership would have to be decided in an argumentation with God, not with any self-proclaimed representative of God, who would have a hard time proving his credentials anyway—so much so that it is doubtful that he would ever get to discuss the question of God’s ownership itself. The same applies to discussions about Society or The People’s having ultimate ownership of our bodies or other things.⁴³

Moreover, the purpose of property rights and human law is to govern interpersonal behavior among human beings, here on earth. Even if there is a God out there that has some kind of super-ownership claim over us, as his subjects or creations, within the human realm and among other humans, we are still self-owners *vis-à-vis* each other. As

3d ed., George Reisman, trans. (Auburn, Ala.: Mises Institute, 2003), pp. 14–16, 30–31, 87–88; *idem*, *Human Action: A Treatise on Economics*, Scholar’s ed. (Auburn, Ala.: Mises Institute, 1998; <https://mises.org/library/human-action-0>), p. 64 *et seq.* See also Hoppe, *A Theory of Socialism and Capitalism*, p. 142, as quoted in “Causation and Aggression” (ch. 8), n.4. See also related discussion in “Knowledge, Calculation, Conflict, and Law” (ch. 19), at n.65, and “A Libertarian Theory of Punishment and Rights” (ch. 5), n.36.

⁴¹ See John Locke, *Second Treatise on Civil Government* (1690; <https://www.johnlocke.net/2022/07/two-treatises-of-government.html>), §25: “every man has a property in his own person: this no body has any right to but himself.”

⁴² Van Dun, “Argumentation Ethics and the Philosophy of Freedom,” p. 21 n.50.

⁴³ *Ibid.*, p. 21.

Walter Block observes, “libertarianism is a theory that concerns the relationship between man and man, not between man and God.”⁴⁴

Thus, the positing of a hypothetical God in no way refutes the conclusion that only the libertarian norms, including especially self-ownership, can be argumentatively justified amongst fellow humans.

Claims Made During Argumentation Only

MC try to make much of their notion that propositions advanced “during” argument are not subject to the presuppositions of argument if the rule is designed to be applied in a non-argumentative context. But propositions *can only* be justified during argumentation. A participant in discourse cannot deny that conflict-avoidance is good. *When he seeks to justify something*, it is always some action he seeks to justify. The justification takes place at one time; the action to be justified, at another. So what? Are MC saying that *no* action can ever be justified, other than argument itself? Consider an act of theft, or property acquisition, or rape: all non-argumentative actions. Obviously, these actions are not justifying-actions, because they are not arguments. The only time they could possibly be justified, or criticized, is at another time, during argument. In any event, this critique seems to miss the point. As Hoppe notes: “In the same way as the validity of a mathematical proof is not restricted to the moment of proving it, so is the validity of the libertarian property theory not limited to instances of argumentation. If correct, the argument demonstrates its universal justification.”⁴⁵

Thus, if two people seek to agree upon a fair, universalizable rule for assigning property rights in scarce resources to individuals in a way that would allow conflict to be avoided and the resources to be used—of course the rule they are considering will be applicable to future property disputes. I am baffled at how they could think otherwise.⁴⁶

⁴⁴ Block, “Rejoinder to Murphy and Callahan on Hoppe’s Argumentation Ethics,” p. 636.

⁴⁵ Hoppe, *The Economics and Ethics of Private Property*, p. 406.

⁴⁶ See also Hoppe, “PFP163 | Hans Hermann Hoppe, ‘On The Ethics of Argumentation’ (PFS 2016)”:

Another “objection” to my argument from argumentation, advanced repeatedly and by several opponents in a seemingly most serious manner, actually better qualifies as a joke. It boils down to the claim that, even if true, my argument is irrelevant and

inconsequential. Why? Because the ethics of argumentation is valid and binding only at the moment and for the duration of argumentation itself and even then only for those actually participating in it. Curiously, these critics do not notice that this thesis, if it were true, would have to apply to itself, too, and hence, render their own criticism irrelevant and inconsequential also. Their criticism itself then would be just talk for the sake of talking, without any consequence outside of talking. For, according to their own thesis, what they say about argumentation is true only when and while they are saying it and has no relevance outside the context of argumentation; and moreover, that what they say to be true is true only for the parties actually involved in argumentation or even only for *them alone*, if and insofar as there is no *actual* opponent and they say what they say in an internal dialog only to themselves. But why, then, should anyone waste his time and pay attention to such private “truths”?

For others’ criticism of this “duration” part of MC’s argument, see Van Dun, “Argumentation Ethics and the Philosophy of Freedom,” p. 7 n.20, p. 19 n.43, and accompanying text, *et pass.*; Eabrasu, “A Reply to the Current Critiques Formulated Against Hoppe’s Argumentation Ethics,” pp. 15–17; Block, “Rejoinder to Murphy and Callahan on Hoppe’s Argumentation Ethics,” p. 633–34; Slenzok, “The Libertarian Argumentation Ethics, the Transcendental Pragmatics of Language, and the Conflict-Freedom Principle,” p. 55.

PART III

LIBERTARIAN LEGAL THEORY

8

Causation and Aggression

In 2001, I presented a paper entitled “Reinach and the Property Libertarians on Causality in the Law” at a Mises Institute symposium on Adolf Reinach and Murray Rothbard.* I later collaborated with Patrick Tinsley on an article based on this paper, published in 2004 in a related symposium issue in *The Quarterly Journal of Austrian Economics*.† This chapter is a substantially revised version of that article.‡

* “[Reinach and Rothbard: An International Symposium](#),” Ludwig von Mises Institute, Auburn, Ala. (March 29–30, 2001; <https://perma.cc/396W-HJEL>). The other presenters were Walter Block, Guido Hülsmann (also the director), Hans-Hermann Hoppe, Larry J. Sechrest, and Barry Smith.

† Stephan Kinsella & Patrick Tinsley, “[Causation and Aggression](#),” *Q. J. Austrian Econ.* 7, no. 4 (Winter 2004): 97–112. Then a law student, and a former student of Walter Block’s at Holy Cross, Tinsley is now a practicing attorney at Fletcher Tilton, PC (<https://perma.cc/8LS5-AGN4>). This article was included in a symposium issue (vol. 7, no. 4, Winter 2004), on “Austrian Law and Economics: The Contributions of Reinach and Rothbard,” which contained contributions based mainly on the papers presented at the 2001 symposium. For other articles in that issue, see note 66, below—I’ve moved them to the end to avoid awkward formatting issues. Also: when “we” is used in this chapter, it is retained from the original article.

‡ My co-author Tinsley has reviewed the changes made in this chapter and fully agrees with them.

For an application of the causation ideas in this chapter to related issues, see Kinsella, “[Corporate Personhood, Limited Liability, and Double Taxation](#),” *The Libertarian Standard* (Oct. 18, 2011); Kinsella, “[KOL100 | The Role of the Corporation and Limited Liability In a Free Society](#)” (PFS 2013); also Kinsella, “[KOL382 | FreeTalkLive at PorcFest: Corporations, Limited Liability, and the Reno Reset](#),” *Kinsella on Liberty Podcast* (June 23, 2022); *idem*, “[KOL354 | CDA §230, Being ‘Part of the State,’ Co-ownership, Causation, Defamation, with Nick Sinard](#),” *Kinsella on Liberty Podcast* (Aug. 3, 2021).

For other related material published after the original article, see *idem*, “[Intellectual Property and the Structure of Human Action](#),” *StephanKinsella.com* (Jan. 6, 2010); *idem*, “[KOL021 | ‘Libertarian Legal Theory: Property, Conflict, and Society, Lecture 4: Causation, Aggression, Responsibility’ \(Mises Academy, 2011\)](#),” *Kinsella On Liberty Podcast* (Feb. 21, 2013 [Feb. 21, 2011]).

PRAXEOLOGY AND LEGAL ANALYSIS: ACTION VS. BEHAVIOR

For libertarians, the purpose of a legal system is to establish and enforce rules that facilitate and support peaceful, conflict-free interaction between individuals, i.e., property rights. In short, the law should prohibit aggression—the unconsented-to use of someone’s owned resources, or “property”—by identifying and protecting private property rights.¹ Because aggression is a particular kind of human action—action that intentionally violates or threatens to violate the physical integrity of another person or another person’s property without that person’s consent²—it can be successfully prohibited only if the law is based on a sound understanding of the nature of human action more generally.³

Praxeology, the general theory of human action, studies the universal features of human action and draws out the logical implications of the undeniable fact that humans act.⁴ Praxeology is central to Austrian

¹ See generally “What Libertarianism Is” (ch. 2) and Kinsella, “[How To Think About Property](#) (2019),” *StephanKinsella.com* (April 25, 2021); and Hans-Hermann Hoppe, *Economy, Society, and History* (Auburn, Ala.: Mises Institute, 2021; <https://www.hanshoppe.com/esh/>), pp. 2, 10–12, *et pass*. See also “What Libertarianism Is” (ch. 2), Appendix I (regarding the use of the term property to refer to the rights actors have with regard to resources, instead of the resources themselves, and also regarding the nature of a property right as a right to exclude, not a right to use).

² For discussion of the distinction between an action’s intentionality or purposiveness (thus distinguishing it from mere behavior, such as a reflexive or involuntary response), which factors into responsibility and liability, and its motive or actual purpose, which factors into the appropriate punishment, see Kinsella, “[Hate Crime—Intentional Action and Motivations](#),” *StephanKinsella.com* (July 9, 2009). See also text at note 8, below.

³ As described elsewhere in this book, aggression means nonconsensual use of another’s owned resources, so is dependent upon the prior and more fundamental concept of property rights. In other words, to determine what actions constitute aggression, one must first know who owns what. See “What Libertarianism Is” (ch. 2), at notes 6, 9, 11, and accompanying text *et pass*; also Kinsella, “How To Think About Property (2019);” *idem*, “[Aggression and Property Rights Plank in the Libertarian Party Platform](#),” *StephanKinsella.com* (May 30, 2022). In any case, aggression is always an action, and thus in order to identify and analyze property rights violations, an analysis of *action* is necessary. See *idem*, “[The Non-Aggression Principle as a Limit on Action, Not on Property Rights](#),” *StephanKinsella.com* (Jan. 22, 2010) and *idem*, “[IP and Aggression as Limits on Property Rights: How They Differ](#),” *StephanKinsella.com* (Jan. 22, 2010).

⁴ As Hoppe writes:

Essentially, economic analysis consists of: (1) an understanding of the categories of action and an understanding of the meaning of a *change* in values, costs, technological knowledge, etc.; (2) a description of a situation in which these categories

economics, the “hitherto best elaborated part” of the science of praxeology.⁵ However, other disciplines can benefit from the insights of praxeology. Hans-Hermann Hoppe has already extended praxeology to the field of political ethics.⁶ The related discipline of legal theory, which also concerns ethical implications of human action, can also benefit from the insights of praxeology.⁷

In the context of legal analysis, one important praxeological doctrine is the distinction between action and mere behavior. The difference between action and behavior boils down to intent. Action is an individual’s *intentional* intervention in the physical world, via certain selected *means*, with the *purpose* of attaining a state of affairs that is preferable to the conditions that would prevail in the absence of the action. Mere behavior, by contrast, is a person’s physical movements that are not undertaken intentionally and that do not manifest any purpose, plan, or design. Mere

assume concrete meaning, where definite people are identified as actors with definite objects specified as their means of action, with definite goals identified as values and definite things specified as costs; and (3) a deduction of the consequences that result from the performance of some specified action in this situation, or of the consequences that result for an actor if this situation is changed in a specified way. And this deduction must yield a priori-valid conclusions, provided there is no flaw in the very process of deduction and the situation and the change introduced into it being given, and a priori-valid conclusions about reality if the situation and situation-change, as described, can themselves be identified as real, because then their validity would ultimately go back to the indisputable validity of the categories of action.

Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010 [1989]; www.hanshoppe.com/tsc), p. 142. See also Ludwig von Mises, *Human Action: A Treatise on Economics*, Scholar’s ed. (Auburn, Ala.: Mises Institute, 1998; <https://mises.org/library/human-action-0>), pp. 3, 15–16, 480; *idem*, *The Ultimate Foundation of Economic Science: An Essay on Method* (Princeton, N.J.: D. Van Nostrand Company, Inc., 1962; <https://mises.org/library/ultimate-foundation-economic-science>); and Hans-Hermann Hoppe, *Economic Science and the Austrian Method* (Auburn, Ala.: Mises Institute, 1995; www.hanshoppe.com/esam).

See also “A Libertarian Theory of Punishment and Rights” (ch. 5), n.36 and “Knowledge, Calculation, Conflict, and Law” (ch. 19), at n.65, regarding the need to select relevant facts and assumptions when applying such reasoning to result in interesting and useful results.

⁵ Mises, *Human Action*, p. 3.

⁶ See Hoppe, *A Theory of Socialism and Capitalism*, chap. 7 and, generally, “Dialogical Arguments for Libertarian Rights” (ch. 6) and “Defending Argumentation Ethics” (ch. 7).

⁷ See also Kinsella, “[The Other Fields of Praxeology: War, Games, Voting... and Ethics?](http://StephanKinsella.com),” *StephanKinsella.com* (Aug. 5, 2006).

behavior cannot be aggression; aggression must be deliberate, it must be an action.⁸

In order to better understand this distinction between action and behavior, we may focus on the role of causality in explaining each. Human action involves two-fold causality. On the one hand, human action requires that time-invariant causal relations govern the physical world. Otherwise, a given means could not be said to *achieve* a desired result. “As no action could be devised and ventured upon without definite ideas about the relation of cause and effect, teleology presupposes causality.”⁹

And on the other hand, human action requires that those time-invariant causal relations can be understood and exploited by an individual whose actions are not themselves subject to time-invariant causal relations. Otherwise, there would be nothing to distinguish human action from blind natural forces. In such a world, laws and norms would be pointless, because no one could be considered responsible for his actions—human beings would not be actors but passive conduits for mechanical processes.¹⁰

To some extent, of course, human beings are just that. Not everything we do is intentional; we also exhibit what is mere (i.e., non-purposeful) *behavior*. Our hearts beat, our eyes blink, and we fall asleep—all without any intention on our part. In these cases, we can understand the behavior in terms of time-invariant physical causes. There is no need to apply the concept of an actor deliberately choosing and employing means for the

⁸ See, on this, note 2, above, and accompanying text.

⁹ Mises, *The Ultimate Foundation of Economic Science*, p. 8. See also Kirzner on the employment by human actors of scarce means to achieve ends:

In a market system each member of the society is free to act, within very wide limits, as he sees fit. Moreover, the system operates within a framework of law which recognizes individual rights to private property. This means that each individual is free at each moment to employ the means available to him for the purpose of furthering his own ends, providing only that this should not invade the property rights of others.

Israel M. Kirzner, *Market Theory and the Price System* (Princeton, N.J.: D. Van Nostrand Co., Inc., 1963; <https://mises.org/library/market-theory-and-price-system-0>), p. 13.

¹⁰ On the impossibility of explaining human action in terms of time-invariant causal relations, see Hoppe, “In Defense of Extreme Rationalism,” in *The Great Fiction*, pp. 330–31; Hoppe, *A Theory of Socialism and Capitalism*, pp. 134–36; and Jörg Guido Hülsmann, “[Facts and Counterfactuals in Economic Law](https://mises.org/library/facts-and-counterfactuals-economic-law-1),” *J. Libertarian Stud.* 17, no. 1 (2003; <https://mises.org/library/facts-and-counterfactuals-economic-law-1>): 61–64.

purpose of attaining a desired end. We can understand human behavior exactly the same way we can understand any nonhuman natural (i.e., nonteleological) process. But unlike most natural processes, human beings are capable of more than mere behavior; they are capable also of action, of purposeful behavior.

As legal theorists, therefore, we cannot accept an entirely mechanistic picture of the world. Legal theorizing is concerned with the ethical or normative implications of action.¹¹ It asks whether an actor should be held responsible for the consequences of his actions and what rights to respond his actions give rise to on the part of the recipients of his action. And to hold someone responsible for the consequences of his actions is implicitly to invoke the two-fold concept of causality expressed above. For there even to be consequences in the first place, the physical world must be governed by time-invariant causal relations. And to hold an actor responsible for those consequences, we must determine that they can be traced back to his own deliberate use of means to achieve a desired result: his “action” cannot itself be a merely mechanical response to physical stimuli; he is the author, or “cause,” of the results achieved.¹² In other words, like Austrian economics, legal theory must presuppose both time-invariant causation (an actor could not *employ means* to attain his goal otherwise) and agent-causation in which the actor himself is the *cause* of results that he intended to achieve by the use of certain means (the actor is not *acting* otherwise).

The law, therefore, in prohibiting aggression, is concerned with prohibiting aggressive *action*—nonconsensual violations of property

¹¹ In fact, as noted in the Preface, at one point I considered entitling this book *The Ethics of Action*—a title and meaning distinct from, but inspired by, similar titles such as Murray N. Rothbard, *The Ethics of Liberty* (New York: New York University Press, 1998) and *idem*, *The Logic of Action* (Edward Elgar, 1997, later republished as *Economic Controversies* (Auburn, Ala.: Mises Institute, 2011; <https://mises.org/library/economic-controversies>)); also Michael Polanyi, *The Logic of Liberty* (Routledge, 1951); G.B. Madison, *The Logic of Liberty* (New York: Greenwood Press, 1986); and James M. Buchanan, *The Limits of Liberty: Between Anarchy and Leviathan*, vol. 7 in *The Collected Works of James M. Buchanan* (Indianapolis: Liberty Fund, 2000 [1975]).

¹² As Mises wrote, “Action is purposive conduct. It is not simply behavior, but behavior begot by judgments of value, aiming at a definite end and *guided by ideas concerning the suitability or unsuitability of definite means.*” Mises, *The Ultimate Foundation of Economic Science*, p. 34 (emphasis added). See also the quote by Holmes in note 14, below.

boundaries that are the product of deliberate action. Analyzing action in view of its praxeological structure is essential.

AGGRESSION AND THE IMPLICIT CONCEPT OF CAUSALITY

Hitting someone without permission is an example of the kind of aggression libertarians oppose. If it is illegal to hit someone, however, this means that it is illegal to *cause* another person to be hit; that is to say, it is illegal to use physical objects, including one's fist, in a way that will cause unwanted physical contact with another person. Therefore, if *A* does *intentionally* (and uninvitedly) hit *B*, he can be held responsible for the action—the aggression can be imputed to him and he can be lawfully punished for it—because *A*'s decision to hit his victim was not itself conditioned by strictly physical laws. It was volitional. *A*—not some impersonal force of nature, and not some other person—was the cause of the aggression against *B*. *A*'s aggression is an action.¹³

The general question facing libertarians, then, is whether a particular actor, by his action, intentionally *caused* the prohibited result—an uninvited border-crossing. Implicitly, the libertarian prohibition on the initiation of force is a prohibition on willfully *causing* an unwanted intrusion.

¹³ In my view, one need not take a stand on the interminable (and somewhat pointless and intractable) free will debate to hold these views. It does not matter if humans “really” have “genuine” free will in the causal realm in order to usefully characterize their actions teleologically. We conscious and self-aware humans are aware of the external world via our senses and reason, but also aware of an internal perspective by which we characterize our own actions as involving choice and goals. In order to understand, interact with, and predict the behavior or conduct of other humans, it is reasonable and useful for us to assume they have a similar internal perspective, since they are biologically similar to us, and thus, to interpret their motions as actions in pursuit of goals, as opposed to mere causal behavior. To the extent we adopt a teleological perspective to characterize other humans' actions, categories of choice, opportunity cost, time preference, and so on are unavoidable. Though I do not consider it relevant to the arguments made in this chapter (or this book), I view my perspective on free will and determinism/causality as a type of compatibilism, but a unique one informed by Misesian dualism. It is no more spooky to refer to an actor's “choice” than it is to conceptually distinguish the mind from the brain or the person from his body, as it is undeniably a conceptually useful, and probably unavoidable, way to characterize what other humans do.

Where *A*'s action—not mere behavior—is the cause of aggression against *B*, we might simply say that “*A* killed *B*.” But if we unpack this statement, we will usually find that *A* did not directly kill *B*; some intermediate means was employed to achieve that end (hence the causal aspect of action). Action is not just intentional; it is the intentional use of *means* to attain a desired end. For example, *A* deliberately loaded his gun, deliberately pointed the gun at *B* and then deliberately squeezed the trigger, causing a bullet to discharge into *B*'s heart. Why say that *A* killed *B*? Why not say that the *bullet* killed *B*, whereas *A* merely squeezed a trigger? Why connect *A*'s action of squeezing a trigger with the resulting harm to *B*? In some contexts, of course, *A*'s action would be irrelevant. To a medical examiner conducting an autopsy, for instance, the bullet is the cause of *B*'s death, and who fired it and why is beside the point. But that does not change the fact that in a legal and normative context we trace the chain of causation back to *A*'s intentional action of squeezing the trigger. There is, after all, a causal connection between the immediate action and the means employed on the one hand, and the harmful consequence on the other hand.¹⁴

In praxeological terms, we can say that *A*'s goal or end was to kill *B*; he selected a means—the gun—calculated and designed, according to known laws of cause and effect in the physical world (the causal

¹⁴ See also Frank van Dun, “Against Libertarian Legalism: A Comment on Kinsella and Block,” *J. Libertarian Stud.* 17, no. 3 (2003; <https://mises.org/library/against-libertarian-legalism-comment-kinsella-and-block-0>): 63–90, p. 78 (“Few are likely to believe a progressive lawyer who argues that, while his client admittedly did aim his gun at the victim and pulled the trigger, it was the bullet that killed the victim.”).

As Justice Oliver Wendell Holmes noted:

An act is always a voluntary muscular contraction, and nothing else. The chain of physical sequences which it sets in motion or directs to the plaintiff's harm is no part of it, and very generally a long train of such sequences intervenes.... When a man commits an assault and battery with a pistol, his only act is to contract the muscles of his arm and forefinger in a certain way, but it is the delight of elementary writers to point out what a vast series of physical changes must take place before the harm is done.

Oliver Wendell Holmes, Jr., *The Common Law* (Boston: Little, Brown, 1881), p. 91.

For further discussion of causation in the law, see Richard A. Epstein, “An Analysis of Causation,” in *A Theory of Strict Liability: Toward a Reformation of Tort Law* (San Francisco: Cato Institute, 1980; <https://perma.cc/PVV6-U3Y7>); Tony Honoré, “Causation in the Law,” *The Stanford Encyclopedia of Philosophy*, Edward N. Zalta, ed. (2001; <https://perma.cc/3JJ6-VD29>); H.L.A. Hart & Tony Honoré, *Causation in the Law*, 2d ed. (Oxford: Clarendon Press, 1985).

realm), to achieve that goal. *A*'s action was intended to cause *B*'s death, and the action employed means that did, in fact, result in *B*'s death. As shorthand we say that *A* killed *B*, but implicit in this account is that *A* undertook an intentional action employing means and exploiting causal laws (causal realm) to achieve his desired result (teleological realm).¹⁵

At this point, we might want to revisit the issue of intent. Why should we concern ourselves with *A*'s *intent*? If we objectively determine that *A*'s actions caused the death of *B*, what should it matter what *A* intended to do—or whether *A* intended to do anything at all?

Intent matters because without intent there is no action and without action there is no actor to whom we may impute legal responsibility. If *A* did not intend to do anything at all, then we cannot determine that *A*'s actions caused the death of *B*—because *A* *took* no action. Intent is a necessary ingredient in human action; if there is no intent, then there is no action, only behavior: involuntary physical movements guided by deterministic (or perhaps random) causal relations.

The role of law in a free society is to protect the rights of nonaggressors and, where those rights are violated, to compensate the victims and punish the aggressors. But aggression must be intentional—otherwise, there is no reason to attribute it to a particular human actor instead of an impersonal natural force. For person *A* to be the cause of *B*'s death, *B* must have died as the result of a series of events initiated by *A*'s willful action. If, on the other hand, *B* dies as the result of a thoroughly deterministic process unconnected with any willful action, then there is no

¹⁵ The causal aspect of a prohibited act of aggression is sometimes made explicit and is sometimes simply implicit. As an example of the former, see New York Penal Law §105.05: “Conspiracy in the fifth degree,” which provides:

A person is guilty of conspiracy in the fifth degree when, with intent that conduct constituting:

1. a felony be performed, he agrees with one or more persons to engage in *or cause* the performance of such conduct; or
2. a crime be performed, he, being over eighteen years of age, agrees with one or more persons under sixteen years of age to engage in *or cause* the performance of such conduct.

[New York Penal Law §105.05 \(https://perma.cc/FEV5-KBK3; emphasis added\).](https://perma.cc/FEV5-KBK3)

In the case of torts, the mandate is: do not unreasonably act so as to *cause harm* to another. In crimes such as rape, theft, and burglary, the causal aspect may only be implied. But theft occurs, for example, when the actor's voluntary act *causes* movement (asportation) of the goods stolen. Rape includes the crime of *causing* another's penis to be inserted into victim, and so on.

one to punish; no one caused *B*'s death. To punish *A*'s unintentional bodily movement would be like punishing lightning for destruction of property or punishing a flood for assault. *A* can murder *B*, whereas lightning (or a flood, or a cougar, or an involuntary human reflex) cannot.

PUNISHING AGGRESSION

There is another, closely related reason why intent matters for the assessment of criminal guilt. A guilty criminal—that is, an aggressor—may be lawfully punished. Or, to put it another way, an aggressor cannot meaningfully object when his aggression is met with physical force in response. After all, his aggressive actions conclusively demonstrate that he does not find nonconsensual physical force objectionable. In common law terms, we may say that by virtue of his own violence against others, an aggressor is “estopped” from objecting to (proportional) violence against himself.¹⁶ But to punish someone is to engage in an *intentional* act. As an intentional act, punishment is only justified in response to an intentional act of violence; this is the elegant symmetry of libertarian ethics. Neither an unintentional movement, nor an intentional act of *nonaggression*, can justify the use of force. We may punish *A* if he intentionally strikes *B*, but not if *B* is struck by lightning; and we may punish *A* if he intentionally shoots *B* with a gun, but not if he shoots *B* with a camera. If we do punish *A* for nonaggression, we become aggressors ourselves—because nonaggressive action cannot estop *A* from mounting a coherent objection to the use of violence against him. Thus we can say that when an aggressor intentionally and uninvitedly attempts to (or does) impair the physical integrity of another's person or property, he gives his victim the right to punish him, because he can no longer withhold his consent to physical force in response to his initiatory force.¹⁷

¹⁶ For a libertarian theory of punishment grounded in the insight that an aggressor may be punished because and insofar as his own use of violence deprives him of the ability to mount a coherent objection, see “A Libertarian Theory of Punishment and Rights” (ch. 5) and “Dialogical Arguments for Libertarian Rights” (ch. 6).

¹⁷ In other words, initiatory force, or aggression, is unjust; but responsive force is justifiable. For further discussion of how to characterize the nature of aggression—as trespass, or invasion of borders, or unconsented use or altering the physical integrity, of owned resources,

COMPLICATING THE PICTURE: CAUSATION, COOPERATION, AND HUMAN MEANS

Compared to many real-world cases of murder, the above example in which *A* deliberately shoots *B* is simple and straightforward. After all, *A*'s chosen means of carrying out his aggression against *B* was a gun—an inanimate object enmeshed in a web of causal relations but incapable of initiating a causal sequence on its own. As the well-known slogan goes, guns don't kill people, people kill people. There is little difficulty in laying the moral and legal responsibility for the murder on *A*, therefore, because only *A* engaged in an action. Only *A* made a choice to which moral and legal blame could attach. The means that *A* employed—the gun and its ammunition—were physical objects completely bound by causal laws.

What about actions that involve other humans? As Mises observed:

A means is what serves to the attainment of any end, goal, or aim. Means are not in the given universe; in this universe there exist only things. A thing becomes a means when human reason plans to employ it for the attainment of some end and human action really employs it for this purpose. Thinking man sees the serviceableness of things, i.e., their ability to minister to his ends, and acting man makes them means.... It is human meaning and action which transform them into means.¹⁸

Now in these comments Mises is primarily concerned with the use of nonhuman scarce resources as the things employed as means. But there is no reason that other humans cannot also be one's means, in a sense. What else does it mean to “employ” a worker, or to cooperate with others to produce wealth? In fact, as Mises commented in *Socialism*:

[I]n the means of production *men serve as means*, not as ends. For liberal social theory proves that each single man sees in all others, first of all,

see “What Libertarianism Is” (ch. 2), notes 9 & 11 and accompanying text; also Kinsella, “Aggression and Property Rights Plank in the Libertarian Party Platform.” See also Hoppe, *A Theory of Socialism and Capitalism*, p. 23 n.11 & 165–68; also Hans-Hermann & Walter Block, “[Property and Exploitation](https://perma.cc/UO8U-UM35),” *Int’l J. Value-Based Mgt* 15, no. 3 (2002; <https://perma.cc/UO8U-UM35>): 225–36; Rothbard, “Law, Property Rights, and Air Pollution,” in *Economic Controversies*, p. 375; *idem*, *Man, Economy, and State, with Power and Market*, Scholar’s ed., second ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), chap. 2, § 12, p. 183; Kinsella, “[Hoppe on Property Rights in Physical Integrity vs Value](https://stephankinsella.com/2011/06/12/hoppe-on-property-rights-in-physical-integrity-vs-value/),” *StephanKinsella.com* (June 12, 2011).

¹⁸ Mises, *Human Action*, p. 92. See also Hoppe, *Economy, Society, and History*, p. 8 *et seq.*

only means to the realization of his purposes, while he himself is to all others a means to the realization of their purposes; that finally, by this reciprocal action, in which each is simultaneously means and end, the highest aim of social life is attained—the achievement of a better existence for everyone.¹⁹

There is no doubt that cooperative, productive action is possible, in which case multiple actors cooperate with each other and, in a sense, employ each other as means to achieve mutual and/or separate goals. But not all cooperative action is productive and peaceful. It is also possible for multiple actors to collaborate or conspire together to trespass against others' property rights.

In analyzing action through the lens of the praxeological means-ends structure to determine if it amounts to aggression, we ask if the actor employed *means* to achieve the end of invading the borders of another's property or body—in other words, we ask if he *caused* the border invasion or trespass. The means employed can be inanimate or nonhuman means governed solely by causal laws (a gun), *or* it can include other humans who are employed (used) as means to achieve the illicit end desired. The latter category includes both innocent humans that one employs to cause a border invasion as well as culpable humans that one conspires (cooperates) with to achieve the illicit end.

Consider the following case in which an aggressor employs an innocent human as one of his means. A terrorist builds a letter-bomb and mails it to his intended victim via courier. The courier has no idea that

¹⁹ Ludwig von Mises, *Socialism: An Economic and Sociological Analysis*, J. Kahane, trans. (Indianapolis, Ind: Liberty Fund, 1981; <https://oll.libertyfund.org/title/kahane-socialism-an-economic-and-sociological-analysis>), chap. 30, §1, p. 390 (emphasis added).

To be clear, there is a distinction between the nonhuman scarce means of action employed by actors, and other humans employed to help achieve one's ends. Only the former are ownable things. (See "A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability" (ch. 9) and "Selling Does Not Imply Ownership, and Vice-Versa: A Dissection" (ch. 11).) Because of confusion and often equivocation surrounding the term *scarce*, e.g., in the intellectual property context ("good ideas are pretty scarce, so IP must be legitimate"), in recent years I have tried to emphasize the rivalrous or "conflictible" nature of the types of resources, things, or entities that may be subject to property rights. See Kinsella, "[On Conflictability and Conflictable Resources](#)," *StephanKinsella.com* (Jan. 31, 2022); also "*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*" (ch. 15), at n. 29; "What Libertarianism Is" (ch. 2), Appendix I.

the package he is delivering contains a lethal device. When the addressee dies in an explosion after he opens the package, whom should we hold responsible? The obvious answer is: the terrorist. Why not the courier? Or the victim himself? After all, the courier is causally connected to the killing, as is the victim. The courier delivered the package; the victim opened it. But because he did not know he was carrying a bomb, the courier did not have the intent to aggress against the victim. Instead, he was connected to the killing only as a means. When the bomb exploded, it was the terrorist's action, not the courier's, that was completed. The courier simply handed over a package. The terrorist, by contrast, intentionally used means—the bomb materials, but also the unwitting courier—to cause his victim's death. It is no different than if the terrorist used a nonhuman robot or drone to deliver the bomb. This case would be similar to the gun example, but not significantly different from the case in which a human courier was employed. From the point of view of both the victim, and the terrorist, whether the means employed was an innocent human or a nonhuman mechanistic delivery mechanism is irrelevant. The victim opposes being harmed in both cases; and the terrorist achieves his end, in both cases.²⁰

In fact, the victim's own actions play a role in this scenario—after all, he opens the package, “causing” it to explode. We would not hesitate to say that the terrorist killed the victim, even though there is a significant time lag between the terrorist's initial actions and the ensuing result, *and even though the victim's own volitional actions were part of the chain of events*. So why not blame the victim? After all, he is the one who set off the bomb by opening the package. But this is obviously absurd. The victim did not intend to kill himself!

It is true that the positive law has long recognized that one accused of a crime or tort is not responsible if the damage was really caused by an “intervening act” that breaks the chain of causal connection” between the actions of the accused and the damage that occurred.²¹ The idea is that the intervening act is the true cause of the harm caused. But this is the case only if the event is superseding cause—that is, an *unforeseeable*

²⁰ See also the “evil midget” example in the text at note 26, below.

²¹ I trust my readers can google, but see e.g. https://en.wikipedia.org/wiki/Intervening_cause.

intervening cause. In other words, an intervening force only breaks the chain of causal connection when it is *unforeseeable*. As the *Restatement (Second) of Torts* provides, “The intervention of a force which is a normal consequence of a situation created by the actor’s ... conduct is not a superseding cause of harm which such conduct has been a substantial factor in bringing about.”²²

But it is simply not the case that when an actor (whom we may in general refer to as a “boss” or “inciter”) induces another human to aggress against a victim, that the act of aggression is “unforeseeable” merely because the intermediary has free will.²³ When a terrorist uses a courier to deliver a letter bomb, it is not unforeseeable that the victim will receive it; and it is not unforeseeable that the victim will open it. If I hire a hit-man to kill someone, I am doing so because I hope and expect the victim to be killed. If I send my underling to rob a bank, I am doing it to have the bank robbed. If a woman persuades her lover to murder her husband, and he does, she gets the result she wanted; can we really say the outcome was “unforeseeable”?²⁴ Thus, the fact that there are other humans with free will who are part of the chain of events does not excuse the instigator. This is, admittedly, how the positive law reasons, but I think this is reasonable and compatible with libertarian-based principles of rights, causation, and responsibility.

²² *Restatement (Second) of Torts*, § 443 (1965).

²³ In this chapter I will use various terms, such as “instigator,” inciter, boss, and the like, to refer to the person who attempts to persuade or induce another human, whom I will often refer to as an intermediary, underling, henchman and so on, to directly commit an act of aggression against some innocent victim.

²⁴ The example given on Wikipedia is as follows:

An intervening cause will generally absolve the tortfeasor of liability for the victim’s injury *only if* the event is deemed a *superseding cause*. A *superseding cause* is an *unforeseeable* intervening cause. By contrast, a *foreseeable* intervening cause typically does *not* break the chain of causality, meaning that the tortfeasor is still responsible for the victim’s injury—unless the event leads to an unforeseeable result.

For example..., if a defendant had carelessly spilled gasoline near a pile of cigarette butts in an alley behind a bar, the fact that a bar patron later carelessly threw a cigarette butt into the gasoline would be deemed a foreseeable intervening cause, and would not absolve the defendant of tort liability. However, if the bar patron *intentionally* threw the cigarette butt into the gasoline because he wanted to see it ignite, this intentional act would likely be deemed unforeseeable, and therefore superseding.

https://en.wikipedia.org/wiki/Intervening_cause.

We submit that the case of an intentional border-crossing being carried out in part through human actors as opposed to through exclusively inanimate or nonhuman means poses no special praxeological problems. Whether the terrorist handed the bomb to his victim directly or through an innocent third party, the legal analysis remains the same. We look to see who intentionally employed means to cause an unwanted invasion against another. The means can be nonhuman or inanimate means, or another human, whether innocent or acting in coordination with the actor. In this case, the (innocent) courier was the terrorist's *means* of killing the victim. It is simply confused to claim, as some do, that the terrorist in this case is not a cause of the killing because the chain of causation is "broken" by the "intervening" acts of another human (the courier) with free will. The acts of the courier do not *absolve* the terrorist; to the contrary, they *implicate* him, since he used the courier and his actions to cause damage to the victim.

In the cases mentioned above, only innocent parties—the courier, or the victim himself—are employed as the malfeasant's means of committing aggression. Although here we find the terrorist alone responsible for the killing, it will not always be the case that an act of aggression "belongs" to just one person. For example, consider a bank heist in which there are several participants. One of them drives the getaway car; another handles crowd control; a third directs the action by walkie-talkie; and a fourth actually steals the money. The one who takes by force money that does not belong to him is clearly guilty of robbery. But most libertarians would agree that his companions are no less guilty. Most libertarians would recognize this as a "simultaneous" criminal conspiracy that renders all of its participants independently and jointly responsible. And that is our conclusion as well. But how can we justify that conclusion, inasmuch as only one person actually took possession of the stolen money?

The key is causation. Each of these actors had the goal that the bank's and customers' property be seized and each intentionally used means—including one another—to attain this goal. In other words, *each* bank robber that was part of the conspiracy was a cause of the

robbery. Each had intent to achieve, and employed means to attain, the illicit end.²⁵

Consider the following example: *A* purchases a remote-controlled tank. With the remote control he can steer the tank and fire its cannon. He directs the tank to blow down the walls of a neighbor's house, destroying the house and killing the neighbor. No one would deny that *A* is the cause of the killing and is guilty of murder and trespass. However, after the rampage, a hatch opens in the tank, and an evil midget jumps out. It turns out, you see, that the midget could see on a screen which buttons were pressed on the remote control, and he would operate the tank accordingly. We submit that *A* is equally liable in both cases. From his point of view, the tank was a "black box" that he used to attain his end, regardless of whether there was a human will somewhere in the chain of causation. No one can plausibly argue that we cannot determine *A*'s liability until we know whether there was a midget, or mere machinery, in the tank. (Of course, the evil midget, if there is one, is also liable.)²⁶ In general, one can be liable for acts committed by another, if one is employing them as means to commit aggression. As Frank van Dun argues,

Hitler, Churchill, Roosevelt, Stalin, and their likes were not innocent practitioners of free speech at a time when a lot of their compatriots were blowing up towns and villages and people. The general who, in his search of scapegoats for a defeat, sends a handful of privates to the firing-squad is not exonerated by the fact that some other privates actually fired the shots that killed their convicted colleagues.²⁷

In other words, the simple fact that a person's actions are mediated through other persons does not mean he should not be held liable for them. The driver of the getaway car is responsible for the robbery because he is intentionally engaged in a "simultaneous" criminal conspiracy to commit the heist. The mob boss who orders a crime is liable for his

²⁵ Frank van Dun's discussion of "social causation" is also relevant here. See Van Dun, "Against Libertarian Legalism," pp. 64, 79. It is discussed in further detail in the text below.

²⁶ For a critique of our reasoning here, see Matt Mortellaro, "[Causation and Responsibility: A New Direction](https://mises.org/library/causation-and-responsibility-new-direction)," *Libertarian Papers* 1, art. no. 24 (2009; <https://mises.org/library/causation-and-responsibility-new-direction>), p. 11 *et seq.* This paper also criticizes other aspects of the reasoning in our original article.

²⁷ Van Dun, "Against Libertarian Legalism," p. 78.

underling's actions. The political leader who orders military actions is responsible for them. People can conspire—collaborate, cooperate—to commit crimes.

Moreover, the conspiracy or joint action need not even be simultaneous. In the terrorist example, the bomb did not detonate until long after the terrorist had handed it over to the courier. Nevertheless, he used the courier as an unwitting “partner” in a temporal “conspiracy” to kill the intended victim. In situations such as these, other human actors (including the victim) can be means to an end. It should be emphasized, of course, that this is a general rule; the analysis in each situation must be case-specific and take relevant facts and context into account. Whether a given person is considered to be “in” or “out” of the conspiracy—an intentional actor or an unwitting dupe—will depend on the circumstances surrounding the particular case.

Generally, however, the libertarian position is that what is impermissible—and properly punishable—is *action that is aggression*. This means action characterized by the following structure: the actor intentionally employs some means (which can be mere objects but could also include other actors, whether innocent or not) calculated to cause an invasion of the physical borders of a nonaggressor's person or property.

LIBERTARIAN OBJECTIONS

Virtually no one has a quarrel with the notion that an actor is the “cause” of a result if he employs nonhuman means to attain this result. However, as indicated above, some, including some libertarians, assume that if another *person* is employed as the means, somehow the “chain” of causation is “broken.” For example, *A* somehow persuades *C* to plant a bomb under *B*'s car, which kills *B*. Some libertarians maintain that, while *C* is responsible for *B*'s murder, *A* is not, because *C*'s actions were undertaken with “free will,” thereby “breaking the chain of causation.” They argue that what *C* did was commit murder, while *A* committed a mere speech act, which does not in and of itself aggress against anyone's person or property. Similar arguments are made for someone inciting a mob to lynch someone—“mere incitement” is not, according to this view, and never can be, a crime. You are not responsible for what a mob

does, even if they act on your instructions, since its members have free will.

Consider, for example, Walter Block's approach to these issues.²⁸ Block follows Rothbard in maintaining *categorically* that "inciting" others to commit a crime (such as a riot) is simply not a crime. Rather, as Rothbard maintains, "Inciting to riot' ... is a pure exercise of a man's right to speak without being thereby implicated in a crime."²⁹ Block points out that the rioters have "free will"³⁰—unlike an inanimate object such as a bullet—and therefore the inciter is not responsible for the riot. This reasoning can be extended to absolve various mob bosses, political leaders, and the like, who merely instruct underlings or intermediaries to engage in aggressive acts. Hence the libertarian joke that Hitler's defense to war crimes would be, "I just gave orders."³¹

²⁸ See, e.g., Walter Block, "[Reply to 'Against Libertarian Legalism' by Frank van Dun](https://mises.org/library/reply-against-libertarian-legalism-frank-van-dun)," *J. Libertarian Stud.* 18, no. 2 (2004; <https://mises.org/library/reply-against-libertarian-legalism-frank-van-dun>): 1–30, at pp. 3–16.

²⁹ Murray N. Rothbard, "Self-Defense," in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/right-self-defense>): p. 81; see also *idem*, "[Human Rights' As Property Rights](https://mises.org/library/human-rights-property-rights)," in *ibid.* (<https://mises.org/library/human-rights-property-rights>), pp. 113–15.

³⁰ Block, "Reply to 'Against Libertarian Legalism,'" p. 16.

³¹ Libertarian, or "voluntaryist," Jack Lloyd:

[I]f we assume that Hitler did not murder anyone and, on top of that, we assume for the sake of argument that Hitler had no other partaking in initiations of force whether it was receipt of stolen goods or rape, could Hitler be held to account for the murders that took place under his watch?

In this Steel-Man-case scenario, Hitler would not be culpable for an initiation of force. Rather, the people who did the actual initiations and threats of force would be culpable, whether it was just pointing guns to threaten people into railcars or using physical violence to massacre people in concentration camps.

Jack Lloyd, "[Justice and Voluntaryism](https://perma.cc/2FZJ-U4EX)," *Voluntaryist Association* (Dec. 7, 2022; <https://perma.cc/2FZJ-U4EX>).

The perversity of the joke noted in the text illustrates why this reasoning is flawed. Imagine a Jewish woman conscripted to be Hitler's cleaning lady at the height of World War II, with her family being imprisoned in a concentration camp. If one night she is cleaning Hitler's office while he is there alone and has the chance to kill him, some libertarians literally argue this action would be murder since Hitler is not himself an aggressor (!). I trust the absurdity and perverseness of this position is apparent to most readers. *Of course* the enslaved Jewish woman, in the hypothetical above, has a right to kill Hitler, in self-defense and defense of others, implying Hitler must be an aggressor, even though he "only gives orders." Thus, not all speech-acts are nonaggressive.

See also the related discussion in Kinsella, "[KOL149 | IP And Beyond With Stephan Kinsella—Non-Aggression Podcast](https://www.kinsella.com/podcast/KOL149-IP-And-Beyond-With-Stephan-Kinsella-Non-Aggression-Podcast)," *Kinsella on Liberty Podcast* (Aug. 30, 2014).

Rothbard and Block are assuming here that the rioter *cannot* be the means of the inciter, *because the rioter has free will*; they assume that having another human in the chain of causation breaks the chain. But as explained above, there is no reason other humans cannot serve as means for one's action.

Ad Hoc Exceptions

Understandably, libertarians who advance such views are uncomfortable with the implications—with the idea that presidents and political leaders, mob bosses, people who hire hit men, and so on, are not liable. To avoid these difficulties, they advance various *ad hoc* exceptions to their “incitement is never a crime, it’s just free speech” or “the free will of the intermediary breaks the chain of causation” arguments.³² Walter Block, for example, argues that the “instigator” of actions directly committed by an intermediary can be liable if (a) he threatens or coerces the intermediary to commit the crime,³³ (b) he contractually pays the intermediary money to commit the crime,³⁴ (c) he “orders”

³² Somewhat similarly, Rothbard also tried to ameliorate the unacceptable consequences of some of his contract views in *The Ethics of Liberty*. He first argues (correctly, to my mind; see “A Libertarian Theory of Contract” (ch. 9)) that voluntary slavery contracts are invalid because the human body or will is inalienable. (See *ibid.*, Part III.C.) Yet he also then argues that failure to repay a debt is “implicit theft” and that, therefore, in principle, debtor’s prison is justified. (Rothbard is in error here, as I discuss in *ibid.*) If someone may be imprisoned for failing to pay a contractual debt (on the basis of the “implicit theft” characterization), this is just another way one can, in fact, alienate one’s body by contract. In other words, the positions “the body is inalienable” and “debtor’s prison is justified” are contradictory. Perhaps sensing this, Rothbard tries to minimize the latter view by simply asserting that imprisoning an “implicit thief”—the debtor—is somehow necessarily disproportionate and “excessive” punishment. See *ibid.*, Part III.D.

Lloyd, quoted in note 31, above, also tries to minimize the implications of absolving a Hitler from liability. He writes:

But that Hitler may escape a direct consequence over physical initiations of force does not mean, “no justice.” . . . Justice is brought by holding the order-followers accountable for their harms and by exposing Hitler’s role. . . . The social and economic ramifications are themselves a toll on him and his ability to live and should not be discounted in the calculation.

For some of us, probably most of us, this is pretty thin gruel.

³³ Block, “Reply to ‘Against Libertarian Legalism,’” p. 15.

³⁴ *Ibid.*, p. 17.

the intermediary to commit the crime,³⁵ or (d) he is “in” a “criminal conspiracy with” the other person, whatever that means.³⁶ So if you coerce someone, or pay them, or “order” them, or “conspire with” them, you are liable for the intermediary’s crimes. With so many exceptions to the rule that one is simply not responsible for the actions of others,

³⁵ Ibid., p. 15 (footnotes omitted):

According to Van Dun’s interpretation of my viewpoint, they [Hitler, Stalin, et al] would therefore be “guilty” of no more than exercising their free speech rights, and should be considered innocent of all wrongdoing.

However, Van Dun reckons in the absence of threats. To reiterate, the libertarian legal code proscribes not only invasive acts, but also intimidation. Hitler, Stalin, et al. were not merely engaging in their free speech rights. Rather, they were issuing orders to their subordinates to maim and kill innocent people. Implicit in these commands was the threat that if they were not obeyed, those who failed to carry out these orders would be summarily dealt with.

Here Block seems to imply that “orders” necessarily include a threat. In this case, the “orders” exception noted above seems to collapse into the first exception, where the instigator threatens of coerces the intermediary. But see Walter Block, “[Reply to Frank van Dun’s ‘Natural Law and the Jurisprudence of Freedom,’](https://mises.org/library/reply-frank-van-duns-natural-law-and-jurisprudence-freedom)” *J. Libertarian Stud.* 18, no. 2 (Spring 2004; <https://mises.org/library/reply-frank-van-duns-natural-law-and-jurisprudence-freedom>): 65–72, p. 67, which seems to distinguish orders from threats, with the conjunction “or,” although it is somewhat ambiguous: “A gang leader does not merely *incite* his followers to criminal behavior, he *orders* them to do it, or *threatens* that if they do not, they will be visited with physical sanctions.”

³⁶ See Walter Block, “[Were Manson, Hitler, Criminals? Yes.](https://www.lewrockwell.com/lrc-blog/manson-hitler-criminals-yes/),” *LewRockwell.com* (Feb. 1, 2017; <https://www.lewrockwell.com/lrc-blog/manson-hitler-criminals-yes/>) (“Were Manson, Hitler merely inciting? No, they were ‘involved in a plan or conspiracy with others to commit various crimes.’”); Łukasz Dominiak & Walter E. Block, “[Libertarian Theory of Bribery and Incitement: A Reformulation,](http://www.walterblock.com/wp-content/uploads/2017-bribery-and-incitement.pdf)” *MEST Journal* 5 no. 2 (July 15, 2017; <http://www.walterblock.com/wp-content/uploads/2017-bribery-and-incitement.pdf>): 95–101, p. 98 (emphasis added):

From Rothbard’s point of view, inciting to crime “is a pure exercise of a man’s right to speak without being thereby implicated in the crime. On the other hand, it is obvious that if Green happened to be *involved in a plan or conspiracy with others to commit various crimes*, and that then Green *told them to proceed*, he would then be just as implicated in the crimes as are the others—more so, if he were the mastermind who headed the criminal gang.”

Mortellaro also seems to advance a view which would absolve a mafia boss or a Hitler in some cases, but then tries to make an exception in cases of conspiracy or collaboration. See Mortellaro, “Causation and Responsibility,” p. 16:

With regard to the necessity of the inciter, it would seem that the hitman has the ability and means to engage in the crime without the help of the inciter. Indeed, unless the inciter plays some other role—if he helps hide the hitman from the authorities, drives the getaway car, picks the lock on the target’s door, or something actually involved in the crime itself, then and only then would he have been necessary for the hitman to carry out the crime.

the rule itself is questionable. Moreover, there is no clear reason given for any of these exceptions; they are all apparently supposed to be intuitively obvious cases, but there is no unifying theme between them. These exceptions are *ad hoc* and not based on any general theory.³⁷

For example, if an instigator is usually off the hook for actions committed by an intermediary, because the intermediary has free will, why does coercion or monetary payment make a difference? If you coerce someone, or pay him, he still has free will. Whether the instigator threatens, or merely persuades, the intermediary, he still does not “determine” the intermediary’s actions, since in both cases, he has free will.³⁸ In fact, legal systems do not absolve someone from liability for crime just because they are coerced, in recognition of the fact that even coerced agents have choice and culpability.

Furthermore, why is contractual, *monetary* payment some special exception? What about other types of contract, such as a contract for services, or other forms of inducement, such as the promise of sex or getting in the instigator’s good graces? We cannot understand why paying someone to murder a victim makes the payer responsible, while there is categorically no responsibility for inducing or persuading someone to commit the murder. Focusing on monetary payment as a special exception seems contrary to the Rothbardian view of contracts

³⁷ See also Mortellaro, “Causation and Responsibility,” p. 14 (footnote omitted):

Kinsella goes on in his paper to criticize the inconsistency of some of the defenders of the Rothbardian position for making *ad hoc* exceptions to the theories which they support. This will be discussed in greater detail below, but suffice to say for now that I am entirely in agreement with Kinsella on this point and can bring no substantive objection to his criticisms.

³⁸ As Mortellaro notes:

[W]hy should we assume that the hitman’s actions are determined? Why should we assume that by the mere act of offering money the inciter is able to take control of the hitman’s body and make him do the dirty work? The same argument which underpins the Blockian and Rothbardian support for the right to incite-by-words can be used to bolster the right to incite-by-monetary-payment.

Mortellaro, “Causation and Responsibility,” p. 16. See also Van Dun, “Against Libertarian Legalism,” p. 64 n.3 (“there is such a thing as one person causing another to do something without actually using compulsion or force to make him do it and without having him agree to a contractual obligation to do it.”). Moreover, as noted in the text, under the Rothbardian title-transfer theory of contracts advocated in these pages, contracts do not give rise to obligations anyway, but only cause title to owned resources to be transferred. See “A Libertarian Theory of Contract” (ch. 9).

as mere title transfers (in which money is just one type of thing that can contractually be transferred), and also contrary to the Austrian view of the subjective nature of value (because people can be motivated by things other than title transfers; the end of action need not be obtaining ownership of something).

As for the former point: a contract is simply alienation to property: it is simply a property title transfer. It is not a “binding obligation.”³⁹ Yet Block does seem to rely on the conventional view of contracts as “binding obligations” or promises, instead of as mere transfers of title to alienable owned resources (Rothbard’s view, which Block elsewhere seems to support), to support his *ad hoc* “incitement-by-monetary-payment” exception. As he writes:

However, if Van Dun *paid* me for this information, e.g., the hikers *paid and therefore contractually obligated* the local yokel to tell the truth, then we would have entirely a different matter. Then he would be guilty of a contract violation that resulted in death, a very serious matter indeed.⁴⁰

Block’s use of the language “contractually obligated” indicates he is not here viewing a contract as a mere transfer of ownership of a resource, but rather as some kind of promise giving rise to a legally-enforceable or binding obligation—contrary to the Rothbard-Evers title-transfer theory of contract.

As for the latter point: paying someone is simply one means of inducing them to do something—to obtain money that they subjectively value. They could be induced or persuaded by giving them other things they value, such as gratitude, or a service. Whether a woman pays a hitman money to kill her husband or persuades him to do so for sexual favors should not make a difference. To focus on the payment of money, or coercion, as exceptions, is simply *ad hoc* and also ignores the Rothbardian view of contracts, as well as the Austrian view of the subjective nature of value.⁴¹

³⁹ See “A Libertarian Theory of Contract” (ch. 9).

⁴⁰ Block, “Reply to Frank van Dun’s ‘Natural Law and the Jurisprudence of Freedom,’” p. 66.

⁴¹ See also Mortellaro, “Causation and Responsibility,” p. 16, criticizing Rothbard and Block for the *ad hoc* exception of “incitement-by-monetary-payment” as being inconsistent with their objection to “incitement-by-words” and also as being “in tension with the Austrian theory of value, namely, that it is entirely subjective ... we have no reason to condemn money payments while turning a blind eye to psychic value.”

As for Block's view that an instigator can be liable for the intermediaries actions if he "orders" him, it is not clear what the rationale is, although Block's comments suggest he means here an order coupled with a threat, in which case this exception collapses into the first.⁴² Why can't the person who incites the mob be characterized as "ordering" them to lynch someone, if ordering does not require threats? If ordering does not require threats, then why would this reasoning not apply to an inciter?

As for the final exception—liability in the case of being part of a criminal conspiracy—there is no definition provided and no clear explanation of why this makes one culpable.⁴³ No reason is given as to why we can't characterize the person inciting a lynch mob as being part of a criminal conspiracy with the lynchers.

As noted above with the Hitler example, even with these exceptions, many "instigators" would not technically be culpable for actions taken by their subordinates.⁴⁴ Block attempts to find a way out of absolving a Hitler or other political leader, or mob boss, army general, and the like from liability for actions of their subordinates by simply assuming or positing that they are always, necessarily, threatening their subordinates, so that the first exception applies. As he writes:

[T]he libertarian legal code proscribes not only invasive acts, but also intimidation. Hitler, Stalin, et al. were not merely engaging in their free speech rights. Rather, they were issuing orders to their subordinates to maim and kill innocent people. Implicit in these commands was the threat that if they were not obeyed, those who failed to carry out these orders would be summarily dealt with.⁴⁵

⁴² See note 35, above.

⁴³ Block attempts to clarify the principle in Walter Block, "[Rejoinder to Kinsella and Tinsley on Incitement, Causation, Aggression and Praxeology](https://mises.org/library/rejoinder-kinsella-and-tinsley-incitement-causation-aggression-and-praxeology)," *J. Libertarian Stud.* 22, no. 1 (2011); <https://mises.org/library/rejoinder-kinsella-and-tinsley-incitement-causation-aggression-and-praxeology>): 641–64, p. 652, but he simply restates his rule in other terms, without any basis or justification. He writes:

There are no exceptions here. The arm's length rule of cooperation, collusion, aiding and abetting, is exceptionless. Of course, it is sometimes a delicate matter to determine where on the arm's length continuum any particular case lies.

But what are the criteria for "colluding" or "cooperation"? Why are these even the criteria? Why isn't the inciter who whips a mob into a lynching frenzy "colluding" with them?

⁴⁴ See note 31 and accompanying text, above, *et pass.*

⁴⁵ See note 35, above.

But this is simply a convenient, yet false, assumption. First, not every underling is literally threatened with physical punishment if he does not obey orders. Second, even if the underling is threatened, the threat does not necessarily come *from the boss*, but rather from others in the hierarchy or organization. Did Hitler *literally*, personally threaten any of his generals or subordinates *himself*? Did President Truman threaten his generals or, indirectly, the airmen who dropped nuclear bombs on Japan? Simply assuming every leader or boss is necessarily “threatening” the underlings is unrealistic and just too convenient of an assumption to let one wriggle out of the uncomfortable consequences of this *ad hoc* theorizing. (And, again, even when the underling is threatened, this *still* does not mean his actions were “determined”; he still has the same free will that a non-coerced intermediary has.) We would argue that the leaders in these social or institutional hierarchies are responsible for the crimes committed by subordinates, even if they don’t threaten them.

In sum, it is a mistake to conclude that someone can be responsible for the actions of others *only* in the cases of the exceptions of coercion, monetary payment, orders + threats, or criminal conspiracy. It makes more sense to scrutinize actions in terms of the more generalizable praxeological means-end framework set forth above. This framework easily justifies all the “exceptions” noted above, and more. In each case, the malfeisor (wrongdoer) had a prohibited end in mind (some type of property invasion), and employs means that attain this end. The fact that the means in these examples were other people simply does not prevent the action from being classified as aggression.

Fixed Pie of Responsibility and Joint and Several Liability

The reluctance to attribute responsibility to the instigator of a crime, unless one of the exceptions is met, may be due to confusion about the nature of responsibility for torts or crimes. First, as noted above, some believe that the intermediary or underling’s free will breaks the chain of causation so that the instigator is not liable. But since cooperative action (for good or evil) is possible, and humans can employ other humans as means to accomplish ends, this is not a tenable objection.

In addition, some libertarians seem to believe that holding the instigator or inciter liable would relieve the underling or henchman

of responsibility, which they understandably oppose. We may refer to this as the “fixed pie of responsibility” fallacy. For example, libertarian author Jack Lloyd seems to implicitly adopt such reasoning; note the use of the word “rather” here: “In this Steel-Man-case scenario, Hitler would not be culpable for an initiation of force. *Rather*, the people who did the actual initiations and threats of force would be culpable....”⁴⁶ The word “rather” implies it has to be *either* Hitler, *or* his underlings, that is responsible. But why can’t it be both?

Block also seems to implicitly accept such an approach. He writes:

Van Dun tries to make an analogy between the triggerman and the bullet, on the one hand, and the inciter and the rioter, on the other. He argues that the gunman is really responsible for the murder, not the bullet that actually kills, because the former came first in the causal chain, and so was responsible for the effect of the latter. This conclusion is true enough. But then he maintains that precisely the same relationship obtains between the inciter and the rioter who murders. To do so, however, he would have to say that, after all, the inciter, too, is responsible for the murder, not the rioter who actually kills, because the former came first in the causal chain, and was thus responsible for the effect of the latter.

When put in this way, the problems with the analogy are apparent. First, no one in his right mind would hold the bullet guilty of anything. It is an inanimate object, for all of its destructive power. Yet, it would be the rare analyst, even one as intent upon incarcerating the *inciter* as is Van Dun, who would allow the *rioter* off scot-free, as he would the bullet. That is, no one would even think to “punish” the bullet for its evil deed.⁴⁷

Note the language “he would have to say that, after all, the inciter, too, is responsible for the murder, *not the rioter who actually kills*” (emphasis added) and the criticism that by holding the inciter responsible, the rioter would have to be let off “scot-free.” But there is no basis for this contention. Just because the inciter or instigator is culpable does *not* mean the rioter or underling is off the hook. It is perfectly possible to hold them *both* fully liable; this is what joint and several liability means.⁴⁸

⁴⁶ See Lloyd, “Justice and Voluntarism,” quoted in note 31, above (emphasis added).

⁴⁷ Block, “Reply to ‘Against Libertarian Legalism,’” p. 16.

⁴⁸ Block adds:

Second, and not unrelated, the rioter is a human being, presumably with free will; no one could say the same of a piece of lead. Third, there are many cases in which

With this “fixed pie of liability” assumption, some might object that each malfeisor is responsible only for his pro-rata “part” of the crime. Maybe the instigator is 60% responsible and the underling 40% responsible. And so on. These critics mistakenly assume that there is some fixed 100 percent bucket of liability for a crime, which cannot be shared jointly by multiple parties. They thus are leery of attributing some responsibility to the boss because they think that this would reduce the liability of the underling. But there is no conceptual problem with having multiple parties *each fully liable* for the same act of aggression, under the notion of joint and several liability. It is not clear why my opponents here do not realize that this doctrine can play a useful role as part of the analysis of collective action. As an example, suppose *A* and *B* jointly borrow money from *C*. If *A* is unable to pay his share later, it is not as if *C* can only pursue *B* for half the amount owed; he can pursue each debtor for 100% of the amount owed (barring contractual terms to the contrary).⁴⁹

an inciter incites until his lungs give out, and no subsequent riot takes place, further attesting to the distinction between free will and inanimate objects that mars Van Dun's analogy. But, apart from a misfire, bullets always discharge when fired. According to Van Dun, the inciter “fires off” the rioter in much the same way as the shooter does to the bullet. This is not at all the case. To be logically consistent, Van Dun would have to hold the inciter guilty of a crime even when no subsequent riot ensued.

Ibid., p. 16 (footnote omitted). I have already argued above that the “free will” of the rioter does not mean the inciter is innocent; after all, in other cases in which Block does believe the instigator is liable, such as coercion or monetary payment, the intermediary still has free will. But consider here Block's final sentence, criticizing Van Dun because someone who *attempts* to incite a riot that does not happen, under Van Dun's approach, would presumably still be guilty of a crime. Block points this out as if this conclusion is obviously wrong or unjust. But why is it wrong? If you try to shoot someone but miss, you can still be guilty of attempted murder, a lesser crime than actual murder, perhaps, but a punishable offense nonetheless. The libertarian view of rights and aggression prohibits not only trespass, battery, and so on, but also *assault* (which is *attempted* battery, or putting someone in fear of receiving a battery), *threats*, and the like. See “A Libertarian Theory of Punishment and Rights” (ch. 5), Part IV.F, “Why Assault, Threats, and Attempts Are Aggression”; and Kinsella, “[Stalking and Threats as Aggression](#),” *StephanKinsella.com* (Jan. 10, 2021). So, yes, someone who tries to whip a mob up into lynching someone, even if he fails, might be guilty of attempted aggression.

⁴⁹ See, e.g., Saúl Litvinoff, *The Law of Obligations: Part I: Obligations in General*, 2d ed. (St. Paul, Minn.: West Publishing Company, 2001), § 7.13 (citing 2 Williston, *A Treatise on the Law of Contracts*, 3d ed. (1959), pp. 316, 320 and *Restatement (Second) of Contracts* (1981), § 289), and §7.26 *et seq.* See also the similar concept of “solidary obligation” in the civil law. See Litvinoff, *The Law of Obligations*, § 7.61; [Louisiana Civil Code](#) (<https://>

Likewise, just as one criminal can harm multiple victims and be unable to be punished by, or render full restitution to, each victim—so multiple criminals can each be fully—jointly and severally—liable for the damage done to the victim. There is simply no reason to maintain that there is a finite “pie” of “criminal harm” that has to be distributed piecemeal to multiple criminals who collaborate to harm someone. It is the victim’s rights that matter most, not that of individual criminals.⁵⁰ Suppose two criminals cooperate to rob someone of \$10,000 worth of property and then they spend the money. Suppose they are later apprehended; the first is penniless and the second has assets. The second should be forced to pay the victim the full \$10,000 owed,⁵¹ not only half on the grounds that his partner owes the other \$5,000 to the victim. Why should the victim, as opposed to the bankrupt criminal’s partner in crime, be left holding the bag? Thus it is just to hold both the mob boss, and his henchman, fully liable and responsible for a murder committed by the henchman but ordered by the boss.

“Mere” Speech and Causation

Related to the above-noted arguments is the notion that “mere” speech cannot be aggression since it does not actually invade others’ property borders. It is true that a speech act *per se* is not an act of aggression: it does not intentionally cause the person or property of another to be physically and nonconsensually infringed upon.⁵² (Shooting a gun, or

www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), art. 1794 (“An obligation is solidary for the obligors when each obligor is liable for the whole performance. A performance rendered by one of the solidary obligors relieves the others of liability toward the obligee.”); Alain A. Levasseur, *Louisiana Law of Obligations in General: A Précis*, 3d ed. (LexisNexis, 2009), chap. 3, in particular §§ 3.2.1, 3.2.2, 3.3.1; and *idem*, *Louisiana Law of Obligations in General: A Comparative Civil Law Perspective, A Treatise* (Durham, NC: Carolina Academic Press, 2020), chap. 3, ¶ 117 *et seq.*

⁵⁰ For more on this approach, see “A Libertarian Theory of Punishment and Rights” (ch. 5), Part IV.B, “The Victim’s Options,” *et pass.*

⁵¹ Of course, more than \$10,000 would arguably be owed, but this is not relevant here. (For more on this issue, see “A Libertarian Theory of Punishment and Rights” (ch. 5), Part IV.C, “Enhancing Punishment Due to Other Factors.”)

⁵² For a discussion of how this doctrine works itself out in the context of voluntary slave contracts, see “A Libertarian Theory of Contract” (ch. 9) and “Inalienability and Punishment: A Reply to George Smith” (ch. 10), the section “Inalienability.” It is ironic that Block generally opposes the notion that speech acts (such as incitement) can give rise to liability, except for

swinging your first, is also not *per se* an act of aggression!) But some speech acts can be classified as acts of aggression in the context in which they occur because they constitute the speaker's use of means calculated to inflict intentional harm, and because of the social and institutional hierarchies involved. One clear example of this is threats of force. The threat to stab someone does not actually pierce the victim's skin; it is a "mere" speech-act, but it is still regarded as aggression. Offering to pay money to someone to assassinate someone would be another example. But these are not mere *ad hoc* exceptions; they are the result of the application of the more general means-end analysis.⁵³

In other cases, the act of speaking—communicating—and the other people with whom the speaker communicates serve as one's means to achieve a certain end. The firing squad commander who yells "Fire!" is as responsible for the ensuing execution as the riflemen themselves.⁵⁴ This is not because his spoken word was physically the cause of the victim's

the *ad hoc* exceptions of monetary payment and coercion, yet in his view of voluntary slavery, the uttering of the words "I hereby promise to be your slave" justify the "master's" use of force against the purported "slave"—as if his words had committed a type of aggression against the "master" that justifies the use of (responsive) force against the promisor.

⁵³ See "A Libertarian Theory of Punishment and Rights" (ch. 5), Part IV.F, "Why Assault, Threats, and Attempts Are Aggression"; Kinsella, "Stalking and Threats as Aggression."

⁵⁴ This argument should not be conflated with Justice Oliver Wendell Holmes's famous (and flawed) example of liability for shouting "Fire" in a crowded theater, which he used to argue that First Amendment free speech rights are not absolute. As Rothbard notes:

[C]ouching the analysis in terms of a "right to free speech" instead of property rights leads to confusion and the weakening of the very concept of rights. The most famous example is Justice Holmes's contention that no one has the right to shout "Fire" falsely in a crowded theater, and *therefore* that the right to freedom of speech cannot be absolute, but must be weakened and tempered by considerations of "public policy." And yet, if we analyze the problem in terms of *property* rights we will see that no weakening of the absoluteness of rights is necessary.

For, logically, the shouter is either a patron or the theater owner. If he is the theater owner, he is violating the property rights of the patrons in quiet enjoyment of the performance, for which he took their money in the first place. If he is another patron, then he is violating both the property right of the patrons to watching the performance *and* the property right of the owner, for he is violating the terms of his being there. For those terms surely include not violating the owner's property by disrupting the performance he is putting on. In either case, he may be prosecuted as a violator of property rights; therefore, when we concentrate on the *property* rights involved, we see that the Holmes case implies no need for the law to weaken the absolute nature of rights.

Rothbard, "Human Rights' As Property Rights," p. 114 (references omitted).

death. His voice did not propel the bullets forward—and it did not have to. Instead, the firing squad commander is responsible for the execution because of what the command “Fire!” *signifies* in the context and social hierarchy in which it was uttered; it signifies that the commander intends for the victim to die and is choosing to employ efficacious means—his firing squad—calculated to achieve that goal. The firing squad commander isn’t “merely” speaking; he is intentionally colluding with the shooters for the purpose of killing the victim. Likewise the American president who orders a bomb be dropped is causing the bombing; he is employing the pilot and other underlings as his means. By being part of a certain organization or hierarchy and having certain relationships with other people, as a practical matter he is in a position to use other people to achieve his ends.⁵⁵

Consider the car-bomb scenario discussed above. When *A* persuades *C* to plant the bomb, his words do not physically cause *B*’s car to explode. And they do not even physically cause *C* to plant the bomb—*C* voluntarily chooses to do so. The fact that *C*’s action was voluntary, however, does not mean that *A*’s action—persuading someone to plant a car-bomb—cannot itself be considered aggression. To the contrary, *A* is an aggressor because his actions demonstrated the intent to kill *B* and the use of means calculated to do just that. So what if his chosen means included another person and his intervening will?

⁵⁵ In this regard, see also Frank van Dun’s discussion of “social causation.” Van Dun, “Against Libertarian Legalism,” pp. 64, 79. Block, in responding to some of Van Dun’s criticisms, writes:

The essence of Van Dun’s criticism of my article is that while all physically invasive acts must be characterized as unjustified aggression and prohibited by law, there is a second type of aggression, call it for want of a better term “mental aggression,” which should also, in addition to physical aggression, be considered legally illicit. Examples of this, as we shall analyze below, include libel, lying, making false accusations to the police, blackmail, “hate” speech, and negative “social causation” such as incitement to riot, gang leaders or dictators ordering their henchmen to commit crimes (of physical invasion), etc....

Further instances of “mental aggression” might include shunning, boycotting, cutting “dead,” refusing to deal with, buy from, sell to, etc. It is difficult to see how any libertarian could favor the outlawry of such behavior, but this would seem to be the implication of Van Dun’s theory.

Block, “Reply to ‘Against Libertarian Legalism,’” p. 3 and n.7 (footnote omitted). I agree with Block’s criticism of Van Dun here, except for the social causation part, where I agree with Van Dun.

Let us return to the incitement example. In order to determine whether the inciter is responsible, we ask whether the inciter *used the mob as his means* to attain the violent acts committed by the rioting mob. For the inciter's action to be considered aggression, he would have to *intend* the prohibited result; and he would have to have *chosen means* that resulted in the rioting. We do not maintain that the inciter is necessarily responsible in every case; the question turns on many specific facts and the context. What we maintain is that the inciter is not off the hook *merely because* the rioters had free will. The question to be answered is: was the mob the *means* of the inciter? Was the inciter a cause of the mob rioting, or of their ensuing havoc?

As Van Dun keenly observes:

Who should take credit for the poem: the blind poet, or his girlfriend who lovingly typed the manuscript (which she could have refused to do)? And if the blind poet really is the author of the poem, why should the rabble-rousing demagogue not be the author of the riots he incites?

Why should we require libertarian judges to turn a blind eye to real processes of “social causation” when we know that advertisers, educators, politicians, and agitators are very much aware of them—and willing to use them for their purposes? It is not just in a libertarian world that each person is responsible for his own acts; it is true in every world. However, we should not take that as an excuse for disregarding the complex causal processes that go on in the real world, whatever legal code is in force. A libertarian judge has to confront the facts. Reality does not yield to theory. It is all right for a judge to remind a man charged with participating in a violent mob that he is responsible for his own actions, but only after he has determined what the man's own *actions*—not merely his bodily movements—really were. If the man was forced (coerced, compelled) by another to participate, we have one sort of case. If he got paid to smash windows, we have another sort of case. If he was manipulated in any other way, surely we cannot just pretend that then everything was the same as if he was not manipulated in any way—and treat the manipulator as if he was just an innocent bystander.⁵⁶

⁵⁶ Van Dun, “Against Libertarian Legalism,” p. 79. For a recent real-world example, see Ellen Moynihan & Larry McShane, “[Bronx mom charged with luring ex-boyfriend to his shooting death by current beau](https://perma.cc/79Z8-UV8L),” *New York Daily News* (Mar 15, 2023; <https://perma.cc/79Z8-UV8L>).

The same question is asked in a variety of situations: did the general kill people, using his troops as means to this end? Did the manager use his employee as a means to attain some end? Did the wife kill her husband by using her lover (or a hired hit-man) as the means to attain this goal? If someone votes in favor of socialism (or speaks out in favor of it), are they a cause of the ensuing acts of aggression by state agents? If a witness lies on the witness stand, resulting in a criminal defendant wrongly being imprisoned, has he caused harm to the defendant, through means of jurors, jailers, and the judicial system?⁵⁷ In other words, was the first party a *cause* of the result that was actually committed by an intermediate person?

Although there will be easy cases, we do not suggest that merely formulating the issue in this manner makes the correct answer easy to find in every situation. Such questions must take into account relevant facts and the context, custom, social hierarchies and realities, and depend on the sense of justice of the judge or jury—of the community. Looking at actions from the praxeological point of view, however, helps us look in the right place and ask the right questions. No doubt, in cases where the intermediate actor is coerced, or paid, by the first party, it is easier to see that the first party is the cause of the threatened or remunerated action.⁵⁸ But it is simply arbitrary to restrict cause to cases where the intermediate actor is threatened, or paid cash.

⁵⁷ See Thomas Aquinas, *Summa Theologica* (New Advent; <https://www.newadvent.org/summa>), *Secunda Secundae Partis*, Question 64, art. 6, Reply to Objection 3 (emphasis added):

If the judge knows that man who has been convicted by false witnesses, is innocent he must, like Daniel, examine the witnesses with great care, so as to find a motive for acquitting the innocent: but if he cannot do this he should remit him for judgment by a higher tribunal. If even this is impossible, he does not sin if he pronounce sentence in accordance with the evidence, for *it is not he that puts the innocent man to death, but they who stated him to be guilty.*

⁵⁸ In cases where the victim's own actions, or those of an innocent intermediate party like the courier (as in the letter-bomb case) are part of the chain of causation, the instigator is solely liable. In cases where someone collaborates with other malefactors to commit an act of aggression, as in a bank robbery, the co-conspirators each have joint and several liability.

CAUSE-IN-FACT, PROXIMATE CAUSE, AND ACTION

Before turning to Reinach's views on causation, a brief discussion of the contrast between conventional legal theories and that laid out here is in order. In general, in the common law, to be responsible, an actor needs to be both the cause-in-fact (or "but-for" cause) of a prohibited result, and also the "proximate" (or "legal") cause (referred to as "culpability" in continental legal systems).⁵⁹ Both need to be satisfied. One is a cause-in-fact of a result if "but for" the person's actions, the result would not have occurred. There are various tests for proximate cause, but basically

⁵⁹ As Francis Bacon wrote in his treatise *Maxims of the Law*, regarding *causa proxima*, or proximate cause: "In jure non remota causa, sed proxima spectatur' (In law not the remote, but the proximate cause is looked at)." Patrick J. Kelley, "[Proximate Cause in Negligence Law: History, Theory and the Present Darkness](https://openscholarship.wustl.edu/law-lawreview/vol69/iss1/6/)," *Washington U. L. Q.* 69, no. 1 (Jan. 1991); <https://openscholarship.wustl.edu/law-lawreview/vol69/iss1/6/>): 49–105, at 54. See also International Risk Management Institute, "The History of Proximate Causation" (<https://www.irmi.com/articles/expert-commentary/the-history-of-proximate-causation>).

[The Model Penal Code](https://archive.org/details/ModelPenalCodeALI) (1985), §2.03 (<https://archive.org/details/ModelPenalCodeALI>), which codifies a dominant test for causation in the law, provides:

Section 2.03. *Causal Relationship Between Conduct and Result; Divergence Between Result Designed or Contemplated and Actual Result or Between Probable and Actual Result.*

(1) Conduct is the cause of a result when:

- (a) it is an antecedent but for which the result in question would not have occurred; and
- (b) the relationship between the conduct and result satisfies any additional causal requirements imposed by the Code or by the law defining the offense.

(2) When purposely or knowingly causing a particular result is an element of an offense, the element is not established if the actual result is not within the purpose or the contemplation of the actor unless:

- (a) the actual result differs from that designed or contemplated, as the case may be, only in the respect that a different person or different property is injured or affected or that the injury or harm designed or contemplated would have been more serious or more extensive than that caused; or
- (b) the actual result involves the same kind of injury or harm as that designed or contemplated and is not too remote or accidental in its occurrence to have a [just] bearing on the actor's liability or on the gravity of his offense.

(3) When recklessly or negligently causing a particular result is an element of an offense, the element is not established if the actual result is not within the risk of which the actor is aware or, in the case of negligence, of which he should be aware unless:

- (a) the actual result differs from the probable result only in the respect that a different person or different property is injured or affected or that the probable injury or harm would have been more serious or more extensive than that caused; or

the idea is that the results had to be intended, or somewhat foreseeable to the actor, and not too “remote” (hence “proximate,” meaning near or close) from the person’s action. It is sometimes said that the result had to follow as a natural, direct, and immediate consequence of the action, with no “intervening cause” breaking the connection between the action and the result. For example, a murderer’s mother is a cause-in-fact of the murders he commits, for without her actions (giving birth to him) the murders would not have been committed. Yet she is not a proximate cause of the murders and therefore not responsible.

In our case, when we ask if someone was the cause of a certain aggression, we are asking whether the actor did choose and employ means to attain the prohibited result. For there to be “cause” in this sense, obviously there has to be cause-in-fact or “but-for” causation—this is implied by the notion of the means employed “attaining” or resulting in the actor’s end. Intentionality is also a factor, because action has to be intentional to be an action (the means is chosen and employed intentionally; the actor intends to achieve a given end).⁶⁰

(b) the actual result involves the same kind of injury or harm as the probable result and is not too remote or accidental in its occurrence to have a [just] bearing on the actor’s liability or on the gravity of his offense.

(4) When causing a particular result is a material element of an offense for which absolute liability is imposed by law, the element is not established unless the actual result is a probable consequence of the actor’s conduct.

⁶⁰ Notice that this analysis helps to explain why damages or punishment is greater for intentional crimes than for negligent torts that result in similar damage. Keep in mind that punishment is an action, and a fully intentional one; it is not negligent, or “partially intentional.” Punishment is an intentional action that aims at punishing the body of the aggressor or tortfeasor. In punishing a criminal, the punishment is justified because the criminal himself intentionally violated the borders of the victim; the punishment is therefore symmetrical (see “A Libertarian Theory of Punishment and Rights” (ch. 5)). However, in punishing a mere tortfeasor, the punishment is fully intentional, but the negligent action being punished is only “partially” intentional, so to speak. In order to make the punishment or response to a tortfeasor proportionate, since the tort was only partly intentional but the punishment will be fully intentional, therefore, the damages (intentionally) inflicted (or extracted) have to be reduced to some degree to make the punishment more proportionate overall. As an example, if a criminal intentionally murders someone, it would (in principle) be symmetrical for the victim’s heirs to have him killed. But if a tortfeasor accidentally kills someone, the punishment inflicted on him would have to be an order of magnitude lower since his action was not fully intentional while that of the punisher would be. Walter Block argues that if it were technologically feasible to “suck the life out of” a criminal, or even a negligent tortfeasor, to bring the victim back to life, this would be justified. See Roy Whitehead & Walter Block, “[Taking the Assets](#)

REINACH AND CAUSATION

Reinach provides a framework for the analysis of legal causation which, although it employs different terminology, is largely compatible with the Austrian-praxeological view presented above.⁶¹ Reinach states:

Every action which is a condition for an outcome is, in relation to the intentional crime, a cause of this outcome in the sense of the criminal law. ... Disregarding exceptional cases of the law, the characterized principle is fully valid. It is then also to be said: if the action is a sound [*zurechnungsfähigen*] condition of an unlawful outcome, and if an intention is also given in relation to this outcome, then the agent is customarily punished. ... That an outcome is brought about means that it is brought about by an action which sets a condition for the outcome; to bring about intentionally means to bring about via an action that sets a condition. The latter condition brings about the outcome. Intention is a striving for an outcome via an action, or mediated by an action. This outcome itself can of course be a means to another outcome. The death of a human being can be striven for in order to obtain the things left behind which the murderer subsequently is entitled to. But the outcome is “striven” for, also when it is not a final goal, but in that case is “striven” for as a means towards a final goal. There are however several kinds of strivings: one can hope for, desire [*ersehnen*], or fear for [*befürchten*] a result. These are all “strivings” for a result, but not a striving in our sense. It is a striving “in relation to that to which it is applied”; for us it is a matter of striving for an outcome with the awareness that something can be contributed [such as to control] to its occurrence. Such a striving is called an act of will [*Wollen*]. To cause something intentionally means to set a condition for an outcome through a voluntary action such that

[of Criminals to Compensate Victims of Violence: A Legal and Philosophical Approach](#),” *J. Law in Society* 5 (2003; <http://www.walterblock.com/publications/>): 229–253, p. 249 *et seq.* Since this is so far-fetched and probably would never be possible, I state no opinion on this argument but do not find it relevant.

For some of my thoughts on how negligence law might develop in a private-law society, see Kinsella, “[The Libertarian Approach to Negligence, Tort, and Strict Liability: Wergeld and Partial Wergeld](#),” *Mises Economics Blog* (Sep. 1, 2009).

⁶¹ See Hans-Hermann Hoppe, “[Property, Causality, and Liability](#),” *Q. J. Austrian Econ.* 7, no. 4 (Winter 2004; <https://mises.org/library/property-causality-and-liability-1>): 87–95, also included in Hoppe, *The Great Fiction: Property, Economy, Society, and the Politics of Decline*, Second Expanded Edition (Auburn, Ala.: Mises Institute, 2021; <https://www.hanshoppe.com/tgf/>), for an excellent discussion of Reinach’s views on causation.

this condition of course in combination with other conditions brings about the outcome.... Intention is to will an outcome.⁶²

This analysis is strikingly compatible with the Austrian understanding of action. Reinach's use of "cause" and "condition" is similar to the proximate cause and "cause-in-fact" test discussed above. Reinach maintains that an action that intends the outcome to occur (i.e., desires a given end or goal), and "causes" this outcome to occur by an action (i.e., employs a means to attain this goal), then the actor should be punished for the action, which is a crime.

Using Reinach's causal analysis, one would, as in the analysis presented above, not necessarily absolve someone of responsibility simply because another human is used to help "cause" the unlawful end. Reinach's paper is full of interesting and illuminating examples and applications of causation framework. In one colorful example, *A* sends *B* into a forest in the hopes that he will be struck by lightning.⁶³ Reinach contrasts this case with one in which *A* is able to calculate precisely where and when a tree will be struck by lightning, and, with malicious intent, sends *B* to be at the fateful place where lightning strikes. In both cases, Reinach argues, *A* is the "cause" (our "cause-in-fact") of *B*'s death, since *B*'s death would not have occurred but for *A*'s having sent him into the forest. Nevertheless, Reinach concludes that *A* may be punished only in the second case and not in the first. The difference hinges upon *A*'s intent. In the first case, *A* hoped for *B* to die, but it was simply wishful thinking: he had no control over the lightning, and no knowledge of any objective likelihood that it would strike where it did.

⁶² Adolf Reinach, "On the Concept of Causality in the Criminal Law," *Libertarian Papers* 1, art. no. 35 (2009 [1905]; <http://libertarianpapers.org/35-concept-causality-criminal-law/>), pp. 27–28. In our original article, Tinsley and I relied on the then-unpublished translation of Reinach's article. I subsequently published a revised version of the translation in *Libertarian Papers*. I have updated the references in this chapter as well as the quoted passages to conform to the published version of the translation.

Another important work by Reinach not discussed in this chapter is Adolf Reinach, "The A Priori Foundations of the Civil Law," in *Aletheia* 3 (1983; <https://philarchive.org/rec/REITAP-9>): 1–142, which volume also includes other important commentary on Reinach, e.g. by Husserl and others. See also Kevin Mulligan, ed., *Speech Act and Sachverhalt: Reinach and the Foundations of Realist Phenomenology* (Dordrecht/Boston/Lancaster: Martinus Nijhoff Publishers, 1987).

⁶³ *Ibid.*, pp. 11, 27, 31–33.

In praxeological terms, *A*'s action in the first case cannot be construed as "killing" *B*, because he did not really intend *B* to die and did not employ any means expected to attain such a goal, any more than a rain dance causes it to rain or sticking pins in a voodoo doll harms the "victim." *A*'s action is not calculated to cause harm to *B*; in fact, *A* does not expect and has no reason to expect that *B* will die as a result of going into the forest. As Reinach puts it, "the intention fails if the outcome is only hoped for, but the intention is present if it is expected with certainty."⁶⁴ Thus the praxeological view and Reinach's framework are consistent in this case.

In the second case, *A* has more than an empty wish: he has certain knowledge that sending *B* into the forest will result in *B*'s being struck by lightning. Here Reinach finds *A* to have the intent necessary to be held responsible for *B*'s death. Likewise, praxeologically, *A*'s action now becomes more than simply "dispatching *B* into the forest." With the knowledge that sending *B* into the forest will cause his death, *A*'s action rises to the level of "intentionally killing *B*." This is because, if *A* knows for certain that sending *B* into the forest will result in *B*'s death by lightning, then *A* has the requisite intent to attain the goal of *B*'s death, and his action employs means (namely, sending *B* into the forest) that do attain this goal.

This example can be a useful tool for separating criminal aggressors from their noncriminal sympathizers. Earlier we pointed out that the rule that allows one person to be responsible for another person's aggressive actions is a general one that must be applied cautiously and on a case-by-case basis, taking context and circumstances into account. The lightning example can help clarify our intuitions about which actions are aggressive and which are not. It is aggression when one person intentionally uses another as a means to cause an unwanted property violation; it is not aggression when one person merely hopes for a property violation to occur but does not intentionally use means to accomplish it. The Israeli government, for example, recently assassinated Hamas founder Sheik Ahmed Yassin.⁶⁵

⁶⁴ Ibid., p. 28.

⁶⁵ See https://en.wikipedia.org/wiki/Ahmed_Yassin.

Putting aside the question of whether Yassin was an innocent victim or a deserving target, we can surely acknowledge that there are many people—especially in the United States and Israel—who wanted to see Yassin killed. But only a very small number of these people intended to kill Yassin themselves or to assist his killers in any way. The lesson of Reinach’s lightning example is that the people who simply hoped that Yassin would die, or who rejoiced when he was killed, are not responsible for his killing. They gave his killers silent support and sympathy, but they did not intentionally act with the purpose of killing him. The team of assassins themselves, and the Israeli government that sponsored them, are responsible for the killing, but not the citizens whose opinion polls show approve of the assassination.

This result is compatible with the framework advocated herein. The subtle insights, analysis, and examples provided in Reinach’s century-old paper are clearly still useful in constructing a praxeologically sound theory of legal causation today.⁶⁶

⁶⁶ As pointed out in note †, above, our paper “Causation and Aggression” was published in a symposium issue on “Austrian Law and Economics: The Contributions of Reinach and Rothbard,” in *Quarterly J. Austrian Econ.* 7, no. 4 (Winter 2004). In addition to our paper, the symposium issue included the following (plus two additional papers not presented at the original in-person symposium): Jörg Guido Hülsmann, “Editorial,” <https://mises.org/library/editorial-special-symposium-issue-austrian-law-and-economics-0>, pp. 3–6; Laurent Carnis, “Pitfalls of the Classical School of Crime,” <https://mises.org/library/pitfalls-classical-school-crime-0>, pp. 7–18 (this paper does not deal with Reinach); Larry J. Sechrest, “Praxeology, Economics, and Law: Issues and Implications,” <https://mises.org/library/praxeology-economics-and-law-issues-and-implications-0>, pp. 19–40; Jörg Guido Hülsmann, “The A Priori Foundations of Property Economics,” https://cdn.mises.org/qjae7_4_4.pdf, pp. 41–68; Walter Block, “Austrian Law and Economics: The Contributions of Adolf Reinach and Murray Rothbard,” <https://mises.org/library/austrian-law-and-economics-contributions-adolf-reinach-and-murray-rothbard-law-economics-and>, pp. 69–85; Hoppe, “Property, Causality, and Liability”; and Leo Zailbert, “Toward Meta-Politics,” <https://mises.org/library/toward-meta-politics-0>, pp. 113–28.

Barry Smith’s original paper presented at the in-person symposium, “The A Priori Ontology of Social Reality,” was never published. In private correspondence with Smith (Nov. 25, 2022), he stated that although he has lost track of the original symposium piece he presented, one of his subsequent papers contains many of the pertinent elements of the argument of that presentation: Barry Smith, “An Essay on Material Necessity,” Philip Hanson & Bruce Hunter, eds., *Return of the A Priori (Canadian J. Philosophy, Supplementary Volume 18, 1993)*; <https://philpapers.org/archive/SMIAEO-2.pdf>: 301–322; and that a much later paper concerning these issues is Barry Smith & Wojciech Żelaniec, “Laws of Essence or Constitutive Rules? Reinach vs. Searle on the Ontology of Social Entities,” in Francesca De Vecchi, ed., *Eidetica del Diritto e Ontologia Sociale. Il Realismo di Adolf Reinach* (Milan: Mimesis, 2012); <https://perma.cc/LR2P-NLXW>): 83–108.

9

A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability

While in law school in Louisiana (the only civil law state in the US), I was introduced to the Roman and civil law* and also to contract law and theory. It was during my first-year contracts class, in 1988, that I conceived of my “estoppel” based theory of rights.† I also became interested in the Rothbard-Evers title-transfer theory of contract.‡ I presented a paper on this topic in 1999, integrating the views of Rothbard and Evers with various concepts from the civil law and the common law.§ I later published an article on this in the *Journal of Libertarian Studies*, upon which this chapter is based.**

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* Discussed in “Legislation and the Discovery of Law in a Free Society” (ch. 13).

† See “How I Became a Libertarian” (ch. 1), n.6 and accompanying text; “A Libertarian Theory of Punishment and Rights” (ch. 5).

‡ See Murray N. Rothbard, “[Property Rights and the Theory of Contracts](#),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/property-rights-and-theory-contracts>); and Williamson M. Evers, “[Toward a Reformulation of the Law of Contracts](#),” *J. Libertarian Stud.* 1, no. 1 (Winter 1977; <https://mises.org/library/>

I. INTRODUCTION

A. Property and Contract

A system of property rights specifies how to determine which individuals own—have the right to control—particular scarce resources. By having a just, objective rule for allocating control of scarce resources to particular owners, resource use conflicts may be reduced. Nonowners can simply refrain from invading the borders of the owned resources—that is, avoid using the thing without the owner’s consent.¹ Using a property rights

[toward-reformulation-law-contracts](#)): 3–13. See also Kinsella, “[Justice and Property Rights: Rothbard on Scarcity, Property, Contracts...](#),” *The Libertarian Standard* (Nov. 19, 2010), discussing the origins of the Rothbard-Evers contract theory.

[§] Stephan Kinsella, “A Libertarian Theory of Contracts,” Austrian Scholars Conference, Mises Institute, Auburn, Ala. (April 17, 1999); also *idem*, “The Theory of Contracts,” [Rothbard Graduate Seminar](#), Mises Institute, Auburn, Ala. (July 28–Aug. 2, 2002; <https://perma.cc/RQ5Z-S2GE>).

^{**} Stephan Kinsella, “[A Libertarian Theory of Contracts: Title Transfer, Binding Promises, and Inalienability](#),” *J. Libertarian Stud.* 17, no. 2 (Spring 2003): 11–37. Related articles or discussions published after the original article include “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11); and various *Kinsella on Liberty Podcast* episodes, e.g.: “[KOL225 | Reflections on the Theory of Contract \(PFS 2017\)](#)” (Sep. 17, 2017); “[KOL197 | Tom Woods Show: The Central Rothbard Contribution I Overlooked, and Why It Matters: The Rothbard-Evers Title-Transfer Theory of Contract](#)” (Dec. 3, 2015); “[KOL146 | Interview of Williamson Evers on the Title-Transfer Theory of Contract](#)” (Aug. 5, 2014); “[KOL020 | “Libertarian Legal Theory: Property, Conflict, and Society: Lecture 3: Applications I: Legal Systems, Contract, Fraud” \(Mises Academy, 2011\)](#)” (Feb. 21, 2013).

¹ As noted previously, technically speaking, property rights are best viewed as rights to *exclude others* from using a resource rather than a right to use; and the term property, to be precise, should be used to refer to the (ownership) relationship between a human owner and an object (scarce, conflictible resource), not to the owned material object itself. Thus, your car is not your “property”; you have a property right *in* your car. On all this, and on the use of terms like conflictible or rivalrous to refer to ownable scarce resources, see Kinsella, “[On Conflictability and Conflictible Resources](#),” [StephanKinsella.com](#) (Jan. 31, 2022); “[Against Intellectual Property After Twenty Years: Looking Back and Looking Forward](#)” (ch. 15), at n.62; and “[What Libertarianism Is](#)” (ch. 2), at n.5.

Even more precisely still, property rights can be conceived of as rights *between human actors*, but *with respect to particular resources*, although this distinction makes little difference for our present purposes. On this point see, e.g., Emanuele Martinelli, “[On Whether We Own What We Think](#)” (draft, 2019; https://www.academia.edu/93535130/On_Whether_We_Own_What_We_Think), p. 6 (“Property is a relation between a person and a thing.”);

scheme, it is at least possible for conflict to be avoided or reduced. This is the very purpose and function of property rights: to respond to the practical problem of conflict in a world of multiple actors.²

Under the libertarian approach, people are self-owners, that is, they own their bodies. As for external resources, that is, previously-unowned conflictible resources, the first to use an *unowned* scarce resource—the homesteader—becomes its owner.³ This is called original appropriation or, sometimes, usually in the case of real (immovable) property,

Svetovar Pejovich, “Towards an Economic Theory of the Creation and Specification of Property Rights,” in Henry G. Manne, ed., *Economics of Legal Relationships* (West Group, 1975), p. 40 (emphasis in original) (“[P]roperty rights are defined not as relations between men and things but, rather as *the behavioural relations among men that arise from the existence of things and pertain to their use.*”; quoted in Boudewijn Bouckaert, “What is Property?,” *Harv. J.L. & Pub. Pol’y* 13, no. 3 (Summer 1990): 775–816, at 795; Andrew Koppelman, *Burning Down the House* (St. Martin’s Press, 2022), p. 79 (“It’s sometimes said that property is a relation between a person and a thing, but that’s confused. Property rights are relations between people. If I legitimately own something (rather than merely possessing it, as might be true of stolen goods), everyone else on the planet has an obligation to keep their hands off it. If that’s going to be true, then there has to be some reasonable basis for thinking that they have that obligation.”); and Alex Kozinski, “[Of Profligacy, Piracy, and Private Property](https://perma.cc/Z8AD-634V),” *Harv. J.L. & Pub. Pol’y* 13, no. 1 (Winter 1990); <https://perma.cc/Z8AD-634V>): 17–21, p. 19:

But what is property? That is not an easy question to answer. I remember sitting in my first-year property course on the first day of class when the professor ... asked the fundamental question: What are property rights? ... I threw up my hand and without even waiting to be called on I shouted out, “Property rights define the relationship between people and their property.”

Professor Krier stopped dead in his tracks, spun around, and gave me a long look. Finally he said: “That’s very peculiar, Mr. Kozinski. Have you always had relations with inanimate objects? Most people I know have relations with other people.”

That was certainly not the last time I said something really dumb in class, but the lesson was not lost on me. Property rights are, of course, a species of relationships between people. At the minimum, they define the degree to which individuals may exclude other individuals from the use and enjoyment of their goods and services....

See also “*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*” (ch. 15), at n.62; and “What Libertarianism Is” (ch. 2), at n.5 and Appendix I.

² See “What Libertarianism Is” (ch. 2); and other references in note 4, below.

³ See John Locke, *Second Treatise on Civil Government* (1690; <https://www.johnlocke.net/2022/07/two-treatises-of-government.html>), chap. 5, “Of Property”; “What Libertarianism Is” (ch. 2); “How We Come to Own Ourselves” (ch. 4); “A Libertarian Theory of Punishment and Rights” (ch. 5); Kinsella, “[Aggression and Property Rights Plank in the Libertarian Party Platform](https://stephankinsella.com),” *StephanKinsella.com* (May 30, 2022).

homesteading. The first possessor has better title in the resource than any possible challenger, who is always, with respect to him, a latecomer.⁴

But property rights are not only acquired; they may be lost or transferred to others. For example, the owner may abandon the thing so that it once more becomes unowned and available for appropriation by a new homesteader. Likewise, the owner may give or sell the resource to another. The owner might also commit a crime or tort, thereby forfeiting his rights to the resource, in favor of the victim.⁵

Property theory concerns not only the initial acquisition of property rights in conflictable resources, but also their loss and transfer. Tort and punishment theory, as subsets of general property theory, describe how acts of aggression or negligence change ownership rights to scarce resources.⁶ Contract theory specifies how rights are transferred as the

⁴ The owner of a given resource is said to have a title to the resource, i.e., is entitled to use it. It is a property right since it becomes an extension of the owner's ability to interact with the world, i.e., one of his attributes or "properties"; he is the proprietor or has a proprietary interest in the thing. As Bouckaert writes:

[T]he definition of property is simultaneously simple and complex. It is simple because we can distinguish a generally accepted common-sense notion of property; that is, something that belongs to somebody in a legitimate way, something that is "proper" to somebody.

Boudewijn Bouckaert, "What is Property?", *Harv. J.L. & Pub. Pol'y* 13, no. 3 (Summer 1990): 775–816, at 775.

On the function of property rights, see generally Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010; www.hanshoppe.com/tsc), chaps. 1, 2, and 7, esp. pp. 13–15 & 18–30, discussing notions of scarcity, aggression, norms, property, and justification; *idem*, "Of Common, Public, and Private Property and the Rationale for Total Privatization," in *The Great Fiction: Property, Economy, Society, and the Politics of Decline* (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf). See also the discussion of Hoppe's work on this topic in "Defending Argumentation Ethics" (ch. 7). On the prior-later distinction, see "What Libertarianism Is" (ch. 2), at notes 32–36 and accompanying text, *et pass.*; "Defending Argumentation Ethics" (ch. 7), the section "Objective Links: First Use, Verbal Claims, and the Prior-Later Distinction."

⁵ For more on the issue of abandonment and a criticism of the Mutualist-libertarian position on it, see "What Libertarianism Is" (ch. 2), n.31 and accompanying text and Appendix II. For further discussion of the issue of "forfeiting" or waiving rights, see "Knowledge, Calculation, Conflict, and Law" (ch. 19), n.81 and "A Libertarian Theory of Punishment and Rights" (ch. 5), n.88 and Appendix: The Justice of Responsive Force.

⁶ Invasions of the borders—uninvited use—of others' owned resources by a tortfeasor or aggressor results in a transfer of rights from the wrongdoer to the victim. By attacking someone, the aggressor transfers some rights in his body and/or property to the victim, for purposes of defense, punishment, and/or restitution. See "Inalienability and Punishment:

result of voluntary agreement between the owner and others. While some voluntary agreements are said to be “enforceable,” others are not. The question for libertarians concerns when and why agreements are legally enforceable. In other words, how are (property) rights voluntarily (consensually) transferred?

B. Overview of Contract

Contracts are used in exchange—from simple barter to complex exchanges such as loans and employment contracts. In economics, exchange has to do with the motivations of the actor and his view of opportunity costs. In the positive law, in both the common law and civil law, a contract is seen as a relation between two or more parties which includes legally *enforceable obligations* between them.

Contracts result from *agreement* or *promises* between the parties, e.g., one party promises to another to do (or not do) something, or to give some (owned or ownable) thing to the other party. The promise may be made in exchange for things given or promised by the second party. The promises may be future-oriented and based on certain conditions. Agreements may be simple or complex; contemporaneous or future-oriented; unilateral donations or bilateral and reciprocal.

Not all agreements or promises result in a binding contract or legally enforceable obligations. Only those meeting certain criteria are, depending on the legal system.⁷ For example, in the common law, there must

A Reply to George Smith” (ch. 10); “Defending Argumentation Ethics” (ch. 7); and “A Libertarian Theory of Punishment and Rights” (ch. 5). In causing damage to another’s property through negligence (the commission of a tort), the tortfeasor becomes liable to the victim. In both cases, the wrongdoer loses rights, not because of any voluntary agreement, but by virtue of his action. Re negligence, see Kinsella, “[The Libertarian Approach to Negligence, Tort, and Strict Liability: Wergeld and Partial Wergeld](#),” *Mises Economics Blog* (Sep. 1, 2009).

⁷ Agreement is a broader term than contract, because not all agreements are enforceable, and a given agreement might lack an essential element of a contract. See, e.g., also [Louisiana Civil Code](#) (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), art. 1906: “A contract is an agreement by two or more parties whereby obligations are created, modified, or extinguished.” See also *ibid.*, art. 1757: “Obligations arise from contracts and other declarations of will.” Thus, “A contract is, therefore, a juridical act because by their ‘agreement,’ or exchange of wills, the parties to it *create, modify or extinguish obligations.*” Alain A. Levasseur, *Louisiana Law of Conventional Obligations: A Précis* (LexisNexis, 2010),

be *consideration*; in the civil law, there must be *cause*. The parties must have capacity. And so on. If the promises or agreement made results in a contract, the force of law can be brought to bear to enforce the contract—the agreement may be “enforced.” In modern legal systems, when one party breaches the contract (fails to render the agreed-upon performance), the other party may sue to have appropriate “remedies” awarded. The remedies usually include an award of money, called damages.

Under the positive law, contractual obligations may be classified as obligations *to do*, *not to do*, or *to give*.⁸ An obligation *to give* may be viewed as a transfer of title to property, as it is an obligation to give ownership of a thing to another. An obligation *to do* is an obligation to perform a specific action, such as an obligation to sing at a wedding or paint someone’s house. It is significant for our purposes that courts usually will *not* order *specific performance* (forcing the breaching or unwilling party to perform the contract), on the grounds that the plaintiff can usually be adequately compensated with money damages.⁹ Further, money damages do not impose a heavy burden on the court to supervise performance, while specific performance would. Specific performance would often be counterproductive. Consider a singer who refuses to perform a promised contract, for example. If ordered to perform, the singer might well give

“Introduction”; see also *idem*, *Louisiana Law of Obligations in General: A Comparative Civil Law Perspective, A Treatise* (Durham, NC: Carolina Academic Press, 2020), chap. 1, ¶ 17 *et pass*.

For useful definitions of various legal terms used in this chapter, see [Dictionary.law.com](https://www.dictionary.law.com) and the latest edition of *Black’s Law Dictionary*; also Gregory Rome & Stephan Kinsella, [Louisiana Civil Law Dictionary](https://www.louisianacivillaw.com/) (New Orleans, La.: Quid Pro Books, 2011).

⁸ See Louisiana Civil Code, arts. 1756 and 1986, describing obligations to do (an act) and obligations to give; also Levasseur, *Louisiana Law of Conventional Obligations: A Précis*, chap. 3, art. 3; chap. 6 (preamble); chap. 8 (preamble); Saúl Litvinoff, *The Law of Obligations: Part I: Obligations in General*, 2d ed. (St. Paul, Minn.: West Publishing Company, 2001), § 1.4; Randy E. Barnett, “Contract Remedies and Inalienable Rights,” *Social Policy and Philosophy* 4, no. 1 (Autumn 1986; <https://tinyurl.com/44adafte>): 179–202, at p. 189; *idem*, “Rights and Remedies in a Consent Theory of Contract,” in R.G. Frey & C. Morris, eds., *Liability and Responsibility: Essays in Law and Morals* (Cambridge University Press, 1991), p. 158; and, more generally, Alain A. Levasseur, *Louisiana Law of Obligations in General: A Précis*, 3rd ed. (LexisNexis, 2009); *idem*, *Louisiana Law of Obligations in General: A Comparative Civil Law Perspective, A Treatise*, and Saúl Litvinoff, *Obligations*, vol. 1 (St. Paul, Minn.: West Publishing Company, 1969).

⁹ Barnett, “Contract Remedies and Inalienable Rights,” pp. 180–82; *idem*, “Rights and Remedies in a Consent Theory of Contract,” pp. 154–55. On the availability of specific performance in civil-law systems, see Louisiana Civil Code, art. 1986; and Litvinoff, *Obligations*, vol. 2, pp. 301–302.

a shabby performance. For these and other reasons, in such cases, the singer would be ordered to pay monetary damages to the other party instead of ordered to sing.

Even an agreement to sell a piece of property, such as a barrel of apples or a car, will usually not be enforced with specific performance; instead, the court would order the promisor (obligor) to pay the promisee (obligee) a sum of money.

So-called “specific performance” is typically granted only in the case of unique property, such as a particular portrait, or in the case of real estate, because each parcel of land is unique. But note that, even in this case, specific performance results in the transfer of title to the unique property from the owner to the other party, which supports the Rothbard-Evers title-transfer theory of contract advocated below.

Thus, in modern positive law, “breach of contract”—failing to render the contractual obligations—results in a transfer of property—sometimes unique goods such as real property, but usually money—from the breaching party to the promisee. Contracts are enforced today *not* by forcing a party to perform the promised action but by threatening to transfer some of the promisor’s owned resources to the promisee *if* the promisor does not perform. For an agreement to be enforceable under modern legal systems *means that* some of one party’s owned resources (whether money or some other owned good, usually a unique good such as land or a painting) can be forcibly transferred to the other party.

What this means is that, in reality, in modern contract law, there are really no contractual obligations “to do” anything. It also means contract breach is really impossible, as contracts are not enforceable obligations to do things. There are only obligations to transfer title to resources, either directly (agreement to pay a sum of money) or as a consequence of failure to perform a promised action (a conditional obligation to pay a sum of money if the promised performance does not occur).

It should be noted that, despite the lack of a legal compulsion to perform a contract, the institution of contract is alive and well. The legal threat of transfer of some of the promisor’s resources (commonly called “property”) in the event of default, combined with reputation effects, is apparently sufficient to render contracting a useful institution.

At a minimum, contract theory purports to justify the transfer of title to the property of parties to a contract. And in the case of specific

performance, debtors' prison, and voluntary slavery, contract theory must justify the use of force against the parties. Not surprisingly, then, a variety of arguments have been set forth attempting to explain why agreements may be enforced.¹⁰

C. Speech, Promises, and Libertarianism

The question especially interests libertarians. By endorsing a given theory of contract, we are, in effect, supporting the transfer of property rights from the owner to others, in certain circumstances.

Why does making a promise or agreeing or “committing” to do something result in a transfer of rights from the promisor to the promisee? To many—even to many libertarians—it seems to be elementary and obvious: if you promise to do something, you may be forced to do it. Some libertarians and laymen assume that an individual has some power or ability to legally “bind” or obligate himself by simply promising to do something. However, this assumption is groundless. Not all promises are enforceable, nor should they be.

As a general matter, libertarians hold that the use of force is permissible only in *response to initiated* force. Or, more generally, an owner of a resource is entitled to use force to defend his ownership rights in his body and in resources he or she owns. Ownership of an external resource means that the owner can withhold consent (exclude) others or invite them to use the resource.

In other words, viewed in property terms, a resource may be used only with the *consent* of its owner. Unprovoked aggression against another is a use of his resource (or his body) without his consent and is

¹⁰ Randy E. Barnett, “[A Consent Theory of Contract](http://www.randybarnett.com),” *Colum. L. Rev.* 86 (1986; www.randybarnett.com): 269–321 (as well as the version thereof incorporated into *idem*, “Rights and Remedies in a Consent Theory of Contract”) provides a useful discussion of the multitude of contract theories which have been proposed. For a recent work discussing contract theory, see Harry N. Scheiber, ed., *The State and Freedom of Contract* (Stanford, Calif.: Stanford University Press, 1999). See also Richard Craswell, “Contract Law: General Theories,” section 4000 in *Encyclopedia of Law & Economics* (Cambridge: Cambridge University Press, 2000); Morris R. Cohen, “The Basis of Contract,” *Harv. L. Rev.* 46 (1933): 573; Charles Fried, *Contract as Promise* (Cambridge, Mass: Harvard University Press, 1982); and Charles J. Goetz & Robert E. Scott, “[Enforcing Promises: An Examination of the Basis of Contract](https://scholarship.law.columbia.edu/faculty_scholarship/249/),” *Yale L. J.* 89, no. 7 (June 1980; https://scholarship.law.columbia.edu/faculty_scholarship/249/): 1261–1322.

therefore prohibited. As a result of the act of aggression, the victim becomes entitled to use the aggressor's property (or body) for, e.g., purposes of punishment. That is, by committing aggression—using a victim's property without consent—some or all of the aggressor's property rights are transferred to the victim. Because the aggressor used the victim's property as if it were his own (although it is not), the victim may use the aggressor's property as if it is his own.¹¹ This is why initiated force (aggression) is impermissible, while responsive force—force in response to aggression—is not.

It is impermissible to use force in response to *non*-invasive actions, since this would be itself initiated force. Speech is (generally) non-aggressive, for example, because it does not invade others' property borders, so it does not justify the use of responsive force.¹² Libertarians oppose censorship and recognize a free-speech right because speech, *per se*, does not aggress (usually). The recipient of noxious or unwanted speech is free to ignore it and go about his business. The boundaries of his body and property are not invaded by speech, and his actions are not physically restrained by the mere words of others.

The same holds true of promises, at least at first glance. As even mainstream contract theorists have pointed out, a "mere promise" is not sufficient to create a binding contractual obligation.¹³

For example, consider a budding singer who asks his famous actor friend to attend the singer's concert. The famous actor says, "I'll be there." The singer is pleased, hoping that the actor's fame will add publicity to the event. To the singer's disappointment, though, the actor fails to show up. Did the actor violate any of the singer's rights? Of course not. What if the actor had said, "I promise to attend your concert"? The actor told,

¹¹ See "A Libertarian Theory of Punishment and Rights" (ch. 5), "Dialogical Arguments for Libertarian Rights" (ch. 6), "Inalienability and Punishment" (ch. 10), and "Defending Argumentation Ethics" (ch. 7).

¹² I say "generally" because speech acts can certainly be one means by which a person causes aggression. For example, a crime lord ordering an underling to murder someone is complicit in murder, as is the captain of a firing squad murdering an innocent man when he states, "Ready, aim, fire!" In general, however, speech does not cause invasion of others' property. These issues are discussed in further detail in "Causation and Aggression" (ch. 8).

¹³ See, e.g., Shael Herman, "Detrimental Reliance in Louisiana Law—Past, Present, and Future (?): The Code Drafter's Perspective," *Tul. L. Rev.* 58 (1984): 707–57, p. 711 ("No legal system supposes that all promises should be enforced. Identifying which promises deserve judicial enforcement is crucial to any system of laws.").

or promised, the singer that he would go to the concert, but he did not by these speech-acts aggress against the singer or his property.

A promise, then, would seem to be unenforceable unless it somehow gives rise to or involves an act of aggression, that is, it somehow causes an uninvited use—invasion of the borders—of another’s property. But a promise seems to be merely a speech-act; it does not appear to aggress against anyone.

If promises are not aggression, then the only other way that promises could be enforceable is if the promise resulted in a transfer of property rights from the promisor to the promisee. Then the promisee could “enforce” the contract by simply using the (former) property of the promisor, title to which has transferred to the promisee.

However, to state that promises transfer property title begs the question that contract theory asks: Why does a promise serve to transfer title?

D. Consideration

Many theories have been set forth in an attempt to explain or justify why the law enforces contracts, and why it makes some promises “binding” or enforceable. It is only a special type of promise, or a promise plus *something else*, that results in a legally binding contract under today’s legal systems.

Under the common-law doctrine of bargained-for consideration, (an enforceable) contract requires a promise and *consideration*—something of value received in exchange for the promise.¹⁴ This is why a dollar, or ten dollars, is often given (or stated to be given) by one party who is receiving something from another party. The consideration may be another promise or something else of value. For example, in a bilateral contract, the parties obligate themselves reciprocally so that each one’s promised obligation serves as the consideration for the other’s

¹⁴ Saúl Litvinoff, “Still Another Look at Cause,” *La. L. Rev.* 48, no. 1 (Sep. 1987; <https://digitalcommons.law.lsu.edu/lalrev/vol48/iss1/5/>): 3–28, pp. 18–19; *Restatement of the Law Second, Contracts 2d* (St. Paul, Minn.: American Law Institute Publishers, 1981), § 71; Barnett, “A Consent Theory of Contract,” pp. 287–91; *idem*, “Rights and Remedies in a Consent Theory of Contract,” pp. 148–49, *et pass.*

promise.¹⁵ The value of the consideration given need not match the value of the thing received. In fact, even consideration as small as a “peppercorn” will suffice.¹⁶

Yet the antiquated doctrine of consideration has long been criticized.¹⁷ It would prevent a contract from being formed in some situations that it seems they should be, such as gratuitous (gift) promises and even some commercial promises.¹⁸ Further, if a mere promise (naked promise, or *nudum pactum*) is not enforceable, why does it become enforceable just because the promisee gives something small in return? Given that only a token amount of consideration—a “mere peppercorn”—is sufficient to make a promise enforceable, doesn’t the doctrine of consideration elevate form over substance? Why can we not dispense with the formality and make mere promises, or at least promises with some kind of sufficient formality, enforceable? Further, under Austrian value theory, how can we say the thing given in return “has a value” to the recipient?¹⁹ Maybe he accepts it only as a formality to satisfy the courts.

From the libertarian point of view, receiving consideration for a promise does not turn the promise into an act of aggression, nor is it

¹⁵ See Louisiana Civil Code, arts. 1908–1909, describing unilateral and bilateral obligations. In civil law systems, “consideration” is not required, but there must be a lawful “cause” which is “the reason why” a party obligates himself. See Louisiana Civil Code, arts. 1966 & 1967; Litvinoff, “Still Another Look at Cause”; Herman, “Detrimental Reliance in Louisiana Law,” p. 718; Malcolm S. Mason, “The Utility of Consideration—A Comparative View,” *Columbia L. Rev.* 41 (1941): 825–48; Jon C. Adcock, Note, “[Detrimental Reliance](https://digitalcommons.law.lsu.edu/lalrev/vol45/iss3/5/),” *La. L. Rev.* 45, no. 3 (Jan. 1985); <https://digitalcommons.law.lsu.edu/lalrev/vol45/iss3/5/>): 753–70. For a discussion of further differences between common law and civil law legal systems, see “Legislation and the Discovery of Law in a Free Society” (ch. 13); and Rome & Kinsella, *Louisiana Civil Law Dictionary*.

¹⁶ *King County v. Taxpayers of King County*, 133 Wash. 2d 584; 949 P.2d 1260 (Wa.S.Ct. 1997), at n.3. Yet as noted above, with inflation, people often nowadays use \$10 instead of \$1 in some attempt to satisfy the gods.

¹⁷ See Barnett, “A Consent Theory of Contract,” pp. 287–91, and *idem*, “Rights and Remedies in a Consent Theory of Contract,” pp. 148–49, *et pass.*, for discussion and criticism of the bargain theory of consideration. See also Mason, “The Utility of Consideration.”

¹⁸ See Mason, “The Utility of Consideration,” pp. 832–42.

¹⁹ See Ludwig von Mises, *Human Action: A Treatise on Economics*, Scholar’s ed. (Auburn, Ala.: Mises Institute, 1998; <https://mises.org/library/human-action-0>), 94–96 and 102–103; Murray N. Rothbard, “Toward a Reconstruction of Utility and Welfare Economics,” in *idem*, *Economic Controversies* (Auburn, Ala.: Mises Institute, 2011; <https://mises.org/library/economic-controversies>).

clear how it causes the promise to effectuate a transfer of title any better than a naked promise would.

E. Promissory Estoppel and Detrimental Reliance

The requirement of consideration can sometimes lead to seemingly harsh results, because some promises will be unenforceable if there is no consideration, but they will be relied upon by the promisee. A classic example is the grandfather who promises his granddaughter he will pay her tuition if she goes to college. However, in exchange, she gives nothing of legally recognized value, so there is no consideration and, thus, no binding contract. Halfway through her college career, the old man may change his mind and stop paying. What is the granddaughter to do? Can she sue to enforce the promise to pay for her tuition? Under the standard theory of contract, she cannot prevail, because consideration is missing.

The equitable doctrine of promissory estoppel is used in common law systems to form an alternative basis for enforcement of contracts.²⁰ This doctrine seeks to protect the “expectations” or “reliance interest” of the promisee.²¹ The *Restatement (Second) of Contracts*, for example, provides:

A promise which the promisor should reasonably expect to induce action or forbearance on the part of the promisee or a third person and which does induce such action or forbearance is binding if injustice can

²⁰ Barnett, “A Consent Theory of Contract,” p. 276 n.25 discusses the role of detrimental reliance in enforcing promises that would otherwise be unenforceable for lack of consideration. Herman, “Detrimental Reliance in Louisiana Law,” p. 713 n.19, discusses the use of promissory estoppel in common law jurisdictions as a substitute for consideration. See also Litvinoff, “Still Another Look at Cause,” p. 19. Thomas P. Egan, “Equitable Doctrines Operating Against the Express Provisions of a Written Contract (or When Black and White Equals Gray),” *DePaul Bus. L. J.* 5 (1993): 261–312, at pp. 263–69 & 305–10, discusses the historical and philosophical basis of contract law and the development of the doctrine of promissory estoppel. For additional discussion of promissory estoppel and detrimental reliance, see Randy E. Barnett & Mary E. Becker, “[Beyond Reliance: Promissory Estoppel, Contract Formalities, and Misrepresentations](#),” *Hofstra L. Rev.* 15 (1987; www.randybarnett.com/pre-2000): 443–97; Adcock, “Detrimental Reliance”; and Christian Larroumet, “[Detrimental Reliance and Promissory Estoppel as the Cause of Contracts in Louisiana and Comparative Law](#),” *Tul. L. Rev.* 60, no. 6 (1986): 1209–30.

²¹ See Evers, “Toward a Reformulation of the Law of Contracts”; and Rothbard, “Property Rights and the Theory of Contracts,” p. 133.

be avoided only by enforcement of the promise. The remedy granted for breach may be limited as justice requires.²²

Similarly, the Louisiana Civil Code provides:

A party may be obligated by a promise when he knew or should have known that the promise would induce the other party to rely on it to his detriment and the other party was reasonable in so relying. Recovery may be limited to the expenses incurred or the damages suffered as a result of the promisee's reliance on the promise.²³

If there is “detrimental reliance,” promissory estoppel can be invoked to enforce the promise. Even though there is technically not a valid contract, because, for example, the promisee gave no consideration, the promisor is “estopped” to deny this because this would work a hardship on the promisee.²⁴ In the case of the granddaughter, she can prevail in court under this theory. In this way, detrimental reliance is used as an alternative ground for contract enforcement. The idea of protecting the expectations or reliance interests of promisees is also sometimes seen as the primary justification for enforcing contracts.

The theory of detrimental reliance rests on the notion that a promise sets up an “expectation” of performance in the mind of the promisee which induces him to act because he “reasonably relies” on this expectation. But this is confused. Every time someone acts, he is “relying” on some understanding of reality. This reliance might be quite ridiculous or unreasonable. Thus, all detrimental reliance theories and doctrines inevitably qualify the theory by saying that a promise is enforceable only if the promisee *reasonably* or *justifiably* relied on the promise.²⁵ If the reliance is not reasonable, it is not really the promisor’s “fault” that

²² American Law Institute, *Restatement (Second) of Contracts* § 90(1) (1979). Civil law systems provide similar grounds for enforcement of promises. The idea of detrimental reliance can be found in Roman law and in the Latin maxim *venire contra proprium factum* (no one can contradict his own act). Herman, “Detrimental Reliance in Louisiana Law,” p. 714.

²³ Louisiana Civil Code, art. 1967. See also Litvinoff, “Still Another Look at Cause,” pp. 18–28.

²⁴ See Litvinoff, “Still Another Look at Cause,” pp. 23–24. For further discussion of promissory estoppel, see “A Libertarian Theory of Punishment and Rights” (ch. 5), Part III.A, “Legal Estoppel.”

²⁵ Barnett, “A Consent Theory of Contract,” p. 275.

the promisee relied. The promisor could not have anticipated outlandish reliance.

One major problem with this doctrine, however, is its circularity. In deciding whether to rely on a given promise, a reasonable person would take into account whether promises, in a given legal system, are enforceable. If promises without consideration are known to be unenforceable, for example, it would be unreasonable to rely on them because it is known that the promisor is not obligated to keep his promise. Thus, reliance depends on enforceability. Yet, the detrimental reliance doctrine makes enforceability itself depend on reliance, hence the circularity.²⁶ As such, conventional theories of contract enforcement are defective.

For the libertarian, another problem with detrimental reliance is that it is not explained why a person's "reliance" on the statements or representations of another gives the relying person a *right* to rely on them. Why can a person be forced to perform or liable for failure to perform a promise just because it is "relied on" by another? The default assumption for the libertarian is that you rely on the statements of others at your own risk.

As we see, then, the mainstream theories proposed to date that are purported to justify and explain the institution of contract have been, by and large, inconsistent and unsatisfying.

II. THE TITLE-TRANSFER THEORY OF CONTRACT

A. Evers-Rothbard Title-Transfer Theory

A much better grounding for contract law is found in the writings of libertarian theorists Murray Rothbard and Williamson Evers, who advocate a *title-transfer* theory of contract.²⁷ As Rothbard and Evers point

²⁶ For discussions of the circularity of reliance theories of promising, see F.H. Buckley, "[Paradox Lost](https://scholarship.law.umn.edu/mlr/1293/)," *Minn. L. Rev.* 72 (1988; <https://scholarship.law.umn.edu/mlr/1293/>): 775–827, at p. 804; Barnett, "A Consent Theory of Contract," pp. 274–75, 315–316; and Barnett & Becker, "Beyond Reliance," pp. 446–47, 452.

²⁷ The theory discussed in this section is largely based on that developed by Rothbard, "Property Rights and the Theory of Contracts," and Evers, "Toward a Reformulation of the

out, a binding contract should be considered as one or more *transfers of title to (alienable) property*, usually title transfers exchanged for each other. A contract should have nothing to do with promises, which at most serve as *evidence* of a transfer of title. A contract is nothing more than a way to give something you own to another.

Title may be conveyed without ever promising anything. I can, for example, manually give you a dollar in payment for a soda. No words need be exchanged. Or I can simply state my intention to give you something I own: “I hereby give you my car,” or even “I hereby give you my car in three days.” There need be no “promise” involved. In general, title is transferred by manifesting one’s intent to transfer ownership or title to another.²⁸ A promise can be one way of doing this, but it is not necessary. Rothbard and Evers seem to have a fixation on the word “promise” and do not agree that a promise can convey title. They appear to think that because a promise is not enforceable, it therefore cannot serve to transfer title to property.²⁹ However, a promise can be intended

Law of Contracts,” although I suggest some additions and changes. I also discuss the origin of the Rothbard-Evers contract theory in my post “Justice and Property Rights.” Randy Barnett has also contributed important insights to the theory of contracts. See Barnett, “A Consent Theory of Contract”; *idem*, “[Rational Bargaining Theory and Contract: Default Rules, Hypothetical Consent, the Duty to Disclose, and Fraud](#),” *Harv. J. L. & Pub. Pol’y* 15 (1992; [www.randybarnett.com/pre-2000](#)): 783–803; and *idem*, “[The Sound of Silence: Default Rules and Contractual Consent](#),” *Va. L. Rev.* 78 (1992; [www.randybarnett.com/pre-2000](#)): 821–911.

²⁸ Evers, “Toward a Reformulation of the Law of Contracts,” p. 12 n.20, endorses making “objectively observable conduct symbolizing consent the standard for determining whether consent has been given.” See also Barnett, “A Consent Theory of Contract,” p. 303: “Only a general reliance on objectively ascertainable assertive conduct will enable a system of entitlements to perform its allotted boundary-defining function.” And, on p. 305, emphasis in the original: “The consent that is required [to transfer rights to alienable property] is a *manifestation of an intention to alienate rights*.”

²⁹ Rothbard, “Property Rights and the Theory of Contracts,” p. 141; and Evers, “Toward a Reformulation of the Law of Contracts,” p. 6. But see also Murray N. Rothbard, *Man, Economy, and State, with Power and Market*, Scholar’s ed., 2d ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), p. 177:

Contract must be considered as an agreed-upon exchange between two persons of two goods, present or future.... Failure to fulfill contracts must be considered as theft of other’s property. Thus, when a debtor purchases a good in exchange for a promise of future payment, the good cannot be considered his property until the agreed contract has been fulfilled and payment is made.... An important consideration here is that contract not be enforced because a promise has been made

and understood to convey title, and thus can operate to do so. In certain contexts, the making of a promise can be one way to manifest one's intent to transfer title. Contracts always involve communication and some type of language, when the owner of a resource communicates his consent to allow someone else to use or have his resource. Language is always contextual. There is no reason that use of the word "promise" cannot be intended to signify an intent to give contractual permission or consent.

Ultimately, contracts are enforceable simply by recognizing that the transferee, instead of the previous owner, is the current owner of the property. If the previous owner refuses to turn over the property transferred, he is committing an act of aggression (trespass, use of the property of another without permission) against which force may legitimately be used.

B. Conditional Transfers of Title

The simplest title transfers are contemporaneous and manual. For example I hand a beanie baby to my niece as a gift. However, most transfers are not so simple, and are conditional. Any future-oriented title transfer in particular is necessarily conditional, since the future is uncertain. For example, before dinner, I tell my niece that she gets the beanie baby after dinner *if* she behaves during dinner. The transfer of title is future-oriented and conditional upon certain events taking place. *If* my niece behaves, *then* she acquires title to the beanie baby. Future transfers of title are usually expressly conditioned upon the occurrence of some future event or condition.

that is not kept. It is not the business of the enforcing agency or agencies in the free market to enforce promises merely because they are promises; its business is to enforce against theft of property, and contracts are enforced because of the implicit theft involved. Evidence of a promise to pay property is an enforceable claim, because the possessor of this claim is, in effect, the owner of the property involved, and failure to redeem the claim is equivalent to theft of the property.

See also *ibid.*, pp. 176–80; and Rothbard, "Property Rights and the Theory of Contracts," pp. 137–38.

In addition, because the future is not certain,³⁰ all future-oriented title transfers are necessarily conditioned upon the item to be transferred *existing* at the designated time of transfer. Title to something that does not exist cannot be transferred. Consider the situation where I own no hamster but tell my niece, “Here, I give this hamster to you.” In this case, “this hamster” has no referent so no title is transferred. Likewise, the future beanie baby transfer is conditional not only on the expressly stated condition—the niece performing the specified action (behaving)—but also on the unstated condition that the beanie baby *exists* at the designated future transfer time. During dinner, the cat might destroy it, or it might be lost, or consumed by fire. In this case, even if the niece behaves, there is no beanie baby left for her to acquire. In effect, when agreeing to a future title transfer, the transfer is inescapably accompanied by a condition: “I transfer a thing to you at a certain time in the future—if, of course, the thing exists.”

Like future title transfers, title exchanges are also necessarily conditional. This is true even of a simple, contemporaneous exchange. I hand you my dollar and you hand me your chocolate bar. Because it is an *exchange* rather than two unrelated transfers, the title transfers are each conditional. I give my dollar to you only on the condition that you give your chocolate bar to me, and vice-versa. Exchange contracts quite often involve at least one future title transfer which is given in exchange for either a contemporaneous or future title transfer by the other party. In this case, each title transfer is conditional upon the other title transfer being made. Also, any future title transfers are conditional upon the future existence of the thing to be transferred.

Many types of contracts can be formed by imposing various conditions on the title transfers involved. For example, suppose that we make the following wager: *If* the horse Starbucks finishes first, *then* I transfer to you \$100; otherwise, the \$10 you gave me remains mine to keep. In this case, you transferred title to \$10 to me at the moment of the wager, conditioned on my agreeing, at the moment of the wager, to a future, conditional transfer of \$100 to you. I transferred title to \$100 to you in the future, on two conditions: the explicit condition that Starbucks

³⁰ See Hans-Hermann Hoppe, “On Certainty and Uncertainty, Or: How Rational Can Our Expectations Be?”, in *The Great Fiction*.

wins, and the implied condition that I have title to \$100 at the designated future payment time (and that we both exist!).

In a loan contract, the creditor conveys title to money (the principal) to the debtor in exchange for a present agreement to a future transfer of money (principal plus interest) from the debtor to the creditor. For example, Jim borrows \$1000 now from Bank to be repaid in a year with \$100 interest. Analyzed in terms of title transfers, Bank transfers title to \$1000 of its money to Jim in the present in exchange for (conditioned on) Jim contemporaneously agreeing to a title transfer to future property; and Jim's future title transfer is executed in exchange for the contemporaneous \$1000 title transfer.³¹

A contract in which payment is to be made for the performance of a service, such as an employment arrangement, is not an exchange of titles, because the employee does not transfer any title. Although it may be referred to as an exchange of title for services, such a contract is better viewed as a conditional, future transfer of title to the monetary payment, conditioned upon the specified services being performed. That is, *if* you mow my lawn, *then* title to this gold coin transfers to you. Again, the transfer of title in this case is both expressly conditional and future-oriented. Title to the coin transfers only if the lawn is mowed, and if I still own the coin.³²

³¹ One problem with using US dollars as an example is that the USD system is a fiat currency, and it is not clear anymore what exactly is “owned” by people holding dollar bills of various denominations or federal-government insured bank-accounts with fiat dollars. The reader can substitute owned gold coins instead of fiat for conceptual clarity. As I have argued, even bitcoins are not properly ownable, and the status of ownership of state-created fiat money is even murkier. See Kinsella, “[Nobody Owns Bitcoin](#),” *StephanKinsella.com* (April 21, 2021). But we assume here \$1000 represents title to a certain amount of something ownable, like gold.

As for so-called “conveyances,” it is interesting to note one difference in the common law and the civil law is that, in the civil law, “Land is not ‘conveyed’ by deed but is sold.” Patrick H. Martin & J. Lanier Yeates, “[Louisiana and Texas Oil & Gas Law: An Overview of the Differences](#),” *La. L. Rev.* 52, no. 4 (March 1992; <https://digitalcommons.law.lsu.edu/lalrev/vol52/iss4/3/>): 769–860, at 787. See also “Legislation and the Discovery of Law in a Free Society” (ch. 13), Part V.B, discussing the relative superiority of the civil law in its more streamlined conception of real property rights. See also *ibid*, Part III.C.4, re Hoppe’s comments about the relative merits of the civil law system over the common law system.

³² Part of the confusion here stems from conflating the economic-descriptive-*wertfrei* realm and the normative realm of law and rights. In human action—in praxeological terms—there is employment of means, which requires control of resources. Every action requires choice among possible ends and this requires losing the next-highest valued end, which is

Also, as evident in the beanie baby example above, the title-transfer theory of contract permits gift contracts (donations) as well as exchanges. The common law is reluctant to enforce gift contracts because of the lack of consideration. Under the rubric of “hard cases make bad law” (such as the grandfather promising to pay his granddaughter’s tuition), such systems use the circular theory of promissory estoppel to enforce such contracts.

The title-transfer theory of contract, on the other hand (like the civil law), does not discriminate between gratuitous and onerous contracts³³—between donations (gifts) and mutual exchanges. The owner of property may convey title to another, for any reason, whether pecuniary, charitable, or arbitrary, by manifesting and communicating his intent to do so. Gifts of property or title exchanges are all operative and, thus, enforceable.

C. Enforcement of Promises

Although a variety of contractual arrangements can be constructed using conditional transfers of title, there would seem to be no way to compel someone to perform an agreed-upon *action*, such as a service—the promise “to do” or “not to do” as opposed to the promise “to give.” The only way to actually *enforce* a promise to perform a given action is to have the right to inflict, well, physical *force*, as either punishment or inducement to perform, on the defaulting party’s body. A promise to paint a house or sing at a party, for example, can be enforced only by threatening to use force against the promisor to force him to perform, or by punishing him afterwards for failing to perform.

reflected in the economic concept of opportunity cost. This could be viewed as a primordial type of exchange, that even Crusoe could engage in: he “exchanges” the chance to spend a night in leisure for the opportunity to catch more fish in the future (by spending his Friday night, no pun intended, to make a fishing net). In society, *A* might exchange something he controls with *B*; each benefits *ex ante*. When there are property rights and a developed legal system, then sales, exchange, and so on have a legal aspect and exchange refers to legal owners transferring their ownership over ownable, scarce resources to someone else, usually reciprocally and conditionally.

³³ See Louisiana Civil Code, arts. 1909 & 1910, describing gratuitous and onerous contracts.

However, under libertarian theory, there are only three ways that it is permissible to use force against the body of another: if he consents to the force, if he is committing or has committed aggression, or if his body is owned by someone else.

As noted above, the making of a promise is not the commission of aggression. At most, promises are evidence of an intent to transfer title. Therefore, there is no aggression to justify the enforcement option. Assuming the promisor does not consent to being punished, the second option is likewise unavailable. The third option assumes that the promisor has, in effect, transferred his rights in his body to the promisee, i.e., sold himself into slavery. However, although one may be considered to be a self-owner, one's body is inalienable.³⁴

Therefore, contracts involve only conditional transfers of title to scarce resources external to the body. Promises cannot actually be enforced. The inability of the title-transfer theory to enforce promises might be seen, by some, as a defect of the theory. These critics predict chaos and the loss of the ability to have binding commitments. However, as noted above, even in modern legal systems, there is almost never enforcement of contractual obligations "to do" things. The primary enforcement mechanism utilized is to order the party in breach of contract to pay money damages to the other party, not to perform the promised service. The inability to "enforce" promises in today's legal system has not resulted in the death of contract.

The same result can be obtained under the title-transfer theory of contract by using conditional title-transfers to provide for "damages" to "enforce" promises to perform. When a contract to do something is to be formed and the parties want there to be an incentive for the specified action to be performed, the parties agree to a *conditional* transfer of title to a specified or determinable sum of monetary damages, where the transfer is conditional upon the promisor's *failure* to perform.³⁵

³⁴ See Part III below.

³⁵ See Rothbard, "Property Rights and the Theory of Contracts," pp. 138–141; Evers, "Toward a Reformulation of the Law of Contracts," p. 9; Barnett, "A Consent Theory of Contract," p. 304 n. 143; *idem*, Barnett, "Contract Remedies and Inalienable Rights," pp. 190–91, 197; and *idem*, "Rights and Remedies in a Consent Theory of Contract," pp. 145, 170, discussing similar performance-enforcing schemes through title-transfers to "money damages," which Rothbard and Evers refer to as a performance bond.

This provides a result similar to today's system where the party who fails to perform owes monetary damages to the other party.

For example, if Karen wants to "hire" Ethan to paint her house, she agrees to pay Ethan \$3,000 on a specified future day X if he has painted her house by that day. In other words, Karen makes the following conditional conveyance of title: "I hereby transfer title to \$3,000 to Ethan on day X *if* he has painted my house (and *if* I own \$3,000)." But such a unilateral arrangement only obligates Karen. She may want to give Ethan an extra incentive to perform (in addition to the prospect of payment and his promise-keeping reputation). For example, she may be planning an important business-related poolside party at her house, for which it is important that various promisors perform certain actions, such as mowing the lawn, cleaning the house and the pool, and showing up to serve as waiters and chefs. She would like to be able to obtain *damages* from Ethan in the event of nonperformance, and can, thus, contract with him so that he agrees to pay a specified or determinable sum of money *in the event that* he does not perform.

In sum, conditional title transfers can be used to provide for damages payable upon nonperformance of a promised service. This provides for almost the same type of enforcement mechanism used in modern legal systems today, in which contracts are widely used and relied upon. Indeed, although this approach to contracts seems odd to those used to the conventional "binding promises" view of contract, it is not really new. As Randy Barnett observes:

Viewing contract law as part of a more general theory of individual entitlements that specifies how resources may be rightly acquired (property law), used (tort law), and transferred (contract law) is not new.³⁶

³⁶ Barnett, "A Consent Theory of Contract," p. 292, and *idem*, "Rights and Remedies in a Consent Theory of Contract," p. 137. See also Morton J. Horwitz, *The Transformation of American Law, 1780–1860* (Harvard University Press, 1977), p. 162:

[A]s late as the eighteenth century contract law was still dominated by a *title theory of exchange*...

To modern eyes, the most distinctive feature of eighteenth century contract law is the subordination of contract to the law of property. In Blackstone's *Commentaries* contract appears for the first time in Book II, which is devoted entirely to the law of property. Contract is classified among such subjects as descent, purchase, and occupancy as one of the many modes of transferring title to a specific thing....

III. CLARIFICATIONS AND APPLICATIONS

A. Transfer of Title to Homesteaded Resources

The title-transfer theory of contract assumes that the property owner can transfer title in the property to others, by manifesting his intent to do so. The theory takes for granted that ownership of homesteaded property is *alienable* by the will of the owner. Writes Rothbard: “The right of property *implies* the right to make contracts about that property: to give it away or to exchange titles of ownership for the property of another person.”³⁷

Yet, we must ask, why does manifesting one’s intent to transfer title actually do it? Why does the owner have the power or capacity to do this? This power is implied by several interrelated aspects of the ownership of homesteaded property. First, note that the owner, who has the sole right to control the resource, can permit others to use it. For example, he can lend his car or hammer to his neighbor. This highlights the distinction between *ownership* and *possession*. The owner has rights to a thing even if he does not possess it. Note also that “permitting” others to use one’s property is done by manifesting (communicating) one’s consent to the borrower. The manifested consent of the owner of a good to permit its use by others is what distinguishes a licit use (such as a loan) from an illicit act (such as theft); it is what distinguishes invited guests from trespassers. In short, because the owner of property has the

As a result of the subordination of contract to property, eighteenth century jurists endorsed a title theory of contractual exchange according to which a contract functioned to transfer title to the specific thing contracted for. Thus, Blackstone wrote that where a seller fails to deliver goods on an executory contract, “the vendee may seize the goods, or have an action against the vendor for detaining them.” Similarly, in the first English treatise on contract, Powell wrote of the remedy for failure to deliver stock on an executory contract as being one for specific performance. See also Evers, “Toward a Reformulation of the Law of Contracts,” p. 7: “[Lysander] Spooner and other legal philosophers like Immanuel Kant have constructed theories of the law of contracts based on property titles rather than on promise.” Referring to Lysander Spooner, *Poverty: Its Illegal Causes, and Legal Cure, Part 1* (1846; <http://www.lysanderspooner.org/works>), pp. 100–101; and Immanuel Kant, *The Philosophy of Law: An Exposition of the Fundamental Principles of Jurisprudence as the Science of Right* (Edinburgh: T.&T. Clark, 1887; <https://oll.libertyfund.org/title/hastie-the-philosophy-of-law>), p. 101.

³⁷ Rothbard, “Property Rights and the Theory of Contracts,” p. 133, emphasis added.

right to control it, he can, through a sufficiently objective manifestation or communication of his consent, permit others to possess the thing while he maintains ownership. In this way, “contract” is just a consequence or application of ownership rights; the owner has the right to exclude or deny permission to others to use the owned resource, or he can consent to it. This must somehow be communicated by language.

Second, homesteaded property was at one time *acquired*. It can, therefore, also be abandoned. One is not stuck with something forever just because one once homesteaded it. But acquiring and abandoning both involve a manifestation of the owner’s intent. Recall that the very purpose of property rights in scarce resources is to prevent conflicts over the use of resources. Thus, property rights have an unmistakably public aspect: the property claimed has boundaries visible (manifested) to others.³⁸ One essential aspect of property is that it publicly demarcates one’s bounds of ownership so others can avoid using it. If the bounds are secret or unknowable, conflicts cannot be avoided. To know *that* a thing is owned by another and to avoid uninvited use of the other’s property, the property’s borders must be publicly known.

In fact, one reason that the first *possessor* of a scarce resource acquires title to it is the need for borders to be objective and public. The result of using a thing—either by transforming the thing in an apparent way up to certain borders or by setting up a publicly discernible border around the property—can be objectively apparent to others. This is why Hoppe refers to acts of original appropriation as “embordering” or “produc[ing] borderlines for things.”³⁹

Acquiring is an action by which one manifests intent to own the thing by setting up public borders.⁴⁰ Likewise, property is abandoned,

³⁸ In this sense all property is “public,” not “private.” See also “What Libertarianism Is” (ch. 2), n.1. On the objective function of property rules, see Hoppe, *A Theory of Socialism and Capitalism* and *idem*, *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute, 2006, www.hanshoppe.com/eppp); also Barnett, “A Consent Theory of Contract,” p. 303: “Only a general reliance on objectively ascertainable assertive conduct will enable a system of entitlements to perform its allotted boundary-defining function”; for similar comments, see *idem*, “Rights and Remedies in a Consent Theory of Contract,” p. 144.

³⁹ Hoppe, *A Theory of Socialism and Capitalism*, p. 24, also pp. 167–68.

⁴⁰ This insight calls to mind Rosalyn Higgins’s observation that “Law, far from being authority battling against power, is the interlocking of authority with power.” Rosalyn Higgins, *Problems and Process: International Law and How We Use It* (Clarendon Press;

and title thereto is lost, when the owner manifests an intent to abandon and, thereby, to relinquish ownership. This intention is not manifested merely by suspending possession or transferring it to another, since possession can be suspended without losing ownership. Thus, a farmer who leaves his homesteaded farm for a week to buy supplies in a far away city does not thereby lose ownership, nor has he manifested any intent to abandon his farm. For these reasons, an owner of acquired property does not abandon property merely by not-possessing it, but he *does* have the power and the right to abandon it by manifesting his intent to do so.

Ownership of acquired property includes the right to use the property, to permit (license) others to use it (maintain ownership while giving possession to another), and to abandon ownership by manifesting the intent to do so. Combining these aspects of ownership, it is clear that an owner of property can transfer title to another by “abandoning” the good in favor of a designated new owner. If one can abandon title to property to the world in general, then *a fortiori* one can do “less” and simply abandon it “in favor” of a given person.⁴¹

Reprint edition, 1995), p. 4 (quoted in Kinsella, “[Book Review of Rosalyn Higgins, *Problems and Process: International Law and How We Use It*](#) (1994),” *Reason Papers* No. 20 (Fall 1995): 147–53, at 149). Likewise, ownership of a resource involves both the intent to own (“authority”) and the initial possession and/or embordering (“power”).

⁴¹ The theory for transferring property advocated herein bears a conceptual resemblance to the common-law practice of “quitclaiming” and also to the Roman law doctrine of “*traditio*.” *Traditio* was a legal mechanism used to transfer ownership of certain types of things (*res nec mancipi*) by physically transferring possession or control of the thing, coupled with intent to transfer. See, e.g., W.W. Buckland, *A Text Book of Roman Law from Augustus to Justinian*, 3d ed. rev'd by Peter Stein, reprint with corrections (Cambridge University Press, 1975), at LXXXIII, pp. 226–27; also Gaius, *Institutes of Roman Law*, with a translation and commentary by Edward Poste, 4th ed., revised and enlarged by E.A. Whittuck (Oxford: 1904; <https://oll.libertyfund.org/title/gaius-institutes-of-roman-law>), Book II, §19 (p. 133), §§ 24–26 (pp. 136–39), §§ 40–41 (p. 153), §65 (p. 164), and §95 (p. 174); and Alan Watson, *Failures of the Legal Imagination* (University of Pennsylvania Press, 1988; <https://archive.org/details/failuresoflegali0000wats>), p. 90 *et pass*. (For a brief discussion of the concept of “thing” in the civil and Roman law, see “What Libertarianism Is” (ch. 2), Appendix I.)

As for quitclaim deeds: conventional conveyances of property operate by a deed, but a quitclaim deed operates by way of a *release*, similar to abandonment. It is intended to pass any title or right owned by the transferor to the transferee, without warranting that anything is, in fact, owned. See Gregory Michael Anding, Comment, “[Does This Piece Fit?: A Look at the Importation of the Common-Law Quitclaim Deed and After-Acquired Title Doctrine into Louisiana’s Civil Code](#),” *La. L. Rev.* 55, no. 1 (Summer 1994; <https://>

Consider the case where the owner abandons the property outright. In this case, it once more becomes unowned and available for appropriation by a new homesteader, i.e., the next person to possess it. For example, suppose one lends his car or hammer to a neighbor and then abandons the item. In this case, the neighbor at first has possession, but not title, to the object. When the owner abandons it, the car, or hammer, becomes unowned again. As an unowned resource, it is now subject to re-appropriation by the next possessor, who happens to be the neighbor who is already in possession.⁴² By combining the power to permit others to use property with the power to abandon—both rights or powers of *owners*—it is possible to transfer title to a particular transferee.

Another way to look at it is to consider the general rule that the first possessor has better title in the property than other challengers who are, compared to the first possessor, latecomers. If property is abandoned conditionally in favor of a particular transferee, then the transferee has “better title” because, as between these parties, the previous owner has abandoned it, and, thus, does not have better title. And as between the transferee and any third party, the transferee benefits from the prior title of the previous owner because, from the point of view of the third parties, the transferee is a licensee of the prior owner and/or an earlier possessor than the third parties.⁴³

digitalcommons.law.lsu.edu/lalrev/vol55/iss1/8/): 159–77; and *Black's Law Dictionary*, defining “quitclaim.” The quitclaim is a type of abandonment “in favor” of another, which effectively functions as a conveyance or transfer of the title. See also Louisiana Civil Code, art. 2502:

Art. 2502. Transfer of rights to a thing

A person may transfer to another whatever rights to a thing he may then have, without warranting the existence of any such rights. In such a case the transferor does not owe restitution of the price to the transferee in case of eviction, nor may that transfer be rescinded for lesion.

Such a transfer does not give rise to a presumption of bad faith on the part of the transferee and is a just title for the purposes of acquisitive prescription.

If the transferor acquires ownership of the thing after having transferred his rights to it, the after-acquired title of the transferor does not inure to the benefit of the transferee.

⁴² The owner need not wait until the owner-to-be has possession to make the transfer. For example, the owner could make his abandonment conditional upon the desired recipient possessing the property.

⁴³ See also “What Libertarianism Is” (ch. 2), notes 33 and 36, for more on this issue.

As an analogy, consider a person sitting in a tree with his loaf of bread. Below him, others occasionally pass. He can eat the bread if he wishes, or hold onto it, or, if he wants, he can just drop it, abandoning it to whichever passerby seeks to pick it up. This would be analogous to outright abandonment. Or he can toss it to a particular friend in the crowd, thus abandoning it and “guiding it” to a desired recipient at the same time, who can then re-homestead it.

This is the reason why an owner can transfer title to others: scarce unowned resources are acquired and can be abandoned. Property that can be abandoned by manifesting’s one’s consent to undo or cease a previous acquisition can be given to particular others.

B. Property in the Body

Under libertarian principles, an individual has the sole right to control his body as well as scarce resources originally appropriated by the individual or by his ancestor in title. Since ownership means the right to control (to exclude), an individual may be said to own his body and homesteaded resources he has acquired. He is a “self-owner” as well as an owner of acquired resources.

Now, in the case of acquired resources, the rights of ownership include the right to transfer title to others because one can *abandon*, by manifested intent, a previously unowned resource that was *acquired* by manifested intent. In other words, rights in acquired resources may be alienated at will because of the way in which they come to be owned.

By contrast, although one may be said to own—rightfully control—one’s body, the same reasoning regarding acquisition, abandonment, and alienability does not apply. The act of acquisition presupposes that there is an individual *doing the acquiring* and an *unowned thing* acquired by possessing it. But how can someone “acquire” his body? One’s body is part of one’s very identity. The body is not some unowned resource that is acquired *by* the intentional embordering action of some external, already existing acquirer. Or as Professor Hoppe points out, “any indirect control of a good by a person presupposes the direct control of this person regarding his own body; thus, in order for a scarce good

to become justifiably appropriated, the appropriation of one's directly controlled 'own' body *must already be presupposed as justified*.⁴⁴

Because the body is not some unowned resource that an already existing individual chooses to acquire, it makes little sense to say that it can be abandoned by its owner. And since alienation of property derives from the power to abandon it, the body is inalienable. A manifestation of intent to "sell" the body is without effect because a person cannot, merely by an act of will, abandon his or her body. Title to one's body is inalienable, and it is not subject to transfer by contract.

C. Rothbard on Inalienability⁴⁵

Rothbard, viewing contracts as transfers of title to alienable property, rejected the enforceable-promises view of contracts, with *mere promises* being unenforceable. He also maintained that rights to control—i.e., one's ownership of, or title to—one's body were inalienable.

These views are not unrelated. In fact, promises being unenforceable necessarily implies the inalienability of the body, and vice versa. If promises were enforceable, then one could be punished or coerced into performing the action that had been promised, implying some rights in the body had been alienated merely by making the promise. Likewise, if one could alienate title to one's body by an act of will, this would mean that promises could be enforceable. For example, one could make a conditional transfer of title to one's body *if* one does not perform a specified service. This would justify punishment or coercion against the promisor's body, which is now owned by the promisee. Thus, alienability of the body and the enforceable promises view of contract go hand in hand. One implies the other.

⁴⁴ See the Hoppe quote in "How We Come to Own Ourselves" (ch. 4), at n.17 (emphasis added). For further discussion of these issues, see "What Libertarianism Is" (ch. 2), the sections "Property in Bodies" and "Property in External Things," and, in particular, n.26; and "How We Come to Own Ourselves" (ch. 4).

⁴⁵ Note: In my original article, first presented in 1999 and published in 2003, in the above section, I criticized some aspects of Rothbard's argument for inalienability. I now think it is possible that his approach is more compatible with my own than I originally realized. I retain in this chapter most of the original critique in this section (revised and updated), and follow it with an addendum, below (Part III.C.1), explaining my current view.

So Rothbard, in rejecting the enforceable-promises theory of contract, has to also reject body alienability. As he does. However, this conclusion is apparently inconsistent with other strands of his rights theory. Rothbard wrote that “[t]he right of property *implies* the right to make contracts about that property.”⁴⁶ Since he also views individuals as “self-owners,” meaning that one owns one’s body, then one has “the right to make contracts about that property,” according to his earlier pronouncement. (This is, in fact, Walter Block’s view.)⁴⁷ To avoid accepting body alienability, Rothbard must find a reason why the body, although owned, is *not* alienable—even though the owner of property “can make contracts about it.”

What argument does he produce to show that our bodies are not alienable? Like other libertarians, Rothbard, in essence, argues that slavery or other personal service contracts are not enforceable because there is some sort of logical *impossibility* involved in voluntarily alienating one’s rights to one’s body.⁴⁸ He reasons that it is literally impossible to

⁴⁶ Rothbard, “Property Rights and the Theory of Contracts,” p. 133, emphasis added. But other passages indicate he did not think this applied to bodies:

The basic reason is that the only valid transfer of title of ownership in the free society is the case where the property is, in fact and in the nature of man, alienable by man. All physical property owned by a person is *alienable*, i.e., in natural fact it can be given or transferred to the ownership and control of another party. I can give away or sell to another person my shoes, my house, my car, my money, etc. But there are certain vital things which, in natural fact and in the nature of man, are inalienable, i.e., they *cannot* in fact be alienated, even voluntarily. Specifically, a person cannot alienate his *will*, more particularly his control over his own mind and body. Each man has control over his own mind and body. Each man has control over his own will and person, and he is, if you wish, “stuck” with that inherent and “inalienable ownership. Since his will and control over his own person are inalienable, then so also are his *rights to control* that person and will. That is the ground for the famous position of the Declaration of Independence that man’s natural rights are inalienable; that is, they cannot be surrendered, even if the person wishes to do so.

Ibid., pp. 134–35.

⁴⁷ See various references in “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11); see also Kinsella, “[Thoughts on Walter Block on Voluntary Slavery, Alienability vs. Inalienability, Property and Contract, Rothbard and Evers](#),” *StephanKinsella.com* (Jan. 9, 2022).

⁴⁸ Murray N. Rothbard, “Interpersonal Relations: Ownership and Aggression,” in *The Ethics of Liberty* (New York: New York University Press, 1998), pp. 40–41, reproduced in *idem*, “[A Crusoe Social Philosophy](#),” *Mises Daily* (December 7, 2021; <https://mises.org/library/crusoe-social-philosophy>); Rothbard, “Property Rights and the Theory of Contracts,”

transfer one's actual will to another, so a promise to do so is null and void; title thereto cannot be transferred. It is like contracting to sell the sun to someone. Such a contract, having an impossible object, would be null and void from the outset.

The problem with this view is that it assumes that a person's will has to be transferred in order for him to become a slave, or for others to have the right to control his body. But this is not necessary. Rather, the slave owner need only have the *right* to use force against the recalcitrant slave. It is true that one cannot alienate *direct* control of his body; one person can only have indirect control of another's body. Yet, we own animals, even though the animals retain direct control over their actions. The owner exerts indirect control over the animal's actions, e.g., by coercing or otherwise manipulating the animal to get the animal to do what the owner desires.

Likewise, aggressors may be jailed or punished—in short, “enslaved”—by the victim or his agent or heirs.⁴⁹ In effect, the aggressor's body is owned by his victim. This is despite the fact that the jailed aggressor still retains a will and direct control of his body; the jailer can only exert indirect control over him. The “impossibility” of an aggressor alienating his will does not prevent him from alienating *title* to his body—giving someone else the right to exert (admittedly indirect) control over his body—by committing an act of aggression.

It would seem, therefore, that the impossibility of alienating one's will does not prevent a person from being owned by others, or others from having *rights* to control the person's body. Thus, the impossibility of alienating the will should not be a barrier to making contracts regarding the right to control one's body.

pp. 134–36. See also Randy E. Barnett, *The Structure of Liberty: Justice and The Rule of Law*, 2d ed. (Oxford University Press, 2014), pp. 78–82; *idem*, “Contract Remedies and Inalienable Rights,” pp. 186–95; *idem*, “Rights and Remedies in a Consent Theory of Contract,” pp. 156 *et seq.*; Tibor R. Machan, *Human Rights and Human Liberties* (Chicago: Nelson Hall, 1975), pp. 116–17; George H. Smith, “A Killer's Right to Life,” *Liberty* 10, no. 2 (Nov. 1996; <https://perma.cc/8U8C-ZTAR>): 49–54 & 68–69, at 68; *idem*, “Inalienable Rights?” *Liberty* 10, no. 6 (July 1997; <https://perma.cc/4CUE-KG7G>): 51–56.

⁴⁹ For further discussion of the theory of inalienability and the legitimacy of punishment, see “Inalienability and Punishment” (ch. 10) and “A Libertarian Theory of Punishment and Rights” (ch. 5).

Rothbard's error was to presume that ownership implies the power to transfer the property's title: the owning-implies-selling fallacy. This necessitated the convoluted and flawed impossibility-of-the-will argument in favor of body-inalienability. The modified title-transfer theory proposed here recognizes that the body is "owned" only in the sense that a person has the sole right to control the body and repel invasions of its borders. But the body is not homesteaded and acquired, and cannot be abandoned by intent in the same way that homesteaded property can.

1. Addendum: Rothbard's Mistake?

As pointed out in note 45, above, in the years since I published the original article upon which this chapter is based, I have rethought some of my criticism of Rothbard's take on inalienability. In this chapter, I have retained my original criticism, above, from the original article, and will now try to explain my current perspective.⁵⁰

In other chapters I argued that rights in our bodies stem from the fact of our direct control of our bodies, drawing on Hoppe's arguments, while property rights in external, previously unowned resources arise from original appropriation or title transfer from a previous owner by contract or for purposes of rectification.⁵¹ I have a better claim to my body than others since I have direct control over it, which gives me a more objective link to the resource of my body than to anyone else, who compared to me can at best have only indirect control of my body. Now when someone commits an act of aggression, he therefore, in effect, gives irrevocable permission to the victim to use force against the aggressor's body for purposes of self-defense or proportionate retaliation or rectification.

But in the case of an attempted voluntary slavery contract, the promisor, by saying, "I promise to be your slave," or "I give my body

⁵⁰ I discuss this also in "Selling Does Not Imply Ownership, and Vice-Versa: A Dissection" (ch. 11), the section "Fallacy 1: You Can Sell What You Own," and in Kinsella, "Thoughts on Walter Block on Voluntary Slavery, Alienability vs. Inalienability, Property and Contract, Rothbard and Evers."

⁵¹ See "How We Come to Own Ourselves" (ch. 4) and "Goods, Scarce and Nonscarce" (ch. 18). See also Hoppe's pithy summary of these basic rules, in "[A Realistic Libertarianism](https://www.hanshoppe.com/2014/10/a-realistic-libertarianism/)," *LewRockwell.com* (Sept. 30, 2013; <https://www.hanshoppe.com/2014/10/a-realistic-libertarianism/>) and in *idem*, "Of Common, Public, and Private Property and the Rationale for Total Privatization," pp. 85–87.

to you” does not commit an act of aggression. It does not create any victim who has a right to retaliate against him. So if the would-be slave decides to renege on his promise and run off, the would-be master has no right to use force to stop him. It is always current consent that matters. If a girl promises a kiss at the end of the date and the boyfriend an hour later kisses her, she cannot claim it was nonconsensual. In effect, she communicated her consent, she set up a standing presumption that is reasonable to rely on—until and unless she changes her mind. If at the end of the date she announces she no longer wants a kiss, it is *that* consent that matters. It is always the most recent consent that matters since this is the best evidence for what was consented to. There is nothing in libertarianism that says people cannot change their minds. To simply state that you can make an irrevocable, binding promise is just question-begging since it is just another way of sneaking in the assumption that our bodies are alienable, even though our rights to our body do not stem from homesteading or acquisition but rather from our direct control of them.

In other words, the fundamental argument against the enforceability of voluntary slavery contracts is that ownership of bodies is based on the person’s direct control over their body. But this is similar to the “will” that Rothbard relies on in his opposition to voluntary slavery. So, as noted in the section above, when Rothbard says voluntary slavery contracts are illegitimate since it is impossible to alienate one’s will—he is basically right. Without committing an act of aggression, that is. And promising to be a slave is not an act of aggression.⁵²

D. Theft and Debtors’ Prison

Although he rejects the enforceability of voluntary slavery contracts, Rothbard inconsistently views failure to pay a debt or other agreed upon future title transfer as “implicit theft.” Writes Rothbard:

⁵² I suspect Rothbard would have come around on this issue had he lived longer. After all, he accepted Hoppe’s argumentation-ethics defense of rights as an improvement on his natural law-based defense. I believe he also would have come around on intellectual property. Alas.

I respond further to disagreements with Walter Block on this subject in “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11).

The debtor who refuses to pay his debt has stolen the property of the creditor. If the debtor is able to pay but conceals his assets, then his clear act of theft is compounded by fraud. But even if the defaulting debtor is not able to pay, he has *still* stolen the property of the creditor by not making his agreed-upon delivery of the creditor's property.⁵³

Rothbard is partly correct here. If, on the due date, the debtor is able to pay, then refusal to pay is theft. This is because the title to some of the money held by the debtor transferred to the creditor on the due date. At that moment, the debtor is in possession of the creditor's property. Failure to turn it over is tantamount to theft or trespass—it is a use of the creditor's property without his permission.

But Rothbard's view that it is theft "even if the defaulting debtor is not able to pay" is confused. Rothbard senses that this could justify debtors' prison, which is tantamount to voluntary slavery, which he has already rejected. So he tries to avoid this result by arguing that imprisoning a defaulting debtor goes "far beyond proportional punishment" and, thus, is "excessive."⁵⁴ But why? If failure to pay a debt is "implicit theft," why can't the "thief" be treated as such and punished?

One reason Rothbard has to come up with a convoluted argument to avoid the voluntary slavery implicit in debtor's prison is that he didn't follow his own contract theory to its logical conclusion. He writes:

[W]hen a debtor purchases a good in exchange for a promise of future payment, the good cannot be considered his property until the agreed contract has been fulfilled and payment made. Until then, it remains the creditor's property, and nonpayment would be equivalent to theft of the creditor's property.⁵⁵

⁵³ Rothbard, "Property Rights and the Theory of Contracts," p. 144; also see pp. 137–38. Evers has a similar view: "Once the money falls due, the debtor who does not pay up is defrauding the creditor and is unjustly detaining his property... *even if* the debtor does not have the funds on hand to pay the creditor." Evers, "Toward a Reformulation of the Law of Contracts," p. 11 n. 5 (emphasis added). This analysis is confused. What "property" is "detained" if the debtor has no funds? And where is the "fraud"? David Boaz, *The Libertarian Mind: A Manifesto for Freedom* (Simon & Schuster, 2015), chap. 3, the section "Freedom of Contract," mirrors Rothbardian contractual analysis, as well as the Rothbardian error that it is implicit theft for a debtor to fail to pay a debt on the due date. See also Rothbard, *Man, Economy and State*, pp. 176–80.

⁵⁴ Rothbard, "Property Rights and the Theory of Contracts," p. 144.

⁵⁵ Rothbard, *Man, Economy, and State, with Power and Market*, p. 177.

This is the mistake that leads him to also classify failure to repay a debt as “implicit theft.” Suppose creditor-lender *A* loans \$1000 to debtor-borrower *B* in exchange for *B* paying \$1100 (principal plus interest) to *A* in a year. Now the very purpose of loaning money is to enable the borrower to *spend* it on some project. For example, *B* needs to pay *C* for supplies to start his snow-cone stand business. The hope is that the business is successful, *B* makes a profit, and is able pay *A* \$1100. But for *B* to use or spend the money, to pay *C*, he has to fully own the money, unconditionally. In this bilateral and mutual arrangement, there are two title transfers: a present, unconditional transfer of \$1000 now; a future, uncertain, and conditional payment of \$1100 in the future. Why is the second transfer conditional? Because the future is uncertain. Future things don’t yet exist. They might never come to exist. *B*’s business may fail. He may be dead. He may be bankrupt. *A* is well aware of this and, in fact, this is one reason he charges interest.

Rothbard has lost sight here of the necessity that any property rights schema be able to answer the question of who can use what resource *now*, rather than waiting for some future information, otherwise people would not be able to survive because they could not use resources to produce and consume in the present.⁵⁶ So the idea of implicit theft leads Rothbard to assume that debtor’s prison is in principle justifiable, which then forces him to wriggle out of it by simply declaring it to be disproportionate punishment. The entire concept of “implicit theft” must be rejected as hopelessly muddled and incompatible with libertarian principles of property rights and justice.

Fortunately, we do not need such a convoluted argument to condemn debtor’s prison. The real reason the defaulting debtor may not be punished is that he is simply not a thief at all. If the debtor is bankrupt, there is no property to steal. The debtor is not “refusing” to turn over “the” money owed. There *is* no money to be turned over. How can there be theft of a non-existent thing? As discussed above, all future title transfers are necessarily conditioned on the thing’s existing at the specified transfer time. Failure to transfer something that does not exist

⁵⁶ See, on this, the comments by Hoppe and others in “How We Come to Own Ourselves” (ch. 4), n.14 and “Defending Argumentation Ethics” (ch. 7), n.31.

cannot be theft; rather, one of the conditions for the title transfer has simply not been satisfied.⁵⁷

Of course, contracts would normally contain default or explicitly spelled out ancillary title transfers to address the unavoidable possibility of future default. For instance, a default title transfer that is ancillary to the main title transfers might be that the debtor also transfers title to \$1100 plus accrued interest at any time after the original due date if he is unable to repay on the due date, if and when he gets a paycheck or otherwise comes into money. Such ancillary provisions can be explicit in written contracts or be assumed as default provisions in accordance with custom and context.

E. Fraud

As noted earlier,⁵⁸ libertarians often claim to believe in the non-aggression principle, or NAP, and that the NAP prohibits not only the initiation of force against the person of someone else (self-ownership) but also prohibits the use of force against the *property* of someone else—or *threats* thereof, or *fraud*.⁵⁹ But including owned resources under the NAP rubric is somewhat awkward, since aggression would seem to literally refer to physically attacking another's body. And then threats and fraud are just tacked on. As I previously noted, using the NAP as

⁵⁷ For similar reasons, Rothbard is also incorrect that a prospective employee who receives advance payment for future performance is necessarily a thief if he does not return the money. Only if the prospective employee still possesses the money and then refuses to pay it is he a thief. Similarly, I believe Rothbard is incorrect in assuming that failure to meet a performance bond (monetary damages payable in the event of non-performance) is “implicit theft” from the promisee. *Ibid.*, pp. 137–38. See also the quote from Evers in note 53, above, misusing the concept of fraud.

⁵⁸ See “What Libertarianism Is” (ch. 2), n.4; also “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11) and “On Libertarian Legal Theory, Self-Ownership and Drug Laws” (ch. 23).

⁵⁹ Writes Rothbard:

Defensive violence, therefore, must be confined to resisting invasive acts against person or property. But such invasion may include two corollaries to actual physical aggression: *intimidation*, or a direct threat of physical violence; and *fraud*, which involves the appropriation of someone else's property without his consent, and is therefore “implicit theft.”

Rothbard, “[Self-Defense](https://mises.org/library/right-self-defense),” in *The Ethics of Liberty* (<https://mises.org/library/right-self-defense>), at p. 77.

a shorthand for this cluster of relative rights is fine as long it is kept in mind that the justifications for these are different. I argued in chapters 2, 4, and elsewhere that self-ownership rights (and thus the prohibition on aggression) stem from each person's direct control of his body; but that actors also acquire property rights in external, previously-unowned resources by original appropriation or contractual acquisition from a previous owner. I argued in chapter 5 (section IV.F) why threats are also types of aggression under libertarian principles.

The theory of contract espoused here demonstrates that fraud is properly viewed as a type of theft, if defined properly. The problem is that even some libertarians use the term loosely, which leads to error. Sometimes it is just used to mean dishonesty; other times in support of the idea of "implicit theft," a concept I have criticized above.⁶⁰ But because of the sloppy use of the term, failure to provide clear definitions, and lack of appreciation of Rothbard's and Evers's groundbreaking title-transfer theory of contract elaborated, refined, and extended in this chapter, libertarian theory is left vulnerable to criticism, such as that of James Child and others, discussed below.

The only type of "fraud" that can count as a violation of libertarian principles, is when it amounts to a type of theft. The Rothbard-Evers title-transfer of contract (after being pruned of its confused "implicit theft" branches) can help to make this clear. Suppose Karen buys a bucket of *apples* from Ethan for \$20.⁶¹ Ethan represents the things in the bucket as being apples, in fact, as apples of a certain nature, that is, as being fit for their normal purpose of being eaten. Karen conditions the transfer of title to her \$20 on Ethan's not knowingly engaging in "fraudulent" type activities, like pawning off rotten apples. (Good faith is also a default background interpretative condition to the contractual title transfers.)⁶² If the apples are indeed rotten and Ethan knows this,

⁶⁰ See, e.g., the quote from Evers in note 53, above.

⁶¹ Let's put aside for now the problem with owning fiat money (see note 31, above); let's assume \$20 represents something ownable, like some amount of gold.

⁶² On good faith as it pertains to contractual matters, see Louisiana Civil Code, art. 1759: "Good faith shall govern the conduct of the obligor and the obligee in whatever pertains to the obligation" and art. 1983: "Contracts must be performed in good faith." See also Levasseur, *Louisiana Law of Obligations in General: A Comparative Civil Law Perspective, A Treatise*, ¶¶ 39–43; *idem*, *Louisiana Law of Conventional Obligations: A Précis*, § 8.1.2; Litvinoff, *The Law of Obligations*, § 1.8.

then he knows that he does *not* receive ownership of or permission to use the \$20, because the condition “no fraud” is not satisfied. He is knowingly in possession of Karen’s \$20 without her consent, and is, therefore, a thief.

This is akin to the legal notion of larceny by trick:

Under common law, larceny is the trespassory taking and carrying away of the personal property of another with the intent to steal. Larceny by trick is distinguishable in that a defendant who commits larceny by trick *obtains only possession of the personal property of another, not title of that property*. Also, the defendant who commits larceny by trick obtains possession of the property by intentionally making a false statement to the victim.⁶³

This libertarian take on fraud is also more or less compatible with conventional legal doctrines: “In law, fraud is intentional deception to secure unfair or unlawful gain, or to deprive a victim of a legal right.”⁶⁴

The reason this conception of fraud follows from libertarian property rights principles and the title-transfer theory of contract is that ownership of a resource (including one’s body) gives one the right to exclude others from using the resource. The owner can grant permission or deny permission by communicating his consent to others. In the case of alienable, owned things, the owner can allow someone to use the thing temporarily (loaning my car to a friend for a day), give it outright (a gift), or agree to give up title to it in exchange for some act or other title transfer from the other party. This is what contracting *is*: the exercise of property rights by the owner communicating his consent about who can use the property and under what conditions. If I loan you my car, you are the temporary possessor, not the owner. Possession and ownership are distinct. I can transfer ownership but not possession, or vice-versa; or both; or neither. In the example above, when Ethan takes possession of Karen’s \$20, he only has possession,

⁶³ “[Larceny by trick](http://www.law.cornell.edu/wex/larceny_by_trick),” *Legal Information Institute* (Cornell Law School; www.law.cornell.edu/wex/larceny_by_trick) (emphasis added). See also “[Larceny: Larceny by Trick](https://en.wikipedia.org/wiki/Larceny#Larceny_by_trick)” (Wikipedia; https://en.wikipedia.org/wiki/Larceny#Larceny_by_trick). For a somewhat similar approach to fraud as the one I advance here, see Gary Chartier, *Anarchy and Legal Order: Law and Politics for a Stateless Society* (Cambridge University Press, 2013), chap. 2, § IV.E.3 (p. 73) and chap. 5, § II.C.2.vi (p. 278–79).

⁶⁴ “[Fraud](https://en.wikipedia.org/wiki/Fraud)” (Wikipedia; <https://en.wikipedia.org/wiki/Fraud>).

not ownership, since Karen made the transfer of title to the money conditional upon the apples being genuine.⁶⁵

Once understood this way, the criticisms of libertarianism for being unable to justify fraud law can be seen as confused and flawed. James W. Child, for example, is wrong in asserting that “the basic moral principles of libertarianism do not support a prohibition of fraud.”⁶⁶ Benjamin Ferguson argues that Child is correct that libertarianism does not prohibit fraud, but that we can oppose fraud by “appealing to an external theory of moral permissibility.”⁶⁷ Ferguson is also incorrect, like Child, in his first point, so the second part of his thesis is unnecessary; libertarianism already prohibits fraud and does not need patching with external theories.

IV. CONCLUSION

The title-transfer theory of contract avoids the problems of detrimental reliance and consideration-based defenses of contract. It permits gratuitous contracts without inventing arcane doctrines or burdensome formalities and provides a conceptually elegant theory of contract that can provide damages for breach of promises to perform, similar to modern legal systems.

⁶⁵ See also the discussion of trademarks and fraud in “Reply to Van Dun: Non-Aggression and Title Transfer” (ch. 12). For further discussion of the law of fraud, see Barnett, “Rational Bargaining Theory and Contract”; *idem*, “The Sound of Silence: Default Rules and Contractual Consent”; and Rothbard, “Property Rights and the Theory of Contracts,” p. 143. For further commentary on the points made in this section, see Kinsella, “[KOL044 | ‘Correcting some Common Libertarian Misconceptions’ \(PFS 2011\)](#),” *Kinsella on Liberty Podcast* (May 2, 2013); *idem*, “[Fraud, Restitution, and Retaliation: The Libertarian Approach](#),” *StephanKinsella.com* (Feb. 3, 2009); and *idem*, “[The Problem with ‘Fraud’: Fraud, Threat, and Contract Breach as Types of Aggression](#),” *Mises Economics Blog* (July 17, 2006).

⁶⁶ James W. Child, “Can Libertarianism Sustain a Fraud Standard?,” *Ethics* 104, no. 4 (July 1994): 722–38, at 722.

⁶⁷ Benjamin Ferguson, “[Can Libertarians Get Away With Fraud?](#),” *Economics and Philosophy* 34 (2018); <https://perma.cc/HL4Z-S2KC>; pdf: <https://perma.cc/799P-Y8SP>): 165–84. Will Wilkinson also argues that standard libertarian principles can’t prohibit fraud. See the discussion in Bryan Caplan, “[Fraud and Punishment](#),” *EconLog* (Feb. 1, 2009; <https://perma.cc/67YF-XMEZ>).

This view of contract also solves the problems of voluntary slavery contracts and debtors' prison and avoids convoluted arguments for inalienability. Finally, the framework presented herein provides a justification for outlawing fraud.

10

Inalienability and Punishment: A Reply to George Smith

George H. Smith published “A Killer’s Right to Life” in *Liberty* magazine in 1996, making various arguments and claims about inalienability.* I responded in the *Journal of Libertarian Studies*,† in a piece which complements and supplements my previous articles on the inalienability and punishment issues, now chapters 5 and 9 in the present volume. Despite my disagreements with Smith on this issue, I respect and have learned from his work, such as his great essay “Justice Entrepreneurship in a Free Market.”‡

It can reasonably be argued that capital punishment is immoral or problematic because of the danger of executing an innocent person by mistake.¹ George Smith, in a recent *Liberty* magazine article in which

* George H. Smith, “A Killer’s Right to Life,” *Liberty* 10, no. 2 (Nov. 1996; <https://perma.cc/8U8C-ZTAR>): 49–54 & 68–69.

† Stephan Kinsella, “Inalienability and Punishment: A Reply to George Smith,” *J. Libertarian Stud.* 14, no. 1 (Winter 1998–99): 79–93. Smith’s article was also criticized in the May 1997 issue of *Liberty*. See John C. Goodman, “Do Inalienable Rights Outlaw Punishment?,” *Liberty* 10, no. 5 (May 1997; <https://perma.cc/4TMF-2S5R>): 47–49; Timothy Virkkala, “The Hollow Ring of Inalienability,” *Liberty* 10, no. 5 (May 1997; <https://perma.cc/4TMF-2S5R>): 49–50. Smith’s response was “Inalienable Rights?,” *Liberty* 10, no. 6 (July 1997; <https://perma.cc/48NM-UAPK>): 51–56; Virkkala’s response was “The Stilted Logic of Natural Rights,” *Liberty* 10, no. 6 (July 1997; <https://perma.cc/48NM-UAPK>): 56.

‡ George H. Smith, “Justice Entrepreneurship in a Free Market,” in *Atheism, Ayn Rand, and Other Heresies* (Buffalo, N.Y.: Prometheus Books, 1991). Smith, who passed away in 2022, was a thoughtful and provocative libertarian theorist. See, for example, *idem*, *Atheism: The Case Against God* (Buffalo, N.Y.: Prometheus Books, 1979); *idem*, *Atheism, Ayn Rand, and Other Heresies*.

¹ See “A Libertarian Theory of Punishment and Rights” (ch. 5), n.84 and Kinsella, “[Fraud, Restitution, and Retaliation: The Libertarian Approach](https://perma.cc/48NM-UAPK),” StephanKinsella.com

he argues against capital punishment, does not take this approach. Instead, Smith states that capital punishment is never permissible, even where “*reasonable doubt is impossible* and where the crimes have been especially heinous.”² In other words, even if we know beyond all doubt that someone has committed murder, it is impermissible to execute him (and also, presumably, to inflict less severe punishment).

Smith bases his argument on the concept of “inalienable rights,” rights that “cannot be transferred, surrendered, or forfeited.”³ The argument runs roughly as follows. Libertarians must adopt one of two positions: (1) everyone has inalienable rights, in which case even a (known) murderer may not be executed; or (2) certain crimes may be punished with death, in which case the theory of inalienable rights must be abandoned. In Smith’s opinion, position (2) “would be catastrophic, for we cannot construct a libertarian theory of justice except on a foundation of inalienable rights.”⁴

Smith’s entire argument, then, rests on the notion that libertarianism and justice require inalienable rights. There are either “inalienable” rights, or there are no rights at all. Yet Smith’s arguments for why libertarianism requires that rights be inalienable are unpersuasive.

STANDING THREATS

One of Smith’s approaches is to provide an argument for capital punishment based on the notion of self-defense and then to attack this argument as insufficient. Smith writes:

Some years ago during a summer conference, Randy Barnett and I sat down to see whether we could manufacture a defense of capital punishment. The best we could come up with was the notion of a “standing threat.” This is based on John Locke’s treatment of reparation and restraining, which

(Feb. 3, 2009). For a related commentary related to disputes in general, see Kinsella, “[On the Obligation to Negotiate, Compromise, and Arbitrate](#),” *StephanKinsella.com* (April 6, 2023).

² Smith, “A Killer’s Right to Life,” p. 46 (emphasis added).

³ *Ibid.*

⁴ *Ibid.*, p. 48.

“are the only reasons, why one Man may lawfully do harm to another, which is that we call punishment.”⁵

Thus, according to Locke, we may kill an aggressor in self-defense, since he has placed the victim and aggressor in a “state of war.” Similarly, a case could be made that a convicted aggressor may be executed, on the grounds that he is a “standing threat” to others.

Rejecting this argument, Smith notes:

To kill someone as a “standing threat” in the name of self-defense may amount to little more than a surreptitious effort to smuggle capital punishment in through the back door of libertarian theory, having denied it entrance through the front.⁶

Smith is correct here: it is not for reasons of self-defense that a victim has a right to punish an aggressor.⁷ However, this does not mean punishment (retribution or retaliation) is impermissible, only that self-defense is not sufficient to justify punishment.

BARNETT ON PUNISHMENT

Let me briefly note the following. Smith states:

For years [Barnett] has brilliantly elaborated on the pure theory of restitution as the only acceptable model of libertarian punishment, and he recognizes that the death penalty cannot be incorporated within this model.”⁸

Admittedly, Barnett does appear to believe that even guilty aggressors have a right against punishment. But he does not claim to have justified such a right in his writings on restitution. In his published works on this issue, Barnett opposes a punishment-based system because he

⁵ Ibid., p. 68.

⁶ Ibid., p. 69.

⁷ That said, I do agree that in certain cases someone who *is* a standing threat to others may be dealt with appropriately, in which case self-defense principles come into play. See “A Libertarian Theory of Punishment and Rights” (ch. 5), Part IV.F. But not everyone who has committed an act of aggression is necessarily a standing threat.

⁸ Smith, “A Killer’s Right to Life,” p. 68.

believes it may deter crime less than would a restitution-based system, and also because the unavoidable possibility of error can lead to “infliction of harm on the *innocent*.”⁹ He does not, however, provide a strong argument that punishing an actual aggressor violates his rights. Indeed, in his book *The Structure of Liberty*, Barnett states: “this analysis *cannot conclusively prove* that no combination of compensation or punishment can ever address effectively the compliance problem.”¹⁰ And further: “I do not claim to have completely demonstrated this proposition [that justice requires restitution, not punishment] either in my earlier writings, or in this book.”¹¹

Thus, although Barnett opposes punishment for a variety of reasons,¹² those that are given to buttress his case in favor of restitution do not rest on viewing rights as inalienable and, in my view, Barnett has never demonstrated that rights are inalienable in the sense used by Smith.¹³

⁹ Randy E. Barnett, *The Structure of Liberty: Justice and the Rule of Law*, 2d ed. (Oxford, 2014), p. 228 (emphasis added).

¹⁰ *Ibid.*, p. 237 (emphasis added).

¹¹ *Ibid.*, p. 186 n. 36. See also p. 321: “If men were gods, then perhaps imposing rewards and punishments on the basis of desert would be a workable theory.” Also: “It has been noted that one who wishes to extinguish or convey an inalienable right may do so by committing the appropriate wrongful act and thereby forfeiting it.” *Idem*, “[Contract Remedies and Inalienable Rights](https://tinyurl.com/44adafte),” *Social Pol’y & Phil.* 4, no. 1 (Autumn 1986; <https://tinyurl.com/44adafte>): 179–202, p. 186, and *idem*, “Rights and Remedies in a Consent Theory of Contract,” in Frey & Morris, eds., *Liability and Responsibility: Essays in Law and Morals*, pp. 156–57, both citing Diana T. Meyers, *Inalienable Rights: A Defense* (New York: Columbia University Press, 1985), p. 14. But if a criminal has forfeited his rights (to not be punished, say), then it does not violate his rights to punish him.

¹² As pointed out in note 33, below, I also oppose institutionalized punishment for many of the pragmatic reasons given by Barnett, though it is not because rights are inalienable, and it is not because (proportional) punishment would violate the rights of actually guilty criminals.

¹³ A second, less significant point, relates to Smith’s doubts about the propriety of killing or imprisoning someone who has shown himself to be a “standing threat” to others. Smith notes: “Objective standards and procedures seem problematic in this case, to say the least. (Perhaps I am lacking in imagination; if so, I have little doubt that more imaginative libertarians will come to my aid with ingenious solutions.)” Smith, “A Killer’s Right to Life,” p. 69. Barnett seems to have done just this. Barnett argues that the principle of “extended self-defense” justifies imprisoning (sometimes for life) those who have made a sufficiently unambiguous communication of a threat to another. Barnett, *The Structure of Liberty*, pp. 188–193. On pp. 213–14, Barnett points out that because of problems of enforcement abuse and rule of law considerations, however, this remedy should be limited to those persons who have communicated a threat to others by their past *criminal* behavior (i.e., those who have been convicted, perhaps multiple times, of a crime), and only if the previous

DEFENSE, RESTITUTION, AND INALIENABILITY

Another problem with Smith's assertion that rights are inalienable is just that: it is merely an assertion. Simply labeling rights over and over again with the modifier "inalienable" does not make it so.¹⁴ Libertarians do not typically view rights as "inalienable" in Smith's sense, or put much weight on this concept. In fact, viewing rights as alienable is perfectly consistent with—indeed, implied by—the libertarian non-aggression principle.¹⁵

crimes had been proven beyond a reasonable doubt. See also Randy E. Barnett, "[Getting Even: Restitution, Preventive Detention, and the Tort/Crime Distinction](#)," *Boston U. L. Rev.* 76 (February/April 1996; www.randybarnett.com/pre-2000): 157–68. I believe this limitation on the principle of extended self-defense is unduly restrictive, but that is neither here nor there. See, e.g., my post "[Stalking and Threats as Aggression](#)," *StephanKinsella.com* (Jan. 10, 2021).

¹⁴ Smith says Jeremy Bentham held the theory of "inalienable rights" to be "nonsense upon stilts," and thus wonders if anyone who rejects inalienable rights must follow Bentham to his anti-libertarian conclusions. Smith, "Inalienable Rights?," p. 51. Yet Bentham said that *rights* were nonsense, and that *natural* rights were nonsense upon stilts. He did not use the modifier "inalienable" that Smith subtly puts in his mouth (though he does use the adjective "imprescriptible"). Jeremy Bentham, "Anarchical Fallacies," in *Human Rights*, A.I. Melden, ed. (Belmont, Calif.: Wadsworth Publishing, 1970), p. 28. Bentham opposed natural rights on the grounds that they were anterior to government, and thus his criticism is applicable to both alienable and inalienable natural rights. Thus, one can oppose Bentham's rights-skepticism by being in favor of *alienable* natural rights, which means that rejecting inalienability does not mean following Bentham down a non-libertarian path, as long as one advocates *natural* rights.

¹⁵ Many, probably most, libertarians maintain that rights are strictly "alienable," i.e., *some* actions are sufficient to alienate rights (although they usually also maintain that rights are "inalienable" *sometimes*, e.g., promising to be another's slave, as opposed to the commission of an act of aggression, does not serve to alienate rights; see section "Inalienability," and note 34, below. In fact, any libertarian who advocates the right to punish (or, really, even the right to self-defense) at least implicitly endorses that rights can be alienated, to some extent. See, e.g., Murray N. Rothbard, "[Self-Defense](#)," in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/right-self-defense>), p. 81, where he says "the criminal ... loses his right *to the extent* that he has deprived another man of his" (emphasis in original); Barnett, "Contract Remedies and Inalienable Rights," p. 186 (quoted in note 11 above); Roger Pilon, "Criminal Remedies: Restitution, Retribution, or Both?," *Ethics* 88, no. 4 (July 1978): 348–57, 353 ("The criminal act has created rights in the victim; in the criminal it has both alienated rights and created obligations correlative to the newly created rights of the victim."); John Locke, *Second Treatise on Civil Government* (1690; <https://www.johnlocke.net/2022/07/two-treatises-of-government.html>), § 172 (power over one man's life "is the effect only of forfeiture which the aggressor makes of his own life when he puts himself into the state of war with another"); Auberon Herbert, "Part XI," in Auberon Herbert & J. H. Levy, *Taxation and Anarchism: A Discussion between the Hon. Auberon Herbert and J.H. Levy* (London: The Personal Rights Association, 1912;

Under this principle, only the *initiation* of force is prohibited; defensive, restitutive, or retaliatory force—more generally, “responsive” force—is not. One *does* alienate or forfeit certain rights by committing acts of aggression.¹⁶ This is exactly why it is permissible to use force to defend against or punish aggression, or to obtain restitution. One has a natural, not inalienable, right to be free from aggression.

Both defensive and restitutive force, like punitive (retributive or retaliatory) force, imply some alienation of rights. This is just why defensive or restitutive force is considered to be permissible: because the aggressor has alienated his right to be free of such force. If one is opposed to punishment on inalienability grounds, how can one then endorse defensive or restitutive force? As John Goodman correctly notes, Smith’s argument against the death penalty is an argument against punishment as such, and even against defensive or restitutive force.¹⁷ Thus, to be consistent, Smith has to either object to *any* use of force against an aggressor, including even self-defense, or admit that rights are not truly inalienable.¹⁸

<https://perma.cc/LX8H-MZFH>), p. 38 (“Am I right in saying that a man has forfeited his own rights (to the extent of the aggression he has committed) in attacking the rights of others? ... It may be very difficult to translate into concrete terms the amount of aggression, and of resulting restraint; but all just law seems to be the effort to do this. We punish a man in a certain way if he has inflicted an injury which lays me up for a day; in another way if he takes my life.... [T]he punishment or redress ... should be measured by the amount of aggression; in other words that the aggressor—after a rough fashion—loses as much liberty as that of which he has deprived others.”), also *ibid.*, pp. 39–40; also other sources quoted in “A Libertarian Theory of Punishment and Rights” (ch. 5), n.43; also Kinsella, “Quotes on the Logic of Liberty,” *StephanKinsella.com* (June 22, 2009).

¹⁶ For more on forfeiture or alienation of rights, see “Knowledge, Calculation, Conflict, and Law” (ch. 19), n.81 and “A Libertarian Theory of Punishment and Rights” (ch. 5), n.88 and Appendix: The Justice of Responsive Force; also “What Libertarianism Is” (ch. 2), n.17; “How We Come to Own Ourselves” (ch. 4), n.15; also, in general, “A Libertarian Theory of Punishment and Rights” (ch. 5) and “Dialogical Arguments for Libertarian Rights” (ch. 6).

¹⁷ Goodman, “Do Inalienable Rights Outlaw Punishment?,” p. 47.

¹⁸ The following thought-experiment, from the ever-fertile libertarian mind of Walter Block (as relayed to me by Joe Salerno), illustrates why a proponent of restitution must, in principle, be willing to support capital punishment as well. Block asks, what if it were possible to actually provide true restitution to a murder victim—to restore his life—by connecting a “life-sucking” machine to the murderer and transferring his life essence to the dead victim? This would bring the dead victim back at the cost of the killer’s life. Surely, a restitutionist would have to be in favor of this, as it is simply a type of force used to enforce restitution, and the purpose of restitution is to “restore” the victim. But what is the difference, in principle, between killing the aggressor to “restore” the victim and killing the aggressor as punishment? In both cases, the aggressor is intentionally killed, against his

So which is it? Is Smith inconsistent, or does he consistently object to all force? Smith has apparently flip-flopped on this issue. At first, he seems to acknowledge that rights are not really inalienable: “I agree with Locke that reparation (restitution) and restraint (self-defense) are the only justified uses of violence in a free society.”¹⁹ But a justified use of violence implies some alienation of rights. Yet later, Smith appears to change his mind:

Goodman argues that my case against capital punishment, if consistently applied, would militate against all forms of punishment, *such as fines and imprisonment*. I freely concede that this is a major problem for the libertarian theory of restitution.... Can we imprison someone and compel him to work off his debt? ... These and other questions have not been adequately examined, much less answered, by libertarians, and I remain uncertain about how to deal with them.²⁰

Smith’s view of the inalienability of rights has clearly led him down a dead end. If he is consistent, he must condemn all uses of force, even defensive and restitutive. (Such a position might be referred to as “stupid,” or, perhaps, “Darwinian,” pacifism.)²¹ If, however, he admits that defensive and restitutive force are permissible, he has admitted rights are not inalienable, and thus, he cannot oppose punishment on grounds of inalienability.

will, in response to his earlier aggression. It would seem that in this case, the restitutionist, like the retributionist, supports executing murderers, and thus cannot claim that a murderer has, in principle, an inalienable right to life. See Walter Block & Roy Whitehead, “Taking the Assets of Criminals to Compensate Victims of Violence: A Legal and Philosophical Approach,” *Wayne State U. L. Sch. J. Law Soc.* 5 (2003, www.walterblock.com/publications): 229–53, pp. 249–51; Walter E. Block, “[The Death Penalty](http://www.lewrockwell.com/2003/11/walter-e-block/the-death-penalty),” *LewRockwell.com* (November 11, 2003; www.lewrockwell.com/2003/11/walter-e-block/the-death-penalty).

¹⁹ Smith, “A Killer’s Right to Life,” p. 69

²⁰ Smith, “Inalienable Rights?,” p. 55 (emphasis added). Note that Smith here confusingly refers to “fines and imprisonment”—presumably forms of restitution—as “punishment,” even though a supposed advantage of restitution is that it is *not* punitive.

²¹ Libertarian Robert LeFevre has been accused of holding such views. But his pacifism was perhaps a bit more nuanced. In revising this chapter, this footnote grew to unmanageable length. I have placed the relevant commentary in the Appendix, below.

THE RIGHT OF PROPORTIONAL PUNISHMENT

As I have argued at greater length elsewhere,²² an individual has a right to use force against an aggressor in response to aggression. This right to use force can be utilized for a variety of purposes: for self-defense during or before the act of aggression, for revenge, to obtain restitution (or rectification), to prevent the aggressor from committing further crimes, or to deter others from committing crimes. What the victim wants to use the right *for* is his business. But the reason *why* a victim has a right to retaliate or defend against an aggressor is that the aggressor cannot coherently withhold his consent to retaliatory, defensive, or restitutive force (these may be considered different types of *responsive* force, that is, *non-initiated* force, force which is *in response to* initiated force). To use related legal terminology, the aggressor is “estopped,” or precluded, from denying the victim’s right to use (proportional) responsive force, since such a denial would contradict the aggressor’s view that the use of force *is* permissible (the view ineluctably demonstrated by the act of aggression).²³

Thus, eye-for-an-eye type proportional punishments are legitimate in response to aggression. A murderer, therefore, is estopped from objecting to his own capital punishment. He can no longer claim a right to be free from such treatment. Since he previously had such a right, the right that he previously had must have evaporated. We may say, then, that his right to not have force used against him has been alienated (or forfeited, waived, abandoned, relinquished, surrendered, or lost; the terminology is not important).²⁴

²² See “A Libertarian Theory of Punishment and Rights” (ch. 5) and “Dialogical Arguments for Libertarian Rights” (ch. 6).

²³ For a discussion of proportionality, see “A Libertarian Theory of Punishment and Rights” (ch. 5), Part IV.A

²⁴ Another error lies in the very title of Smith’s article: “A Killer’s Right to Life.” Under libertarianism, one has a right against the *initiation* of force—against aggression. But punishment is not *initiatory* force; it is force *in response* to initiated force. Part of Smith’s confusion here lies in thinking that libertarianism upholds some actual right to *life*. There is no right to life. There is no right to “free speech.” The ability to enjoy your life or engage in speech is a consequence of a system where your property rights are respected. As I wrote previously:

If I own ... 100 acres of land, I can prance around naked on it, not because the land is imbued with some “right-to-prance-naked,” but because I own the land

THE UTILITY OF PUNISHMENT

There are further errors in Smith's article. Consider, for example, Smith's view that restitution is superior to punishment as a basis for criminal justice. Smith argues that punishing an aggressor "does not restore or equalize rights; it simply wipes out another set of rights," and that allowing retaliation only provides, at most, "a sense of emotional balance" to the victim. Several responses to this argument can be made. First, Smith here begs the question of whether rights are inalienable by assuming that the aggressor *has* a set of rights to be violated. If the aggressor's rights were alienated, proportionally punishing him does not "wipe out his rights," as he had none left to wipe out.

Second, just because punishment does not restore rights, it is not clear why restitution is automatically superior, since restitution does not restore rights either. It is true that the consequences and fact of an act of aggression can never be undone. The indignity will always have been suffered. Any response by a victim, including restitution and retribution, will always be an imperfect remedy. Indeed, this is one reason why aggression is impermissible: because the harm done thereby is literally undoable, incalculable, and not subject to an adequate remedy.²⁵ A victim will always remain, to some extent, a victim.

and it does not (necessarily) violate the property rights of others for me to use my property in this fashion.

Kinsella, *Against Intellectual Property* (Auburn, Ala.: Mises Institute, 2008), p. 53. See also Rothbard's criticism of the "right to free speech" in Murray N. Rothbard, "Human Rights as Property Rights," in *The Ethics of Liberty* (<https://mises.org/library/human-rights-property-rights>).

Likewise, there is no abstract "right to life." There is a right against aggression, that is, to not have one's property rights violated. That is why libertarians advocate the non-aggression axiom or principle, not the "life axiom." An innocent person can use his right against aggression to protect his life, if he so chooses; or he may commit suicide or waste his life in other ways. Thus, an innocent person may be said to have a right to life, if it is kept in mind that the so-called "right to life" is merely derivative of—a consequence of—the primary right against aggression, just as the right to free speech is derivative of the right to own private property and the right against aggression. An aggressor, on the other hand, no longer has a right against the imposition of force, and thus his life is in peril. The aggressor, therefore, no longer has a "right to his life," such that it was.

²⁵ Barnett, an advocate of restitution and opponent of punishment, recognizes this, and for this reason emphasizes the importance of crime *prevention*. See Barnett, *Structure of Liberty*, pp. 185–92. As does LeFevre, as discussed in the Appendix.

This does not, however, dictate that the victim should be artificially restricted in choosing among various imperfect remedies. Admittedly, both inflicting punishment on an aggressor (retribution) and extracting monetary damages from him (restitution) are imperfect remedies. But why not let the victim decide which one, or which combination of these, he prefers?²⁶ After all, the victim did not ask to be made a victim. He did not ask to be put in the position of having only two imperfect possible remedies available to him. If a victim prefers to torture his torturer, who is Smith to say that the victim's preference is not rational? Unlike Smith, I am not so unwilling to allow victims to attempt to attain "a sense of emotional balance," if that is all that is possible to them. (Like Barnett, however, I am concerned about the unavoidable possibility of mistakenly punishing the innocent, and thus admit the appeal of a restitution-based system in order to avoid punishing innocents, but not for reasons of inalienability.)²⁷

The right to inflict (proportional) punishment on one's aggressor can be useful in other ways as well. Most significantly, perhaps, it may be utilized to reach a more objective determination of the proper amount of restitution. For example, the victim may trade all or part of his right to retaliate for a payment ("ransom") or other service by the aggressor, i.e., the aggressor buys his way out of punishment.²⁸ A serious aggression leads to the right to inflict more severe punishment on the aggressor, which would thus tend to be traded for a higher average amount of ransom or restitution than for comparatively minor crimes. Further, a victim especially offended or traumatized by aggression (and thus subjectively "damaged" more severely) will tend to bargain for a higher ransom. Also, richer aggressors will tend to be willing to pay more ransom to avoid the

²⁶ On giving victims the option of what type of punishment to apply or whether to seek restitution or some blend of punishment and restitution, see "A Libertarian Theory of Punishment and Rights" (ch. 5), Part IV.B; Pilon, "Criminal Remedies," p. 356; Barnett, *Structure of Liberty*, p. 184 n.32; Joseph Ellin, "Restitutionism Defended," *J. Value Inquiry* 34, no. 2 (Sept. 2000): 299–317.

²⁷ See note 33, below.

²⁸ For previous suggestions of the possibility of criminals buying their way out of punishment, see Rothbard, "[Punishment and Proportionality](#)," in *The Ethics of Liberty*, pp. 86, 89; Pilon, "Criminal Remedies," p. 356.

punishment the victim has a right to inflict.²⁹ Thus, allowing punishment to be traded for damages solves the so-called millionaire or billionaire problem faced under a pure restitution system, where a rich man may commit crimes with impunity, since he can simply pay easily-affordable restitution after committing the crime.

For these reasons, allowing the option of punishment can help arrive at a more objective measure of restitution damages.³⁰ And even if punishment is banned and is not an actual option—because of the possibility of mistakenly punishing innocents, say—an award of restitution can be *based* on the model of punishment. E.g., a jury could be instructed to award the victim an amount of money it believes he *could* bargain for, given all the circumstances, *if* he could threaten to punish the aggressor. This can lead to more just and objective restitution awards than would result if the jury is simply told to award the amount of damages it “feels” is “fair.”³¹

The right to retaliate could also be used to justify “enslaving” the aggressor and putting him to work for a time to generate income for the victim (restitutionists like Barnett support this use of force against the aggressor, but do not consider it to be punitive, but rather necessary

²⁹ See “A Libertarian Theory of Punishment and Rights” (ch. 5), Part IV.G. See also Randy E. Barnett, “Restitution: A New Paradigm of Criminal Justice,” *Ethics* 87, no. 4 (July 1977; <https://scholarship.law.georgetown.edu/facpub/1558/>): 279–301, pp. 297–98, reprinted in *Assessing the Criminal: Restitution, Retribution, and the Legal Process*, Randy E. Barnett & John Hagel III, eds. (Cambridge, Mass.: Ballinger, 1977), pp. 379–380; Roger Pilon, “Criminal Remedies,” p. 351. For a “law-and-economics” discussion of this issue, see David D. Friedman, “What Is ‘Fair Compensation’ for Death or Injury?,” *Int’l Rev. L. & Econ.* 2 (1982; <https://perma.cc/W5BU-K6PL>): 81–93; *idem*, “Reflections on Optimal Punishment, or: Should the Rich Pay Higher Fines?,” *Research in L. & Econ.* 3 (1981): 185–205; *idem*, “Why Not Hang Them All: The Virtues of Inefficient Punishment,” *J. Pol. Econ.* 107, no. S6 (December 1999; <https://perma.cc/3M2H-68N2>), pp. S259–S269.

³⁰ On the issue of determination of the proper amount of damages, see Bruce L. Benson, “Restitution in Theory and Practice,” *J. Libertarian Stud.* 12, no. 1 (Spring 1996; <https://mises.org/library/restitution-theory-and-practice>): 79–83; Rothbard, “Punishment and Proportionality,” pp. 88–89. See also references in the preceding note.

³¹ I believe this latter approach is consistent with and supplements Barnett’s theory of a restitution-based justice system, since Barnett nowhere specifies any objective standards or criteria by which a judge or jury is to determine the amount of restitution a victim is to receive for a non-economic crime like murder, rape, and the like. He specifies only that the aggressor must “compensate” the victim for the “harm caused,” to “restore” the victim. Barnett, *Structure of Liberty*, pp. 161, 187. Of course, how much compensation is needed to compensate for various violent crimes is a difficult question, and, of course, no amount of restitution can ever “restore” a murdered victim, nor can it “undo” other types of battery.

to enforce restitution).³² Or suppose an aggressor is very poor and otherwise unable to pay monetary damages to the victim. In this case, the threat of inflicting severe punishment on the aggressor may induce the aggressor's relatives or friends to pay off the victim to spare the aggressor from being punished. The victim would thereby be compensated even though the aggressor is penniless, whereas the victim would be totally uncompensated if no threat of punishment were available to motivate the aggressor's relatives to chip in. (In a restitution-based system, a poor aggressor who is imprisoned in a work-facility designed to generate income payable to the victim may also find friends and relatives to pay off part of his debt to have him released earlier. However, as the aggressor in this case faces only a limited and usually temporary form of "slavery" and not more severe punishment, the motivation for others to bail him out would probably be reduced.)³³

INALIENABILITY

The theory of inalienability has been plagued by confusion, vagueness, and inconsistency. The concept is typically applied to the issue of whether a *non-aggressor* can alienate his rights by a mere contract or promise, i.e., by a peaceful action. For example, may one sell oneself into slavery or enter into a binding, enforceable contract to perform services? Libertarians come down on both sides of this question, but tend to say that rights are "inalienable," i.e., one may not sell oneself into slavery.³⁴ Most libertarians hold this view of inalienability, which

³² Barnett, *Structure of Liberty*, pp. 176–86.

³³ Note: although I still believe Smith is wrong about this aspect of inalienability of rights, and that it does not violate the rights of an aggressor for the victim or his agents/heirs to proportionately punish him for his crime (for more on this, see "Defending Argumentation Ethics" (ch. 7), text at notes 35–36), I nonetheless sympathize with the idea of a restitution-based system being preferable and even likely in any free society, as noted in "A Libertarian Theory of Punishment and Rights" (ch. 5), n.85, and Kinsella, "Fraud, Restitution, and Retaliation: The Libertarian Approach." For related discussion about disputes in general, see Kinsella, "On the Obligation to Negotiate, Compromise, and Arbitrate."

³⁴ See, e.g., Barnett, *Structure of Liberty*, pp. 78–83; *idem*, "Contract Remedies and Inalienable Rights," pp. 186–95; Rothbard, "Interpersonal Relations: Voluntary Exchange," in *The Ethics of Liberty*, pp. 40–41 (<https://mises.org/library/crusoe-social-philosophy>)

I will refer to as the standard or “limited” view of inalienability, since adherents of this view usually also maintain that acts of aggression *do* alienate rights.³⁵ In this view, only violent actions serve to alienate rights. Smith has used the label “inalienability” in an idiosyncratic way to mean that even *aggressive* actions do not alienate rights.

What, then, is the correct, libertarian view of inalienability and rights? Consent is the crucial element to focus on here. If a person consents to an action that would otherwise violate his rights, there is no rights violation. Boxers in a ring, or duelers dueling, do not have their rights violated when struck by fist or bullet. This is because they consented to these exchanges of force.³⁶ To alienate one’s right *means that* one is *unable* to withhold consent to some action that would otherwise infringe the right if there were no consent. Thus, a right is alienated by somehow rendering it impossible to object to the action that the alienated right would otherwise prohibit. One does something *now* that prevents one from withholding consent in the future, thereby effectively alienating the relevant right. To alienate a right, then, is to *irrevocably* grant the relevant consent to another.

Is it possible to irrevocably grant consent? Smith, an advocate of what may be called the “strong” view of inalienability, would say it is not possible under any circumstances (except, perhaps, for defensive or restitutive

and “[Property Rights and the Theory of Contracts](https://mises.org/library/property-rights-and-theory-contracts),” 134–136 (<https://mises.org/library/property-rights-and-theory-contracts>); Tibor R. Machan, *Human Rights and Human Liberties* (Chicago: Nelson Hall, 1975), pp. 116–17; Smith, “A Killer’s Right to Life,” p. 49; *idem*, “Inalienable Rights?,” p. 54.

³⁵ See note 15 above.

³⁶ As Richard Epstein explains,

The case for the recognition of consent as a defense in case of the deliberate infliction of harm can also be made in simple and direct terms. The self-infliction of harm generates no cause of action, no matter why inflicted. There is no reason, then, why a person who may inflict harm upon himself should not, *prima facie*, be allowed to have someone else do it for him.

Richard A. Epstein, “Intentional Harms,” *J. Legal Stud.* 4 (1975): 391–442, p.411. See also “A Libertarian Theory of Punishment and Rights” (ch. 5), Part II. For an unorthodox libertarian view that duelers do not actually “consent” since a duel is only engaged in due to the “threat of disgrace,” see T. Patrick Burke, *No Harm: Ethical Principles for a Free Market* (New York: Paragon House, 1994), pp. 192, 268 n.15, which I criticize in my “[Book Review](https://reasonpapers.com/archives/),” *Reason Papers* No. 20 (Fall 1995; <https://reasonpapers.com/archives/>): 135–46, and Kinsella, “‘Aggression’ versus ‘Harm’ in Libertarianism,” *Mises Economics Blog* (Dec. 16, 2009). See related comments in “A Libertarian Theory of Punishment and Rights” (ch. 5), n.16 and “Dialogical Arguments for Libertarian Rights” (ch. 6), n.3.

force). Proponents of the limited view of inalienability, by contrast, hold that it is possible to do this by aggressing, but not by merely making an agreement or promise. (Those rare libertarians, like Walter Block, who believe rights may be alienated even by a non-violent action like agreement, hold what may be viewed as a “weak” view of inalienability.)³⁷

Let us examine the three ways that consent possibly could be irrevocably granted: by physical means, by aggression, and by voluntary agreement. The physical, or physiological, means refers to a person voluntarily undergoing some process that literally places him under the power of another (e.g., drugs, surgery, technology).³⁸ This is akin to committing an act of suicide or “zombicide,” and is not of particular interest, since after the zombicide is complete, the zombie presumably does not even try to run away or withhold consent from his master.

³⁷ I critique Block’s views in “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11).

³⁸ See, e.g., discussions of this in Smith, “Inalienable Rights?,” p. 54:

Moral agency is inalienable, and so must be the right to exercise that agency.... This does not mean, however, that moral agency cannot be extinguished, which brings us to another kind of slavery contract. Suppose that Murphy agrees to have a computer chip implanted in his brain, which will enable me to control him with a joystick, moving him around like a robot. (Perhaps in exchange for this dubious privilege, I have agreed to pay one million dollars to his destitute family.) Here, Murphy has voluntarily extinguished his moral agency, not transferred it to me. What he has transferred is physical control over his body, which becomes my property after he has taken leave of it. Therefore, since the body, like all physical objects, is transferable, I regard this kind of slavery contract as possible and valid.

See also Barnett, *Structure of Liberty*, 78 & n. 39, who writes:

Suppose that Ann consented to transfer partial or complete control of her body to Ben. Absent some physiological change in Ann (caused, perhaps, by voluntarily and knowingly ingesting some special drug or undergoing psycho-surgery) there is no way for such a commitment to be carried out.... Arthur Kuflik offers these examples to undercut this type of argument for inalienability. See Arthur Kuflik, “The Inalienability of Autonomy,” *Philosophy and Public Affairs* 13, no. 4 (1984): 271–98, p. 281: “This suggests that the impropriety of an autonomy-abdicating agreement has more to do with the impropriety of autonomy-abdication itself than with some general fact that we have no right to make commitments we know we will be unable to keep.” But arguments based on impropriety and one based on the impossibility of such agreements are not mutually exclusive. Kuflik’s examples only show that this reason for inalienability is *limited* to those commitments to alienate the future control over one’s person which are not made possible by mind-altering drugs, brainwashing techniques, or psychosurgery.

Committing an act of aggression is a clear-cut means for alienating (some of) one's rights. As explained above,³⁹ an aggressor is estopped from withholding consent to the victim's proposed use of (proportional) retaliatory force, since such a denial would contradict the aggressor's view that the use of force is permissible. An act of aggression is a way of irrevocably granting consent to punishment. This is exactly why an act of aggression serves to alienate rights: because the act of aggression conclusively demonstrates the aggressor's view that aggression is proper, thus precluding him from consistently objecting to the victim's use of (proportional) retaliatory force. The strong view of inalienability (Smith's view) is, for this reason, untenable.⁴⁰ So which view is correct, the limited view or the weak view?

This depends on the answer to the following question: Can one irrevocably grant consent by voluntary agreement, such as a promise or contract to be another's slave? Barnett recognizes the importance of consent here:

The crucial question ... is whether Ann's current consensual choices can limit her right to revoke her consent in the future. Having consented to let Ben touch her or to enter the [boxing] ring with him, may she be forced to carry through with her commitment after she has changed her mind?"⁴¹

This is a difficult and complicated question. Some argue that a contract is a contract, and may be enforced.⁴² This view is based on the theory that one is a self-owner, entitled to full control of all of one's property, including one's body, and that this control comprises the ability to sell one's body.⁴³ Most libertarians, however, seem to hold the limited view of inalienability, whereby aggression does alienate rights, but promising to be someone's slave does not. Advocates of this view typically argue that

³⁹ See note 22 above, and accompanying text.

⁴⁰ See notes 11 and 15 above.

⁴¹ Barnett, *Structure of Liberty*, p. 81. Rothbard also realizes the importance of being able to change one's mind. In a discussion about voluntary slave contracts, he writes: "The problem comes when, at some later date, Smith *changes his mind* and decides to leave. Shall he be held to his former voluntary promise?" Rothbard, "Property Rights and the Theory of Contracts," p. 136 (emphasis added).

⁴² But see, of course, the dissenting view expressed in chapter 9.

⁴³ A view I criticize in "Selling Does Not Imply Ownership, and Vice-Versa: A Dissection" (ch. 11).

such contracts are not enforceable because there is some sort of logical impossibility involved in voluntarily alienating all of one's rights in this manner.⁴⁴ For example, some argue that it is literally impossible to transfer one's actual will to another, and thus a promise to do so is null and void; title thereto cannot be transferred. It is like contracting to sell the sun to someone. Such a contract, having an impossible object, would be null and void from the outset.

My view is that the impossibility reasoning typically given to argue that consent cannot be irrevocably granted is fallacious and has helped to muddle the issue of inalienability. For example, if the "impossibility" of literally alienating one's will means that it is impossible to be bound by contract to act as someone's slave, why is it not "impossible" to imprison an aggressor to enforce restitution? After all, even a convicted aggressor still has a will. Why is it not "impossible" to defend oneself with force? And yet it is *not* impossible for consent to be irrevocably granted, as we have seen; this condition exists for a justly imprisoned aggressor. Recipients of defensive, restitutive, or retaliatory force all retain a will, which is overwhelmed with some type of responsive force.

The key here is to focus on force and consent, for to keep someone as a slave, it is not necessary that the will be physically alienated. Rather, in order to enslave someone, the slave-owner must be *entitled* to use (justified in using) force against the slave if the slave disobeys or tries to run away. The impossibility of actually alienating one's faculty of volition is irrelevant. It is the legitimacy of using force that matters, and this depends on consent.

Putting the issue this way, however, provides a different argument why consent cannot irrevocably be granted by mere agreement or promise—why the prospective slave may change his mind in the future and withdraw his consent. If *A* promises (or contracts, or agrees; the terminology is not important) to be *B*'s slave, this is no doubt an attempt to consent *now* to force inflicted in the future. If *A* later changes his mind and tries to run away, may *B* at that point use force against *A*?

This is the crucial question. If the answer is yes, this means that *A* has no right to object and has effectively alienated his rights. I would say

⁴⁴ See note 34 above; also "A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability" (ch. 9), Part III.C.

no, however, simply because there is no reason why *A* cannot withdraw his consent. Libertarianism does not say one cannot change one's mind. When we ask about consent, it is the most recent expression of consent that is most relevant. Unlike the case of aggression, where the aggressor's prior aggression estops him from objecting to the use of retaliatory force, *A* has not committed aggression against *B*. Thus it is not inconsistent for *A* to later object to the use of force. All *A* did previously was utter words to *B* such as "I agree to be your slave." But this does not aggress against *B* at all, any more than does uttering the insult, "You are ugly." Words per se do not aggress, which is one reason there is a (derivative, not independent) "right" to free speech. In a nutshell, a would-be slave-owner must be entitled to use force against the would-be slave in order for the slavery agreement to be enforceable and for rights to be alienated in this manner; but the would-be slave has simply not initiated force against the would-be slave-owner. The would-be slave-owner is thus *not* entitled to use force against the slave; hence no rights were alienated.⁴⁵

Thus, I conclude that a slavery agreement is not enforceable. Rights are not completely inalienable, as Smith contends, for aggression can alienate rights. We must reject the strong view of inalienability. However, rights are inalienable in the limited (and more conventional) sense that one cannot irrevocably grant consent to aggression in the future by way of a mere promise or agreement. This is not because of any impossibility in alienating one's will, but because a promisor has not committed aggression. One retains the right to change one's mind, absent special circumstances.⁴⁶ The limited view of inalienability seems to be the most sensible.

⁴⁵ Proponents of the weak view of inalienability, like Walter Block, on the other hand, would argue that the sale of one's body confers ownership of it to another person and that subsequent violence against the sold body by the new owner is no more aggression than is self-mutilation. I remain to be convinced by this line of argument, primarily because there seems to be a relevant difference between the rights related to one's body and rights in homesteaded resources, due to the different justifications for and nature of these rights. For more on this, see "Selling Does Not Imply Ownership, and Vice-Versa: A Dissection" (ch. 11).

⁴⁶ E.g., an airplane pilot may be forcibly restrained by passengers from parachuting out in mid-flight. See Barnett, *Structure of Liberty*, p. 81; also *idem*, "Rights and Remedies in a Consent Theory of Contract," in R.G. Frey & Christopher W. Morris, eds., *Liability and Responsibility: Essays in Law and Morals* (Cambridge University Press, 1991), p. 163 n.52. The reason the parachuting is arguably aggression is that this action can be considered to

The right to alienate external resources is not limited, however, because of crucial differences between rights pertaining to one's body and rights of ownership in previously-unowned, homesteaded resources. The right to appropriate external resources is derivative of and distinct from the basic right against non-aggression (self-ownership). External scarce resources are appropriated and acquired, and held by intention (it is this that distinguishes ownership from possession),⁴⁷ and thus can be abandoned or alienated by a sufficient expression of intention, e.g., a contract or act of abandonment. For this reason, under the libertarian title-transfer theory of contract, one can alienate particular property titles, i.e., titles to external (homesteadable) scarce resources. In this sense there is a distinction between title to property, which is alienable by mere contract; and rights related to one's body, which are not alienable by promise or contract (speech act) but are alienable by acts of aggression.⁴⁸

be the *cause* of the physical harm that will befall the passengers, much like one who shoots a gun or drops a bomb is an aggressor. Alternatively, in the airplane example, it could be argued that the ownership of the airplane is contractually granted in common to the passengers for the duration of the flight, and they could thus use force to stop the pilot from opening the door since they "own" it and do not grant him permission to use it for this purpose.

For more on causation, see "Causation and Aggression" (ch. 8). Arguments could be constructed for other special cases, such as agreeing to donate an organ which causes the recipient to rely on this, or enlisting in a volunteer army at a time of peril. I do think there is room for more development of ideas related to such issues by future scholars.

⁴⁷ See "A Libertarian Theory of Contract" (ch. 9), at n.40 and accompanying text.

⁴⁸ See also Barnett, *Structure of Liberty*, p. 82. There has been great confusion in the area of contract theory, which has perhaps contributed to the confusion in inalienability reasoning. For example, the "impossibility" reasoning seems to be based on the groundless assumption that contracts are based on the concept of "binding promises" or on an improper analogy between homesteadable scarce resources, which can be acquired or abandoned, and rights against aggression, which relate to one's body. However, contracts need have nothing to do with promises, and there is a difference between rights to acquired external resources and rights to one's body. For more on the libertarian theory of contracts, see Randy E. Barnett, "A Consent Theory of Contract," *Colum. L. Rev.* 86 (1986; www.randybarnett.com/pre-2000): 269; Rothbard, "Property Rights and the Theory of Contracts"; Williamson M. Evers, "Toward a Reformulation of the Law of Contracts," *J. Libertarian Stud.* 1, no. 1 (Winter 1977; <https://mises.org/library/toward-reformulation-law-contracts>): 3–13. Thus, the framework for rights, punishment, and consent put forward herein also has implications for other aspects of libertarian theory, which cannot be addressed in detail here. For example, the view of the unenforceability of slavery contracts also applies to contracts for personal services, and, indeed, to all promises in general, and thus to the theory of contracts. The theory of detrimental reliance is also relevant here. In my view, promises *per se* are not

To summarize, then, one may object to certain acts of aggression; or one may grant consent to allow the otherwise-prohibited action to take place. The right against aggression may be alienated, but only by *irrevocably granting* consent, which may be done only by committing an act of aggression. A non-violent action such as a promise or agreement to do something with one's body, on the other hand, does not alienate rights, because the consent may be withdrawn at any time in the future, with certain exceptions. This is because a promise now to consent in the future to violence does not commit aggression against the promisee, and because a future change of mind revokes the consent.

CONCLUSION

If Smith is right that even a murderer has a right to not be killed, then it is wrongful aggression to kill the aggressor, just as it is wrongful aggression for a murderer to kill the victim. Then it is no longer the initiation of force that is impermissible; it is force in general, even retaliatory, defensive, or restitutive force. Without a right to respond to aggression, the non-aggression principle goes out the window, as does the distinction between aggressor and victim. Smith's defense of the strong version of inalienable rights thus undermines what is surely the heart of libertarianism, the non-aggression principle.

enforceable, and contracts are not best viewed as enforceable promises but as exchanges or alienations of titles to acquired tangible property external to one's body. Some promises may be enforceable, due to detrimental reliance, but only in cases where the reliance is not circular, and thus plays a causal role in harming another, and such enforceable promises are something different from contract itself. This view of contracts, inalienability, and rights presented herein also has implications for the distinction between the alienability of homesteadable property versus the (limited) inalienability of rights related to one's body. Elaboration of these ideas will have to await a subsequent article.

Author's note (2023): I have chosen to retain the above note instead of updating it. The original article was written in 1998–99, when I anticipated I would need to elaborate on these ideas subsequently. This is what I did. The next year, in 1999, I started developing the ideas noted above, which ultimately became "A Libertarian Theory of Contract (ch. 9).

APPENDIX

LEFEVRE'S PACIFISM

As noted above, the material here was originally intended to appear in footnote 21, above. Due to its length, I include this material in this appendix.

As noted in the text, the consistent pacifist must condemn all uses of force, even defensive and restitutive, and that libertarian Robert LeFevre has been accused of holding such views. However, as alluded to above, it is not clear that LeFevre took his pacifism so far. As LeFevre writes:

Protection is what we do *prior* to the commission of a criminal act which does, in fact, *prevent* such an act from occurring....

Protection, because of the fact that it prevents a trespass from occurring, is *always moral*....

Defense, on the other hand, is what we do during an attack by someone else. It is what takes place in what is called the "hot encounter." You are walking down the street and a man comes up to you, sticks a gun in your face, and demands your money. Now you are face to face with an attacker. You cannot *protect* yourself (i.e., prevent the attack); it is too late for that. Now you must defend yourself (i.e., ward off the attack).

As long as your actions are for the sole purpose of *warding off* the attack, you would not be guilty of an immoral act yourself. But if your actions serve the purpose of *attacking* the criminal, you are guilty of a trespass even though the other man initiated the attack....

Suppose, in the situation outlined above, the other man takes a swing at you. Clearly, you can raise your arm to ward off his blow. This is *defense*. If, however, you then bring your arm down upon his head and begin attacking him, you are no longer defending yourself, but attacking the other man. This would be immoral, as it is a trespass upon the other person.⁴⁹

Although I disagree with this pacifist view, it seems some libertarians mischaracterize LeFevre as opposing violence in self-defense. E.g., writes Rothbard:

⁴⁹ Robert LeFevre, *Fundamentals of Liberty* (Santa Ana, California: Rampart Institute, 1988; <https://archive.org/details/LeFevre-TheFundamentalsOfLiberty>), pp. 354–55.

If every man has the absolute right to his justly-held property it then follows that he has the right to *keep* that property—to defend it by violence against violent invasion. Absolute pacifists who also assert their belief in property rights—such as Mr. Robert LeFevre—are caught in an inescapable inner contradiction: for if a man owns property and yet is denied the right to defend it against attack, then it is clear that a very important aspect of that ownership is being denied to him. To say that someone has the absolute right to a certain property but lacks the right to defend it against attack or invasion is also to say that he does *not* have total right to that property.⁵⁰

This implies LeFevre opposes the right to self-defense, to “defend ... against attack.” See also the comments of Todd Lewis:

While most libertarians view the right to use lethal force to defend one’s body and physical property as naturally flowing from a strict reading of the Non-Aggression Principle, there is at least one little-known libertarian, the late great Robert LeFevre, who took an even more radical position on violence. Not only did he eschew the initiation of violence; he also eschewed the use of violence in one’s own self-defense.⁵¹

Neither Rothbard nor Lewis provide any citations to LeFevre to back up this characterization of his views on violence used in self-defense.⁵² Thus, in the absence of any further writing by LeFevre on this subject (which may well exist), I have to conclude that the accusations of him adopting such an extreme pacifist view are unfounded.

⁵⁰ Rothbard, “Self-Defense,” p. 77.

⁵¹ Todd Lewis, “[Protection, Defense, Retaliation, and Self-Ownership](https://perma.cc/9SB2-XJC7),” *Libertarian Christian Institute* (July 11, 2021; <https://perma.cc/9SB2-XJC7>).

⁵² Lewis did not respond to an email I sent him asking for further clarification or support of his accusation of LeFevre.

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Selling Does Not Imply Ownership, and Vice-Versa: A Dissection

I delivered this speech at the Property and Freedom Society’s 16th Annual Meeting, in Bodrum, Turkey, in 2022.* It takes aim, in part, at some of my friend Walter Block’s views on voluntary slavery and body-alienability, a topic we’ve disagreed about for a long time.† The transcript was lightly edited for clarity and to add some headings, references, and links, but the colloquial and informal tone has largely been preserved. I published it on my old, mostly defunct site *The Libertarian Standard*, to which Walter responded in due course.†† This chapter is a lightly-edited version of that article.§

TWO RELATED FALLACIES

I want to explore two related beliefs, which I think are fallacious, and they stem from confusions about core libertarian principles and confusions introduced by the sloppy use of language and overuse of metaphorical thinking. And, by the way, I did touch on this topic in less detail at the

* Kinsella, “[KOL395 | Selling Does Not Imply Ownership, and Vice-Versa: A Dissection](#) (PFS 2022),” *Kinsella on Liberty Podcast* (Sept. 17, 2022).

† See Kinsella, “[KOL004 | Interview with Walter Block on Voluntary Slavery and Inalienability](#),” *Kinsella on Liberty Podcast* (Jan. 27, 2013).

†† Kinsella, “[Selling Does Not Imply Ownership, and Vice-Versa: A Dissection](#),” *The Libertarian Standard* (Oct. 25, 2022). Walter’s response: “[Rejoinder to Kinsella on Ownership and the Voluntary Slave Contract](#),” *Management Education Science Technology Journal* (MESTE) 11, no. 1 (Jan. 2023; <https://perma.cc/H3AL-WBQJ>): 1–8. See also *idem*, “[Toward a Libertarian Theory of Inalienability: A Critique of Rothbard, Barnett, Gordon, Smith, Kinsella and Epstein](#),” *J. Libertarian Stud.* 17, no. 2 (Spring 2003; <https://perma.cc/79AC-34BZ>): 39–85.

§ Some of this material is also discussed in “*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*” (ch. 15), Part IV.G.

PFS [Property and Freedom Society] here in 2011, when I talked about a bunch of libertarian misconceptions, and also in a “Libertarian Controversies” lecture from Mises Academy about 10 years ago.¹

So, the first fallacy: *Ownership implies selling*. Walter Block uses this a lot. In fact, I heard him say it explicitly last week again in Nashville at the Libertarian Scholars Conference. So the idea is this: if you own yourself—that is, you own your body—you should be able to sell it. So, a voluntary slavery contract should be enforceable. And if the legal system does not permit voluntary slavery, then it means you really don’t own yourself. So the implicit assumption behind this argument is that one inherent aspect of ownership is the right or ability to sell.² In other words, it is assumed that “ownership” necessarily includes the ancillary “right to sell.” It’s taken for granted that “if you own something, you can sell it.” This is a mistaken assumption, as I shall explain presently.

Fallacy two: *Selling implies ownership*. So, some contracts that we’re used to are exchanges of *owned things*. Consider some simple ones: an apple for an orange, 10 chickens for a pig, 1 ounce of gold for a horse, or \$3 for a cup of coffee. Now, we also have labor contracts, where it’s considered to be a sale of a service, which implies that you “own your labor” because, after all, you “sold” it. And also there’s the sale of knowledge, information, or know-how—like teachers who get paid to give information, publishers, speakers, contracts for transfer of know-how, and so on. And this argument is also used to argue for intellectual property. People say, “Well, if you can sell your idea, you must have owned it, so intellectual property is a legitimate concept.” Similarly

¹ See Kinsella, “[KOL044 | ‘Correcting some Common Libertarian Misconceptions’ \(PFS 2011\)](#),” *Kinsella on Liberty Podcast* (May 2, 2013), at slide 7 and *idem*, “[KOL049 | ‘Libertarian Controversies Lecture 5’ \(Mises Academy, 2011\)](#),” *Kinsella on Liberty Podcast* (May 4, 2013), at slide 15. See also *idem*, “[KOL092 | Triple-V: Voluntary Virtues Vodcast, with Michael Shanklin: Can You Trade Something You Don’t Own?](#),” *Kinsella on Liberty Podcast* (Oct. 30, 2013); *idem*, “[‘The ‘If you own something, that implies that you can sell it; if you sell something, that implies you must own it first’ Fallacies](#),” *StephanKinsella.com* (June 1, 2018); *idem*, “[On the Danger of Metaphors in Scientific Discourse](#),” *StephanKinsella.com* (June 12, 2011).

² See Kinsella, “[KOL004 | Interview with Walter Block on Voluntary Slavery and Inalienability](#)” and *idem*, “[Thoughts on Walter Block on Voluntary Slavery, Alienability vs. Inalienability, Property and Contract, Rothbard and Evers](#),” *StephanKinsella.com* (Jan. 9, 2022).

with Bitcoin: people say that Bitcoin can be possessed, and sold, so Bitcoins must be owned and ownable things.³

SCARCITY AND PROPERTY RIGHTS

Now, let's revisit some elementary categories of libertarian thought. So first of all, action is when humans in the world employ means or scarce resources as tools to help achieve their ends or goals. When there's society—other human actors—there's a possibility of conflict in the use of these resources. Now, it's good that we live in society, because we have the division and specialization of labor, trade, and intercourse with other people. But there can also be conflict among human actors in the use of these scarce resources, including our bodies, because of the nature of these resources.

So what this means is the scarce resources, which we employ as human actors in a purely economic sense, are precisely *things over which there can be conflicts*. So sometimes, to avoid confusion, I will refer to these things as rivalrous, or *contestable* or *conflictible* resources.⁴ They are the types of things over which there can be conflict. I find I sometimes need to emphasize this aspect and avoid the term “scarce resources” because, quite often, an intellectual property proponent will say something like, well, “I don't know about you, but good ideas is pretty scarce.” They can't easily say that good ideas are *conflictible* (or rivalrous), though. The point is information is not the type of thing that can be subject to property rights or ownership.⁵

³ See Kinsella, “[KOL274 | Nobody Owns Bitcoin \(PFS 2019\)](#),” *Kinsella on Liberty Podcast* (Sept. 19, 2019).

⁴ See “*Against Intellectual Property After Twenty Years*” (ch. 15), Part III. On the term “conflictible,” see Kinsella, “[On Conflictability and Conflictible Resources](#),” *StephanKinsella.com* (Jan. 31, 2022); see also “How We Come to Own Ourselves” (ch. 4), text at n.10; “A Libertarian Theory of Punishment and Rights” (ch. 5), at n.62 and accompanying text; “Dialogical Arguments for Libertarian Rights” (ch. 6), at n.6 and accompanying text; “Causation and Aggression” (ch. 8), n.19 and accompanying text.

⁵ See Kinsella, *Against Intellectual Property* (Auburn, Ala.: Mises Institute, 2008); “*Against Intellectual Property After Twenty Years*” (ch. 15). To avoid any doubt: I think patent and copyright law should be abolished. In about 20 years. Daddy's got to put food on the table. Just kidding. “Do it now.” I don't think they are listening to me anyway.

Property Rights

Now, in civilized society, property or ownership rights are assigned to reduce this conflict.⁶ So what are property rights? All rights are human rights, and all human rights just are property rights,⁷ because the very purpose of property rights is to avoid conflict over scarce (rivalrous, conflictable) resources. So ownership means property rights. To own a thing is to have a property right in the thing. So it's actually better to refer to property as the *relationship between* a person and a thing, although, over time, we sometimes are careless with language, and we will refer to the thing itself as property. Like we'll say, "That car is my property." But precise language would be, "I have a property right in that thing, in that car," or "I own that car."⁸

All right: so, ownership and property rights. A property right in a thing gives the owner the right to use it. This is what property rights are. Now, to be more precise, which is—this precision is not necessary for today's discussion, but—owning a thing actually does not literally give you the *right to use it*, but it gives you the *right to prevent others from using it*. It's an exclusionary right.⁹ As a practical matter, that *usually* gives you the *ability* to use the thing. So, for example, if you own a gun, that means you can prevent anyone else from using the gun. But it doesn't mean you have the unlimited right to use the gun, because other people have property rights, and their property rights proscribe your actions. So I can't use the gun to shoot someone.

⁶ See Hoppe, "Of Common, Public, and Private Property and the Rationale for Total Privatization," in *The Great Fiction: Property, Economy, Society, and the Politics of Decline*, Second Expanded Edition (Auburn, Ala.: Mises Institute, 2021; www.hanshoppe.com/tgf).

⁷ See Rothbard, "'Human Rights' as Property Rights," in *The Ethics of Liberty* (New York: New York University Press, 1998, <http://mises.org/rothbard/ethics/fifteen.asp>); see also Kinsella, "KOL259 | 'How To Think About Property', *New Hampshire Liberty Forum 2019*," *Kinsella on Liberty Podcast* (Feb. 9, 2019).

⁸ See "What Libertarianism Is" (ch. 2), n.5; and text accompanying note 39, below.

⁹ See "Against Intellectual Property After Twenty Years" (ch. 15), n.62 and Part IV.H n.74. Ironically (and as noted in "What Libertarianism Is" (ch. 2), n.5), this is how the patent system works (having a patent on an invention doesn't give you the right to make, use, sell, or practice it, but only to stop others from doing those things), although almost no one except patent specialists really grok this. We patent lawyers like that it's arcane and no one but us gets it. Keeps us employed.

Property Rights as Limits on Action

Now, most people make the mistake of saying, well, this shows that property rights are limited. But this is actually incorrect. The reason I can't shoot the gun at my neighbor is *because* he has a property right in his own body. His property rights are a limitation on what *actions* I can perform. They are *not* a limitation on my property rights in my gun. In fact, if I had a stolen gun, which I didn't own, I still couldn't shoot my neighbor. Ownership of the gun—the means employed—has nothing to do with why am prohibited from shooting him. So the ownership of the gun is not limited by property rights. I can't shoot an innocent person with a gun that I own *or* with a stolen gun. The innocent person's *property rights in his body* limit what *actions* I can perform, with whatever causally efficacious scarce means, whether it's a resource I own or not. It's a limit on my actions, not on property rights. Because the essence of a property right is the right to exclude others, not the right to use.

This mistake is used also to argue for intellectual property because people will say—well, I'll point out that intellectual property rights restrict other property rights, so they're actually an infringement of property rights because they're effectively a nonconsensual negative servitude because, if I have a patent, I can prevent you from using your factory to make iPhones. So that's a limitation on your use of your property.¹⁰

And the response will be, "Well, all property rights limit other people's property rights." The implicit argument here is that just because patents limit property rights, that's no problem to patents being genuine property rights, because all property rights limit other property rights.¹¹ But that's not true. Property rights limit only actions. And the owner of a factory making iPhones is not committing any action that invades the borders of anyone else's property. So that's

¹⁰ See "*Against Intellectual Property After Twenty Years*" (ch. 15), Part IV.B and note 39, below.

¹¹ Imagine a woman being assaulted and complaining that this violates her property rights in her body. "Don't complain," the aggressor says, "after all, all property rights are limited by others' property rights, and I'm asserting an ownership claim in your body." See also "*Against Intellectual Property After Twenty Years*" (ch. 15), Part IV.H.

why that's another fallacy. It's a related fallacy but not the one I'm addressing directly today.

So: libertarianism and property rights. The purpose of property rights is to permit conflicts over the use of scarce resources to be avoided. So they assign these exclusive rights so that others can avoid the conflict.

Property Rights and Objective Link

So how does this work? The property rights are assigned in accordance with whichever actor has the *best link* or connection to the resource.¹² This is the only way you can have a workable system of property rights, because any system of property rights has to be voluntarily respected, and for it to be voluntarily respected, it has to be seen as objectively fair, which means it can't be based upon arbitrary differences like "I have the right to rule you, and you don't have the right to rule me because I'm me, and you're you." That's a *particularistic* rule.¹³ Or "I have the right to your land because I'm stronger."

Those types of arguments and reasons are not justifications. There has to be an objective best link.¹⁴ So how does that work out? In Western

¹² In this sense, all property rules are relative: the owner is the person who has a better claim than all other possible claimants. See, on this, "What Libertarianism Is" (ch. 2), at notes 33, 36; and "Law and Intellectual Property in a Stateless Society" (ch. 14), at n.41 *et pass*. This is why "taints" or original sin in the history of land in the distant past do not render current property rights insecure. See also "Libertarianism After Fifty Years: What Have We Learned?" (ch. 25); and "What Libertarianism Is" (ch. 2), at n.36.

In a recent talk, one legal scholar claims that Rothbard, in *Ethics of Liberty*, propounded a view of "absolute" property titles, as contrasted with the "relative" property titles of the common law. See Wanjiru Njoya, "[Defending Private Property: Principles of Justice](#)" (YouTube, March 27, 2023; https://youtu.be/jzamN_8l77k). However, I believe the best reading of Rothbard is that the position he supports is basically the relative property title system indicated above. See Kinsella, "[Rothbard on the 'Original Sin' in Land Titles: 1969 vs. 1974](#)," *StephanKinsella.com* (Nov. 5, 2014); *idem*, "[Mises, Rothbard, and Hoppe on the 'Original Sin' in the Distribution of Property Rights](#)," *StephanKinsella.com* (Oct. 7, 2014). See also Jeff Deist's breakdown of Rothbard's approach to such property issues in "[A Libertarian Approach to Disputed Land Titles](#)," *Mises Wire* (June 3, 2021; <https://mises.org/libertarian-approach-disputed-land-titles>).

¹³ See, on this, "What Libertarianism Is" (ch. 2), n.23 and accompanying text; "How We Come to Own Ourselves" (ch. 4), n.15; "A Libertarian Theory of Punishment and Rights" (ch. 5), n.45 and accompanying text; and "Dialogical Arguments for Libertarian Rights" (ch. 6), n.43 and accompanying text.

¹⁴ See "How We Come to Own Ourselves" (ch. 4).

private law and in libertarianism, which is a far more consistent working out of this, there are basically two types of links—the type of link applied to your body, which is a unique scarce resource; and the type of link applied to external resources in the world, which were *previously unowned* scarce resources. For the body, the link is a self-ownership link. You own your body, and the reason is because of your direct control over it, which I will get to in a minute.

And then for scarce resources in the world, they're always owned first by someone first using them from their unowned state. That's called *homesteading* or *original appropriation*. And then ownership can be *transferred* for two reasons: *contractually*—that's a voluntary transfer of your ownership title of the resource to someone else, either by sale or by gift; or for purposes of *rectification*, which can be seen as a subset of contract because it's also a transfer of title from an owner to someone, but it's because the owner committed a tort against the victim and thus gave him a right to recover some of the aggressor's property as damages.

So *original appropriation*, *contract*, and *rectification* are basically the only three principles to determine ownership of external resources in case of a dispute. So these four principles—body-ownership due to direct control, with an exception made for forfeiture of this right due to committing aggression,¹⁵ plus the three principles for external resources—are how we determine the best link, and this is the core of all property rights, and of all just law. A developed body of private law, to be just, has to be based on these core principles, and just entails working out the details as the law develops.¹⁶ And every socialist

¹⁵ See “Inalienability and Punishment: A Reply to George Smith” (ch. 10) and note 18, below. See also the Libertarian Party Platform language quoted in note 27, below.

¹⁶ See “Legislation and the Discovery of Law in a Free Society” (ch. 13), in general, and “Knowledge, Calculation, Conflict, and Law” (ch. 19), the section “Abstract Rights and Legal Precepts.” See also Hoppe’s pithy summary of these basic rules, in “[A Realistic Libertarianism](https://www.hanshoppe.com/2014/10/a-realistic-libertarianism/),” *LewRockwell.com* (Sept. 30, 2013; <https://www.hanshoppe.com/2014/10/a-realistic-libertarianism/>) and in “Of Common, Public, and Private Property and the Rationale for Total Privatization,” at pp. 85–87, and the LP Platform language mentioned in note 27, below. As Hoppe writes in “A Realistic Libertarianism”:

But who owns what scarce resource as his private property and who does not? First: Each person owns his physical body that only he and no one else controls *directly* (I can control your body only in-directly, by first directly controlling my body, and vice versa) and that only he directly controls also in particular when

system, and every law not based on these core principles, including IP law, always ends up deviating from these core private property law principles in one way or another.

Self-Ownership

Now, so we commonly use the term “self-ownership.” This is another phrase that can be misleading because you can have people object to it and say, well, how can you own yourself, because that’s a religious view because it implies that your “self” is different than your body or something like that, and they’ll criticize it that way.¹⁷

So to be precise, self-ownership is just a shorthand for body ownership, because your body is a scarce resource. Your “self” is not a scarce resource. The notion of “self” is bound up with the concept of personality and the person that you are, your identity as a person in the world, as an actor, as an agent. So *every person is the presumptive owner of his body*. That’s the basic libertarian rule. We don’t need to get into controversial metaphysics to understand this basic norm or rule.

Now, by the way, I say “presumptive” because it’s not absolute; it’s defeasible. The self-ownership right can be lost by committing aggression, because the victim has the right to defend himself during a crime or to retaliate after.¹⁸ And when they do that, they’re using the body of the aggressor without his consent.¹⁹ So he’s, in a sense, lost ownership of his body to the extent that the victim needs to be able to use force against him to obtain justice.

discussing and arguing the question at hand.... [A]s for scarce resources that can be controlled *only* indirectly (that must be appropriated with our own nature-given, i.e., un-appropriated, body): Exclusive control (property) is acquired by and assigned to that person, who appropriated the resource in question *first* or who acquired it through voluntary (conflict-free) exchange from its *previous* owner. For only the *first* appropriator of a resource (and all later owners connected to him through a chain of voluntary exchanges) can possibly acquire and gain control over it without conflict, i.e., peacefully.

¹⁷ See “How We Come to Own Ourselves” (ch. 4), n.1.

¹⁸ See “Inalienability and Punishment: A Reply to George Smith” (ch. 10), n. 11 *et pass.*

¹⁹ Alternatively, it could be said that his prior act of aggression was an irrevocable grant of consent to the victim to retaliate; the aggression is a substitute for manifested consent later.

So the basis here of self-ownership, or body-ownership, is not homesteading, but it's the direct control over your body. This is the *best link* between the given actor and the resource of his human body. And actually, I think the first person who explicitly recognized this was Professor Hoppe in a German publication in 1987.²⁰ You actually weren't explicit about this in your later English book, but it's implicit in there.²¹ And if you remember, you told me about that passage, and you translated it for me for my article.

And so Hoppe's argument is that you own your body because you directly control it. So this gives each person or actor logical-temporal priority or precedence as compared to anyone's indirect control. What that means is, if you were to enslave someone or claim to own their body, the only way to control that body is by coercion, by directing threats of force to get them to act the way you want them to act. But in that case, they're the ones still directly controlling it, and that always has precedence, and it's a better link than the indirect control I can exert over you by coercion. Not to mention that the coercer himself would be in contradiction because he claims ownership of his body for the purpose of being the one who can punish you or threaten you.

So this is what the best link means here. It's not homesteading, although people think it's homesteading. It can't be homesteading because to homestead means you're an actor in the world, already a self-owner, or body-owner, and you find an unowned resource, and you appropriate it to yourself. But this presupposes there's already a person with a body, so it's impossible to imagine that you homestead your body unless you have some religious view where the soul goes down there and grabs it. But that's not the domain of science as I think Guido [Hülsmann] and Mises would agree.²² We could make an analogy. We could say that when a child "wakes up" at the moment when he becomes

²⁰ See "How We Come to Own Ourselves" (ch. 4).

²¹ Professor Hoppe was in the audience, and I briefly addressed my comments to him, so have left the text unchanged here.

²² Here I am referring to the talk given earlier on the day of my talk, Jörg Guido Hülsmann, "[The Ultimate Foundation of Economic Science](https://youtu.be/C3Oglpv47Fg)," *YouTube* (Sept. 17, 2022; <https://youtu.be/C3Oglpv47Fg>) which itself discussed the book by Mises of the same title (Ludwig von Mises, *The Ultimate Foundation of Economic Science: An Essay on Method* (Princeton, N.J.: D. Van Nostrand Company, Inc., 1962; <https://mises.org/library/ultimate-foundation-economic-science>)), which happens to also be my own favorite book by Mises.

sapient enough to be said to have rights, he homesteads himself. But it's really a loose analogy. It just means that's the point in time in which he's a person with rights. It's not like his body was unowned, and he just homesteaded it.

External Resources

Now, as for external resources, these are things that were *previously un-owned*. This is a key point, and they're external to the human body, so they're not part of people's bodies. So in this case, as I said earlier, the best link is determined by the three principles. First, we have original appropriation or homesteading. What this means is you *possess* something, which is an *economic category*. It means to be able to use or manipulate. Mises—I'll get to this later, but Mises calls it catallactic or sociological ownership, but what he really means is *possession*, which is—and this is important—an *economic category*. So mere possession, like Crusoe on an island—in a Robinsonade—he can never “own” anything because there's no society to have norms with respect to. He controls, and he uses things. He *possesses* these things as means, he exercises “factual authority” over these things—but he doesn't own them.²³

In society, where there are property rights norms, you can also do the same thing. You can just possess something and not intend to own it—you pick up a stick and throw it away. Or you can possess it with the intent to own, and you take certain steps to transform it or to put a barrier up around it, or to, as Hoppe calls it, emborder it, which basically means to put up a visible public link between you and the thing demonstrating to everyone that this thing is no longer unowned, to say, “I'm claiming ownership of it.”²⁴

This requires the merger or the combination of actual possession or transformation or embordering—with then intent to own.²⁵ So those

²³ See note 36 and related text, below.

²⁴ See Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010 [1989], www.hanshoppe.com/tsc), chaps. 1–2.

²⁵ For a related notion, see my [Book Review](#) of Rosalyn Higgins, *Problems and Process: International Law and How We Use It* (1994), *Reason Papers* No. 20 (Fall 1995): 147–53, p. 147: “Law, far from being authority battling against power, is the interlocking of authority with power.” Similarly, ownership stems from the interlocking of possession and intent.

two things are essential to owning a thing that was previously unowned. And then, once you own a thing, you can contractually transfer it to someone by your intent, your consent, and I'll get to the mechanics of that in a moment. And then, again, there can also be a transfer as rectification—if you have to transfer something to someone to compensate them for damages you caused them by a tort (an uninvited use of their property).

Okay. Oh, and by the way, this formulation of rights that I just went through, this way of looking at the best link and the breakdown between the body, I'm happy that I was able to help the Mises Caucus in the US get this basic formulation put into the Libertarian Party Platform²⁶ last May at the “Reno Reset,” as we call it. Up until this time, there was no definition of aggression in the Libertarian Party platform. It was just implied.²⁷

Contract, Selling and Ownership: External Scarce Resources

Getting back to the problem of confusing selling and ownership, of thinking there's a necessary relationship between them. *How* do we sell an external resource that we own, like the contractual title transfer we talked about early? So: when you own a resource, because the ownership

See also, on this, “A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability” (ch. 9), n.40.

²⁶ See [Libertarian Party Platform](https://www.lp.org/platform/), at <https://www.lp.org/platform/>, and <https://perma.cc/GF6J-GPWV>.

²⁷ See Kinsella, “[Aggression and Property Rights Plank in the Libertarian Party Platform](#),” *StephanKinsella.com* (May 30, 2022). Modified Plank 2.1 reads, in part:

2.1 Aggression, Property and Contract

Aggression is the use, trespass against, or invasion of the borders of another person's owned resource (property) without the owner's consent; or the threat thereof. We oppose all acts of aggression as illegitimate and unjust, whether committed by private actors or the state.

Each person is the presumptive owner of his or her own body (self-ownership), which right may be forfeited only as a consequence of committing an act of aggression. Property rights in external, scarce resources are determined in accordance with the principles of original appropriation or homesteading (whereby a person becomes an owner of an unowned resource by first use and transformation), contract (whereby the owner consensually transfers ownership to another person), and rectification (whereby an owner's property rights in certain resources are transferred to a victim of the owner's tort, trespass, or aggression to compensate the victim).

requires the merger of possession and the intent to own, you can lose ownership by losing the intent to own, by making it clear you no longer intend to own the resource. This is abandonment. So if you acquire a thing, you can “unacquire” it, so to speak. And because of this, it gives you the ability to sell because you can basically abandon it “in favor” of someone else.²⁸

Imagine you’re in a tree, and you have an apple, and there’s people walking by, below you. You can kind of toss the apple to whoever you want. You can drop it so that whoever you want will catch it. You can direct this—you can direct the re-homesteading, in effect. So if I have an apple and I give it to you to hold temporarily, you’re the possessor, but you’re not the owner. I’m the owner, but I’m not the possessor. So ownership and possession are distinct concepts and statuses. But if you’re holding my apple, and if I then abandon it, now you’re holding an unowned apple, and you can just re-homestead it right away. So that’s the mechanics, the juristic or legal mechanics, of why and how you can sell things.²⁹ So the way that we come to own unowned resources is *the reason why* they can be sold. So it’s not an incident or aspect of ownership *per se*. It’s an aspect of the way external things come to be owned.

Fallacy 1: You Can Sell What You Own

Now, what about selling yourself, your “self,” i.e., your body, like Walter Block thinks we can do? Keep in mind: external things can be sold because they were *previously unowned* and *acquired* by an actor-owner who is *already a self-owner*, and he can abandon it. But your body rights don’t arise by homesteading or by your intent to own yourself. They arise because of the best link based upon your direct control.

²⁸ But see my posts “[Inability to Abandon Property in the Civil Law](#),” *StephanKinsella.com* (Aug. 3 2009) and “[Homesteading, Abandonment, and Unowned Land in the Civil Law](#),” *StephanKinsella.com* (Aug. 28, 2021). The positive law ignores the very possibility of unowned or abandoned land. I am not aware of any deep scholarly exploration of this curious feature of modern law, but suspect it stems from a combination of statism and legal positivism, or do I repeat myself. I may explore this issue in further legal scholarship at some point.

²⁹ See “A Libertarian Theory of Contract” (ch. 9).

So if I try to make a contract, “I promise to sell” or “I promise to be your slave forever,” *those words do not change the fact that I still have the best link to my body*. And because my words are not an act of aggression—which is the only way to come to own someone else’s body, by them forfeiting their rights by committing a crime—then promising to be someone’s slave is simply not enforceable because it doesn’t transfer any title to anything. You still own your body because you still have direct control and thus the better link. You can always change your mind, in other words.

So Rothbard seems to notice this in his kind of convoluted arguments in his contract theory. But it’s implied, perhaps unknowingly, and later clarified by Hoppe. In any case, Rothbard wrote:

It is true that man, being what he is, cannot absolutely guarantee life-long service to another under a voluntary arrangement. Thus, Jackson, at present, might agree to labor under Crusoe’s direction for life, in return for food, clothing, etc., but he cannot guarantee that he will not change his mind at some point in the future and decide to leave. In this sense, a man’s own person and will is “inalienable,” i.e., cannot be given up to someone else for any future period.³⁰

So I think the reason he focuses on the fact that the will is inalienable is that Rothbard senses that that’s *the reason* you own your body, although he never quite says it explicitly, but he gets really close. I mean, what’s the relevance of the fact that your will is inalienable to the legitimacy or enforceability of a voluntary slavery contract? The only relevance could be that your direct control, or your will, is the reason you own your body.³¹

Okay, so again, after you promise to be a slave, you still have direct control, so you’re still the owner, and you have not committed aggression, so you can always *change your mind* (in contrast to an aggressor who, as noted above, has *irrevocably* granted consent, since he cannot undo the historical fact of the aggression).

³⁰ Murray N. Rothbard, *Man, Economy, and State, with Power and Market*, Scholars ed., second ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), p. 82 n.2. As noted previously, this was later expanded on and clarified by Hoppe. See note 2, above.

³¹ For elaboration, see “A Libertarian Theory of Contract” (ch. 9), Part III.C.

Fallacy 2: You Own What You Sell

Okay, now what about the other fallacy—owning what you sell? In a simple exchange, for two material resources that are both owned by two different people like an apple for an orange or an apple for a silver coin, the sellers do own what they sell. There are two title transfers: The orange changes ownership, and the apple changes ownership.

But in a “sale” of service, labor, or information, the contract *in legal terms*³² only involves *one title transfer*. This is in legal terms—whatever is “paid” to the person performing the service. So if I give you a chicken to pay you for giving me a haircut, the title to the chicken transfers to you. But you don’t transfer title to any labor to me. It’s not like there’s a bucket of labor, which I’m handing over to you. So these are *actions*, not things that can be owned.³³ So labor or services or actions are what we *do with* things that we own like our bodies or other owned resources. They’re not themselves owned resources. So you don’t really sell labor, in a legal sense. So why do we describe it this way?

*Economic vs. Normative Realms of Analysis:
Ownership vs. Possession*

Now, here’s what I think is the reason for the confusion. There are different modes of understanding for different realms of phenomena and different conceptual frameworks. So, for example, in the teleological versus causal realms, we have human action and purposive behavior on the one hand versus causal laws of nature on the other. We have praxeology versus the empirical method, the scientific method. We have apodictic or *a priori* versus tentative or contingent knowledge. We also have normative or juristic, legal, types or realms of understanding versus factual. And human laws and norms versus empirical facts.

³² I am referring to libertarian law here, not to modern positive law, which views contracts as enforceable, binding obligations. For more on this see “A Libertarian Theory of Contract” (ch. 9).

³³ See “A Libertarian Theory of Contract” (ch. 9) and Kinsella, “[Cordato and Kirzner on Intellectual Property](#),” *CASIF Blog* (April 21, 2011). As Kirzner writes: “Laboring, Day contends, is an activity, ‘and although activities can be engaged in, performed or done, they cannot be owned.’” See also “*Against Intellectual Property After Twenty Years*” (ch. 15), Part IV.D.

I'm getting to the point. So, now, Mises was careful to distinguish the juristic or the legal or the *should* from the factual, but he used the word "ownership" in both, which is potentially confusing. So he said: "Regarded as a sociological category"—this was in *Socialism* in 1922, he changed the word to catallactic later, probably because he hadn't come up with the term catallactics yet. I don't know. But he calls it the sociological or economic category of ownership, which is the *power to use a good*. Now, that's possession. That's what we would call possession or control.³⁴ The "factual authority" mentioned previously.

And then he says the sociological and juristic (by which he means legal or normative) concepts of ownership are different. "Ownership" (really: possession) from the sociological (economic; descriptive) point of view is the *having* of a good. It's just what Crusoe could do. So that's natural or original "ownership," and it's a purely physical relationship of man to goods. But the legal is the "should have." Who should have it? Who has a right to it? This is where property rights and law come in. And later in *Human Action*, he goes on in a similar vein.³⁵

³⁴ For more on this, see "What Libertarianism Is" (ch. 2), notes 28–29 and accompanying text, *et pass.*; and "Law and Intellectual Property in a Stateless Society" (ch. 14), n.36. Economists often muddle this issue by either reducing ownership to possession or conflating the terms. See, on this, Geoffrey M. Hodgson, "[Much of the 'economics of property rights' devalues property and legal rights](https://perma.cc/9VV3-8DX3)," *J. Inst. Econ.* 11, no. 4 (2015; <https://perma.cc/9VV3-8DX3>): 683–709; and Boudewijn Bouckaert, "From Property Rights to Property Order," *Encyclopedia of Law and Economics* (Springer, forthcoming 2023), the section "Reduction to Mere Possession."

³⁵ As Mises observed:

Regarded as a sociological category ownership appears as the power to use economic goods. An owner is he who disposes of an economic good. Thus the sociological and juristic concepts of ownership are different. This, of course, is natural, and one can only be surprised that the fact is still sometimes overlooked. From the sociological and economic point of view, ownership is the *having* of the goods which the economic aims of men require. This *having* may be called the natural or original ownership, as it is purely a physical relationship of man to the goods, independent of social relations between men or of a legal order. The significance of the legal concept of property lies just in this—that it differentiates between the physical *has* and the legal *should have*. The Law recognizes owners and possessors who lack this natural *having*, owners who do not have, but ought to have. In the eyes of the Law "he from whom has been stolen" remains owner, while the thief can never acquire ownership. Economically, however, the natural having alone is relevant, and the economic significance of the legal *should have* lies only in the support it lends to the acquisition, the maintenance, and the regaining of the natural *having*.

So as I said earlier, it's better to distinguish ownership and possession, to use those words rather than two senses of the word ownership, because it could be potentially confusing because people say they own Bitcoins, but what they really mean is they possess Bitcoins. People say they own their minds, but your mind is just an epiphenomenon of your physical brain—you own your brain; you can change your mind, but you can't change your brain. They're different concepts. A dead body has a brain, but it doesn't have a mind. The brain weighs three pounds; the mind doesn't weigh anything.

There's a well-known Roman law, civil law scholar who passed away a couple years ago, from Greece, but he was a Louisiana law professor, A.N. Yiannopoulos. And he defines, and the Louisiana Civil Code also defines, possession as actual control or the “factual authority” a person has over a corporeal or a material thing.³⁶ I like these phraseologies. And again, calling Bitcoin possession “ownership” is one reason for the

Ludwig von Mises, *Socialism: An Economic and Sociological Analysis*, J. Kahane, trans. (Indianapolis, Ind: Liberty Fund, 1981; <https://oll.libertyfund.org/title/kahane-socialism-an-economic-and-sociological-analysis>), chapter 1, §1. See also related discussion in “What Libertarianism Is” (ch. 2), n.29 and n.45, and similar distinctions made in Eugen von Böhm-Bawerk, “Whether Legal Rights and Relationships Are Economic Goods,” George D. Huncke, trans., in Eugen von Böhm-Bawerk, *Shorter Classics of Eugen von Böhm-Bawerk* (South Holland, Ill.: Libertarian Press, 1962 [1881]), p. 57 *et pass.*, discussed in Gael J. Campan, “Does Justice Qualify as an Economic Good?: A Böhm-Bawerkian Perspective,” *Q. J. Austrian Econ.* 2, no. 1 (Spring 1999; <https://perma.cc/G3CK-B8WB>): 21–33, p. 24.

See also *idem*, Ludwig von Mises, *Human Action: A Treatise on Economics*, Scholar's ed. (Auburn, Ala.: Mises Institute, 1998; <https://mises.org/library/human-action-0>), chap. XXIV, § 4:

Ownership means full control of the services that can be derived from a good. This catalactic notion of ownership and property rights is not to be confused with the legal definition of ownership and property rights as stated in the laws of various countries. It was the idea of legislators and courts to define the legal concept of property in such a way as to give to the proprietor full protection by the governmental apparatus of coercion and compulsion, and to prevent anybody from encroaching upon his rights. As far as this purpose was adequately realized, the legal concept of property rights corresponded to the catalactic concept.

³⁶ Possession is “the *factual authority* that a person exercises over a corporeal thing.” A.N. Yiannopoulos, *Louisiana Civil Law Treatise, Property* (West Group, 4th ed. 2001), § 301 (emphasis added); see also Louisiana Civil Code (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), art. 3421 (“Possession is the *detention or enjoyment of a corporeal thing*, movable or immovable, that one holds or exercises by himself or by another who keeps or exercises it in his name”; emphasis added). For further discussion of these matters, see “What Libertarianism Is” (ch. 2), text at notes 28–29 *et pass.*

confused idea that it's ownable. So if you say I possess a Bitcoin, that's fine. But it doesn't imply that you own it. Plus, Bitcoins can be sold, and so people think if you sell something, you must own it, so that's why they make that mistake. But they are referring to the economic description of the actions—saying I “sold” a bitcoin is a way of describing why the buyer gave me money: to obtain possession of “my” bitcoin—not to the juristic nature of the transaction, which is a one-way title transfer (of the money).³⁷

Yiannopoulos also points out something I mentioned earlier—that the accurate use of the word *property* should be the designation of rights people have with respect to things. In other words, property is not the thing itself. It's the relationship between you and the thing.³⁸ I have a property right in the thing. I'm the owner of the thing.³⁹ (And by thing I mean an ownable, conflictible resource.)

So: why do we refer to a sale of labor or information when, as I already pointed out, there's only a one-way title transfer of the payment made to the labor performer? Why do we call it that? What happens is, just like in the way the word ownership is used in both senses sometimes to mean possession or economic “ownership,” or juristic ownership or real ownership, we use the word sale in that way

³⁷ Using possessives like “my” is just descriptive; it does not imply ownership. Likewise, Robert LeFevre observed:

It is quite common for one or both spouses in a marriage contract to presume that their opposite number is actually a possession of theirs. Our language gives credence to this supposition for it is usual to hear a man refer to his partner as “my wife.” She is not his in a property sense.

Robert LeFevre, *The Philosophy of Ownership* (1966; <https://mises.org/library/philosophy-ownership>).

³⁸ Technically speaking a property right is not a right to control a resource but a right to *exclude* others from using the resource; and it is not exactly a relationship between owner and thing, but between owner and other people, *with respect to* the thing owned. But these nuances are not pertinent here. See “What Libertarianism Is” (ch. 2), n.4; “A Libertarian Theory of Contract” (ch. 9), n.1.

³⁹ See references and quotes in “What Libertarianism Is” (ch. 2), n.5. As discussed there, the civil law has a broad understanding of the concept of a “thing,” which can be owned or the subject of legal rights; see Louisiana Civil Code, art. 448: “Division of things. Things are divided into common, public, and private; corporeals and incorporeals; and movables and immovables.” Incidentally this exhaustive classification schema implies that intellectual property rights are (private) “incorporeal movables.” See “*Against Intellectual Property After Twenty Years*” (ch. 15), Part IV.B, and Kinsella, “[Are Ideas Movable or Immovable?](#)”, *CASIF Blog* (April 8, 2013).

too. Sometimes we use it as economists to *describe* the structure of a given human action; and sometimes we use it as lawyers to describe the rights that are transferred.⁴⁰

So in (libertarian) law, “sell” refers to transferring title to an owned thing. So you don’t literally sell your labor. You just perform your labor. You perform some action. But in economics, it can be used to describe or characterize an action. So all action from an economic point of view involves an actor using scarce means to pursue some goal or purpose. So when we try to describe what someone does, we try to discern their goals and purposes, and also the means that they’re using.⁴¹ So that’s what history does as well, right, which Guido was mentioning earlier.⁴² We try to understand or characterize the actions of people within a means-ends (praxeological) framework.

So when we say as an economist, “*A* sold his labor to *B*,” this is just a concise way of explaining the praxeological nature of that action. We’re explaining *why* *A* performed the action, his labor. Well, he performed it to get money from *B*. So we’re describing his goal. His goal was to get money from *B*. That’s why he engaged in the means of using his body

⁴⁰ For example, in Israel M. Kirzner, “Producer, Entrepreneur, and the Right to Property,” *Reason Papers* No. 1 (Fall 1974; <https://reasonpapers.com/archives/>): 1–17, p. 6, Kirzner uses the term “own” in the economic sense:

Day is sharply critical of Locke, denying that one can talk significantly of owning labor (in the sense of “working”). Laboring, Day contends, is an activity, “and although activities can be engaged in, performed or done, they cannot be owned.” However, economists will find Locke’s use of terms quite familiar and acceptable. Economists speak of agents of production (in the sense of *stocks*), and of the “services” of agents of production (in the flow sense). A man who “owns” an agent of production is considered by economists to own, by that token, also the services flowing from that agent. Again, by hiring the services of a productive agent, a producer is considered by economists to have acquired ownership of the service flow, by purchase from the previous owner of that flow (i.e. the owner of the agent “itself”). In speaking of owning the services of an employee, therefore, the economist does not in fact have in mind the ownership of the *activity* of working, nor the ownership of that which the activity of working produces, nor even the ownership of the *capacity* for working. Rather the economist is perceiving the employee as a stock of human capital, capable of generating a flow of services. [citations omitted]

⁴¹ See, on this, Hans-Hermann Hoppe, “A Note on Preference and Indifference in Economic Analysis” and “Further Notes on Preference and Indifference: Rejoinder to Block,” both in *The Great Fiction*.

⁴² Hülsmann, “The Ultimate Foundation of Economic Science.”

to perform an action, which he knew would satisfy *B*. And why did *B* transfer ownership of his money to *A*—he actually did legally sell his money to *A* because he transfers title to the money to *A*—to induce him to perform an action. So there's only one title transfer.

So in this case, the economic and the juristic uses of the word “sell” are different because, in legal terms, *B* transfers money to *A* conditional on him performing an action. There's only one title transfer—the money that was transferred. But in economic terms, *A* sells his labor to *B* “in exchange” for money, and *B* sells his money to *A* “in exchange” for *A*'s action. So we can use selling (or exchange) in an economic sense, but we should be careful. Otherwise, you might end up justifying intellectual property.⁴³

Thank you very much.

⁴³ In *International News Service v. Associated Press*, 248 U.S. 215, 246 (1918; <https://supreme.justia.com/cases/federal/us/248/215/>), the Supreme Court recognized a *quasi*-property right in the fruits of one's labor, what is sometimes called the “sweat of the brow” doctrine (a doctrine later rejected in the copyright context in *Feist Publications, Inc. v. Rural Tel. Serv. Co.*, 499 U.S. 340 (1991; <https://supreme.justia.com/cases/federal/us/499/340/>)). In dissent, Justice Holmes recognized in passing that “Property, a creation of law, does not arise from value, although exchangeable—a matter of fact.” *Ibid.*, p. 246. In other words, just because something can be exchanged, a matter of “fact”—i.e., a matter of description and economics—does not imply that the thing sold is property, or owned.

12

Reply to Van Dun: Non-Aggression and Title Transfer*

In a recent issue of *The Journal of Libertarian Studies*, Fran van Dun commented on my views on intellectual property and Walter Block's views on blackmail.¹ In this reply, I will concentrate on two aspects of Van Dun's comments: the non-aggression principle and libertarianism, and trademark and contract.

* Originally published as Kinsella, "[Reply to Van Dun: Non-Aggression and Title Transfer](#)," *J. Libertarian Stud.* 18, no. 2 (Spring 2004): 55–64.

¹ Frank van Dun, "[Against Libertarian Legalism: A Comment on Kinsella and Block](#)," *J. Libertarian Stud.* 17, no. 3 (Summer 2003; <https://mises.org/library/against-libertarian-legalism-comment-kinsella-and-block-0>): 63–90, commenting on Kinsella, "[Against Intellectual Property](#)," *J. Libertarian Stud.* 15, no. 2 (Spring 2001): 1–53 and Walter Block, "[Toward a Libertarian Theory of Blackmail](#)," *J. Libertarian Stud.* 15, no. 2 (Spring 2001; <https://mises.org/library/toward-libertarian-theory-blackmail>): 55–88. Block's reply is Walter Block, "[Reply to 'Against Libertarian Legalism' by Frank van Dun](#)," *J. Libertarian Stud.* 18, no. 2 (Spring 2004; <https://mises.org/library/reply-against-libertarian-legalism-frank-van-dun>): 1–30. In this chapter I focus on Van Dun's criticism of my views. However, I agree with Block's blackmail views and with his response to Van Dun and, in fact, have co-authored with Block on the blackmail topic. See Walter Block, Stephan Kinsella & Hans-Hermann Hoppe, "[The Second Paradox of Blackmail](#)," *Business Ethics Q.* 10, 3 (July 2000): 593–622.

Van Dun is a longtime friend whom I greatly respect. This is a friendly disagreement. We agree on other issues, such as argumentation ethics. See, e.g., Frank van Dun, "[Argumentation Ethics and the Philosophy of Freedom](#)," *Libertarian Papers* 1, art. no. 19 (2009; www.libertarianpapers.org), and "Dialogical Arguments for Libertarian Rights" (ch. 6), "Defending Argumentation Ethics" (ch. 7), and "The Undeniable Morality of Capitalism" (ch. 22). I have also disagreed with another article of Van Dun's, "Freedom and Property: Where They Conflict," in *Property, Freedom, and Society: Essays in Honor of Hans-Hermann Hoppe*, Jörg Guido Hülsmann & Stephan Kinsella, eds. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/property-freedom-and-society-essays-honor-hans-hermann-hoppe>);

THE NON-AGGRESSION PRINCIPLE AND LIBERTARIANISM

Van Dun criticizes Block and me for using “the so-called Rothbardian non-aggression rule as the foundation or axiom for libertarian jurisprudence.” For although “[n]on-aggression is an important and valid rule of libertarian jurisprudence,” it is “inadequate from a libertarian point of view.” Rather than being the foundation of libertarian theory, Van Dun argues, it is only an implication of the libertarian philosophy of law.²

After such a claim, one might expect Van Dun to provide a critique or denial of the principle of non-aggression followed by an explanation of the contours of the proper theory of law. However, Van Dun seems to accept the non-aggression rule. He uses the concept of “aggression in the traditional sense of a physically invasive, non-defensive use of force (violence) against another person or his property,”³ just as Rothbardians do. He writes:

I have no problem with the thesis that, in a libertarian legal order, no individual or group—least of all those who are engaged in the administration of justice—should aggress against any person or any person’s property. Aggression, in the libertarian sense of the word, is the physical invasion of another person’s domain without that person’s consent and without lawful justification. As such, aggression is unlawful and should therefore be illegal in a libertarian legal order (because such an order is intended to be as true to law as is humanly possible). Nor do I have a problem with the thesis that violent border crossings are lawful and therefore legally permissible if and only if they are committed in self-defence, to bring a criminal to justice, or to exact restitution or compensation for an unlawfully inflicted harm. They are permissible to the extent that they are themselves compatible with the requirements of justice.⁴

However:

It does not follow from those theses that defensive use of force is justified or lawful only in response to aggressive violent invasions of persons or

see Kinsella, “[Van Dun on Freedom versus Property and Hostile Encirclement](http://StephanKinsella.com),” *StephanKinsella.com* (Aug. 3, 2009).

² Van Dun, “Against Libertarian Legalism,” pp. 63–64.

³ *Ibid.*, p. 65 n. 4

⁴ *Ibid.*, p. 65.

property. It does not follow that only aggression against another person or his property is unlawful. There may be unlawful acts that are not invasions of a person's physical domain, yet justify the defensive use of force to prevent, stop, or exact compensation for such acts.⁵

Van Dun goes on to state even more explicitly his view of the relation between aggression and what is properly regarded as “unlawful”:

Block and Kinsella proceed with their arguments on the supposition that such acts are not unlawful because they are not aggressions. Accordingly, they also suppose that the use of force in retaliation against such acts must itself be an aggression, and therefore unlawful. *In their system of thought, the dichotomy of aggression and non-aggression coincides with the logical opposition between unlawful and lawful acts.*⁶

As Van Dun explains in a brief outline at the end of the paper, in his view, libertarian theory tells us what should be *unlawful*, by which term he seems to mean a rights violation or against natural law.⁷ For Van Dun, “unlawful” means the type of conduct that should be made illegal (against positive law). As he writes, “aggression is unlawful and should *therefore* be illegal in a libertarian legal order.”⁸ Thus, libertarianism is concerned with what is *lawful* and *unlawful*, or with what should be made illegal.

Van Dun states that while physical aggression is one type of unlawfulness, it is not true “that *only* physical invasions of another's person or property are unlawful.”⁹ Because aggression is only one type of unlawfulness, he writes, other unlawful things may also be made illegal. Such things include trademark infringement, libel, or blackmail.

I hope that I have accurately summarized this aspect of Van Dun's thought. Now I do not deny that the non-aggression principle might not be an “axiom” in the Randian sense and that it might be the result of, or dependent on, more basic truths or reasons.¹⁰ But a given theory of law either is or is not compatible with the rule. It seems that Van

⁵ Ibid.

⁶ Ibid., pp. 65–66, emphasis added.

⁷ Ibid., pp. 83–89.

⁸ Ibid., p. 65, emphasis added.

⁹ Ibid., p. 73, emphasis in original.

¹⁰ In other chapters I have pointed out that the non-aggression principle, or NAP, is merely a concise shorthand for the libertarian conception of property rights, namely

Dun wants to have it both ways. He is quite correct that, as Block and I see it, “the dichotomy of aggression and non-aggression coincides with the logical opposition between unlawful and lawful acts.”¹¹ The reason for this is that to declare something “unlawful” means it should be made illegal, meaning that force may be used to oppose the unlawful action. The libertarian believes, I submit, that the only case in which force is justified is if it is in response to an initiated act of force. Otherwise, the outlawing of the conduct is itself an initiation of force.

Van Dun, though, says that the category of unlawful conduct is broader than aggression. This means conduct other than aggression may be—nay, should be—outlawed. Which means that violence should be wielded against innocent people who have not engaged in aggression. However, since it is not in response to aggression, this is initiated force. For this reason, I fail to see how one can admit that aggression should be unlawful but maintain that things other than aggression are also unlawful. If aggression is unlawful, then nothing else can be, because outlawing non-aggression is itself aggression.

In my view, Van Dun cannot really agree with the non-aggression principle if he is going to adhere to his “broader” view of unlawfulness. Rather, to follow this line of reasoning, it would be more consistent to state that many, even most, acts of aggression are unlawful, but that some types of aggression are not unlawful—namely, the violent suppression of some types of non-aggressive conduct (e.g., libel). But then it would be plain that this theory supports, at least in some cases, the infliction of violent force against those who have not themselves initiated force. This does not seem very libertarian.

Before I turn to Van Dun’s critique of some of my intellectual property views, a brief digression. Van Dun states:

A libertarian legal theory must be founded on a sound philosophy of law if it is to have any chance of holding its ground in serious intellectual debate. Block and Kinsella do not provide such a philosophy. They assume instead that it can be found in Rothbard’s writings.¹²

self-ownership and property rights in scarce resources acquired by original appropriation or contract. See e.g. “What Libertarianism Is” (ch. 2).

¹¹ Van Dun, “Against Libertarian Legalism,” p. 66.

¹² *Ibid.*, p. 83.

However, Van Dun continues, “Rothbard explicitly warned his readers that he himself was merely presupposing the validity of the theory of natural law and would not attempt ‘a full-scale defense of that theory.’”¹³

Now, just as Van Dun cannot set forth his entire legal theory in his article, so I did not in mine, but I did not and do not rely only on Rothbard. To the contrary, I cited my own work and that of Hans-Hermann Hoppe, which elsewhere set forth a defense of the non-aggression principle.¹⁴ Hoppe’s argumentation or discourse ethics approach, in particular, is a powerful defense of the standard non-aggression-based libertarian view. And it is one Van Dun and I both agree with.

If I am right, Van Dun must reject the non-aggression principle in favor of his view that unlawfulness is not based on or equated with aggression, so that not only aggression may be outlawed. But what I find a bit puzzling is that Van Dun himself employs discourse ethics, in a way similar to Hoppe, to show that “principles of private property and uncoerced exchange” are also presupposed by participants in discourse.¹⁵ In other words, as Hoppe argues, the non-aggression principle does have a justification in the nature of peaceful discourse; it is not simply an arbitrary “axiom.” Therefore, it is unclear to me why Van Dun refuses to embrace the non-aggression principle and opposes building a foundation on it. It seems that his own “dialogue ethics” theory, like that of Hoppe, also shows that the non-aggression rule is, in fact, justified and correct.

TRADEMARK AND CONTRACT

Van Dun seems to agree with the main portion of my paper on intellectual property, that patent and copyright laws are unlibertarian. However,

¹³ Ibid.

¹⁴ See, e.g., “Dialogical Arguments for Libertarian Rights” (ch. 6); “Defending Argumentation Ethics” (ch. 7); “The Undeniable Morality of Capitalism” (ch. 22); Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010 [1989], www.hanshoppe.com/tsc); *idem*, *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute, 2006 [1993]; www.hanshoppe.com/eppp).

¹⁵ See “Dialogical Arguments for Libertarian Rights” (ch. 6), text at n.31, discussing Van Dun.

he takes issue with my comments with respect to trademark, the relevant portions of which are provided here:

Suppose some Lachmannian changes the name on his failing hamburger chain from LachmannBurgers to RothbardBurgers, which is already the name of another hamburger chain. I, as a consumer, am hungry for a RothbardBurger. I see one of the fake RothbardBurger joints run by the stealthy Lachmannian, and I buy a burger. Under current law, Rothbard, the “owner” of the RothbardBurgers trademark, can prevent the Lachmannian from using the mark RothbardBurgers to sell burgers because it is “confusingly similar” to his own trademark. That is, it is likely to mislead consumers as to the true source of the goods purchased. The law, then, gives a right to the trademark holder against the trademark infringer.

In my view, it is the *consumers* whose rights are violated, not the trademark holder’s. In the foregoing example, I (the consumer) thought I was buying a RothbardBurger, but instead got a crummy LachmannBurger with its weird kaleidoscopic sauce. I should have a right to sue the Lachmannian for fraud and breach of contract (not to mention intentional infliction of emotional distress and misrepresentation of praxeological truths). However, it is difficult to see how this act of fraud, perpetrated by the Lachmannian on *me*, violates *Rothbard’s* rights. The Lachmannian’s actions do not physically invade Rothbard’s property. He does not even convince others to do this; at most, he may be said to convince third parties to take an action within their rights, namely, to buy a burger from the Lachmannian instead of Rothbard. Thus, it would appear that, under libertarianism, trademark law should give *consumers*, not trademark *users*, the right to sue trademark pirates.¹⁶

Van Dun maintains that “it is ... difficult to see how trademark piracy could violate the consumer’s rights if it was not a violation of the trademark holder’s right.”¹⁷ Van Dun mounts an escalating series of criticisms of the alleged implications of my trademark views. Most seem to rest on his conclusion that, under my theory, one cannot say that the consumer has a fraud or breach of contract claim. He reasons:

According to Kinsella, the consumer supposedly is defrauded because the L-Burger chain misrepresented itself to the consumer. The latter

¹⁶ Kinsella, “Against Intellectual Property,” pp. 43–44.

¹⁷ Van Dun, “Against Libertarian Legalism,” p. 68.

therefore should have a right to sue the L-Burger chain for “fraud and breach of contract.” That is a strange conclusion, for it is not at all clear what contract L-Burger breached. The consumer presumably got what he paid for: a burger. If L-Burger acted within its legal rights under the Kinsella Code in using the R-Burger trademark, the consumer should know that a trademark carries no legally relevant information. Kinsella’s argument—the consumer thought he bought an R-Burger, but instead got a crummy L-Burger—is simply irrelevant. The consumer’s expectations would have been equally frustrated if he had bought at R-Burger when, unbeknownst to him, that chain had hired another chef with the same tastes as his counterpart at L-Burger or had changed its production processes or suppliers. Should any of these things also constitute a violation of the consumer’s rights?¹⁸

I acknowledge the reasoning was somewhat compressed. In a 53-page paper devoted primarily to patent and copyright, I devoted only three paragraphs to the issue of whether trademark law can be justified. My view that the consumer has a fraud or breach of contract claim is obviously based on a theory of contract contained in an article published after the intellectual property article.¹⁹ I believe Van Dun is incorrect that my non-aggression-principle-compatible legal theory cannot support a fraud or breach of contract claim in the context noted above.

As explained more fully in my contract theory chapter, libertarianism maintains that the owner of a scarce resource has the right to use the resource and to dispose of it. The owner is the first possessor (homesteader) or someone who legitimately acquired the property from the first possessor (contract). Having the right to use property implies one may choose to exclude others from it, permit them to use or borrow it, give or sell title to another, or abandon it. If you own something, you can use it, hoard it, share it, destroy it (abuse), sell it (alienate) or give or lend it to another, or abandon it. One’s choice whether to sell something or lend it, for example, obviously must be manifested in some way. Clearly, social interaction and property exchanges presuppose the ability of the parties to *communicate* with each other.

¹⁸ Ibid., p. 68.

¹⁹ “A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability” (ch. 9), in particular Part III.E.

It is the owner's consent that distinguishes permitted use from trespass. If my neighbor walks to my front door to borrow a cup of sugar, she has implied permission to use my sidewalk and doorknocker for this purpose because of default rules in the community that can be relied on if not contradicted. This is how language and communication work. But if I tell her she is not welcome on my property, then she is a trespasser if she steps on it. Clearly, the manifested or communicated consent of the owner is relevant as to whether the use of property is permissible—whether it is a form of trespass or theft.

This is also true for loans and exchanges of title. If I lend my car to someone, the permission must be communicated to him somehow. For example, I can lend my car to my brother. His use is not trespass since I consented to it. If a random stranger takes my car and uses it, we call that theft because I did not consent to it.

But since consent is communicated and can be withheld, it need not be all or nothing—a loan need not be a permanent gift. The consent given to others to use one's property can be conditional. For example, it can be limited in time or in other ways. If I lend my car to my brother to go to lunch and he drives off to Canada in it for a month-long vacation, he is now using my car without my consent, and he knows this. At this point, he is identical to the thief or other trespasser. The question to be asked is always: Did the owner consent to the other's use of the property? If so, it is permissible and rightful, since an owner can allow others to use his property. But if not, it is a type of theft or trespass. And clearly, determining whether consent was granted presupposes the *possibility of communication*.

Now, when someone sells or buys an item, the sale or purchase can be, and usually is, conditional. For example, if I buy a candy bar for a shilling from a vendor, I transfer title to my shilling to the vendor, and he transfers title to the candy to me. Other customary assumptions are viewed as implied conditions on the title transfers, but they can also be made explicit or they can contradict default assumptions (sometimes called suppletive law). I might state that the title to my coin transfers *only* if the candy bar has such-and-such property (e.g., it is unopened or fresh, or not laced with poison; although these would probably be default or implied conditions anyway). Therefore, the vendor receives my consent to use and take title to the coin *only* if these conditions are met.

If the vendor knowingly sells me a five-year-old piece of chocolate, then the condition for transferring title to the coin to him has simply not been met, and he is aware of this. So the vendor would be aware that he does *not* have the right to use or keep the coin—just as, in the example above, my brother knows he may use my car to go to lunch, but that he has no right to use it to drive to Canada.

Likewise, in the R-Burger/L-Burger example I gave, I assumed a hypothetical situation in which the customer wanted an R-Burger. That is, he wanted a burger having certain characteristics—it is fresh, has meat and bread, and was made by a certain, identifiable company (the R-Burger chain). When he paid for the fake R-Burger, then title to his coin transfers to the vendor only if the conditions are met. They are not met, because the burger was not made by the R-Burger chain, and that was one of the customer's conditions. Therefore, the L-Burger chain is taking and using his coin without his consent. It is for this reason that he should have a claim against them for trespass (which may be couched in fraud, breach of contract, or theft terms).²⁰

Van Dun might argue that it is not possible to identify the R-Burger chain if it does not have a trademark right and that the L-Burger chain can just rename itself “R-Burgers” too, so that when the customer asks for an R-Burger (i.e., conditions the title transfer to the money on it being made and sold by R-Burger), he is actually getting one. He is just getting it from the second R-Burger company, not the first R-Burger company.

However, this response would be easy to overcome. *It need only be possible for the customer to adequately identify what the condition is.* Language is not infinitely malleable, and communication is (undeniably) possible. If pressed, the customer could specify that the purchase is conditioned on the current store he is in being owned by the same R-Burger company first started at such and such date and address, and so on. There is no reason it would be impossible to identify a given vendor without traditional trademark law, just as it is not impossible to identify fellow humans, despite the fact that we do not usually have

²⁰ Such as “larceny by trick.” See “A Libertarian Theory of Contract” (ch. 9), Part III.E and, in particular, text accompanying n.63, *et pass.*

trademarks on our names (in fact, humans often have identical names, e.g., John Smith).

Van Dun's implicit assumption here is really that communication and identification of individuals or entities is literally impossible in the absence of trademark rights. I believe this is one of his central mistakes here. Van Dun seems to be so accustomed to the positive law's trademark framework being relied on by modern businesses and consumers that he seems to believe accurate communication is impossible without it. This is obviously absurd.²¹

Accordingly, I submit that Van Dun is incorrect. Under libertarian principles, property owners are free to condition the transfer of title to their property. In a typical exchange, there are many implied conditions, and others may be expressly added or changed. These conditions specify when the other party has the right to take and use the property to be transferred, just as when one lends property or invites a guest to one's home, the manifested consent of the owner governs which uses by the invitee are permissible and which are tantamount to trespass. From here, it is easy to see how selling an item to a customer with a falsely-labeled characteristic can result in title to the monetary payment not passing due to failure of one of the conditions. If title does not pass, then the vendor does not have a right to take, use, or spend the money; it is still the property of the customer.

²¹ To the contrary. Not only is trademark law not necessary for humans to be able to communicate with each other, but trademark law, like copyright, *impedes* the ability to communicate. See, e.g., Wendy J. Gordon, "A Property Right in Self-Expression: Equality and Individualism in the Natural Law of Intellectual Property," *Yale L. J.* 102, no. 7 (1993); https://scholarship.law.bu.edu/faculty_scholarship/1981/): 1533–1610, at 1585, discussing the U.S. Olympic Committee's attempt to use trademark law to prevent an organization from calling its games the "Gay Olympics." As Gordon writes:

When the courts have to choose between depriving the trademark owners of some of the "fruits of their labor," on the one hand, or depriving the public and competing manufacturers of the *ability to communicate simply and accurately on the other*, the courts opt to sacrifice the creators' reward in favor of securing *the public's liberty of communication*. Thus, if the word "Olympic" is a generic communicative term, it would not be protectable as a trademark.

Ibid. (emphasis added; citations omitted).

PART IV

INTELLECTUAL PROPERTY

14

Law and Intellectual Property in a Stateless Society

I've written a large number of articles on intellectual property, or IP, over the years, starting with *Against Intellectual Property*, first published in 2001.^{*} This chapter, originally intended for a symposium issue of the *Griffith Law Review* but withdrawn/rejected because of a dispute with the editors, was originally published in my journal *Libertarian Papers* in 2013. It was the most comprehensive article I'd written on IP since *AIP*.[†] It incorporates much of the material from that work and includes some additional material that I had published in the intervening decade or so. Chapter 15 contains additional arguments developed subsequently and complements this work and *AIP*. These two chapters, together, contain a good presentation of my current views and arguments related to IP.^{††}

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^{*} *Journal of Libertarian Studies* 15, no. 2 (Spring 2001): 1–53. Hereinafter, *AIP*. In this chapter I will cite the 2008 edition of *AIP* (www.c4sif.org/aip). In *AIP* I thanked “Wendy McElroy and Gene Callahan for helpful comments on an earlier draft.” My article “[In Defense of Napster and Against the Second Homesteading Rule](#),” *LewRockwell.com* (September 4, 2000) presented a summary version of the argument later elaborated in *AIP*. I thanked Gil Guillory for helpful comments on that piece.

a long habit of not thinking a thing *wrong*, gives it a superficial appearance of being *right*, and raises at first a formidable outcry in defense of custom. But the tumult soon subsides.

Time makes more converts than reason.

—Thomas Paine¹

I. INTRODUCTION

It is widely recognized that the institutional protection of property rights was a necessary (though probably not sufficient)² condition for the radical prosperity experienced in the West since the advent of the industrial revolution. And property rights include so-called “intellectual

[†] Stephan Kinsella, “[Law and Intellectual Property in a Stateless Society](#),” *Libertarian Papers* 5, no. 1 (2013): 1–44. The publication history is detailed at Kinsella, “[Kinsella, ‘Law and Intellectual Property in a Stateless Society,’](#)” *CASIF Blog* (March 1, 2013). The structure of the article is similar to the more concise “[Intellectual Property and Libertarianism](#),” *Mises Daily* (Nov. 17, 2009). The title is slightly misleading because the article was really about why IP is unjust and had little to do with anarchy or stateless societies; the title and the slight emphasis on stateless societies in the text was intended to make the article fit the theme of the symposium issue it was intended for, which was “Law and Anarchy: Legal Order and the Idea of a Stateless Society.” I’ve chosen to retain the original title here.

^{††} For those interested in reading my original *AIP*, I suggest instead the similar version “[The Case Against Intellectual Property](#),” in *Handbook of the Philosophical Foundations of Business Ethics* (Prof. Dr. Christoph Lütge, ed.; Springer, 2013) (chapter 68, in Part 18, “Property Rights: Material and Intellectual,” Robert McGee, section ed.).

For other articles and blog posts related to IP, see Kinsella, [You Can’t Own Ideas: Essays on Intellectual Property](#) (Papinian Press, 2023); also: the *AIP* Supplementary Material linked at [www.c4sif.org/aip](#); the Resources page at [www.c4sif.org/resources](#); Kinsella, “[A Selection of my Best Articles and Speeches on IP](#),” *CASIF Blog* (Nov. 30, 2015); and my six-lecture Mises Academy course on IP, available at Kinsella, “[KOL172 | ‘Rethinking Intellectual Property: History, Theory, and Economics: Lecture 1: History and Law \(Mises Academy, 2011\),’](#)” *Kinsella on Liberty Podcast* (Feb. 14, 2015). For criticism of IP by other writers from a libertarian or free market perspective, see Kinsella, ed., [The Anti-IP Reader: Free Market Critiques of Intellectual Property](#) (Papinian Press, 2023).

¹ Thomas Paine, “Introduction,” *Common Sense* (1776).

² See Hans-Hermann Hoppe, “From the Malthusian Trap to the Industrial Revolution: An Explanation of Social Evolution,” in [The Great Fiction: Property, Economy, Society, and the Politics of Decline](#), Second Expanded Edition (Auburn, Ala.: Mises Institute, 2021; [www.hanshoppe.com/tgf](#)); see also *idem*, “[PFP041 | Hans-Hermann Hoppe, From the](#)

property” (IP) rights which emerged in their modern form around the same time.³ Or so we have been told. The idea that IP rights are a legitimate type of property right, and a necessary part of a free market economy, has been taken for granted since the dawn of modern patent and copyright approximately two centuries ago.

Despite the widespread assumption that IP is legitimate, even its proponents seem somewhat uneasy with it. Thus most of them favor limited terms for patent and copyright—about 17 years for the former and usually over 100 years for the latter—unlike the potentially perpetual ownership of traditional forms of property.⁴ And there is continual dissatisfaction with the state of the law, its ambiguities and arbitrary

[Malthusian Trap to the Industrial Revolution: An Explanation of Social Evolution \(PFS 2009\)](#),” *Property and Freedom Podcast* (Jan. 20, 2022; <https://propertyandfreedom.org/pfp/>).

³ In this chapter, IP refers primarily to patent and copyright unless the context indicates otherwise. For arguments against other forms of IP, such as trademark and trade secret, see *AIP*. Although defamation (libel and slander) is not usually considered a type of IP, I believe it should be, since arguments in favor of the “reputation rights” that this law protects are similar to those of other forms of IP, like trademark. See Kinsella, “Defamation Law and Reputation Rights as a Type of Intellectual Property,” in Elvira Nica & Gheorghe H. Popescu, eds., *A Passion for Justice: Essays in Honor of Walter Block* (New York: Addleton Academic Publishers, forthcoming). For a criticism of defamation law as being incompatible with libertarian property rights principles, see Murray N. Rothbard, “[Knowledge, True and False](#),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/knowledge-true-and-false>); Walter E. Block, “The Slanderer and Libeler,” in *Defending the Undefendable* (2018; <https://mises.org/library/defending-undefendable>).

⁴ Yet some defenders of IP go so far as to support perpetual terms, such as Lysander Spooner, Andrew J. Galambos, some Randians (though not Rand herself), Robert Wenzel, Victor Yarros, possibly J. Neil Schulman, etc. See, e.g., Lysander Spooner, “A Letter to Scientists and Inventors, on the Science of Justice, and their Rights of Perpetual Property in their Discoveries and Inventions” and “The Law of Intellectual Property or an Essay on the Right of Authors and Inventors to a Perpetual Property in Their Ideas,” in Charles Shively, ed., *The Collected Works of Lysander Spooner*, vol. 3, reprint ed. (Weston, Mass.: M&S Press, 1971 [1855]; www.lysanderspooner.org/works); discussion of Galambos in *AIP*; Kinsella, “[Transcript: Debate with Robert Wenzel on Intellectual Property](#),” *CASIF Blog* (April 11, 2022). Re Yarros, see Kinsella, “[Benjamin Tucker and the Great Nineteenth Century IP Debates in Liberty Magazine](#),” *CASIF Blog* (July 11, 2022) and *idem*, “[James L. Walker \(Tak Kak\), ‘The Question of Copyright’ \(1891\)](#),” *CASIF Blog* (July 28, 2022); “Conversation with Schulman about Logorights and Media-Carried Property” (ch. 17). See also Jeffrey A. Tucker, “[Eternal Copyright](#),” *CASIF Blog* (Feb. 21, 2012); and Wendy McElroy, “[Intellectual Property](#),” in *The Debates of Liberty: An Overview of Individualist Anarchism, 1881–1908* (Lexington Books, 2002; <https://perma.cc/ZQM2-82B9>), reprinted without endnotes as “[Copyright and Patent in Benjamin Tucker’s Periodical](#),” *Mises Daily* (July 28, 2010; <https://mises.org/library/copyright-and-patent-benjamin-tuckers-periodical>).

standards, and with patent office efficiency and competence, or lack thereof. There are incessant calls for “reform,” and for curbs on “misuse” or “abuse” of patent and copyright. But in these complaints and debates, it is almost always taken for granted that some form of copyright and patent are essential, even if reform is needed.

In recent years, however, increasing numbers of libertarians have begun to doubt the very legitimacy of IP.⁵ In this chapter I argue that patent and copyright should be abolished entirely, not merely reformed.

As a preliminary matter, it is necessary to describe the libertarian view of property rights. As this discussion will make clear, IP rights such as patent and copyright are inconsistent with the private property order that would characterize a stateless, private-law society. I will follow with a discussion of what practices or laws might prevail in the absence of IP.

II. THE LIBERTARIAN FRAMEWORK⁶

A. Property, Rights, and Liberty

Libertarians tend to agree on a wide array of policies and principles. Nonetheless, it is not easy to find consensus on what libertarianism’s defining characteristic is, or on what distinguishes it from other political theories and systems.

Various formulations abound. It is said that libertarianism is concerned with individual rights, property rights,⁷ the free market, capitalism,

⁵ See Kinsella, “[The Death Throes of Pro-IP Libertarianism](#),” *Mises Daily* (July 28, 2010); *idem*, “[The Four Historical Phases of IP Abolitionism](#),” *Mises Economics Blog* (April 13, 2011); *idem*, “[The Origins of Libertarian IP Abolitionism](#),” *Mises Economics Blog* (April 1, 2011); Kinsella, ed., “The Anti-IP Reader.”

⁶ The issues in this section are elaborated on in other chapters, e.g. “What Libertarianism Is” (ch. 2) and “How We Come to Own Ourselves” (ch. 4).

⁷ As noted in “What Libertarianism Is” (ch. 2), n.1, the term “private” property rights is sometimes used by libertarians, yet property rights are necessarily public, in the sense that the borders or boundaries of property must be *publicly visible* so that nonowners can avoid trespass. For more on this aspect of property borders, see Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute,

freedom, liberty, justice, or the nonaggression principle. But are any of these ideas truly fundamental or foundational? “Capitalism” and “the free market,” for example, describe the catallactic conditions that arise or are permitted in a libertarian society, but they do not encompass other aspects of libertarianism.⁸ And individual rights, justice, and nonaggression collapse into property rights. As Murray Rothbard explained, individual rights are property rights.⁹ And justice simply means giving someone his due, which depends on what his (property) rights are.¹⁰

The nonaggression principle is also dependent on property rights, since what aggression is depends on what our (property) rights are. If you hit me, it is aggression *because* I have a property right in my body. If I take from you the apple you possess, this is trespass—aggression—only *because* you own the apple. One cannot identify an act of aggression without implicitly assigning a corresponding property right to the victim. “Freedom” and “liberty” face difficulties similar to that of the concept of aggression, as indicated in the common saying, “Your freedom ends where my nose begins!”

2010 [1989]; www.hanshoppe.com/tsc, pp. 167–68; “A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability” (ch. 9), at n.38; *AIP*, pp. 30–31, 49; also Randy E. Barnett, “A Consent Theory of Contract,” *Colum. L. Rev.* 86 (1986); www.randybarnett.com/pre-2000): 269–321, at 303.

⁸ “Catallactics” is a term used by the Austrian economist Ludwig von Mises to refer to the economics of an advanced free market system which employs money prices and entrepreneurial calculation, as opposed to a barter or Crusoe economy. See the Wikipedia entry on “Catallactics” at <https://en.wikipedia.org/wiki/Catallactics> and the Introduction *et pass.* in Ludwig von Mises, *Human Action: A Treatise on Economics*, Scholar’s ed. (Auburn, Ala.: Mises Institute, 1998; <https://mises.org/library/human-action-0>).

⁹ Murray N. Rothbard, “‘Human Rights’ as Property Rights,” in *The Ethics of Liberty* (<http://mises.org/rothbard/ethics/fifteen.asp>); *idem*, *For A New Liberty*, 2d ed. (Auburn, Ala.: Mises Institute, 2006; <https://mises.org/library/new-liberty-libertarian-manifesto>), pp. 42 *et pass.*

¹⁰ “Justice is the constant and perpetual wish to render every one his due... The maxims of law are these: to live honestly, to hurt no one, to give every one his due.” J.A.C. Thomas, ed., trans., *The Institutes of Justinian: Text, Translation, and Commentary* (Amsterdam: North-Holland Publishing Company, 1975). See also Thomas Aquinas, *Summa Theologica*, I–II, Q 64, art 2, in Anton C. Pegis, ed., *Basic Writings of St. Thomas Aquinas* (New York: Random House, 1945), 2: 491 (“the act of justice is to render what is due”), quoted in Tom Bethell, *The Noblest Triumph: Property and Prosperity through the Ages* (New York: St. Martin’s Griffin, 1998), p. 161. See also Thomas Aquinas, *Summa Theologica* (New Advent, <https://www.newadvent.org/summa>), *Secunda Secundae Partis*, Question 58, arts. 1, 11.

So capitalism and the free market are too narrow, and justice, individual rights, liberty, freedom, and aggression all boil down to, or are defined in terms of, property rights.

What of property rights, then? Is this what differentiates libertarianism from other political philosophies—that we favor property rights, and all others do not? Surely such a claim is untenable. After all, a property right is simply the *exclusive right to control a scarce resource*. As Professor Yiannopoulos explains:

*Property may be defined as an exclusive right to control an economic good...; it is the name of a concept that refers to the rights and obligations, privileges and restrictions that govern the relations of man with respect to things of value. People everywhere and at all times desire the possession of things that are necessary for survival or valuable by cultural definition and which, as a result of the demand placed upon them, become scarce. Laws enforced by organized society control the competition for, and guarantee the enjoyment of, these desired things. What is guaranteed to be one's own is property... [Property rights] confer a direct and immediate authority over a thing.*¹¹

In other words, property rights specify which persons own—that is, have the right to control—various scarce resources in a given region or jurisdiction. Yet every political theory advances *some* theory of property. None of the various forms of socialism deny property rights *per se*; each system will specify an owner for each contestable scarce resource.¹² If the state nationalizes an industry, it is asserting ownership of those means of production. If the state taxes you, it is implicitly asserting

¹¹ A.N. Yiannopoulos, *Louisiana Civil Law Treatise, Property* (West Group, 4th ed. 2001), §§ 1, 2 (first emphasis in original; remaining emphasis added). See also [Louisiana Civil Code](https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent) (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), art. 477 (“Ownership is the right that confers on a person direct, immediate, and exclusive authority over a thing. The owner of a thing may use, enjoy, and dispose of it within the limits and under the conditions established by law”). See also “What Libertarianism Is” (ch. 2), Appendix I.

¹² For a systematic analysis of various forms of socialism, such as Socialism Russian-Style, Socialism Social-Democratic Style, the Socialism of Conservatism, and the Socialism of Social Engineering, see Hoppe, *A Theory of Socialism and Capitalism*, chaps. 3–6. Recognizing the common elements of various forms of socialism and their distinction from libertarianism (capitalism), Hoppe incisively defines socialism as “an institutionalized interference with or aggression against private property and private property claims.” *Ibid.*, p. 2. See also the quote from Hoppe in note 18, below.

ownership of the funds taken. If my land is transferred to a private developer by eminent domain statutes, the developer is now the owner. If the law allows a recipient of racial discrimination to sue his employer for a sum of money, he is the owner of the money.¹³

Protection of and respect for property rights is thus not unique to libertarianism. What is distinctive about libertarianism is its *particular property assignment rules*: that is, the rules that determine who owns each contestable resource.

B. Property in Bodies

As indicated above, every legal system assigns a particular owner to each scarce resource. These resources obviously include natural resources such as land, fruits on trees, and so on. Things found in nature are not the only scarce resources, however. Each human actor has, controls, and is identified and associated with a unique human body, which is also a scarce resource.¹⁴ Both human bodies and nonhuman, scarce resources are desired for use as *means* by actors in the pursuit of various goals.¹⁵

¹³ Even the private thief, by taking your watch, is implicitly acting on the maxim that *he* has the right to control it—that he is its owner. He does not deny property rights—he simply differs from the libertarian as to *who the owner is*. In fact, as Adam Smith observed: “If there is any society among robbers and murderers, they must at least, according to the trite observation, abstain from robbing and murdering one another.” Adam Smith, *The Theory of Moral Sentiments* (Indianapolis: Liberty Fund, 1982 [1759]), II.II.3.2.

¹⁴ As Hoppe observes, even in a paradise with a superabundance of goods: [E]very person’s physical body would still be a scarce resource and thus the need for the establishment of property rules, i.e., rules regarding people’s bodies, would exist. One is not used to thinking of one’s own body in terms of a scarce good, but in imagining the most ideal situation one could ever hope for, the Garden of Eden, it becomes possible to realize that one’s body is indeed the prototype of a scarce good for the use of which property rights, i.e., rights of exclusive ownership, somehow have to be established, in order to avoid clashes. Hoppe, *A Theory of Socialism and Capitalism*, 19. See also “Causation and Aggression” (ch. 8) (discussing the use of other humans’ bodies as means). See also “How We Come to Own Ourselves” (ch. 4).

¹⁵ This analysis draws on Ludwig von Mises’s “praxeological” view of the nature of human action, in which actors or agents employ scarce means to causally achieve desired ends. See the section “The Structure of Human Action: Means and Ends” in Kinsella, “[Intellectual Freedom and Learning versus Patent and Copyright](#),” *Economic Notes* No. 113 (Libertarian Alliance, Jan. 18, 2011) and *idem*, “[Ideas Are Free: The Case Against Intellectual Property](#),” *Mises Daily* (Nov. 23, 2010). See also “*Against Intellectual Property After Twenty Years*” (ch. 15), Part IV.E.

Accordingly, any political theory or system must assign ownership or control rights in human bodies as well as in external things.¹⁶ However, there are relevant differences between these two types of scarce resources that justify treating them separately.

Let us consider first the libertarian property assignment rules with respect to human bodies, and the corresponding notion of aggression as it pertains to bodies. Libertarians often vigorously assert the “non-aggression principle.” As Ayn Rand said, “So long as men desire to live together, no man may *initiate*—do you hear me? No man may *start*—the use of physical force against others.”¹⁷ Or, as Rothbard put it:

The libertarian creed rests upon one central principle, or “axiom”: that no man or group of men may aggress against the person or property of anyone else. This may be called the “nonaggression axiom.” “Aggression” is defined as the initiation of the use or threat of physical violence against the person or property of anyone else. Aggression is therefore synonymous with invasion.¹⁸

¹⁶ The term “thing” here is used as a synonym for scarce resources, including not only material objects but also human bodies. This usage draws on the civil law, in which the term “things” refers to “material objects” that are “susceptible of appropriation”—that is, to “the objects of patrimonial rights.” See Yiannopoulos, *Louisiana Civil Law Treatise, Property*, §§ 12, 201; Louisiana Civil Code, arts. 448, 453, *et pass.* For more discussion of the concept of “things,” see “What Libertarianism Is” (ch. 2), Appendix I.

¹⁷ Ayn Rand, “Galt’s Speech,” in *For the New Intellectual*, quoted in the “[Physical Force](#)” entry, *The Ayn Rand Lexicon: Objectivism from A to Z*, Harry Binswanger, ed. (New York: New American Library, 1986; <https://perma.cc/L4YA-96CC>). Ironically, Objectivists often excoriate libertarians for having a “context-less” concept of aggression—that is, that “aggression” or “rights” are meaningless unless these concepts are embedded in the larger philosophical framework of Objectivism—despite Galt’s straightforward definition of aggression as the initiation of physical force against others. However, there are distinctions to be drawn between property rights in an actor’s body and in external resources homesteaded by that actor or some previous owner. See, on this, Kinsella, “[The Relation between the Non-aggression Principle and Property Rights: a response to Division by Zer0](#),” *Mises Economics Blog* (Oct. 4, 2011). See also the related discussion in “What Libertarianism Is” (ch. 2), at n.13.

¹⁸ Rothbard, *For a New Liberty*, 23. See also *idem*, *The Ethics of Liberty*: “The fundamental axiom of libertarian theory is that each person must be a self-owner, and that no one has the right to interfere with such self-ownership” (p. 60), and “What... aggressive violence means is that one man invades the property of another without the victim’s consent. The invasion may be against a man’s property in his person (as in the case of bodily assault), or against his property in tangible goods (as in robbery or trespass)” (p. 45). Hoppe writes:

If ... an action is performed that uninvitedly invades or changes the physical integrity of another person’s body and puts this body to a use that is not to this

In other words, at least when it comes to human bodies, libertarians maintain that the only way to violate rights is by *initiating* force—that is, by committing aggression. And, correspondingly, that force used *in response* to aggression—such as defensive, restitutive, or retaliatory/retributive force—is justified.¹⁹

Now in the case of the body, it is clear what aggression is: invading the borders of someone’s body, commonly called battery, or, more generally, using the body of another without his or her consent.²⁰ The very notion of interpersonal aggression presupposes property rights in bodies—more particularly, that each person is, at least *prima facie*, the owner of his own body.²¹ And the notion of self-ownership corresponds to the non-aggression principle. Both imply each other, or are alternate ways of stating the same basic idea: that no person may use another’s body without his or her consent; to do so is unjustified and impermissible aggression.

Non-libertarian political philosophies do not accept the libertarian self-ownership principle. According to them, each person has *some* limited rights in his own body, but not complete or exclusive rights. Society—or the state, purporting to be society’s agent—has certain rights in each citizen’s body, too. The state may limit or override the individual’s control over his own body. This partial slavery is implicit

very person’s own liking, this action ... is called *aggression*.... Next to the concept of action, *property* is the most basic category in the social sciences. As a matter of fact, all other concepts to be introduced in this chapter—aggression, contract, capitalism and socialism—are definable in terms of property: *aggression* being aggression against property, *contract* being a nonaggressive relationship between property owners, *socialism* being an institutionalized policy of aggression against property, and *capitalism* being an institutionalized policy of the recognition of property and contractualism.

Hoppe, *A Theory of Socialism and Capitalism*, pp. 22–23, 18.

¹⁹ See “Punishment and Proportionality” (ch. 5).

²⁰ The following terms and formulations may be considered as roughly synonymous, depending on context: aggression; initiation of force; trespass; invasion; unconsented to (or uninvited) change in the physical integrity (or use, control or possession) of another person’s body or property.

²¹ “*Prima facie*,” because some rights in one’s body are arguably forfeited or lost in certain circumstances, e.g., when one commits a crime, thus authorizing the victim to at least use defensive force against the body of the aggressor (implying the aggressor is to that extent *not* the owner of his body). For more on this see “What Libertarianism Is” (ch. 2), at n.17; “How We Come to Own Ourselves” (ch. 4); “A Libertarian Theory of Contract” (ch. 9); “Inalienability and Punishment: A Reply to George Smith” (ch. 10).

in state actions such as taxation, conscription, drug prohibitions, and other regulations and laws.

The libertarian says that each person is the *full owner* of his body: he has the right to control his body, to decide whether or not he ingests narcotics, joins an army, and so on. Others, however, maintain that the state, or society, is at least a partial owner of the bodies of those subject to such laws—or even a nearly complete owner in the case of conscriptees or nonaggressor “criminals” incarcerated for life or those killed by government bombs. Libertarians believe in *self-ownership*. Non-libertarians—statists—of all stripes advocate some form of slavery. This is virtually implicit in the nature of the state as an agency that asserts the right to be “the ultimate arbiter in every case of conflict, including conflicts involving itself, [and that] allows no appeal above and beyond itself.”²² This arrangement permits the state to override individuals’ self-ownership rights—to, in effect, become their master or overlord.

As an illustration, consider this exchange between a communist party official and a farmer in China in 1978, when farmers were prohibited from private ownership of their crop yields: “At one meeting with communist party officials, a farmer asked: ‘What about the teeth in my head? Do I own those?’ Answer: No. Your teeth belong to the collective.”²³

Libertarians believe the farmer should own his teeth, his body, his home, his farm, and his crop yields.

²² See Hans-Hermann Hoppe, “[The Idea of a Private Law Society](https://mises.org/library/idea-private-law-society),” *Mises Daily* (July 28, 2006; <https://mises.org/library/idea-private-law-society>):

Conventionally, the state is defined as an agency that possesses two unique characteristics. First, the state is an agency that exercises a territorial monopoly of ultimate decision-making. That is, it is the ultimate arbiter in every case of conflict, including conflicts involving itself, and it allows no appeal above and beyond itself. Furthermore, the state is an agency that exercises a territorial monopoly of taxation. That is, it is an agency that unilaterally fixes the price private citizens must pay for its provision of law and order.

See also Hoppe’s definition of the state in note 52, below.

²³ David Kestenbaum & Jacob Goldstein, “[The Secret Document That Transformed China](https://perma.cc/C4SP-XSC7),” NPR’s *Planet Money* blog (Jan. 20, 2012; <https://perma.cc/C4SP-XSC7>).

C. *Self-Ownership and Conflict-Avoidance*

There is always the possibility of conflict over contestable (scarce, conflictible)²⁴ resources. This is in the very nature of scarce, or rivalrous, resources. By assigning an owner to each resource, the legal or property rights system establishes objective, publicly visible or discernible boundaries or borders that nonowners can avoid. This makes conflict-free, productive, cooperative use of resources possible. This is true of human bodies as well as of external objects.²⁵ If we seek rules that permit peaceful, productive, and conflict-free use of our very bodies, some rules allocating body ownership must be established. These basic values, or *grundnorms*—peace, conflict-avoidance, prosperity—and related ones such as justice, cooperation, and civilization, are the reason that libertarians, indeed any civilized person who adopts these basic values, seek property assignment rules in the first place.²⁶ We prefer society and

²⁴ On the term “conflictible,” see See “*Against Intellectual Property After Twenty Years*” (ch. 15), text at n.29 *et pass.*; Kinsella, “[On Conflictability and Conflictible Resources](#),” *StephanKinsella.com* (Jan. 31, 2022); see also “What Libertarianism Is” (ch. 2), Appendix I; “How We Come to Own Ourselves” (ch. 4), text at n.10; “A Libertarian Theory of Punishment and Rights” (ch. 5), at n.62; “Dialogical Arguments for Libertarian Rights” (ch. 6), at n.6; “Causation and Aggression” (ch. 8), n.19.

²⁵ On the importance of the concept of scarcity and the possibility of conflict for the emergence of property rules, see Hoppe, *A Theory of Socialism and Capitalism*, 160; and the discussion thereof in Kinsella, “Thoughts on the Latecomer and Homesteading Ideas; or, Why the Very Idea of ‘Ownership’ Implies that only Libertarian Principles are Justifiable,” *Mises Economics Blog* (Aug. 15, 2007).

²⁶ “Grundnorm” was legal philosopher Hans Kelsen’s term for the hypothetical basic norm or rule that serves as the basis or ultimate source for the legitimacy of a legal system. See Hans Kelsen, *General Theory of Law and State*, Anders Wedberg, trans. (Cambridge, Mass.: Harvard University Press, 1949). I employ this term to refer to the fundamental norms presupposed by civilized people, e.g., in argumentative discourse, which in turn imply libertarian political norms.

That the libertarian *grundnorms* are, in fact, necessarily presupposed by all civilized people to the extent they are civilized—during argumentative justification, that is—is shown by Hoppe in his argumentation-ethics defense of libertarian rights. On this, see Hoppe, *A Theory of Socialism and Capitalism*, chap. 7; “What Libertarianism Is” (ch. 2), at n.2; “Dialogical Arguments for Libertarian Rights” (ch. 6); “Defending Argumentation Ethics” (ch. 7).

For discussion of why people (to one extent or the other) *do* value these underlying norms, see Kinsella, “[The Division of Labor as the Source of Grundnorms and Rights](#),” *Mises Economics Blog* (April 24, 2009), and *idem*, “[Empathy and the Source of Rights](#),” *Mises Economics Blog* (Sept. 6, 2006). See also “Punishment and Proportionality” (ch. 5), at Part I and IV.G:

civilization to mayhem and fighting and violence. Libertarians believe that self-ownership (and other property acquisition rules discussed further below) is the only property assignment rule compatible with these *grundnorms*; it is implied by them.

As noted above, the libertarian view is that the appropriate body-ownership rule is that each person is, *prima facie*, a self-owner: each person owns his own body. It might be argued, however, that *any* property assignment rule would suffice to permit conflict-free use of resources, that the libertarian self-ownership rule is not necessary. As long as everyone knows who owns a given resource—even if it is a king or tyrant—then people can avoid conflict by respecting existing property boundaries. In the case of bodies, this would mean some form of slavery, where some people are owned partially or completely by others.²⁷ Whether a person *A* is a self-owner, or owned by some other

Civilized people are also concerned about *justifying* punishment. They want to punish, but they also want to know that such punishment is justified. They want to be able to punish legitimately.... Theories of punishment are concerned with justifying punishment, with offering decent people who are reluctant to act immorally a reason why they may punish others. This is useful, of course, for offering moral people guidance and assurance that they may properly deal with those who seek to harm them.

²⁷ As Rothbard argues, there are only two alternatives to self-ownership either:

1. a certain class of people, A, have the right to own another class, B; or
2. everyone has the right to own his equal quota share of everyone else.

The first alternative implies that, while class A deserves the rights of being human, class B is in reality subhuman and, therefore, deserves no such rights. But since they are indeed human beings, the first alternative contradicts itself in denying natural human rights to one set of humans. Moreover, allowing class A to own class B means that the former is allowed to exploit and, therefore, to live parasitically at the expense of the latter; but, as economics can tell us, this parasitism itself violates the basic economic requirement for human survival: production and exchange.

The second alternative, which we might call “participatory communalism” or “communism,” holds that every man should have the right to own his equal quota share of everyone else. If there are three billion people in the world, then everyone has the right to own one-three-billionth of every other person. In the first place, this ideal itself rests upon an absurdity—proclaiming that every man is entitled to own a part of everyone else and yet is not entitled to own himself. Second, we can picture the viability of such a world—a world in which no man is free to take any action whatever without prior approval or indeed command by everyone else in society. It should be clear that in this sort of “communist” world, *no one would be able to do anything, and the human race would quickly perish.*

Murray N. Rothbard, “Justice and Property Rights,” in Samuel L. Blumenfeld, ed., *Property in a Humane Economy* by (LaSalle, Ill.: Open Court, 1974; <https://mises.org/library/>)

person or group *B*, everyone can know who gets to decide who can use *A*'s body, and thus conflict can be avoided so long as everyone respects this property right allocation.

The libertarian view is that only its particular property assignment rule—*self*-ownership, as opposed to *other*-ownership (slavery)—fulfills the conflict-avoidance role of property rights. This is so for several inter-related reasons.

First, as Professor Hoppe has argued, the assignment of ownership to a given resource must not be random, arbitrary, particularistic, or biased if the property norm is to serve the function of conflict-avoidance.²⁸ This is because any possible norm designed to avoid conflict must be justified in the context of argumentation, in which participants put forth *reasons* in support of their proposed norms. The norms proposed in genuine argumentation claim universal acceptability, i.e. they must be universalizable. Reasons must be provided that can in principle be acceptable to both sides as grounded in the nature of things, not merely arbitrary or “particularistic” rules such as “I get to hit you, but you do not get to hit me, because I am me and you are you.”

[property-humane-economy](#)), at 107–108 (emphasis added) (also published in Murray N. Rothbard, *Economic Controversies* (Auburn, Ala.: Mises Institute, 2011; <https://mises.org/library/economic-controversies>)). A similar version of this article under the same title was published in Rothbard, *Egalitarianism as a Revolt Against Nature and Other Essays*, 2d ed. (Auburn, Ala.: Mises Institute, 2000 [1974]; <https://mises.org/library/egalitarianism-revolt-against-nature-and-other-essays>). Interestingly, the former piece, published shortly after the latter piece, appended a crucial final paragraph distancing Rothbard from some of the more leftist implications from the latter piece. See Kinsella, “[Justice and Property Rights: Rothbard on Scarcity, Property, Contracts...](#),” *The Libertarian Standard* (Nov. 19, 2010) and *idem*, “[Rothbard on the ‘Original Sin’ in Land Titles: 1969 vs. 1974](#),” *StephanKinsella.com* (Nov. 5, 2014). See Hoppe’s similar argument, discussed in “How We Come to Own Ourselves” (ch. 4), n.14, and similar comments in David Boaz, *The Libertarian Mind: A Manifesto for Freedom* (New York: Simon & Schuster, 2015), p. 140.

On Rothbard’s critique of this “communist” approach to property rights assignment, see also “How We Come to Own Ourselves” (ch. 4), at n.14; “Defending Argumentation Ethics” (ch. 7), at n.31; and Kinsella, “[Argumentation Ethics and Liberty: A Concise Guide](#),” *Mises Daily* (May 27, 2011), at n. 1.

²⁸ See Hoppe, *A Theory of Socialism and Capitalism*, 157–65; “What Libertarianism Is” (ch. 2), at n.23; “How We Come to Own Ourselves” (ch. 4), n.15; “A Libertarian Theory of Punishment and Rights” (ch. 5), Parts III.C and III.D; “Dialogical Arguments for Libertarian Rights” (ch. 6), at n.43; “Defending Argumentation Ethics” (ch. 7); and Kinsella, “[The problem of particularistic ethics or, why everyone really has to admit the validity of the universalizability principle](#),” *StephanKinsella.com* (Nov. 10, 2011).

Such an arbitrary assertion fails to even attempt to justify the proposed norm. For another example, *B*'s claim that he owns his own body and also owns *A*'s body, while *A* does not get to own his own body, is an obviously particularistic claim that makes arbitrary distinctions between two otherwise-similar agents, where the distinction is not grounded in any objective difference between *A* and *B*. Such particularistic norms or reasons are not universalizable; that is, they are *not reasons at all*, and thus are contrary to the purpose and nature of the activity of justificatory argumentation.

When assigning property title to a disputed or contested resource, such as *A*'s body, some objective link must be found between the claimant and the resource, so that ownership can be established that can be recognized publicly by others and also acceptable as fair and as grounded in the nature of things. As I wrote elsewhere:

[T]here are only two fundamental alternatives for acquiring rights in unowned property: (1) by doing something with the property with which no one else had ever done before, such as the mixing of labor or homesteading; or (2) by mere verbal declaration or decree. The second alternative is arbitrary and cannot serve to avoid conflicts. Only the first alternative, that of Lockean homesteading, establishes an objective link between a particular person and a particular scarce resource; thus, no one can deny the Lockean right to homestead unowned resources.²⁹

Thus, as Hoppe has argued, property title has to be assigned to one of competing claimants based on “the existence of an objective, intersubjectively ascertainable link between owner and the” resource claimed.³⁰ In the case of one’s own body, it is the unique relationship between a person and his body—*his direct and immediate control* over his body and the fact that, at least in some sense, a body is a given person and vice versa—that constitutes the objective link sufficient to give that person a claim to his body superior to those of typical third party claimants.

Moreover, any outsider who claims another’s body cannot deny this objective link and its special status, since the outsider also necessarily presupposes this in his own case. This is so because, in seeking dominion over the other and in asserting ownership over the other’s body, he has

²⁹ “Punishment and Proportionality” (ch. 5), Part III.F.

³⁰ Hoppe, *A Theory of Socialism and Capitalism*, 23.

to presuppose his own ownership of his body. In so doing, the outsider demonstrates that he *does* place a certain significance on this link, even as (at the same time) he disregards the significance of the other's link to his own body.³¹

For these reasons, libertarianism recognizes that only the self-ownership rule is universalizable and compatible with the *grundnorms* of peace, cooperation, and conflict-avoidance. We recognize that each person is *prima facie* the owner of his own body because, by virtue of his unique link to and connection with his own body—his direct and immediate control over it—he has a better claim to it than anyone else.³²

³¹ For elaboration on this point, see “How We Come To Own Ourselves” (ch. 4), the sections “Direct Control” and “Summary”; “Defending Argumentation Ethics” (ch. 7), text following n.36; Hoppe, *A Theory of Socialism and Capitalism*, chaps. 1, 2, and 7. See also Hoppe, “The Idea of a Private Law Society”:

Outside of the Garden of Eden, in the realm of all-around scarcity, the solution [to the problem of social order—the need for rules to permit conflicts to be avoided] is provided by four interrelated rules... First, every person is the proper owner of his own physical body. Who else, if not Crusoe, should be the owner of Crusoe's body? Otherwise, would it not constitute a case of slavery, and is slavery not unjust as well as uneconomical?

³² See “How We Come To Own Ourselves” (ch. 4). Note that if an agent *A* has committed an act of aggression against *B*, as discussed in note 21, above, then *B*'s claim to be able to do things to *A*'s body without *A*'s permission *would* be making a distinction between *A* and *B*, but one grounded in the nature of things. As long as *A* and *B* have not attacked each other, there is no *relevant* distinction between them, rendering any unequal allocation of rights between them (such as *B* can own or hit *A*, but not vice-versa) non-universalizable, particularistic, and unacceptable in genuine argumentation. But matters are different if *A* has forcefully invaded *B*'s body without *B*'s consent. In this case we could say *A* is estopped from denying *B*'s similar right to invade *A*'s body, that is, to retaliate or defend himself. For similar reasons, critics of Hoppe's argumentation ethics who claim that the very possibility of a master arguing with his slave invalidates argumentation ethics are incorrect. In the case of chattel slavery, the master would be unable to argumentatively justify his use of force against the slave. He would be engaged in a contradiction: only peaceful, mutually-rights respecting norms can be argumentatively justified, because of the normatively peaceful presuppositions of argumentation itself; yet at the same time the master would be employing dominating force against the slave. The implicit logic of his stance in argumentation would condemn his enslaving actions. If he is consistent, he would have to quit arguing and simply behave like a brute, or release the slave. But if the “master” is a victim who is employing some kind of force in response to aggression, such as retaliatory force, then in this case there would be no contradiction involved if the master/victim were to engage in discourse with his slave/aggressor, since he could point to a justification for treating the slave/aggressor as a slave. I discuss this point also in “Defending Argumentation Ethics” (ch. 7).

D. Property in External Things

Libertarians apply similar reasoning in the case of other scarce resources—namely, external objects in the world. One key difference between bodies and external resources—and the reason for their separate treatment—is that the latter were at one point *unowned* and are *acquired by* human actors who are *already necessarily body-owners*. This difference implies a related distinction: as noted above, in the case of bodies, the idea of aggression being impermissible immediately implies (*prima facie*) self-ownership. In the case of external objects, however, we must identify who the owner of the object is before we can determine what uses of it constitute aggression.

As in the case with bodies, humans need to be able to use external objects as means to achieve various ends. Because these things are scarce (rivalrous), there is also the potential for conflict. And, as in the case with bodies, libertarians favor assigning property rights so as to permit the peaceful, conflict-free, productive use of such resources. Thus, as in the case with bodies, property is assigned to the person with the best claim or link to a given scarce resource—with the “best claim” standard based on the shared *grundnorms* of permitting peaceful, cooperative, conflict-free human interaction and use of resources.

Unlike human bodies, however, external objects are not parts of one’s identity, are not directly controlled by one’s will, and—significantly—they are *initially unowned*.³³ Here, the relevant objective link is *appropriation*—the transformation, possession, or embordering of a previously unowned resource, i.e., Lockean homesteading.³⁴ Under

³³ For further discussion of the difference between bodies and things homesteaded for purposes of rights, see “A Libertarian Theory of Contract” (ch. 9), Part III.B; “What Libertarianism Is” (ch. 2), the sections “Property in Bodies” and “Property in External Things,” and, in particular, n. 26; and “How We Come to Own Ourselves” (ch. 4).

³⁴ On the nature of appropriation of unowned scarce resources, see Hoppe’s and de Jasay’s ideas quoted and discussed in Kinsella, “Thoughts on the Latecomer and Homesteading Ideas,” and note 39, below, and accompanying text. In particular, see Hoppe, *A Theory of Socialism and Capitalism*, 24, 160–62, 169–71; and Anthony de Jasay, *Against Politics: On Government, Anarchy, and Order* (London & New York: Routledge, 1997), pp. 158 *et seq.*, 171 *et seq.*, *et pass.* (De Jasay is also discussed extensively in “Review of Anthony de Jasay, *Against Politics: On Government, Anarchy, and Order*” (ch. 20). See also “What Libertarianism Is” (ch. 2), at n.27.) De Jasay’s argument presupposes the value of justice, efficiency, and order. Given these goals, he argues for three principles of politics: (1) if in doubt, abstain from

this approach, the first (prior) user of a previously unowned thing has a *prima facie* better claim than a second (later) claimant solely by virtue of his being earlier.

Why is appropriation the relevant link for determination of ownership? First, keep in mind that the question with respect to such scarce resources is: who is the resource's *owner*? Recall that ownership is the *right* to control, use, or possess,³⁵ while possession is *actual* control—"the *factual* authority that a person exercises over a corporeal thing."³⁶ The question is not who has physical possession, it is who has ownership. Asking who is the owner of a resource presupposes a crucial *distinction* between ownership and possession—between the right to control and actual control. And the answer has to take into account the nature of previously unowned things—namely, that they must at some point become owned by a first owner to become goods at all.

The answer must also take into account the presupposed goals of those seeking this answer: rules that permit conflict-free use of resources. For this reason, the answer cannot be whoever *has the resource or whoever is able to take it* is its owner. To hold such a view is to endorse might-makes-right, where ownership collapses into possession for want of

political action (pp. 147 *et seq.*); (2) the feasible is presumed free (pp. 158 *et seq.*); and (3) let exclusion stand (pp. 171 *et seq.*). In connection with principle (3), "let exclusion stand," de Jasay offers insightful comments about the nature of homesteading or appropriation of unowned goods. De Jasay equates property with its owner's "excluding" others from using it, for example by enclosing or fencing in immovable property (land) or finding or creating (and keeping) movable property (corporeal, tangible objects). He concludes that since an appropriated thing has no other owner, *prima facie* no one is entitled to object to the first possessor claiming ownership. Thus, the principle means "let ownership stand," i.e., that claims to ownership of property appropriated from the state of nature or acquired ultimately through a chain of title tracing back to such an appropriation should be respected. This is consistent with Hoppe's defense of the "natural" theory of property. See Hoppe, *A Theory of Socialism and Capitalism*, 21–25 and chap. 7. For further discussion of the nature of appropriation, see Jörg Guido Hülsmann, "The A Priori Foundations of Property Economics," *Q.J. Austrian Econ.* 7, no. 4 (Winter 2004; <https://mises.org/library/priori-foundations-property-economics-0>): 41–68, at 51.

³⁵ See note 11, above, and accompanying text.

³⁶ Yiannopoulos, *Louisiana Civil Law Treatise, Property*, § 301 (emphasis added); see also Louisiana Civil Code, art. 3421 ("Possession is the *detention* or *enjoyment* of a *corporeal thing*, movable or immovable, that one holds or exercises by himself or by another who keeps or exercises it in his name" [emphasis added]); and "What Libertarianism Is" (ch. 2), notes 28–29 and accompanying text, *et pass.*

a distinction.³⁷ Such a system, far from avoiding conflict, makes conflict inevitable.³⁸

An aspect of ownership and property rights that is not often made explicit is what has been called the “prior-later distinction.” This is the idea that it *makes a difference* who came first.³⁹ The prior-later distinction is implicit in the very idea of ownership, as the owner has a better claim—again, *prima facie*—to his resource than “latecomers.”⁴⁰ If the owner did not have a better claim to the resource than someone who just comes later and physically wrests it from him, then he is not an owner, but merely the current user or possessor, and we are operating under the amoral might-makes-right principle instead of property rights and ownership.

More generally, latecomers’ claims are inferior to those of prior possessors or claimants, who either homesteaded the resource or who can trace their title back to the homesteader or earlier owner.⁴¹ The

³⁷ See, in this connection, the quote from Adam Smith in note 13, above.

³⁸ This is also, incidentally, the reason the mutualist “occupancy” position on land ownership is unlibertarian. See Kinsella, “A Critique of Mutualist Occupancy,” *Mises Economic Blog* (Aug. 2, 2009); and “What Libertarianism Is” (ch. 2), at n.31.

³⁹ See Hoppe, *A Theory of Socialism and Capitalism*, 202; *idem*, “Of Common, Public, and Private Property and the Rationale for Total Privatization,” in *The Great Fiction*; also Kinsella, “Thoughts on the Latecomer and Homesteading Ideas”; also “What Libertarianism Is” (ch. 2), n.32.

⁴⁰ See Kinsella, “Thoughts on the Latecomer and Homesteading Ideas.”

⁴¹ See *Louisiana Code of Civil Procedure* (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=68&level=Parent), art. 3653, providing:

To obtain a judgment recognizing his ownership of immovable property ... the plaintiff ... shall:

1. Prove that he has acquired ownership from a previous owner or by acquisitive prescription, if the court finds that the defendant is in possession thereof; or
2. Prove a *better title* thereto than the defendant, if the court finds that the latter is not in possession thereof.

When the titles of the parties are traced to a common author, he is presumed to be the previous owner. [emphasis added]

See also Louisiana Civil Code, arts. 526, 531–32; Yiannopoulos, *Louisiana Civil Law Treatise, Property*, §§ 255–79 and 347 *et pass.*; and “What Libertarianism Is” (ch. 2), at n.33.

One could make an analogy here between the prior-later distinction and how current title can, in principle, be traced back to the original act of appropriation of a given resource and Mises’s regression theorem that explains the origin of the value of a commodity money by explaining its value today based on the change from its value yesterday, and so on, back to the original use of the commodity as money. On the latter, see Mises, *Human Action*, chap. 17, § 4. In fact, some of Mises’s comments suggest this analogy. As he writes: “When we consider the natural components of goods, apart from the labour components they contain,

crucial importance of the prior-later distinction to libertarian theory is the reason Professor Hoppe repeatedly emphasizes it in his writing.⁴²

and when we follow the legal title back, we must necessarily arrive at a point where this title originated in the appropriation of goods accessible to all.” Ludwig von Mises, *Socialism: An Economic and Sociological Analysis*, J. Kahane, trans. (Indianapolis, Ind: Liberty Fund, 1981; <https://oll.libertyfund.org/title/kahane-socialism-an-economic-and-sociological-analysis>), chap. 1, §2, p. 32.

⁴² See, e.g., Hoppe, *A Theory of Socialism and Capitalism*, p. 202; *idem*, *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute, 2006 [1993]; www.hanshoppe.com/epp), pp. 327–30; see also discussion of these and related matters in Kinsella, “Thoughts on the Latecomer and Homesteading Ideas; “Defending Argumentation Ethics” (ch. 7); and “How We Come to Own Ourselves” (ch. 4). As Hoppe explains in “The Idea of a Private Law Society”:

every person is the proper owner of all nature-given goods that he has perceived as scarce and put to use by means of his body, *before* any other person. Indeed, who else, if not the first user, should be their owner? The second or third one? Were this so, however, the first person would not perform his act of original appropriation, and so the second person would become the first, and so on and on. That is, no one would ever be permitted to perform an act of original appropriation and mankind would instantly die out. Alternatively, the first user together with all late-comers become part-owners of the goods in question. Then conflict will not be avoided, however, for what is one to do if the various part-owners have incompatible ideas about what to do with the goods in question? This solution would also be unecological because it would reduce the incentive to utilize goods perceived as scarce for the first time.

See also, in this connection, de Jasay, *Against Politics*, further discussed and quoted in Kinsella, “Thoughts on the Latecomer and Homesteading Ideas.” See also de Jasay’s argument (note 34, above) that since an appropriated thing has no other owner, *prima facie* no one is entitled to object to the first possessor claiming ownership. De Jasay’s “let exclusion stand” idea, along with the Hoppean emphasis on the prior-later distinction, sheds light on the nature of homesteading itself. Often the question is asked as to what types of acts constitute or are sufficient for homesteading (or “bordering” as Hoppe sometimes refers to it); what type of “labor” must be “mixed with” a thing; and to what property does the homesteading extend? What “counts” as “sufficient” homesteading? We can see that the answer to these questions is related to the issue of what the thing in dispute is. In other words, if *B* claims ownership of a thing possessed (or formerly possessed) by *A*, then the very framing of the dispute helps to identify what the thing is that is in dispute and what counts as possession of it. If *B* claims ownership of a given resource, he wants the right to control it, to a certain extent, and according to its nature. Then the question becomes, did someone else previously control it (whatever is in dispute), according to its nature; i.e., did someone else already homestead it, so that *B* is only a latecomer? This ties in with de Jasay’s “let exclusion stand” principle, which rests on the idea that if someone is actually able to control a resource such that others are excluded, then this exclusion should “stand.” Of course, the physical nature of a given scarce resource and the way in which humans use such resources will determine the nature of actions needed to “control” it and exclude others. See also on this Murray N. Rothbard’s discussion of the “relevant technological unit” in “Law, Property Rights, and Air Pollution,” in *Economic Controversies*; also B.K. Marcus, “[The Spectrum Should Be Private](#)

To sum up, the libertarian position on property rights is that in order to permit conflict-free, productive use of scarce resources, property titles to particular resources are assigned to particular owners. As noted above, however, the title assignment must not be random, arbitrary, or particularistic; instead, it has to be assigned based on “the existence of an objective, intersubjectively ascertainable link between owner” and the resource claimed.⁴³ As can be seen from the considerations presented above, the link is the physical transformation or embordering by the original homesteader, or a contractual chain of title traceable back to him (or to some previous possessor whose claim no one else can defeat).⁴⁴

E. Consistency and Principle

Most people give some weight to some of the above considerations. In their eyes, a person is the owner of his own body—usually. A homesteader owns the resource he appropriates—unless the state takes it from him “by operation of law.”⁴⁵ This is the principal distinction

[Property: The Economics, History, and Future of Wireless Technology](https://mises.org/library/spectrum-should-be-private-property-economics-history-and-future-wireless-technology), *Mises Daily* (Oct. 29, 2004; <https://mises.org/library/spectrum-should-be-private-property-economics-history-and-future-wireless-technology>), and *idem*, “Radio Free Rothbard,” *J. Libertarian Stud.* 20, no. 2 (Spring 2006; <https://mises.org/library/radio-free-rothbard>): 17–51.

⁴³ Hoppe, *A Theory of Socialism and Capitalism*, 23.

⁴⁴ On the title transfer theory of contract, see “A Libertarian Theory of Contract” (ch. 9). See also references in note 41, above, including art. 3653 of the Louisiana Code of Civil Procedure, providing that, in the case of a dispute over immovable property (land or realty), “When the titles of the parties are traced to a common author, he is presumed to be the previous owner.” See also “What Libertarianism Is” (ch. 2), at n.33.

⁴⁵ State laws and constitutional provisions often pay lip service to the existence of various personal and property rights, but then take it back by recognizing the right of the state to regulate or infringe the right so long as it is “by law” or “not arbitrary.” See, e.g., *Constitution of Russia*, art. 25 (“The home shall be inviolable. No one shall have the right to get into a house against the will of those living there, except for the cases established by a federal law or by court decision”) and art. 34 (“Everyone shall have the right to freely use his or her abilities and property for entrepreneurial or any other economic activity not prohibited by the law”); *Constitution of Estonia*, art. 31 (“Estonian citizens shall have the right to engage in commercial activities and to form profit-making associations and leagues. The law may determine conditions and procedures for the exercise of this right”); *Universal Declaration of Human Rights*, art. 17 (“Everyone has the right to own property alone as well as in association with others... No one shall be arbitrarily deprived of his property”); art. 29(2) (“In the exercise of his rights and freedoms, everyone shall be subject only to such limitations as are determined by law solely for the purpose of securing due

between libertarians and typical non-libertarians (excluding criminals, sociopaths, tyrants, government leaders, and so on): libertarians are consistently opposed to aggression, defined in terms of invasion of property borders, where property rights are understood to be assigned on the basis of self-ownership in the case of bodies. And in the case of non-bodily external objects, rights are understood on the basis of prior possession or homesteading and contractual transfer of title.

This framework for rights is motivated by the libertarian's consistent and principled valuing of peaceful interaction and cooperation—in short, of civilized behavior. Consider the Misesian view of human action. According to Mises, human action is aimed at alleviating some *felt uneasiness*.⁴⁶ Thus, the actor employs scarce means, according to his understanding of causal laws, to achieve various ends—ultimately, the removal of uneasiness.

Just as felt uneasiness in general is the cause of action aimed at alleviating it, a certain type of “moral” uneasiness gives rise to the practice of normative justification aimed at its alleviation. To-wit, civilized man (evidently) feels morally uneasy at the prospect of violent struggles with others. On the one hand, he wants, for some practical reason, to control a given scarce resource and to use violence against another person, if necessary, to achieve this control. On the other hand, he also wants to avoid a wrongful use of force. Civilized man, for some reason, feels reluctance and uneasiness at the prospect of conflict or violent interaction with his fellow man. Perhaps he is reluctant to violently clash with others over certain objects because he has empathy with them.⁴⁷ Perhaps the instinct to cooperate is a result of social evolution. As Mises noted:

There are people whose only aim is to improve the condition of their own ego. There are other people with whom awareness of the troubles of their

recognition and respect for the rights and freedoms of others and of meeting the just requirements of morality, public order and the general welfare in a democratic society”). Even the Thirteenth Amendment to the US Constitution, said to have abolished slavery, makes an exception for “crimes” (which, of course, the state can arbitrarily decree, such as drug crimes, tax evasion, evading conscription, etc.): “Neither slavery nor involuntary servitude, *except as a punishment for crime whereof the party shall have been duly convicted*, shall exist within the United States, or any place subject to their jurisdiction.” (Emphasis added.)

⁴⁶ Mises, *Human Action*, pp. 13–14, *et pass*.

⁴⁷ For further discussion of the role of empathy in the adoption of libertarian *grund-norms*, see note 26, above.

fellow men causes as much uneasiness as or even more uneasiness than their own wants.⁴⁸

Whatever the reason, because of this uneasiness, when there is the potential for violent conflict, the civilized man *seeks justification* for the use of force or violence to control or defend the use of a desired scarce resource that some other person opposes or threatens. Empathy—or whatever spurs man to adopt the libertarian *grundnorms*—gives rise to a certain form of uneasiness, which gives rise to the attempt to justify violent action.

Civilized man may be thus defined as *he who seeks justification for the use of interpersonal violence*. When the inevitable need to engage in violence arises—for defense of life or property—civilized man seeks justification. Naturally, since this justification-seeking is done by people who are inclined to reason and peace (justification is after all a peaceful activity that necessarily takes place during discourse),⁴⁹ what they seek are rules that are fair, potentially acceptable to all relevant parties, grounded in the nature of things, and universalizable, and which permit conflict-free use of resources.

As noted in foregoing sections, libertarian property rights principles emerge as the only candidate that satisfies these criteria. We favor *prima facie* self-ownership of bodies as the only fair and justifiable body ownership rule that permits conflict-free use of the resources of our bodies. And in the case of resources external to human bodies, we favor property rights on the basis of prior possession or homesteading and contractual transfer of title. That is, the libertarian position on property rights in external objects is that in any dispute or contest over any particular scarce resource, the original homesteader—the person who appropriated the resource from its unowned status by bordering or transforming it (or his contractual transferee)—has a better claim than latecomers, those who did not appropriate the scarce resource. This is the only fair and justifiable property assignment rule that permits harmonious, productive, conflict-free use of such external scarce resources.

⁴⁸ Mises, *Human Action*, p. 14.

⁴⁹ As Hoppe explains, “Justification—proof, conjecture, refutation—is *argumentative* justification.” Hoppe, *The Economics and Ethics of Private Property*, p. 384; see also *ibid.*, p. 413 and Hoppe, *A Theory of Socialism and Capitalism*, p. 155, *et pass.*

Thus, if civilized man is he who seeks justification for the use of violence, the libertarian is he who is *serious* about this endeavor. He has a deep, principled, innate opposition to violence and an equally deep commitment to peace and cooperation.

For the foregoing reasons, libertarianism may be said to be the political philosophy that *consistently* favors social rules aimed at promoting peace, prosperity, and cooperation.⁵⁰ It recognizes that the only rules that are compatible with the *grundnorms* of civilized men are the self-ownership principle and the Lockean homesteading principle, applied as consistently as possible.

F. *The State*

Libertarians oppose all forms of crime (aggression). Thus we oppose not only private aggression: we also oppose *institutionalized* or public aggression. The opposition to institutionalized aggression is based on the view, espoused by Bastiat, that an act of aggression that is unjust for a private actor to perform remains illegitimate when performed by agencies, institutions, or collectives.⁵¹ Murder or theft by ten, or a hundred, or a million, people is not better than theft by a lone criminal. It is for this reason that libertarians view the state itself as inherently criminal. For the state does not just happen to engage in institutionalized

⁵⁰ See also “What Libertarianism Is” (ch. 2). For this reason, Henry Hazlitt’s proposed name “cooperatism” for the freedom philosophy has some appeal. See Henry Hazlitt, *The Foundations of Morality* (Irvington-on-Hudson, New York: Foundation for Economic Education, 1994 [1964]; <https://fee.org/resources/foundations-of-morality/>), p. xii; Kinsella, “[The new libertarianism: anti-capitalist and socialist; or: I prefer Hazlitt’s ‘Cooperatism,’](https://stephankinsella.com/2009/06/19/the-new-libertarianism-anti-capitalist-and-socialist-or-i-prefer-hazlitts-cooperatism/)” *StephanKinsella.com* (June 19, 2009).

⁵¹ As Bastiat writes:

Sometimes the law defends plunder and participates in it. Thus the beneficiaries are spared the shame and danger that their acts would otherwise involve... But how is this legal plunder to be identified? Quite simply. See if the law takes from some persons what belongs to them and gives it to the other persons to whom it doesn’t belong. See if the law benefits one citizen at the expense of another by doing what the citizen himself cannot do without committing a crime. Then abolish that law without delay—No legal plunder; this is the principle of justice, peace, order, stability, harmony and logic.

Frederic Bastiat, *The Law*, 17–18 (Irvington-on-Hudson, N.Y.: Foundation for Economic Education, Dean Russell trans. 1950 [1850]; <https://fee.org/resources/the-law/>).

aggression; it necessarily does so on a systematic basis as part of the very nature of the state. As Hoppe notes:

What must an agent be able to do to qualify as a state? This agent must be able to insist that all conflicts among the inhabitants of a given territory be brought to him for ultimate decision-making or be subject to his final review. In particular, this agent must be able to insist that all conflicts involving himself be adjudicated by him or his agent. And implied in the power to exclude all others from acting as ultimate judge, as the second defining characteristic of a state, is the agent's power to tax: to unilaterally determine the price that justice seekers must pay for his services.⁵²

Such an agency necessarily commits aggression against either human bodies or owned property (usually both), either by taxing or by outlawing competition (usually both).⁵³ For these reasons, the consistent libertarian, in opposing aggression, is also anarchist.⁵⁴

This also implies that legislation is illegitimate—as legislation requires a state—and that a law that is purely a result of legislation, and that cannot emerge in a decentralized legal order, is also invalid.⁵⁵

⁵² See Hans-Hermann Hoppe, “[Reflections on the Origin and the Stability of the State](https://www.lewrockwell.com/2008/06/hans-hermann-hoppe/to-battle-the-state/),” *LewRockwell.com* (June 23, 2008; <https://www.lewrockwell.com/2008/06/hans-hermann-hoppe/to-battle-the-state/>); also Kinsella, “[The Nature of the State and Why Libertarians Hate It](http://libertarianstandard.com/2010/05/03/the-nature-of-the-state-and-why-libertarians-hate-it/),” *The Libertarian Standard* (May 3, 2010; <http://libertarianstandard.com/2010/05/03/the-nature-of-the-state-and-why-libertarians-hate-it/>).

⁵³ States invariably claim both powers, but either one alone is sufficient to give the state its unique status, and in fact each power implies the other. The power to tax alone would provide the agency with the ability to outcompete competing agencies that do not have this power, in the same way that public (government) schools outcompete private schools. Thus, the power to tax gives the taxing agency the practical ability to monopolize the field and outlaw or restrict competition. And the power to exclude competition alone would permit the monopolizing agency to charge monopoly prices for its services, akin to a tax.

⁵⁴ See “[What It Means To Be an Anarcho-Capitalist](https://web.archive.org/web/20140914044736/www.arts.uwaterloo.ca/~jnarveso/articles/Anarchist's_Argument.pdf)” (ch. 3); also Jan Narveson, “[The Anarchist's Case](https://web.archive.org/web/20140914044736/www.arts.uwaterloo.ca/~jnarveso/articles/Anarchist's_Argument.pdf),” in *Respecting Persons in Theory and Practice* (Lanham, Md.: Rowman & Littlefield, 2002; https://web.archive.org/web/20140914044736/www.arts.uwaterloo.ca/~jnarveso/articles/Anarchist's_Argument.pdf) and Hans-Hermann Hoppe, “[Anarcho-Capitalism: An Annotated Bibliography](https://archive.lewrockwell.com/hoppe/hoppe5.html),” *LewRockwell.com* (Dec. 31, 2001; <https://archive.lewrockwell.com/hoppe/hoppe5.html>); Kinsella, “[The Greatest Libertarian Books](http://stephankinsella.com),” *StephanKinsella.com* (Aug. 7, 2006); and other references in “[Legislation and the Discovery of Law in a Free Society](https://web.archive.org/web/20140914044736/www.arts.uwaterloo.ca/~jnarveso/articles/Anarchist's_Argument.pdf)” (ch. 13), n.25.

⁵⁵ See “[Legislation and the Discovery of Law in a Free Society](https://web.archive.org/web/20140914044736/www.arts.uwaterloo.ca/~jnarveso/articles/Anarchist's_Argument.pdf)” (ch. 13).

III. LIBERTARIANISM APPLIED TO IP

Given the foregoing libertarian (and Austrian-economics-informed) understanding of property rights, it is clear that the institutions of patent and copyright are simply indefensible. Here is why.

Copyrights pertain to “original works,” such as books, articles, movies, and computer programs. They are grants by the state that permit the copyright holder to prevent others from using their own property—e.g., ink and paper—in certain ways. Thus copyright literally results in censorship—not surprising given its origins in suppressing the spread of ideas not favored by crown and church.⁵⁶ For example, shortly before his death, author J.D. Salinger, author of *Catcher in the Rye*, convinced U.S. courts to actually ban the publication of a novel called *60 Years Later: Coming Through the Rye*, based on copyright claims. And when a grocery store in Canada mistakenly sold 14 copies of a new Harry Potter book a few days before its official release on Saturday, July 16, 2005, a Canadian judge “ordered customers not to talk about the book, copy it, sell it or even read it before it is officially released at 12:01 a.m. July 16.”⁵⁷

Patents grant rights in “inventions”—useful machines or processes. They are grants by the state that permit the patentee to use the state’s court system to prohibit others from using their *own property* in certain

⁵⁶ The Stop Online Piracy Act (SOPA), defeated a few years back through widespread Internet-based outrage, is a good example of a threat to freedom of expression in the name of copyright law. See Kinsella, “[SOPA is the Symptom, Copyright is the Disease: The SOPA wakeup call to ABOLISH COPYRIGHT](#),” *The Libertarian Standard* (Jan. 24, 2012). Regarding the origins of copyright, see Karl Fogel, “[The Surprising History of Copyright and The Promise of a Post-Copyright World](#),” *Question Copyright* (2006; <https://perma.cc/DV92-TEH3>); Michele Boldrin & David K Levine, *Against Intellectual Monopoly* (Cambridge University Press, 2008; www.againstmonopoly.org), ch. 2; Eric E. Johnson, “[Intellectual Property and the Incentive Fallacy](#),” *Florida State U. L. Rev.* 39 (2012; https://papers.ssrn.com/sol3/papers.cfm?abstract_id=1746343): 623–79, at 625 (“[T]he monopolies now understood as copyrights and patents were originally created by royal decree, bestowed as a form of favoritism and control. As the power of the monarchy dwindled, these chartered monopolies were reformed, and essentially by default, they wound up in the hands of authors and inventors.”); Tom W. Bell, *Intellectual Privilege: Copyright, Common Law, and the Common Good* (Arlington, Virginia: Mercatus Center, 2014; <https://perma.cc/JLC2-396Y>), chap. 3. For more on the origins of IP, see references in “Introduction to *Originit*” (ch. 16), n.3.

⁵⁷ See Kinsella, “[The Patent, Copyright, Trademark, and Trade Secret Horror Files](#),” *Mises Economics Blog* (Feb. 3, 2010).

ways—from reconfiguring their property according to a certain pattern or design described in the patent, or from using their property (including their own bodies) in a certain sequence of steps described in the patent.⁵⁸

Both patent and copyright are simply state grants of monopoly privilege. In both cases, the state is assigning to *A* a right to control *B*'s property: *A* can force *B* not to engage in certain actions with *B*'s resources. Since ownership is the right to control, IP grants to *A* a co-ownership right (a negative servitude) in *B*'s property.⁵⁹ This clearly cannot be justified under libertarian principles. *B* already owns his property. With respect to him, *A* is a latecomer. *B* is the one who appropriated the property, not *A*. It is too late for *A* to homestead the resource in question—*B*, or his ancestor in title, already did that. The resource is no longer unowned. Granting *A* ownership rights in *B*'s property is quite obviously incompatible with basic libertarian principles. It is nothing more than redistribution of wealth. IP is therefore unlibertarian and unjustified.

Why, then, is this a contested issue? Why do some libertarians still believe in IP rights?

There are various arguments advanced for IP. Professor Nance notes that IP arguments:

... generally fall into two broad categories, deontological and consequentialist. The latter category embraces all theories that purport to justify property rights on the basis of the *good consequences* of their legal recognition, as distinct from their *moral rightness*.⁶⁰

The consequentialist approach is implied by the Constitution's authorization for IP law, which reads:

⁵⁸ For examples, see *ibid.*

⁵⁹ See "*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*" (ch. 15), Part IV.B. As I noted in *AIP*, "ownership of an idea, or ideal object, effectively gives the IP owners a property right in every physical embodiment of that work or invention." See *AIP*, the section "IP Rights and Relation to Tangible Property," following n.29.

⁶⁰ Dale A. Nance, "Foreword: Owning Ideas," *Harv. J. L. & Pub. Pol'y* 13, no. 3 (Summer 1990): 757–74, p. 763.

The Congress shall have power ... To promote the progress of science and useful arts, by securing for limited times to authors and inventors the exclusive right to their respective writings and discoveries.⁶¹

Nance argues that most deontological arguments for IP—which fall into the “moral rights” tradition:

... fall into one of two sub-categories. First, they can be based upon the creator’s deserving to own the fruits of her labors. This “labor theory” of property is generally associated with John Locke, whose influence on American thought is undeniable. An alternative theory, less familiar to Anglo-American thought, is that such rights are based upon respecting the creator’s extension or reification of personality by the occupation of tangible or intangible things. The “personality theory” of property is most commonly attributed to the German philosopher Hegel and is better established in continental law.⁶²

Consequentialist (incentive-based) arguments also have two major sub-categories: utilitarianism (maximizing preference satisfaction by

⁶¹ U.S. Constitution, Art. I, Sec. 8, Cl. 8. Nance comments that “the reference to ‘securing’ (rather than, say, ‘granting’) the ‘right’ to authors and inventors suggests a deontological element as well.” Nance, “Foreword: Owning Ideas,” p. 763.

⁶² Nance, “Foreword: Owning Ideas,” p. 764 (citations omitted). Tom G. Palmer, who points out that Wilhelm von Humboldt also linked property rights to personality, critiques the personality justification for IP in “[Are Patents and Copyrights Morally Justified? The Philosophy of Property Rights and Ideal Objects](https://perma.cc/J8LY-L4MQ),” *Harv. J. L. & Pub. Pol’y* 13, no. 3 (Summer 1990; <https://perma.cc/J8LY-L4MQ>): 817–65, at pp. 819–20 and Part III, esp. pp. 843–49). See also Justin Hughes, “[The Philosophy of Intellectual Property](https://perma.cc/U4XX-5DZV),” *Georgetown L.J.* 77, no. 2 (Dec. 1988; <https://perma.cc/U4XX-5DZV>): 287–366, p. 290 (“Properly elaborated, the labor and personality theories together exhaust the set of morally acceptable justifications of intellectual property. In short, intellectual property is either labor or personality, or it is theft.”). See also Peter S. Menell, Mark A. Lemley, Robert P. Merges & Shyamkrishna Balganesh, *Intellectual Property in the New Technological Age: Volume I: Perspectives, Trade Secrets & Patents* (Clause 8 Publishing, 2022), chap. 1, § A, “Philosophical Perspectives.”

The European reception to the personality justification for IP is one reason continental IP systems often include “moral rights,” which, at least until recently, had been less common in Anglo-American jurisdictions. See, on the connection between personality rights in the civil (continental) law and moral rights, John Henry Merryman, “[The Refrigerator of Bernard Buffet](https://repository.uclawsf.edu/hastings_law_journal/vol27/iss5/3/),” *Hastings L. J.* 27, no. 5 (May 1976; https://repository.uclawsf.edu/hastings_law_journal/vol27/iss5/3/): 1023–49, p. 1025. For a more recent illustration of the application of such principles, see Daniel Grant, “[Artist’s lawsuit against school that sought to cover up his murals heads to appeals court](https://perma.cc/9EE3-49SA),” *The Art Newspaper* (Feb. 1, 2023; <https://perma.cc/9EE3-49SA>). See also Palmer, “Are Patents and Copyrights Morally Justified?,” p. 820, n.6 and 841–43.

incentives) and teleology (using incentives to pursue values that deserve government support or encouragement). There are also other theories, sometimes overlapping with each other, such as contract-based arguments and those related to fairness, welfare, and culture.⁶³ I will address and criticize some of these arguments in the following sections.

A. Utilitarianism

One reason many libertarians favor IP is that is that they approach libertarianism from a utilitarian perspective instead of a principled one. They favor laws that increase general utility, or wealth. And they believe the state's propaganda that state-granted IP rights actually do increase general wealth.

The utilitarian perspective itself is bad enough, because all sorts of terrible policies could be justified this way: why not take half of Henry Ford's fortune and give it to the poor? Wouldn't the total welfare gains to the thousands of recipients be greater than Ford's reduced utility? After all, he would still be a billionaire afterwards. To take another example: if a man is extremely desperate for sex, could not his gain be greater than the loss suffered by his rape victim (say, if she is a prostitute), thus justifying rape, in some cases, on utilitarian grounds? Most people will recognize that there is something wrong with utilitarian reasoning if it could lead to such results.

⁶³ See, e.g., Hughes, "The Philosophy of Intellectual Property" (discussing the Lockean and Hegelian justifications); William Fisher, "[Theories of Intellectual Property](https://perma.cc/4Y4K-HCTV)," in Stephen Munzer, ed., *New Essays in the Legal and Political Theory of Property* (Cambridge University Press, 2001; <https://perma.cc/4Y4K-HCTV>); *idem*, "IP Theory" (<https://perma.cc/4Y4K-HCTV>); Mick Soepboer, "[Libertarian views on intellectual property law: An analysis of laissez-faire theories applied on the modern day IP system](https://perma.cc/4HR6-743V)," University of Cape Town, School for Advanced Legal Studies, Master Dissertation Commercial Law (July 2009; <https://perma.cc/4HR6-743V>), §3.3; Edwin C. Hettinger, "Justifying Intellectual Property," *Philosophy & Public Affairs* 18, no. 1 (Winter 1989): 31–52; Vallabhi Rastogi, "[Theories of Intellectual Property Rights](https://perma.cc/U9D5-9V4U)," *Enhelion Blogs* (Feb. 27, 2021; <https://perma.cc/U9D5-9V4U>); Oishika Banerji, "[Theories of protection of intellectual property rights](https://perma.cc/M2BU-T7BC)," *IPleaders in Blog* (Oct. 24, 2021; <https://perma.cc/M2BU-T7BC>); Kahsay Debesu Gebray, "Justifications for Claiming Intellectual Property Protection in Traditional Herbal Medicine and Biodiversity Conservation: Prospects and Challenges," *WIPO-WTO Colloquium Papers* vol. 4 (2013; <https://perma.cc/3TXQ-LNFX>); Adam D. Moore & Kenneth Einar Himma, "[Intellectual Property](https://papers.ssrn.com/sol3/papers.cfm?abstract_id=1980917)," in Edward N. Zalta, ed., *Stanford Encyclopedia of Philosophy* (Stanford University, 2011; https://papers.ssrn.com/sol3/papers.cfm?abstract_id=1980917), §3.

But even if we ignore the ethical and methodological problems⁶⁴ with the utilitarian or wealth-maximization approach, what is bizarre is that utilitarian libertarians are in favor of IP when they have not demonstrated that IP does increase overall wealth. They merely assume that it does and then base their policy views on this assumption.

It is beyond dispute that the IP system imposes significant costs, in monetary terms alone, not to mention costs in terms of liberty.⁶⁵ The usual argument, that the incentive provided by IP law stimulates additional innovation and creativity, has not even been proven.⁶⁶ It is entirely possible (even likely, in my view) that the IP system not only imposes many billions of dollars of cost on society but actually impedes innovation, adding damage to injury.

But even if we assume that the IP system does stimulate some additional, valuable innovation, no one has established that the value of the purported gains is greater than the costs.⁶⁷ If one asks advocates of IP how they know there is a net gain, the result is silence (this is especially true of patent attorneys). They cannot point to any study to support their utilitarian contention; they usually just point to Article 1, Section 8 of the Constitution (if they are even aware of it), as if the backroom dealings of politicians two centuries ago are some sort of empirical evidence in favor of state grants of monopoly privilege.

In fact, as far as I am able to tell, *every* study that attempts to tally the costs and benefits of copyright or patent law concludes either that these schemes cost more than they are worth, that they actually reduce

⁶⁴ On the defects of utilitarianism and interpersonal utility comparisons, see the sources cited in *AIP*, at n. 40. See also Ronald M. Dworkin, “[Is Wealth a Value?](#),” *J. Legal Stud.* 9, no. 2 (March 1980; <https://perma.cc/6WS4-LPPB>): 191–226; *idem*, “[Why Efficiency? — A Response to Professors Calabresi and Posner](#),” *Hofstra L. Rev.* 8, no. 3 (Spring 1980; <https://scholarlycommons.law.hofstra.edu/hlr/vol8/iss3/5/>): 563–90.

⁶⁵ See studies cited in references in note 68, below; also Kinsella, “[Reducing the Cost of IP Law](#),” *Mises Daily* (Jan. 20, 2010); *idem*, “[What Are the Costs of the Patent System?](#),” *Mises Economics Blog* (Sep. 27, 2007); Julio H. Cole, “[Patents and Copyrights: Do the Benefits Exceed the Costs?](#),” *J. Libertarian Stud.* 15, no. 4 (Fall 2001; <https://mises.org/library/patents-and-copyrights-do-benefits-exceed-costs-0>): 79–105, the section “Costs of the Patent System,” p. 89 *et seq.*

⁶⁶ See Kinsella, “[Yet Another Study Finds Patents Do Not Encourage Innovation](#),” *Mises Economics Blog* (July 2, 2009).

⁶⁷ See Boldrin & Levine, *Against Intellectual Monopoly*; Kinsella, “[Yet Another Study Finds Patents Do Not Encourage Innovation](#)”; and references in note 65, above and in note 68, below.

innovation, or that the research is inconclusive. There are no studies unambiguously showing a net societal gain.⁶⁸ There are only repetitions of state propaganda.

The Founders only had a hunch that copyrights and patents might “promote the Progress of Science and useful Arts”⁶⁹—that the cost of this system would be “worth it.” But they had no serious evidence. A hundred and fifty years later there was still none. In an exhaustive 1958 study prepared for the U.S. Senate Subcommittee On Patents, Trademarks & Copyrights, economist Fritz Machlup concluded:

No economist, on the basis of present knowledge, could possibly state with certainty that the patent system, as it now operates, confers a net benefit or a net loss upon society. The best he can do is to state assumptions and make guesses about the extent to which reality corresponds to these assumptions... If we did not have a patent system, it would be irresponsible, on the basis of our present knowledge of its economic consequences, to recommend instituting one.⁷⁰

And the empirical case for patents has not been shored up at all in the last fifty years. As George Priest wrote in 1986, “[I]n the current state of knowledge, economists know almost nothing about the effect on social welfare of the patent system or of other systems of intellectual property.”⁷¹ Similar comments are echoed by other researchers. François Lévêque and Yann Ménière, for example, of the Ecole des Mines de Paris (an engineering university), observed in 2004:

The abolition or preservation of intellectual property protection is... not just a purely theoretical question. To decide on it from an economic viewpoint, we must be able to assess all the consequences of protection

⁶⁸ See Kinsella, “[The Overwhelming Empirical Case Against Patent and Copyright](#),” *CASIF Blog* (Oct. 23, 2012); *idem*, “[Legal Scholars: Thumbs Down on Patent and Copyright](#),” *CASIF Blog* (Oct. 23, 2012); *idem*, “[KOL364 | Soho Forum Debate vs. Richard Epstein: Patent and Copyright Law Should Be Abolished](#),” *Kinsella on Liberty Podcast* (Nov. 24, 2021); and *idem*, “[Yet Another Study Finds Patents Do Not Encourage Innovation](#),” *Mises Economics Blog* (July 2, 2009).

⁶⁹ U.S. Constitution, Art. I, Sec. 8, Cl. 8. For more background on the origins of copyright in America, see references in note 56, above.

⁷⁰ Fritz Machlup, *An Economic Review of the Patent System* (1958; <https://mises.org/library/economic-review-patent-system>), pp. 79–80.

⁷¹ George Priest, “What Economists Can Tell Lawyers About Intellectual Property: Comment on Cheung,” *Research in Law & Econ.* 8 (1986): 19–24.

and determine whether the total favorable effects for society outweigh the total negative effects. Unfortunately, this exercise [an economic analysis of the cost and benefits of intellectual property] is no more within our reach today than it was in Machlup's day [1950s].⁷²

More recently, Boston University Law School Professors (and economists) Michael Meurer and Jim Bessen conclude that on average, the patent system discourages innovation. As they write: “[I]t seems unlikely that patents today are an effective policy instrument to encourage innovation overall” (p. 216). To the contrary, it seems clear that nowadays, “patents place a drag on innovation” (p. 146). In short, “the patent system fails on its own terms” (p. 145).⁷³

And in a recent paper, economists Boldrin and Levine state:

The case against patents can be summarized briefly: there is no empirical evidence that they serve to increase innovation and productivity.... This disconnect is at the root of what is called the “patent puzzle”: in spite of the enormous increase in the number of patents and in the strength of their legal protection, the US economy has seen neither a dramatic acceleration in the rate of technological progress nor a major increase in the levels of research and development expenditure...

Our preferred policy solution is to abolish patents entirely to find other legislative instruments, less open to lobbying and rent seeking, to foster innovation when there is clear evidence that laissez-faire undersupplies it.⁷⁴

The Founders' hunch about IP was wrong. Copyright and patent are not necessary for creative or artistic works, invention, and innovation. They do not even encourage it. These monopoly privileges enrich some at the expense of others, distort the market and culture, and impoverish

⁷² François Lévêque & Yann Ménière, *The Economics of Patents and Copyrights* (Berkeley Electronic Press, 2004; https://papers.ssrn.com/sol3/papers.cfm?abstract_id=642622), at 102.

⁷³ James Bessen & Michael J. Meurer, *Patent Failure: How Judges, Bureaucrats, and Lawyers Put Innovators at Risk* (Princeton University Press, 2008).

⁷⁴ Michele Boldrin & David K. Levine, “*The Case Against Patents*,” *J. Econ. Perspectives* 27 no. 1 (Winter 2013; <https://perma.cc/Q5NT-9CGA>): 3–22.

us all.⁷⁵ Given the available evidence, anyone who accepts utilitarianism should be *opposed* to patent and copyright.⁷⁶

B. *Libertarian Creationism*⁷⁷

Another reason why many libertarians favor IP is their confusion about the origin of property and property rights. They accept the careless observation that an individual can come to own things in three ways: through homesteading an unowned thing, by contractual exchange, and by creation. Therefore, they reason, if you own what you create, this is especially true for useful ideas. For example, libertarian philosopher Tibor Machan has stated: “[I]t would seem that so called intellectual stuff is an even better candidate for qualifying as private property than is, say, a tree or mountain.”⁷⁸ And Objectivist philosopher David Kelley writes:

⁷⁵ See, e.g., Kinsella, “[Leveraging IP](#),” *Mises Economics Blog* (Aug. 1, 2010); *idem*, “[Milton Friedman \(and Rothbard\) on the Distorting and Skewing Effect of Patents](#),” *CASIF Blog* (July 3, 2011); Matt Ridley, *How Innovation Works: And Why It Flourishes in Freedom* (Harper, 2020), p. 347 (“patents tend to favour inventions rather than innovations: upstream discoveries of principles, rather than downstream adaptation of devices to the market.”).

⁷⁶ Another problem with the wealth-maximization approach is that it has no logical stopping point. If adding (and increasing) IP protection is a cost worth paying to stimulate additional innovation and creation over what would occur on a free market—that is, if the amount of innovation and creation absent IP law is *not enough*, then how do we know that we have enough now, under a system of patent and copyright? Maybe the penalties or terms should be increased: impose capital punishment, triple the patent and copyright term. And what if there still is not enough? Why don’t we expropriate taxpayer funds and set up a government award or prize system, like a huge state-run Nobel prize with thousands of winners, to hand out to deserving innovators, so as to incentivize even more innovation? Incredibly, this has been suggested, too—even by Nobel Prize winners. See Kinsella, “[\\$30 Billion Taxfunded Innovation Contracts: The ‘Progressive-Libertarian’ Solution](#),” *Mises Economics Blog* (Nov. 23, 2008); *idem*, “[Libertarian Favors \\$80 Billion Annual Tax-Funded Medical Innovation Prize Fund](#),” *Mises Economic Blog* (Aug. 12, 2008).

⁷⁷ See also Part IV.C in “*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*” (ch. 15).

⁷⁸ Tibor Machan, “[Intellectual Property and the Right to Private Property](#),” Mises.org working paper (2006; <https://mises.org/wire/new-working-paper-machan-ip>), discussed in Kinsella, “[Owning Thoughts and Labor](#),” *Mises Economics Blog* (Dec. 11, 2006), and in *idem*, “[Remembering Tibor Machan, Libertarian Mentor and Friend: Reflections on a Giant](#),” *StephanKinsella.com* (April 19, 2016). See also the similar “ontology” based argument of J. Neil Schulman, mentioned in “Conversation with Schulman about Logorights and Media-Carried Property” (ch. 17).

[T]he essential basis of property rights lies in the phenomenon of creating value... [F]or things that one has created, such as a new product, one's act of creation is the source of the right, regardless of scarcity.⁷⁹

The mistake is the notion that creation is an independent source of ownership, independent from homesteading and contracting. Yet it is easy to see that “creation” is neither necessary nor sufficient as a source of ownership. If you carve a statue using your own hunk of marble, you own the resulting creation because you already owned the marble. You owned it before, and you own it now.⁸⁰ And if you homestead an

⁷⁹ Quoted in Kinsella, “[Rand on IP, Owning ‘Values’, and ‘Rearrangement Rights,’](#)” *Mises Economics Blog* (Nov. 16, 2009). The idea that you own what you “produce” or “create” is widespread. See, e.g., Kirzner on Mill:

“The institution of property,” John Stuart Mill remarked, “when limited to its essential elements, consists in the recognition, in each person, of a right to the exclusive disposal of what he or she have produced by their own exertions, or received either by gift or by fair agreement, without force or fraud, from those who produced it. The foundation of the whole is the right of producers to what they themselves have produced.” The purpose of this paper is to point out the ambiguity of the phrase “what a man has produced”, and to draw attention, in particular, to one significant, economically valid, meaning of the term,—a meaning involving the concept of entrepreneurship—which seems to have been overlooked almost entirely.... Precision in applying the term “what a man has produced” seems to be of considerable importance.

Israel M. Kirzner, “Producer, Entrepreneur, and the Right to Property,” *Reason Papers* No. 1 (Fall 1974; <https://reasonpapers.com/archives/>): 1–17, p.1, quoting J.S. Mill, *Principles of Political Economy* (Ashley Edition, London, 1923), p. 218. As another example, patent attorney Dale Halling writes: “A patent is a property right it is not a monopoly. Like all property the source of the property right is creation.” See comments in Kinsella, “[Pro-IP Libertarians Upset about FTC Poaching Patent Turf,](#)” *Mises Economics Blog* (Aug. 24, 2011).

⁸⁰ See, on this point, Sheldon Richman, “[Intellectual ‘Property’ Versus Real Property: What Are Copyrights and What Do They Mean for Liberty?](#),” *The Freeman* (12 June 2009; <https://fee.org/resources/intellectual-property-versus-real-property/>):

If someone writes or composes an original work or invents something new, the argument goes, he or she should own it because it would not have existed without the creator. I submit, however, that as important as creativity is to human flourishing, it is not the source of ownership of produced goods... So what is the source? Prior ownership of the inputs through purchase, gift, or original appropriation. This is sufficient to establish ownership of the output. Ideas contribute no necessary additional factor. If I build a model airplane out of wood and glue, I own it not because of any idea in my head, but because I owned the wood, the glue, and myself. If Howard Roark’s evil twin trespassed on your land and, *using your materials*, built the most creatively original house ever seen, would he own it? Of course not. *You* would—and you’d have every right to tear it down.

unowned resource, such as a field, by using it and thereby establishing publicly visible borders, you own it because this first use and embordering gives you a better claim than latecomers.⁸¹ Thus, creation is not necessary for ownership to arise.

But suppose you carve a statue in someone else's marble, either without permission or with permission, such as when an employee works with his employer's marble by contract. You do not own the resulting statue, even though you "created" it. If you are using marble stolen from another person, your vandalizing it does not take away the owner's claims to it. And if you are working on your employer's marble, he owns the resulting statue. Thus, creation is not sufficient for ownership rights to arise.

This is not to deny the importance of knowledge, or creation and innovation. Human action, which necessarily employs (ownable) scarce means, is also *informed* by technical knowledge of causal laws or other practical information. An actor's knowledge, beliefs and values affect the ends he chooses to pursue and the causal means he selects to achieve the end sought (as discussed further in the next section).

It is true that creation is an important means of increasing *wealth*. As Hoppe has observed,

One can acquire and increase wealth either through homesteading, *production* and contractual exchange, or by expropriating and exploit-

See also Dan Sanchez, "[The Fruit of Your Labor... is a good, not its form](https://perma.cc/GD28-JS44)," *Medium* (Oct. 30, 2014); <https://perma.cc/GD28-JS44>.

⁸¹ See "What Libertarianism Is" (ch. 2); Hoppe, *A Theory of Socialism and Capitalism*, chaps. 1, 2, and 7; David Hume, *A Treatise of Human Nature*, Selby-Bigge, ed. (Oxford, 1968), Book III, Part II, Section III n16:

Some philosophers account for the right of occupation, by saying, that every one has a property in his own labour; and when he joins that labour to any thing, it gives him the property of the whole: But, 1. There are several kinds of occupation, where we cannot be said to join our labour to the object we acquire: As when we possess a meadow by grazing our cattle upon it. 2. This accounts for the matter by means of accession; which is taking a needless circuit. 3. We cannot be said to join our labour to any thing but in a figurative sense. Properly speaking, we only make an alteration on it by our labour. This forms a relation betwixt us and the object; and thence arises the property, according to the preceding principles.

See also "*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*" (ch. 15), at notes 56–57.

ing homesteaders, producers, or contractual exchangers. There are no other ways.⁸²

While production or creation can certainly increase *wealth*, it is not an independent source of ownership or rights. Production is not the creation of new matter; it is the transformation of things from one form to another—the transformation of things someone already owns, either the producer or someone else. Using your labor and creativity to transform your property into more valuable finished products gives you greater wealth, but not additional property rights.⁸³ (If you transform someone else’s property, he owns the resulting transformed thing, even if it is now more valuable.)

In other words, creation is not the basis for property rights in scarce goods. Creating something does not make you its owner. A mother who creates a child does not own it. A vandal who creates a mural on someone else’s property does not own it. An employee who creates a consumer device using his employer’s facilities and materials does not own it. Creation is not sufficient to generate rights. And those who

⁸² Hans-Hermann Hoppe, “Banking, Nation States, and International Politics: A Sociological Reconstruction of the Present Economic Order,” in *The Economics and Ethics of Private Property*, at 50 (emphasis added).

⁸³ See Kinsella, “[Locke on IP; Mises, Rothbard, and Rand on Creation, Production, and Rearranging](#),” *Mises Economics Blog* (Sep. 29, 2010). See also Pierre-Joseph Proudhon, “Les Majorats littéraires,” Luis Sundkvist, trans. (1868), in Lionel Bently & Martin Kretschmer, eds., *Primary Sources on Copyright* (1450–1900; www.copyrighthistory.org/cam/index.php), at pp. 11 *et seq.*:

The masters of science instruct us all—and the supporters of literary property are the first to argue this—that man does not have the capability of creating a single atom of matter; that all his activity consists of appropriating the forces of nature, of channeling these and modifying their effects, of composing or decomposing substances, of changing their forms, and, by this steering of the natural forces, by this transformation of substances, by this separation of elements, of making nature [*la création*] more useful, more fertile, more beneficial, more brilliant, more profitable. So that all human production consists (1°) of an expression of ideas; (2°) a displacement of matter.

This is essentially Spooner’s mistake: he has a broad definition of “wealth,” which includes knowledge, ideas, inventions, etc., and then assumes that property is just wealth that can be possessed. Thus, ideas can “be property.” See Spooner, “The Law of Intellectual Property or an Essay on the Right of Authors and Inventors to a Perpetual Property in Their Ideas,” §§ 2–3, *et pass*. This also highlights the importance of using the term property to refer to the property rights individuals have with respect to owned resources, as I note in “What Libertarianism Is” (ch. 2), Appendix I.

transform their own property to create a more valuable product own the resulting product because they already owned the original material, not because of creation. The creator of an idea does not thereby own the idea.⁸⁴

C. *The Contractual Approach*

Many libertarians also argue that some form of copyright or patent could be created by contractual techniques—for example, by selling a patterned medium (book, CD, etc.) or useful machine to a buyer on the condition that it not be copied or revealed to others. For example, Brown sells an innovative mousetrap to Green on the condition that Green not reproduce it.⁸⁵

For such contractual IP to emulate statutory IP, however, it has to bind not only seller and buyer, but all third parties. The contract between buyer and seller cannot do this—it binds only the buyer and seller. In the example given above, even if Green agrees not to copy Brown’s mousetrap, Black has no agreement with Brown. Brown has no contractual right to prevent Black from using Black’s own property in accordance with whatever knowledge or information Black has.

Now if Green were to sell Brown’s watch to Black without Brown’s permission, most libertarians would say that Brown still owns the watch

⁸⁴ In fact, as Proudhon notes:

[I]n the strict sense of the term, we do not produce our ideas any more than we produce physical substances. Man does not create his ideas—he receives them. He does not at all make truth—he discovers it. He invents neither beauty, nor justice—they reveal themselves to his soul spontaneously, like the conceptions of metaphysics, in the perception of the phenomena of the world, in the relations between things. The intelligible estate [*fonds*] of nature is, in the same way as its tangible estate, outside of our domain: neither reason, nor the substance of things are ours. Even that very ideal which we dream about, which we pursue, and which causes us to commit so many acts of folly—this mirage of our understanding and our heart—we are not its creators, we are simply those who are able to see it.

Proudhon, “Les Majorats littéraires,” at p. 12. Or as Isaac Newton put it, “If I have seen further it is only by standing on the shoulders of giants.” Letter to Robert Hooke (February 15, 1676).

⁸⁵ This is Rothbard’s example, from “Knowledge, True and False,” in *The Ethics of Liberty*, which is discussed at pp. 51–55 in *AIP*. See also Kinsella, “[Richard O. Hammer: Intellectual Property Rights Viewed As Contracts](#),” *CASIF Blog* (June 13, 2021).

and could take it from Black. Why doesn't a similar logic apply in the case of the mousetrap design?

The difference is that the watch is a scarce resource that has an owner, while the mousetrap design is merely information, which is not a type of thing that can be owned. The watch is a scarce resource still owned by Brown. Black needs Brown's consent to use it. But in the mousetrap case, Black merely learns how to make a mousetrap. He uses this information to make a mousetrap, by means of his own body and property. He doesn't need Brown's permission, simply because he is not using Brown's property.

The IP advocate thus has to say that Brown owns the information about how his mousetrap is configured. This move is question begging, however, since it asserts what is to be shown: that there are intellectual property rights.

If Black does not return Green's watch, Green is without his watch precisely because the watch is a scarce good. But Black's knowing how to make a mousetrap does not take away Green's own mousetrap-making knowledge, highlighting the nonscarce nature of information or patterns. In short, Brown may retake his property from Black but has no right to prevent Black from using information to guide his actions. Thus, the contract approach fails as well.⁸⁶

D. Learning, Emulation, and Knowledge in Human Action

Another way to understand the error in treating information, ideas, recipes, and patterns as ownable property is to consider IP in the context of human action. Mises explains that “[t]o act means: to strive

⁸⁶ See also Wendy McElroy's perceptive comments on the “copyright by contract” approach in her note to me reprinted in Kinsella, “[McElroy: ‘On the Subject of Intellectual Property’ \(1981\)](#),” *CASIF Blog* (March 19, 2013); also Boudewijn Bouckaert, “What is Property?,” *Harv. J. L. & Pub. Pol’y* 13, no. 3 (Summer 1990): 775–816, pp. 795 & 804–805. On the title-transfer theory of contract, see “A Libertarian Theory of Contract” (ch. 9). For criticism of Rothbard's attempt to justify something he confusingly calls “common-law copyright” (since that is something totally different in the common law) by use of contracts, see Kinsella, *AIP*, the section “Contract vs. Reserved Rights.” Schulman also seems to think that IP, or “logorights,” is somehow “an intellectual artifact of contract law,” whatever that means. See “Conversation with Schulman about Logorights and Media-Carried Property” (ch. 17).

after ends, that is, to choose a goal and to resort to means in order to attain the goal sought.”⁸⁷ Knowledge and information of course play a key role in action as well. As Mises puts it, “Action ... is not simply behavior, but behavior begot by judgments of value, aiming at a definite end and *guided by ideas concerning the suitability or unsuitability of definite means.*”⁸⁸

Rothbard further elaborates on the importance of knowledge to *guide* actions:

There is another unique type of factor of production that is indispensable in every stage of every production process. This is the “technological idea” of how to proceed from one stage to another and finally to arrive at the desired consumers’ good. This is but an application of the analysis above, namely, that for any action, there must be some *plan* or idea of the actor about how to use things as means, as definite pathways, to desired ends. Without such plans or ideas, there would be no action. These plans may be called *recipes*; they are ideas of recipes that the actor uses to arrive at his goal. A *recipe* must be present at each stage of each production process from which the actor proceeds to a later stage. The actor must have a recipe for transforming iron into steel, wheat into flour, bread and ham into sandwiches, etc.⁸⁹

Moreover, “[m]eans are necessarily always limited, i.e. scarce, with regard to the services for which man wants to use them.”⁹⁰ This is why property rights emerged. Use of a resource by one person excludes use

⁸⁷ Ludwig von Mises, *The Ultimate Foundation of Economic Science: An Essay on Method* (Princeton, N.J.: D. Van Nostrand Company, Inc., 1962; <https://mises.org/library/ultimate-foundation-economic-science>), p. 4.

⁸⁸ Mises, *Human Action*, 93.

⁸⁹ Murray N. Rothbard, *Man, Economy, and State, with Power and Market*, Scholars ed., second ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), p. 11. See also Guido Hülsmann, “Knowledge, Judgment, and the Use of Property,” *Rev. Austrian Econ.* 10, no. 1 (1997; <https://perma.cc/DKQ8-JX45>): 23–48, p. 44 (“The quantities of means we can dispose of—our property—are always limited. Thus, choice implies that some of our ends must remain unfulfilled. We steadily run the danger of pursuing ends that are less important than the ends that could have been pursued. We have to choose the supposedly most important action, though what we choose is how we use our property Action means to employ our property in the pursuit of what appears to be the most important ends.... *In choosing the most important action we implicitly select some parts of our technological knowledge for application.*”; emphasis added). See also the related discussion in “Goods, Scarce and Nonscarce” (ch. 18), text at n.32.

⁹⁰ *Ibid.*

by another. Property rights are assigned to scarce resources to permit them to be used productively and cooperatively, and to permit conflict to be avoided. In contrast, ownership of the information that guides action is not necessary. For example, two people who each own the ingredients (scarce goods) can simultaneously make a cake with the same recipe.

Material progress is made over time because information is *not* scarce. It can be infinitely multiplied, learned, taught, and built on. The more patterns, recipes, and causal laws that are known, the greater the wealth multiplier as individuals engage in ever-more efficient and productive actions. It is *good* that ideas are infinitely reproducible. There is no need to impose artificial scarcity on ideas to make them more like physical resources, which—unfortunately—*are* scarce.⁹¹

E. IP, Legislation, and the State

A final problem with IP remains: patent and copyright are statutory schemes, schemes that can be constructed only by legislation, and therefore *have always* been constructed by legislation. A patent or copyright code could no more arise in the decentralized, case-based legal system of a free society than could the Americans with Disabilities Act or Medicare. IP requires both a legislature and a state. For libertarians who reject the legitimacy of the state,⁹² or legislated law,⁹³ this is the final nail in the IP coffin.

IV. IMAGINING AN IP-FREE WORLD

It is fairly straightforward to explain what is wrong with IP: patent and copyright are artificial state-granted monopoly privileges that undercut and invade property rights, as elaborated above. But the consequen-

⁹¹ For elaboration on the ideas discussed in this section, see Kinsella, “Intellectual Freedom and Learning Versus Patent and Copyright” and “*Against Intellectual Property After Twenty Years: Looking Back and Looking Forward*” (ch. 15), the section “The Separate Roles of Knowledge and Means in Action.”

⁹² See note 54, above, and accompanying text.

⁹³ See “Legislation and the Discovery of Law in a Free Society” (ch. 13).

tialist and utilitarian mindset is so entrenched that even people who see the ethical problems with IP law sometimes demand that the IP opponent explain how innovation would be funded in an IP-free world. How would authors make money? How would blockbuster movies be funded? Why would anyone invent if they could not get a patent? How could companies afford to develop pharmaceuticals if they had to face competition?

When I see such demands and questions, I am reminded of John Hasnas's comments in his classic article "The Myth of the Rule of Law."⁹⁴ After arguing against the state and for anarchy, Hasnas observes:

What would a free market in legal services be like?

I am always tempted to give the honest and accurate response to this challenge, which is that to ask the question is to miss the point. If human beings had the wisdom and knowledge-generating capacity to be able to describe how a free market would work, that would be the strongest possible argument for central planning. One advocates a free market not because of some moral imprimatur written across the heavens, but because it is impossible for human beings to amass the knowledge of local conditions and the predictive capacity necessary to effectively organize economic relationships among millions of individuals. It is possible to describe what a free market in shoes would be like *because we have one*. But such a description is merely an observation of the current state of a functioning market, not a projection of how human beings would organize themselves to supply a currently non-marketed good. To demand that an advocate of free market law (or Socrates of Monosizea, for that matter) describe in advance how markets would supply legal services (or shoes) is to issue an impossible challenge. Further, for an advocate of free market law (or Socrates) to even accept this challenge would be to engage in self-defeating activity since the more successfully he or she could describe how the law (or shoe) market would function, the more he or she would prove that it could be run by state planners. Free markets supply human wants better than state monopolies precisely because they allow an unlimited number of suppliers to attempt to do so. By patronizing those who most effectively meet their particular needs and causing those who do not to fail, consumers determine the optimal method of supply. If it were pos-

⁹⁴ John Hasnas, "The Myth of the Rule of Law," *Wis. L. Rev.* 1995, no. 1 (1995; <https://www.copblock.org/40719/myth-rule-law-john-hasnas/>): 199–234.

sible to specify in advance what the outcome of this process of selection would be, there would be no need for the process itself.

In other words: the answer such a challenge might be, as Leonard Read said, “I don’t know.”⁹⁵

To return to the current subject: with the advent of state IP legislation, the state has interrupted and preempted whatever other customs, business arrangements, contractual regimes and practices, and so on, that would no doubt have arisen in its absence. So it is natural for those accustomed to IP to be a bit nervous about replacing the current flawed IP system with... a vacuum. It is natural for them to wonder, “Well, what would occur in its absence?” As noted above, the reason we are not sure what an IP-free world would look like is that the state has snuffed out alternative institutions and practices.

Consider the analogous situation in which the FCC preempted and monopolized the field of property rights in airwaves just as they were starting to develop in the common law. Nowadays people are used to the idea of the state regulating and parceling out airwave or spectrum rights and might imagine there would be chaos if the FCC were abolished. Still, we have some idea as to what property rights might emerge in airwaves absent central state involvement.⁹⁶

In any case, because people are bound to ask the inevitable: we IP opponents try to come up with some predictions and solutions and answers. Thus, in the end we must agree with Hasnas:

Although I am tempted to give this response, I never do. This is because, although true, it never persuades. Instead, it is usually interpreted as an appeal for blind faith in the free market, and the failure to provide a specific explanation as to how such a market would provide legal services is interpreted as proof that it cannot. Therefore, despite the self-defeating nature of the attempt, I usually do try to suggest how a free market in law might work.

⁹⁵ Leonard Read, “[I Don’t Know](https://mises.org/library/i-dont-know),” *Mises Daily* (Nov. 2, 2011 [1965]; <https://mises.org/library/i-dont-know>).

⁹⁶ For more on this see David Kelley & Roger Donway, *Laissez Parler: Freedom in the Electronic Media* (1985), as discussed in Kinsella, “Why Airwaves (Electromagnetic Spectra) Are (Arguably) Property,” *Mises Economics Blog* (Aug. 9, 2009).

So, how would content creators be rewarded in an IP-free market? First, we must recognize that what advocates of IP want is a world where competition is tamed. Their view is that:

Governments adopt intellectual property laws in the belief that a privileged, monopolistic domain operating on the margins of the free-market economy promotes long-term cultural and technological progress better than a regime of *unbridled competition*.⁹⁷

Thus, they favor the grant of monopolies by the state that shelter various market actors from competition. But in a free society with no IP rights, content creators and innovators would face competition just as others do.

It must be recognized that the position of the creator of content that is easily copied or imitated is no different in kind from that of any other entrepreneur on the market. Every producer faces competition. If a given entrepreneur makes profit, competitors notice this and start to compete, eroding the initial profits made. Thus market actors continually seek to innovate and find new ways to please consumers in the pursuit of elusive profits. Most producers face a variety of costs, including costs of exclusion. For example:

Movie theaters, for example, invest in exclusion devices like ticket windows, walls, and ushers, all designed to exclude non-contributors from enjoyment of service. Alternatively, of course, movie owners could set up projectors and screens in public parks and then attempt to prevent passers-by from watching, or they could ask government to force all non-contributors to wear special glasses which prevent them from enjoying the movie. “Drive-ins,” faced with the prospect of free riders peering over the walls, installed—at considerable expense—individual speakers for each car, thus rendering the publicly available visual part of the movie of little interest The costs of exclusion are involved in the production of virtually every good imaginable.⁹⁸

⁹⁷ Jerome H. Reichman, “[Charting the Collapse of the Patent-Copyright Dichotomy: Premises for a Restructured International Intellectual Property System](https://scholarship.law.duke.edu/faculty_scholarship/685/),” *Cardozo Arts & Ent. L.J.* 13 (1995); https://scholarship.law.duke.edu/faculty_scholarship/685/: 475 (emphasis added), quoted in Kinsella, “[Intellectual Property Advocates Hate Competition](#),” *Mises Economics Blog* (July 19, 2011).

⁹⁸ Tom G. Palmer, “[Intellectual Property: A Non-Posnerian Law and Economics Approach](https://perma.cc/DH7K-ZCRV),” *Hamline L. Rev.* 12, no. 2 (Spring 1989; <https://perma.cc/DH7K-ZCRV>): 261–304, at 284–85, quoted in *AIP*, n.67.

What this means is that it is the responsibility of entrepreneurs whose products are easily imitated to find a way to profit, and that they may not use state force to stop competitors. In a sense, this is already the situation facing content creators. Piracy is real and is not going away, unless the big media special interests succeed in having the Internet shut down. Even in the face of widespread file sharing and disregard for copyright, creativity is at an all time high.⁹⁹ The only solution to piracy and file sharing is to offer a better service.¹⁰⁰ For example, offering DRM-free movies or music for a reasonable price, as comedian Louis C.K. did, earning \$1M in about two weeks.¹⁰¹ Or use crowd-source fundraising mechanisms like Kickstarter—computer game company Double Fine Productions recently used Kickstarter to raise \$400,000 to fund a new adventure game (\$300,000 for game development, and \$100,000 to make a documentary about the process). In fact, as of this writing, \$1,095,783 had been raised, from 28,921 backers, in *one day*.¹⁰²

And there are a variety of tactics people can adopt in different industries. A singer or musician can garner fans from his recordings, even if they are distributed for free, and charge fees for concerts. Movie studios can sell tickets to movies that have advantages over home viewing, such as better sound, 3D, large screens, and the like. Most non-fiction authors—such as bloggers or law professors publishing law review articles for free—do not get paid now, but engage in this activity to enhance their reputation and employability, for ad revenues, or for other reasons. A novelist could become popular with her first

⁹⁹ Mike Masnick, “[We’re Living In the Most Creative Time In History](https://perma.cc/F6HY-QHG9),” *Techdirt* (Feb. 12, 2012; <https://perma.cc/F6HY-QHG9>).

¹⁰⁰ See, e.g., Mike Masnick, “[Hollywood Wants To Kill Piracy? No Problem: Just Offer Something Better](https://perma.cc/73TB-YOQ8),” *Techdirt* (Feb. 6, 2012; <https://perma.cc/73TB-YOQ8>); Paul Tassi, “[You Will Never Kill Piracy, and Piracy Will Never Kill You](https://perma.cc/23W2-E2FT),” *Forbes* (Feb. 3, 2012; <https://perma.cc/23W2-E2FT>).

¹⁰¹ Kinsella, “[Comedian Louis C.K. Makes \\$1 Million Selling DRM Free Video via PayPal on his own website](https://perma.cc/23W2-E2FT),” *CASIF.org* (Dec. 22, 2011).

¹⁰² See Kickstarter, <https://perma.cc/MYH4-G38W>. See also Mike Masnick, “[People Rushing To Give Hundreds Of Thousands Of Dollars In Just Hours For Brand New Adventure Game](https://www.techdirt.com/2012/02/09/people-rushing-to-give-hundreds-thousands-dollars-just-hours-brand-new-adventure-game/),” *Techdirt* (Feb. 9, 2012; <https://www.techdirt.com/2012/02/09/people-rushing-to-give-hundreds-thousands-dollars-just-hours-brand-new-adventure-game/>); Kyle Orland, “[Double Fine seeks to cut out publishers with Kickstarter-funded adventure](https://arstechnica.com/gaming/2012/02/double-fine-seeks-to-cut-out-publishers-with-kickstarter-funded-adventure/),” *ars technica* (Feb. 9, 2012; <https://arstechnica.com/gaming/2012/02/double-fine-seeks-to-cut-out-publishers-with-kickstarter-funded-adventure/>).

few books and then get fans to pre-purchase the sequel before releasing it or get paid to be a consultant on/endorser of a movie version.¹⁰³

We cannot forecast all the ways human entrepreneurial creativity will discover to profit and flourish in a free society with no state-granted protections from competition. But there is every reason to think that in a private-law society, we would be unimaginably richer and freer, with more diversity and intellectual creativity than ever before. The state is nothing but a hindrance to everything good about human society.

¹⁰³ Kinsella, "[Conversation with an author about copyright and publishing in a free society](#)," *CASIF.org* (Jan. 23, 2012); see also *idem*, "[Examples of Ways Content Creators Can Profit Without Intellectual Property](#)," *StephanKinsella.com* (July 28, 2010); *idem*, "[Innovations that Thrive Without IP](#)," *StephanKinsella.com* (Aug. 9, 2010); and *idem*, *Do Business Without Intellectual Property* (Liberty.me, 2014).

15

Against Intellectual Property After Twenty Years: Looking Back and Looking Forward

This chapter is previously unpublished, other than a working draft posted on c4sif.org. It provides a perspective on the IP debates since my *Against Intellectual Property (AIP)* was published in 2001, and provides an overview of newer arguments about IP that I've made in the twenty-plus years since the publication of *AIP*. It also discusses changes I would make to the original arguments presented in *AIP*. This chapter complements chapter 14, which itself was originally published about a decade after *AIP*.

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I. BACKGROUND

Against Intellectual Property originated as a *Journal of Libertarian Studies* article in 2001.¹ At the time there was less interest among libertarians

¹ "Against Intellectual Property" first appeared as part of the symposium Applications of Libertarian Legal Theory, published in the *Journal of Libertarian Studies*, vol. 15, no. 2

in the topic of intellectual property (IP) than there is now. Libertarian attention was more focused on issues such as taxes, war, central banking, the drug war, government education, asset forfeiture, business regulations, civil liberties, and so on. Not so much on patent and copyright, the two primary forms of IP.

I had no reason to think it was an especially important issue, but I had always been dissatisfied with various libertarian arguments for IP, and it kept nagging at me throughout college and law school. Ayn Rand's brief article on patent and copyright, for example, included strained arguments as to why a 17 year patent term and a life-plus-50 year copyright term were just about right.² She also offered a confused argument as to why it was fair for the first guy to race to the patent office to get a monopoly that could be used against an independent inventor just one day behind him.³

(Spring 2001): 1–53; it was later published as a monograph by the Mises Institute in 2008 and again by Laissez-Faire Books in 2012 (hereinafter *AIP*, citing the 2008 version). The 2001 article was based on “The Legitimacy of Intellectual Property,” a paper presented at the Law and Economics panel, Austrian Scholars Conference, Ludwig von Mises Institute, Auburn, Ala., March 25, 2000. It has also been translated into various languages, including, to date, Czech, French, Georgian, German, Italian, Polish, Portuguese, Romanian, and Spanish. See www.stephankinsella.com/translations. *AIP* and many other works cited herein are available at www.stephankinsella.com/publications and www.c4sif.org/aip. And yes, it's actually been 22 years, not 20.

² Ayn Rand, “Patents and Copyrights,” in *Capitalism: The Unknown Ideal* (New York: New American Library, 1967), p. 133. The term is now life plus 70 years, thanks to the Sonny Bono Copyright Term Extension Act of 1998, aka the Mickey Mouse Protection Act (https://en.wikipedia.org/wiki/Copyright_Term_Extension_Act).

³ As Rand wrote there:

As an objection to the patent laws, some people cite the fact that two inventors may work independently for years on the same invention, but one will beat the other to the patent office by an hour or a day and will acquire an exclusive monopoly, while the loser's work will then be totally wasted. This type of objection is based on the error of equating the potential with the actual. The fact that a man *might* have been first does not alter the fact that he *wasn't*. Since the issue is one of commercial rights, the loser in a case of that kind has to accept the fact that in seeking to trade with others he must face the possibility of a competitor winning the race, which is true of all types of competition.

As it turns out, Rand was incorrect about the US patent law she thought she was defending. At the time she wrote, under US patent law, in the case of two inventors who independently invented and filed patent applications for the same invention, the *first to invent* (the first to conceive of the invention) won, *not* the first to file. It was not until the [Leahy-Smith America Invents Act](#), signed into law by President Obama in 2011, that the US switched to the first-to-file standard common in most other countries. See, e.g., “Leahy–Smith America

It made no sense to me and didn't seem to fit in well with other aspects of libertarian theory and individual rights. I believed Rand's approach was wrong, or at least flawed, since natural property rights can't expire at an arbitrary time, much less one decreed by legislation, but I still assumed IP rights were, somehow, legitimate property rights. Since I was increasingly interested in libertarian theory (my first scholarly libertarian article was published in 1992)⁴ and was beginning to specialize in IP in my law practice (in 1993),⁵ I figured that I might be

Invents Act," *Wikipedia* (https://en.wikipedia.org/wiki/Leahy%E2%80%93Smith_America_Invents_Act); and Kinsella, "KOL164 | Obama's Patent Reform: Improvement or Continuing Calamity?: Mises Academy (2011)," *Kinsella on Liberty Podcast* (Dec. 9, 2014). Rand's argument defending what she thought was current US patent law was clearly make-weight; if she had known it was first-to-invent, she would no doubt have cobbled together some flimsy, disingenuous argument to justify that. Likewise, the patent term of 17 years is now 20 years from the date of filing, and the copyright term of life of the author plus 50 years has been extended to life of the author plus 70 years; there is little doubt she would have found a way to justify that, too. In other words, according to the US-Constitution-worshipping Rand, whatever the nearly infallible US Congress decrees just happens to mirror natural rights. Just so happens. One may recall the scene near the end of *Atlas Shrugged* (1957) in which Judge Narragansett had to make only a few amendments to the Constitution:

He sat at a table, and the light of his lamp fell on the copy of an ancient document.

He had marked and crossed out the contradictions in its statements that had once been the cause of its destruction. He was now adding a new clause to its pages:

"Congress shall make no law abridging the freedom of production and trade...."

Ah, that almost-perfect US Constitution! One can understand Rand's enthusiasm for the relative superiority of the US system over the communist system of the USSR that she fled, but that doesn't make it presumptively libertarian in absolute terms. Let's not be naïve.

As I point out in "[Ayn Rand Finally Right about the First-to-File US Patent System](#)," *CASIF Blog* (Sep. 9, 2011), Rand was also incorrect in stating "An idea as such cannot be protected until it has been given a material form. An invention has to be embodied in a physical model before it can be patented" No working model needs to be made to get a patent. For other mistakes she made about how the actual IP system works, see Kinsella, "[Ayn Rand and Atlas Shrugged, Part II: Confused on Copyright and Patent](#)," *CASIF Blog* (Oct. 21, 2012).

⁴ See "[Estoppel: A New Justification for Individual Rights](#)," *Reason Papers* No. 17 (Fall 1992): 61–74; elaborated in "A Libertarian Theory of Punishment and Rights" (ch. 5). See also Kinsella, "[The Genesis of Estoppel: My Libertarian Rights Theory](#)," *StephanKinsella.com* (Mar. 22, 2016).

⁵ I started practicing law in 1992, initially specializing in oil & gas law and started transitioning to patent law in 1993, taking and passing the US Patent Bar Exam in 1994. See "On the Logic of Libertarianism and Why Intellectual Property Doesn't Exist" (ch. 24); also Kinsella, "[The Start of my Legal Career: Past, Present and Future: Survival Stories of Lawyers](#)," *KinsellaLaw.com* (Dec. 6, 2010) and www.stephankinsella.com/about. I became interested in libertarianism in 10th grade, around 1980, after reading

able to come up with a better defense of IP than previous libertarians had managed, since most of them really didn't have a good grasp of how actual patent and copyright law worked. So I dove deep into the literature and tried to find a way to justify IP rights, only to keep hitting dead ends.⁶ Every argument I could come up with was as flawed and shaky as Ayn Rand's.

And in my research I came across libertarian and other criticisms of IP,⁷ and also deepened my understanding of the crucial role of *scarcity* to property rights, as emphasized in particular by Hans-Hermann Hoppe.⁸ I began to see that older criticisms of IP, such as the writings of Benjamin Tucker, Wendy McElroy, Sam Konkin, and Tom Palmer, were correct, even if their criticisms were not comprehensive or complete.⁹

Ayn Rand's *The Fountainhead*. See "How I Became a Libertarian" (ch. 1); Kinsella, "[Faculty Spotlight Interview: Stephan Kinsella](#)," *Mises Economics Blog* (Feb. 11, 2011); *idem*, "[What Sparked Your Interest in Liberty?](#)", *FEE.org* (April 21, 2016); and other biographical pieces at www.stephankinsella.com/publications/#biographical.

⁶ See also the discussion in "Conversation with Schulman about Logorights and Media-Carried Property" (ch. 17) of how both J. Neil Schulman and I tried to find arguments to justify IP, given our dissatisfaction with previous attempts.

⁷ Some of the works that influenced me and helped me change my mind on IP include Tom G. Palmer, "[Intellectual Property: A Non-Posnerian Law and Economics Approach](#)," *Hamline L. Rev.* 12, no. 2 (Spring 1989; <https://perma.cc/DH7K-ZCRV>): 261–304 and *idem*, "[Are Patents and Copyrights Morally Justified? The Philosophy of Property Rights and Ideal Objects](#)," *Harv. J. L. & Pub. Pol'y* 13, no. 3 (Summer 1990; <https://perma.cc/J8LY-L4MQ>): 817–65; Wendy McElroy, "Contra Copyright," *The Voluntarist* (June 1985), included in *idem*, "[Contra Copyright, Again](#)," *Libertarian Papers* 3, art. no. 12 (2011; <http://libertarianpapers.org/12-contra-copyright>); Boudewijn Bouckaert, "What is Property?," *Harv. J. L. & Pub. Pol'y* 13, no. 3 (Summer 1990): 775–816; and *idem*, "From Property Rights to Property Order," *Encyclopedia of Law and Economics* (Springer, forthcoming 2023). Some of these, and others, are included in Kinsella, ed., *The Anti-IP Reader: Free Market Critiques of Intellectual Property* (Papinian Press, 2023).

⁸ See Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute, 2010 [1989], www.hanshoppe.com/tsc); also *idem*, "Of Common, Public, and Private Property and the Rationale for Total Privatization," in *The Great Fiction: Property, Economy, Society, and the Politics of Decline* (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf).

⁹ See Kinsella, "[The Origins of Libertarian IP Abolitionism](#)," *Mises Economics Blog* (April 1, 2011) and *idem*, "[The Four Historical Phases of IP Abolitionism](#)," *CASIF Blog* (April 13, 2011). On Benjamin Tucker, see also Wendy McElroy, "[Intellectual Property](#)," in *The Debates of Liberty: An Overview of Individualist Anarchism, 1881–1908* (Lexington Books, 2002; <https://perma.cc/ZQM2-82B9>), reprinted without endnotes as "[Copyright and Patent in Benjamin Tucker's Periodical](#)," *Mises Daily* (July 28, 2010; <https://mises.org/library/copyright-and-patent-benjamin-tuckers-periodical>); See also Kinsella, "[Benjamin Tucker and the Great Nineteenth Century IP Debates in Liberty Magazine](#),"

With a relief similar to the one I felt when I finally gave up minarchism and ceded the ground to anarchism, I finally concluded that patent and copyright are completely statist and unjustified derogations from libertarian principles and property rights. No wonder I had been failing in my attempts: I had been trying to justify the unjustifiable!

So I sought to build on the work done by previous thinkers, and clarify and expand it. I gave a few local talks and wrote some short articles on the topic starting in 1995,¹⁰ often with a somewhat tentative tone as I was initially concerned that publicly opposing IP law might harm my budding IP law practice (turns out, it never caused a problem). I then wrote a lengthier treatment, which became *AIP*, mostly to get it out of my system, intending to then turn my attention back to other fields that interest me more, like rights theory, contract theory, causation, and other aspects of libertarian legal theory.¹¹

I presented the paper, then entitled “The Legitimacy of Intellectual Property,” at the Ludwig von Mises Institute’s Austrian Scholars Conference in March 2000. This was the year Objectivist George Reisman started attending Mises Institute events, after having been ousted from Objectivist circles over his favorable remarks about Barbara Branden’s biography of Rand, and had reunited with his old friend Ralph Raico, from whom he had been estranged for many years. I remember Reisman asking me, after I delivered my paper, something like, “Let me make sure I understand you. Are you saying all patent and copyright law should be abolished?” I answered yes and, seeming somewhat stunned, he slowly walked away. In any case, I submitted the paper to the *JLS*, where it was published as “Against Intellectual Property,” a title suggested by Professor Hans-Hermann Hoppe, then the journal’s editor.

AIP, and some other articles around the same time, argues that all forms of intellectual property—including patent, copyright, trademark,

StephanKinsella.com (July 11, 2022). See also the writings by these and others in Kinsella, ed., “The Anti-IP Reader.”

¹⁰ See, e.g., Kinsella, “Letter on Intellectual Property Rights,” *IOS J.* 5, no. 2 (June 1995), pp. 12–13 (see references in *idem*, “[Letter on Intellectual Property Rights](#),” *IOS Journal* (June 1995),” *CASIF Blog* (Aug. 31, 2022)); and *idem*, “[Is Intellectual Property Legitimate?](#),” *Pennsylvania Bar Association Intellectual Property Newsletter* 1 (Winter 1998): 3, republished in the Federalist Society’s *Intellectual Property Practice Group Newsletter*, 3, no. 3 (Winter 2000); available at www.stephankinsella.com/publications/#againstip.

¹¹ See, e.g., various chapters in this book.

and trade secret, but especially the first two—are unjust and unlibertarian laws and should be abolished.¹²

II. THE INTERNET ERA AND THE GROWING IP THREAT

As noted above, IP had not received a great deal of attention from libertarians before the internet era. But IP’s wallflower status was about to change. Some were starting to sense that the IP issue was becoming more important. The need to shine a light on patent and copyright, heretofore relegated to the shadows and the bailiwick of specialists, was becoming more apparent. An early sign of this among Austro-libertarians, perhaps, was the Mises Institute’s awarding me the O.P. Alford III Prize for 2002 for *AIP*.¹³

The Internet is the reason for IP emerging from the shadows. The Internet—and digital information and file sharing, social media, and related technologies like cell phones, texting, and ubiquitous video cameras—was at this time gaining steam and becoming a huge social force. It was becoming one of the most important tools to fight statism and to preserve and extend human freedom and prosperity. And this is why it has been under attack by the state, in the guise of anti-pornography, anti-gambling, and anti-terrorism, as well as anti-piracy/copyright protection efforts.

The Internet became the world’s biggest copying machine, leading to a dramatic increase in the amount of copyright infringement, and

¹² My article “[In Defense of Napster and Against the Second Homesteading Rule](#),” *LewRockwell.com* (September 4, 2000), presented a summary version of the argument also made around the same time in the original version of *AIP*. “Law and Intellectual Property in a Stateless Society” (ch. 14) restates the basic case against IP; a more concise version may be found in Kinsella, “[Intellectual Property and Libertarianism](#),” *Mises Daily* (Nov. 17, 2009).

For more extensive criticism of trademark law, see Kinsella, “Defamation Law and Reputation Rights as a Type of Intellectual Property,” in Elvira Nica & Gheorghe H. Popescu, eds., *A Passion for Justice: Essays in Honor of Walter Block* (New York: Addleton Academic Publishers, forthcoming).

¹³ <https://perma.cc/E33D-JST6>.

thus in the amount of copyright lawsuits and penalties.¹⁴ At the same time, news of shockingly excessive, absurd, and outrageous copyright persecutions were instantly and widely communicated over the Internet—college students and single mothers sued for millions of dollars for sharing a few songs.¹⁵ No longer were these lawsuits hidden in the dark; Internet users were starting to be made aware of them. Writes Siva Vaidhyanathan:

By 1991 I noticed that [hip-hop] music had changed. The new work lacked the texture and richness that had marked the finest albums of the late 1980s, such as Public Enemy's *It Takes a Nation of Millions to Hold Us Back* and the Beastie Boys's *Paul's Boutique*. Instead, the digital samples of others' music that made up the intricate bed of sound in those great albums was replaced by a thinner, less interesting, less intricate collection of more obvious samples. The language of sampling seemed to become simpler and less interesting. There was less play and less depth to the music by 1992. I knew that several hip-hop artists had faced copyright suits over sampling in 1990 and 1991. So I wondered if the law had had such a profound effect on the art. After a bit of research, I concluded that it had. With a bit more research, I sought to explain the larger, longer relationship between copyright and creativity in American history. That project ... became the germ of my first book, published in 2001, *Copyrights and Copywrongs: The Rise of Intellectual Property and How It Threatens Creativity*.

By 2001 copyright had exploded into public consciousness, largely through the remarkable rise and fall of Napster, the first easy-to-use

¹⁴ In fact, one of my earliest publications on IP concerned one of the first streaming-music services, which was killed by the copyright industry. See Kinsella, "In Defense of Napster and Against the Second Homesteading Rule." Napster "originally launched on June 1, 1999, as a pioneering peer-to-peer (P2P) file sharing software service with an emphasis on digital audio file distribution.... As the software became popular, the company ran into legal difficulties over copyright infringement. It ceased operations in 2001 after losing a wave of lawsuits and filed for bankruptcy in June 2002." "[Napster](#)," *Wikipedia* (retrieved May 11, 2022; <https://en.wikipedia.org/wiki/Napster>).

¹⁵ See, e.g., Kinsella, "[The Patent, Copyright, Trademark, and Trade Secret Horror Files](#)," *StephanKinsella.com* (Feb. 3, 2010); *idem*, "[KOL364 | Soho Forum Debate vs. Richard Epstein: Patent and Copyright Law Should Be Abolished](#)," *Kinsella on Liberty Podcast* (Nov. 24, 2021); and *idem*, "[First Amendment Defense Act of 2021](#)," *CASIF Blog* (Jan. 17, 2021). See also *idem*, "[We are all copyright criminals: John Tehranian's 'Infringement Nation'](#)," *Mises Economics Blog* (Aug. 22, 2011); *idem*, "[The tepid mainstream 'defenses' of Aaron Swartz](#)," *CASIF Blog* (Jan. 29, 2013); and *idem*, "[Tim Lee and Lawrence Lessig: 'some punishment' of Swartz was 'appropriate'](#)," *CASIF Blog* (Jan. 13, 2013).

digital file-sharing service. The United States had radically expanded copyright law in the 1990s in anticipation of the “digital moment.” But nothing had prepared the copyright industries for the torrent of unauthorized peer-to-peer distribution over the Internet, starting in about 2000. Meanwhile, computer software had blossomed from a mere hobby to a multibillion-dollar global industry in the 1980s and 1990s without any clear sense of how intellectual property would work for it (or against it). At about the same time that U.S. courts ruled that software could enjoy the protection of patent law as well as copyright, the movement to lock computer code open for the benefit of security, stability, quality, and creativity (and, to some, humanity) grew to be called the “Free and Open-Source Software” movement. As someone thrown into the copyright battles of the early twenty-first century despite my training as a nineteenth-century cultural historian, I felt compelled to make sense of these and other trends that were remaking our global information ecosystem. Those interests are reflected in my second book, published in 2004, *The Anarchist in the Library: How the Clash between Freedom and Control Is Hacking the Real World and Crashing the System*.

The copyright wars of the first decade of the twenty-first century yielded a global “Free Culture” movement, with law professor Lawrence Lessig as its intellectual leader. Globally, others concerned with issues beyond copyright and creativity, including biopiracy and the cost of pharmaceuticals in developing nations, launched the “Access to Knowledge” movement. During the decade the industries devoted to expanding and strengthening intellectual property succeeded in legislatures and courts around the world. And the United States embedded intellectual property standards into trade treaties with other nations. The issues were becoming more interesting and important every week.

Then, in late 2004 Google announced it would begin to scan into electronic form millions of books from dozens of university libraries—many of which would still be covered by copyright. The ensuing debate and lawsuits drew me into the fascinating world of search engines, Internet policy, and the future of libraries and books. That research generated my third book, published in 2011, *The Googlization of Everything and Why We Should Worry*.¹⁶

¹⁶ Siva Vaidhyanathan, *Intellectual Property: A Very Short Introduction* (Oxford University Press, 2017), at xviii–xx. See also Justin Hughes, “[The Philosophy of Intellectual Property](#),” *Georgetown L. J.* 77, no. 2 (Dec. 1988; <https://perma.cc/U4XX-5DZV>): 287–366, p. 288 (citations omitted):

In the centuries since our founding, the concept of property has changed dramatically in the United States. One repeatedly mentioned change is the trend

Or as Declan McCullough writes:

Over the past few years, intellectual property has morphed from an arcane topic of interest mostly to academicians and patent attorneys to the stuff of newsmagazine cover stories. Courtrooms' klieg lights have illuminated how copyright law has been stretched in ways unimaginable just five years ago. Software patents have roiled the computer industry and alarmed developers of open-source programs. Meanwhile, displaying all the temperance of a methadone addict, Congress keeps handing more and more power to copyright owners.¹⁷

Patent outrages and abuse also increased along with a growing tech sector and economy and were also communicated at light speed to blogs and RSS feeds. And in the meantime the traditional content-producers, ever-resistant to new technologies that disrupt comfortable, established business models, kept lobbying Congress to ratchet up patent and copyright scope and terms and penalties and enforcement,¹⁸ while at the same time the US bullied other countries to keep ratcheting up their own IP laws and enforcement.¹⁹ This culminated in the attempt to

towards treating new things as property, such as job security and income from social programs. A less frequently discussed trend is that historically recognized but nonetheless atypical forms of property, such as intellectual property, are becoming increasingly important relative to the old paradigms of property, such as farms, factories, and furnishings. As our attention continues to shift from tangible to intangible forms of property, we can expect a growing jurisprudence of intellectual property.

And: Ejan Mackaay, "Economic Incentives in Markets for Information and Innovation," *Harv. J. L. & Pub. Pol'y* 13, no. 3 (Summer 1990): 867–910, p. 868 (citation omitted):

Recent advances in reprography and computer technology have once more brought the issue of the theoretical status of intellectual rights into question. These advances greatly facilitate and reduce the cost of copying information from one medium to another. Information has become less dependent on the vehicle through which it is conveyed; it has become "purer."

¹⁷ Declan McCullagh, "Foreword," in Adams Thierer & Wayne Crews, Jr., eds., *Copy Fights: The Future of Intellectual Property in the Information Age* (Cato, 2002), p. xi.

¹⁸ See Kinsella, "[The Mountain of IP Legislation](#)," *CASIF Blog* (Nov. 24, 2010); Mike Masnick, "[How Much Is Enough? We've Passed 15 'Anti-Piracy' Laws In The Last 30 Years](#)," *Techdirt* (Feb. 15, 2012; <https://perma.cc/TG7U-768F>); and Timothy B. Lee, "[Copyright enforcement and the Internet: we just haven't tried hard enough?](#)" *ars technica* (Feb. 16, 2012; <https://perma.cc/75P9-KM7E>).

¹⁹ See, e.g., the following posts from the *CASIF Blog*: "[Intellectual Property Imperialism](#)" (Oct. 24, 2010); "[Covid-19 Relief Bill Adds Criminal Copyright Streaming Penalties and IP Imperialism](#)" (Dec. 22, 2020); "[Intellectual Property Rights: A Critical History and US IP Imperialism](#)" (Dec. 31, 2014); "[Blowback from IP Imperialism: Chinese Companies Again](#)

enact anti-piracy legislation such as the Stop Online Piracy Act (SOPA) and Protect IP Act (PIPA), which was—at least for the moment—derailed by a historic Internet uprising.²⁰

For these reasons, in the last couple decades, as IP becomes a more apparent threat to property rights, freedom of expression, and the Internet, the issue became more prominent, and libertarians of various stripes—Austrians, anarchists, left-libertarians, civil libertarians, and the young and Internet dependent—started to become more interested in the IP issue and more receptive to anti-IP arguments.²¹ And more and more libertarians are writing on this important topic and building on, incorporating, or extending previous analyses, calling for significant reform of IP law or even outright abolition.²² In addition, outside of

[Using Patents To Punish Foreign Competitors](#)” (July 14, 2012); [“Free-trade’ pacts export U.S. copyright controls](#)” (Oct. 17, 2011); [“China and Intellectual Property](#)” (Dec. 27, 2010); [“Wikileaks cables reveal that the US wrote Spain’s proposed copyright laws](#)” (Dec. 3, 2010); and other posts at www.c4sif.org/tag/ip-imperialism. See also Michael Geist, [“U.S. Copyright Lobby Takes Aim at Canadian Copyright Term Through Trans-Pacific Partnership,”](#) *MichaelGeist.com* (Aug. 7, 2013; <https://perma.cc/9NW4-EMAN>); *idem*, [“Japan Considering Copyright Term Extension, Canada Next?”](#) *MichaelGeist.com* (July 15, 2013; <https://perma.cc/G4R8-SDEF>); *idem*, [“The Canadian Government Makes its Choice: Implementation of Copyright Term Extension Without Mitigating Against the Harms,”](#) *MichaelGeist.com* (April 27, 2022; <https://perma.cc/3DER-JUK2>); Declan McCullagh, [“Free-trade pacts export U.S. copyright controls,”](#) *CNET* (Oct. 14, 2011; <https://perma.cc/7LJE-PG4J>).

²⁰ See, e.g., Kinsella, [“SOPA is the Symptom, Copyright is the Disease: The SOPA wakeup call to ABOLISH COPYRIGHT,”](#) *The Libertarian Standard* (Jan. 24, 2012). See also *idem*, [“Where does IP Rank Among the Worst State Laws?”](#), *C4SIF Blog* (Jan. 20, 2012); *idem*, [“Masnick on the Horrible PROTECT IP Act: The Coming IPolice State,”](#) *C4SIF Blog* (June 2, 2012); *idem*, [“Copyright and the End of Internet Freedom,”](#) *C4SIF Blog* (May 10, 2011); and *idem*, [“Patent vs. Copyright: Which is Worse?”](#), *C4SIF Blog* (Nov. 5, 2011).

²¹ See Kinsella, [“The Death Throes of Pro-IP Libertarianism,”](#) *Mises Daily* (July 28, 2010); *idem*, [“We, The Web Kids’: Manifesto For An Anti-ACTA Generation,”](#) *C4SIF Blog* (March 3, 2012). Even many Randians are now anti-IP. See, e.g., *idem*, [“An Objectivist Recants on IP,”](#) *C4SIF Blog* (Dec. 4, 2009); *idem*, [“Yet another Randian recants on IP,”](#) *C4SIF Blog* (Feb. 1, 2012); Timothy Sandefur, [“A Critique of Ayn Rand’s Theory of Intellectual Property Rights,”](#) *J. Ayn Rand Stud.* 9, no. 1 (Fall 2007; https://papers.ssrn.com/sol3/papers.cfm?abstract_id=1117269): 139–61. *But see* Kinsella, [“Does Cato’s New Objectivist CEO John Allison Presage Retrogression on IP?”](#), *C4SIF Blog* (Aug. 27, 2012).

²² See, for example, Butler Shaffer, [《A Libertarian Critique of Intellectual Property》](#) (Auburn, Ala.: Mises Institute, 2013; <https://mises.org/library/libertarian-critique-intellectual-property>); Jacob Huebert, [“The Fight against Intellectual Property,”](#) in *Libertarianism Today* (Santa Barbara, CA: Praeger, 2010; <https://mises.org/library/fight-against-intellectual-property>); Walter Block, [“The Intellectual-Property Denier,”](#) in *Defending the Undefendable II: Freedom in All Realms* (UK and USA: Terra Libertas Publishing House,

libertarianism proper, a host of economists, empirical researchers, and legal scholars, most notably economists Michele Boldrin and David Levine, authors of the groundbreaking *Against Intellectual Monopoly*, have expressed deep skepticism, on empirical grounds, of the claimed pro-innovation effects of patent and copyright.²³

The issue continues to receive attention from a variety of institutions and outlets. I have myself, lectured, debated, and been interviewed countless times on this topic, including on the *Stossel* show and the *Reason.tv*-sponsored Soho Forum debate.²⁴ I also gave a six-part lecture

2013; reprint edition Auburn, Ala.: Mises Institute, 2018; <https://mises.org/library/defending-undefendable-2>); Jeffrey A. Tucker, “Ideas, Free and Unfree,” and other chapters in the “Can Ideas Be Owned?” section of *idem*, *It’s a Jetsons World: Private Miracles & Public Crimes* (Auburn, Ala.: Mises Institute, 2011; <https://mises.org/library/its-jetsons-world-private-miracles-and-public-crimes>) (chaps. 37–41); *idem*, several chapters in the “Technology” section of *idem*, *Bourbon for Breakfast: Living Outside the Statist Quo* (Auburn, Ala.: Mises Institute, 2010; <https://mises.org/library/bourbon-breakfast>); Adam Kokesh, “Intellectual Property,” in *Freedom!* (2014; <https://archive.org/details/FREEDOME-book>), §VI; Sandefur, “A Critique of Ayn Rand’s Theory of Intellectual Property Rights”; Chase Rachels, “Property,” in *A Spontaneous Order: The Capitalist Case For A Stateless Society* (2015; <https://archive.org/details/ASpontaneousOrder0>), section “Intellectual Property”; Vin Armani, “The Ownable and the Unownable,” in *Self Ownership: The Foundation of Property and Morality* (2017); Tom W. Bell, “Copyright, Philosophically,” in *Intellectual Privilege: Copyright, Common Law, and the Common Good* (Arlington, Virginia: Mercatus Center, 2014; <https://perma.cc/JLC2-396Y>); Jerry Brito, ed., *Copyright Unbalanced: From Incentive to Excess* (Arlington, Va.: Mercatus Center, 2013); Jack Lloyd, “Property Rights,” in *The Definitive Guide to Libertarian Voluntarism* (2022); Isaac Morehouse, “How I Changed My Mind on Intellectual Property,” *FEE.org* (Sept. 27, 2016; <https://perma.cc/324H-TPRY>), also in Keith Knight, ed., *The Voluntarist Handbook: A Collection of Essays, Excerpts, and Quotes* (2022; <https://perma.cc/N8UX-4PX4>). See also various resources collected at www.c4sif.org/resources and Kinsella, ed., “The Anti-IP Reader.”

²³ Michele Boldrin & David K. Levine, *Against Intellectual Monopoly* (Cambridge University Press, 2008; <https://tinyurl.com/bdkn5885>). See also Kinsella, “The Overwhelming Empirical Case Against Patent and Copyright,” *CASIF Blog* (Oct. 23, 2012); *idem*, “Legal Scholars: Thumbs Down on Patent and Copyright,” *CASIF Blog* (Oct. 23, 2012); and *idem*, “Yet Another Study Finds Patents Do Not Encourage Innovation,” *Mises Economics Blog* (July 2, 2009).

²⁴ See Kinsella, “KOL308 | Stossel: It’s My Idea (2015),” *Kinsella on Liberty Podcast* (Dec. 29, 2020) and *idem*, “KOL364 | Soho Forum Debate vs. Richard Epstein”; and dozens of speeches and appearances on radio shows and podcasts, collected on the Kinsella on Liberty podcast feed at www.stephankinsella.com/kinsella-on-liberty-podcast.

course on IP for the Mises Academy in 2010 and reprised in 2011,²⁵ and I have continued to write on this topic.²⁶

What about the prospects for reform of patent and copyright law? While more and more libertarians have come to see IP law as unjust, it is unlikely there will be much legislative progress on this matter due to widespread confusion about property rights and entrenched special interests, in particular Hollywood and the American music industry, which rely on copyright, and the pharmaceutical industry, which profits from the patent system. That said, it seems unlikely that copyright terms—once 14 years extendable to 28, and then life of the author plus 50 years, and now life of the author plus 70 years—will be extended any further. And while patent and copyright law will stay on the books for a long time, technology will make them increasingly harder to enforce. Piracy of copyrighted works is already rampant due to the Internet and encryption. As 3D printing technology advances, we may see an increased ability of consumers to evade patent law as well.²⁷

III. CHANGES

I've been asked from time to time what changes I would make to *AIP*. In my assessment, the basic arguments in *AIP* are sound. I have yet to see a valid criticism.²⁸ I might change the structure somewhat, or an emphasis or wording here and there. For example, I would clarify that *scarcity* is meant in the technical economics sense of rivalrousness.

²⁵ See Kinsella, "[KOL172 | 'Rethinking Intellectual Property: History, Theory, and Economics: Lecture 1: History and Law'](#)" (Mises Academy, 2011)," *Kinsella on Liberty Podcast* (Feb. 14, 2015).

²⁶ See, e.g., Kinsella, "[A Selection of My Best Articles and Speeches on IP](#)," *CASIF Blog* (Nov. 30, 2015), *idem*, *You Can't Own Ideas: Essays on Intellectual Property* (Houston, Texas: Papinian Press, 2023; www.stephankinsella.com/own-ideas), and other material at www.stephankinsella.com/publications and www.c4sif.org/aip.

²⁷ See Kinsella, "[Gary North on the 3D Printing Threat to Patent Law](#)," *CASIF Blog* (Jan. 31, 2022), and links and references therein.

²⁸ See Kinsella, "[There are No Good Arguments for Intellectual Property](#)," *Mises Economics Blog* (Feb. 24, 2009); *idem*, "[Absurd Arguments for IP](#)," *CASIF Blog* (Sep. 19, 2011); *idem*, "[KOL367 | Disenthrall with Patrick Smith: Fisking Strangerous Thoughts' Critique of 'Intellectual Communism'](#)," *Kinsella on Liberty Podcast* (Dec. 20, 2021); *idem*, "[KOL076 | IP Debate with Chris LeRoux](#)," *Kinsella on Liberty Podcast* (Aug. 30, 2013).

I might even propose the use of the term “conflictible,” to emphasize the nature of resources that gives rise to property rights in the first place, and to head off silly arguments like, “Well, IP is justified since good ideas are scarce.”²⁹ Also, I might use “corporeal” or “material” instead of “tangible.”³⁰ I would try to be more careful to use the term *property* to refer *not* to the owned resource that is the subject of property rights, but only to the relationship between the owner and the resource owned, although this can be tedious if overdone.³¹ I would streamline the initial section providing a positive legal description of the main forms of IP and eliminate the Appendix providing examples of obvious IP abuse, since this can be done now in an easily updated online page or post.³² I would now be a bit harsher on trademark than I was in *AIP*; all trademark law is evil and should be abolished. The aspects of it that can be defended are already present in contract and fraud law.

²⁹ See Kinsella, “[On Conflictability and Conflictible Resources](#),” *StephanKinsella.com* (Jan. 31, 2022).

³⁰ In *AIP* I sometimes used the term “tangible” to indicate scarce resources that can be subject to property rights. (I’ve also sometimes used the term corporeal, a civil-law term.) Hardy Bouillon argues that it might be more precise to focus on the difference between material vs. non-material goods, rather than tangible vs. non-tangible goods, as the touchstone of things subject to property rights. As Bouillon writes:

Though some speak exclusively of tangible and non-tangible goods, I prefer to talk of material and immaterial goods.... The point about material goods is not that they are tangible, for some are not. For instance, atoms and many other small material units are not tangible; they are identifiable only indirectly, though this does not prevent us from calling them material.

Hardy Bouillon, “[A Note on Intellectual Property and Externalities](#),” *Mises Daily* (Oct. 27, 2009), previously published in Jörg Guido Hülsmann & Stephan Kinsella, eds., [Property, Freedom and Society: Essays in Honor of Hans-Hermann Hoppe](#) (Auburn, Ala.: Mises Institute, 2009). I see some merit in his argument, though as noted above I think the essence of what makes some thing a possible subject of property rights is whether it is conflictible or not.

³¹ See “What Libertarianism Is” (ch. 2), n.5; also Kinsella, “[Property: Libertarian Answer Man: Self-ownership for slaves and Crusoe; and Yiannopoulos on Accurate Analysis and the term ‘Property’](#),” *StephanKinsella.com* (April 3, 2021).

³² As I did in a later article based on *AIP*, “[The Case Against Intellectual Property](#),” in *Handbook of the Philosophical Foundations of Business Ethics*, Prof. Dr. Christoph Lütge, ed. (Springer, 2013) (chapter 68, in Part 18, “Property Rights: Material and Intellectual,” Robert McGee, section ed.).

IV. ADDITIONS

But I would not change much, substantively speaking. However, since writing *AIP* over 20 years ago, I have found additional ways of explaining the fundamental problem with IP law—additional arguments, examples, and evidence.³³ So I would add some material, as I did to some degree in a later paper.³⁴ I'll briefly outline below some of the arguments developed after the initial publication of *AIP*.

A. Empirical Evidence

In the “Utilitarian Defenses of IP” section of *AIP*, I explained various defects in the utilitarian case for IP. First, as Austrians have explained, value is not a measurable, cardinal quantity that can be interpersonally compared.³⁵ Second, even if violating someone’s rights by taking their resources and redistributing them to someone else makes the recipient better off, it is still a rights violation. And third, the proponent of IP, arguing that IP laws lead to net utility gains, has the burden of proof.³⁶

³³ See, generally, Kinsella, “A Selection of My Best Articles and Speeches on IP.”

³⁴ “Law and Intellectual Property in a Stateless Society” (ch. 14) restates the basic case against IP and incorporates some new arguments developed after *AIP*.

³⁵ See *AIP*, n.41; also Murray N. Rothbard, “[Toward a Reconstruction of Utility and Welfare Economics](https://mises.org/library/economic-controversies),” in *Economic Controversies* (Auburn, Ala.: Mises Institute, 2011; <https://mises.org/library/economic-controversies>). For a recent article debunking David Friedman’s scientific and confused contention that “Von Neumann proved” that utility can be measured or expressed cardinally, see Robert P. Murphy, “[Why Austrians Stress Ordinal Utility](https://mises.org/wire/why-austrians-stress-ordinal-utility),” *Mises Wire* (Feb. 3, 2022; <https://mises.org/wire/why-austrians-stress-ordinal-utility>).

³⁶ See Kinsella, “[There’s No Such Thing as a Free Patent](https://mises.org/daily/there-s-no-such-thing-as-a-free-patent),” *Mises Daily* (Mar. 7, 2005); Palmer, “Are Patents and Copyrights Morally Justified?,” pp. 849–50 (emphasis added): [U]tilitarian arguments of a certain class can cut for or against intellectual property rights claims. As dealt with in much of the economics literature, for example, the utility gains from increased incentives for innovation must be weighed against the utility losses incurred from monopolization of innovations and their diminished diffusion. Some have argued that the first part of the comparison may be either *negative* or positive; *patents or copyrights may actually decrease innovation, rather than increase it*.

As Matt Ridley writes:

A further problem is that patents undoubtedly raise the costs of goods. That is the point: to keep competition at bay while the innovator reaps a reward. This slows the development and spread of the innovation. As the economist Joan Robinson put it: “The justification of the patent system is that by slowing down the diffusion

And it has become increasingly clearer, in the last 60+ years, that those arguing for IP on empirical grounds have not yet satisfied and cannot satisfy their burden of proof that IP makes us better off.³⁷ As I wrote in a subsequent paper, “Given the available evidence, anyone who accepts utilitarianism should be *opposed* to patent and copyright.”³⁸

B. IP Rights as Negative Easements³⁹

Additionally, I have come to understand that IP rights can be properly classified as *non-consensual negative easements* (or servitudes),⁴⁰ which makes plain exactly how they infringe justly-acquired property rights.⁴¹ All property rights are enforceable rights in material, scarce—conflictible—resources, the type of (causally efficacious) scarce means that human actors can possess and manipulate and employ to causally interfere in the world. It is not that assigning property rights in infor-

of technical progress it ensures that there will be more progress to diffuse.” But this does not necessarily happen. Indeed, history is replete with examples of bursts of innovation that follow the ending of a patent.

Matt Ridley, *How Innovation Works: And Why It Flourishes in Freedom* (Harper, 2020), p. 347. The Robinson quote is from Joan Robinson, *The Accumulation of Capital*, 3d ed. (Palgrave Macmillan, 2013 [1969]), p. 87. This quote is paraphrased (with approval) by free-market economist William Shughart. See William F. Shughart II, “Ideas Need Protection: Abolishing Intellectual-property Patents Would Hurt Innovation: A Middle Ground Is Needed,” *Baltimore Sun* (December 21, 2009); Kinsella, “[Independent Institute on The ‘Benefits’ of Intellectual Property Protection](#),” *CASIF Blog* (Feb. 15, 2016).

³⁷ See Boldrin & Levine, *Against Intellectual Monopoly*; Kinsella, “The Overwhelming Empirical Case Against Patent and Copyright”; *idem*, “Legal Scholars: Thumbs Down on Patent and Copyright.”; *idem*, “[Tabarrok, Cowen, and Douglass North on Patents](#),” *CASIF Blog* (March 11, 2021).

³⁸ “Law and Intellectual Property in a Stateless Society” (ch. 14), text at n.76.

³⁹ See also Part IV.F, below.

⁴⁰ Servitude is the civil law term; easement the common law term. See Gregory W. Rome & Stephan Kinsella, [Louisiana Civil Law Dictionary](#) (New Orleans, La.: Quid Pro Books, 2011). These rights are also “nonapparent.” See Kinsella, “[Intellectual Property Rights as Negative Servitudes](#),” *CASIF Blog* (June 23, 2011). IP rights can also be classified legally as incorporeal movables, although this classification has no relevance here. See [Louisiana Civil Code](#) (https://www.legis.la.gov/legis/Laws_Toc.aspx?folder=67&level=Parent), arts. 461, 462, 475; Kinsella, “[Are Ideas Movable or Immovable?](#),” *CASIF Blog* (April 8, 2013). See also related discussion in “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11), n.39 and references and quotes in “What Libertarianism Is” (ch. 2), n.5, related to the nature of “things” in the civil law.

⁴¹ Kinsella, “Intellectual Property Rights as Negative Servitudes.”

mation or knowledge is *wrong*, but that it is *impossible*.⁴² Force cannot be applied to “ideas” or information, but only to scarce resources. Any IP right is just a disguised reassignment of property rights in existing scarce resources. One reason for the confusion here is that people are not careful in distinguishing between motivations and means.

For example, it is sometimes said that people “fight over religion.” But this is not accurate. Religion is not a scarce resource over which there can be conflict. Any interpersonal human conflict is *always* over scarce, material, *conflictible* resources. If *A* kills *B* or takes his land or cows in a religious dispute, the religious disagreement is merely the *motivation* or reason for the conflict or clash—the explanation for why parties act as they do—but the clash itself is always over the material things that are the real subject of property rights. We can *explain* a given human action by reference to the ends aimed at and the means employed. One’s motivations and goals factor into the ends; but the actual means employed and the actions taken are what property rights concern.⁴³

All rights are human rights, and all human rights are property rights,⁴⁴ and property rights just are rights to the exclusive control of certain conflictible resources.⁴⁵ In the end, every law, every dispute, boils down to some actor being assigned ownership rights in a given contested (conflictible) resource. A copyright grant gives the holder a partial property right in the printing press and computers of other people. A patent grant gives the holder a partial property right in the

⁴² See also Part IV.G, below, and “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11).

⁴³ For more on this, see the various discussions of what it means to have a “fight over religion,” in “On the Logic of Libertarianism and Why Intellectual Property Doesn’t Exist” (ch. 24); also Kinsella, “[The Limits of Libertarianism?: A Dissenting View](#),” *StephanKinsella.com* (April 20, 2014); and the comments in the transcripts to these episodes of the *Kinsella on Liberty Podcast*: “[KOL337 | Join the Wasabikas Ep. 15.0: You Don’t Own Bitcoin—Property Rights, Praxeology and the Foundations of Private Law, with Max Hillebrand](#)” (May 23, 2021); “[KOL154 | ‘The Social Theory of Hoppe: Lecture 2: Types of Socialism and the Origin of the State’](#)” (Oct. 16, 2014); “[KOL076 | IP Debate with Chris LeRoux](#)” (Aug. 30, 2013); and “[KOL038 | Debate with Robert Wenzel on Intellectual Property](#)” (April 1, 2013).

⁴⁴ See Murray N. Rothbard, “[‘Human Rights’ as Property Rights](#),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/human-rights-property-rights>).

⁴⁵ See Hoppe, *A Theory of Socialism and Capitalism*, chaps. 1–2 & 7.

factories and raw material already owned by others. Such rights are negative easements that permit the holder to veto or prevent certain uses by the owner. Negative easements are legitimate when consented to, but in the case of IP, the state grants these rights to the IP holder *without the consent* of the owner of the burdened property (the so-called “servient estate”). As I noted in *AIP*, “ownership of an idea, or ideal object, effectively gives the IP owners a property right in every physical embodiment of that work or invention.”⁴⁶ Thus, IP rights amount to a taking or infringement of property rights otherwise established in accordance with the principles of original appropriation and contract.⁴⁷ This insight buttresses the argument in *AIP* that “a system of property

⁴⁶ See *AIP*, the section “IP Rights and Relation to Tangible Property,” p. 15. Rothbard recognizes this in a limited way when he writes: “[P]atents actually invade the property rights of those *independent* discoverers of an idea or invention who made the discovery after the patentee. Patents, therefore, *invade* rather than defend property rights.” Murray N. Rothbard, *Man, Economy, and State, with Power and Market*, Scholar’s ed., 2d ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), chap. 10, §7, p. 749. Yet patents invade not only the rights of those who independently discover the same invention; they also invade the rights of competitors and copiers who have every right to use publicly available information to guide their actions and to manipulate their own resources. And as noted in “Law and Intellectual Property in a Stateless Society” (ch. 14), Part III.C, and Kinsella, *AIP*, the section “Contract vs. Reserved Rights,” Rothbard does not really oppose patents. He defends what he erroneously calls copyright or “common law copyright,” with a flawed contract-based argument that contradicts his own contract theory and his criticism of defamation law (another type of IP; see Kinsella, “Defamation Law and Reputation Rights as a Type of Intellectual Property”). But the copyright Rothbard advocates is not like current, legislated copyright, and it also includes inventions, like Brown’s mousetrap (which is the domain of patent law). (For Rothbard’s mousetrap example, see Murray N. Rothbard, “[Knowledge, True and False](https://mises.org/library/knowledge-true-and-false),” in *The Ethics of Liberty* (New York: New York University Press, 1998; <https://mises.org/library/knowledge-true-and-false>), p. 123.) So what he really advocates is a contractual version of patent law (and presumably copyright law, if his argument extends not only to inventions but also to artistic works and things like books). And his contract-based IP/copyright idea is not “common law copyright”; that was doctrine in the common law that was similar to trade secrets and had nothing to do with this contractual IP argument Rothbard is making, or to actual copyright that was not at all rooted in contract. See Wikipedia, https://en.wikipedia.org/wiki/Common_law_copyright. Writes Rothbard: “Violation of (common law) copyright is an equivalent violation of contract and theft of property.” *Ibid.* I criticize this view in *AIP*, the section “Contract vs. Reserved Rights.” His reasoning here also makes some of the same mistakes as his view of “implicit theft” that I criticize in “A Libertarian Theory of Contract” (ch. 9), Part III.D.

⁴⁷ For further discussion of the principles of original appropriation, contractual title transfer, and the relation principle of transfer for purposes of rectification, see “What Libertarianism Is” (ch. 2), n.11 and accompanying text *et pass.*

rights in ‘ideal objects’ necessarily requires violation of other individual property rights, e.g., to use one’s own tangible property as one sees fit.”⁴⁸

C. Lockean Creationism⁴⁹

In the “Creation vs. Scarcity” section of *AIP*, I pointed out that one mistake made by many proponents of IP is the notion that *creation is a source of property rights*. But it is not. I have elaborated on this topic in subsequent writing, pointing out that creation—i.e., production,

⁴⁸ *AIP*, text at n.94; and Roderick T. Long, “[The Libertarian Case Against Intellectual Property Rights](#),” *Formulations* (Autumn 1995):

It may be objected that the person who originated the information deserves ownership rights over it. But information is not a concrete thing an individual can control; it is a universal, existing in other people’s minds and other people’s property, and over these the originator has no legitimate sovereignty. *You cannot own information without owning other people.*

(Emphasis added) See also note 65, below, and Roderick T. Long, “[Owning Ideas Means Owning People](#),” *Cato Unbound* (Nov. 19, 2008; <https://www.cato-unbound.org/2008/11/19/roderick-t-long/owning-ideas-means-owning-people>); Palmer, “Intellectual Property: A Non-Posnerian Law and Economics Approach,” p. 281 and *idem*, “Are Patents and Copyrights Morally Justified?,” pp. 830–31, 862, 863, 865. See also John M. Kraft & Robert Hovden, “[Natural Rights, Scarcity & Intellectual Property](#),” *N.Y.U. J. L. & Liberty* 7, no. 2 (2013; <https://perma.cc/HLW8-YNVO>): 464–96, p. 480: “What is clear is that the observance of such ‘rights’ does interrupt and infringe on others’ natural right to self-ownership” (citing Palmer, “Are Patents and Copyrights Morally Justified?,” pp. 834, 862); also Wojciech Gamrot, “[The type individuation problem](#),” *Studia Philosophica Wratislaviensia* 16, no. 4 (2021; <https://wuwu.pl/spwr/article/view/13718>): 47–64, p. 49 (“IP rights are about the control of matter” (emphasis added), citing Hughes, “The Philosophy of Intellectual Property,” pp. 330–50; Hugh Breakey, “[Natural intellectual property rights and the public domain](#),” *Modern L. Rev.* 73 (2010; https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2856883): 208–39; and Radu Uszkai, “[Are Copyrights Compatible with Human Rights?](#),” *Romanian J. Analytic Phil.* 8 (2014; <https://philarchive.org/rec/USZACC>): 5–20)). See also Bell, writing:

By invoking state power, a copyright or patent owner can impose prior restraint, fines, imprisonment, and confiscation on those engaged in peaceful expression and the quiet enjoyment of tangible property. Because it thus gags our voices, ties our hands, and demolishes our presses, *the law of copyrights and patents violates the very rights Locke defended.*

Tom W. Bell, “[Indelicate Imbalancing in Copyright and Patent Law](#),” in Thierer & Crews, Jr., eds., *Copy Fights* (https://papers.ssrn.com/sol3/papers.cfm?abstract_id=984085), p. 4 (citations omitted, emphasis added).

⁴⁹ See also the discussion of “rearrangement” in Part IV.F, below, and also Part III.B, “Libertarian Creationism,” in “Law and Intellectual Property in a Stateless Society” (ch. 14).

transformation, or rearrangement⁵⁰ of existing resources—is a source of *wealth* but not a source of property rights. After all, transforming a set of input resources into a more valuable output product requires that the input factors already be owned. The resulting product is thus owned according to standard property rights and contract principles.⁵¹

Property rights in one's body are based in one's direct control over one's body.⁵² Property rights in external, previously unowned scarce resources come from original appropriation, or homesteading—first use and transformation or embordering—of an *unowned* scarce resource or by contractual transfer from a previous owner.⁵³ Production or transformation of existing, already-owned resources may increase or create wealth, but is not a source of rights. This is a common confusion among libertarians, especially Randians and those influenced by the confused labor theory of property and the related labor theory of val-

⁵⁰ For more on this concept, see Kinsella, "[Locke on IP; Mises, Rothbard, and Rand on Creation, Production, and 'Rearranging'](#)," *CASIF Blog* (Sep. 29, 2010); also Kinsella, "[KOL037 | Locke's Big Mistake: How the Labor Theory of Property Ruined Political Theory](#)," *Kinsella on Liberty Podcast* (March 28, 2013).

⁵¹ See also the section "Creation of Wealth versus Creation of Property" in Kinsella, "[Intellectual Freedom and Learning Versus Patent and Copyright](#)," *Economic Notes* No. 113 (Libertarian Alliance, Jan. 18, 2011) (also published as "[Intellectual Freedom and Learning Versus Patent and Copyright](#)," *The Libertarian Standard* (Jan. 19, 2011)); "Law and Intellectual Property in a Stateless Society" (ch. 14), Part III.B; and Kinsella, "[KOL012 | 'The Intellectual Property Quagmire, or, The Perils of Libertarian Creationism,' Austrian Scholars Conference 2008](#)," *Kinsella on Liberty Podcast* (Feb. 6, 2013). And see Gary Chartier, *Anarchy and Legal Order: Law and Politics for a Stateless Society* (Cambridge University Press, 2013), at 78 ("the ability to control a possession means that one can *transform it* as needed in a way that may *enhance its value* either *to the possessor, to others, or to both*"; emphasis added); and Israel M. Kirzner, "Producer, Entrepreneur, and the Right to Property," *Reason Papers* No. 1 (Fall 1974; <https://reasonpapers.com/archives>): 1–17, p. 1 ("Precision in applying the term 'what a man has produced' seems to be of considerable importance."). See also Uszkai, "Are Copyrights Compatible with Human Rights?," p. 13, discussing my argument in *AIP* that creation:

... is neither necessary nor sufficient to establish ownership. The focus on creation distracts from the crucial role of first occupation as a property rule for addressing the fundamental fact of scarcity. First occupation, not creation or labor, is both necessary and sufficient for the homesteading of unowned scarce resources.

⁵² "How We Come to Own Ourselves" (ch. 4).

⁵³ See note 47, above.

ue, as can be seen in nonsensical sayings like, “You have a right to the fruits of your labor.”⁵⁴

D. *The Labor Metaphor*

Overreliance on “labor” metaphors also leads to confusion about IP. Locke correctly argued that the first person to “mix his labor with” an unowned resource owns it, since he thereby establishes an objective link to the resource which gives him a better claim to it than latecomers.⁵⁵ However, Locke based his argument on the confused and unnecessary idea that a person “owns” his labor and “therefore” owns resources that he mixes it with. But labor is not owned—it is an *action*, something a person performs with his body, which he does own—and this assumption is not needed for the Lockean labor-mixture argument to work.⁵⁶ This mistaken notion leads some people to favor IP because they figure that if you own a scarce resource because you mix your labor with it, you also own useful ideas that are produced with your labor. The related

⁵⁴ See references in Part IV.D, below. See also *International News Service v. Associated Press*, 248 U.S. 215 (1918; <https://supreme.justia.com/cases/federal/us/248/215/>), where the Supreme Court recognized a *quasi*-property right in the fruits of one’s labor, what is sometimes called the “sweat of the brow” doctrine (a doctrine later rejected in the copy-right context in *Feist Publications, Inc. v. Rural Tel. Serv. Co.*, 499 U.S. 340 (1991; <https://supreme.justia.com/cases/federal/us/499/340/>)).

⁵⁵ See Hoppe, *A Theory of Socialism and Capitalism*, chaps. 1–2 & 7.

⁵⁶ As J.P. Day, in a critique of Locke’s homesteading argument, correctly observes: [O]ne cannot talk significantly of *owning labour*₁. For labour₁, or labouring, is an activity, and although activities can be engaged in, performed or done, they cannot be owned.

J.P. Day, “Locke on Property,” *Philosophical Quarterly* 16 (1966): 207–220, p. 212 (also reprinted in Gordon J. Schochet, ed. *Life, Liberty, And Property: Essays on Locke’s Political Ideas* (Belmont, California: Wadsworth Publishing Company, 1971), p. 113). By “labour₁,” Day is referring to the activity or action of working or labouring, as opposed to a task (labour₂), an achievement (labour₃), force times distance (labour₄), or workers themselves (labour₅) (see the Appendix, p. 220). Day’s comments are briefly discussed in Kirzner, “Producer, Entrepreneur, and the Right to Property,” p. 6. See also Kinsella, “[Cordato and Kirzner on Intellectual Property](#),” *C4SIF Blog* (April 21, 2011). See also the Hume quote in the following note.

In Kirzner’s words, Day summarizes Locke’s theory of property argument thusly: “(1) Every man has a (moral) right to own his person; therefore (2) every man has a (moral) right to own the labor of his person; therefore (3) every man has a (moral) right to own that which he has mixed the labor of his person with.” Kirzner, *op. cit.*, p. 5, citing Day, *op. cit.*, p. 208 (and p. 109 of the Schochet book).

Smith-Ricardo-Marx labor theory of value, which underlies Marxism and socialism, is also sometimes used to support IP, as when people argue that if you work or labor, you “deserve” some kind of reward or profit. All this focus on labor must be rejected as overly metaphorical and confused, and, frankly, Marxian.⁵⁷

E. The Separate Roles of Knowledge and Means in Action

The purpose of property rights is to permit conflict-free use of resources, the scarce means of action that humans employ to causally interfere with the course of events in an attempt to achieve their ends. But this applies only to *conflictible* resources. Human action also implies the *possession of knowledge* by the actor—knowledge of what ends are possible and knowledge of what scarce means might be employed to *causally achieve* the desired end. Thus all successful human action requires *two separate components*: the availability of scarce means or resources and knowledge to guide one’s action.⁵⁸ Property rights apply *only* to the

⁵⁷ See Kinsella, [“Locke, Smith, Marx; the Labor Theory of Property and the Labor Theory of Value; and Rothbard, Gordon, and Intellectual Property,”](#) *StephanKinsella.com* (June 23, 2010); *idem*, [“KOL 037 | Locke’s Big Mistake: How the Labor Theory of Property Ruined Political Theory,”](#) *Kinsella on Liberty Podcast* (March 28, 2013); and *idem*, “Cordato and Kirzner on Intellectual Property.” As Hume observes, “We cannot be said to join our labour to any thing but in a figurative sense.” David Hume, *A Treatise of Human Nature*, Selby-Bigge, ed. (Oxford, 1968), Book III, Part II, Section III, n.16; discussed in “Law and Intellectual Property in a Stateless Society” (ch. 14), n.81. On the perils of metaphors see also note 83, below. See also Dan Sanchez, [“The Fruit of Your Labor ... is a good, not its form,”](#) *Medium* (Oct. 30, 2014; <https://perma.cc/GD28-JS44>).

⁵⁸ For elaboration, see Kinsella, “Intellectual Freedom and Learning Versus Patent and Copyright”; also *idem*, “The Death Throes of Pro-IP Libertarianism” and [“Intellectual Property and the Structure of Human Action,”](#) *Mises Economics Blog* (Jan. 6, 2010). I also discuss these issues in “Law and Intellectual Property in a Stateless Society” (ch. 14), Part III.D and in “Goods, Scarce and Nonscarce” (ch. 18), n.28.

As Hoppe explains, Carl Menger pointed out four requirements for objects to become goods:

The first is the existence of a human need. The second requirement is such properties as render the thing capable of being brought into a causal connection with a satisfaction of this need. That is, this object must be capable, through our performing certain manipulations with it, to cause certain needs to be satisfied or at least relieved. The third condition is that there must be human knowledge about this connection, which explains, of course, why it is important for people to learn to distinguish between *goods* and *bads*. Thus, we have human knowledge about the object, our ability to control it, and the causal power of this object to

scarce means or conflictable resources that humans employ, but not to the knowledge or information people possess, which guides their behavior, since anyone can use the same or similar knowledge to guide their own actions without conflict. In fact, it is the accumulation of this technological knowledge over time that enables increasing material prosperity. Property rights are needed to permit conflict-free use of scarce resources, but imposing restrictions on the emulation, learning, and use of knowledge, which is what IP attempts to do, impoverishes the human race.⁵⁹ This is why I concluded one article with these words:

It is obscene to undermine the glorious operation of the market in producing wealth and abundance by imposing artificial scarcity on human knowledge and learning.... Learning, emulation, and information are good. It is good that information can be reproduced, retained, spread, and taught and learned and communicated so easily. Granted, we cannot say that it is *bad* that the world of physical resources is one of scarcity—this is the way reality is, after all—but it is certainly a challenge, and it makes life a struggle. It is suicidal and foolish to try to hamper one of our most important tools—learning, emulation, knowledge—by imposing scarcity

lead to certain types of satisfactory results. And the fourth factor is, as I already indicated, that we must have command of the thing sufficient to direct it to the satisfaction of the need.

Hans-Hermann Hoppe, *Economy, Society, and History* (Auburn, Ala.: Mises Institute, 2021; www.hanshoppe.com/esh), p. 9; see also Carl Menger, *Principles of Economics* (Auburn, Ala.: Mises Institute, 2007 [1871]; <https://mises.org/library/principles-economics>), chap. I, §1, p. 52 *et pass*. The second requirement corresponds to the means being *causally efficacious*; the third to the actor's *knowledge* of causal laws; and the fourth to the *availability* of the means. See also related discussion in “Goods, Scarce and Nonscarce” (ch. 18), n.28, and in Eugen von Böhm-Bawerk, “Whether Legal Rights and Relationships Are Economic Goods,” George D. Huncke, trans., in Eugen von Böhm-Bawerk, *Shorter Classics of Eugen von Böhm-Bawerk* (South Holland, Ill.: Libertarian Press, 1962 [1881]), p. 57 *et pass*., discussed in Gael J. Campan, “Does Justice Qualify as an Economic Good?: A Böhm-Bawerkian Perspective,” *Q. J. Austrian Econ.* 2, no. 1 (Spring 1999; <https://perma.cc/G3CK-B8WB>): 21–33, p. 24.

⁵⁹ For elaboration, see Kinsella, “Hayek’s Views on Intellectual Property,” *CASIF Blog* (Aug. 2, 2013) and “Intellectual Property and the Structure of Human Action,” discussing Hayek’s comments about how the accumulation of a “fund of experience” helps aid human progress and the creation of wealth. See also Kinsella, “Tucker, Knowledge Is as Valuable as Physical Capital,” *CASIF Blog* (March 27, 2017) and George Reisman, “Progress In a Free Economy,” *The Freeman* (July 1, 1980; <https://perma.cc/2HW6-JJ8J>). See also Julio H. Cole, “Patents and Copyrights: Do the Benefits Exceed the Costs?,” *J. Libertarian Stud.* 15, no. 4 (Fall 2001; <https://mises.org/library/patents-and-copyrights-do-benefits-exceed-costs-0>): 79–105, p. 84 *et seq.*, discussing the importance of technical progress (not to be confused with patents) to economic growth. Cole cites several studies in n.12.

on it. Intellectual property is theft. Intellectual property is statism. Intellectual property is death. Give us *intellectual freedom* instead!⁶⁰

*F. Resources, Properties, Features, and Universals*⁶¹

As noted above (see note 31), confusion about the IP issue sometimes stems from identifying “property” with the owned resource. People then get bogged down in loaded or confused questions like, “Are ideas property?” If one keeps in mind that the question is not what is property, but rather who is the owner of a conflictable resource, then the IP mistake is harder to make. A related mistake stems from the failure to understand that all human rights are property rights and all property rights *just are* rights to the exclusive control of a given scarce (conflictible) resource.⁶² But every property right is an ownership right held by a particular person or owner with respect to a particular conflictible resource. It is the actual resource itself which is owned, *not* its characteristics.

For example, if you own a red car, you own that car, but you do not own its color; you do not own red or redness. If owning a red car meant you owned its characteristics, you would own not only that particular car, but its age, weight, size, shape, color, and so on, and, thus, would thereby have an ownership claim over any other object that is red, and so on. This would amount to reassigning ownership rights in someone

⁶⁰ Kinsella, “The Death Throes of Pro-IP Libertarianism.”

⁶¹ See also Part IV.B, above.

⁶² To be even more precise, I would say that a property right is not a *right to use* a resource, but a *right to exclude others* from using a resource. In practical terms this gives the owner the ability to use it as he sees fit so long as he is not using trespassing on others’ property rights. This follows from the analysis in Kinsella, “[The Non-Aggression Principle as a Limit on Action, Not on Property Rights](#),” *StephanKinsella.com* (Jan. 22, 2010) and *idem*, “[IP and Aggression as Limits on Property Rights: How They Differ](#),” *StephanKinsella.com* (Jan. 22, 2010). However, this nuance need not concern us here. See also “What Libertarianism Is” (ch. 2), p. 32; George Mavrodes, “Property,” in Samuel L. Blumenfeld, *Property in a Humane Economy* (LaSalle, Ill.: Open Court, 1974; <https://mises.org/library/propertyhumane-economy>), p. 184; “A Libertarian Theory of Contract” (ch. 9), n.1; [Connell v. Sears, Roebuck Co.](#), 722 F.2d 1542, 1547 (Fed. Cir. 1983; <https://casetext.com/case/connell-v-sears-roebuck-co>) (“the right to exclude recognized in a patent is but the essence of the concept of property”), citing [Schenck v. Nortron Corp.](#), 713 F.2d 782 (Fed. Cir. 1983; <https://casetext.com/case/carl-schenck-ag-v-nortron-corp>). Further, property rights are rights *as between human actors*, but *with respect to particular resources*. See “A Libertarian Theory of Contract” (ch. 9), n.1.

else's red car to you, even though he owns that car and you did not homestead it or obtain it by contract. Likewise, information cannot be owned since it is not an *independently existing thing*; information is *always* the *impatterning* of an underlying medium or carrier or substrate, which is itself a scarce resource that has an owner.⁶³ If I own a copy of *Great Expectations*, I own that physical object: paper and glue and ink. It has various characteristics: an age, a size, a shape, and a certain arrangement of ink on its pages—the way the ink is impatterned so that it represents letters and words and meanings to someone who can read and who can observe the features of the book. But just as you don't own the color of your car, you don't own the way an object is arranged or shaped.⁶⁴

As Roderick Long explains:

It may be objected that the person who originated the information deserves ownership rights over it. But information is not a concrete thing an individual can control; it is a *universal*, existing in other people's minds and other people's property, and over these the originator has no legitimate sovereignty. You cannot own information without owning other people.⁶⁵

⁶³ J. Neil Schulman argued for years for a form of IP known as "logorights." Oddly, perhaps partially in response to my relentless criticism of his flawed argument, he eventually changed his argument to argue for "media-carried property," thus implicitly acknowledging that he was in favor of property rights in characteristics, or features, of owned objects, i.e., universals. See "Introduction to Origitent" (ch. 16) and "Conversation with Schulman about Logorights and Media-Carried Property" (ch. 17).

⁶⁴ Even the pro-IP Ayn Rand implicitly acknowledged this. As she wrote:

The power to rearrange the combinations of natural elements is the only creative power man possesses. It is an enormous and glorious power—and it is the only meaning of the concept "creative." "Creation" does not (and metaphysically cannot) mean the power to bring something into existence out of nothing. "Creation" means the power to bring into existence an arrangement (or combination or integration) of natural elements that had not existed before.

See Kinsella, "Locke on IP; Mises, Rothbard, and Rand on Creation, Production, and 'Rearranging,'" quoting Ayn Rand, "The Metaphysical and the Man-Made," in *Philosophy: Who Needs It* (New American Library, 1984), p. 25. See similar quotes by Rothbard, J.S. Mill, and Mises in *ibid*; and Reisman, "Progress In a Free Economy."

Neil Schulman and I bat these ideas around in "Conversation with Schulman about Logorights and Media-Carried Property" (ch. 17).

⁶⁵ Long, "The Libertarian Case Against Intellectual Property Rights" (emphasis added). See also *idem*, "Owning Ideas Means Owning People" and *idem*, "Bye-Bye for IP," *Austro-Athenian Empire Blog* (May 20, 2010; <https://perma.cc/HD5A-TTX8>), and Part IV.B,

G. Selling Does Not Imply Ownership⁶⁶

As noted in Part IV.B, above, it is literally impossible to own or have property rights in information or knowledge. People only manipulate and have conflict over scarce resources (they are means of action, after all), so that IP rights are just disguised reassignments of property rights in existing conflictible or scarce resources. And as noted in Part IV.F, above, information cannot be owned since it is not an *independently existing thing*; information is *always* the *impatterning* of an underlying medium or carrier or substrate, which is itself a scarce resource that already has an owner, in accordance with principles of original appropriation, contract, and rectification.

Yet IP proponents sometimes point out that information, ideas, know-how, and so on (as well as labor), can be *sold*. And so, the reasoning goes, something that can be *sold* must have been *owned* by the seller. Therefore, information can, in fact, be owned. As I have explained elsewhere, this reasoning is fallacious and based on conflation of two senses of the word “sell.”⁶⁷ When *A* and *B* exchange two owned objects, such as an apple for an orange, then there are two title transfers. *A* sells his apple to *B*, and *B* sells his orange to *A*.

But other contracts only involve one title-transfer. Suppose *B* pays *A* to perform some action (labor, a service, providing information, etc.). In this case, *B*'s owned resource (money or something else) transfers to *A*, but nothing that *A* owns transfers to *B*. It is simply that *A* performed some action that *B* desired, and was induced to do so by *B*'s payment.

above, and Kinsella, “[Mr. IP Answer Man Time: On Steel and Swords](#),” *C4SIF Blog* (Feb. 4, 2022); *idem*, “[How To Think About Property](#),” *StephanKinsella.com* (April 25, 2021); *idem*, “[Libertarian Answer Man: Mind-Body Dualism, Self-Ownership, and Property Rights](#),” *StephanKinsella.com* (Jan. 29, 2022); *idem*, “[KOL337 | Join the Wasabikas Ep. 15.0: You Don't Own Bitcoin—Property Rights, Praxeology and the Foundations of Private Law, with Max Hillebrand](#)”; *idem*, “[KOL219 | Property: What It Is and Isn't: Houston Property Rights Association](#),” *Kinsella on Liberty Podcast*,” *Kinsella on Liberty Podcast* (April 28, 2017); and *idem*, “[Nobody Owns Bitcoin](#),” *StephanKinsella.com* (April 21, 2021). See also *idem*, “[Patrick Smith, Un-Intellectual Property](#),” *C4SIF Blog* (March 4, 2016).

⁶⁶ The ideas in this section are developed more fully in “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11).

⁶⁷ See *ibid.*; also Kinsella, “[The ‘If you own something, that implies that you can sell it; if you sell something, that implies you must own it first’ Fallacies](#),” *StephanKinsella.com* (June 1, 2018); “A Libertarian Theory of Contract” (ch. 9).

In this case, the end of *B*'s act of agreeing to pay *A* was not the attainment of a property right or title transfer, but the achievement of a new state of affairs in which *A* performed some action desired by *B*.⁶⁸ *A* is sometimes said to “sell” his labor or information to *B* because of the analogy to a normal exchange of title, but here the word “sell” is used in the economic sense to simply explain *A*'s motivations and to properly characterize his actions: to understand his ends or goals. In order to get *B*'s payment, *A* performed the action desired by *B*. *A* does not “sell” his labor or knowledge in a juristic or legal sense, and thus did not “own” it in a legal sense. Thus, “selling” in the economic sense does not imply owning. Information is unownable.⁶⁹

H. All Property Rights Are Limited

One final argument may be addressed, which is touched on in some of the above sections.⁷⁰ When explaining why IP rights violate property rights, we IP opponents explain that the grant of an IP right is tantamount to a nonconsensual negative easement on someone else's property—it limits what the owner of a resource may do with the resource.⁷¹ Or, as Roderick Long would say, “Owning Ideas Means Owning People.”⁷²

A common response runs something like this:

Yes, IP rights limit what you can do with your own property. But this is true of all property rights. My ownership of a home, or my body, means you can't shoot your gun at it. So my property rights limit your property rights. Therefore, just because intellectual property rights limit your property rights doesn't mean they are illegitimate any more than my self-ownership limits your property rights in your gun.

⁶⁸ See also Kinsella, “[Human Action and Universe Creation](#),” *StephanKinsella.com* (June 28, 2022).

⁶⁹ As is bitcoin. Bitcoins are just abstract informational entries on a distributed ledger, that is, the impatternings of the memory devices of many people's computers; but they own those computers; nobody owns “how they are arranged.” See Kinsella, “Nobody Owns Bitcoin.”

⁷⁰ See, e.g., the discussion in Part IV.F, above.

⁷¹ See Part IV.B, above.

⁷² See Long, “Owning Ideas Means Owning People.”

There are many problems with this argument, as I have detailed elsewhere.⁷³ First, even if we grant that in some cases property rights can be limited, it does not imply that just *any* limit is legitimate. If a woman objects to being raped, it will not do to say “stop complaining that we are violating your property right in your own body; after all, all property rights are limited.” You would need to articulate why it’s justified to limit property rights. In the examples given by IP proponents, someone’s property rights are limited as needed to keep them from exercising those rights to commit aggression against others’ property rights. But IP rights limit the owner’s property rights (again, in the form of a negative servitude), even though the owner, in rearranging *his own resources* in a certain way, does not invade the borders of the inventor’s or author’s property. In response to this, the IP proponent will say, “Yes, by making a copy of the author/inventor’s creation, the copier is infringing the author/inventor’s property rights.” But this is question-begging. It presupposes that there *are* rights to universals, when this is the issue under dispute.

Second, it is simply not true that property rights limit other property rights. Rather, property rights limit *actions*. If *A* owns his body, then *B* may not shoot it with a gun, *whether he owns the gun or not*. The point is that *B* may not use or invade the borders of *A*’s body—his owned resource—with *any* means at all, whether it be the use of *B*’s hands, or some other means such as a gun, even if he stole the gun from *C* and is not its owner. People are responsible for their *actions*, and actions always employ some means to achieve the end. The means may be simply the actor’s own body, or it may be some external object, one that may be owned by the actor, or not.⁷⁴

⁷³ See Kinsella, “The Non-Aggression Principle as a Limit on Action, Not on Property Rights”; *idem*, “IP and Aggression as Limits on Property Rights: How They Differ”; and “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11), n.11 and accompanying text.

⁷⁴ Likewise, many libertarians, having in mind some form of “strict liability,” advance the confused idea that we are responsible for harms done with property (resources) that we own. This is incorrect. We are responsible only for our actions, not for uses to which inanimate objects are put. If I possess a stolen knife, I am liable if I stab an innocent person with it, even though I don’t own the knife, since it is my *actions* that I am responsible for. And if some thief steals a knife and uses it to harm an innocent victim, it is the thief that is responsible, not the owner of the knife. One common confusion held even by many libertarians is the idea (which underlies many assertions about “strict liability”) that ownership implies responsibility (some have even confusingly said that you “own your actions,” which

Therefore, it *is* a valid criticism of IP that it unjustly limits others' use of their own resources.

I. The Structural Unity of Real and Intellectual Property

Another argument made in support of IP is that it is, legally, structurally similar to normal property rights in scarce resources, such as property rights in realty (land or immovables) or personalty (corporeal movables).⁷⁵

is incoherent). It does not. Ownership means the *right to control* (or, more precisely: the right to exclude others from controlling) a given resource; it does *not* imply responsibility. We are responsible only for our actions, regardless of whatever means are employed by the actor to achieve the illicit end. It is misleading and confusing for libertarians to carelessly use expressions such as “I own that action” to mean “I am responsible for harm I cause.” The term ownership should be restricted to property rights in conflictible resources—and should be used as a synonym for possession, either, as I point out in “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11), the sections “External Resources” and “Economic vs. Normative Realms of Analysis: Ownership vs. Possession.”

On negligence and strict liability, see Kinsella, “[The Libertarian Approach to Negligence, Tort, and Strict Liability: Wergeld and Partial Wergeld](#),” *Mises Economics Blog* (Sep. 1, 2009); “A Libertarian Theory of Punishment and Rights” (ch. 5), at n.78; “Causation and Aggression” (ch. 8), at n.60; and “A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability” (ch. 9), n.6.

⁷⁵ See, e.g., Richard A. Epstein, *The Structural Unity of Real and Intellectual Property* (The Progress and Freedom Foundation, 2006; [archived version at https://perma.cc/B8JP-4MWQ](https://perma.cc/B8JP-4MWQ)); *idem*, “[The Disintegration of Intellectual Property? A Classical Liberal Response to a Premature Obituary](#),” *Stanford L. Rev.* 62, no. 2 (2010; <https://perma.cc/79X2-9CS8>): 455–523; Wendy J. Gordon, “[An Inquiry into the Merits of Copyright: The Challenges of Consistency, Consent, and Encouragement Theory](#),” *Stan. L. Rev.* 41 (1989; https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3581843), Part I; Adam Mossoff, “[Commercializing Property Rights in Inventions: Lessons for Modern Patent Theory from Classic Patent Doctrine](#),” in Geoffrey A. Manne & Joshua D. Wright, eds., *Competition Policy and Patent Law Under Uncertainty: Regulating Innovation* (Cambridge University Press, 2011; <https://perma.cc/SD7Q-F7U9>); *idem*, “[The Trespass Fallacy in Patent Law](#),” *Florida L. Rev.* 65, no. 6 (2013; https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2126595): 1687–1711; Roger E. Meiners & Robert J. Staaf, “Patents, Copyrights, and Trademarks: Property or Monopoly,” *Harv. J. L. & Pub. Pol’y* 13, no. 3 (Summer 1990): 911–48, pp. 915, 923, 940, *et pass*. Mackaay unpersuasively argues that something resembling patent and copyright can emerge through private legal arrangement like trade secret and contractual structures, a “simulated property right,” which the legislator can then “complement” by “by adding the possibility of systematically ensuring exclusivity against third parties.” Mackaay, “Economic Incentives in Markets for Information and Innovation,” p. 904; see also p. 899–901 *et pass*. Or, as summarized by Dale Nance, Mackaay sees IP rights:

... as representing a compromise that appears relatively warranted because they do not have the kind of features associated with the worst kinds of governmental meddling in the economy, and because their functional equivalents could, to a considerable extent but perhaps at greater cost, be achieved by carefully protected trade

This is an odd argument. It is true that the state, via legislation, is able to set up positive rights that, in modern legal systems, are treated similarly to property rights in scarce resources (land and personalty). But so what? In antebellum America, under chattel slavery, slaves—innocent human beings—were legally ownable and thus subject to the various legal incidents of property, such as sale, mortgages, and so on. The fact that the state, by artificial legislation, can make inventions and artistic creations the subject of contracts, sales, and so on does not show that the law is just. This is just a facile argument.⁷⁶

First, patent and copyright were not originally called property rights. They were referred to accurately as state-granted privileges or monopolies.⁷⁷ Referring to patent and copyright as “property rights” was a later

secrets combined with contractually imposed restrictions on copying by buyers or licensees of the information in question. In other words, he sees patents and copyrights as little more troublesome than state-provided form contracts.

Dale A. Nance, “Foreword: Owning Ideas,” *Harv. J. L. & Pub. Pol’y* 13, no. 3 (Summer 1990): 757–74, p. 770. Easterbrook makes a similar, and similarly untenable, claim, when he writes: “[I]n the end intellectual property may be understood as the result of voluntary undertakings, which the government simply enforces.” Frank H. Easterbrook, “[Intellectual Property Is Still Property](https://chicagounbound.uchicago.edu/journal_articles/309/),” *Harv. J. L. & Pub. Pol’y* 13, no. 1 (Winter 1990; https://chicagounbound.uchicago.edu/journal_articles/309/): 108–118, p. 114.

And many other proponents of IP argue for parallels between IP rights and normal property rights. See, e.g., “Conversation with Schulman about Logorights and Media-Carried Property” (ch. 17).

Yet elsewhere, Epstein concedes there are some significant differences between IP and real property. As he writes, “There are in fact no ‘natural’ boundaries here [in patent and copyright law], similar to the metes and bounds of land.” Richard A. Epstein, “[Why Libertarians Shouldn’t Be \(Too\) Skeptical about Intellectual Property](#),” Progress & Freedom Foundation, *Progress on Point*, Paper No. 13.4 (February 2006; <https://perma.cc/6F5S-7KNS>), p. 8. So much for the “structural unity.”

⁷⁶ See my posts “[Yet more disanalogies between copyright and real property](#),” *CASIF Blog* (Feb. 4, 2013); “[Mossoff: Patent Law Really Is as Straightforward as Real Estate Law](#),” *CASIF Blog* (Aug. 17, 2012); “[Classifying Patent and Copyright Law as ‘Property’: So What?](#),” *Mises Economics Blog* (Oct. 4, 2011); and “[Richard Epstein on ‘The Structural Unity of Real and Intellectual Property’](#),” *Mises Economics Blog* (Oct. 4, 2006). Anyone who thinks there can be a straightforward analogy between normal property rights and property rights in intangibles should consult Peter Drahos, *A Philosophy of Intellectual Property* (Ashgate, 1996; <https://press-files.anu.edu.au/downloads/press/n1902/html/cover.xhtml>), pp. 16–19 *et pass.*, and Alexander Peukert, *A Critique of the Ontology of Intellectual Property Law*, Gill Mertens, trans. (Cambridge University Press, 2021), p. 101 *et pass.*

⁷⁷ See Kinsella, “[Intellectual Propeganda](#),” *Mises Economics Blog* (Dec. 6, 2010). See also the discussion of Böhm-Bawerk on the use of inaccurate terms, in “On the Logic of Libertarianism and Why Intellectual Property Doesn’t Exist” (ch. 24), n.32.

innovation, engaged in for propaganda purposes. This was observed by Fritz Machlup and Edith Penrose in a seminal study in 1950:

There are many writers who habitually call all sorts of rights by the name of property. This may be a harmless waste of words, or it may have a purpose. It happens that *those who started using the word property in connection with inventions had a very definite purpose in mind: they wanted to substitute a word with a respectable connotation, "property," for a word that had an unpleasant ring, "privilege."*⁷⁸

And as Machlup wrote in a later study commissioned by the US Congress:

While some economists before 1873 were anxious to deny that patents conferred “monopolies”—and, indeed, had talked of “property in inventions” chiefly in order to avoid using the unpopular word “monopoly”—most of this squeamishness has disappeared. But most writers want to make it understood that these are not “odious” monopolies but rather “social monopolies”, “general welfare monopolies”, or “socially earned” monopolies. Most writers also point out with great emphasis that the monopoly grant is limited and conditional.⁷⁹

⁷⁸ Fritz Machlup & Edith Penrose, “The Patent Controversy in the Nineteenth Century,” *J. Econ. History* 10, no. 1 (May 1950): 1–29, p. 16 (footnotes omitted; emphasis added). They go on (*ibid.*; footnotes omitted):

This was a very deliberate choice on the part of politicians working for the adoption of a patent law in the French Constitutional Assembly. De Bouffler, reporting the bill to the Assembly, knew that “the spirit of the time was so much for liberty and equality, and against privileges and monopolies of any sort” that there was no hope of saving the institution of patent privileges except under an acceptable theory. Thus, according to Rentzsch, De Bouffler and his friends in deliberate insincerity “construed the artificial theory of the property rights of the inventor” as a part of the rights of man. De Bouffler obviously knew “what’s in a name.” As monopoly privileges, the patents for inventions would be rejected by the Assembly or, if accepted, would be disdained by the people; as natural property rights, they would be accepted and respected.

⁷⁹ Fritz Machlup, U.S. Senate Subcommittee On Patents, Trademarks & Copyrights, *An Economic Review of the Patent System* (85th Cong., 2nd Session, 1958, Study No. 15; <https://mises.org/library/economic-review-patent-system>), p. 26 (footnotes omitted). As explained in Machlup & Penrose, “The Patent Controversy in the Nineteenth Century,” and as summarized in Machlup, *An Economic Review of the Patent System*, free market economists began to object to the patent system in the mid-1800s, leading some countries to repeal or delay adopting patent laws. The primary criticism was that protectionist patent grants are incompatible with free trade. However, the “Long Depression” starting in 1873 turned public opinion against free trade, leading the anti-patent movement to collapse and

Professor Michael Davis also explores the strategy of those who insist on erroneously classifying patents as property rights. He calls this tactic “the trump of property,” which is

a strategy of defining patents according to property law concepts far removed from debates over the public interest in the issuance of patents [T]he foregoing description of patent law as a form of competition regulation, let alone as a form of national industrial policy, is obviously not the conventional one. Organized patent interests (the patent bar, patent proprietors, and their sponsors) do not espouse that view, but instead habitually offer a more cramped description of patent law. One might call that description the trump of property—a strategy to secure the claim that proprietors can exclusively own patents, and to eliminate any argument that the public has a continuing interest in issued patents. That description promotes patents as just another kind of property, but firmly rejects any suggestion that patent law represents either a form of competition regulation or a national industrial policy. With a firm foundation in free market theories, the strong claim that patents are just another form of property implicitly rejects the idea that patent law serves any regulatory function....⁸⁰

Davis also notes, of the attempt by defenders of patents to deny that they are monopolies:

This “debate” seemingly has only one point: to sanitize the patent monopoly so that it more closely resembles simple property. A monopoly, of course, virtually compels the public interest. Thus, the trump of property depends on asserting not only that a patent is simple property, but also that it does not constitute an economic phenomenon, like a monopoly, in which the public has a particular interest.⁸¹

for modern patent systems to eventually become dominant world-wide. See also, on this, Meiners & Staaf, “Patents, Copyrights, and Trademarks: Property or Monopoly,” p. 911–12.

⁸⁰ Michael H. Davis, “[Patent Politics](#),” *S. Carolina L. Rev.* 56, no. 2 (Winter 2004); <https://scholarcommons.sc.edu/sclr/vol56/iss2/6>): 337–86, pp. 338–39 & 373–74 (footnote omitted); discussed in Kinsella, “[Patent Lawyers Who Don’t Toe the Line Should Be Punished!](#)” *C4SIF Blog* (April 12, 2012). Amusingly, the left-leaning Davis, somewhat perplexed, writes “Many libertarians, practically wedded to the free market system, surprisingly oppose patent rights,” citing my *AIP*. Davis, *op cit.*, p. 374, n.142.

⁸¹ *Ibid.*, p. 374, n.141. See also Kinsella, “[Are Patents and Copyrights ‘Monopolies?’](#),” *C4SIF Blog* (Aug. 13, 2013). As Hayek wrote:

Perhaps it is not a waste of your time if I illustrate what I have in mind by quoting a rather well-known decision in which an American judge argued that “as to the suggestion that competitors were excluded from the use of the patent we answer

It is clear that, despite the assertions of defenders of IP, these rights are *not* like normal property rights in scarce resources. First, unlike property rights in scarce resources like personalty (movables) and real estate or land (immovables), IP rights in inventions (patents) and creative works (copyright) expire after a finite term—about 17 or so years for patents, and life of the author plus 70 years for copyright (say, about 120 years for a 40 year old author who lives to age 90). Second, the “borders” or boundaries defined by copyright law in “works” and by patent law for “inventions” is inherently murky, vague, arbitrary, and non-objective.

Scholars have noted other differences between IP and normal property rights. Writes Professor Tom Bell:

Copyrights and patents differ from tangible property in fundamental ways. Economically speaking, copyrights and patents are not rivalrous in consumption; whereas all the world can sing the same beautiful song, for instance, only one person can swallow a cool gulp of iced tea. Legally speaking, copyrights and patents exist only thanks to the express terms of the U.S. Constitution and various statutory enactments. In contrast, we enjoy tangible property thanks to common law, customary practices, and nature itself. Even birds recognize property rights in nests. They do not, however, copyright their songs.

Those represent but some of the reasons I have argued that we should call copyright an *intellectual privilege*, reserving *property* for things that deserve the label. Another, related reason: Calling copyright *property* risks eroding that valuable service mark.⁸²

that such exclusion may be said to have been the very essence of the right conferred by the patent” and adds “as it is the privilege of any owner of property to use it or not to use it without any question of motive.” It is this last statement which seems to me to be significant for *the way in which a mechanical extension of the property concept by lawyers has done so much to create undesirable and harmful privilege.*

F.A. Hayek, “Free’ Enterprise and Competitive Order,” in *Individualism and Economic Order* (Chicago: University of Chicago Press, 1948; <https://mises.org/library/individualism-and-economic-order>), p. 114 (emphasis added; citation omitted). See also *idem*, *The Fatal Conceit* (Chicago: University of Chicago Press, 1988), pp. 36–37; and Cole, “Patents and Copyrights: Do the Benefits Exceed the Costs?”, at 82–83.

⁸² Tom Bell, “Copyright Erodes PropertySM,” *Agoraphilia* (July 14, 2011; <https://perma.cc/L25V-A8X8>). See also *idem*, “Copyright as Intellectual Property Privilege,” *Syracuse L. Rev.* 58 (2007; <https://perma.cc/7ZLM-CDWA>): 523–46. Bell also writes elsewhere: “to call copyright ‘property’ risks vesting copyright holders with more powers than they deserve. To call it ‘privilege’ offers a rhetorical counterbalance, reminding copyright holders of what

Regarding Epstein's contentions about the "structural unity" between IP and real property rights, Professor Peter Menell concludes that:

[T]he Property Rights Movement is too limited and grounded in absolutist ideology to support the needs of a dynamic, resource-sensitive intellectual property system. Professor Epstein's simplistic equation of real and intellectual property generates more heat than light. It is not particularly helpful to think of real and intellectual property as structurally unified. The differences matter significantly and resorting to rhetorical metaphors distracts attention from critical issues. As Judge (later Justice) Cardozo cautioned in 1926, "[m]etaphors in law are to be narrowly watched, for starting as devices to liberate thought, they end often by enslaving it."⁸³

There are even further dissimilarities between IP rights and normal property rights. For example, as Professors Dorfman and Jacob write:

In these pages we seek to integrate two claims. First, we argue that, taken to their logical conclusions, the considerations that support a strict form of protection for tangible property rights do not call for a similar form of protection when applied to the case of copyright. More dramatically, these considerations *demand*, on pain of glaring inconsistency, a substantially weaker protection for copyright. In pursuing this claim, we show that the form of protecting property rights (including rights in tangibles) is, to an important extent, a feature of certain normal, though contingent, facts about the human world. Second, the normative question concerning the

they owe to the public and recalling lawmakers to their duties." Bell, *Intellectual Privilege*, p. 98 (footnote omitted).

⁸³ Peter S. Menell, "[The Property Rights Movement's Embrace of Intellectual Property: True Love or Doomed Relationship?](https://perma.cc/F6X9-5L9D)", UC Berkeley Public Law Research Paper No. 965083 (Feb. 26, 2007; <https://perma.cc/F6X9-5L9D>), quoting *Berkey v. Third Ave. Ry. Co.*, 155 N.E. 58, 61 (N.Y. 1926; <https://casetext.com/case/berkey-v-third-avenue-railway-co>). See also *idem*, "[Intellectual Property and the Property Rights Movement](https://perma.cc/F6X9-5L9D)," *Regulation* 30, no. 3 (Fall 2007; <https://perma.cc/F6X9-5L9D>): 36–42, at 42 ("Suggesting that 'intellectual property' must be treated as part of a monolithic 'property' edifice masks fundamental differences and distracts attention from critical issues"); and Christina Mulligan & Brian Patrick Quinn, "[Who are You Calling a Pirate?: Shaping Public Discourse in the Intellectual Property Debates](https://perma.cc/7SCS-8P3J)," Brandeis University Department of English Eighth Annual Graduate Conference (2010; <https://perma.cc/7SCS-8P3J>), pp. 7–8 (regarding overuse of the "piracy" metaphor for copyright infringement).

On the perils of misuse of metaphors, see Kinsella, "[On the Danger of Metaphors in Scientific Discourse](https://stephankinsella.com)," *StephanKinsella.com* (June 12, 2011) and *idem*, "[Objectivist Law Prof Mossoff on Copyright; or, the Misuse of Labor, Value, and Creation Metaphors](https://mises.org)," *Mises Economics Blog* (Jan. 3, 2008).

selection of a desirable protection for creative works is most naturally pursued from a tort law perspective, in part because the normative structure of copyright law simply is that of tort law.⁸⁴

Thus, as Wendy Gordon writes,

The “property” portion of the “intellectual property” label has caused practical as well as conceptual difficulties. Too many courts have assumed that all things called “property” should be treated similarly, ignoring the important physical, institutional, and statutory differences that distinguish intellectual “property” from the tangible kind.⁸⁵

Incidentally, I should note that, to my knowledge, none of the above-quoted scholars is an IP or patent abolitionist, except perhaps

⁸⁴ Avihay Dorfman & Assaf Jacob, “[Copyright as Tort](#),” *Theoretical Inquiries in Law* 12, no. 1 (Jan. 2011); <https://perma.cc/4HZM-QPHU>): 59–97, p. 96–97.

⁸⁵ Wendy J. Gordon, “[Intellectual Property](#),” in *Oxford Handbook of Legal Studies* (Peter Cane & Mark Tushnet ed., 2003; <https://perma.cc/59GP-HRD8>), § 1.1.3. *But see idem*, “An Inquiry into the Merits of Copyright,” at 1353, 1354, 1378 (“The noncontractual restraints imposed by copyright are of the same nature as those imposed by other areas of the law.... [T]he commonalities in structure predominate over the differences.... [I]ntellectual and tangible property serve similar economic roles.... [T]he tangible and intangible property structures are quite similar.... [C]opyright is functionally as well as structurally consistent with tangible property.”). Perhaps the apparent difference in Gordon’s views is due to some evolution of views, as they were published fourteen years apart. See also Adam Mossoff, “[Patents as Constitutional Private Property: The Historical Protection of Patents Under the Takings Clause](#),” *Boston U. L. Rev.* 87 (2007; <https://perma.cc/G7JW-NZNE>): 689–724, at pp. 698–99 (mentioning some scholars who, accepting the “claim that patents and copyrights were special, limited monopoly grants in the early American Republic ... today condemn recent expansions in intellectual property rights, which they refer to as ‘propertizing’ intellectual property. They also criticize the use of ‘property rhetoric’ in intellectual property doctrines today, which they consider both a novel practice and a contributing factor in the ‘propertization’ of intellectual property doctrines”; footnotes omitted); and Mulligan & Quinn, “Who are You Calling a Pirate?,” p. 1 (arguing that the “analogy between physical property and intellectual property is troubled for a number of reasons”). See also Lawrence Lessig, *Free Culture: How Big Media Uses Technology and the Law to Lock Down Culture and Control Creativity* (New York: Penguin Press, 2004; <https://perma.cc/J8ZM-FT46>), pp. 117–18, who argues that the desire to treat IP rights the same as other property rights has:

... no reasonable connection to our actual legal tradition. ... While ‘creative property’ is certainly ‘property’ in a nerdy and precise sense that lawyers are trained to understand, it has never been the case, nor should it be, that ‘creative property owners’ have been ‘accorded the same rights and protection resident in all other property owners.’ Indeed, if creative property owners were given the same rights as all other property owners, that would effect a radical, and radically undesirable, change in our tradition.

for Davis re patents. But they are honest scholars who recognize IP as being an unnatural legal regime distinct from natural, common law property rights.

In sum, IP rights, especially patent and copyright, are not like property rights in scarce resources. And even if they were, this would not make them just, any more than the ability to make human slaves property justifies that institution.

J. John Locke and the Founders on IP as a Natural Right

In what seems to be nothing more than an appeal to authority, some defenders of IP argue that IP rights are not artificial state-granted monopoly privileges, but rather natural property rights, and that this was recognized by Locke and the Founders of the US Constitution and various constitutional interpretations of patent and copyright.⁸⁶

First, it must be said that it is irrelevant whether Locke and some Founding Fathers thought of IP as a natural right or not. If they did, they were just wrong.

It is clear that Jefferson did not.⁸⁷ He was not opposed to patent and copyright, but clearly viewed them as grants of monopoly privilege, a policy tool. After all, during the drafting of the Bill of Rights, Jefferson, in a Letter to James Madison, proposed an amendment to

⁸⁶ See, e.g., Adam Mossoff, “[Who Cares What Thomas Jefferson Thought About Patents? Reevaluating the Patent ‘Privilege’ in Historical Context](https://perma.cc/UZ9H-RK77),” *Cornell L. Rev.* 92 (2007); <https://perma.cc/UZ9H-RK77>): 953–1012; *idem*, “[Saving Locke from Marx: The Labor Theory of Value in Intellectual Property Theory](https://perma.cc/QG87-BAMY),” *Social Philosophy and Policy* 29, no. 2 (2012); <https://perma.cc/QG87-BAMY>): 283–317; *idem*, “[The Constitutional Protection of Intellectual Property](https://perma.cc/8ZUN-L4XZ),” Heritage Foundation (March 8, 2021; <https://perma.cc/8ZUN-L4XZ>); *idem*, “[Life, Liberty and Intellectual Property by Adam Mossoff](https://youtu.be/CfMd1fHc2mE),” Ayn Rand Institute, YouTube (Sep. 21, 2021; <https://youtu.be/CfMd1fHc2mE>); Randolph J. May & Seth L. Cooper, *The Constitutional Foundations of Intellectual Property: A Natural Rights Perspective* (Carolina Academic Press, 2015).

As can be seen, there are a variety of arguments in favor of IP: the utilitarian or consequentialist or incentive-based argument implied by the Constitution’s authorization for IP law (“to promote the progress...”) (see ch. 16, the section “IP in the Industrial Age”; ch. 14, Part III.A); natural rights, and “creationism” (Part IV.C, above; ch. 14, Part III.b); and others, such as theories related to personality or personhood, fairness, welfare, and culture. See references in “Law and Intellectual Property in a Stateless Society” (ch. 14), n.76.

⁸⁷ See, e.g., Mossoff, “Who Cares What Thomas Jefferson Thought About Patents?”

the draft Bill of Rights to limit the terms of “monopolies” (patent and copyright) to a fixed number of years, to-wit:

Art. 9. Monopolies may be allowed to persons for their own productions in literature and their own inventions in the arts for a term not exceeding — years but for no longer term and no other purpose.⁸⁸

In another letter, to Isaac McPherson, he wrote:

Accordingly, it is a fact, as far as I am informed, that England was, until we copied her, the only country on earth which ever, by a general law, gave a legal right to the exclusive use of an idea. In some other countries it is sometimes done, in a great case, and by a special and personal act, but, generally speaking, other nations have thought that these monopolies produce more embarrassment than advantage to society; and it may be observed that the nations which refuse monopolies of invention, are as fruitful as England in new and useful devices.⁸⁹

As for Locke, he did favor copyright for authors, but only as a policy tool. He did not view IP rights as natural property rights. As Professor Tom Bell explains, Locke’s:

... labor-desert justification of property gives authors clear title to the particular tangible copy in which they fix their expression. If an author has already acquired property rights in paper and ink by dint of creating them or, more likely, consensual exchange, and then mixes those two forms of chattel property, tracing ink words on cellulose paper, then the author enjoys natural and common-law rights in the newly arranged physical property. But it remains a separate—and contestable—question whether that argument establishing rights in *atoms* also justifies giving an author property rights to a parcel in the imaginary realm of ideas. Locke himself did not try to justify intangible property. He appears, in fact, to have viewed copyright as merely a policy tool for promoting the public good. Modern commentators who would venture so far beyond the boundaries of Locke’s thought, into the abstractions of intellectual property, thus go further than Locke ever dared and further than they should in his name....

⁸⁸ See “[Letter From Thomas Jefferson to James Madison, 28 August 1789](https://founders.archives.gov/documents/Jefferson/01-15-02-0354),” *Founders Online* (<https://founders.archives.gov/documents/Jefferson/01-15-02-0354>); also Kinsella, “[Thomas Jefferson’s Proposal to Limit the Length of Patent and Copyright in the Bill of Rights](#),” *C4SIF Blog* (Dec. 1, 2011).

⁸⁹ See “[Thomas Jefferson to Isaac McPherson 13 Aug. 1813](https://founders.archives.gov/documents/Jefferson/03-06-02-0322),” *Founders Online* (text formatted; emphasis added; <https://founders.archives.gov/documents/Jefferson/03-06-02-0322>).

Unlike Epstein, I find that natural property rights theory can help fully explain a broad range of human behavior and offers a useful tool for assessing the justifiability of social institutions. Like him, however, I doubt that Locke's theory can justify copyright. To Epstein's trenchant critiques, I add one targeted at any supposed natural property right in expressive works: copyright contradicts Locke's own justification of property. Locke described legislation authorizing the Stationers' Company monopoly on printing—the nearest thing to a Copyright Act in his day—as a “manifest ... invasion of the trade, liberty, and property of the subject.” Today, by invoking government power a copyright holder can impose prior restraint, fines, imprisonment, and confiscation on those engaged in peaceful expression and the quiet enjoyment of tangible property. Copyright law violates the very rights—the tangible property rights—that Locke set out to defend. ...

As our careful review of the historical record has showed ... the Founders probably did not regard copyright as a natural right.⁹⁰

In support of his contentions here, Bell cites Ronan Deazley, who “reads Locke's correspondence to indicate that ‘Locke himself did not consider [that] his theory of property extended to intellectual properties such as copyrights and patents,’ and instead recognized that it could exist only [by] grace of parliamentary action.”⁹¹

In sum, IP rights, especially patent and copyright, have always been viewed as mere policy tools, not as natural property rights. These laws cannot be justified by appeals to authority.

⁹⁰ Bell, *Intellectual Privilege*, pp. 69–71 (footnotes omitted).

⁹¹ Ibid., p. 192 n.52, quoting Ronan Deazley, *Rethinking Copyright: History, Theory, Language* (Cheltenham, UK: Edward Elgar, 2006), at 144 n.32. See also Seana Valentine Shiffrin, “[Lockean Arguments for Private Property](https://perma.cc/3TWB-4Z8A),” in Munzer, ed., *New Essays in the Legal and Political Theory of Property* (<https://perma.cc/3TWB-4Z8A>), p. 141:

Despite the attractions of a Lockean approach and its apparent amenability to intellectual property, I side with Jefferson. I will challenge the claim that Lockean foundations straightforwardly support most strong natural rights over intellectual works—such things as articles, plays, books, songs, paintings, methods, processes, and other inventions. I will also challenge the related claim that Lockean foundations for strong property rights come easier for these forms of intellectual property than for real property. As Jefferson observed and as I hope to explain, the nature of intellectual works makes them less, rather than more, susceptible to Lockean justifications for private appropriation.

V. CONCLUSION

I may someday provide such an updated treatment, tentatively to be entitled *Copy This Book*, building on *AIP* and taking into account more recent arguments, evidence, and examples.⁹² In the meantime, those interested in reading further on this topic may find useful the additional material suggested in “Law and Intellectual Property in a Stateless Society” (ch. 14), n.‡.

⁹² See www.copythisbook.com.

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Goods, Scarce and Nonscarce

Originally published in 2010, with co-author Jeffrey Tucker.* This emerged out of many discussions he and I had about intellectual property and our respective writings on this topic. I have revised and updated the original article,[†] which included this authors' note: "Special thanks to BK Marcus, Doug French, Jeffrey Herbener, Raymond Walter, David Gordon, Robert Murphy, and Joseph Salerno for comments."

Everyone who is serious about ideas now has to deal with the issue of "intellectual property," especially given the advent of digital media and the state's war on the supposed violators of the intellectual rights of others. The situation has at once become very hopeful, with more sharing of ideas than ever before in history, and extremely grim, with the federal government pressuring every internet-service provider to act as proxy enforcers of an unjust law—and twisting the arms of developing countries to adopt draconian, Western-style IP law.¹

This debate, however, involves more than just IP issues. The discussion surrounding this topic has further clarified other issues, like the character of goods and property, the existence and centrality of nonscarce goods

* Jeffrey A. Tucker & Stephan Kinsella, "[Goods, Scarce and Nonscarce](#)," *Mises Daily* (Aug. 25, 2010).

[†] My co-author has reviewed the changes made in this chapter and fully agrees with them.

¹ See Kinsella, "[Stop the ACTA \(Anti-Counterfeiting Trade Agreement\)](#)," *StephanKinsella* (April 11, 2010). For other and more recent material on IP imperialism, see "[Against Intellectual Property After Twenty Years: Looking Back and Looking Forward](#)" (ch. 15), at n.19.

in economic life, and the role of learning in the evolution of society. This partially accounts for why the IP topic is so hot: it causes us to revisit fundamental issues over property, ownership, competition, and other areas we've mistakenly taken for granted. What follows is a summary of some fundamental ideas many of us batted around this summer.²

SCARCITY AND SCARCE GOODS

"Why are tangible goods property?" This is a central question of *Against Intellectual Property*. Or more precisely: why are there, or why should there be, property rights in material, corporeal, scarce resources? The reason for property rights is:

... the fact that there can be conflict over these goods by multiple human actors. The very possibility of *conflict* over a resource renders it scarce, giving rise to the need for ethical rules to govern its use. Thus, the fundamental social and ethical function of property rights is to prevent interpersonal conflict over scarce resources.³

On this point, we can cite Hoppe's *Theory of Socialism and Capitalism*, where Hoppe writes with singular clarity: "only because scarcity exists is there even a problem of formulating moral laws; insofar as goods are superabundant ('free' goods), no conflict over the use of goods is possible and no action-coordination is needed."⁴ The logic for this insight Hoppe draws from Rothbard, and the term "free goods" he takes from Mises.⁵

² For some of these discussions, see the comment threads to the following *Mises Economics Blog* posts: Kinsella, "[The Death Throes of Pro-IP Libertarianism](#)" (July 28, 2010); "[Kinsella: Ideas are Free: The Case Against Intellectual Property: or, How Libertarians Went Wrong](#)" (Nov. 23, 2010); "[The L. Neil Smith-FreeTalkLive Copyright Dispute](#)" (June 14, 2010); "[Replies to Neil Schulman and Neil Smith re IP](#)" (July 19, 2010); "[Leveraging IP](#)" (Aug. 1, 2010); "[The Creator-Endorsed Mark as an Alternative to Copyright](#)" (July 15, 2010); "[Locke, Smith, Marx and the Labor Theory of Value](#)" (June 23, 2010).

³ Kinsella, *Against Intellectual Property* (Auburn, Ala.: Mises Institute, 2008), p. 29. See also the related discussions in "*Against Intellectual Property After Twenty Years*" (ch. 15), Parts II.C and II.D, and "What Libertarianism Is" (ch. 2), *passim*.

⁴ Hans-Hermann Hoppe, *A Theory of Socialism and Capitalism: Economics, Politics, and Ethics* (Auburn, Ala.: Mises Institute 2010 [1989]; www.hanshoppe.com/tsc), p. 158 n.120.

⁵ Ludwig von Mises, *Human Action: A Treatise on Economics*, Scholar's ed. (Auburn, Ala.: Mises Institute, 1998; <https://mises.org/library/human-action-0>), chap. IV, § 1, p. 93, *et pass.* (discussing free goods and the general conditions of human welfare).

(As for the term “goods” itself, it is used by Austrians more or less as a synonym for the *scarce means of action*.)⁶

Hoppe writes:

To develop the concept of property, it is necessary for goods to be scarce, so that conflicts over the use of these goods can possibly arise. It is the function of property rights to avoid such possible clashes over the use of scarce resources by assigning rights of exclusive ownership. Property is thus a normative concept: a concept designed to make a conflict-free interaction possible by stipulating mutually binding rules of conduct (norms) regarding scarce resources.⁷

Even in the case of the Garden of Eden, where superabundance would mean that all things we ever wanted were in our grasp, Hoppe explains that there would still be a need for property rights. This is because the human body itself is scarce: choices about who can use it and how it can be used necessarily exclude other choices. One cannot simultaneously

⁶ This is explicit in Rothbard. He writes:

The *means* to satisfy man’s wants are called *goods*. These goods are all the objects of economizing action. Such goods may all be classified in either of two categories: (a) they are immediately and *directly serviceable* in the satisfaction of the actor’s wants, or (b) they may be transformable into directly serviceable goods only at some point in the future—i.e., are *indirectly serviceable* means. The former are called *consumption goods* or *consumers’ goods* or *goods of the first order*. The latter are called *producers’ goods* or *factors of production* or *goods of higher order*.

Murray N. Rothbard, *Man, Economy, and State, with Power and Market*, Scholars ed., 2d ed. (Auburn, Ala.: Mises Institute, 2009; <https://mises.org/library/man-economy-and-state-power-and-market>), chap. 1, § 3 (citations omitted). This equivalence between means and goods is also implicit in Mises’s writings, as well. See, e.g., Mises, *Human Action*, chap. IV, § 1, p. 93:

Economic goods which in themselves are fitted to satisfy human wants directly and whose serviceableness does not depend on the cooperation of other economic goods, are called consumers’ goods or goods of the first order. Means which can satisfy wants only indirectly when complemented by cooperation of other goods are called producers’ goods or factors of production or goods of a remoter or higher order.

⁷ Hoppe, *A Theory of Socialism and Capitalism*, p. 18. Note here the focus on the possibility of *conflict* and its connection to the concept of scarcity and the need for property rights. Thus, as noted elsewhere in this volume, in recent years I (Kinsella) sometimes use terms like rivalrous or “conflictible,” instead of, or as an augment to, the concept of “scarce,” to avoid equivocation from IP socialists. See “*Against Intellectual Property After Twenty Years*” (ch. 15), n.29 *et pass.*; Kinsella, “[On Conflictability and Conflictible Resources](#),” StephanKinsella.com (Jan. 31, 2022); “What Libertarianism Is” (ch. 2), n.5; “How We Come to Own Ourselves” (ch. 4), n.10. In this chapter I have retained our original use of the term “scarce” but it should be understood to mean “conflictible.”

eat an apple, smoke a cigarette, climb a tree, and build a house. Likewise, as Hoppe notes:

... because of the scarcity of body and time, even in the Garden of Eden property regulations would have to be established. Without them, and assuming now that more than one person exists, that their range of action overlaps, and that there is no preestablished harmony and synchronization of interests among these persons, conflicts over the use of one's own body would be unavoidable. I might, for instance, want to use my body to enjoy drinking a cup of tea, while someone else might want to start a love affair with it, thus preventing me from having my tea and also reducing the time left to pursue my own goals by means of this body. In order to avoid such possible clashes, rules of exclusive ownership must be formulated. In fact, so long as there is action, there is a necessity for the establishment of property norms.⁸

A property right in one's scarce body is a precondition for action even in the face of superabundance. Hoppe goes so far as to say that the body is the "prototype of a scarce good."⁹ Here he agrees with Jefferson's teacher Count Destutt de Tracy: "property exists in nature: for it is impossible that every one should not be the proprietor of his individuality and of his faculties."¹⁰

As Hoppe writes:

The answer to the question what makes my body "mine" lies in the obvious fact that this is not merely an assertion but that, for everyone to see, this *is* indeed the case. Why do we say, "This is my body"? For this, a twofold requirement exists. On the one hand it must be the case that the body called "mine" must indeed (in an intersubjectively ascertainable

⁸ Hoppe, *A Theory of Socialism and Capitalism*, p. 20–21. Thus:

This "ownership" of one's own body implies one's right to invite (agree to) another person's doing something with (to) one's own body: my right to do with my body whatever I want, that is, includes the right to ask and let someone else use my body, love it, examine it, inject medicines or drugs into it, change its physical appearance and even beat, damage, or kill it, if that should be what I like and agree to. [p. 22]

⁹ See "What Libertarianism Is" (ch. 2), at n.9; "How We Come to Own Ourselves" (ch. 4), at n.2; "A Libertarian Theory of Punishment and Rights" (ch. 5), at n.60; "Dialogical Arguments for Libertarian Rights" (ch. 6), at n.6 *et pass*.

¹⁰ The Count Destutt Tracy, *A Treatise on Political Economy*, Thomas Jefferson, trans. (Auburn, Ala.: Mises Institute, 2009 [1817]; <https://mises.org/library/treatise-political-economy-0>), p. 125. For further elaboration on Hoppe's views on body-ownership, see Kinsella, "How We Come to Own Ourselves" (ch. 4).

way) express or “objectify” my will. Proof of this, as far as my body is concerned, is easy enough to demonstrate: When I announce that I will now lift my arm, turn my head, relax in my chair (or whatever else) and these announcements then become true (are fulfilled), then this shows that the body which does this has been indeed appropriated by my will. If, to the contrary, my announcements showed no systematic relation to my body’s actual behavior, then the proposition “this is my body” would have to be considered as an empty, objectively unfounded assertion; and likewise this proposition would be rejected as incorrect if following my announcement not my arm would rise but always that of Müller, Meier, or Schulze (in which case one would more likely be inclined to consider Müller’s, Meier’s, or Schulze’s body “mine”). On the other hand, apart from demonstrating that my will has been “objectified” in the body called “mine,” it must be demonstrated that my appropriation has *priority* as compared to the possible appropriation of the same body by another person.

As far as bodies are concerned, it is also easy to prove this. We demonstrate it by showing that it is under my *direct* control, while every other person can objectify (express) itself in my body only *indirectly*, i.e., by means of their own bodies, and direct control must obviously have logical-temporal priority (precedence) as compared to any indirect control. The latter simply follows from the fact that any indirect control of a good by a person presupposes the direct control of this person regarding his own body; thus, in order for a scarce good to become justifiably appropriated, the appropriation of one’s directly controlled “own” body must already be *presupposed* as justified. It thus follows: If the justice of an appropriation by means of direct control must be presupposed by any further-reaching indirect appropriation, and if only I have direct control of my body, then no one except me can ever justifiably own my body (or, put differently, then property in/of my body cannot be transferred onto another person), and every attempt of an indirect control of my body by another person must, unless I have explicitly agreed to it, be regarded as unjust(ified).¹¹

¹¹ Quoted in “How We Come to Own Ourselves” (ch. 4), text at n.17. See also *idem*, *Economy, Society, and History* (Auburn, Ala.: Mises Institute, 2021; www.hanshoppe.com/esh), pp. 7–8 (discussing each human’s unique connection to his own body). See also Emanuele Martinelli, “On Whether We Own What We Think” (draft, 2019; <https://perma.cc/LQ98-HSAB>), p. 3: regarding Locke’s notion of self-ownership, “the basic intuition is that no one could metaphysically control another one’s body and mind.” See also John Locke, *Second Treatise on Civil Government* (1690; <https://www.johnlocke.net/2022/07/two-treatises-of-government.html>), chap. 5, “Of Property.”

But let's be clear what we do *not* mean by the term scarce in the sense that it applies to this discussion. Something can have zero price and still be scarce: a mud pie, soup with a fly in it, a computer that won't boot. So long as no one wants these things, they are not economic goods. And yet, in their physical nature, they are scarce because if someone did want them, and they thus became goods, there could be contests over their possession and use. They would have to be allocated by either violence or market exchange based on property rights.

Nor does scarcity necessarily refer to whether a good is in shortage or surplus, nor to whether there are only a few or whether there are many. There can be a single "owner" of a nonscarce good (a poem I just thought of, which I can share with you without your taking it away from me) or a billion owners of scarce goods (paperclips, which, despite their ubiquity, are still an economic good).

Nor does scarcity necessarily refer to tangibility only, to the ability to physically manipulate the thing, or to the ability to perceive something with the senses; airspace and radio airwaves¹² are intangible scarce goods and therefore potentially held as property and therefore priced, while fire is an example of a tangible good of potentially unlimited supply.

Instead, the term scarcity here refers to the possible existence of conflict over the possession of a finite thing. It means that a condition of contestable control exists for anything that cannot be simultaneously owned: my ownership and control excludes your control.

REPLICATION AND NONSCARCE GOODS

In contrast, there are nonscarce goods. A classic statement on them comes from Frank Fetter's *Economic Principles*:

[S]ome things, even such as are indispensable to existence, may yet, because of their abundance, fail to be objects of desire and of choice. Such things are called *free goods*. They have no value in the sense in which the

¹² See B.K. Marcus, "[The Spectrum Should Be Private Property: The Economics, History, and Future of Wireless Technology](https://perma.cc/9VMQ-5VE2)," *Mises Daily* (Oct. 29, 2004; <https://perma.cc/9VMQ-5VE2>); Kinsella, "[Why Airwaves \(Electromagnetic Spectra\) Are \(Arguably\) Property](#)," *Mises Economics Blog* (Aug. 9, 2009).

economist uses that term. Free goods are things which exist in superfluity; that is, in quantities sufficient not only to gratify but also to satisfy all the desires which may depend on them.¹³

An example of a necessarily nonscarce good is a thing in demand that can be replicated without limit, so that I can have one, you can have one, and we can all have one. This is a condition under which there can be no contest over ownership. As Hoppe observes, under these conditions, there would be no need for property norms governing their ownership and use.

This nonscarce status might apply to many things but it always applies to nonfinite things, that is, goods that can be copied without limit, with no additional copy having displaced the previous copy and with no degradation in the quality of the copied good from the original good.

Jefferson himself made the lasting statement that clearly distinguishes the two types of goods:

If nature has made any one thing less susceptible than all others of exclusive property, it is the action of the thinking power called an idea, which an individual may exclusively possess as long as he keeps it to himself; but the moment it is divulged, it forces itself into the possession of every one, and the receiver cannot dispossess himself of it. Its peculiar character, too, is that no one possesses the less, because every other possesses the whole of it. He who receives an idea from me, receives instruction himself without lessening mine; as he who lights his taper at mine, receives light without darkening me. That ideas should freely spread from one to another over the globe, for the moral and mutual instruction of man, and improvement of his condition, seems to have been peculiarly and benevolently designed by nature, when she made them, like fire, expansible over all space, without lessening their density in any point, and like the air in which we breathe, move, and have our physical being, incapable of confinement or exclusive appropriation. Inventions then cannot, in nature, be a subject of property.¹⁴

¹³ Frank A. Fetter, *Economics—Vol. 1: Economic Principles* (NY: The Century Co., 1915; <https://mises.org/library/economic-principles>), chap. 3, §2. See also the Mises citation in note 5, above.

¹⁴ See “Thomas Jefferson to Isaac McPherson 13 Aug. 1813,” *Founders Online* (text formatted; <https://founders.archives.gov/documents/Jefferson/03-06-02-0322>).

The idea is not just the spawn of Enlightenment thought. St. Augustine also took note of the peculiar goods quality of words.

The words I am uttering penetrate your senses, so that every hearer holds them, yet withholds them from no other. ... I have no worry that, by giving all to one, the others are deprived. I hope, instead, that everyone will consume everything; so that, denying no other ear or mind, you take all to yourselves, yet leave all to all others. But for individual failures of memory, everyone who came to hear what I say can take it all off, each on one's separate way.¹⁵

Imagine if Jefferson's and Augustine's descriptions of ideas applied to finite things. Let's say that someone owns a magic bagel. He could give a friend a bagel and another would magically appear in its place, allowing him to keep his bagel at the same time. The very act of giving it away would create an exact copy of it. A neighbor could do the same. Potentially, everyone in the world could have an identical bagel—all equally delicious.

This magic bagel would then constitute what has been traditionally called a free good or what we are now calling a nonscarce good—something that can be possessed unto infinity and by an unlimited number of people without displacing or degrading the original. With free goods, or nonscarce goods, there is no conflict over ownership.

You could say that you have a property right in the magic bagel, but it would be meaningless because anyone could “take it” by the act of replicating it. It cannot be owned in the traditional sense. I could of course keep my magic bagel under wraps and never let anyone know about it. But that changes nothing about its magic properties. It remains a good that can be copied without limit. And my ability to keep the secret is a result of my property right in—my ability to control—the scarce resource of my body.

Under these conditions, the status of the bagel as a free good is due to its *replicability*. If it could not be so replicated, if its magic went away, it would become a scarce good. Once it became public, there would be a contest over ownership of that bagel (if I have it, you can't have it).

¹⁵ Garry Wills, *St. Augustine: A Life* (Viking Penguin, 1999), p. 145.

So it is with all things: if there is a zero-sum contest over its possession, it is scarce; if there need not be rivalry over its ownership, and its capacity for copying and sharing is infinite, it is nonscarce.

Does that sound fanciful? With regard to bagels, it is. But what if something like the magic-bagel example becomes real? Yesterday we could replicate information with photocopiers and print any number of perfect copies with a laser printer; and now we can copy and reproduce documents and files digitally. What if so-called 3D printers become widespread? These are devices that can fabricate various material objects by using a “recipe.” In principle one could see a bagel (or car) that he likes, find or create a blueprint or recipe for it, and have a copy printed using one’s own 3D printer, energy, and raw materials.

One can only imagine the IP police stopping people from using their 3D printers to make useful tools and goods based on the idea that doing so is somehow “stealing” the property of others that is still sitting in their homes.¹⁶

In any case, for now the technology for 3D copying and printing is in its infancy. Not so for digitally encoded information. For example, consider a file on your hard drive. It can be packaged up and sent via email. The file does not disappear. A perfect copy of that file appears in someone else’s email. That person could similarly forward (a copy of) the file to another person. This can happen billions and trillions of times without compromising the integrity of the first file. In effect, this file is like the magic bagel, a nonscarce good. If the file is on a server, it can be accessed by billions of people, each of whom could similarly host the file until it multiplies without limit.¹⁷

Consider the power of this nonscarce good. That file might contain a database with all the world’s financial transactions for last month. The record of those transactions would be nonscarce. The file could contain

¹⁶ See “*Against Intellectual Property After Twenty Years*” (ch. 15), at n.27, for further discussion of this issue.

¹⁷ For further discussion of why it is impossible to own information (or things like Bitcoin) precisely because it is replicable and always has to be stored on an underlying, already-owned medium, see “A Libertarian Theory of Contract: Title Transfer, Binding Promises, and Inalienability” (ch. 9), at n.31; “Selling Does Not Imply Ownership, and Vice-Versa: A Dissection” (ch. 11), at notes 3 and 5; “*Against Intellectual Property After Twenty Years*” (ch. 15), at n.69; and “Conversation with Schulman about Logorights and Media-Carried Property” (ch. 17).

images of all the paintings in the National Gallery of Art. These images would be nonscarce. It could contain videos of all college lectures given in the United States last semester. Again, nonscarce.

All of this is possible and practicable. We experience this every day. We do this every day. All the files on the World Wide Web, unless they have been specially coded to be otherwise, constitute free goods.

It seems clear that we are moving into a world in which we have to account for the existence of massive and growing numbers of goods that are not scarce, in the sense that they are potentially replicable into infinity. These goods fall outside the strict confines needed for rationing. There need be no conflict and hence no need for traditional property rights for them.

GOODS, SCARCE AND NONSCARCE

One helpful way to understand this is to classify all goods as either finite and therefore normally scarce or nonfinite and therefore naturally nonscarce. This distinction appears from time to time in the history of thought.¹⁸ Property rights are essential for scarce goods. It is these scarce goods that serve as means for action, while nonscarce goods that can be copied without displacing the original are not *means* but *guides* for action.¹⁹ It would be ridiculous to speak of some kind of “social ownership” over scarce goods.²⁰ Scarce goods can only be owned by one person at a time. Sure, you can share them, but that is just a means of allocating a scarce good that changes nothing about the intrinsic nature

¹⁸ An example is Armen Alchian and William Allen, who write: “A *good* is anything desired by at least one person. Goods may be either *free* goods or *economic* (that is, scarce) goods.” Armen Alchian & William R. Allen, *Exchange and Production: Competition, Coordination, & Control*, 3d ed. (Belmont, California: Wadsworth, 1983), p. 14. See also the Mises reference in note 5, above.

¹⁹ For further discussion of why property rights apply to scarce resources or means of action but not to the knowledge that guides action, see “*Against Intellectual Property After Twenty Years*” (ch. 15), Part IV.E, at notes 58–59 *et pass.*; “*Law and Intellectual Property in a Stateless Society*” (ch. 14), Part III.D. See also the Mises and Rothbard quotes at notes 32 and 33, below.

²⁰ On Rothbard’s critique of the “communist” approach to property rights assignment, see “*How We Come to Own Ourselves*” (ch. 4), at n.14 and “*Law and Intellectual Property in a Stateless Society*” (ch. 14), at n.27; also “*Defending Argumentation Ethics*” (ch. 7), n.31.

of the good. In the end, all attempts at socializing scarce resources lead to state ownership and the well-known chaos associated with it.

But let us return to the bagel, this time one without magic properties. What about the recipe and skills that made it? The recipe and skills can be copied by anyone. Anyone can watch and learn. The recipe can be shared unto infinity. Once the information in the recipe and the techniques of making it are released, they are free goods, nonscarce goods, or nonfinite goods.

What are some more examples of such naturally nonscarce goods? One person can share an idea and it can spread unto infinity, never reducing or degrading the quality of the original. Fire might be considered another example (as Thomas Jefferson said). A match can light a log without displacing the fire from the match. The times tables are another example: the grade-school teacher doesn't "give up" this knowledge when drilling it into the students. An image of anything qualifies too. One person can look at another and memorize what he or she sees, without somehow taking or replacing the original. A tune is the same way. It can be shared and replicated without limit. I can sing a song, and you can sing the same song without taking the song from me.

These goods are all nonscarce and thereby require no economization, and no property rights, as no conflict is possible. Once they are released, they need not be priced. There is no "structure of production" attached to their reproduction or allocation (hence there is no "structure of production" for the dissemination of ideas).

To be sure, nonscarce goods *can* be economized and thereby commercialized by rationing the scarce means of their distribution. For example, a professor, whose time and body are scarce, is paid to share nonscarce ideas. This is a service, but once the professor's ideas are shared, they enter into the realm of all nonscarce goods. What is paid for in fact is not the idea itself but the presentation, the time required to share, the labor services of teaching, all of which are scarce goods.²¹

It is the same with a book or article. What is scarce is the medium through which the idea is expressed, which is why books, articles, and

²¹ Technically speaking, a service is a type of labor, which is just a type of action; and actions and services are not ownable things. For discussion of the proper classification of contracts for the "sale" of labor services, see "A Libertarian Theory of Contract" (ch. 9), Part II.C; also "Selling Does Not Imply Ownership, and Vice-Versa: A Dissection" (ch. 11).

web access cost money. The ideas conveyed in them, however, are copyable without limit.

This is not an insight that applies to digital media alone. This is true regardless of the technology involved. Whether we are talking about a scribe working on velum in the 8th century or a writer working on a web-based document in the 21st century, the ideas conveyed in the words, and the image of the words themselves, are nonscarce goods, while the medium through which they are conveyed is scarce. The range and importance of nonscarce goods has been vastly expanded by the existence of digital media.

As to whether a good is naturally scarce or nonscarce, the test here is simple. If the good can be taken (shared) without displacing the original, it is always nonscarce. If taking the original means that it can no longer exist in the possession of the original owner or possessor, it is a scarce good. All goods fall into one or the other category. All nongoods (unwanted things, necessarily a contingent category)²² can of course be similarly classified. See Table 1, below.²³

	Scarce	Nonscarce
Good	Bagel, Factory, Shoes, People, Desk	Recipe, Idea, Tune, Image, Skill, Fire
Nongood	Mud Pie, Poison Soup, Slug, Road Kill	Bad Idea, Awful Sound, Gibberish Text

Table 1: Scarce and Nonscarce Goods and Nongoods

²² As Hoppe writes:

... man learns that some of the [scarce] means, some of the things that he can control, that he can move, that he can manipulate, can be referred to as “goods” and others can be referred to as “bads.” *Goods* would obviously be those means that are suitable in order to satisfy some needs that we have, and *bads* would be objects that we can control, but that would have negative repercussions on us, that would not satisfy any needs but, to the contrary, may harm us or even kill us.

Hoppe, “Lecture 1: The Nature of Man and the Human Condition: Language, Property, and Production,” in *Economy, Society, and History* (Auburn, Ala.: Mises Institute, 2021; www.hanshoppe.com/esh), p. 9. See also *ibid.*, p. 143; *idem*, *The Great Fiction: Property, Economy, Society, and the Politics of Decline* (Second Expanded Edition, Mises Institute, 2021; www.hanshoppe.com/tgf), pp. x, 107, 191; *idem*, *The Economics and Ethics of Private Property*, p. 309 (mentioning “bads”).

²³ The matrix in Table 1 is presented as a tool for mental experiment only—if anything is a nongood (necessarily a subjective idea), it is also by definition nonscarce, since all (non-existent) demand for it is satisfied. Nonetheless, the typology illustrated in the matrix helps in categorizing the attributes of goods discussed in this article.

At the same time, it is also true that most things are bundles of scarce and nonscarce goods. A book is a nonscarce text conveying nonscarce ideas on scarce paper and taking up scarce space on a shelf. A key that unlocks a door is made of scarce metal, but its functioning is due to the nonscarce shape of the cut of the key, a shape that is infinitely copyable. A concert by Lady Gaga is a scarce human body backed by scarce instruments and microphones producing music and sound, which immediately become nonscarce in the performing and hearing. Tying a shoe employs scarce laces with scarce hands guided by replicable (nonscarce) skills and techniques.

REPLICATION AND CIVILIZATION

Nonscarce goods do not need the assistance of prices to ration their availability. They are free gifts that can be shared the world over. How important are these goods? Given that they are inclusive of all information, art, know-how, and anything else that can be possessed and copied without displacement, they are hugely important. Without these gifts, the whole of learning, imitation, and world culture would come crashing down.²⁴

We are not truly human without being part of human civilization; and there can be no civilization and progress without the spread, dissemination, and accumulation of knowledge. To be human is to be part of a learning society, a communicating society, an information-sharing society. Society is emulation-based.

As it stands, the existence of the nonscarce good is the basis of all intellectual progress, the foundation of technological and artistic progress, and thereby a boon to civilization. It is also at the core of enterprise. Entrepreneurs succeed by imitating others who have succeeded. Their nonscarce experience and ideas are first copied and then improved, with the goal of profit. The example of success that entrepreneurs follow is itself a nonscarce good. Anyone with the means to do so is free to copy

²⁴ See the citations to Hayek's comments about how the accumulation of a "fund of experience" helps aid human progress and the creation of wealth in "*Against Intellectual Property After Twenty Years*" (ch. 15), at n.59

the successful idea and replicate it. The nonscarce good is the fuel of the competitive process.

In contrast, a scarce good cannot be shared without limit. It is necessarily owned and controlled by only one person at a time; even the attempt to share implies *displacement* (while I have it, you do not). To acquire it requires either homesteading unowned resources or stealing, transforming, or contractually acquiring (trading for) already-existing resources.²⁵ Trading is what gives rise to rationing and allocating by the price system.

Again, it would be preposterous to speak of socialism in scarce goods, because it is physically impossible to imagine two simultaneous owners of the same scarce good.²⁶ However, it is possible to speak of something like “socialism” for a good that is nonscarce by its nature, precisely because it can be infinitely copied.

The nonscarce good is private so long as it is never revealed; so long as it remains a secret. Once the secret is out, the good becomes part of the commons (or socially shared, if you will) because everyone who encounters it can use it. Technology has worked to create ever more goods

²⁵ As Hoppe has explained, “One can acquire and increase wealth either through homesteading, production and contractual exchange, or by expropriating and exploiting homesteaders, producers, or contractual exchangers. There are no other ways.” Hans-Hermann Hoppe, “Banking, Nation States, and International Politics: A Sociological Reconstruction of the Present Economic Order,” in *The Economics and Ethics of Private Property: Studies in Political Economy and Philosophy* (Auburn, Ala.: Mises Institute 2006 [1993]; www.hanshoppe.com/epp), p. 50. See also related discussion in “Law and Intellectual Property in a Stateless Society” (ch. 14), text at n.82. But production presupposes the producer already owns the property that he transforms into something more desirable or useful. The only ways to *acquire* a particular scarce resource is to either homestead it, acquire it contractually, or steal it. (One may also transform already-owned property into the desired configuration.)

²⁶ As Hoppe observes, “Two individuals *cannot* be the exclusive owner of one and the same thing at the same time.” Hoppe, “How is Fiat Money Possible?,” in *The Economics and Ethics of Private Property*, p. 197. See also Hans-Hermann Hoppe, Jörg Guido Hülsmann & Walter Block, “Against Fiduciary Media,” in Hoppe, *The Economics and Ethics of Private Property*, p. 210 n.8:

Even partners cannot simultaneously own the *same* thing. A and B can each own half of a household, or half the shares in it, but they each own a *different* 50 percent. It is as logically impossible for them to own the same half as for two people to occupy the same space. Yes, A and B can both be in New York City at the same time, but only in different parts of it.

See also note 20, above.

that have become part of the nonscarce category, and this might be seen as a major feature of technological development for all time.

AUSTRIANS ON “FREE GOODS”

Austrians have always, if sometimes only implicitly, recognized the existence of the nonscarce good, which is precisely the good in question with regard to intellectual property. Menger’s 1871 book, *Principles of Economics*,²⁷ begins with the definition of a good that excludes the concern over scarcity. Something is a good, in Menger’s view, when it is causally capable of satisfying a human need. This is a very broad definition.

Hoppe summarizes Menger’s four requirements for objects to become goods:

The first is the existence of a human need. The second requirement is such properties as render the thing capable of being brought into a causal connection with a satisfaction of this need. That is, this object must be capable, through our performing certain manipulations with it, to cause certain needs to be satisfied or at least relieved. The third condition is that there must be human knowledge about this connection, which explains, of course, why it is important for people to learn to distinguish between *goods* and *bads*. Thus, we have human knowledge about the object, our ability to control it, and the causal power of this object to lead to certain types of satisfactory results. And the fourth factor is, as I already indicated, that we must have command of the thing sufficient to direct it to the satisfaction of the need.²⁸

²⁷ Carl Menger, *Principles of Economics* (Auburn, Ala.: Mises Institute 2007 [1871]; <https://mises.org/library/principles-economics>).

²⁸ Hoppe, *Economy, Society, and History*, p. 9; see also Menger, *Principles of Economics*, chap. I, §1, p. 52 *et pass.* The second requirement corresponds to the means being *causally efficacious*; the third to the actor’s *knowledge* of causal laws; and the fourth to the *availability* of the means. See also related discussion in “*Against Intellectual Property After Twenty Years*” (ch. 15), n.58, and in Eugen von Böhm-Bawerk, “Whether Legal Rights and Relationships Are Economic Goods,” George D. Huncke, trans., in Eugen von Böhm-Bawerk, *Shorter Classics of Eugen von Böhm-Bawerk* (South Holland, Ill.: Libertarian Press, 1962 [1881]), p. 57 *et pass.*, discussed in Gael J. Campan, “[Does Justice Qualify as an Economic Good?: A Böhm-Bawerkian Perspective](#),” *Q. J. Austrian Econ.* 2, no. 1 (Spring 1999; <https://perma.cc/G3CK-B8WB>): 21–33, p. 24.

Thus, for Menger, for something to be a good, there must be human knowledge of this cause-and-effect connection, along with command over the thing so that the relationship between cause and effect can be realized. Among these goods he includes goodwill, family connections, friendship, love, religious and scientific fellowships—all of which fall into the class of things that can be replicated without displacement. Only later in the opening chapter, when discussing the issue of property, does Menger introduce the notion of scarcity and hence the need for economizing.

Seeing property as a subclass under the larger division of goods implies the existence of what Ludwig von Mises called a “free good”—something that is “available in superfluous abundance which man does not need to economize.”²⁹ Mises says that though they are “not the object of any action,” they are useful and even essential for production.³⁰ Giving the example of a recipe, he writes that these free goods, or nonscarce goods, render “unlimited services.” A free good “does not lose anything from its capacity to produce however often it is used; its productive power is inexhaustible; it is therefore not an economic good.”

But it is no less important than normal goods: “These designs—the recipes, the formulas, the ideologies—are the primary thing; they transform the original factors—both human and nonhuman—into means.”³¹ Ideas and information are nonscarce goods, but they serve as *guides to action* in the use of scarce means, to transform scarce things in the world to achieve the actor’s desired end. As Mises wrote, “Action is purposive conduct. It is not simply behavior, but behavior begot by judgments of value, aiming at a definite end and *guided by ideas concerning the suitability or unsuitability of definite means.*”³²

²⁹ Mises, *Human Action*, p. 93

³⁰ *Ibid.*, p. 93; see also p. 128, re formulas and recipes.

³¹ *Ibid.*, p. 142.

³² Ludwig von Mises, *The Ultimate Foundation of Economic Science: An Essay on Method* (Princeton, N.J.: D. Van Nostrand Company, Inc., 1962; <https://mises.org/library/ultimate-foundation-economic-science>), p. 34 (emphasis added). See also Guido Hülsmann, “[Knowledge, Judgment, and the Use of Property](https://perma.cc/DKQ8-JX45),” *Rev. Austrian Econ.* 10, no. 1 (1997; <https://perma.cc/DKQ8-JX45>): 23–48, p. 44 (emphasis added):

The quantities of means we can dispose of—our property—are always limited. Thus, choice implies that some of our ends must remain unfulfilled. We steadily run the danger of pursuing ends that are less important than the ends that could have been pursued. We have to choose the supposedly most important action,

Murray Rothbard elaborated:

There is another unique type of factor of production that is indispensable in every stage of every production process. This is the “technological idea” of how to proceed from one stage to another and finally to arrive at the desired consumers’ good. This is but an application of the analysis above, namely, that for any action, there must be some *plan* or idea of the actor about how to use things as means, as definite pathways, to desired ends. Without such plans or ideas, there would be no action. These plans may be called *recipes*; they are ideas of recipes that the actor uses to arrive at his goal. A *recipe* must be present at each stage of each production process from which the actor proceeds to a later stage. The actor must have a recipe for transforming iron into steel, wheat into flour, bread and ham into sandwiches, etc.³³

As Rothbard (and Mises) recognize, once the idea comes about, it no longer has to be produced or economized. It is an “unlimited factor of production that never wears out or needs to be economized by human action.” This is precisely what a nonfinite, nonscarce good is: an unlimited factor of production.

Fetter also glimpses that ideas themselves are nonscarce goods:

The gain to the general welfare, however, can result only when the new inventions are actually embodied in machines. An invention is only an immaterial idea, and the machines in which inventions are incorporated are wealth which has a capital value. Further, a gain can result only when the use of the machines is not so high as to absorb the larger part of the gain in efficiency. Not all labor-saving inventions call for more elaborate or more costly machines. Some are merely better methods, and require no more equipment—or even less. Some of them are simpler and less costly than the forms they displace. These (unless patented) are free goods, uplifting the efficiency of production “without money and without price.”³⁴

though what we choose is how we use our property. Action means to employ our property in the pursuit of what appears to be the most important ends.... *In choosing the most important action we implicitly select some parts of our technological knowledge for application.*

On this issue, see also “Law and Intellectual Property in a Stateless Society” (ch. 14), Part III.D, and “Against Intellectual Property After Twenty Years” (ch. 15), Part IV.E.

³³ Rothbard, *Man, Economy, and State, with Power and Market*, p. 11.

³⁴ Fetter, *Economic Principles*, 465.

Although Fetter assumes the existence of patent rights and does not question their legitimacy, he recognizes that methods—which are merely recipes, a type of information—are nonscarce goods (he calls them “free goods”) that are freely available and increase efficiency and productivity—that is, unless they are patented, thus making them *artificially* scarce.

One of the longest and most searching essays on this topic is by Eugen von Böhm-Bawerk, in his article “Whether Legal Rights and Relationships are Economic Goods.”³⁵ In this piece, Böhm-Bawerk points to several features of things that make them economic goods, among them physical possession and “the power of disposal and control.” The notion of scarcity as a precondition for calling something an “economic good” is presumed but never stated outright. However, Böhm-Bawerk added critical elements to the idea of the good, noting that personal services must also be included in this category. Whether such are truly goods is not inherent in the service itself but depends on the subjective response to that service, thus introducing to the idea of a good a subjective component.³⁶ Here Böhm-Bawerk keenly observes the interplay between materially scarce and subjectively nonscarce goods:

Be it granted that the poet’s soul must have originated thought and emotion, and be it further granted that only in another soul and through intellectual powers can those thoughts and emotions be reproduced,

³⁵ Böhm-Bawerk, “Whether Legal Rights and Relationships Are Economic Goods,” discussed in Campan, “[Does Justice Qualify as an Economic Good?: A Böhm-Bawerkian Perspective.](#)”

³⁶ See also Hoppe, “Fallacies of the Public Goods Theory and the Production of Security,” in *The Economics and Ethics of Private Property*, pp. 8–9:

... looking into the distinction between private and public goods more thoroughly, we discover that the distinction turns out to be completely illusory. A clear-cut dichotomy between private and public goods does not exist, and this is essentially why there can be so many disagreements on how to classify a given good. All goods are more or less private or public and can—and constantly do—change with respect to their degree of privateness/publicness as people’s values and evaluations change, and as changes occur in the composition of the population. In order to recognize that they never fall, once and for all, into either one or the other category, one must only recall what makes something a good. For something to be a good it must be recognized and treated as scarce by someone. Something is not a good as such, that is to say; goods are goods only in the eyes of the beholder. Nothing is a good unless at least one person subjectively evaluates it as such.

but the path from soul to soul leads through the physical world for one stretch of the journey and on that stretch the intellectual element must make use of the physical vehicle, that is to say, of the forces or powers of nature. The book is that physical material vehicle.³⁷

As Joseph Salerno notes, “Böhm-Bawerk employed the example of the production and consumption of a poem to illustrate that the good is inextricably bound up with the want-satisfaction process that traverses and links the objective and subjective realms.”³⁸

SCARCE GOODS, NONSCARCE GOODS, PROGRESS, AND INTERVENTION

Why does all of this matter? It is interesting on the level of theory, but it is also critically important as a practical matter. Enterprise in our time is increasingly dependent on a clear understanding of the difference between scarce and nonscarce goods. In the current recession, for example, the bust hit scarce goods, and it is the scarce-goods sector that the government is attempting to stimulate.³⁹ But the nonscarce sector, which is not subject to the structure of production, and therefore is resistant to business-cycle effects, continues to thrive and has been unaffected by the machinations of bad macroeconomic policy. (But it is affected by “intellectual property” regulation, which imposes artificial scarcity where there is none naturally present.)

Institutions such as Google and the Mises Institute have discovered the secret of giving away nonscarce goods (search services and digital books) and restricting commercial operations to allocating only scarce goods (teacher services, physical books, and advertising space on screens).⁴⁰ This combination of giving away the nonscarce good

³⁷ Böhm-Bawerk, “Whether Legal Rights and Relationships Are Economic Goods,” p. 91.

³⁸ Joseph T. Salerno, “Böhm-Bawerk’s Vision of the Capitalist Economic Process: Intellectual Influences and Conceptual Foundations,” *New Perspectives on Political Economy* 4, no. 2 (2008; <https://perma.cc/7XV4-2KQA>): 87–112, p. 101.

³⁹ This was written in 2010, in the aftermath of the Great Recession from 2007–2009.

⁴⁰ See Doug French, “The Intellectual Revolution Is in Process,” *Mises Daily* (Dec. 12, 2009; <https://mises.org/library/intellectual-revolution-process>); Jeffrey A. Tucker,

and selling the scarce good has permitted both institutions to grow through service.

But this distinction is also exceedingly helpful for understanding economic theory. It clarifies the absolute necessity of property rights and free movement of prices for all scarce goods—exactly as classical economists have said. It also illustrates the need to completely de-control access to nonscarce goods and to permit the voluntary learning and sharing process to take its own course.⁴¹

Nonscarce goods are a great gift, courtesy of the structure of reality, a boon to humankind, a vast treasure of resources—tools for making the world a relentlessly better place.⁴²

The failure to understand the distinction between scarce and intrinsically nonscarce goods might also help to explain the persistence of socialist ideology. For example, one possible explanation of the predictable socialist impulse of religious leaders, intellectuals, and artists is that their primary work consists in the production and distribution of nonscarce goods (salvation, ideas, and art) and that this accounts for the failure of the people in these professions to come to terms with the relentless reality of scarcity.

In summary, the world has given us two types of goods, one type that demands allocation through property and prices and one type that can be infinitely copied. In the production and distribution of scarce goods, there is no substitute for the commercial marketplace. And the notion that government should ever restrict replicable nonscarce goods or grant protection to a single monopolistic producer of nonscarce goods is contrary to freedom, material advancement, and social peace.

⁴¹ “[A Theory of Open](https://mises.org/wire/theory-open),” *Mises Economics Blog* (Jan. 7, 2010; <https://mises.org/wire/theory-open>); and Gary North, “[A Free Week-Long Economics Seminar](http://www.lewrockwell.com/2010/07/gary-north/mises-u/),” *LewRockwell.com* (July 24, 2010; www.lewrockwell.com/2010/07/gary-north/mises-u/).

⁴¹ The distinction between scarce and nonscarce goods is crucial. A signal example of the importance of making careful distinctions in fundamental economic concepts is Menger’s clarification of price and value theory, which has profound implications with respect to other aspects of economics.

⁴² For elaboration, see the last three paragraphs of Kinsella, “The Death Throes of Pro-IP Libertarianism”; see also note 24, above.

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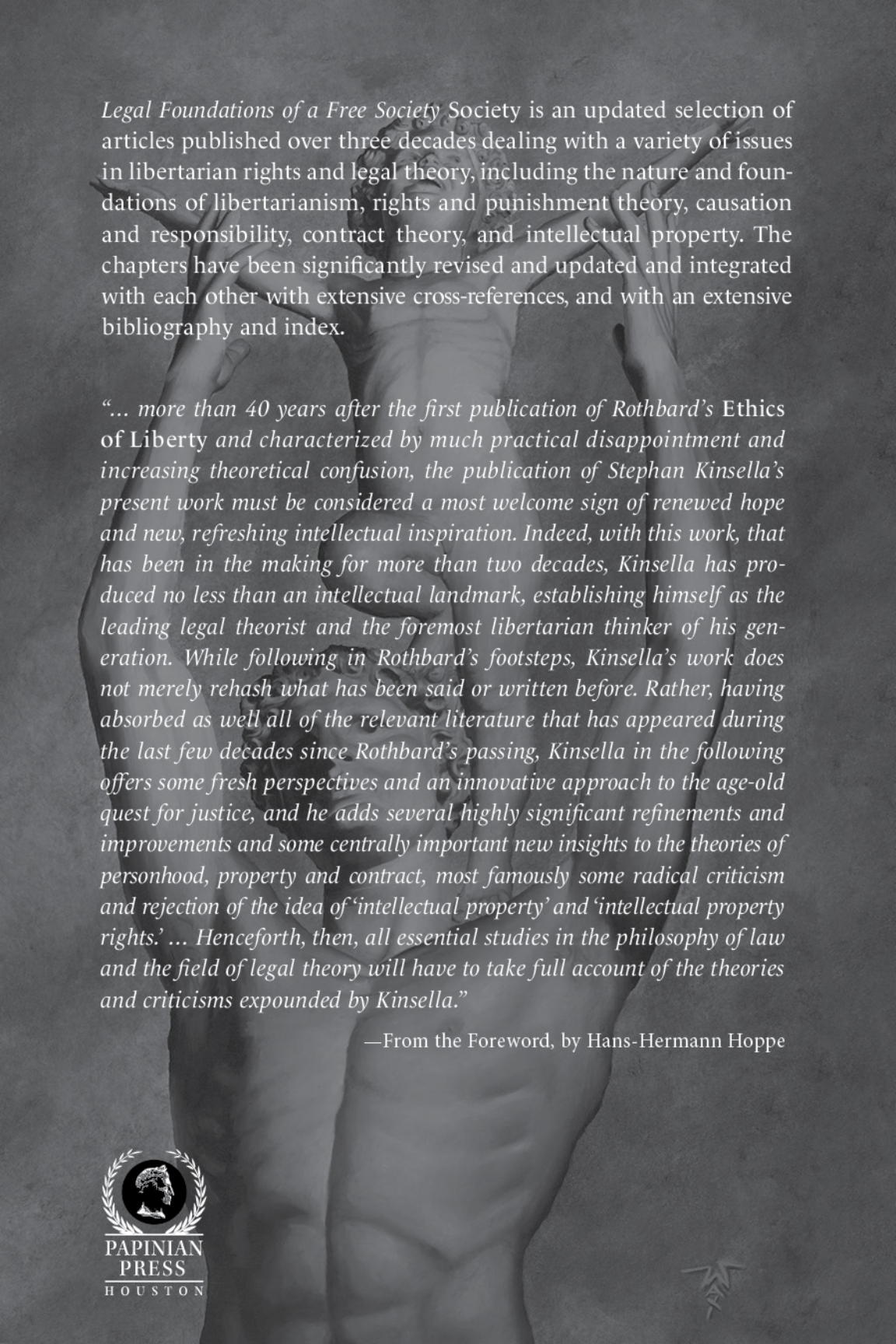
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Legal Foundations of a Free Society Society is an updated selection of articles published over three decades dealing with a variety of issues in libertarian rights and legal theory, including the nature and foundations of libertarianism, rights and punishment theory, causation and responsibility, contract theory, and intellectual property. The chapters have been significantly revised and updated and integrated with each other with extensive cross-references, and with an extensive bibliography and index.

“... more than 40 years after the first publication of Rothbard’s Ethics of Liberty and characterized by much practical disappointment and increasing theoretical confusion, the publication of Stephan Kinsella’s present work must be considered a most welcome sign of renewed hope and new, refreshing intellectual inspiration. Indeed, with this work, that has been in the making for more than two decades, Kinsella has produced no less than an intellectual landmark, establishing himself as the leading legal theorist and the foremost libertarian thinker of his generation. While following in Rothbard’s footsteps, Kinsella’s work does not merely rehash what has been said or written before. Rather, having absorbed as well all of the relevant literature that has appeared during the last few decades since Rothbard’s passing, Kinsella in the following offers some fresh perspectives and an innovative approach to the age-old quest for justice, and he adds several highly significant refinements and improvements and some centrally important new insights to the theories of personhood, property and contract, most famously some radical criticism and rejection of the idea of ‘intellectual property’ and ‘intellectual property rights.’ ... Henceforth, then, all essential studies in the philosophy of law and the field of legal theory will have to take full account of the theories and criticisms expounded by Kinsella.”

—From the Foreword, by Hans-Hermann Hoppe