

Poisoned Babies, Shot Fathers, and Ruined Experiments

Experimental Evidence in Favor of the Compositionality Constraint of Actual Causation

Alexander Max Bauer, 16.09.2023



Roadmap

- (1) A Tale of Three Papers
- (2) Livengood and Sytsma (2020): "Actual Causation and Compositionality"
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A Tale of Three Papers

Actual Causation and Compositionality

Jonathan Livengood and Justin Sytsma+1

causal attributions ordinary neonle make. We conclude by considering what philoso-

1. Introduction. In this article, we identify a structural constraint—the comhad consumer in the philosophical literature, and we present evidence suggesting that the curred attributions ordinary popula make comprises wishes the gase that many accounts of causation in the literature satisfy it. In sections 3 and 4, we argue that there is reason to predict that ordinary causal attributions. one production to the test. Finally, in parties 5, we sten back to reflect on the communitionality constraint, the goals of philosophical work on actual currention, and the implications of our results.

2. Articulation the Communicionality Constraint. Counting communicat causal relations are something like causal laws. They generate patterns of

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|We would like to thank audience members at Victoria University of Wellington, Iowa

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Poisoned Babies, Shot Fathers, and Ruined Experiments: Experimental Evidence in Favor of the Compositionality Constraint of Actual Causation

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Livergood and Sytema (2020) challenge the compositionality constraint of actual causation (CCAC), according to which each intermediary of a causal chain is an effect of its predecessor and a cause of its successor link. In several studies, they find support for their bypothesis that the CCAC is not in accordance with the ordinary causal attributions of laypeople. We argue that there are three interrelated problems in their studies' design that we call the causalityconsultate confusion (CEC), the internalism confusion (CEC), and the consultate questioning (CEQ). Avoiding the CEC, the IOC, and the CEQ leads to strong empirical support

Livenzood and Sytsma (2020) (hereafter L&S 2020) challenge the compositionality constraint of actual consistion (CCAC) that is implicitly entailed by many philosophical accounts of actual compation (e.g. Reicherbach 1956; Salmon 1956; Doyce 1995; Ehring 1997: Lewis 1973, 1986: for a brief summary, see L&S 2020, 41-47). They illustrate the CCAC by a chain of dominous. There are two ways a norsen could cause the last domino in a chain to fall: First, they could cause it directly by flicking the last domino of the chain. Second, they could cause it indirectly by flicking for example the first domine of the chain it then fells excised the second domine which falls against the third domino, and so on, until the last domino of the chain finally fells too. According to the CCAC the nemon causes the last domina to fall in both cases. However, if they do it indirectly, then there must be a number of intermediaries...the falling of one domino against the next one....such that

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Answers at Gunpoint: On Livengood and Sytsma's Revolver Case

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Standard 64 May 2020; revised 67 October 2020; accepted 22 lanuary 2021)

together thereard and testic feture have reblished a series of studies on "Actual Causation and Compositionality," in which they investigate causal attributions of lavneonle. We use one of their vienettes to follow up on their research. Our findings cast doubt on their conclusion that ordinary causal attributions tend to violate the compositionality constraint if one looks at cases in which someone is responsible for an effect by way of an intermediary that does not above in the responsibility

tonathan Liveneoud and bustin Sytuma have published a series of studies in "Actual Causation and Compositionality." Theories of actual causation, they argue, often at least implicitly endorse a so-called compositionality constraint: Imagine that someone, let's name him Alrik, set up a row of domino tiles. He gave the first tile a flick, and as the result of a chain reaction, all the other tiles were knocked over, too. The first tile's falling over year directly covered by Abrile's flick Green subsequently all the other tiles tumbled over ton. Alrib's flick did also cause the lost tile in the chain to fall. It was not directly but indirectly covered by Abrily's flick Hope the flick covered some intermedians tiles to fall, which in turn caused the last tile to fall. This can be expressed in a more abstract way: If we look at some individual events, henceforth denoted as c. d. and e. the communitionality constraint states that, if the event c caused the event e, then it did so either directly, or it did so indirectly via one or more intermediaries d. In this case, every intermediary d is itself an effect of c and a cause of e (Livenepod and

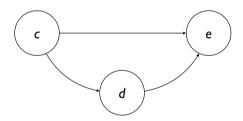
This compositionality constraint intuitively seems to be a reasonable desideratum for any adequate through of actual councilian Manager schetcher it is indeed correct Livenecood and Sytsma areae, is a different kettle of fish, Areaably, it is not enough to solely rely on the intuitions of a single philosopher or of a small, relatively

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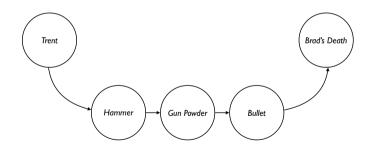


Compositionality Constraint of Actual Causation: If c is an actual cause of e, then either c causes e directly, or every intermediary d by which c indirectly causes e is itself an actual effect of c and an actual cause of e. (Livengood and Sytsma 2020, p. 44)





Revolver Case: Trent has decided to kill his father, Brad. He aims his loaded revolver at Brad and pulls the trigger, releasing the hammer. The hammer strikes the cartridge, igniting the gun powder. The gun powder explodes, driving the bullet from the gun. The bullet hits Brad in the head. He dies instantly. (Livengood and Sytsma 2020, p. 59)





Revolver Case

- -N = 51
- (dis)agreement on 7-point scale
- 4 statements
 - (A) "Trent caused Brad's death."
 - (B) "The hammer caused Brad's death."
 - (C) "The gun powder caused Brad's death."
 - (D) "The bullet caused Brad's death."

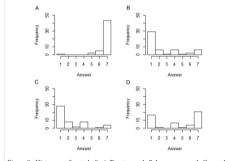


Figure 8. Histograms for study 8. A, Trent caused; B, hammer caused; C, powder caused; D, bullet caused.



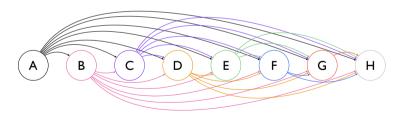
Events

- 8 different events
- (A) "pulling the trigger"
- (B) "releasing the hammer"
- (C) "striking the cartridge"
- (D) "igniting the gun powder"
- (E) "the gun powder exploding"
- (F) "driving the bullet from the gun"
- (G) "the bullet hitting Brad in the head"
- (H) "the death of Brad"



Combinations of events

- 28 "X caused Y" statements, e.g.,
- (A/B) "Pulling the trigger caused the release of the hammer."
- (C/D) "Striking the cartridge caused the ignition of the gun powder."
- (F/G) "The bullet being driven from the gun caused the bullet to hit Brad in the head."





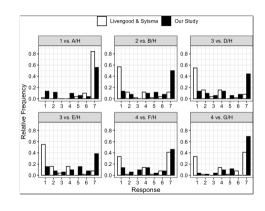
(More or Less) Analogous Statements

- (1) "Trent caused Brad's death."
- (A/H) "Pulling the trigger caused the death of Brad."
 - (2) "The hammer caused Brad's death."
- (B/H) "Releasing the hammer caused the death of Brad."
 - (3) "The gun powder caused Brad's death."
- (D/H) "Igniting the gun powder caused the death of Brad."
- (E/H) "The explosion of the gun powder caused the death of Brad."
 - (4) "The bullet powder caused Brad's death."
- (F/H) "The bullet being driven from the gun caused the death of Brad."
- (G/H) "The bullet hitting Brad in the head caused the death of Brad."



Results

- -N = 52
- (dis)agreement on 7-point scale
- 28 statements
- central tendency for no statement smaller than the "neutral" value 4





 $\label{lem:caused} \textbf{Causation-Responsibility Confusion:} \ \ \text{In "x caused y" statements, the verb "cause" is ambiguous and might be understood in moral terms (also see Samland and Waldmann 2014)}$

Intermediary—Ontology Confusion: Typically, events are the relata of causal chains, not agents or objects. Using agents or objects leads people to understand the verb "cause" in moral terms. (also see Samland and Waldmann 2016)

Cause-End Questioning: If, in "x caused y" statements, y is always the end point of a causal chain, this emphasises the end point. If the end point is of moral significane, this might lead subjects to view the statements in moral terms (also see Bauer and Romann 2022)



Design

- $-N \approx 60$ for each study (16 studies in total)
- (dis)agreement on 7-point scale
- vignettes from Livengood and Sytsma (2020)
 - poisoned cup vignette
 - revolver vignette
 - GFCI vignette
- studies for each vignette
 - replication
 - exclusion of IOC
 - exclusion of CRC
 - exclusion of CEQ
 - simultaneous exclusion of IOC, CRC, and CEQ



Results

- successful replication (for all vignettes)
- excluding IOC led to less disagreement that intermediaries are causes (for poisoned cup and revolver vignette)
- excluding CRC led to agreement that intermediaries are causes (for poisoned cup and revolver vignette)
- excluding CEQ led to agreement that intermediaries are causes (for all vignettes)
- simultaneous exclusion of IOC, CRC, and CEQ led to agreement that intermediaries are causes (for all vignettes)

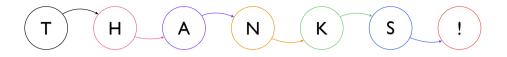


Takeaway Points

Key Assumptions in Light of the Data

- if asked the right way, subjects can be prevented from confusing causation with responsibility
- subjects' intuitions are not in conflict with the Compositionality Constraint of Actual Causation (contrary to Livengood and Sytsma 2020)
- responsibility might not be part of the concept of causation (contrary to proponents of the responsibility view)





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Poisoned Cup Vignette: Amy wants to kill her daughter, Jessica, but she doesn't want to go to prison for murder. As such, Amy hatches a plan. She arranges for a babysitter, Courtney, to take care of Jessica while she is out of town on business. Before leaving, Amy laces one of Jessica's sippy cups with a deadly poison that is very difficult to detect. That evening, Courtney gives Jessica juice in the poisoned sippy cup. Jessica drinks the juice and dies two hours later. (Livengood and Sytsma 2020, p. 49)



GFCI Vignette: John is a scientist conducting a very important experiment on an unusual species of plant. His experiment requires growing his plants under a special light, which is plugged into an outlet with a ground fault circuit interrupter (GFCI) safety mechanism. The pipes running to John's laboratory were correctly manufactured and installed, and the system was protected from any changes in weather condition.

Despite there being nothing wrong with the pipes, one day a pipe burst in John's laboratory. Water ran into the outlet powering the special light. A properly functioning GFCI safety mechanism will break the circuit so that no power flows through its outlet if exposed to water in this way. And in fact, the GFCI safety mechanism did break the circuit. The special light turned off and the experiment was ruined. (Livengood and Sytsma 2020, p. 62)



```
Group A
     Combination A/B: "Pulling the trigger caused the release of the hammer."
    Combination A/C: "Pulling the trigger caused the hammer to strike the cartridge"
    Combination A/D: "Pulling the trigger caused the jenition of the gun powder."
    Combination A/E: "Pulling the trieger caused the explosion of the gun powder."
    Combination A/F: "Pulling the trigger caused the bullet to be driven from the gun."
    Combination A/G: "Pulling the trigger caused the bullet to hit Brad in the head."
    Combination A/H: "Pulling the trigger caused the death of Brad."
Group B
    Combination B/C: "Releasing the hammer caused the hammer to strike the cartridge."
    Combination B/D: "Releasing the hammer caused the ignition of the gun powder."
    Combination B/E: "Releasing the hammer caused the explosion of the gun powder."
    Combination B/F: "Releasing the hammer caused the bullet to be driven from the run."
    Combination B/G: "Releasing the hammer caused the bullet to hit Brad in the head."
    Combination B/H: "Releasing the hummer caused the death of Brad."
    Combination C/D: "Striking the cartridge caused the ignition of the gun powder."
    Combination C/E: "Striking the cartridge caused the explosion of the gun powder."
    Combination C/P: "Striking the cartridge caused the bullet to be driven from the gun."
    Combination C/G: "Striking the cartridge caused the bullet to bit Brad in the boad."
    Combination C/H: "Striking the cartridge caused the death of Brad."
Group D
    Combination D/E: "Igniting the gun powder caused the explosion of the gun powder."
    Combination D/F: "Jeniting the gun powder caused the bullet to be driven from the gun."
    Combination D/G: "leniting the gun powder caused the bullet to hit Brad in the head."
    Combination D/H: "Igniting the gun powder caused the death of Brad."
Group E
    Combination E/F: "The explosion of the gun powder caused the bullet to be driven from the gun."
    Combination E/G: "The explosion of the sun recoder caused the bullet to hit Brad in the head."
    Combination E/H: "The explosion of the gun powder caused the death of Brad."
Group F
    Combination F/G: "The bullet being driven from the our caused the bullet to bit Brad in the head."
    Combination F/H: "The bullet being driven from the gun caused the death of Brad."
Group G
    Combination G/H: "The bullet bitting Brad in the head caused the death of Brad."
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Appendix A: Items



Scatternent	Mean	Standard Error	95% Confidence Interval	Variance
AB	5.89	0.26	[5.37, 6.40]	3.40
AC	5.56	0.27	[5.02, 6.10]	3.74
AD	5.33	0.28	[4.27, 5.66]	4.00
At	5.12	0.29	[4.54, 5.70]	4.34
AT	5.19	0.28	[4.63, 5.75]	4.00
AG	4.92	0.31	[431, 554]	4.06
AH	5.17	0.33	[4.51, 5.80]	5.64
B/C	5.90	0.27	[5.37, 6.44]	3.70
ND.	5.67	0.25	[5.17, 6.18]	3.26
8/6	5.25	0.27	[471, 5.79]	3.80
b F	5.17	0.28	[4.62, 5.77]	4.00
MG.	4.90	0.30	[431, 550]	4.56
8/H	5.21	0.31	[4.59, 5.04]	5.07
CD	5.75	0.20	[5.10, 6.33]	4.19
C/E	5.54	0.26	[5.02, 6.05]	3.43
C#	5.21	0.26	[4.65, 5.37]	4.01
0.0	4.69	0.32	[4.86, 5.32]	5.16
CH	4.94	0.32	[4.29, 5.59]	5.47
D/E	5.94	0.27	[5.41, 6.48]	3.71
DF	5.50	0.25	[5.07, 6.00]	3.27
DIG	4.94	0.30	[4.35, 5.53]	4.53
DH	4.88	0.32	[424,533]	5.32
64	5.92	0.26	[5.41, 6.44]	3.41
6/0	4.88	0.30	[4.28, 5.49]	4.79
641	4,79	0.31	[4.16, 5.42]	5.15
R/G	5.19	0.30	[4.59, 5.79]	4.63
F/H	4.96	0.32	[433, 5.60]	5.31
GH		0.24	(5.53, 6.47)	2.66

Table 1: Summary of statements

Case	γ	p
A/B	1079.00	< 0.001***
A/C	1058.50	< 0.001***
A/D	998.00	< 0.001***
A/E	842.00	0.001**
AF	792.00	< 0.001***
A/G	872.00	0.004**
AH	876.50	< 0.001***
B/C	1067.50	< 0.001***
BD	978.50	< 0.001***
B/E	915.50	< 0.001***
BF	794.00	< 0.001***
B/G	806.50	0.004**
BH	869.00	0.001**
C/D	1152.50	< 0.001***
CIL	880.00	< 0.001***
CF	891.50	< 0.001***
C/G	699.00	0.035*
CH	697.50	0.005**
DVE	1134.00	< 0.001***
D/A	986.00	< 0.001***
D/G	905.00	0.004**
D/H	756.00	0.006**
EFF	1108.00	< 0.001***
EIG	722.50	0.007**
ĐH	780.00	0.02*
FIG	849.00	< 0.001***
EH	772.00	0.004**
GH	1053.00	< 0.001***

Table 2: Two-tailed Wilcoxon signed-rank tests



		Statement		м	95% CI	Ve	rsus Neutral Vi	Versus Replication		
Study						z	p	-	z	ρ
Replication	(1) (2)	"Gabi caused Nele's death." "Kathrin caused Nele's death."	71	6.859 2.000	[6.679, 7.039] [1.569, 2.431]	8.242 -5.952	< 0.001*** < 0.001***	1.166 0.842	=	Ξ
IOC (I)	(1)	"Gabi's action of poisoning the sippy cup caused Nele's death."	67	6.522	[6.176, 6.868]	7.076	< 0.001***	0.865	1.918	0.055
	(2)	"Kathrin's action of giving Nele a poisoned sippy cup caused Nele's death."		3.447	[2.823, 4.072]	-1.424	0.155	-0.174	-3.587	< 0.001***
IOC (2)	(1)	"The action of poisoning the sippy cup caused Nele's death."	89	5.910	[5.514, 6.306]	6.648	< 0.001***	0.705	4.333	< 0.001***
	(2)	"The action of giving Nele juice with a poisoned sippy cup caused Nele's death."		4.640	[4.116, 5.164]	2.551	0.011	0.270	-6.441	< 0.001***
CRC	(1)	"Nele would not have died that evening if Gabi had not poisoned her sippy cup."	86	6.767	[6.618, 6.917]	8.783	< 0.001***	0.947	1.812	0.070
	(2)	"Nele would not have died that evening if Kathrin had not given her juice in a poisoned sippy cup."		5.953	[5.548, 6.359]	6.716	< 0.001***	0.724	-8.927	< 0.001***
CIQ	(1)	"Gabi's action of poisoning Nele's sippy cup caused Kathrin to give Nele juice in a poisoned sippy cup."	61	6.180	[5.714, 6.649]	6.145	< 0.001***	0.787	2.812	0.005**
	(2)	"Kathrin's action of giving Nele juice in a poisoned sippy cup caused Nele to ingest poison."		5.115	[4.501, 5.728]	3.413	< 0.001***	0.437	-6.678	< 0.001***
	(3)	"Nele's action of ingesting poison caused her death."		4.279	[3.599, 4.958]	0.596	0.551	0.076	-	-
Combination	(1)	"Kathrin would not have given Nele juice in a poisoned sippy cup if Gabi had not poisoned Nele's slopy cup."	59	5.102	[4.421, 5.782]	2.969	0.003**	0.387	5.008	< 0.001***
	(2)	"Nele would not have ingested poison if Kathrin had not given her juice in a poisoned sippy cup."		6.169	[5.695, 6.644]	5.814	< 0.001***	0.757	-8.237	< 0.001***
	(3)	"Nele would not have died that evening if she had not ingested the poison."		6.458	[6.101, 6.814]	6.609	< 0.001***	0.860	-	-

Table 1: Summary of statements for the poisoned cup vignette, reporting results of Wilcoxon signed-rank tests



		Statement		м	95% CI	Ve	rsus Neutral Va	Versus Replication		
Study			N			z	p	r	×	p
Replication	(1)	"Leeve caused Uwe's death."		6.603	[6.285, 6.922]	7.108	< 0.001***	0.896	_	_
	(2)	"The hammer caused Uwe's death."	63	3.000	[2.410, 3.590]	-3.288	< 0.001***	-0.414	_	_
	(3)	"The gurpowder caused Uwe's death."		2.984	[2.402, 3.566]	-3.391	< 0.001***	-0.427	-	_
	(4)	"The bullet caused Uwe's death."		5.048	[4.399, 5.696]	2.826	0.005**	0.356	_	_
IOC	(1)	"Leeve's action of shooting at Uwe caused Uwe's death."		5.648	[5.062, 6.234]	4.404	< 0.001***	0.599	3.367	< 0.001 ***
	(2)	"The release of the hammer caused Uwe's death."	54	3.667	[2.988, 4.346]	-0.921	0.357	-0.125	-1.754	0.0795
	(3)	"The explosion of the gurpowder caused Uwe's death."		3.593	[2.917, 4.269]	-1.230	0.219	-0.167	-1.563	0.1181
	(4)	"The bullet hitting Uwe caused Uwe's death."		6.241	[5.770, 6.712]	5.766	< 0.001***	0.785	-2.767	0.006**
CRC	(1)	"Uwe would not have died if Leeve had not shot at him."		6.480	[6.049, 6.911]	5.943	< 0.001***	0.841	0.410	0.6819
	(2)	"Uwe would not have died if the hammer had not been released."	50	6.120	[5.582, 6.658]	5.339	< 0.001***	0.755	-6.615	< 0.001***
	(3)	"Uwe would not have died if the gunpowder had not exploded."		5.720	[5.110, 6.330]	4.463	< 0.001***	0.631	-5.855	< 0.001***
	(4)	"Uwe would not have died if the bullet had not hit Uwe."		6.160	[5.633, 6.687]	5.165	< 0.001***	0.730	-2.505	0.012
CEQ	(1)	"Leeve's action of shooting at Uwe caused the release of the hammer."		4.962	[4.270, 5.654]	2.565	0.0103*	0.352	4.399	< 0.001***
	(2)	"The release of the hammer caused the explosion of the garpowder."	53	5.830	[5.272, 6.389]	4.911	< 0.001***	0.675	-6.015	< 0.001***
	(3)	"The explosion of the gurpowder caused the bullet to hit Uwe."		5.056	[4.396, 5.717]	2.943	0.003**	0.404	-4.471	< 0.001***
	(4)	"The bullet hitting Uwe caused Uwe's death."		6.547	[6.170, 6.924]	6.376	< 0.001***	0.876	-3.748	< 0.001***
Combination	(1)	"The hammer would not have released if Leeve had not shot at Uwe."		6.200	[5.858, 6.702]	5.969	< 0.001***	0.820	1.682	0.0926
	(2)	"The gurpowder would not have exploded if the hammer had not released."	50	6.520	[6.194, 6.846]	6.232	< 0.001***	0.856	-7.377	< 0.001***
	(3)	"The bullet would not have hit. Uwe if the gunpowder had not exploded."		6.120	[5.680, 6.560]	5.725	< 0.001***	0.786	-6.757	< 0.001***
	(4)	"Uwe would not have died if the bullet had not hit Uwe."		6.140	[5.670, 6.610]	5.593	< 0.001***	0.768	-2.294	0.0218

Table 2: Summary of statements for the revolver vignette, reporting results of Wilcoxon signed-rank tests



						Ve	Versus Neutral Value		Versus Replication	
Study		Statement	N	м	95% CI	×	P		- 1	,
Replication	(1)	"The pipe bursting caused the experiment to be rained." "The GPCI breaking the circuit caused the experiment to be rained."	60	5.483 4.117	[4.902, 6.065] [3.434, 4.799]	4.369 0.403	< 0.001*** 0.6871	0.564	_	-
IOC	(1)	"The pipe bursting caused the experiment to be ruined."	64	5.734	[5.236, 6.232]	5.310	< 0.001***	0.664	-0.556	0.5781
	(2)	"The breaking of the circuit by the GFCI caused the experiment to be ruined."		4.234	[3.596, 4.873]	0.658	0.511	0.002	-0.122	0.9028
CRC	(1)	"The experiment would not have been ruined if the pipe had not burst."	67	6.164	[5.771, 6.557]	6.484	< 0.001***	0.917	-1.760	0.0785
	(2)	"The experiment would not have been ruined if the GFCI had not broken the circuit."		3.358	[2.720, 3.996]	-1.794	0.0728	0.354	1.566	0.1173
CEQ	(1)	"The burning of the pipe caused the GFCI to break the circuit."	64	6.094	[5.419, 4.568]	6.039	< 0.001***	0.755	-2.155	0.0312
	(2)	"The breaking of the circuit by the GFCI caused the special light to turn oft."		6.250	[5.834, 6.665]	6.317	< 0.000***	0.790	-4.842	< 0.001***
	(3)	"The special light turning off caused the experiment to be ruined."		6.188	[5.785, 6.590]	6.628	< 0.001***	0.828	-	-
Combination	(1)	"The GFCI would not have broken the circuit if the pipe had not burst."		6.559	[6.220, 6.899]	6.780	< 0.000***	0.883	-3.391	< 0.001***
	(2)	"The special light would not have turned of if the GFCI had not broken the circuit."	59	6.186	[5.734, 6.639]	5.949	< 0.001***	0.775	-4.619	< 0.001***
	(3)	"The experiment would not have been ruined if the special light had not named oft."		5.915	[5.438, 6.393]	5.500	< 0.001***	0.717	-	-

Table 3: Summary of statements for the GFCI vignette, reporting results of Wilcoxon signed-rank tests