THEORY OF CHAOS AND THE THEORY OF LAW.
MODELLING AND COMPUTING IN THE LAW
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SUMMARY

From chaos to the theory of chaos, from the primordial perception of the world as disorderedness to the scientific research of disorder a long distance has been covered. That path implies openness of mind and scientific boldness which connect mythological perceptions of the world with philosophical and scientific interpretations of phenomena throughout the world in a quite distinctive way resting on the creation of a model and application of computing. Owing to that, for the first time instead of asking “What awaits us in the future?”, we can ask “What can be done in future?” and get a reliable scientific answer to that question. Let us, therefore, measure all that is measurable and let us make measurable all that is not measurable at the moment, because the world is a self-regulating phenomenon driven by perpetual instability while law pulsates in the universal rhythm of order and disorder.

I

Theory of chaos is a quite young and modern discipline aimed at studying and explaining irregular behaviour, i.e., discovering order in disorder. Moreover, theory of chaos is suspicious of firmly established belief and scientific assumption that order alone rules the world. However, theory of chaos does not reject order due to disorder, but studies order in its inherent way by means of special, basically, mathematical methods and computing techniques which request philosophical and theoretical justification. Such goal of the theory of chaos can be easily recognized in law, because in law as well, along with regular behaviour and process, also exist notably irregular behaviour and irregular processes. This is why law is a particularly befitting phenomenon and a system both for studying and for application of theory of chaos.

Theory of chaos denotes establishment of a different view of the world and different methodological apparatus, as well as an increasingly wider application of the already achieved results in new and entirely different scientific fields, rendering possible studying of social and legal phenomena in a quite distinctive way and with completely new possibilities. Theory of chaos is thus shown as a universal general theory of complex dynamical systems, which is equally successful in pointing both to the general orderedness of phenomena and systems, behaving randomly and chaotically on a local plan and at general disorderedness and chaoticity of phenomena and systems, displaying orderedness and regularity on a local plan, i.e., as a modern theory initiating in a radical way re-examination of the existing knowledge of phenomena and their law-governing principles and connecting in a new way organization with chance, purposiveness with spontaneity, order with chaos. In the very foundation of this new approach there stands: world is a perpetual instability.

II

Owing to the appropriate index of terms available to the theory of chaos and to the theoreticians of chaos, carrying out of their research work and presenting of the obtained results is possible. Index of terms means the existence of appropriate terminology on which theoreticians of chaos explicitly or implicitly count. Index of terms should include, conform
and systematically present old and new meanings as more or less accomplished corpus of knowledge available to the theory of chaos. Its existence shows that theoreticians of chaos have a need to be philosophers as much as philosophers in a way have a need to be theoreticians of chaos. Theory of chaos is thus provided with a strong potential while philosophy is given a possibility to resolve its traditional problems by means of an unconventional approach.

In conventional terminology of philosophers, the word world denotes everything that exists, the over-all existence, no matter how the world has come into being and no matter how we explain its origin. In the terminology and in the index of terms of theoreticians of chaos, world represents a statistical case of chaos, while natural and social law-governing principles represent the sum of statistical condensations of chances with the proclivity toward an ever increasing approximation. Also, theoreticians of chaos do not use terms actuality and reality, which denote either entirety of everything there is or entirety of all things. Instead, they use the term concreteness, although they are aware, epistemologically viewed, that it also represents just another unreachable value like verity in lieu of which they use the term probability. This is why numerous theoreticians claim that discussion about verity should be replaced with discussion about degrees of veracity, degrees of rational belief or degrees of probability. In other words, verity is an unattainable bordering value on whose other end lies falseness, out of which ensues that discussion about verity should be replaced with discussion about number, probability and weight of the used arguments. Consequently, the main governing principle of a researcher must be fitness for carrying out work rather than veracity of the obtained statements, which in the long run belong to our referential system. This, of course, applies to any theory which should strive toward an ever increasing approximation. As a result, Kopernik’s theory is not closer to the truth - it is only more fit for work. This should equally apply to social and legal theories, in which fitness for work and research should also constitute the main governing principle.

In the index of terms of theoreticians of chaos, a special place is dedicated to the concept of certainty by means of which it is possible to connect theory of chaos with social and legal philosophy and theory, opening thus new epistemological and practical possibilities for research work. Namely, certainty as a measure of probability (degree of rational belief) can be expressed by a number which lies between extreme degrees of probability: security (secure rational belief, knowledge) and impossibility (complete rational implausibility, ignorance), which is a characteristic regular state of law. In other words, certainty denotes the state of every system in between the conceived extremes which can be adequately mathematically expressed. This new reliability in philosophy has become notably evident since the possibility of autonomous mathematical thinking about the world had become strongly affirmed. Behind such possibility stands a belief that universal laws can be mathematically determined and certainty is, consequently, a mathematically verified measure for determination of the degree of probability, predictability and reliability in all natural, social, spiritual and artificial phenomena and systems in which along with regular exist irregular processes as well. This holds especially true for law, which is also an incompletely harmonious system, particularly suitable for research work in the light of theory of chaos.

Owing to that fact, concepts of law, principles of legality and state can be determined in a somewhat different way. Namely, law is a spontaneously or consciously and deliberately created system of certainty which should provide for predictability in behaviour of subjects of law and reliability in functioning of institutions, while the principle of legality is a rule or a set of rules dealing with the way in which law is to be exercised. State, on the other hand, on which law relies, is consequently the main stabilizer and regulator of the accumulated controversies, which should eliminate insecurity and neutralize uncertainty.
The possibility for application of the theory of chaos in law is fully expressed only when it is understood that chaos is not one and the same as instability and that chaos implies existence of organization and order. Moreover, chaos alone enables emergence of order and system where they are non-existent. Chaos therefore does not mean only a disruption of a phenomenon, a system or an organization, but also the establishment of a system-organization through randomness (spontaneity) and disorder.

It is not order alone that originates from chaos. Within chaos itself also lies a special type of order, because it has been shown that unpredictability, chaoticity, spontaneity and instability have certain universal characteristics that can be mathematically represented by attractors and fractals. This needs special emphasizing, because attractors of fractal composition in chaotic systems show that order and symmetry exist in disorder as well. Consequently, fractal is the measure of orderedness of chaos. In this self-organizing way chaos alone arranges itself from within by establishing fractal forms as a distinctive way of orderedness.

The possibility of chaos to cause emergence of order and alone generates order within itself, which can be mathematically expressed, shows chaos also as a chance for creating new out of old. Owing to this, chaos also has its own creative power. It originates from spontaneity which provides chaos with power to create order by itself. This creative power of chaos enables philosophers and scientists to understand more easily and to explain better the over-all complexity and versatilaty of social regulation which is so strongly present in law, even when it looks like arbitrariness and spontaneity. If the blind force of chance is excluded, this impression represents the result of the effect of chaos showing law as a globally stable, as well as a locally unstable system what law is in fact. Yet, this system rests on simple principles, because vast complexity of phenomena does not request complicated fundamental principles. In other words, practical goal of chaos is aimed at discerning a shorter path, idea or thought in a complex system which will reliably lead us further on.

Practical application of the theory of chaos understands availability and application of appropriate distinctive means used by theoreticians of chaos. Means applied by theoreticians of chaos include not only the appropriate theoretical and technical methods used for construction of models, but also the proper utilization of computers as basic tools of theoreticians of chaos and computing of the constructed models. In other words, this means that a valid research of law can be in no way effectuated in the mentioned meaning without construction of legal models and carrying out of their computing.

It puts on the agenda an issue of radical research and re-examination of law in which probability replaces verity, and certainty takes the place of security. That practical goal may be achieved by examining law as a determined and as an undetermined system.

Even when law has been established as a determined system, conventional application of computing techniques must be distinguished from its creative application. Law in the mentioned sense represents a determined system when, for instance, we establish it as a series of rules which exist in the form of legal norms in various legal acts. However, law is an undetermined system when it is exercised, because only a part of what has been prescribed is actually applied. Of course, these are not the only examples of that kind in law.

In both mentioned examples, briefly referring to how the law may look like as a determined and an undetermined system, theory of chaos and theory of law are confronted with the problem of dualism within the same phenomena, which in view of the application of
theory of chaos in law, requests a selective methodological approach which separates legal creativity problems from law application problems. This is why the apparatus and methodology of theoreticians of chaos should be adapted to the apparatus and methodology used by jurists themselves when creating and applying law. However, whether it is a question of creation or application of law or of methods of theoreticians of chaos or legal methods, as well as whhther it is a question of establishing law as a determined or an undetermined system, a valid research of law cannot be carried out in the mentioned sense without construction of legal models and computing.

V

Law is an exceptionally complex, multistratified and multidimensional dynamical phenomenon that may be modelled in the most versatile ways. Owing to that, legal ideas (concepts, perceptions, conceptions, views, etc.) and legal phenomena (legal relations, legal states, legal procedures, law application, etc.) can be equally subject of modelling. Therefore, form, type and scope (micro-level, mezzo-level and macro-level) of the law model depend on the subject of legal modelling.

On the other hand, construction of legal models is a continuous activity of legal science. And law itself is nothing else but the most significant, fundamental model of legal science. This is not surprising because modelling is as old as human thought. In this sense, any act of consciousness creating the meaning, comprises the model. Model is therefore the meaning which we attribute to a phenomenon. It may be a natural, social or psychical phenomenon as is the phenomenon of human thought itself. On the other hand, the meaning is comprised of regulations or a set of regulations constituting together a model. Consequently, the model may be determined as a result of the conscious or willing human activity governed by an appropriate goal. This conscious and willing human activity, resting on knowledge, intuition and skill, is called modelling.

In a narrower sense, construction of legal models on the other hand represents a creative procedure by means of which descriptive and prescriptive definitions of legal ideas and phenomena, including law itself as an idea and phenomenon, are being transformed into mathematical equations. Transformation is being brought about by linking epistemological and technical legal methods with appropriate mathematical methods. Constructed legal models can be thus examined and developed by means of a computer.

If construction of legal models is art in a sense, and theory of chaos a new conceptual framework, computing in law may be then conceived and determined as a method used for examination of models of a theory, law, part of law, laws or some other legal acts, as well as for perceiving and studying of consequences which in reality may indeed arise by application of such models.

Application of computing itself may be described as follows. The data which are transformed into algorithms are being first studied. Out of algorithms is created software which is thereafter put into the computer “prepared” for that purpose. It is thus possible to obtain an appropriate legal model on the monitor which is to be examined in accordance with relevant law-governing principles and facts that exist in real, true world, while letting the model develop by itself. Out of obtained material, i.e., a large number of offered possibilities, we may, according to our interest, select some characteristic part or some characteristic case which we thereafter vary and animate. When it is achieved that such a model, for example a law model, resembles law that exists in reality, interface is being designed enabling creation of a hologram. Formation of a hologram in plane and in space enables the beginning of true
animation. A law model thus begins to live in the computer world, although it has not been applied in reality.

Exactly this has been done through computing and examination of three characteristic legal models, showing that the link of theory of chaos and theory of law is not a Utopian project, i.e., that theory of chaos may be successfully connected with results of theory of law, science and technique. Owing to that, one quite young and quite modern interdisciplinary theory universal in its character has been applied in one of the oldest and most developed general theories.

It seems that Verner Heizenberg’s thought also confirms that it is possible by saying that “the most fruitful development takes place at exactly those points at which different thinking lines meet ... from that point on, if they really come to meet, that is, if they are interconnected at least in such a way as to allow for true interaction among them, then we may hope for new and interesting discoveries to ensue out of it”.

By computing Kelsen’s model of the concept of law, which is quite consistently determined and developed in his well-known “pure theory of law”, the first principal idea of the theory of chaos has been presented: that complete order does not exist, that within order itself exists tendency toward disorder, that disorder exists even when it is not observed, that transition from order to disorder is not a leap into the unknown but that even then there exist regularities owing to which it is possible to explain gradual transformation of order into an ever increasing disorder, to the complete disappearance of law. In other words, it has been shown that even the law model, conceived and determined by Kelsen in such a way as to embody order itself, alone generates disorder, turning into its own contrariety under certain conditions, into a personification of disorder, i.e., into lawlessness and chaos.

By computing the custom model, showing spontaneous emergence of order out of disorder, the second important idea of the theory of chaos has been presented: that complete disorder does not exist, that within disorder itself exists tendency toward order, that order exists even when it is not observed, i.e., that chaos is spontaneously organizing itself, that spontaneous self-organization does not occur suddenly, but that even then there exist regularities owing to which it is possible to explain transformation of disorder into an ever increasing order, to the emergence of a custom norm which is one of the patterns of order. It may be thus observed how chaos alone, in a self-organizing way, arranges and develops itself until reaching a complete ordered normative form of a custom norm, which is one of the patterns of order.

In fact, Kelsen’s law model and custom model, as particularly suitable legal models, bring to light an idea which is part of our human experience as well: that not only normativity is being disrupted by chaos forces, but that chaos itself is an important source of normativity.

By computing the legal system model, the third important idea of the theory of chaos has been presented: that order and disorder do not exclude one another, but simultaneously exist, complement and permeate each other in a dynamical balance. On the type and degree of that balance depend the state and quality of law. If, on the other hand, sudden disturbances take place in a system, law is being disrupted, i.e., formal-legal revolution occurs, constituting the foundation for emergence of a new legal system resting on completely different grounds. Furthermore, were the values of variables determined on the basis of statistical data, computing of a legal system model could be used for construction of reliable prognoses concerning future state, quality and developments of any concrete social and legal system. Minor initial changes, subsequently leading to major changes, can be analyzed, examined and precisely determined, meaning that state and quality of efficiency of any legal system at any time can be determined.

As may be observed in the legal system model as well, chaos is not only a blind disruptive force or only the primordial emanative creative driving force, but, together with
order, represents a regular state of all phenomena and systems. That complementing co-existence of order and disorder tells us that everything that exists - exists in a state of dynamical balance and that the world of law, as well as world in general, develop as long as they are able to receive outer and inner influences. In other words, world is a self-organizing phenomenon driven by perpetual instability.

All three characteristic legal models, whose computing shows three important ideas of the theory of chaos, support the principal idea: that theory of chaos can be used for researching law. It means that it is also possible to construct other legal models of any level and type, which can also be examined by computing.

Constructed characteristic legal models, as well as all other models, their computing and obtained results confirm the initial idea: that bringing into connection of theory of chaos with legal theory is not a Utopian project, but a new path revealing entirely new prospects in researching law. That new path must alter our implanted perceptions and pictures of the world of law and of law as a part of the world, because law pulsates in the universal rhythm of order and disorder!

However valuable it may be for the research of law, computing is not omnipotent. This is why, one has to bear in mind limitations and risks that may arise when computing is being carried out, particularly when its results are being interpreted.

First and foremost, computing provides probable and most probable rather than exact and true results, because our theories are our inventions, our mere conjectures, as well as our bold assumptions out of which we create our “own nets by which we try to capture real world”. It is the case with all models that are theoretical and technical in their character. Nevertheless, owing to our theories and models we can attain new knowledge that so far has been only plain guesswork lacking valid possibilities for testing and verification. By applying computing in that way we can obtain results with a high degree of probability (certainty) and verifiability, which is quite sufficient for accomplishment of the set out goal. Therefore, when examining some social or legal model, we do not expect obtained results to be true, but rather that they would be the results with a high degree of probability, verifiability and supportability.

Mentioned limitations and risks display the role of a researcher in a completely different light. Namely, a researcher has to take care, before and during computing, whether the formalization of a model has been carried out correctly, and especially whether the essential has been separated from the non-essential in a model, as well as whether the selected data are sufficient for creation of the so-called set, short of which formation and computing of models is not possible at all. The first problem is being resolved by utilization of paradigms, which enable researcher to distinguish essential from non-essential. The second problem is being solved by fractal structuralizing.

A researcher has to take special care when interpreting obtained results and must always bear in mind that beyond the formalized model there may stand the real phenomenon with consequences which are distant from plain formal and theoretical research work. Thus are modelling and computing displayed in a completely different light - as a means to examine world and law at all by using one of the possible ways, with freedom that has not existed so far. Sometimes that freedom may remind of divine creativity. However, even then a researcher must remember that man cannot be replaced by a computer in the same way as God cannot be replaced by man. And in the same way as God has his last say in human affairs, man has his last say in computer matters. Computer therefore only enhances capabilities of human mind, but does not replace human intelligence.
Application of computers and computing request human adaptation, quite often resulting in utterly wrong and unnecessary comparing of the man with the computer. It induced many writers to indicate, and quite to the point, actual and potential risks brought about by utilization of computers. But all the same human adaptation to computers is necessary - though only to the extent needed to provide for a desired benefit. Human adaptation is therefore both understandable and justifiable because within given limits of a programme computers are more powerful than humans. However, computers are not omnipotent whatsoever, because it is only man who is capable and able to distinguish essential from non-essential. Man, who is in no way a rational being only, can often do it intuitively or completely unconsciously, which computer cannot do in any way. Owing to that precious human source, to that “unconscious” or “superconscious” within himself, man draws from his emanative creative force that doubtlessly makes him superior to the computer as a product of his knowledge and faculties.

Also, in no way can a computer overpower its creator because man has also incorporated, consciously or unconsciously, his over-all deficiencies into the computer. In addition, the more computer preciseness is being improved, the more its limitation is being enhanced. *(The unknown limitation of human mind and spirit with less preciseness is always better.)* This is why the risk to produce superintelligent computers and sub-intelligent beings is justifiable only to the extent to which the man is prepared to relinquish his role, causing thus harm to himself. However, it has nothing to do with computers but with human nature. It is clear therefore that comparison of the man with the computer is as appropriate as comparison of the owner of a tool with the tool itself. Computers are those new accomplished tools that may be used according to our own ideas and needs. Definitely, even today they are bringing about so great changes that they can be hardly compared with the changes caused by usage of plow and appearance of agriculture in human civilization at the time.

Mentioned limitations and risks, encountered by anyone using computers and appropriate computer techniques (or merely thinking about them), and especially by researchers, should be timely observed and separated. *A researcher should especially take care to make a distinction between the epistemological and scientific side of the computing problem, its validity and justifiability on one hand, and ethical, social and political consequences that may be produced by the application of computing on the other. The first is concerned with knowledge and imagination, and the second with ethical views and intentions of those who are able to use computers and results of computing.* Let us recall the previously mentioned plow that can be equally used for tilling soil, as well as for forging weapons and waging war. It equally holds for utilization of computers and for carrying out computing.

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That the link between theory of chaos and theory of law is not a Utopian project, but a new approach toward researching law in both epistemological and practical sense, is confirmed by modelling and computing of characteristic legal models in the light of the theory of chaos, nevertheless the subject of modelling and computing may comprise any side or any part of law. Knowledge, imagination and prejudices of a researcher constitute the only true limitation.

However, computing is not omnipotent regardless of its contribution to the research of law in the light of the theory of chaos. *Currently, a decisive pointing to the route toward which we should concentrate our work seems to be the greatest value of computing of legal models - and not offering of experience - and that is a factor of the outmost significance, because it accentuates freedom of human will.* Owing to that, we need not ask ourselves any more “What awaits us in future?”. Namely, it seems that for the first time we can put to
ourselves a more appropriate question “What can we do in future?”, and get a reliable scientific answer to that question.

On the other hand, application of computing in the presented sense shows in a completely different light some perpetual questions, to which an answer has not been given yet, nor will be given ever it seems (what is reality, what is world at all, what is man [especially Bodriar’s telematic virtual man], what is the place of the man in reality and in the world, until when can the world and the man as a part of it go on developing, does virtual reality release or capture human will, etc.). However, answers that reality is concreteness, that law-governed principles are the sum of statistical condensations of chances with the proclivity toward an ever increasing approximation, that truth is a degree of probability, that the world is “of such kind” that it pulsates and develops until it can receive no more from the outside and alike answers, which need not be accepted as true, are certainly interesting answers and attempts to perceive and explain from a different perspective problems occupying human curiosity from the time immemorial. Those precious attempts, supported by new computer capabilities and information science technologies suggest the possible new approach toward law. That approach is not the “Tao” of law, it is not the path of true and the only possible law, but the approach toward researching law in a multidisciplinary way as a dynamical phenomenon with the most significant consequences for its actual existence.