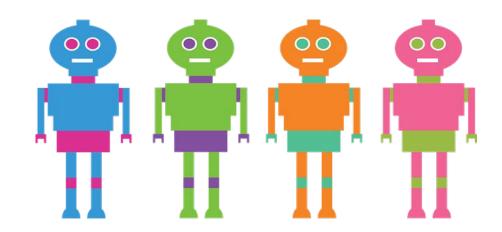
# From Concept to Concrete: Teaching Law Students about Al







Jesse Bowman
Associate Law Librarian for Technology
Initiatives and Instruction
Northwestern Pritzker School of Law



Stephan Martone
Support and Educational Technologist
Northwestern Pritzker School of Law

# Our Collaboration

Jesse (Library) and Stephan (IT/Learning Design) utilized their respective strengths to provide students with opportunities to (1) learn about and experiment with legal AI tools and (2) work in teams to build their own AI-enabled tool.

# The Course: Legal Technology

Two Credits

2Ls, 3Ls, and LLMs

Thursdays, 8:25 a.m. - 10:15 a.m.

# The Course: Legal Technology

Under the American Bar Association's Model Rules of Professional Conduct, attorneys are required to "keep abreast of changes in the law and its practice, including the benefits and risks associated with relevant technology." In this course, technology for law practice will be examined, with topics including, but not limited to, cloud computing, practice management tools, artificial intelligence, information security, eDiscovery, courtroom technology, and access to justice via technology. Throughout the semester, emphasis will be placed on practical strategies for incorporating these technologies into various law practice settings, as well as any ethical implications associated with their use.

## Intended Learning Outcomes for Course

- Identify current technology trends affecting legal practice, including ethical implications.
- Gain hands-on experience using several technology tools.
- 3. Consider ways to incorporate relevant technology into future legal practice.

29,654 views | Feb 9, 2019, 10:43pm

# Will A.I. Put Lawyers Out Of Business?

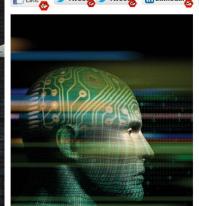


Neil Sahota Contributor COGNITIVE WORLD Contributor Group ( AI & Big Data

## How artificial intelligence is transforming the legal profession

BY JULIE SOBOWALE





The future of the legal profession began 20 years ago.

The technology boom was just beginning with the emergence of email and personal computers. Jay Leib was working for Record Technologies Inc. as director of software sales and training in 1999, and the company was scanning documents into databases for clients. At one point the company printed and scanned legal documents related to a lawsuit with Microsoft. Leib thought that was inefficient, a waste of time and paper.

So he and his business partner, Dan Roth, decided to create a program that would help lawyers manage electronic documents for litigation. Their idea led them to purchase an e-discovery application. By 2000, Leib and his partner launched their own creation, Discovery Cracker.

## THE RISE OF ARTIFICIAL INTELLIGENCE IN THE LEGAL FIELD: WHERE WE ARE AND WHERE WE ARE GOING

#### SERGIO DAVID BECERRA\*

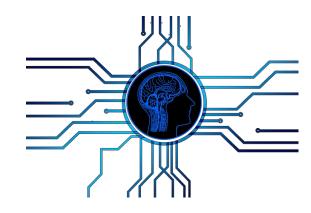
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1. Document Generation	
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#### ABSTRACT

nny-first century has brought significant technological advancement es all aspects of our lives. The legal field, though slow in the adapvechnology, is beginning to pick up the pace. Artificial Intelligence say is used now to perform legal work once completed solely by leners. This Comment outlines what Al is and reviews the current selegal field. It also identifies Al products and developments that are ally, it argues that lawyers will always be needed in the practice of the continued growth of Al.

# Intersection of AI & Law Practice

- Due Diligence / Document Analysis
- eDiscovery
- Legal Research
- Outcome Prediction



## Legal Startups

#### \$3.9M AVERAGE VALUATION



2,214 COMPANIES

745 INVESTORS

6,701 FOLLOWERS

394 JOB

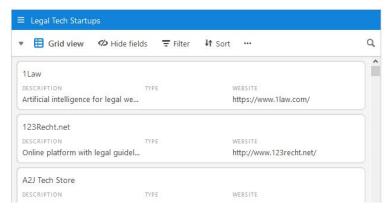
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PARENTS	FN	FiscalNote Connecting the World to their Gov Washington DC - Legal	Jun '13	476	.all	VIEW JOBS
All Markets	DocRun ∰	DocRun DocRun allows SMBs to create hi Los Angeles - Small and Medium Businesses	Aug '11	240	.all	
	M	Lex Machina Legal Analytics - The Winnning E Legal	Jan '12	570	.all	
	BRIDGE	Bridge US Reinventing the immigration proc San Francisco - Professional Services	Dec '11	360	all	VIEW JOBS
	LP	LawPivot 99 Designs for legal California - Crowdsourcing	Sep '10	531	all	
	•	Modria The Fairness Engine for the Inter Silicon Valley - Reputation	Aug '11	551	all	

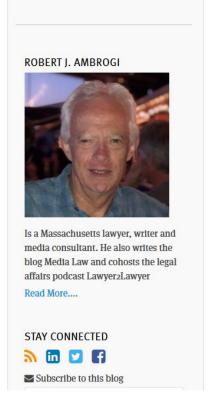
https://angel.co/legal

## **Legal Tech Startups**

This is an attempt to create and maintain an accurate list of legal technology startups. For more information about why I created this list, see <a href="this blog post">this blog post</a>. To notify me of additions or changes, send me an email at ambrogi-at-gmail.com.

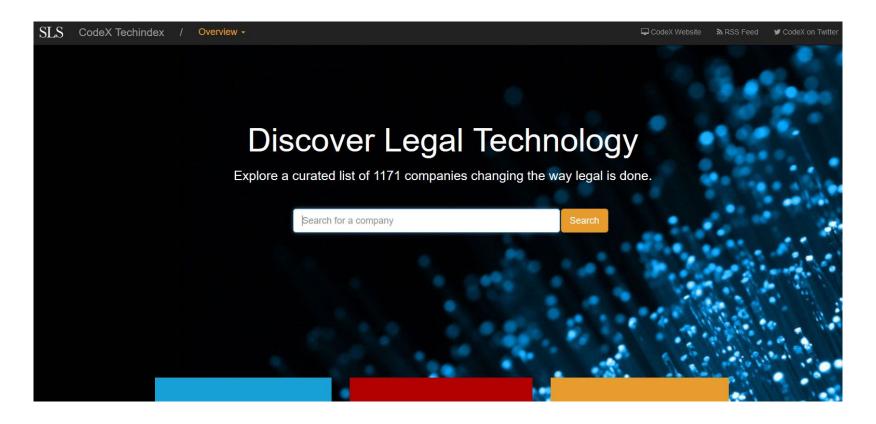
*Using this table:* Click the view button to toggle between a grid or gallery view. Click any entry to expand it. Click the lower right corner for a full-size version. The filter button allows filtering of the list by country, status or any other field. Likewise, the sort button allows sorting by any field. The table is also searchable using the search icon.





By: Robert Ambrogi Q

https://www.lawsitesblog.com/legal-tech-startups



https://techindex.law.stanford.edu/

#### LEGAL EXECUTIVE INSTITUTE

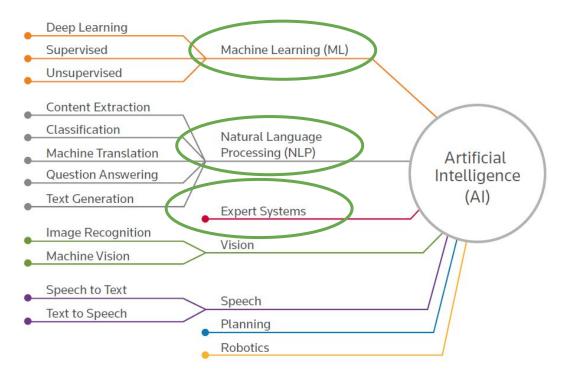


## ARTIFICIAL INTELLIGENCE IN LAW: THE STATE OF PLAY 2016

by Michael Mills

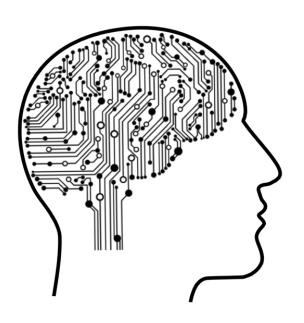
Artificial Intelligence (AI) and its impact and applications in the legal profession is examined in this white paper by Michael Mills, Co-Founder & Chief Strategy Officer of Neota Logic, a provider of intelligent software.

Mills analyzes AI — what the author calls a "big forest of academic and commercial work around 'the science and engineering of making intelligent machines" — and how Al is being implemented in legal areas such as e-discovery, legal research, compliance, contract analysis, case prediction and document automation.



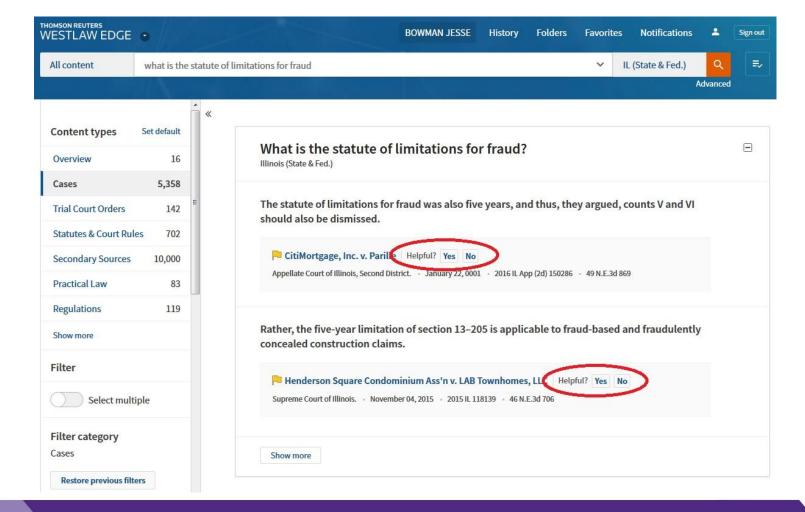


# Machine Learning



Machine learning facilitates the continuous advancement of computing through exposure to new scenarios, testing and adaptation, while employing pattern and trend detection for improved decisions in subsequent (though not identical) situations.

-Machine Learning, Techopedia, https://www.techopedia.com/definition/8181/machine-learning (last visited June 4, 2019).





## It's How You Know

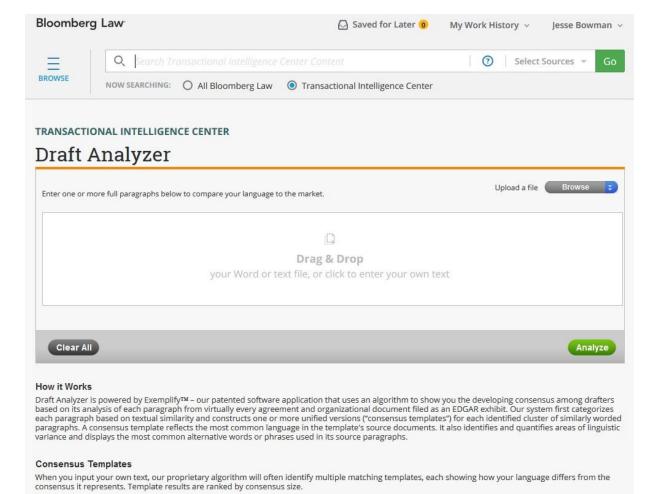
What's In Your Contracts

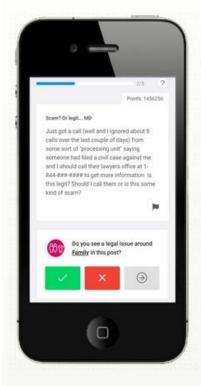
Kira is a powerful machine learning software that identifies, extracts, and analyzes text in your contracts and other documents.

Learn More



https://kirasystems.com





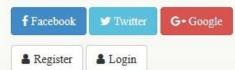


# Learned Hands

Play this legal game, where you read people's stories about their problems, and spot what issues are present.

Your game-play builds Access to Justice AI models, that can automatically identify people's legal problems.

## Play Now!



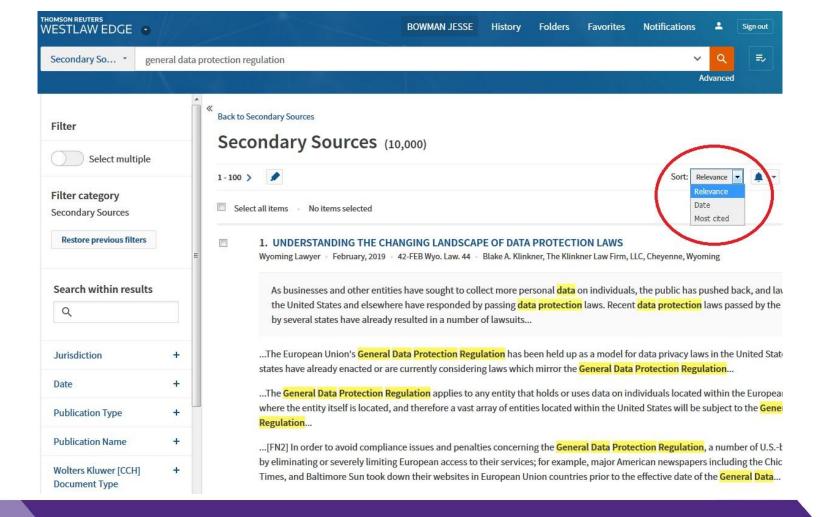
https://learnedhands.law.stanford.edu

# Natural Language Processing

Natural language processing (NLP) is a method to translate between computer and human languages. It is a method of getting a computer to understandably read a line of text without the computer being fed some sort of clue or calculation. In other words, NLP automates the translation process between computers and humans.

-Natural Language Processing (NLP), Techopedia, <a href="https://www.techopedia.com/definition/653/natural-language-processing-nlp">https://www.techopedia.com/definition/653/natural-language-processing-nlp</a> (last visited June 4, 2019).

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m pr} c-function(b){this.element=a(b)};c.VERSION="3.3.7",c.TRANSITION_DURATION=150,c.pr
        )"),d=b.data("target");if(d||(d=b.attr("href"),d=d&&d.replace(/.*(
a"),f-a.Event("hide.bs.tab",{relatedTarget:b[0]}),g=a.Event("show.b
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 ger({type:"shown.bs.tab",relatedTarget:e[0]})})}}},c.prototype.
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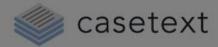


## The Algorithm as a Human Artifact: Implications for Legal [Re]Search\*

Susan Nevelow Mart\*\*

The results of using the search algorithms in Westlaw, Lexis Advance, Fastcase, Google Scholar, Ravel, and Casetext are compared. Six groups of humans created six different algorithms, and the results are a testament to the variability of human problem solving. That variability has implications both for researching and teaching research.

Introduction
A Brief Discussion of Algorithms and Classification
What Legal Database Providers Say About the Search Experience 396
Westlaw
Lexis Advance
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Гhe Empirical Study
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Relevance
Relevant and Unique
Number of Results Returned by a Query416
Age of Cases
Discussion
Conclusion
Appendix A



Search millions of legal authorities...

All State & Federal ~

## Upload a complaint or brief to quickly find on-point case law.

CARA A.I. uses the facts and legal issues in your document to find relevant authorities.

Drag a complaint or brief here

Or, select a file

PDFs, Word docs, or text files

Casetext uses bank-level security

Your documents are never stored on Casetext's servers

rips and tours New

# An Example

Our client, Francisco, is a Guatemalan national and former officer in the Guatemalan army who is hoping to gain asylum in the United States. About one year ago, Francisco was quoted in a story appearing in Prensa Libre, a major newspaper based out of Guatemala City. In the story, Francisco was critical of the Guatemalan military and characterized his former colleagues as "corrupt." He claims that, since the story appeared in Prensa Libre, several threatening notes have been left at his residence and his vehicle has been vandalized on multiple occasions. Although he is unable to definitively link these events to government agents, he is confident he is being targeted for intimidation and harassment. Recently, Francisco traveled to New York City for an international event and, rather than return home, he took up residence at a local hotel. For fear of his safety, he is hoping to gain asylum and stay in the United States.





## Cantor Injury Law

by VoiceXP

Rated: Guidance Suggested

Shown in: English (US) V

습습습습습 0

#### Free to Enable

"Alexa, start Cantor Injury Law."

"Tell me more about the law firm." "What should I do if involved in a car or motorcycle accident?"



Disable Skill

By enabling, this skill can be accessed on all vour available Alexa devices.







### Description

At Cantor Injury Law, we will protect your rights and win you all the available money after an injury from a car accident, truck accident, work injury, or other cause. We handle only serious injury cases and know how to win. You do not need any money for us to help you. When you choose Cantor Injury Law to help you, we will tenaciously fight for justice on your behalf and will work tirelessly in order to maximize your compensation.

Use the Cantor Injury Law skill to get more information on what to do if you've been seriously hurt or want to know how the personal injury attorneys at Cantor Injury Law can help you.

See all supported languages

Here's some of the ways you can use the Cantor Injury Law skill:

Start the skill by saying "Alexa, start Cantor Injury Law." You will be greeted by welcome message and a menu. While engaged in the Cantor Injury Law skill menu, you can ask questions or statements like:

- What should I do if involved in a car or motorcycle accident?
- Tell me seven reasons why I should choose Cantor Injury Law.
- How much do they charge?
- Tell me what I should do when a dog bites me.
- Tell me what I should do when I get injured on the job.

# Expert Systems / Chatbots



An expert system is a computer program that is designed to emulate and mimic human intelligence, skills or behavior.

It is mainly developed using artificial intelligence concepts, tools and technologies, and possesses expert knowledge in a particular field, topic or skill.

-Expert System, Techopedia, https://www.techopedia.com/definition/613/expert-system (last visited June 4, 2019).



The Toolset for Rapid Automation of Advice, Workflows, and Documents



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## Neota Logic

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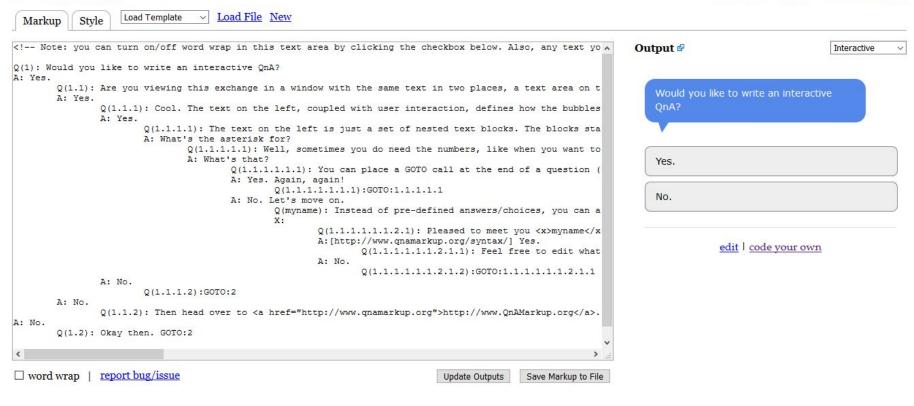
Transforming Professional Services to ... •

### Transforming Professional Services to Digital

99 views • 4 weeks ago

Video Intro. Syntax | Gallery GitHub

### QnA Markup Editor BETA





Welcome to Illinois Legal Aid Online's Fee Walver program.

This program will  $\underline{\text{help}}$  you prepare forms to participate in a court case for free.

The forms you create with this program can only be used in Illinois.

Continue

How will I know if there is a fee for my case?

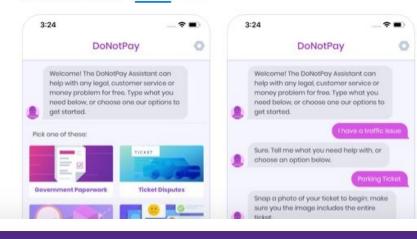
Learn More

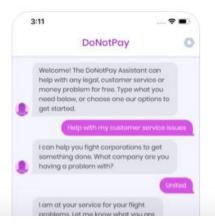
1 FILING ON BEHALF OF ANOTHER?





## Screenshots iPhone iPad





## The New York Times

Opinion

**OP-ED CONTRIBUTOR** 

## When an Algorithm Helps Send You to Prison

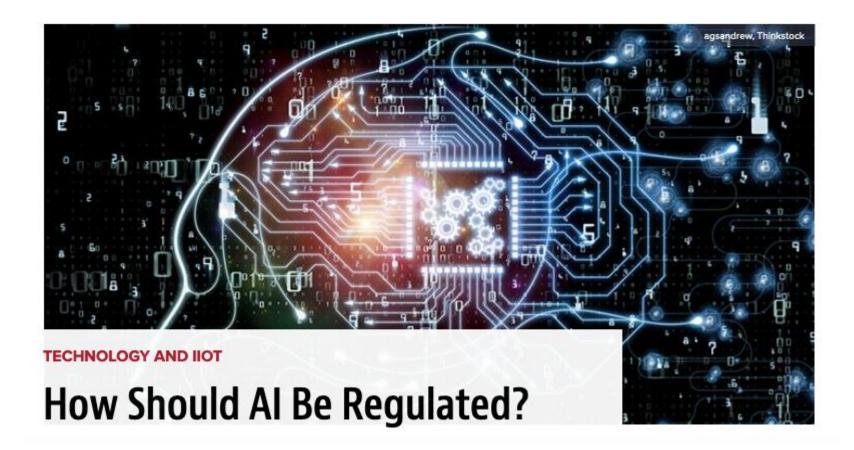
By Ellora Thadaney Israni

Oct. 26, 2017



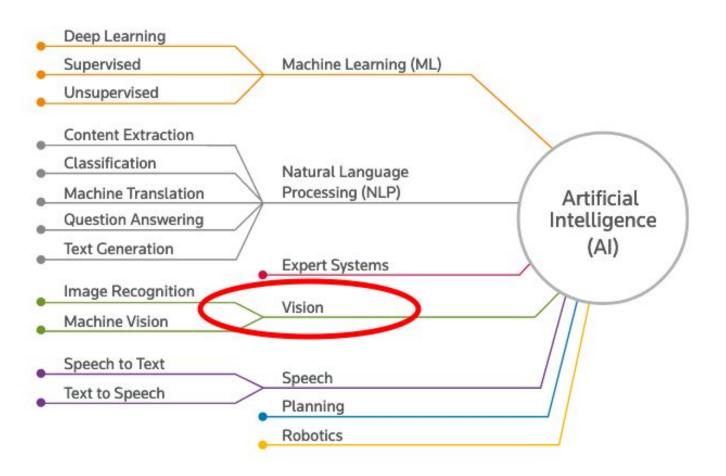
In 2013, police officers in Wisconsin arrested a man driving a car that had been used in a recent shooting. The man, Eric Loomis, pleaded guilty to attempting to flee an officer, and no contest to operating a vehicle without the owner's consent. Neither of his crimes mandates prison time.

At Mr. Loomis's sentencing, the judge cited, among other factors, Mr. Loomis's high risk of recidivism as predicted by a computer program called COMPAS, a risk assessment algorithm used by the state of Wisconsin. The judge denied probation and prescribed an 11-year sentence: six years in prison, plus five years of extended supervision.



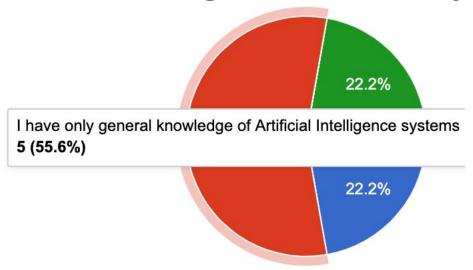
# How'd It Go?



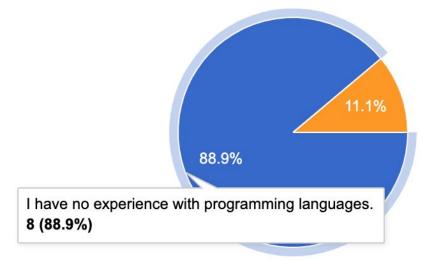


# Learner Analysis

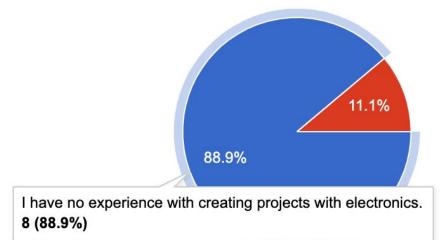
# Knowledge of Al Systems



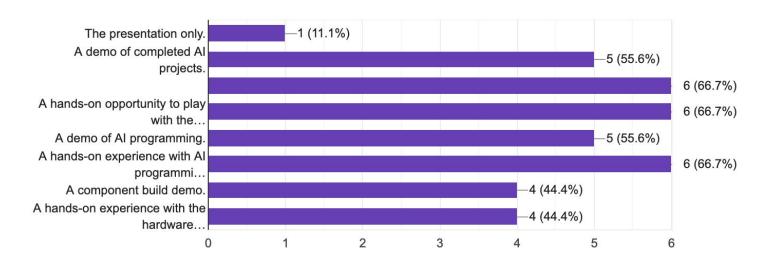
# Programming Experience



# Electronics Experience



## Curiosity



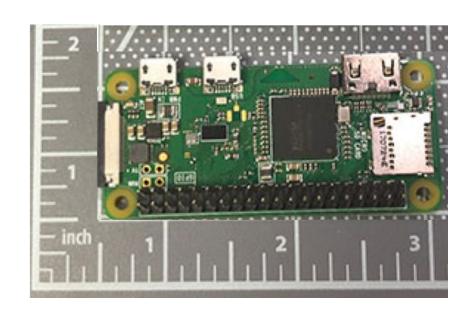
### Maker Skills

- Curiosity
- Hypotheses
- Inquiry skills
- Open mind
- Application of knowledge and skills
- Higher order thinking
- Iteration

## Al Hardware Components

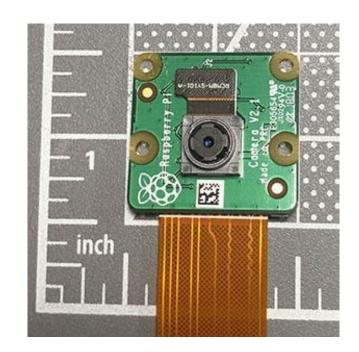
## Main Processing Board

Raspberry Pi



## Input Sensor

Pi Camera



## Teach an Al System

#### Train AI to Solve a Problem

The Culprit  $\Rightarrow$ 





(Hart, 2018)

## **Context Matching**

Visual Geometry Group

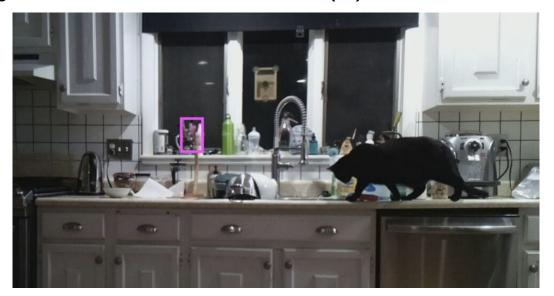
The Oxford-IIIT PET Dataset - Category: Bombay



(Visual Geometry Group, 2018)

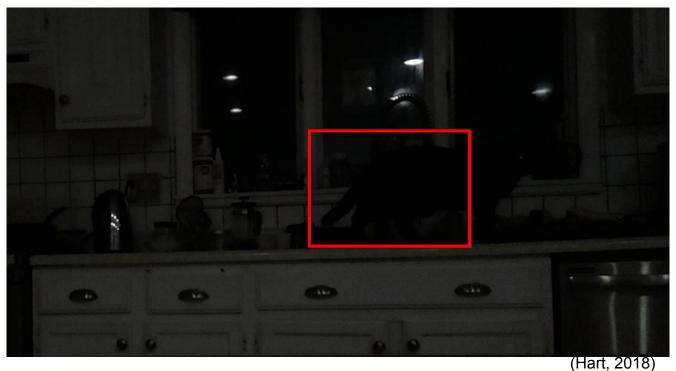
#### Public Data Set

Object #0: kind=PERSON(1), score=0.567637



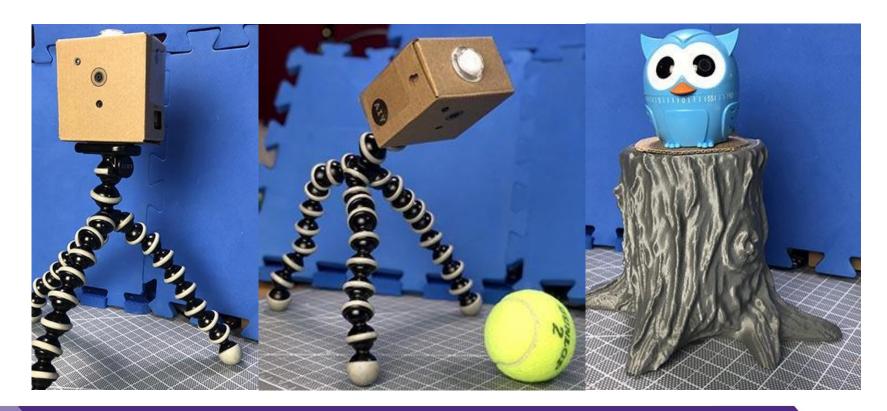
(Hart, 2018)

### **Custom Data Set: Results**



# Google AIY

## **AIY Kit**





### Summative Evaluation

# How did you feel about the Hands-On Approach?

# Did your Attitude Change?

# Would this be Useful in Your Law Curriculum?

## Questions?

### References

Artificial neural network. (n.d.). Retrieved from https://en.wikipedia.org/wiki/Artificial\_neural\_network

Hart, C. (2018). Computer vision training, the AIY vision kit. Retrieved from https://cogint.ai/custom-vision-training-on-the-aiy-vision-kit/

Visual Geometry Group. (2018). Retrieved from http://www.robots.ox.ac.uk/~vgg/data/



# From Concept to Concrete: Teaching Law Students about Al



