

Bits, Bytes, Briefs, and the Bench: Al and the Practice of Law

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Interdisciplinary Working Group on Algorithmic Justice



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Trilce Estrada CS, UNM



Nadiyah Humber Law, UConn

wikiHow

Road map

AI and the Practice of Law

Al and the **Practice** of Law

Al and the Practice of Law



"You know, these are not like the nine greatest experts on the internet." Justice Kagan

Oral Arguments, Gonzalez v. Google, Feb. 2023



CHATGPT GOES TO LAW SCHOOL

Jonathan H. Choi, ¹ Kristin E. Hickman, ² Amy B. Monahan, ³ Daniel Schwarcz⁴

GPT-4 Passes the Bar Exam

Daniel Martin Katz^{1,2,3,4,*}, Michael James Bommarito^{1,2,3,4}, Shang Gao⁵, and Pablo David Arredondo^{2,5}

GPT-4's Law School Grades: Con Law C, Crim C-, Law & Econ C, Partnership Tax B, Property B-, Tax B

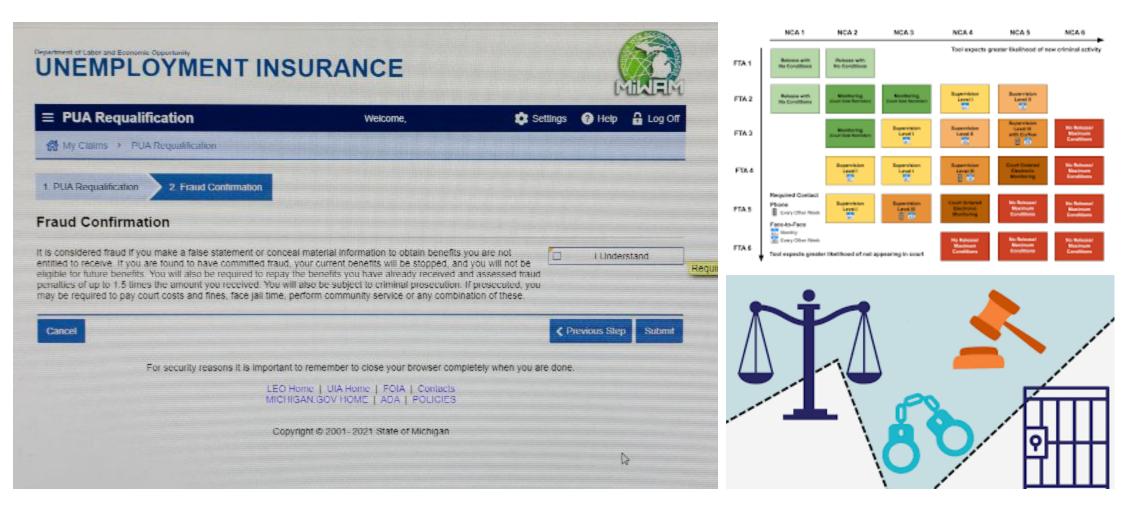
Andrew Blair-Stanek,* Anne-Marie Carstens, Daniel Goldberg, Mark A. Graber, David Gray, Maxwell L. Stearns†

Exponential Growth in Capacity

- 5 months between release of GPT- 3.5 (Nov 2022) and GPT-4 (March 2023)
- LSAT Proficiency 40% to nearly 90%
- UBE 10% TO 90%



Al and Legal Implications

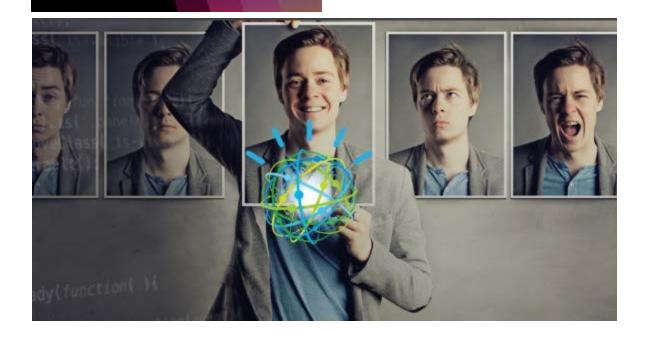


The MiDAS Touch, 2023

Technological Tethereds, 20218

Meet CoCounsel-the world's first Al legal assistant

LEGAL ROBOT



Artificial Coworkers: Al and the **Practice** of Law

Litigation

Transactional

Access to Justice

Sample of AI Legal Assistant Tools

Jasper: Best Al Assistant For Law Firms

DoNotPay: Best Legal Robot That Uses AI Technology

Al-Lawyer: Offers Different Legal Assistant Tools

CARA: Best Al Legal Assistant For Located Legal Cases And Documents

ChatGPT: Passed the Bar Exam

Al and the Practice of Law





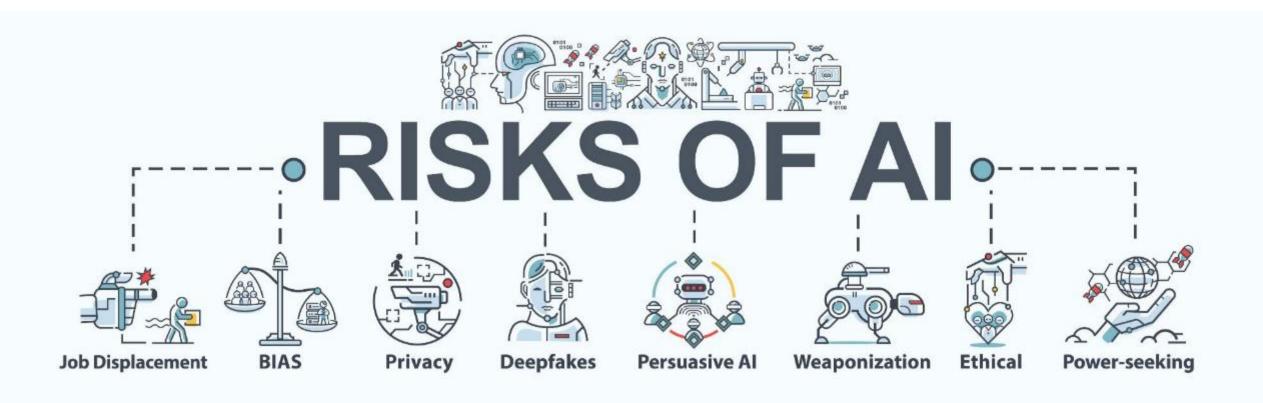
The AI-Based Lawsuits Have

Arrived.

- Thaler v. Vidal, No. 21-2347 (Fed. Cir. 2022) (patent)
- Anderson v. Stability AI LTD., No.
 3:23-cv-00201-WHO (N.D. Cal. Jan.
 13, 2023) (copyright infringement)
- Walters v. Open AI, L.L.C., No. 1:2023cv03122 (Ga. July 14, 2023) (defamation)
- E.E.O.C. v. iTutorGroup, No. 1:222cv-2565 (E.D. N.Y. Aug. 9, 2023) (age and gender discrimination)
- Authors Guild v. OpenAl, Inc., No. 1:23-cv-8292 (S.D.N.Y. Sept. 19, 2023) (copyright infringement)

Could the Supreme Court's major questions doctrine impact Al regulation?





Child welfare algorithm faces Justice Department scrutiny

By SALLY HO and GARANCE BURKE January 31, 2023

TECH + ENGINEERING

Racially-biased medical algorithm prioritizes white patients over black patients

The algorithm was based on the faulty assumption that health care spending is a good proxy for wellbeing. But there seems to be a quick fix.

BY KATHERINE J. WU THURSDAY, OCTOBER 24, 2019 NOVA NEXT

Lawsuit Claims Workday's Al And Screening Tools Discriminate Against Those Black, Disabled Or Over Age 40



Shanique Yates. Mar 6, 2023.

I wonder....

About the ways attorneys use words.

Lawyer read lots of words. A lot.



Average law student

- 50-100 pages per day per class
- 5 courses
- 14 weeks a semester
- 6 semesters
- Approx. 63,000 to 126,000 pages by the end of law school
- Not including:
 - Judicial clerkships, legal internships, law journals, moot court, etc.

Lawyers think about words. A lot.







Journal of Verbal Learning and Verbal Behavior

Volume 13, Issue 5, October 1974, Pages 585-589



Reconstruction of automobile destruction: An example of the interaction between language and memory 1

Elizabeth F. Loftus, John C. Palmer

Grammar matters.

The canning, processing, preserving, freezing, drying, marketing, storing, packing for shipment or distribution of:

- (1) Agricultural produce;
- (2) Meat and fish products; and
- (3) Perishable foods.

NOW

The canning; processing; preserving; freezing; drying; marketing; storing; packing for shipment; or distributing of:

- (1) Agricultural produce;
- (2) Meat and fish products; and
- (3) Perishable foods.

O'Connor v. Oakhurst Dairy, 851 F.3d 69 (1st Cir. 2017)



Search caselaw



Our data

CASELAW

360 years of United States caselaw

State and Federal Totals

6,930,777 Unique cases

612 Reporters

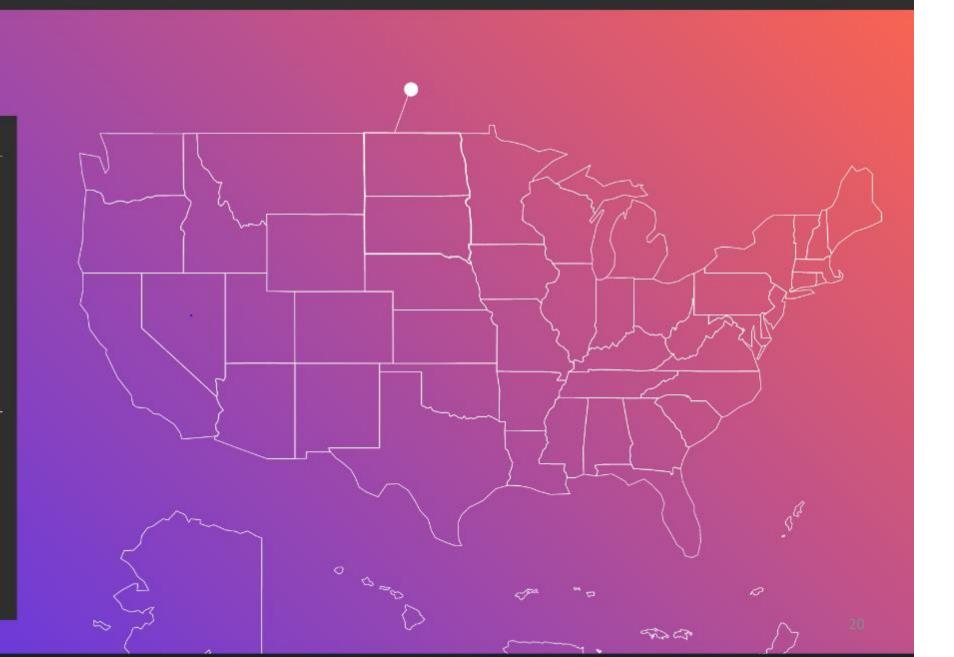
36,357,668 Pages scanned

Federal Totals

1,842,484 Unique cases

75 Reporters

10,409,741 Pages scanned



Summary of the Tort Litigation Process

| Lawyer Consultation | Pleadings | Pre-Trial Procedure | Trial | Appeal |
|------------------------------|-----------|------------------------|--------------------|------------------|
| Interview | Complaint | Investigation | Jury Selection | Notice of Appeal |
| Fees | Answer | Discovery | Opening Statements | Briefs |
| Preliminary Investigation | Motions | Motions | Plaintiff's Case | Arguments |
| | | Settlement & Mediation | Defendant's Case | Opinion |
| | | Pre-Trial Conference | Motions | |
| | | | Closing | |
| | | | Jury Instructions | |
| | | | Verdict | |
| | | | Motion | |

Each Data
Set Has
Nested Data
Sets



We lose data when flattening, getting a shadow of the facts and evidence.



Some Questions

Role of legal profession to understand LLMs and AI?

Impact of LLMs on legal theory?

Are mundane legal tasks necessary to build legal thought?

Do we need Internet Law?

How is harm defined by a witness you cannot question?



Where there is no law, the technology will develop without any boundaries

