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Knowledge Discovery from Legal Databases

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Enrico Gallo



Knowledge Discovery From Legal Databases Law And Philosophy Library:

Knowledge Discovery from Legal Databases Andrew Stranieri, John Zeleznikow, 2006-03-30 Knowledge Discovery from Legal Databases is the first text to describe data mining techniques as they apply to law Law students legal academics and applied information technology specialists are guided thorough all phases of the knowledge discovery from databases process with clear explanations of numerous data mining algorithms including rule induction neural networks and association rules Throughout the text assumptions that make data mining in law quite different to mining other data are made explicit Issues such as the selection of commonplace cases the use of discretion as a form of open texture transformation using argumentation concepts and evaluation and deployment approaches are discussed at length *Computable Models of the Law*, 2008-10-14 Information technology has now pervaded the legal sector and the very modern concepts of e law and e justice show that automation processes are ubiquitous European policies on transparency and information society in particular require the use of technology and its steady improvement Some of the revised papers presented in this book originate from a workshop held at the European University Institute of Florence Italy in December 2006 The workshop was devoted to the discussion of the different ways of understanding and explaining contemporary law for the purpose of building computable models of it especially models enabling the development of computer applications for the legal domain During the course of the following year several new contributions provided by a number of ongoing or recently finished European projects on computation and law were received discussed and reviewed to complete the survey This book presents 20 thoroughly refereed revised papers on the hot topics under research in different EU projects legislative XML legal ontologies semantic web search and meta search engines web services system architecture dialectic systems dialogue games multi agent systems MAS legal argumentation legal reasoning e justice and online dispute resolution The papers are organized in topical sections on knowledge representation ontologies and XML legislative drafting knowledge representation legal ontologies and information retrieval argumentation and legal reasoning normative and multi agent systems and online dispute resolution **Computer Applications for Handling Legal Evidence, Police Investigation and Case**

Argumentation Ephraim Nissan, 2012-06-15 This book provides an overview of computer techniques and tools especially from artificial intelligence AI for handling legal evidence police intelligence crime analysis or detection and forensic testing with a sustained discussion of methods for the modelling of reasoning and forming an opinion about the evidence methods for the modelling of argumentation and computational approaches to dealing with legal or any narratives By the 2000s the modelling of reasoning on legal evidence has emerged as a significant area within the well established field of AI Law An overview such as this one has never been attempted before It offers a panoramic view of topics techniques and tools It is more than a survey as topic after topic the reader can get a closer view of approaches and techniques One aim is to introduce practitioners of AI to the modelling legal evidence Another aim is to introduce legal professionals as well as the more

technically oriented among law enforcement professionals or researchers in police science to information technology resources from which their own respective field stands to benefit Computer scientists must not blunder into design choices resulting in tools objectionable for legal professionals so it is important to be aware of ongoing controversies A survey is provided of argumentation tools or methods for reasoning about the evidence Another class of tools considered here is intended to assist in organisational aspects of managing of the evidence Moreover tools appropriate for crime detection intelligence and investigation include tools based on link analysis and data mining Concepts and techniques are introduced along with case studies So are areas in the forensic sciences Special chapters are devoted to VIRTopsy a procedure for legal medicine and FLINTS a tool for the police This is both an introductory book possibly a textbook and a reference for specialists from various quarters

Artificial Intelligence and Taxation Law Enrico Gallo, 2025-07-25 This book identifies how artificial intelligence AI systems can be used as part of decision processes within international tax and transfer pricing disputes The issue of double taxation and its impact on economic development continues to escalate as globalization causes states to interact on a growing scale In recent years AI applications have shown potential to solve this issue particularly in reference to the length of time taken to resolve cases of double taxation in the field of transfer pricing These cases can typically take at least two or more years to resolve resulting in high cost to taxpayers and tax administrations The book identifies the current legal frameworks available to prevent and solve tax and more specific transfer pricing disputes and details their advantages and disadvantages Providing an analysis of what AI can offer to different legal principles it shows how this can challenge existing rules and the changes this requires within the legal framework The book provides an overview of the challenges and opportunities that lie at the intersection of AI systems and the domain of international law providing case studies to demonstrate its practical applications It asks and answers the fundamental question Can AI or more specifically machine learning ML replace human decisions within the resolution of international tax and transfer pricing disputes The book will be of interest to researchers in the field of tax law data protection law consumer protection law intellectual property law and artificial intelligence

Language, Culture, Computation: Computing for the Humanities, Law, and Narratives Nachum Dershowitz, Ephraim Nissan, 2014-12-04 This Festschrift volume is published in Honor of Yaacov Choueka on the occasion of this 75th birthday The present three volumes *liber amicorum* several years in gestation honours this outstanding Israeli computer scientist and is dedicated to him and to his scientific endeavours Yaacov's research has had a major impact not only within the walls of academia but also in the daily life of lay users of such technology that originated from his research An especially amazing aspect of the temporal span of his scholarly work is that half a century after his influential research from the early 1960s a project in which he is currently involved is proving to be a sensation as will become apparent from what follows Yaacov Choueka began his research career in the theory of computer science dealing with basic questions regarding the relation between mathematical logic and automata theory From formal

languages Yaacov moved to natural languages He was a founder of natural language processing in Israel developing numerous tools for Hebrew He is best known for his primary role together with Aviezri Fraenkel in the development of the Responsa Project one of the earliest fulltext retrieval systems in the world More recently he has headed the Friedberg Genizah Project which is bringing the treasures of the Cairo Genizah into the Digital Age This second part of the three volume set covers a range of topics related to the application of information technology in humanities law and narratives The papers are grouped in topical sections on humanities computing narratives and their formal representation history of ideas the numerate disciplines law computer law and legal computing

Criminology Research Focus Karen T. Froeling, 2007

Criminology is the scientific study of crime as an individual and social phenomenon Criminological research areas include the incidence and forms of crime as well as its causes and consequences They also include social and governmental regulations and reactions to crime Criminology is an interdisciplinary field in the behavioural sciences drawing especially on the research of sociologists and psychologists as well as on writings in law This book presents leading research from around the world

The Concept of Rights George W. Rainbolt, 2006-07-08

Discussions of rights are ubiquitous One constantly hears things such as The Chinese are violating Tibetan rights Landlords have a right that their tenants pay their rent Students have a right to be graded fairly Animals have a right not to suffer merely to bring pleasure to humans Abortion violates a fetus right to life We violate the rights of future generations when we pollute the water These statements assert that Tibetans landlords students animals fetuses and future generations all have rights Tibetans landlords students animals fetuses and future generations do not seem to have much in common When one presses for clarity it is very difficult to say precisely what a right is What is it to have a right That is the question this book seeks to answer To paint with an overly broad brush previous answers to this question can be divided into two groups Some hold interest bene t theories of rights while others hold choice will theories of rights Perhaps the first person to propose an interest bene t theory was Jeremy Bentham Its most cited contemporary defender is Joseph Raz The seminal statement of the choice theory was made by H L A Hart Carl Wellman is perhaps the most able defender of a will theory of rights The debate between these two groups of theories has been a productive one

Constitutionalism and Legal Reasoning Massimo La Torre, 2007-04-10

This book which consists of three chapters and two appendices is intended to connect subjects that have usually been considered as detached or not strongly connected constitutionalism legal argumentation and legal ethics Its main contention is that contemporary constitutionalism pushes towards a new style of legal reasoning which needs to take into account moral criteria and principles and that eventually the interpretative and moralist approach will lead to a somewhat unorthodox and less authoritarian concept of law A constitution to be taken seriously and as a distinct and superior source of law will end up referring to some sort of constitutional justice or judicial review And constitutional reasoning and justice need to make recourse to principles but principles to be given an operative content should be elaborated through some form of moral reasoning This reasoning

however if it does not want to betray the spirit of constitutional democracy and the very idea of a constitution as a special moment of self determination could not be just Platonism a cognitivism without roots in the practice of public discourse and deliberation So that constitutionalism will not really do without a public sphere and some activism of the latter But if this is so the traditional concept of law based on hierarchy commands prescription sanction and in the last instance violence becomes obsolete A law which is a command cannot be congruent with a practice ruled by discourse that is I argue with constitution

Group Rights as Human Rights Neus Torbisco Casals,2006-06-30 Liberal theories have long insisted that cultural diversity in democratic societies can be accommodated through classical liberal tools in particular through individual rights and they have often rejected the claims of cultural minorities for group rights as illiberal Group Rights as Human Rights argues that such a rejection is misguided Based on a thorough analysis of the concept of group rights it proposes to overcome the dominant dichotomy between individual human rights and collective group rights by recognizing that group rights also serve individual interests It also challenges the claim that group rights so understood conflict with the liberal principle of neutrality on the contrary these rights help realize the neutrality ideal as they counter cultural biases that exist in Western states Group rights deserve to be classified as human rights because they respond to fundamental and morally important human interests Reading the theories of Will Kymlicka and Charles Taylor as complementary rather than opposed Group Rights as Human Rights sees group rights as anchored both in the value of cultural belonging for the development of individual autonomy and in each person's need for a recognition of her identity This double foundation has important consequences for the scope of group rights it highlights their potential not only in dealing with national minorities but also with immigrant groups and it allows to determine how far such rights should also benefit illiberal groups Participation not intervention should here be the guiding principle if group rights are to realize the liberal promise

Being Apart from Reasons Cláudio Jr. Michelon,2006-04-23 Being Apart from Reasons deals with the question of how we should go about using reasons to decide what to do More particularly the book presents objections to the most common response given by contemporary legal and political theorists to the moral complexity of decision making in modern societies namely the attempt to release public agents from their argumentative burden by insulating a particular set of reasons from the general pool of reasons and assigning the former systematic priority over all other reasons That strategy is apparent both in Rawls claim that reasons concerning the right are systematically prior to reasons concerning the good and in Raz's claim that pre-emptive reasons are systematically prior to first order reasons The same strategy is also instantiated by certain arguments for the procedural value of law such as Jeremy Waldron's In the book each of those arguments for the insulation of reasons is objected to in order to defend the thesis the reasoning by public agents must always be as comprehensive as possible The remaining chapters object to those arguments mentioned above which aim at justifying the exclusion of certain reasons from public agents decision making

Studies in Legal Logic Jaap Hage,2006-03-30 Studies in Legal Logic is a collection of

nine interrelated papers about the logic epistemology and ontology of law All of the papers were written after the publication of the author's Reasoning with Rules and supplement the issues addressed therein Some of the papers are new others have been revised substantially after the publication of their original versions The emphasis is on analysis not on logical technicalities Studies in Legal Logic contains chapters about the nature of norms the role of coherence in the law the nature of defeasibility the role of dialectics in law and artificial intelligence the statics and dynamics of the law and the consistency of rules Moreover it contains a new simplified and yet more powerful version of Reason based Logic and extensive examples of how it can be used for the analysis of legal reasoning The examples deal with legal theory construction case based reasoning and judicial proof Knowledge Management Murray E. Jennex, 2008 This is the defining reference source for all theories concepts and methodologies within the KM discipline It includes chapters on Implementing KM in Organizations KM Systems Acceptance KM Communication Knowledge Representation Knowledge Sharing KM Success Models Knowledge Ontology and Operational KM and provides libraries with the defining reference to the field Provided by publisher

Arguing Fundamental Rights Agustín J. Menéndez, Erik O. Eriksen, 2006-11-22 Arguing Fundamental Rights explores the path breaking Theory of Constitutional Rights of Robert Alexy The critical analysis of the structural elements of Alexy's theory is combined with an assessment of its applied relevance with special attention being paid to the UK Human Rights Act and the fundamental rights protection in the European Union before and after the Charter of Fundamental Rights of 2000 The book is unique in combining a challenging interpretation of one of the foremost European conceptions of fundamental rights with the discussion of the pragmatics of constitutional adjudication The chapters combine a focus on key political questions such as whether rights adjudication can be subject to rational assessment and whether judges and not democratically elected parliaments should be the umpires of fundamental rights protection with a concern with key jurisprudential issues such as the determination of the limits of fundamental rights the binding effect of fundamental rights to private parties or whether certain fundamental rights should or should not be regarded as ultimate reasons for action and as such could be not be limited not even when it conflict with other rights Robert Alexy himself opens the book with an insightful contextualisation of his theory of fundamental rights within his general legal theory The book is a timely defence of practical reason against claims that emergencies justify trumping fundamental rights Territorial Rights Tamar Meisels, 2007-09-20 Liberal defences of nationalism have become prevalent since the mid 1980's Curiously they have largely neglected the fact that nationalism is primarily about land Should liberals throw up their hands in despair when confronting conflicting claims stemming from incommensurable national narratives and holy texts Should they dismiss conflicting demands that stem solely from particular cultures religions and mythologies in favour of a supposedly neutral set of guidelines Does history matter Should ancient injustices interest us today Should we care who reached the territory first and who were its prior inhabitants Should principles of utility play a part in resolving territorial disputes Was John Locke right to

argue that the utilisation of land counts in favour of its acquisition And should Western style settlement projects work in favour or against a nation s territorial demands When and how should principles of equality and equal distribution come into play Territorial Rights examines the generic types of territorial claims customarily put forward by national groups as justification for their territorial demands within the framework of what has come to be known as liberal nationalism The final outcome is a multifarious theory on the ethics of territorial boundaries that supplies a workable set of guidelines for evaluating territorial disputes from a liberal national perspective and offers a common ground for discussion including disagreement and for the mediation of claims

Meeting Security Challenges through Data Analytics and Decision Support Galina Rogova, 2016-11-15 The sheer quantity of widely diverse data which now results from multiple sources presents a problem for decision makers and analysts who are finding it impossible to cope with the ever increasing flow of material This has potentially serious consequences for the quality of decisions and operational processes in areas such as counterterrorism and security This book presents the papers delivered at the NATO Advanced Research Workshop ARW Meeting Security Challenges through Data Analytics and Decision Support held in Aghveran Armenia in June 2015 The aim of the conference was to promote and enhance cooperation and dialogue between NATO and Partner countries on the subject of effective decision support for security applications The attendance of many leading scientists from a variety of backgrounds and disciplines provided the opportunity to improve mutual understanding as well as cognizance of the specific requirements and issues of Cyber Physical Social Systems CPPS and the technical advances pertinent to all collaborative human centric information support systems in a variety of applications The book is divided into 3 sections counter terrorism methodology and applications maritime and border security and cyber security and will be of interest to all those involved in decision making processes based on the analysis of big data

On the Interpretation of Treaties Ulf Linderfalk, 2007-09-11 1

PURPOSE AND TOPIC We live in the age of treaties Increasingly bilateral and multilateral written agreements are used for the creation of new international legal standards For political reasons states are decreasingly less willing to rely upon customary international law for the regulation of legal matters New technology and growing international exchange have established the need for an ever more precise and flexible international law a need not satisfactorily met by customary law In many fields of activity we can seriously question whether the creation of a rule of custom is at all possible Considering also that the number of states capable of drafting and concluding treaties seems to be growing it is not surprising that treaties are concluded far more frequently than ever before In several ways this is a development that should be met with approval By entering into written agreements states avoid the difficulties inherent in customary international law At the same time the increasing number of treaties should also be causing concern The more treaties that are concluded the more treaties that will have to be applied and the more treaties that are applied the more often the question will arise To what extent and under what specific conditions should such an application occur Naturally this includes the question of how treaties should be

interpreted **Eleventh International Conference on Artificial Intelligence and Law** ,2007 *Knowledge Discovery, Knowledge Engineering and Knowledge Management* Ana Fred,David Aveiro,Jan Dietz,Ana Salgado,Jorge Bernardino,Joaquim Filipe,2022-09-06 This book constitutes the refereed proceedings of the 12th International Joint Conference on Knowledge Discovery Knowledge Engineering and Knowledge Management IC3K 2020 Virtual Event November 2 4 2020 The conference was held virtually due to the COVID 19 crisis The 8 full papers included in this book were carefully reviewed and selected from 133 submissions The British National Bibliography Arthur James Wells,2009
 Library & Information Science Abstracts ,2007

The Top Books of the Year Knowledge Discovery From Legal Databases Law And Philosophy Library The year 2023 has witnessed a remarkable surge in literary brilliance, with numerous engrossing novels captivating the hearts of readers worldwide. Lets delve into the realm of bestselling books, exploring the engaging narratives that have charmed audiences this year. Knowledge Discovery From Legal Databases Law And Philosophy Library : Colleen Hoover's "It Ends with Us" This touching tale of love, loss, and resilience has captivated readers with its raw and emotional exploration of domestic abuse. Hoover masterfully weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can triumph. Uncover the Best : Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This spellbinding historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids captivating storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Knowledge Discovery From Legal Databases Law And Philosophy Library : Delia Owens "Where the Crawdads Sing" This evocative coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens spins a tale of resilience, survival, and the transformative power of nature, entrancing readers with its evocative prose and mesmerizing setting. These top-selling novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of engaging stories waiting to be discovered. The novel begins with Richard Papen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a exceptional and gripping novel that will keep you speculating until the very end. The novel is a cautionary tale about the dangers of obsession and the power of evil.

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