

Ephraim Nissan

Computer Applications for Handling Legal Evidence, Police Investigation and Case Argumentation

Volume 1

Computer Applications For Handling Legal Evidence
Police Investigation And Case Argumentation Law
Governance And Technology Series

**Oluwatoyin E. Akinbowale, Mariann P.
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Computer Applications For Handling Legal Evidence Police Investigation And Case Argumentation Law Governance And Technology Series:

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

Understanding and mitigating cyberfraud in Africa Oluwatoyin E. Akinbowale, Mariann P. Mashigo, Mulatu F. Zerihun, 2024-06-30 The book covers the overview of cyberfraud and the associated global statistics It demonstrates practicable techniques that financial institutions can employ to make effective decisions geared towards cyberfraud mitigation Furthermore the book contains some emerging technologies such as information and communication technologies ICT forensic accounting big data technologies tools and analytics employed in fraud mitigation In addition it highlights the implementation of some techniques such as the fuzzy analytical hierarchy process FAHP and system thinking approach to address information and security challenges The book combines a case study empirical findings a systematic literature review and theoretical and conceptual concepts to provide practicable solutions to mitigate cyberfraud The major contributions of this book include the demonstration of digital and emerging techniques such as forensic accounting for cyber fraud mitigation It also provides in depth statistics about cyber fraud its causes its threat actors practicable mitigation solutions and the application of a theoretical framework for fraud profiling and mitigation *The New York Times Index*

,2009 **Accountancy** ,1986 **The Computerised Lawyer** Philip Leith,2012-12-06 The aim of the Applications of Advanced Computing Techniques Series is to publish accounts of particular computer application areas which provide good examples of advanced practice in the fields concerned In some volumes the techniques described will be advanced because of the particular computer technologies used In other volumes the techniques will be advanced because they illustrate new ways of using computing in particular fields or because they raise new social and ethical issues All the volumes are designed to be readable both for practitioners working in the application area concerned in this case lawyers and for computer professionals interested in leading edge applications Philip Leith meets all these objectives in this volume The first four chapters provide a valuable introduction to computer concepts and methods of holding information from the specific point of view of the practising lawyer or student Whilst some of these issues may be familiar to computer practitioners it is only through a proper appreciation of the technology that the real benefits to the working lawyer become clear **The Computerised Lawyer** Philip Leith,Amanda Hoey,2012-12-06 The Computerised Lawyer provides a comprehensive introduction to the technology and application of computers in law Over the last 5 years it has become increasingly recognised that the skills associated with new technology are so important that proficiency in the field is now being viewed as an integral element in the education and skills development of all law students New curriculums are being developed which incorporate the issues discussed in this book and professionals will find the text useful and highly relevant This book fulfils the need for a textbook which whilst assuming no prior knowledge of computing manages to cover all the key issues associated with information technology and its relevance to legal issues and practice Philip Leith and Amanda Hoey have completely rewritten the first edition of this book to bring the reader an up to date text that will be important to everyone working with computers in law *Computable Models of the Law* Giovanni Sartor,Núria Casellas,Rossella Rubino,2008-10-02 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 *Legal Evidence, Police Intelligence, Crime Analysis or Detection, Forensic Testing, and Argumentation* Ephraim Nissan, 2010 Notwithstanding a few seminal precursors from the late 1980s it is only with the new century that the modelling of reasoning on legal evidence has emerged as a significant area within the well established field of AI and Law active since the 1970s An overview such as the one in this article has never appeared before in the literature It is three pronged it is about the modelling of reasoning about legal evidence about tools for legal argumentation and about select areas in forensic science For newcomers into the modelling of legal evidence by means of AI techniques it is essential not to simplistically blunder into such design choices that would result in flaws making the tools unusable by legal professionals so it is important to be aware of ongoing controversies Other tools are appropriate for law enforcement e.g. tools assisting in crime analysis In the compass of this article we only very briefly deal with the modelling of arguments as such and we only sketchily foray into forensic science by selecting some areas within it by way of exemplification **Knowledge-Based Systems and Legal Applications** T.J.M. Bench-Capon, 2015-05-11 This book compiles the experience of the largest project in knowledge based systems and the law yet undertaken It provides an in depth introduction to representation of law in computer programs as well as more advanced discussion and description of large knowledge based systems building legal representation cooperative work and interface design in the context of the project Describes the world's largest KBS and law project Contains an authoritative survey of approaches to legal knowledge representation Outlines several prototype systems Discusses the integration of KBS and law issues with HCI and social implications **Computer Evidence** Edward Wilding, 1997 This book is a report of recent research detailing to what extent European influence has led to an approximation of the administrative law systems of the EU Member States and what perspectives there are for further development towards European administrative law **Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations** Orin S. Kerr, 2001 **Modelling the Legal Decision Process for Information Technology Applications in Law** Georgios Yannopoulos, 1998-01-01 In this book Georgios N Yannopoulos appropriately relates the developing field of knowledge based systems in law with the basis in classic philosophy explicating relations which too often are not properly understood The decision model developed by the author is important as it integrates and explains arguments which often have been seen as incompatible The use of the theoretical foundation in describing and in giving a critical analysis of the construction of real knowledge bases systems becomes therefore very valuable and Jon Bing Norwegian Research Center for Computers and Law and Expert systems in law have not been as easily achieved as was originally envisaged because too many thought the task to be trivial and ignored the complex issues involved Yannopoulos' work is valuable because he attempts to detail these issues and overcome them and

Philip Leith Queenand s University of Belfast and Yannopoulosand book addresses some of the most crucial problems in the field of information technology and law The development of more advanced IT solutions for the legal sector will always be closely related to our ability to model and understand the legal reasoning process In his analysis Yannopoulos elegantly integrates knowledge from many different areas and in this respect the book reflects an all too seldom seen broadness and Pete Wahlgren The Swedish Law and Informatics Research Institute IRI and There has been an abundance of recent research on developing intelligent support systems Dr Yannopoulosand work is especially significant because it examines the necessary legal background for building such systems It will be an essential reference for the prospective builders of intelligent legal support systems and John Zeleznikow La Trobe University Bundoora Australia

The Computer in Court Alistair Kelman,Richard Sizer,1982 Transforming the Law Richard E. Susskind,2000 Richard Susskind is one of the world s leading experts on the application of information technology in the legal field and an independent consultant to the government private sector law firms and industry His previous books Expert Systems in Law OUP 1987 and The Future of Law OUP 1996 have both served to set the agenda for the serious discussion of the subject This new volume features major new essays that analyse where the legal marketplace and community has now got to in applying and responding to the new technological possibilities and examines the key issues that must now be tackled in particular knowledge management and electronic commerce It also includes eleven of Richard Susskind s most important past essays on the legal application of IT each updated to make clear their continued relevance to law and justice today

Understanding the Legal Issues of Computer Forensics Philip N. Yannella,Scott Carlson,Jonathan Sablone,Scott A. Kane,Nicholas W. Allard,2013

Understanding the Legal Issues of Computer Forensics provides an authoritative insider s perspective on the regulations governing the collection preservation and admissibility of electronic and online evidence Featuring top partners and chairs from around the nation this book discusses the latest trends in the practice area including the recovery of deleted or encrypted information the reliability of collected data and the new challenges that mobile technology presents These top lawyers also consider the impact of recent cases such as EEOC v JP Morgan Chase Bank Plasse v Tyco Elecs Corp and Christopher v Tulsa Ambassador Hotel LLC Additionally these leaders discuss new regulations regarding privacy and security and how lawyers can best address them The different niches represented and the breadth of perspectives presented enable readers to get inside some of the great legal minds of today as these experienced lawyers offer up their thoughts around the keys to success within this ever changing field About Inside the Minds Inside the Minds provides readers with proven business and legal intelligence from leading C Level executives and lawyers Each chapter offers thought leadership and expert analysis on an industry profession or topic providing a future oriented perspective and proven strategies for success Each author has been selected based on their experience and C Level standing within the business and legal communities

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Digital Technology and Justice Tania Sourdin, Jacqueline Meredith, Bin Li, 2020-11-24 Justice apps mobile and web based programmes that can assist individuals with legal tasks are being produced improved and accessed at an unprecedented rate These technologies have the potential to reshape the justice system improve access to justice and demystify legal institutions Using artificial intelligence techniques apps can even facilitate the resolution of common legal disputes However these opportunities must be assessed in light of the many challenges associated with app use in the justice sector These include the digital divide and other accessibility issues the ethical challenges raised by the dehumanisation of legal processes and various privacy security and confidentiality risks Surveying the landscape of this emergent industry this book explores the objectives opportunities and challenges presented by apps across all areas of the justice sector Detailed consideration is also given to the use of justice apps in specific legal contexts including the family law and criminal law sectors The first book to engage with justice apps this book will appeal to a wide range of legal scholars students practitioners and policy makers

Practical Digital Evidence - Part I Dr Ehud Roffeh Adv, Ehud Roffeh, 2014-11-30 We cannot solve our problems with the same thinking we used when we created them Albert Einstein The past decade has seen many breakthroughs in communications and computers Social networks Wi Fi the transformation of the mobile phone into what is essentially a computer have changed society and influenced inter personal global communications Everyday activities are being replaced by online applications digital documents and virtual servers Geographic boundaries are blurred and communication methods and technologies are

not necessarily located within the user's country. The communications revolution has placed personal information into the public domain and made it vulnerable. Technical faults, a virus, or a power failure could disrupt our daily routine and cause economic damage to the individual, the state, and labor economics. Computers are an integral part of everyday life. Herein lies the problem: change is rapid and ignorance exceeds knowledge. Commonly used jargon is perceived as difficult to understand, and in many cases attitudes towards the technological world are affected by traditional thought processes that aren't adapted to modern needs. Representatives of the legal system, judges, lawyers, and jurists are victims of this new reality. The world of justice is conservative and traditional and relies upon laws that often fail to keep pace with technological change. Judgments have created precedents that have influenced and set methodologies that don't necessarily take into account the world we live in. Judges, defendants, and plaintiffs aren't computer and technology experts, and the new reality puts many complicated, new, and unanswered issues before the legal system, and those involved in it. This can be seen daily: jurists and judges are required to deal with issues of justice and technology and find themselves helpless. Their task should include representation, giving advice, or making a judgment, but they often lack the knowledge or tools to do this. Judge Michal Agmon Gonen stated that the courts shouldn't have to deal with this. Another judge admitted that he doesn't know how to deal with technological issues, and another asked for a computer expert's opinion, saying that the expert's decision will be binding and final. Between justice and technology, digital evidence in practice integrates four aspects common to all legal issues: facts, evidence, expert data, and forensic analysis. It is based on years of experience and of providing advice in hundreds of complicated cases, both civil and criminal. As well as an in-depth legal analysis of earlier cases, the book presents legal research from around the world, mainly research from the United States and England. The book deals with complex issues of man and technology. The aim is to remove barriers between legal and technological spheres, to reduce knowledge gaps, and present a clear picture and only to provide justice, but justice based on knowledge and true understanding. I provide detailed but simple explanations to assist the reader in understanding technological processes and a forensic analysis of the facts. I examine issues through legal eyes, including comparative law, and propose alternatives for a suitable legal solution. This book is the result of years of research and experience and is based on a deep awareness of the law and legal systems of the United States, England, and Israel. It presents the issues thoroughly and in a friendly, convenient, and easy-to-understand manner, even for those for whom technology is a foreign language. Between justice and technology, digital evidence in practice deals with many issues, including Digital evidence, Evidence credibility and acceptability, Computerized output and institutional evidence, Email, Laptops, tablets, and Smartphones, Storage medium and telecommunication, Communication channels, Virtual servers, Security cameras, and CCTV, Computer crime and evidence fabrication, Digital Investigative Uses of Technology, 2007.

Computer Power and Legal Language University of Houston. Program on Law and Technology, 1988-12-14. Updated papers from the Second Annual Conference on Law and Technology held June 24-28, 1985 at the University of Houston and

sponsored by the University of Houston Law Center Program on Law and Technology

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