

NICAR24

March 7-10 • Baltimore



Cracking the courts with data



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Download the Tips Sheet with Links:



<https://bit.ly/TipSheetNICAR-CourtData>





Getting Started:

- Register for a CourtListener account, if you don't already have one at
www.courtlistener.com
- Get your FREE API key -
www.courtlistener.com/profile/api-token



Free Law Project

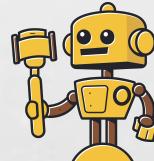
Free Law Project, a 501(c)(3) non-profit, uses technology, data, and advocacy to democratize access to legal information, regardless of socioeconomic status. We strive to make the law understandable and accessible to all, using advanced technology and data analysis to break down barriers.

Free Law
Project



COURT
LISTENER

RECAP
BYCEK





What is PACER?

- The Public Access to Court Electronic Records (PACER) service provides electronic public access to every federal court record.
- About 1.5B records — the largest paywall on the planet.
- Access to case information costs \$0.10 per page, capped at \$3.00 for most documents.
- Criticisms: out of date, hard to use, expensive, anti-democratic, illegal.

- RECAP is a response that crowdsources documents and makes them freely available.
- Metadata about 350M documents, but only 10M docs.
- Full text searchable.
- Free

COURT LISTENER

What is CourtListener, and how is it helpful?

- CourtListener is a free legal research website containing millions of legal opinions from federal and state courts.
- Fully searchable using real expressions, natural language, and emojis.
- 9M opinions from over a thousand jurisdictions
- Nearly complete SCOTUS record
- More opinions scraped from court websites daily (about 300/day)
- Search and docket alerts for journalists, lawyers, and the public
- API, bulk data, searchable interface

www.courtlistener.com



COURT LISTENER

What is in CourtListener?

- Nearly complete record of US Case Law
 - Case Law Search
 - Citation Look Up
 - Citation Visualizations
- RECAP Archive
- Largest collection of Oral Arguments
- Judges database
- Judicial Financial Disclosures

www.courtlistener.com/help/coverage

RECAP The Law – “Turning PACER Around” since 2009

- Browser extensions for Chrome, Safari, Edge, and Firefox that save you money while you use PACER.
- Everything you purchase gets added to our public archive and gets a permalink.
- Everything anybody else purchased you get for free.
- Use RECAP to save money and contribute to a public archive.
- Over 20k users

👉 <https://free.law/recap/> 👈



CourtListener.com - RECAP Archive

- Biggest open collection of federal filings online — 60M cases and 350M items
- Sourced from:
 - Crawling free opinions from PACER
 - RECAP Extension and @recap.email
 - PACER RSS feeds
 - Bulk data gathering services
 - Big Cases Twitter bot & handful of topical case bots
- Full text searchable including scanned docs

CourtListener.com - RECAP Archive

- Excellent for investigative research:
 - Full text search makes background checks more complete
 - Biggest open and searchable collection of federal court filings
- Innumerable historical documents from federal cases:
 - U.S. v. Manafort, U.S. v. Gates, U.S. v. Michael Cohen
 - The “Citizenship on the Census” case
 - “DNC v. Russian Trolls” case
 - Trump Emoluments
- Alerts for dockets to know when new filings are available
- Services available for bulk research without having interns click thousands of PACER documents

RECAP Demo



Recorded Demo: <https://youtu.be/NdfuLlcL1CU>

A bronze statue of Lady Justice (Themis) is shown from the waist up, facing right. She has her eyes blindfolded with a golden chain, holds a sword in her left hand, and a balance scale in her right. The statue is set against a backdrop of a sunset or sunrise over water, with a clear blue sky above.

Building the Judicial Financial Disclosures Database



<https://www.courtlistener.com/financial-disclosures/>

Federal Judicial Financial Disclosures

Justices' and judges' financial disclosures must be provided to "any person" who requests them.

– the Ethics in Government Act.

AO 10 Rev. 1/2021		FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020		Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. § 101-111)	
1. Person Reporting (last name, first, middle initial) Golmap, James R.		2. Court or Organization US District Court, Eastern District of Texas		3. Date of Report 12/07/2021	
4. Title (Article III judges indicate active or senior status; magnistrate judges indicate full- or part-time) United States District Judge (Active)		5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination <input checked="" type="checkbox"/> Initial <input type="checkbox"/> Annual <input type="checkbox"/> Final		6. Reporting Period 01/01/2020 to 12/31/2020	
7. Chambers or Office Address 100 East Houston Street Marshall, TX 75670					
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.					
I. POSITIONS. (Reporting individual only; see pp. 8-11 of filing instructions)					
<input type="checkbox"/> NONE (No reportable positions.)					
POSITION		NAME OF ORGANIZATION/ENTITY			
1. Trustee		Tommy B & Lucille Jackson Slaughter Foundation No. 2			
2. Trustee		T. Whitfield Davidson Foundation			
3.					
4.					
5.					
II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)					
<input checked="" type="checkbox"/> NONE (No reportable agreements.)					
DATE		PARTIES AND TERMS			
1.					
2.					
3.					

FINANCIAL DISCLOSURE REPORT		Name of Person Reporting Golmap, James R.	Date of Report 12/07/2021
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VII. INVESTMENTS AND TRUSTS – income, value, transactions (includes those of spouse and dependent children; see pp. 34-40 of filing instructions.)

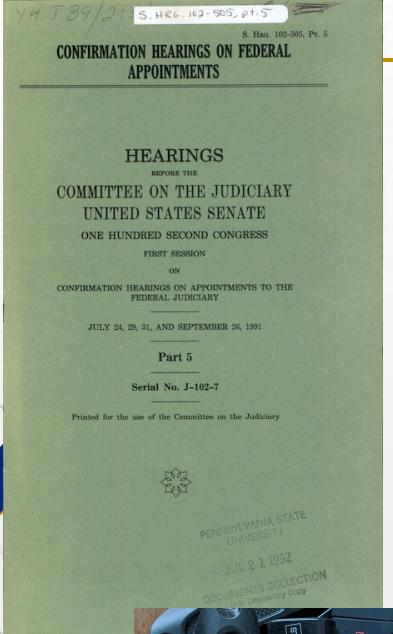
A Description of Assets (including trust assets)		B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period			
(1) Amount	(2) Type (e.g., div. int., or am.)	(1) Amount	(2) Type Value Code 1 (A-F) Code 2 (P-Q) Code 3 (Q-W)	(1) Value Method	(2) Type Int. wth. redemption)	(3) Date mm/yy	(4) Value Code 1 (A-F) Code 2 (P-Q)	(5) Gross Value Code 1 (A-F)	(6) Identity of buyer/seller (if private transaction)

1. Allstate Bernstein Large Cap Growth Fund class A	A Dividend	J	T						
2. American Electric Power-common stock	D Dividend	M	T						
3. AT & T Inc.-common stock	A Dividend	J	T						
4. Berkshire Hathaway Class B common stock	A Dividend	K	T						
5. Boeing Co. common stock	D Dividend	N	T						
6. Carrage Sys Inc.-common stock	A Dividend	J	T						
7. CignaGroup common stock	A Dividend	J	T						
8. Coca Cola Co. common stock	B Dividend	M	T						
9. Colgate Palmolive Co. common stock	A Dividend	J	T						
10. Corning Inc. common stock	A Dividend	J	T						
11. Dell Technologies Inc. common stock	None	J	T						
12. Disney Co. common stock	B Dividend	N	T						
13. Emerson Electric common stock	A Dividend	K	T						
14. Exxon Mobil common stock	C Dividend	K	T						
15. Federated März Ulrichsen Fd Is. #253	A Dividend	L	T						
16. Ford Motor Co. common stock	A Dividend	K	T						
17. General Electric common stock	C Dividend	N	T						

1. Income/Gain Codes	A = \$1,000 or less	B = \$1,001 - \$1,000,000	C = \$1,001 - \$1,000,000	D = \$1,001 - \$1,000,000	E = \$1,001 - \$10,000
2. Value Codes	I = \$1,000,001 - \$10,000,000	K = \$10,001 - \$100,000	L = \$100,001 - \$1,000,000	M = \$1,000,001 - \$10,000,000	P = \$10,000,001 - \$100,000,000
(See Columns C1 and D1)	T = \$10,001 - \$100,000	O = \$100,001 - \$1,000,000	R = \$1,000,001 - \$10,000,000	S = \$10,000,001 - \$100,000,000	U = \$100,000,001 - \$1,000,000,000
3. Value Method Codes	G = Aggregates	E = Cost (Real Estate Only)	S = Average	F = Cost Basis	T = Cash Market
(See Column C3)	H = Book Value	V = Other	Y = Estimated	Z = Estimated	

Form AO 10

What Free Law Project Collected



- Really long TIFFs - <https://bit.ly/longTIFF>
- Hundreds of TIFFs for one disclosure - <https://bit.ly/100sTIFFS>
- Files on jump drives
- 250K pages of documents from Senate hearing records
- Forms with redactions, corrections, misspellings, old companies

Y4.T89/20 S. HR6, 102-505, pt. 5
S. Rep. 102-505, Pt. 5
CONFIRMATION HEARINGS ON FEDERAL APPOINTMENTS

784

FINANCIAL DISCLOSURE REPORT	
Name of Person Reporting	Date of Report
Smith, Fern M.	U.S. Dist. Ct., N.D. Cal.
Judge	5/10/98
Office or other place	Superior Court of California, N.D. Cal. San Francisco, Ca. 94108
Date of birth	May 9, 1888
Phone number	(415) 553-1234
IMPORTANT NOTICE: Please read the instructions accompanying this form. This report should include information concerning all financial interests which you have during the period covered, including those which may be held in your name, jointly with another person, or in the name of your corporation, partnership, trust, etc. If you have any questions concerning this form, please consult your attorney or the Office of the Clerk, U.S. House of Representatives, Washington, D.C. 20515. Sign on the page.	

I. POSITIONS (Reporting individual only see pp. 15-16 of instructions.)
 None (no reporting position)
 Judge Superior Court San Francisco
 Trustee Fern M. Smith Trust

II. AGREEMENTS (Reporting individual only see pp. 17 of instructions.)
 None (no reporting agreement)
 Sept 1986 Gen. M. Smith and Rosanna Bouscaren & M. Krasner, Butte
 Partnership Share as of Sept 1986 to be made in
 annual installments over Seven years

III. NON-INVESTMENT INCOME (Partial disclosure for spouses see pp. 18-20 of instructions.)
 None (no reporting income)
 State of California - wages \$ 5650
 City/town of San Francisco - wages \$ 13,760
 William F. Bouscaren, Inc. (\$)
 Rosanna Bouscaren, Esq. (\$)
 Rosanna Bouscaren & M. Krasner \$ 100

FINANCIAL DISCLOSURE REPORT
 Page 5 of 39
VII. INVESTMENTS AND TRUSTS – Income, gains, and losses shall be shown if the spouse and dependent children (see pp. 14-21 of filing instructions)

Description of Assets (Investments, stocks, bonds, etc.)	B Income being reported		C Gains while in or out of the reporting period		D Losses during reporting period	
	01 Amount	02 Type (See Schedule 2A-2B)	03 Value Date (See Schedule 2A-2B)	04 Value Date (See Schedule 2A-2B)	05 Value Date (See Schedule 2A-2B)	06 Value Date (See Schedule 2A-2B)
13. CHINA TELECOM CORP. LTD.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
14. CHINA TELECOM CORP LTD.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
15. CHINA CORP.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
16. CISCO SYSTEMS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
17. CISCO SYSTEMS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
18. CONOCO PHILLIPS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
19. CONOCO PHILLIPS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
20. CONSTELLATION ENERGY	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
21. COOPER INDUSTRIES CL A	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
22. DELI COMPUTERS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
23. EMC CORP/MARS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
24. EMC CORP/MARS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
25. IBMAT INC.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
26. IBMAT INC.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
27. IBMAT INC.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
28. FOREST LABS CL A	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
29. FOREST LABS CL A	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
30. FOREST LABS CL A	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	

Enhancing the Data:

- Free Law Project developed a parsing system for the disclosures.
 - Takes the disclosure, whether it's a single-page TIFF, multi-page TIFF or PDF, scanned document or text, and converts it into machine-readable JSON data.
- A machine learning model to identify pages in the Senate hearing records that looked like financial disclosure documents.
 - Extracted 843 Financial Disclosure from over 250k pages of documents.
- Disclosures were converted into good PDF files and ingested the data into the database
- All data available via CourtListener APIs and website
- Connection of Financial Disclosures dataset with FLP's Judges database

What's in the Dataset? (*So Far*)

32,336 disclosures documenting:

- **1,901,720** investments
- **37,050** positions held outside of the judiciary
- **10,007** legal agreements
- **15,302** sources of non-investment income
- **20,175** sources of spousal income
- **33,472** reimbursements
- **2,028** gifts to judges and judicial employees
- **18,775** debts



Coverage Page: www.courtlistener.com/help/coverage/financial-disclosures/

TA 32.80 10.59% LYEL 17.00 8.70% NOA

GWRS 1 TA 32.80 10.59% LYEL 17.00 8.70% NOA

TA 32.80 10.59% LYEL 17.00 8.70% NOA

GWRS 19.78 11.44% LYEL 10.09% NOA

TA 32.80 10.59% LYEL 17.00 8.70% NOA

GWRS 19.78 11.44% LYEL 10.09% NOA

TA 32.80 10.59% LYEL 17.00 8.70% NOA

GWRS 1 TA 32.80 10.59% LYEL 17.00 8.70% NOA

GWRS 1 TA 32.80 10.59% LYEL 17.00 8.70% NOA

GWRS 1 TA 32.80 10.59% LYEL 17.00 8.70% NOA

TA 32.80 10.59% LYEL 17.00 8.70% NOA

Buy		
Buy	03/01/18	59% L
Sold	01/01/18	
Buy	01/01/18	6 NOA
Sold		

VII. INVESTMENT
 NONE (No report)

(1) Type (e.g., buy, sell, redemption)

FINANCIAL DISCLOSURE
Page 2 of 18

Investigating Judges and the Courts



Hidden Interests

Project with James Grimaldi, Joe Palazzolo,
& Coulter Jones

<https://on.wsj.com/3tRxpla>



Project Idea

Federal law prohibits judges and justices from hearing cases in which they or their families have a “legal or equitable interest, however small” in order to promote confidence in the judiciary.

– 28 U.S. Code § 455 (d)(4)

Tip: Compare data sets to find stories

Judges' Dockets

- WSJ and Free Law Project scraped district court websites to obtain the dockets of all judges
- The Journal compared judges' financial disclosure forms against their dockets and created long lists of potential conflicts
- James, Joe and Coulter went through thousands of potential conflicts using PACER

Tip: Whenever covering a federal suit, look up the judge's disclosure

www.courtlistener.com/person

RECAP Dockets

★ In the Matter of Search Warrants Executed on April 9, 2018 (1:18-mj-03161) District Court, S.D. New York

[View on PACER](#)[Search this Docket](#)[Get Alerts](#)

Last Updated: Jan. 16, 2019, 8:52 a.m. EST

Assigned To: Kimba Maureen Wood

Date Filed: April 13, 2018

Date of Last Known Filing: Aug. 20, 2018

[DOCKET ENTRIES](#)[PARTIES AND ATTORNEYS](#)[Filed](#)

YYYY-MM-DD

[to](#)

YYYY-MM-DD

[Documents](#)[to](#)[Ascending](#)[Descending](#)

Document Number	Date Filed	Description
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[Download PDF](#)

Dossiers

We prepared detailed lists of each recusal violation we found and then contacted the judges

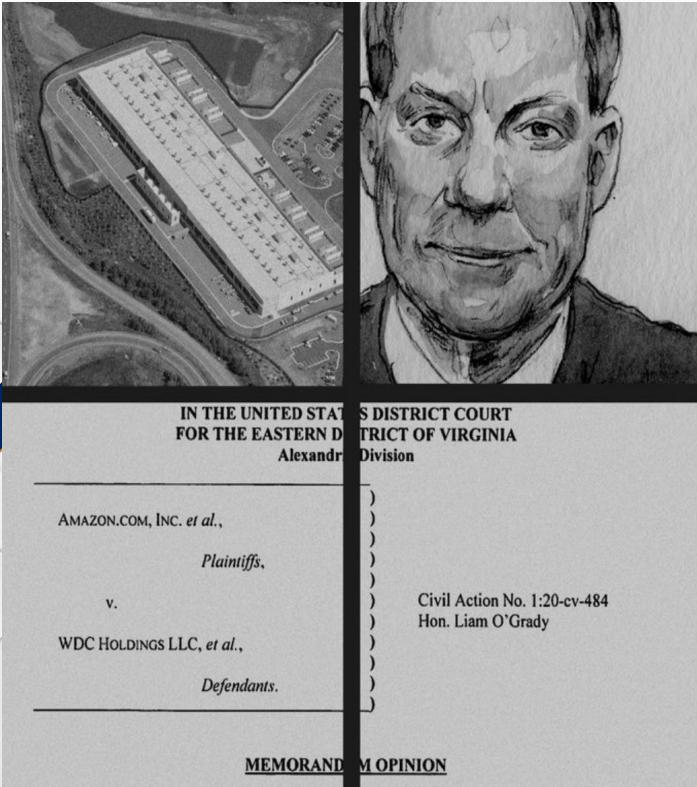


ExxonMobil Oil Corporation v. TIG Insurance Company

Judge Ramos's 2016 and 2017 financial disclosure forms show that a brokerage account held \$15,001 to \$50,000 of Exxon Mobil Corp. common stock in those years (lines 92 and 82). His 2018 disclosure form shows that the same brokerage account held \$15,000 or less of Exxon stock (line 78).

Judge Ramos was assigned to ExxonMobil Oil Corp. v. TIG Insurance Co. (1:16-cv-09527) on 12-12-2016. He granted Exxon's motion to compel arbitration on 2-2-2017 and confirmed the arbitration award on 5-18-2020. The case is currently on appeal.

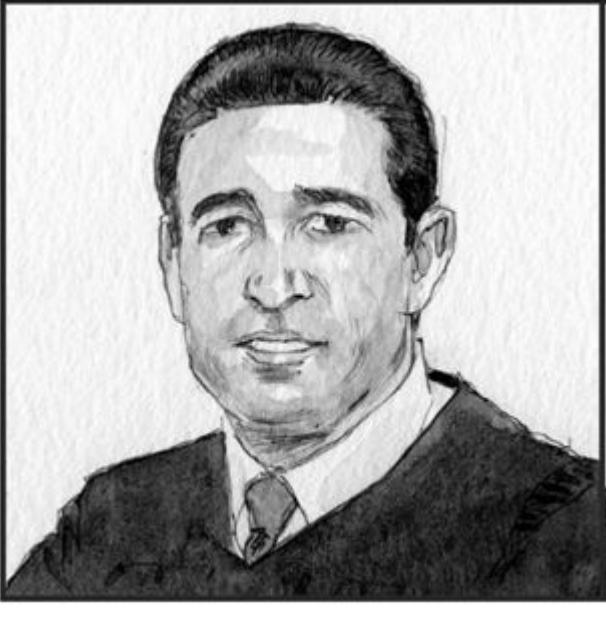
Findings



- 152 federal judges around the nation have violated U.S. law and judicial ethics by overseeing 1,076 court cases involving companies in which they or their family owned stock.
- 61 judges didn't just own stocks of companies that were litigants. Accounts held by the judges or their families **traded** shares as suits were progressing.

on.wsj.com/3zU8a5Q





In New York, U.S. District Judge Edgardo Ramos handled a suit between an Exxon Mobil Corp. unit and TIG Insurance Co. over a pollution claim while owning between \$15,001 and \$50,000 of Exxon stock. He accepted an arbitration panel's opinion that TIG should pay Exxon \$25 million and added \$8 million of interest to the tab.

Tip: Tap expertise of nonpartisan legal experts

Results

- After Journal stories, judges in 883 cases have notified courts that they improperly handled the cases that now are eligible to be reopened
- The U.S. Senate and House immediately responded with a bill to speed up online posting of financial disclosures.

President Biden Signs Judicial Ethics Law Bolstering Stock Disclosures

Supreme Court justices, federal judges now required to promptly report their finances; legislation comes after WSJ investigation



on.wsj.com/3bmQ3Lz

Tip: Contact congressional judiciary committees for expertise

Flaws in the Data

Newer forms: pub.jefs.uscourts.gov/

Get Access and Search

You must agree to the following to access and search reports.

I understand that it is unlawful to obtain or use this or these reports for: any unlawful purpose; any commercial purpose other than by news and communication media for dissemination to the general public; determining or establishing of the credit rating of any individual; or use, directly or indirectly, in the solicitation of money for any political, charitable, or other purpose (5 U.S.C. § 13107).

I understand that whoever, in any manner within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully (1) fabricates, conceals, or covers up by any trick, scheme, or device a material fact; (2) makes any materially false fictitious, or fraudulent statement or representation; or (3) makes or uses any false writing or document, knowing the same to contain any materially false, fictitious, or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both. Register for Access to the Database

Section 13107 of title 5, United States Code :
requested. Failure to comply with these statu
disclosure report filed with the Administrative
of the Financial Disclosure Requirements if
be disclosed to members of the Judicial Con
judicial officers and employees who have a
the individuals whose reports are accessed, i
information in the performance of their duty:

Your Name (First Last) * COULTER JONES Occupation * JOURNALIST

Email coulter.jones@wsj.com Telephone

Address Line 1 * Street Address 1 Street Address 2

City * State / Province * Zip / Postal Code *

Requesting on Behalf of * Name of individual or organization or enter "Self"

I certify under penalty of perjury that the foregoing is true and correct. (28 U.S.C. § 1746)

Please note, section 13107(b)(2)(A) of title 5, U.S. Code requires that you provide your name, occupation and address. Section 13107
(b)(2)(B) requires that if you are obtaining a report at the request of, or on behalf of, another individual or an organization, you must
specifically list that individual or organization. Failure to comply with these statutory requirements is cause to deny your request.

[Begin Registration](#)

Note: Users must register each time they acc

Gilstrap

Year Report Type Court Name Position Sort By Relevance Best Matches First

Check the box to the left for each financial disclosure report you wish to download. Refine your search to narrow by categories or adjust your keywords for search. Multiple options in each category may be selected.

Gilstrap, James R.
District Judge
U.S. District Court - Texas Eastern

Annual, 2022 Periodic Transaction Report, Oct 11, 2022 Periodic Transaction Report, Sep 21, 2022 Periodic Transaction Report, Sep 1, 2022 Annual, 2021

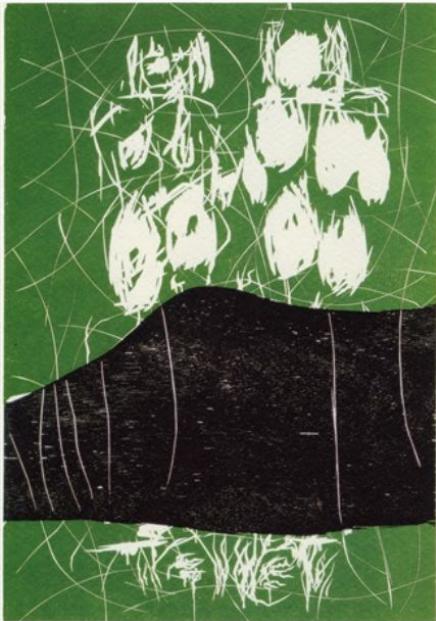
[Cancel](#) [Enter Database](#)

A close-up photograph of a stack of newspapers on a dark wooden table. The newspapers are folded and stacked vertically, with some titles like "The New York Times" visible. The background is slightly blurred.

What Else Can be Done With The Data?

Inside the Data: Art Collections

Millions of dollars in art investments



Georg Baselitz, *Der Berg*, 1991



George Condo, *Conversations*, 2011



George Condo, *Blue Expanding Figures*, 2006

Examples of Artwork Owned by Judge Helene N. White,
U. S. Court of Appeals for the Sixth Circuit

API CALL -> [/investments/?description__icontains=Artwork:](#)

Inside the Data: World Travelers

Travel Reimbursements to over 600 locations across the globe.

FINANCIAL DISCLOSURE REPORT

Page 3 of 6

Name of Person Reporting

Davis, Michael J

Date of Report

04/18/2008

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
1. Minneapolis Club	Honorary Membership	\$ 4,500.00
2. Kingdom of Saudi Arabia Government	2 brief cases, Figs, crystal obelisk	\$ 150.00
3.		



13.	Japanese Government	Nov. 17-22, 2007	Tokyo, Japan	Educational conference	travel and lodging
14.	Judicial Yuan of Taiwanese Government	Nov. 23-27, 2007	Taipei, China	Educational conference	travel and lodging

API CALL -> /reimbursements/?source__icontains=Saudi

OR

/reimbursements/?source__icontains=figs

Inside the Data: Investments of the 1%

9,653 investments greater than \$1,000,001 *

- 8,588 investments between \$1,000,001 and \$5,000,000
- 613 investments between \$5,000,001 and \$25,000,000
- 64 investments between \$25,000,001 and \$50,000,000*
- 118 investments above \$50,000,001



* This does not account for duplicate investments over multiple years

API CALL -> [/investments/?gross_value_code=P3](#) OR [/investments/?gross_value_code=P4](#)

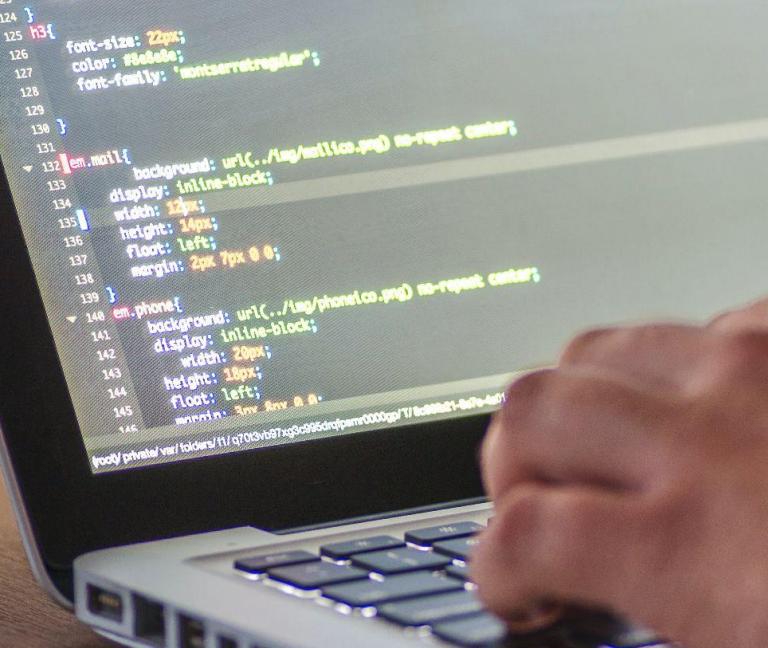
Redactions:

<https://storage.courtlistener.com/us/federal/judicial/financial-disclosures/8587/matthew-joseph-kacsmaryk-disclosure.2016.pdf>

https://storage.courtlistener.com/us/federal/judicial/financial-disclosures/8587/matthew-joseph-kacsmaryk-disclosure.2021_1.pdf

10. College Invest 529 Aggressive Growth Allocation	A	Distribution	J	T			
11. Publix Supermarkets, Inc., Common Stock . (Private)	G	Distribution	P1	U			
12. Wells Fargo Bank Accounts	A	Interest	K	T			
13.							

13. CollegeInvest Age-Based Aggressive Growth	B	Dividend	K	T		
14. [REDACTED] Common Stock	G	Dividend	P2	T		
15.						



Hands On



“Information is power. But like all power,
there are those who want to keep it for
themselves.”

—AARON SWARTZ



Questions?

Thank You!



James V. Grimaldi

The Wall Street Journal

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@jamesvgrimaldi



William Palin

Free Law Project

bill@free.law

@flooie

Converting to PDFs:

- Disclosures all converted into good PDFs using Doctor. Free Law Project's Open Source microservice for converting and extracting documents and audio files at scale.

<https://free.law/projects/doctor>



Disclosure Extractor

- Bill - add short description of extractor here

[Link to Extractor](#)



Query into Dockets

- Using CourtListener Search -
<https://www.courtlistener.com/recap/>
- Using Python and how to make modifications -
NEED LINK

