



Code Link

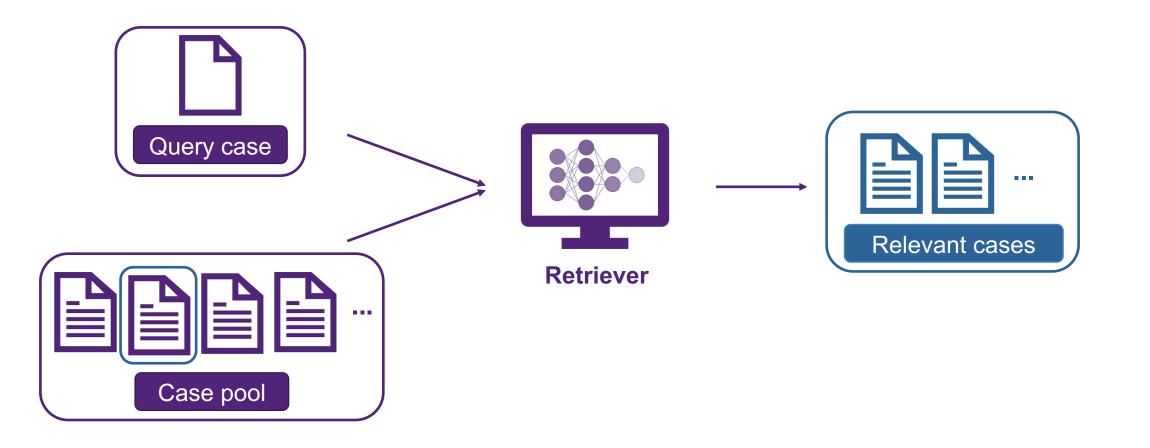
CaseGNN: Graph Neural Networks for Legal Case Retrieval with Text-Attributed Graphs

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Legal Case Retrieval Workflow





Challenges

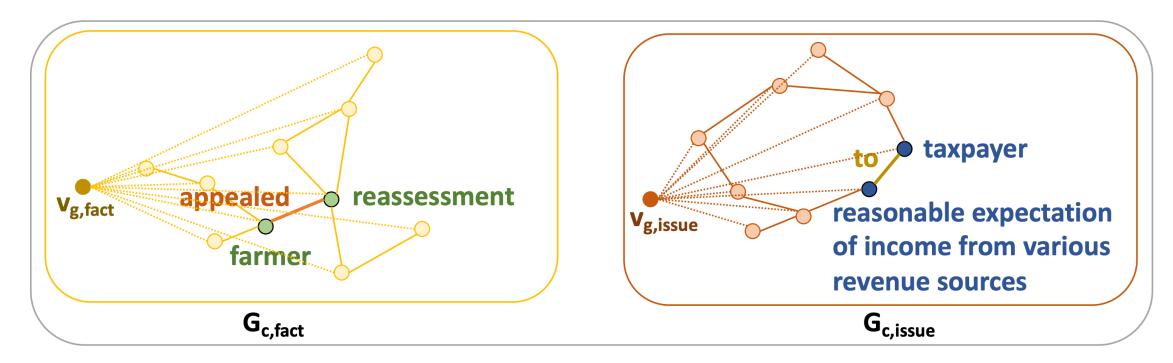
- Legal **structural** information:
 - High-order interactions of elements in a case: parties, crime activities and evidences of cases
- Lengthy legal text limitation:

Datasets	LeCaRD COLIEE2023					
Language Avg. length/case	Chinese 8,275	$\mathop{\mathrm{English}}\limits_{5,566}$				
Largest length of cases	$99,\!163$	$61,\!965$				
Avg. relevant cases/query	10.33	2.69				



TACG

Transform a legal case into a Text-Attributed Case Graph (TACG).



Legal fact: ...a farmer appealed the reassessment of his losses to ...

Legal issue: ... "reasonable expectation of income from various revenue sources" to taxpayer is ...



CaseGNN Framework

G_{c,fact} Case c \mathbf{h}_{d+} **h**_{c,fact} Pos **h**_c **X**g,fact Х fact Readout h_ieasy-TACG EdgeGAT **Easy Neg h**_{c,issue} **G**_{c,issue} ••• **h**i^{hard-} issue Hard Neg X_{g,issue}



Overall Performance

Methods	COLIEE2022						COLIEE2023							
	P@5	R@5	Mi-F1	Ma-F1	MRR@5	MAP	NDCG@5	P@5	R@5	Mi-F1	Ma-F1	MRR@5	MAP	NDCG@5
One-stage														
BM25	17.9	$\underline{21.2}$	19.4	$\underline{21.4}$	23.6	25.4	33.6	16.5	30.6	$\underline{21.4}$	22.2	23.1	20.4	23.7
LEGAL-BERT	4.47	5.30	4.85	5.38	7.42	7.47	10.9	4.64	8.61	6.03	6.03	11.4	11.3	13.6
MonoT5	0.71	0.65	0.60	0.79	1.39	1.41	1.73	0.38	0.70	0.49	0.47	1.17	1.33	0.61
SAILER	16.6	15.2	14.0	16.8	17.2	18.5	25.1	12.8	23.7	16.6	17.0	25.9	25.3	29.3
PromptCase	17.1	20.3	18.5	20.5	$\underline{35.1}$	33.9	$\underline{38.7}$	16.0	29.7	20.8	21.5	$\underline{32.7}$	32.0	<u>36.2</u>
CaseGNN (Ours)	35.5 ±0.2	42.1 ±0.2	2 38.4 ±0.3	42.4 ±0.1	66.8 ±0.8	64.4 ±0.9	9 69.3 ±0.8	17.7 ±0.7	7 32.8 ±0.7	23.0 ±0.5	23.6 ±0.5	5 38.9 ±1.1	37.7 ±0.8	8 42.8 ±0.7
Two-stage														
SAILER	23.8	25.7	24.7	25.2	43.9	$\underline{42.7}$	$\underline{48.4}$	19.6	32.6	24.5	23.5	37.3	36.1	40.8
PromptCase	23.5	25.3	24.4	<u>30.3</u>	41.2	39.6	45.1	$\underline{21.8}$	<u>36.3</u>	$\underline{27.2}$	$\underline{26.5}$	39.9	<u>38.7</u>	44.0
CaseGNN (Ours)	22.9 ± 0.1	27.2 ±0.1	24.9 ±0.1	27.0 ± 0.1	54.9 ±0.4	54.0 ±0.5	5 57.3 ±0.6	20.2 ± 0.2	37.6 ±0.5	26.3 ± 0.3	27.3 ±0.2	2 45.8 ±0.9	44.4 ±0.8	8 49.6 ±0.8

- CaseGNN performs the best.
- Case graphs help avoid lengthy case text and preserve legal context.





Code Link

Thank you!

Q & A

