

Статистика побед
барристеров и
юридических фирм



Высокие суды Великобритании

2014

Premonition - это система, основанная на искусственном интеллекте. Она анализирует Big Data и позволяет определить юристов, которые чаще других выигрывают перед тем или иным судьей. Это очень нечестное преимущество в суде.



Что если нанять адвоката на основе данных о том, как часто он выигрывал дела?

Это кажется очевидным, но никто этого не делает. Все выбирают адвокатов на основе рекомендаций друзей, отзывов в интернете, потому что они знакомые, знакомые знакомых, обучались на определенном юридическом факультете, у них хорошие офисы, они работают на известную компанию, вы увидели их рекламу, их имя было первым в телефонной книге, и т.д. Недавно, с помощью системы Premonition™, нам удалось взглянуть на «Списки лучших юристов».

11 647 судебных дел.

Крупнейшее исследование в английской судебной истории.

Мы обнаружили отрицательную корреляцию между популярностью (вероятностью повторного обращения) и эффективностью (вероятностью выигрыша дела) адвокатов.

Это и есть *признание коллег*.

Проще говоря – это нонсенс.

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Предисловие

«Юридические услуги основаны на доверии, что делает поиск «высокоэффективных» юристов весьма сложной задачей. Однако потребитель юридических услуг постоянно развивается, и процесс выбора становится все более обдуманым, а следовательно, более практичным и тщательным. Несмотря на то, что навыки межличностного общения и качество взаимоотношений между сторонами остаются важным фактором при принятии покупательского решения, потребителей, которые могут принимать решения основываясь на практической ценности, становится все больше.»

*Журнал Forbes
7 Августа 2015*

Premonition™- это программное обеспечение, которое способно произвести эффект «взрывной волны» в юридической профессии. «Умные» алгоритмы извлекают из открытого доступа результаты сотен тысяч судебных решений и выявляют юридические фирмы и адвокатов, которые имеют наибольшую вероятность выигрыша, а также тех, кто, напротив, склонен проигрывать.

Несмотря на критику методологии, систематики и тому подобного, факт остается фактом: Premonition впервые дает возможность пролить свет на скрытую от глаз логику судебных разбирательств и построить выводы на фактах.

Помимо серьезного влияния на репутацию и рабочую загрузку юристов, мое особое внимание привлек потенциал этой технологии, связанный с дифференциацией цены. Само собой разумеется, все юристы утверждают, что они являются высокоэффективными и предоставляют сервис на высшем уровне. Исторически репутация практикующих юристов и фирм строилась на основе отдельных примеров и анекдотических случаев. Возможность подвергнуть эти предположения более критическому анализу неизбежно произведет революционный эффект.

Что касается вознаграждения, существуют многочисленные исследования соотношения цены и качества (как реального, так и субъективного). Парадоксально, но в тех областях, где качество определенной услуги с трудом можно оценить, покупатели этих услуг руководствуются косвенными показателями, одним из которых является цена. Проще говоря, наше восприятие стоимости является результатом предсказуемого и во многом иррационального стиля мышления: если что-то на рынке стоит дороже, чем его аналоги, то, скорее всего, это лучший продукт из всех.

В действительности же существует много успешных и весьма талантливых юристов, стоимость услуг которых никак не отражает их истинную ценность. Есть и такие, чей высокий счет за услуги не выдержит тщательного и основанного на фактах исследования.

С тех пор, как меня пригласили написать это предисловие, меня переполняют мысли о возможных сферах применениях этой технологии. Я решил поделиться одной из них, чтобы

продемонстрировать, какую выгоду вы сможете извлечь из этой программы.

Так, ранее адвокат, рассчитывающий на получение большего, чем среднее, вознаграждения, не мог подкрепить свои претензии объективными аргументами. А теперь представьте себе ситуацию, в которой адвокаты могли бы ссылаться на эмпирические данные при обсуждении цен на свои услуги, которые превышают ставки, рекомендуемые адвокатскими палатами или вышестоящими судами.

С позиции клиента, как и в случае с любым другим потребителем товаров и услуг, юрист рассматривается с точки зрения оптимального соотношения цены и качества. Мы все хотим самое лучшее, но, в то же время, не хотим много платить за это. Естественно, такое возможно только в сказке, и в подтверждение этому существуют такие старые истины, как «обратная сторона медали», «бесплатный сыр бывает только в мышеловке» и «если цена слишком хороша, чтобы быть правдой, скорее всего, так и есть».

По образцу других действительно передовых технологий, Premonition сможет полностью изменить концепцию подбора нужного юриста как самим клиентом, так и юридическими фирмами.

В связи с этим возникают некоторые интересные вопросы, касающихся этических и профессиональных обязательств, например: принимая во внимание существование этой технологии, обязана ли юридическая фирма, поручающая ведение дела адвокату, доводить эту информацию до клиента, чтобы помочь ему в выборе наиболее оптимального соотношения цены и качества?

В одном мы можем быть уверены: как и в случае со многими другими коренными изменениями, которые оказали воздействие на профессию юриста за последние годы, с приходом этой технологии появятся как те, кто выиграет в результате ее, так и те, кто проиграет.

Ричард Берчер, управляющий директор Validatum (UK) Limited

Победа или поражение?

Суды в Соединенном Королевстве основаны на состязательной правовой системе, где в большинстве случаев представители каждой стороны излагают свои аргументы и доказательства перед судьей. Соответственно, если стороны не пришли к мировому соглашению, то в каждом деле есть выигравшая и проигравшая сторона.

Решения Высокого суда Англии и Уэльса находятся в открытом доступе, однако до сих пор никому не удавалось собрать эти данные, проанализировать их и представить результаты в каком-либо абсолютном или сравнительном виде.

Это объясняется тем, что до появления сложного искусственного интеллекта и поисковых роботов данная задача было практически неразрешимой. Те, кто настроен более скептически, возможно объяснит это тем, что некоторые представители юридических профессий могут быть обескуражены результатами и их репутация может оказаться подмоченной.

Вспомним возмущение в медицинских кругах, когда Национальная Служба Здравоохранения объявила, что информация о статистике успешного исхода хирургических операций должна быть опубликована. Решение все же было принято, и теперь такая информация находится в открытом доступе в Интернете, что немало способствовало увеличению коэффициента выживаемости после сложных хирургических вмешательств.

Следовательно, что подходит для хирургов, вероятнее всего, подойдет и для юристов. Или, к ним скорее применимы слова Уинстона Черчилль о генералах и адмиралах: «...которые, как и представители других закрытых профессий, консервативны и возмущаются, когда кто-то без соответствующего образования, но обладающий властью, указывает им направление движения»?

Видимо, именно это и происходит сейчас. В преддверии публикации результатов исследования дел Высоких судов Англии и Уэльса, произведенного Premonition, мы пообщались с рядом профессиональных юристов и сотрудников регулирующих органов. Вот что сказали некоторые из них:

«Задача барристера больше, чем просто выиграть дело для своего клиента. У него есть более широкие обязательства перед судом в плане отправления правосудия. Успех или провал в суде не является неотъемлемым показателем того, насколько хорош тот или иной юрист в каждом конкретном случае».

«Выигрыш не обязательно связан с качеством работы юристов, ведь кто-то всегда должен проиграть».

«Клиенты не всегда хотят выиграть».

Конечно, в первых двух цитатах заключена некая доля эмоциональной правды.

Третья цитата просто ерунда и передает сопротивление, а то и просто страх перед существованием абсолютных и объективных данных об эффективности барристеров, когда дело касается самых важных, дорогостоящих и резонансных гражданских и арбитражных дел.

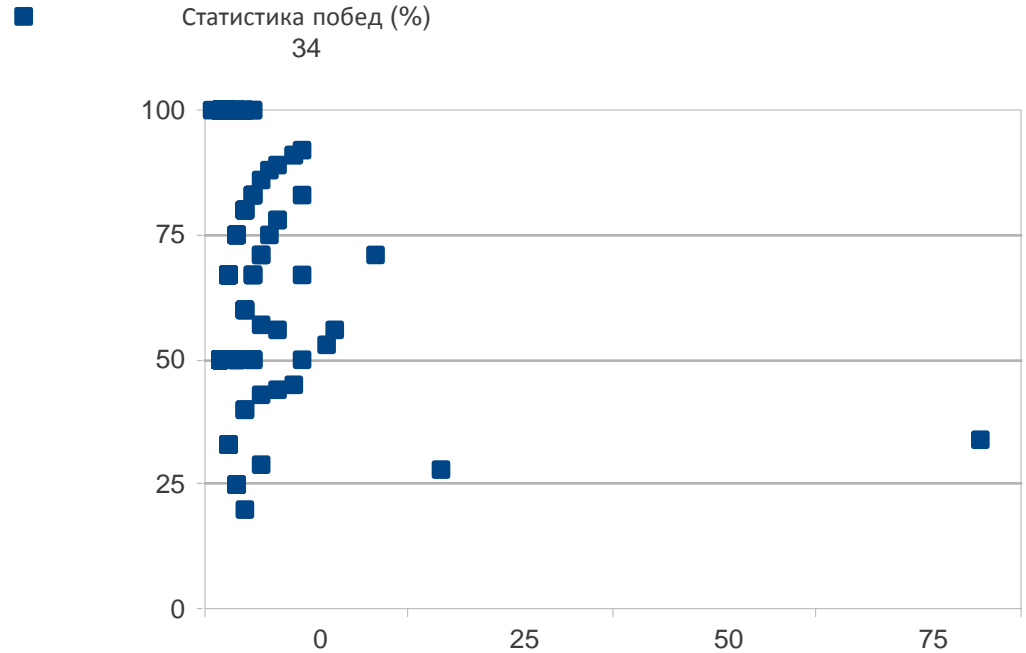
Никто не может поспорить с тем, что заказчик юридических услуг имеет право на выбор лучшего юриста для представления своих интересов в суде. Но возможно, есть те, кто утверждает, что такой примитивный и прозрачный критерий, как выигрыш или проигрыш, не вправе определять, кто есть «лучший».

Те, кто воспользуются услугами Premonition, смогут убедиться в этом на собственном опыте.

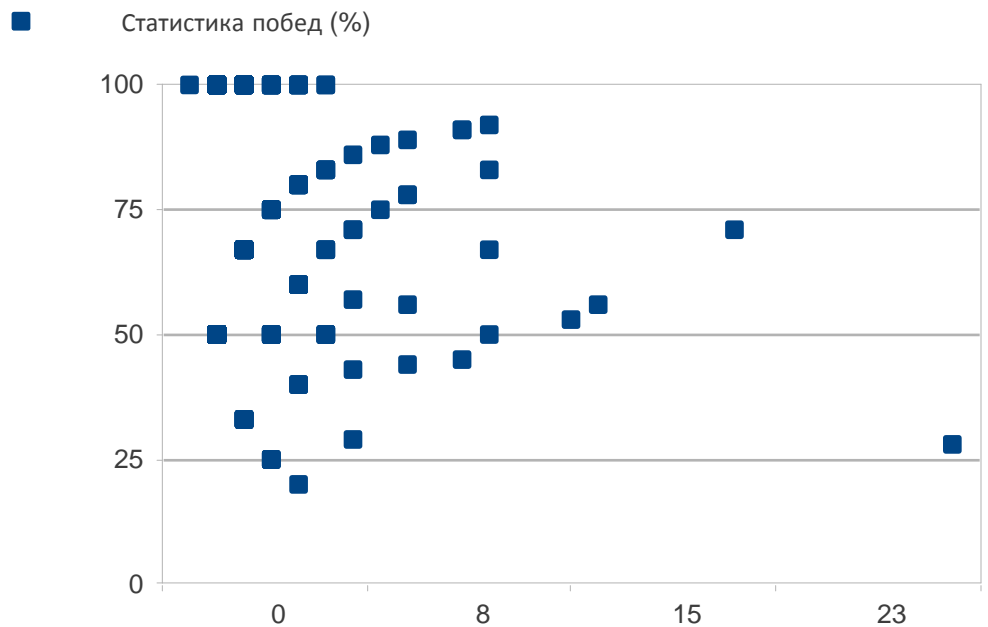
Ян Додд, Директор в Соединенном Королевстве, Premonition

Апелляционный суд Англии и Уэльса (Гражданские дела)

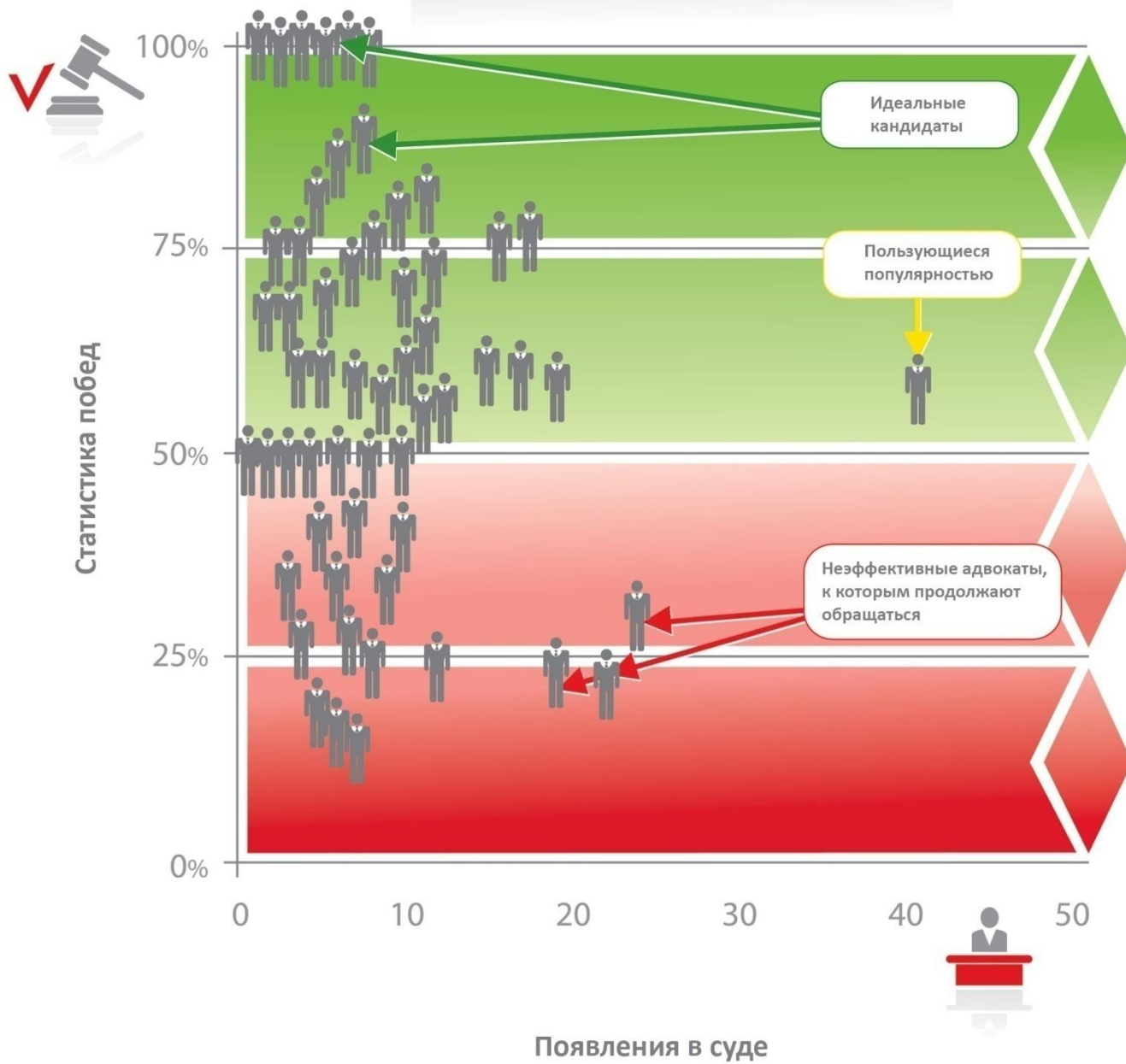
Барристеры



Данные по судебным делам без участия адвоката удалены для наглядности.

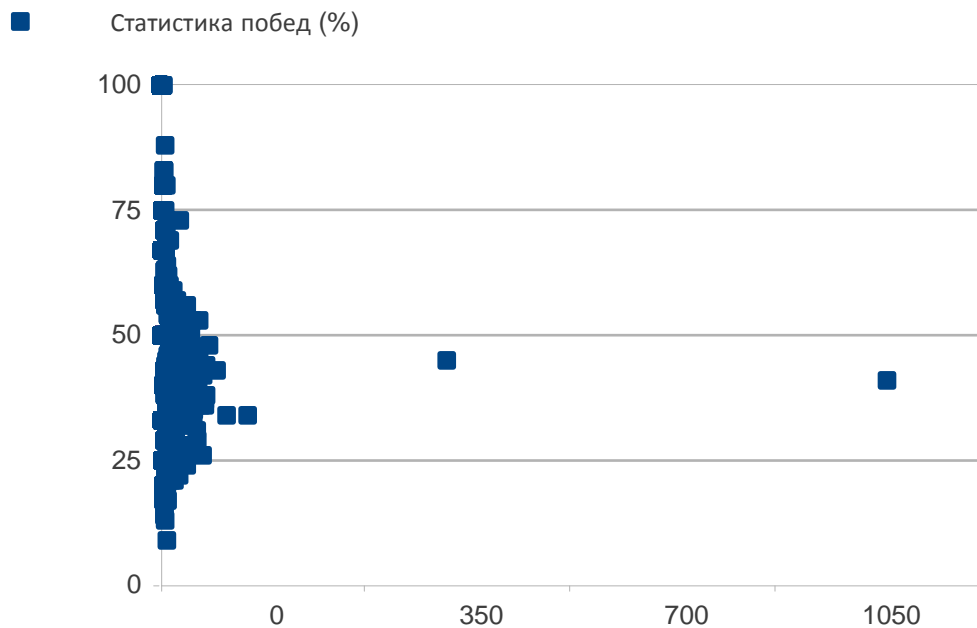


Апелляционный суд Великобритании - Адвокаты

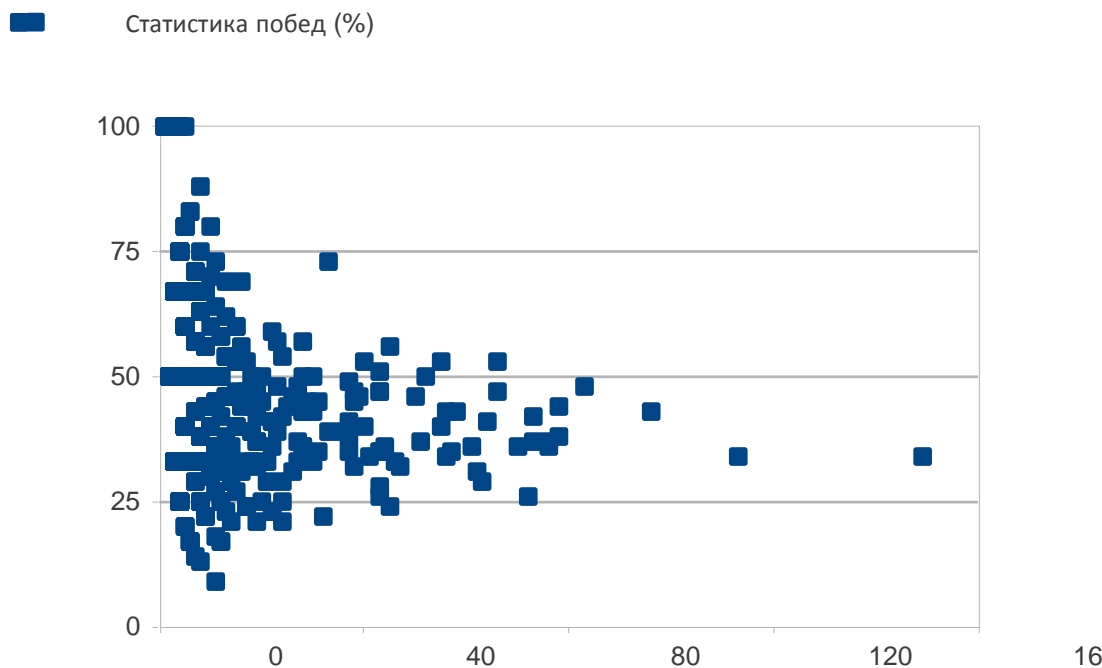


Данные за 2013 год

Юридические фирмы

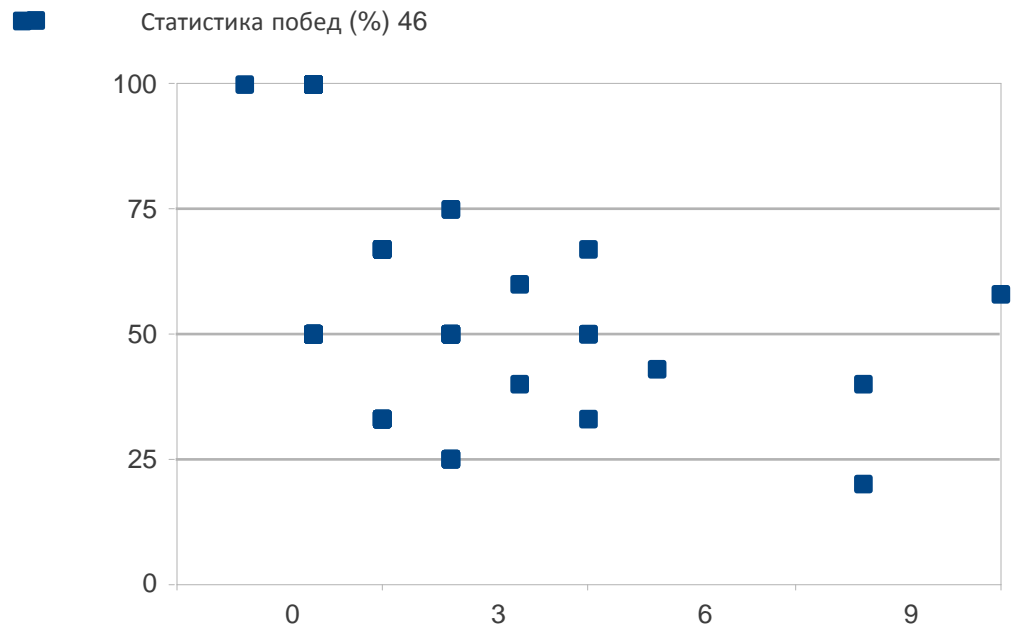


Данные по юрисконсультам Министерства финансов и Управления по налоговым и таможенным сборам удалены для наглядности.

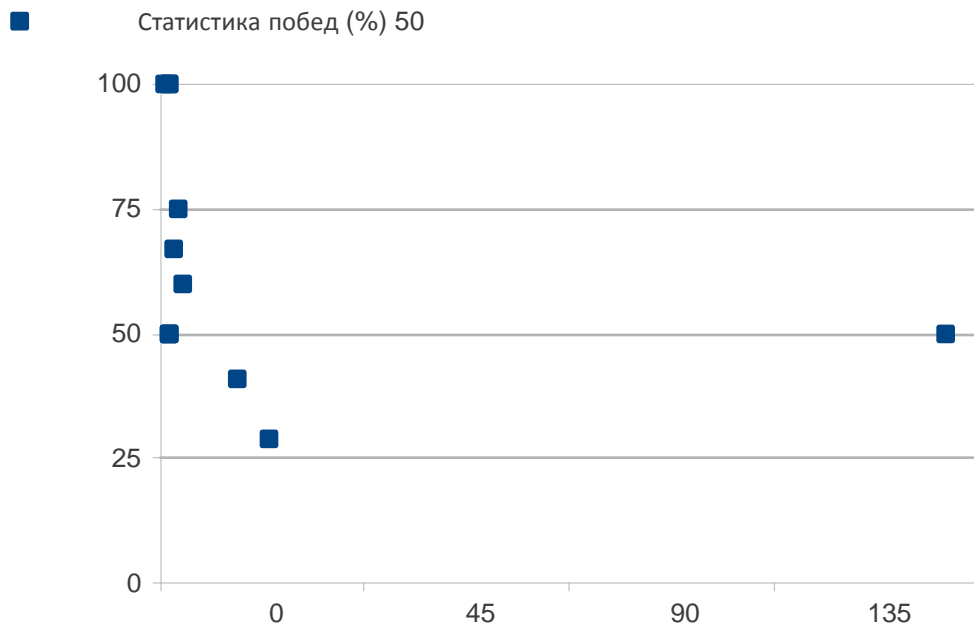


Апелляционный суд Англии и Уэльса (Уголовные дела)

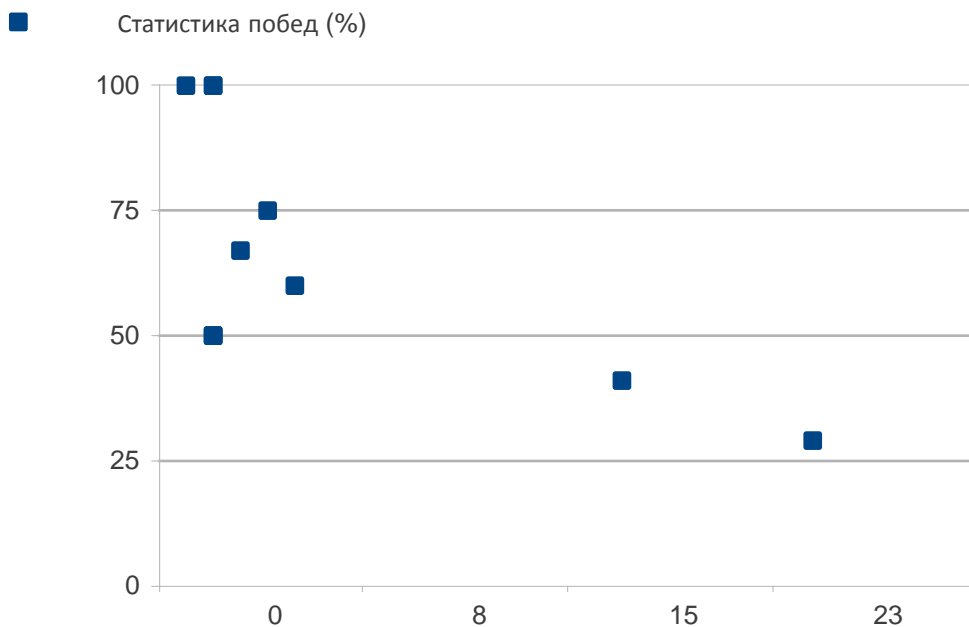
Барристеры



Юридические фирмы



Данные по Королевской службе уголовного преследования удалены для наглядности.

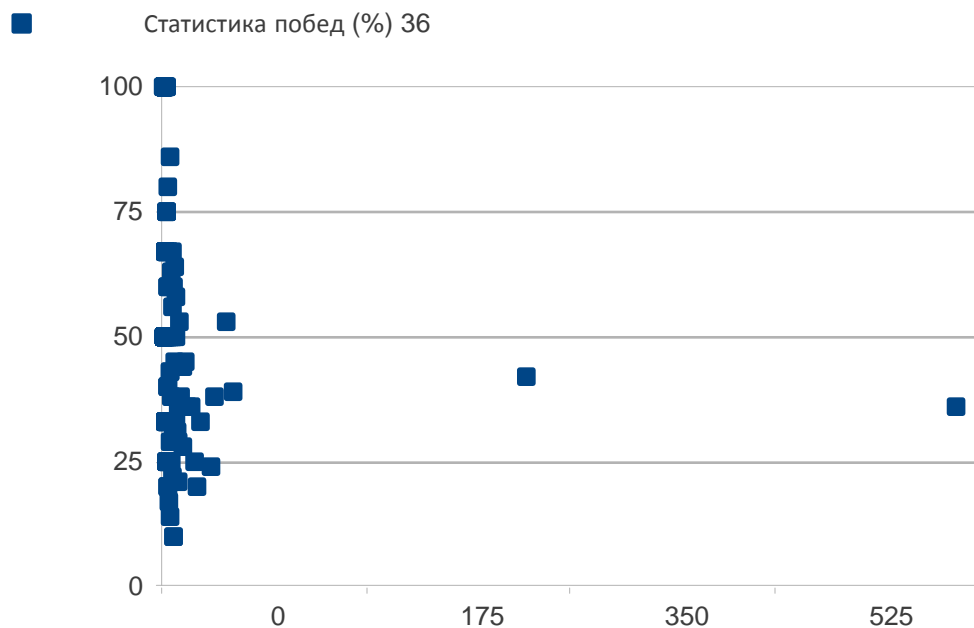




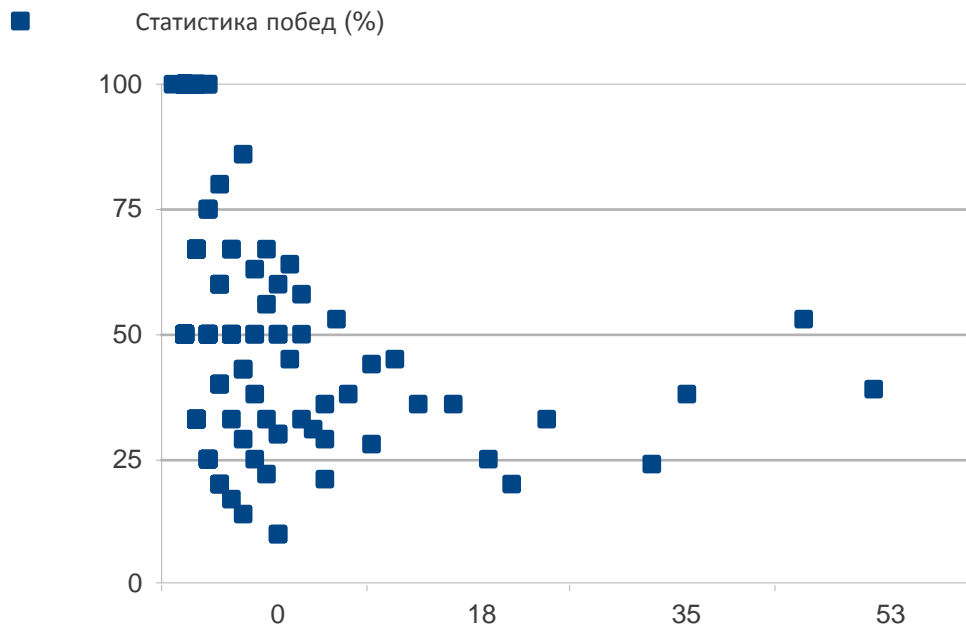
«Чем больше сумма вашего счета, тем больше клиенты готовы платить. Люди считают, что деньги являются показателем квалификации».

- Даг Кепанис,
юрист по бракоразводным делам

Юридические фирмы

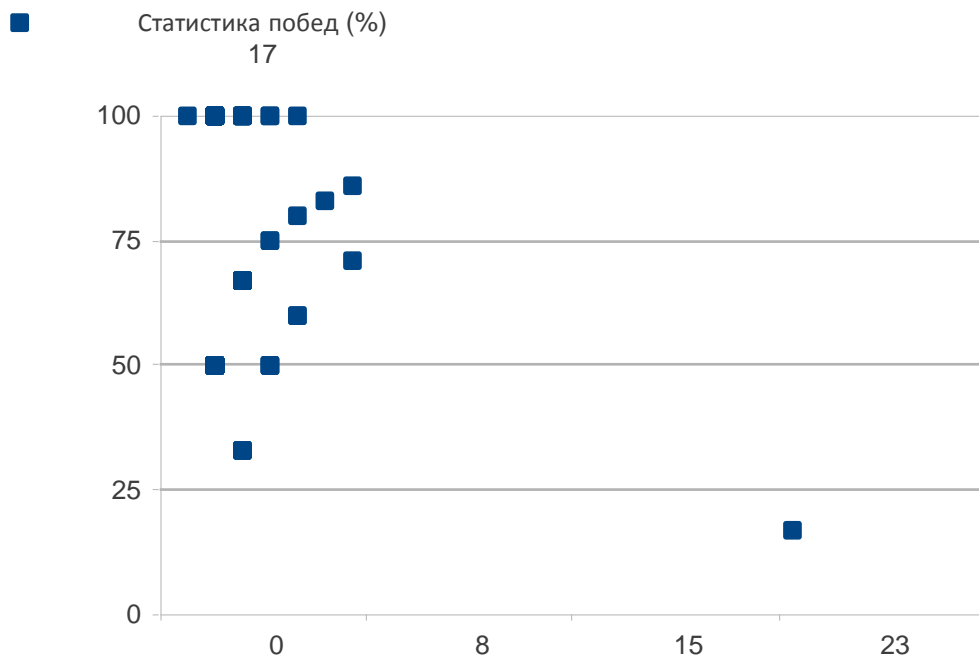


Данные по юрисконсультам Министерства финансов и Королевской службы уголовного преследования удалены для наглядности.

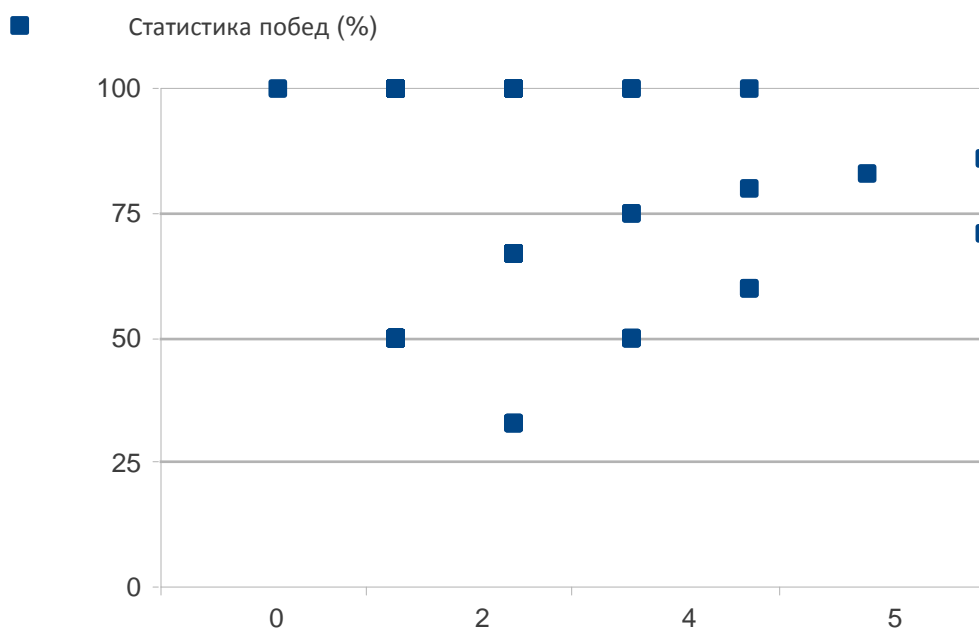


Высокий суд Англии и Уэльса (Канцлерское отделение)

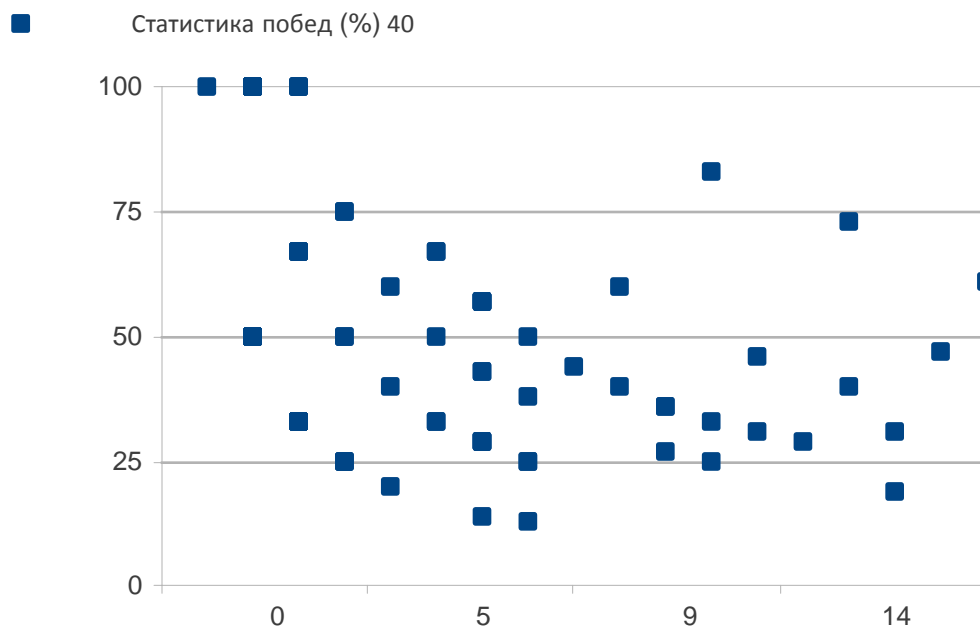
Барристеры

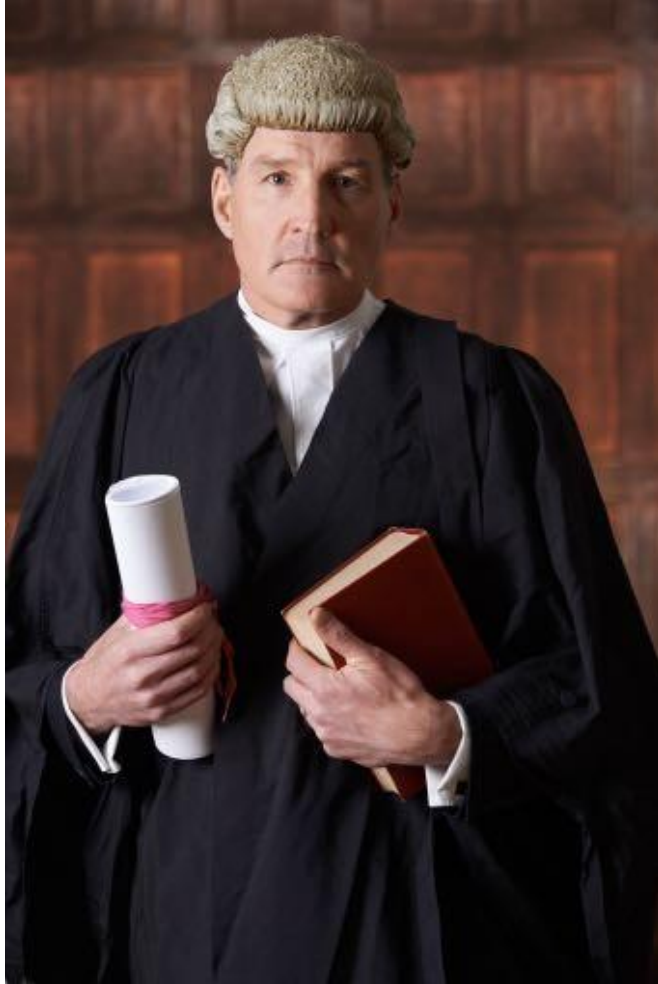


Данные по судебным делам без участия адвоката удалены для наглядности.



Юридические фирмы



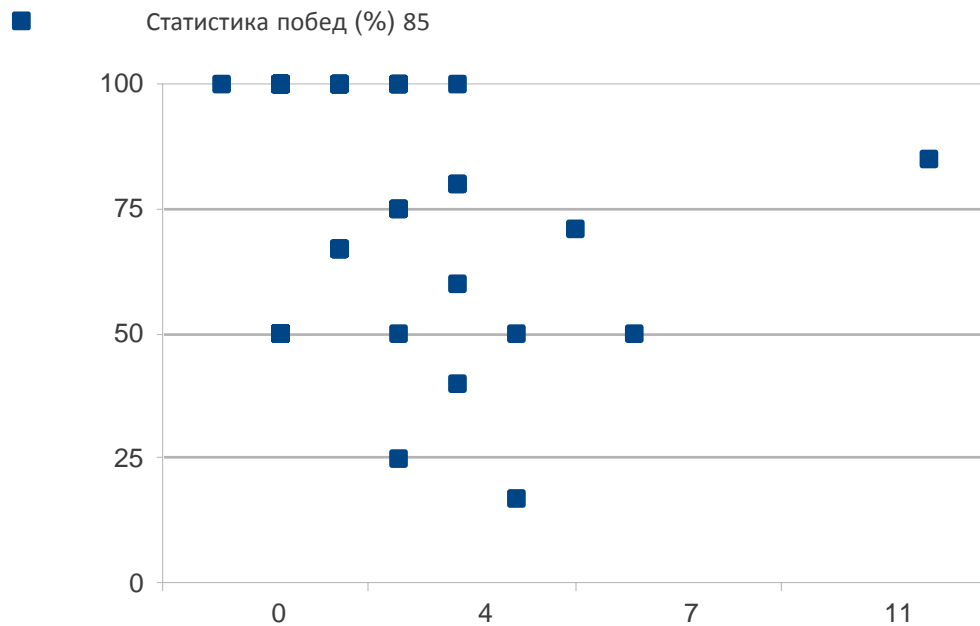


«Исторически качество юридических услуг сложно поддавалось оценке. Это означает, что рынок полагается на дипломы элитных вузов и репутацию фирм, как показатели профессионализма».

- Профессор Уильям Хендерсон

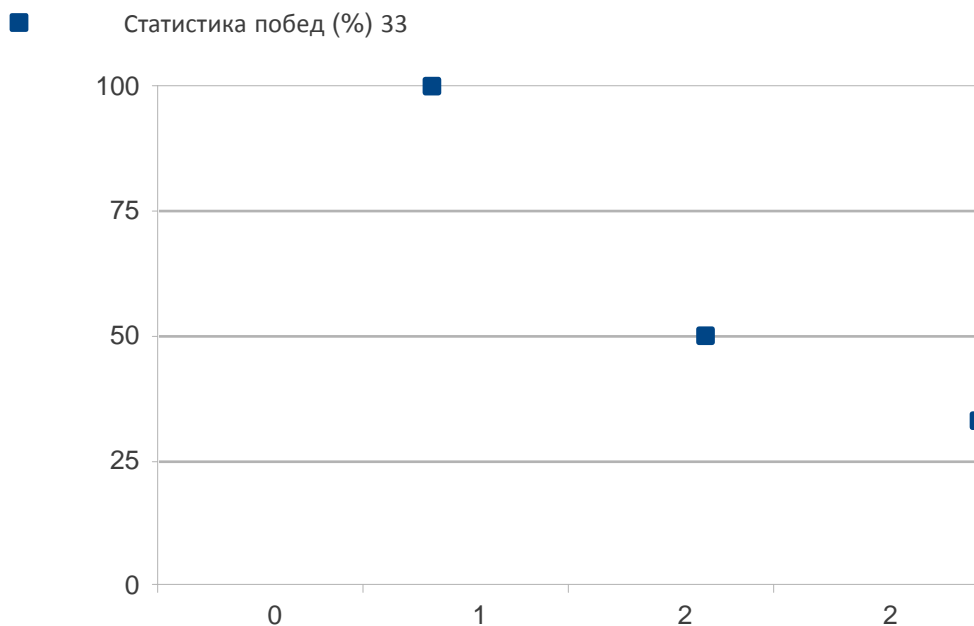
Высокий суд Англии и Уэльса (Коммерческий суд)

Барристеры



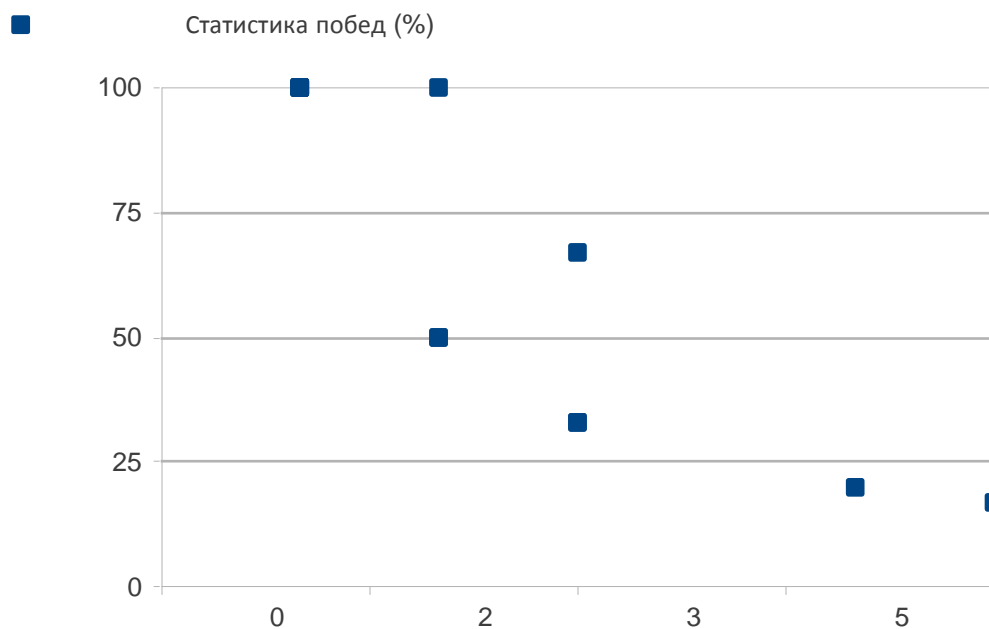
Высокий суд Англии и Уэльса (Отделение по семейным делам)

Барристеры



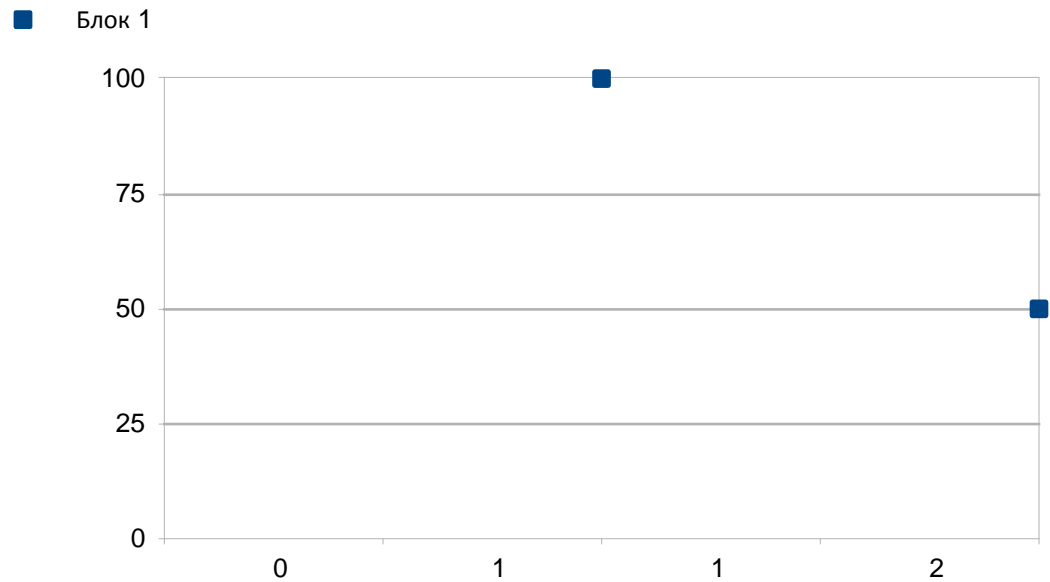
Мало постоянных участников.

Юридические фирмы



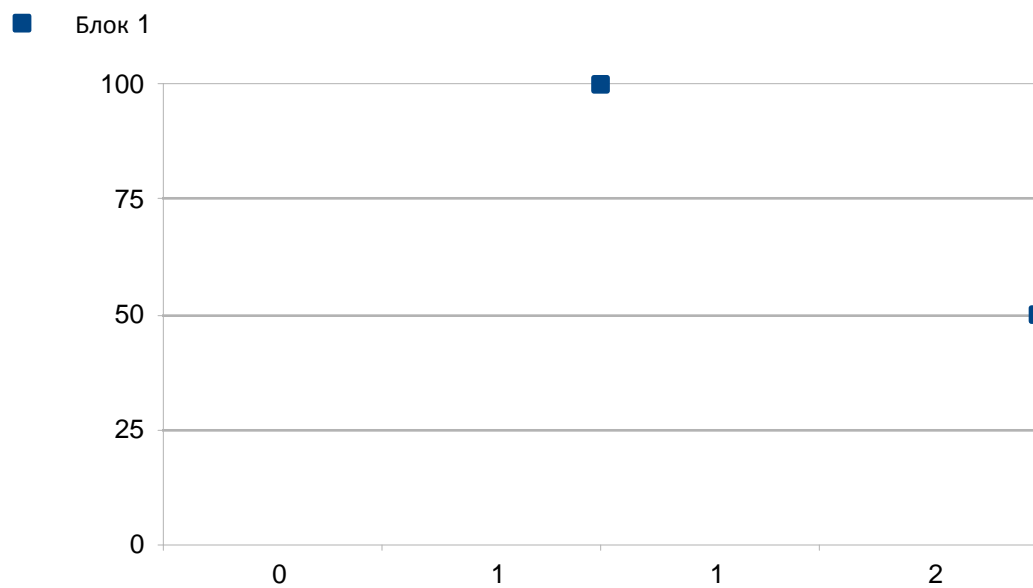
Высокий суд Англии и Уэльса (Коммерческий суд)

Барристеры



Слабая активность.

Юридические фирмы



Слабая активность.

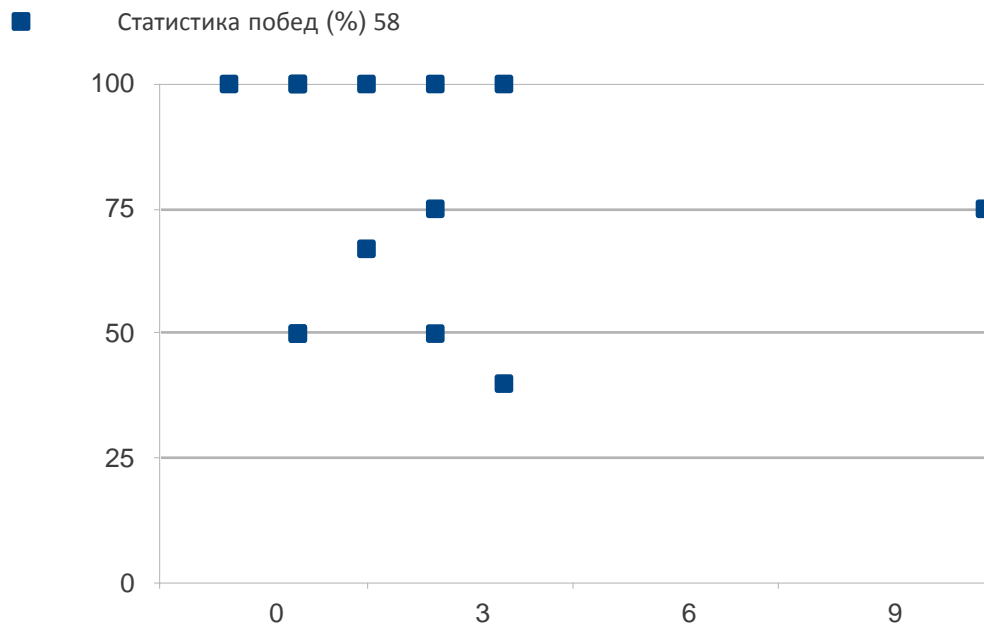


«50% Королевских адвокатов
ниже среднего уровня».

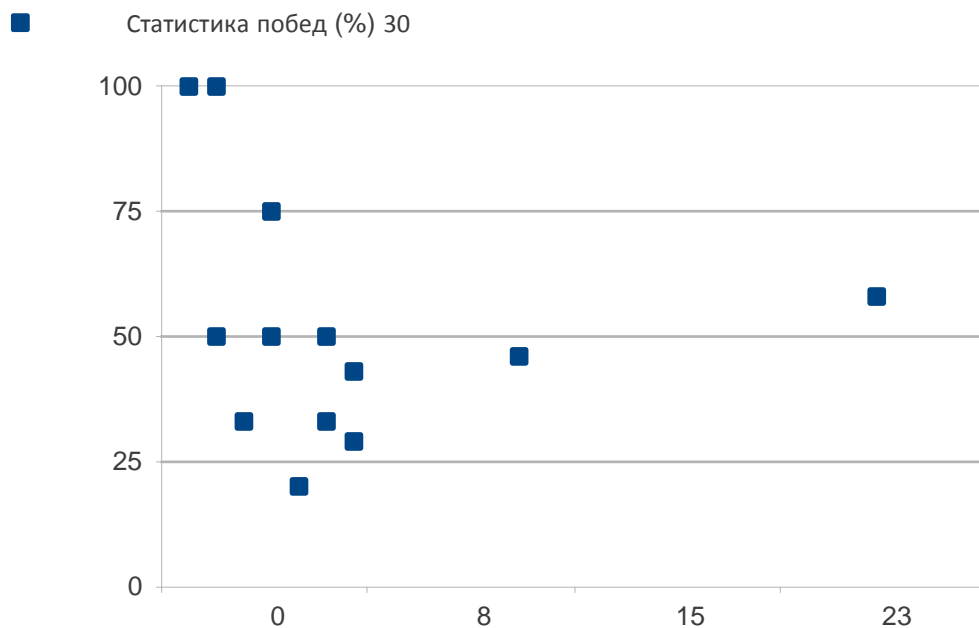
- Тоби Ануин

Высокий суд Англии и Уэльса (Суд по патентным делам)

Барристеры

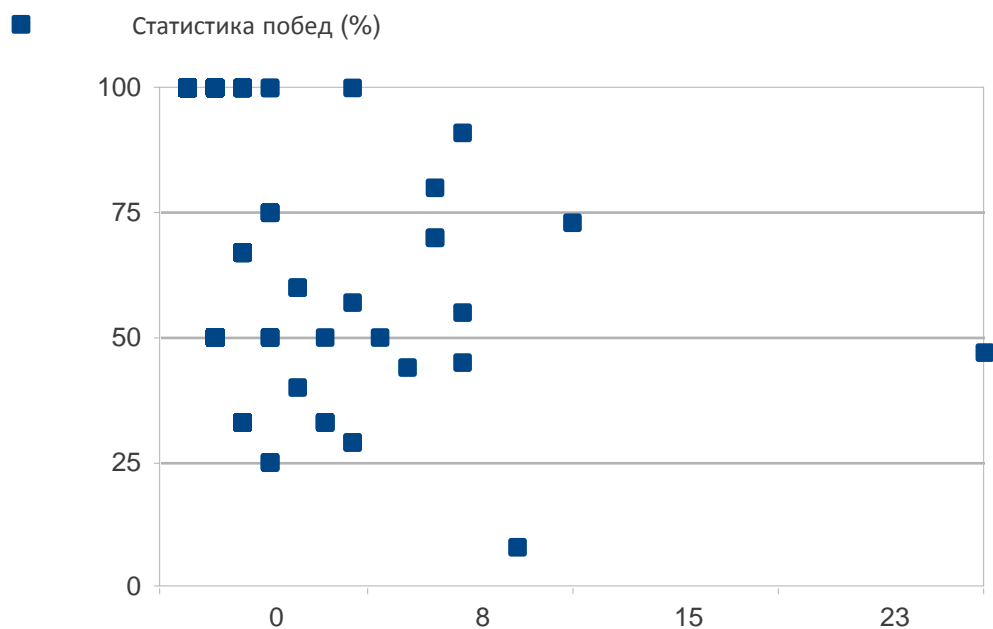


Юридические фирмы



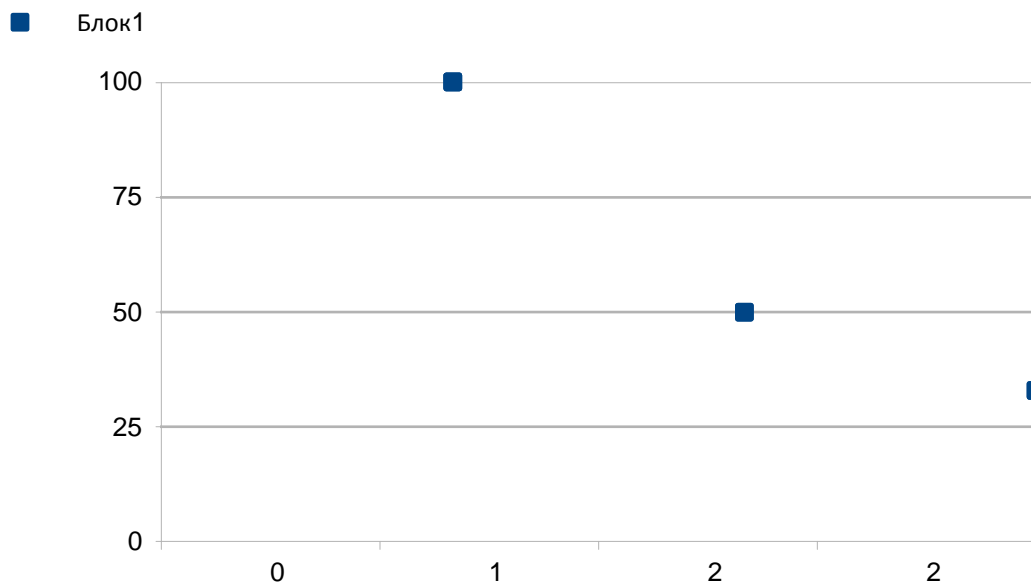
Высокий суд Англии и Уэльса (Отделение королевской скамьи)

Барристеры



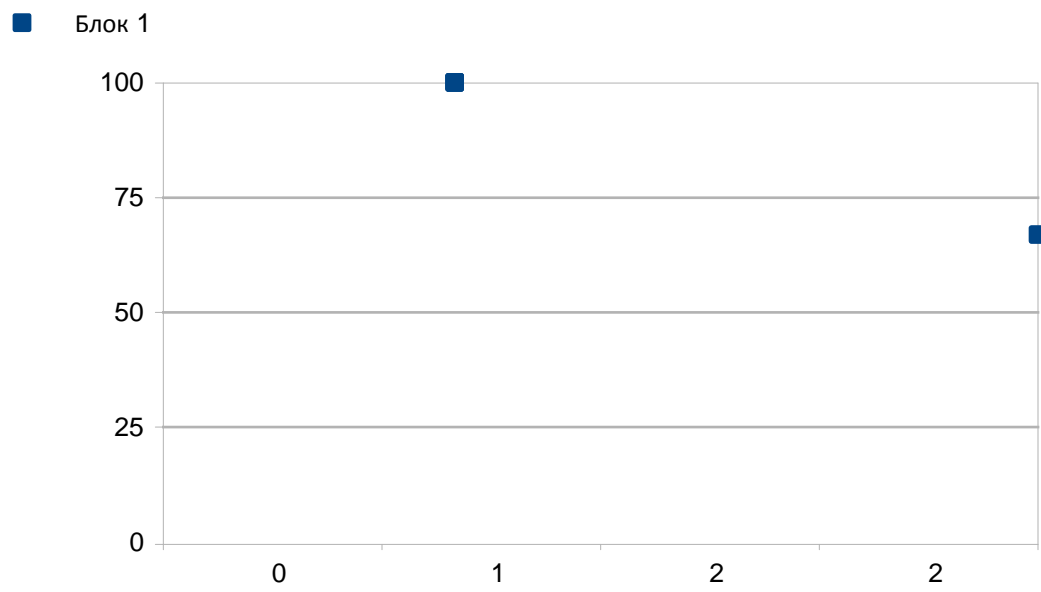
Высокий суд Англии и Уэльса (Служба по определению судебных издержек Высших судов)

Барристеры



Не сильно загруженный суд.

Юридические фирмы



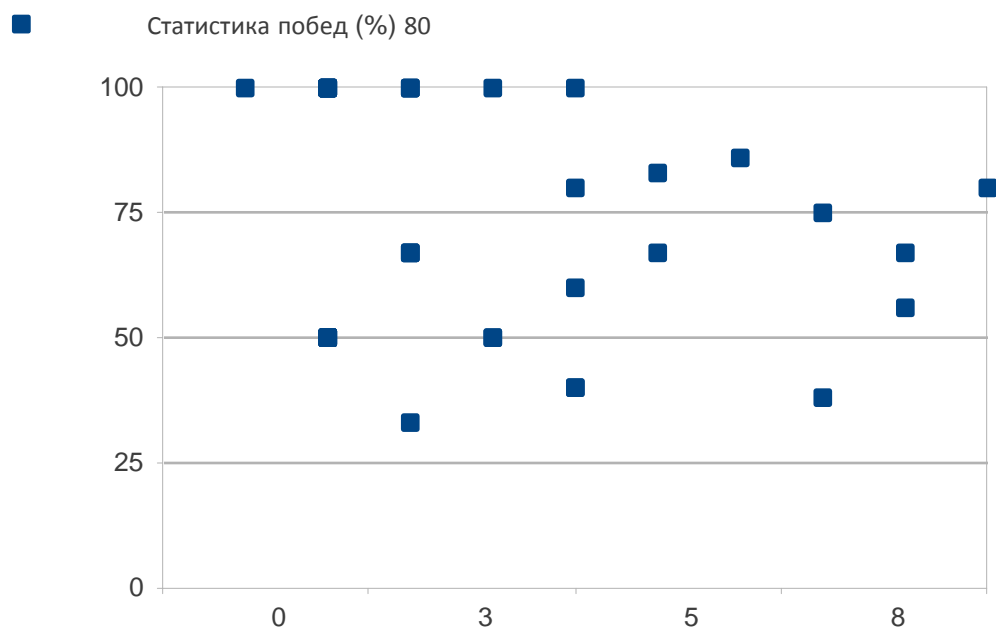


«По-настоящему революционная технология заполнит рынок юридических услуг. Все, что мы можем сказать до ее появления: никто не может предугадать, что это будет. Она будет в корне отличаться от всего того, что мы представляем себе сегодня».

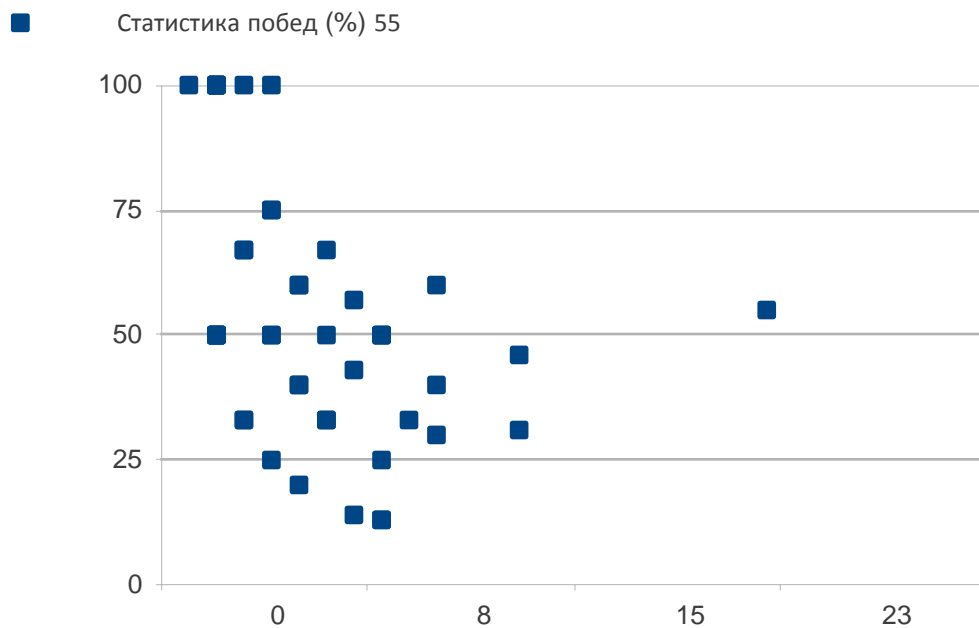
-Брюс Макивен, Adam Smith Esq.

Высокий суд Англии и Уэльса (Технологический и строительный суд)

Барристеры

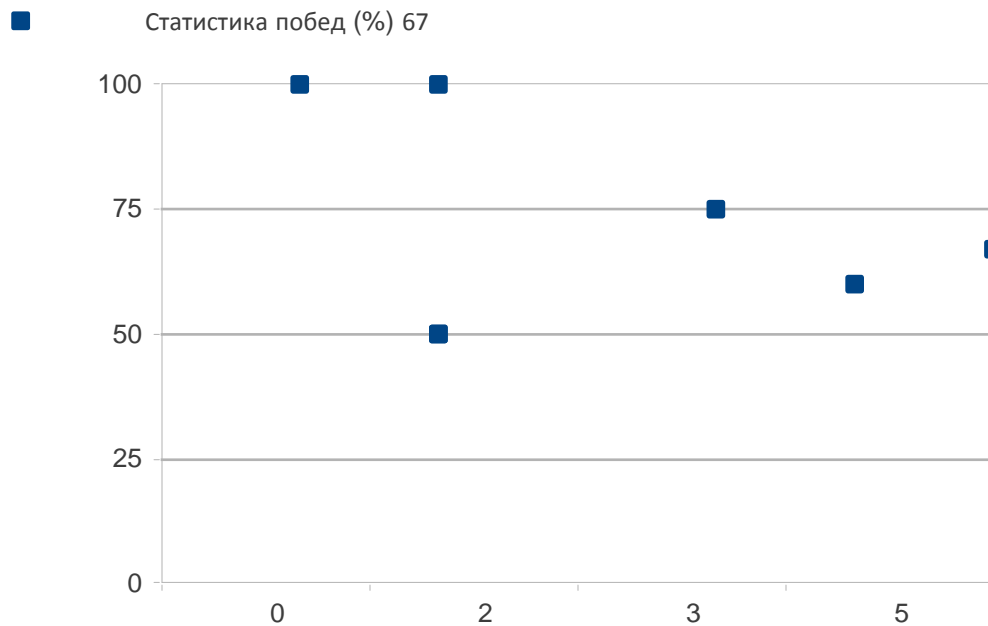


Юридические фирмы

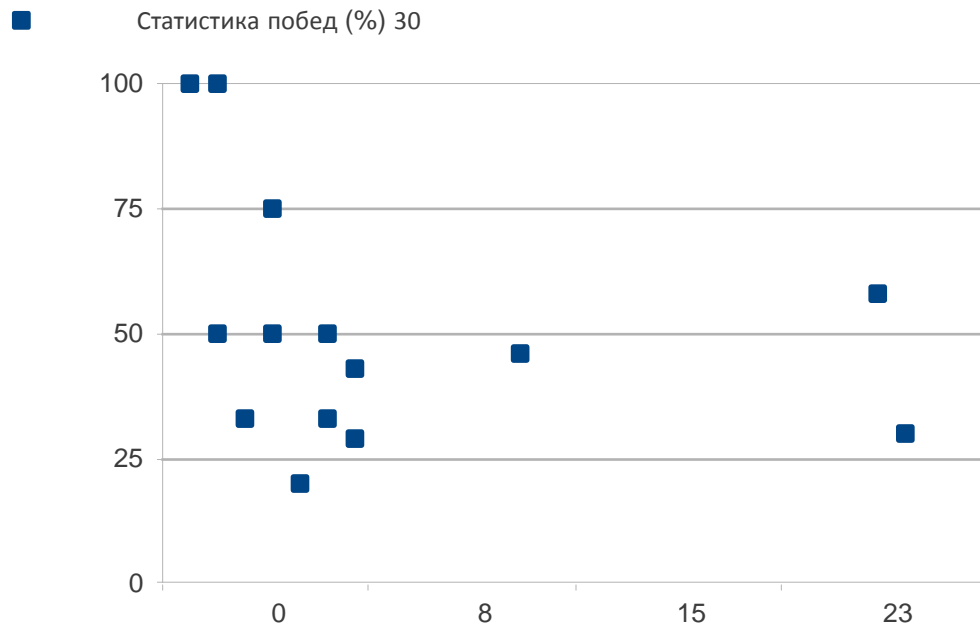


Суд по интеллектуальным правам

Барристеры



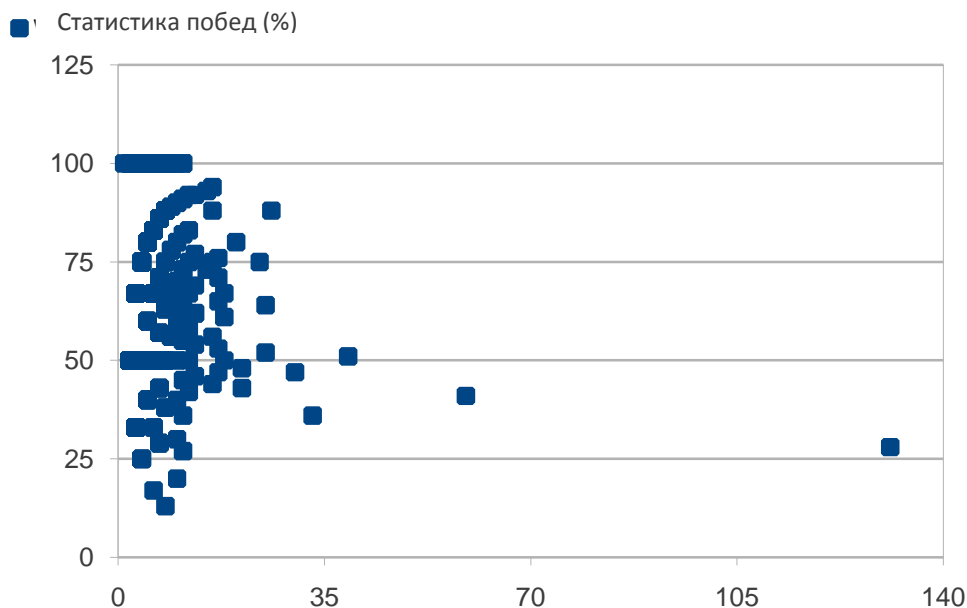
Юридические фирмы



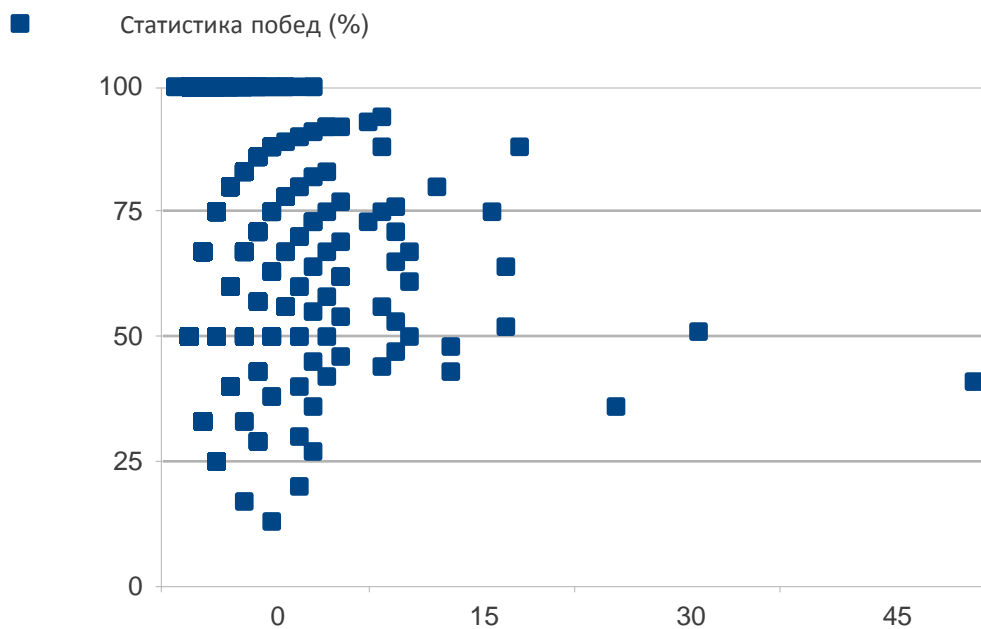


Итоговые результаты

Барристеры



Данные по судебным делам без участия адвоката удалены для наглядности.



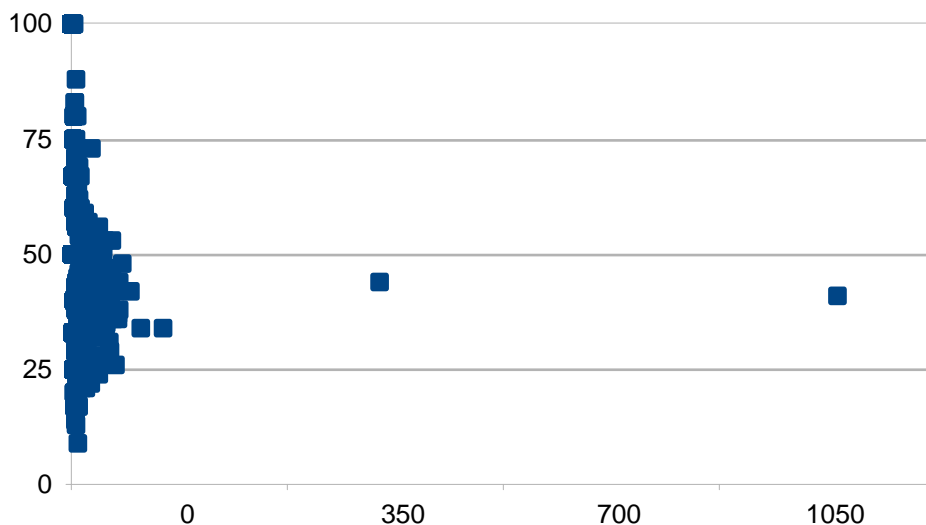
Вероятность выигрыша адвокатов (данные по судебным делам без участия адвоката удалены) и вероятность повторного обращения имеют отрицательную корреляцию -0.379 .

Рынок неэффективен.

Стороне в процессе лучше выбрать первого попавшегося адвоката, чем полагаться на свою юридическую фирму.

Юридические фирмы

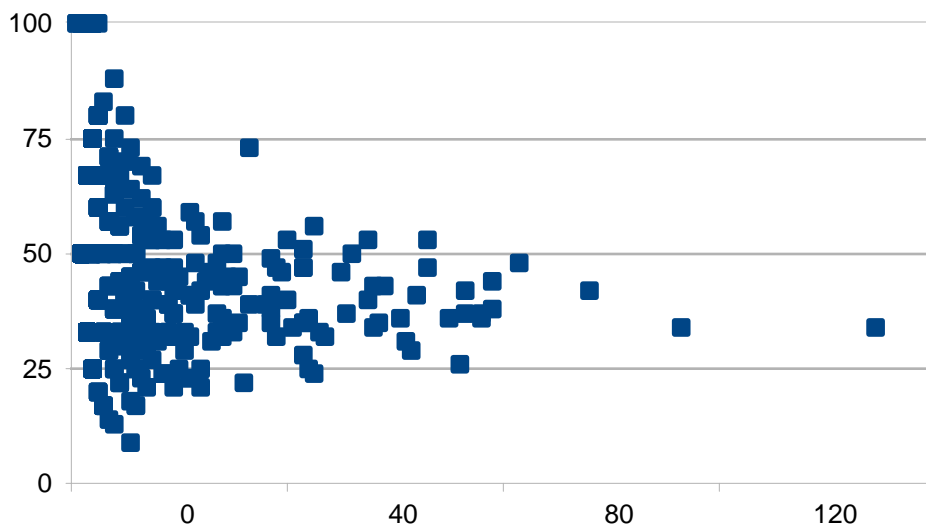
■ Блок1



Общие данные по юридическим фирмам (данные по Министерству финансов и Королевской службе уголовного преследования удалены для наглядности).

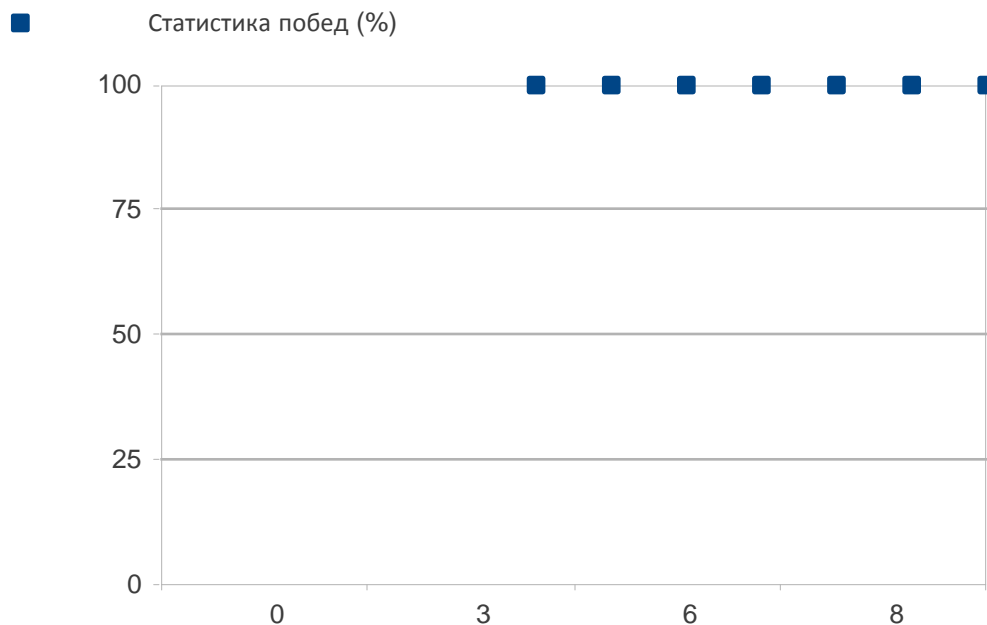
Статистика побед юридических фирм и вероятность повторного обращения имеют отрицательную корреляцию -0.180

■ Блок1



В основном, это происходит из-за неправильного выбора барристеров.

Лучшие барристеры по всем категориям дел - Топ-51 2014 года от Premonition™



Методика:

Минимальное количество появлений

в суде: 5

Минимальная вероятность

победы: 100%

Лучшие барристеры Высоких судов Великобритании 2014 года от Premonition™

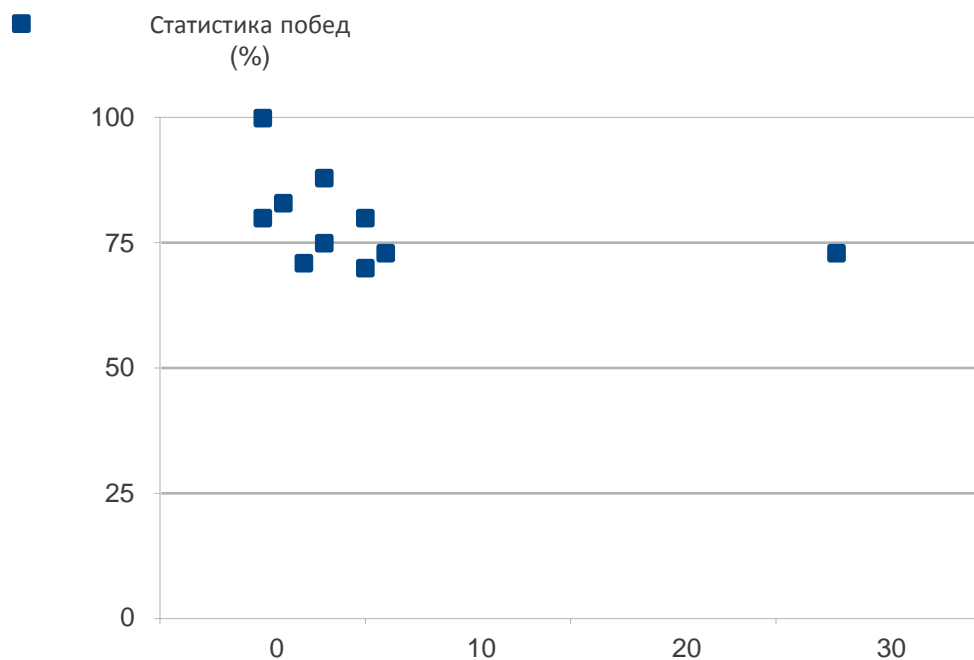
Имя барристера	Количество появлений в суде	Статистика побед
Майкл Фордхем (Королевский адвокат)	11	100
Филиппа Кауфман (Королевский адвокат)	11	100

Лучшие палаты барристеров - Топ-35 2014 года от Premonition™

Множественное внесение
3 New Square
7 KBW
39 Essex Street
Blackstone
Fountain Court
Garden Court
Matrix
Monkton

Однократное внесение
1 Chancery Lane
1 Essex Court
2 Temple Gardens
4 New Square
4 PB
4 Stone Bldgs
8 New Square
11 KBW
36 Bedford Row
Arden
Atkin
Brick Court
Cloisters
Doughty Street
Erskine
Francis Taylor Bldgs
Landmark
Maitland
No 5
Old Square
Outer Temple
Quadrant
Searle Court
Tanfield
Trinity
Verulam Bldgs
Wilberforce

Лучшие юридические фирмы по итогам 2014 года - Топ-24 от Premonition™



Методика:

Минимальное количество
появлений в суде: 5

Минимальная статистика
выигрышей: 70%

Лучшая юридическая фирма 2014 года, представляющая стороны в Высоких Судах от Premonition™

Название фирмы	Количество появлений в суде	Статистика побед (%)
Hewitsons Llp	8	88



Точность и методология

Список лучших

Цель Premonition – предоставить краткий список эффективных и надежных адвокатов на выбор клиента.

Список предоставляется для справки и не является абсолютным.

Такие факторы, как доступность адвоката, цена, личные взаимоотношения и т.д. могут повлиять на индивидуальное решение. Клиент вполне может прийти к выводу, что кандидатура под №6 из двадцати подходит ему лучше, чем №1.

Определение выигрыша

Что такое «выигрыш» - это спорный вопрос.

Если спросить двух юристов по поводу разрешенного дела, то оба будут считать себя «выигравшими». Каждое судебное дело можно оспорить. Мы проконсультировались у ряда юристов и судей по поводу определения выигрыша и проигрыша по различным типам судебных дел (в нашей системе их насчитывается более 100). В ответ мы получили всеобщее подтверждение того, что решение суда в пользу истца без судебного разбирательства, отказ в иске и мировое соглашение не следует учитывать. Все судебные дела могут быть оспорены в индивидуальном порядке. Premonition не является математически точной системой, где мы стремимся к 100% непроверяемому результату анализа каждого дела. Функция системы заключается в распознавании тенденций и отклонений, и с этим она справляется очень хорошо, поскольку данные «выравниваются» тысячами судебных дел. Результаты аналитики Высоких судов Великобритании представлены в формате, который распознается компьютером и удобен для человеческого восприятия. Некоторые решения не являются чистой победой той или иной стороны, и они были исключены из исследования.

Сложность судебного дела.

Каждое судебное дело имеет различную сложность. Premonition не занимается оценкой сложности дела. Адвокаты часто утверждают, что «берутся только за самые трудные дела», чтобы объяснить низкую статистику побед. Иногда это правда. Но в Соединенном Королевстве барристеры должны следовать «cab-rank rule» (правилу, согласно которому они не имеют права отказаться от работы по своей специализации), что не позволяет им отбирать только легкие дела. В результате, как и в Соединенных Штатах, мы не ощущаем особого влияния избирательного подхода на статистику. Premonition не предназначена для выявления «хирургов» среди адвокатов, которые берутся только за тяжелые дела. Однако, система группирует судебные разбирательства по принципу схожести, используя тип дела, подтип и стороны разбирательства. Всем известно о низкой вероятности выигрыша дела против Службы внутренних доходов в Налоговом суде, однако и здесь существуют свои «звезды», выделяющиеся не благодаря их победам, а благодаря меньшей сумме проигрыша. Судебные разбирательства классифицируются по типу суда (например, Апелляционный суд отличается более строгим следованием букве закона по сравнению с нижестоящими судами), а также по конкретному судье, в случаях когда определенные иски, такие как сложные корпоративные дела, передаются на рассмотрение конкретным судьям. С течением времени разные по сложности дела также выравниваются благодаря большому количеству данных, и те адвокаты, которые берутся только за легкие дела, автоматически будут отсеяны.

Дела с участием команды адвокатов

Premonition выбирает первого по списку адвоката для каждой стороны и игнорирует остальных. Это не безупречная система, но в целом она способна выдавать наименьшее количество неточностей. В тех судах, где адвокаты, представляющие стороны, не обозначены отдельно, система использует алгоритм, который позволяет предсказать, какой адвокат представляет ту или иную сторону, и анализирует первого в списке для каждой стороны. Дополнительные адвокаты не анализируются автоматически, если клиент специально не запросил этого.

Общая точность данных

В менее чем 5% судебных дел ошибки, связанные с некорректным вводом данных, усложняют процесс импорта каждого поля. Поэтому результаты анализа Premonition не могут быть более достоверными, чем исходные данные из открытых источников.

Временной промежуток

В этом отчете использовались данные о решениях Высоких судов Соединенного Королевства, полученные с 2012 года по 2014 год, то есть отчет актуален на 2014 год и содержит средние значения за трехгодичный период. Мы установили, что три года является идеальным временным промежутком для анализа данных, поскольку данных, полученных за один год, недостаточно для анализа, а данные пятилетней давности становятся неактуальными, из-за текучки кадров среди судей и изменений вероятности выигрыша адвоката в лучшую или худшую сторону.



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(44) 7442993122

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"CO Satellite Ltd. R (on the application of) v Office of Communications" [2011] EWCA Civ 1121
Almeida v Secretary of State for the Home Department [2011] EWCA Civ 1186
KM v Lambeth London Borough Council [2011] EWCA Civ 1125
"Kaur" R (on the application of) v Institute of Legal Executives Appeal Tribunal & Anor [2011] EWCA Civ 1168
Alno (Iran) v Anor [2011] EWCA Civ 1089
NHS Manchester v Forth [2011] EWCA Civ 1190
N/A v Secretary of State for the Home Department [2011] EWCA Civ 1172
Bath and London Borough of Merton v Secretary of State for the Home Department [2011] EWCA Civ 1129
Santia Health Homes Ltd v Chadwick [2011] EWCA Civ 1129
CF Capital RE v Wilbygroup [2011] EWCA Civ 1115
"Gardian News and Media" R (on the application of) v City of Westminster Magistrates' Court & Anor [2011] EWCA Civ 1189
Simpson v Norfolk & Norwich University Hospital NHS Trust [2011] EWCA Civ 1149
French v Groupama Insurance Company Ltd [2011] EWCA Civ 1119
Dyson Ltd v Van Dulken [2011] EWCA Civ 1136
"W (A Child), Re" [2011] EWCA Civ 1136
Dawson District Council v Daventry & District Housing Ltd [2011] EWCA Civ 1153
Williams v Anor v Histon & Wisbech Town Council [2011] EWCA Civ 1152
"H (Children), Re" [2011] EWCA Civ 1151
Eshvans v London & Leamington Building Societies Ltd [2011] EWCA Civ 1157
UK Independence Party Ltd & Anor v Hardy [2011] EWCA Civ 1204
"M (A Child), Re" [2011] EWCA Civ 1157
National Shipping Company of Saudi Arabia v BP Oil Supply Company [2011] EWCA Civ 1127
C (Children), [2011] EWCA Civ 1200
Agard v Westminster Kingsway Council [2011] EWCA Civ 1169
Broadfield v Merivick Estate Management Ltd [2011] EWCA Civ 1135
"M (Anjo) & Ors" R (on the application of) v Secretary of State for the Home Department & Anor [2011] EWCA Civ 1238
Rochdale Borough Council v Oveson [2011] EWCA Civ 1173
"Mareel" R (on the application of) v The Office of the Independent Adjudicator for Higher Education [2011] EWCA Civ 1147
"S (A Child), Re" [2011] EWCA Civ 1147
Williams v University of Birmingham & Anor [2011] EWCA Civ 1242
Hertsmere Borough Council v Secretary of State for the Home Department [2011] EWCA Civ 1256
Christie Owen & Davies Plc v Raobote Trust Corporation [2011] EWCA Civ 1151
Sennas Incorporated v Bank of China [2011] EWCA Civ 1189
Shiva Ltd v Transport for London [2011] EWCA Civ 1189
Dance v Savary & Ors [2011] EWCA Civ 1250
Minter v Kingston Upon Hull [2011] EWCA Civ 1155
BVM Management Ltd v Yeomania (the Great Hall at Maidm) & Anor [2011] EWCA Civ 1254
"A (and L) (Children), Re" [2011] EWCA Civ 1205
"69 Marina, St Leonards-On-Sea, Freeholders of Dram & Anor" [2011] EWCA Civ 1258
Abdullah v Westminster City Council [2011] EWCA Civ 1171
"Al (Afghanistan) v Secretary of State for the Home Department" [2011] EWCA Civ 1284
"BT Plc & Anor" R (on the application of) v Secretary of State for Business, Innovation and Skills & Ors [2011] EWCA Civ 1209
Fresenius Kabi Deutschland GmbH & Ors v Caruleston 303 Inc [2011] EWCA Civ 1288
"Gough" R (on the application of) v Secretary of State for the Home Department [2011] EWCA Civ 1282
Dlake & Anor v Frapp [2011] EWCA Civ 1282
Dawkins v Carnival Plc (The P & O Cruises) [2011] EWCA Civ 1237
Brandon v American Express Services Europe Ltd [2011] EWCA Civ 1187
Bery v Aethrad Plc Hire Co Ltd & Ors [2011] EWCA Civ 1304
JSC BTA Bank v Solovtsov [2011] EWCA Civ 1241
McGuinness v Norwich and Peterborough Building Society [2011] EWCA Civ 1196
"A J (Iraqi) v Secretary of State for the Home Department" [2011] EWCA Civ 1281
"D (Children), Re" [2011] EWCA Civ 1294
Milo v London Borough of Camden [2011] EWCA Civ 1248
Sapkota & Anor v Secretary of State for the Home Department [2011] EWCA Civ 1300
The Construction Industry Training Board (aka CIB-Construction Skills) v Beacon Roofing Ltd [2011] EWCA Civ 1292
"Devine & Anor v Welsh Ministers" [2011] EWCA Civ 1328
"A" R (on the application of) v The Secretary of State for Communities and Local Government & Anor [2011] EWCA Civ 1253
Zaki & Anor v Parry & Anor [2011] EWCA Civ 1306
"Dean & Dean (in firm) & Ors v Dorchester & Bournemouth (Rev 1) (No 1) [2011] EWCA Civ 1332
Chester West and Chester Council v F [2011] EWCA Civ 1257
Chaudhary v Yaseen [2011] EWCA Civ 1257
San Michael College Ltd v Secretary of State for the Home Department [2011] EWCA Civ 1336
Hunt v Hales & Anor [2011] EWCA Civ 1324
Smeiter v Sealant Construction Services Ltd [2011] EWCA Civ 1277
Julius v Robertson [2011] EWCA Civ 1322
Copple & Ors v Littlewoods & Ors [2011] EWCA Civ 1281
Smith & Anor v Jaffan Properties Ltd [2011] EWCA Civ 1251
Howard-Jones v Tate [2011] EWCA Civ 1250
London Tara Hotel Ltd v Kensington Court Hotel Ltd [2011] EWCA Civ 1356
Barnes Metropolitan Borough Council v Secretary of State for the Home Department [2011] EWCA Civ 1255
Burb London Borough of Wandsworth [2011] EWCA Civ 1286
"Mousa" R (on the application of) v Secretary of State for Defence & Anor [2011] EWCA Civ 1334
Dlake & Anor v Frapp [2011] EWCA Civ 1282
Pattin v First Leicester Buses Ltd [2011] EWCA Civ 1384
"BCC & Ors" [2011] EWCA Civ 1286
Secretary of State for Work And Pensions v Mohammad [2011] EWCA Civ 1358
Cream Holdings Ltd v Dawnport [2011] EWCA Civ 1287
"W (A Child), Re" [2011] EWCA Civ 1362
Giant v Sinclair [2011] EWCA Civ 1317
Birmingham City Council v Edmond & Ors [2011] EWCA Civ 1412
Bethel Construction Ltd v Anor v Delonnie and Touche [2011] EWCA Civ 1321
"SA" R (on the application of) v Secretary of State for the Home Department [2011] EWCA Civ 1303
"W (A Child), Re" [2011] EWCA Civ 1303
"W (A Child), Re" [2011] EWCA Civ 1303
Burton v Ewell [2011] EWCA Civ 1378
Smiles v Anor [2011] EWCA Civ 1325
LB (Jamacia) v Secretary of State for the Home Department [2011] EWCA Civ 1420
Albayoz v JSC BTA Bank [2011] EWCA Civ 1529
Hallow v Peterborough City Council [2011] EWCA Civ 1329
Estate Company v Secretary of State for the Home Department [2011] EWCA Civ 1329
Chester West & Chester Council v F [2011] EWCA Civ 1333
"Secretary of State for the Home Department v S (Asylum), & Ors" [2011] EWCA Civ 1319
Azed & Ors v Westminster [2011] EWCA Civ 1405
Soh v UK Ltd v Wait UK Ltd & Anor [2011] EWCA Civ 1337
Proactive Sports Management Ltd v Roberts & Ors [2011] EWCA Civ 1444
"Manion, R" v [2011] EWCA Civ 1444
"A J & Ors" [2011] EWCA Civ 1444
Argentum Law Wealth Management Ltd v Giannotti [2011] EWCA Civ 1341
HM Revenue and Customs v PA Holdings Ltd [2011] EWCA Civ 1414
"Cham" R (on the application of) v Secretary of State for the Home Department [2011] EWCA Civ 1452
Dean & Dean Solicitors v Dionissios-Mousaouas [2011] EWCA Civ 1331
Farnham v London Borough of Southwark [2011] EWCA Civ 1418
"A (A Child), A Local Authority, (Rev 2) [2011] EWCA Civ 1363
"Chaffin" R (on the application of) v Secretary of State for Justice & Anor [2011] EWCA Civ 1335
"Downs" R (on the application of) v Secretary of State for Justice [2011] EWCA Civ 1422
"D (H) (Children), Re" [2011] EWCA Civ 1343
"N. C. (Children), Re" [2011] EWCA Civ 1434
"S (C) [2011] EWCA Civ 1385
"Madness" R (on the application of) v Secretary of State for Health & Ors [2011] EWCA Civ 1359
"M & Ors" R (on the application of) v Secretary of State for the Home Department [2011] EWCA Civ 144
Ministry of Defence v Camner [2011] EWCA Civ 1518
London Borough of Islington v [2011] EWCA Civ 1450
Lukandev v Birang [2011] EWCA Civ 1520
Sharma & Anor v Secretary of State for the Home Department [2011] EWCA Civ 1383
Potter v [2011] EWCA Civ 1417
Delaney v Pickett & Anor [2011] EWCA Civ 1532
Hardy & Anor v Hasegawa [2011] EWCA Civ 1487
Brewer & Anor v Prestel & Anor [2011] EWCA Civ 1421
Kremen v Agrest [2011] EWCA Civ 1521
HM (Iran) & Anor v Secretary of State for the Home Department [2011] EWCA Civ 1536
CD (DR Campaign) v Secretary of State for the Home Department [2011] EWCA Civ 1425
Secretary of State for Work and Pensions v Elm [2011] EWCA Civ 1403
Al v Shegachoo [2011] EWCA Civ 1410
"R (on the application of) v Secretary of State for Foreign & Commonwealth Affairs & Anor [2011] EWCA Civ 1429
Rahmatullah v Secretary of State for Foreign & Commonwealth Affairs & Anor [2011] EWCA Civ 1540
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"M (A Child) v First Tier Tribunal (Social Entitlement Chamber) & Anor" [2014] EWCA Civ 1560
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"C (A Child), R (On the Application of) v Secretary of State for the Home Department" [2014] EWCA Civ 1554
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"Gul" v R [2012] EWCA Civ 1788
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"Dyer & Osi" v R [2012] EWCA Civ 2114
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Irish Bank Resolution Corporation Ltd & Anor v Kempfin [2012] EWHC 2564 (Ch)
Parker & Anor v British Sky Broadcasting Ltd & Ors [2012] EWHC 2539 (Ch)
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Storage Ltd) [2014] EWHC 1117 (IPEC)
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McComack Training Ltd v Goldmark Training Services Ltd & Ors [2015] EWHC 41 (IPEC)
Uwug Ltd & Anor v Ball [2015] EWHC 74 (IPEC)
Akhtar v Hospital Productions (UK) Ltd & Ors [2015] EWHC 154 (IPEC)
Evespal Stationery Products Ltd v Document Management Solutions Ltd & Ors [2015] EWHC 842
(IPEC)
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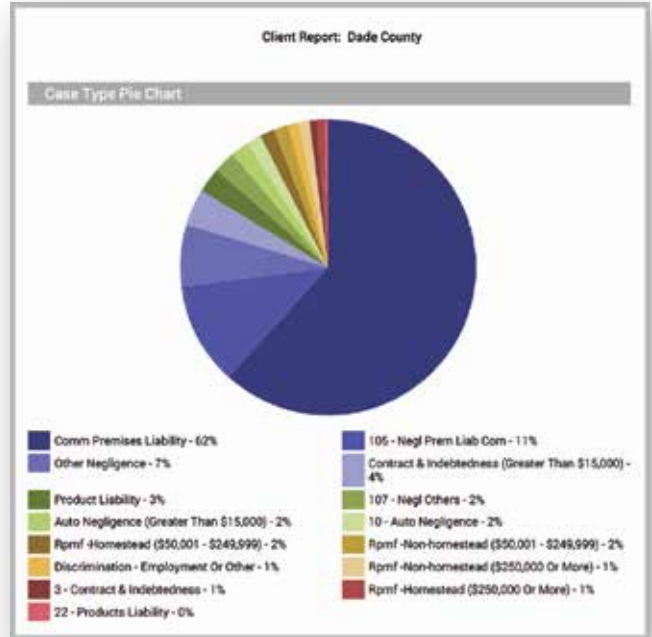


Client Report

Premonition's Client Report contains in-depth analytics on a company's litigation history and attorney performance. Law Firms use this report to improve Business Development through better Client Intelligence. It is used by General Counsel to review their Panel Counsel.

- Litigation History
- Case Types
- Legal Representation
- Attorney/Firm performance
- Case Duration (overall, case type, judge, client)

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- Litigation Experience
- Case Types
- Client Representation
- Performance (overall, case type, judge, client)
- Case Duration (overall, case type, judge, client)

Useful for: Law Firms, General Counsel, Claims Managers, Litigation Finance, Pre-Settlement Funding

Case Type	Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
109 - Mgt P Com \$10,001 - \$249,999	1	0	0	0	0	0%
111 - Mgt P Res \$0-\$99,999	14	0	0	0	0	0%
112 - Mgt P Res \$100,001 - \$249,999	256	21	2	19	76	10%
113 - Mgt P Res \$250,000 or More	128	6	1	5	37	17%

Judge	Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
Abby Cynamon	1	0	0	0	0	0%
Antonio Arzola	1	0	0	0	0	0%
Antonio Marin	1	0	0	0	0	0%

Client	Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
260 Mortgage Group LLC	1	0	0	0	0	0%
Alta 6 LLC	2	0	0	0	0	0%
Alta 8 LLC	1	0	0	0	0	0%
Alta 9 LLC	1	0	0	0	0	0%
Alta 9-Cong LLC	1	0	0	0	0	0%
Alta 11 LLC	1	0	0	0	0	0%
Alta 11-LLC-DONALDZ, Gloria J	1	0	0	0	0	0%
Argent Securities INC/DEUTSCHE BANK NATIONAL TRUST COMPANY	1	0	0	0	0	0%
ATP TRUST	1	0	0	0	0	0%
Bank of AMERICA	1	0	0	0	0	0%
Alternative Loan (Trust) Farga Bank National Association	1	0	0	0	0	0%

Name	Email	Domain	Bar Number	Title	Firm
Jonathan van Meurs	j.vanmeurs@premonition.com	premonition.com	29235		Robertson, Anschutz Kamp, Schmidt, P.L.L.C.

Overall	Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
Overall	2129	249	55	185	1500	23%

Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
2129	249	55	185	1500	23%

Analytics

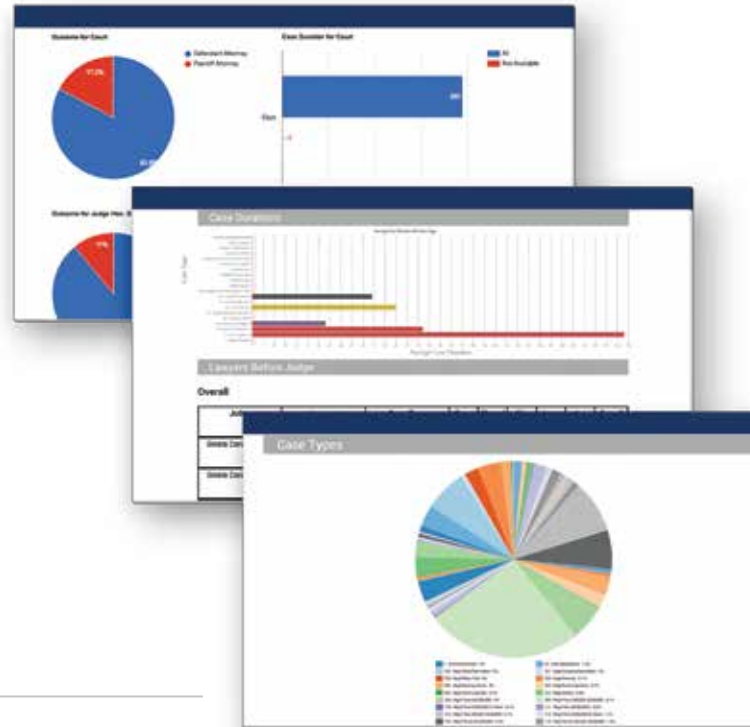


Judge Report

Premonition's Judge Report contains in-depth analytics on the outcomes of attorneys in front of a judge. It is used by General Counsel to identify the most effective and efficient attorneys in front of a judge. Law Firms use this report for gathering judicial intelligence, hiring co-counsel and identifying the strength of opposing counsel.

- Attorney Performance by case type
- Case Durations by case type and attorney
- Plaintiff/Defendant outcomes by case type
- Attorney Experience in front of a judge
- Performance Outliers

Useful for: Law Firms, General Counsel, Claims Managers, Litigation Finance



Law Firm Report

Premonition's Law Firm Report provides in-depth analysis of a Law Firm's performance and efficiency. General Counsel use this during their Panel Counsel Review process to identify top-performing firms. Law Firm's use this report to track their litigation experience/performance and to improve their business development by pitching to their strengths.

- Litigation History and Experience
- Client Representation
- Overall Firm Performance
- Specific Attorney Performance
- Average Case Durations (overall, case type, client)
- Case Types
- Benchmarking to Competitors

Useful for: Law Firms, General Counsel, Claims Managers



Court Report

Premonition's Court Report reveals the quantity of cases and performance of all the lawyers in a particular court. This report is used to identify top performing attorneys or identify potential venues in which to file a case.

- Attorney Experience (Number of Cases in a Court)
- Attorney Performance by Case Type
- Benchmarking to peer performance

Useful for: Law Firms, General Counsel, Claims Managers, Litigation Finance



Top Litigants Report

Premonition's Top Litigants Report ranks companies by volume of litigation in a court, state, or country. Law Firms use this report to identify potential hidden clients. Litigation Finance Firms use this to identify potential leads.

Useful for: Law Firms, General Counsel, Claims Managers, Litigation Finance