

# A Story of *Suo Motos*, Judicial Activism, and Article 184 (3)

An Analysis of a Decade of Open Judgements from the Supreme Court of Pakistan

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## Abstract

The synergy between Big Data and Open Data has the potential to revolutionize information access in the developing world. Following this mantra, we present the analysis of more than a decade worth of open judgements and orders from the Supreme Court of Pakistan. Our overarching goal is to discern the presence of judicial activism in the country in the wake of the *Lawyers' Movement*. Using Apache Spark as the processing engine we analyze hundreds of unstructured PDF documents to sketch the evolution and various organs of judicial activism in Pakistan since 2009. Our results show that the judiciary has indeed been pursuing matters of public interest, especially those that pertain to the fundamental rights of the citizens. Furthermore, we show how the size of the presiding bench in a case and citations of Articles from the Constitution and prior judgements can aid in classifying legal judgements. Throughout the analysis we also highlight the challenges that anyone who aims to apply Big Data techniques to Open Data will face. We hope that this work will be one in a series of community efforts to use Open Data as a lens to analyze real-world events and phenomena in the developing world.

## 1 Introduction

Big Data analysis has been a boon to a large number of scientific domains, ranging from genome sequencing and particle physics [19] to transportation management [3] and urban planning [24]. Originally spawned by web 2.0 companies, such as social networks, e-commerce sites, and search engines, to cater to their business needs, Big Data has now pervaded almost every academic, scientific, and business field. This “Big Data Spring” has been aided by an entire ecosystem of largely open source tools, including processing frameworks [7, 31], storage solutions [18, 29], and analytical tools [22, 14]. A large number of recent initiatives [2, 9] have made use of

Big Data analytics to tackle problems in the developing world. While these endeavours are indeed promising, the lack of open data, human and technical capacity, and finances in the developing world has incapacitated it from truly riding the Big Data wave [5, 23].

The primary problem is the lack of data in the first place. In most of the developing world, census data for instance is manually collected via surveys, which are rarely digitized [28]. Furthermore, even if the data is collected and digitized, it is locked away behind multiple levels of bureaucratic red tape. Similarly, private sector entities, such as telcos have a rich set of data, even in these regions but privacy and unclear data sharing incentives have hampered their “data philanthropy” efforts [5]. Finally, if the data is available, the lack of analytics and systems skills in the local workforce and almost non-existent data management policy at the state level, hinders any useful analysis. The problem is exacerbated by traditional technology-centric developing world problems, such as low Internet penetration and intermittent power, which fortify the digital divide in data representation [23].

In the last few years, aided by technology, a number of developing world countries have experienced popular uprisings centered around the devolution of power. In certain cases, the judiciary has also played an active role in the quest to counter and even depose decades old authoritarian regimes and political structures. For instance, even as early as 2006, before the “Arab Spring”, the judiciary in Egypt started questioning the status quo. Dubbed the *Judicial Intifada*, members of the Judges Club clashed with the government of Hosni Mubarak for the independence and reform of the judiciary [11]. Similarly, the 2007 *Lawyers' Movement* in Pakistan also aimed to establish the independence of the judiciary in a country where the courts have traditionally towed the line of the government. In the wake of the movement, the superior judiciary started confronting the government of the time in matters of public interest. Similar instances

of judicial activism or public interest litigation are applicable to India, Malaysia, and Turkey, among many others [16].

The legal field in general has also embraced Big Data by making use of it to, for instance, predict the outcome of cases and motions, and determine litigation fees [8]. Some experts have gone to the extent of calling predictive Big Data analytics the “potential holy grail in the practice of law” [20]. Unfortunately, so far only private firms have been able to leverage these solutions whereas widespread public sector usage has been found wanting due to the lack of open data and tools. This has resulted in public practitioners and society at large becoming legal Big Data “poor” [4]. More concretely, the lack of a “Legal Big Data Toolkit” to incorporate legal complexities, jargon, and nuance is a major challenge [26].

In this paper, we tackle this dual Big Data “poverty”—in the developing world and the legal domain—by analyzing legal judgements from the Supreme Court of Pakistan—the apex court of the country—which span more than a decade of open data. In the process, we highlight (1) the challenges faced in analyzing unstructured and noisy PDF documents, (2) the use of open source Big Data tools for developing world problems, and (3) the need to possess domain specific knowledge, for instance to interpret legal jargon, while undertaking such an analysis. While only a preliminary study, our results show that even limited open data can reveal a wide range of interesting trends and figures. Specifically, our analysis shows that the number of *Suo Moto* cases—wherein the court decides to take up a case of its own accord—increased after a popular judicial revival in the country. In addition, the bulk of the judgements pertain to constitutional, civil, and human rights cases, indicating a tilt towards public interest issues. The same trend is reflected by the Articles of the Constitution and previous judgements frequently referred to in the judgements. Finally, we also report trends in the bench distribution, jurisdiction, judgements per year, prolific judges, and others.

The rest of the paper is organized as follows. In the next section (§2), we give a brief introduction to the judicial system in Pakistan. In addition, we provide an overview of Apache Spark [31], the data processing platform we employed for our analysis. The methodology of the study is presented in §3. §4 unveils the analysis of the metadata from the documents. These results are augmented by the in-depth analysis of the actual content in §5. §6 concludes the paper and outlines future work.

## 2 Background

In the section, we give a high-level overview of the legal system in Pakistan (§2.1). We follow this up with an introduction to Apache Spark, an all-encompassing Big

Data processing platform (§2.2).

### 2.1 Judicial System of Pakistan

The Judicial System of Pakistan is divided into the Superior Judiciary, Subordinate Courts, and Special Courts and Tribunals [13]. As this paper analyzes judgements from the Supreme Court, we discuss its set up in detail while glossing over the details of the Subordinate Courts, and Special Courts and Tribunals. The Superior Judiciary consists of the Supreme Court, 5 High Courts (one for each of the 4 provinces and the Federal District), and the Federal Shariat Court. This set up is comprehensively laid out and enshrined in the Constitution of Pakistan which also enunciates the “separation of judiciary from the executive” and the “independence of judiciary” [13]. The Superior Judiciary also enjoys financial autonomy from the Executive and the Legislative branches of government, allowing it to act independently. Appointments to the Superior Judiciary are handled by an independent Judicial Commission—comprising senior judges and representatives from the bar and government—which makes recommendations which are then confirmed by the Legislature. Similarly, accountability is enforced through a Supreme Judicial Council which is made up of senior judges from the Superior Judiciary.

The Supreme Court, which is the apex court of the country, has original, appellate, and advisory jurisdiction. It has original jurisdiction in inter-governmental disputes and fundamental rights issues, appellate jurisdiction in civil and criminal issues, and advisory jurisdiction in legal and constitutional advice to the Government. Its decisions and interpretations are final and binding on all other courts. The Superior Court comprises a Chief Justice and a bench of 16 judges. Similar structure, with some differences, applies to the various High Courts. The Federal Shariat Court on the other hand, only has jurisdiction to decide “whether or not a certain provision of law is repugnant to the injunctions of Islam” [13]. The Subordinate Courts deal with civil and criminal matters. Finally, a number of Special Courts and Tribunals, such as Banking Courts, Income Tax Appellate Tribunal, and Anti-Terrorism Courts have jurisdiction over domain specific issues and matters.

The Constitution of Pakistan has elements from British Law—largely through the Government of India Act 1935—and Islamic Law [15]. Post-Independence in 1947, the Government of India Act 1935 was amended and Islamic Provisions were incorporated over a period of many decades to result in the 1973 Constitution. This Constitution has undergone 20 Amendments since then to reach its current state. It consists of 280 Articles, divided into Sections, which collectively enshrine the setup and structure of the state and system, and the rights of the

citizens<sup>1</sup>.

Over the course of its turbulent history, Pakistan has oscillated between democratic and military rule. During every military rule, the judiciary has been accused of not only turning a blind eye to the military regime but even providing legal cover to it under the “Doctrine of State Necessity” [17]. All of this dramatically changed in 2007, when the Chief Justice of the Supreme Court, Iftikhar Muhammad Chaudhry, refused to resign on the orders of the then President, General Pervez Musharraf. Without getting into the specific details of the incident and its aftermath, it will suffice to say that the subsequent sacking of the Superior Judiciary, spawned a popular movement, led by lawyers and students, which culminated in the restoration of all judges including the Chief Justice in 2009 [1]. Cognizant of their public mandate, the bench started pursuing issues of public interest through *Suo Moto* cases. Again, without getting into the discussion of the pros and cons of this judicial activism [10], in this paper, we use the judgements from the last one decade as a lens to illuminate its various facets. Therefore, the goal of this paper is neither to argue for a stance on judicial activism nor to question its ramifications or to take a position in any of the events.

## 2.2 Apache Spark

Apache Spark is an open source data processing platform, originally spawned at UC Berkeley [31], which incorporates multiple processing paradigms, including batch, iterative, and streaming analysis. Like its predecessor, Hadoop<sup>2</sup>, it masks away the intricacies of distributed computation, such as work distribution, scheduling, data transfer, and fault-tolerance, beneath a simple API. In essence, the application developer only focuses on the business logic of the application, while the underlying platform performs all the heavy lifting. Unlike Hadoop, which has a strict two-stage API (*map* and then *reduce*, with a transparent *group by* in the middle), Spark applications can have multiple stages, thus forming a directed graph of computation. At the very core of Spark, lies the concept of *Resilient Distributed Datasets* (RDDs), which are datasets with customizable persistence, fault-tolerance, and availability guarantees. RDDs can be cached in memory (with selective compression and serialization) or backed by flat files on a distributed filesystem (*Hadoop Distributed Filesystem* (HDFS) [27] by default). Each RDD also stores its lineage graph, allowing it to be regenerated if it is lost. This ability to process data in memory allows Spark, in some cases, to achieve an order of magnitude better performance than

Hadoop [31].

A Spark application starts by converting a dataset, typically read from the HDFS, to an RDD. A functional API is then used to perform transformations on this dataset, where each transformation results in a new RDD which is ingested by a subsequent stage. Each transformation (or the application of a function) is parallelized across multiple cores and machines. The computation is exhausted when a “side-effect”, writing to a file or printing to standard output for instance, is introduced into the computation graph. The core of Spark is implemented in Scala [21], a functional programming language. Scala is also the language of choice for implementing Spark applications, although it has bindings for other popular languages, such as Java and Python. In the last few years, the core Spark project has evolved to add stream processing [32], declarative processing and storage [30], and a suite of machine learning<sup>3</sup> and graph processing<sup>4</sup> libraries, to its standard arsenal.

## 3 Methodology

In this section, we discuss the methodology we adopted for our analysis including data collection, curation, and examination.

Since 2001, the Supreme Court of Pakistan has been hosting some of its judgements and orders on its website<sup>5</sup>. These documents are available in the form of unstructured PDFs often augmented with a small amount of metadata. The metadata consists of the title of the judgement/order, its public release date, and a brief description. We followed a five step analysis: (1) website crawl, (2) metadata analysis, (3) document download, (4) conversion from PDF to HTML, and (5) analysis of the content of the HTML documents. In the following, we briefly discuss each step.

### 3.1 Website Crawl

All of the judgements and orders are linked from a single page. This page contains the metadata for each document as well as a link to a separate download page for each. We scraped the HTML from this page using a custom Scala script to generate a CSV file with four columns: (1) Download page link, (2) title, (3) date, and (4) description (if available). In total we were able to get metadata for 415 documents, starting from April 2001 and ending in August 2014.

<sup>1</sup>The Constitution of the Islamic Republic of Pakistan – <http://www.pakistani.org/pakistan/constitution/>

<sup>2</sup>Apache Hadoop – <http://hadoop.apache.org/>

<sup>3</sup>Spark MLlib – <https://spark.apache.org/mllib/>

<sup>4</sup>Spark GraphX – <https://spark.apache.org/graphx/>

<sup>5</sup><http://www.supremecourt.gov.pk/web/page.asp?id=103>

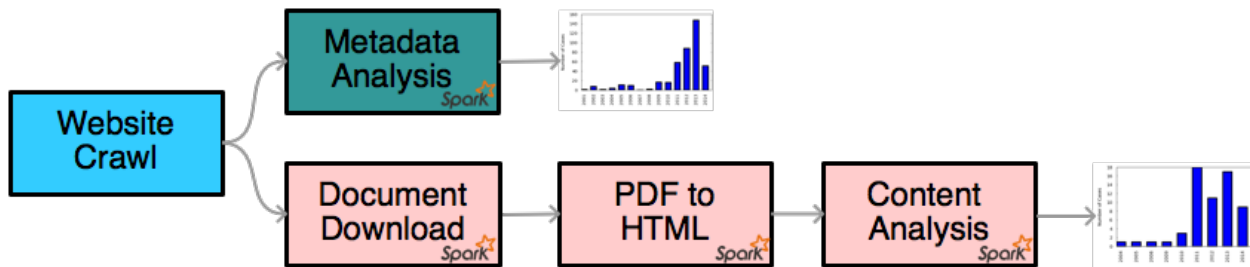


Figure 1: Processing Pipeline

### 3.2 Metadata Analysis

A Spark application was used to analyze this CSV to calculate the number of cases per year, the distribution of *Suo Moto* cases, and the type of each judgement/order (constitution, civil, criminal, etc.)

### 3.3 Document Download

We then wrote another Spark job to download each PDF and store it locally. 12 out of the 415 links were dead, reducing the number of downloaded PDFs to 403.

### 3.4 Conversion of PDF to HTML

Apache PDFBox<sup>6</sup> was employed for the PDF to HTML conversion. A Spark job was applied to convert the 403 PDFs to HTML and then store them locally again. Out of these, 25 documents could not be converted as they were in Urdu—the national language of Pakistan. In addition, the conversion for another 7 PDFs failed due to bad quality of their PDF images. Therefore, a total of 371 HTML documents were obtained.

### 3.5 Content Analysis

A Document Object Model<sup>7</sup> for each HTML document was generated and used in conjunction with a series of regular expressions to extract relevant information through a series of Spark jobs. Using this procedure, the jurisdiction of each case, the distribution of the panel for each case, and the Articles of the Constitution and previous judgements/orders referred to in each document were computed.

### 3.6 Discussion

We initially implemented each of these stages separately and used Spark for exploratory and interactive analysis of the data. Once we had all the building blocks in place,

we connected them together to engender an automated processing pipeline (depicted in Figure 1). Therefore, the same application can be used in an automated fashion to analyze other similar datasets.

At this point, it is necessary to highlight that 403 PDF documents can by no means be labelled as “Big Data” and the use of a data intensive computing platform, such as Spark might be overkill [25]. But the general techniques and tools used in our analysis can be used to analyze a larger number of such documents. For instance, each of the 5 High Courts also has its judgements/orders on its website. Collectively, this dataset comprises thousands of documents. In addition, the same analysis can be extended to India, which has a similar judicial system. In case of India, judgements for both the Supreme Court as well as dozens of its High Courts since 1950 are available as open data, potentially resulting in a dataset with millions of such documents<sup>8</sup>. Although in this paper, we confine ourselves to the said 403 documents, we hope that our thesis, proposed practices, and lessons will serve as a blueprint for others to undertake similar analysis. Along with the legal field, these techniques can be augmented to analyze open data in the developing world from a wider range of domains, including agriculture, energy, education, and health-care. Such studies will be extremely useful in illustrating various trends and statistics which can be put to the test in the real-world to improve some of the shortcomings in these domains. Open data is extremely promising, but unless it is made consumable, it is meaningless.

A similar argument applies to the usage of Spark. We could easily have written a standalone Scala application to perform the analysis. We opted for a standard distributed processing platform to underscore how such platforms can simplify application development and potentially crunch a similar but substantially larger dataset.

<sup>6</sup>Apache PDFBox – <https://pdfbox.apache.org/>

<sup>7</sup>W3C Document Object Model (DOM) – <http://www.w3.org/DOM/>

<sup>8</sup>The Judgments Information System of India – <http://judis.nic.in/>

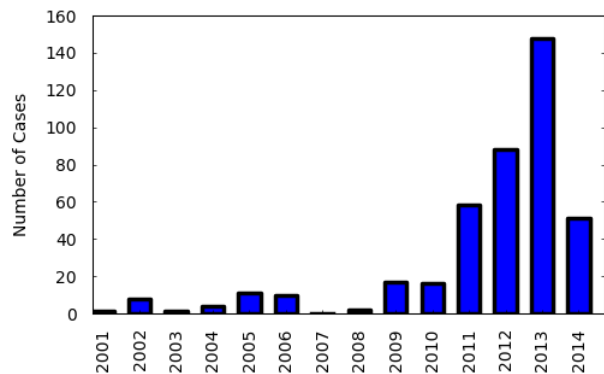


Figure 2: Distribution of cases by year.

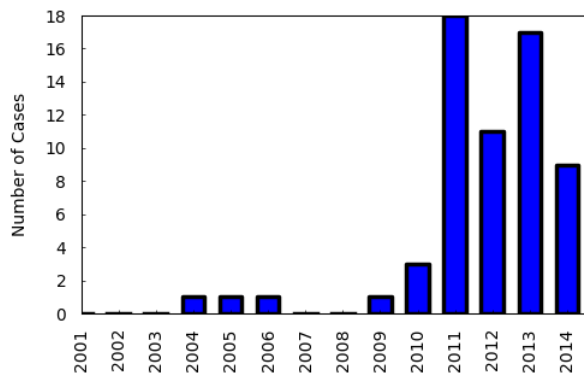


Figure 3: Distribution of Suo Moto cases by year.

## 4 Metadata Analysis

This section presents the outcome of our metadata analysis.

### 4.1 Distribution of cases by year

As mentioned before, the metadata also contains a public release date for the judgements. While this date was present in most instances, it was found to be missing in a few. We manually filled in the missing values by cross-referencing them with other online sources. This leads to the first lesson that we learnt: *L1 – Expect missing values in open data*. Figure 2 plots the distribution of cases by year. We see a sharp increase from 2009 onwards in the number of judgements/orders passed annually. This coincides with the restoration of the judges in 2009. Due to its wide jurisdiction, the Supreme Court of Pakistan has traditionally had to deal with more cases than its capacity. It annually receives more than 15000 petitions and appeals, and more than 30000 applications [13]. Most of these are routed to provincial benches of the Court to ensure fast response. Only important cases are dealt with by the Principal Bench—whose judgements constitute our dataset. Therefore, the increase in the number of judgements/orders post-restoration in 2009, indicates the inclination of the Supreme Court to take up more cases in the wider public interest as a form of judicial activism. It may also be indicative of the effectiveness of the National Judicial Policy enacted in 2009 to expedite and streamline the Superior Judicial Process [13].

One way to discern judicial activism is by analyzing the number of Suo Moto cases undertaken by the Court. Under Article 184 (3) of the Constitution, the Supreme Court has the power to take up cases of its own accord which violate the fundamental rights of the people as enunciated in the Constitution. Typically, these are undertaken after a story appears in the print and/or elec-

S#	Type	# of Cases
1.	Constitution	173
2.	Civil Miscellaneous Application	99
3.	Suo Moto Case	62
4.	Human Rights Case	48
5.	Civil	41
6.	Civil Appeal	39
7.	Civil Review	16
8.	Criminal	12
9.	Criminal Appeal	11
10.	Criminal Miscellaneous Application	9
11.	Reference	6
12.	Unknown	3
13.	Jail Petition	2
14.	Civil Petition for Leave to Appeal	1

Table 1: Distribution of cases by type.

tronic media or a citizen directly writes to the Court [6]. Ordinarily it is the job of the State through its policing system to ensure the fundamental rights of its citizens. But if it is ineffective in doing so, the void can be filled by the judiciary to play a more active role in the resolution of such issues. Figure 3, segments the distribution of Suo Moto cases by year. In line with Figure 2, the number of Suo Moto cases also follows a similar trend, which suggests the presence of judicial activism. In addition, Suo Moto cases accounted for 8.1% of the total cases pre-2009. Post-2009, once the deposed bench was reinstated, that number increased to 15.6%, indicating a clear tendency of the court to exercise Article 184 (3).

### 4.2 Distribution of cases by type

The title of each case in the metadata also contains its type in many instances. In total we were able to glean 13 different types. It is noteworthy that (a) a case might be made up of more than one type; for instance a case

S#	Jurisdiction	# of Cases
1.	Original	230
2.	Appellate	103
3.	Review	18
4.	Original/Appellate	9
5.	Advisory	5
6.	Original/Review	4
7.	Contempt	1
8.	Unknown	1

Table 2: Distribution of cases by jurisdiction.

might be both a Civil Miscellaneous Application as well as a Constitution Petition, and (b) the title only contains the abbreviations of a few of these types from within a case. For instance, we noticed 12 different descriptions for Constitution Petition, including a number of misspelt variants. In addition, there is inconsistency in the syntax used to describe a case. Furthermore, some of the types were abbreviated. In some instances, it was easy to expand these abbreviations. For example, *Const. Petition* is clearly the abbreviated form of Constitution Petition. Consider another example, *c.p.* which may map to Civil Petition, Constitution Petition, or Criminal Petition. To ensure that all variants were accounted for, we constructed a look-up table for this resolution by consulting various online sources, including the Supreme Court website itself. This exercise resulted in three lessons: *L2 – There will be term inconsistency in open data*, *L3 – Terms will often be misspelt*, and *L4 – Domain knowledge–legal jargon in this case–is priceless in even basic analysis*. All in all, metadata is not enough or is an inaccurate measure to gauge all of the different types that constitute the judgements/orders. Nonetheless, it provides an initial window into the distribution of these different types. These are presented in Table 1. Constitution Petitions, for which the Court has original jurisdiction, make up around 1/3rd of all judgements/orders. In addition, *Suo Moto* and Human Rights cases also have a sizable presence, mostly at the discretion of the Court, indicating its interest in pursuing issues concerning fundamental rights.

## 5 In-depth Analysis

To perform an in-depth analysis of the actual content of the documents, we first converted them from PDF to HTML. As noted earlier, out of total 403, 371 were successfully converted to HTML. 32 documents were skipped primarily because they were in Urdu, even though this was not mentioned in the metadata: *L5 – Open data contains incomplete and even misleading metadata information*.

S#	Name	# of Cases
1.	Justice Iftikhar Muhammad Chaudhry	232
2.	Justice Jawwad S. Khawaja	125
3.	Justice Khilji Arif Hussain	95
4.	Justice Gulzar Ahmed	75
5.	Justice Tassaduq Hussain Jillani	74
6.	Justice Sh. Azmat Saeed	71
7.	Justice Ijaz Ahmed Chaudhry	51
8.	Justice Hani Muslim	50
9.	Justice Tariq Parvez	50
10.	Justice Anwar Zaheer Jamali	45

Table 3: List of the ten most prolific judges.

### 5.1 Distribution by jurisdiction

Each judgement/order also contains the jurisdiction of the case. This information is useful in analyzing the different number of cases for which the Court had direct jurisdiction, i.e. constitutional and fundamental rights issues, or indirect jurisdiction, in case of civil and criminal matters. The distribution of cases by jurisdiction gleaned from the content of the documents is shown in Table 2. This presents another view of the data in Table 1. The number of cases for which the court has original jurisdiction—constitution, *Suo Moto*, and human rights—make up the bulk of the judgements similar to the distribution by type.

### 5.2 Most prolific judges

We next analyze the distribution of the make up of the bench for each case. The PDF documents also contain this information. The DOM for each HTML document was not sufficient for extracting this information due to its extreme, unstructured nature: *L6 – Open data can potentially be unstructured and hard to parse*. Therefore, we had to augment the DOM with a series of regular expressions to extract the names of the presiding judges from the preamble of each document. We could only extract these names from 364 out of the 371 documents; they were missing from 2 documents, while 5 documents had extremely dirty, noisy formatting. In total we noted 52 different judges who collectively presided over these cases. The average size of the bench was 3 while the maximum was 17—the full bench. The full bench was constituted in 10 instances which highlights the importance of these cases. A quick inspection of these cases revealed that they were indeed high profile. One of the cases dealt with the National Reconciliation Order (NRO), a controversial law enacted by President Pervez Musharraf to provide carpet amnesty to all politicians and bureaucrats accused of corruption and other unlawful activities. Similarly, another set of cases re-

S#	Article #	Category (Chapter)	# of Cases
1.	184 (3)	The Supreme Court	107
2.	199	The High Courts	62
3.	9	Fundamental Rights	60
4.	4	Introductory	44
5.	184	The Supreme Court	40
6.	25	Fundamental Rights	38
7.	3	Introductory	33
8.	2A	Introductory	29
9.	14	Fundamental Rights	28
10.	9	Fundamental Rights	26

Table 4: List of the ten most cited Articles of the Constitution.

volved around the 18th Amendment. The 18th Amendment was applied to the Constitution in 2010 and among many other changes, it revoked the power of the President to dissolve the legislature, and did away with most of the changes introduced to the Constitution during the time of President Pervez Musharraf. Both of these cases are clearly in the interest of the wider public; thus illustrating that even the size of the bench can reflect the importance of a case.

To work out the most prolific judges in the last one decade, we counted the number of times they presided over a case in the overall dataset. Some of the names were misspelt or abbreviated; thus underscoring the ubiquity of *L2* and *L3*. Table 3 enumerates the ten most prolific judges. The Chief Justice, Justice Iftikhar Muhammad Chaudhry, who was deposed by President Pervez Musharraf, is by far the prolific judge by having presided over almost half of all cases.

### 5.3 Most cited Articles of the Constitution

The Articles of the Constitution which are referenced in a judgement/order can also be used as an indicator of the general scope of the case. For instance, if any judgement refers to Article 6, which deals with treason, it might indicate that the case revolves around treason. We again used a series of regular expressions to extract this information. In total, 822 Articles and Sub-articles of the Constitution are referenced in these judgements/orders. The ten most cited Articles are listed in Table 4. Article 184 (3), which gives the Court its *Suo Moto* powers, is referenced in a fourth of all judgements. Articles that deal with fundamental rights of citizens are pervasive in the most cited list. In addition, two of the referenced Articles from the Introductory Chapter in the table, in essence, also attend to fundamental rights. Specifically, Article 3 enunciates the “elimination of exploitation” while Article 4 revolves around the “right of indi-

viduals to be dealt with in accordance with law”. Overall the ubiquity of these Articles in the judgements suggests that the Court predominantly dealt with issues related to the fundamental rights of the citizens. This in part might be due to its application of judicial activism.

### 5.4 Most cited Precedents/Cases

Under the rules of the *Common Law*, rulings are based on legal precedents rather than any actual laws (in contrast to *Statutory Law*) [12]. Therefore, the set of previous cases that a judgement cites—in essence, its legal lineage—can illustrate the general theme of the judgement. For instance, if any judgement in Pakistan references “Federation of Pakistan and others vs. Moulvi Tamizuddin Khan”, it means that the judgement in some way revolves around the “Doctrine of State Necessity”. This case has been used since the 1950s to justify military rule in the country. Generally, previous judgements are referenced by citing the law journal in which they were subsequently published. The most comprehensive of these journals, which contains all judgements since independence for all courts, is *Pakistan Law Decisions* (PLD). The citation format is: *PLD year-of-the-judgement abbreviation-of-the-judgement-court judgement-number*. For instance, the above mentioned “Federation of Pakistan and others vs. Moulvi Tamizuddin Khan” case is cited as *PLD 1955 FC 240*. Another important journal is *Supreme Court Monthly Review* (SCMR) which contains more recent cases heard in the Supreme Court. Its citation format is: *year-of-the-judgement SCMR judgement-number*. In addition to these two, a number of other journals also exist but we omit their details and analysis because they are rarely cited in our dataset. To extract PLD and SCMR citations, we constructed regular expressions to match their citation formats. Surprisingly, these simple expressions were extremely effective in combing the documents for the required information: *L7 – Even if the data is unstructured and noisy, domain-specific filtering is very effective*. A total of 363 unique PLD references and 910 SCMR references were obtained. Table 5 and Table 6 enumerate the 10 most cited PLD judgements and SCMR judgements, respectively. Most of these cases deal with constitutional matters such as the legality of martial law (PLD 1972 SC 139) and the scope of “public importance” (1998 SCMR 793). In addition, some cases deal with corruption (2012 SCMR 773) and the importance of the Civil Service (2010 SCMR 1301).

## 6 Conclusion and Future Work

We presented an analysis of more than decade worth of open data from the Supreme Court of Pakistan. Our analysis shows that post-restoration the judiciary in Pakistan

S#	Article of Constitution	Description	# of Cases
1.	PLD 2009 SC 879	Sindh High Court Bar Association vs Federation of Pakistan	7
2.	PLD 2011 SC 997	Watan Party vs Federation of Pakistan	7
3.	PLD 1972 SC 139	Asma Jilani vs The Government of Punjab	6
4.	PLD 1996 SC 324	Al-Jehad Trust vs Federation of Pakistan	6
5.	PLD 1988 SC 416	Benazir Bhutto vs Federation of Pakistan	5
6.	PLD 1973 SC 236	Raunaq Ali vs Chief Settlement Commissioner	4
7.	PLD 1979 SC 38	Zulfiqar Ali Bhutto vs The State	3
8.	PLD 1983 SC 457	Fauji Foundation vs Shamimur Rehman	3
9.	PLD 1993 SC 210	KBCA vs Hashwani Sales and Services	3
10.	PLD 2007 SC 578	Chief Justice of Pakistan vs President of Pakistan	3

Table 5: List of the ten most cited PLD judgements.

has undertaken cases of wider public interest that primarily protect the fundamental rights of the citizens. In the process we highlighted several challenges that any practitioner who makes use of open data will face, including missing data, misspellings, and lack of term consistency.

As this was an initial study, our future work is extensive. This paper only presented statistical analysis to understand some of the inherent trends in the data. Our future work consists of using machine learning and data mining techniques to classify the documents. For instance, leveraging the underpinnings of common law, it would be interesting to train a learner to predict the outcome of a case based on its similarity with prior cases. Furthermore, some of the key concepts within the text can be understood better by linking in their semantic meaning. Therefore, we intend on using DBpedia<sup>9</sup> to inject such semantics into the text. For example, if a case mentions an individual or a company, ontological and descriptive information can be pulled in to discern the nuances of legal text. Finally, we hope to extend our analysis to a wider range of open data from the developing world; not necessarily confined to the legal domain.

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S#	Article of Constitution	Description	# of Cases
1.	1991 SCMR 1041	I.A. Sherwani vs Government of Pakistan	14
2.	1998 SCMR 793	Syed Zulfiqar Mehdi vs Pakistan International Airlines Corporation	12
3.	2010 SCMR 1301	Tariq Aziz ud Din vs Federation of Pakistan	11
4.	1998 SCMR 2268	Airport Support Services vs The Airport Manager	7
5.	2012 SCMR 773	Alleged Corruption in Rental Power Plants	7
6.	1992 SCMR 563	Inam-ur-Rehman vs Federation of Pakistan	6
7.	1999 SCMR 2883	Adreshir Cowasjee vs KBCA	6
8.	1994 SCMR 1299	Ghulam Mustafa Jatoi vs Additional District and Sessions Judge	5
9.	1997 SCMR 641	Gadoon Textile Mills vs WAPDA	5
10.	1999 SCMR 2744	Federation of Pakistan vs Muhammad Tariq Pirzada	5

Table 6: List of the ten most cited SCMR judgements.

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