

## FRANK FAGAN

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Papers: <http://ssrn.com/author=468606>

### **ACADEMIC APPOINTMENTS**

- Current**      **South Texas College of Law, Houston**  
Associate Professor (Fall 2022- )  
Courses: Corporations, Corporate Finance
- EDHEC Augmented Law Institute, France**  
Research Associate (Fall 2022- )
- Previous**      **EDHEC Business School, France**  
Associate Professor (2017-2022)  
Courses (within the school's LL.M. program): Contracts, Law & Economics  
Teaching Award: 2017, 2019
- EDHEC Augmented Law Institute, France**  
Scientific Director (2020-2022)
- University of South Australia, School of Law**  
Lecturer (2016-2017)  
Courses: Legislation & Regulation, Advanced Statutory Interpretation  
Teaching Award: 2016

### **EDUCATION**

- Law**              J.D. 2013      University of Pittsburgh School of Law  
Magna cum laude  
Editor-in-chief, *University of Pittsburgh Law Review*
- Ph.D. 2011      Erasmus University Rotterdam School of Law (joint)  
European Doctorate in Law and Economics  
Erasmus Mundus Fellowship (European Union)
- M.A. 2005      Erasmus University Rotterdam School of Law (joint)  
European Master in Law and Economics
- Economics**      Ph.D. 2011      University of Bologna Department of Economics (joint)  
European Doctorate in Law and Economics
- M.A. 2005      University of Bologna Department of Economics (joint)  
European Master in Law and Economics
- Computers**      B.S. 1999      Grove City College

## **PUBLICATIONS**

### **Books**

RESEARCH HANDBOOK ON LAW AND TIME (edited with Saul Levmore)  
Edward Elgar (forthcoming 2024)

THE ECONOMICS AND REGULATION OF DIGITAL MARKETS (edited with James Langenfeld)  
Emerald (2023)

THE LAW AND ECONOMICS OF PRIVACY, PERSONAL DATA, ARTIFICIAL INTELLIGENCE, AND  
INCOMPLETE MONITORING (edited with James Langenfeld) Emerald (2022)

THE LAW AND ECONOMICS OF PATENT DAMAGES, ANTITRUST, AND THE LEGAL PROCESS (edited  
with James Langenfeld) Emerald (2021)

THE TIMING OF LAWMAKING (edited with Saul Levmore)  
Edward Elgar (2017)

LAW AND THE LIMITS OF GOVERNMENT: TEMPORARY VERSUS PERMANENT LEGISLATION  
Edward Elgar (2013)

### **Articles**

*A View of How Language Models Will Transform Law*, 90 TENNESSEE LAW REVIEW  
(forthcoming 2025)

*A Litigator's Introduction to Attacking and Defending Algorithms*, 109 THE ADVOCATE  
(forthcoming 2024) (invited symposium)

*LegalBench: A Collaboratively Built Benchmark for Measuring Legal Reasoning in Large  
Language Models*, Advances in Neural Information Processing Systems (2023), with Neel  
Guha, et al.

*When More Isn't Always Better:  
The Ambiguity of Fully Transparent Judicial Action and Unrestricted Publication Rules*,  
75 INTERNATIONAL REVIEW OF LAW & ECONOMICS (2023), with Florian Baumann

*SPACS, PIPEs, and Common Investors*,  
25 UNIVERSITY OF PENNSYLVANIA JOURNAL OF BUSINESS LAW 103-39 (2023),  
with Saul Levmore

*Law's Computational Paradox*,  
26 VIRGINIA JOURNAL OF LAW & TECHNOLOGY 1-72 (2022)

*The Un-Modeled World: Law and the Limits of Machine Learning*,  
4 MIT COMPUTATIONAL LAW REPORT 1-17 (2022)

- Competing Algorithms for Law: Sentencing, Admissions, and Employment*  
88 UNIVERSITY OF CHICAGO LAW REVIEW 367-412 (2021), with Saul Levmore
- Chinese translation: F. Zheng & K. Luo, *Oriental Law* (东方法学) (forthcoming)
- Natural Language Processing for Lawyers and Judges* (review essay)  
119 MICHIGAN LAW REVIEW 1399-1410 (2021)
- Optimal Social Media Content Moderation and Platform Immunities*,  
50 EUROPEAN JOURNAL OF LAW & ECONOMICS 437-49 (2020)
- Waiving Good Faith: A Natural Language Processing Approach*,  
16 NYU JOURNAL OF LAW & BUSINESS 633-82 (2020)
- The Impact of Artificial Intelligence on Rules, Standards, and Judicial Discretion*  
93 SOUTHERN CALIFORNIA LAW REVIEW 1-36 (2019), with Saul Levmore
- Standardized Data Collection: Legal Requirements, Guidelines, or Competition?*  
2 GNLU JOURNAL OF LAW & ECONOMICS 69-78 (2019)
- Reducing Ethical Misconduct of Attorneys with Mandatory Ethics Training: A Dynamic Panel Approach* 15 REVIEW OF LAW & ECONOMICS 1-23 (2019)
- Common Law Efficiency When Joinder and Class Actions Fail as Aggregation Devices*  
47 EUROPEAN JOURNAL OF LAW & ECONOMICS 1-14 (2019), with Urme Khan
- The End of Bargaining in the Digital Age*  
103 CORNELL LAW REVIEW 1469-1526 (2018), with Saul Levmore
- Systemic Social Media Regulation*  
16 DUKE LAW & TECHNOLOGY REVIEW 393-439 (2018)
- Semi-Confidential Settlements in Civil, Criminal, and Sexual Assault Cases*  
103 CORNELL LAW REVIEW 311-55 (2018), with Saul Levmore
- Political Paralysis and Timing Rules*  
91 NYU LAW REVIEW ONLINE 43-52 (2016)
- Big Data Legal Scholarship: Toward a Research Program and Practitioner's Guide*  
20 VIRGINIA JOURNAL OF LAW & TECHNOLOGY 1-81 (2016)
- From Policy Confusion to Doctrinal Clarity: Successor Liability from the Perspective of Big Data* 9 VIRGINIA LAW & BUSINESS REVIEW 391-451 (2015)
- Sunsets and Federal Lawmaking: Evidence from the 110th Congress*  
41 INTERNATIONAL REVIEW OF LAW & ECONOMICS 1-6 (2015), with Firat Bilgel

*The Fiscal Cliff as Reelection Strategy: Rethinking the Temporary Taxation Debate*  
116 WEST VIRGINIA UNIVERSITY LAW REVIEW 783-817 (2014)

Tannenwald Foundation, Prize for Student Excellence in Tax Scholarship, 2012  
*After the Sunset: The Residual Effect of Temporary Legislation*  
36 EUROPEAN JOURNAL OF LAW & ECONOMICS 209-226 (2013)

*The Role of Lawmakers, Lobbyists, and Interest Groups in the Normative Evaluation of Timing Rules* 160 UNIVERSITY OF PENNSYLVANIA LAW REVIEW ONLINE 61-72 (2011), with M. Faure

### **Book Contributions**

“Moral and Evidentiary Statutes of Limitations” in Frank Fagan and Saul Levmore (eds.),  
RESEARCH HANDBOOK ON LAW AND TIME (Edward Elgar 2024)

“Lending in China” in James Langenfeld and Frank Fagan (eds.), THE LAW AND ECONOMICS OF  
PRIVACY, PERSONAL DATA, ARTIFICIAL INTELLIGENCE, AND INCOMPLETE MONITORING:  
RESEARCH IN LAW & ECONOMICS VOL. 30 189-99 (Emerald 2022)

“Two-Sided Social Media and Bad Faith Political Speech” in James Lagenfeld and Frank Fagan  
(eds.) THE LAW AND ECONOMICS OF PATENT DAMAGES, ANTITRUST, AND THE LEGAL PROCESS:  
RESEARCH IN LAW & ECONOMICS VOL. 29 137-47 (Emerald 2021)

“Legislative Sunrises: Transitions, Veiled Commitments, and Carbon Taxes” in Frank Fagan  
and Saul Levmore (eds.), THE TIMING OF LAWMAKING 130-48 (Edward Elgar 2017), with Saul  
Levmore

“Legal Cycles and Stabilization Rules” in Frank Fagan and Saul Levmore (eds.), THE TIMING  
OF LAWMAKING 11-33 (Edward Elgar 2017)

“Renovating the Efficiency of Common Law Hypothesis” in Frank Fagan and Saul Levmore  
(eds.), THE TIMING OF LAWMAKING 280-98 (Edward Elgar 2017)

### **INVITED LECTURES**

**Chair at Conference Panels:** American Law & Economics Association, 2019; European Law  
& Economics Association 2019, 2020

**Program Committees:** European Law & Economics Association 2022; ACM Fairness,  
Accountability, and Transparency (FAccT) 2022

**Presentations at Annual Conferences:** American Law & Economics Association, 2017, 2020;  
Artificial Intelligence & Simulated Behavior Convention, 2019; Computational Legal Studies  
2022; European Law & Economics Association 2017, 2018, 2019, 2020, 2021; German Law &  
Economics Association, 2021; International Meeting in Law & Economics 2018

**Presentations at Workshops:** Authority for Communications Guarantees, Rome (Italy), 2018; ETH Zurich, Center for Law & Economics (Switzerland), 2019; Maastricht University (Netherlands), 2020; Science Po, Paris (France), 2018; Singapore Management University, 2021; University of Chicago Coase-Sandor Institute, 2024; University of Eastern Piedmont (Italy), 2021; University of Oslo (Norway), 2018; University of Pittsburgh, 2020; University of Virginia OWCAL, 2019

**Panelist:** *Algorithms and Fairness*, Stanford Law School, 2023

## **PROFESSIONAL SERVICE**

### **Editorships**

2019 – Present RESEARCH IN LAW & ECONOMICS (book series co-editor) (Emerald)  
2021 – Present AI Law Blawg, Blog (self-published), <http://ailawblawg.com>  
2023 – Present *Law, Ethics, and Technology* (associate editor) (ELS Publishing)

### **Report Contributor**

World Economic Forum, *Advancing Digital Safety: A Framework to Align Global Action*, White Paper (June 2021)

### **Referee**

Artificial Intelligence & Law  
Cambridge University Press  
Columbia Law Review  
Journal of Cross-Disciplinary Research in  
Computational Law  
Edward Elgar Publishing  
European Journal of Law & Economics  
Hart Law Publishing

Law & Social Inquiry  
International Review of Law & Economics  
Netherlands Organization for Scientific Research  
Regulation & Governance  
Review of Law & Economics  
Springer Nature  
Supreme Court Economic Review

## **OTHER EXPERIENCE**

### **Legal Service**

2016 – 2018 Legal Advisor, U.S. Department of Labor  
2013 – 2015 Attorney, U.S. Department of Labor

### **Corporate Finance**

2001-2004 Principal, Commerce Street Capital, LLC  
1999-2000 Analyst, JP Morgan Securities, LLC