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Benchmarking Abstractive Models for Italian Legal News Summarization

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> Abstract. Automated text summarization is particularly important in the legal domain due to the length and inherent complexity of the analyzed documents. The Legal AI community has already started to address the text summarization problem. However, most existing approaches focus on English-written documents. Up to now, limited efforts have been devoted to summarizing Italian legal documents. Existing approaches extract portions of existing content without rephrasing them. To bridge this gap, in this work we aim at generating abstractive summaries of Italian legal news. We propose to condense the original news content into different summary types, i.e., an abstract, a title, or a subheader. We benchmark different state-of-the-art summarization models to generate abstractive summaries of Italian legal news. We also investigate the suitability of augmented models capable of handling long Italian documents. The experimental results achieved on a proprietary Italian dataset show the effectiveness of abstractive models in generating fairly accurate summaries and the importance of using larger contextual windows to generate news abstracts.

Keywords. Legal AI, Automated Text Summarization, Abstractive Models

1. Introduction

Legal documents such as legal news, laws, patents, and court judgments are often characterized by large size and complex structure. Legal text is also quite redundant and verbose. These issues pose relevant challenges for content accessibility as document exploration can be extremely time-consuming even for legal experts. Automated text summarization techniques leverage Deep Learning and Natural Language Processing techniques to simplify their access and exploration. Summarizing legal news articles allows legal experts to save both time and resources by gaining a quick insight into the news content. The legal document summarization problem has recently gained the attention of the Legal AI community. For example, in [1] the authors analyze the performance of summarization algorithms' on legal cases and court judgments. As surveyed by [2],

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most existing approaches focus on summarizing English-written legal documents. They encompass summarization approaches suited to various document types among which court judgments [3] and legal case documents [1,4]. More limited efforts are, instead, focused on legal documents written in languages other than English. In the Italian land-scape, the most relevant works in the legal domain are ITALIAN-LEGAL-BERT [5] and LamBERTa [6], but they primarily focus on natural language understanding tasks, such as text classification. To the best of our knowledge, the only existing approach that includes Italian legal documents is focused on the legal acts from the European Union law platform [7].

In this work, we address the problem of *abstractive summarization* of *Italian legal news*. An abstractive model automatically generates a summary consisting of arbitrary pieces of text, not necessarily consisting of portions of the original content. Abstractive models can be exploited to generate different summary type among which news abstract, title, or subheader. We benchmark various state-of-the-art abstractive summarization models on a proprietary dataset of Italian legal news articles annotated with humanly generated summaries. Specifically, we examine the performance of various models tailored to the Italian language, e.g., mBART [8], BART-IT [9], IT5 [10] and investigate the effects of the Deep Learning architecture used for model training, the maximum document length supported by the architecture encoder, and the output summary type. The empirical results confirm the effectiveness of the tested summarizers on real news data. To generate abstracts of legal news, we also show the importance of extending the capabilities of existing architectures to handle longer text.

2. Proprietary dataset

The dataset encompasses a wide range of law areas including Accounting, Finance, Tax, Business, Job, and Digital. The number of news documents vary from few tens (e.g., Digital) to 1709 (Tax). While the number of input tokens used for news summarization are the same, the output length significantly varies across different summary types. Subheader is shorter than Title, which in turn is shorter than Abstract (on average 61 tokens for Abstract, 16 for Title and 7 for Subheader). Abstractive summaries likely contain new terms with respect to the original news documents. Abstract introduces a higher percentage of novel n-grams compared to Subheader and Title (+10% when considering the percentage of novel unigram). This indicates that Abstracts' authors are more likely to rephrase the news content to convey the original message. Abstract has higher Coverage and Density values (+0.3 of Coverage and +0.8 of Density with respect to Subheader and Title), indicating that they retain a larger portion of the original content while efficiently conveying information. Conversely, Subheaders have the lowest Coverage and Density values, probably due to their concise nature. The Compression ratio showcases the reduction in the number of tokens from the input document to the output summary. As expected, Subheaders exhibit the highest compression ratio, yielding the maximal compression of the original data.

3. Methodology

We evaluate various established abstractive and extractive summarization models on the proprietary dataset of Italian legal news. For abstractive summarization, we utilize the following state-of-the-art sequence-to-sequence transformer models: *BART-IT* [9], *IT5* [10], and *mBART* [8].

All the aforesaid models struggle with lengthy legal texts due to the quadratic complexity of their self-attention mechanisms. To address this issue, we augment BART-IT with Local Sparse Global Attention [11], which approximates vanilla self-attention in O(n) while maintaining strong performance. For sake of completeness, we also include in the comparison the state-of-the-art model **BERT extractive** [12,13,14], for extractive summarization, that uses the Italian legal BERT [6].

4. Experiments

Evaluation metrics We adopt the ROUGE (Recall-Oriented Understudy for Gisting Evaluation) [15] and BERTScore [16] metrics to evaluate the syntactic and semantic similarity of the outputs with the humanly generated versions.

Experimental settings Experiments were run on a machine equipped with Intel[®] CoreTM i9-10980XE CPU, $1 \times \text{Nvidia}^{\$}$ V100 GPU, 32 GB of RAM running Ubuntu 22.04 LTS. The choice of hyperparameters is guided by the results on the validation set, and based on a combination of manual and grid search. We test the following the learning rates: 5e-5, 1e-5, 1e-6. All models are trained for a maximum of 10 epochs to maximize log-likelihood through the use of the sequence cross entropy loss and the AdamW optimizer [17] with a weight decay of 0.01. The batch size is tailored based on the model size and hardware capacity and ranges from 8 to 32. The training set consists of the 70% of the proprietary dataset. For model evaluation during training, we use a 10% of the data as a validation set. We select the best checkpoint based on the ROUGE-1 score on the validation set. Finally, the test set consists of the remaining 20% of the data.

4.1. Results

Comparison between summarization models Table 1 presents a performance comparison between different abstractive models, where we separately report the results obtained for different summary types. The performance scores of extractive models are, in general, worse than that of abstractive approaches. Thanks to its larger contextual window, LSG-BART-It consistently outperforms all the other approaches. Attending to larger portions of the input text has shown to be particularly relevant to achieve high-quality summarization results on legal news documents. Among the other approaches, as expected, the large version of IT5 outperforms its base and small versions while BART-IT performs better than both mBART-large and IT5.

The performance of extractive models are, in general, worse than that of abstractive approaches. BERTExtr turns out to be the best-performing extractive approach.

Target document	Model	ROUGE-1	ROUGE-2	ROUGE-L	BERT-score
	Baseline - BERTExtr	0.31	0.156	0.224	0.718
Abstract	IT5-small	0.368	0.136	0.335	0.559
	IT5-base	0.390	0.159	0.358	0.572
	IT5-large	0.400	0.166	0.368	0.573
	BART-It	0.441	0.231	0.411	0.625
	mBART-large	0.433	0.221	0.395	0.633
	LSG-BART-It	0.456	0.249	0.427	0.631
	Baseline - BERTExtr	0.066	0.028	0.063	0.621
Subheader	IT5-small	0.231	0.013	0.229	0.528
	IT5-base	0.228	0.007	0.228	0.450
	IT5-large	0.239	0.016	0.239	0.505
	BART-It	0.313	0.128	0.313	0.642
	mBART-large	0.222	0.061	0.218	0.602
	LSG-BART-It	0.320	0.136	0.319	0.645
	Baseline - BERTExtr	0.186	0.080	0.150	0.679
Title	IT5-small	0.245	0.003	0.232	0.541
	IT5-base	0.270	0.021	0.258	0.550
	IT5-large	0.296	0.034	0.282	0.555
	BART-It	0.292	0.047	0.285	0.595
	mBART-large	0.265	0.035	0.256	0.591
	LSG-BART-It	0.298	0.051	0.290	0.597

 Table 1. Comparison of abstractive models' performance on test data along with the baseline extractive in gray. LSG-BART-It consistently achieves the highest F1-Scores in most tasks.

Qualitative examples Table 2 reports some representative examples of summary outcomes. For the sake of readability, we report both the generated and expected summaries written in Italian and its English translation. The achieved outcomes generally exhibits a commendable alignment with the expected outcome, closely matching the expected content and intent of the reference summary. Overall, the results demonstrate the ability of abstractive models to effectively comprehend and synthesize legal content.

5. Conclusion and future work

In this work, we benchmarked abstractive summarization models on Italian legal news documents. It provides legal experts with actionable tools for condensing news content into a more succinct version, e.g., a title or an abstract. The work advances the state-of-the-art work in Italian legal document summarization by leveraging generative models beyond extractive ones. Due to the complexity and length of legal news, augmenting standard models with more advanced capabilities to handle long documents has shown to improve abstractive summarization performance.

Our future research line will encompass the following activities: (1) Specialize the pre-trained models in the legal domain to further improve legal language understanding; (2) Analyze extended versions of the proprietary datasets including additional law areas and languages; (3) Capture nuances of legal reasoning within summaries.

Туре	Output summary	Reference summary		
Abstract	Al fine di contenere gli effetti dell'aumento dei prezzi e delle tariffe del settore energetico per le imprese e i consumatori, la Legge di Bilancio 2023 art. 1 comma -121 L. 197/2022 ha istituito per l'anno 2023 un con- tributo di solidarietà temporaneo sugli extraprofitti.	Per fronteggiare gli effetti dell'aumento del costi delle tariffe di gas, energia, per imprese e lavora- tori, la Legge di Bilancio 2023 ha. 1 comma -121 L. 197/2022 ha previsto per l'anno 2023 un contributo di solidarietà.		
Title Subheading	Il contributo di solidarietà per il caro energia Nella Legge di Bilancio 2023	Istituito il contributo di solidarietà per il caro energia Nella Legge di Bilancio 2023		
Abstract	In order to contain the effects of rising prices and tariffs in the energy sector for companies and con- sumers, the 2023 Budget Law art. 1 paragraph -121 L. 197/2022 has established a temporary solidarity con-	To address the impact of rising gas and energy tar- iff costs on companies and workers, the 2023 Budget Law art. 1 paragraph -121 L. 197/2022 has provided for a solidarity contribution for the year 2023.		
Title Subheading	tribution on windfall profits for the year 2023. The Solidarity Contribution for Energy Cost Increases In the 2023 Budget Law	Establishment of the Solidarity Contribution for En- ergy Cost Increases In the 2023 Budget Law		
Abstract	L'Agenzia delle Entrate, con il provvedimento 116259 del 3 aprile 2023, ha comunicato che la per- centuale di fruizione del credito per l'acqua potabile	L'Agenzia delle Entrate, con il provvedimento n. 116259 del 3 aprile 2023, ha comunicato che la per- centuale di fruizione del bonus acqua potabile è pari al 17,9005%. Bonus acqua potabile: definita la percentuale di fruizione		
Title	è pari al 17,9005%. Bonus acqua potabile: la percentuale di fruizione			
Subheading	Crediti d'imposta	Crediti d'imposta		
Abstract Title Subheading	The Revenue Agency, with provision 116259 dated April 3, 2023, communicated that the utilization rate for the drinking water credit is 17.9005%. Drinking Water Bonus: Utilization Rate Tax Credits	The Revenue Agency, with provision no. 116259 dated April 3, 2023, communicated that the utilization rate for the drinking water bonus is 17.9005%. Drinking Water Bonus: Utilization Rate Defined Tax Credits		
Abstract Title Subheading	Le domande per le agevolazioni ZFU Sisma Centro Italia possono essere inviate fino alle ore 12.00 di mercoledi 24 maggio 2023. Ogni soggetto interessato può presentare una sola domanda e l'ordine tempo- rale di presentazione delle domande è irrilevante ai fini dell'accesso alle agevolazioni. ZFU Italia: domande entro il 16 maggio 2023 Urbana	Entro le ore 12.00 di mercoledi 24 maggio 2023 le domande per le agevolazioni ZFU Sisma Centro Italia possono essere inviate. Si può presentare una sola domanda e l'ordine temporale di presentazione delle domande è lirrilevante ai fini dell'accesso alle agevolazioni. ZFU Sisma Centro Italia Zona Franca Urbana		
Abstract	Applications for the ZFU Central Italy Earthquake in- centives can be submitted until 12:00 PM on Wednes- day, May 24, 2023. Each interested party can submit only one application, and the chronological order of application submission is irrelevant for accessing the incentives.	Applications for ZFU Central Italy Earthquake incen- tives can be submitted by 12:00 PM on Wednesday, May 24, 2023. Only one application can be submitted, and the chronological order of application submission is irrelevant for accessing the incentives.		
Title Subheading	ZFU Italy: Applications by May 16, 2023 Urban	ZFU Central Italy Earthquake Area Urban Free Zone		

Table 2.: Qualitative examples (LSG-BART-IT vs. reference summary).

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