

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
2011 ADR STATISTICAL REPORT**

1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION

Total Number of Cases Referred to Alternate Dispute Resolution													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
Civil Cases Commenced	154	123	171	150	180	154	137	172	171	171	146	156	1885
Civil Cases Eligible for Referral to ADR ¹	83	70	98	82	96	87	78	89	95	77	74	68	997
Total Number of Cases Referred to ADR²	31	52	47	41	37	63	57	56	42	39	42	44	551

¹ Excludes cases exempt from an early scheduling conference (refer to Local Civil Rule 16.1(g))

² A single case may be referred to multiple forms of ADR

Cases Referred to the Various Forms of Alternative Dispute Resolution													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
Voluntary Facilitative Mediation	9	28	18	15	12	23	19	14	16	17	17	16	204
Case Evaluation	1	2	3	3	1	5	4	3	5	2	4	2	35
Early Neutral Evaluation	0	0	0	0	0	0	0	1	0	0	0	0	1
Arbitration	0	0	0	0	1	0	0	0	0	0	0	0	1
Settlement Conferences	21	22	26	23	23	35	34	38	21	20	21	26	310
TOTAL	31	52	47	41	37	63	57	56	42	39	42	44	551

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1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION CONT.

Cases Referred to Alternative Dispute Resolution by District Judge													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
Maloney													
Voluntary Facilitative Mediation	2	3	0	3	3	3	1	4	1	2	3	4	29
Case Evaluation	1	1	2	0	1	4	1	2	1	0	1	0	14
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	3	1	0	3	0	2	2	3	0	1	2	2	19
TOTAL	6	5	2	6	4	9	4	9	2	3	6	6	62
Bell													
Voluntary Facilitative Mediation	1	3	2	1	1	3	1	1	3	2	2	2	22
Case Evaluation	0	0	0	0	0	0	0	0	0	1	0	0	1
Early Neutral Evaluation	0	0	0	0	0	0	0	1	0	0	0	0	1
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	3	1	2	1	3	2	3	0	1	2	1	0	19
TOTAL	4	4	4	2	4	5	4	2	4	5	3	2	43
Jonker													
Voluntary Facilitative Mediation	0	8	3	1	1	9	4	3	5	1	4	3	42
Case Evaluation	0	1	0	1	0	0	2	0	2	1	2	1	10
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	5	9	8	6	5	12	8	17	10	4	4	10	98
TOTAL	5	18	11	8	6	21	14	20	17	6	10	14	150

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1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION CONT.

Cases Referred to Alternative Dispute Resolution by District Judge													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
Neff													
Voluntary Facilitative Mediation	4	6	6	4	4	5	8	3	4	3	4	6	57
Case Evaluation	0	0	1	2	0	0	1	0	1	0	0	0	5
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	4	6	10	7	9	11	13	7	7	4	4	11	93
TOTAL	8	12	17	13	13	16	22	10	12	7	8	17	155
Quist													
Voluntary Facilitative Mediation	1	2	2	2	1	3	3	3	2	7	1	1	28
Case Evaluation	0	0	0	0	0	1	0	0	0	0	1	0	2
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	3	2	1	1	5	5	4	5	2	5	1	1	35
TOTAL	4	4	3	3	6	9	7	8	4	12	3	2	65
Edgar													
Voluntary Facilitative Mediation	0	2	0	0	1	0	1	0	1	1	2	0	8
Case Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	3	2	2	2	1	2	3	4	0	3	4	0	26
TOTAL	3	4	2	2	2	2	4	4	1	4	6	0	34
Subtotal for District Judges	30	47	39	34	35	62	55	53	40	37	36	41	509

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1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION CONT.

Cases Referred to Alternative Dispute Resolution by Magistrate Judge													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
Brenneman													
Voluntary Facilitative Mediation	0	1	1	0	0	0	0	0	0	0	0	0	2
Case Evaluation	0	0	0	0	0	0	0	0	0	0	0	1	1
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	0	0	0	0	0	0	0	1	0	2	1	4
TOTAL	0	1	1	0	0	0	0	0	1	0	2	2	7
Scoville													
Voluntary Facilitative Mediation	1	0	2	1	0	0	1	0	0	0	0	0	5
Case Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	0	0	0	0	0	0	0	0	0	1	0	1
TOTAL	1	0	2	1	0	0	1	0	0	0	1	0	6
Greeley													
Voluntary Facilitative Mediation	0	2	0	2	0	0	0	0	0	0	0	0	4
Case Evaluation	0	0	0	0	0	0	0	0	1	0	0	0	1
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	0	0	2	0	0	0	0	0	0	0	0	2
TOTAL	0	2	0	4	0	0	0	0	1	0	0	0	7
Carmody													
Voluntary Facilitative Mediation	0	1	2	1	1	0	0	0	0	1	1	0	7
Case Evaluation	0	0	0	0	0	0	0	1	0	0	0	0	1
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitration	0	0	0	0	1	0	0	0	0	0	0	0	1
Settlement Conferences	0	1	3	1	0	1	1	2	0	1	2	1	13
TOTAL	0	2	5	2	2	1	1	3	0	2	3	1	22
Subtotal for Magistrate Judges	1	5	8	7	2	1	2	3	2	2	6	3	42
TOTAL REFERRALS BY ALL JUDGES	31	52	47	41	37	63	57	56	42	39	42	44	551

**UNITED STATES DISTRICT COURT
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2. DISPOSITION OF CASES REFERRED TO ALTERNATIVE DISPUTE RESOLUTION

Disposition of Cases Referred to all forms of Alternative Dispute Resolution													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING ADR													
Cases Settled Upon Completion of ADR ¹	8	4	8	6	9	6	8	13	10	12	7	9	100
Cases Not Settled Upon Completion of ADR	8	9	7	8	8	11	11	5	12	7	8	10	104
Subtotal	16	13	15	14	17	17	19	18	22	19	15	19	204
% of Cases Settled	50%	31%	53%	43%	53%	35%	42%	72%	45%	63%	47%	47%	49%
CASES NOT COMPLETING ADR													
Cases Dismissed or Withdrawn from ADR	11	11	9	17	9	4	11	13	12	12	6	25	140
Cases Settled Prior to Completion of ADR	5	9	3	4	1	5	2	9	9	1	6	7	61
Cases Continuing with ADR	2	1	4	2	5	4	1	6	6	8	8	4	51
Subtotal	18	21	16	23	15	13	14	28	27	21	20	36	252
TOTAL	34	34	31	37	32	30	33	46	49	40	35	55	456

¹ Includes cases that settled within 30 days following completion of VFM

Disposition of Cases Referred to Voluntary Facilitative Mediation (VFM)													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING VFM													
Cases Settled Upon Completion of VFM	2	2	5	4	5	4	6	7	7	6	3	2	53
Cases Settled Within 30 Days Following Completion of VFM	0	0	0	0	0	0	0	0	1	0	0	0	1
Cases Not Settled Upon Completion of VFM	2	5	2	3	4	6	3	3	7	2	5	5	47
Subtotal	4	7	7	7	9	10	9	10	15	8	8	7	101
% of Cases Settled	50%	29%	71%	57%	56%	40%	67%	70%	47%	75%	38%	29%	52%
CASES NOT COMPLETING VFM													
Cases Dismissed or Withdrawn from VFM	1	2	1	5	2	2	3	3	2	3	0	5	29
Cases Settled Prior to Completion of VFM	2	3	0	2	0	0	0	1	1	0	2	0	11
Cases Continuing with VFM	1	1	2	1	5	4	1	5	4	8	6	2	40
Subtotal	4	6	3	8	7	6	4	9	7	11	8	7	80
TOTAL	8	13	10	15	16	16	13	19	22	19	16	14	181

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2. DISPOSITION OF CASES REFERRED TO ALTERNATIVE DISPUTE RESOLUTION CONT.

Disposition of Cases Referred to Case Evaluation (CE)													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING CE													
Cases Settled Upon Completion of CE	0	0	0	0	0	0	0	0	0	0	1	1	2
Cases Not Settled Upon Completion of CE	2	0	0	1	2	1	2	0	0	0	1	3	12
Subtotal	2	0	0	1	2	1	2	0	0	0	2	4	14
% of Cases Settled	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	50%	25%	14%
CASES NOT COMPLETING CE													
Cases Dismissed or Withdrawn from CE	0	2	1	1	0	0	0	0	1	1	0	1	7
Cases Settled Prior to Completion of CE	0	0	0	0	0	1	0	0	0	0	0	1	2
Cases Continuing with CE	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Subtotal	0	2	1	1	0	1	0	0	1	1	0	2	9
TOTAL	2	2	1	2	2	2	2	0	1	1	2	6	23

Disposition of Cases Referred to Early Neutral Evaluation (ENE)													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING ENE													
Cases Settled Upon Completion of ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Not Settled Upon Completion of ENE	0	0	0	0	0	0	0	0	0	1	0	0	1
Subtotal	0	0	0	0	0	0	0	0	0	1	0	0	1
% of Cases Settled	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
CASES NOT COMPLETING ENE													
Cases Dismissed or Withdrawn from ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Settled Prior to Completion of ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Continuing with ENE	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	1	0	0	1

**UNITED STATES DISTRICT COURT
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2. DISPOSITION OF CASES REFERRED TO ALTERNATIVE DISPUTE RESOLUTION CONT.

Disposition of Cases Referred to Arbitration													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING ARBITRATION													
Cases Settled Upon Completion of Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Not Settled Upon Completion of Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
% of Cases Settled	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Cases Dismissed or Withdrawn from Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Settled Prior to Completion of Arbitration	0	0	0	0	0	0	0	0	1	0	0	0	1
Cases Continuing with Arbitration	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	1	0	0	0	1
TOTAL	0	0	0	0	0	0	0	0	1	0	0	0	1

Disposition of Cases Referred to a Settlement Conference (SC)													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
CASES COMPLETING SC													
Cases Settled Upon Completion of SC	6	2	3	2	4	2	2	6	2	6	3	6	44
Cases Not Settled Upon Completion of SC	4	4	5	4	2	4	6	2	5	4	2	2	44
Subtotal	10	6	8	6	6	6	8	8	7	10	5	8	88
% of Cases Settled	60%	33%	38%	33%	67%	33%	25%	75%	29%	60%	60%	75%	50%
Cases Dismissed or Withdrawn from SC	10	7	7	11	7	2	8	10	9	8	6	19	104
Cases Settled Prior to Completion of SC	3	6	3	2	1	4	2	8	7	1	4	6	47
Cases Continuing with SC	1	0	2	1	0	0	0	1	2	0	2	2	11
Subtotal	14	13	12	14	8	6	10	19	18	9	12	27	162
TOTAL	24	19	20	20	14	12	18	27	25	19	17	35	250