

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
2013 ADR STATISTICAL REPORT**

**1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION**

<b>Total Number of Cases Referred to Alternate Dispute Resolution</b>													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
Civil Cases Commenced	143	158	144	170	156	133	145	171	140	157	117	96	1730
Civil Cases Eligible for Referral to ADR <sup>1</sup>	60	76	66	79	64	54	70	72	65	71	65	51	793
<b>Total Number of Cases Referred to ADR<sup>2</sup></b>	<b>56</b>	<b>40</b>	<b>53</b>	<b>27</b>	<b>55</b>	<b>50</b>	<b>30</b>	<b>38</b>	<b>48</b>	<b>61</b>	<b>37</b>	<b>47</b>	<b>542</b>

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

<sup>2</sup> A single case may be referred to multiple forms of ADR

<b>Cases Referred to the Various Forms of Alternative Dispute Resolution</b>													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
Voluntary Facilitative Mediation	21	13	15	12	19	20	13	11	16	22	9	22	193
Case Evaluation	6	6	8	1	8	1	3	5	9	9	5	7	68
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	29	21	30	14	28	29	14	22	23	30	23	18	281
<b>TOTAL</b>	<b>56</b>	<b>40</b>	<b>53</b>	<b>27</b>	<b>55</b>	<b>50</b>	<b>30</b>	<b>38</b>	<b>48</b>	<b>61</b>	<b>37</b>	<b>47</b>	<b>542</b>

**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
<b>Maloney</b>													
Voluntary Facilitative Mediation	3	2	4	5	2	1	1	4	2	2	0	2	28
Case Evaluation	2	0	2	0	1	0	1	0	2	0	1	3	12
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	3	2	1	1	1	1	1	1	0	0	2	3	16
<b>TOTAL</b>	<b>8</b>	<b>4</b>	<b>7</b>	<b>6</b>	<b>4</b>	<b>2</b>	<b>3</b>	<b>5</b>	<b>4</b>	<b>2</b>	<b>3</b>	<b>8</b>	<b>56</b>
<b>Bell</b>													
Voluntary Facilitative Mediation	0	2	0	0	2	1	2	1	0	3	0	2	13
Case Evaluation	0	1	1	0	0	0	0	0	0	0	0	0	2
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	1	4	2	0	0	2	4	1	3	2	0	19
<b>TOTAL</b>	<b>0</b>	<b>4</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>4</b>	<b>5</b>	<b>1</b>	<b>6</b>	<b>2</b>	<b>2</b>	<b>34</b>
<b>Jonker</b>													
Voluntary Facilitative Mediation	3	3	8	4	8	4	3	1	2	3	4	6	49
Case Evaluation	2	4	3	1	4	1	1	4	7	9	2	1	39
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	5	6	12	4	13	10	2	5	12	12	9	5	95
<b>TOTAL</b>	<b>10</b>	<b>13</b>	<b>23</b>	<b>9</b>	<b>25</b>	<b>15</b>	<b>6</b>	<b>10</b>	<b>21</b>	<b>24</b>	<b>15</b>	<b>12</b>	<b>183</b>

**1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION CONT.**

<b>Cases Referred to Alternative Dispute Resolution by District Judge</b>													
	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>TOTAL</b>
<b>Neff</b>													
Voluntary Facilitative Mediation	5	3	3	2	1	8	5	1	7	7	1	1	44
Case Evaluation	1	1	0	0	0	0	1	0	0	0	0	0	3
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	8	5	9	4	1	9	6	4	8	8	0	3	65
<b>TOTAL</b>	<b>14</b>	<b>9</b>	<b>12</b>	<b>6</b>	<b>2</b>	<b>17</b>	<b>12</b>	<b>5</b>	<b>15</b>	<b>15</b>	<b>1</b>	<b>4</b>	<b>112</b>
<b>Quist</b>													
Voluntary Facilitative Mediation	7	1	0	1	5	4	1	2	4	5	3	7	40
Case Evaluation	1	0	1	0	2	0	0	0	0	0	1	1	6
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	9	2	1	1	6	7	3	4	2	3	5	2	45
<b>TOTAL</b>	<b>17</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>13</b>	<b>11</b>	<b>4</b>	<b>6</b>	<b>6</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>91</b>
<b>Edgar</b>													
Voluntary Facilitative Mediation	1	0	0	0	1	0	0	0	0	1	0	3	6
Case Evaluation	0	0	0	0	0	0	0	0	0	0	1	1	2
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	2	1	1	1	5	0	0	1	0	1	5	4	21
<b>TOTAL</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>6</b>	<b>8</b>	<b>29</b>
<b>Subtotal for District Judges</b>	<b>52</b>	<b>34</b>	<b>50</b>	<b>26</b>	<b>52</b>	<b>46</b>	<b>29</b>	<b>32</b>	<b>47</b>	<b>57</b>	<b>36</b>	<b>44</b>	<b>505</b>

**1. REFERRALS TO ALTERNATIVE DISPUTE RESOLUTION CONT.**

<b>Cases Referred to Alternative Dispute Resolution by Magistrate Judge</b>													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
<b>Brenneman</b>													
Voluntary Facilitative Mediation	2	0	0	0	0	0	0	1	0	0	0	0	3
Case Evaluation	0	0	1	0	1	0	0	0	0	0	0	0	2
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	1	1	1	0	2	0	0	1	0	0	0	1	7
<b>TOTAL</b>	<b>3</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>12</b>
<b>Scoville</b>													
Voluntary Facilitative Mediation	0	0	0	0	0	0	0	0	1	0	0	0	1
Case Evaluation	0	0	0	0	0	0	0	1	0	0	0	1	2
Early Neutral Evaluation	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	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>3</b>
<b>Greeley</b>													
Voluntary Facilitative Mediation	0	0	0	0	0	0	1	1	0	1	1	1	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
Settlement Conferences	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>5</b>
<b>Carmody</b>													
Voluntary Facilitative Mediation	0	2	0	0	0	2	0	0	0	0	0	0	4
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
Settlement Conferences	1	3	1	1	0	2	0	2	0	3	0	0	13
<b>TOTAL</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>17</b>
<b>Subtotal for Magistrate Judges</b>	<b>4</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>6</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>3</b>	<b>37</b>
<b>TOTAL REFERRALS BY ALL JUDGES</b>	<b>56</b>	<b>40</b>	<b>53</b>	<b>27</b>	<b>55</b>	<b>50</b>	<b>30</b>	<b>38</b>	<b>48</b>	<b>61</b>	<b>37</b>	<b>47</b>	<b>542</b>

## 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 <sup>1</sup>	11	9	15	15	12	11	7	8	8	10	9	11	126
Cases Not Settled Upon Completion of ADR	8	3	12	9	14	12	14	9	9	14	8	15	127
Subtotal	19	12	27	24	26	23	21	17	17	24	17	26	253
% of Cases Settled	58%	75%	56%	63%	46%	48%	33%	47%	47%	42%	53%	42%	50%
CASES NOT COMPLETING ADR													
Cases Dismissed or Withdrawn from ADR	10	15	20	10	16	9	11	13	12	9	12	16	153
Cases Settled Prior to Completion of ADR	14	3	9	8	12	13	10	11	4	11	7	7	109
Cases Continuing with ADR	5	4	4	5	2	5	4	4	4	2	4	0	43
Subtotal	29	22	33	23	30	27	25	28	20	22	23	23	305
<b>TOTAL</b>	<b>48</b>	<b>34</b>	<b>60</b>	<b>47</b>	<b>56</b>	<b>50</b>	<b>46</b>	<b>45</b>	<b>37</b>	<b>46</b>	<b>40</b>	<b>49</b>	<b>558</b>

<sup>1</sup> 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	4	8	8	6	8	7	3	4	4	5	7	6	70
Cases Settled Within 30 Days Following Completion of VFM	0	0	0	0	0	0	0	0	0	0	0	0	0
Cases Not Settled Upon Completion of VFM	3	2	7	4	5	6	6	2	3	5	6	9	58
Subtotal	7	10	15	10	13	13	9	6	7	10	13	15	128
% of Cases Settled	57%	80%	53%	60%	62%	54%	33%	67%	57%	50%	54%	40%	55%
CASES NOT COMPLETING VFM													
Cases Dismissed or Withdrawn from VFM	8	3	4	0	5	0	1	3	1	1	5	6	37
Cases Settled Prior to Completion of VFM	0	1	2	2	2	2	3	1	1	1	1	2	18
Cases Continuing with VFM	4	3	2	3	1	4	3	3	3	1	2	0	29
Subtotal	12	7	8	5	8	6	7	7	5	3	8	8	84
<b>TOTAL</b>	<b>19</b>	<b>17</b>	<b>23</b>	<b>15</b>	<b>21</b>	<b>19</b>	<b>16</b>	<b>13</b>	<b>12</b>	<b>13</b>	<b>21</b>	<b>23</b>	<b>212</b>



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

<b>Disposition of Cases Referred to a Settlement Conference (SC)</b>													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
<b>CASES COMPLETING SC</b>													
Cases Settled Upon Completion of SC	6	1	6	9	4	2	3	4	2	5	2	4	48
Cases Not Settled Upon Completion of SC	3	0	3	5	6	3	4	6	3	8	2	5	48
Subtotal	9	1	9	14	10	5	7	10	5	13	4	9	96
% of Cases Settled	67%	100%	67%	64%	40%	40%	43%	40%	40%	38%	50%	44%	50%
<b>CASES NOT COMPLETING SC</b>													
Cases Dismissed or Withdrawn from SC	2	9	15	8	10	7	10	10	9	7	6	8	101
Cases Settled Prior to Completion of SC	13	1	7	5	8	9	7	10	3	8	5	5	81
Cases Continuing with SC	1	1	2	2	1	1	1	1	1	1	2	0	14
Subtotal	16	11	24	15	19	17	18	21	13	16	13	13	196
<b>TOTAL</b>	<b>25</b>	<b>12</b>	<b>33</b>	<b>29</b>	<b>29</b>	<b>22</b>	<b>25</b>	<b>31</b>	<b>18</b>	<b>29</b>	<b>17</b>	<b>22</b>	<b>292</b>