

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
2009 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	103	133	172	121	137	152	135	117	139	123	104	135	1571
Civil Cases Eligible for Referral to ADR ¹	39	62	93	73	73	86	78	62	70	64	49	66	815
Total Number of Cases Referred to ADR²	40	29	48	23	36	35	35	48	40	48	24	36	442

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	14	10	17	4	10	14	14	17	14	15	9	11	149
Case Evaluation	2	2	7	3	3	4	2	5	3	1	2	5	39
Early Neutral Evaluation	1	0	0	0	0	0	0	1	0	1	0	0	3
Summary Jury Trial	0	0	0	0	0	0	0	0	0	0	1	0	1
Settlement Conferences	23	17	24	16	23	17	19	25	23	31	12	20	250
TOTAL	40	29	48	23	36	35	35	48	40	48	24	36	442

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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														
	3	0	0	0	2	1	3	4	2	1	1	0	17	
Case Evaluation	1	1	2	1	1	3	0	2	2	0	1	2	16	
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0	
Settlement Conferences	2	5	1	2	3	2	3	3	6	3	0	3	33	
TOTAL	6	6	3	3	6	6	6	9	10	4	2	5	66	
Bell														
Voluntary Facilitative Mediation	1	2	3	0	0	1	1	0	2	0	1	0	11	
Case Evaluation	0	0	1	1	0	0	0	0	0	0	1	0	3	
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0	
Surmmary Jury Trial	0	0	0	0	0	0	0	0	0	0	1	0	1	
Settlement Conferences	3	1	1	1	2	0	0	2	2	3	1	0	16	
TOTAL	4	3	5	2	2	1	1	2	4	3	4	0	31	
Jonker														
Voluntary Facilitative Mediation	3	7	2	0	2	5	4	3	2	2	3	2	35	
Case Evaluation	0	0	3	0	0	0	1	2	0	0	0	2	8	
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0	
Settlement Conferences	3	6	9	1	5	3	4	5	5	6	5	6	58	
TOTAL	6	13	14	1	7	8	9	10	7	8	8	10	101	
Neff														
Voluntary Facilitative Mediation	1	0	9	1	2	6	3	4	6	8	4	7	51	
Case Evaluation	1	0	1	1	1	0	1	1	1	1	0	1	9	
Early Neutral Evaluation	1	0	0	0	0	0	0	1	0	1	0	0	3	
Settlement Conferences	9	0	9	6	9	8	7	8	4	10	5	8	83	
TOTAL	12	0	19	8	12	14	11	14	11	20	9	16	146	
Quist														
Voluntary Facilitative Mediation	3	1	2	3	2	0	1	3	0	2	0	0	17	
Case Evaluation	0	1	0	0	0	0	0	0	0	0	0	0	1	
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0	
Settlement Conferences	2	2	3	4	1	1	2	3	3	5	0	0	26	
TOTAL	5	4	5	7	3	1	3	6	3	7	0	0	44	
Edgar														
Voluntary Facilitative Mediation	0	0	0	0	1	0	0	0	1	1	0	1	4	
Case Evaluation	0	0	0	0	1	0	0	0	0	0	0	0	1	
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0	
Settlement Conferences	0	2	0	2	2	1	1	0	1	3	1	2	15	
TOTAL	0	2	0	2	4	1	1	0	2	4	1	3	20	
Subtotal for District Judges	33	28	46	23	34	31	31	41	37	46	24	34	408	

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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	0	0	0	1	0	0	1	0	0	0	0	2
Case Evaluation	0	0	0	0	0	1	0	0	0	0	0	0	1
Early Neutral Evaluation	0	0	0	0	0	0	0	0	0	0	0	0	0
Settlement Conferences	0	0	0	0	1	1	0	1	0	0	0	0	3
TOTAL	0	0	0	0	2	2	0	2	0	0	0	0	6
Scoville													
Voluntary Facilitative Mediation	0	0	0	0	0	0	0	0	0	1	0	0	1
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	1	0	0	0	0	0	0	0	0	0	0	2
TOTAL	1	1	0	0	0	0	0	0	0	1	0	0	3
Greeley													
Voluntary Facilitative Mediation	0	0	0	0	0	0	0	1	0	0	0	0	1
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
TOTAL	0	0	0	0	0	0	0	1	0	0	0	0	1
Carmody													
Voluntary Facilitative Mediation	3	0	1	0	0	1	2	1	1	0	0	1	10
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	3	0	1	0	0	1	2	3	2	1	0	1	14
TOTAL	6	0	2	0	0	2	4	4	3	1	0	2	24
Subtotal for Magistrate Judges	7	1	2	0	2	4	4	7	3	2	0	2	34
TOTAL REFERRALS BY ALL JUDGES	40	29	48	23	36	35	35	48	40	48	24	36	442

**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	7	12	9	8	2	10	7	5	8	7	4	5	84
Cases Not Settled Upon Completion of ADR	7	4	12	5	13	15	9	10	5	9	7	9	105
Subtotal	14	16	21	13	15	25	16	15	13	16	11	14	189
% of Cases Settled	50%	75%	43%	62%	13%	40%	44%	33%	62%	44%	36%	36%	44%
CASES NOT COMPLETING ADR													
Cases Dismissed or Withdrawn from ADR	17	9	6	14	3	9	11	12	12	16	11	19	139
Cases Settled Prior to Completion of ADR	10	6	2	12	3	8	7	7	7	8	3	1	74
Cases Continuing with ADR	6	7	3	6	3	5	3	3	2	2	2	2	44
Subtotal	33	22	11	32	9	22	21	22	21	26	16	22	257
TOTAL	47	38	53	45	24	47	37	37	34	42	27	36	446

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	4	9	6	3	1	5	7	5	4	6	4	2	56
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	3	1	6	3	3	3	1	2	2	1	1	6	32
Subtotal	7	10	12	6	4	8	8	7	7	7	5	8	89
% of Cases Settled	57%	90%	50%	50%	25%	63%	88%	71%	57%	86%	80%	25%	63%
CASES NOT COMPLETING VFM													
Cases Dismissed or Withdrawn from VFM	4	2	3	3	1	2	3	4	2	1	2	6	33
Cases Settled Prior to Completion of VFM	4	2	1	1	1	0	2	2	1	2	1	0	17
Cases Continuing with VFM	4	7	2	6	3	5	2	2	1	1	2	1	36
Subtotal	12	11	6	10	5	7	7	8	4	4	5	7	86
TOTAL	19	21	18	16	9	15	15	15	11	11	10	15	175

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

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	3	3	3	5	0	5	0	0	1	1	0	3	24
Cases Not Settled Upon Completion of SC	4	3	4	2	8	11	7	7	2	6	6	3	63
Subtotal	7	6	7	7	8	16	7	7	3	7	6	6	87
% of Cases Settled	43%	50%	43%	71%	0%	31%	0%	0%	33%	14%	0%	50%	28%
Cases Dismissed or Withdrawn from SC	10	7	2	9	2	5	6	7	10	12	9	12	91
Cases Settled Prior to Completion of SC	5	4	0	9	2	7	5	5	6	4	1	1	49
Cases Continuing with SC	2	0	1	0	0	0	1	1	1	1	0	1	8
Subtotal	17	11	3	18	4	12	12	13	17	17	10	14	148
TOTAL	24	17	10	25	12	28	19	20	20	24	16	20	235