

Use and Benefits of ADR by the Department of Justice Fiscal Year 2017 Overview

Total Funding: \$1,284,149

Active cases: 731
New cases: 502
Closed cases: 372

Percent of resolutions:

Voluntary ADR: 75% of 167 cases settled
Court-ordered ADR: 55% of 200 cases settled

Attorneys reported that ADR was a significant factor in resolving some or all issues in 71% of all mediated cases, regardless of whether the case settled.

Reported benefits in cases that were resolved through ADR:

Costs saved: \$15,521,275 Total
\$11,374,000 Voluntary ADR
\$ 4,147,275 Court-ordered ADR

This figure includes the estimated costs avoided due to settlement through ADR, including, for example: costs associated with discovery and depositions; expert witness costs for depositions, exams, reports and trial testimony; trial exhibits, etc.

Work days saved: 13,886 Days

This figure includes the estimated number of attorney and staff work days that cases would have required had the cases not resolved through ADR and includes, for example: further discovery required for trial; preparing witnesses and exhibits for trial; drafting trial motions, etc.

Months of litigation saved: 1,967 Months

This figure includes the estimated amount of time the cases would have remained active on the court's docket if the cases had not been resolved through ADR.

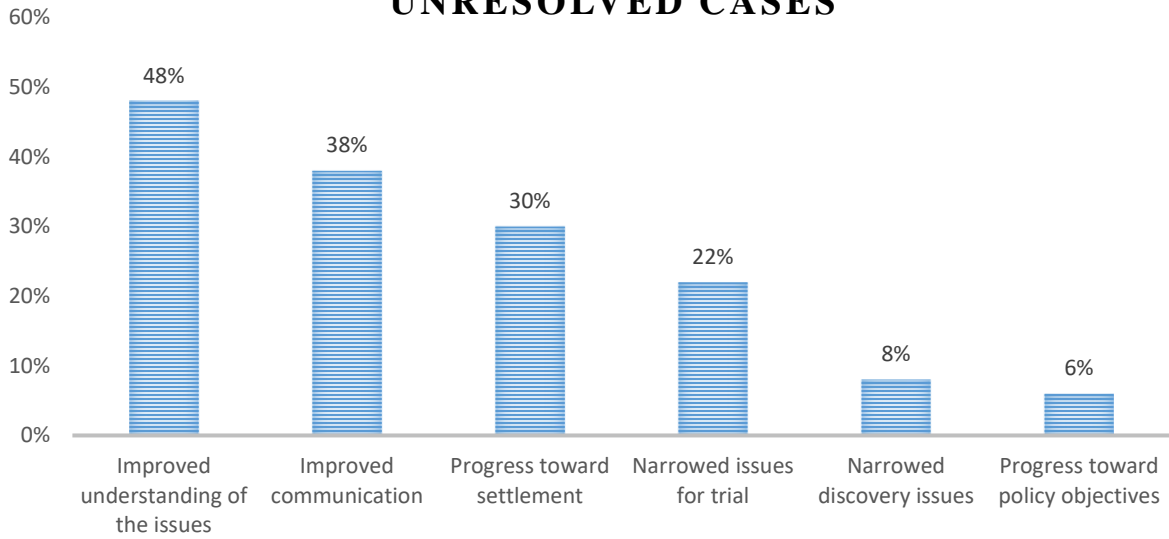
Trial days saved: 1,069 Days

This figure includes the estimated number of trial days if cases had not resolved through ADR.

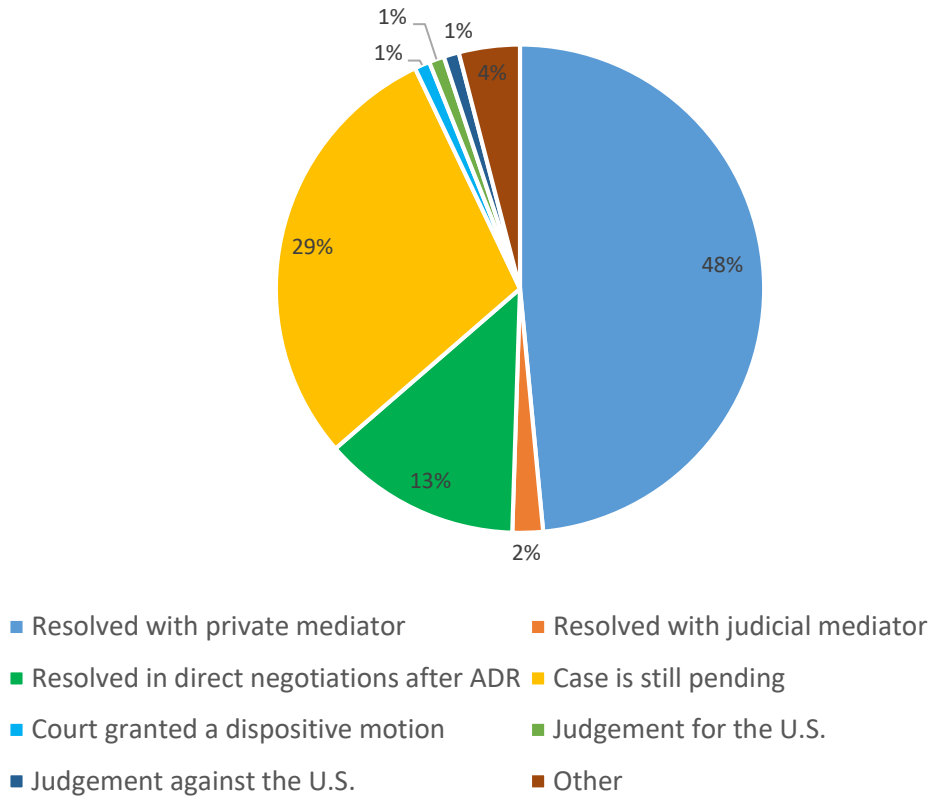
Settlement better than expected value at trial: 76% of settled cases

Reduced chances of an adverse precedent: 39% of settled cases

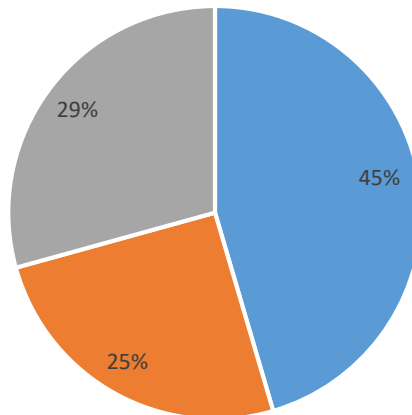
REPORTED BENEFITS IN UNRESOLVED CASES



DISPOSITION OF CASES CLOSED IN FY2017

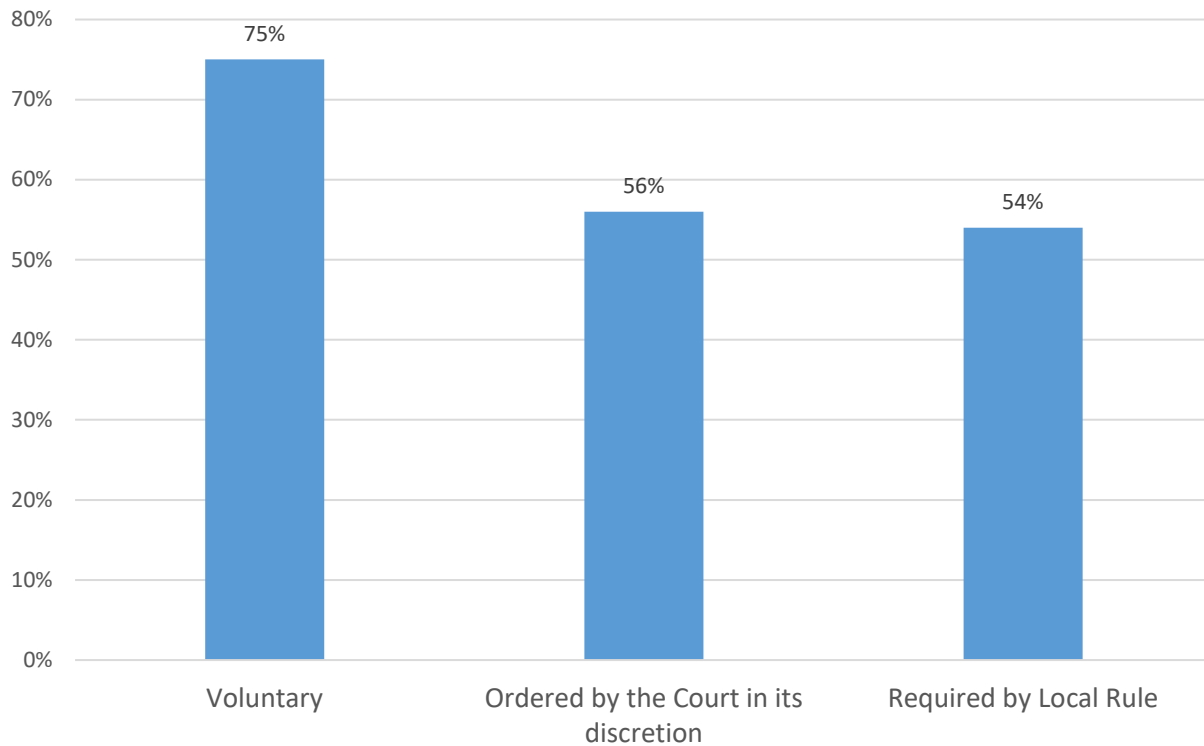


IMPETUS FOR ADR

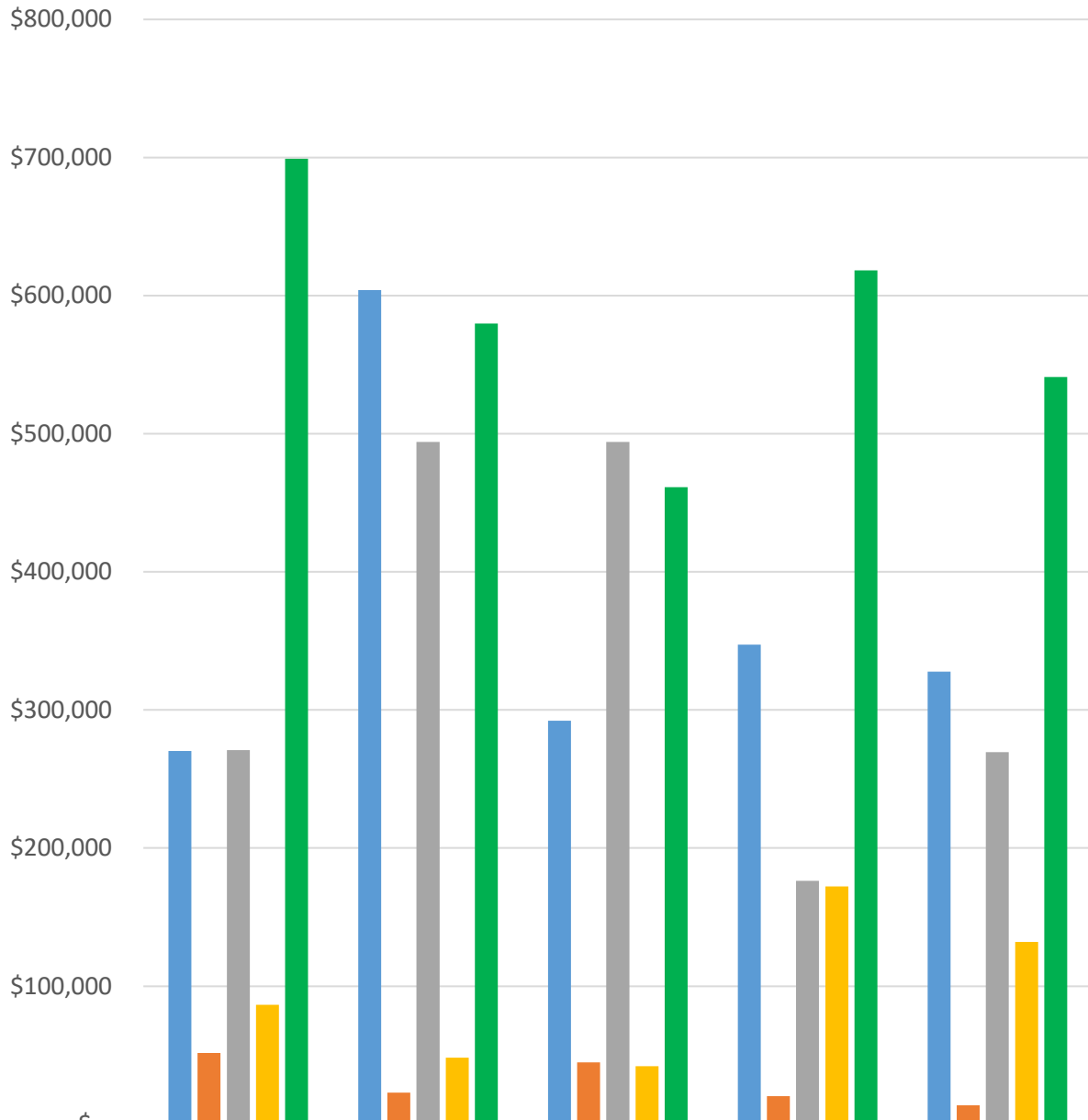


■ Voluntary ■ Ordered by the Court in its discretion ■ Required by Local Rule

PERCENT OF RESOLUTIONS



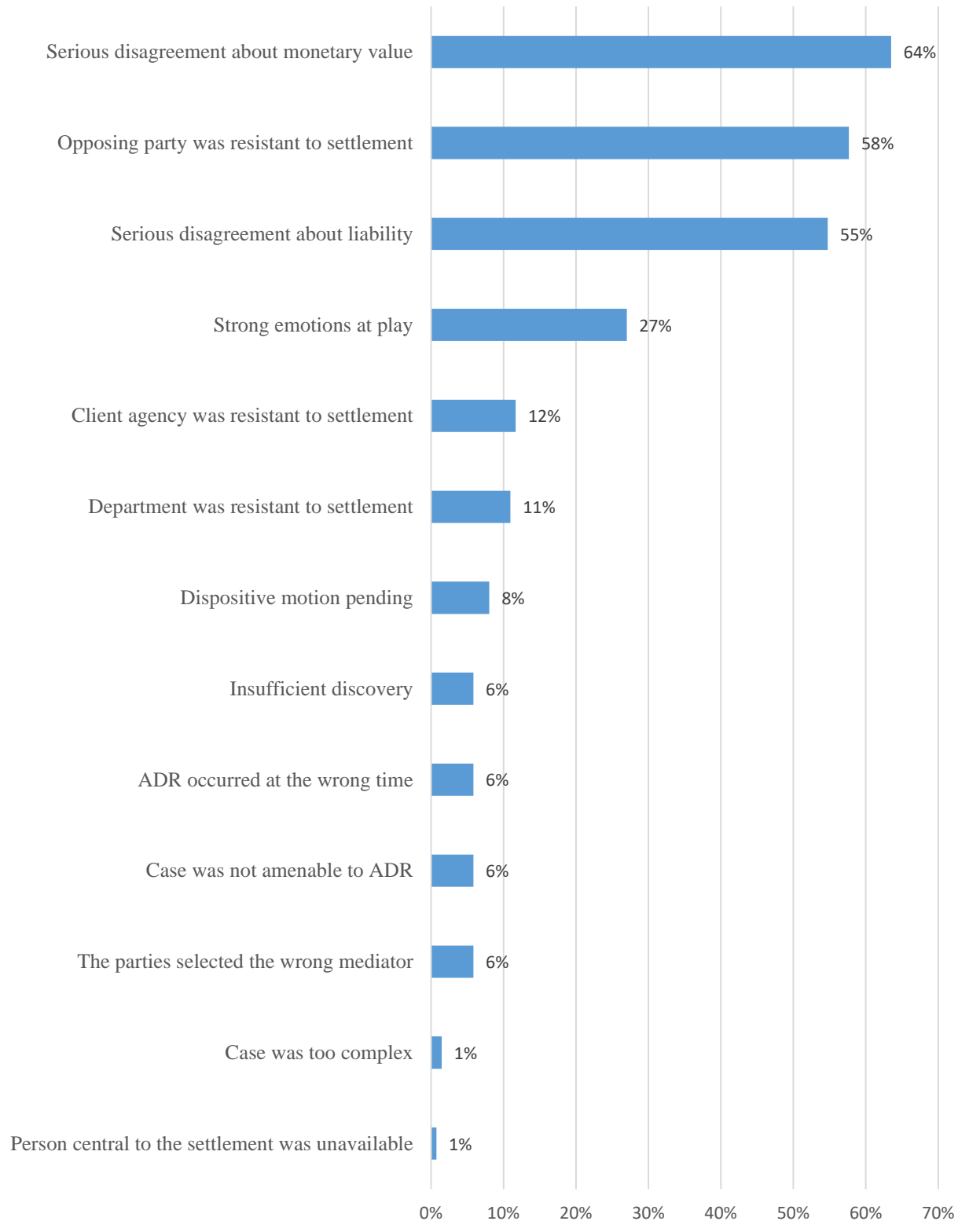
ADR FUNDING BY COMPONENT FY2013-FY2017



	FY2013	FY2014	FY2015	FY2016	FY2017
■ Civil	\$270,310	\$603,983	\$292,121	\$347,389	\$327,811
■ Civil Rights	\$51,698	\$22,944	\$44,794	\$20,272	\$13,813
■ ENRD	\$270,938	\$494,011	\$494,009	\$176,244	\$269,522
■ Tax	\$86,515	\$48,203	\$42,012	\$172,191	\$131,958
■ USAO	\$699,153	\$579,715	\$461,223	\$618,348	\$541,046

■ Civil
 ■ Civil Rights
 ■ ENRD
 ■ Tax
 ■ USAO

REASONS CASES DID NOT SETTLE



Civil Division: Fiscal Year 2017 Overview

Total Funding: \$327,810

Active cases: 68

New cases: 52

Closed cases: 36

Civil Fraud: 1

Aviation & Admiralty: 12

Corporate & Financial: 1

Consumer Protection: 1

Constitutional Torts: 17

Federal Programs: 1

FTCA: 2

Percent of resolutions:

Voluntary ADR: 74% of 27 cases settled

Court-ordered ADR: 38% of 8 cases settled

Reported benefits in cases that were resolved through ADR:

Costs saved: \$3,971,000

Work days saved: 174 days

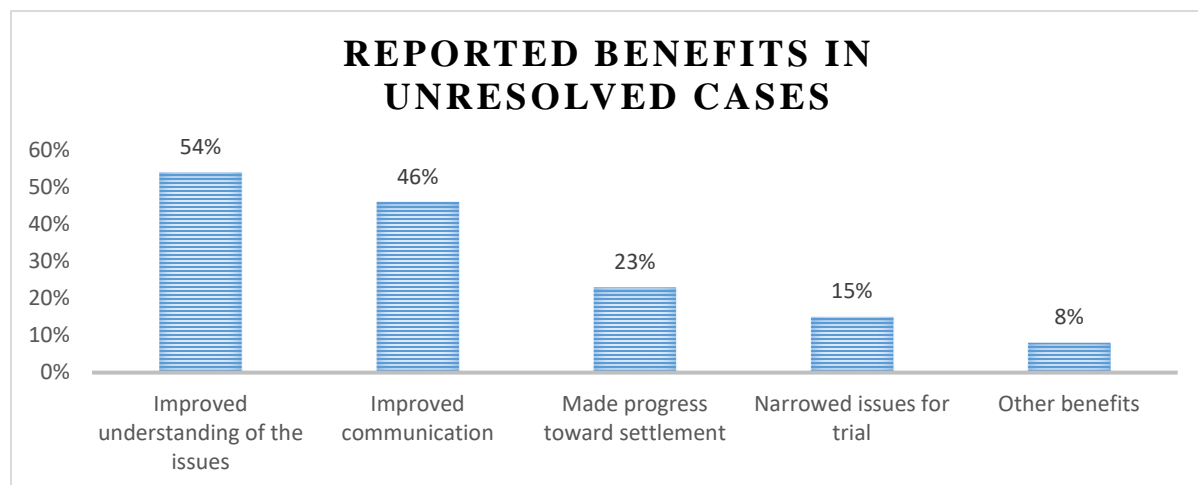
Months of litigation saved: 325 months

Trial days saved: 4554 days

Reduced chances of an adverse precedent: 78% of settled cases

Settlement was better than expected value at trial: 61% of settled cases

Reported benefits in cases that were not resolved through ADR (% of unsettled cases):



Civil Rights Division: Fiscal Year 2017 Overview

Total Funding: \$13,812

Active cases: 5

New cases: 3

Closed cases: 3

Employment: 1

Housing: 1

Percent of resolutions:

Voluntary ADR: 50% of 2 cases settled

Court-ordered ADR: 100% of 1 case settled

Reported benefits in cases that were resolved through ADR:

Costs saved: \$30,000

Work days saved: 250 days

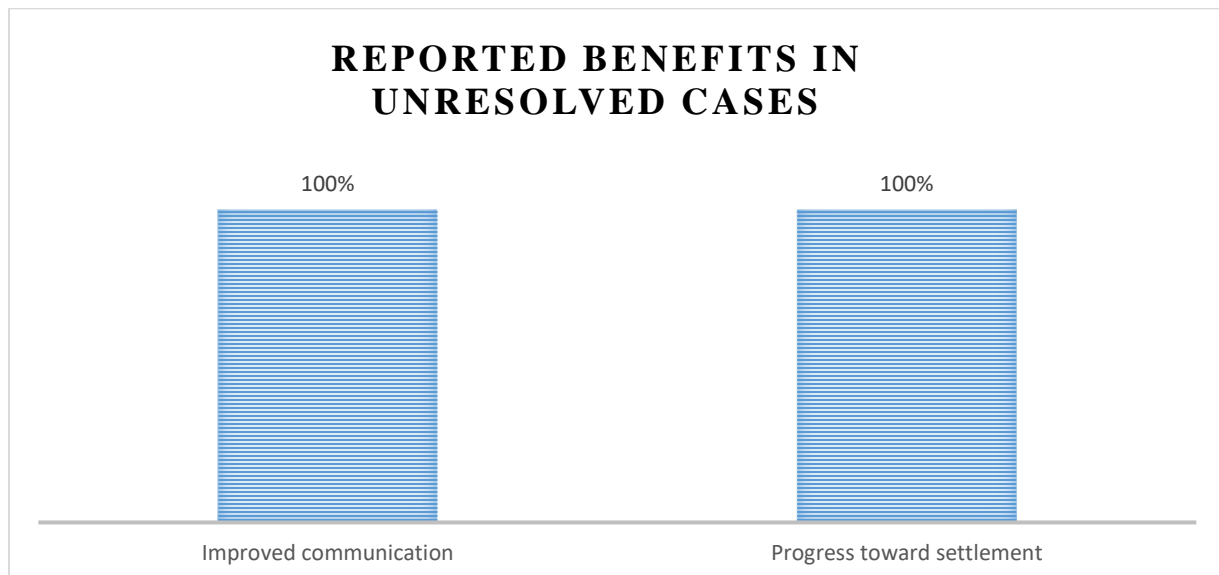
Months of litigation saved: 12 months

Trial days saved: 35 days

Reduced chances of an adverse precedent: 50% of settled cases

Settlement was better than expected value at trial: 100% of settled cases

Reported benefits in cases that were not resolved through ADR (% of unsettled cases):



Environment and Natural Resources Division: Fiscal Year 2017 Overview

Total Funding: \$269,522

Active cases: 55
New cases: 19

Closed cases: 14
Environmental Defense: 9
Environmental Enforcement: 3
Natural Resources Section: 2

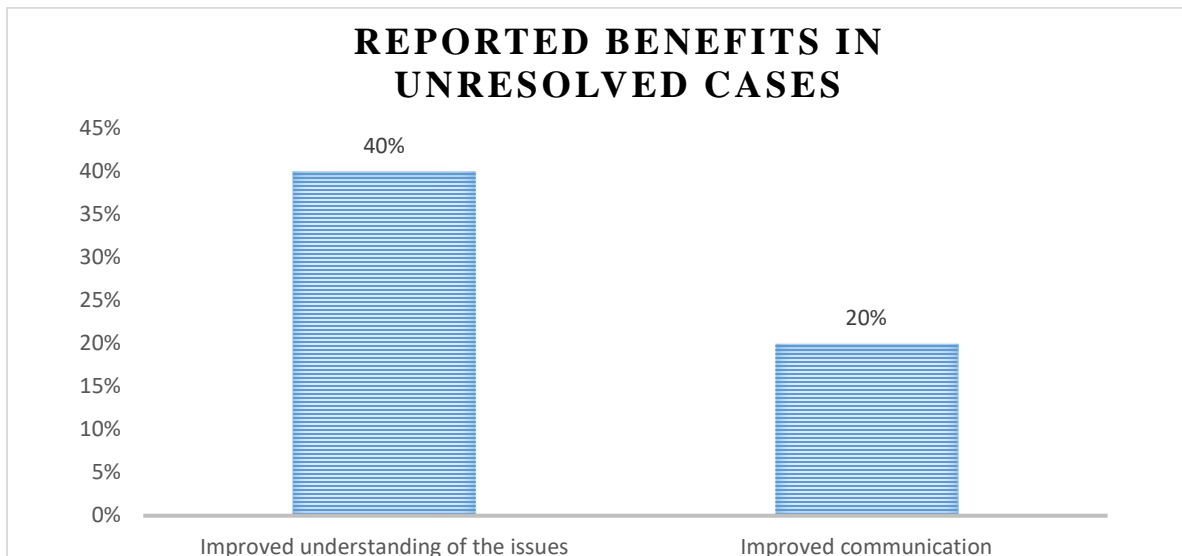
Percent of resolutions:

Voluntary ADR: 78% of 9 cases settled
Court-ordered ADR: 50% of 4 cases settled

Reported benefits in cases that were resolved through ADR:

Costs saved: \$3,300,075
Work days saved: 1740 days
Months of litigation saved: 167 months
Trial days saved: 106 days
Reduced chances of an adverse precedent: 67% of settled cases
Settlement was better than expected value at trial: 67% of settled cases

Reported benefits in cases that were not resolved through ADR (% of unsettled cases):



Tax Division: Fiscal Year 2017 Overview

Total Funding: \$131,958

Active cases: 32
New cases: 27

Closed cases: 14
Central: 1
Eastern: 2
Northern: 2
Southern: 8

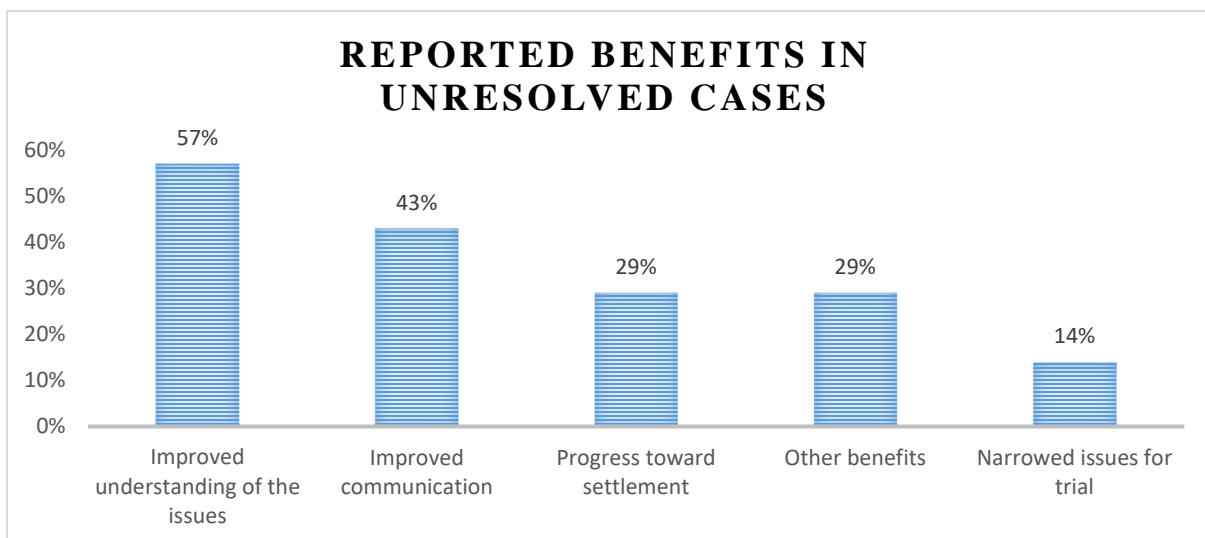
Percent of resolutions:

Voluntary ADR: 100% of 1 case settled
Court-ordered ADR: 46% of 13 cases settled

Reported benefits in cases that were resolved through ADR:

Costs saved: \$95,500
Work days saved: 74 days
Months of litigation saved: 24 months
Trial days saved: 27 days
Reduced chances of an adverse precedent: 43% of settled cases
Settlement was better than expected value at trial: 43% of settled cases

Reported benefits in cases that were not resolved through ADR (% of unsettled cases):



U.S. Attorney’s Offices: Fiscal Year 2017 Overview

Total Funding: \$541,045

Active cases: 572

New cases: 402

Closed cases: 305

Percent of resolutions:

Voluntary ADR: 75% of 128 cases settled

Court-ordered ADR: 57% of 174 cases settled

Reported benefits in cases that were resolved through ADR:

Costs saved: \$8,124,700

Work days saved: 7735 days

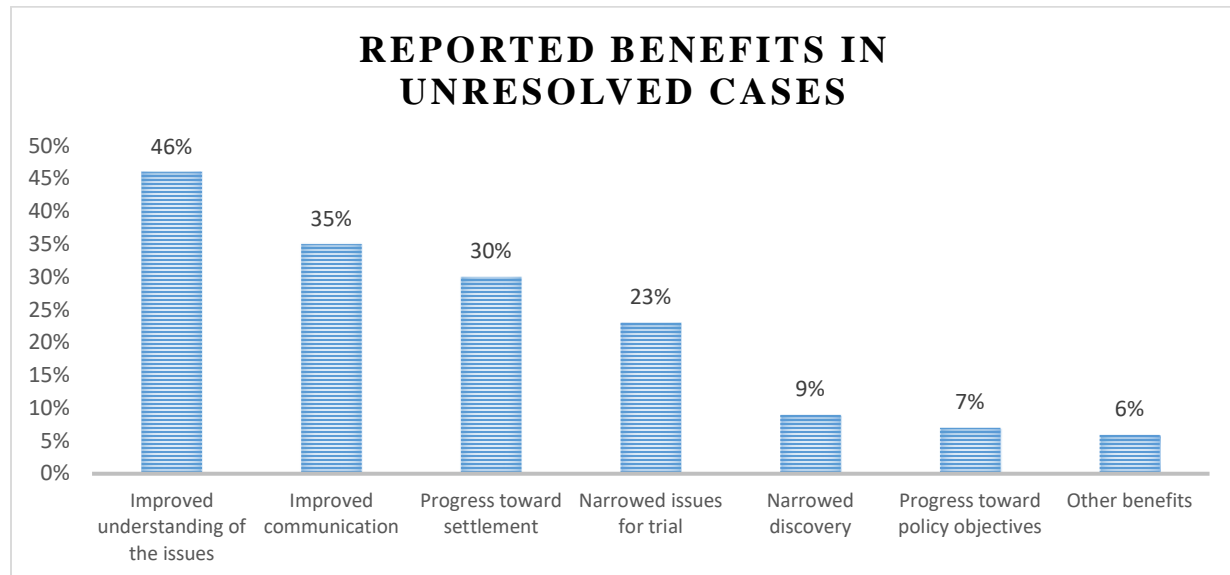
Months of litigation saved: 1608 months

Trial days saved: 1331 days

Reduced chances of an adverse precedent: 72% of settled cases

Settlement was better than expected value at trial: 40% of settled cases

Reported benefits in cases that were not resolved through ADR (% of unsettled cases):



ADR in the U.S. Attorney's Offices
Current as of April 13, 2018

	<i>FY 2006-Current</i>		<i>FY2017</i>
District	Number of Funded Cases		Number of Funded Cases
Alaska (AK)	4		0
Alabama Middle (ALM)	0		0
Alabama Northern (ALN)	18		1
Alabama Southern (ALS)	4		4
Arkansas Eastern (ARE)	8		2
Arkansas Western (ARW)	1		0
Arizona (AZ)	112		15
California Central (CAC)	201		33
California Eastern (CAE)	57		4
California Northern (CAN)	127		10
California Southern (CAS)	27		3
Colorado (CO)	30		4
Connecticut (CT)	2		0
District of Columbia (DC)	36		3
Delaware (DE)	1		1
Florida Middle (FLM)	519		52
Florida Northern (FLN)	163		19
Florida Southern (FLS)	318		41
Georgia Middle (GAM)	21		1
Georgia Northern (GAN)	32		3
Georgia Southern (GAS)	7		
Guam (GU)	0		0
Hawaii (HI)	26		3
Iowa Northern (IAN)	3		2
Iowa Southern (IAS)	11		3
Idaho (ID)	13		2
Illinois Central (ILC)	0		0
Illinois Northern (ILN)	4		0
Illinois Southern (ILS)	1		0

District	FY 2006-Current	FY2017
Indiana Northern (INN)	12	0
Indiana Southern (INS)	2	1
Kansas (KS)	45	3
Kentucky Eastern (KYE)	8	1
Kentucky Western (KYW)	3	1
Louisiana Eastern (LAE)	4	1
Louisiana Middle (LAM)	6	2
Louisiana Western (LAW)	52	5
Massachusetts (MA)	6	1
Maryland (MD)	2	0
Maine (ME)	1	0
Michigan Eastern (MIE)	37	6
Michigan Western (MIW)	40	1
Minnesota (MN)	8	0
Missouri Eastern (MOE)	82	5
Missouri Western (MOW)	83	23
Mississippi Northern (MSN)	0	0
Mississippi Southern (MSS)	7	1
Montana (MT)	40	12
North Carolina Eastern (NCE)	33	5
North Carolina Middle (NCM)	13	0
North Carolina Western (NCW)	37	5
North Dakota (ND)	0	0
Nebraska (NE)	21	4
New Hampshire (NH)	6	0
New Jersey (NJ)	40	10
New Mexico (NM)	14	2
Nevada (NV)	4	3
New York Eastern (NYE)	69	7
New York Northern (NYN)	36	16
New York Southern (NYS)	4	0
New York Western (NYW)	182	37
Ohio Northern (OHN)	18	2

District	FY 2006-Current	FY2017
Ohio Southern (OHS)	3	0
Oklahoma Eastern (OKE)	0	0
Oklahoma Northern (OKN)	0	0
Oklahoma Western (OKW)	5	0
Oregon (OR)	26	9
Pennsylvania Eastern (PAE)	4	0
Pennsylvania Middle (PAM)	1	0
Pennsylvania Western (PAW)	184	14
Puerto Rico (PR)	1	0
Rhode Island (RI)	1	1
South Carolina (SC)	171	20
South Dakota (SD)	1	2
Tennessee Eastern (TNE)	23	5
Tennessee Middle (TNM)	6	3
Tennessee Western (TNW)	59	6
Texas Eastern (TXE)	16	2
Texas Northern (TXN)	114	15
Texas Southern (TXS)	118	19
Texas Western (TXW)	196	16
Utah (UT)	14	4
Virginia Eastern (VAE)	1	0
Virginia Western (VAW)	0	0
Virgin Islands (VI)	17	2
Vermont (VT)	21	0
Washington Eastern (WAE)	39	11
Washington Western (WAW)	180	20
Wisconsin Eastern (WIE)	4	0
Wisconsin Western (WIW)	3	1
West Virginia Northern (WVN)	30	5
West Virginia Southern (WVS)	12	1
Wyoming (WY)	4	0