

**ATTORNEY GRIEVANCE COMMISSION QUARTERLY REPORT**  
**2nd Quarter (2016)**

<b>I. Investigative Caseload</b>	<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>YTD</b>
A. New RIs Received	546	572			
B. Closed or Rejected by GA at Intake	449	476			
C. Total Dispositions by Commission	129	146			
1. Investigative Files Closed	73	47			
2. Admonished	21	19			
3. Contractual Probation	3	10			
4. Approved for Formal Complaint	32	69			
5. Judgment of Conviction	0	1			
D. TOTAL INVESTIGATIVE FILES CONCLUDED(B+C)	578	622			
E. Miscellaneous (Approximate)	163	137			
F. Grievance Administrator's RI (GARI)	32	37			
<b>II. Trust Account Overdraft Notifications (TAON)</b>	<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>YTD</b>
A. New TAON Files	64	41			
B. Closed By The GA	32	34			
C. Total Dispositions By Commission	13	24			
1. TAON Files Closed	6	7			
2. Admonished	3	11			
3. Approved for Formal Complaint	4	6			
D. TOTAL TAON FILES CONCLUDED(B+C)	45	58			
E. Miscellaneous	17	7			
<b>III. New Cases Filed (Public Proceedings Filed with the ADB)</b>	<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>YTD</b>
A. Formal Complaints	21	21			
B. Proceedings Based on Criminal Conviction	11	5			
C. Reciprocal Discipline	1	1			
D. Petition For Transfer To Inactive Status	1	0			
E. State Reinstatement	1	0			
F. Miscellaneous	0	3			
G. TOTAL NEW CASES FILED	35	30			

*\*The AGC's involvement in processing Pro Hac Vice motions ended on May 1, 2016. The State Bar of Michigan now processes Pro Hac Vice motions.*

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<b>IV. New Cases/Matters (Federal Court)</b>	<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>YTD</b>
A. Federal Reinstatement	4	3			
B. Ancillary Litigation	3	0			
<b>V. New Cases/Matters (Supreme Court)</b>	<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>YTD</b>
A. Application for Leave to Appeal	3	1			
B. Superintending Control	0	4			
C. Miscellaneous	2	0			
<b>VI. Pro Hac Vice Applications</b>	<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>YTD</b>
A. New Pro Hac Vice Applications Processed	193	81			
B. Pro Hac Vice Applications Fees Generated	\$ 20,055.00	\$ 8,595.00			
<b>VII. Receiverships</b>	<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>YTD</b>
A. New Receiverships Received	3	4			

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