

ATTORNEY GRIEVANCE COMMISSION QUARTERLY REPORT

2nd Quarter (2017)

I. Investigative Caseload	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New RIs Received	533	474			1007
B. Closed or Rejected by GA at Intake	439	512			951
C. Total Dispositions by Commission	126	131			257
1. Investigative Files Closed	47	54			101
2. Admonished	25	31			56
3. Contractual Probation	7	14			21
4. Approved for Formal Complaint	43	29			72
5. Judgment of Conviction	4	3			7
D. TOTAL INVESTIGATIVE FILES CONCLUDED(B+C)	565	643			1,208
E. Miscellaneous (Approximate)	123	103			226
F. Grievance Administrator's RI (GARI)	45	38			83
II. Trust Account Overdraft Notifications (TAON)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New TAON Files	30	51			81
B. Closed By The GA	39	30			69
C. Total Dispositions By Commission	17	22			39
1. TAON Files Closed	4	3			7
2. Admonished	8	9			17
3. Approved for Formal Complaint	5	10			15
D. TOTAL TAON FILES CONCLUDED(B+C)	56	52			108
E. Miscellaneous	8	11			19
III. New Cases Filed (Public Proceedings Filed with the ADB)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. Formal Complaints	17	22			39
B. Proceedings Based on Criminal Conviction	6	9			15
C. Reciprocal Discipline	1	4			5
D. Petition For Transfer To Inactive Status	0	2			2
E. State Reinstatement	3	5			8
F. Miscellaneous *	2	1			3
G. Petition for Order to Show Cause	0	1			1
G. TOTAL NEW CASES FILED	29	44			73

**III (E.) Examples include a Delayed Petition for Review and a Motion to Quash Subpoena*

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IV. New Cases/Matters (State Circuit Court)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. Petition for Contempt	0	1			1
V. New Cases/Matters (Federal Court)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. Federal Reinstatement	0	2			2
B. Ancillary Litigation	0	0			0
VI. New Cases/Matters (Supreme Court)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. Application for Leave to Appeal	1	0			1
B. Superintending Control	6	5			11
C. Miscellaneous	0	0			0
VII. Receiverships	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New Receiverships Received	3	4			7

**III (E.) Examples include a Delayed Petition for Review and a Motion to Quash Subpoena*