

ATTORNEY GRIEVANCE COMMISSION QUARTERLY REPORT
3rd Quarter (2016)

I. Investigative Caseload	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New RIs Received	546	572	482		1600
B. Closed or Rejected by GA at Intake	449	476	397		1322
C. Total Dispositions by Commission	129	146	128		403
1. Investigative Files Closed	73	47	63		183
2. Admonished	21	19	24		64
3. Contractual Probation	3	10	3		16
4. Approved for Formal Complaint	32	69	35		136
5. Judgment of Conviction	0	1	3		4
D. TOTAL INVESTIGATIVE FILES CONCLUDED(B+C)	578	622	525		1,725
E. Miscellaneous (Approximate)	163	137	134		434
F. Grievance Administrator's RI (GARI)	32	37	25		94
II. Trust Account Overdraft Notifications (TAON)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New TAON Files	64	41	43		148
B. Closed By The GA	32	34	31		97
C. Total Dispositions By Commission	13	24	15		52
1. TAON Files Closed	6	7	5		18
2. Admonished	3	11	7		21
3. Approved for Formal Complaint	4	6	3		13
D. TOTAL TAON FILES CONCLUDED(B+C)	45	58	46		149
E. Miscellaneous	17	7	12		36
III. New Cases Filed (Public Proceedings Filed with the ADB)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. Formal Complaints	21	21	20		62
B. Proceedings Based on Criminal Conviction	11	5	5		21
C. Reciprocal Discipline	1	1	2		4
D. Petition For Transfer To Inactive Status	1	0	0		1
E. State Reinstatement	1	0	1		2
F. Miscellaneous	0	3	1		4
G. TOTAL NEW CASES FILED	35	30	29		94

**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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IV. New Cases/Matters (Federal Court)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. Federal Reinstatement	4	3	0		7
B. Ancillary Litigation	3	0	0		3
V. New Cases/Matters (Supreme Court)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. Application for Leave to Appeal	3	1	1		5
B. Superintending Control	0	4	4		8
C. Miscellaneous	2	0	0		2
VI. Pro Hac Vice Applications	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New Pro Hac Vice Applications Processed	193	81	n/a		274
B. Pro Hac Vice Applications Fees Generated	\$ 20,055.00	\$ 8,595.00	n/a		\$28,650.00
VII. Receiverships	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New Receiverships Received	3	4	0		7

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