

ATTORNEY GRIEVANCE COMMISSION QUARTERLY REPORT
4th Quarter (2016)

I. Investigative Caseload	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New RIs Received	546	572	482	480	2080
B. Closed or Rejected by GA at Intake	449	476	397	419	1741
C. Total Dispositions by Commission	129	146	128	121	524
1. Investigative Files Closed	73	47	63	65	248
2. Admonished	21	19	24	27	91
3. Contractual Probation	3	10	3	2	18
4. Approved for Formal Complaint	32	69	35	24	160
5. Judgment of Conviction	0	1	3	3	7
D. TOTAL INVESTIGATIVE FILES CONCLUDED(B+C)	578	622	525	540	2,265
E. Miscellaneous (Approximate)	163	137	134	132	566
F. Grievance Administrator's RI (GARI)	32	37	25	29	123
II. Trust Account Overdraft Notifications (TAON)	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New TAON Files	64	41	43	42	190
B. Closed By The GA	32	34	31	16	113
C. Total Dispositions By Commission	13	24	15	19	71
1. TAON Files Closed	6	7	5	7	25
2. Admonished	3	11	7	11	32
3. Approved for Formal Complaint	4	6	3	1	14
D. TOTAL TAON FILES CONCLUDED(B+C)	45	58	46	35	184
E. Miscellaneous	17	7	12	10	46
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	23	85
B. Proceedings Based on Criminal Conviction	11	5	5	10	31
C. Reciprocal Discipline	1	1	2	2	6
D. Petition For Transfer To Inactive Status	1	0	0	0	1
E. State Reinstatement	1	0	1	1	3
F. Miscellaneous	0	3	1	4	8
G. TOTAL NEW CASES FILED	35	30	29	39	133

**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	1	8
B. Ancillary Litigation	3	0	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	0	5
B. Superintending Control	0	4	4	0	8
C. Miscellaneous	2	0	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	n/a	274
B. Pro Hac Vice Applications Fees Generated	\$ 20,055.00	\$ 8,595.00	n/a	n/a	\$28,650.00
VII. Receiverships	Quarter 1	Quarter 2	Quarter 3	Quarter 4	YTD
A. New Receiverships Received	3	4	0	2	9

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