# ATTORNEY DISCIPLINARY ACTIVITIES FOURTH JUDICIAL DEPARTMENT PERIOD COVERED: 1/01/16 - 12/31/16

### FIFTH, SEVENTH, AND EIGHTH DISTRICTS

### I. MATTERS PROCESSED:\*

	A. B. C. D. E. F.	Matters Pending at Start of Period New Matters During Period Closed Matters Reactivated During Period Total Matters to be Processed During Period (A+B+C) Total Matters Disposed of During Period Matters Pending at End of Period	336 1872 13	2221 1846 375
II.	MAT	TERS DISPOSED OF BY COMMITTEE:	Cases**	Matters
III.		Rejected as Failing to State a Complaint Referred to Other Disciplinary Committees Referred to Other Agencies Dismissed or Withdrawn Dismissed through Mediation Letter of Caution Letter of Advisement Letter of Admonition Admonition (or Reprimand) Referred to Appellate Division (Disc. Proc.)  Disposed of During Period (same as I.E above)  ES PROCESSED IN ALL COURTS:**	773 93 1 423 0 115 11 13 188 1617	936 94 1 447 0 129 14 18 207 1846
	A.	Cases Pending at Start of Period		31
		<ol> <li>Disciplinary Proceedings</li> <li>Other</li> </ol>	<u>23</u> <u>8</u>	
	B.	Cases Received During Period		188
		<ol> <li>Disciplinary Proceedings</li> <li>Other</li> </ol>	<u>10</u> 178	
	C.	Total to be Processed During Period		219

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#### D. Cases Closed

	1.	Disbarred	6
	2.	Disciplinary Resignations	4
	3.	Suspended***	11
	4.	Censured	2
	5.	Privately Censured	0
	6.	Remanded to Grievance Committee	1
	7.	Discontinued	12
	8.	Dismissed	2
	9.	Reinstatements Granted	11
	10.	Reinstatements Denied	1
	11.	Non-Disciplinary Resignations	52
	12.	All Other Dispositions	5
	13.	Total closed	107
E.	Total	Cases Pending at End of Period	112
	1.	Disciplinary Proceedings	16
	2.	Other	96

For the purposes of this report, the term "Matter" includes the following:

- 1. Complaints
- 2. Inquiries (Excluding telephone inquiries)
- 3. Sua Sponte investigations

\*\*\* Includes definite, interim and indefinite suspensions.

<sup>\*</sup> Matters represents individual complaints and inquiries.

<sup>\*\*</sup> Cases refers to the number of respondent/attorneys. As some attorneys are the subject of multiple complaints, the number of matters may exceed the number of cases.