ATTORNEY DISCIPLINARY ACTIVITIES FOURTH JUDICIAL DEPARTMENT PERIOD COVERED: 1/01/17 - 12/31/17

FIFTH, SEVENTH, AND EIGHTH DISTRICTS

I. <u>MATTERS PROCESSED:</u>*

	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	<u>375</u> <u>1725</u> <u>18</u>	$ \frac{2118}{1715} 403 $
II.	MAT	TERS DISPOSED OF BY COMMITTEE:	Cases**	Matters
		Rejected as Failing to State a Complaint Referred to Other Disciplinary Committees Referred to Other Agencies Dismissed or Withdrawn Dismissed through Mediation Letter of Advisement Letter of Admonition Admonition (or Reprimand) Referred to Appellate Division (Disc. Proc.) Disposed of During Period (same as I.E above)	$ \begin{array}{r} 775 \\ 106 \\ 2 \\ 349 \\ 0 \\ 109 \\ 21 \\ 50 \\ 1412 \\ 1412 $	$ \begin{array}{r} 939 \\ 108 \\ 2 \\ 411 \\ 0 \\ 137 \\ 34 \\ \hline 84 \\ 1715 \\ \end{array} $
III.	<u>CAS</u>	ES PROCESSED IN ALL COURTS:**		
	А.	Cases Pending at Start of Period		112
		 Disciplinary Proceedings Other 	<u>16</u> 96	
	B.	Cases Received During Period		50
		 Disciplinary Proceedings Other 	$\frac{16}{34}$	
	C.	Total to be Processed During Period		162

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D. Cases Closed

1.	Disbarred	1
2.	Disciplinary Resignations	2
3.	Suspended***	77
4.	Censured	2
5.	Privately Censured	0
6.	Remanded to Grievance Committee	3
7.	Discontinued	18
8.	Dismissed	4
9.	Reinstatements Granted	3
10.	Reinstatements Denied	1
11.	Non-Disciplinary Resignations	10
12.	All Other Dispositions	4
13.	Total closed	125
Total	Cases Pending at End of Period	37
1.	Disciplinary Proceedings	22
2.	Other	15

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

1. Complaints

E.

- 2. Inquiries (Excluding telephone inquiries)
- 3. <u>Sua Sponte</u> investigations

* Matters represents individual complaints and inquiries.

****** 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.

*** Includes definite, interim and indefinite suspensions.