ATTORNEY DISCIPLINARY ACTIVITIES FOURTH JUDICIAL DEPARTMENT PERIOD COVERED: 1/01/19 - 12/31/19

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	358 1792 11	2161 1745 416
II.	MAT	TERS DISPOSED OF BY COMMITTEE:	Cases**	Matters
	A. B. C. D. E. F. G. H.	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as Failing to State a Complaint Referred to Other Disciplinary Committees Referred to Other Agencies Dismissed or Withdrawn Dismissed through Mediation Letter of Advisement Letter of Admonition Admonition (or Reprimand) Referred to Appellate Division (Disc.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.)	791 100 0 405 0 98 19	929 105 0 438 0 115 35 123
	Total	Disposed of During Period (same as I.E above)	1529	<u>1745</u>
III.	CAS	ES PROCESSED IN ALL COURTS:**		
	A.	Cases Pending at Start of Period		35
		 Disciplinary Proceedings Other 	<u>24</u> <u>11</u>	
	B.	Cases Received During Period		116
		 Disciplinary Proceedings Other 	12 104	
	C.	Total to be Processed During Period		151

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D. Cases Closed

	1.	Disbarred	6
	2.	Disciplinary Resignations	2
	3.	Suspended***	12
	4.	Censured	0
	5.	Privately Censured	0
	6.	Remanded to Grievance Committee	2
	7.	Discontinued	8
	8.	Dismissed	3
	9.	Reinstatements Granted	4
	10.	Reinstatements Denied	0
	11.	Non-Disciplinary Resignations	14
	12.	All Other Dispositions	12
	13.	Total closed	63
E.	Total (Cases Pending at End of Period	88
	1.	Disciplinary Proceedings	17
	2.	Other	71

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.

^{*} 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.