

**STATE BAR OF GEORGIA FORMAL INVESTIGATIONS REGARDING  
THE UNLICENSED PRACTICE OF LAW**

Reporting period May 1, 2017, through April 30, 2018

**Statistics**

Formal Investigations Initiated	67
Nature of Investigation:	
Regular UPL	30
Paralegal/Document Preparation Service	24
Disbarred/Suspended/Inactive Lawyer	7
Out of State Lawyer	3
Collection Agency	2
Attorney Referred to OCG	1
Source of Investigation:	
State Bar of Georgia	28
Lawyer	18
Judge	9
Public (Individual)	9
Public (Corporation)	3
Judicial Districts:	
District 1	2
District 2	0
District 3	1
District 4	10
District 5	31
District 6	3
District 7	1
District 8	2

District 9	11
District 10	6
Formal Investigations Pending	121
Formal Investigations Closed	67
Disposition:	
Subject agreed to comply	48
Subject referred to prosecutor	9
Subject warned of investigation	5
Subject Referred to OCG	3
Further action unnecessary	1
Subject not found	1