

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

Reporting period May 1, 2018, through April 30, 2019

Statistics

Formal Investigations Initiated	55
Nature of Investigation:	
Regular UPL	28
Paralegal/Document Preparation Service	18
Disbarred/Suspended/Inactive Lawyer	5
Out of State Lawyer	2
Collection Agency	1
Attorney Referred to OCG	1
Source of Investigation:	
State Bar of Georgia	26
Judge	14
Lawyer	8
Public (Individual)	5
Public (Corporation)	1
State Agency	1
Judicial Districts:	
District 1	1
District 2	1
District 3	1
District 4	10
District 5	17
District 6	4
District 7	0
District 8	3

District 9	11
District 10	7
Formal Investigations Pending	133
Formal Investigations Closed	36
Disposition:	
Subject agreed to comply	31
Subject warned of investigation	3
Subject referred to prosecutor	1
Entity out of Business	1