STATE BAR OF GEORGIA INVESTIGATIONS REGARDING
THE UNLICENSED PRACTICE OF LAW

Reporting period May 1, 2019, through April 30, 2020

Informal Investigations Initiated in 2019 (CY) 151
Informal Investigations Pending (as of April 30, 2020) 40

Statistics

Formal Investigations Initiated 30

Nature of Formal Investigation:
- Regular UPL 20
- Paralegal/Document Preparation Service 6
- Attorney Referred to OCG 2
- Disbarred/Suspended/Inactive Lawyer 1
- Out of State Lawyer 1

Source of Formal Investigation:
- State Bar of Georgia 13
- Lawyer 6
- Judge 5
- Public (Individual) 4
- Public (Corporation) 1
- State Agency 1

Judicial Districts:
- District 1 0
- District 2 0
- District 3 1
District 4  2
District 5  14
District 6  2
District 7  1
District 8  0
District 9  7
District 10  3

Formal Investigations Pending  110
Formal Investigations Closed  56

Disposition:
  Subject agreed to comply  43
  Subject warned of investigation  5
  Further Action Unnecessary  4
  Subject referred to prosecutor  2
  Entity out of Business  2