

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
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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