

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

Reporting period May 1, 2016, through April 30, 2017

Statistics

Formal Investigations Initiated	80
Nature of Investigation:	
Paralegal/Document Preparation Service	38
Regular UPL	34
Disbarred/Suspended/Inactive Lawyer	4
Out of State Lawyer	3
Collection Agency	1
Source of Investigation:	
State Bar of Georgia	41
Lawyer	18
Judge	10
Public (Individual)	7
Public (Corporation)	3
State Agency	1
Judicial Districts:	
District 1	7
District 2	2
District 3	4
District 4	14
District 5	9
District 6	13
District 7	11
District 8	1

District 9	18
District 10	1
Formal Investigations Pending	126
Formal Investigations Closed	75
Disposition:	
Subject agreed to comply	64
Subject referred to prosecutor	5
Further action unnecessary	3
Subject not found	2
Subject warned of investigation	1