

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

Reporting period May 1, 2013, through April 30, 2014

**Statistics**

Formal Investigations Initiated 113

Nature of Investigation:

Regular UPL	59
Paralegal/Document Preparation Service	38
Disbarred/Suspended/Inactive Lawyer	10
Collection Agency	4
Out of State Lawyer	1
Lawyer	1

Source of Investigation:

State Bar of Georgia	49
Lawyer	20
Judge	18
Public (Individual)	15
State Agency	6
Public (Corporation)	4
Federal Agency	1

Judicial Districts:

District 1	6
District 2	3
District 3	4
District 4	12
District 5	33
District 6	12
District 7	18

District 8	3
District 9	17
District 10	5
Formal Investigations Pending	165
Formal Investigations Closed	124
Disposition:	
Subject agreed to comply	104
Subject referred to prosecutor	9
Further Action Unnecessary	3
Subject warned of investigation	3
Subject not found	3
Entity out of Business	1
Referred to OGC	1