

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

Reporting period May 1, 2014, through April 30, 2015

**Statistics**

Formal Investigations Initiated 100

Nature of Investigation:

Regular UPL	38
Paralegal/Document Preparation Service	36
Disbarred/Suspended/Inactive Lawyer	14
Out of State Lawyer	7
Collection Agency	3
Lawyer	2

Source of Investigation:

State Bar of Georgia	41
Lawyer	22
Public (Individual)	20
Judge	11
State Agency	3
Federal Agency	2
Public (Corporation)	1

Judicial Districts:

District 1	8
District 2	5
District 3	1
District 4	8
District 5	43
District 6	12
District 7	9

District 8	1
District 9	11
District 10	2
Formal Investigations Pending	168
Formal Investigations Closed	104
Disposition:	
Subject agreed to comply	89
Subject warned of investigation	7
Subject referred to prosecutor	6
Further Action Unnecessary	1
Entity out of Business	1