

# **Global Legal News**

## **The Downfall of Chief Justice GA Supreme Court, Michael P. Boogs, and Atlanta, GA Law Firm Kilpatrick, Townsend, & Stockton, LLP: A Continuing Criminal Enterprise**

*An Extraordinary Tale of Hubris, Greed, and Recklessness*

## **Breaking News**

**Sleezy Atlanta, GA Law firm **Kilpatrick, Townsend, & Stockton, LLP** Caught by GA Commissioner of Insurance--facing Conspiracy to Commit Insurance Fraud \$5.2225 Billion **RICO** liability—likely to be liquidated in **bankruptcy**.**

**November 20, 2024**



**J. Henry Walker, IV**  
Chair Emeritus



**Wab Kadaba**  
Chair

**Meredith Kammler, Global Corruption Investigative Reporter**  
**IRNewswires Public Corruption Investigations.**  
**London, UK, New York**

# In re Unindicted Coconspirator Wab Kadaba



## STATE BAR OF GEORGIA GRIEVANCE CONFIDENTIAL

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK ONLY  
DO NOT ALTER THIS FORM

Filed on Nov. 17, 2024.

YOUR NAME: (Mr./Mrs./Ms.) Ulysses T. Ware

MAILING ADDRESS: 123 Linden Blvd, Ste. 9-L, Brooklyn, NY 11226  
Street or P. O. Box City State Zip

YOUR PHONE NUMBERS: (W) 718-844-1260 (H) \_\_\_\_\_

NAME OF THE ATTORNEY: Wab Kadaba, Esq  
Fill out a separate form for each attorney. Do not list law firms.

ADDRESS OF THE ATTORNEY: 1100 Peachstreet, Ste 2800, Atlanta, GA 30309

DATE OF FIRST CONTACT WITH ATTORNEY: August 14, 2024 DATE OF LAST CONTACT WITH ATTORNEY: September 13, 2024

DOES THIS ATTORNEY CURRENTLY REPRESENT YOU? YES  NO  WAS THIS YOUR ATTORNEY? YES  NO

IS YOUR CASE: CRIMINAL  CIVIL  CASE# 03-93031 (BC NDGA), 02cv2219 (SDNY), U.S. v. Ware, 04cr1224 (SDNY).

COUNTY: \_\_\_\_\_ OR FEDERAL DISTRICT: NORTHERN  MIDDLE  SOUTHERN

### CLEARLY DESCRIBE YOUR COMPLAINT AND ATTACH SUPPORTING DOCUMENTS:

Please see the attachment for the full details of the claims. Enclosed are two (2) copies of the Complaint which is  
55 pages in length.

## Second Bar complaint filed against Wab Kadaba, Esq.

Filed on Nov. 17, 2024, to: William D. NeSmith, III., and Chief  
Justice GA Supreme Court, the Hon. Michael P. Boggs.

If more space is needed, please attach other pages. Please do not write on the back.

Return to: **State Bar of Georgia**  
**Office of the General Counsel**  
**104 Marietta Street, NW**  
**Suite 100**  
**Atlanta, Georgia 30303**

"I affirm that I have read and understand the information and instructions.  
The information I have provided here is true to the best of my knowledge."

SIGNATURE: /s/ Ulysses T. Ware

DATE: November 17, 2024

OPTIONAL: PLEASE PROVIDE THE NAME AND PHONE NUMBER OF SOMEONE WE CAN CONTACT IF WE HAVE  
DIFFICULTY CONTACTING YOU:

NAME OF CONTACT PERSON: Ulysses T. Ware---utware007@gmail.com

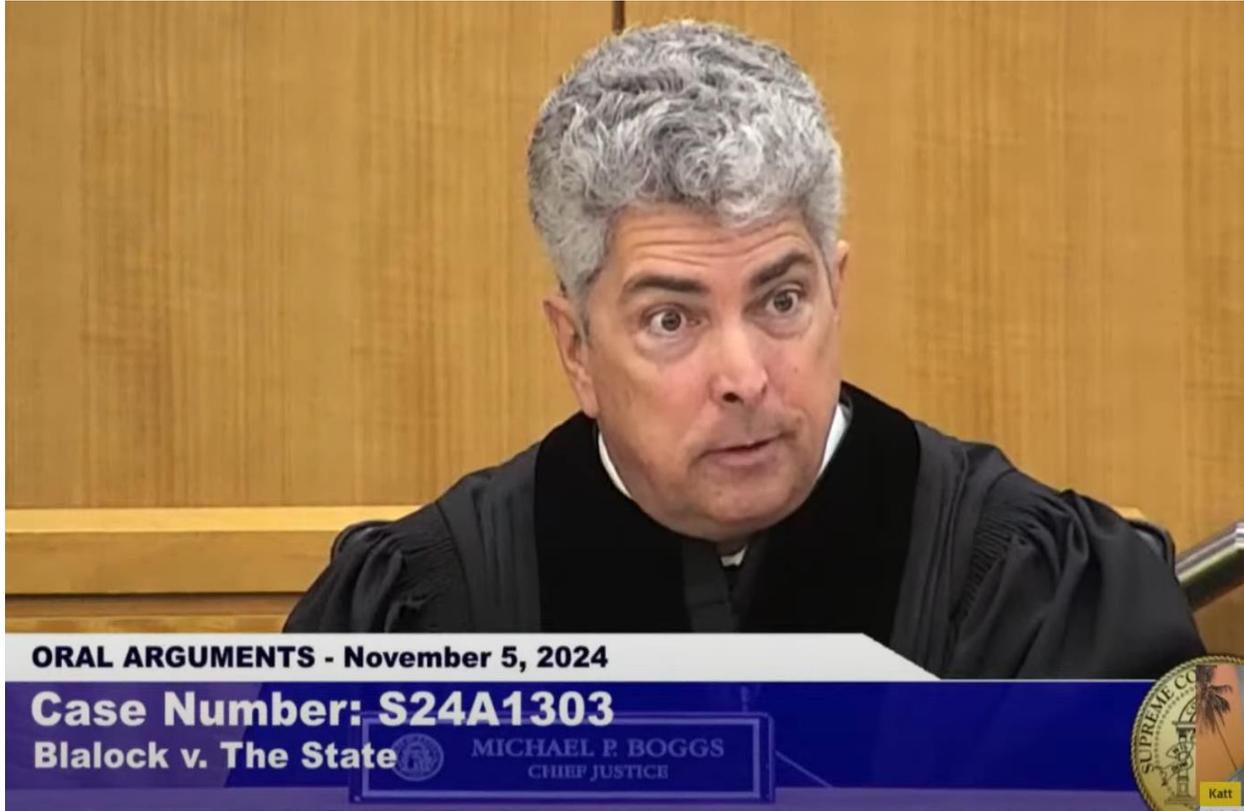
PHONE NUMBERS OF CONTACT PERSON: (W) 718-844-1260 (H) \_\_\_\_\_

IF YOU HAVE A DISABILITY AND NEED ASSISTANCE IN THE GRIEVANCE PROCESS,  
PLEASE CONTACT THE ADA COORDINATOR AT (404) 527-8720 OR (800) 334-6865.

Rev. 5/17/2011

**The Downfall of Chief Justice,  
Supreme Court of GA, Michael P.  
Boogs, the SBGA, and Atlanta, GA  
Law Firm Kilpatrick, Townsend, &  
Stockton, LLP: A Continuing  
Criminal Enterprise**

***An Extraordinary Tale of Hubris,  
Greed, and Recklessness.***



***Chief Justice Supreme Court of GA, Michael P. Boggs***

**By Meredith Kammler, Senior Global Investigative Reporter,  
IRNewswires**

November 20, 2024

New York, NY

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## **Introduction**

Kilpatrick, Townsend, & Stockton LLP (KTS), one of Atlanta's most prestigious law firms, is now at the center of a major scandal involving insurance fraud. Recent findings from the Georgia Insurance Commissioner, dated November 15, 2024, reveal that some of the firm's senior partners and executives, including CEO Wab Kadaba, Esq., ***and its primary liability insurance carrier, John Doe Insurance Company, and its executives, an illegal association in fact, were involved in a conspiracy to systematically evade statutory responsibilities, abuse legal authority, and undermine public trust.*** Once highly respected, KTS now faces accusations of orchestrating an elaborate insurance fraud scheme that threatens the firm's very existence.

The firm could be liable for over \$5.225 billion under the Racketeer Influenced and Corrupt Organizations Act (RICO), with significant implications such as potential criminal charges and involuntary bankruptcy. These allegations also implicate key figures at the Georgia Supreme Court and the State Bar of Georgia (SBGA), ***including Chief Justice Michael P. Boggs*** and General Counsel members Paula Fredrick, William D. NeSmith, Adrienne Nash, and Alison Leigh Burgess—***all have personal and individual monetary liability***, who are accused of aiding and abetting KTS and John Doe Insurance Company in avoiding regulatory accountability.

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## **A Coordinated Scheme to Commit Insurance Fraud**

At the core of the allegations is the intentional failure by KTS and its leadership to comply with Georgia statutory insurance law, specifically OCGA 33-3-28(a)(2). Regulatory findings from the Georgia Office of Commissioner of Insurance (OCI) show that KTS leaders—including Kadaba, J. Henry Walker IV, John W. Mills III, and Dennis S. Meir—consistently failed to provide liability insurance information to claimants, despite repeated formal requests. Furthermore, KTS' primary liability insurance carrier, John Doe Insurance Company, and its executives are jointly and severally liable under 18 USC 1964(c) for racketeering, which includes treble compensatory and punitive damages estimated to exceed \$5.225 billion.

The investigation shows that KTS not only neglected their statutory obligations but also actively obstructed the disclosure of insurance details to evade significant financial claims related to multiple civil proceedings. The refusal to provide this critical information, including to claimant Ulysses T. Ware, was a deliberate effort to defraud individuals and shield the firm from potentially ruinous financial liabilities.

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### **The Role of the State Bar of Georgia: Complicity or Incompetence?**

The State Bar of Georgia (SBGA) has also been implicated in aiding KTS in its efforts to cover up misconduct. Documents reviewed by IRNewswires suggest that the SBGA, through its Office of General Counsel, repeatedly ignored legitimate complaints from claimants, such as the one filed by Ulysses T. Ware on September 14, 2024, against Kadaba. Despite overwhelming evidence provided by Mr. Ware and findings from the Georgia Insurance Commissioner, ***the SBGA and Chief Justice Michael P. Boggs, all refused***

**and failed to investigate or take disciplinary actions against Kadaba and other implicated KTS attorneys.**

Instead of enforcing accountability, ***the SBGA and the Chief Justice*** appear to ***have conspired to and have obstructed justice*** by delaying action and ultimately dismissing these complaints, allowing the unlawful and criminal conspiracy racketeering activities to continue. This deliberate inaction points to a concerning pattern of regulatory capture, wherein powerful legal figures shield each other from scrutiny and consequences—a pattern of racketeering activities.

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### **Financial and Legal Repercussions: A Potential Billion-Dollar Liability**

The financial implications, jointly and severally, (+\$5.2225 billion), for KTS, its leadership, Chief Justice Boogs, John Doe Insurance Company, its executive, and the SBGA are massive. These violations not only expose those involved to civil liability under Georgia law, but they also create the possibility of severe penalties under federal RICO statutes, including charges of conspiracy to commit insurance fraud and obstruction of justice.

The binding regulatory findings from the Georgia Office of Insurance Commissioner, issued on November 15, 2024, provide an irrefutable factual basis—regulatory estoppel, for charges against KTS and its partners, making it extremely difficult for them to argue innocence or mitigate responsibility. Moreover, ***regulatory estoppel*** prevents KTS and its co-conspirators from denying these violations, stripping them of any credible defense.

Given the severe nature of these violations, the RICO damages could exceed \$5.225 billion. This amount includes punitive damages, which reflect not only the compensatory claims by the affected parties but also the

malicious intent demonstrated by KTS and its insurance carrier, John Doe Insurance Company. **Both entities, the Chief Justice, Michael P. Boggs, the SBGA, and others face a high likelihood of an involuntary Chapter 7 liquidation under 11 USC 303(a), as their financial burden becomes overwhelming.**

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### **Systemic Fraud and Concealment: A Continuing Criminal Enterprise**

KTS's refusal to disclose liability insurance information ***is not an isolated incident but part of a broader conspiracy involving systemic criminal misconduct.*** The findings indicate that KTS and its senior partners conspired to shield themselves and their clients—confirmed as ***unregistered broker-dealers*** on May 17, 2021, by FINRA's Marcia E. Asquith, Esq., from liability. This racketeering conspiracy to obstruct justice and commit insurance fraud included not only the concealment of material facts but also support for unregistered broker-dealers in criminal usury and illegal insider trading schemes—**activities already flagged by the Financial Industry Regulatory Authority (FINRA).**

These actions demonstrate that KTS operated not just as a law firm, but as part of a continuing criminal enterprise—a pattern of corruption, concealment, and deliberate misrepresentation aimed at preserving its financial interests while undermining lawful practices. By failing to uphold their duty of candor to the courts, KTS and its partners sought to manipulate the legal process to evade accountability.

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### **The Path Forward: Demand for Accountability and Justice**

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The story of KTS and its leadership, from arrogance and greed to the brink of criminal downfall, is a cautionary tale of how unchecked power within the legal community can lead to systemic corruption. **The findings against KTS, Chief Justice Boogs, John Doe Insurance Company, its executives, and the SBGA demand rigorous disciplinary actions, as well as criminal prosecution, to ensure that those responsible are held accountable.**

Ulysses T. Ware, one of the claimants, **has formally called for Chief Justice Michael P. Boggs of the Georgia Supreme Court to intervene or resign from office**, demanding sworn responses from all implicated parties by November 20, 2024. If they fail to comply, further judicial action will be pursued.

The integrity of the legal profession is at stake, and as this story continues to unfold, it is crucial to see whether the legal system will step up to hold these powerful individuals accountable. Restoring the public's trust in the legal system is paramount, and the investigation into KTS offers an opportunity to prove that justice is indeed impartial and unwavering.

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## **Conclusion**

The unraveling scandal involving the Georgia Supreme Court, the SBGA, and Kilpatrick, Townsend, & Stockton LLP paints a stark picture of greed, arrogance, dysfunction, and **systemic corruption** at the highest levels of the legal profession. As the investigation progresses and the full extent of the misconduct comes to light, it remains to be seen whether justice will be served. The actions of Chief Justice Boogs, John Doe Insurance Company, its executives, KTS, the SBGA, and others involved represent a profound betrayal

of public trust—one that demands not only immediate attention but decisive legal action.

The downfall of KTS could be a pivotal moment, inspiring broader demands for transparency, accountability, and ethical conduct across the legal industry. IRNewswires will continue to track this unfolding story, providing updates on every new twist in this extraordinary saga.

Stay tuned for more real-time reporting as the story develops.

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**JOHN F. KING**  
*Commissioner of Insurance  
and Safety Fire*

Two Martin Luther King Jr. Drive  
West Tower, Suite 702  
Atlanta, Georgia 30334

November 15, 2024

Mr. Ulysses Thomas Ware  
123 Linden Blvd Apt 9L  
Apt 9L  
Brooklyn, NY 11226

RE: Our Case Number: 555289371

Dear Mr. Ware:

The Consumer Services Division is the investigative arm of the Office of Commissioner of Insurance and attempts to ensure fair and equitable dealings between insurers, agents, policyholders, and 3rd party claimants regarding all insurance transactions. This division receives complaints against agents, insurers, various contractors, vendors, and unlicensed individuals.

To address the matter concerning O.C.G.A 33-3-28 (a) 2. This statute requires the insured to disclose the name of each known insurer which may be liable to the claimant within 30 days of receiving a written request. Given the insureds' failure to comply with the statutory requirement, we suggest this matter is now a matter of the courts.

We do appreciate the confidence you placed in the Office of Insurance Commissioner John F. King.

Sincerely,

*Jessica Dozier*

Complaints Analyst  
Consumer Services Division  
Phone: 404-656-9135; Fax: 404-657-8542

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