



The North Carolina State Bar
Authorized Practice Committee

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May 1, 2015

Ammon McNeff
Legally Mine, LLC
225 W. 520 N.
Orem, Utah 84057

LETTER OF CAUTION

Re: Allegation of Unauthorized Practice of Law
File number: 15AP0008

Dear Mr. McNeff:

On April 15, 2015, the Authorized Practice Committee of the North Carolina State Bar met and considered the results of its investigation into the above referenced matter as it is charged with doing by N.C. Gen. Stat. § 84-37 and the State Bar's rules and regulations. You were informed of the allegations before the Committee and given an opportunity to respond. You responded and the Committee carefully considered both your response and the other information received by it.

Based upon all of the information available to it, the Committee believes these are the pertinent facts in this matter:

You are the president of a Utah corporation entitled "Legally Mine, LLC." Neither you nor your company is registered to do business or provide legal services in North Carolina. Yet, at a recent continuing education seminar in North Carolina, you held out as able to provide legal services to those in attendance, which included several North Carolina residents. Some of these residents retained you to provide them with legal services relating to asset protection and lawsuit representation. You indicated that you could provide these services to them and charged them for the same. You provided these residents with no beneficial assistance and yet you did not refund any of their money.

In response to the Committee's inquiry, you do not dispute the factual allegations in the complaint, but rather attempt to explain the nature of your services, claiming that they do not constitute the practice of law in North Carolina. You note that since your company "cannot give legal advice or provide representation, [you] instead walk customers through the process of creating basic limited liability companies and limited partnerships, offer general business planning information, and provide federal tax strategies." You claim that your "staff

C. Colon Willoughby, Jr., Chair
Rebecca Eggers-Gryder, Vice-Chair



Ammon McNeff
Legally Mine, LLC
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attorneys consult with [] customers . . . to ensure that any business or tax recommendations do not conflict with local laws or regulations.”

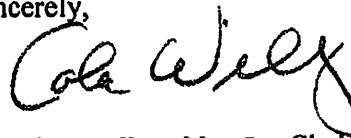
The North Carolina General Statutes prohibit individuals or entities other than active members of the North Carolina State Bar from practicing law or providing or offering to provide legal services in North Carolina to other persons, firms, or corporations. Under the statutes, legal services include giving legal advice or counsel and aiding or assisting in representation of the party before the courts. The statutes also prohibit a nonlawyer from holding out to others as a lawyer or as able to provide legal services for others. A business may not offer legal services or the services of a lawyer to its customers even if those services are provided by a licensed North Carolina attorney. N.C. Gen. Stat. §§ 84-2.1, 4, and 5.

The Committee considered your contentions in response but did not find them dispositive of the issues. Many of the services you describe your company providing unquestionably constitute the practice of law in North Carolina, including, but not limited to: business creation services, incorporation services, legal representation or protection, document creation services, the services of “staff attorneys,” and legal advice. Given that you admit to having “staff attorneys” who “consult with [] customers . . . to ensure that any business or tax recommendations do not conflict with local laws or regulations[,]” it is abundantly clear to the Committee that you are offering legal services and the services of attorneys to North Carolina residents, in violation of N.C. Gen. Stat. §§ 84-2.1, 4, and 5. Accordingly, because the Committee concluded that there was probable cause to believe that your activities violate the unauthorized practice of law statutes, it voted to issue you this Letter of Caution.

The Committee expects that you will stop engaging in these activities that violate the unauthorized practice of law statutes as a result of this Letter of Caution. The Committee is using its discretion not to pursue any proceedings for injunction or other action at this time but reserves its right to re-visit your conduct in the future in its discretion should you elect to continue it.

Thank you for your cooperation in this matter. Please contact the Committee’s counsel, David R. Johnson, if you have any questions.

Sincerely,



C. Colon Willoughby, Jr., Chair
Authorized Practice Committee

CCW/lb

WAKE COUNTY)
)
NORTH CAROLINA)

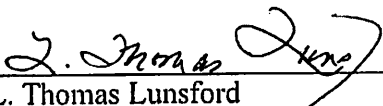
Certificate of True Copy

Office of the Secretary of the North Carolina State Bar

As Secretary and official custodian of the public records of the North Carolina State Bar and the Disciplinary Hearing Commission of the State of North Carolina, I certify:

The attached copy of the Letter of Caution in the matter before the Authorized Practice Committee of the North Carolina State Bar with respect to Legally Mine, LLC, file number 15AP0008, is a true and accurate copy of the original now on file in this office.

This the 7th day of July, 2017



L. Thomas Lunsford
Secretary, The North Carolina State Bar