

Colorado Unauthorized Practice of Law (UPL) Defendant Name	Colorado Supreme Court Decision Date	Colorado Supreme Court Case Number	represent client	prepare case	legal advice	legal opinion	legal services	legal docs	Notes	Injunction	Pay Costs	Client Restitution	Fine	Contempt
WITMER, SHARON	2000-07-11	00SA060												
REECE, RONALD	2000-07-11	00SA061	x	x	x			x	prepared pleadings for clients, negotiated settlement, held himself out to be attorney	x	x			
SHOUGH, LYNDA	2001-03-15	00SA224	x	x	x		x	x	prepared trust docs for father, received payment, represented father in child support dispute, filed motions and complaint	x		x		
GRAMIGNA, RONALD	2001-10-22	01SA057			x		x	x	selected bankruptcy forms, gave bankruptcy advice, advertised under attorneys in Yellow Pages	x	x	x		
BENSON, MELVIN E.	2001-05-10	01SA083												
KEMP, MATHEW	2002-03-04	01SA085	x		x		x		non-attorney, worked in law office, gave legal advice on contract dispute causing harm to client	x	x	x		
BENFORD, DARLA	2001-10-01	01SA132	x	x	x			x	prepared and filed divorce docs for husband and wife	x	x	x		
SHELL, SUZANNE	2001-10-25	01SA136	x	x	x			x	gave legal advice to parents in dependency and neglect proceeding, drafted pleadings, acted under POA, POA does not authorize practice of law	x	x			
HASKETT, DAVID	2002-05-15	01SA155	x	x				x	acted under POA to represent client in quiet title action, POA does not authorize practice of law	x	x			
NATIONAL DIVORCE &, BANKRUPTCY CNTR	2002-02-13	01SA158	x	x	x			x	prepared divorce, bankruptcy docs	x	x			
DURAN, RICHARD	2002-03-04	01SA342	x		x			x	gave legal advice on immigration laws, real estate, ads on Spanish TV	x	x	x		
DAY, SHARON	2002-01-11	01SA343												
FERNANDEZ, GREG	2002-02-15	01SA362	x		x		x		advertised as a lawyer, gave legal advice, offered to represent clients	x	x	x		
ARNOLD, CANDACE	2002-01-29	02SA011												
GOETZ, LARRY	2002-03-29	02SA082		x	x			x	independent paralegal, gave legal advice, selected and prepared bankruptcy pleadings	x	x			
SLUYTER, CRYSTAL	2003-03-06	02SA286	x	x	x		x	x	licensed to practice law in California, not Colorado, entered agreements with clients on Colorado matters, provided legal advice, drafted appeal brief	x	x			

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JORISSEN, II, JAMES	2003-01-29	02SA329			x		x	x	advertised paralegal services, provided legal advice, prepared legal docs, trusts, charged fee	x	x	x		
VAN PELT, DAVID	2003-07-07	03SA058												
NEWSOME, TODD R.	2003-12-18	03SA077	x		x		x	x	acted as personal injury mediator and consultant, wrote demand letters for client to settle case, interpreted insurance coverage	x	x			
SPOONER, SR., EMMETT	2004-10-18	03SA187			x	x			gave legal advice, analyzed work done by lawyer, gave questions to client as guide in fee arbitration hearing	x	x			
BRACKEEN, JANET	2003-12-18	03SA188												
RED ELK, CAHUILLA "KAWEAH"	2004-03-04	03SA281												
ROCA, THOMAS	2003-12-18	03SA282	x	x			x	x	prepared complaint for client, accepted fees, held himself out as attorney	x	x	x		
MARTILLARO, HENRY	2003-12-18	03SA283	x				x		held himself out as attorney, represented clients in court	x	x			
MOORE, JEROME	2003-12-22	03SA284	x	x			x		held himself out as attorney, represented juvenile in court, charged fee	x	x			
HARPIN, JACK	2004-06-11	03SA303	x	x					represented self and co-defendants in lawsuit, filed response	x	x			
TORRES-HARVEY, GOLDA	2004-12-16	03SA326			x		x	x	advertised immigration doc preparation service, held out that she was a lawyer or paralegal, charged fee for legal advice	x	x			
MAULDIN, TERRI	2004-01-21	03SA369												
DIVORCE TECH	2004-04-12	03SA370												
RICHMOND, CURTIS	2004-09-29	03SA377	x		x			x	acted as legal rep for clients, received fees, pursued notarial protest	x	x	x		
COX-ROMO, GLORIA	2004-06-18	04SA098	x	x	x			x	wife prepared court docs for husband as representative	x	x			
KHER, JAMES	2005-03-07	04SA148	x	x				x	represented client in real estate transaction, wrote and filed real estate docs for client, filed lawsuit for client	x	x			
VINSON, WILLIAM	2004-12-29	04SA173	x				x	x	acted as legal rep in small claims court, received fee for paralegal work, charged fee to prepare legal docs for divorce	x	x	x		
KEMPF, CHARLOTTE	2004-11-30	04SA301	x	x	x			x	prepared and filed pleadings against city for self and mother, represented mother in court, mother hired attorney and filed UPL complaint	x	x			

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REYES, MIGUEL	2005-08-01	04SA393			x		x	x	advertised as attorney in Spanish phonebook, gave legal advice, received fees	x	x	x		
DELGADO, LOURDES	2004-12-21	04SA394												
KACZMAREK, MICHAEL	2005-06-22	04SA404												
MARTINEZ, ANTHONY	2004-12-29	04SA405	x	x				x	held himself out as legal rep for client, prepared pleadings, assumed false identity of attorney	x	x			
SCOTT, R. H.	2005-06-03	05SA059	x	x	x			x	acted as legal rep in motor vehicle accident case, prepared pleadings, explained docs, received fee	x	x	x		
GOETZ, LANCE	2006-01-06	05SA067			x	x		x	prepared bankruptcy docs, gave bankruptcy advice, charged fees	x	x	x		
RAGUSIN, T. ANDREW	2005-03-07	05SA070												
BROWN, EDWARD	2005-11-14	05SA156												
LOBO, LUIS	2005-07-20	05SA157			x		x	x	advertised as notario publico providing immigration services, selected and prepared immigration form for client	x	x			
CONTRERAS, CINDY	2006-02-17	05SA158			x			x	prepared and filed immigration docs, advertised immigration law assistance	x	x	x		
FISHMAN, DAVID	2006-09-20	05SA374	x	x	x			x	found clients in court records, negotiated debt settlements, charged fee	x	x			
CONTRERAS, CINDY	2006-04-06	06SA001												
CONTRERAS, AUGUSTIN	2006-06-09	06SA180												
PUNTES, MIKE	2006-06-22	06SA205	x		x			x	agreed to select, prepare and file immigration docs for client, received fees, gave immigration advice	x	x	x		
CAMPBELL, KEINO D.	2006-06-29	06SA207												
MARTINEZ, SAM; RELIABLE ENTERPRISES	2007-07-05	06SA309	x		x		x	x	advertised as immigration consultant, acted as legal rep, prepared immigration and divorce docs, charged fees	x	x		x	
EBERHARDT, Jr., FRED; DESIGNATED ESTATE PLANS OF COLORADO	2007-04-18	06SA310	x		x			x	advertised estate planning services, held seminars, prepared estate plans	x	x	x		
RIGGIN, KURT	2008-01-28	07SA077	x		x		x		represented clients in criminal cases, claimed to be authorized in tribal courts	x	x		x	
SANDERS, LINDA	2008-08-21	07SA162	x	x	x		x	x	paralegal, filed court pleadings for client, acted under Power of Attorney, POA does not authorize practice of law	x	x		x	

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WHITE, KENDRICK; LEGAL AID NATIONAL SERVICES, INC., d/b/a LEGAL AID NATIONAL SERVICES, CORP.; LANS CORP.; LANS	2008-02-08	08SA044												
MOSKAL, DAVID	2008-05-08	08SA065	x	x	x		x		held himself out to be attorney, represented clients, negotiated settlement	x	x			
WE THE PEOPLE	2008-12-19	08SA101					x	x	operated stores that sold legal forms, client paid \$499 for living trust to be typed into standard WTP living trust form, gave client living trust workbook, requested client fill in personal info to draft trust, did not show trust form to client	x	x	x		
GERDINE, KAREN	2008-09-30	08SA190							advertised as attorney, did not represent clients	x	x			
HARRELL, MARSHALL	2008-11-19	08SA249												
ADAMS, DAVID J.	2010-11-30	08SA324	x	x					debt collection	x	x			
INGRAM, LAKHANA	2009-08-10	08SA367			x		x	x	held herself out to be an attorney, selected and prepared immigration forms, gave legal advice on immigration	x	x	x		
WHATCOTT, SCOTT Group, LARS	2011-03-16 2009-03-12	08SA408 09SA002	x				x	x	law school graduate, not licensed to practice law, used Esq after name, formed LLC to buy foreclosures, filed statement with county showing fees for legal research, negotiations, filing pleadings, used fictitious name, convicted of impersonation, sentenced to 2 years in DOC	x	x		x	
HERNANDEZ, GERARDO	2009-07-30	09SA003	x		x		x		advertised law offices, accepted retainer to assist in immigration matter and represent client in court	x	x	x		
DOUCHETTE, CHARLES a/k/a CHARLES DOUCETTE; LIBERTY LEGAL SERVICES	2009-08-10	09SA018					x	x	advertised, selected and prepared immigration forms	x	x	x		
RUTTER, ERVIN	2009-05-18	09SA043	x	x	x		x	x	gave legal advice, prepared complaint and pleadings for landlord-tenant case, attended hearings and explained them, sought attorney fees	x				

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WATSON, YASMEEN	2010-01-06	09SA065		x			x	x	advertised document preparation services, selected and prepared pleadings for fee	x	x	x		
ROWLEY, SKIP	2009-04-28	09SA067	x				x		advertised under attorney referrals, received fees to represent client on child support case, did not work case, client received refund	x				
ASSAF, EMMANUEL M.	2009-09-29	09SA080		x	x	x	x	x	advertised as Certified Attorney Assistant, paralegal office, legal services, legal advice, legal doc preparation, bankruptcy docs	x	x	x		
O'HANLON, RACHEL; TRULEGAL, LLC	2009-09-09	09SA115		x			x	x	advertised as advocate group for pro se litigants, prepared legal pleadings for clients, charged fees	x		x	x	
HAAS, RICHARD J.	2010-09-24	09SA120	x		x		x		gave legal advice to client about case, received payment, held himself out to be an attorney	x				
THOMAS, DONNA; DLT LEGAL SERVICES	2009-10-15	09SA122	x	x	x		x		advertised on CraigsList, business card said JD, legal advocate, negotiated car accident settlement for client with insurance company, received check, solicited appeal work	x				
PARRISH, MANDY	2009-09-15	09SA131		x	x		x	x	paralegal at law office, gave legal advice, wrote letters and pleadings for client, received fee	x	x		x	
LINDSEY, BOB, a/k/a ROBERT M. LINDSEY; THE CREDIT CARD SOLUTION	2009-11-18	09SA268		x	x			x	selected and prepared legal docs for client in collections lawsuit	x		x	x	
CROOM, ANTHONY; IMMIGRATION LIVE HELP, LLC; IMMIGRATION SPECIALIST HELPLINE, LLC	2010-01-29	09SA365			x		x	x	website advertised legal advice and preparation of immigration docs, incorrect forms and preparation	x	x	x	x	
ALBRIGHT, GREGORY, d/b/a ALBRIGHT LAW and THE ALBRIGHT LAW FIRM	2010-01-29	09SA366, 11SA053	x	x	x				represented inmate in criminal case as lay advocate/legal consultant, contempt for failure to obey injunction	x			x	x
ARMSTRONG, JILL; DREVESCRAFT, JILL; COLORADO DEBT RELIEF NOW, LLC, a Colorado limited liability company; SUPREME DEBT RELIEF	2010-11-29	09SA372	x	x	x			x	prepared bankruptcy petitions, presented pleadings in court	x	x	x	x	

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HALLATT, GLORIA; PEOPLES LEGAL CENTER, INC.	2010-03-24	10SA035			x			x	assisted in selection and preparation of legal forms, including immigration docs, received fees	x	x	x	x	
NEWSOME, TODD R.; NEWSOME & ASSOCIATES, INC.	2010-04-06	10SA064												
OWEN, STEPHEN C.	2011-04-07	10SA066	x	x				x	represented client in court cases, filed pleadings, acted under POA, POA does not authorize practice of law	x	x		x	
RAGUSIN INTERNATIONAL ASSOCIATION, LLC	2011-03-28	10SA067			x		x	x	gave legal advice, selected and prepared legal docs, held himself out as legal counsel, pled guilty to criminal charges, sentenced to 10 years in DOC, \$590,000 restitution	x		x	x	x
HUSTAD, JAMES; COLORADO BENEFICIARY DEED COMPANY, LLC; COLORADO WILL COMPANY, LLC	2010-07-07	10SA153												
DOWLING, TERRY D.; ESTATE PLANNING SPECIALISTS, INC.	2010-07-07	10SA154	x		x			x	prepared and sold living trusts	x	x	x		
CORRIGAN, JOSEPH; SIMPLY DONE IMMIGRATION, LLC	2010-08-19	10SA155			x			x	provided immigration doc assistance, selected and prepared immigration forms	x	x	x		
SLAUGHTER, GREG; TICKETSLAYER	2011-02-15	10SA156												
BARDULIS, LIGITA S.	2012-02-02	10SA297												
JAZWINSKI, DEBRA	2010-12-08	10SA300	x	x				x	paralegal, prepared pleadings for debt collection lawsuit, received payment for legal fees	x	x	x	x	
MARTIN, EFREM B.; MARTIN PARALEGAL SERVICES, LLC	2010-12-13	10SA301			x			x	advertised paralegal services assisting with doc preparation, help for pro se litigants, selected and prepared various legal forms	x	x		x	
RODRIGUEZ, EVA; L & L IMMIGRATION DOC SPECIALIST	2011-08-22	10SA380	x		x			x	selected and prepared immigration forms for client, received fees, forms rejected by USCIS	x	x	x	x	
YORK, BROOKE	2011-04-07	10SA390												
JANSEN, EVAN	2011-04-19	11SA061												
CASTILLO, DAVID; COLORADO CAPITAL INVESTMENT GROUP, LLC; ROCKY MOUNTAIN LEGAL SERVICES	2011-11-02	11SA074	x	x					negotiated mortgage loan modifications for clients with lender	x	x	x		

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COLE, DONNA; PARK PARALEGAL	2015-11-30	15SA267												
Pending Injunction and Contempt Proceedings	Date Petition Filed	Colorado Supreme Court Case Number												
SOTELO, GERALDINE JUANITA	2015-02-17	15SA054												
TREVIZO, JULISSA; CUBAMEX CORPORATION	2015-09-16	15SA248												
LAPOINT, GREGORY; CREST BUSINESS AND ASSETS HOLDINGS CORP; GENERAL BUSINESS INVESTIGATIONS	2015-09-16	15SA249												
BELSITO, FLOYD; LEGAL AID SERVICES, INC	2015-09-16	15SA250												
STOFER, RANDY	2015-10-08	15SA266												
MORALES BANUELSON, GABRIELA "GABY"	2015-10-08	15SA268												
	Case Total	Year Filed												
	3	2000												
	10	2001												
	4	2002												
	13	2003												
	8	2004												
	7	2005												
	6	2006												
	2	2007												
	8	2008												
	15	2009												
	13	2010												
	11	2011												
	13	2012												
	4	2013												
	9	2014												
	4	2015												
		2016												
	130	Total												
Data Sources:	1. https://www.coloradosupremecourt.com/Regulation/UPL_Injunction_Listing.htm													
	2. ABA CO UPL case summaries 2013													
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