| SUPREME COURT, STATE OF COLORADO<br><br>ORIGINAL PROCEEDING IN THE<br>UNAUTHORIZED PRACTICE OF LAW BEFORE<br>THE OFFICE OF THE PRESIDING DISCIPLINARY JUDGE<br>1300 BROADWAY, SUITE 250<br>DENVER, CO 80203 | |
|---|---|
| **Petitioner:**<br>THE PEOPLE OF THE STATE OF COLORADO<br><br>**Respondent:**<br>SWIFT ROCK FINANCIAL, INC., d/b/a WORLDLAW DEBT, WORLDLAW DIRECT, AND WORLDLAW GROUP; ORION PROCESSING, LLC, d/b/a WORLDLAW PROCESSING, WORLDLAW DIRECT, AND WORLDLAW GROUP; FAMILY CAPITAL INVESTMENT & MANAGEMENT, LLC; AND DERIN SCOTT | Case Number:<br>**14SA282** |

**ORDER GRANTING MOTION FOR RECOMMENDATION OF IMMEDIATE ENTRY OF TEMPORARY INJUNCTIVE RELIEF AND RECOMMENDING THE COLORADO SUPREME COURT IMMEDIATELY ENJOIN RESPONDENTS FROM THE UNAUTHORIZED PRACTICE OF LAW**

This matter is before the Presiding Disciplinary Judge ("the PDJ") on "Petitioner's Forthwith Motion for Recommendation of Immediate Entry of Temporary Injunctive Relief" filed by Kim E. Ikeler and Marie E. Nakagawa, Office of Attorney Regulation Counsel ("the People"), on January 6, 2015. On January 8, 2015, the PDJ issued an "Order Directing Respondents to File Expedited Response," directing Swift Rock Financial, Inc, d/b/a Worldlaw Debt, Worldlaw Direct, and Worldlaw Group; Orion Processing, LLC, d/b/a Worldlaw Processing, Worldlaw Direct, and Worldlaw Group; Family Capital Investment & Management, LLC; and Derin Scott ("Respondents") to respond to the People's motion no later than January 16, 2015. No Respondents have filed a response.

In their motion, the People ask the PDJ to recommend that the Colorado Supreme Court immediately enjoin Respondents from the unauthorized practice of law, citing concerns about the potential for Respondents to substantially harm members of the public and the courts, as follows: Respondents have for several years operated a debt settlement enterprise in Colorado. While Respondents claim to be associated with a law firm and to provide legal advice, they in fact do not employ any Colorado-licensed lawyers. Instead, unsupervised paralegals provide legal services, including drafting pleadings for customers to file pro se in defense of collections proceedings. Respondents have hundreds of such

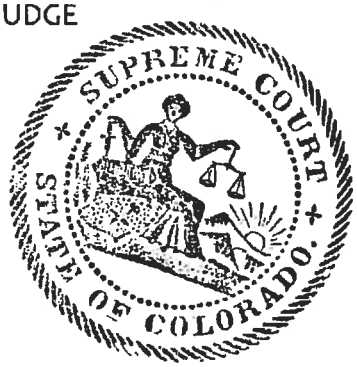
customers in Colorado. Further, although Respondents have been enjoined in Denver District Court from the deceptive trade practices that accompany their unauthorized practice of law, Respondents continue to provide legal services to Colorado residents. Recently, Respondents have asked customers to make payments through funds transferred to a Panamanian entity.

The People believe that Respondents may be attempting to evade regulatory scrutiny and control by asking their customers to redirect funds to an international entity. The People are concerned that Respondents will continue to engage in the unauthorized practice of law over the next few months while this case is pending before the PDJ and the Colorado Supreme Court.

C.R.C.P. 237(b) provides that "[n]othing in this rule shall be construed to limit the power of the Supreme Court, upon proper application, to issue an injunction at any stage of the proceeding in order to prevent public harm." The PDJ agrees with the People that this case presents a serious risk of harm to the public such that the Colorado Supreme Court should immediately enjoin Respondents from the unauthorized practice of law. This step will better enable the People to warn the public and the courts about Respondents' activities and thereby protect the public. Even though the PDJ previously cautioned Respondents that he would recommend an immediate injunction if they did not timely respond to the People's motion, Respondents have disregarded the People's motion. The PDJ therefore **GRANTS** the People's motion and **RECOMMENDS** that the Colorado Supreme Court **IMMEDIATELY ENJOIN** Respondents from the unauthorized practice of law.

DATED THIS 27th DAY OF JANUARY, 2015.

WILLIAM R. LUCERO
PRESIDING DISCIPLINARY JUDGE

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Via Hand Delivery