SUPREME COURT, STATE OF COLORADO TWO EAST 14 TH AVENUE DENVER, COLORADO 80203	CASE NO. 04SA173
ORIGINAL PROCEEDING IN UNAUTHORIZED PRACTICE OF	RECEIVED
LAW, 03UPL69	DEC 3 0 2004
Petitioner:	ATTORNEY REGULATION
THE PEOPLE OF THE STATE OF COLORADO,	
v.	2
Respondent:	
WILLIAM VINSON.	
ORDER OF COURT	

Upon consideration of the Report Re: Unauthorized Practice of Law Pursuant to C.R.C.P. 235 & 236 filed herein, and now being sufficiently advised in the premises,

IT IS THIS DAY ORDERED that the recommendation of the Presiding Disciplinary Judge is adopted. The Court determines as a matter of law that the respondent has been engaged in the unauthorized practice of law. THEREFORE, Respondent WILLIAM VINSON is ENJOINED from further conduct found to constitute the unauthorized practice of law.

IT IS FURTHER ORDERED that pursuant to C.R.C.P. 251.32, the Respondent shall pay costs and administrative costs in the sum of \$683.20 plus statutory interest accruing from December 07, 2004. Said costs to be paid to the Office of Attorney Regulation Counsel, 600 17th St., Suite 200-S within thirty days of the date of this order. IT IS FURTHER ORDERED that said Respondent shall refund Ms. Kelly Sainton \$5,568.00 plus statutory interest accruing from February 20, 2004 as follows: a first payment of \$250.00 due on December 21, 2004; a second payment of \$350.00 due on January 05, 2005; and monthly payments of \$400.00 per month thereafter until fully repaid. The Respondent must also provide his client Michael Westcott restitution in the amount of \$575.00 plus statutory interest accruing from January 30, 2003 within eighteen (18) months of December 07, 2004 (or on or before June 07, 2006).

BY THE COURT, DECEMBER 29, 2004.



Copies mailed via the State's Mail Services Division on 12704 HOP

Robert L. Shoop 1922 Calle de Seville Colorado Springs, CO 80904 Presiding Disciplinary Judge William Lucero

James Coyle Deputy Regulation Counsel

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REPORT RE: UNAUTHORIZED PRACTICE OF LAW PURSUANT TO C.R.C.P. 235 & 236

On August 3, 2004, the Colorado Supreme Court ("Court") appointed the Presiding Disciplinary Judge ("PDJ") as hearing master pursuant to C.R.C.P. 234(f) to determine the questions of fact and to make recommendations to the Court on this unauthorized practice of law matter brought by the Office of Attorney Regulation Counsel ("People").

On December 7, 2004, James C. Coyle, counsel for the People, Robert L. Shoop, Respondent's counsel and William Vinson, Respondent, filed a Stipulation, Agreement and Affidavit Consenting to an Order of Injunction ("Stipulation") (Exhibit A). In the Stipulation, Respondent admits that he engaged in the unauthorized practice of law and will make restitution to the clients who contracted for his services. The PDJ recommends that the Colorado Supreme Court accept this Stipulation.

After reviewing the Stipulation and the Petition for Injunction in this matter, the PDJ FINDS and CONCLUDES as follows:

- Angela Boeck is an attorney who is located in Colorado Springs, CO. Attorney Boeck represented Michael Westcott and Westcott Trucking Company in El Paso County Court litigation against Meyers Brothers Truck and Tractor Company.
- 2. Mr. Westcott eventually terminated Ms. Boeck. Mr. Westcott was given the Respondent's telephone number by a friend. Mr. Westcott called the Respondent and set up an appointment to meet with him around Labor Day in 2002.

- 3. The Respondent has testified that Westcott knew he was a paralegal and wanted to hire him to replace his lawyer. The Respondent has testified that he informed Westcott that he could not represent him, but that he was a sales associate for a pre-paid legal services program and would sign him up so he could have a lawyer.
- 4. Mr. Westcott did not obtain a pre-paid legal services attorney or any other attorney. Instead, Mr. Westcott eventually hired the Respondent to assist him in his legal matter.
- 5. On October 30, 2002, Mr. Westcott filed an action against attorney Boeck in El Paso County small claims court. Mr. Westcott's signature is on the complaint. Mr. Westcott claimed in such complaint that attorney Boeck engaged in "malpractice and negligence and falsification of documentation that was not mailed to the court's (sic)."
- 6. Attorney Boeck filed an answer to the small claims court matter, stating that such claim was without merit, lacked particularity, and failed to state damages with specificity. Ms. Boeck also asserted other defenses.
- 7. On January 30, 2003, the Respondent sent a letter to Mr. Westcott by email and maybe also by hand-delivery. The Respondent wrote the January 30 correspondence and signed the same. In that correspondence, the Respondent identified himself as a paralegal. The letter also acknowledged receipt of \$400.00 from Westcott for:

...filing fees, court fees and documentation leading up to the Small Claims Court date regarding [the truck repair company] and inquiring about the attorney Angela Boeck."

8. The Respondent's letter further stated:

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Also, you have issued me as the your (sic) Paralegal another \$475.00 regarding research, investigation, travel, direction of information presented to you and guidance within the legal system. This has turned out to be a good team communication for you and me. We still have one court date to complete with Angela Boeck. That may involve another small fee, but right now we do not know, let's concentrate (sic) on what's at hand now.... Also today, 30 Jan 03 after our hearing in Small Claims, please let's do a check for \$100.00 for me, because even though, it looks like a lot, \$475.00 for Paralegal Fees since August 2002 until now, I have done a lot of inquiries and travel work for you and I hope to continue (sic) until after last court date.

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- 9. A trial to the small claims court occurred on February 21, 2003. Prior to the case being called, Ms. Boeck attempted to provide Mr. Westcott with a copy of her exhibits. When she did so, Mr. Westcott told her that she would have to speak with his legal representative and not him. He pointed to the Respondent, who was standing behind him.
- 10. The Respondent testified under oath at the small claims court trial. The Respondent's January 30, 2003, letter (Exhibit 1) was introduced into evidence. Such evidence was tendered in an effort to recover alleged costs paid to the Respondent. After hearing and considering the testimony, evidence and authorities, the court entered judgment in favor of attorney Boeck and against Mr. Westcott. The court awarded no costs for the Respondent's services.
- 11. The Respondent's January 30, 2003, correspondence establishes that the Respondent acted in a legal representative ("paralegal") capacity on behalf of Westcott and received payment in the total amount of \$575.00 for the same. The Respondent was not acting under the direction or supervision of an attorney when he performed the services that he has described in the January 30, 2003, letter.
- 12. By providing legal services to Mr. Westcott without the supervision or direction of an attorney, by charging \$575.00 for paralegal work while not acting under the direction or supervision of an attorney, and by allowing himself to be described as Mr. Westcott's legal representative without correcting such statement, the Respondent engaged in the unauthorized practice of law (the unauthorized practice of law includes acting as a representative in protecting, enforcing or defending the legal rights and duties of another and/or counseling advising and assisting that person in connection with legal rights and duties. See Denver Bar Association v. P.U.C., 154 Colo. 273, 391 P.2d 467 (1964)). The Respondent does not fall within any of the statutory or case law exceptions.
- 13. In investigation no. 04UPL042, the Respondent also entered into an agreement to assist Ms. Kelly Sainton with her divorce. The Respondent charged and collected \$5,568.00 from Ms. Sainton. The

Respondent prepared legal documents on behalf of Ms. Sainton and filed those documents with the court. Those forms failed to competently protect Ms. Sainton. Ms. Sainton is a 46-year old woman with advanced multiple sclerosis and is living on Medicaid. Ms. Sainton has been wheelchair bound for many years and is now totally bedridden and living in a nursing home due to her condition. The Respondent has agreed that he engaged in the unauthorized practice of law in Ms. Sainton's legal matter and that he must refund Ms. Sainton her \$5,568.00 in payments plus statutory interest accruing from February 20, 2004.

RECOMMENDATION:

Based upon the PDJ's findings and conclusions, the PDJ RECOMMENDS:

- 1. The Colorado Supreme Court enter an Order enjoining the Respondent from the unauthorized practice of law.
- Pursuant to C.R.C.P. 251.32, the Respondent shall pay the costs and administrative costs in the sum of \$683.20 plus statutory interest accruing from December 7, 2004 (\$592.20 in 03PDJ069/04SA0173 and \$91.00 in 04UPL042) incurred in conjunction with this matter within eighteen (18) months of December 7, 2004 (or on or before June 7, 2006).
- 3. The Respondent shall refund Ms. Kelly Sainton \$5,568.00 plus statutory interest accruing from February 20, 2004 as follows: a first payment of \$250.00 due on December 21, 2004; a second payment of \$350.00 due on January 5, 2005; and monthly payments of \$400.00 per month thereafter until fully repaid (approximately March 2006). The Respondent must also provide his client Michael Westcott restitution in the amount of \$575.00 plus statutory interest accruing from January 30, 2003 within eighteen (18) months of December 7, 2004 (or on or before June 7, 2006)

DATED THIS 15TH DAY OF DECEMBER 2004.



William R 11100

WILLIAM R. LUCERO PRESIDING DISCIPLINARY JUDGE

James C. Coyle Via Hand Delivery Office of Attorney Regulation Counsel

Robert L. Shoop Via First Class Mail Respondent's Counsel

Susan Festag Via Hand Delivery Colorado Supreme Court

SUPREME COURT, STATE OF COLORADO ORIGINAL PROCEEDING IN UNAUTHORIZED PRACTICE OF LAW BEFORE THE PRESIDING DISCIPLINARY JUDGE 600 17 th Street, Suite 510-South Denver, Colorado 80202	FILED DEC 0 7 2004	
Petitioner: THE PEOPLE OF THE STATE OF COLORADO vs.	PRESIDING DISCIPLINARY JUDGE SUPREME COURT OF COLORADO	
Respondent: WILLIAM VINSON	Case Number: 04SA0173 (and investigation no. 04UPL042)	
James C. Coyle # 14970 Deputy Regulation Counsel Attorney for Petitioner 600 17 th Street, Suite 200-South Denver, CO 80202 Phone Number: (303) 866-6435 Fax Number: (303) 893-5302		
Robert L. Shoop, #14382 Attorney for Respondent 1922 Calle de Seville Colorado Springs, CO 80904 Phone Number: (719) 473-4923		
STIPULATION, AGREEMENT AND AFFIDAVIT CONSENTING TO AN ORDER OF INJUNCTION		

On this 7th day of December, 2004, James C. Coyle, Deputy Regulation Counsel, and William Vinson, the respondent, by and through his attorney Robert L. Shoop, enter into the following stipulation, agreement, and affidavit consenting to an order of injunction ("stipulation") and submit the same to the Colorado Supreme Court for a finding and order of injunction pursuant to C.R.C.P. 234-237.

1. The respondent resides at 4415 Cobbleskill Drive, Colorado Springs, Colorado. The respondent is not licensed to practice law in the State of Colorado.

2. The respondent enters into this stipulation freely and voluntarily. No promises have been made concerning future consideration, punishment, or



lenience in the above-referenced matter. It is the respondent's personal decision, and the respondent affirms there has been no coercion or other intimidating acts by any person or agency concerning this matter.

3. The respondent is familiar with the rules of the Colorado Supreme Court regarding the unauthorized practice of law. The respondent acknowledges the right to a full and complete evidentiary hearing on the abovereferenced petition for injunction. At any such hearing, the respondent would have the right to be represented by counsel, present evidence, call witnesses, and cross-examine the witnesses presented by the petitioner. At any such formal hearing, the petitioner would have the burden of proof and would be required to prove the charges contained in the petition for injunction by a preponderance of the evidence. Nonetheless having full knowledge of the right to such a formal hearing, the respondent waives that right.

4. The respondent and the petitioner stipulate to the following facts and conclusions:

a. Angela Boeck is an attorney who is located in Colorado Springs, CO. Attorney Boeck represented Michael Westcott and Westcott Trucking Company in El Paso County Court litigation against Meyers Brothers Truck and Tractor Company.

b. Mr. Westcott eventually terminated Ms. Boeck's representation. Mr. Westcott was given the respondent's telephone number by a friend. Mr. Westcott called the respondent and set up an appointment to meet with him around Labor Day in 2002.

c. The respondent has testified that Westcott knew he was a paralegal and wanted to hire him to replace his lawyer. The respondent has testified that he informed Westcott that he could not represent him, but that he was a sales associate for a pre-paid legal services program and would sign him up so he could have a lawyer.

d. Mr. Westcott did not obtain a pre-paid legal services attorney or any other attorney. Instead, Mr. Westcott eventually did hire the respondent to assist him in his legal matter.

e. On October 30, 2002, Mr. Westcott filed an action against attorney Boeck in El Paso County small claims court. Mr. Westcott's signature is on the complaint. Mr. Westcott claimed in such complaint that attorney Boeck engaged in "malpractice and negligence and falsification of documentation that was not mailed to the court's (sic)."

f. Attorney Boeck filed an answer to the small claims court matter, stating that such claim was without merit, lacked particularity, and failed to

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state damages with specificity. Ms. Boeck also asserted other defenses.

g. On January 30, 2003, the respondent sent a letter to Mr. Westcott by email and maybe also by hand-delivery. The respondent wrote the January 30 correspondence and signed the same. In that correspondence, the respondent identified himself as a paralegal. The letter also acknowledged receipt of \$400.00 from Westcott for:

> ...filing fees, court fees and documentation leading up to the Small Claims Court date regarding [the truck repair company] and inquiring about the attorney Angela Boeck."

h. The respondent's letter further stated:

Also, you have issued me as the your (sic) Paralegal another \$475.00 regarding research, investigation, travel, direction of information presented to you and guidance within the legal system. This has turned out to be a good team communication for you and me. We still have one court date to complete with Angela Boeck. That may involve another small fee, but right now we do not know, let's concenstrate (sic) on what's at hand now.... Also today, 30 Jan 03 after our hearing in Small Claims, please let's do a check for \$100.00 for me, because even though, it looks like a lot, \$475.00 for Paralegal Fees since August 2002 until now, I have done a lot of inquiries and travel work for you and I hope to conitune (sic) until after last court date.

i. A trial to the small claims court occurred on February 21, 2003. Prior to the case being called, Ms. Boeck attempted to provide Mr. Westcott with a copy of her exhibits. When she did so, Mr. Westcott told her that she would have to speak with his legal representative and not him. He pointed to the respondent, who was standing behind him.

j. The respondent testified under oath at the small claims court trial. The respondent's January 30, 2003, letter (Exhibit 1) was introduced into evidence. Such evidence was tendered in an effort to recover alleged costs paid to the respondent. After hearing and considering the testimony, evidence and authorities, the court entered judgment in favor of attorney Boeck and against Mr. Westcott. The court awarded no costs for the respondent's services.

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k. The respondent's January 30, 2003, correspondence establishes that the respondent acted in a legal representative ("paralegal") capacity on behalf of Westcott and received payment in the total amount of \$575.00 for the same. The respondent was not acting under the direction or supervision of an attorney when he performed the services that he has described in the January 30, 2003, letter.

1. By providing legal services to Mr. Westcott without the supervision or direction of an attorney, by charging \$575.00 for paralegal work while not acting under the direction or supervision of an attorney, and by allowing himself to be described as Mr. Westcott's legal representative without correcting such statement, the respondent engaged in the unauthorized practice of law (the unauthorized practice of law includes acting as a representative in protecting, enforcing or defending the legal rights and duties of another and/or counseling advising and assisting that person in connection with legal rights and duties. See Denver Bar Association v. P.U.C., 154 Colo. 273, 391 P.2d 467 (1964)). The respondent does not fall within any of the statutory or case law exceptions.

m. In investigation no. 04UPL042, the respondent also entered into an agreement to assist Ms. Kelly Sainton with her divorce. The respondent charged and collected \$5,568.00 from Ms. Sainton. The respondent prepared legal documents on behalf of Ms. Sainton and filed those documents with the court. Those forms failed to competently protect Ms. Sainton. Ms. Sainton is a 46-year old woman with advanced multiple sclerosis and is living on Medicaid. Ms. Sainton has been wheelchair bound for many years and is now totally bedridden and living in a nursing home due to her condition. The respondent has agreed that he engaged in the unauthorized practice of law in Ms. Sainton's legal matter and that he must refund Ms. Sainton her \$5,568.00 in payments plus statutory interest accruing from February 20, 2004.

5. Pursuant to C.R.C.P. 251.32, the respondent agrees to pay the costs and administrative costs in the sum of \$683.20 (\$592.20 in 03PDJ069/04SA0173 and \$91.00 in 04UPL042) incurred in conjunction with this matter within eighteen months from December 7, 2004 (or on or before June 7, 2006).

6. The respondent must refund Ms. Kelly Sainton \$5,568.00 plus statutory interest as follows: a first payment of \$250.00 due on December 21, 2004; a second payment of \$350.00 due on January 5, 2005; and monthly payments of \$400.00 per month thereafter until fully repaid (approximately March 2006). The respondent must also provide his client Michael Westcott

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restitution in the amount of \$575.00 plus statutory interest within 18 months from December 7, 2004 (or on or before June 7, 2006).

7. The respondent specifically admits that the above debt of \$5,568.00 owed to Ms. Sainton and the above \$575.00 debt owed to Mr. Westcott are debts due to fraud or defalcation while acting in a fiduciary capacity to these two individuals, and are not dischargeable under federal bankruptcy laws. See 11 U.S.C. 523(a)(4).

8. The respondent specifically waives the requirements of C.R.C.P. 232.5(d) (committee authorization to commence civil injunction proceedings) and C.R.C.P. 234 (the filing of a petition for injunction and the opportunity to respond to such petition) in the Sainton investigation matter, 04UPL042, as part of this stipulation, agreement and consent to order of injunction.

RECOMMENDATION FOR AND CONSENT TO ORDER OF INJUNCTION

Based on the foregoing, the parties hereto recommend that an order be entered: 1) enjoining the respondent William Vinson from the unauthorized practice of law; and 2) requiring that the respondent pay restitution to Kelly Sainton in the amount of \$5,568.00, plus statutory interest accruing from February 20, 2004, pursuant to the refund schedule set forth in paragraph 6 above; and 3) restitution to Michael Westcott in the amount of \$575.00, plus statutory interest accruing from January 30, 2003, pursuant to the refund schedule set forth in paragraph 6 above; and 4) requiring that the respondent pay costs in the amount of \$683.20, plus statutory interest accruing from December 7, 2004, within eighteen (18) months after acceptance of the stipulation by the Colorado Supreme Court (or on or before June 7, 2006).

William Vinson, the respondent; Robert L. Shoop, attorney for the respondent; and James C. Coyle, attorney for petitioner, acknowledge by singing this document that they have read and reviewed the above.

William Vinson

William Vinson, Respondent 4415 Cobbleskill Drive Colorado Springs, CO 80920 Telephone: (719) 213-5034

STATE OF COLORADO

COUNTY OF EL PASO

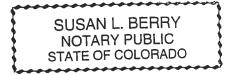
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Subscribed and sworn to before me this Z day of December, 2004, by William Vinson, respondent.

SS.

Witness my hand and official seal.

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Notary Public My commission expires:

My Commission Expires 01/13/2008

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James C. Coyle, #14970 Deputy Regulation Counsel 600 17th Street, Suite 200-South Denver, Colorado 80202 Telephone: (303) 866-6400, x-6435 Attorney for Petitioner

Robert L. Shoop, #14382 1922 Calle de Seville Colorado Springs, CO 80904 Telephone: (719) 473-4923

Attorney for Respondent