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File a complaint against Orion Processing

For Consumers

Search For: Business Name, Type [e.g., "Plumbers"], URL, Phone **In:** (City and State or Postal Code)

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BBB BUSINESS REVIEW

Complaints Directions What is a BBB Business Review?

Text Size

THIS BUSINESS IS NOT BBB ACCREDITED

Orion Processing

Phone: (512) 539-4720

Fax: (512) 539-4737

2201 Donley Dr # 250, Austin, TX 78758-4552

http://www.orionprocessing.com

! There is an alert for this business!



Reason for Rating BBB Ratings System Overview











BBB Business Reviews may not be reproduced for sales or promotional purposes.

BBB Accreditation

Orion Processing is not BBB Accredited.

Businesses are under no obligation to seek BBB accreditation, and some businesses are not accredited because they have not sought BBB accreditation.

To be accredited by BBB, a business must apply for accreditation and BBB must determine that the business meets BBB accreditation standards, which include a commitment to make a good faith effort to resolve any consumer complaints. BBB Accredited Businesses must pay a fee for accreditation review/monitoring and for support of BBB services to the public.

Reason for Rating

BBB rating is based on 16 factors. Get the details about the factors considered.

Factors that *lowered* Orion Processing's rating include:

- > BBB concerns with the industry in which this business operates.
- > Length of time business has been operating.
- > Failure to respond to 2 complaints filed against business.
- > Government action(s) against business.

Customer Complaints Summary

3 complaints closed with BBB in last 3 years 0 closed in last 12 months	
Complaint Type	Total Closed Complaints
Billing / Collection Issues	1
Problems with Product / Service	2
Advertising / Sales Issues	0
Delivery Issues	016
Guarantee / Warranty Issues	0
Total Closed Complaints	3

Complaint Details | Definitions | BBB Complaint Process | File a Complaint

Government Actions

The following describes a pending government action that has been formally brought by a government agency but has not yet been resolved. We are providing a summary of the government's allegations, which have not yet been proven.

On February 10, 2010, the Illinois Attorney General filed suit against Clear Your Debt, LLC, Swiftrock Financial, Inc., Orion Processing, LLC, and two managing members, Derin Scott and Shannon Scott. The suit alleges that alleging that the defendants have violated the Illinois Consumer Fraud and Deceptive Business Practices Act by misrepresenting the services they can provide to consumers and the impact that those services will have on consumers' credit and therefore are engaging in deceptive marketing practices, charging excessive fees and doing little or nothing to improve consumers' financial standing. The suit asks the court to enter a permanent injunction barring the defendants from engaging in debt settlement in Illinois and order the defendants to pay restitution for aggrieved consumers, civil penalties of \$50,000 for violating the Consumer Fraud Act, an additional \$50,000 penalty for each violation committed with the intent to defraud, as well as a \$10,000 penalty per violation committed against a person 65 years or older. The matter is pending.

What government actions does BBB report on?

Advertising Review

BBB has nothing to report concerning Orion Processing's advertising at this time.

What is BBB Advertising Review?

Additional Information

BBB file opened: 02/18/2010 Business started: 06/02/2008

Type of Entity

Limited Liability Corporation

Business Management

Swift Rock Financial Services, Mesa Rock Financial Services, Topaz Financial Services, and Clear Your Debt are sales organizations. These companies market the debt management and debt negotiation services provided by Orion Processing. Clear Your Debt has indicated that they have ceased operations, but consumers who contacted this company will continue to have their debt managed and/or negotiated by Orion Processing.

These companies are individually owned by Shannon Scott and Derrin Scott. Please see the Related Business section for more information.

Contact Information

Principal: Mr Derin Scott (Managing Member)

Related Businesses Clear Your Debt - PO Box 82721, Austin, TX

Swift Rock Financial Services - PO Box 81867, Austin, TX Topaz Financial Services - 7550 IH 10 W # 110, San Antonio, TX Mesa Rock Financial Services - 1507 Osprey Ridge Loop,

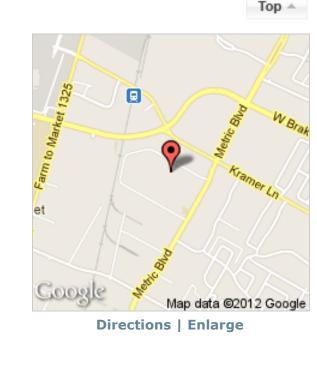
Lago Vista, TX

Business Category Debt Relief Services

Products & Services

This company provide debt settlement services to accounts sold by third party companies.

Alternate Business Names Orion Processing, LLC



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