

EXHIBIT B

Joshua Primm – January 27, 2015 Deposition (Hearing Exhibit 60)

Designated Pages	Referenced Deposition Exhibit Number	Corresponding Hearing Exhibit Number	Topic
1-2			
4:9 – 4:18			Primm resides in Colorado
10:12 – 11:6			
13:7 – 13:22			Primm is a lawyer
17:2 – 24:7	3,	61	Describes limited work performed for World Law Group
39:19 – 48:11	7, 8, 9	62, 63, 64	Krishnan affidavit incorrectly states that Primm services World Law’s Colorado clients – Primm has never represented World Law clients

1 DISTRICT COURT
CITY AND COUNTY OF DENVER
2 STATE OF COLORADO

3 1437 Bannock Street
Denver, Colorado 80202
4 _____

5 Plaintiffs:
STATE OF COLORADO ex rel.
6 JOHN W. SUTHERS, ATTORNEY GENERAL
FOR THE STATE OF COLORADO; and
7 JULIE ANN MEADE, ADMINISTRATOR,
UNIFORM CONSUMER CREDIT CODE

8 Defendants:
9 ORION PROCESSING, LLC;
SWIFT ROCK FINANCIAL, INC.;
10 FAMILY CAPITAL INVESTMENT &
MANAGEMENT, LLC; DERIN SCOTT;
11 and DAVID S. KLEIN

COURT USE ONLY

12 For the Plaintiffs: | Case No.:
NIKOLAI FRANT, ESQ. * | 14CV31779
13 Assistant Attorney General
1300 Broadway, 8th Floor
14 Denver, Colorado 80203
Reg. No. 38716 | Ctrm: 409
15 Phone: 720-508-6111
* Attorney of Record |

17 DEPOSITION OF JOSHUA PRIMM

18 PURSUANT TO NOTICE, the above-entitled
19 deposition was taken on behalf of the Plaintiffs at
20 the offices of the Colorado Attorney General,
21 1300 Broadway, 6th Floor, Denver, Colorado, on Tuesday,
22 January 27, 2014, at 9:29 a.m., before Teresa Hart,
23 Registered Professional Reporter and Notary Public.
24
25

1 APPEARANCES:

For the Plaintiffs:

2 NIKOLAI N. FRANT, ESQ.
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5 For the Defendants:

6 DAVID W. STARK, ESQ.
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9 Also Present:

10 KIM E. IKELER, ESQ.
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13
14 EXAMINATION INDEX

15 By Mr. Frant Page 4
By Mr. Stark Page 50

16
17 EXHIBIT INDEX

18 FOR IDENTIFICATION REFERENCE

19 Deposition Exhibit 1
Subpoena to Take Deposition and Produce
20 Documents 12

21 Deposition Exhibit 2
Primm Resume 13

22 Deposition Exhibit 3
23 Bates Nos. COAG_JPrimm-002 - 007
Primm job search records 17

24 Deposition Exhibit 4
25 Bates Nos. COAG_JPrimm-009 - 013

1 P R O C E E D I N G S

2 WHEREUPON, the following proceedings were
3 taken pursuant to the Colorado Rules of Civil
4 Procedure.

5 * * * * *

6 JOSHUA PRIMM,
7 having been first duly sworn to state the whole truth,
8 testified as follows:

9 EXAMINATION

10 BY MR. FRANT:

11 Q. Could you just state your name and spell
12 your last name.

13 A. My name is Josh Primm. And the last name
14 is spelled P-R-I-M-M.

15 Q. And what is your current address?

16 A. It's 330 10th Avenue, Apartment 512,
17 Denver, 80203.

18 Q. What's your current phone number?

19 A. It's 720-369-0913.

20 Q. And I should introduce myself. We met
21 off the record, but I'm Nikolai Frant. And I represent
22 the State of Colorado in a lawsuit that's pending
23 against Orion Processing and some other parties.

24 Mr. Primm, have you had your deposition taken before?

25 A. No, sir.

1 communications with Mr. Stark?

2 A. No, sir.

3 Q. And you've spoken with me on the phone
4 before too, right?

5 A. Yes.

6 Q. You feel like I've been fair in my
7 communications with you?

8 A. Yes.

9 Q. And have I encouraged you to testify in
10 any particular manner here in this deposition?

11 A. No.

12 Q. Have you spoken with any representative
13 of World Law regarding your deposition here today?

14 A. No, sir.

15 Q. What about regarding the lawsuit that the
16 State of Colorado has filed?

17 A. What was your previous question? I was
18 just thinking about it, and so I might have a different
19 answer. What was the question?

20 Q. I was wondering whether you spoke with a
21 representative of World Law about the deposition here
22 today?

23 A. Yes. I had an e-mail with Beth Barton of
24 World Law. And she told me that she'd heard that I'd
25 recently been subpoenaed, and that she would pay the --

1 that World Law would pay me for my time; and that she
2 was sorry for any inconvenience, and that World Law has
3 always been successful in the past with these matters.

4 Q. And did you have any further
5 communication with Ms. Barton beyond that e-mail?

6 A. No.

7 Q. Did you respond?

8 A. I don't believe so.

9 Q. And are you being paid for your time here
10 today by World Law?

11 A. I'm sure they would pay me if -- I'm not
12 concerned with compensation. I just really would like
13 to get this over with.

14 Q. Do you still have a copy of the e-mail
15 you received from Beth Barton?

16 A. Yes.

17 Q. Is that something you'd be able to
18 produce to the State of Colorado?

19 A. Yes.

20 Q. Until you do so, could you take efforts
21 to preserve that e-mail?

22 A. Yes.

23 THE DEPONENT: Would you ask me for that
24 e-mail? Or just as soon as I can get it to you?

25 MR. FRANT: Yeah. Would you be able to

1 responsive documents in your possession?

2 A. Yes.

3 (Exhibit 2 was marked.)

4 Q. (By Mr. Frant) I've given you a document
5 we've marked as Exhibit 2. And I'll tell you, I found
6 this on the Internet, but is that a copy of your
7 resume?

8 A. Looks like it.

9 Q. And if I look here on the second page, it
10 looks like you went to law school at the University of
11 Arkansas, College of Law; is that correct?

12 A. Yes.

13 Q. And when did you graduate?

14 A. 2001.

15 Q. And you received a JD?

16 A. Yes, sir.

17 Q. And are you currently licensed to
18 practice law?

19 A. Yes.

20 Q. Which states have you been admitted to to
21 practice law?

22 A. Colorado and Arkansas.

23 Q. When were you admitted in Colorado?

24 A. 2003.

25 Q. And when were you admitted in Arkansas?

1 (Exhibit 3 was marked.)

2 Q. (By Mr. Frant) Do you have Exhibit 3 in
3 front of you, Mr. Primm?

4 A. Yes.

5 Q. Do you recognize that document?

6 A. Yes.

7 Q. What is it?

8 A. It's a spreadsheet I created so that I
9 could manage my contacts for -- in order to receive
10 unemployment, you must have five contacts a week. And
11 this was my way of keeping track of those contacts.

12 Q. And these contacts had to do with your
13 efforts to find employment?

14 A. Yes, sir.

15 Q. And could you just describe how you went
16 about creating this spreadsheet?

17 A. Could you please be a little more
18 specific?

19 Q. Just what was your general process in
20 terms of recording your efforts to make these contacts.

21 A. I just wanted to keep track of the name
22 of the prospective employer, the date of the contact,
23 and also, just any other comments I may have regarding
24 that contact.

25 Q. So as you had various contacts, would you

1 record those contacts on this spreadsheet?

2 A. Yes, sir.

3 Q. And in doing so, did you make efforts to
4 accurately record your contacts?

5 A. Yes.

6 Q. And it looks like the entries are in
7 chronological order in this spreadsheet; is that
8 correct?

9 A. Yes.

10 Q. Okay. Could you move forward to an entry
11 dated March 31st, 2011?

12 A. Okay.

13 Q. There's a reference in the first column
14 to World Law Direct; do you see that?

15 A. Yes.

16 Q. And then the date is March 31st, 2011,
17 right?

18 A. Yes.

19 Q. And then in the results column it says:
20 "I applied for a position as an Internet and legal
21 researcher with this company"; do you see that?

22 A. Yes.

23 Q. Do you recall, in fact, applying for that
24 position?

25 A. I remember the subsequent phone

1 conversation. I don't remember actually applying for
2 the position. I was applying for a lot of positions at
3 that time.

4 Q. Is the subsequent phone conversation
5 referenced here in Exhibit 3?

6 A. Excuse me?

7 Q. You just mentioned a subsequent phone
8 conversation. Is that conversation referenced here in
9 Exhibit 3?

10 A. Yes.

11 Q. Where is that?

12 A. It's two beneath the World Law Direct
13 contact, Brad Haskins.

14 Q. And what's the date of that contact?

15 A. The 31st of March, 2011.

16 Q. Okay. And what does the results entry
17 say for that contact?

18 A. "I spoke with Brad about performing
19 Internet and legal research for his company on a
20 part-time basis."

21 Q. And so do you recall that conversation?

22 A. Yes.

23 Q. Do you remember how you came across the
24 listing for this job position?

25 A. I do not.

1 Q. Do you recall, did Mr. Haskins call you?

2 A. Yes.

3 Q. Did Mr. Haskins describe this World Law
4 Direct company to you?

5 A. Yes.

6 Q. What do you remember about what he told
7 you?

8 A. I remember him saying that it was a new
9 concept and that he came in on the ground floor. And
10 he was really excited about the company.

11 Q. What was the concept that Mr. Haskins
12 described?

13 A. Kind of like a network of lawyers to
14 provide legal services to clients all over.

15 Q. And did Mr. Haskins provide more
16 explanation about what his role was with World Law
17 Direct?

18 A. I don't recall that.

19 Q. I think we established this, but was it a
20 phone call with Mr. Haskins?

21 A. Yes.

22 Q. Did you meet at all with Mr. Haskins in
23 person?

24 A. No.

25 Q. Do you recall, did Mr. Haskins describe

1 what your position would be with World Law Direct?

2 A. He said he wanted me to start just doing
3 really basic research. And then depending on how it
4 went, then it may grow into something more substantial.

5 Q. And during this conversation were you
6 told whether you were going to be, in fact, performing
7 work for World Law Direct?

8 A. He intended to provide me with some
9 research projects.

10 Q. Mr. Haskins told you he was going to do
11 that?

12 A. Yes.

13 Q. Did you have a discussion with
14 Mr. Haskins about whether you'd be a World Law Direct
15 employee?

16 A. I don't believe we had that conversation.
17 I don't believe that was a part of the conversation.

18 Q. Did you have an understanding from the
19 phone call about whether you'd be an employee or a
20 contractor?

21 A. I didn't think -- I didn't get the sense
22 that I would be an employee. So I'd never done
23 contract work at that time, so I guess in retrospect, I
24 could say that my expectations were that it would be a
25 contract position.

1 Q. To your knowledge did you have any
2 further conversations with Mr. Haskins after that
3 initial phone call?

4 A. I don't believe I did.

5 Q. But you did end up doing some work for
6 World Law Direct, right?

7 A. Yes.

8 Q. And I might refer to that sometimes as
9 World Law or World Law Group. If I do so, will you
10 know that I'm referring to this entity you did work
11 for?

12 A. Yes.

13 Q. In connection with the work that you did
14 for World Law, did you ever provide any legal services
15 to a World Law client?

16 A. No.

17 Q. So I guess that would mean that you
18 provided no legal services to a World Law client in
19 Colorado; is that correct?

20 A. Yes.

21 Q. Does that also mean that you did not
22 enter into an attorney-client relationship with any
23 World Law client?

24 A. I did not enter into any attorney-client
25 relationship.

1 Q. Did you ever speak on the phone with any
2 World Law client?

3 A. No, sir.

4 Q. Did you ever communicate in writing with
5 any World Law client?

6 A. No, sir.

7 Q. Did you ever provide any legal services
8 to any World Law clients residing in Oregon, Illinois,
9 or North Carolina?

10 A. No, sir.

11 Q. Did you ever provide any advice to any
12 World Law client regarding how a client should best
13 resolve his insolvency?

14 A. No, sir.

15 Q. Did you ever provide any bankruptcy
16 advice to World Law clients?

17 A. No, sir.

18 Q. Did you ever visit any World Law office?

19 A. No, sir.

20 Q. Did you ever meet in person with any
21 World Law representative?

22 A. No, sir.

23 Q. Did you ever provide any World Law
24 clients with any advice regarding litigation they were
25 engaged in?

1 A. No, sir.

2 Q. Did you ever prepare any legal pleadings
3 on behalf of any World Law client?

4 A. No, sir.

5 Q. Did you ever prepare any legal pleading
6 for World Law, itself?

7 A. No, sir.

8 Q. Going back to Exhibit 3, there's an entry
9 dated June 2nd, 2011; do you see that?

10 A. Yes.

11 Q. And it references World Law Direct,
12 right?

13 A. Yes.

14 Q. And then what does the results column
15 say?

16 A. "I received an e-mail from Beth Barton
17 about some tax research her company needs to be
18 performed. I told her I was available."

19 Q. And so this was about two months after
20 your initial conversation with Brad Haskins, right?

21 A. Yes, sir.

22 Q. Did you perform any work for World Law
23 during that two-month period?

24 A. No, sir.

25 Q. Was there a reason why you didn't do any

1 Q. Did you cash that check?

2 A. Yes.

3 Q. Do you remember who signed the check?

4 A. No, sir.

5 Q. If your bank maintains a copy of that
6 check, is that something you'd be able to access and
7 produce?

8 A. Yes.

9 Q. Other than the two research projects that
10 you describe in this deposition, is there any other
11 work that you performed for World Law?

12 A. No, that's it.

13 Q. Is there any other work that you
14 performed for World Law clients?

15 MR. STARK: Object to the form. You can
16 answer.

17 A. I never worked for -- on behalf of World
18 Law clients.

19 Q. (By Mr. Frant) So am I correct in
20 understanding from this e-mail string that you haven't
21 performed any work for World Law since July of 2011?

22 A. Correct.

23 Q. Do you have an estimate of the total
24 amount of money you were paid by World Law?

25 A. I think I billed four hours of time at

1 \$22 an hour, so \$88.

2 Q. Mr. Primm, did you ever receive a 1099
3 tax form from World Law?

4 A. I don't think I did.

5 Q. Did you receive any type of tax form from
6 World Law referencing the amount of money you were
7 paid?

8 A. I don't believe so.

9 Q. In performing your work for World Law,
10 did you ever have access to World Law's computer
11 system?

12 A. No, sir.

13 Q. For example, did you have, like, a log-on
14 and a password that you could use to access documents?

15 A. No, sir.

16 (Exhibit 7 was marked.)

17 Q. (By Mr. Frant) We've marked a document
18 as Exhibit 7. Do you have that in front of you?

19 A. Yes.

20 Q. Why don't you just take a minute and just
21 read through the document.

22 A. (Reading) Okay. I've read it.

23 Q. I'll just tell you, this is a document
24 that was filed by the defendants in this case in court.

25 A. Okay.

1 Q. You see at the bottom it purports to be
2 signed by somebody -- on the last page it purports to
3 be signed by somebody named Gopi Krishnan; do you see
4 that?

5 A. Yes.

6 Q. Have you ever heard that name before?

7 A. No, sir.

8 Q. I take it then you don't know anything
9 about Gopi Krishnan?

10 A. No.

11 Q. In paragraph 8 of Exhibit 7 this document
12 says, "Accordingly, when World Law's clients were sued
13 in a state court in Colorado, World Law's procedures
14 included counseling its clients to demand arbitration."
15 Did I read that right?

16 A. Yes.

17 Q. And paragraph 9 says, under World Law's
18 business model, and pursuant to the CSA's entered into
19 with Colorado residents, multiple licensed attorneys
20 were providing legal services to World Law's Colorado
21 residents. This network of attorneys has been a
22 critical component of World Law's business model. Did
23 I read that right?

24 A. Yes.

25 Q. And then paragraph 10 says, "World Law's

1 network of attorneys has always included individuals
2 who were licensed and in good standing in at least one
3 state." Then it says, "The World Law attorneys that
4 have serviced Colorado include, but are not limited to,
5 the following:", right?

6 A. Yes.

7 Q. And it lists attorneys A through M,
8 right?

9 A. Yes.

10 Q. And you're one of the attorneys listed
11 there?

12 A. Yes.

13 Q. And, Mr. Primm, in your view is it
14 accurate to include you in this list?

15 MR. STARK: Object to the form. You can
16 answer.

17 A. I've never serviced Colorado on behalf of
18 World Law.

19 Q. So from your perspective, you should not
20 have been included on this list of attorneys; is that
21 right?

22 A. Yes.

23 MR. STARK: Object to the form.

24 THE DEPONENT: Sorry.

25 Q. (By Mr. Frant) Did anyone from World Law

1 consult with you about whether it was appropriate to
2 include you in this list in paragraph 10 of Exhibit 7?

3 A. I was unaware of the list.

4 Q. So the answer is no?

5 A. No.

6 Q. And if you look in paragraph 10, G,
7 there's a reference to Bradley Haskins, right?

8 A. Yes.

9 Q. Other than Mr. Haskins, do you recognize
10 any of the other names of attorneys on this list?

11 A. No, sir.

12 Q. In the work that you performed for
13 World Law Group, did you have any interactions with an
14 attorney named Bruce Rose?

15 A. No.

16 Q. Did you have any interactions with a law
17 firm called Sawaya Rose & Kaplan?

18 A. No.

19 Q. And let me back up and ask also, did you
20 have any interactions with an attorney named
21 Robert Rose?

22 A. No.

23 Q. And to your knowledge, were you involved
24 in any matters involving clients of Mr. Rose or the
25 Sawaya Rose & Kaplan law firm?

1 A. No.

2 Q. And in your dealings with World Law
3 Group, did you have any interactions with somebody
4 named Mike Campbell?

5 A. No.

6 Q. Do you know who Mike Campbell is?

7 A. No.

8 (Exhibit 8 was marked.)

9 Q. (By Mr. Frant) I've marked a document as
10 Exhibit 8. Do you have that in front of you?

11 A. Yes, sir.

12 Q. Why don't you just take a minute to take
13 a look at it, tell me when you're ready.

14 A. (Reading.) Okay.

15 Q. So this is a letter directed to Sawaya
16 Rose & Kaplan, right?

17 A. Yes.

18 Q. And it's on World Law Group letterhead?

19 A. Yes.

20 Q. And the client has been redacted, but
21 this letter represents that World Law Group represents
22 a particular client, right?

23 MR. STARK: Object to form. No
24 foundation. You can answer.

25 A. Could you repeat the question, please?

1 Q. (By Mr. Frant) This letter states that
2 World Law Group represents a World Law client, right?

3 MR. STARK: Object to the form. No
4 foundation. You can answer.

5 A. Yes.

6 Q. (By Mr. Frant) And it purports to convey
7 a settlement offer on behalf of that client?

8 MR. STARK: Same objection.

9 A. Yes.

10 Q. (By Mr. Frant) And then it's signed
11 Mike Campbell; do you see that?

12 A. Yes.

13 Q. And then you're referenced in the cc
14 line; do you see that?

15 A. Yes.

16 Q. Mr. Primm, did you ever receive a copy of
17 this letter?

18 A. No.

19 Q. Do you know why you're referenced in this
20 cc line of this letter?

21 A. No.

22 Q. And the letter's dated September 28th,
23 2011, right?

24 A. Yes.

25 Q. And then you can see up above that date

1 there's a stamp that says, October 3rd, 2011?

2 A. Yes.

3 Q. And this letter is dated after you
4 finished providing work to World Law, right?

5 A. Yes.

6 Q. Because your last work for World Law was
7 July of 2011, right?

8 A. Yes.

9 Q. If this letter that we've marked as
10 Exhibit 8 was sent to third parties, would it be
11 deceptive, in your view, to suggest that you were
12 involved in this particular matter on behalf of
13 World Law Group?

14 A. Yes.

15 MR. STARK: Object to the form. No
16 foundation. Asks for speculation. You can answer.

17 A. Yes.

18 Q. (By Mr. Frant) And why do you say that?

19 A. Because I had nothing to do with this
20 matter.

21 Q. Did you ever authorize anyone at
22 World Law to use your name in connection with this
23 matter?

24 A. No.

25 Q. Did you authorize anyone at World Law to

1 use your name on any World Law correspondence
2 whatsoever?

3 A. No.

4 (Exhibit 9 was marked.)

5 Q. (By Mr. Frant) We've marked a document
6 as Exhibit 9. Do you have that in front of you?

7 A. Yes.

8 Q. And these are two additional letters on
9 World Law letterhead, right?

10 A. Yes.

11 Q. And both letters are directed to
12 Sawaya Rose & Kaplan, correct?

13 A. Yes.

14 Q. And on both letters you are listed in the
15 cc line, correct?

16 A. Yes.

17 Q. And, Mr. Primm, did you receive either of
18 these -- a copy of either of these letters?

19 A. I did not.

20 Q. And in your view, if these letters were
21 sent to third parties, would it be deceptive to include
22 your name on the cc line on these letters?

23 MR. STARK: Object to the form. No
24 foundation. You can answer.

25 A. Yes.

1 Q. (By Mr. Frant) And is that because you
2 had no involvement in the matters referenced in these
3 letters?

4 MR. STARK: Object to the form. Leading.

5 A. Yes.

6 Q. (By Mr. Frant) In your view why would it
7 be deceptive to list your name in the cc line in the
8 two letters we've marked as Exhibit 9?

9 MR. STARK: Object to the form.

10 A. Because I had no involvement with the
11 matter.

12 MR. FRANT: Let's take a little break.

13 (A short break was taken.)

14 Q. (By Mr. Frant) Mr. Primm, you testified
15 earlier about an e-mail that you received from
16 Beth Barton regarding this deposition. Do you remember
17 that?

18 A. Yes.

19 Q. And you mentioned the e-mail, among other
20 things, stated that World Law would pay you in
21 connection with your testimony; do you recall that?

22 A. Yes.

23 Q. Could you just give me some more
24 specifics about what was stated in that e-mail?

25 A. That -- she said that the rate was \$44 an

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CERTIFICATE

STATE OF COLORADO)
COUNTY OF DENVER) ss.

I, TERESA HART, a Registered Professional Reporter and Notary Public for the State of Colorado, do hereby certify that previous to the commencement of the examination, the said JOSHUA PRIMM was duly sworn by me to testify to the truth in relation to the matters in controversy between the said parties; that said deposition was taken in shorthand by me and was reduced to typewritten form by computer-aided transcription; that the foregoing is a true transcript of the questions asked, testimony given, and proceedings had; that I am not attorney, nor counsel, nor in any way connected with any attorney or counsel for any of the parties to said action or otherwise interested in its event.

IN WITNESS WHEREOF, I have hereunto affixed my hand and notarial seal this 9th day of February, 2015.

My commission expires: January 15, 2016.

TERESA HART
Registered Professional Reporter
and Notary Public
CALDERWOOD-MACKELPRANG, INC.

Contact	Date Contacted	Results
Regina Germain	4/22/2010	Career counselor discussed my resume and cover letter format.
Misae Nishikura	4/22/2010	Informed of a job opportunity as a tax lawyer in Broomfield.
Karina Thomas	4/23/2010	Sent a cover letter and resume to the job opportunity in Broomfield. This was the contact person.
Web ad OA-3	4/23/2010	Responded to an advertisement in the Colorado Lawyer for a position as a transactional tax attorney.
BCG Attorney Search	5/3/2010	Submitted resume for an open tax lawyer position. Also searched for jobs on their website. No good leads based on postings on website.
Alvarez and Marsal	5/3/2010	Applied for a position as a senior associate of federal taxation in their Denver office.
Gibson Arnold	5/4/2010	Submitted my resume for a position with a law firm, consulting firm, or legal department of a corporation.
Job Posting on Craigslist: 1722782712	5/5/2010	Submitted my resume for a position with a DTC corporation as a member of the general counsel.
Vivalta, Inc.	5/5/2010	Submitted my resume for a position as a Real Estate Tax Manager through The Denver Post.
Jeff Beilstein	5/6/2010	Discussed a job opportunity as a Real Estate Tax Manager with a local REIT. It was not the right fit.
Job Posting on Craigslist: 1733959670	5/10/2010	Applied for a position as an estate planning attorney for a firm in the DTC.
Robert Half--Legal	5/10/2010	Uploaded my resume on their website.
Donna Ellsworth--Jeff Young law firm	5/13/2010	Responded to a voice mail for an interview next week with the Jeff Young law firm.
Job Posting on Craigslist: 1737550724	5/14/2010	Applied for a part time contract position as a research lawyer with the Neighborhood Law Firm.
Job Posting on Craigslist: 1725090841	5/14/2010	Applied for a contract position as a bankruptcy lawyer.
Jeffrey Young	5/18/2010	Interviewed with Jeffrey Young as an estate planner.
Job posting on Craigslist: 1745576066	5/19/2010	Applied for a position as a contract lawyer regarding debt settlement.
Jennifer Michael	5/19/2010	Applied for a position as a Tax Manager for First Data.
First Data formal job application	5/20/2010	I had to submit a formal application on the First Data website. The application took over an hour.
Archstone	5/20/2010	I applied to a position as a Senior Tax Accountant.
Monster	5/20/2010	I uploaded the most recent version of my resume on Monster.com.
Grant Thornton	5/24/2010	I applied for the position of SALT tax manager for GT in their Denver office.
Holland and Hart	5/25/2010	I sent my resume to Dan Wille at Holland and Hart for a tax associate position in Boulder.
Job posting on Craigslist: 1756663747	5/25/2010	I applied for a position as a contract attorney performing document review.
Robert Half-Accounting	5/27/2010	I applied for a position as a Tax Senior (Corporate) with Tim Mathieson
Job posting on Craigslist: My Advocates	5/27/2010	I applied for a position as a transactional lawyer for a firm based in Colorado Springs (there is no apparent Craigslist job posting number).
R.L. Stevens	6/1/2010	I submitted my resume to R.L. Stevens a head hunter for lawyers.
Coresite	6/2/2010	I applied for a position as a Tax Manager for this real estate investment trust.
Hire Investment	6/2/2010	I applied for a position as a Tax Manager for a real estate investment trust.
Jay Ryan	6/3/2010	Discussed the job opportunity with Hire Investment's Jay Ryan as a Tax Manager for a local REIT.
Laurie (Coresite)	6/3/2010	Scheduled a phone interview with Dave Jarris (VP of Accounting) for Coresite.
Robert Half-Accounting (Tim Matteson)	6/4/2010	I went to the DTC office of Robert Half to meet with Tim and be entered into their database as a candidate.
Dave Jarris (Coresite)	6/7/2010	I had a phone interview with Dave Jarris of Coresite regarding the Tax Manager position (sales and use and personal property tax position) probably not the best fit.
Pauline Casbon	6/9/2010	I applied for an anonymous position on CareerBuilder as a Tax Manager in LA.
Great West	6/9/2010	I applied for a position as a Tax Senior for Great West.
Turner, Warren, Hwang & Conrad	6/10/2010	I applied for a position as a Tax Associate with this firm.
Arnold and Arnold	6/11/2010	I applied as an associate with this law firm located in the Ken Caryl area.
Ernst and Young	6/16/2010	I applied for a position as a Tax Advisory Manager in the Denver office.
Tallwood Legal (Headhunter)	6/16/2010	I uploaded my resume to this attorney search firm.
Robert Half-Legal (Mala Saraogi)	6/17/2010	I called Mala to give her an idea of the type of position I am interested in. I also expressed flexibility in the type of work I would be willing to do.
Levi Strauss	6/18/2010	I applied for the Senior Tax Analyst position in San Francisco.
Web Ad Om-Y	6/18/2010	I applied for a position as a business transactional lawyer for a firm in Denver.
James Murdock	6/24/2010	I spoke with James from Gateway Personnel about a position as a Tax Manager for JB Hunt.
Ford Personnel	6/24/2010	I sent my resume to Ginny Ford of Ford Personnel about my interest as a tax lawyer or broader based transactional lawyer.
Law Q, LLC	6/24/2010	I submitted my resume to this placement firm searching for a tax lawyer.
Parker and Lynch	6/25/2010	I applied for a position as a SALT manager in Boulder.
American Honda Finance	6/25/2010	I applied for a position as a tax professional in their Los Angeles office (I clicked "submit" after providing them with my resume and answering a few questions but never received a confirmation.)
Job Posting on Craigslist: 1803776837	6/30/2010	I applied for a position as a part-time compliance attorney.
Job Posting on Craigslist: 1797554660	6/30/2010	I applied for work as a document review attorney.
Kissinger and Fellman	6/30/2010	I applied for a position as an associate attorney.
Phil Falzone of R.L. Stevens	7/1/2010	I set up a teleconference for next week to discuss a career plan with this job search agency.
Job Posting on Craigslist: 1817072611	7/2/2010	I applied for a part time position as an estate planner in Boulder.
Phil Falzone of R.L. Stevens	7/7/2010	I had a 90 minute phone conversation with Phil giving him my background and career goals. The next step is filling out surveys and questionnaires he has delivered to me.
Job Posting on Craigslist: 1826443893	7/8/2010	I applied for a position as a contract Bankruptcy attorney.
Job Posting on Craigslist: 1816317315	7/8/2010	I submitted a resume for a position as a contract general practitioner in Colorado Springs.
Job Posting on Craigslist: 1825526988	7/8/2010	I submitted my resume to a California based law firm looking for an attorney in Fort Collins.
Blue Sky Management	7/9/2010	I applied for a position as a Senior Tax Analyst with Blue Sky Management in Los Angeles.
The Berry Company	7/14/2010	I had a telephone interview with Kara Thayer of the Berry Company for a position as a Tax Manager. It was not a good fit.
Job Posting on Craigslist: 1839887963	7/15/2010	I submitted my resume to a Real Estate company seeking a part time lawyer.



Contact	Date Contacted	Results
Job Posting on Craigslist: 1840348732	7/15/2010	I applied for a position as an offsite debtor/creditor attorney based in Boulder.
Phil Falzone of R.L. Stevens	7/15/2010	I had another 90 minute conversation with Phil where we further discussed the opportunities his firm could provide that I may not find myself.
Web Ad OJ-3	7/17/2010	I applied to a position as a transactional attorney on the Colorado Lawyer.
Kingsbery, Johnson and Love	7/20/2010	I sent a letter and resume to my former law professor who is a tax lawyer near Boulder.
Job Posting on Craigslist: 1855200120	7/21/2010	I applied for a position as a part-time bankruptcy attorney.
Job Posting on Craigslist: 1851119364	7/21/2010	I applied for a position as a research, writing and compliance attorney for a firm in Englewood.
Grimes Legal, Inc.	7/22/2010	I submitted my resume to this placement firm searching for a tax lawyer.
Job Posting: My Advocates	7/22/2010	I submitted my resume for a position as a contract lawyer working on research and other projects. There is no job ID in Craigslist for this position.
Job Posting: 1862213414	7/27/2010	I applied for a contract tax lawyer position for a sole proprietorship in Cherry Creek.
Charles Schwab	7/27/2010	I applied for a position as an estate planner in Englewood.
Linkletter Walsh	7/27/2010	I submitted my resume for a position with a "prominent" firm looking for an experienced tax lawyer with an LL.M.
Company Confidential	7/30/2010	I submitted my resume for a position as a Tax Manager for a High Tech company in the Los Angeles area.
Job Posting: 1866161635	7/30/2010	I submitted my resume for a position with a tax practice emphasizing IRS collection experience in Los Angeles.
Will Jordan Group	8/2/2010	I responded to a questionnaire sent by Kevin Herbert after he reviewed my resume on Monster regarding open positions in Southern California.
K Force	8/3/2010	I spoke with Dave Benjamin about some open positions he was aware of as a recruiter and discussed my career goals.
Members	8/4/2010	I submitted a resume and cover letter to Members Trust company on DU careers online for a position as a tax lawyer.
Buchanan and Stouffer	8/5/2010	I applied for a position I found at the Colorado Lawyer with this firm. The position is for an estate planning, estate administration, and business planning lawyer.
Company Confidential	8/6/2010	I applied for a position as a Tax Manager for a company located in the Los Angeles area.
American Income Life	8/10/2010	I interviewed with Matt Turnquist for a position with this company. The person in HR who initially contacted me about the position did not inform me that it was a sales position.
Waddell and Reed	8/11/2010	I attended a presentation discussing the opportunities available with this firm.
Job Posting: 1891498143	8/12/2010	I submitted my resume to a start up company in Boulder who is looking for a lawyer to review documents.
Law Jobs	8/12/2010	I posted my resume to this website in order to receive emails regarding opportunities that match my resume.
Job ID #5943	8/13/2010	I applied for a position as an attorney with a background in real estate and tax. The employer name was confidential (I found the posting at DU law careers online).
Coleman and Nourin	8/19/2010	I submitted my resume to this recruiting firm.
Gibson Arnold	8/19/2010	I applied for a position as a contract document review lawyer.
Job Posting: 1901500311	8/20/2010	I submitted my resume to Riggs, Abney, Neal, Turpen, Orbison and Lewis P.C. for a position with their firm.
Job Posting: 1897764532	8/20/2010	I submitted my resume to a firm looking for a lawyer to perform contract work.
Burr Piiger Mayer LLP	8/20/2010	I applied for a position as an International Tax Manager with this California based consulting firm.
The Paragon Group	8/26/2010	I applied for a position as Lead Tax Analyst for this company.
Omni Financial	8/26/2010	I applied for a position as an associate attorney with this tax resolution firm.
Job posting: 1909881032	8/26/2010	I applied for a position as a commercial, corporate, and real estate transaction attorney.
Coleman and Nourin--Temp staffing	8/26/2010	I was asked to submit my resume by this firm to indicate my willingness to perform contract work.
Tax Talent	8/26/2010	I submitted my resume for a position with a confidential company as a strategic tax planner.
Deloitte	8/31/2010	I applied for a position as an International Tax Consultant in the Denver office.
JP Morgan	8/31/2010	I applied for a position posted on Law Crossing for a Trust and Estate lawyer in the Denver office.
Job Posting: 1921377320	9/1/2010	I submitted my resume to a firm that advertises its ability to help people find their first law job.
HireCounsel	9/3/2010	I submitted a resume to this firm. They are looking for an attorney to perform temporary services.
The Colorado Lawyer	9/3/2010	I submitted a resume, letter of qualification, and cover letter to a solo practitioner who is looking for someone for his/her business, trusts and estates, real estate and tax practice.
Job Posting: 1939262290	9/8/2010	I applied for a "part-time" position as a collection lawyer.
Bostonian Personnel	9/8/2010	I submitted my resume and cover letter for a position as a tax lawyer that was posted on Law Crossing.
Climber.com	9/8/2010	I created my profile on this website that recruiters use to fill open positions (1.5 hours).
Variety	9/10/2010	I applied for a position as a Tax Manager with this company located in Los Angeles.
Confidential employer	9/10/2010	I applied for a position as an estate and business planner for a law firm in Broomfield.
Flatiron Construction	9/14/2010	I applied for a position as a Corporate Tax Manager.
Job Posting: 1946559121	9/16/2010	I applied for a position as a lawyer for a tax resolution firm in Louisville.
Pride International, Inc.	9/16/2010	I applied for a position as an International Tax Manager with this Houston-based company.
Company Confidential	9/16/2010	I applied for a position as a Tax Manager for a business in Los Angeles.
Cynthia Tremaroli	9/17/2010	I sent my resume to this tax lawyer in Colorado Springs as recommended by someone I met at a Razorback football game.
Law Q, LLC	9/23/2010	I applied for a tax associate position (company confidential) with this firm.
Denver Job Force	9/23/2010	I applied for a position as an attorney with a company in Greenwood Village through this website. The position was as a research analyst.
Job posting: 1962923580	9/24/2010	I applied for a position with a CPA firm that focuses on high net worth clients.

Contact	Date Contacted	Results
ejdsearch Job 500	9/24/2010	I applied for a position as a trust and estate lawyer with this placement firm.
Deloitte	9/25/2010	I applied for a position as a Senior Tax Consultant with this firm's San Francisco office.
Tax Search	10/1/2010	I applied for a position in Boston as Director of M&A tax planning and special planning projects.
Stephanie at Tax Search	10/1/2010	I received a phone call regarding the Director position in Boston. It has been filled but we chatted and I provided her with my most recent information including preferred destinations and other potential opportunities.
Mayra with Special Counsel	10/1/2010	I sent my resume to Mayra at Special Counsel. A recruiting firm for lawyers.
Charles Schwab	10/1/2010	I applied for a position as a trust and estate tax specialist.
WDG	10/2/2010	I applied for a position as a Tax Senior with this firm.
The Colorado Lawyer	10/4/2010	I applied for a position as an estate planner in North Denver.
KPMG	10/5/2010	I created my profile on this company's website for recruitment and placement purposes.
McGladrey	10/5/2010	I applied for a position as a SALT manager downtown.
Kris Aveard (The Ash Group)	10/8/2010	I spoke with this person about a contract position as a Tax Analyst.
U.S. Bank	10/13/2010	I created a profile including my resume, cover letter, and list of references with this company because I found a job posting for a trusts and estate lawyer.
Employer confidential	10/13/2010	I applied for a position as an trusts and estate lawyer I found on DU careers online.
Husch Blackwell	10/13/2010	I applied for a position as an estate planner for this law firm's Phoenix office.
Job posting: 2006248315	10/15/2010	I applied for a position as a tax resolution paralegal.
Job posting: 2003452646	10/15/2010	I applied for a position as an estate planner.
PWC	10/19/2010	I applied for a position as a Tax Manager in the Denver office.
Parker and Lynch	10/21/2010	I interviewed with Corey Baker at Parker and Lynch about potential positions that would suit my strengths.
Ajilon	10/21/2010	I met with Sarah Vasquez at Parker and Lynch about possible contract work.
K Force	10/20/2010	I arranged to meet with Graham in the DTC office about certain open positions.
Job Posting: 1989677471	10/22/2010	I applied for a position as a tax attorney with a firm in Boulder.
Accounting Plus	10/25/2010	I spoke with Jay McCauley about what type of position I am looking for and he said he would forward a job description for a REIT located downtown.
Andrea Montague	10/26/2010	I visited with Andrea at the Career Counseling office at the DU law school about new avenues to pursue.
FBL Associates	10/27/2010	I spoke with Rich Foster with this law firm. I did not have the requisite experience but he set me up as a reserve. Phone number: 215-750-6190
Jay McCauley	10/27/2010	I had an interview with Jay McCauley about a position as a Senior Tax Associate with a downtown REIT.
Job posting: 2026477828	10/29/2010	I applied for a position as an entry level bankruptcy attorney.
Transmontaine	11/1/2010	I gave my resume to a friend who knows the VP of Tax for this company.
Engel and Reiman	11/2/2010	I applied for a position as an associate with this law firm.
Daniel Wilson	11/4/2010	I met this lawyer who provided me with advice for looking for work.
Davis, Graham and Stubbs	11/4/2010	I applied for a position as a Tax Associate with this firm.
Berkshire Tax	11/5/2010	I applied for a position as a tax resolution lawyer.
Pat Taylor	11/10/2010	I applied for a contract document review lawyer with this firm.
Metro Volunteer Lawyers	11/10/2010	I spoke with Veronica Mabry-James about performing volunteer work in part to help me find a job.
K Force	11/10/2010	I spoke with Graham Shalvoy about a position that he feels would be a good fit. He is going to deliver my resume on Tuesday of next week. Also, I inquired about a temporary position I found online.
Howard and Sloan	11/12/2010	I applied for a position as a global tax associate for an anonymous firm in the Denver area.
Company Confidential	11/13/2010	I applied for a position as a tax senior with a CPA firm in Boulder.
Bill Daniel	11/14/2010	I gave my resume to a friend who knows the head of the legal team for Qwest.
Robin Murray	11/17/2010	I gave my resume to a former director of income tax compliance at Wal-Mart.
Erin Gonzalez	11/17/2010	I told this director of research and planning at Wal-Mart about my unemployment and she is going to keep me in mind.
Metro Volunteer Lawyers	11/19/2010	I spent half of a day volunteering as a DR lawyer and met Charlene, Fran, and Brian. All lawyers in the Denver area.
Company Confidential	11/20/2010	I applied for a position as a Tax Senior Associate on Careerbuilder.
Ernst and Young	11/22/2010	I posted my resume in response to an ad on indeed for a "general tax posting."
KPMG	11/24/2010	I updated my profile in response to an ad indicating that this firm is looking for a tax lawyer.
Deb Mattila	11/24/2010	I responded to a comment on LAW JOBS from a legal recruiter searching for a tax associate in the Twin Cities area.
The Advocate	11/27/2010	I responded to a posting on Craigslist for a position as a contract attorney.
Company Confidential	11/27/2010	I applied for a position as a Tax Senior Associate on Careerbuilder. The contact person is Liz Renteria.
KPMG	11/30/2010	I applied for a position as an M&A Tax Senior with this firm.
K Force	11/30/2010	I spoke with Graham Shalvoy about a position he has submitted my resume to The Tompkins Group.
Catholic Health Initiatives	12/2/2010	I applied for a position as a Senior Tax Analyst with CHI.
Job Posting: 2076000406	12/4/2010	I sent my resume to a Colorado Springs law firm seeking a family lawyer.
BDO	12/4/2010	I applied for a position as a tax senior with this firm's LA office.
Dish network	12/8/2010	I applied for a position as a Research Tax Manager with this company.
PostingID: 2100547648	12/8/2010	I applied for an open position as a tax associate with an anonymous firm.
Reilly Posner	12/8/2010	I applied for a position as a contract document review lawyer.
Hampton O'Bannon	12/9/2010	I spoke with a legal recruiter in California about some law firm opportunities in the Denver area.
Job Posting: 2100199276	12/11/2010	I applied for a position as a tax resolution attorney for a firm in Lafayette.

Contact	Date Contacted	Results
Cory Baker at Parker Lynch	12/15/2010	I corresponded with Cory about some potential opportunities.
Stephanie Gray at Catholic Health Initiatives	12/17/2010	I spoke with Stephanie about the position and gave her my background and previous salary.
Unknown	12/16/2010	I spoke with a person who was interested in me signing off on debt resolution work for Colorado clients. I told him to send me an email with his contact information so that I could reach him after I had talked to some lawyers in town to see if I would need malpractice insurance. I never heard back from him.
Special Counsel	12/16/2010	I applied for a position as a tax associate this recruiting agency is filling.
Julie Knox--Bradsby Group	12/20/2010	I spoke with this recruiter who is submitting my resume to a company in Loveland.
Cindy Leon	12/21/2010	I interviewed with Cindy who is the head of the tax department at Catholic Health Initiatives.
Mark Stocki	12/21/2010	I interviewed with Mark who is a Senior Manager at Catholic Health Initiatives.
Jennifer Weyer	12/21/2010	I interviewed with Jennifer who is a Senior Manager at Catholic Health Initiatives.
Job posting: 212598887	12/25/2010	I applied for this position as a contract lawyer in LA.
Omni Financial	12/30/2010	I applied for a job as a tax associate with this firm in Broomfield.
GHP Horwath	12/31/2010	I applied for a job as a tax associate with this CPA firm.
Phoenix Financial	12/31/2010	I applied for an associate position with this tax resolution firm.
Superior	12/31/2010	I applied for a position as a tax analyst with this company.
Julie Knox--Bradsby Group	1/5/2011	I spoke with Julie and she is going to share my resume with Vail resorts. They are looking for a tax accountant.
Jay McCauley	1/5/2011	I provided Jay with my updated resume that includes the compliance work I performed at Wal-Mart.
Graham Shalvoy	1/5/2011	I provided Graham with my updated resume that includes the compliance work I performed at Wal-Mart.
Andrew Wehage	1/7/2011	I interviewed with Andrew for a position at JBS Swift in the Tax Department.
Stacy Crask	1/7/2011	I interviewed with Stacy for a position at JBS Swift in the Tax Department.
Howard and Sloan	1/12/2011	I applied for a position as a tax associate with an anonymous firm in Downtown Denver.
PostingID: 2153060569	1/12/2011	I applied for a position as a document review attorney on Craigslist.
Karla Trainer	1/13/2011	Received a phone call from this person wanting to discuss my resume. She is in HR at Omni Financial.
Cory Baker	1/14/2011	I delivered my updated compliance resume to Corey at Parker and Lynch.
Clear Creek	1/15/2011	I applied for this tax resolution position in Louisville.
Mark Vogel	1/17/2011	I gave my resume to Mark Vogel at the DU graduate tax program.
Sarah Vasquez	1/17/2011	I submitted my resume to Sarah who is the Temp. Division Manager at Ajilon Finance.
Julie Knox--Bradsby Group	1/18/2011	Julie called and asked if she could submit my resume for a contract position at Madison Capital.
Jay McCauley--Accounting Plus	1/20/2011	Jay called and asked if he could submit my resume to a hedge fund in the DTC looking for a contract return preparer.
Hire Counsel	1/21/2011	I applied for a position as a document review attorney.
Ernst and Young	1/24/2011	I applied for a position as an International Tax Manager in the Denver office.
Peter Talluto	1/24/2011	I interviewed with Peter for a contract position at Madison Capital.
Adriene Callahan	1/24/2011	I interviewed with Adriene for a contract position at Madison Capital.
Christopher Pike	1/26/2011	I submitted my resume to Christopher of the Bradsby Group for a position as a tax associate.
Barb Girdlestone	1/26/2011	I submitted my resume to Barb of the Bradsby Group for future consideration.
Dish network	1/31/2011	I applied for a position as a Staff Tax Accountant.
Experteer	2/2/2011	I filled out a profile on this website used by legal recruiters
The Colorado Lawyer	2/3/2011	I applied for a position as a tax attorney on this website's classified ads.
ADD	2/4/2011	I applied for a position as a tax manager with this company.
PostingID: 2197410391	2/5/2011	I applied for a position as an associate with a "prestigious" law firm downtown.
Messner and Reeves	2/7/2011	I sent my resume to Jim Smith the president of this firm on the advice of Mark Vogel.
Cindy Garland	2/7/2011	I spoke with the VP of Tax at JBS Swift about doing contract work. It is waiting approval.
Harvey Pacht	2/8/2011	I sent my resume to Harvey Pacht with Delta Search in Los Angeles (he was searching for a tax lawyer in Denver but said he may find something in LA).
Benefit Concepts	2/8/2011	I left a message on Matt Assini's voicemail on the advice of Mark Vogel.
Hamilton, Faatz, and Waller	2/8/2011	I left a message on Jim Marlow's voicemail on the advice of Mark Vogel.
Tax Resolution Center	2/13/2011	I applied for a position as a tax lawyer with this tax resolution firm.
Phoenix Financial	2/15/2011	I applied for a position as a tax lawyer with this tax resolution firm.
PostingID: 2216247373	2/15/2011	I applied for a position as a transactional lawyer for a firm based in Douglas County.
Special Counsel	2/17/2011	I applied for a position as a tax associate with this recruiter.
PostingID: 2220087274	2/18/2011	I submitted my resume for consideration as an estate planner for a firm in the DTC.
Karla Trainer	2/22/2011	I interviewed with Karla regarding a position with Omni Financial
Samantha	2/22/2011	I interviewed with Samantha regarding a position with Omni Financial.
The Colorado Lawyer	2/23/2011	I applied for a position as a tax lawyer with a small firm in Castle Rock.
High Sierra Energy	2/24/2011	Julie Knox sent my resume to this company. They are looking for a tax manager.
Advanced Energy	2/24/2011	Julie Knox sent my resume to this company based out of Fort Collins.
Steve Miller	2/28/2011	Steve Miller introduced me to Rome. A person who works for a company in Portland, OR that is searching for a tax attorney.
Dish network	3/1/2011	I had a telephone interview with Melinda Gorman about a job in tax research and planning.
PostingID: 2238707175	3/3/2011	I applied for a position as an experienced tax lawyer for a resolution firm in Westminster.
Hire Counsel	3/4/2011	I applied for a position as a contract review lawyer with this recruiting firm.
Indeed.com	3/4/2011	I uploaded my resume to this job search engine.
Clear Creek	3/7/2011	I applied for a position as a tax resolution lawyer.
Robinson and Henry	3/8/2011	I applied for a position with this law firm in Castle Rock as a tax resolution/bankruptcy lawyer.

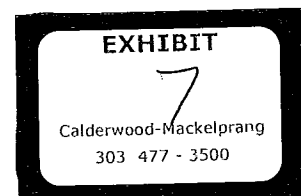
Contact	Date Contacted	Results
PostingID: 2256296697	3/8/2011	I applied for a position as a contract lawyer.
PostingID: 2260090877	3/12/2011	I applied for a position as a tax resolution lawyer in Thornton.
BNY Mellon	3/12/2011	I created a profile in the event an opening that fits my education and experience becomes or is available.
Great West	3/14/2011	I applied for a position as a tax lawyer with this company.
Erin Dougin	3/14/2011	I had a meeting with Erin regarding an open position as a Tax Manager with a confidential employer.
Clear Creek	3/15/2011	I sent a resume and cover letter to this tax resolution firm (the same one as the 7th of March); however, this posting was located on the DU careers bulletin and provided a specific contact person (Kristen Anadale).
KPMG	3/16/2011	I applied for a position as a federal tax associate in the Los Angeles office.
The Colorado Lawyer	3/18/2011	I applied for a position as a tax associate with an anonymous firm in Denver.
Ladders	3/22/2011	I applied for a position as a tax associate with an anonymous law firm at this job posting site.
PostingID: 2274882391	3/22/2011	I applied for a position as a tax resolution associate with an anonymous firm in Boulder.
Special Counsel	3/23/2011	I saw an opening for a tax associate on Law Crossing with this placement firm and submitted my resume.
Ashley Richardson	3/23/2011	I received an email from Ashley stating that my resume matched opportunities at her placement firm. I accessed its web page and submitted my resume.
Accounting Principals	3/25/2011	I applied for a position as a senior tax staffer with this recruiting firm that stated there were several positions available in Denver.
Law Q, LLC	3/29/2011	I applied for a position as a tax associate with an anonymous law firm at this job posting site.
Gabriella	3/29/2011	I spoke on the phone with this person who has an open tax resolution attorney position.
World Law Direct	3/31/2011	I applied for a position as an internet and legal researcher with this company. *
Sungard Higher Education	3/31/2011	I applied for a position as an ERISA lawyer for this company.
Brad Haskins	3/31/2011	I spoke with Brad about performing internet and legal research for his company on a part time basis.
PostingID: 2301439971	4/2/2011	I applied for a position as a contract lawyer.
Berkshire Tax	4/4/2011	I applied for a position as a tax resolution attorney for a firm in Boulder.
tw Telecom	4/6/2011	I applied for a position as an associate attorney for this company.
Great West	4/7/2011	I applied for a position as a Tax Manager for this company.
lhire	4/7/2011	I uploaded my resume to this website.
PWC	4/8/2011	I applied for a Senior Tax Associate position with this firm.
PostingID: 2319262937	4/13/2011	I applied for a position with a law firm downtown looking for someone with an LLM in tax.
PostingID: 2318397332	4/14/2011	I applied for a position as a real estate attorney for a firm in Boulder.
Coors Brewing Company	4/15/2011	I applied for a position as a senior tax analyst with this company.
Engel and Reiman	4/15/2011	I applied for a position as an associate with this law firm.
Tax Resolution Center	4/15/2011	I applied for a position as a tax resolution associate with this firm in Boulder.
KPMG	4/21/2011	I applied for a position as a senior associate in M&A at the Denver office.
Tax Resolution Center	4/21/2011	I applied for this position as a tax resolution associate with this firm in Boulder.
DigitalGlobe	4/22/2011	I applied for a position as a corporate attorney for this Longmont company.
National Legal Staffing	4/22/2011	I applied for a position as a tax associate that was posted on this recruiters website.
HWR Legal	4/22/2011	I applied for a position as a tax lawyer with this firm's Denver office.
Barker Gilmore	4/25/2011	I uploaded my resume to this legal recruiter.
Rumler Law	4/25/2011	I applied for a position as a tax attorney with this Denver firm.
KPMG	4/27/2011	I received an email from Amy Westrich in the Chicago office of KPMG. She requested a resume and stated that a phone interview will soon follow.
Schafer Thomas	4/29/2011	I saw a job posted on the DU careers website for a transactional attorney.
Level 3 Communications	4/30/2011	I applied for a position as a senior tax analyst with this company.
PostingID: 2358212336	5/2/2011	I applied for a position as an associate estate planning and elderly attorney for this firm in Longmont.
Dan Kapsak	5/4/2011	I responded to his email asking me to explain why he should hire me as an associate estate planner.
Kerry Tate	5/4/2011	I scheduled a phone interview with Kerry from Molson.
Julie Knox-Bradsby Group	5/6/2011	Julie has given my resume to Western Union. They are looking for a senior tax planning specialist.
PostingID: 2359984946	5/7/2011	I applied for a tax attorney position I found on Craigslist.
Molson Coors	5/9/2011	I had a phone interview with Kerry Tate about the Senior Tax Analyst position for this company.
KPMG	5/10/2011	I had a phone interview with Amy Westrich about opportunities with this firm.
Jeremy Reese	5/11/2011	I interviewed with Level 3 Communications in Broomfield with this person.
Nancy McCarty	5/11/2011	I interviewed with Level 3 Communications in Broomfield with this person.
Bryan Ridgely	5/11/2011	I talked to Bryan about an opportunity with SRS. He forwarded them my resume.
Dan Kapsak	5/16/2011	I had a phone conversation with Dan about the opportunity in Longmont.
Sean Arend	5/18/2011	I had a phone interview with this person at SRS. They are looking to fill a Manager of Contract Compliance.
John Wajda	5/20/2011	I had a phone conversation about an open position in Chicago. I gave him both of my resumes and the one I had when I first finished law school.
PostingID: 2384608703	5/20/2011	I applied for a position as a tax assistant with a tax resolution firm.
PostingID: 2381902484	5/20/2011	I applied for a position as a contract attorney performing oil and gas title checks.
Andrew Bingham	5/25/2011	I sent my resume to this recruiter who identified several job descriptions that looked like a good fit.
David Kirch	5/25/2011	I applied for a job as an associate with this estate planning and elder law firm in Aurora.
Confidential employer	5/26/2011	I applied for this document review contract job I found in the Colorado Lawyer.
PostingID: 2406126773	5/27/2011	I applied for this job in the DTC providing legal services to clients who prepay for the services.
PostingID: 2405554174	5/27/2011	I applied for this job in Boulder as a tax resolution associate.

Contact	Date Contacted	Results
John Wajda	5/31/2011	I received a phone call from John asking me if I would be willing to relocate to Boise for a job opening he is trying to fill. I asked him to please forward my resume to the prospective employer.
Dawn Kearns	5/31/2011	I sent an email to Dawn at the GTP to see if any new opportunities have opened up.
John Wajda	6/1/2011	I received a phone call from John about a job in Boise. I told him to send them my resume.
Law Pivot	6/1/2011	I uploaded my resume to become a member of this service that provides legal counsel to private businesses.
World Law Direct	6/2/2011	I received an email from Beth Barton about some tax research her company needs to be performed. I told her I was available.
Grant Thornton	6/3/2011	I applied for a position in the NYC office as a senior associate.
Brownstein Hyatt Ferber Schrek	6/8/2011	I applied for a position as a tax associate with this downtown law firm.
KPMG	6/8/2011	I received a phone call from Shannon Talbot regarding a position with this firm that she thought I was a good candidate to fill. She said she would schedule an interview for next week.
CH2M Hill	6/9/2011	I applied for a position as a corporate attorney with this Englewood based company.
David Kirch	6/9/2011	David called me and we talked briefly about my grades in law school, my salary expectations, and said he would get back to me if the other lawyer in the firm was satisfied.
Donna Masten	6/10/2011	I spoke with Donna about an opportunity with ADM outside of Chicago. We determined that I was not a good fit but that she would keep me in mind for positions that were appropriate going forward.
FTRC	6/13/2011	I applied for a position as a tax attorney with this company.
Phoenix Financial	6/14/2011	I applied for a position as a tax attorney with this company.
Advanced Energy	6/15/2011	Julie Knox at Bradsby Group resubmitted my resume for consideration as a Senior Staffer with this company in Fort Collins.
Clear Creek	6/17/2011	I applied for a position as a tax lawyer for this company in Louisville.
Kforce	6/18/2011	I applied for a position as a tax senior with this recruiting firm. They are looking to fill a position with a company downtown.
Larson Financial	6/21/2011	I applied for a position as a tax attorney with this company.
The advocates	6/22/2011	I applied for a position as an oil and gas researcher for a confidential company located in downtown.
The advocates	6/22/2011	I applied for a position as a contract attorney with this placement firm.
EllisPenn	6/23/2011	I applied for a position as a tax resolution attorney with this firm.
PostingID: 2460108777	6/25/2011	I applied for a position as a tax attorney for a confidential employer in LA.
Great West	6/28/2011	I applied for a position as a Manager in Tax Planning.
Laurie Ballow	6/28/2011	I reached out to Laurie. She sent me an email saying she could help me find work.
Josh Dieringer	6/29/2011	I gave my resume to this recruiter.
Lethia Vaden	6/30/2011	Lethia of Corestaff asked if she could send my resume to Great West for contract work. I let her.
Trent Cutler	7/5/2011	I interviewed with Trent at Larson Financial.
Ian Clark	7/5/2011	I interviewed with Ian at Larson Financial.
Jenny at Larson Financial	7/5/2011	I interviewed with Jenny at Larson Financial.
Laura Correll	7/5/2011	She reached out to me this week asking me to send in an application allowing GWL to perform a background check. I meet with her on Monday to provide her my social security card and driver's license for a month long contract job.
PostingID: 2477209592	7/7/2011	I applied for a position as a tax resolution attorney for a firm located in Westminster.
Clear Creek	7/8/2011	I applied for a position as a tax resolution attorney for this consulting firm.

DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO 1437 Bannock Street Denver, Colorado 80202 (720) 865-8301	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p>Plaintiffs: STATE OF COLORADO ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL FOR THE STATE OF COLORADO, and JULIE ANN MEADE, ADMINISTRATOR, UNIFORM CONSUMER CREDIT CODE</p> <p>v.</p> <p>Defendants: ORION PROCESSING LLC; SWIFT ROCK FINANCIAL INC.; FAMILY CAPITAL INVESTMENT & MANAGEMENT, LLC; DERIN SCOTT; and DAVID S. KLEIN</p>	
<p>Attorneys for Defendants Orion Processing LLC, Family Capital Investment & Management LLC, David S. Klein, and Derin Scott: David W. Stark, #4899 Benjamin M. Petre, #36862 FAEGRE BAKER DANIELS LLP 3200 Wells Fargo Center 1700 Lincoln Street Denver, Colorado 80203-4532 Phone Number: (303) 607-3500 Fax Number: (303) 607-3600 Email: david.stark@FaegreBD.com benjamin.petre@FaegreBD.com</p>	<p>Case No. 14CV31779</p> <p>Courtroom 409</p>
<p>AFFIDAVIT IN SUPPORT OF DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT AGAINST ORION PROCESSING ON CLAIMS I AND VI</p>	

I, Gopi Krishnan being duly sworn, state:

us.55258943.01



1. I am over eighteen years of age. If called to testify as a witness in this matter, I could competently testify as to the matters set forth in this Affidavit, as I know and/or believe each to be true based upon my personal knowledge or upon my review of files and records.

2. I am an account manager for the World Law Group.¹ I am responsible for managing and supervising many accounts of US and international customers and have held this position since May of 2012.

3. I submit this affidavit as an authorized representative of World Law.

4. World Law is organized as a Swiss verein. World Law has over 400 lawyers worldwide and many staff that assist on various projects.

5. World Law's business model involves providing bundled legal services to certain of its clients pursuant to a Client Service Agreement ("CSA"). An exemplar of a CSA is attached hereto as Exhibit 1.

6. The bundled legal services that World Law provides its clients include the negotiation and settlement of debt with creditors.

7. Under the business model that World Law has utilized in Colorado (and at least 9 other states), World Law only accepts clients whose contracts with creditors require that disputes be resolved in federal arbitration, pursuant to the Federal Arbitration Act. World Law considers this aspect of its business model to be a key component and a distinguishing unique feature.

8. Accordingly, when World Law's clients were sued in a state court in Colorado, World Law's procedures included counseling its clients to demand arbitration.

¹ The World Law Group and its affiliates are collectively referenced herein as "World Law."

9. Under World Law's business model, and pursuant to the CSAs entered into with Colorado residents, multiple licensed attorneys were providing legal services to World Law's Colorado residents. This network of attorneys has been a critical component of World Law's business model.

10. World Law's network of attorneys has always included individuals who were licensed and in good standing in at least one state. The World Law attorneys that have serviced Colorado include, but are not limited to, the following:

- a. Laurence Boylan, Maryland
- b. Helene Hoffman, Illinois
- c. Connie Avgerinos, Illinois
- d. Andrew Richner, Michigan
- e. Kevin Hendrick, Michigan
- f. Ling Dai, Texas
- g. Bradley Haskins, Texas
- h. Josh Primm, Colorado
- i. Mark Mallet, Ohio
- j. Ariel Berschadsky, New York
- k. Robert Bunn, Florida
- l. Jon Hollister, Hawaii
- m. Kyle Sciolaro, Kansas

11. Another component of World Law's business model was/is the use of service providers, such as Orion Processing, LLC ("Orion"), d/b/a World Law Processing, which handled processing, quasi-paralegal, and client services.

12. In this role, Orion acted as the administrative arm of World Law. World Law had total control over Orion, and Orion acted at the direction of World Law. In other words, Orion functioned as an employee of World Law.

All of the foregoing information is based on my personal knowledge, information and belief.



Nov. 24, 2014

Gopi Krishnan, Prague office, Czech Republic

(Notarization equivalent to follow shortly as the process of US-style notarization does not exist in Prague)

OCT 03 2011

WORLD LAW GROUP

September 28, 2011

Sawaya, Rose & Kaplan
Attn: Collection Department
1600 Ogden Street
Denver, Colorado 80216

RE: Notice of Attorney Representation

Client: [REDACTED]
Original Creditor: Discover

Account#: [REDACTED]
Your File #: jst85699

Dear Sir/Madam:

We are attorneys Mike Campbell, Tracy Parsons, Robert Coto and Bradley Haskins, and we are affiliated with the World Law Group. We hereby give notice that the above-named client has contracted with the attorneys of our firm to negotiate a full and complete resolution on the client's current account. Please also be advised that our attorneys have determined the client is insolvent and may have other remedies, including bankruptcy, available by law. However the client is knowingly choosing to engage in a negotiation process that will likely give you a higher rate of returned funds than if you chose to obstruct or litigate this matter.


At a recent United States Organization for Bankruptcy Alternatives (USOBA) conference, the debt buyers panel indicated that they had a 16% return on litigating delinquent accounts in a span of 12-24 months. We can provide a higher return rate within the 1st year if you negotiate on this account. Understanding this, we make the initial offer as indicated below. This offer is contingent upon our client having the funds available on the date that this offer is accepted.

Balance:	\$13480.88
Our offer:	\$2,022.13

If you or any of your agents are a debt collector or attorney, pursuant to the Fair Debt Collection Practices Act (FDCPA or "the Act") this is a notice to please not contact our client further. If after receipt of this letter, or any other notice of our representation, you continue to contact our client, we are instructed to pursue remedies available under the Act and other relevant laws, including but not limited to \$1,000.00 for code violation fees along with attorney fees and costs.

If you are an original issuer, as defined by the Act, we are formally requesting that you contact our offices regarding this matter. We look forward to a mutually beneficial relationship. Please contact us directly with your response.

Sincerely,


Mike Campbell, Attorney at Law

Phone: 877 220 3295
Fax: 866-227-6129

cc: Josh Primm, Esq., Esq., Colorado

Enclosures

Licensed affiliates of World Law LLP, the World Law Attorney Network, World Law Direct and World Law Bankruptcy and Debt Services.
www.wlgl.us, www.worldlawdirect.com

World Law Group
2201 Donley Dr Suite 250
Austin, TX 78758



856-17 COAG 04954
EXCERPTS - EXHIBIT B
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OCT 21 2011

WORLD LAW GROUP

October 14, 2011

Sawaya, Rose & Kaplan
Attn: Collection Department
1600 Ogden Street
Denver, Colorado 80216

RE: Notice of Attorney Representation

Client: [REDACTED]
Original Creditor: Discover

Account#: [REDACTED]
Your File #: jst86201

Dear Sir/Madam:

We are attorneys Mike Campbell, Tracy Parsons, Robert Coto and Bradley Haskins, and we are affiliated with the World Law Group. We hereby give notice that the above-named client has contracted with the attorneys of our firm to negotiate a full and complete resolution on the client's current account. Please also be advised that our attorneys have determined the client is insolvent and may have other remedies, including bankruptcy, available by law. However the client is knowingly choosing to engage in a negotiation process that will likely give you a higher rate of returned funds than if you chose to obstruct or litigate this matter.

At a recent United States Organization for Bankruptcy Alternatives (USOBA) conference, the debt buyers panel indicated that they had a 16% return on litigating delinquent accounts in a span of 12-24 months. We can provide a higher return rate within the 1st year if you negotiate on this account. Understanding this, we make the initial offer as indicated below. This offer is contingent upon our client having the funds available on the date that this offer is accepted.

Balance: \$6844.32
Our offer: \$1,026.65

If you or any of your agents are a debt collector or attorney, pursuant to the Fair Debt Collection Practices Act (FDCPA or "the Act") this is a notice to please not contact our client further. If after receipt of this letter, or any other notice of our representation, you continue to contact our client, we are instructed to pursue remedies available under the Act and other relevant laws, including but not limited to \$1,000.00 for code violation fees along with attorney fees and costs.

If you are an original issuer, as defined by the Act, we are formally requesting that you contact our offices regarding this matter. We look forward to a mutually beneficial relationship. Please contact us directly with your response.

Sincerely,


Mike Campbell, Attorney at Law

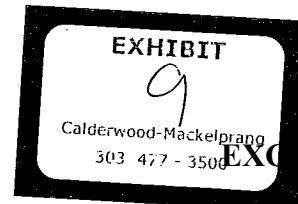
Phone: 877 220 3295
Fax: 866-227-6129

cc: Josh Primm, Esq., Esq., Colorado

Enclosures

Licensed affiliates of World Law LLP, the World Law Attorney Network, World Law Direct and World Law Bankruptcy and Debt Services.
www.wld.us, www.worldlawdirect.com

World Law Group
2201 Donley Dr Suite 250
Austin, TX 78758



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86201
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OCT 21 2011

WORLD LAW
G R O U P

OCT 21 2011

October 14, 2011

Sawaya, Rose & Kaplan
Attn: Collection Department
1600 Ogden Street
Denver, Colorado 80216

RE: Notice of Attorney Representation

Client: [REDACTED]
Original Creditor: Discover

Account# [REDACTED]
Your File #: jst86152

Dear Sir/Madam:

We are attorneys Mike Campbell, Tracy Parsons, Robert Coto and Bradley Haskins, and we are affiliated with the World Law Group. We hereby give notice that the above-named client has contracted with the attorneys of our firm to negotiate a full and complete resolution on the client's current account. Please also be advised that our attorneys have determined the client is insolvent and may have other remedies, including bankruptcy, available by law. However the client is knowingly choosing to engage in a negotiation process that will likely give you a higher rate of returned funds than if you chose to obstruct or litigate this matter.

At a recent United States Organization for Bankruptcy Alternatives (USOBA) conference, the debt buyers panel indicated that they had a 16% return on litigating delinquent accounts in a span of 12-24 months. We can provide a higher return rate within the 1st year if you negotiate on this account. Understanding this, we make the initial offer as indicated below. This offer is contingent upon our client having the funds available on the date that this offer is accepted.

Balance: \$6105.00
Our offer: \$ 915.75

If you or any of your agents are a debt collector or attorney, pursuant to the Fair Debt Collection Practices Act (FDCPA or "the Act") this is a notice to please not contact our client further. If after receipt of this letter, or any other notice of our representation, you continue to contact our client, we are instructed to pursue remedies available under the Act and other relevant laws, including but not limited to \$1,000.00 for code violation fees along with attorney fees and costs.

If you are an original issuer, as defined by the Act, we are formally requesting that you contact our offices regarding this matter. We look forward to a mutually beneficial relationship. Please contact us directly with your response.

Sincerely,


Mike Campbell, Attorney at Law

Phone: 877 220 3295
Fax: 866-227-6129

cc: Josh Primm, Esq., Esq., Colorado

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