

Colorado Supreme Court 101 West Colfax Avenue, Suite 800 Denver, CO 80202	RECEIVED NOV 30 2012 REGULATION COUNSEL
Original Proceeding in Unauthorized Practice of Law, 11UPL035 and 11UPL136	
Petitioner: The People of the State of Colorado, v.	Supreme Court Case No: 2012SA150
Respondent: Jesus John Hernandez.	
ORDER OF COURT	

Upon consideration of the Report of Hearing Master Pursuant to C.R.C.P. 236(a) filed in the above cause, and now being sufficiently advised in the premises,

IT IS ORDERED that said Respondent, JESUS JOHN HERNANDEZ shall be, and the same hereby is, ENJOINED from engaging in the unauthorized practice of law in the state of Colorado.

IT IS FURTHER ORDERED that the Respondent is assessed costs in the amount of \$1821.94. Said costs to be paid in accordance with the provisions in the stipulation.

IT IS FURTHER ORDERED that pursuant to C.R.C.P. 236(a) any fines are WAIVED.

BY THE COURT, NOVEMBER 30, 2012.



Case Number: 2012SA150

Caption: People v Hernandez, Jesus

CERTIFICATE OF SERVICE

Copies mailed via the State's Mail Services Division on November 30, 2012. ^{filed}

Jesus J Hernandez
2541 Raleigh St.
Denver, CO 80212

Kim E Ikeler
OFFICE OF ATTORNEY
REGULATION
1560 Broadway Ste 1800
Denver, CO 80202

William R Lucero
PRESIDING DISCIPLINARY
JUDGE
1560 Broadway Ste 675
Denver, CO 80202

SUPREME COURT, STATE OF COLORADO ORIGINAL PROCEEDING IN THE UNAUTHORIZED PRACTICE OF LAW BEFORE THE OFFICE OF THE PRESIDING DISCIPLINARY JUDGE 1560 BROADWAY, SUITE 675 DENVER, CO 80202	
Petitioner: THE PEOPLE OF THE STATE OF COLORADO Respondents: JESUS JOHN HERNANDEZ	Case Number: 12SA150
REPORT OF HEARING MASTER PURSUANT TO C.R.C.P. 236(a)	

This matter is before the Presiding Disciplinary Judge ("PDJ") on a "Stipulation, Agreement and Affidavit Consenting to an Order of Injunction," filed by Kim E. Ikeler, Office of Attorney Regulation Counsel ("the People"), and Jesus John Hernandez ("Respondent") on October 23, 2012.

I. PROCEDURAL HISTORY

On May 15, 2012, the People filed a "Petition for Injunction" against Respondent, alleging he had engaged in the unauthorized practice of law. After the Colorado Supreme Court ("Supreme Court") issued an "Order and Rule to Show Cause" on May 18, 2012, Respondent filed a response on June 11, 2012. In an order dated June 15, 2012, the Supreme Court referred this matter to the PDJ for "findings of fact, conclusions of law, and recommendations" pursuant to C.R.C.P. 234(f) and 236(a). The PDJ conducted an at-issue conference with the parties on July 3, 2012, and set a hearing for November 15-16, 2012.

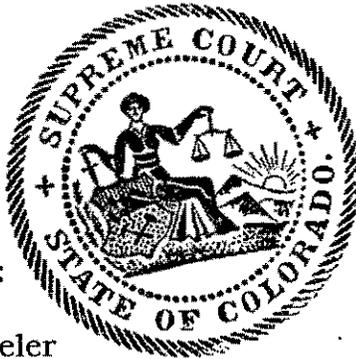
In the stipulation pending before the PDJ, Respondent admits that he engaged in the unauthorized practice of law and agrees to be enjoined from the practice of law. He also agrees to pay costs in the amount of \$1,821.94. As further detailed in the stipulation, Respondent will pay \$821.94 of that sum within three days after the acceptance of the stipulation by the Supreme Court, and he will pay the remaining \$1,000.00 within six months of the Supreme Court's acceptance of the stipulation.

II. ORDER AND RECOMMENDATION

The PDJ **RECOMMENDS** that the Supreme Court **APPROVE** the stipulation of the parties, **ENJOIN** Respondent Jesus John Hernandez from the

unauthorized practice of law, and order **COSTS** in the amount of \$1,821.94 to be paid in accordance with the provisions in the stipulation. The PDJ further **RECOMMENDS** that the Supreme Court **WAIVE** any fine pursuant to C.R.C.P. 236(a).¹ Finally, the PDJ **VACATES** the pre-trial conference set for October 25, 2012, and the hearing set for November 15-16, 2012.

DATED THIS 24th DAY OF OCTOBER, 2012.




WILLIAM R. LUCERO
PRESIDING DISCIPLINARY JUDGE

Copies to:

Kim E. Ikeler
Office of Attorney Regulation Counsel
Via Hand Delivery

Jesus John Hernandez
Respondent
john@hernandez.us
Via Email

Christopher T. Ryan
Colorado Supreme Court
Via Hand Delivery

¹ "A report from the Presiding Disciplinary Judge approving the parties' stipulation to injunction may be exempt from a fine."

SUPREME COURT, STATE OF COLORADO

ORIGINAL PROCEEDING IN
UNAUTHORIZED PRACTICE OF LAW
BEFORE THE PRESIDING DISCIPLINARY
JUDGE

1560 Broadway, Suite 675
Denver, Colorado 80202

Petitioner:
THE PEOPLE OF THE STATE OF
COLORADO

vs.

Respondent:
JESUS JOHN HERNANDEZ

Kim E. Ikeler, #15590
Assistant Regulation Counsel
Attorney for Petitioner
1560 Broadway, Suite 1800
Denver, CO 80202
Phone Number: (303) 866-6440
Fax Number: (303) 893-5302
Email: k.ikeler@csc.state.co.us

Jesus John Hernandez
Pro se
2541 Raleigh Street
Denver, CO 80212
Phone Number: (303) 477-3183
E-mail: john@hernandez.us

FILED

OCT 23 2012

**PRESIDING DISCIPLINARY JUDGE
SUPREME COURT OF COLORADO**

▲ COURT USE ONLY ▲

Case Number: 12SA150

**STIPULATION, AGREEMENT AND AFFIDAVIT CONSENTING TO AN
ORDER OF INJUNCTION**

On this 23rd day of October 2012, Kim E. Ikeler, Assistant Regulation
Counsel, and Jesus John Hernandez, the Respondent, 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 findings and an order of injunction pursuant to C.R.C.P. 229-237.

1. Respondent has an address of 2541 Raleigh Street, Denver, CO 80212.

2. Respondent is not licensed to practice law by the Supreme Court of Colorado or any State.

3. 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 Respondent’s personal decision, and Respondent affirms there has been no coercion or other intimidating acts by any person or agency concerning this matter.

4. Respondent is familiar with the rules of the Colorado Supreme Court regarding the unauthorized practice of law. Respondent acknowledges the right to a full and complete evidentiary hearing on the above-referenced petition for injunction. At any such hearing, 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, Respondent waives that right.

5. Respondent now understands that the practice of law in Colorado includes, but is not limited to, the following:

- a. providing advice to any other individual on the legal effect of any proposed action in a legal matter; or assisting that individual in making decisions that require legal judgment and a knowledge of the law that is greater than the average citizen;
- b. providing advice to any other individual as to various legal remedies available to that individual and the possible legal courses of action for that individual;

- c. acting in a representative capacity on behalf of any other individual in matters that affect that individual's legal rights and duties;
- d. selecting or preparing any legal document for any other individual, other than solely as a typist; and, without limiting the above, explaining to that individual or any other individual the legal significance of such document;
- e. holding oneself out as an attorney, lawyer, "esquire", immigration consultant, or legal consultant, either directly or impliedly;
- f. holding oneself out to others in a manner that another individual would place some reliance on the Respondent to handle that individual's legal matters;
- g. advertising oneself as an immigration consultant, or being able to select and prepare immigration paperwork on behalf of others (without U.S.B.I.A. accreditation);
- h. making an appearance or speaking on behalf of another individual in negotiations, settlement conferences, mediations, hearings, trials, oral arguments or other legal proceedings unless specifically allowed by the rules that apply to such appearance in such legal proceeding;
- i. serving as a conduit or intermediary on behalf of any other individual for the obtaining or relaying of any legal counsel;
- j. conducting the business of management of a law practice to the extent that the exercise of legal judgment on behalf of another occurs; and
- k. soliciting or accepting any fees for legal services.

6. Respondent and the petitioner stipulate to the following facts and conclusions:

- a. Respondent is a licensed real estate broker.

- b. Respondent has worked for nearly two decades as a law clerk for several licensed Colorado attorneys.
- c. At relevant times, Respondent provided real estate services to Julian Roger Sanchez and Georgena Sanchez.
- d. The underlying litigation, discussed below, involved leasehold interests in real property.
- e. At relevant times, Respondent held a Power of Attorney executed by Georgena Sanchez.
- f. Julian R. Sanchez and Georgena Sanchez, d/b/a the Denver Marijuana Medical Center, as tenants, entered into a lease for premises located at 3010 N. Speer Blvd., Unit West, Denver, CO 80216 (the “premises”). The Sanchezes agreed to use the premises for “lawfully retail sale, resale and distribution of marijuana and related items only.”
- g. On March 15, 2011, the landlord of the premises, Kedong An, brought an eviction action in Denver County Court against the Sanchezes. *Kedong An d/b/a Gas N Save v. Georgena Sanchez, Julian Sanchez and All Other Occupants*, Denver County Court, Case No. 11C56058. The landlord alleged a default under the lease caused by the Sanchezes unlawfully selling marijuana from the premises without the proper permit, which activity had been declared a public nuisance by the City.
- h. The Sanchezes *pro se* filed a Verified Answer with Motion to Transfer to Denver District Court. The caption displayed Respondent’s fax number, 303-477-3183, and e-mail address: legalhern@msn.com.
- i. On May 11, 2011, the case was transferred to Denver District Court. *Kedong An v. Georgena Sanchez, et al.*, Denver District Court, Case No. 11CV3502 (the “eviction case”). The Sanchezes were initially represented by attorney Pete Reyes. The landlord requested a possession hearing.
- j. Following the hearing, Denver District Court Judge A. Bruce Jones found that the Sanchezes’ continued sale of marijuana at the premises following the denial of their license application violated the lease. The court entered a possession order in favor of the landlord.

- k. On July 8, 2011, Judge Jones granted the landlord's motion to dismiss the Sanchezes' counterclaims. Judge Jones ruled that the counterclaims were without factual basis.
- l. On July 13, 2011, the Sanchezes signed and filed an Emergency Motion to Terminate Attorney with Affidavits (the "Emergency Motion to Terminate"). Respondent drafted the Emergency Motion to Terminate. The caption of the Emergency Motion to Terminate lists Respondent's e-mail address: legalhern@msn.com. The caption also lists Respondent's fax number, 303-477-3185. The Emergency Motion to Terminate claimed that at the possession hearing attorney Reyes had declined to present evidence that the Sanchezes had asked him to offer. The Emergency Motion to Terminate also alleged that attorney Reyes had failed to respond to the landlord's motion to dismiss. The Emergency Motion to Terminate further alleged that attorney Reyes had failed to prepare cross-claims. The Emergency Motion to Terminate cited case law, Colorado Rules of Civil Procedure, and Colorado Rules of Professional Conduct.
- m. On July 13, 2012, the Sanchezes also signed and filed an Emergency Motion for New Trial Pursuant to C.R.C.P. 59(d)(6) and (e)(1) with Request Pursuant to C.R.C.P. 54 to Stay the FED Orders/Action and/or Grant Leave to Appeal and to Stay the Writ of Restitution (the "Emergency Motion for New Trial"). Respondent drafted this pleading. The Emergency Motion for New Trial cited to the Rules of Civil Procedure, a Denver Ordinance and the Colorado Medical Marijuana Code.
- n. On July 15, 2011, attorney Reyes moved to withdraw as counsel for the Sanchezes, at their request.
- o. Thereafter, the Sanchezes signed and filed additional pleadings in the eviction case:
- Defendants' Motion to Continue the Show Cause Hearing and to Enlarge the Time to Respond to the Same, filed July 14, 2011;
 - Defendants' Motion for New Trial with Conclusive Evidence of the Lawful Operation of a Medical Marijuana Dispensary with Exhibits and Dispute to Court Oral Order and Production of the Transcripts with Request for Hearing, Alternatively Request Pursuant to C.R.C.P. 54 to Stay the FED Orders/Action and/or Grant Leave to Appeal and

Stay the Writ of Restitution, filed July 19, 2011;¹

- Defendants' Motion for Written Findings of Fact and Conclusions of Law Pursuant to C.R.C.P. 52, filed July 28, 2011;
- Defendants' Cross-Claimants' Jury Demand, filed August 1, 2011;²
- Defendants' Cross-Claimants' Georgena Sanchez, Julian Sanchez, and Any and All Occupants' Amended Answer and Amended Counter-Claims Against Defendant Kedong An d/b/a Gas N Save, Daming Wang Daming (a/k/a Linda An), and Other Unknown Defendants, filed August 1, 2011.

- p. Attorney Lionel Hopson reviewed the Emergency Motion to Terminate before it was filed.
- q. Attorney Hopson previously had represented Julian R. Sanchez.
- r. However, at relevant times, attorney Hopson was not representing the Sanchezes.
- s. The Sanchezes could not afford to retain him in the eviction case.
- t. Attorney Hopson reviewed the Emergency Motion to Terminate as a favor to the Sanchezes.
- u. Attorney Hopson did not supervise Respondent in the preparation of the Emergency Motion to Terminate.
- v. Attorney Hopson did not investigate the factual accuracy or the legal basis for the Emergency Motion to Terminate.
- w. Attorney Hopson did not attempt to comply with the requirements of C.R.C.P. 11(b).
- x. Instead, he reviewed the pleading only to ensure that its form met the minimal requirements necessary for a *pro se* pleading.

¹ The caption of this pleading displayed not only Respondent's phone and fax numbers and e-mail address, but also his residential address.

² The caption of this pleading also displayed Respondent's residential address.

- y. The other pleadings listed above also were drafted by Respondent. Each of the pleadings listed Respondent's e-mail address and fax number. Each pleading was written in a style similar to the Emergency Motions. Each pleading made legal argument. The pleadings cited the Colorado Rules of Civil Procedure, the Colorado Rules of Professional Conduct, Denver Ordinances, the Colorado Medical Marijuana Code, and case law. Attorney Hopson also reviewed these pleadings, in the same manner as described above related to the Emergency Motion to Terminate.
- z. Respondent engaged in the unauthorized practice of law by exercising legal discretion in articulating the factual assertions provided to him by the Sanchezes and by making legal argument during his drafting the above-referenced pleadings. Respondent was not adequately supervised by attorney Hopson. Attorney Hopson did not have sufficient opportunity to adequately review and investigate the factual accuracy or the legal basis for the pleadings, which were intended to be filed *pro se* in the eviction case by the Sanchezes. Instead, attorney Hopson reviewed the pleadings only to ensure that their form met the minimal requirements necessary for a *pro se* pleading.

7. The Respondent has read and studied the petition for injunction and is familiar with the allegations therein, and a true and correct copy of the petition for injunction is attached to this stipulation as Exhibit A. Respondent does not admit the allegations of the Petition, except as stated above in paragraph 6(a) – (z).

8. Pursuant to C.R.C.P. 251.32, the Respondent agrees to pay the costs and administrative costs in the sum of \$1,821.94 incurred in conjunction with this matter and in 12SA269. Respondent will pay \$821.94 within three (3) days after the acceptance of the recommendation of the stipulation by the Colorado Supreme Court. Respondent will pay the remainder (\$1,000.00) within six months of the acceptance of the recommendation of the stipulation by the Supreme Court. A copy of Petitioner's Statement of Costs is attached hereto as Exhibit B. Checks should be made payable to the Colorado Supreme Court. The Respondent agrees that statutory interest shall accrue should payment not be made in timely fashion. Should the Respondent fail to make timely payment of the aforementioned costs and interest, as set forth above, the Respondent also specifically agrees to be responsible for all additional costs and expenses, such as reasonable attorney fees and costs of collection incurred by the Office of Attorney Regulation Counsel in collecting the above stated amount.

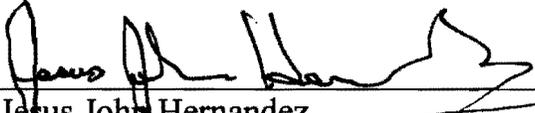
9. Pursuant to C.R.C.P. 236(a), the parties ask the Court to recommend waiver of a fine.

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RECOMMENDATION FOR AND CONSENT TO ORDER OF INJUNCTION

Based on the foregoing, the parties hereto request that the Presiding Disciplinary Judge recommend that the Colorado Supreme Court enter an order enjoining Respondent from the unauthorized practice of law. The parties further request that the Presiding Disciplinary Judge recommend that the Supreme Court order Respondent to pay costs in the amount of \$1,821.94 and that the Presiding Disciplinary Judge recommend waiver of a fine.

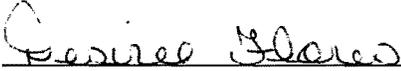
Respondent Jesus John Hernandez, and Kim E. Ikeler, attorney for petitioner, acknowledge by signing this document that they have read and reviewed the above.



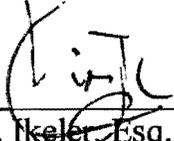
Jesus John Hernandez
2541 Raleigh Street
Denver, CO 80212
Phone Number: (303) 477-3183

STATE OF COLORADO)
 CITY &) ss.
COUNTY OF DENVER)

Subscribed and sworn to before me this 23rd day of October 2012, by Jesus John Hernandez, known to me. Witness my hand and official seal. My commission expires: 12-09-2015.



Notary Public



Kim E. Ikeler, Esq.
Assistant Regulation Counsel
1560 Broadway, Suite 1800
Denver, Colorado 80202
Telephone: (303) 866-6440
Attorney for Petitioner



SUPREME COURT, STATE OF COLORADO
101 W. Colfax Ave., Suite 800
Denver, Colorado 80202

ORIGINAL PROCEEDING IN UNAUTHORIZED
PRACTICE OF LAW,
11UPL035, 11UPL136

Petitioner:
THE PEOPLE OF THE STATE OF COLORADO

vs.

Respondent:
JESUS JOHN HERNANDEZ

Kim E. Ikeler, #15590
Assistant Regulation Counsel
Attorney for Petitioner
1560 Broadway, Suite 1800
Denver, CO 80202
Phone Number: (303) 866-6400
Fax Number: (303) 893-5302
Email: k.ikeler@csc.state.co.us

FILED IN THE
SUPREME COURT

MAY 15 2012

OF THE STATE OF COLORADO
Christopher T. Ryan, Clerk

▲ COURT USE ONLY ▲

Case Number:

12SA150

PETITION FOR INJUNCTION

Petitioner, through the undersigned Assistant Regulation Counsel, and upon authorization pursuant to C.R.C.P. 234(a),¹ respectfully requests that the Colorado Supreme Court issue an order pursuant to C.R.C.P. 234 directing Respondent to show cause why he should not be enjoined from the unauthorized practice of law.

As grounds, counsel states as follows:

¹ The Unauthorized Practice of Law ("UPL") Committee authorized the filing of this petition on May 11, 2012.



JURISDICTION

1. Respondent, Jesus John Hernandez, is not licensed to practice law in the state of Colorado or any other state.
2. Respondent Hernandez' last known address is 2541 Raleigh St., Denver, CO 80212.
3. Respondent engaged in the unauthorized practice of law, as described below.

GENERAL ALLEGATIONS

Miller Matter – 11UPL035

4. Respondent is a real estate broker.
5. He also has worked for a number of years as a law clerk for attorney Don Lozow.
6. At relevant times, Respondent provided real estate services to Venus Martinez.
7. Maria Estrada was a business partner of Ms. Martinez.
8. Ms. Estrada also leased to Ms. Martinez real property located at 4837-39 Washington St. in Denver (the "real property").
9. In August 2010, Kenneth Adler and his entity Healing Leaf, LLC initiated litigation against Ms. Martinez, Ms. Estrada, and others.
10. The litigation involved leasehold interests in the real property.

11. The case was styled *Kenneth Adler and The Healing Leaf, LLC, v. Maria Estrada, Sanchez, Inc., Venus Martinez, d/b/a Remedy of the Millenium, and Michael Malouf*, Denver District Court, Case No. 10CV6596 (the “*Adler case*”).

12. On September 21, 2010, Ms. Estrada and Ms. Martinez *pro se* signed and filed a Verified Answer and Crossclaim (“Verified Answer”) in the *Adler case*.

13. Upon information and belief, Respondent drafted the Verified Answer.

14. The pleading displays familiarity with the style appropriate for the defense of a state district court case.

15. The Answer admits, denies and states “without sufficient information” in compliance with C.R.C.P. 8(b).

16. The Answer also lists affirmative defenses.

17. The Cross-Claim sets forth eighty-eight paragraphs of factual allegations, followed by a request for a jury trial and entry of judgment in favor Ms. Estrada and Ms. Martinez and against Mr. Adler, his entity and Mr. Malouf.

18. Upon information and belief, no lawyer supervised Respondent in the preparation of the Verified Answer.

19. On February 25, 2011, Ms. Martinez signed and filed *pro se* a pleading titled Defendant’s Cross-Claimant’s Motion for Leave to File Amended Complaint and Motion to Reconsider the Court’s Orders of November 19, 2010,

January 13, 2011, and February 7, 2011 with Affidavit (“Cross-Claimant’s Motion”).

20. Upon information and belief, Respondent drafted this pleading.

21. Upon information and belief, no lawyer supervised Respondent in the drafting of this pleading.

REQUEST FOR RELIEF – MILLER MATTER

22. 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, People v. Shell*, 148 P.3d 162 (Colo. 2006); *Denver Bar Assn. v. P.U.C.*, 154 Colo. 273, 391 P.2d 467 (1964)); *Unauthorized Practice of Law Committee of the Supreme Court of Colorado v. Grimes*, 654 P.2d 822, 825 (Colo. 1982) (Grimes engaged in the unauthorized practice of law including by preparing legal motions, notices and other memoranda for various individuals).

23. What is prohibited is a lay person’s exercise of legal discretion, such as advice to clients regarding legal matters. *People v. Adams*, 243 P.3d 246, 266 (Colo. 2010).

24. Preparation of legal documents for others by an unlicensed person, other than solely as a typist, is the unauthorized practice of law, unless the

Colorado Supreme Court has authorized such action in a specific circumstance. *Title Guaranty v. Denver Bar Ass'n*, 135 Colo. 423, 312 P.2d 1011 (1957).

25. Respondent engaged in the unauthorized practice of law by selecting and preparing the Verified Answer and the Cross-Claimant's Motion for Ms. Martinez and Ms. Estrada.

WHEREFORE, Petitioner prays for the relief requested below.

GENERAL ALLEGATIONS

Wang Matter – 11UPL136

26. In early 2010, Julian R. Sanchez and Georgena Sanchez, d/b/a the Denver Marijuana Medical Center, as tenants, entered into a lease with Kedong An, as landlord, for premises located at 3010 N. Speer Blvd., Unit West, Denver, CO 80216 (the "premises").

27. The Sanchezes agreed to use the premises for "lawfully retail sale, resale and distribution of marijuana and related items only."

28. The Sanchezes applied to the City and County of Denver (the "City") for a medical marijuana dispensary license.

29. Denver's Department of Excise and Licenses denied the application, on grounds that Julian Sanchez was a convicted felon.

30. According to a Denver Ordinance, a person who has been convicted of a felony within the past five years cannot hold a license for or manage a medical

marijuana dispensary.

31. The Sanchezes appealed.

32. The application came on for hearing before Administrative Hearing Officer Dante James on May 17, 2010. *In the Matter of the Application of Julian R. and Georgena Sanchez, d/b/a Denver Marijuana Medical Center, for a Medical Marijuana Dispensary License for the Premises Known and Designated as 3010 Speer Blvd., Denver, Colorado*, Office of the Director of Excise and Licenses, City and County of Denver, Colorado.

33. Hearing Officer James recommended that the denial be upheld.

34. The Sanchezes contested the recommendation.

35. In a Final Decision issued July 26, 2010, Penny May, the Director of the Department of Excise and Licensing, upheld the denial of the Sanchezes' application.

36. Notwithstanding Director May's decision, the Sanchezes continued to sell marijuana at the premises.

37. On August 24, 2010, the Sanchezes brought an action challenging Director May's decision. *Sanchez Inc., et al. v. City and County of Denver*, Denver District Court, Case No. 10CV6746 (the "declaratory judgment case").

38. Don Lozow, Esq. represented the plaintiffs.

39. Respondent, working as a law clerk for Mr. Lozow, assisted with

preparation of pleadings for the plaintiffs.

40. The case was assigned to Judge Sheila Rappaport.

41. The plaintiffs moved to consolidate the declaratory judgment case with an eviction case (described below) and to stay the eviction.

42. Judge Rappaport denied the motion.

43. The defendants moved to dismiss.

44. Judge Rappaport granted the motion on December 16, 2011.

45. On March 15, 2011, the landlord of the premises, Kedong An, brought an eviction action in Denver County Court against the Sanchezes. *Kedong An d/b/a Gas N Save v. Georgena Sanchez, Julian Sanchez and All Other Occupants*, Denver County Court, Case No. 11C56058.

46. The landlord alleged a default under the lease caused by the Sanchezes unlawfully selling marijuana from the premises without the proper permit, which activity had been declared a public nuisance by the City.

47. Ten days later, the Sanchezes *pro se* filed a Verified Answer with Motion to Transfer to Denver District Court (including counterclaim(s) and/or crossclaim(s)).

48. Upon information and belief, this pleading was prepared by Respondent.

49. The pleading made factual and legal argument.

50. The caption displayed Respondent's fax number, 303-477-3183, and e-mail address: legalhern@msn.com.

51. On April 1, 2011, Georgena Sanchez executed a Notice of Lis Pendens, asserting an interest in the premises.

52. The Notice bore the caption of the Denver County Court case.

53. Upon information and belief, Respondent drafted this Notice.

54. The Notice was recorded with the Denver Clerk and Recorder on April 4, 2011.

55. On May 11, 2011, the case was transferred to Denver District Court. *Kedong An v. Georgena Sanchez, et al.*, Denver District Court, Case No. 11CV3502 (the "eviction case").

56. The Sanchezes were initially represented by attorney Pete Reyes.

57. The landlord requested a possession hearing.

58. The hearing was set for mid-June 2011.

59. Following the hearing, Denver District Court Judge A. Bruce Jones found that the Sanchezes' continued sale of marijuana at the premises following the denial of their license application violated the lease.

60. The court entered a possession order in favor of the landlord.

61. On July 8, 2011, Judge Jones granted the landlord's motion to dismiss the Sanchezes' counterclaims.

62. Judge Jones ruled that the counterclaims were without factual basis.

63. On July 13, 2011, the Sanchezes signed and filed an Emergency Motion to Terminate Attorney with Affidavits (the “Emergency Motion to Terminate”).

64. Upon information and belief, Respondent drafted the Emergency Motion to Terminate.

65. The caption of the Emergency Motion to Terminate lists Respondent’s e-mail address: legalhern@msn.com.

66. The caption also lists Respondent’s fax number, 303-477-3185.

67. The Emergency Motion to Terminate claimed that at the possession hearing attorney Reyes had declined to present evidence that the Sanchezes had asked him to offer.

68. The Emergency Motion to Terminate also alleged that attorney Reyes had failed to respond to the landlord’s motion to dismiss.

69. The Emergency Motion to Terminate further alleged that attorney Reyes had failed to prepare cross-claims.

70. The Emergency Motion to Terminate cited case law, Colorado Rules of Civil Procedure, and Colorado Rules of Professional Conduct.

71. Attorney Lionel Hopson reviewed the Emergency Motion to Terminate before it was filed.

72. Attorney Hopson had previously represented Julian R. Sanchez.

73. However, at times relevant hereto, Attorney Hopson was not representing the Sanchezes.

74. The Sanchezes could not afford to retain him in the eviction case.

75. Attorney Hopson reviewed the Emergency Motion to Terminate as a favor to the Sanchezes.

76. Attorney Hopson did not supervise Respondent in the preparation of the Emergency Motion to Terminate.

77. Attorney Hopson did not investigate the factual accuracy or the legal basis for the Emergency Motion to Terminate.

78. Attorney Hopson did not attempt to comply with the requirements of C.R.C.P. 11(b).

79. Instead, he reviewed the pleading only to ensure that its form met the minimal requirements necessary for a *pro se* pleading.

80. On July 13, 2012, the Sanchezes also signed and filed an Emergency Motion for New Trial Pursuant to C.R.C.P. 59(d)(6) and (e)(1) with Request Pursuant to C.R.C.P. 54 to Stay the FED Orders/Action and/or Grant Leave to Appeal and to Stay the Writ of Restitution (the "Emergency Motion for New Trial").

81. Upon information and belief, Respondent drafted this pleading.

82. The Emergency Motion for New Trial had a sophisticated legal writing style and cited to the Rules of Civil Procedure, a Denver Ordinance and the Colorado Medical Marijuana Code.

83. Attorney Hopson made a limited review of this pleading before it was filed, like that described above related to the Emergency Motion to Terminate.

84. On July 15, 2011, attorney Reyes moved to withdraw as counsel for the Sanchezes, at their request.

85. Thereafter, the Sanchezes signed and filed additional pleadings in the eviction case:

- Defendants' Motion to Continue the Show Cause Hearing and to Enlarge the Time to Respond to the Same, filed July 14, 2011;
- Defendants' Motion for New Trial with Conclusive Evidence of the Lawful Operation of a Medical Marijuana Dispensary with Exhibits and Dispute to Court Oral Order and Production of the Transcripts with Request for Hearing, Alternatively Request Pursuant to C.R.C.P. 54 to Stay the FED Orders/Action and/or Grant Leave to Appeal and Stay the Writ of Restitution, filed July 19, 2011;²
- Defendants' Motion for Written Findings of Fact and Conclusions of Law Pursuant to C.R.C.P. 52, filed July 28, 2011;
- Defendants' Cross-Claimants' Jury Demand, filed August 1, 2011;³
- Defendants' Cross-Claimants' Georgena Sanchez, Julian Sanchez, and Any and All Occupants' Amended Answer and Amended Counter-Claims Against Defendant Kedong An d/b/a Gas N Save, Daming Wang Daming (a/k/a Linda An), and Other Unknown Defendants, filed August 1, 2011.

86. Upon information and belief, these pleadings were drafted by

² The caption of this pleading displayed not only Respondent's phone and fax numbers and e-mail address, but also his residential address.

³ The caption of this pleading also displayed Respondent's residential address.

Respondent.

87. Each of the pleadings listed Respondent's e-mail address and fax number.

88. Each pleading was written in a style similar to the Emergency Motions.

89. Each pleading made legal argument.

90. The pleadings cited the Colorado Rules of Civil Procedure, the Colorado Rules of Professional Conduct, Denver Ordinances, the Colorado Medical Marijuana Code, and case law.

91. Attorney Hopson received these pleadings after they were filed.

92. As with the Emergency Motion, discussed above, Attorney Hopson did not supervise Respondent's preparation of these pleadings.

93. Instead, as a favor to the Sanchezes, he reviewed the pleadings to make sure that they were sufficient if submitted by a *pro se* party.

94. Attorney Hopson did not review the pleadings for factual accuracy or proper legal basis.

95. Judge Jones was concerned by the multitude of supposedly *pro se* pleadings filed in the eviction case after attorney Reyes withdrew.

96. In an Order dated July 29, 2011, the Judge stated: "The serial motions presented by defendants suggest vexatious conduct and the unauthorized practice

of law.”

97. During the pendency of the eviction case, Respondent conducted negotiations with the landlord’s counsel, Peter Walters.

98. On one occasion, Respondent offered to drop the Sanchezes’ counterclaims if Mr. Walters helped the Sanchezes to find another location for their marijuana sales operation.

REQUEST FOR RELIEF – WANG MATTER

99. 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, People v. Shell*, 148 P.3d 162 (Colo. 2006); *Denver Bar Assn. v. P.U.C.*, 154 Colo. 273, 391 P.2d 467 (1964)); *Unauthorized Practice of Law Committee of the Supreme Court of Colorado v. Grimes*, 654 P.2d 822, 825 (Colo. 1982) (Grimes engaged in the unauthorized practice of law including by preparing legal motions, notices and other memoranda for various individuals).

100. What is prohibited is a lay person’s exercise of legal discretion, such as advice to clients regarding legal matters. *People v. Adams*, 243 P.3d 246, 266 (Colo. 2010).

101. Preparation of legal documents for others by an unlicensed person, other than solely as a typist, is the unauthorized practice of law, unless the

Colorado Supreme Court has authorized such action in a specific circumstance. *Title Guaranty v. Denver Bar Ass'n*, 135 Colo. 423, 312 P.2d 1011 (1957).

102. Respondent engaged in the unauthorized practice of law by preparing the Emergency Motions and the other pleadings (listed above) in the eviction case.

103. Respondent acted as an independent paralegal.

104. Respondent also engaged in the unauthorized practice of law by conducting negotiations on behalf of the Sanchezes with Mr. Walters, the landlord's counsel.

105. The Respondent does not fall within any of the statutory or case law exceptions.

WHEREFORE, the Petitioner prays that this Court issue an order directing Respondent to show cause why Respondent should not be enjoined from engaging in any unauthorized practice of law; thereafter that the Court enjoin this Respondent from the practice of law, or in the alternative that this court refer this matter to a hearing master for determination of facts and recommendations to the Court on whether this Respondent should be enjoined from the unauthorized practice of law. Furthermore, Petitioner requests that the court assess the costs and expenses of these proceedings against this Respondent; assess restitution against the Respondent for any out-of-pocket losses incurred by clients as a result of the Respondent's conduct; impose a fine for each incident of unauthorized practice of

law, not less than \$250.00 and not more than \$1,000.00; and any other relief deemed appropriate by this Court.

Respectfully submitted this 15th of May 2012.



Kim E. Ikeler
Assistant Regulation Counsel
Attorney for Petitioner

Statement of Costs

Jesus J. Hernandez

11UPL136/12SA0150

12UPL021/12SA0269

3/12/2012	Process Service	45.00
3/27/2012	Process Service	67.50
3/28/2012	Deposition/Roger/No Show	192.50
4/30/2012	Process Service	67.50
5/4/2012	Process Service	67.50
5/7/2012	Deposition/Hernandez/No Show	194.90
5/21/2012	Copying Costs	172.04
8/6/2012	Process Service	67.50
8/10/2012	Process Service	22.50
8/13/2012	Process Service	12.45
8/30/2012	Deposition/Hernandez	476.30
9/12/2012	Process Service	45.00
9/18/2012	Process Service	65.00
9/26/2012	Process Service	67.50
9/28/2012	Deposition/Lozow	167.75
10/16/2012	Administrative Fee	91.00

Amount Due **\$ 1,821.94**



Checkmate, Inc. /

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

KEVIN HANKS

INVOICE

DATE INVOICE #

3/12/2012 ✓

167472 ✓

SUBPOENA
3/9/12 @ 7:50PM
AFFIANT: JOHNSON

Net 15 - Due 3/25/2012

RCUD 13MAR12 ARC

DESCRIPTION	AMOUNT
COLORADO V J. J. HERNANDEZ SUPREME COLORADO - 11UPL136	
JULIAN SANCHEZ 4935 SHERMAN ST. DENVER, CO	
Service Fee	45.00
<i>3/13 dean to pm KES</i>	
<i>716-51430-00-2009 ✓</i>	
<i>M</i>	
TOTAL	\$45.00

Checkmate, Inc.

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

KEVIN HANKS

INVOICE

DATE INVOICE #

RECEIVED

3/27/2012

MAR 28 2012

167858

ATTORNEY REGULATION ATTEMPTED SERVICE

Net 15 - Due 4/11/2012

DESCRIPTION

AMOUNT

COLROADO V J. J. HERNANDEZ
SUPREME COLORADO - 11UPL136

JESUS JOHN HERNANDEZ
2541 RALEIGH ST. - 3/14/12 @ 6:25PM - SPOKE W/WIFE,
STATED JESUS NOT HOME; 3/17/12 @ 12:45PM - CAMERA @ DOOR,
NO SIGN OF ACTIVITY, NO ANSWER @ DOOR; 3/18/12 @ 11:55AM
- MOVEMENT & TV ON INSIDE, NO ANSWER @ DOOR; 3/19/12 @
5:40PM - WIFE CLOSED FRONT DOOR AS SERVER WAS PARKING, NO
ANSWER @ DOOR; 3/21/12 @ 6:35PM - TV ON, MOVEMENT INSIDE,
NO ANSWER @ DOOR; 3/23/12 @ 6:25PM - NO SIGN OF ACTIVITY,
NO ANSWER @ DOOR; 3/25/12 @ 8:20PM - LIGHTS ON, MOVEMENT
INSIDE, NO ANSWER @ DOOR.

Attempted Service Fee
Add'l Attempts @ Raleigh

45.00
22.50

*3/28
day to pay
LSE*

716-51930700-2009

TOTAL ✓ \$67.50

**JAVEONICK
& STENSTROM, LLC**
certified shorthand reporters

3131 South Vaughn Way, Suite 224
Aurora, Colorado 80014
(720) 449-0329 FEIN 84-1566167

INVOICE

DATE	INVOICE #
4/11/2012 ✓	17036 ✓

BILL TO:
KIM E. IKELER, ESQ.
Office of Attorney Regulation Counsel
1560 Broadway
Suite 1800
Denver, Colorado 80202

RE:
People v. Jesus John Hernandez
Supreme Court, State of Colorado
Investigative Proceeding in Unauthorized
Practice of Law
Case No. 11UPL136 ✓

DUE DATE	REPORTER	SHIP DATE	SHIP VIA
5/11/2012	JCH	4/11/2012	UPS

QUANTITY	ITEM	DESCRIPTION	RATE	AMOUNT
6	Depo ARC	Deposition of JULIAN ROGER SANCHEZ Original Transcript Preparation March 28, 2012	3.75	22.50
1	NS	No Show/Late Cancellation	150.00	150.00
1	0+1 Delivery	Delivery (Original and copy)	20.00	20.00

4/12
day to pay
VET ✓

716-51930-00-9009 ✓

Interest will be charged at the rate of 1.5% per month on any amount not paid within 30 days.

Total ✓ \$192.50

Checkmate, Inc.

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

KEVIN HANKS

INVOICE

RECEIVED

DATE

INVOICE #

MAY 01 2012

4/30/2012

ATTORNEY
REGULATION

168807

SUBPOENA
4/26/12 @ 7:35PM
AFFIANT: MARTINEZ

RCVD DMV12 REC

Net 15 - Due

5/15/2012

DESCRIPTION

AMOUNT

COLORADO V J. J. HERNANDEZ
SUPREME COLORADO - 11UPL136

JESUS JOHN HERNANDEZ
2541 RALEIGH ST.
DENVER, CO

Service Fee

3027 W. 29TH AVE. - VACANT & FOR SALE.

Attempted service address

*g/llr
decy to pay
KSF*

45.00

22.50

716-51930-00-9009 ✓

TOTAL

\$67.50 ✓

Checkmate, Inc.

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

INVOICE

DATE INVOICE #

5/4/2012

168965

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

ATTEMPTED SERVICE

KEVIN HANKS

Net 15 - Due 5/15/2012

DESCRIPTION

AMOUNT

COLORADO V J. J. HERNANDEZ
SUPREME COLORADO - 11UPL136

JULIAN SANCHEZ
4935 SHERMAN ST. - NO ANSWER @ ANY ATTEMPT, SEE ATTACHED
AFFIDAVIT.

Attempted Service Fee
Add'l Attempts @ Sherman

45.00
22.50

*5/7
day to pay
KSH*

716-51930-00-9009

kd

TOTAL ✓ \$67.50

**JAVEONICK
& STENSTROM, LLC**
certified shorthand reporters

3131 South Vaughn Way, Suite 224
Aurora, Colorado 80014
(720) 449-0329 FEIN 84-1566167

RECEIVED

MAY 22 2012

ATTORNEY
REGULATION

INVOICE

DATE	INVOICE #
5/20/2012	✓ 17093

BILL TO:

KIM E. IKELER, ESQ.
Office of Attorney Regulation Counsel
1560 Broadway
Suite 1800
Denver, Colorado 80202

RE:

People v. Jesus John Hernandez
Supreme Court, State of Colorado
Investigative Proceeding in Unauthorized
Practice of Law
Case No. 11UPL136

DUE DATE	REPORTER	SHIP DATE	SHIP VIA
6/20/2012	BY	5/14/2012	UPS

QUANTITY	ITEM	DESCRIPTION	RATE	AMOUNT
6	Depo ARC	Deposition of JOSEPH JOHN HERNANDEZ Original Transcript Preparation May 7, 2012	3.75	22.50
1	NS	No Show/Late Cancellation	150.00	150.00
1	0+1 Delivery	Delivery (Original and copy)	20.00	20.00
5	Exhibits	Exhibit Copying	0.30	1.50
6	Index Tabs	Index Tabs	0.15	0.90

5/22
OK to pm
✓
716-51930-00-9009
✓

h

Interest will be charged at the rate of 1.5% per month on any amount not paid within 30 days.

Total ✓ \$194.90

RECEIVED

MAY 22 2012

Federal Reporting Service, Inc.

ATTORNEY REGULATION Invoice

Federal Reporting Service, Inc. EIN 840844074
17454 E. Asbury Place
Aurora, CO 80013
Aurora, CO 80013

(303)751-2777
frs10@hotmail.com

Date	Invoice #
05/21/2012 ✓	6291 ✓
Terms	Due Date
Due on receipt	05/21/2012

Bill To:

Colorado Supreme Court
Attn: Kevin Hanks/Ken Ikler
Office of Attorney Regulation Counsel
1560 Broadway, Suite 1800
Denver, CO 80202

Amount Due	Enclosed
\$172.04	

Please detach top portion and return with your payment.

File Date	Service	Description	Pages	Rate	Amount
05/17/2010	E&L Copy	Denver Medical Marijuana Center	75	1.00	75.00
08/05/2010	E&L Copy	Remedys of the Millennium <i>Hermandez</i>	58	1.00	58.00
10/06/2010	E&L Copy	Remedys of the Millennium	34	1.00	34.00
05/21/2012	US Mail	Mail signed hard Copy	1	5.04	5.04
05/21/2012		Emailed pdf to: k.ikler@csc.state.co.us			

- 1261P2021

for day to pay KSE ✓

716-51930-00-9009

Thank you.

Total	\$172.04
-------	----------

Checkmate, Inc.

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

KEVIN HANKS

INVOICE

DATE INVOICE #

RECEIVED

8/6/2012

AUG 6 2012

171192

ATTORNEY
REGULATION
ATTEMPTED SERVICE

Net 15 - Due 8/21/2012

DESCRIPTION

AMOUNT

COLORADO V J. J. HERNANDEZ
SUPREME COLORADO - 12SA0150

JULIAN SANCHEZ
4935 SHERMAN ST. - NO ANSWER @ ANY ATTEMPT, SEE ATTACHED
AFFIDAVIT.

Attempted Service Fee
Add'l Attempts @ Sherman

45.00
22.50

*8/6/12
day to pay
LFT*

TOTAL \$67.50

Checkmate, Inc.

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

INVOICE

DATE INVOICE #

8/10/2012 ✓

171337 ✓

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

ATTEMPTED SERVICE

KEVIN HANKS

Net 15 - Due 8/25/2012

DESCRIPTION

AMOUNT

COLORADO V J. J. HERNANDEZ
SUPREME COLORADO - 12SA0150

VENUS J. MARTINEZ
6658 VIVIAN ST. - 7/17/12 @ 7:15PM - BOAT IN FRONT OF
RESIDENCE, NO SIGN OF ACTIVITY, NO ANSWER @ DOOR; 7/19/12
@ 7:00PM - DOG BARKING, NO OTHER SIGN OF ACTIVITY, NO
ANSWER @ DOOR; 7/21/12 @ 9:50AM - SPOKE W/SISTER, STATED
VENUS DOESN'T RESIDE HERE.

Attempted service address

22.50

*8110
den to pm
JFK
716-51930-00-80001*

TOTAL ✓ \$22.50

Charlene Thomas

From: Kevin Hanks
Sent: Monday, August 13, 2012 2:22 PM
To: Charlene Thomas
Subject: Check for Sheriff's Process Service

Hello Char,

We are going to attempt to have the Sheriff's serve Julian Sanchez with a subpoena for a deposition in the case against Jesus John Hernandez, Case No. 12SA150.

The check will be mailed to:

Denver Sheriff's Dept. ✓
Civil Division
201 W. Colfax Avenue, 1st Floor
Denver, CO 80202

From the best I can tell the total amount owed will be \$12.45 ✓

Please let me know if you need anything else!

Kevin Hanks
Legal/Trial Assistant
Office of Attorney Regulation Counsel
560 Broadway, Suite 1800
Denver, CO 80202
303-866-6455

716-51930-00-9001 1

JAVEONICK ✓
& STENSTROM, LLC
certified shorthand reporters

3131 South Vaughn Way, Suite 224
 Aurora, Colorado 80014
 (720) 449-0329 FEIN 84-1566167

INVOICE

DATE	INVOICE #
9/19/2012 ✓	17415 ✓

BILL TO:
KIM E. IKELER, ESQ. Office of Attorney Regulation Counsel 1560 Broadway Suite 1800 Denver, Colorado 80202

RE:
People v. Jesus John Hernandez Supreme Court, State of Colorado Original Proceeding in Unauthorized Practice of Law Before the PDJ Case No. 12SA150

DUE DATE	REPORTER	SHIP DATE	SHIP VIA
10/19/2012	DG	9/17/2012	UPS

QUANTITY	ITEM	DESCRIPTION	RATE	AMOUNT
90	Depo ARC	Deposition of JESUS JOHN HERNANDEZ Original Transcript Preparation August 30, 2012	3.75	337.50
130	Exhibits	Exhibit Copying	0.30	39.00
32	Index Tabs	Index Tabs	0.15	4.80
1	AF - Half Day	Appearance Fee - Half Day	75.00	75.00
1	0+1 Delivery	Delivery (Original and copy)	20.00	20.00

9/20
 [Handwritten signatures and initials]
 71651930-009001

Interest will be charged at the rate of 1.5% per month on any amount not paid within 30 days.	Total	\$476.30
---	--------------	----------

Checkmate, Inc. ✓

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

KEVIN HANKS

INVOICE

DATE INVOICE #

9/12/2012 ✓

172082 ✓

SUBPOENA
9/11/12 @ 6:45PM
AFFIANT: JOHNSON

Net 15 - Due 9/27/2012

DESCRIPTION AMOUNT

COLORADO V J. J. HERNANDEZ
SUPREME COLORADO - 12SA0150

MARIA ESTRADA
6920 JASMINE ST.
COMMERCE CITY, CO

Service Fee

*9/13
day to pay
DEF ✓*

45.00

RECEIVED

SEP 13 2012

ATTORNEY
REGULATION

716-51930-90-9001

TOTAL

\$45.00 ✓

Checkmate, Inc. ✓

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310
ckmate@checkmateinc.com

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

PEGGY

INVOICE

DATE INVOICE #

9/18/2012 ✓

172227 ✓

SUBPOENA
9/17/12 @ 3:24PM
AFFIANT: SHARPLEY

Net 15 - Due 10/3/2012

DESCRIPTION

AMOUNT

COLORADO V J. J. HERNANDEZ
SUPREME COLORADO - 12SA0150

DONALD LOZOW, ESQ.
209 KALAMATH ST., #23
DENVER, CO

Service Fee
RUSH service

*H/ro
day to pay
✓*

H

RECEIVED

SEP 19 2012

ATTORNEY
REGULATION

716-5172-00-9001

RECEIVED

SEP 20 2012

ATTORNEY
REGULATION

45.00
20.00

TOTAL

\$65.00

Checkmate, Inc.

EIN #84-0763803
438 Bannock Street
Denver, CO 80204

(303) 778-7630 Fax (303) 778-1310 ✓
ckmate@checkmateinc.com

INVOICE

DATE INVOICE #

9/26/2012 ✓

172460 ✓

BILL TO:

ATTORNEY REGULATION COUNSEL
1560 BROADWAY, #1800
DENVER CO 80202

ATTEMPTED SERVICE

KEVIN HANKS

Net 15 - Due 10/11/2012

DESCRIPTION

AMOUNT

COLORADO V J. J. HERNANDEZ
SUPREME COLORADO - 12SA0150

VENUS J. MARTINEZ
1230 S. XAVIER ST. - 8/14/12 @ 5:50PM - SISTER'S
RESIDENCE, SEE ATTACHED AFFIDAVIT.

Attempted service address

22.50

6658 VIVIAN ST. - DAVID MARTINEZ RESIDENCE, VENUS DOESN'T
LIVE HERE, SEE ATTACHED AFFIAVIT.

Attempted Service Fee

45.00

*9/27
done to pm ✓
BSS*

RECEIVED

SEP 26 2012

ATTORNEY
REGULATION

716-51930-00-9001 ✓

TOTAL

\$67.50 ✓

J A V E R N I C K
& S T E N S T R O M, L L C
certified shorthand reporters

3131 South Vaughn Way, Suite 224
Aurora, Colorado 80014
(720) 449-0329 FEIN 84-1566167

INVOICE

DATE	INVOICE #
10/12/2012	17500

BILL TO:
KIM B. IKELER, ESQ. Office of Attorney Regulation Counsel 1560 Broadway Suite 1800 Denver, Colorado 80202

RE:
People v. Jesus John Hernandez Supreme Court, State of Colorado Original Proceeding in Unauthorized Practice of Law Case No. 12 SA0150

DUE DATE	REPORTER	SHIP DATE	SHIP VIA
11/12/2012	ES	10/12/2012	UPS

QUANTITY	ITEM	DESCRIPTION	RATE	AMOUNT
19	Depo ARC	Deposition of DONALD L. LOZOW, ESQ. Original Transcript Preparation September 28, 2012	3.75	71.25
3	Exhibits	Exhibit Copying	0.30	0.90
4	Index Tabs	Index Tabs	0.15	0.60
1	AF - Half Day	Appearance Fee - Half Day	75.00	75.00
1	0+1 Delivery	Delivery (Original and copy)	20.00	20.00

*10/15
debt to per
Vej*

RECEIVED
OCT 15 2012
ATTORNEY
REGULATION

Interest will be charged at the rate of 1.5% per month on any amount not paid within 30 days.	Total	\$167.75
---	--------------	-----------------