

SUPREME COURT, STATE OF COLORADO
TWO EAST 14TH AVENUE
DENVER, COLORADO 80203

CASE NO. 03SA326

ORIGINAL PROCEEDING IN DISCIPLINE, 03UPL13

RECEIVED

Petitioner:

THE PEOPLE OF THE STATE OF COLORADO,
v.

DEC 16 2004

REGULATION
COUNSEL

Respondent:

GOLDA TORRES-HARVEY

ORDER OF COURT

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

IT IS THIS DAY ORDERED that the Recommendations of the Presiding Disciplinary Judge are Approved. Respondent is ENJOINED from the Unauthorized Practice of Law.

IT IS FURTHER ORDERED that the Respondent, GOLDA TORRES-HARVEY, pay costs of these proceedings in the amount of \$91.00 to the office of Attorney Regulation Counsel, 600 17th St., # 200-S Denver, CO, 80202 within sixty (60) days from the date of this order.

BY THE COURT, DECEMBER 16, 2004.



Copies mailed via the State's Mail Services Division on 12/16/04 HOP

James Coyle
Deputy Regulation Counsel

Hon. William Lucero
Presiding Disciplinary Judge

Gary Lozow
William Hood
Isaacson, Rosenbaum, Woods &
Levy
633 17th St., Suite 2200
Denver, CO 80202

RECEIVED

<p>SUPREME COURT, STATE OF COLORADO</p> <p>ORIGINAL PROCEEDING IN UNAUTHORIZED PRACTICE OF LAW BEFORE THE OFFICE OF THE PRESIDING DISCIPLINARY JUDGE 600 17TH STREET, SUITE 510-S DENVER, CO 80202</p>		<p>DEC 13 2004</p> <p>REGULATION COUNSEL</p>
<p>Petitioner: THE PEOPLE OF THE STATE OF COLORADO,</p> <p>Respondent: GOLDA TORRES-HARVEY.</p>	<p>Case Number: 03SA326</p>	
<p>REPORT RE: UNAUTHORIZED PRACTICE OF LAW PURSUANT TO C.R.C.P. 235 & 236</p>		

On August 31, 2004, the Colorado Supreme Court ("Court") ordered the Presiding Disciplinary Judge ("PDJ") to act as hearing master pursuant to C.R.C.P. 234(f) to determine the questions of fact and to make recommendations to the Court.

On October 18, 2004, James C. Coyle, counsel for the People, William W. Hood, III, Respondent's counsel and Golda Torres-Harvey, Respondent submitted a Stipulation, Agreement and Affidavit Consenting to an Order of Injunction ("Stipulation") (Exhibit A). The Stipulation makes the following findings of fact and recommendations to the Supreme Court on whether Respondent should be enjoined from the unauthorized practice of law pursuant to C.R.C.P. 228 et seq.

FINDINGS

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

1. The Respondent, Golda Torres-Harvey's last residential address was 12470 Josephine St., Thornton, Colorado 80241. The Respondent is presently incarcerated in a federal correctional facility. The Respondent is not licensed to practice law in the State of Colorado.

2. The Respondent enters into this stipulation freely and voluntarily. No promises have been made concerning future consideration, punishment, or lenience in the above-referenced matter. It is the Respondent's personal decision, and the Respondent affirms there has been no coercion or other

intimidating acts by any person or agency concerning this matter.

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

4. The Respondent and the petitioner stipulate that the Respondent engaged in the unauthorized practice of law in Colorado by providing legal advice and legal services to Juan Medrano in an immigration matter. The Respondent was not acting under the direction or supervision of an attorney when she provided such legal advice and legal services. The Respondent was not otherwise authorized by federal or state statute, rule or regulation to provide such legal advice and legal services.

5. The Respondent was prosecuted for conduct involving Juan Medrano and other individuals in the U.S. District Court. On April 19, 2004, the Respondent pled guilty to one count of mail fraud concerning her assistance to Juan Medrano. The Respondent was sentenced on July 12, 2004. The Respondent was sentenced to five (5) years imprisonment, and ordered to pay restitution to Mr. Medrano and others in the amount of \$580,437.00, with credit given for \$248,293.75 that had already been seized. No fine was imposed.

6. Pursuant to C.R.C.P. 251.32, the Respondent shall pay the costs and administrative costs in the sum of \$91.00 incurred in conjunction with this matter.

RECOMMENDATION

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

1. The Colorado Supreme Court enter an order enjoining the Respondent from the unauthorized practice of law and,
2. Respondent be ordered to pay the costs in these proceedings in the amount of \$91.00 within sixty (60) days of the Court's order enjoining Respondent from the unauthorized practice of law.

DATED THIS 10th DAY OF DECEMBER, 2004.



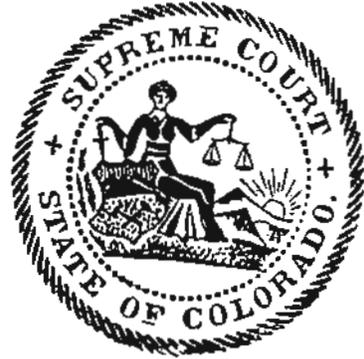
WILLIAM R. LUCERO
PRESIDING DISCIPLINARY JUDGE

Copies to:

James C. Coyle Via Hand Delivery
Attorney Regulation Counsel

William H. Hood, III. Via First Class Mail
Counsel for Respondent

Susan Festag Via Hand Delivery
Colorado Supreme Court



SUPREME COURT, STATE OF COLORADO
2 East 14th Avenue, 4th Floor
Denver, Colorado 80203

ORIGINAL PROCEEDING IN UNAUTHORIZED
PRACTICE OF LAW

Petitioner:
THE PEOPLE OF THE STATE OF COLORADO

Respondent:
GOLDA TORRES-HARVEY

James C. Coyle, #14970
Deputy Regulation Counsel
Attorney for Petitioner
600 17th Street, Suite 200-South
Denver, CO 80202
Phone Number: (303) 866-6435
Fax Number: (303) 893-5302

William W. Hood, III, #19808
Isaacson, Rosenbaum, Woods & Levy, P.C.
Attorney for Respondent
633 17th Street, Suite 2200
Denver, CO 80202
Phone Number: (303) 292-5656
Fax Number: (303) 292-3152

▲ COURT USE ONLY ▲

Case Number: 03UPL0326

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

On this 18th day of October, 2004, James C. Coyle, Deputy Regulation Counsel, and Golda Torres-Harvey, the respondent, and by and through her attorney, William W. Hood, III, 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 an order of injunction pursuant to C.R.C.P. 229-237.

1. The respondent, Golda Torres-Harvey's last residential address was 12470 Josephine St., Thornton, Colorado 80241. The respondent is presently incarcerated in a federal correctional facility. The respondent is not

the Denver County Jail awaiting transfer to

EXHIBIT A

JCC

JCC

licensed to practice law in the State of Colorado.

2. The respondent enters into this stipulation freely and voluntarily. No promises have been made concerning future consideration, punishment, or lenience in the above-referenced matter. It is the respondent's personal decision, and the respondent affirms there has been no coercion or other intimidating acts by any person or agency concerning this matter.

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

4. The respondent and the petitioner stipulate that the respondent engaged in the unauthorized practice of law in Colorado by providing legal advice and legal services to Juan Medrano in an immigration matter. The respondent was not acting under the direction or supervision of an attorney when she provided such legal advice and legal services. The respondent was not otherwise authorized by federal or state statute, rule or regulation to provide such legal advice and legal services.

5. The respondent was prosecuted for conduct involving Juan Medrano and other individuals in the U.S. District Court. On April 19, 2004, the respondent pled guilty to one count of mail fraud concerning her assistance to Juan Medrano. The respondent was sentenced on July 12, 2004. The respondent was sentenced to five (5) years imprisonment, and ordered to pay restitution to Mr. Medrano and others in the amount of \$580,437.00, with credit given for \$248,293.75 that had already been seized. No fine was imposed.

6. Pursuant to C.R.C.P. 251.32, the respondent agrees to pay the costs and administrative costs in the sum of \$91.00 incurred in conjunction with this matter within thirty (30) days after the acceptance of the stipulation by the Colorado Supreme Court.

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