

**SOLICITORS DISCIPLINARY TRIBUNAL**

No. 12472-2023

IN THE MATTER OF JAMES SWEAD AND JOHN SZEPIETOWSKI, Solicitors

- AND -

IN THE MATTER OF THE SOLICITORS ACT 1974

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Mr W Ellerton (Chair),  
Ms M Cole,  
Mr B Walsh

Date of Hearing: 27 April 2026

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**ORDER**

Of the Solicitors Disciplinary Tribunal  
Constituted under the Solicitors Act 1974

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This order is made pursuant to Rule 35(9) of The Solicitors (Disciplinary Proceedings) Rules 2019, which provides that the Tribunal may make a direction prohibiting the disclosure or publication of any matter likely to lead to the identification of any person whom the Tribunal considers should not be identified.

The Tribunal, being satisfied that the publication or disclosure of the matters specified in the Anonymity Schedule appended to the Rule 12 Statement dated 21 June 2023 is likely to lead to their identification, it hereby ORDERS no person may publish or disclose, in any form or by any means, any matter likely to lead to the identification of the following:

The Paradox Foundation  
Mr Lawrence Cohen  
Tuvana Overseas SA  
30 Watchmead, Welwyn Garden City  
Mr Justin Cohen

For the avoidance of doubt, the persons and property identified above shall be referred to in any published judgment of the Tribunal, and in any other publicly available case-related material issued by or on behalf of the Tribunal as follows:

The Paradox Foundation – “Client A”  
Mr Lawrence Cohen – “Person C”  
Tuvana Overseas SA – “Client D”  
30 Watchmead, Welwyn Garden City – “Property E”  
Mr Justin Cohen – “Person F”

Nothing in this paragraph prevents the use of actual names during the oral hearing of the proceedings.

This Order is binding upon:

- i. All parties to these proceedings;
- ii. All persons attending any hearing in these proceedings, whether in public or in private;
- iii. All representatives of the media and press;
- iv. Any other person who is made aware of this Order.

This direction shall remain in force unless varied or revoked by the Tribunal.

DATED AND FILED WITH THE LAW SOCIETY

This 27th day of April 2026

On behalf of the Tribunal

*William Ellerton*

W Ellerton

Chair