

1 STATE OF NEVADA
2 OFFICE OF THE SECRETARY OF STATE
3

4 Case No. DC20200724-005

5 In the Matter of:

6 **CEASE AND DESIST ORDER**

7 **CARDINAL TAX SERVICE LLC**
8 **ALVARO NERI**
9 **NVDP20208124258**

Respondent.

10 TO: **Alvaro Neri**
11 **c/o CARDINAL TAX SERVICES**
12 **1800 HWY 50 East Suite 2**
13 **Carson City, NV 89701**

14 **PLEASE TAKE NOTICE** that the State of Nevada, Office of the Secretary of State
15 finds that you are in violation of Nevada Revised Statutes (NRS) 240A.100 as set out
16 with specificity in **Exhibit "A"** attached hereto.

17 You are hereby directed and ordered to immediately **CEASE AND DESIST** all
18 document preparation service activity as defined in NRS 240A.030.

19 Be advised, if you fail to comply with this Cease and Desist Order, this office may
20 seek to have a civil action filed against you as set forth in NRS 240A.280 which may
21 include, without limitation, the imposition of a civil penalty in an amount up to \$5,000
22 for each violation, restitution to any victims of your activity, and attorneys' fees. Any
willful violation of this Order may subject you to prosecution and criminal penalties
pursuant to NRS 240A.290.

23 DATED: **March 11, 2021**

24 Barbara K. Cegavske, Secretary of State,
25 State of Nevada, Office of the Secretary of State


26 By: 
27 Gail J. Anderson, Deputy Secretary
28 2250 Las Vegas Blvd. North, Ste. 400
North Las Vegas, Nevada 89030
(702) 486-2880

EXHIBIT A
FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

TO: Mr. Alvaro Neri

Case No. DC20200724-005

NRS 240A.100 requires any person engaging in the business of a document preparation service to be registered with the Secretary of State.

The State of Nevada, Office of the Secretary of State finds that you violated NRS 240A.100 as follows:

1. You are not registered with the Secretary of State as a document preparation service.

2. You are operating as a document preparation service through your business entity, **CARDINAL TAX SERVICE LLC**.

3. For compensation and at the direction of a client, you advertise that you will assist clients in Tax preparation matters and hold yourself out as a person who provides such services, as follows:

a) You have a Facebook social media page: <https://www.facebook.com/Cardinal-Tax-Service-562235457242327> for "Cardinal Tax Service", that is active.

b) You have a LinkedIn account page: <https://www.linkedin.com/in/sandra-neri-jacinto-85878222/> for "Sandra Neri Jacinto", that states you are the owner of Cardinal Tax Service.

c) You recently renewed Nevada Business License (NV20171133989) with expiration date 2/28/2022, under "**CARDINAL TAX SERVICE LLC, Managing Members: Sandra Neri and Alvaro Neri**".

d) On July 24, 2020 a Notice of Violation was mailed to you via Certified Mail. Tracking#70192280000203883245 information received in our office, states the Notice was delivered and left with the individual at your place of business on 7/30/2020.

1 e) On August 12, 2020, you initiated a Document Preparation Application
2 (NVDP202008124258). Your application rejected on 12/11/2020 due to your failure to
3 meet the requirements and complete the application within 120 days.

4 f) To date you have failed to respond or comply with the Notice of Violation by
5 registering as a Document Preparation Service pursuant to NRS240A.100.

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CERTIFICATE OF SERVICE

I, Rosalinda Duncan, hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 11 day of March, 2021, I served a fully executed copy of the foregoing **CEASE AND DESIST ORDER** by delivering a copy of the same to department of general services for mailing addressed as follows:

Certified Mail Receipt No. 7019 2280 0002 0388 3474

Alvaro Neri
c/o CARDINAL TAX SERVICES
1800 HWY 50 East Suite 2
Carson City, NV 89701



An employee of the Office of the Secretary of State