1 STATE OF NEVADA 2 OFFICE OF THE SECRETARY OF STATE 3 Case No. <u>DC20210310-010</u> 4 In the Matter of: CEASE AND DESIST ORDER 5 AMERICA SERVICES MULTI SERVICES LLC ARTURO GUTIERREZ MORE 6 7 Respondent. 8 TO: **Arturo Gutierrez More** c/o AMERICA SERVICES MULTI SERVICES LLC 9 3376 S EASTERN AVE., STE# 174 10 LAS VEGAS NV 89169 11 PLEASE TAKE NOTICE that the State of Nevada, Office of the Secretary of State 12 finds that you are in violation of Nevada Revised Statutes (NRS) 240A.100 as set out 13 with specificity in Exhibit "A" attached hereto. 14 You are hereby directed and ordered to immediately CEASE AND DESIST all 15 document preparation service activity as defined in NRS 240A.030. 16 Be advised, if you fail to comply with this Cease and Desist Order, this office may 17 seek to have a civil action filed against you as set forth in NRS 240A.280 which may 18 include, without limitation, the imposition of a civil penalty in an amount up to \$5,000 19 for each violation, restitution to any victims of your activity, and attorneys' fees. Any 20 willful violation of this Order may subject you to prosecution and criminal penalties 21 pursuant to NRS 240A.290. 22 DATED: March 16, 2021 23Barbara K. Cegavske, Secretary of State, 24 State of Nevada, Office of the Secretary of State 25 26 Gail J. Anderson, Deputy Secretary 2250 Las Vegas Blvd. North, Ste. 400 27 North Las Vegas, Nevada 89030

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(702) 486-2880

## **EXHIBIT A**

## FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

## TO: Mr. Arturo Gutierrez More

## Case No. <u>DC20210310-010</u>

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 the business entity, AMERICA SERVICES MULTI SERVICES 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) Your Facebook social media: <a href="https://www.facebook.com/arturo.gutierrez.50552">https://www.facebook.com/arturo.gutierrez.50552</a> advertises "AMERICA SERVICES MULTI SERVICES LLC." You share numerous pictures of Ms. Lillian More's Facebook page that advertise a Giveaway to clients of a Raffle to win an "InstaPot", by means of being a customer at said business.
- b) This is the same business as Ms. Lilian More Cabriales, Owner/Manager of "AMERICA SERVICES MULTI SERVICES LLC." located at, 3376 S. Eastern Ave. #174, Las Vegas, NV 89169.
- c) On March 5, 2021, Ms. More Cabriales submitted a "Registrant Notice" pursuant to NRS240A.160 to the Office of the Secretary of State, where she lists Arturo Gutierrez More as a Registrant and/or staff in her business, "AMERICA SERVICES MULTI SERVICES LLC."
- d) To date you have failed to comply by registering as a Document Preparation Service pursuant to NRS240A.100.

CERTIFICATE OF SERVICE posalinda , hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 17 day of Mach, 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. Arturo Gutierrez More c/o AMERICA SERVICES MULTI SERVICES LLC 3376 S EASTERN AVE., STE# 174 LAS VEGAS NV 89169 An employee of the Office of the Secretary of State