

STATE OF NEVADA
OFFICE OF THE SECRETARY OF STATE

Case No. DC20210324-001

In the Matter of:

CEASE AND DESIST ORDER

TORO TAXES (4250)
RIGOBERTO RUIZ aka RIGO TORETTO

Respondent.

TO: **RIGOBERTO RUIZ aka RIGO TORETTO**
c/o TORO TAXES (4250)
4250 S Rainbow Blvd #1007
Las Vegas, NV 89103

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

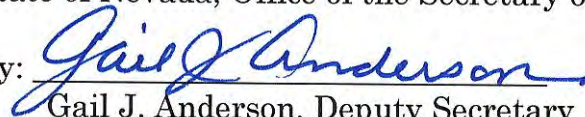
You are hereby directed and ordered to immediately **CEASE AND DESIST** all document preparation service activity as defined in NRS 240A.030.

Be advised, if you fail to comply with this Cease and Desist Order, this office may seek to have a civil action filed against you as set forth in NRS 240A.280 which may include, without limitation, the imposition of a civil penalty in an amount up to \$5,000 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.

DATED: March 25, 2021

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

By:



Gail J. Anderson, Deputy Secretary
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. RIGOBERTO RUIZ

Case No. DC20210324-001

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, **TORO TAXES**.

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 page: <https://www.facebook.com/rigo.toro.10> advertises "**TORO TAXES (4250 Rainbow)**." You share numerous pictures and videos that advertise your services for the current tax season.

b) The Facebook social media page: <https://www.facebook.com/TTNV4250/> advertises "**TORO TAXES (4250 Rainbow)**" and features you on a picture and video advertising your services for the current tax season.

c) On March 24, 2021, you posted a video to the "**TORO TAXES (4250 Rainbow)**" Facebook page that features you as "Rigoberto Ruiz, Especialista de Taxes".

d) The earliest video post on your "Rigo Toretto" Facebook page, was February 10, 2020, advertising the business location for, "**TORO TAXES (4250 Rainbow)**."

e) To date you have failed to comply by registering as a Document Preparation Service pursuant to NRS240A.100.

CERTIFICATE OF SERVICE

I, Rosalia Duncan, hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 26 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 2210 0002 0388 4693

RIGOBERTO RUIZ aka RIGO TORETTO
c/o **TORO TAXES (4250)**
4250 S Rainbow Blvd #1007
Las Vegas, NV 89103



An employee of the Office of the Secretary of State