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STATE OF NEVADA OFFICE OF THE SECRETARY OF STATE

Case No. <u>DC20210521-001</u>

In the Matter of:

USA TU CASA TAX SERVICES, INC. BRENDA REYNA

Respondent.

CEASE AND DESIST ORDER

TO: Brenda Reyna

c/o USA TŬ CASA TAX SERVICES, INC.

4260 E. Charleston Blvd. LAS VEGAS NV 89104

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: May 21, 2021

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

Ey: 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: Brenda Reyna

Case No. DC20210521-001

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 USA TU CASA TAX SERVICES, INC.
- 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: https://www.facebook.com/Usa-Tu-Casa-Tax-Services-1399432140352038
- advertises "USA TU CASA TAX SERVICES INC." You share numerous videos of Brenda Reyna advertising said business and Tax services as far back as January 2015.
- b) This is the same business as Ms. Rosario P. Hernandez, Owner/Manager of "USA TU CASA TAX SERVICES INC.", located at 4260 E. Charleston Blvd., Las Vegas, NV 89104. Brenda Reyna stated to representatives from the Secretary of State's office that Ms. Hernandez was the owner and her mother.
- c) On May 20, 2021, representatives from the Office of the Secretary of State visited said business noted above. Pursuant to NRS240A.265, The Secretary of State may conduct periodic, special or any other examinations of any records required to be maintained pursuant to this chapter or any other provisions of NRS pertaining to the

duties of a registrant as the Secretary of State deems necessary to determine whether a violation of this chapter or any other provision of NRS pertaining to the duties of a registrant has occurred.

- d) On this date, representatives observed said business offering tax preparation open for business and two individuals present, one of them being Brenda Reyna.
- e) Brenda Reyna was asked to produce her Document Preparation Registration certificate and was unable to provide to the representative from the Secretary of State.
- f) To date you have failed to comply by registering as a Document Preparation Service pursuant to NRS240A.100.

CERTIFICATE OF SERVICE

If the Recretary of State and that on the 21 day of 2021, I served a fully executed copy of the foregoing CEASE AND DESIST ORDER by "hand delivering" a copy of the same to the below named individual at said location as follows:

Certified Mail Receipt No.

Brenda Reyna c/o USA TU CASA TAX SERVICES, INC. 4260 E. Charleston Blvd. LAS VEGAS NV 89104

An employee of the Office of the Secretary of State