

STATE OF NEVADA
OFFICE OF THE SECRETARY OF STATE

Case No. DC20210521-002

In the Matter of:

CEASE AND DESIST ORDER

**USA TU CASA TAX SERVICES, INC.
HILDA VERGARA**

Respondent.

TO: **Hilda Vergara**
c/o USA TU 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.

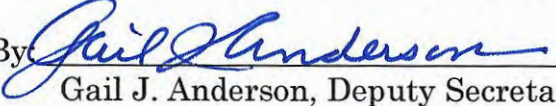
You are hereby directed and ordered to immediately **CEASE AND DESIST** all document preparation service activity as defined in NRS 240A.030.

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

By


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

1 EXHIBIT A

2 FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

3 TO: Hilda Vergara

4 Case No. DC20210521-002

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

7 The State of Nevada, Office of the Secretary of State finds that you violated NRS
8 240A.100 as follows:

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

11 2. You are operating as a document preparation service through the business **USA**
12 **TU CASA TAX SERVICES, INC.**

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

16 a) The Facebook social media: [https://www.facebook.com/Usa-Tu-Casa-Tax-](https://www.facebook.com/Usa-Tu-Casa-Tax-Services-1399432140352038)
17 [Services-1399432140352038](https://www.facebook.com/Usa-Tu-Casa-Tax-Services-1399432140352038) advertises "USA TU CASA TAX SERVICES INC."

18 b) This is the same business as Ms. Rosario P. Hernandez, Owner/Manager of
19 "USA TU CASA TAX SERVICES INC.", located at 4260 E. Charleston Blvd., Las
20 Vegas, NV 89104.

21 c) On May 20, 2021, representatives from the Office of the Secretary of State
22 visited said business noted above. Pursuant to NRS 240A.265, The Secretary of State
23 may conduct periodic, special or any other examinations of any records required to be
24 maintained pursuant to this chapter or any other provisions of NRS pertaining to the
25 duties of a registrant as the Secretary of State deems necessary to determine whether
26 a violation of this chapter or any other provision of NRS pertaining to the duties of a
27 registrant has occurred.
28

1 d) On May 20, 2021, representatives observed said business offering tax
2 preparation open for business and two individuals present, one of them being Hilda
3 Vergara, who was working on several files on her desk.

4 e) Hilda Vergara provided a business card from "USA TU CASA TAX SERVICES
5 INC." to the representatives from the Secretary of State's office that noted Hilda
6 Vergara as "Tax Specialist."

7 f) Hilda Vergara was asked to produce her Document Preparation Registration
8 certificate and was unable to provide one to the representatives from the Secretary of
9 State.

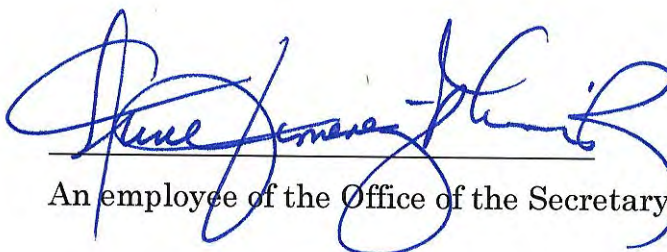
10 g) To date you have failed to comply by registering as a Document Preparation
11 Service pursuant to NRS240A.100.

CERTIFICATE OF SERVICE

I, JIMENEZ-MUIR, hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 21 day of May, 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.

Hilda Vergara
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