STATE OF NEVADA 1 2 OFFICE OF THE SECRETARY OF STATE 3 Case No. **DE20200325-002** 4 In the Matter of: CEASE AND DESIST ORDER 5 ANDREA CASILLAS dba SERVIMEX 6 NICOLETTE D. LEMUS Respondent. 7 8 TO: NICOLETTE D. LEMUS c/o ANDREA CASILLAS dba SERVIMEX 9 3510 E. Tropicana Ave., Ste M Las Vegas, NV 89121 10 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:** June 3, 2021 23 Barbara K. Cegavske, Secretary of State, State of Nevada, Office of the Secretary of State 24 25 Gail J. Anderson, Deputy Secretary 26 2250 Las Vegas Blvd. North, Ste. 400 North Las Vegas, Nevada 89030 27 (702) 486-2880

28

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	

24

25

26

27

28

EXHIBIT A

FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

TO: NICOLETTE D. LEMUS

Case No. <u>DE20200325-002</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, ANDREA CASILLAS dba SERVIMEX.
- 3. For compensation and at the direction of a client, you assist clients in Tax Preparation, Insurance, Notary services and hold yourself out as a person who provides such services, as follows:
 - a) You previously held a Document Preparation Services Registration NVDP20181162467. You originally applied and was approved for this registration March 15, 2018. Currently, Registration# NVDP20181162467 is expired as of March 15, 2021.
 - b) The Facebook social media page: https://www.facebook.com/Servi-Mex-1440193132937569 advertises "SERVIMEX" and services you provide to include: Tax Preparation, Insurance, Notary services.
 - c) The Facebook social media page: https://www.facebook.com/SERVIMEX12/about advertises "SERVIMEX" and services you provide to include: Tax Preparation, Insurance, Notary Services.
 - d) You "NICOLETTE D. LEMUS", do not hold an active Nevada State Business License pursuant to NRS 76 and NRS240A.170. You are operating under