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STATE OF NEVADA

OFFICE OF THE SECRETARY OF STATE

In the Matter of:

Case No. <u>DC20210810-005</u> CEASE AND DESIST ORDER

OSEAS MORALES NEVADA VEHICLE REGISTRATIONS AND REGISTRATION LOANS LLC Respondent.

TO: **OSEAS MORALES**

NEVADA VEHICLE REGISTRATIONS AND REGISTRATION LOANS LLC 3605 Vegas Drive

Las Vegas, NV 89108

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: August 11, 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

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EXHIBIT A

FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

TO: OSEAS MORALES

Case No. DC20210810-005

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 entity, NEVADA VEHICLE REGISTRATIONS AND REGISTRATION LOANS LLC dba DMV Services LLC.
- 3. You have been known to operate under business names: NEVADA DMV SERVICES, DMV SERVICIOS EXPRESS, NEVADA DMV SERVICE EXPRESS and DMV SERVICES LLC and DMV SERVICES.
- 4. For compensation and at the direction of a client, you advertise at your place of business that you will assist clients in DMV matters and hold yourself out as a person who provides such services as follows, including without limitation, "Registrations, Titles, Permits and Renewals and Taxes."
- 5. You advertise yourself on YELP https://www.yelp.com/biz/nevada-dmv-services-las-vegas-2 as business owner of "NEVADA DMV SERVICES".
- 6. You advertise "NEVADA DMV SERVICES", on your personal Facebook page https://www.facebook.com/oseas.morales1.
- 7. To date you are not in compliance with registering as a Document Preparation Service pursuant to NRS240A.100.