

1 STATE OF NEVADA
2 OFFICE OF THE SECRETARY OF STATE

3
4 Case No. DC20190417-012

5 In the Matter of:

6 **CEASE AND DESIST ORDER**

7 **GABRIEL HOPKINS-MENDOZA**

8 Respondent.

9 TO: **GABRIEL HOPKINS-MENDOZA**
10 c/o DOCUMENTOS GABRIEL
318 Broadway Blvd.
Reno, NV 89502


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: July 16, 2021**

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

25 By: 
26 Gail J. Anderson, Deputy Secretary
27 2250 Las Vegas Blvd. North, Ste. 400
28 North Las Vegas, Nevada 89030
(702) 486-2880

1 EXHIBIT A

2 FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

3 TO: GABRIEL HOPKINS-MENDOZA

4 Case No. DC20190417-012

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 business entity,
12 **DOCUMENTOS GABRIEL.**

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

16 4. On June 10, 2021, you were issued a "Notice of Violation" for unregistered
17 document preparation activity pursuant to NRS340A.100 and conducting business
18 without a Nevada State Business License pursuant to NRS 76.

19 5. You recently acquired a Nevada State (sole proprietor) Business License
20 **NV20212145478** expiration 6/30/2022, for GABRIEL HOPKINS-MENDOZA &
21 **HERMINIA LEON DE HOPKINS dba DOCUMENTOS GABRIEL.**

22 6. On June 23, 2021 you initiated your Document Preparation Services application,
23 with current status, "**Application Under Review**".

24 7. You are not approved to operate as a Document Preparation Service and until
25 the Certificate of Registration is received, you are not authorized to conduct document
26 preparation service activity.

27 8. You advertise on your LinkedIn [https://www.linkedin.com/in/gabriel-hopkins-](https://www.linkedin.com/in/gabriel-hopkins-mendoza-4335a0102)
28 [mendoza-4335a0102](https://www.linkedin.com/in/gabriel-hopkins-mendoza-4335a0102) account that you have been operating **DOCUMENTOS GABRIEL**

1 since January 1991.

2 9. The Better Business Bureau website [https://www.bbb.org/us/nv/reno/profile/tax-](https://www.bbb.org/us/nv/reno/profile/tax-return-preparation/documentos-gabriel-1166-90012113)
3 [return-preparation/documentos-gabriel-1166-90012113](https://www.bbb.org/us/nv/reno/profile/tax-return-preparation/documentos-gabriel-1166-90012113) shows DOCUMENTOS
4 GABRIEL has been in busines at the 318 Broadway Blvd. location since 3/1/1998.

5 10. On July 15, 2021, representatives from the Office of The Secretary Of State
6 visited your business location to find that you were OPEN for business.

7 11. You are aware of the requirements of NRS240A and to date you have failed to
8 comply pursuant to NRS240A.100 and meet all the requirements.

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1 **CERTIFICATE OF SERVICE**

2 I, **Irene Jimenez-Muir**, hereby certify that I am an employee of the State of
3 Nevada, Office of the Secretary of State and that on the **16 th day of July, 2021**, I
4 served a fully executed copy of the foregoing **CEASE AND DESIST ORDER** by “hand
5 **delivering**” a copy of the same to the below named individual at said location as
6 follows:

7 Served in Person:

8 **GABRIEL HOPKINS-MENDOZA**
9 **c/o DOCUMENTOS GABRIEL**
10 318 Broadway Blvd.
11 Reno, NV 89502

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14 _____
15 An employee of the Office of the Secretary of State
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