



**Combating Immigration Services Scams
State Action List
June 9, 2011**

Matter Name / Location	Type of Action	Date / Matter Information	Responsible Agency	Press Contact
<p><i>State of Colorado v. Simply Done Immigration (SDI) and Joseph P. Corrigan</i></p> <p>(El Paso County District Court, CO.)</p>	<p>Civil Action: Alleging violations of the Colorado Consumer Protection Act, C.R.S. §§ 6-1-101 <i>et seq.</i></p>	<p>April 13, 2011: Complaint and Stipulated Consent Judgment filed contemporaneously.</p> <p>April 15, 2011: Final orders entered.</p>	<p>Colorado Attorney General's Office</p>	<p>Mike Saccone (303) 866-5632</p> <p>Press Release: http://www.coloradoattorneygeneral.gov/press/news/2011/04/20/attorney_general_reaches_settlement_colorado_springs_based_immigration_service</p>
<p><i>State of Colorado v. Immigration Center, Charles Doucette, Deborah Stilson, Alfred Boyce</i></p> <p>(El Paso County District Court, CO.)</p>	<p>Civil Action: Alleging violations of the Colorado Consumer Protection Act, C.R.S. §§ 6-1-101 <i>et seq.</i></p>	<p>August 9, 2009: Complaint and Temporary Restraining Order.</p> <p>April 16, 2010: Stipulated Consent Judgment entered against Doucette and Stilson.</p> <p>May 11, 2010: Default Judgment entered against Immigration Center and Boyce.</p>	<p>Colorado Attorney General's Office</p>	<p>Mike Saccone (303) 866-5632</p> <p>Press Release: http://www.coloradoattorneygeneral.gov/press/news/2010/05/11/attorney_general_announces_25_million_judgment_against_colorado_springs_immigr</p>

<p><i>People of the State of Illinois vs. Martha Fernandez and Corrienne Chairez</i></p> <p>(Cook County, IL)</p>	<p>Civil Action: Alleging violations of the Consumer Fraud and Deceptive Practices Act, 815 ILCS 505/1 <i>et seq.</i>, Uniform Deceptive Trade Practices Act, 815 ILCS 510/2 <i>et seq.</i>, and the Immigration Services Rules, 14 Ill. Adm. Code 485.10 <i>et seq.</i></p>	<p>June 9, 2011: Complaint filed.</p>	<p>Illinois Attorney General's Office</p>	<p>Robyn Ziegler (312) 814-3118</p>
<p><i>People of the State of Illinois vs. Calvin Meziere</i></p> <p>(McHenry County, IL)</p>	<p>Civil Action: Alleging violations of the Consumer Fraud and Deceptive Practices Act, 815 ILCS 505/1 <i>et seq.</i>, Uniform Deceptive Trade Practices Act, 815 ILCS 510/2 <i>et seq.</i>, and the Immigration Services Rules, 14 Ill. Adm. Code 485.10 <i>et seq.</i></p>	<p>June 9, 2011: Complaint filed.</p>	<p>Illinois Attorney General's Office</p>	<p>Robyn Ziegler (312) 814-3118</p>
<p><i>State of Indiana v. Evelyne O. Casiano, individually and dba United Hispanic Caring Hearts</i> 02D01-1103-PL-98</p> <p>(Circuit Court, Allen County, IN)</p>	<p>Civil Action: Alleging violations of the Indiana Deceptive Consumer Sales Act, IC 24-5-0.5-3(a)(7) (failure to have a license).</p>	<p>March 9, 2011: Complaint filed.</p>	<p>Indiana Attorney General's Office</p>	<p>Bryan Corbin (317) 233-3970</p> <p>Press Release: http://www.in.gov/attorneygeneral/2369.htm</p>

<p><i>State of Indiana v. Mexican Civic Associations of Indiana, Inc., and M. Ester Barber, individually</i> 49D031103 PL 009040.</p> <p>(Superior Court 3, Marion County, IN)</p>	<p>Civil Action: Alleging violations of the Indiana Deceptive Consumer Sales Act, IC 24-5-0.5-3(a)(7) (failure to have a license).</p>	<p>March 9, 2011: Complaint filed.</p>	<p>Indiana Attorney General's Office</p>	<p>Bryan Corbin (317) 233-3970</p> <p>Press Release: http://www.in.gov/attorneygeneral/2369.htm</p>
<p><i>Consumer Protection Division, Office of the Attorney General v. Latin Service LLC, et al.</i></p>	<p>Administrative Action: Administrative Statement of Charges.</p>	<p>June 1, 2011: Matter filed. June 7, 2011: <i>Ex Parte</i> Cease and Desist Order entered.</p>	<p>Maryland Office of the Attorney General, Consumer Protection Division</p>	<p>Steve Ruckman (410) 576-7035</p> <p>Press Release: www.oag.state.md.us</p>
<p><i>Immigration Forms & Publications, Inc., dba U.S. Immigration Center, Thomas B. Laurence, and Elizabeth L. Meredith</i></p> <p>(Pettis County Circuit Court, MO)</p>	<p>Civil Action: Alleging three Counts of Unlawful Merchandising Practices.</p>	<p>August 30, 2010: Complaint filed. January 18, 2011: Default Judgment entered.</p>	<p>Missouri Attorney General's Office</p> <p>(Coordinated with civil case brought by the Federal Trade Commission)</p>	<p>Nanci Gonder (573) 751-5272</p> <p>Press Release: http://ago.mo.gov/newsreleases/2010/Attorney_General_Koster_obtains_order_prohibiting_Sedalia_business_from_defrauding_consumers_trying_to_obtain_immigration_forms/</p>

<p><i>State of Nevada, v. Charles Robert Doucette, a.k.a. Charles Doucette and Charles Doucette, Jr., Deborah Stilson, Cybil Duran Berti, a.k.a. Cybil Berti and Cybil Humbolt, and Shauna Shaw, dba Telestaffing, Immigration Forms, Immigration Forms Processing Center, Immigration Forms and Services, Immigration Forms & Documents, USA-helpline.info, and/or Immigration Helpline</i></p> <p>(Washoe County Justice Court, Reno, NV)</p>	<p>Criminal Action: Six felony counts of Criminal Racketeering, six felony counts of Theft by False Pretenses.</p>	<p>January 27, 2011: Criminal Complaint Filed and Search Warrant obtained.</p> <p>January 28, 2011: Arrest of Doucette, Stilson and Berti.</p>	<p>Office of the Nevada Attorney General, Bureau of Consumer Protection</p> <p>(Coordinated with a civil case brought by the Federal Trade Commission.)</p>	<p>Edith Cartwright (775) 684-1189</p> <p>Press Release: http://ag.state.nv.us/newsroom/press/2011/Immigration%20Scam.pdf</p>
<p><i>State of New Mexico v. Edgar Kranshuler</i></p> <p>(Second Judicial District Court-Bernalillo County, Albuquerque, NM)</p>	<p>Civil Action: Alleging violations of the New Mexico Immigration and Nationality Law Practice Act, § 36-3-1 <i>et seq.</i> and the New Mexico Unfair Practices Act § 57-12-1 <i>et seq.</i></p>	<p>November 30, 2010: Complaint filed.</p> <p>Default Judgment entered, and remedies hearing scheduled for June 28, 2011.</p>	<p>New Mexico Attorney General's Office</p>	<p>Phil Sisneros or Lynn Southard (505) 222-9174 or (505) 222-9048</p> <p>Press Release: http://www.mag.gov/Articles/newsArticle.aspx?ArticleID=1100</p>
<p><i>Consumer Complaints v. Luis Morejon and Luis Morejon Services, Inc.</i></p> <p>(Albuquerque, NM)</p>	<p>Civil Action: Alleging violations of the New Mexico Immigration and Nationality Law Practice Act, § 36-3-1 <i>et seq.</i> and the New Mexico Unfair Practices Act § 57-12-1 <i>et seq.</i></p>	<p>June 1, 2011: Filed complaint in State District Court.</p> <p>Negotiating preliminary injunction.</p>	<p>New Mexico Attorney General's Office</p>	<p>Phil Sisneros or Lynn Southard (505) 222-9174 or (505) 222-9048</p> <p>Press Release: http://www.nmag.gov/Articles/newsArticle.aspx?ArticleID=1252</p>

<p>Consumer complaint against Carmella Apodaca</p> <p>(Santa Fe, NM)</p>	<p>Administrative Action: Alleging violations of the New Mexico Immigration and Nationality Law Practice Act, § 36-3-1 <i>et seq.</i> and the New Mexico Unfair Practices Act § 57-12-1 <i>et seq.</i></p>	<p>May 20, 2011: NM AGO issued Cease and Desist Directive.</p> <p>April 24, 2011: Consultant entered into Assurance of Discontinuance.</p>	<p>New Mexico Attorney General's Office</p>	<p>Phil Sisneros or Lynn Southard (505) 222-9174 or (505) 222-9048</p>
<p>Consumer Complaint Against Maximo LLC and Sofia Marrufo</p> <p>(Albuquerque, NM)</p>	<p>Administrative Action: alleging violations of the New Mexico Immigration and Nationality Law Practice Act, § 36-3-1 <i>et seq.</i> and the New Mexico Unfair Practices Act § 57-12-1 <i>et seq.</i></p>	<p>May 20, 2011: NM AGO issued Cease and Desist Directive.</p> <p>April 24, 2011: Consultant entered into Assurance of Discontinuance.</p>	<p>New Mexico Attorney General's Office</p>	<p>Phil Sisneros or Lynn Southard (505) 222-9174 or (505) 222-9048</p>

<p><i>People of the State of New York vs. Cha Pa Lou et al.</i></p> <p>(New York State Supreme Court, New York County)</p>	<p>Civil Action: Alleging violations of New York Executive Law § 63(12); N.Y. Deceptive Acts and Practices, General Business Law § 349; Unauthorized Practice of the Law, N.Y. Judiciary Law § 478, 495; N.Y. Immigration Services Provider Law, N.Y. General Business Law § 460 et seq.; N.Y.C. Immigration Assistance Services Law, Administrative Code § 20-770 to 20-780; New York Human Rights Law, Executive Law § 290 et seq.; New York City Human Rights Law, Administrative Code § 8-107(4); Not-For-Profit Law § 102, 1102.</p>	<p>June 8, 2010: Complaint filed.</p> <p>September 10, 2010: Preliminary Injunction entered.</p>	<p>New York Attorney General</p>	<p>Danny Kanner (212) 416-8060</p> <p>Press Release: http://www.ag.ny.gov/media_center/2010/june/june8a_10.html</p>
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<p><i>People of the State of New York v. Rincher's Bookstore, et al.</i></p> <p>(New York State Supreme Court, New York County)</p>	<p>Civil Action: Alleging violations of New York Executive Law § 63(12); N.Y. Deceptive Acts and Practices, General Business Law § 349; Unauthorized Practice of the Law, N.Y. Judiciary Law § 478, 495; N.Y. Immigration Services Provider Law, N.Y. General Business Law § 460 et seq.; N.Y.C. Immigration Assistance Services Law, Administrative Code § 20-770 to 20-780; New York Human Rights Law, Executive Law § 290 et seq.; New York City Human Rights Law, Administrative Code § 8-107(4).</p>	<p>June 8, 2010: Complaint filed.</p> <p>January 19, 2011: Stipulated Order on Consent.</p>	<p>New York Attorney General</p>	<p>Danny Kanner (212) 416-8060</p> <p>Press Releases: http://www.ag.ny.gov/media_center/2010/june/june8a_10.html http://www.ag.ny.gov/media_center/2011/feb/feb3a_11.html</p>
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<p><i>People of the State of New York v. Thomas N. Toscano, et al.</i></p> <p>(New York State Supreme Court, New York County)</p>	<p>Civil Action: Alleging violations of New York Executive Law § 63(12); N.Y. Deceptive Acts and Practices, General Business Law § 349 <i>et seq.</i>; N.Y. Immigration Services Provider Law, N.Y. General Business Law § 460 <i>et seq.</i>; N.Y.C. Immigration Assistance Services Law, Administrative Code § 20-770 to 20-780; New York Human Rights Law, Executive Law § 290 <i>et seq.</i>; New York City Human Rights Law, Administrative Code § 8-107(4).</p>	<p>August 17, 2010: Complaint filed.</p>	<p>New York Attorney General</p>	<p>Danny Kanner (212) 416-8060</p>
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<p><i>People of the State of New York v. International Immigrants Foundation Inc., et al.</i></p> <p>(New York State Supreme Court, New York County)</p>	<p>Civil Action: Alleging violations of New York Executive Law § 63(12); N.Y. Deceptive Acts and Practices, General Business Law § 349; Unauthorized Practice of the Law, N.Y. Judiciary Law § 478, 495; N.Y. Immigration Services Provider Law, N.Y. General Business Law § 460 et seq.; N.Y.C. Immigration Assistance Services Law, Administrative Code § 20-770 to 20-780; New York Human Rights Law, Executive Law § 290 et seq.; New York City Human Rights Law, Administrative Code § 8-107(4); Not-For-Profit Law §§ 102, 706, 714, 717, 719, 720, 1102, 1202, 1203.</p>	<p>January 14, 2010: Complaint filed and Temporary Restraining Order granted.</p> <p>September 14, 2010: Preliminary Injunction granted.</p> <p>January 3, 2011: Temporary Receiver appointed.</p>	<p>New York Attorney General</p>	<p>Danny Kanner (212) 416-8060</p> <p>Press Release: http://www.ag.ny.gov/media_center/2010/jan/jan14b_10.html</p>
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<p><i>People of the State of New York v. Clover Perez, et al.</i></p> <p>(New York State Supreme Court, New York County)</p>	<p>Civil Action: Alleging violations of New York Executive Law § 63(12); N.Y. Deceptive Acts and Practices, General Business Law § 349; Unauthorized Practice of the Law, N.Y. Judiciary Law § 478; N.Y. Immigration Services Provider Law, N.Y. General Business Law § 460 et seq.; N.Y.C. Immigration Assistance Services Law, Administrative Code § 20-770 to 20-780.</p>	<p>August 20, 2009: Complaint filed.</p> <p>June 22, 2010: Motion for Default Judgment.</p>	<p>New York Attorney General</p>	<p>Danny Kanner (212) 416-8060</p>
<p><i>Blanca Matuz individually and dba Immigrants Services, LLC</i></p> <p>(Marion County Circuit Court, Salem, OR)</p>	<p>Civil Action: Assurance of Voluntary Compliance.</p>	<p>July 1, 2010: Settlement entered by the court.</p>	<p>Oregon Department of Justice</p>	<p>Tony Green (503) 378-6002</p>

<p><i>State of Tennessee, ex rel. Robert E. Cooper, Jr., Attorney General and Reporter v. Martha Salazar, individually and doing business as Comunidad Hispana, a sole proprietorship owned and operated by Martha Salazar</i></p> <p>(Davidson County Circuit Court, Nashville, TN)</p>	<p>Civil Action: Alleging violations of the Tennessee Consumer Protection Act, Tenn. Code Ann. § 47-18-101 <i>et seq.</i> and Tennessee unauthorized practice of law and improper conduct statutes, Tenn. Code Ann. § 23-3-101 <i>et seq.</i></p>	<p>June 1, 2011: Complaint filed.</p>	<p>Tennessee Attorney General's Office</p> <p>and</p> <p>Tennessee Division of Consumer Affairs of the Department of Commerce and Insurance</p>	<p>Sharon Curtis Flair (615) 741-5860</p>
<p><i>State of Texas v. Estella Saucedo Cofoid dba Saucedo Latino Services</i></p> <p>(District Court, Dallas County, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act and Notary Public Act.</p>	<p>June 8, 2011: Petition filed.</p> <p>June 8, 2011: Agreed Final Judgment and Permanent Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; Dallas</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p>
<p><i>State of Texas v. Manuella (Nellie) Castro Aronce, individually and dba Aronce Center; Anna Lucia Aronce Mata, individually and dba Aronce Center</i></p> <p>(District Court; Parmer County, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act and Notary Public Act.</p>	<p>June 8, 2011: Petition filed.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; Dallas</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p>
<p><i>State of Texas v. Adrian Lara dba A&B Consulting</i></p> <p>(Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act and State Bar Act.</p>	<p>June 8, 2011: Petition filed.</p> <p>June 8, 2011: Agreed Final Judgment and Permanent Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p>

<p><i>State of Texas v. Caridad Diaz dba Notary Public Income Tax Services</i></p> <p>(Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act and State Bar Act.</p>	<p>June 8, 2011: Petition filed.</p> <p>June 8, 2011: Agreed Final Judgment and Permanent Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p>
<p><i>State of Texas v. Olivia Turrubiardez</i></p> <p>(170th District Court, McClennan County, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act and Notary Public Act.</p>	<p>March 22, 2011: Petition filed.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; Austin</p>	<p>Teresa Farfan (512)463-4501 teresa.farfan@oag.state.tx.us</p>
<p><i>State of Texas v. Anna Trejo</i></p> <p>(430th District Court, Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act, Notary Public Act, and State Bar Act.</p>	<p>February 22, 2011: Petition filed and Temporary Restraining Order entered.</p> <p>April 1, 2011: Temporary Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p> <p><u>Press Release:</u> https://www.oag.state.tx.us/oagnews/release.php?id=3642</p>
<p><i>State of Texas v. Dora Maria Resendez, et al.</i></p> <p>(92nd District Court, Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act, Notary Public Act, and State Bar Act.</p>	<p>February 22, 2011: Petition filed and Temporary Restraining Order entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p> <p><u>Press Release:</u> https://www.oag.state.tx.us/oagnews/release.php?id=3642</p>
<p><i>State of Texas v. Maria Solis</i></p> <p>(197th District Court, Brownsville, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act, Notary Public Act, and State Bar Act.</p>	<p>February 22, 2011: Petition filed and Temporary Restraining Order entered.</p> <p>April 8, 2011: Temporary Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p> <p><u>Press Release:</u> https://www.oag.state.tx.us/oagnews/release.php?id=3642</p>

<p><i>State of Texas v. Emilio Zabala dba Azteca Immigration</i></p> <p>(370th District Court, Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act, Notary Public Act, and State Bar Act.</p>	<p>February 22, 2011: Petition filed and Temporary Restraining Order entered.</p> <p>March 7, 2011: Agreed Temporary Injunction entered.</p> <p>May 23, 2011: Agreed Final Judgment and Permanent Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p> <p><u>Press Release:</u> https://www.oag.state.tx.us/oagnews/release.php?id=3642</p>
<p><i>State of Texas v. Maria Alvarado dba Mary's Bookkeeping & Income Tax</i></p> <p>(93rd District Court, Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act, Notary Public Act, and State Bar Act.</p>	<p>February 22, 2011: Petition filed and Temporary Restraining Order entered.</p> <p>March 23, 2011: Temporary Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p> <p><u>Press Release:</u> https://www.oag.state.tx.us/oagnews/release.php?id=3642</p>
<p><i>State of Texas v. Fonseca Services, Inc. and Josefina Fonseca</i></p> <p>(275th District Court, Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act, Notary Public Act, and State Bar Act.</p>	<p>February 22, 2011: Petition filed and Temporary Restraining Order entered.</p> <p>March 7, 2011: Agreed Temporary Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p> <p><u>Press Release:</u> https://www.oag.state.tx.us/oagnews/release.php?id=3642</p>
<p><i>State of Texas v. Buth Austin</i></p> <p>(190th State District Court, Harris County, Texas)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act and State Bar Act.</p>	<p>December 14, 2010: Petition filed.</p> <p>April 18, 2011: Temporary Injunction ordered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; Houston</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p>

<p><i>State of Texas v. Rhina Lilian Gervis</i> (398th District Court, Edinburg, TX)</p>	<p>Civil Action: Alleging violations of Texas Deceptive Trade Practices - Consumer Protection Act, Notary Public Act, and State Bar Act.</p>	<p>June 16, 2010: Petition filed and Temporary Restraining Order entered. November 2, 2010: Agreed Final Judgment and Permanent Injunction entered.</p>	<p>Texas Attorney General's Office; Consumer Protection Division; McAllen</p>	<p>Teresa Farfan (512) 463-4501 teresa.farfan@oag.state.tx.us</p>
<p><i>GMC Training Institute and Maria Gloria Mendoza</i> (Yakima County Superior Court, Yakima, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>May 12, 2011: Complaint filed. May 13, 2011: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p>
<p><i>In re the Matter of: Able Communications Inc. a Washington corporation, dba Agencia la Morena, and Greta Aitken, its principal</i> (Pierce County Superior Court, Tacoma, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>March 1, 2011: Petition for Assurance of Discontinuance filed. March 2, 2011: Assurance of Discontinuance filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432 Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=27728</p>
<p><i>In re the Matter of: The Legal Helper, LLC, Washington limited liability company dba First Legal Services, and Michelle Ly, individually and as principal</i> (King County Superior Court, Seattle, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>February 1, 2011: Assurance of Discontinuance filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432 Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=27728</p>

<p><i>State of Washington v. Dolores M. Gaviglio, individually and as part of her marital community and Medical and Legal Interpreting Services, a Washington sole proprietorship</i></p> <p>(Yakima County Superior Court, Yakima, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>September 17, 2010: Complaint filed.</p> <p>September 20, 2010: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressreleases.aspx?id=27728</p>
<p><i>State of Washington v. Frank Herrera, individually and as part of his marital community and Herrera's Services Unlimited, a Washington sole proprietorship</i></p> <p>(Walla Walla Superior Court, Walla Walla, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>August 3, 2010: Complaint and Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressreleases.aspx?id=26098</p>
<p><i>State of Washington v. Adelina S. Esquivel, individually and as part of her marital community, and Immigration and Translation Services, a Washington sole proprietorship</i></p> <p>(Yakima County Superior Court, Yakima, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>July 26, 2010: Complaint filed.</p> <p>July 27, 2010: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressreleases.aspx?id=26098</p>

<p><i>State of Washington v. Rod Williams, an individual, Nora Williams, and Immigration Services of America, Inc., a Washington corporation</i></p> <p>(Clallam County Superior Court, Port Angeles, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>April 1, 2011: Complaint filed.</p> <p>April 4, 2011: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=27728</p>
<p><i>State of Washington v. Irma Oliver, and Irma Oliver, a Washington sole proprietorship</i></p> <p>(Chelan County Superior Court, Wenatchee, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>February 17, 2011: Complaint filed.</p> <p>February 18, 2011: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=27728</p>
<p><i>State of Washington v. Grosvenor Anshell, Samuel Betnona, Jona Immigration Services, Inc, a Washington corporation</i></p> <p>(King County Superior Court, Seattle, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>November 4, 2010: Complaint and Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=26798</p>
<p><i>State of Washington v. Kim Nguyen & Associates, a Washington sole proprietorship, and Kim Nguyen Williams, its principal</i></p> <p>(King County Superior Court, Seattle, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>February 8, 2011: Complaint filed.</p> <p>February 11, 2011: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=27728</p>

<p><i>State of Washington v. Oscar Hernandez, individually and as part of his marital community, Rosalinda Hernandez, individually and as part of her marital community, and La Voz de Skagit, a Washington sole proprietorship</i></p> <p>(Skagit County Superior Court, Mount Vernon, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>July 23, 2010: Complaint filed.</p> <p>July 27, 2010: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressreleases.aspx?id=26098</p>
<p><i>State of Washington v. Maricela Montelongo, individually and as part of her marital community</i></p> <p>(Franklin County Superior Court, Pasco, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>September 20, 2010: Complaint and Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressreleases.aspx?&id=27728</p>
<p><i>State of Washington v. Juliana Perez, an individual, and Panamex Notaria Publica, a Washington sole proprietorship</i></p> <p>(Snohomish County Superior Court, Everett, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>March 25, 2011: Complaint filed.</p> <p>April 6, 2011: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressreleases.aspx?&id=27728</p>

<p><i>James Phair, individually and as part of his marital community and People Helpers and International Relations and American Assistance Service, a Washington sole proprietorship</i></p> <p>(Pierce County Superior Court, Tacoma, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>November 1, 2010: Complaint filed.</p> <p>November 2, 2010: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=27728</p>
<p><i>State of Washington v. Susana Toledo, an individual, Servicentro Latino, a Washington sole proprietorship</i></p> <p>(Snohomish County Superior Court, Everett, WA)</p>	<p>Civil Action: Alleging violations of RCW 19.86.020; RCW 19.154.</p>	<p>May 21, 2011: Complaint filed.</p> <p>May 25, 2011: Consent Decree filed.</p>	<p>Washington State Office of the Attorney General</p>	<p>Kristin Alexander (206) 464-6432</p> <p>Press Release: http://www.atg.wa.gov/pressrelease.aspx?&id=27728</p>
<p><i>State of Wisconsin v. Credenciales USA, LLC & Hugo Loyo</i></p> <p>(Milwaukee County Circuit Court, WI)</p>	<p>Civil Action: Alleging false advertising in connection with sale of identification cards.</p>	<p>December 6, 2010: Complaint filed.</p> <p>April 15, 2011: Judgment entered for \$385,519.</p>	<p>Wisconsin Attorney General</p>	<p>Bill Cosh (608) 266-1221</p> <p>Press Release: http://www.doj.state.wi.us/absolutenm/templates/template_share.aspx?articleid=2332&zoneid=13</p>

Additional Participation:

Responsible Agency	Action	Press Contact
Arkansas Attorney General	Brought enforcement actions prior to June 1, 2010.	Aaron Sadler (501) 682-0517 aaron.sadler@arkansasag.gov
New Jersey Attorney General	Currently investigating immigration service providers. Hope to announce enforcement actions in the near future.	Neal Buccino (973) 504-6327
Pennsylvania Attorney General	Seeking leads for future enforcement actions.	Nils Frederiksen (717) 787-5211
Utah Division of Consumer Protection	Seeking leads for future enforcement actions.	Jennifer Bolton (801) 530-6646 office (801) 652-8322 cell jenniferbolton@utah.gov