

NO. _____

STATE OF TEXAS
Plaintiff,

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IN THE DISTRICT COURT OF

V.

HARRIS COUNTY, TEXAS

GUILLERMO R. ROBLES,
HERNAN C. TRUJILLO d/b/a
CENTRO DE IDENTIFICACIONES
Defendants

_____ JUDICIAL DISTRICT

**PLAINTIFF'S ORIGINAL VERIFIED PETITION AND EX PARTE APPLICATION
FOR TEMPORARY RESTRAINING ORDER, TEMPORARY INJUNCTION AND
PERMANENT INJUNCTION**

COMES NOW the State of Texas, Plaintiff, by and through Attorney General GREG ABBOTT (referred to herein as "Attorney General"), on behalf of the interest of the general public of the State of Texas, and complains of Guillermo R. Robles and Hernan C. Trujillo, doing business as Centro de Identificaciones, Defendants. The Plaintiff would respectfully show the Court the following:

DISCOVERY

1. Discovery shall be conducted under LEVEL 2 of Rule 190.3, of the Texas Rules of Civil Procedure.

JURISDICTION

2. This action is brought by Attorney General Greg Abbott in the name of the STATE OF TEXAS and in the public interest under the authority granted by §17.47 of the Deceptive Trade Practices-Consumer Protection Act, TEX. BUS. & COM. CODE ANN. §17.41 *et seq.* (hereinafter "DTPA"), on the grounds that Defendants have engaged in false, deceptive, and misleading acts and practices in the course of trade and commerce as defined in, and declared unlawful by the DTPA.

See TEX. BUS. & COM. CODE ANN. §17.46(a) and 17.46(b).

DEFENDANTS

3. Guillermo R. Robles is an individual residing in Ft. Bend County who can be served with process at 18103 Flower Grove Ct, Richmond, Ft. Bend County, Texas.

4. Hernan C. Trujillo is an individual residing in Harris County who can be served with process by serving him at 12846 Ashford Brook Drive, Houston, Texas 77082.

VENUE

5. Venue for this action lies in Harris County pursuant to §17.47(b) of the DTPA because Defendant Hernan C. Trujillo resided, and all Defendants did business and had their principal place of business in Harris County, Texas. Venue also lies in Harris County, Texas pursuant to TEX. CIV. PRAC. & REM. CODE ANN. §15.002 (a)(1)-(3) because Harris County is the place where all or a substantial part of the events or omissions giving rise to this claim occurred. Venue also lies in Harris County, Texas pursuant to TEX. CIV. PRAC. & REM. CODE ANN. §15.002 (a)(1)-(3) because Harris County is a place where the Defendants have registered the assumed name of Centro de Identificaciones for the purpose of conducting business complained of in this suit.

PUBLIC INTEREST

6. Because the Attorney General has reason to believe that Defendants have engaged in, and will continue to engage in the unlawful practices set forth below, the Attorney General has reason to believe defendants have caused and will cause immediate, irreparable injury, loss and damage to the State of Texas, and will also cause adverse effects to legitimate business enterprises which lawfully conduct trade and commerce in this State. Therefore, the Attorney General believes and is of the opinion that these proceedings are in the public interest.

TRADE AND COMMERCE

7. Defendants have, at all times described below, engaged in conduct constituting “trade” and “commerce,” as those terms are defined in §17.45(6) of the DTPA.

ACTS OF AGENTS

8. Whenever in this petition it is alleged that Defendants did any act or thing, it is meant that Defendants performed or participated in such act or thing or that such act was performed by the officers, agents or employees of Defendants, and in each instance, the officers, agents or employees of such Defendants were then authorized to and did in fact act under the guidance and direction of Guillermo R. Robles and Hernan C. Trujillo.

NOTICE

9. Pursuant to §17.47(a) of the Deceptive Trade Practices Act, contact has not been made with the Defendants to inform them of the unlawful conduct alleged herein, because Plaintiff is of the opinion that there is good cause to believe that such an emergency exists that immediate and irreparable injury, loss or damage would occur as a result of such delay in obtaining a temporary restraining order, and that Defendants would evade service of process and destroy relevant records if prior notice of this suit were given.

SPECIFIC FACTUAL ALLEGATIONS

10. On January 1, 2005, Defendants Guillermo R. Robles and Hernan C. Trujillo filed an Assumed Name Certificate in Harris County to do business as *Centro de Identificaciones*. The business address listed on the assumed name certificate is 7400 Harwin Dr. #356, Houston, Texas 77036. (Exhibits “1” and “6”).

11. Defendant, Guillermo R. Robles , also filed an assumed name certificate in Montgomery

County on June 14, 2004 to do business as *Centro de Identificaciones* at 610 S. Fraizer St, Conroe, Texas 77301. (Exhibits "1").

12. Defendants, under the business name *Centro de Identificaciones*, place ads in Spanish language newspapers and periodicals offering consumers identification cards labeled as *Centro de Identificaciones* or "International Licenses." (Exhibits "1", "2", "3", "4" and "5"). The documents the Defendants sell purport to be legal International Driver's License permits which can be used to obtain automobile insurance, purchase or rent an automobile or operate an auto, in lieu of official documentation.

13. Through their advertising, Defendants misrepresent to consumers that the identification documents they sell are 100 percent (100%) legal. (Exhibits "2", "3", "4" and "5").

14. Defendants' advertising misrepresents to consumers that the identification documents they sell originate from the United States Constitution (Exhibits "2", "3", "4" and "5").

15. Defendants additionally falsely represent in in their ads that their business *Centro de Identificaciones* is a member of the BBB (Better Business Bureau)(Exhibits "2", "3", and "4").

16. Further, Defendants misrepresent to consumers that the identification documents they advertise and sell are "good for renting, buying insurance, tag, title and registration for your car" (Exhibits "2", "3", "4" and "5").

17. Further, Defendants misrepresent to consumers that there is "no need to be a resident" and that "the international document of driver's licenses is official in 8 foreign nations and helps you travel local and foreign." (Exhibits "2", "3", "4" and "5").

18. Defendants specifically target immigrant victims by advertising primarily in Spanish-language newspapers throughout the U.S. (Exhibits "1", "2" and "3").

19. The International Convention on Road Traffic of 1949 only authorizes two organizations, the *American Automobile Association* and the *American Automobile Touring Alliance* to sell International Driving Permits (IDP's) to United States Citizens. (Exhibit "8"). These permits allow U.S. citizens with a valid U.S. driver's license to drive in foreign countries that participated in the treaty. (Exhibits "1" and "8").

20. Defendants are not authorized by either the State of Texas, the United States government, or the United Nations to issue International Driver's licenses. (Exhibits "1" and "8"). The driver's licenses issued by Defendants are illegal and worthless.

VIOLATIONS OF THE DTPA

21. Defendants have, in the course and conduct of trade and commerce, directly and indirectly engaged in false, misleading and deceptive acts and practices declared to be unlawful by DTPA, §17.46(a) and DTPA §17.46(b), to wit:

A. Causing confusion or misunderstanding as to the source, sponsorship, approval, or certification of goods or services, in violation of DTPA §17.46(b)(2);

B. Causing confusion or misunderstanding as to affiliation, connection, or association with, or certification by, another, in violation of DTPA §17.46(b)(3);

C. Representing that goods or services have sponsorship, approval, characteristics, uses, or benefits which they do not have or that a person has a sponsorship, approval, status, affiliation, or connection which he does not have, in violation of DTPA §17.46(b)(5);

D. Representing that goods or services are of a particular standard, quality, or grade, or that goods are of a particular style or model, if they are of another, in violation of DTPA § 17.46(b)(7);

E. Representing that an agreement confers or involves rights, remedies, or obligations which it does not have or involve, or which are prohibited by law, in violation of DTPA §17.46(b)(12); and

F. Failing to disclose information concerning goods or services which was known at the time of the transaction if such failure to disclose such information was intended to induce the consumer into a transaction which the consumer would not have entered had the information been disclosed, in violation of DTPA §17.46(b)(24).

CONSPIRACY TO DEFRAUD

22. Defendants, in concert with each other and their agents and employees, agreed to willfully and fraudulently obtain funds from consumers by engaging in the course of conduct complained of herein, which course of conduct Defendants knew had the tendency and capacity to deceive.

DISGORGEMENT

23. Defendants' assets are subject to the equitable remedy of disgorgement, which is the forced relinquishment of all benefits that would be unjust for defendants to retain, including all ill-gotten gains and benefits or profits that result from defendants putting fraudulently converted property to a profitable use. Defendants should be ordered to disgorge all monies fraudulently taken from individuals, together with all of the proceeds, profits, income, interest and accessions thereto. Such disgorgement should be for the benefit of victimized consumers and the State of Texas.

EQUITABLE RESCISSION

24. All agreements between consumers and Defendants should be subject to the equitable remedy of rescission.

**REQUEST TO CONDUCT DISCOVERY PRIOR TO
TEMPORARY INJUNCTION HEARING**

25. Plaintiff requests leave of this Court to conduct telephonic, oral, written and other depositions of witnesses prior to any scheduled Temporary Injunction Hearing and prior to Defendant's answer date. There are a number of victims and other witnesses who may need to be deposed prior to any scheduled injunction hearing, including victims who do not reside in Houston, Texas. Any depositions, telephonic or otherwise, would be conducted with reasonable, shortened notice to Defendants and their attorneys, if known.

TRIAL BY JURY

26. Plaintiff herein requests a jury trial and tenders the jury fee to the Harris County District Clerk's office pursuant to TEX. R. CIV. P. 216 and TEX. GOV'T CODE ANN. §51.604.

**APPLICATION FOR EX PARTE TEMPORARY RESTRAINING ORDER,
TEMPORARY INJUNCTION AND PERMANENT INJUNCTION**

27. Because Defendants have engaged in the unlawful acts and practices described above, Defendants have violated and will continue to violate the law as alleged in this Petition. Unless immediately restrained by this Honorable court, Defendant will continue to violate the laws of the STATE OF TEXAS and cause immediate, irreparable injury, loss and damage to the State of Texas and to the general public.

28. WHEREFORE, Plaintiff prays that Defendants be cited according to law to appear and answer herein; that before notice and hearing a TEMPORARY RESTRAINING ORDER be issued; that after due notice and hearing a TEMPORARY INJUNCTION be issued; and upon final hearing a PERMANENT INJUNCTION be issued, restraining and enjoining Defendants, Defendants' successors, assigns, officers, agents, servants, employees, relatives, and attorneys and any other

person in active concert or participation with Defendants from engaging in the following acts or practices:

A. Transferring, concealing, destroying, or removing from the jurisdiction of this Court any books, records, documents, invoices or other written or computer generated materials relating to the business of Defendants in marketing or promoting International Driver's Licenses currently or hereafter in Defendants' possession, custody or control except in response to further orders or subpoenas in this cause;

B. Representing, expressly or by implication, that Defendants are legally authorized to issue any type of driver's license or permit unless in fact they are so legally authorized;

C. Representing, expressly or by implication, that any governmental body or agency, including the United Nations, sanctions Defendants' goods or services when it does not;

D. Selling, offering, or advertising the sale of any type of driver's permit or license, including, but not limited to International Driver's Licenses, unless Defendants are legally authorized to do so and the permit or license has a bona fide purpose;

E. Representing, expressly or by implication, to any person that possessing an international driver's license or permit gives or allows one the legal right to drive, operate, rent, purchase, or insure a motor propelled vehicle in the United States or its territories;

F. Representing, expressly or by implication, to any person that possessing an international driver's license or permit gives or allows one the right to obtain legal title or registration of a motor propelled vehicle in the United States or its territories;

G. Representing, expressly or by implication, to any person that possessing an international driver's license or permit is sanctioned by the First Amendment to the U.S. Constitution;

H. Representing, expressly or by implication, to any person that possessing an international driver's license or permit has a bona fide purpose in the United States or that it is "100% Legal in the United States" unless defendants have documentary evidence which would convince a reasonable person of the truth of such representation in their possession at the time such representation is made;

I. Representing, expressly or by implication, that Defendants are members of or registered with the Better Business Bureau, unless Defendants are in fact members of the Better Business Bureau;

J. Representing to anyone, expressly or by implication, that a license or permit sold by Defendants can legally serve as a substitute for a driver's license when approached by law enforcement officials;

29. In addition, plaintiff STATE OF TEXAS respectfully prays that this Court will:

A. Adjudge against Defendants civil penalties in favor of Plaintiff, State of Texas in an amount up to \$20,000.00 per violation allowed by law under the DTPA, pursuant to DTPA §17.47(c)(1);

B. Adjudge against Defendants civil penalties in favor of Plaintiff STATE OF TEXAS in an amount up to \$250,000 allowed by law under the DTPA, specifically, DTPA §17.47(c)(2), due to Defendants committing acts and practices which were calculated to acquire or deprive money or other property from consumers who were 65 years of age or older when the act or practice occurred;

C. Order Defendants to restore all money or other property taken from identifiable persons by means of unlawful acts or practices, or, in the alternative, award judgment for damages in an

amount within the jurisdictional limits of this court to compensate for such losses;

D. Order equitable rescission of any contracts between defendants and consumers whereby consumers receive all of the money back that they paid to Defendants;

E. Order the disgorgement of all sums taken from consumers by means of deceptive trade practices, together with all proceeds, interest, income, profits and accessions thereto;

F. Order all of Defendants' assets situated outside the State of Texas to be repatriated and brought back within the jurisdictional boundaries of the State of Texas;

G. Grant leave to the Plaintiff to conduct telephonic, oral and other depositions prior to the Defendants' answer date and any Temporary Injunction hearing;

H. Order Defendants to pay plaintiff, State of Texas attorney fees and costs of court pursuant to TEX. GOV'T CODE §402.006(c); and

I. Grant all other relief to which the plaintiff, State of Texas may show itself entitled.

Respectfully submitted,

GREG ABBOTT
Attorney General of Texas

KENT C. SULLIVAN
First Assistant Attorney General

JEFF ROSE
Deputy First Assistant Attorney General

PAUL D. CARMONA
Chief, Consumer Protection and Public Health Division



JANET DANN

SBN 00792091

JOHN OWENS

State Bar No. 15379200

Assistant Attorney General

Consumer Protection and Public Health Division

808 Travis, Suite 300

Houston, Texas 77002

(713) 223-5886 ext. 113

(713) 223-5821 facsimile

ATTORNEYS FOR THE STATE OF TEXAS

VERIFICATION

STATE OF TEXAS

§

COUNTY OF HARRIS

§

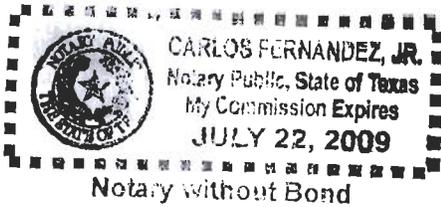
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Before me, the undersigned Notary Public, on this day personally appeared Cathryn Haynes, who, after being duly sworn, stated under oath that she is an investigator for the Plaintiff in this action; that she has read the above petition; and that every factual statement contained in the petition is true and correct and within her personal knowledge.


Cathryn Haynes

SUBSCRIBED AND SWORN TO BEFORE ME, on this 9th day of April, 2008 to certify which witness my hand and official seal.


NOTARY PUBLIC
State of Texas



AFFIDAVIT OF CATHRYN HAYNES

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day appeared Cathryn Haynes, who first being by me duly sworn according to the law upon her oath, deposed and said:

1. My name is Cathryn Haynes. I am over the age of eighteen years and I reside in Harris County, Texas. I have never been convicted of a crime, and I am fully competent to make this affidavit. I have personal knowledge of the facts stated herein, and the facts stated herein are true and correct. My business address is 808 Travis Street, Suite300, Houston, Texas 77002.

2. I have been employed by the Consumer Protection Division of the Office of the Texas Attorney General for the past 29 years as an investigator. I am the investigator assigned to this office’s investigations of Guillermo R. Robles and Hernan C. Trujillo, doing business as Centro de Identificaciones.

3. The Consumer Protection Division of the Office of the Texas Attorney General has reviewed the business practices of individuals and businesses which market and sell International Driver’s Licenses. Due to the fact that these driver’s licenses are sold primarily to people who speak Spanish, this office began reviewing publications which are disseminated to persons of Hispanic origin. After reviewing published periodicals, and the business card of the Defendant, it became evident that a business by the name of Centro de Identificaciones was advertising the sale of International Driver’s Licenses from the following locations in Houston and Conroe, Texas

7400 Harwin Dr #356 Houston, Texas 77036
10122 Longpoint, Suite 115 Houston, Texas 77043
610 S. Frazier St, Conroe, Texas 77301



4. Attached to Plaintiff's Original Petition as Exhibits "2 and 3" are true and correct copies of documents in which Guillermo R. Robles and Hernan C. Trujillo advertise the sale of International Driver's Licenses.

5. Attached to Plaintiff's Original Petition as Exhibit "4" is true and correct copy of an enlarged portion of an advertisement in which Guillermo R. Robles and Hernan C. Trujillo advertise the sale of International Driver's Licenses. *See* Exhibit "4"

6. Attached to Plaintiff's Original Petition as Exhibit "5" is true and correct copy of an translation of an advertisement in which Guillermo R. Robles and Hernan C. Trujillo advertise pervasively the sale of International Driver's Licenses. *See* Exhibit "5"

7. This office conducted a public records search in the assumed name records of the Harris County Clerk's Office to determine if Defendants were operating under an assumed name in Harris County. Attached as Exhibit "6" is a true and correct copy of an assumed name certificate executed by Defendants Guillermo R. Robles and Hernan C. Trujillo on January 21, 2005, wherein they stated that they were conducting business as *Centro De Identificaciones*, 7400 Harwin Drive, #356, Houston, Texas 77036. *See* Exhibit "6"

8. I contact the Montgomery County Clerk's Office to determine if Defendants were operating under an assumed name in that county. I was informed that Guillermo R. Robles filed an assumed name with that office on June 14, 2004 to conduct business in the name of *Centro De Identificaciones* at 610 South Fraizer Street, Conroe, Texas 77301

9. This office obtained copies of documents from the U.S. Department of State, detailing the provisions of the International Convention on Road Traffic of 1949 which authorize only the

American Automobile Association (AAA) and the *American Automobile Touring Alliance* to issue International Driving Permits in the United States, and the benefits of such a permit. Attached to Plaintiff's Original Petition as Exhibit "7" are true and correct copies of the documents provided by the U.S. Department of State, Office of the Legal Advisor. See Exhibit "7"

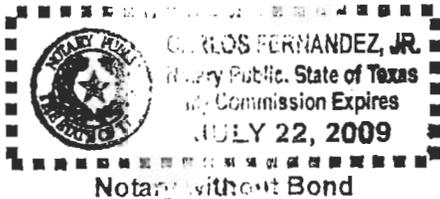
10. All of the exhibits attached to Plaintiff's Original Petition, and which are referred to in this affidavit and said Petition, are true and correct copies of documents obtained by this office pursuant to its subpoena power, from court records, from public records, or and from Spanish language newspapers.

11. Further Affiant Sayeth not.


Cathryn Haynes, Affiant

Subscribed and Sworn to before me the undersigned authority on this the 9th, day of April 2008.


Notary Public, State of Texas



false identity

220 corrido

House BAASCH

Realty (308) Insurance 384 809

Página 10

Noticias locales a diario en: www.buenosdiasnebraska.com

Del 26 de marzo al 6 de abril del 2008
Buenos Días Nebraska

LICENCIAS INTERNACIONALES

Divi para Permitir Comprar, Alquilar, Pasajero y registro de Auto No Necesita de Pasaporte, Documento Internacional de México es una autorización en Estados Unidos de las Naciones Unidas Se usa para facilitar el viaje a personas extranjeras, donde se obtiene en una oficina en el Estado de Texas (United States Code Reg. y Tiene su base legal en la Convención de Teñido de Carreteras de 1923, 1943, 1948 y 1954)

CENTRO DE IDENTIFICACIONES INC.
SERVICIO A DOMICILIO

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IDS 100% LEGALES
Todas Nuestras Documentos son Originales y 100% Legales. En Emiendado de la Constitución de los Estados Unidos. Registrado en el BBB (Better Business Bureau)

GRATIS TEXAS ID y OTROS ESTADOS PARA LA OPORTUNIDAD ESPECIAL EN ESTA AÑERA

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Jessica Fonseca Quintero
Luz Elena Campos

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Ahorre con un exhibit

EXHIBIT
2

LICENCIAS INTERNACIONALES

Serve para: Rentar, Comprar, Asegurar, Plaquear y registrar su Auto.
No Necesita ser Residente. El Documento Internacional de Manejo
es una traducción en 8 idiomas oficiales de las Naciones Unidas.

Sábralo para facilitar el viaje a países extranjeros, donde el idioma es
una barrera. Under Title 17 United States Code Reg. y Tiene su base
legal en la convención de Tráfico de Camionetas
de 1923, 1943, 1948 y 1958.



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SERVICIO A DOMICILIO

INC.

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Registrado en el BBB (Better Business Bureau)

**GRATIS TEXAS ID y OTROS ESTADOS
PARA LA OFERTA ESPECIAL EN ESTA AREA**

LE TOMAMOS SUS FOTOS GRATIS

Compañía Impresora y Traductora

EXHIBIT

4

tabbles

false identity

225 corrido

House BAASCH

Page 1 of 1
Pecky Insurance (308) 384 8009

Página 10

Noticias locales a diario en:
www.buenosdiasnebraska.com

Del 26 de marzo al 8 de abril del 2008
Buenos Días Nebraska

LICENCIAS INTERNACIONALES

Dirigida para: Rentar, Comprar, Alquilar, Pasajes y Agencias 4-400 No Necesita ser Residente. El Documento Internacional de México es una traducción en Español de los Pasajes de las Naciones Unidas. Se usa para facilitar el viaje a países extranjeros, donde el idioma es una barrera. Incluye Foto, United States Code Reg. y Tiene su base legal en la Convención de Teñido de Carreteras de 1923, 1943, 1949 y 1954.

CENTRO DE IDENTIFICACIONES
SERVICIO A DOMICILIO INC.

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IDS 100% LEGALES
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GRATIS TEXAS ID y OTROS ESTADOS
PARA LA OFERTA ESPECIAL EN ESTA AREA

LE TOMAMOS SUS FOTOS GRATIS

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Buenos Días Nebraska 308-381-7777

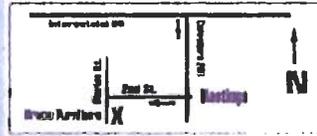
"Este hermoso juego de comedor, es de madera sólida color caoba y cuenta con seis sillas, ideal para compartir con la familia".

Jéssica Fonseca Quintero Luz Elena Campos

Juego de Comedor Ideal Para Entrenar en Primavera

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Vaya con Viaero

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- Noches y fines de semana gratis
- Sin cargos de roaming
- 5 centavos el minuto a México*

Servicio Prepagado de Celular Con el plan "Viaero 2 go!" usted recibe tarifas más bajas simplemente al usar su celular.

Ahora con una **CAM**

EXHIBIT

tabbles

5

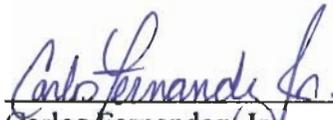
STATE OF TEXAS §
 §
COUNTY OF HARRIS §

AFFIDAVIT OF CARLOS FERNANDEZ, JR.

BEFORE ME, the undersigned authority, on this day personally appeared Carlos Fernandez, Jr., who first being by me duly sworn according to the law upon his oath, deposed and said:

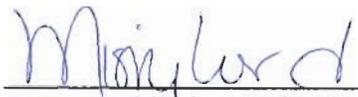
1. “My name is Carlos Fernandez, Jr. I am over eighteen years of age, of sound mind, and capable of making this affidavit. The facts stated in this affidavit are within my personal knowledge and are true and correct.
2. I am employed by the Office of the Attorney General.
3. I am bilingual and am able to read and write fluently in English and in Spanish.
4. I have read the attached advertisement and I hereby verify that it is a complete and accurate translation from Spanish to English.”

Further Affiant Sayeth not.

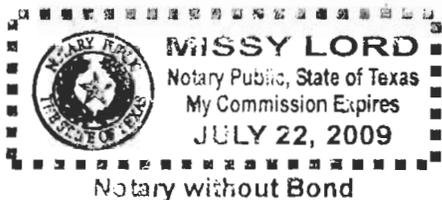


Carlos Fernandez, Jr.

SWORN TO and SUBSCRIBED TO before me on this the 9th day of April 9, 2008.



Notary Public in and for the
State of Texas



LICENCIAS INTERNACIONALES

SIRVE PARA RENTAR, COMPRAR, ASEGURAR, PLAQUEAR Y REGISTRAR SU AUTO. NO NECESITA SER RESIDENTE. EL DOCUMENTO INTERNACIONAL DE MANEJO ES UNA TRADUCCION EN 8 DIOMAS OFICIALES DE LAS NACIONES UNIDAS. SE CREO PARA FACILITAR EL VIAJE A PAISES EXTRANJEROS, DONDE EL IDOMA ES UNA BARRERA. UNDER TITLE 17 UNITED STATES CODE REG Y TIENE SU BASE LEGAL EN LA CONVENCION DE TRAFICO DE CARRETERAS DE 1923, 1943,1949 Y 1958

International Licenses

Good for renting, buying, insuring, getting a title and registering your vehicle. You do not need to be a resident. The International Drivers License is translated in 8 official languages of the United Nations. It was created to simplify your travel to foreign countries, where the different languages may be a barrier. Under Title 17 United States Code Reg. and has it's legal basis from the Convention of Road Traffic of 1923, 1943, 1949, 1958.

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1 Amendment to the Constitution of the United States.
Registered with the BBB (Better Business Bureau).

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OFFICE OF BEVERLY B. KAUFMAN, COUNTY CLERK, HARRIS COUNTY, TEXAS
P.O. BOX 1525 - HOUSTON, TEXAS 77251-1525

Beverly B. Kaufman

ASSUMED NAME RECORDS
CERTIFICATE OF OWNERSHIP FOR
UNINCORPORATED BUSINESS OR PROFESSION

COUNTY CLERK
HARRIS COUNTY, TEXAS

[A beginning character other than a letter or a number, or the last portion of a name that exceeds 37 characters, will not be reflected in the indices. Please print legibly.]

NAME IN WHICH BUSINESS IS OR WILL BE CONDUCTED: _____

CENTRO DE IDENTIFICACIONES HOUSTON

BUSINESS ADDRESS 7400 HARWIN DR #356

CITY HOUSTON STATE TX ZIP 77036

PERIOD (not to exceed 10 years) DURING WHICH ASSUMED NAME WILL BE USED: 10

BUSINESS IS TO BE CONDUCTED AS (Check One): Sole Proprietorship Sole Practitioner Other _____
 General Partnership Joint Venture Joint Stock Company Real Estate Investment Trust

I/We, the undersigned, am/are the owner(s) of the above business and my/our name(s) and address(es) given is/are true and correct, and there is/are no ownership(s) in said business other than those listed below.

-NAMES OF OWNERS-			
NAME	ROBLES, GUILLERMO R	SIGNATURE	<i>[Signature]</i>
Residence Address	18103 FLOWER GROVE CT		
City:	HOUSTON	State:	TX Zip: 77469
NAME	TRUJILLO, HERNAN C.	SIGNATURE	<i>[Signature]</i>
Residence Address	12846 ASHFORD BROOK		
City:	HOUSTON	State:	TX Zip: 77082
NAME		SIGNATURE	
Residence Address			
City:		State:	

If this instrument is executed by an attorney-in-fact, the attorney-in-fact hereby states that s/he/they has/have been duly authorized in writing by his/her principal to execute and acknowledge the same.

THE STATE OF TEXAS §
COUNTY OF HARRIS §

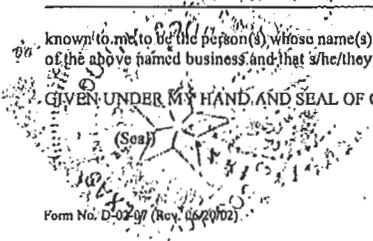
BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared _____

ROBLES, GUILLERMO R

TRUJILLO, HERNAN C.

known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument and acknowledged to me that s/he/they is/are the owner(s) of the above named business, and that s/he/they signed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on JANUARY 21, 2005



Sharon B. Stewart
Deputy County Clerk / Notary Public in and for the State of Texas

SHARON B. STEWART

United States Department of State

*Office of the Legal Adviser
Washington, D.C. 20520*

FACSIMILE TRANSMISSION COVER SHEET

DATE: December 4, 2002

TO: Casey Stinnett

PHONE: 713/223-5886 ext.125
FAX: 713/223-5821

FROM: Jon G. Zyman
Office of Treaty Affairs

PHONE: (202) 847-2052
FAX: (202) 736-7641

SUBJECT: Material on Implementation of the 1949 Road Traffic Convention in the United States

Number of pages including cover sheet: 7

Message:

There follows: (1) the text of a statement sent by the Department of State to all U.S. Governors in 1985 on Implementation of the 1949 Road Traffic Convention in the United States; (2) a copy of the Department's April 9, 1952 letter authorizing the American Automobile Association (AAA) to issue international driving permits (a substantively identical letter was sent to the American Automobile Touring Alliance (AATA)); and (3) a copy of a resolution of the American Association of Motor Vehicle Administrators regarding standards for associations that might be authorized in future to issue IDPs. The statement provided in 1985 is still relevant, in particular it remains true that only AAA and AATA have been authorized by the United States to issue IDPs.



Excerpted from *The American Journal of International Law*, Vol. 60, No. 1, January 1966

ROAD TRAFFIC CONVENTION, 1949

Application in the United States

On August 31, 1965, a letter was sent by the Department of State to the Governor of each State transmitting a statement regarding the application in the United States of the International Convention on Road Traffic of 1949. The statement reads in part as follows:

The International Convention on Road Traffic of 1949, drawn up at a conference sponsored by the United Nations, came into force on March 26, 1952 upon its ratification by the requisite number of nations. It was ratified by the United States on August 17, 1950 and proclaimed by the President on April 16, 1952. Its provisions are binding upon this country. Most of the nations of the world have become parties to the Convention and it has become the standard agreement among nations for the promotion and efficient administration of international motoring, in which United States citizens are participating to an important extent.

The text of the Convention is published in the statutory volumes entitled "United States Treaties and Other International Agreements," volume 8, page 3008.

Background

The Convention is designed to facilitate and encourage the movement of private motor vehicle traffic between and among all countries by simplifying formalities and establishing uniform reciprocal privileges on such matters as motor vehicle registration certificates, drivers' permits and customs bonds; the identification of vehicles in international traffic; rules for safe driving; equipment requirements, including brakes, lights and other technical characteristics; permissible maximum dimensions and weights of motor vehicles; and definitions. In brief, the Convention establishes the principle of international reciprocity for private passenger automobiles and for their drivers, to the same general end as the reciprocal privileges now existing among the several States of the United States. It is not applicable to the operations of commercial trucks and busses.

For the large and continually growing number of United States motorists who take their cars abroad or who drive foreign cars during their stay abroad, the new Convention will greatly facilitate their travel in foreign countries. Similar facilities are extended as a matter of reciprocity for foreign motorists traveling in the United States. . . .

Application of Convention

The following paragraphs summarize the principal features of the application of the Convention on Road Traffic of 1949 in the United States. Similar application is being given in all foreign countries which ratify the Convention, and United States motorists benefit from these privileges when they travel abroad in the same way as foreign motorists who travel in the United States.

1. *Issuance of International Identification*—Under the provisions of Articles 20 and 24 of the Convention, the American Automobile Association and the American Automobile Touring Alliance have been authorized to issue to United States motorists, for the purpose of international motoring only, a distinguishing oval sign or plaque bearing the letters "USA" and an international driving permit for use in any country or countries which may require it.

The reasons for extending such authorization to these responsible automobile organizations are:

1. They have member clubs in all parts of the United States, giving wide local coverage for information and service, as well as a close relationship with motoring associations in all other countries which have likewise been authorized by their respective governments to perform these services for international motorists.

2. Many foreign countries require deposit of customs duty or an equivalent bond for each tourist automobile entering its territory, and the motoring associations are equipped with the necessary facilities for providing expeditiously a standard bond document (Article 8).

It is the opinion of the Department of State that this arrangement with responsible motoring organizations is not only a convenience for

those who desire to benefit by the privileges of the Convention but is of assistance as well to the various States by providing readily available facilities for the issuance to their residents of the required identification documents. Any State wishing to perform this special service for its citizens in accordance with the provisions of the Convention may do so.

In foreign countries, motoring associations likewise issue identification of the same kind to persons who drive their automobiles into other countries.

2. Pertinent Points for Guidance of United States Traffic and Police Officials—The Convention is not applicable to United States motorists using their cars in the United States and has no effect upon the existing laws and regulations applicable thereto. For the foreign motorist entering the United States the following points must be observed:

(a) Reciprocal privileges are limited to a period not exceeding one year from date of entry into the United States (Article 1 of the Convention).

(b) Reciprocal privileges are limited to private vehicles, and the Convention does not authorize carriage of persons for hire or carriage of goods other than personal baggage of the occupants of the vehicle (Article 5). Commercial busses, trucks and trailers are excluded from the application of the Convention.

(c) Every vehicle must have a registration certificate issued in accordance with the laws of the country of residence and identifying the vehicle and owner. The vehicle registration number must be shown on the rear of the vehicle or on a plate attached to the rear (Articles 18 and 19).

(d) The vehicle must also show on the rear a sign or plaque to indicate the country from which it comes. This sign of oval shape, must be composed of one to three capital letters, black on a white ground. These letters are shown in the list below of the countries now parties to the Convention.

(e) Every driver must have a valid driver's permit (license) issued by his home country or State. In case a country does not issue such permits, the driver must have an international permit issued by an authorized authority in the form of a booklet containing identification and photograph of the bearer and pages printed in several languages including English (Article 24).

(f) All countries ratifying the Convention are required to communicate to each other information regarding persons operating vehicles under the provisions of the Convention who are liable to proceedings for a driving offense or who have been involved in a serious accident. In the United States, information of this kind should be reported by the appropriate State agency to the Department of State, Washington, D.C. 20520, referring to the "Convention on Road Traffic of 1949" (Article 25).

In reply refer to
TIC/IT

APR 9 1952
[APRIL 9 1952]

My dear Mr. Singer:

Please refer to a letter from the Department of State sent to you on January 21, 1951 relative to the Convention on Road Traffic of 1949, and your acknowledgment of February 21, 1951.

The present letter is to advise you that the aforesaid Convention came into force on March 26, 1952, instruments of ratification having been deposited with the Secretary General of the United Nations by the requisite number of countries, including the United States.

Accordingly, the Department of State is pleased to authorize the American Automobile Association and the American Automobile Touring Alliance to issue certain documents referred to in the Convention, namely the international driving permit (to any person desiring to obtain such permit) (Article 24 and Annex 2), and the distinguishing sign or plaque bearing the letters "U.S.A." (Article 20 and Annex 4).

You will note in Article 24 that the principle of international recognition of the valid driving permits issued in any participating country is fully recognized. In the United States, such foreign driving permits will be recognized by the State authorities, in line with a resolution adopted by the American Association of Motor Vehicle Administrators at its annual meeting in 1950. The United States Government will not require that drivers admitted to United States territory shall carry an international driving permit, and it is expected that other Contracting States will extend the same reciprocal privileges to United States holders of State driving licenses. The Department of State sees no objection, however, to the authorized automobile associations' issuance of the International Driving Permit in the standard form prescribed in the Convention to anyone who voluntarily desires such a permit for purposes of identification, or to meet the regulations of any Contracting State which may require the international driving permit. Issuance by you of an international driving permit,

however,

Mr. Russell Singer,
American Automobile Association,
17th and Pennsylvania Avenues, N.W.,
Washington, D.C.

[Handwritten signature] (19)

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-2-

however, should be based in all cases upon the possession by the applicant of a valid State driving license and it is requested that you set up a procedure whereby any applicant for the international permit must give adequate proof that he holds a State license.

Will you please notify the Department as to your willingness to implement the authorization conveyed by this letter. Any information you can supply on your arrangements for issuing the aforesaid international driving permit and distinguishing sign both to your members and to any other persons who may apply for them will be appreciated.

Sincerely yours,

For the Secretary of State:

Willard L. Thorp
Assistant Secretary

12/12/02
12/12/02

Certified Document Number: 5313465 - Page 507 of 519

**AMERICAN ASSOCIATION OF
MOTOR VEHICLE ADMINISTRATORS INCORPORATED**

INTERNATIONAL DRIVING PERMITS

RESOLUTION

Whereas, the U.S. Department of State has requested the advice of the American Association of Motor Vehicle Administrators concerning the granting of additional authorizations to issue the International driving permits provided for by Article 24 of the Convention on Road Traffic of 1949, and,

Be it resolved that the American Association of Motor Vehicle Administrators recommends (1) that any applicant for such authorization be required to meet the standards established for the initial authorizations, i.e., non-profit associations possessing world-wide recognized standing and effective working relationships with similar associations in foreign countries; and (2) that the American Association of Motor Vehicle Administrators be consulted on any such applications; and

Be it further resolved that the appropriate committee or committees of the American Association of Motor Vehicle Administrators be requested to study the feasibility of a procedure for the issuance of International driving permits by any state or province desiring to do so.

Unanimously adopted by
American Association of
Motor Vehicle Administrators
at its Annual Conference
October 4-9, 1959