

IN THE DISTRICT COURT OF EL PASO COUNTY, TEXAS  
171<sup>st</sup> JUDICIAL DISTRICT

STATE OF TEXAS,

*Plaintiff,*

v.

**MOISES ELOY CASTILLO, Individually,  
d/b/a LIC. MOISES CASTILLO  
INTERNATIONAL LAWYER, d/b/a  
SERVICIOS PROFESIONALES JUAREZ-  
EL PASO, d/b/a LIC. MOISES CASTILLO  
ABOGADO INTERNACIONAL, d/b/a  
VISAS AMERICANAS, d/b/a BECKER,  
CASTILLO Y VALLES, and SERVICIOS  
PROFESIONALES, L.L.C.**

*Defendants.*

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CAUSE NO. 2016-DCV-3069

FILED  
NORMA L. PAVELA  
DISTRICT CLERK  
2016 AUG 11 PM 3:18  
EL PASO COUNTY, TEXAS  
BY \_\_\_\_\_  
DEPUTY

**EX PARTE TEMPORARY RESTRAINING ORDER**

1. Plaintiff, the State of Texas, has filed its *Original Petition & Application for Ex Parte Temporary Restraining Order, Temporary Injunction, & Permanent Injunction* (hereinafter, "Plaintiff's Original Petition") in this cause seeking a temporary and permanent injunction against Moises Eloy Castillo (hereinafter, "Mr. Castillo"), Individually, d/b/a Lic. Moises Castillo International Lawyer, d/b/a Lic. Moises Castillo Abogado Internacional, d/b/a Servicios Profesionales Juarez-El Paso, Visas Americanas, Becker, Castillo y Valles, and Servicios Profesionales, L.L.C. (collectively, "Defendants"), and in the same Plaintiff's Original Petition has presented its request for an Ex Parte Temporary Restraining Order.

2. The Court finds that Defendant may be violating §§17.46(a) and (b) of the Deceptive Trade Practices-Consumer Protection Act, Tex. Bus. & Com. Code Ann. §17.41, *et seq.*, (Westlaw current through 2015 Reg. Sess.) (hereinafter, "DTPA").

3. It appears from facts set forth in the Plaintiff's Original Petition and the exhibits and verification, attached thereto, that unless Defendants are immediately restrained from the acts prohibited below, Defendants will commit such acts before notice can be given and a hearing can be held on the State of Texas's request for a temporary injunction, and Defendants will continue to take money unlawfully from consumers by representing that Defendants have the necessary certifications, license(s), or other qualifications required to provide legal services to consumers. Such injury would be irreparable because continued violations of the DTPA § 17.01, *et seq.*, may well cause many more consumers to be lured into purchasing the services offered by Defendants.

4. **IT IS THEREFORE ORDERED** that Defendants, their agents, servants, relatives, employees, attorneys and any other persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other devise, shall be restrained 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 materials relating to Defendants' business which are in Defendants' possession, custody, or control except in response to further orders or subpoenas in this cause;
- b. Transferring, spending, hypothecating, concealing, encumbering, depleting, modifying, dissipating, distributing, or removing from the jurisdiction of this Court any money, stocks, bonds, assets, notes, equipment, funds, accounts receivable, policies of insurance, trust agreements, or other property, real, personal or mixed, wherever situated, belonging to or owned by, in possession of, or claimed by Defendants, insofar as such property relates to, arises out of or is derived from the unlawful business operation of Defendants within the State of Texas;
- c. Maintaining an office in the State of Texas for the purpose of giving legal advice and counsel as to matters of any state law of the United States (including Texas) or United States federal law;

- d. Selecting or preparing legal documents of any type on behalf of persons seeking legal services in the State of Texas or the United States, until such time as Defendants obtain the certification, license or other qualifications required for such activity, unless such acts are performed under the direct, daily supervision of an attorney licensed to practice law in the State of Texas or applicable United States jurisdiction;
- e. Representing or advertising in the State of Texas that Defendants have an office available for giving legal advice and counsel as to matters of any state law of the United States (including Texas), or United States federal law;
- f. Advertising legal services as to matters of any state law of the United States (including Texas) or United States federal law in the State of Texas until such time as Defendants obtain the certification, license or other qualifications required for such activity.
- g. Giving individuals advice and counsel regarding their rights under any state law of the United States (including Texas), or United States federal law in any sort of legal matter;
- h. Collecting or accepting fees for providing legal services to consumers, until such time as Defendants obtain the certification, license or other qualifications required for such activity, unless such acts are performed under the direct daily supervision of an attorney licensed to practice law in the State of Texas;
- i. Failing to disclose information concerning any good or service sold or offered for sale with knowledge at the time of the transaction, when such failure to disclose is intended to induce consumers to enter into transactions consumers would not enter into if such information were disclosed; specifically, and without limitation, failing to disclose to consumers that they are not qualified to counsel them regarding legal matters under the laws of the United States or the State of Texas because they are not certified or licensed to provide such services;
- j. Using the translation into a foreign language of a title or other word, including “attorney,” “lawyer,” “licensed,” “notary,” and “notary public,” in any written or electronic material, including an advertisement, a business card, a letterhead, stationery, a website, or an online video, in reference to a person who is not an attorney in order to imply that the person is authorized to practice law in the United States; and
- k. Representing, directly or by implication, that this Court or the Office of the Texas Attorney General has approved any good or service sold or offered for sale by Defendants, or approved of any of Defendants’ business practices.

5. IT IS FURTHER ORDERED that Defendants in this cause be and hereby are commanded forthwith to comply with this Order from the date of entry until and to the fourteenth (14) days after entry or until further order of this Court, whichever is less.

6. IT IS FURTHER ORDERED that the Clerk of the above-entitled Court shall forthwith issue an Ex Parte Temporary Restraining Order in conformity with the law and the terms of this Order. This Order shall be effective without the execution and filing of a bond as Plaintiff, the State of Texas, is exempt from such bond, pursuant to DTPA § 17.47(b).

Hearing on Plaintiff's Application for a Temporary Injunction is hereby set for the 23<sup>rd</sup> day of August, 2016 at 1:30 o'clock P.m.

SIGNED this 11 day of August, 2016, at 3:04 o'clock P.m.

  
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JUDGE PRESIDING