

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,  
VA: 02/27/2015

Plaintiff,

vs.

JESUS LUNA LOZANO (01/25/1963; M)  
aka ENRIQUE PEREZ HUERTA  
dba WEST COAST PROFESSIONAL SERVICES  
and/or EAST WEST LAW CENTER

BP 22442.2(a) - 2 COUNTS  
BP 22443.1(a)(1) - 1 COUNT  
BP 22442(a)(b)(1-6) - 1 COUNT  
BP 6126 - 1 COUNT  
PC 166(a)(4) - 1 COUNT

(6 TOTAL COUNTS)

Defendant.

MISDEMEANOR COMPLAINT

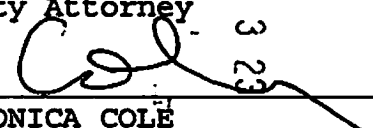
Case number: 5CA00005

FILED

SHERRI R. CARTER  
Executive Officer/Clerk

By \_\_\_\_\_  
Deputy Clerk

Issued by  
MICHAEL N. FEUERBERG  
City Attorney

By  \_\_\_\_\_  
ONICA COLE (fm)  
Deputy City Attorney  
Consumer Protection Unit

2015 FEB 4 9:25 AM  
FILED

Comes now the undersigned and states that he is informed and believes, and upon such information and belief declares: That on or about 12/16/2014 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 22442.2(a) of the California Business and Professions Code was committed by JESUS LUNA LOZANO aka ENRIQUE PEREZ HUERTA dba WEST COAST PROFESSIONAL SERVICES and/or EAST WEST LAW CENTER, (whose true name to affiant is unknown), who at the time and place last aforesaid, did unlawfully while acting as an Immigration Consultant fail to conspicuously display in his or her office a notice that shall be at least 12 by 20 inches with boldface type or print with each character at least once inch in height and width in English and in the native language of the immigration consultant's clientele, to wit, Spanish, that contains the following information:

- (1) The full name, address, and evidence of compliance with any applicable bonding requirement including the bond number, if any.
- (2) A statement that the immigration consultant is not an attorney.
- (3) The services that the immigration consultant provides and the current and total fee for each service.
- (4) The name of each immigration consultant employed at each location, as required by law, all of which is made a misdemeanor pursuant to Business and Profession Code section 22445(b).

## COUNT II

For a further, separate and second cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about 12/17/2014 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 22443.1(a)(1) of the California Business and Professions Code was committed by JESUS LUNA LOZANO aka ENRIQUE PEREZ HUERTA dba WEST COAST PROFESSIONAL SERVICES and/or EAST WEST LAW CENTER, (whose true name to affiant is unknown), who at the time and place last aforesaid, did unlawfully fail to file with the Secretary of State a bond of one hundred thousand dollars (\$100,000) as required by law prior to engaging in the business or acting in the capacity of an immigration consultant, all of which is made a misdemeanor pursuant to Business and Profession Code section 22445(b).

22443.1(A)(1)/04

## COUNT III

For a further, separate and third cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about 12/17/2014 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 22442(a)(b)(1-6) of the California Business and Professions Code was committed by JESUS LUNA LOZANO aka ENRIQUE PEREZ HUERTA dba WEST COAST PROFESSIONAL SERVICES and/or EAST WEST LAW CENTER, (whose true name to affiant is unknown), who at the time and place last aforesaid, did unlawfully, while acting as an immigration Consultant fail to provide a written contract which included the following provisions:

(1) The services to be performed. Each service to be performed shall be itemized with an explanation of the purpose and process of each service.

(2) The cost of each itemized service to be performed.

(3) In 10-point boldface type a statement that the immigration consultant is not an attorney and may not perform the legal services that an attorney performs.

(4) List the documents to be prepared by the immigration consultant, shall explain the purpose and process of each document, and shall list the cost for preparing each document.

(5) State the purpose for which the immigration consultant has been hired and the actions to be taken by the immigration consultant, regarding each document, including the agency and office where each document will be filed and the approximate processing times according to current published agency guidelines.

(6) Include a provision that informs the client the he or she may

report complaints relating to immigration consultants to the Executive Office for Immigration Review of the United States Department of Justice. The written contract shall also include a provision stating that complaints concerning the unauthorized practice of law may be reported to the State Bar of California. These required provisions shall include the toll-free telephone numbers and Internet Web sites of those entities, as required by law, all of which is made a misdemeanor pursuant to Business and Profession Code section 22445(b).

22442(A)(B)(1-6)/04

#### COUNT IV

For a further, separate and fourth cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about 12/17/2014 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 22442.2(a) of the California Business and Professions Code was committed by JESUS LUNA LOZANO aka ENRIQUE PEREZ HUERTA dba WEST COAST PROFESSIONAL SERVICES and/or EAST WEST LAW CENTER, (whose true name to affiant is unknown), who at the time and place last aforesaid, did unlawfully while acting as an Immigration Consultant fail to conspicuously display in his or her office a notice that shall be at least 12 by 20 inches with boldface type or print with each character at least once inch in height and width in English and in the native language of the immigration consultant's clientele, to wit, Spanish, that contains the following information:

- (1) The full name, address, and evidence of compliance with any applicable bonding requirement including the bond number, if any.
- (2) A statement that the immigration consultant is not an attorney.
- (3) The services that the immigration consultant provides and the current and total fee for each service.
- (4) The name of each immigration consultant employed at each location, as required by law, all of which is made a misdemeanor pursuant to Business and Profession Code section 22445(b).

22442.2(A)/04

COUNT V

For a further, separate and fifth cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about 12/17/2014 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Subdivision (a) of Section 6126 of the California Business and Professions Code was committed by JESUS LUNA LOZANO aka ENRIQUE PEREZ HUERTA dba WEST COAST PROFESSIONAL SERVICES and/or EAST WEST LAW CENTER, (whose true name to affiant is unknown), who at the time and place last aforesaid, did willfully and unlawfully advertise and hold himself out as practicing and entitled to practice law and otherwise practicing law by providing legal advice in the area of immigration who was not an active member of the California State Bar.

MCI 6126(A)/04

COUNT VI

For a further, separate and sixth cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about 12/17/2014 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Subdivision (a)(4) of Section 166 of the California Penal Code was committed by JESUS LUNA LOZANO aka ENRIQUE PEREZ HUERTA dba WEST COAST PROFESSIONAL SERVICES and/or EAST WEST LAW CENTER, (whose true name to affiant is unknown), who at the time and place last aforesaid, did willfully and unlawfully disobey the terms as written of a process and court order and out-of-state court order lawfully issued by a court, including orders pending trial.

MCI 166(A) (4)/21

All of which is contrary to the law and against the peace and dignity of the People of the State of California. Declarant and complainant therefore prays that a warrant may be issued for the arrest of said defendant(s) and that he may be dealt with according to law.

Attached hereto and incorporated by reference in support of the issuance of an arrest warrant as though fully set forth are written statements and reports, consisting of numerous pages, which constitute the basis upon which I make the within allegations.

A declaration in Support of the Issuance of Such Warrant is Submitted.

Executed at Los Angeles, California, on February 3, 2015.

I declare under penalty of perjury that the foregoing is true and correct.

Voluntary Appearance  
Los Angeles Superior Court  
Department 40  
February 27, 2015

  
Declarant and Complainant