

IN THE COURT OF COMMON PLEAS  
TRUMBULL COUNTY, OHIO

STATE *EX REL.* MIKE DEWINE,  
OHIO ATTORNEY GENERAL

Plaintiff

vs.

PJG ENTERPRISES, INC., *ET AL.*

Defendants.

CASE NO. 2012 CV 00994

JUDGE ANDREW LOGAN

ORDER OF  
DEFAULT JUDGMENT

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This matter came to the Court on the Attorney General's motion for default judgment against Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano.


Service of process was made on Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano on April 15, 2012. Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano have failed to answer Plaintiff's complaint. Based on the foregoing, the Court finds that the Attorney General has presented sufficient grounds to grant the relief requested.

IT IS THEREFORE ORDERED:

1. Defendants The American Veterans Federation and The American Breast Cancer Federation are fraudulent organizations and are therefore dissolved;
2. All assets and proceeds of Defendants The American Veterans Federation and The American Breast Cancer Federation shall be transferred to the Ohio Attorney General for distribution to charitable organizations benefitting similar charitable purposes;
3. Defendant Amaury Cruz Serrano is permanently enjoined from holding any position as an officer, trustee, or employee of any nonprofit corporation or association in the state of Ohio;
4. Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano are permanently enjoined from soliciting in the state of Ohio for charitable purposes;
5. All accounts of Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano and any other accounts used to perpetuate illegal activities are frozen and all assets commingled or otherwise accumulated or acquired with charitable proceeds are attached;
6. A constructive trust is imposed over all assets of Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano that were unjustly or

- illegally retained, commingled, or otherwise accumulated or acquired with charitable proceeds;
7. Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano are to disgorge all assets held under the constructive trust to the Ohio Attorney General for distribution to charitable organizations benefitting similar charitable purposes;
  8. Defendants The American Veterans Federation, The American Breast Cancer Federation, and Amaury Cruz Serrano are to give an accurate accounting of solicitation activities and financial activities;
  9. The Court GRANTS the Attorney General's request for restitution in the amount of \$73,271.80;
  10. The Court GRANTS the Attorney General's request for civil penalties in the amount of \$110,000.00;
  11. The Court GRANTS the Attorney General's request for attorney fees, expenses, and costs of investigation and litigation in the amount of \$28,987.70;
  12. The Court GRANTS the Attorney General's request for an award of punitive damages in the amount of \$366,359.00;
  13. The Court GRANTS the Attorney General's request for joint and several liability against Defendants for the above-determined amounts.

IT IS SO ORDERED.

  
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JUDGE ANDREW LOGAN

**FILED  
COURT OF COMMON PLEAS**

**JUL 11 2013**

**TRUMBULL COUNTY, OH  
KAREN INFANTE ALLEN, CLERK**