1			
2			
3			
4			
5	*		
6			
7	STATE OF WASHINGTON KING COUNTY SUPERIOR COURT		
8	STATE OF WASHINGTON,	NO. 16-2-01864-5 SEA	
9	Plaintiff,	CONSENT DECREE	
10	V.	CONSENT DECREE	
11			
12	CONDO & CRUISE TRAVEL, LLC, d/b/a CREATIVE VACATIONS, a		
13	Washington corporation; DESTINATION BON VOYAGE, LLC, d/b/a MAX TRAVEL USA and		
14	d/b/a COSTULESS TRAVEL, a		
15	Washington corporation; BRADLEY SISNEROS, ADRIANA SISNEROS,		
16	individually and as husband and wife; and JOHN BARZE, an individual,		
17	Defendants.		
18			
19			
20			
21			
22			
23			
24			
25			
26			
2.5			



1	I. JUDGMENT SUMMARY		
2	1.1	Judgment Creditor	State of Washington
3	1.2	Judgment Debtors	BRADLEY SISNEROS ADRIANA SISNEROS
456	1.3	Principal Judgment Amount	\$127,420.00 (\$102,420.00 suspended conditioned on compliance with this Consent Judgment); See Section 6.1
7	1.4	Post Judgment Interest Rate:	12% per annum
8	1.5	Attorney for Judgment Creditor:	Trisha L. McArdle Senior Counsel
10	1.6	Attorney for Judgment Debtor:	Pro Se
11	1.7	Plaintiff State of Washington (the State), h	aving conducted an investigation and
12	commenced this action pursuant to RCW 19.86, the Consumer Protection Act (CPA) and RCW		
13	19.170, the Promotional Advertising of Prizes Act (PAPA), and RCW 19.138, the Sellers of		
14	Travel Act (STA); and		
15	1.8	Defendants BRADLEY SISNEROS, ADF	UANA SISNEROS, individually and
16	as husband and wife, collectively (Settling Defendants); having been served with the Summons		
17	and Complaint; are appearing pro se;		
18	1.9	The State, appears by and through its At	ttorney's, Robert Ferguson, Attorney
19	General and Trisha L. McArdle, Senior Counsel;		
20	1.10	The State and the Settling Defendants na	med in paragraph 1.8 above, having
21	agreed on a basis for the settlement of the matters alleged in the Complaint and to the entry of		
22	this Consent Decree against Settling Defendants without the need for trial or adjudication of		
23	any issue of law or fact; and		
24	1.11	Defendants, by entering into this Consent	Decree, do not admit the allegations
25	of the Complaint other than solely necessary to establish jurisdiction of this Court;		
26			

- 1.12 The State and Settling Defendants agree this Consent Decree does not constitute evidence or an admission regarding the existence or non-existence of any issue, fact, or violation of any law alleged by the State; and
- Settling Defendants recognize and state that this Consent Decree is entered into voluntarily and that no promises, representations, or threats have been made by the Attorney General's Office or any member, officer, agent, or representative thereof to induce them to enter into this Consent Decree, except for the promises and representations provided herein; and
- Settling Defendants waive any right they may have to appeal from this Consent 1.14 Decree or to otherwise contest the validity of this Consent Decree; and
- 1.15 Settling Defendants further agree that this Court shall retain jurisdiction of this action and jurisdiction over Settling Defendants for the purpose of implementing and enforcing the terms and conditions of this Consent Decree and for all other purposes related to this matter; and
- 1.16 Settling Defendants further agree that their payments made or due pursuant to this Consent Decree are not amenable to discharge in bankruptcy, and they shall not seek or support their discharge in bankruptcy, nor oppose their being determined not amenable to discharge in bankruptcy; and
- 1.17 Settling Defendants further agree that their payments made or due pursuant to this Consent Decree are not preferential transfers of assets and they shall not make or support arguments to the contrary in bankruptcy court or elsewhere.

The Court, finding no just reason for delay;

NOW, THEREFORE, it is hereby ORDERED, ADJUDGED, AND DECREED as follows:

II. GENERAL

- 2.1 This Court has jurisdiction over the subject matter of this action and of the parties. The State's Complaint in this matter states complaints upon which relief may be granted under the Consumer Protection Act, RCW 19.86, the Promotional Advertising of Prizes Act, RCW 19.170, and the Sellers of Travel Act, RCW 19.138.
- 2.2 For purposes of this Consent Decree, the term "Defendants" where not otherwise specific shall mean Bradley Sisneros and Adriana Sisneros.
- 2.3 This Consent Decree finally resolves all claims the State may have under the CPA, PAPA, and STA against Settling Defendants arising out of the facts described in the Complaint filed in this action, except that Defendants' material failure to comply with this Consent Decree shall permit the State to take such further action against Settling Defendants as provided in this Consent Decree, or otherwise allowed by law.

III. INJUNCTIONS

- 3.1 <u>Application of Injunctions</u>. The injunctive provisions of this Consent Decree shall apply to any entity owned or controlled in whole or in part by Settling Defendants and the Settling Defendants' successors, assigns, officers, agents, servants, employees, representatives, and all other persons in active concert or participation with the Settling Defendants.
- 3.2 <u>Notice</u>. Settling Defendants shall immediately inform all successors, assigns, transferees, officers, agents, servants, employees, representatives, and all other persons or entities in active concert or participation with Settling Defendants or with the business entities named as defendants in the Complaint of the terms and conditions of this Consent Decree and shall direct those persons and/or entities to comply with this Consent Decree.
- 3.3 <u>Injunctions</u>. Settling Defendants and all successors, assigns, transferees, officers, agents, servants, employees, representatives and all other persons or entities in active concert or participation with Settling Defendants, and all entities owned or controlled by Settling Defendants are hereby enjoined for a period of ten years from marketing and/or selling

- l. A waiver of the purchaser's right of cancellation of the membership agreement or contract. RCW 19.138.320.
- 3. Membership agreement documents prepared or presented by Settling Defendants shall contain:
- a. A clear statement that the consumer has seven (7) calendar days in which to cancel the membership pursuant to RCW 19.138.320(1);
- b. A clear statement providing instructions about how to cancel the membership, instructing the consumer to send notice of the cancellation by certified mail, return receipt requested, to the seller of travel-related benefits at the address contained in the contract pursuant to RCW 19.138.320(1);
- c. The following statement in at least ten-point boldface type immediately before the space for the purchaser's signature:

"Purchaser's right to cancel: You may cancel this contract without any cancellation fee or other penalty, or stated reason for doing so, by sending notice of cancellation by certified mail, return receipt requested, to (Insert name of the seller of travel-related benefits) at the address indicated below. The notice must be postmarked by midnight of the seventh calendar day following the day on which this contract is signed by you or the day any membership card and all membership materials are received by you, whichever is later. The day on which the contract was signed is not included as a 'calendar day,' and if the seventh calendar day falls on a Sunday or legal holiday, then the right to cancel this contract expires on the day immediately following that Sunday or legal holiday.

TO CANCEL THIS CONTRACT, SEND A COPY OF

1 |

26 of twelve percent

- 4.2 The State, in its sole discretion, shall administer the restitution process, including but not limited to preparing the claims form, mailing the notices, setting deadlines for the return of claims forms and determining the validity of claims forms. The State will mail claims forms to those consumers who it has identified by a mailing address, and will post a claims form on its Website. If mailed claims forms are returned as undeliverable, the State will take reasonable efforts to locate a current address for consumers on the list. The State in its sole discretion will determine whether a claims form that is returned is valid. If the State does not receive a valid claims form by the designated deadline date, potential claimants will not be eligible for restitution. The State will distribute the Fund pro rata to those claimants that have returned a valid claims form by the deadline set by the State. The apportionment of the Fund among the affected consumers shall be solely within the Attorney General's discretion. In the event that a consumer cannot be located, is deceased, or otherwise relinquishes his/her claim, his/her portion of restitution shall be retained by the Attorney General's Office to be used for any lawful purpose.
- 4.3 Defendants shall fully cooperate with the State in the restitution process and shall in no way oppose or obstruct the restitution process.

V. ATTORNEY'S FEES AND COSTS

- 5.1 Pursuant to RCW 19.86.080, the State shall recover and Defendant shall pay the State the amount of \$5,000 for costs and reasonable attorney's fees incurred by the State in pursuing this matter, for monitoring and potential enforcement of this Consent Decree, for future enforcement of RCW 19.86, or for any lawful purpose in the discharge of the Attorney General's duties at the sole discretion of the Attorney General.
- 5.2 Defendants' failure to pay Attorney's fees and costs to the State as required by this Consent Decree shall be a material breach of the Consent Decree.
- 5.3 Interest will accrue on any unpaid balance of attorney's fees and costs at the rate of twelve percent (12%) per annum.

5.4 In any successful action to enforce the terms of this Consent Decree against Defendants, Defendants shall bear the State's reasonable costs, including attorney's fees.

VI. CIVIL PENALTIES

- 6.1 Pursuant to RCW 19.86.140, Defendants are hereby assessed a civil penalty in the amount of \$102,420. This civil penalty is however suspended on the condition that Defendant complies with all of the provisions of this Consent Decree and is conditioned on the truthfulness, accuracy, and completeness of the financial information provided to the Plaintiff by Defendants via email dated September 1, 2017, which contain material information relied upon by Plaintiff in negotiating and agreeing to the terms of this Consent Judgment, and by Bradley Sisneros' verbal communications with the State's attorney on September 11, 2017, that described personal losses sustained in Hurricane Irma on or about September 8, 2017.
- 6.2 In the event the Court finds that Defendants are in material breach of any provision of this Consent Decree, civil penalties of \$102,420 shall automatically be unsuspended and assessed against Defendants in an amount deemed proper by the Court after an evidentiary hearing on any such material breach alleged by the Plaintiff.
- 6.3 If upon motion by the Plaintiff, this Court finds that Defendants have misrepresented or failed to disclose any material asset in the financial statements and supporting documents provided, the Court may enter a judgment against Defendants, jointly and severally, in favor of the Plaintiff in the amount of \$102,420, which amount shall be rendered immediately due and payable. All other terms of this Consent Judgment would remain in full force and effect unless otherwise ordered by the Court.

VII. TERMS OF PAYMENT

7.1 Settling Defendants shall pay a lump sum of \$25,000 payable to the State by valid check on or before November 10, 2017, payable to the "State of Washington Attorney General's Office." The check shall be delivered to the Office of the Attorney General, Attention: Cynthia Lockridge, Administrative Office Manager, 800 Fifth Ave., Suite 2000, Seattle, WA 98104-3188.

7.2 Settling Defendant's failure to timely make payments as required by this Consent Decree within fourteen (14) days of the date due in accordance with this Consent Decree, without written agreement by the State, shall be a material breach of this Consent Decree.

VIII. ENFORCEMENT

- 8.1 If, after notice to Settling Defendants and an opportunity to be heard at an evidentiary hearing, the Court finds by a preponderance of evidence that Settling Defendants have violated a material condition of the Consent Decree, the State may seek imposition of additional conditions, civil penalties, restitution, injunctive relief, attorney's fees, costs, and such other remedies as the Court may deem appropriate against Settling Defendants.
- 8.2 Violation of any of the terms of this Consent Decree shall constitute a violation of an injunction for which civil penalties of up to \$25,000 per violation may be sought by the AGO pursuant to RCW 19.86.140, in addition to such other remedies as may be provided by law.
- 8.3 The violation of any term of this Consent Decree shall constitute a violation of the Consumer Protection Act, RCW 19.86.020.
- 8.4 This Court shall retain jurisdiction for the purpose of enabling any party to this Consent Decree with or without the prior consent of the other party to apply to the Court at any time for enforcement of compliance with this Consent Decree, to punish violations thereof, or otherwise address the provisions of this Consent Decree.
- 8.5 Nothing in this Consent Decree shall be construed to limit or bar any other governmental entity or person from pursuing other available remedies against Defendants or any other person.
- 8.6 Under no circumstances shall this Consent Decree, or the name of the State of Washington, the Office of the Attorney General, the Consumer Protection Division, or any of their employees or representatives be used by Defendants or any of its members, directors, successors, assigns, transferees, officers, agents, servants, employees, representatives, and all other persons or entities in active concert or participation with Defendants, in connection with any

of

1	//
2	//
3	//
4	DATED this day of, 2017.
5	76 20 20 20 20 20 20 20 20 20 20 20 20 20
6	Deerto 12 4 2017
7	JUDGE JÜLIE SPECTOR
8	V
9	Presented by: Approved for entry, Notice of Presentation
10	Waived: ROBERT W. FERGUSON
11	Attorney General By Company C
12	TRISHA L. MCARDLE, WSBA #16371 BRADLEY SISNEROS
13	Senior Counsel Attorneys for Plaintiff State of Washington
14	
15	ADRIANA SISNEROS Pro Se
16	× *
17	2
18	, pa
19	D+
20	
21	
22	
23	
24	
25	Q.
26	