

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

IN THE MATTER OF: DIAMOND CLUB

## **ORDER**

AND NOW, THIS 19<sup>TH</sup> DAY OF AUGUST, 2014, THE SECRETARY OF THE COMMONWEALTH, HAVING FOUND THAT THE DIAMOND CLUB, 320 B FRANKLIN STREET, WEST PITTSTON, PA 18643, IS NOT REGISTERED WITH THE DEPARTMENT'S BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS, THAT THE DIAMOND CLUB HAS FAILED TO PROVIDE THE BUREAU WITH ALL REQUESTED INFORMATION, AND HAS SOLICITED CONTRIBUTIONS IN PENNSYLVANIA WHILE IT WAS NOT REGISTERED; IN ACCORDANCE WITH THE PENNSYLVANIA SOLICITATION OF FUNDS FOR CHARITABLE PURPOSES ACT, 10 P.S. § 162.1, ET SEQ., HEREBY ORDERS THE DIAMOND CLUB TO CEASE AND DESIST FROM SOLICITING CONTRIBUTIONS IN PENNSYLVANIA UNTIL SUCH TIME AS THE DIAMOND CLUB PROVIDES THE BUREAU WITH ALL PREVIOUSLY REQUESTED INFORMATION AND THE DIAMOND CLUB DULY REGISTERS OR PROVIDES INFORMATION THAT IT IS EXCLUDED OR EXEMPT FROM REGISTRATION. ADDITIONALLY, THE DIAMOND CLUB MAY BE SUBJECT TO ADMINISTRATIVE FINES OF UP TO \$1,000 PER VIOLATION AND \$100 FOR EACH DAY THE VIOLATION CONTINUES. THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.

BY ORDER: DEPARTMENT OF STATE

CAROL AICHELE

SECRETARY OF THE COMMONWEALTH

THIS ORDER MAY BE APPEALED BY REQUESTING A HEARING, IN WRITING, WITHIN TEN DAYS OF THE DATE OF THIS ORDER IN ACCORDANCE WITH 2PA. C. S. § 501, *ET SEQ*. THE REQUEST MUST BE SENT TO: THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS, 212 NORTH OFFICE BUILDING, HARRISBURG, PA 17120-0103, AND THE PROTHONOTARY'S OFFICE, PO BOX 2649, HARRISBURG, PA 17105-2649.