COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

IN THE MATTER OF:
CENTER FOR RETURNING CITIZENS

FILE NO.: 19-98-008143

CEASE AND DESIST ORDER

AND NOW, THIS 7th DAY OF NOVEMBER, 2019, THE ACTING SECRETARY OF THE COMMONWEALTH,
HAVING FOUND THAT CENTER FOR RETURNING CITIZENS, 1800 JOHN F. KENNEDY,
BOULEVARD, SUITE 300, PHILADELPHIA, PA, 19013 AND 3609 NORTH BROAD STREET,
PHILADELPHIA, PA 19140 HAS FAILED TO SUBMIT REQUESTED DOCUMENTATION TO THE DEPARTMENT OF STATE,
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS OR THE BUREAU OF ENFORCEMENT AND
INVESTIGATION; IN ACCORDANCE WITH THE PENNSYLVANIA SOLICITATION OF FUNDS FOR CHARITABLE PURPOSES
ACT, 10 P.S. § 162.1 ET SEQ., HEREBY ORDERS CENTER FOR RETURNING CITIZENS, TO
IMMEDIATELY CEASE AND DESIST FROM SOLICITING CONTRIBUTIONS ON BEHALF OF A CHARITABLE
ORGANIZATION, OR PERFORMING AS A CHARITABLE ORGANIZATION, OR CONDUCTING ANY SERVICES OF A
PROFESSIONAL FUNDRAISING COUNSEL OR PROFESSIONAL SOLICITOR IN PENNSYLVANIA UNTIL SUCH TIME AS IT
PROVIDES THE DEPARTMENT OF STATE, BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS WITH ALL
PREVIOUSLY REQUESTED INFORMATION AND/OR DULY REGISTERS OR PROVIDES INFORMATION THAT IT IS EXCLUDED OR
EXEMPT FROM REGISTRATION, AS DETERMINED BY THE DEPARTMENT OF STATE, BUREAU OF CORPORATIONS AND
CHARITABLE ORGANIZATIONS.

RESPONDENT MAY ALSO BE SUBJECT TO FORMAL ADMINISTRATIVE ACTION, WHICH COULD RESULT IN THE IMPOSITION
OF ADMINISTRATIVE FINES OF UP TO ONE THOUSAND DOLLARS ($1,000.00) PER VIOLATION OF THE ACT PLUS AN
ADDITIONAL PENALTY OF ONE HUNDRED DOLLARS ($100.00) PER DAY FOR EACH DAY THE VIOLATION CONTINUES.

THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.

9171 9690 0935 0196 2220 16
JFK BLVD.

9171 9690 0935 0196 2220 23
N. BROAD ST.

BY ORDER:

PENNSYLVANIA DEPARTMENT OF STATE

KATHY BOOEKVAR
ACTING SECRETARY OF THE
COMMONWEALTH

THIS ORDER MAY BE APPEALED BY REQUESTING A HEARING, IN WRITING, WITHIN TEN (10) DAYS OF THE DATE OF THIS
ORDER IN ACCORDANCE WITH 2 PA. C.S. § 501, ET SEQ. THE REQUEST MUST BE SENT TO: THE BUREAU OF
CORPORATIONS AND CHARITABLE ORGANIZATIONS, 306 NORTH OFFICE BUILDING, HARRISBURG, PA 17120-0103,
AND THE PROTHONOTARY'S OFFICE, P.O. BOX 2649, HARRISBURG, PA 17105-2649.

THIS ORDER IS ISSUED PURSUANT TO SECTION 17 OF THE ACT, SPECIFICALLY, SUBSECTIONS (A)(2) AND (B)(2).

OFFICE OF CHIEF COUNSEL | ROOM 306 NORTH OFFICE BUILDING | 401 NORTH STREET | HARRISBURG, PA 17120
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