

COPY



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

PROTHONOTARY
2019 NOV -7 PM 3:18
Department of State

IN THE MATTER OF: : FILE No.: 19-98-008143
CENTER FOR RETURNING :
CITIZENS :

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.

BY ORDER:

PENNSYLVANIA DEPARTMENT OF STATE

Kathy Boockvar

**KATHY BOOCKVAR
ACTING SECRETARY OF THE
COMMONWEALTH**

9171 9690 0935 0196 2220 16 JFK Blvd.

9171 9690 0935 0196 2220 23 N. Broad. St.

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).