

COPY



PROTHONOTARY

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

2017 SEP 14 PM 3:16
Department of State

IN THE MATTER OF:
DENNIS LEE BUMBAUGH

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FILE NO.: 15-98-01960
DOCKET NO.: 0125-98-17

CEASE AND DESIST ORDER


AND NOW, THIS 14th DAY OF September, 2017, THE SECRETARY OF THE COMMONWEALTH, HAVING FOUND THAT DENNIS LEE BUMBAUGH, 3089 ANTHONY HIGHWAY, CHAMBERSBURG, PA 17202 HAS VIOLATED OR IS OPERATING IN VIOLATION OF ANY OF THE PROVISIONS OF THE PENNSYLVANIA SOLICITATION OF FUNDS FOR CHARITABLE PURPOSES ACT, 10 P.S. § 162.1 ET SEQ., ("ACT"), THE REGULATIONS OF THE DEPARTMENT, OR AN ORDER ISSUED BY THE SECRETARY AND IN ACCORDANCE WITH THE ACT, **HEREBY ORDERS DENNIS LEE BUMBAUGH TO CEASE AND DESIST** FROM SOLICITING CONTRIBUTIONS AS AN AGENT, SERVANT OR EMPLOYEE OF ANY CHARITABLE ORGANIZATION IN PENNSYLVANIA UNTIL SUCH TIME AS HE PROVIDES ANY AND ALL PREVIOUSLY REQUESTED RECORDS OR ANY AND ALL INFORMATION REQUIRED TO BE DISCLOSED UNDER THE ACT, 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



ROBERT TORRES
EXECUTIVE DEPUTY SECRETARY

THIS ORDER MAY BE APPEALED BY REQUESTING A HEARING, IN WRITING, WITHIN TEN 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).