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

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BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

IN THE MATTER OF:
MR. & MRS. RICCIO MEMORIAL
FOUNDATION

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FILE No.: 18-98-04098

CEASE AND DESIST ORDER

AND NOW, THIS 6th DAY OF December, 2018, THE ACTING SECRETARY OF THE COMMONWEALTH, HAVING FOUND THAT **MR. & MRS. RICCIO MEMORIAL FOUNDATION, 778 OCEAN PARKWAY, BERLIN, MD 21811** IS NOT REGISTERED WITH THE DEPARTMENT OF STATE'S BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS AND/OR 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 MR. & MRS. RICCIO MEMORIAL FOUNDATION, TO IMMEDIATELY CEASE AND DESIST** FROM SOLICITING CONTRIBUTIONS 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 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



**ROBERT TORRES
ACTING SECRETARY OF THE
COMMONWEALTH**

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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).