COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BEFORE THE SECRETARY OF THE COMMONWEALTH

Commonwealth of Pennsylvania,
Bureau of Charitable Organizations

vs.

The Population Institute,
Respondent

Docket No. O7449-98-11
File No. 11-98-10370

CONSENT AGREEMENT AND ORDER

The Commonwealth of Pennsylvania, Bureau of Charitable Organizations ("Bureau") and
The Population Institute, ("Respondent") stipulate as follows in settlement of the above-
captioned case:

JURISDICTION

1. This matter is before the Secretary of the Commonwealth ("Secretary") pursuant
to the Solicitation of Funds for Charitable Purposes Act ("the Act"), Act of December 19, 1990,
P.L. 1200, No. 202, as amended ("Act"), 10 P.S. §§ 162.1 et. seq.

2. Respondent was registered as a charitable organization with the Bureau,
registration number 11511, but that registration expired on May 15, 2010 and has not been
renewed.

3. At all relevant and material times, Respondent conducted business in
Pennsylvania as a charitable organization, as defined by the Act.
4. At all relevant and material times, Respondent did not hold a registration to solicit charitable contributions within the Commonwealth of Pennsylvania.

5. At all relevant and material times, Respondent was not exempt from registration or excluded from the requirements of the Act.

STIPULATED FACTS

6. Respondent’s last known mailing address 107 2nd Street, NE, Washington, DC 20002.

7. On or about December 9, 2010 Respondent sent a solicitation to a Pennsylvania resident in Furlong, PA.

8. Respondent’s December 9, 2010 solicitation did not have the disclosure statement required by Section 13(c) of the Act.

9. On or about December 9, 2010, Respondent was not registered as a charitable organization with the Bureau.

AGREED VIOLATIONS

10. Respondent admits and agrees that by engaging in the foregoing activities it repeatedly violated the Act at, 10 P.S. §162.15(a)(1), by and through 10 P.S. §162.5, by soliciting charitable contributions in Pennsylvania without being properly registered.

11. Respondent admits and agrees that by engaging in the foregoing activities in repeatedly violated the Act at, 10 P.S. §162.15(a)(1), by and through 10 P.S. §162.13(c) by failing to include the disclosure statement on every written solicitation.

PROPOSED ORDER

12. The parties, intending to be legally bound, agree to the issuance of the following Order in settlement of this matter:

a. Respondent repeatedly violated the Act at 10 P.S. §162.15(a)(1), by and
through 10 P.S. §162.5, by soliciting charitable contributions in Pennsylvania without
first being registered.

b. Respondent violated the Act at, 10 P.S. §162.15(a)(1), 10 P.S. §162.13(c) by
failing to include the disclosure statement on every written solicitation.

**ADMINISTRATIVE FINE**

c. An ADMINISTRATIVE FINE of two thousand five hundred dollars
($2,500.00) is levied upon Respondent. Respondent shall tender the full sum of two
thousand five hundred dollars ($2,500.00) with this executed Consent Agreement which
shall be paid by certified check, cashier's check, attorney's check, or U.S. Postal
money order made payable to the "Commonwealth of Pennsylvania."

**CASE SETTLED AND DISCONTINUED**

13. This case shall be deemed settled and discontinued upon the Secretary issuing an
Order adopting this Consent Agreement and the Respondent's successful completion of the
requirements of this Order. However, nothing in this Consent Agreement and Order shall
preclude the Prosecuting Attorney for the Bureau from filing charges or the Secretary from
imposing disciplinary or corrective measures for violations or facts not contained in this Consent
Agreement and Order.

**ACKNOWLEDGEMENT OF NOTICE AND WAIVER OF HEARING**

14. Respondent waives the filing of an Order to Show Cause in this matter.
Respondent knowingly and voluntarily waives the right to an administrative hearing in this
matter; and to the following rights related to that hearing: to be represented by counsel at the
hearing; to present witnesses and testimony in defense or in mitigation of any sanction that may
be imposed for a violation; to cross-examine witnesses and to challenge evidence presented by
the Bureau; to present legal arguments by means of a brief; and to take an appeal from any final adverse decision.

**AGREEMENT NOT BINDING ON OTHER PARTIES**

15. This Consent Agreement is between the Bureau and Respondent only. It does not bind any other governmental or administrative entity of the Commonwealth of Pennsylvania, including any other bureau within the Department of State. Except as otherwise noted, this Agreement is to have no legal effect if a) the Office of General Counsel expresses an objection to the Agreement’s form or legality and/or b) unless and until the Secretary issues the stipulated Order.

**EFFECT OF SECRETARY’S REJECTION**

16. Should the Secretary not approve this Consent Agreement, presentation to and consideration of this Consent Agreement and other documents and matters by the Secretary shall not prejudice the Secretary from further participation in the adjudication of this matter. This paragraph is binding on the participants even if the Secretary does not approve this Consent Agreement.

**ENTIRE AGREEMENT**

17. This Agreement contains the whole agreement between the parties; provided, however, that the captions printed in the various provisions of this agreement are for ease of reading only and are not to be interpreted as forming any part of this agreement. There are no other terms, obligations, covenants, representations, statements or conditions, or otherwise, of any kind whatsoever, concerning this Agreement.
AGREEMENT DOES NOT PREVENT REFERRAL TO OTHER AGENCIES

18. The parties acknowledge that other federal, state, and/or local agencies may have jurisdiction over the activities of, or representations made by, Respondent and its officers, directors, agents, employees or independent contractors. Nothing in this Consent Agreement or the Order based upon this Consent Agreement shall preclude representatives of the Bureau from referring any information or data produced as a result of this matter to any federal, state, or local agency or governmental unit having jurisdiction over the activities of Respondent or any officer, director, agent, employee or independent contractor of the Respondent.

VERIFICATION OF FACTS AND STATEMENTS

19. Respondent verifies that the facts and statements set forth in this Agreement are true and correct to the best of Respondent's knowledge, information and belief. Respondent understands that statements in this Agreement are made subject to the criminal penalties of 18 Pa.C.S. §4904 relating to unsworn falsification to authorities.

Jacquelyn E. Pfeister, Esquire
Prosecuting Attorney
Department of State

DATED: 11/14/11

Robert Stahl
The Population Institute
Title: EXECUTIVE VICE PRESIDENT
Respondent

DATED: 11/9/2011
IN THE MATTER OF
THE POPULATION INSTITUTE
FILE NO. 11-98-10370

ORDER

AND NOW, this 27th day of November 2011, the terms of Paragraph 12 of the
foregoing Consent Agreement are hereby adopted and incorporated as the Order of the Secretary
of the Commonwealth in resolution of this matter. This Order shall take effect immediately.

BY ORDER

Carol Aichele
Secretary of the Commonwealth