

**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE  
BUSINESS REGULATION AND ENFORCEMENT DIVISION**

<b>IN THE MATTER OF :</b>	)	
	)	<b>Administrative Proceeding</b>
	)	<b>Number C-03-0296</b>
<b>Charles Walker</b>	)	
<b>120 South George Street</b>	)	
<b>Petal, Mississippi 39456</b>	)	
	)	
<b>and</b>	)	
	)	
<b>International Checker Hall of Fame</b>	)	
<b>120 South George Street</b>	)	
<b>Petal, Mississippi 39456</b>	)	
	)	
<b>Respondents</b>	)	

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**CONSENT AGREEMENT**

I.

This agreement is hereby entered into between the State of Mississippi, Secretary of State's office, Business Regulation and Enforcement Division (hereinafter "Division"), by and through James O. Nelson, II, Assistant Secretary of State, and International Checker Hall of Fame, by and through its agent Charles Walker and Charles Walker, individually.

The Division, having the power to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act (hereinafter "Act"), and Respondents do hereby enter into this Consent Agreement in resolution of the following allegations by the Division of violations of certain provisions of the Act:

- 1.. Charles Walker is an individual and, therefore, is a "person" as defined in Miss. Code Ann. §79-11-501(f).

2. Because money laundering is a financial transaction which is not related to the purpose or nature of International Checker Hall of Fame, and by misrepresenting International Checker Hall of Fame's purpose as such, Charles Walker has violated Miss. Code Ann. §79-11-519(3)(b).

3. Because the purpose of money laundering is to conceal or disguise the nature, location, source, ownership or control of property believed to be the proceeds of the specified unlawful activity, Charles Walker has committed an unfair or deceptive act or practice by employing a device, scheme or artifice to defraud which operates or would operate as a fraud or deceit upon any person in violation of Miss. Code Ann. §§79-11-519(3)(h), (j) and (l).

4. Because the Internal Revenue Service has determined International Checker Hall of Fame is a tax exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code, the International Checker Hall of Fame falls within the definition of "charitable organization."

5. International Checker Hall of Fame has violated Miss. Code Ann. §79-11-503 by failing to register with the Division as a "charitable organization."

6. Money laundering is a financial transaction which is not related to the accomplishment of International Checker Hall of Fame's charitable purpose and jeopardizes or interferes with the ability of International Checker Hall of Fame to accomplish its charitable purpose in violation of Miss. Code Ann. §79-11-519(4)(a).

7. Pursuant to Miss. Code Ann. §79-11-509(4)(a), the Secretary of State may issue a cease and desist order without a prior hearing against a person who is engaged in activities prohibited by the Act.

8. Charles Walker, personally and on behalf of International Checker Hall of Fame, has violated Miss. Code Ann. §§79-11-519(3)(b), (h), (j) and (l), by laundering money represented to be from a specified unlawful activity .

9. International Checker Hall of Fame, by and through its agent Charles Walker, has violated Miss. Code Ann. §79-11-519(4)(a) by laundering money represented to be from a specified unlawful activity.

## II.

Respondents, under the terms of this consent agreement and solely for the purpose of resolving the foregoing allegations, stipulate without a hearing to the matters set forth above in Paragraph I and hereby consent to the issuance of this Consent Agreement and further consent to and agree to the undertakings contained herein. Furthermore, the undersigned agent for the Respondent International Checkers Hall of Fame acknowledges that he has been lawfully vested with the authority to enter into this Consent Agreement on behalf of the Respondent International Checkers Hall of Fame.

## III.

THEREFORE, in consideration of a final resolution of the matters set forth above in Paragraph I, the Division and Respondents hereby agree and stipulate to the following:

1. The Division shall impose an administrative fee upon the Respondent Charles Walker in the amount of Five Thousand Dollars (\$5,000.00) for violating the statutes aforementioned in Paragraph I. Respondent shall

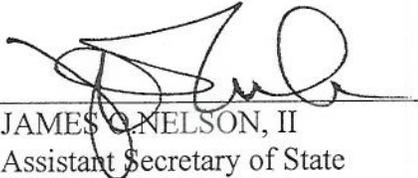
remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this agreement.

2. The Division shall impose an administrative fee upon the Respondent International Checker Hall of Fame in the amount of Five Thousand Dollars (\$5,000.00) for violating the statutes aforementioned in Paragraph I. Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this agreement.
3. Charles Walker and International Checker Hall of Fame agree that they will neither (1) solicit contributions from Mississippi residents or from residents of the other forty nine (49) states, nor (2) will any other individual or entity solicit contributions from Mississippi residents or residents of the other forty nine states on behalf of either Charles Walker and/or International Checker Hall of Fame.
4. The International Checker Hall of Fame may remain open as a museum provided that the organization complies with the Act and the other applicable federal laws and the laws of the State of Mississippi.
5. This Consent Agreement is in resolution of the matters contained in Paragraph I. Thus, any matters in Paragraph I will not be used as a basis for action by the Division except as set forth in Paragraph IV *infra*.
6. Respondents admit to the violations of the Mississippi Charitable Solicitations Act stated in Paragraph I and agree to comply with the provisions of the Act in the future.

IV.

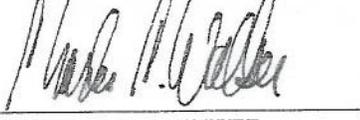
In the event Respondents fail or neglect to comply with any of these agreements, stipulations or undertakings set forth in this Consent Agreement, the Division may, without notice to Respondents, unilaterally rescind this Agreement and institute any legal or administrative proceedings it deems appropriate, but not limited to, proceedings to address the matters set forth in Paragraph I *supra*.

ERIC CLARK  
Secretary of State

By:   
JAMES O. NELSON, II  
Assistant Secretary of State

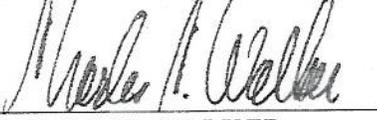
Date: 11/1/2005

INTERNATIONAL CHECKER HALL OF FAME

By:   
CHARLES WALKER  
Agent for International Checker Hall of Fame

Date: Oct 26, 2005

CHARLES WALKER, INDIVIDUALLY

By:   
CHARLES WALKER

Date: Oct 26, 2005