

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

In The Matter Of:

**MS STATE POLICE,
5714 W. MOUNT, SUITE B
HOUSTON, TX 77088**

Respondent

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**Administrative Proceeding
Number: C-05-0213**

**FINAL CEASE AND DESIST ORDER AND ORDER
IMPOSING ADMINISTRATIVE PENALTY**

The SECRETARY OF STATE OF MISSISSIPPI, by and through James O. Nelson, II, Assistant Secretary of State for the Business Regulation and Enforcement Division (hereinafter "Division"), hereby issues this Final Cease and Desist Order and Order Imposing Administrative Penalty to MS STATE POLICE (hereinafter "Police") and in support hereof, states the following.

I. Jurisdiction

The Business Regulation and Enforcement Division of the Office of the Secretary of State (hereinafter "Division"), having the power to administer and to regulate charities under the Regulation of Charitable Solicitation Act, codified at Miss. Code Ann. Sections 79-11-501 to 79-11-529 (hereinafter "Act"), upon due consideration of the subject matter hereof, and having confirmed solicitation within the State of Mississippi, has determined the following:

II. Findings of Fact

1. An individual, on behalf of Police, solicited a contribution from a Mississippi resident.

2. After diligent search of the records of the Division, no registration for Police has been located. Police was not registered at the time of the solicitation, and has not been registered with the Division at any time prior to the issuance of this order.
3. The Division has determined the last known address for Police to be 5714 W. Mount, Suite B, Houston, Texas 77088.
4. Respondent does not have a Mississippi office.
5. Respondent has not appointed an agent for service of process.
6. The organization in question has not filed a consent to service of process with the Secretary of State.
7. The Division, after diligent search and inquiry, has been unable to establish the identity and address of any officer or director of Police.
8. The Division serves this **FINAL CEASE AND DESIST ORDER AND ORDER IMPOSING ADMINISTRATIVE PENALTY** on MS STATE POLICE, by service at 5714 W Mount, Suite B, Houston, Texas 77088.
9. In violation of Miss. Code Ann. Section 79-11-503(1), Respondent neither filed a registration statement with the Division, nor did Respondent pay a filing fee to the Division before soliciting contributions in the State of Mississippi.
10. In February 2005, a Mississippi resident was contacted by Respondent and solicited to purchase an advertisement in their magazine.
11. Respondent provided a Federal Express envelope to the Mississippi resident in which to return the contribution.

III. Conclusions of Law

12. The previous paragraphs are incorporated herein by reference.
13. Respondent failed to file a registration statement with, and failed to pay a filing fee to the Division prior to any solicitation of contributions in the State of Mississippi in violation of Miss. Code Ann. Section 79-11-503(1).

VI. Public Interest

This Final Cease and Desist Order and Order Imposing Administrative Penalty is issued in the public interest and for the protection of investors consistent with the purpose of the Act.

IX. Order

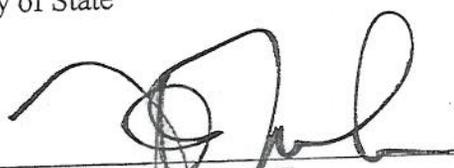
IT IS THEREFORE ORDERED, pursuant to the authority set out in §79-11-509 of the Act that Respondent, MS STATE POLICE shall permanently **CEASE AND DESIST FROM ACTIVITY IN, OR ORIGINATING FROM THE STATE OF MISSISSIPPI** in connection with the solicitation of donations. In addition, Respondent shall pay a fine in the amount of Five Thousand Dollars (\$5,000.00) payable to the "Mississippi Secretary of State" within fifteen days from the receipt of this Final Order.

BE ADVISED THAT, a willful violation of this Final Cease and Desist Order and Order Imposing Administrative Penalty may be punishable upon conviction by a fine of not more than Twenty-Five Thousand Dollars (\$25,000.00) or five (5) years imprisonment, or both, in addition to civil and administrative remedies available to the Division.

ISSUED, this the 7th day of September, 2005.

ERIC CLARK
Secretary of State

BY:


JAMES O. NELSON, II
Assistant Secretary of State
Business Regulation and Enforcement

Patricia Melvin, MSB # 2865
Mississippi Secretary of State's Office
Post Office Box 136
700 North Street
Jackson, Mississippi 39205-0136
(601) 359-1650

CERTIFICATE OF SERVICE

I, Patricia Melvin, do here by certify that I have this day mailed via Certified Mail, postage pre-paid, a true and correct copy of the Final Cease and Desist Order and Order Imposing Administrative Penalty to the following:

MS STATE POLICE
5714 W MOUNT, SUITE B
HOUSTON, TX 77088

This, the 15th day of September, 2005.



PATRICIA MELVIN
Senior Attorney

Patricia Melvin, MSB # 2865
Mississippi Secretary of State's Office
Post Office Box 136
700 North Street
Jackson, Mississippi 39205-0136
(601) 359-1650

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

In The Matter Of:)

MS STATE POLICE,)
5714 W. MOUNT, SUITE B)
HOUSTON, TX 77088)

Administrative Hearing
Number: C-05-0213

RESPONDENT)

AFFIDAVIT OF COMPLIANCE WITH
MISSISSIPPI CODE ANN. §75-71-511

Comes now, JAMES O. NELSON, II, after being first duly sworn hereby states on his oath as follows:

1. On September 15, 2005, JAMES O. NELSON, II, Assistant Secretary of State, Business Regulation and Enforcement Division, issued a FINAL CEASE AND DESIST ORDER AND ORDER IMPOSING ADMINISTRATIVE PENALTY against MS STATE POLICE.
2. MS STATE POLICE was not registered with the Division at any time prior to the issuance of this Order.
3. MS STATE POLICE's last known address was 5714 W. Mount, Suite B, Houston, TX 77088.
4. MS STATE POLICE has not designated an agent for service of process.

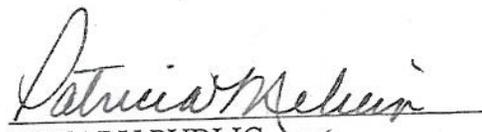
2/10/2006
Date


JAMES O. NELSON, II

SWORN to and subscribed before me, this the 10th day of February, 2006.

(SEAL)




NOTARY PUBLIC

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

In The Matter Of:

**MS STATE POLICE
5714 W. MOUNT, SUITE B
HOUSTON, TX 77088**

RESPONDENT

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**Administrative Proceeding
Number: C-05-0213**

NOTICE OF SERVICE OF PROCESS

Comes now Patricia Melvin and files this Notice of Service of Process and states the following:

1. On September 15, 2005, JAMES O. NELSON, II, Assistant Secretary of State, Business Regulation and Enforcement Division (hereinafter "Division"), issued a FINAL CEASE AND DESIST ORDER AND ORDER IMPOSING ADMINISTRATIVE PENALTY against MS STATE POLICE.

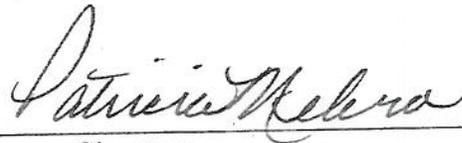
2. MS STATE POLICE solicits in Mississippi, but does not maintain an office in Mississippi.

3. MS STATE POLICE was not registered with the Secretary of State at any time prior to the issuance of the FINAL CEASE AND DESIST ORDER AND ORDER IMPOSING ADMINISTRATIVE PENALTY.

4. MS STATE POLICE's last known address was 5714 W. Mount, Suite B, Houston, TX 77088.

5. MS STATE POLICE has not designated an agent for service of process.

PURSUANT TO MISS. CODE ANN. §79-11-511, YOU ARE HEREBY NOTIFIED THAT A TRUE AND CORRECT COPY OF THE FINAL CEASE AND DESIST ORDER AND ORDER IMPOSING ADMINISTRATIVE PENALTY ISSUED IN THE ABOVE-CAPTIONED MATTER WAS DELIVERED TO THE SECRETARY OF STATE ON FEBRUARY 6, 2006. A TRUE AND CORRECT COPY OF THIS ORDER IS ATTACHED.



Signature

02/10/06

Date