

**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
CHARITIES DIVISION**

IN THE MATTER OF:)
)
)
OPERATION LOOKOUT, NATIONAL CENTER) **File Number C-12-0362**
FOR MISSING YOUTH)
)

CONSENT AGREEMENT

I.

The Charities Division of the Mississippi Secretary of State’s Office (“Division”), having the authority to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act (“Act”), and Respondent 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. Respondent, Operation Lookout, National Center for Missing Youth (“Operation Lookout”) is a charitable organization whose stated purpose is “To assist in the search for the recovery of missing children with no charge to the searching families. To educate the public about missing children, abductions and runaways. To prevent the disappearances of children by providing opportunities for age-appropriate training”.
2. Operation Lookout was registered with the Division through November 30, 2012, at which time its registration expired. Operation Lookout’s registration expired because the Division failed to renew its registration based on solicitation activities taken place in another state.
3. In June 2011, Operation Lookout entered into an Assurance of Voluntary Compliance with the state of Iowa where it agreed to refrain from engaging or participating, directly or indirectly, in any form of fundraising or charitable solicitation that is directed to Iowa residents for a period of 5 years.

4. Operation Lookout filed its renewal registration with the Division in October 2011. It failed to notify the Division of the action that the state of Iowa had taken against it as required by Miss. Code Ann. §79-11-503(5). The Division found out about the Iowa's agreement later on by other means.

II.

Respondent, under the terms of this Consent Agreement and solely for the purpose of resolving the foregoing allegations, stipulates without a hearing to the matters set forth above in Paragraph I and hereby consents to the issuance of this Consent Agreement and further consents to and agrees to the undertakings contained herein, with no formal administrative hearing and determination of wrongdoing.

III.

THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

1. Respondent has cooperated with the Division's investigation in this matter.
2. Respondent stipulates to the jurisdiction of the Division as to all matters contained herein under the authority of the Act and acknowledges that the issuance of this Consent Agreement is solely for the purpose of resolving the matters contained in this Consent Agreement.
3. In order to resolve the allegations herein, Respondent agrees to pay the amount of Five Hundred Dollars (\$500.00) to the Division. Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this Agreement.
4. The Division will suspend Operation Lookout's registration in the state of Mississippi for a period of six (6) months beginning the date of the last signature below.

5. This Consent Agreement is in resolution of the matters contained herein. As a result of this Consent Agreement, the matters contained herein cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act committed by the Respondent and as set forth below.

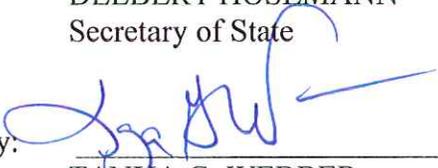
6. Respondent agrees that it will comply with the provisions of the Mississippi Charitable Solicitations Act as currently in effect or as may be subsequently amended.

IV.

In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Agreement, the Division may, without notice to the Respondent, unilaterally rescind this Agreement and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

DELBERT HOSEMANN
Secretary of State

By:



TANYA G. WEBBER
Assistant Secretary of State
Charities Division

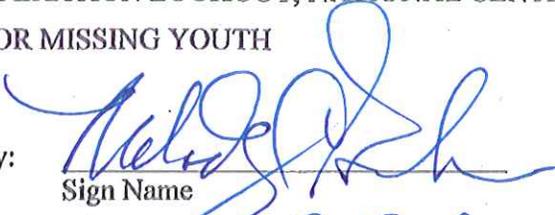
Date:

1/2/2013

The undersigned agent for Operation Lookout, acknowledges that he/she has been lawfully vested with the authority to enter into this Consent Agreement on behalf of the Respondent.

OPERATION LOOKOUT, NATIONAL CENTER
FOR MISSING YOUTH

By:



Sign Name

Melody C Gibson

Print Name

Treasurer

Title

Date:

1/8/13