

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

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|--------------------------------------|---|----------------------------------|
| IN THE MATTER OF: |) | |
| |) | |
| |) | |
| Oxford House, Inc. |) | Administrative Proceeding |
| 1010 Wayne Avenue, Suite 300 |) | Number: LC-15-1327 |
| Silver Spring, Maryland 20910 |) | |
| |) | |
| <i>Respondent</i> |) | |

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 is a “charitable organization” as defined in Section 79-11-501(a)(i) of the Act;
2. On April 1, 2015, the Division sent Respondent a certified letter notifying it of the registration requirement as Respondent was soliciting contributions without a Certificate of Registration. The receipt of the letter was acknowledged and signed by Respondent on April 6, 2015;
3. In response to the April 1st letter, the Division received a phone call from Respondent’s legal counsel on April 13, 2015 indicating that he understood the registration requirement and would be filing the registration statement to become in compliance with the law;
4. Respondent then filed a Notice of Exemption with the Division. Because Respondent didn’t meet the criteria to qualify for the exemption, the exemption request was denied.

The Division returned the Notice of Exemption to Respondent on April 23, 2015;

5. Due to its failure to file a registration statement after the exemption request was denied, the Division issued a Cease and Desist Order and Notice of Intended Actions imposing a One Thousand Dollars (\$1,000.00) penalty against Respondent on May 26, 2015. The Order was mailed via certified mail. The receipt of the Order was acknowledged and signed by Respondent on May 29, 2015;
6. On June 15, 2015, the Division sent Respondent a letter reminding it that the registration statement had not been received and acknowledging it of the Division's intended actions should the registration not be received by June 26, 2015;
7. Respondent submitted a registration statement to the Division on June 19, 2015; however, the registration statement was in violation of the Act as it included a convicted felon serving as Respondent's Chief Operating Officer who had access to and control over the funds;
8. As a result, on June 23, 2015, the Division returned the registration statement to Respondent and included documentation indicating its intent to deny the registration. Respondent had thirty (30) days to request a hearing. Respondent failed to request a hearing so the denial became final on July 23, 2015;
9. On October 16, 2015, the Division received a complete registration statement in compliance with the Act from Respondent.

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. Respondent 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 no determination of wrongdoing. Furthermore, the undersigned agent for

Respondent acknowledges that he/she has been lawfully vested with the authority to enter into this Consent Agreement on behalf of Respondent.

III.

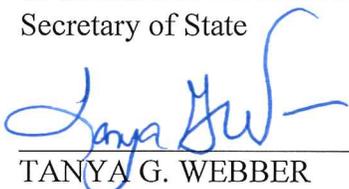
THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

1. Respondent 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 set forth herein.
2. Respondent shall pay to the Division the amount of One Thousand Dollars (\$ 1,000.00) for soliciting contributions while unregistered. Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this Agreement.
3. 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 by the Respondent and as set forth below.
4. Respondent agrees that it will comply with the provisions of the 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 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.

C. DELBERT HOSEMANN, JR.
Secretary of State

By: 
TANYA G. WEBBER
Assistant Secretary of State
Charities Division

Date: 11/3/2015
Oxford House, Inc.
1010 Wayne Avenue, Suite 300
Silver Spring, Maryland 20910

By: 
Sign Name

Print Name: John Paul Molloy

Title: Chief Executive Officer & COO

Date: 10/28/15