

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

IN THE MATTER OF:

**National Hemophilia Foundation
1230 Avenue Of The Americas, 16th Floor
New York, NY 10020**

Respondent

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**Administrative Proceeding
Number: LC-23-6534**

AMENDED 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 National Hemophilia Foundation (“Respondent”), do hereby enter into this Amended Consent Agreement (“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. Between May 15, 2022, and November 20, 2023, the Respondent solicited contributions from individuals in Mississippi;
3. Between May 15, 2022, and November 20, 2023, no effective registration statement of the Respondent was on file with the Division as required by the Act;
4. Therefore, Respondent solicited contributions from Mississippi residents during the period in question in violation of Section 79-11-503(1) of the Act;
5. The Division acknowledges that this is Respondent’s fifth (5th) offense for soliciting contributions from Mississippi residents during the period of non-registration; and

6. Respondent has four previous offenses for soliciting contributions from Mississippi residents during the period of non-registration that include the following:
 - a) The first offense resulted in a penalty in the amount of One Hundred Sixty-Two and 90/100 Dollars (\$162.90) that was received by the Division in January of 2000;
 - b) The second offense resulted in a penalty in the amount of One Hundred Eleven and 50/100 Dollars (\$111.50) that was received by the Division in February of 2001;
 - c) The third offense resulted in a penalty in the amount of One Thousand and No/100 Dollars (\$1,000.00) that was received by the Division in September of 2008; and
 - d) The fourth offense resulted in a penalty in the amount of Five Thousand and No/100 Dollars (\$5,000.00) that was received by the Division in September of 2016.
7. The third-party filer for Respondent hereby takes full responsibility, voluntarily, for Respondent having no effective registration statement on file with the Division during the period in question, as required by the Act, and wishes to remit payment of the penalty on behalf of 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 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. The Division shall impose a penalty upon the Respondent in the amount of Seven Thousand Five Hundred and No/100 Dollars (\$7,500.00). Respondent's third-party filer 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 committed 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.

[SIGNATURE PAGE TO FOLLOW]

MICHAEL WATSON
Secretary of State

By: Ashley S. Gilmore
ASHLEY S. GILMORE
Senior Attorney
Charities Division

Date: 5/1/2024

NATIONAL HEMOPHILIA FOUNDATION
1230 Avenue Of The Americas, 16th Floor
New York, NY 10020

By: Karl E. Emerson
Sign Name

Print Name: Karl E. Emerson

Title: Attorney

Date: 4/26/24