

**STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT**

**IN THE MATTER OF: RAFAH SHAMSUD DIN MUHAMMED)
and COLLECTIVE PURCHASING) 1000441
CONFERENCE, LLC. and)
his/their partners, officers and directors,)
managers, agents, employees, members)
affiliates, successors and assigns.)**

CONSENT ORDER OF PROHIBITION

**TO RESPONDENTS: RAFAH SHAMSUD DIN MUHAMMED
10219 South Parnell Avenue
Chicago, Illinois 60628**

And

**COLLECTIVE PURCHASING CONFERENCE, LLC.
10219 South Parnell Avenue
Chicago, Illinois 60628**

WHEREAS, Respondents **Rafah Shamsud Din Muhammed and Collective Purchasing Conference, LLC.** on the 9th day of April 2014 executed a certain Stipulation to Enter Consent Order of Prohibition (the "Stipulation"), which hereby is incorporated by reference herein.

WHEREAS, by means of the Stipulation, Respondents **Rafah Shamsud Din Muhammed and Collective Purchasing Conference, LLC.** have admitted to the jurisdiction of the Secretary of State and service of the Notice of Hearing of the Secretary of State, Securities Department, dated March 14, 2014 in this proceeding (the "Notice") and Respondents have consented to the entry of this Consent Order of Prohibition, Revocation, Restitution and Fine ("Consent Order").

WHEREAS, by means of the Stipulation, Respondents **Rafah Shamsud Din Muhammed and Collective Purchasing Conference, LLC.** acknowledged that the following allegations contained in the Notice shall be, and are, adopted as the Secretary of State's Findings of Fact:

1. Rafah Shamsud Din Muhammed (at times hereinafter "RSDM" or together with Collective Purchasing Conference, LLC. "Respondents") has a last known address of 10219 S. Parnell Avenue, Chicago, Illinois 60628.
2. Collective Purchasing Conference, LLC (at times hereinafter "Collective" or together with RSDM "Respondents") was an Illinois limited liability company,

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now dissolved, with a last known address 10219 S. Parnell Avenue, Chicago, Illinois 60628.

3. Collective was in the business of investing in various enterprises including real estate, meat products and clothing.
4. At all relevant times herein Respondent RSDM was a controlling member/partner and agent of Collective.
5. Between March 1997 and February 2008 ("Timeframe") Respondents solicited approximately 800 unnamed/unknown investors, including at least one known investor ("Investor"), to invest in an account ("Account") controlled by Respondents who promised annual interest of 5% which was accruing and payable into the account.
6. During the Timeframe the Investor paid a combined total of approximately \$3,000, made in deposits of varying amounts into the Account, and received periodic statements indicating annual interest of 5% being added to his account principal balance.
7. The total amount invested by individuals (other than the known Investor) is unknown.
8. During the Timeframe Investor withdrew a total of approximately \$1,000 from the Account.
9. In September 2009 Investor received a statement reflecting a balance in his Account of \$2,298.50; but received no further statements or communications thereafter, and has been unable to locate or establish contact with Respondents since that time.
10. Respondents' activities described above involve the offer and sale of an investment contract as those terms are defined in Sections 2.1, 2.5 and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5] (the "Act").

FAILURE TO REGISTER SECURITIES

11. Section 5 of the Act provides, *inter alia*, that "all securities except those set forth under Section 2a of this Act...or those exempt...shall be registered...prior to their offer or sale in this State.
12. Respondents failed to file an application with the Secretary of State to register the investment contract as required by the Act, and as a result the investment contract was not registered as such prior to their or sale in the State of Illinois.
13. Section 12.A of the Act provides, *inter alia*, that it shall be a violation of the Act to offer or sell any security except in accordance with the provisions of the Act.

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14. Section 12.D of the Act provides, *inter alia*, that it shall be a violation of the Act to fail to file with the Secretary of State any application, report or document required to be filed under the provisions of this Act or any rule or regulation made by the Secretary of State pursuant to the Act or to fail to comply with the terms of any order of the Secretary of State issued pursuant to Section 11 hereof.
15. By virtue of the foregoing, Respondents violated Sections 12.A and 12.D of the Act.

NOW THEREFORE IT IS HEREBY ORDERED THAT:

Respondents **Rafah Shamsud Din Muhammed and Collective Purchasing Conference, LLC.** are **PROHIBITED** from offering or selling securities in or from the State of Illinois.

Dated: This 11th day of April 2014.



JESSE WHITE
Secretary of State
State of Illinois

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