

MAJOR LEAGUE SPORTS RAFFLE ELIGIBLE ORGANIZATION ANNUAL REPORT



PLEASE SEND COMPLETED REPORT TO:
Bureau of Gambling Control
P. O. Box 168024
Sacramento, CA 95816-8024
Phone: 916-227-3584; Fax (916) 227-0170

Annual Report Period: January 2017 - December 2017

Eligible Organization's Name: Oakland Athletics Community Fund

Eligible Organization's Registration Number: 17000012

Pursuant to Penal Code section 320.6, subdivision (o)(12)(A), once registered, an eligible organization shall file annually thereafter with the Department of Justice a report that includes all of the following information for each of the eligible organization's last three fiscal years. Pursuant to Penal Code section 320.6, subdivision (o)(12)(B), failure to submit the annual report shall be grounds for denial of an annual registration.

REGULATION/STATUTE	Year 1		Year 2		Year 3	
	1/2015	to 12/2015	1/2016	to 12/2016	1/2017	to 12/2017
(i) The aggregate gross receipts from the operation of raffles.	\$0.00		\$365,547.00		\$575,625.00	
(ii) The aggregate direct costs incurred by the eligible organization from the operation of raffles.	\$127.22		\$75,181.05		\$106,612.95	
(iii) The charitable or beneficial purposes for which proceeds of the raffles were used.	Golf Tournament		JDRF, ALS Association, ACS, & CPIC		10 beneficiaries detailed in distribution of proceeds	
(iv) The aggregate distributions of proceeds from the operation of raffles made to directly support beneficial or charitable purposes, other than beneficial or charitable purposes undertaken by the eligible organization, or eligible recipient organizations, under Penal Code section 320.5, subdivision (c).						
(v) The aggregate distributions of proceeds from the operation of raffles made to raffle winners.			\$142,325.75		\$216,563.33	
(vi) The aggregate distributions of proceeds from the operation of raffles made to any other organizations, or for any other purposes, other than those included in items (ii), (iv), and (v) above.						

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REGULATION/STATUTE	Year 1		Year 2		Year 3	
	1/2015	to 12/2015	1/2016	to 12/2016	1/2017	to 12/2017
(vii) A schedule of distributions of proceeds from the operation of raffles, by individual raffle, made to eligible recipient organizations under Penal Code section 320.5, subdivision (c), that are not affiliated with the eligible organization.			Attached		Attached	
(viii) A schedule of distributions of proceeds from the operation of raffles, by individual raffle, made to eligible recipient organizations under Penal Code section 320.5, subdivision (c), that are affiliated with the eligible organization.			Attached		Attached	
(ix) A schedule of distributions of proceeds from the operation of raffles, by individual raffle, made to any other organization not included under items (vii) or (viii) above, or for beneficial or charitable purposes undertaken by the eligible organization.			Attached		Attached	
(x) The aggregate gross receipts from activities other than the operation of raffles.	\$1,711,470		\$1,651,503		N/A	
(xi) The aggregate costs incurred by the eligible organization from activities other than the operation of raffles.	\$947,135		\$1,485,910		N/A	
(xii) The aggregate distributions of funds other than proceeds from the operation of raffles made to directly support beneficial or charitable purposes or eligible recipient organizations under Penal Code section 320.5, subdivision (c).	\$266,535		\$320,570		N/A	
(xiii) The aggregate distributions of funds other than proceeds from the operation of raffles for purposes other than those listed in items (xi) and (xii) above.	\$680,600		\$1,165,340		N/A	

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REGULATION/STATUTE	Year 1	Year 2	Year 3
(xiv) A schedule of distributions of funds other than proceeds from the operation of raffles made to eligible recipient organizations under Penal Code section 320.5, subdivision (c), that are not affiliated with the eligible organization.	to	to	to
(xv) A schedule of distributions of funds other than proceeds from the operation of raffles made to any other organization not included under item (xiv) above, or for beneficial or charitable purposes undertaken by the eligible organization.			

NOTE: The department shall make the reports required by this paragraph available to the public via the online search portal of the Attorney General's Registry of Charitable Trusts maintained pursuant to Section 12584 of the Government Code.

CERTIFICATION

I declare under penalty of perjury under the laws of the State of California that the foregoing information is true, correct, and complete.

	First Name	Last Name	Middle Initial
Fiduciary's Printed Name	Catherine	Aker	J.

Fiduciary's Signature:  Date: Jan 19, 2018

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Privacy Notice on Data Collection Forms

As Required by Civil Code § 1798.17

Collection and Use of Personal Information

The Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice collects the information requested on this form as authorized by California Penal Code section 320.6. The Bureau uses this information to establish grounds for the license, permit or other approval indicated on this application form. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <http://oag.ca.gov/privacy-policy>.

Providing Personal Information

All the personal information requested in this form must be provided.

Access to Your Information

You may review the records maintained by the Division of Law Enforcement, Bureau of Gambling Control in the Department of Justice that contain your personal information as permitted by the Information Practices Act. (See below for contact information.)

Possible Disclosure of Personal Information

In order to process your application, we may need to share the information you give us with law enforcement or regulatory agencies.

The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information

For questions about this notice or access to your records, you may contact the Special Agent Supervisor of Special Programs at the Department of Justice, Bureau of Gambling Control, at P. O. Box 168024, Sacramento, CA 95816-8024, (916) 227-3584 or e-mail at GamblingControl@doj.ca.gov

Raffle Date	Check Amount	Tax Withheld	Winner's Name	Check #	Check Date	Date Mailed
Saturday, April 1st	\$5,150.83	\$1,716.95	Kimberly Lange	10002	4/26/2017	5/3/2017
Monday, April 3rd	\$10,218.56	\$3,406.19	Joann Meyer	10003	4/26/2017	5/3/2017
Friday, April 14th	\$3,064.50	\$ -	Erika Imbesi	10004	4/26/2017	5/3/2017
Saturday, April 15th	\$5,135.26	\$1,711.76	Michael Saavedra	10005	4/26/2017	5/3/2017
Beneficiary	\$6,847.00	\$ -	The Jackie Robinson Foundation	10006	4/26/2017	5/3/2017
Friday, April 21st	\$3,329.50	\$ -	Michele Reihls	10007	4/27/2017	5/3/2017
Saturday, April 22nd	\$4,957.13	\$1,652.37	Karen Thorup	10008	4/27/2017	5/3/2017
Sunday, April 23rd	\$4,720.88	\$1,573.62	Timothy Blissett	10009	4/27/2017	5/3/2017
Friday, May 5th	\$3,044.50	\$ -	Lycia Lowe	10010	6/16/2017	6/20/2017
Saturday, May 6th	N/A	N/A	N/A	N/A	N/A	N/A
Sunday, May 7th	\$5,461.13	\$1,820.37	Eduardo Mora	10011	6/16/2017	6/20/2017
Thursday, May 18th	\$3,600.83	\$ -	Linda Savinelli	10012	6/16/2017	6/20/2017
Friday, May 19th	\$4,167.75	\$1,389.25	Steven Grout	10013	6/16/2017	6/20/2017
Saturday, May 20th	\$5,733.37	\$1,911.13	Jonathan Lewis	10014	6/16/2017	6/20/2017
Sunday, May 21st	\$5,650.95	\$1,883.65	Zackery Azevedo	10015	6/16/2017	6/20/2017
Friday, June 2nd	\$3,699.50	\$ -	Salvador Nevel	10016	7/14/2017	7/19/2017
Beneficiary	\$3,700.00	\$ -	The Charlotte Maxwell Clinic	10038	8/25/2017	8/28/2017
Saturday, June 3rd	\$6,688.75	\$2,229.58	Deborah Kingsbury	10017	7/14/2017	7/19/2017
Sunday, June 4th	\$4,197.82	\$1,399.28	Justin Moore	10018	7/14/2017	7/19/2017
Thursday, June 15th	\$2,402.30	\$ -	Monica Torres	10020	7/14/2017	7/19/2017
	\$2,402.30	\$ -	Deborah Watanabe	10026	7/28/2017	7/28/2017
Friday, June 16th	\$5,875.87	\$1,958.63	Michael Biener	10021	7/14/2017	7/19/2017
Saturday, June 17th	\$8,971.58	\$2,990.53	Tim Tyler	10022	7/14/2017	7/19/2017
Sunday, June 18th	\$7,042.12	\$2,347.38	Torri Auer	10023	7/14/2017	7/19/2017
Friday, June 30th	\$4,292.10	\$ -	Ryan Martin	10024	7/14/2017	7/19/2017
Beneficiary	\$4,293.00	\$ -	Project Open Hand	10025	7/14/2017	7/19/2017
Saturday, July 1st	\$6,409.62	\$2,139.88	Gustavo Cuellar	10027	8/25/2017	8/28/2017
Sunday, July 2nd	\$4,450.00	\$1,483.33	Paolo Burgos	10028	8/25/2017	8/28/2017
Monday, July 3rd	\$10,100.43	\$3,366.81	James French	10029	8/25/2017	8/28/2017
Friday, July 14th	\$3,444.50	\$ -	Michael Blystone	10030	8/25/2017	8/28/2017
Saturday, July 15th	\$8,650.88	\$2,883.63	Arturo Vazquez	10031	8/25/2017	8/28/2017
Sunday, July 16th	\$4,887.37	\$1,629.13	Manuel Aquino	10032	8/25/2017	8/28/2017
Beneficiary	\$6,517.50	\$ -	Techbridge	10039	8/25/2017	8/28/2017

Tuesday, July 18th	\$3,356.50	\$ -	Joseph Sefcik	10036	8/25/2017	8/28/2017
Beneficiary	\$3,357.50	\$ -	Juvenile Diabetes Research Foundation	10037	8/25/2017	8/28/2017
Friday, July 28th	\$2,523.10	\$1,081.50	Larry Zima	10049	10/10/2017	10/13/2017
Saturday, July 29th	\$4,949.62	\$1,649.88	Merlyn Bumanlag	10033	8/25/2017	8/28/2017
Sunday, July 30th	\$4,144.60	\$ -	Cathy Sacks	10034	8/25/2017	8/28/2017
Monday, July 31st	\$10,861.70	\$3,620.57	Susan Greenfield	10035	8/25/2017	8/28/2017
Tuesday, August 1st	N/A	N/A	N/A	N/A	N/A	N/A
Friday, August 11th	\$2,429.50	\$ -	Joshua Guilbert	10040	9/18/2017	9/19/2017
Beneficiary	\$2,430.00	\$ -	Women's Cancer Resource Center	10041	9/18/2017	9/19/2017
Saturday, August 12th	\$4,779.07	\$1,593.03	Bobby Evans	10042	9/18/2017	9/19/2017
Sunday, August 13th	\$4,817.00	\$ -	Tyler Young	10043	9/18/2017	9/19/2017
Beneficiary	\$2,408.75	\$ -	ALS Association Golden West Chapter	10045	9/18/2017	9/19/2017
Beneficiary	\$2,408.75	\$ -	ALS Therapy Development Institute	10044	9/18/2017	9/19/2017
Friday, August 25th	\$3,822.24	\$ -	Laura Young	10046	9/18/2017	9/19/2017
Saturday, August 26th	\$6,669.18	\$2,223.06	Emanuel Padilla	10047	9/18/2017	9/19/2017
Sunday, August 27th	\$3,987.15	\$ -	Samuel Aguayo	10048	9/18/2017	9/19/2017
Friday, September 8th	\$3,287.16	\$ -	Diana Cervantes	10050	10/11/2017	10/13/2017
Saturday, September 9th	\$4,981.63	\$1,660.87	Juan Flores	10051	10/11/2017	10/13/2017
Sunday, September 10th	\$3,912.89	\$1,304.29	Forrest Lockwood II	10052	10/11/2017	10/13/2017
Beneficiary	\$2,609.00	\$ -	Cancer Prevention Institute fo California	10054	10/11/2017	10/13/2017
Beneficiary	\$2,609.00	\$ -	American Cancer Society	10055	10/11/2017	10/13/2017
Sunday, September 24th	\$4,291.66	\$1,430.56	Anna Cristina Pena	10053	10/10/2017	10/13/2017

Budget Item	Expense
License Registration fee Bureau of Gambling	\$5,000.00
Raffle Event Registration fee Bureau of Gambling (44)	\$4,400.00
Affiliated Person Registration fee Bureau of Gambling (24)	\$240.00
Bureau of Gambling Registration Expenses	\$9,640.00
50/50 Raffle Coordinator	\$7,306.32
50/50 Raffle Team Members (27)	\$43,559.01
50/50 Part-Time Auditor	\$3,392.90
Staffing Expenses	\$54,258.23
Ticket/Counterfoil paper supply	\$5,070.40
Shipping	\$373.75
6% of gross receipts	\$33,209.00
5050 Central Expenses	\$38,653.15
Loomis/Bank Fees	\$1,875.00
Rebranded Shirts (60)	\$753.17
Handheld Signs (20)	\$545.00
Rebranded Pull-up Banners	\$788.40
Food & Beverage	\$100.00
Total Incidental Expenses	\$4,061.57
TOTAL 2017 50/50 RAFFLE PROGRAM EXPENSES	\$106,612.95

Raffle Date	Check Amount	Tax Withheld	Winner's Name	Check #	Check Date	Date Mailed
Thursday, May 19, 2016	\$ -	\$ -	N/A	N/A	N/A	N/A
Friday, May 20, 2016	\$ 3,993.00	\$ -	Penny Espinoza	6228	30-Jun	Saturday, July 02, 2016
Saturday, May 21, 2016	\$ 3,374.00	\$ -	Howard Mendoza	6229	30-Jun	Saturday, July 02, 2016
Sunday, May 22, 2016	\$ 2,782.00	\$ -	Luis Zamudio	6230	30-Jun	Saturday, July 02, 2016
Saturday, May 28, 2016	\$ 4,923.75	\$ 1,641.25	Jennifer Marcum	6231	30-Jun	Friday, July 01, 2016
Sunday, May 29, 2016	\$ 3,292.00	\$ -	Dan Denczek	6232	30-Jun	Saturday, July 02, 2016
Monday, May 30, 2016	\$ 1,322.75	\$ 440.92	Michelle Kendig	6273	27-Jul	Wednesday, July 27, 2016
	\$ 1,322.75	\$ 434.25	Michele Jacobs	6305	11-Aug	Saturday, August 13, 2016
	\$ 1,322.75	\$ 440.92	Ron Goodfellow	6272	27-Jul	Wednesday, July 27, 2016
Friday, June 17, 2016	\$ 4,540.00	\$ -	Dru Boyd	6233	30-Jun	Saturday, July 02, 2016
Saturday, June 18, 2016	\$ 2,722.50	\$ 907.50	Michael Lopez	6234	30-Jun	Saturday, July 02, 2016
	\$ 2,722.50	\$ 907.50	Nicholas Gonzalez	6235	30-Jun	Saturday, July 02, 2016
Sunday, June 19, 2016	\$ 4,813.00	\$ -	Abigail Sculley	6236	30-Jun	Saturday, July 02, 2016
Wednesday, June 29, 2016	\$ -	\$ -	N/A	N/A	N/A	N/A
Thursday, June 30, 2016	\$ 6,930.00	\$ 2,310.00	Vicente Ramon Nanedo	6253	13-Jul	Friday, July 15, 2016
Saturday, July 2, 2016	\$ 5,553.00	\$ 1,851.00	Miguel Ramirez	6254	13-Jul	Friday, July 15, 2016
Sunday, July 3, 2016	\$ 5,819.25	\$ 1,939.75	Mary Ann Inderbitzen	6255	13-Jul	Friday, July 15, 2016
Saturday, July 16, 2016	\$ 5,356.50	\$ 1,785.50	Linda Anderson	6274	27-Jul	Wednesday, July 27, 2016
Sunday, July 17, 2016	\$ 4,425.00	\$ 1,475.00	Debra Leal	6275	27-Jul	Wednesday, July 27, 2016
Tuesday, July 19, 2016	\$ 4,817.00	\$ -	Brian Hughes	6277	27-Jul	Wednesday, July 27, 2016
Beneficiary	\$ 4,817.00	\$ -	Juvenile Diabetes Research Foundation	6276	27-Jul	Wednesday, July 27, 2016
Saturday, July 23, 2016	\$ 5,088.75	\$ 1,696.25	Frank Perez	6278	27-Jul	Wednesday, July 27, 2016
Sunday, July 24, 2016	\$ 4,104.00	\$ -	Eric Krangel	6279	27-Jul	Wednesday, July 27, 2016
Saturday, August 6, 2016	\$ 6,015.75	\$ 2,005.25	Steve Macy	6330	13-Sep	Tuesday, September 27, 2016
Sunday, August 7, 2016	\$ 4,544.25	\$ 1,514.75	Melissa D. Williams	6331	13-Sep	Tuesday, September 27, 2016
Saturday, August 13, 2016	\$ 5,922.00	\$ 1,974.00	Ryan Graham	6332	13-Sep	Tuesday, September 27, 2016
Sunday, August 14, 2016	\$ 5,421.75	\$ 1,807.25	Carol Kitchen	6333	13-Sep	Tuesday, September 27, 2016
Beneficiary	\$ 7,229.00	\$ -	ALS Association Golden West Chapter Greater Bay Area	6319	24-Aug	Wednesday, August 24, 2016
Friday, September 2, 2016	\$ 3,624.00	\$ -	Johnny Ybarra	6334	13-Sep	Tuesday, September 27, 2016
Saturday, September 3, 2016	\$ 10,161.75	\$ 3,387.25	Scott Davanzo	6335	13-Sep	Tuesday, September 27, 2016
Sunday, September 4, 2016	\$ 5,565.00	\$ 1,855.00	Dustin Chappel	6389	27-Oct	Tuesday, November 1, 2016
Beneficiary	\$ 3,710.00	\$ -	American Cancer Society	6388	15-Sep	Thursday, September 15, 2016
Beneficiary	\$ 3,710.00	\$ -	Cancer Prevention Institute of California	6387	15-Sep	Thursday, September 15, 2016
Saturday, September 10, 2016	\$ 4,294.00	\$ -	Jean Richardson	6359	29-Sep	Friday, September 30, 2016
Sunday, September 11, 2016	\$ 4,293.00	\$ -	Robert Campbell	6360	29-Sep	Friday, September 30, 2016
Friday, September 23, 2016	\$ 3,896.00	\$ -	Joseph M. Lishey	6361	29-Sep	Friday, September 30, 2016
Saturday, September 24, 2016	\$ 4,236.00	\$ -	Billy D. Burns	6362	29-Sep	Friday, September 30, 2016
Sunday, September 25, 2016	\$ 5,127.75	\$ 1,709.25	Amanda Saxer	6363	29-Sep	Friday, September 30, 2016

Budget Item	Expense
License Registration fee Bureau of Gambling	\$ 5,000.00
Raffle Event Registration fee Bureau of Gambling (32)	\$ 3,200.00
Affiliated Person Registration fee Bureau of Gambling (29)	\$ 290.00
Bureau of Gambling Registration Expenses	\$ 8,490.00
50/50 Raffle Coordinator	\$ 8,700.86
50/50 Raffle Team Members (17)	\$ 18,931.05
50/50 Part-Time Auditor	\$ 2,311.68
Staffing Expenses	\$ 29,943.59
Custom Branded 50/50 Raffle Kiosk	\$ 2,240.00
Installation & Training	\$ 3,500.00
Ticket/Counterfoil paper supply	\$ 1,766.82
Shipping	\$ 787.54
6% of gross receipts	\$ 21,932.82
5050 Central Expenses	\$ 30,227.18
Starting Bank/Petty Cash	
Aprons	\$ 523.80
Shirts	\$ 455.51
50/50 Polos	FREE
Waist Apron	\$ 97.35
Buttons	\$ 280.79
Pull-up Banners	\$ 1,734.48
Cash Counter	\$ 1,485.00
Locking file cabinet (Counterfoil storage)	\$ 172.33
Otterbox Cases	\$ 158.24
Cash Bags	\$ 95.80
Deposit Bags	\$ 204.99
Counterfeit Markers	\$ 47.98
Clear 2.1 Liter Boxes	\$ 44.90
Cash Box	\$ 84.99
Loomis/Bank Fees	\$ 1,050.00
Surge Protectors	\$ 52.21
Food & Beverage	\$ 31.91
Total Incidental Expenses	\$ 6,520.28
TOTAL 2016 50/50 RAFFLE PROGRAM EXPENSES	\$ 75,181.05