BEFORE THE ATTORNEY GENERAL

STATE OF CALIFORNIA

IN THE MATTER OF

V.E.T.S.,

Respondent.

Case No. 2020-071361

CEASE AND DESIST ORDER; NOTICE OF ASSESSMENT OF PENALTIES

V.E.T.S. is ordered to immediately CEASE AND DESIST all activity relating to doing business or otherwise operating in California by any means, including all activity relating to solicitations for charitable purposes by any means. This order applies to V.E.T.S., its officers, directors, employees, and all persons or entities acting on its behalf.

Additional notice of assessment of penalties and orders are reflected in sections III and IV below.

I. GROUNDS FOR ORDER AND PENALTIES

1. A cease and desist order may be issued whenever the Attorney General’s Office finds any entity or person subject to the Supervision of Trustees and Fundraisers for Charitable
Purposes Act (Gov. Code, § 12580 et seq., hereafter “Supervision Act”), has committed an act that constitutes a violation of the Supervision Act or its implementing regulations. (Gov. Code, § 12591.1, subd. (b); Cal. Code Regs., tit. 11, § 314, subd. (a).)

2. Penalties may be imposed on any person or entity, not to exceed $1,000 per act or omission, for each act or omission that constitutes a violation of the Supervision Act or its regulations. For ongoing violations, penalties shall accrue at $100 per day for each day until the violation is corrected. (Gov. Code, § 12591.1, subd. (c); Cal. Code Regs., tit. 11, § 315, subd. (a).)

II. FINDINGS

3. The order and assessment of penalties are based on the following facts and violations:

Background

4. V.E.T.S. is a California nonprofit public benefit corporation (Corp. No. C1609073) doing business in California, and is subject to the provisions of the Supervision Act pursuant to Government Code section 12581. V.E.T.S. registered with the Attorney General’s Registry of Charitable Trusts, and was assigned registration number 071361. V.E.T.S.’ bylaws state that V.E.T.S. stands for Victory Ensured Through Service, and that its purpose includes “the ability to protect the Health, Welfare, and entitlement benefits of Veterans.”

Delinquent Registration

5. All persons and entities subject to the Supervision Act must be registered and in good standing with the Registry of Charitable Trusts to operate or solicit for charitable purposes. (Cal. Code Regs., tit. 11, § 999.9.4.) Registration that is delinquent is not in good standing. (Id.) Since January 8, 2017, V.E.T.S.’ registration with the Registry of Charitable Trusts has been delinquent due to failure to comply with reporting requirements as described in paragraphs 6 and 7 below. Yet V.E.T.S. has operated and solicited charitable donations since then, as demonstrated by solicitations performed by a commercial fundraiser V.E.T.S. retained for its benefit. (See Exhibits A, B, and C, true and correct copies of three annual CT-2CF reports submitted by Zagar and
Associates (Zagar) to the Registry of Charitable Trusts.\(^1\) Accordingly, V.E.T.S. has violated California Code of Regulations, title 11, section 999.9.4.

**Failure to File Required Reports with the Attorney General’s Registry of Charitable Trusts**

6. Charities such as V.E.T.S must file an Annual Registration Renewal Fee Report (Form RRF-1) and a complete copy of the Return of Organization Exempt from Income Tax filed with the Internal Revenue Service (Form 990) with the Registry of Charitable Trusts. For charities like V.E.T.S. whose fiscal years correspond with a calendar year, the filings must be made, along with payment of a renewal fee, no later than May 15 of the following year. (Gov. Code §§ 12586, 12591.1, subd. (b)(3); Cal Code Regs., tit. 11, §§ 301-306, 311, 314, subd. (a)(3), & 999.9.2, subd. (a).) Forms RRF-1 and Forms 990 contain financial, operational, and other information about the charity, and they educate and promote accountability to the public, including donors and charitable beneficiaries. Forms RRF-1 and Forms 990 are made available to the public through the Attorney General’s website.

7. V.E.T.S. has failed to file a Form RRF-1 and a Form 990 for the years 2016, 2017, and 2018, with the corresponding fees, with the Registry of Charitable Trusts. These reports were required to be filed by May 15 in 2017, 2018, and 2019 respectively. V.E.T.S. has violated Government Code sections 12586, 12591.1, subdivision (b)(3), and California Code of Regulations, title 11, sections 301 through 306, 311, 314, subdivision (a)(3), and 999.9.2, subdivision (a).

**False Filings Made With the Attorney General’s Registry of Charitable Trusts**

8. The Supervision Act and its regulations prohibit false statements in applications, statements, or reports filed or required to be filed with the Attorney General, including material false statements, and prohibit knowingly filing such documents that contains information, a statement, or an omission that is false or misleading. (Gov. Code, §§ 12591.1, subd. (b)(2), 12599.6, subd. (g); Cal. Code Regs., tit. 11, §§ 314, subd. (a)(2), 999.9, subd. (c).) V.E.T.S. filed

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\(^1\) All forms and reports referenced as exhibits in this Order can be found at the Attorney General’s website at <https://oag.ca.gov/charities>, and then by selecting the Registry Verification Search link and performing a search.
documents with the Attorney General that contained material false statements and knowingly
filed false statements, including as indicated below.

9. For fiscal year 2015, V.E.T.S. submitted a Form RRF-1 on or about December 29,
   2016. (See Exhibit D, a true and correct copy of V.E.T.S.’ Form RRF-1 for fiscal year 2015.)
   Frederick R. Salanti signed the report under penalty of perjury, indicating that he was President of
   V.E.T.S. V.E.T.S. falsely answered “No” to Question 5: “During this reporting period, were the
   services of a commercial fundraiser or fundraising counsel for charitable purposes used? If “yes,”
   provide an attachment listing the name, address, and telephone number of the service provider.”
   Zagar, however, had performed commercial fundraising services for V.E.T.S. during 2015. In
   addition, V.E.T.S. reported its gross annual revenue for 2015 was $9,816.00. Yet, Zagar’s annual
   CT-2CF report filed with the Registry of Charitable Trusts for 2015 indicated it earned
   $36,332.81 through solicitations for V.E.T.S. Mr. Salanti also signed this report. (See Exhibit E, a
   true and correct copy of Zagar’s CT-2CF report for fiscal year 2015.) Hence, V.E.T.S. knowingly
   and falsely stated its gross revenue in its Form RRF-1 for 2015.

10. The same type of false statements occurred in Forms RRF-1 for fiscal years 2010 to
    2014, in that V.E.T.S. falsely stated it had significantly lower gross revenues than were specified
    in CT-2CF reports filed by V.E.T.S.’ commercial fundraising for the same fiscal year. But for
    2010, the Forms RRF-1 also falsely stated that V.E.T.S. did not retain a commercial fundraiser,
    when in fact, it did. (See Exhibits F to J, V.E.T.S.’ Forms RRF-1 for fiscal years 2010 to 2015
    respectively, and Exhibits K to O, Zagar’s CT-2CF reports for years 2010 to 2015 respectively,
    all of which are true and correct copies.)

11. In summary, each of the misstatements described in paragraphs 8 to 10 above
    constitute material false statements in V.E.T.S.’ required filings, and that V.E.T.S. filed these
    knowing they were false in violation of California law. (Gov. Code, §§ 12591.1, subd. (b)(2),
    12599.6, subd. (g); Cal. Code Regs., tit. 11, §§ 314, subd. (a)(2), 999.9, subd. (c).)

**Failure to Disclose Adverse Action**

12. The applicable regulations require V.E.T.S. to notify the Attorney General’s Registry
    of Charitable Trusts of any adverse actions taken by a government entity against it or another
entity operated by V.E.T.S.’ directors or officer relating to a charity’s operations or fundraising within 30 days of the action. (Cal. Code Regs., tit. 11, § 999.9.2, subd. (b).) Adverse actions include cease and desist orders. Mr. Frederick R. Salanti is V.E.T.S.’ President, and is associated with another charity, Missing in America Veterans Recovery Program. This charity received a cease and desist order from the Attorney General on January 19, 2019. Yet, V.E.T.S. failed to disclose this action to the Registry of Charitable Trusts. This violated California Code of Regulations, title 11, subdivision 999.9.2, subdivision (b).

III. ASSESSMENT OF PENALTIES

13. Based on the findings in section II, the following penalties are assessed:

<table>
<thead>
<tr>
<th>Violation</th>
<th>Number of Violations</th>
<th>Amount per Violation</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Failure to file RRF-1 Forms and Forms 990 for 2016 to 2018 in violation of Government Code sections 12586, 12591.1, subdivision (b)(3), and California Code of Regulations, title 11, sections 301 through 306, 311, 314, subdivision (a)(3), and 999.9.2, subdivision (a)</td>
<td>6 (1 per filing)</td>
<td>$1,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>b. False filings for 2010 to 2015 in RRF-1 Forms in violation of Government Code sections 12591.1, subdivision (b)(2), 12599.6, subdivision (g); California Code of Regulations, title 11, sections 314, subd. (a)(2), 999.9, subdivision (c)</td>
<td>11 (2 false statements in 6 filings, but for 2010 which had only 1 false statement)</td>
<td>$1,000.00</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>c. Failure to disclose adverse action in violation of California Code of Regulations, title 11, subdivision 999.9.2, subdivision (b)</td>
<td>1</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

Total Penalty: $18,000.00

IV. ORDER

Based on the findings in section II, V.E.T.S. is ordered to:

14. V.E.T.S. shall immediately cease and desist all activity relating to doing business or otherwise operating in California by any means, including all activity relating to solicitations for
charitable purposes in California by any means. This order applies to V.E.T.S., its officers, directors, employees, and all persons or entities acting on its behalf.

15. V.E.T.S. is ordered to preserve and prevent destruction of all records including recordings of solicitations and communications with donors, communications with charities and the representatives of the charities, communications with officers, directors, employees and agents of V.E.T.S., and communications with its commercial fundraiser.

16. Within 15 days from the date of this order, V.E.T.S. shall provide written confirmation that it is in compliance with this order (see Exhibit P).

17. Within 30 days of the date of this order, for all solicitations for charitable purposes in California, since January 1, 2010 to the present, V.E.T.S. shall provide:

a. All contracts with commercial fundraisers for charitable purposes, including all amendments;

b. All contracts with fundraising counsel for charitable purposes, including all amendments. This includes contracts with any company that provides caging or processing services;

c. All solicitation materials used in California, including telephone solicitations, solicitation scripts, training materials, question and answer sheets, advertising (whether print, radio, television or online), emails, letters, newsletters, audio recordings of fundraising solicitations, social media solicitations (e.g., Facebook, Twitter, Instagram), brochures, promotional and fulfillment materials used in connection with charitable solicitations.

d. All correspondence with commercial fundraisers for charitable purposes;

e. All information relied on by V.E.T.S. to determine the accuracy of representations made in its solicitations.

f. All amendments to the Articles of Incorporation.

g. All revisions to the Bylaws.

h. IRS Form 1023 and all related communications with the IRS.

i. All filings with the California Secretary of State.
j. All filings with the California Franchise Tax Board.

k. Names, addresses, email addresses and telephone numbers of all members of the board of directors, officers and employees, identifying each person by their position and term and a summary of the person’s duties and responsibilities.

l. Minutes, including attachments or reports, of the proceedings of corporate members, board of directors, board committees, and any board resolutions.

m. All engagement letters, withdrawal letters and letters to management from any CPA or audit firms.

n. A list of all bank accounts, including checking, savings, investment, any credit cards or lines of credit, and any digital wallet or “ecommerce accounts” (e.g., PayPal).

o. Financial statements (audited or unaudited) (produced in .xlsx format if maintained electronically), including:
   1. Balance sheets;
   2. Income statements;
   3. Statements of cash flows;
   4. Statement of functional expenses;
   5. Auditor notes;
   6. General ledgers and subsidiary ledgers; and
   7. Cash Receipts and Disbursement Journals;

p. Correspondence related to donations received from the public.

q. A schedule identifying all program-related expenditures in California or benefitting California residents, including the date, amount, payee/recipient and a description of the purpose of the payment, along with all supporting documentation, including invoices, cancelled checks and correspondence.

r. Records of all grant applications received and grants made, including:
   1. Written information regarding the policies or criteria used in selecting the grant recipients; and
2. Names, addresses, and telephone numbers of persons and
organizations who have received grants.

s. Reports or accountings made to or received from any other state agency, grantor or
grantee, and fundraisers.

t. A schedule of all self-dealing transactions, including all loans made by V.E.T.S.
For each transaction identify the date, the amount, the parties to the transaction, a
description of the nature and purpose of the transaction, the persons who approved
the transaction, and provide all documents related to the transaction and its
authorization. For loans, include a schedule of repayments and any amounts
outstanding.

V. NOTICES AND INSTRUCTIONS

18. Payment of the penalty indicated in section III is due within 30 days unless a timely
written appeal of the assessment of penalties is received by the Attorney General. Payment shall
be made payable to the California Department of Justice, Office of the Attorney General.

19. Violation of this Order constitutes disobedience of or resistance to a lawful order
pursuant to Government Code section 11455.10. The Attorney General may pursue a contempt
sanction for a violation pursuant to Government Code section 11455.20, in addition to any other
remedy otherwise available to the Attorney General. (Cal. Code Regs., tit. 11, § 314, subd. (b).)
Other remedies include an enforcement action against you for an injunction, an order for
restitution, and/or other appropriate relief under Government Code section 12591.1, subdivision
(f). And should the Attorney General file an enforcement action against you, the Attorney
General is permitted to recoup legal fees and costs incurred to conduct that action under
Government Code section 12598, subdivisions (b) and (c).

20. You may appeal this order and assessment of penalties by filing a written appeal and
request for hearing within 30 calendar days of the date of this notice (see Exhibit Q). Filing an
appeal does not stay the effect of this Order. The appeal procedures are found in California Code
of Regulations, title 11, sections 999.6 through 999.8, and are available on the Attorney General’s
website at: oag.ca.gov/charities/laws.
21. Direct all responses and inquiries concerning this Order to:

Brian Armstrong, Deputy Attorney General
California Department of Justice, Office of the Attorney General
455 Golden Gate Ave., Suite 11000, San Francisco, CA 94102-7004
Telephone (415) 703-1075; Fax (415) 703-5480; Email: Brian.Armstrong@doj.ca.gov.

Dated: January 30, 2020

BRIAN ARMSTRONG
Deputy Attorney General
Attorney for Complainant

For: DAVID ELLER
Registrar of Charitable Trusts
California Department of Justice, Office of the Attorney General
Complainant

SF2020200198
21797699
Exhibit A
**COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES**

**ANNUAL FINANCIAL REPORT FOR 2018**
(California Government Code sections 12586 and 12599)
11 Cal. Code Regs. section 308

Failure to file annual financial report by January 30th annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12566.1

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

<table>
<thead>
<tr>
<th>Name and Address of Commercial Fundraiser for Charitable Purposes</th>
<th>Name and Address of Charitable Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zagar and Associates</td>
<td>V.E.T.S./Victory Ensured thru Services</td>
</tr>
<tr>
<td>P.O. Box 53</td>
<td>2089 Tradition Way</td>
</tr>
<tr>
<td>West Sacramento, CA 95691</td>
<td>Redding, CA 96001</td>
</tr>
</tbody>
</table>

**Figures from (check one): National Campaign [✓] California Campaign [ ]**

**Fund Raising** held (on) (from) January 1, 2018, to December 31, 2018

Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue? **Percentage [✓]** Other [ ]

If other, provide brief explanation ____________________________

1. **REVENUE**
   - A. Cash contributions
   - B. Entertainment sales or admission charges
   - C. Sales from products
   - D. Advertisement Sales
   - E. Membership fees
   - F. Other sources: (Specify)
     - a. Cash Back Rewards
     - b. ______________________
     - c. ______________________
     - d. ______________________
   - G. TOTAL REVENUE

2. **EXPENSES**
   - A. Fees or commissions
   - B. Salaries
   - C. Payroll taxes
   - D. Employee benefits
   - E. Cost of merchandise for resale
   - F. Cost of entertainment
   - G. Postage
   - H. Advertising
   - I. Telephone
   - J. Rental of equipment
   - K. Facilities charge
   - L. Permits
   - M. Other expenses: (Specify)
     - a. Accounting and Automobile Expense
     - b. Bank Charges, Interest & Office Expense
     - c. Care Packs and Delivery Expense
     - d. Dues & subs, Travel and Gifts
   - N. TOTAL EXPENSES

**RECEIVED**
Attorney General's Office
Registry of Charitable Trusts
JUN 24 2019
### COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES

#### ANNUAL FINANCIAL REPORT FOR 2018

(California Government Code sections 12586 and 12599)

11 Cal. Code Regs. section 308

---

#### 3. Amount to charity (subtract line 2N from line 1G)

7,334.90

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#### 4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes (to be completed by charity)

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#### 5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s)

---

#### 6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)

7,334.90

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#### 7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?

- [ ] Yes
- [x] No

If "yes" complete the following:

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

---

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

**Signature of authorized officer/director (charity)**

**Printed name**

**Title**

**Date**

---

This report must be signed by two officers or directors of the charitable organization for verification.

---

**Signature of authorized officer/director (charity)**

**Printed name**

**Title**

**Date**

---

CT-2CF CFR ANNUAL FINANCIAL REPORT (08/2017)
Exhibit B
**COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES**

**ANNUAL FINANCIAL REPORT FOR 2017**
(California Government Code sections 12586 and 12599)

Failure to file annual financial report by January 30th annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12586.1

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

**MAIL TO:**
Office of the Attorney General
Registry of Charitable Trusts
P.O. Box 93447
Sacramento, CA 94203-4470

**STREET ADDRESS:**
1300 I Street
Sacramento, CA 95814
(916) 210-7613

**WEBSITE ADDRESS:**
http://ag.ca.gov/charities/

<table>
<thead>
<tr>
<th>Name and Address of Commercial Fundraiser for Charitable Purposes:</th>
<th>Name and Address of Charitable Organization:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CF No. 12</td>
<td>CT No. 07/361</td>
</tr>
<tr>
<td>Zagar and Associates</td>
<td>F.E.I.N. No. 68-0151889</td>
</tr>
<tr>
<td>Name of commercial fundraiser for charitable purposes</td>
<td>Name of charity</td>
</tr>
<tr>
<td>PO Box 53</td>
<td>21st Century C.I.C.</td>
</tr>
<tr>
<td>Address of commercial fundraiser for charitable purposes</td>
<td>Address of charity</td>
</tr>
<tr>
<td>West Sacramento, CA 95691</td>
<td>Redding, CA 96001</td>
</tr>
<tr>
<td>City, State, and ZIP Code of commercial fundraiser for charitable purposes</td>
<td>City, State, and ZIP code of charity</td>
</tr>
<tr>
<td>Figures from (check one):</td>
<td></td>
</tr>
<tr>
<td>National Campaign</td>
<td>California Campaign</td>
</tr>
</tbody>
</table>

**Fund Raising** held (on) (from) **January 1, 2017, to December 31, 2017.** (Type of activity) (Date or dates must be shown)

Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue? **Percentage **

If other, provide brief explanation

1. **REVENUE**

   | | |
   | A. Cash contributions | 91,372.00 |
   | B. Entertainment sales or admission charges | 36,807.41 |
   | C. Sales from products | 8,442.44 |
   | D. Advertisement Sales | 10,243.89 |
   | E. Membership fees | 218.48 |
   | F. Other sources: (Specify) | |
   | a. | |
   | b. | |
   | c. | |
   | d. | |
   | G. TOTAL REVENUE | 91,372.00 |

2. **EXPENSES**

   | | |
   | A. Fees or commissions | 10,685.34 |
   | B. Salaries | 4,927.79 |
   | C. Payroll taxes | 5,470.13 |
   | D. Employee benefits | 891.01 |
   | E. Cost of merchandise for resale | 2,822.04 |
   | F. Cost of entertainment | 10,243.89 |
   | G. Postage | 2,432.95 |
   | H. Advertising | 2,432.95 |
   | I. Telephone | 8,00 |
   | J. Rental of equipment | 2,822.04 |
   | K. Facilities charge | 2,432.95 |
   | L. Permits | 2,432.95 |
   | M. Other expenses: (Specify) | |
   | a. Accounting and Automobile | 10,685.34 |
   | b. Bank Charges, Interest, & Office Expenses | 4,927.79 |
   | c. Sales Tax | 5,470.13 |
   | d. Dues & Subs, Travel & Gifts | 891.01 |
   | N. TOTAL EXPENSES | 52,949.48 |

RECEIVED
Attorney General's Office
MAY 02 2018
Registry of Charitable Trusts

CT-2CF CFR ANNUAL FINANCIAL REPORT (08/2017)
3. Amount to charity (subtract line 2N from line 1G) .................................................. 8,422.52

4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes (to be completed by charity) ...........................................

5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s) .............................................................

6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3) .................................................. 8,422.52

7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?

   ☐ Yes  ☑ No  If "yes" complete the following:

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

Coq, Owner 1/30/18

Signature of authorized officer/director (commercial fundraiser for charitable purposes)  Printed name  Title  Date

This report must be signed by two officers or directors of the charitable organization for verification.

Signature of authorized officer/director (charity)  Printed name  Title  Date

Signature of authorized officer/director (charity)  Printed name  Title  Date

PRINT FORM  RESET FORM
Exhibit C
### Name and Address of Commercial Fundraiser for Charitable Purposes:
- **CF No.:** 112
- **Name of commercial fundraiser for charitable purposes:** Zagar and Associates
- **Address of commercial fundraiser for charitable purposes:** PO Box 53
- **City, State, and ZIP Code of commercial fundraiser for charitable purposes:** West Sacramento, CA 95691

### Name and Address of Charitable Organization:
- **CT No.:** 071361
- **Name of charity:** V.E.T.S.
- **Address of charity:** Redding, CA 96001
- **City, State, and ZIP code of charity:**

### Fund Raising
- **Type of activity:**
- **Dates:** January 1, 2016, to December 31, 2016

### Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue?
- Fee [ ] Percentage [ ] Other [ ]

### Revenue
1. **REVENUE**
   - **A. Cash contributions:**
   - **B. Entertainment sales or admission charges:**
   - **C. Sales from products:** 98,348.00
   - **D. Advertisement sales:**
   - **E. Membership fees:**
   - **F. Other sources:**
     - a. [ ]
     - b. [ ]
     - c. [ ]
     - d. [ ]
   - **G. TOTAL REVENUE:** 93,348.00

### Expenses
2. **EXPENSES**
   - **A. Fees or commissions:**
   - **B. Salaries:** 22,859.47
   - **C. Payroll taxes:**
   - **D. Employee benefits:** 9,110.32
   - **E. Cost of merchandise for resale:**
   - **F. Cost of entertainment:**
   - **G. Postage:**
   - **H. Advertising:** 2,748.30
   - **I. Telephone:**
   - **J. Rental of equipment:** 2,607.51
   - **K. Facilities charge:**
   - **L. Permits:**
   - **M. Other expenses:**
     - a. Accounting and Automobile 9,153.75
     - b. Bank Charges, Interest and Office Expenses 5,108.13
     - c. Sales Tax 7,285.05
     - d. **Dues - Subs., travel + C.I.** 1,252.68
   - **N. TOTAL EXPENSES:**

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**RECEIVED**

**FEB 23 2017**

**Attorney General's Office**

**Registry of Charitable Trusts**
3. Amount to charity (subtract line 2N from line 1G)  
9,106.31  

4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes (to be completed by charity)  

5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s)  

6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)  
9,106.31  

7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?  

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

(b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

Carlos Zagar
Owner 1-31-17

Signature of authorized officer (commercial fundraiser for charitable purposes)  

Printed name  

Title  

Date  

This report must be signed by two officers or directors of the charitable organization for verification.

Frederick Salanti  
President  2/8/17

Signature of authorized officer/director (charity)  

Printed name  

Title  

Date  

Susan Salanti  
Secretary  2/8/17

Signature of authorized officer/director (charity)  

Printed name  

Title  

Date
Exhibit D
MAIL TO:
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
Telephone: (916)445-2021

WEB SITE ADDRESS:
http://agg.ca.gov/charities/

ANNUAL
REGISTRATION RENEWAL FEE REPORT
TO ATTORNEY GENERAL OF CALIFORNIA
Sections 12586 and 12587, California Government Code
11 Cal. Code Regs. sections 301-307, 311 and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of $800, plus interest, and/or fines or filing penalties as defined in Government Code section 12586.1. IRS extensions will be honored.

State Charity Registration Number
071361

Name of Organization
V.E.T.S.

Address (Number and Street)
2171 Hartly Circle

City or Town, State and ZIP Code
Redding, CA 96003

Gross Annual Revenue
Less than $25,000 $0
Between $25,000 and $100,000 $25
Between $250,001 and $1 million $75
Greater than $50 million $300

PART A - ACTIVITIES
For your most recent full accounting period (beginning 01/01/2015 ending 12/31/2015) list:
Gross annual revenue $98,186 Total assets $11,186

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest? [X] Yes [ ] No

2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds? [X] Yes [ ] No

3. During this reporting period, did non-program expenditures exceed 50% of gross revenues? [X] Yes [ ] No

4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the Internal Revenue Service, attach a copy. [X] Yes [ ] No

5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If "yes," provide an attachment listing the name, address, and telephone number of the service provider. [X] Yes [ ] No

6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number. [X] Yes [ ] No

7. During this reporting period, did the organization hold a raffle for charitable purposes? If "yes," provide an attachment indicating the number of raffles and the date(s) they occurred. [X] Yes [ ] No

8. Does the organization conduct a vehicle donation program? If "yes," provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes. [X] Yes [ ] No

9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period? [X] Yes [ ] No

Organization's area code and telephone number (530) 226 9900
Organization's e-mail address ducpho@miap.us

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of authorized officer Frederick R Salanti

Printed Name President

Title Date 12/27/2016
Exhibit E
### COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES

**ANNUAL FINANCIAL REPORT FOR 2015**

(California Government Code sections 12586 and 12599)

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

<table>
<thead>
<tr>
<th>Name and Address of Commercial Fundraiser for Charitable Purposes:</th>
<th>Name and Address of Charitable Organization:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CF No.</td>
<td>CT No.</td>
</tr>
<tr>
<td>Zagar and Associates</td>
<td>071361</td>
</tr>
</tbody>
</table>

#### Figures from (check one):
- National Campaign [x]
- California Campaign

#### Fund Raising

<table>
<thead>
<tr>
<th>(Type of activity)</th>
<th>(Date or dates must be shown)</th>
</tr>
</thead>
<tbody>
<tr>
<td>held (on) from January 1</td>
<td>2015, to December 31, 2015</td>
</tr>
</tbody>
</table>

Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue? Fee [x] Percentage [ ] Other [x]

If other, provide brief explanation

#### 1. REVENUE

<table>
<thead>
<tr>
<th>A. Cash contributions</th>
<th>B. Entertainment sales or admission charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Sales from products</td>
<td>D. Advertisement sales</td>
</tr>
<tr>
<td>E. Membership fees</td>
<td></td>
</tr>
<tr>
<td>F. Other sources: (Specify)</td>
<td></td>
</tr>
<tr>
<td>a. Accounting Credit</td>
<td>18.61</td>
</tr>
<tr>
<td>b.</td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td></td>
</tr>
</tbody>
</table>

**G. TOTAL REVENUE**

36,332.81

#### 2. EXPENSES

<table>
<thead>
<tr>
<th>A. Fees or commissions</th>
<th>B. Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Payroll taxes</td>
<td>D. Employee benefits</td>
</tr>
<tr>
<td>E. Cost of merchandise for resale</td>
<td>F. Cost of entertainment</td>
</tr>
<tr>
<td>G. Postage</td>
<td>H. Advertising</td>
</tr>
<tr>
<td>I. Telephone</td>
<td>J. Rental of equipment</td>
</tr>
<tr>
<td>K. Facilities charge</td>
<td>L. Permits</td>
</tr>
<tr>
<td>M. Other expenses: (Specify)</td>
<td></td>
</tr>
<tr>
<td>a. Accounting and Automobile Expense</td>
<td>1,862.50</td>
</tr>
<tr>
<td>b. Bank charges, office and printing</td>
<td>901.64</td>
</tr>
<tr>
<td>c. Sales tax</td>
<td>2,720.99</td>
</tr>
<tr>
<td>d. P.O. Box and Gifts</td>
<td>393.24</td>
</tr>
</tbody>
</table>

**N. TOTAL EXPENSES**

32,973.51

---

**Received**

Attorney General's Office

MAR 23 2016

Registry of Charitable Trusts
### COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES
#### ANNUAL FINANCIAL REPORT FOR 2015
(2015 California Government Code sections 12586 and 12599)
11 Cal. Code Regs. section 308
Page 2

3. Amount to charity (subtract line 2N from line 1G)  
   \[3,359.30\]

4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes 
   (to be completed by charity)  
   \[\text{Line 3} - \text{Line 4}\]

5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s)  
   \[\text{Line 4} - \text{Line 5}\]

6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)  
   \[3,359.30\]

7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?  
   \[\text{No}\]
   If "Yes" complete the following:

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
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<tbody>
<tr>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

(b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

---

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

\[\text{Signature of authorized officer} (\text{commercial fundraiser for charitable purposes})\]
\[\text{Printed name}\]
\[\text{Title}\]
\[\text{Date}\]

This report must be signed by two officers or directors of the charitable organization for verification.

\[\text{Signature of authorized officer/director (charity)}\]
\[\text{Printed name}\]
\[\text{Title}\]
\[\text{Date}\]

\[\text{Signature of authorized officer/director (charity)}\]
\[\text{Printed name}\]
\[\text{Title}\]
\[\text{Date}\]

CT-2CF CFR ANNUAL FINANCIAL REPORT (3-05)
Exhibit F
Mail To:
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
Telephone: (916) 445-2401

Web Site Address:
http://ag.ca.gov/charities/

ANNUAL REGISTRATION RENEWAL FEE REPORT
TO ATTORNEY GENERAL OF CALIFORNIA
Sections 12586 and 12587, California Government Code
11 Cal Code Regs. sections 301-307, 311 and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of $800, plus interest, and/or fines or filing penalties as defined in Government Code section 12586.1. IRS extensions will be honored.

State Charity Registration Number 71361

Check if:
☐ Change of address
☐ Amended report

Corporate or Organization No. 6-1609073

Federal Employer I.D. No. 68-0151889

ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal Code Regs. sections 301-307, 311 and 312)
Make Check Payable to Attorney General's Registry of Charitable Trusts

Gross Annual Revenue Fee Gross Annual Revenue Fee Gross Annual Revenue Fee
Less than $25,000 0 Between $25,000 and $100,000 $25
Between $25,000 and $100,000 $25 Between $250,001 and $1 million $75
Between $100,001 and $250,000 $50 Between $1,000,001 and $10 million $150
Between $1,000,001 and $5 million $125 Greater than $50 million $300

PART A - ACTIVITIES

For your most recent full accounting period (beginning 01/01/11 ending 12/31/11) list:

Gross annual revenue $23,927 Total assets $36,817

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: If you answer "yes" to any of the questions below, you must attach a separate sheet providing an explanation and details for each "yes" response. Please review RRF-1 instructions for information required.

1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest? ☐ Yes ☐ No

2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds? ☐ Yes ☐ No

3. During this reporting period, did non-program expenditures exceed 50% of gross revenues? ☐ Yes ☐ No

4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the Internal Revenue Service, attach a copy. ☐ Yes ☐ No

5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If "yes," provide an attachment listing the name, address, and telephone number of the service provider. ☐ Yes ☐ No

6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number. ☐ Yes ☐ No

7. During this reporting period, did the organization hold a raffle for charitable purposes? If "yes," provide an attachment indicating the number of raffles and the date(s) they occurred. ☐ Yes ☐ No

8. Does the organization conduct a vehicle donation program? If "yes," provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes. ☐ Yes ☐ No

9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period? ☐ Yes ☐ No

Organization's area code and telephone number (530) 547-3776

Organization's e-mail address

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of authorized officer: Candace Eikel
Printed Name: Candace Eikel
Title: Sec/ Treasurer
Date: 06/11

☐ RRF-1 (CA)
Name of Contracted Fund Raiser: Zagar and Associates

Contact Person: Carl L. Zager
Address: 117 13th Street
City: Sacramento
State: CA  Zip: 95691
Telephone: (916) 372-7076
ATTACHMENT A

ANNUAL OVERVIEW - V.E.T.S.
DONATIONS - 2010

<table>
<thead>
<tr>
<th>VETERANS ADMINISTRATION HOSPITALS AND OUTPATIENT CLINICS—CALIFORNIA:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Palo Alto VAMC, 24th National Disabled Veterans Wheelchair Games,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Smoqass, Colorado</td>
<td></td>
</tr>
<tr>
<td>Palo Alto VAMC, 30th National Veteran Wheelchair Games, Denver, Colorado</td>
<td>1,500.00</td>
</tr>
<tr>
<td>VAMC Conference For Volunteers</td>
<td>500.00</td>
</tr>
<tr>
<td><strong>TOTAL DONATIONS VAMC'S/OPC'S, CALIFORNIA</strong></td>
<td><strong>$3,500.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MISCELLANEOUS DONATIONS—CALIFORNIA:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Shasta County Welcome Home Veterans (All Veterans)</td>
<td>$300.00</td>
</tr>
<tr>
<td>Boy Scouts of America Troop #59, Donation Scout Camp</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Shasta Lake Lions Club, Donation Veterans Day Parade</td>
<td>500.00</td>
</tr>
<tr>
<td>V.A. Northern California Veterans Cemetery Chapel Building Fund</td>
<td>11,040.00</td>
</tr>
<tr>
<td><strong>TOTAL MISCELLANEOUS DONATIONS, CALIFORNIA</strong></td>
<td><strong>$13,040.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER VETERANS ORGANIZATIONS—CALIFORNIA:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>AMVETS Post #4 Donation</td>
<td>$45.00</td>
</tr>
<tr>
<td>Operation Iraqi Freedom Veteran Community Foundation</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Shasta County Veterans Service Office—Equipment Donation</td>
<td>268.56</td>
</tr>
<tr>
<td><strong>TOTAL OTHER VETERANS ORGANIZATIONS, CALIFORNIA</strong></td>
<td><strong>$1,813.56</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>VETERANS ADMINISTRATION HOSPITALS AND OUTPATIENT CLINICS—ARIZONA:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Carl T. Hayden VAMC/3 T.V.'s, Patient Rooms</td>
<td>$2,070.00</td>
</tr>
<tr>
<td><strong>TOTAL DONATIONS VAMC'S/OPC'S, ARIZONA</strong></td>
<td><strong>$2,070.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER VETERANS ORGANIZATIONS—ARIZONA:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Navajo Veterans Affairs, Color Guard Honoring Ceremony,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Funerals Contingent, 20 Engraved Marine K-Bars</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL OTHER VETERANS ORGANIZATIONS, ARIZONA</strong></td>
<td><strong>$1,500.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER VETERANS ORGANIZATIONS—WASHINGTON:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>V.A. Northern California Veterans Cemetery Chapel Building Fund</td>
<td>$4,044.54</td>
</tr>
<tr>
<td><strong>TOTAL OTHER VETERANS ORGANIZATIONS, WASHINGTON</strong></td>
<td><strong>$4,044.54</strong></td>
</tr>
</tbody>
</table>

| Subtotal, Donations to V.A. Hospitals & Outpatient Clinics         | $5,570.00 |
| Subtotal, Donations to Other Veteran Organizations                 | 7,358.10  |
| Subtotal, Miscellaneous Donations                                  | 13,040.00 |
| Subtotal, Scholarships (Attachment B)                              | 4,100.00  |

| **GRAND TOTAL, ALL DONATIONS FOR YEAR ENDING DECEMBER 31, 2010** | **$30,068.10** |
ATTACHMENT B

ANNUAL OVERVIEW -- V.E.T.S.
SCHOLARSHIP AWARDS -- 2010

CALIFORNIA:

Amanda Strune, Sierra College $500.00
Katrin Cooper, Baylor University 500.00
Special Forces Association Chapter #89 Scholarship Program 1,000.00
Melissa Price, Navy ROTC 100.00
Landon Tarwell, Malachi Vellalba, Terminally Ill Children's Camp 1,000.00
Scott E. Foor, California Baptist University (Iraq Veteran) 500.00
Diane Renee Davis, Simpson College 500.00

GRAND TOTAL V.E.T.S. SCHOLARSHIPS AWARDED IN 2010 $4,100.00
### Historical Overview

**V.E.T.S. (Victory Ensured Through Service)**

**Founded 1988**

**Financial History** Commenced 1989 to 2010

#### Donations to V.A. Hospitals, Clinics, Other Veteran Programs, Charities

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Scholarships</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1989</td>
<td>$94,310.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>1990</td>
<td>$125,283.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>1991</td>
<td>$81,807.00</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>1992</td>
<td>$85,767.00</td>
<td>$3,500.00</td>
<td></td>
</tr>
<tr>
<td>1993</td>
<td>$104,516.00</td>
<td>$6,000.00</td>
<td></td>
</tr>
<tr>
<td>1994</td>
<td>$98,399.00</td>
<td>$4,500.00</td>
<td></td>
</tr>
<tr>
<td>1995</td>
<td>$94,887.00</td>
<td>$6,596.00</td>
<td></td>
</tr>
<tr>
<td>1996</td>
<td>$103,091.00</td>
<td>$7,000.00</td>
<td></td>
</tr>
<tr>
<td>1997</td>
<td>$71,788.00</td>
<td>$6,500.00</td>
<td></td>
</tr>
<tr>
<td>1998</td>
<td>$32,999.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1999</td>
<td>$74,108.73</td>
<td>$20,100.00</td>
<td></td>
</tr>
<tr>
<td>2000</td>
<td>$46,770.96</td>
<td>$2,085.75</td>
<td></td>
</tr>
<tr>
<td>2001</td>
<td>$104,615.08</td>
<td>$17,225.00</td>
<td></td>
</tr>
<tr>
<td>2002</td>
<td>$41,892.72</td>
<td>$8,400.00</td>
<td></td>
</tr>
<tr>
<td>2003</td>
<td>$74,554.51</td>
<td>$18,602.61</td>
<td></td>
</tr>
<tr>
<td>2004</td>
<td>$24,452.72</td>
<td>$11,790.00</td>
<td></td>
</tr>
<tr>
<td>2005</td>
<td>$22,781.70</td>
<td>$9,550.00</td>
<td></td>
</tr>
<tr>
<td>2006</td>
<td>$38,408.57</td>
<td>$5,500.00</td>
<td></td>
</tr>
<tr>
<td>2007</td>
<td>$20,982.50</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>2008</td>
<td>$25,972.89</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>2009</td>
<td>$22,520.00</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>2010</td>
<td>$25,968.10</td>
<td>$4,100.00</td>
<td></td>
</tr>
</tbody>
</table>

**Subtotal Donations** $1,415,875.48

**Grand Total All Donations**

**As of December 31, 2010:** $1,556,324.84

**Total Scholarships** $140,449.36
Exhibit G
ANNUAL REGISTRATION RENEWAL FEE REPORT
TO ATTORNEY GENERAL OF CALIFORNIA

Sections 12866 and 12867, California Government Code
11 Cal. Code Regs. sections 301-307, 311 and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of $800, plus interest, and/or fines or filing penalties as defined in Government Code section 12866.1. IRS extensions will be honored.

PART A· ACTIVITIES

For your most recent full accounting period (beginning ... ) list:

1. Gross annual revenue $20,568
2. Total assets $37,352

PART B· STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: If you answer “yes” to any of the questions below, you must attach a separate sheet providing an explanation and details for each “yes” response. Please review RRF-1 instructions for information required.

1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest?
   Yes [ ] No [X]

2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?
   Yes [X] No [ ]

3. During this reporting period, did non-program expenditures exceed 50% of gross revenues?
   Yes [ ] No [X]

4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the Internal Revenue Service, attach a copy.
   Yes [ ] No [X]

5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If "yes," provide an attachment listing the name, address, and telephone number of the service provider.
   Yes [ ] No [X]

6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number.
   Yes [ ] No [X]

7. During this reporting period, did the organization hold a raffle for charitable purposes? If "yes," provide an attachment indicating the number of raffles and the date(s) they occurred.
   Yes [ ] No [X]

8. Does the organization conduct a vehicle donation program? If "yes," provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes.
   Yes [ ] No [X]

9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period?
   Yes [ ] No [X]

Organization's area code and telephone number ( ) 530 226 9900
Organization's e-mail address ducpho@miap.us

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

Frederick R. Salanti President 9/10/2013
Exhibit H
**ANNUAL REGISTRATION RENEWAL FEE REPORT**

TO ATTORNEY GENERAL OF CALIFORNIA

Sections 12586 and 12587, California Government Code

11 Cal. Code Regs. sections 301-307, 311 and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the assessment of a minimum tax of $800, plus interest, and/or fines or filing penalties as defined in Government Code section 12586.1. IRS extensions will be honored.

WEB SITE ADDRESS: http://ag.ca.gov/charities/

**PART A - ACTIVITIES**

For your most recent full accounting period (beginning ___/___/2012 ending ___/___/2012 ) list:

- Gross annual revenue $20,568
- Total assets $37,352

**PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT**

Note: If you answer “yes” to any of the questions below, you must attach a separate sheet providing an explanation and details for each “yes” response. Please review RRF-1 Instructions for Information required.

1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest? [ ] Yes [ ] No

2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds? [ ] Yes [ ] No

3. During this reporting period, did non-program expenditures exceed 50% of gross revenues? [ ] Yes [ ] No

4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the Internal Revenue Service, attach a copy. [ ] Yes [ ] No

5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If “yes,” provide an attachment listing the name, address, and telephone number of the service provider. [ ] Yes [ ] No

6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number. [ ] Yes [ ] No

7. During this reporting period, did the organization hold a raffle for charitable purposes? If “yes,” provide an attachment indicating the number of raffles and the date(s) they occurred. [ ] Yes [ ] No

8. Does the organization conduct a vehicle donation program? If “yes,” provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes. [ ] Yes [ ] No

9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period? [ ] Yes [ ] No

---

**ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal. Code Regs. sections 301-307, 311 and 312)**

Make Check Payable to Attorney General’s Registry of Charitable Trusts

<table>
<thead>
<tr>
<th>Gross Annual Revenue</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than $25,000</td>
<td>0</td>
</tr>
<tr>
<td>Between $25,000 and $100,000</td>
<td>$25</td>
</tr>
<tr>
<td>Between 100,001 and $250,000</td>
<td>$50</td>
</tr>
<tr>
<td>Between $250,001 and $1 million</td>
<td>$75</td>
</tr>
<tr>
<td>Between $1,000,001 and $10 million</td>
<td>$150</td>
</tr>
<tr>
<td>Between $10,000,001 and $50 million</td>
<td>$225</td>
</tr>
<tr>
<td>Greater than $50 million</td>
<td>$300</td>
</tr>
</tbody>
</table>

---

**Signature of authorized officer**

Frederick R. Salanti  
Vice President  
8/16/2013

**Organization’s area code and telephone number**

530 226 9900

**Organization’s e-mail address**

ducpho@miap.us

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

[Signature]

Frederick R. Salanti  
Vice President  
8/16/2013

RRF-1 (3-05)
ANNUAL REGISTRATION RENEWAL FEE REPORT
TO ATTORNEY GENERAL OF CALIFORNIA

Sections 12586 and 12587, California Government Code
11 Cal. Code Regs. sections 301-307, 311 and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of $800, plus interest, and/or fines or filing penalties as defined in Government Code section 12586.1. IRS extensions will be honored.

MAIL TO:
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
Telephone: (916)445-2021
WEB SITE ADDRESS:
http://ag.ca.gov/charities/

State Charity Registration Number
071361

Name of Organization
V.E.T.S.

Address (Number and Street)
2171 Hartly Circle
Redding, CA 96003

City or Town, State and ZIP Code

ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal. Code Regs. sections 301-307, 311 and 312)
Make Check Payable to Attorney General's Registry of Charitable Trusts

<table>
<thead>
<tr>
<th>Gross Annual Revenue</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than $25,000</td>
<td>0</td>
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<td>Between $25,001 and $100,000</td>
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<td>Between $100,001 and $250,000</td>
<td>$50</td>
</tr>
<tr>
<td>Between $250,001 and $1 million</td>
<td>$75</td>
</tr>
<tr>
<td>Between $1,000,001 and $10 million</td>
<td>$150</td>
</tr>
<tr>
<td>Between $10,000,001 and $50 million</td>
<td>$225</td>
</tr>
<tr>
<td>Greater than $50 million</td>
<td>$300</td>
</tr>
</tbody>
</table>

PART A - ACTIVITIES

For your most recent full accounting period (beginning 01/01/2013 ending 12/31/2013) list:

Gross annual revenue $14,380.
Total assets $13,592.

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: If you answer “yes” to any of the questions below, you must attach a separate sheet providing an explanation and details for each “yes” response. Please review RRF-1 instructions for information required.

1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest?
   - Yes [X] No [ ]

2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?
   - Yes [X] No [ ]

3. During this reporting period, did non-program expenditures exceed 50% of gross revenues?
   - Yes [X] No [ ]

4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the internal Revenue Service, attach a copy.
   - Yes [X] No [ ]

5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If “yes,” provide an attachment listing the name, address, and telephone number of the service provider.
   - Yes [ ] No [X]

6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number.
   - Yes [X] No [ ]

7. During this reporting period, did the organization hold a raffle for charitable purposes? If “yes,” provide an attachment indicating the number of raffles and the date(s) they occurred.
   - Yes [X] No [ ]

8. Does the organization conduct a vehicle donation program? If “yes,” provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes.
   - Yes [X] No [ ]

9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period?
   - Yes [ ] No [X]

Organization's area code and telephone number (530) 226-9900
Organization's e-mail address ducpho@miap.us

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

Frederick R Selanti President 12/27/2016

Authorized Officer Printed Name Title Date

RRF-1(3-05)
Exhibit J
ANNUAL REGISTRATION RENEWAL FEE REPORT
TO ATTORNEY GENERAL OF CALIFORNIA

Sections 12586 and 12587, California Government Code
11 Cal. Code Regs. sections 301-307, 311 and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of $800, plus interest, and/or fines or filing penalties as defined in Government Code section 12588.1. IRS extensions will be honored.

Check if:
☐ Change of address
☐ Amended report

REGISTRY OF CHARITABLE TRUSTS:

CT609077
Corporation or Organization No.
680151889
Federal Employer I.D. No.

PART A - ACTIVITIES

For your most recent full accounting period (beginning 01/01/2014 ending 12/31/2014) list:

Gross annual revenue $12979.00 Total assets $13404.00

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: If you answer "yes" to any of the questions below, you must attach a separate sheet providing an explanation and details for each "yes" response. Please review RRF-1 instructions for information required.

1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest?

   Yes ☐ No ☑

2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?

   Yes ☐ No ☑

3. During this reporting period, did non-program expenditures exceed 50% of gross revenues?

   Yes ☐ No ☑

4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the Internal Revenue Service, attach a copy.

   Yes ☐ No ☑

5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If "yes," provide an attachment listing the name, address, and telephone number of the service provider.

   Yes ☐ No ☑

6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number.

   Yes ☐ No ☑

7. During this reporting period, did the organization hold a raffle for charitable purposes? If "yes," provide an attachment indicating the number of raffles and the date(s) they occurred.

   Yes ☐ No ☑

8. Does the organization conduct a vehicle donation program? If "yes," provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes.

   Yes ☐ No ☑

9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period?

   Yes ☐ No ☑

Organization's area code and telephone number (530) 226 9900
Organization's e-mail address: ducpho@miap.us

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

Frederick R. Salanti President 12/27/2016

Signature of authorized officer Printed Name Title Date
Exhibit K
### COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES

### ANNUAL FINANCIAL REPORT FOR 2010

(California Government Code sections 12586 and 12599)

11 Cal. Code Regs. section 308

Failure to file annual financial report by January 30th annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12586.1

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

Name and Address of Commercial Fundraiser for Charitable Purposes:

<table>
<thead>
<tr>
<th>CF No.</th>
<th>Zagar and Associates</th>
</tr>
</thead>
</table>

Name of commercial fundraiser for charitable purposes: Zagar and Associates

Address of commercial fundraiser for charitable purposes: PC Box 53

City, State, and ZIP Code of commercial fundraiser for charitable purposes: West Sacramento, CA 95691

Name and Address of Charitable Organization:

<table>
<thead>
<tr>
<th>CT No.</th>
<th>C713X</th>
</tr>
</thead>
</table>

Name of charity: V.E.T.S./Victory Ensured thru Services

Address of charity: 8698 Midview Drive

City, State, and ZIP code of charity: Palo Cedro, CA 96076

### Figures from (check one):

- National Campaign [X]
- California Campaign

Fund Raising: held (on) (from) January 1, 2010, to December 31, 2010

(Date or dates must be shown)

Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue? Fee [%] Percentage [%] Other [%]

If other, provide brief explanation

### REVENUE

<table>
<thead>
<tr>
<th>Source of Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Cash contributions</td>
<td></td>
</tr>
<tr>
<td>B. Entertainment sales or admission charges</td>
<td></td>
</tr>
<tr>
<td>C. Sales from products</td>
<td>138284.14</td>
</tr>
<tr>
<td>D. Advertisement sales</td>
<td></td>
</tr>
<tr>
<td>E. Membership fees</td>
<td></td>
</tr>
<tr>
<td>F. Other sources: (Specify)</td>
<td>Fa.</td>
</tr>
<tr>
<td>a.</td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td></td>
</tr>
<tr>
<td>G. TOTAL REVENUE</td>
<td>138284.14</td>
</tr>
</tbody>
</table>

### EXPENSES

<table>
<thead>
<tr>
<th>Type of Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Fees or commissions</td>
<td>49028.14</td>
</tr>
<tr>
<td>B. Salaries</td>
<td>24798.03</td>
</tr>
<tr>
<td>C. Payroll taxes</td>
<td></td>
</tr>
<tr>
<td>D. Employee benefits</td>
<td></td>
</tr>
<tr>
<td>E. Cost of merchandise for resale</td>
<td>7471.31</td>
</tr>
<tr>
<td>F. Cost of entertainment</td>
<td>2455.49</td>
</tr>
<tr>
<td>G. Postage</td>
<td>477.63</td>
</tr>
<tr>
<td>H. Advertising</td>
<td>34.5</td>
</tr>
<tr>
<td>I. Telephone</td>
<td>5042.65</td>
</tr>
<tr>
<td>J. Rental of equipment</td>
<td></td>
</tr>
<tr>
<td>K. Facilities charge</td>
<td></td>
</tr>
<tr>
<td>L. Permits</td>
<td>2224.03</td>
</tr>
<tr>
<td>M. Other expenses: (Specify)</td>
<td></td>
</tr>
<tr>
<td>a. Accounting and automobile expense</td>
<td>12546.25</td>
</tr>
<tr>
<td>b. Bank charges, interest, office exp</td>
<td>10364.04</td>
</tr>
<tr>
<td>c. Sales Tax</td>
<td>11126.32</td>
</tr>
<tr>
<td>d.</td>
<td></td>
</tr>
<tr>
<td>N. TOTAL EXPENSES</td>
<td>125568.36</td>
</tr>
</tbody>
</table>

**RECEIVED**

**Attorney General's Office**

**MAR 24 2011**

**Registry of Charitable Trusts**

CT-2CF CFR ANNUAL FINANCIAL REPORT (3-05)
### COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES

**ANNUAL FINANCIAL REPORT FOR 2010**

California Government Code sections 12596 and 12599) 1 Cal. Code Regs. section 308

---

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount to charity (subtract line 2N from line 1G)</td>
<td>12715.78</td>
</tr>
<tr>
<td>Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes (to be completed by charity)</td>
<td></td>
</tr>
<tr>
<td>Less fair market value of goods and/or services used for the event which were paid by sponsor(s)</td>
<td></td>
</tr>
<tr>
<td>Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)</td>
<td>12715.78</td>
</tr>
</tbody>
</table>

- **(a)** Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?  
  - ☐ Yes ☑ No If "yes" complete the following:

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- **(b)** For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

---

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

**Signature of authorized officer (commercial fundraiser for charitable purposes)**: Carl J. Zagar  
**Printed name**: CARL J. ZAGAR  
**Title**: Owner  
**Date**: 3-16-11

---

This report must be signed by two officers or directors of the charitable organization for verification.

**Signature of authorized officer/director (charity)**: Candace I. Filek  
**Printed name**: CANDACE I. FILEK  
**Title**: Owner  
**Date**: 3-5-11

**Signature of authorized officer/director (charity)**: Gregory M. Filek  
**Printed name**: GREGORY M. FILEK  
**Title**: Board member  
**Date**: 3-5-11
Exhibit L
**COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES**

**ANNUAL FINANCIAL REPORT FOR 2011**

(California Government Code sections 12586 and 12599)

11 Cal. Code Regs. section 308

Failure to file annual financial report by January 30th annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12586.1

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

---

### Name and Address of Commercial Fundraiser for Charitable Purposes:

- **CF No.:** 112
- **Name of commercial fundraiser for charitable purposes:** Zagar and Associates
- **PO Box 53**
- **Address:** West Sacramento, CA 95691
- **City, State, and ZIP Code:** West Sacramento, CA 95691

### Figures from (check one):

- National Campaign
- California Campaign

**Fund Raising** held (on) from **January 1, 2011** to **December 31, 2011**

**Type of activity**

**Date or dates must be shown**

---

### Name and Address of Charitable Organization:

- **CT No.:** 04-13641
- **F.E.I.N. No.:** 68-0151889
- **Name of charity:** V.E.T.S.Victory Ensured thru Services
- **Address:** 8998 Midview Drive, Palo Cedro, CA 96076
- **City, State, and ZIP code:** Palo Cedro, CA 96076

### Figures from (check one):

- National Campaign
- California Campaign

**Fund Raising** held (on) from **January 1, 2011** to **December 31, 2011**

**Type of activity**

**Date or dates must be shown**

---

### 1. REVENUE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Cash contributions</td>
<td></td>
</tr>
<tr>
<td>B. Entertainment sales or admission charges</td>
<td></td>
</tr>
<tr>
<td>C. Sales from products</td>
<td></td>
</tr>
<tr>
<td>D. Advertisement sales</td>
<td></td>
</tr>
<tr>
<td>E. Membership fees</td>
<td></td>
</tr>
<tr>
<td>F. Other sources: <em>(Specify)</em></td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td></td>
</tr>
<tr>
<td>G. TOTAL REVENUE</td>
<td>133833.40</td>
</tr>
</tbody>
</table>

### 2. EXPENSES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Fees or commissions</td>
<td>47241.25</td>
</tr>
<tr>
<td>B. Salaries</td>
<td>23552.74</td>
</tr>
<tr>
<td>C. Payroll taxes</td>
<td>7432.15</td>
</tr>
<tr>
<td>D. Employee benefits</td>
<td>716.48</td>
</tr>
<tr>
<td>E. Cost of merchandise for resale</td>
<td>592.79</td>
</tr>
<tr>
<td>F. Cost of entertainment</td>
<td></td>
</tr>
<tr>
<td>G. Postage</td>
<td></td>
</tr>
<tr>
<td>H. Advertising</td>
<td></td>
</tr>
<tr>
<td>I. Telephone</td>
<td>4173.13</td>
</tr>
<tr>
<td>J. Rental of equipment</td>
<td></td>
</tr>
<tr>
<td>K. Facilities charge</td>
<td>3455.21</td>
</tr>
<tr>
<td>L. Permits</td>
<td></td>
</tr>
<tr>
<td>M. Other expenses: <em>(Specify)</em></td>
<td></td>
</tr>
<tr>
<td>a. Accounting and Automobile expenses</td>
<td>12661.30</td>
</tr>
<tr>
<td>b. Bank Charges, Interest, and Office Expense</td>
<td>11090.99</td>
</tr>
<tr>
<td>c. Sales Tax</td>
<td>10191.56</td>
</tr>
<tr>
<td>d. Travel and Lodging</td>
<td>381.48</td>
</tr>
<tr>
<td>N. TOTAL EXPENSES</td>
<td>121469.08</td>
</tr>
</tbody>
</table>
3. Amount to charity (subtract line 2N from line 1G) 12364.32

4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes (to be completed by charity)

5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s)

6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)

7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?
   - [ ] Yes  [x] No  If "yes" complete the following:

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   (b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of authorized officer (commercial fundraiser for charitable purposes)  

Printed name  

Title  

Date  

This report must be signed by two officers or directors of the charitable organization for verification.

Signature of authorized officer/director (charity)  

Printed name  

Title  

Date

Signature of authorized officer/director (charity)  

Printed name  

Title  

Date

Signature of authorized officer/director (charity)  

Printed name  

Title  

Date

CT-2CF CFR ANNUAL FINANCIAL REPORT (3-05)
Exhibit M
## COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES

### ANNUAL FINANCIAL REPORT FOR 2012

California Government Code sections 12586 and 12599

Failure to file annual financial report by January 30th annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12586.1

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

### Name and Address of Commercial Fundraiser for Charitable Purposes:

- **Name and Address of Commercial Fundraiser for Charitable Purposes:**
  - Zagar and Associates
  - 68-0151889
  - CT No. F.E.N. No.: virtually ensured thru Services

### Name and Address of Charitable Organization:

- **Name and Address of Charitable Organization:**
  - CT No.: 071361
  - F.E.N. No.: 66-0151899
  - V.E.T.S. Victory ensured thru Services
  - Name of charity: 8698 Midview Drive
  - Address of charity: Palo Cedro, CA 96076

### Figures from (check one):

- National Campaign [x]
- California Campaign [ ]

### Fund Raising:

- **Fund Raising** held (on) (from) January 1, 2012, to December 31, 2012
- **Type of activity** [ ]
- **Date or dates must be shown**

### Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue?

- Fee [ ]
- Percentage [x]
- Other [ ]

### If other, provide brief explanation

### 1. REVENUE

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Cash contributions</td>
<td></td>
</tr>
<tr>
<td>B. Entertainment sales or admission charges</td>
<td>86,087.00</td>
</tr>
<tr>
<td>C. Sales from products</td>
<td></td>
</tr>
<tr>
<td>D. Advertisement sales</td>
<td></td>
</tr>
<tr>
<td>E. Membership fees</td>
<td></td>
</tr>
<tr>
<td>F. Other sources: (Specify)</td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td></td>
</tr>
<tr>
<td><strong>G. TOTAL REVENUE</strong></td>
<td>86,087.00</td>
</tr>
</tbody>
</table>

### 2. EXPENSES

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Fees or commissions</td>
<td>28,160.11</td>
</tr>
<tr>
<td>B. Salaries</td>
<td>10,759.20</td>
</tr>
<tr>
<td>C. Payroll taxes</td>
<td></td>
</tr>
<tr>
<td>D. Employee benefits</td>
<td></td>
</tr>
<tr>
<td>E. Cost of merchandise for resale</td>
<td>5,992.25</td>
</tr>
<tr>
<td>F. Cost of entertainment</td>
<td>1,249.82</td>
</tr>
<tr>
<td>G. Postage</td>
<td></td>
</tr>
<tr>
<td>H. Advertising</td>
<td></td>
</tr>
<tr>
<td>I. Telephone</td>
<td>2,852.28</td>
</tr>
<tr>
<td>J. Rental of equipment</td>
<td></td>
</tr>
<tr>
<td>K. Facilities charge</td>
<td>2,975.03</td>
</tr>
<tr>
<td>L. Permits</td>
<td>80.00</td>
</tr>
<tr>
<td>M. Other expenses: (Specify)</td>
<td>17,133.33</td>
</tr>
<tr>
<td>a. Accounting and Automobile Expense</td>
<td></td>
</tr>
<tr>
<td>b. Bank charges, office and printing</td>
<td>2,444.14</td>
</tr>
<tr>
<td>c. Sales tax</td>
<td>6,191.91</td>
</tr>
<tr>
<td>d. Dues &amp; Subscriptions</td>
<td>259.40</td>
</tr>
<tr>
<td><strong>N. TOTAL EXPENSES</strong></td>
<td>78,097.45</td>
</tr>
</tbody>
</table>

### CT-2CF CFR ANNUAL FINANCIAL REPORT (3-05)
3. Amount to charity (subtract line 2N from line 1G) 7,989.55

4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes (to be completed by charity)

5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s)

6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)

7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?

- Yes  
- No

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

[Signature and printed name]  
Title  
Date

This report must be signed by two officers or directors of the charitable organization for verification.

[Signature and printed name]  
Title  
Date
Exhibit N
**COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES**

**ANNUAL FINANCIAL REPORT FOR 2013**

(California Government Code sections 12586 and 12599)

Failure to file annual financial report by January 30th annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12586.1

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

<table>
<thead>
<tr>
<th><strong>Name and Address of Commercial Fundraiser for Charitable Purposes:</strong></th>
<th><strong>Name and Address of Charitable Organization:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>CF No.</td>
<td>CT No.</td>
</tr>
<tr>
<td>112</td>
<td>071361</td>
</tr>
<tr>
<td>Zagar and Associates</td>
<td>V.E.T.S. Victory Ensured thru Services</td>
</tr>
</tbody>
</table>

**Name of commercial fundraiser for charitable purposes**

PO Box 53

**Address of commercial fundraiser for charitable purposes**

West Sacramento, CA 95691

**City, State, and ZIP Code of commercial fundraiser for charitable purposes**

**Name of charity**

6698 Midview Drive

**Address of charity**

Palo Cedro, CA 96076

**City, State, and ZIP code of charity**

Figures from (check one): National Campaign [✓] California Campaign [ ]

**Fund Raising**

<table>
<thead>
<tr>
<th>(Type of activity)</th>
<th>(Date or dates must be shown)</th>
</tr>
</thead>
</table>

| Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue? | Fee [ ] Percentage [✓] Other [ ] |

If other, provide brief explanation

1. **REVENUE**

<table>
<thead>
<tr>
<th>(Specify)</th>
<th>A.</th>
<th>B.</th>
<th>C.</th>
<th>D.</th>
<th>E.</th>
<th>F.</th>
<th>G.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Cash contributions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Entertainment sales or admission charges</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Sales from products</td>
<td></td>
<td>109,244.00</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>D. Advertisement sales</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Membership fees</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>F. Other sources: (Specify)</td>
<td></td>
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<tr>
<td>a.</td>
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<td>b.</td>
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<tr>
<td>c.</td>
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<td>d.</td>
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<tr>
<td>G. TOTAL REVENUE</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>109,244.00</td>
</tr>
</tbody>
</table>

2. **EXPENSES**

<table>
<thead>
<tr>
<th>(Specify)</th>
<th>A.</th>
<th>B.</th>
<th>C.</th>
<th>D.</th>
<th>E.</th>
<th>F.</th>
<th>G.</th>
<th>H.</th>
<th>I.</th>
<th>J.</th>
<th>K.</th>
<th>L.</th>
<th>M.</th>
<th>N.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Fees or commissions</td>
<td>33,603.68</td>
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<tr>
<td>B. Salaries</td>
<td>28,556.83</td>
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<tr>
<td>C. Payroll taxes</td>
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<td>D. Employee benefits</td>
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<tr>
<td>E. Cost of merchandise for resale</td>
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<tr>
<td>F. Cost of entertainment</td>
<td>332.94</td>
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<td>G. Postage</td>
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<td>H. Advertising</td>
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<tr>
<td>I. Telephone</td>
<td>2,003.31</td>
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<tr>
<td>J. Rental of equipment</td>
<td>2,565.70</td>
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<tr>
<td>K. Facilities charge</td>
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<tr>
<td>L. Permits</td>
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<tr>
<td>M. Other expenses: (Specify)</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>a. Accounting and Automobile Expense</td>
<td>10,465.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Bank charges, office and printing</td>
<td>3,218.45</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Sales tax</td>
<td>8,092.12</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d. Dues &amp; Subscriptions</td>
<td>3,263.61</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>N. TOTAL EXPENSES</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
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</tr>
</tbody>
</table>

**RECEIVED**

Attorney General's Office

APR 24 2014

Registry of Charitable Trusts

CT-2CF CFR ANNUAL FINANCIAL REPORT (3-05)
3. Amount to charity (subtract line 2N from line 1G)  
   10,115.19 3. 

4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes 
   (to be completed by charity) 

5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s) 

6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)  
   10,115.19 5.

7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?  
   ☑ Yes ☐ No  
   If "yes" complete the following: 

<table>
<thead>
<tr>
<th>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</th>
<th>Name and address of charitable organization</th>
<th>Relationship of officer, etc. to charitable organization</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<tr>
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<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   (b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of authorized officer/commercial fundraiser for charitable purposes:  
Signature of authorized officer/director (charity):  
Signature of authorized officer/director (charity):  

Printed name:  
Printed name:  
Printed name:  

Title:  
Title:  
Title:  

Date:  
Date:  
Date:  

This report must be signed by two officers or directors of the charitable organization for verification.

Printed name:  
Printed name:  
Printed name:  

Title:  
Title:  
Title:  

Date:  
Date:  
Date:  

CT-2CF CFR ANNUAL FINANCIAL REPORT (3-05)
Exhibit O
# COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES

## ANNUAL FINANCIAL REPORT FOR 2014

(California Government Code sections 12586 and 12599)

Failure to file annual financial report by January 30th annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12586.1

An annual financial report must be filed for each event for each charity solicited for during the previous calendar year.

### Name and Address of Commercial Fundraiser for Charitable Purposes:

<table>
<thead>
<tr>
<th>CF No.</th>
<th>Name and Address of Commercial Fundraiser for Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>112</td>
<td>Zagar and Associates, P.O. Box 53, West Sacramento, CA 95691</td>
</tr>
</tbody>
</table>

### Name and Address of Charitable Organization:

<table>
<thead>
<tr>
<th>CT No.</th>
<th>Name of charity</th>
</tr>
</thead>
<tbody>
<tr>
<td>0713601</td>
<td>V.E.T.S. Victory Ensured thru Services</td>
</tr>
</tbody>
</table>

### Figures from (check one):

- National Campaign [✓]
- California Campaign [ ]

### Fund Raising

<table>
<thead>
<tr>
<th>(Type of activity)</th>
<th>(Date or dates must be shown)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Held (on) (from)</td>
<td>January 1, 2014 to December 31, 2014</td>
</tr>
</tbody>
</table>

### Is the contract between the commercial fundraiser for charitable purposes and charity based upon a fee or percentage of revenue? [✓] Fee

### REVENUE

<table>
<thead>
<tr>
<th>A. Cash contributions</th>
<th>113,894.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Entertainment sales or admission charges</td>
<td>34,586.36</td>
</tr>
<tr>
<td>C. Sales from products</td>
<td>33,306.57</td>
</tr>
<tr>
<td>D. Advertisement sales</td>
<td>5,963.58</td>
</tr>
<tr>
<td>E. Membership fees</td>
<td>164.85</td>
</tr>
<tr>
<td>F. Other sources, (Specify)</td>
<td>103,348.24</td>
</tr>
</tbody>
</table>

### EXPENSES

<table>
<thead>
<tr>
<th>A. Fees or commissions</th>
<th>34,586.36</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Salaries</td>
<td>33,306.57</td>
</tr>
<tr>
<td>C. Payroll taxes</td>
<td>5,963.58</td>
</tr>
<tr>
<td>D. Employee benefits</td>
<td>164.85</td>
</tr>
<tr>
<td>E. Cost of merchandise for resale</td>
<td>1,731.19</td>
</tr>
<tr>
<td>F. Cost of entertainment</td>
<td>2,287.02</td>
</tr>
<tr>
<td>G. Postage</td>
<td>10,474.50</td>
</tr>
<tr>
<td>H. Advertising</td>
<td>5,770.02</td>
</tr>
<tr>
<td>I. Telephone</td>
<td>8,436.58</td>
</tr>
<tr>
<td>J. Rental of equipment</td>
<td>627.57</td>
</tr>
<tr>
<td>K. Facilities charge</td>
<td>103,348.24</td>
</tr>
</tbody>
</table>

## CT-2CF CFR ANNUAL FINANCIAL REPORT (3-05)
### COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES

#### ANNUAL FINANCIAL REPORT FOR 2014

(California Government Code sections 12586 and 12599)

11 Cal. Code Regs. section 308

Page 2

<table>
<thead>
<tr>
<th>3. Amount to charity (subtract line 2N from line 1G)</th>
<th>10,545.76</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. Less additional fundraising expenses paid by charity including fee paid to commercial fundraiser for charitable purposes (to be completed by charity)</td>
<td>10,545.76</td>
</tr>
<tr>
<td>5. Less fair market value of goods and/or services used for the event which were paid by sponsor(s)</td>
<td>10,545.76</td>
</tr>
<tr>
<td>6. Net proceeds realized by charity from the campaign (subtract lines 4 and 5 from line 3)</td>
<td>10,545.76</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. (a) Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of the charitable organization listed in this report?</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ] Yes [x] No If &quot;yes&quot; complete the following:</td>
</tr>
<tr>
<td><strong>Name and address of director, officer, or employee of commercial fundraiser for charitable purposes</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

(b) For each affiliation identified in 7(a), attach copy of the contract between the commercial fundraiser for charitable purposes and the charity.

Under penalties of perjury, I declare that I have examined this report, including accompanying documents, schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

**Signature of authorized officer (commercial fundraiser for charitable purposes)**

**Printed name**

**Title**

**Date**

This report must be signed by two officers or directors of the charitable organization for verification.

**Signature of authorized officer/director (charity)**

**Printed name**

**Title**

**Date**

**Signature of authorized officer/director (charity)**

**Printed name**

**Title**

**Date**
Exhibit P
ORDER COMPLIANCE

__________________________________________________ (name),

__________________________________________________ (title/affiliation to registrant) of

__________________________________________________ (organization),

confirms compliance with the Cease And Desist Order; Notice of Assessment of Penalties (Case
No. ____________________)

Address (required):

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

__________________________________ telephone number (required).

Description of actions taken to comply with Order (required):

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

_____________________________________________________________________________

☐ Check this box if you are attaching additional information or documents that further explain
or demonstrate compliance.

I, declare, under penalty of perjury, that the foregoing and any additional information or
documents submitted are true.

__________________________________ Date ________________________________

__________________________________ Signature ___________________________
Exhibit Q
APPEAL AND REQUEST FOR HEARING

__________________________________________________ (name),
__________________________________________________ (title/affiliation to registrant) of
__________________________________________________ (organization),

hereby appeals the Cease And Desist Order; Notice of Assessment of Penalties (Case No. __________________), and requests a hearing as set forth in Government Code section 12591.1, subdivision (e), and California Code of Regulations, title 11, section 999.6, subdivision (c)

Appellant’s address (required):

__________________________________________________
__________________________________________________
__________________________________________________
__________________________________________________
__________________________________________________

_______________________________________ telephone number (required).

Statement for basis of appeal (required): ___________________________________________

___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________

☐ Check this box if you are attaching additional information or documents.

________________________________________  ________________________________
Date                                                     Signature