

## **The Attorney General's Charity Annual Report Filings Data Legend**

Due to the Registry Verification Search tool being unavailable, the Attorney General's Registry of Charitable Trusts is temporarily making available for download a list of annual report filings from charitable organizations. The lists are available as comma separated value (CSV) files on the Attorney General's [Maintenance page](#), along with this Data Legend (last updated **October 29, 2020**) and a description of the criteria for inclusion in the list (e.g. how recently received, accounting periods, etc.).

CSV files may be opened by a number of applications. For example, Microsoft Excel will open them by default if installed. Other applications commonly included with operating systems will also open them (e.g., Notepad). They may also be imported into third-party online tools or a database for analysis.

Each row in the CSV files contains the following **data elements** as of the time they are posted and are shown in the same order as listed below, ordered by **Name** first, then **Acct Period End**.

**Registry Status** Overall status of the organization with the Registry of Charitable Trusts. Registry status definitions are available on the [Registry Verification Search Tips & Filing Definitions](#) page.

**Name** Name of organization as registered with the Registry of Charitable Trusts and/or as recorded with the Secretary of State.

**State Charity Reg#** Unique alphanumeric ID assigned to registrants by the Registry of Charitable Trusts. Older Registration Numbers may be six numbers long, many with leading zeros that may not show properly depending on what application is used to open the file. Those issued since 2007 begin with 'CT' followed by seven numbers.

**FEIN** Nine digit Federal Employer ID Number (Tax ID) assigned by the IRS if known by the Registry of Charitable Trusts. The dash (-) that separates the second and third digits is not contained in the data kept by the Registry of Charitable Trusts.

**SOS/FTB#** This field contains the Corporate/Entity Number assigned by the Secretary of State if known by the Registry of Charitable Trusts. Alternatively, this field may contain the Entity ID assigned by the Franchise Tax Board. The Registry of Charitable Trusts stores only the numeric portion of these identifiers.

**City** The city listed by the organization on registration and renewal documentation. For organizations that are not registered, this may be the city as reported by the Secretary of State or other sources.

**State** The state listed by the organization on registration and renewal documents. For organizations that are not registered, this may be the state as reported by the Secretary of State or other sources.

**Filing Received** The date on which the annual report filing was received by the Registry of Charitable Trusts.

**Acct Period End** The date listed by the organization as the accounting period ending date on the annual report filing.

**Overall Status of Filing** The status of the individual annual report filing assigned by the Registry of Charitable Trusts during and after analysis. Definitions are available on the [Registry Verification Search Tips & Filing Definitions](#) page.

**RRF-1 Reject Reason** Evaluation of Form RRF-1 submitted as part of the annual report filing.

**CT-TR-1 Reject Reason** Evaluation of Form CT-TR-1 submitted as part of the annual report filing.

**IRS 990 Reject Reason** Evaluation of IRS Form 990 (-EZ/PF) submitted as part of the annual report filing.

**As-of Date** The date on which the CSV file was generated and the other data elements were extracted from the database of the Registry of Charitable Trusts.