

EJ-001



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, and State Bar number):
 After recording, return to:
 Deputy Attorney General Julianne Mossler, SBN 243749
 Office of the Attorney General
 1515 Clay Street, 20th Floor
 Oakland, CA 94612-0550

TEL NO.: (510) 879-1349 FAX NO. (optional):

E-MAIL ADDRESS (Optional):

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Alameda

STREET ADDRESS: 24405 Amador Street

MAILING ADDRESS:

CITY AND ZIP CODE: Hayward 94544

BRANCH NAME: Hayward Hall of Justice

Sacramento County
Donna Allred, Clerk/Recorder

Doc # **202010220767** Fees \$0.00
 10/22/2020 9:19:53 AM Taxes \$0.00
 FCA PCOR \$0.00
 Titles 1 Paid \$0.00
 Pages 9

FOR RECORDER'S USE ONLY

PLAINTIFF: People of the State of California
 DEFENDANT: Wounded Warriors Support Group, et al.

CASE NUMBER:
RG17856929

**ABSTRACT OF JUDGMENT—CIVIL
 AND SMALL CLAIMS** Amended

FOR COURT USE ONLY

1. The judgment creditor assignee of record
 applies for an abstract of judgment and represents the following:

a. Judgment debtor's
 Name and last known address
 Matthew George Gregory
 5550 N. Figarden Dr., Apt. 139
 Fresno, CA 93722-3864

b. Driver's license no. [last 4 digits] and state: R0294236CA Unknown
 c. Social security no. [last 4 digits]: 6251 Unknown
 d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address):

2. Information on additional judgment debtors is shown on page 2.
 3. Judgment creditor (name and address):
 People of the State of California
 c/o Office of the Attorney General
 455 Golden Gate Ave., # 11000, San Francisco, CA 94102

4. Information on additional judgment creditors is shown on page 2.
 5. Original abstract recorded in this county:

Date: 08/25/20
 Julianne Mossler

(TYPE OR PRINT NAME)

a. Date:
 b. Instrument No.:

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
 \$9,990,378.97

7. All judgment creditors and debtors are listed on this abstract.

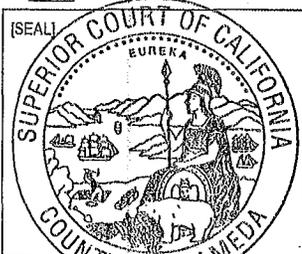
8. a. Judgment entered on (date): 1/31/2020
 b. Renewal entered on (date):

9. This judgment is an installment judgment.

10. An execution lien attachment lien
 is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):

11. A stay of enforcement has
 a. not been ordered by the court.
 b. been ordered by the court effective until (date):

12. a. I certify that this is a true and correct abstract of the judgment entered in this action.
 b. A certified copy of the judgment is attached.



CHAD FINKE

This abstract issued on (date):

SEP 21 2020

Clerk, by Deputy

**ABSTRACT OF JUDGMENT—CIVIL
 AND SMALL CLAIMS**

PLAINTIFF: People of the State of California
DEFENDANT: Wounded Warriors Support Group, et al.

COURT CASE NO.:
RG17856929

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

Danella Jane Gregory
5550 N. Figarden Dr., Apt. 139
Fresno, CA 93722-3864

Driver's license no. [last 4 digits] and state: Unknown

Social security no. [last 4 digits]: 1564 Unknown

Summons was personally served at or mailed to (address):

17. Name and last known address

Matthew Joseph Gregory
5753 W. Barstow Avenue, Suite 103
Fresno, CA 93722-5381

Driver's license no. [last 4 digits] and state: Unknown

Social security no. [last 4 digits]: 1575 Unknown

Summons was personally served at or mailed to (address):

18. Name and last known address

Gina Danielle Gregory
6083 N. Figarden Dr., #214
Fresno, CA 93722-3226

Driver's license no. [last 4 digits] and state: Unknown

Social security no. [last 4 digits]: 4392 Unknown

Summons was personally served at or mailed to (address):

19. Name and last known address

Driver's license no. [last 4 digits] and state: Unknown

Social security no. [last 4 digits]: Unknown

Summons was personally served at or mailed to (address):

20. Continued on Attachment 20.



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FILED
ALAMEDA COUNTY

JAN 31 2020

CLERK OF THE SUPERIOR COURT

By KASHA CLARKE *KAC*

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF ALAMEDA

<p>People of the State of California,</p> <p style="text-align: right;">Plaintiffs,</p> <p style="text-align: center;">v.</p> <p>Wounded Warriors Support Group, et al.,</p> <p style="text-align: right;">Defendants.</p>
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Case No. RG17856929

[Proposed] AMENDED JUDGMENT
ADDING FEES AND COSTS

This case came on regularly for trial on August 27, 2018, and concluded on November 5, 2018, in Department 517 of the above-entitled court, the Honorable Stephen M. Pulido, Judge, presiding. Plaintiffs, the People of the State of California, appeared by the Office of the Attorney General, Deputy Attorney General Julianne Mossler, assisted by Investigative Auditor Nicholas W. Dahl. Defendant Matthew G. Gregory represented himself and his sole-proprietorship business, defendant Gregory Motorsports. Gina D. Gregory, Esq., represented herself and defendants Danella J. Gregory, Matthew J. Gregory, Wounded Warriors Support Group, and Central Coast Equine Rescue and Retirement.

A jury of 12 persons was regularly impaneled and sworn to try the action. After hearing the evidence, arguments of counsel and Mr. Matthew G. Gregory, and instructions of the Court, the jury retired to consider their verdict, and subsequently returned to court, and being called,

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1 answered to their names, and rendered their verdict in writing, in words, and figures.

2 **THE JURY MADE THE FOLLOWING FINDINGS OF FACT:**

3 1. Defendants Matthew G. Gregory, Danella J. Gregory, and Matthew J. Gregory were
4 directors of defendants Wounded Warriors Support Group and Central Coast Equine Rescue and
5 Retirement, and in that capacity, breached their duties by failing to act with utmost good faith in
6 the best interests of Wounded Warriors Support Group and Central Coast Equine Rescue and
7 Retirement a total of 3,430 times.

8 2. Defendants Matthew G. Gregory and Matthew J. Gregory operated illegal non-exempt
9 raffles in the State of California a total of 6 times.

10 3. Defendant Central Coast Equine Rescue and Retirement conducted a non-exempt raffle
11 in violation of the Attorney General's Regulations and Orders 1 time.

12 4. Defendant Wounded Warriors Support Group conducted non-exempt raffles in
13 violation of the Attorney General's Regulations and Orders 3 times.

14 WHEREFORE, ON NOVEMBER 5, 2018, Judgment was entered in favor of plaintiffs the
15 People of that State of California and damages were awarded to plaintiffs from defendants as
16 follows:

17 **Against defendant Matthew G. Gregory:**

18	1. Breach of Fiduciary Duty (charity fundraising)	\$1,350,000
19	2. Deceptive and Misleading Solicitations	\$1,350,000
20	3. Self-Dealing Transactions	\$ 641,528
21	4. Unjust Enrichment	\$ 500,000

22 **Against defendant Danella J. Gregory:**

23	1. Unjust Enrichment	\$ 500,000
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24 **Against defendant Matthew J. Gregory:**

25	1. Breach of Fiduciary Duty (charity fundraising)	\$1,350,000
26	2. Deceptive and Misleading Solicitations	\$1,350,000
27	3. Unjust Enrichment	\$ 562,782

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Against defendant Gina D. Gregory:

- 1. Aiding and Abetting a Breach of Duty \$ 251,129
- 2. Deceptive and Misleading Solicitations \$ 2,700
- 3. Unjust Enrichment \$ 751,129

Against defendant Gregory Motorsports:

- 1. Aiding and Abetting a Breach of Duty \$ 146,000

A SEPARATE JUDGMENT was entered on November 9, 2018, on the People's request for assessment of penalties, Appointment of a Receiver and Involuntary Dissolution, and other injunctive relief in the form of:

1. Removal of defendants Matthew G. Gregory, Danella J. Gregory, and Matthew J. Gregory as officers and/or directors of Central Coast Equine Rescue and Retirement and Wounded Warriors Support Group as provided by Corporations Code section 5223 and as otherwise authorized by law, ordering them to surrender all assets of Central Coast Equine Rescue and Retirement and Wounded Warriors Support Group, and enjoin them, their employees, agents, servants, representatives, successors, and assigns, and any and all persons acting in concert or participation with them, and all other persons, corporations, or other entities acting under, by, through, or on their behalf, from doing any of the following: (1) expending, disbursing, transferring, encumbering, withdrawing or otherwise exercising control over any funds received by or on behalf of Central Coast Equine Rescue and Retirement or Wounded Warriors Support Group, or rightfully due Central Coast Equine Rescue and Retirement or Wounded Warriors Support Group; and (2) conducting business of any kind on behalf of, or relating to Central Coast Equine Rescue and Retirement or Wounded Warriors Support Group other than necessary to assist with dissolution, if requested by the Court and/or the receiver.

2. Appointment of a receiver to manage the affairs of Central Coast Equine Rescue and Retirement and Wounded Warriors Support Group, and to preserve their remaining charitable assets, and establish a procedure for determining the disposition of the assets of Central Coast Equine Rescue and Retirement and Wounded Warriors Support Group in a manner consistent with their charitable purposes.

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3. Involuntary dissolution of Central Coast Equine Rescue and Retirement and Wounded Warriors Support Group under the provisions of Corporations Code section 6510 et seq.

4. An order prohibiting defendants Matthew G. Gregory, Danella J. Gregory, Matthew J. Gregory, and Gina D. Gregory, from acting as a founder, officer, director, agent, employee, or a fiduciary for any charitable corporation, charitable association, charitable organization, or charitable trust within the State of California.

5. An order prohibiting defendants Matthew G. Gregory, Danella J. Gregory, Matthew J. Gregory, and Gina D. Gregory from operating any raffle and from soliciting charitable donations and assets in California or from any resident of California.

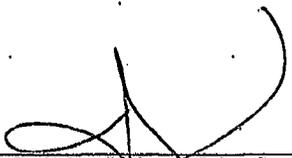
6. Assessment of \$40,000 in civil penalties against defendants under Government Code section 12591.1 for violations of the Supervision of Trustees and Fundraisers for Charitable Purposes Act (Gov. Code § 12580, et seq.), and an order providing that all such penalties be paid by defendants other than Central Coast Equine Rescue and Retirement and Wounded Warriors Support Group.

AMENDMENT OF JUDGMENT TO INCLUDE FEES AND COSTS:

People filed a Memorandum of Costs on November 28, 2018. Defendants did not move to tax the People's cost bill, therefore, the Judgment is amended to include an award of costs to the People from defendants in the amount of: **\$ 114,269.47**

On December 17, 2019, the Court issued an order granting People's motion for an award of attorney's fees jointly and severally against Matthew G. Gregory, Danella J. Gregory, Matthew J. Gregory, and Gina D. Gregory. Therefore, the Judgment is amended to include an award of attorney's fees to the People from defendants in the amount of: **\$1,080,871.50**

Dated: 1-30-2020



Stephen M. Pulido, Judge of the Superior Court
Stephen Pulido

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ALAMEDA COUNTY

JAN 31 2020

CLERK OF THE SUPERIOR COURT

By *[Signature]* Deputy

**CLERK'S CERTIFICATE OF MAILING
(CCP 1013a)**

I certify that the following is true and correct:

I am a Deputy Clerk employed by the Alameda County Superior Court. I am over the age of 18 years. My business address is **24405 Amador Street Hayward, California 94544**. I served this **AMENDED JUDGMENT** by placing copies in envelope(s) addressed as shown below and then by sealing and placing them for collection, stamping or metering with prepaid postage, and mailing on the date stated below, in the United States mail in **Hayward, California**, following standard court practices.

▸ Mossler, Julianne
Deputy Attorney General
455 Golden Gate Avenue
Suite 11000
San Francisco, CA 941027004

▸ **Matthew G Gregory**
6083 N. Figarden Dr.
Fresno, CA 93722

▸ **Gregory, Gina D**
6083 N Figarden Dr.
#214
Fresno, CA 93722

Date: 2/3/2020

Executive Officer/Clerk of the Superior Court

By *Kasha Clarke*
Kasha Clarke, Deputy Clerk