1 2 3 4 5 6	EDMUND G. BROWN JR. Attorney General of California KELVIN GONG Supervising Deputy Attorney General TANIA IBANEZ Deputy Attorney General State Bar No. 145398 300 South Spring Street, Room 5212 Los Angeles, CA. 90013 Telephone: (213) 897-0218 Fax: (213) 897-7605		
.7	E-mail: Tania.Ibanez@doj.ca.gov Attorneys for the Plaintiff		
8	•		
9	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA	
10	COUNTY OF SA	N BERNARDINO	
11	RANCHO CUCAN	MONGA DISTRICT	
12			
13	THE PEOPLE OF THE STATE OF	CIVRS 905865	
14	CALIFORNIA ex rel. EDMUND G. BROWN JR., Attorney General of the State	SETTLEMENT AGREEMENT	-
15 ·	of California,	BETWEEN DEFENDANT GREG SAWTELLE AND PLAINTIFF;	
16	Plaintiff,	DATTIEDDE AITO I DAITTIET,	· · ·
17	ν.		
18			
19	CALIFORNIA ORGANIZATION OF POLICE AND SHERIFFS, a mutual benefit	Trial Date Action Filed: May 29, 2009	,
20	nonprofit corporation; CIVIC DEVELOPMENT GROUP, LLC, a limited		. :
21	liability corporation; RAMBRET, INC., a corporation; GREG F. SAWTELLE,		
22	individually and as owner of RAMBRET INC.; MONTY D. HOLDEN; ED GRAY;	,	
23	GREGG PASSAMA; SCOTT PASCH, individually and as corporate office of		
24	CIVIC DEVELOPMENT GROUP, LLC; DAVID KEEZER, individually and as	•	
25	corporate officer of CIVIC DEVELOPMENT GROUP, LLC; DOES 1-		
26	100, inclusive.		
27	Defendants.		
28			

SETTLEMENT AGREEMENT

- Parties. This Settlement Agreement and Order are entered into by, between, and among the settling parties, Plaintiff, the People of the State of California ("the People"), by Edmund G. Brown Jr., Attorney General of the State of California ("Attorney General") and Defendant Greg Sawtelle (hereinafter, collectively, also referred to as "Settling defendant").
- 2.1 Greg Sawtelle (hereinafter "SAWTELLE"), was the president and sole owner of Rambret, Inc. from January of 2000 to May of 2008.
- 2.2 On May 29, 2009, the Attorney General, on behalf of the People, sued SAWTELLE in the underlying action for conspiracy to defraud donors, deceptive and misleading charitable solicitations, failure to file annual reports in violation of Government Code section 12599, for breach of fiduciary duty and charitable trust, negligence, negligence per se, and for unfair competition.
 - 2.3 SAWTELLE denies any wrongdoing.

- 2.4 The Settling Parties, each of whom, desiring to avoid the expense, uncertainty, and inconvenience of further litigation in this case, state all claims alleged against the Defendants arising out of the Action have been settled.
- 2.5 This Settlement Agreement constitutes a stipulation for settlement and shall be enforceable under Code of Civil Procedure section 664.6.
 - 3. <u>Settlement Terms-Monetary</u>.
- 3.1 Within 5 business days of the signature of the last of the Settling Parties to sign this Settlement Agreement, the Settling Parties shall do the following:
- 3.2 SAWTELLE agrees to settle with Plaintiff for \$25,000 (twenty-five thousand dollars). The settlement payment shall be retained by the Attorney General for attorneys' fees and costs incurred by the Charitable Trusts Section, pursuant to Government Code sections 12598 and 12586.2, and shall be used exclusively by the Charitable Trusts Section for the administration of the Attorney General's charitable trust enforcement responsibilities.

- 3.3 All payments pursuant to this paragraph of the Settlement Agreement shall be made payable to the California Department of Justice and shall be delivered to the Attorney General's Office at 300 S. Spring Street, Los Angeles, California 90013, to the attention of Deputy Attorney General Tania M. Ibanez.
- 3.4 Plaintiff will file a Request for Dismissal within five business days of receipt of confirmation from the bank that the settlement funds have been successfully deposited.
 - 4. Settlement Terms-Non-monetary
- 4.1 The Settling Defendant agrees to cease all current and future solicitation for charitable purposes directed to donors in the State of California.
- 4.2 The Settling Defendant is permanently restrained and enjoined from engaging or participating in charitable solicitation campaign, directly or through any intermediary, including, but not limited to, consulting, brokering, investing, outsourcing, planning or managing such a campaign. The Settling Defendant is permanently enjoined from, and shall not engage in, any of the following activities:
 - a. acting as a commercial fundraiser for charitable purposes, fundraising counsel for charitable purposes, or trustee or commercial coventurer in California as those terms are defined in California Government Code sections 12599, 12599.1, 12582 and 12599.2;
 - b. acting as an officer, director, employee, or agent of any charitable organization in California or any organization that solicits funds for charitable purposes in California;
 - c. holding or controlling assets received for a charitable purpose from donors who reside in California;
 - d. participating, directly or indirectly, in any solicitation which the defendant knows or has reason to know will be used in connection with any charity or charitable solicitation in California or which targets residents of California.

- 4.3 The Settling Defendant is permanently banned from selling, leasing or giving away their donor list of California individuals who previously donated to California Organization of Police and Sheriffs ("COPS").
- 4.4 The Settling Defendant is permanently banned from using or benefitting from customer information, including the name, address, telephone number, email address, social security number, other identifying information, or any data that enables access to a customer's account (including a credit card, bank account, or other financial account), of any person which was obtained by the Settling Defendant prior to the entry of this Settlement Agreement in connection with any charitable solicitation made on behalf of COPS.

5. General Provisions

- 5.1 Upon the successful completion of all terms of this Agreement, the Settling Parties hereby release and discharge each other party, his/her/its employees, officers, agents, successors and assigns from all civil liability, civil claims, and civil damages known to them that relate to, or arise from, the allegations set forth in the Complaint. The release and discharge set forth in this paragraph is binding only on the parties to this Settlement Agreement. Further, this release and discharge shall not be construed to limit or prevent any party's ability to enforce the terms of this Agreement.
- 5.2 This Settlement Agreement shall not constitute an admission or finding of any wrongdoing, fault, violation of law, or liability of any of the Defendant.
- 5.3 This Settlement Agreement contains the entire agreement and understanding among the Settling Parties concerning the subject matter of the Action and supersedes all other agreements of any kind concerning the subject matter of the Action. Each of the undersigned warrants that no promise or inducement has been offered to them except as set forth herein and that the Settlement Agreement is executed without reliance upon any statement or representation by any persons or parties, or their representatives, concerning the nature and extent of injuries and/or damages and/or legal liability herein.
- 5.4 Each of the Settling Parties acknowledges that he, she, or it has read the entire Settlement Agreement and understands it and, in addition, has had an opportunity to discuss the

content with an attorney and make whatever investigation or inquiry that party may deem necessary or desirable in connection with the subject matter of the Agreement.

- 5.5 Each of the parties warrants that he, she, or it is legally competent to execute the Settlement Agreement. Any person executing this Settlement Agreement on behalf of any Settling Party does hereby personally represent and warrant to the other parties that he/she/it has the authority to execute this Settlement Agreement on behalf of, and to fully bind, that party.
- 5.6 This Settlement Agreement shall be binding upon the heirs, devisees, executors, affiliates, administrators, successors, assigns, officers, directors, trustees, executors, agents and employees of each and every one of the Settling Parties.
- 5.7 This Settlement Agreement is a product of bargained-for, arms-length negotiations among the Settling Parties and their counsel. No party shall be considered the author of this Agreement.
- 5.8 This Settlement Agreement and all rights and obligations arising out of it shall be governed and construed in accordance with the laws of the State of California.
- 5.9 This Settlement Agreement may be executed in separate counterparts, each of which shall be deemed an original, and said counterparts shall together constitute one Settlement Agreement, binding all parties hereto notwithstanding that all of the parties are not signatory to the original or same counterpart. All original signatures shall be delivered to Tania M. Ibanez, Office of the Attorney General, 300 S. Spring Street, Suite 1702, Los Angeles, CA 90013.

/// ///

///

///

/// ///

1	
1	IT IS SO AGREED.
2	DATE: EDMUND G. BROWN IR, Attorney General
3	12-1-2010
4	TANIA M. IBANEZ, Deputy Attorney General
5.	Attorneys for the People of the State of California
6	
7	DATE:
. 8	10-6-10 By My function
9	GREG SAWTELLE
11.	
12	DATE: 10-6-10 LAW OFFICES OF ROBERT MOEST
13	By Sobert Morst
14	Röbert Moest, Counsel to Greg Sawtelle
15	
16	
17	
18	
1.9	
20	
21	
,22	
23	
24	
25	
26	