

1 KAMALA D. HARRIS  
Attorney General of California  
2 TANIA M. IBANEZ  
Senior Assistant Attorney General  
3 ELIZABETH S. KIM  
Supervising Deputy Attorney General  
4 CHRISTOPHER C. LAMERDIN  
Deputy Attorney General  
5 State Bar No. 162033  
455 Golden Gate Avenue, Suite 11000  
6 San Francisco, CA 94102  
Telephone: (415) 703-5655  
7 Facsimile: (415) 703-5480  
*Attorneys for the Registry of Charitable Trusts*  
8

9 **BEFORE THE**  
10 **ATTORNEY GENERAL**  
11 **STATE OF CALIFORNIA**

12 In the Matter of Refusal to Register and  
13 Registration Revocation:

Case No. 2016-FP0000017

14 **AUTOMOTIVE RECOVERY SERVICES,**  
15 **INC.,**

**NOTICE OF REFUSAL TO REGISTER  
AND REGISTRATION REVOCATION**

16 Respondent.

17 TO AUTOMOTIVE RECOVERY SERVICES, INC.:

18 Based on the violations set forth below, the application for registration, and renewal, of  
19 AUTOMOTIVE RECOVERY SERVICES, INC., as a commercial fundraiser for charitable  
20 purposes has been refused. Furthermore, AUTOMOTIVE RECOVERY SERVICES, INC.'S,  
21 registration with the Attorney General's Registry of Charitable Trusts (Registration Number  
22 FP0000017) is revoked. You have 30 calendar days from the date of this notice to appeal this  
23 decision. If we do not receive a written appeal, the refusal and revocation of your registration  
24 will be final and you will not be permitted to conduct business in the State of California.

25 Government Code section 12598, subdivision (e)(1), provides that the Attorney General  
26 may refuse, revoke, and/or suspend the registration of a commercial fundraiser for violations of  
27 the Supervision of Trustees and Fundraisers for Charitable Purposes Act (the Act) (Government  
28 Code section 12580 et seq.).

1 A person or entity who solicits funds, assets or property for charitable purposes is required  
2 to register with the Attorney General as a commercial fundraiser for charitable purposes  
3 (commercial fundraiser) pursuant to Government Code section 12599. The registration is valid  
4 for one year and must be renewed annually. (Gov. Code, § 12599, subd. (c).) At least ten  
5 working days before commencement of a solicitation campaign, the commercial fundraiser must  
6 file a notice with the Attorney General (Form CT-10CF). (Gov. Code, § 12599, subd. (h).) By  
7 January 30, commercial fundraisers must file annual financial reports (Form CT-2CF or CT-  
8 2VCF for vehicle donations), accounting for all funds collected pursuant to any solicitation for  
9 charitable purposes during the preceding calendar year. (Gov. Code, § 12599, subd. (c).) It is  
10 unlawful for a commercial fundraiser to solicit in California unless the commercial fundraiser has  
11 complied with all of the registration and reporting requirements of the Act. (Gov. Code, § 12599,  
12 subd. (f).)

13 The refusal to register, and the revocation of the registration of, AUTOMOTIVE  
14 RECOVERY SERVICES, INC. is based on the following facts and violations:

15 AUTOMOTIVE RECOVERY SERVICES, INC. is a California commercial fundraiser that  
16 was issued registration number FP0000017 by the Attorney General's Registry of Charitable  
17 Trusts (Registry). AUTOMOTIVE RECOVERY SERVICES, INC. solicited vehicle donations  
18 for charitable purposes since, at least, 2011. AUTOMOTIVE RECOVERY SERVICES, INC.  
19 failed to file the required annual financial reports for 2011 through 2015. On December 15, 2015,  
20 the Registry sent a letter to AUTOMOTIVE RECOVERY SERVICES, INC. requesting financial  
21 reports for the years 2011 through 2014 for charitable solicitations conducted on behalf of  
22 National Veterans Fund. (Exhibit A, attached to this notice.) In addition, the Registry sent a  
23 letter to AUTOMOTIVE RECOVERY SERVICES, INC. on August 24, 2015, informing it that  
24 the Registry had not received financial reports for 339 organizations for which AUTOMOTIVE  
25 RECOVERY SERVICES, INC. solicited charitable funds for 2014. (Exhibit B, attached to this  
26 notice.) AUTOMOTIVE RECOVERY SERVICES, INC. failed to respond to either letter with  
27 the reports requested.  
28

1 Also, the Registry has not received financial reports for the 339 Notices of Intent  
2 Automotive filed in 2015. These financial reports were due on January 30, 2016.

3 On December 23, 2015, AUTOMOTIVE RECOVERY SERVICES, INC. submitted, to the  
4 Registry, its application to register for 2016. (Exhibit C, attached to the notice.) However, given  
5 its failure to provide the Registry with the required financial reports identified in the above  
6 paragraph, the Registry refused to register AUTOMOTIVE RECOVERY SERVICES, INC. for  
7 2016.

### 8 VIOLATIONS

9  
10 1. AUTOMOTIVE RECOVERY SERVICES, INC. violated Government Code section  
11 12599, subdivisions (c) and (d), and California Code of Regulations, title 11, section 308,  
12 subdivision (a), by failing to file with the Registry, the required financial reports for commercial  
13 fundraising for charitable purposes, the vehicle donation program provided by AUTOMOTIVE  
14 RECOVERY SERVICES, INC. to National Veterans Fund for the years 2011, 2012, 2013, and  
15 2014.

16 2. AUTOMOTIVE RECOVERY SERVICES, INC. violated Government Code section  
17 12599, subdivisions (c) and (d), and California Code of Regulations, title 11, section 308,  
18 subdivision (a), by failing to file with the Registry, the required financial reports (Form CT-  
19 2VCF) for commercial fundraising for charitable purposes, the vehicle donation program  
20 provided by AUTOMOTIVE RECOVERY SERVICES, INC. to 339 charitable organizations for  
21 2014.

22 3. AUTOMOTIVE RECOVERY SERVICES, INC. violated Government Code section  
23 12599, subdivisions (c) and (d), and California Code of Regulations, title 11, section 308,  
24 subdivision (a), by failing to file with the Registry, the required financial reports for commercial  
25 fundraising for charitable purposes, the vehicle donation program provided by AUTOMOTIVE  
26 RECOVERY SERVICES, INC. for the 339 Notices of Intent (Form CT-10) AUTOMOTIVE  
27 RECOVERY SERVICES, INC. filed in 2015.

28

1           4. Attached to this Notice as Exhibit D is a list of the charitable organizations for which  
2 AUTOMOTIVE RECOVERY SERVICES, INC. failed to file financial reports for both 2014 and  
3 2015. Attached as Exhibit E is a list of delinquent reports for 2014 only. Attached as Exhibit F is  
4 a list of delinquent reports for 2015 only.

5           5. AUTOMOTIVE RECOVERY SERVICES, INC.'S registration is subject to  
6 revocation pursuant to California Code of Regulations, title 11, section 999.9, subdivision (e) for  
7 its failure to produce records in response to August 24, 2015 and December 15, 2015 written  
8 requests from the Registry.

9           6. The Registry refuses to register AUTOMOTIVE RECOVERY SERVICES, INC. for  
10 2016, based on its failure to file documents with the Attorney General as required by law, for the  
11 reasons stated in paragraphs 1 through 4.

12           **ORDER OF REFUSAL TO REGISTER AND REVOCATION OF REGISTRATION**

13           1. Registration number FP0000017 issued to AUTOMOTIVE RECOVERY  
14 SERVICES, INC. is revoked, and its December 23, 2015 registration application for 2016 is  
15 refused.

16           2. AUTOMOTIVE RECOVERY SERVICES, INC. may not distribute or expend any  
17 charitable asset without the written approval of the Attorney General. Members of the board of  
18 directors, as well as any person directly involved in a violation of this provision, may be held  
19 personally liable for any charitable asset distributed or expended in violation of this order.

20           3. Within 30 days, AUTOMOTIVE RECOVERY SERVICES, INC. shall provide a  
21 list of all charitable assets within its possession, custody or control.

22           4. Within 30 days, AUTOMOTIVE RECOVERY SERVICES, INC. shall provide an  
23 accounting of all charitable assets within its possession, custody or control since January 1, 2010  
24 through the date of this order. This includes all charitable assets solicited by AUTOMOTIVE  
25 RECOVERY SERVICES, INC. during that time.

26           **RIGHT TO APPEAL**

27           You have the opportunity to appeal this decision by filing a written appeal and request for  
28 hearing with the Registrar of Charitable Trusts within 30 calendar days of the date of this notice.

1 To appeal the decision and request a hearing, you must provide the information requested below  
2 and return the written request within 30 days of this notice, to the following address:

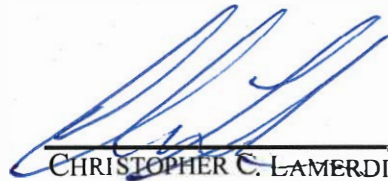
3 Christopher C. Lamerdin, Deputy Attorney General  
4 California Department of Justice  
5 Office of the Attorney General  
6 455 Golden Gate Avenue, Suite 11000  
7 San Francisco, CA 94102  
8 (415) 703-5655  
9 (415) 703-5480 (fax)  
10 Christopher.Lamerdin@doj.ca.gov

11 The appeal procedures are found in California Code of Regulations, title 11, sections 999.6  
12 through 999.8, and are available on the Attorney General's website at:

13 [www.oag.ca.gov/charities/laws](http://www.oag.ca.gov/charities/laws).

14 If you appeal the decision and request a hearing, you will receive written notice of the  
15 scheduled hearing date.

16 Dated: March 8, 2016



17 CHRISTOPHER C. LAMERDIN  
18 Deputy Attorney General  
19 *Attorneys for Registry of Charitable Trusts*

20 For: DAVID ELLER  
21 REGISTRAR OF CHARITABLE TRUSTS  
22 OFFICE OF THE ATTORNEY GENERAL  
23 COMPLAINANT

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APPEAL AND REQUEST FOR HEARING

\_\_\_\_\_ (name),  
\_\_\_\_\_ (title/affiliation to registrant) of  
\_\_\_\_\_ (organization),

requests a hearing of the Attorney General's cease and desist order pursuant to Government Code section 12591.1 and California Code of Regulations, title 11, section 999.6.

Appellant's address (required):

\_\_\_\_\_  
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\_\_\_\_\_ telephone number (required).

Statement for basis of appeal (required): \_\_\_\_\_  
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check this box if you are attaching additional information or documents.

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APPEAL AND REQUEST FOR HEARING

\_\_\_\_\_ (name),  
\_\_\_\_\_ (title/affiliation to registrant) of  
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requests a hearing of the Attorney General's cease and desist order pursuant to Government Code section 12591.1 and California Code of Regulations, title 11, section 999.6.

Appellant's address (required):

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\_\_\_\_\_ telephone number (required).

Statement for basis of appeal (required):

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APPEAL AND REQUEST FOR HEARING

\_\_\_\_\_ (name),  
\_\_\_\_\_ (title/affiliation to registrant) of  
\_\_\_\_\_ (organization),

requests a hearing of the Attorney General's cease and desist order pursuant to Government Code section 12591.1 and California Code of Regulations, title 11, section 999.6.

Appellant's address (required):

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\_\_\_\_\_ telephone number (required).

Statement for basis of appeal (required): \_\_\_\_\_

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check this box if you are attaching additional information or documents.

\_\_\_\_\_ Date

\_\_\_\_\_ Signature



EXHIBIT A

*KAMALA D. HARRIS*  
*Attorney General*

*State of California*  
**DEPARTMENT OF JUSTICE**



1300 I STREET  
P.O. BOX 903447  
SACRAMENTO, CA 94203-4470  
Telephone: (916) 323-5079  
Facsimile: (916)-444-3651  
E-Mail: [cfr@doj.ca.gov](mailto:cfr@doj.ca.gov)

December 15, 2015

AUTOMOTIVE RECOVERY SERVICES INC  
TWO WESTBROOK CORPORATE CENTER  
SUITE 500  
WESTCHESTER IL 60154

CF FILE NUMBER: FP0000017

**RE: COMMERCIAL FUNDRAISER - ANNUAL FINANCIAL REPORTS**  
**Charity: National Veterans Fund – CT 108705**

The RRF-1 financial reports filed by National Veterans Fund show Automotive Recovery Services, Inc. has been providing commercial fundraising services to the above charity for several years. Copies of the charity's IRS 990s also indicate this. We have not received any financial reports from Automotive Recovery Services, Inc. for work conducted on behalf of this charity. To avoid further action by this office, please provide the following:

1. **Financial reports for the years 2012, 2013, and 2014 for work conducted on behalf of National Veterans Fund.**
2. **Our records also show a Notice of Intent was filed April 2011 with proposed dates of service as 05/12/2011 – 11/49/2011 with automatic renewals. We have never received the financial report to complete this event. Please forward that report as well.**

**You are not in compliance with the reporting requirements of Government Code section 12599 until Form CT-2VCF is received and accepted by the Registry of Charitable Trusts.**

Please submit the required information within thirty (30) days of the date of this letter. Questions can be directed to the undersigned at the above number.

Sincerely,

CANDY HETHERINGTON  
Associate Governmental Program Analyst  
Registry of Charitable Trusts

For KAMALA D. HARRIS  
Attorney General

EXHIBIT B



1300 I STREET  
PO BOX 903447  
SACRAMENTO CA 94203-4470  
Telephone: (916)-323-5079  
Facsimile: (916)-444-3651  
E-Mail: cfr@doj.ca.gov

August 24, 2015

AUTOMOTIVE RECOVERY SERVICES INC  
3755 OMEC CIR STE 3  
RANCHO CORDOVA CA 95742

CF FILE NUMBER: FP0000017

**RE: COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES  
DELINQUENT FINANCIAL REPORTS 2014**

A review of the file for Automotive Recovery Services, Inc. shows we received approximately 348 Notice of Intent forms last year for activity to be conducted in 2014. To date, we have only received 9 financial reports accounting for funds raised as a result of this activity. **Listed below are the organizations for which 2014 financial reports were received:**

American Diabetes Association – #081471  
Asian Community Center Sacramento – #015994  
Firefighters Burn Institute – # 011689  
Juvenile Diabetes Research Foundation – #015887  
Klaas Kids Foundation - #092162  
Meals on Wheels by ACC – #CT0177025  
National Kidney Foundation – #112635  
Sacramento Children's home – #001983  
SPCA of Sacramento – #004588

**Financial reports for activity conducted in 2014 were due by January 30, 2015. Financial reports for organizations not appearing on the above list are considered delinquent. We ask that these financial reports for the year 2014 be filed with our office within 45 days of the date of this letter.**

Letters were sent last year regarding delinquent financial for activity conducted in 2012 and 2013. Below is a list of those financial reports that are still outstanding:

**2012 Financial Reports:**

Family Service Agency of Marin – #001577 (E0012766)  
Fix Our Ferals - #111691 (E0012768)  
Planned Parenthood Mar Monte Inc. - #005193 (E0012820)  
Sacramento Life Center - #014802 (E012825)  
Sierra Mental Wellness Group - #014039 –(E0012814)  
Stanford Youth Solutions - #057181 (E0012839)

**2013 Financial Reports:**

American Heart Association - #117962 (E0018511)

Ave Maria Catholic Vehicle Donations - #CT0178869 (E0015809)

Community Hospital of Long Beach - #014242 (E0015810)

Family Tree - #123996 (E0015812)

Help African Children Inc. - #CT0165027 (E0015813)

**A LATE FEE OF \$25.00 MAY BE ASSESSED FOR EACH MONTH OR PART OF THE MONTH AFTER THE DATE THE REGISTRATION STATEMENT AND/OR FINANCIAL STATEMENT WERE DUE. (Government Code section 12586.1)**

**PLEASE NOTE: You are not in compliance with the reporting requirements of Government Code section 12599 until a completed Form CT-2VCF is received and accepted by the Registry of Charitable Trusts.**

Please submit the required information within forty-five (45) days of the date of this letter. Questions can be directed to the undersigned at the above number.

Sincerely,

CANDY HETHERINGTON  
Associate Governmental Program Analyst  
Registry of Charitable Trusts

For KAMALA D. HARRIS  
Attorney General

EXHIBIT C

MAIL TO:  
Office of the Attorney General  
Registry of Charitable Trusts  
P.O. Box 903447  
Sacramento, CA 94203-4470

STREET ADDRESS  
1300 I Street  
Sacramento, CA 95814  
Telephone: (916) 323-5079

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

**COMMERCIAL FUNDRAISER FOR CHARITABLE PURPOSES**

**ANNUAL REGISTRATION FORM FOR 20 16**

Section 12599, California Government Code  
11 Cal. Code Regs. section 308

Failure to register by January 15<sup>th</sup> annually for each calendar year of solicitation may result in late fees as defined in Government Code section 12596.1.

**A CERTIFIED OR CASHIER'S CHECK IN THE AMOUNT OF \$350  
MUST ACCOMPANY THIS REGISTRATION FORM**



**Official Name and Address of Commercial Fundraiser for Charitable Purposes:**

Automotive Recovery Services, Inc.  
Name of commercial fundraiser for charitable purposes  
Two Westbrook Corporate Center, Suite 500  
Address (Do Not Use P.O. Box)  
Westchester, IL 60154  
City or Town, State and ZIP Code

CF Registration Number FP-0000017  
Federal Employer I.D. Number 35-2123607  
Telephone Number ( 916 ) 631-0204

**Mailing Address (if different from Official Address):**

PO Box 2365  
Mailing Address  
Fair Oaks, CA 95628  
City, State, and ZIP Code

In addition to the OFFICIAL name, enter all other names and addresses under which this commercial fundraiser for charitable purposes is known or operates:

Insurance Auto Auctions, Two Westbrook Corporate Center, Suite 500, Westchester, IL 60154

Vehicle Donation Processing Center, 626 South Primrose Ave, Monrovia, CA 91016

National Vehicle Donation Division, 69 Hinckley Rd, Clinton, ME 04927

One Car One Difference, Two Westbrook Corporate Center, Suite 500, Westchester, IL 60154

RECEIVED  
Attorney General's Office  
DEC 23 2015  
Registry of Charitable Trusts

Legal Form of Commercial Fundraiser for Charitable Purposes:  Corporation  Unincorporated Association  
 Partnership  Sole Proprietorship

State in which organized Indiana Date organized 12/13/2000

Enter name, individual home address, and relationship to the commercial fundraiser for charitable purposes of each officer and director of corporation or unincorporated association; each partner in the partnership; or the owner of the sole proprietorship.

Name	Home Address	Title/Relationship to Commercial Fundraiser for Charitable Purposes
John Kett	422 Fairview, Elmhurst, IL 60126	CEO, President
John Bean	252 W Grantley Ave, Elmhurst, IL 60126	VP, Centralized Operations
Patrick Walsh	3038 Jason St, Carmel, IN 46033	SVP, Business Development

Identify commercial fundraiser for charitable purposes' activities:

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Auction                       | <input type="checkbox"/> Advertising Sales         | <input type="checkbox"/> Baby Pageant        |
| <input type="checkbox"/> Beauty Pageant                | <input checked="" type="checkbox"/> Car Donations  | <input type="checkbox"/> Circus              |
| <input type="checkbox"/> Concert                       | <input type="checkbox"/> Dinner                    | <input type="checkbox"/> Direct Mail         |
| <input type="checkbox"/> Discount Coupons              | <input type="checkbox"/> Door-to-Door Solicitation | <input type="checkbox"/> Entertainment Event |
| <input type="checkbox"/> Honor Boxes                   | <input type="checkbox"/> Magazine Sales            | <input type="checkbox"/> Publication         |
| <input type="checkbox"/> Salvageable Personal Property | <input type="checkbox"/> Safety Products           | <input type="checkbox"/> Sports Event        |
| <input type="checkbox"/> Telemarketing                 | <input type="checkbox"/> Telephone Solicitation    | <input type="checkbox"/> Theater             |
| <input type="checkbox"/> Thrift Store                  | <input type="checkbox"/> Trash Bags                | <input type="checkbox"/> Vending Machines    |
| <input type="checkbox"/> Other:                        |  |  |

Is any director, officer, or employee of the commercial fundraiser for charitable purposes a director, officer, or employee of any charitable organization with which it has contracted to solicit?

- Yes  No

If "yes," complete the following:

Name and address of director, officer, or employee of commercial fundraiser for charitable purposes	Name and address of charitable organization	Relationship of officer, etc. to charitable organization

For each affiliation identified above, attach a copy of the contract between the commercial fundraiser for charitable purposes and the charity.

Has the commercial fundraiser for charitable purposes ever had any license, registration or permit denied, cancelled, suspended or revoked, or had any official disciplinary or legal action taken against it? Is any such action currently pending against the commercial fundraiser for charitable purposes or any of its representatives in relation to any fundraising activity?

- Yes  No

If "yes," complete the following:

Name and address of government agency bringing action	Nature of action. Indicate against whom action was taken and disposition	Date
South Carolina	\$620 Administrative Fine- Late Joint Financial Report Filing	08/02/2012
Tennessee	\$500 Civil Penalty- Late Solicitation Notice Filing	08/17/2012
New York	Assurance of Discontinuance	07/16/2015

- "X" box if attachments are included.

I certify under penalty of perjury that I am authorized to sign this registration form and that the information provided herein, including attachments, is true and complete to the best of my knowledge and belief.


Jason Eland
Reg & Compliance
12/18/15  
 Signature Printed Name Title Date



EXHIBIT D

**Automotive Recovery Services**  
**Delinquent Financial Reports – 2014 and 2015**

20<sup>th</sup> Century Automotive Endowment Fund: CT0135547 (E0020153)  
Abode Services: CT 075373 (E0020156)  
Across the World Adoptions: CT 102725 (E0020158)  
Activities for Retarded Children: CT 018000 (E0020162)  
Agape Children's Ministry: CT0152784 (E0020176)  
Agape Villages: CT 079156 (E0020172)  
Aids Community Research Consortium: CT 073413 (E0020169)  
AIDS Research Alliance of America: CT 075920 (E0020175)  
Aldea Inc.: CT 016804 (E0020174)  
Alisa Ann Ruch Burn Foundation: CT 013844 (E0020173)  
Alzheimer's Association Northern California and Northern Nevada: CT 053287 (E0020177)  
America's Baby Cancer Foundation: CT 117920 (E0020235)  
American Bach Soloists: CT 077033 (E0020096)  
American Heart Association: CT 117962 (E0020095)  
American Kidney Fund Service Organization: CT 116526 (E0020097)  
American Lung Association: CT 016620 (E0020237)  
American Melanoma Foundation: CT 085074 (E0020098)  
Amyotrophic Lateral Sclerosis Association (ALS): CT 059513 (E0020178)  
Animal Friends Rescue Project: CT 112090 (E0020236)  
Animal Protection & Rescue League: CT 124770 (E0020234)  
Animal Rescue League: CT 122886 (E0020228)  
AnimalSave: CT 016934 (E0020227)  
Another Choice Another Chance: CT 069210 (E0020233)  
Arc of Amador and Calaveras County: CT 018625 (E0020099)  
ARC of California: CT 004422 (E0020179)  
ARC of San Francisco: CT 000642 (E0020238)  
Arc Solano: CT 005084 (E0020103)  
Ariel Outreach Mission: EX597742 (E0020100)  
Arthritis Foundation San Diego Chapter: CT 005828 (E0020104)  
Asian Resources Inc: CT 040302 (E0020105)  
Baykeeper: CT 067398 (E0020092)  
Becoming Independent: CT 037905 (E0020090)  
Berkeley Chamber Performances: CT 106676 (E0020091)  
Berkeley Youth Alternatives: CT 012624 (E0020088)  
Berkeley-East Bay Humane Society: CT 004508 (E0019943)  
Bi-Bett: CT 011856 (E0020089)  
Big Brothers Big Sisters Nevada County: CT 044694: (E0020087)  
Big Brothers Big Sisters Orange County: CT 005088 (E0020245)  
Black Rock Arts Foundation: CT 123871 (E0020244)  
Boy Scouts Golden Empire: CT 003643 (E0020242)  
Boy Scouts of America Greater Yosemite Council: CT 004195 (E0020109)  
Boy Scouts Troop 722: CT0151765 (E0020107)

Boy Scouts Troop 942 (Sunset Parent Teacher Org): CT 037482 (E0020108)  
Boys & Girls Club North Lake Tahoe: CT 126147 (E0020115)  
Boys & Girls Club of Lake Tahoe: CT 081807 (E0020111)  
Boys & Girls Club of the Los Angeles Harbor: CT 004127 (E0020121)  
Boys & Girls Club Placer County: CT 090041 (E0020119)  
Boys & Girls Club Tulare County: CT 108427 (E0020124)  
Boys & Girls Clubs of Greater Santa Rosa: CT 020690 (E0020122)  
Boys & Girls Clubs Peninsula: CT 006817 (E0020118)  
Boys & Girls Clubs South Bay: CT 080147 (E0020123)  
Boys and Girls Club of Ventura: CT 004620 (E0020125)  
Boys Club of San Gabriel: CT 006793 (E0020120)  
Breast Cancer Society: CT0136122 (E0020126)  
Buckelew Programs (Family Service Agency Marin County): CT 012664 (E0020478)  
CA Narcotic Officers Association: CT 055080 (E0020132)  
Cal-Diego Paralyzed Veterans Association: CT 045622 (E0020136)  
CALICO Center: CT 105213 (E0020135)  
California Council of the Blind: CT 001252 (E0020129)  
California Trout: CT 012573 (E0020134)  
Camellia Symphony Association: CT 006715 (E0020140)  
Cancer Control Society: CT 015877 (E0020139)  
Cancer Coping Center: CT 127407 (E0020035)  
Cars 4 Causes: CT 107715 (E0020148)  
Catalina Experience (Long Beach Marine Institute): CT 129003 (E0020744)  
Catholic Charities of Sacramento: CT 042346 (E0020142)  
Catholic Charities of the Diocese Fresno: CT 003697 (E0020145)  
Catholic Charities of the Diocese Monterey: CT 057928 (E0020143)  
Center for Independence of Individuals With Disabilities: CT 035734 (E0020034)  
Centro Latino de San Francisco: CT 059935 (E0020032)  
Chabad of Mid Peninsula: CT0156256 (E0020030)  
Chicana/Latina Foundation: CT 035946 (E0020031)  
Chico Cat Coalition: CT0180321 (E0020029)  
Child Abuse Prevention Council of Sacramento: CT 047820 (E0020149)  
Children's Cancer Community: CT 111098 (E0020028)  
Children's Hospital Los Angeles: CT0000521 (E0020025)  
Children's Neurobiological Solutions Foundation Inc.: CT 116622 (E0020027)  
Children's Skin Disease Foundation: CT 117814 (E0020026)  
Committee on the Shelterless: CT 076738 (E0020023)  
Community Child Care Coordinating Council of Alameda County (4Cs): CT 029378 (E0020152)  
Congregation Sinai of San Jose (Sinai Nursery School: EX568656 (E0019931)  
Contra Costa ARC: CT 007241 (E0020239)  
Contra Costa Humane Society: CT 085001 (E0019942)  
Court Appointed Special Advocate of Monterey: CT 097916 (E0020147)  
Create Now! Inc.: CT 103678 (E0020086)  
Crohns Colitis Foundation Los Angeles: CT 013089 (E0019917)  
Crohns Colitis Foundation Northern CA: CT 013089 (E0019916)  
Crohns Colitis Foundation San Diego: CT013089 (E0019918)

Crowden Music Center: CT0206525 (E0020741)  
Daly City Youth Health Center: CT0173919 (E0020037)  
Dance Palace: CT 022822 (E0020038)  
DARE America: CT 076198 (E0020039)  
Dog Squad Rescue Inc: CT0135479 (E0020040)  
Easter Seals Bay Area: CT 074418 (E0020080)  
Easter Seals Central California: CT 001660 (E0020079)  
Easter Seals Southern CA: CT 071210 (E0020041)  
El Camino Youth Symphony Association: CT 008279 (E0020077)  
Elk Grove Food Bank Services: CT0141951 (E0020027)  
Elk Grove Police Activity League: CT0187468 (E0020055)  
Ella Baker Center for Human Rights: CT 110885 (E0020043)  
English Springer Rescue America: CT 124287 (E0020053)  
Eye Birth Defects Research Foundation: CT 100577 (E0010045)  
Fairytale Town: CT 001337 (E0020075)  
Family Builders By Adoption: CT 055008 (E0020076)  
Family Emergency Shelter Coalition: CT 065557 (E0020059)  
Family Resource Ministries: EX580055 (E0020070)  
First Christian Church of Napa Valley: EX572130 (E0020068)  
First Presbyterian Church of Burlingame: EX565496 (E0020067)  
First Tee Central Coast – Central Coast Junior Golf: CT 125019 (E0020066)  
Fix Our Ferals: CT 111691 (E0020063)  
Fort Bragg Center for the Arts: CT 073088 (E0020061)  
Franciscan Workers of Junipero Serra (Dorothy's Place): CT 059799 (E0020151)  
Fregenet Foundation: CT0151716 (E0020062)  
Friends of Children With Special Needs: CT 106784 (E0020060)  
Friends of the Folsom Zoo (Folsom Zoo Sanctuary): CT 045343 (E0020064)  
Friends of the Petaluma Animal Shelter: CT 120697 (E0019888)  
Friends of the Urban Forest: CT 042702 (E0020065)  
Gail P. Ramos Lung Cancer Foundation: CT 124956 (E0020081)  
Gateway Public Schools (High School): EX500212 (E0020082)  
Gay and Lesbian Community Services Center of Orange County: CT 021827 (E0020738)  
Gay Lesbian Association of Retiring Persons Inc.: CT 110656 (E0020084)  
German Shepherd Rescue of Northern California: CT 119800 (E0019949)  
Giants Community Fund: CT 093751 (E0019939)  
Gilead House: CT 117582 (E0019940)  
Glendale Humane Society: CT 004433 (E0019941)  
Gods Kids.Org: CT 118846 (E0020085)  
Good Shepherd Lutheran Church of Pleasanton CA: EX587089 (E0020083)  
Goodwill Industries of Orange County: CT 002838 (E0019950)  
Goodwill Industries of San Joaquin Valley: CT 002950 (E0019951)  
Goodwill Industries of Southern California: CT 000779 (E0019952)  
Goodwill Industries of Ventura and Santa Barbara Counties: CT 105159 (E0019953)  
Handicapped Help Line: CT 125812 (E0019959)  
HC2 – Healthy Community Consortium: CT 117518 (E0019960)  
Hearts of Fire Project: CT0166339 (E0019962)

Hemophilia Council of California: CT 073034 (E0019963)  
High Desert Homeless Services: CT 081524 (E0019947)  
Hirshberg Foundation for Pancreatic Cancer Research: CT 107679 (E0019946)  
Hollywood Education & Literacy Project (H.E.L.P.): CT 104881 (E0019945)  
Hospice of San Joaquin: CT 041960 (E0019944)  
Human Assistance & Development International (IslamiCity): CT 084326 (E0019964)  
Humane Society of Pomona Valley Inc. (SPCA Inland Valley): CT 004744 (E0019965)  
Humane Society Ventura County: CT 004642 (E0019966)  
In Defense of Animals: CT 052779 (E0019968)  
India Relief and Education Fund: CT 093234 (E0019969)  
Inland Aids Project: CT 063011 (E0019970)  
International Bird Rescue: CT 015028 (E0019971)  
Intervention Center for Early Childhood: CT 052417 (E0019972)  
Jacobs Heart Children's Cancer Support Services: CT 118730 (E0019973)  
Jewish Family Children's Services: CT 000658 (E0019976)  
Jewish Federation Greater Long Beach and West Orange County: CT 001758 (E0019977)  
Katherine Delmar Burke School: CT0165655 (E0019982)  
Keddem Congregation: EX591412 (E0019983)  
Kids and Fishing dba City 2 Sea Inc: CT0166899 (E0019984)  
Kiwans Family House: CT 054253 (E0019986)  
Kiona Foundation: CT 122184 (E0019985)  
Knights of Columbus North Hills: CT0151754 (E0019987)  
La Habra Community Foundation: CT 116715 (E0019991)  
Lake Avenue Community Foundation: EX600217 (E0019995)  
Lake Avenue Congregational Church of Pasadena: EX564445 (E0019992)  
Lamplighters Music Theater: CT 0006654 (E0019996)  
Last Chance For Animals: CT 062710 (E0019998)  
Latino Diabetes Association: CT 133044 (E0019999)  
League of Women Voters of California Education Fund: CT 060130 (E0020000)  
Legal Aid Foundation of Los Angeles: CT 003573 (E0020001)  
Life ElderCare Inc.: CT 017823 (E0020002)  
Living Room Center (The): CT 131111 (E0020004)  
Lompoc Valley Community Youth Center: CT 095503 (E0020009)  
Lupus Foundation of Southern CA Inc (San Diego/Imperial Co): CT 103430 (E0020010)  
Make A Wish Northeastern California/Northern Nevada: CT 051977 (E0020013)  
Marin AIDS Project: CT 060526 (E0020014)  
Marin Girls Chorus: CT 077702 (E0020015)  
Marin Organic: CT 118190 (E0020016)  
Marjoree Mason Center: CT 003455 (E0020012)  
Mentor Me Petaluma: CT0135651 (E0020017)  
Mid Summer Mozart: CT 021847 (E0020018)  
Monterey Peninsula Crisis Pregnancy Center: CT 050592 (E0020150)  
Mosaic Project: CT 117853 (E0020019)  
Mother Lode Rehabilitation Enterprises Inc: CT 011786 (E0020020)  
Mt. Zion Church of God in Christ: CT0204639 (E0020021)  
Music at the Mission: CT0146583 (E0020022)

NAMI California: CT 039771 (E0019869)  
National Football League Alumni Inc.: CT 111770 (E0019871)  
National Lymphedema Network: CT 070834 (E0019878)  
National Multiple Sclerosis Society Northern California Chapter: CT 000918 (E0019870)  
National Multiple Sclerosis Society Pacific South Coast Chapter: CT 014625 (E0019874)  
National Multiple Sclerosis Society Southern California Chapter: CT 001953 (E0019875)  
Neurofibromatosis Inc. California: CT 126007 (E0019872)  
Newark Band Boosters: CT0178807 (E0019873)  
Nike Animal Rescue Foundation: CT 060040 (E0019915)  
Oakland Athletics Community Fund: CT 049298 (E0019919)  
Oakland Museum of California: CT0187168 (E0019914)  
Oakland Turfgrass Education Initiative: CT0152315 (E0019913)  
Ocean Defenders Alliance: CT0203277 (E0019911)  
ONE Generation: CT 064492 (E0019910)  
One World One Ocean Foundation: CT0178084 (E0019909)  
Orange County Council Boy Scouts: CT 003484 (E0020240)  
Orange County SPCA: CT 067817 (E0019828)  
Orange County United Way: CT 057670 (E0019863)  
Pacific Boychoir Academy: CT 116423 (E0019908)  
Palo Alto Chamber Orchestra: CT 009464 (E0019907)  
Palo Alto University: CT 122800 (E0019881)  
Paralyzed Veterans of America National: CT 079497 (E0019879)  
Parkinson's Institute: CT 063717 (E0019905)  
Peace of Mind Dog Rescue: CT0180398 (E0019902)  
Peninsula Choral Association (Peninsula Girls Chorus): CT 092980 (E0019900)  
Peninsula Covenant Church: EX569981 (E0019904)  
Performing Animal Welfare Society (PAWS): CT 063906 (E0019906)  
Pesticide Action Network North America Regional Council: CT 058454 (E0019890)  
Petaluma Ecumenical Properties (PEP Housing): CT 035468 (E0019901)  
Philharmonic Society of Orange County: CT 005005 (E0019886)  
Philippine Children's Fund of America: CT 084047 (E0019887)  
Piedmont Middle School PTA: CT0175267 (E0019885)  
Placer County SPCA: CT 017252 (E0019819)  
Planned Parenthood Mar Monte: CT 005193 (E0019884)  
Planned Parenthood Shasta Diablo: CT 006327 (E0019882)  
Plasticos Foundation: CT 113760 (E0019892)  
Police and Fire: The Fallen Heroes: CT0174162 (E0019891)  
Pollinator Partnership: CT 108767 (E0019898)  
Praise Chapel Azusa: CT0160578 (E0019896)  
Project Impact: CT 073941 (E0019895)  
Project Mexico of the Orthodox Church: CT 085944 (E0019894)  
Project Second Chance; CT 067024 (E0019893)  
Ragazzi Boys Chorus: CT 067721 (E0019922)  
Rebuilding Together Petaluma: CT 108308 (E0019927)  
Redwood Empire Food Bank: CT 064772 (E0019793)  
Redwood Empire Live Steamers: CT 125613 (E0019792)

Roughing It Foundation Inc.: CT 119253 (E0019796)  
Roustabout Theater Inc.: CT 126359 (E0019795)  
Sacramento Dharma Center: CT0193344 (E0019798)  
Sacramento Kings Foundation: CT 082142 (E0019804)  
Sacramento Life Center: CT 014802 (E0019849)  
Sacramento Valley Teen Challenge: EX583121 (E0019852)  
Sacramento Zoological Society: CT 004509 (E0019806)  
Safe Haven Animal Sanctuary: CT 124289 (E0019803)  
Sammie's Friends: CT 133565 (E0019801)  
San Francisco Boys Chorus: CT 003847 (E0019799)  
San Francisco Choral Society: CT 074287 (E001800)  
San Francisco City Chorus Association: CT 100619 (E0019847)  
San Francisco Girls Chorus: CT 042050 (E0019846)  
San Francisco Renaissance Voices: CT0165028 (E0019845)  
San Francisco SPCA: CT 003226 (E0019818)  
San Francisco Vegetarian Society: CT 015642 (E0019844)  
Sankara Eye Foundation USA: CT 116910 (E0019842)  
Santa Cruz County Symphony Association Inc.: CT 022975 (E0019843)  
Santa Cruz SPCA and Humane Society: CT 00419 (E0019817)  
Santa Rosa Sunrise Rotary Foundation: CT 095757 (E0019840)  
Save A Pet Inc.: CT 056811 (E0019841)  
Sebastopol Area Senior Center: CT 110084 (E0019839)  
Shalhevet High School: EX585202 (E0019807)  
Sharks Foundation: CT 094396 (E0019838)  
Sheriff's Toy Project: CT 118167 (E0019848)  
Sierra Forever Families: CT 049260 (E0019836)  
Sierra Mental Wellness Group: CT 04039 (E0019835)  
Sisters of Soul Youth and Family: CT 110015 (E0019830)  
Sisters of the Holy Family: EX564387 (E0019834)  
Soldiers Angels: CT 122998 (E0019831)  
Sonoma County Task Force for the Homeless: CT 076690 (E0019832)  
South County Outreach: CT 081594 (E0019829)  
South Valley Community Church: EX583215 (E0019827)  
Southern California Foster Family: CT 091332 (E0019833)  
Spring Hill Advanced Elementary School of Santa Cruz: CT0206640 (E0020752)  
St. Barnabas Senior Center of Los Angeles: CT 060904 (E0019810)  
St. Joseph of Cupertino School: EX0135845 (E0019811)  
St. Mark's United Methodist Church of Sacramento: EX621401 (E0019935)  
St. Paul United Methodist Church: EX572188 (E0019808)  
St. Vincent de Paul High School: CT0000522 (E0019934)  
Stanford Settlement: CT 018529 (E0019821)  
Stanford Youth Solutions: CT 057181 (E0019826)  
Stewards of the Coast and Redwoods: CT 062879 (E0019825)  
Sutter Auburn Faith Hospital Foundation: CT 039866 (E0019824)  
Sutter VNA & Hospice Foundation (Sutter Care at Home): CT 002811 (E0019933)  
Tech Museum of Innovation: CT 051459 (E0019853)

THINK Together: CT 109084 (E0019851)  
Tiny Stars: EX 575567 (E0019850)  
Trinity Children's Foundation of America: CT 133253 (E0019854)  
Triple Creek Ranch Inc. Therapeutic Riding Center: CT0175024 (E0019855)  
Tulare Emergency Aid Council: CT 093285 (E0019856)  
Twin Cities Church: EX593711 (E0019857)  
UCSF Partners in Care / Medical Center Auxiliary: CT 002344 (E0019859)  
United Cerebral Palsy Association of San Francisco: CT 000669 (E0019858)  
United Cerebral Palsy of Greater Sacramento Inc.: CT 001528 (E0019860)  
United Methodist Church Westlake Village: EX573674 (E0019861)  
United Service Organization Inc. (National): CT 034896 (E0019868)  
United Way Inc.: CT 005155 (E0019864)  
United Way of Santa Barbara: CT 00660 (E0019865)  
Unity in Marin: EX572596 (E0019867)  
Vacaville Unity Church of the Valley: EX585624 (E0019866)  
Vallejo Outreach Inc.: CT0171413 (E0019790)  
Valley Humane Society: CT 067855 (E0019967)  
Valley Oak SPCA: CT 046241 (E0019812)  
Vichy Mothers Club (Alternative Association): CT 022392 (E0019768)  
Villa Siena Foundation: CT 112621 (E0019769)  
Vista Center for the Blind and Visually Impaired: CT 010753 (E0019770)  
Waugh Invests in Student Excellence Education Fnd: CT 127373 (E0019772)  
Way to Happiness Foundation International: CT 058060 (E0019773)  
WEAVE Inc.: CT 033494 (E0019774)  
Weingart Center Association: CT 001054 (E0019775)  
West Angeles Church of God in Christ: EX573449 (E0019778)  
West Marin Senior Services: CT 022914 (E0019777)  
Westminster Woods Camp & Conference Center: CT0141388 (E0019776)  
Westside Jewish Community Center: CT 001940 (E0019779)  
WHW (Women Helping Women/Men2Work): CT 090607 (E0019788)  
Wildcare: CT 017218 (E0019787)  
Wildlife Care Association: CT 037496 (E0019786)  
Women's Crisis Support – Defensa De Mujeres: CT 022611 (E0019785)  
Yavneh Day School: CT0150248 (E0019784)  
Young Life: CT0163086 (E0019783)  
Youth Mentoring Connection: CT 115761 (E0019782)  
YWCA Monterey County: CT 012756 (E0019780)  
Zero Breast Cancer: CT 103026 (E0019789)





### Delinquent Financial Reports – 2014 Only

ARC of San Joaquin: CT 001274 (E0020101)  
Arrowhead Neuroscience Foundation Inc.: CT 122629 (E0020106)  
Bay Area & Western Chapter of the Paralyzed Veterans of America: CT 007525 (E0020093)  
Bay Area Gardeners Foundation: CT0172299 (E0020102)  
Boys & Girls Club Diablo Valley: CT 001217 (E0020110)  
Broadway on Tour: CT 082189 (E0020127)  
Brotherhood Organization of a New Destiny: EX590336 (E0020128)  
Captive Daughters: CT 106681 (E0020036)  
Center for Independent Living: CT 016416 (E0020033)  
Community Support Network: CT 014684 (E0020024)  
Diablo Choral Artists (Voices of Musica Sacra): CT 120290 (E0019771)  
Easter Seals Tri Counties California: CT 074702 (E0020078)  
Endangered Threads Documentaries: CT 127512 (E0020042)  
Family Alliance for the Mentally Ill Fresno (NAMI): CT 087090 (E0019948)  
Family Connections El Dorado: CT 043656 (E0020058)  
Janet Pomeroy Center/Pomeroy Recreation & Rehabilitation Center: CT 001213 (E0019974)  
Karis House: CT 078623 (E0019981)  
Kommah Seray Inflammatory Breast Cancer Foundation: CT0157416 (E0019990)  
Link to Children: CT 121463 (E0020003)  
Napa Valley Symphony Association: CT 007151 (E0019921)  
National Junior Basketball League Castro Valley: CT 115729 (E0020146)  
Old Adobe Development Services: CT 033474 (E0019912)  
Rebuilding Together Orange County: CT 088436 (E0019929)  
Resource Connection of Amador and Calaveras Counties: CT 041969 (E0019794)  
San Francisco Bay Area Council, Boy Scouts of America: CT 006124 (E0020243)  
San Jose International Piano Competition Corp (Russian Music Competition) CT 122238 (E0019797)  
Shyning Charitable Fund: CT 131801 (E0019837)  
Stages Folsom Dance Arts: CT 103977 (E0019823)  
Unity in Recovery: CT0208944 (E0018445)

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### **Delinquent Financial Reports – 2015 Only**

American Diabetes Association: CT 081471 (E0023133)  
Animal Union: CT0225670 (E0025181)  
Asian Community Center of Sacramento Valley Inc (ACC Sr Srvs): CT 015994 (E0023117)  
Chabad Jewish Center of Oakland: EX611035 (E0025230)  
Cimmaron Sanctuary: CT0211199 (E00252940)  
Collaborating Agencies Responding to Disasters: CT 106530 (E0024954)  
Ecology Center: CT 012005 (E0014873)  
FASD Network of Southern California: CT0217185 (E0024616)  
Firefighters Burn Institute: CT 011689 (E0023152)  
Foundation of Knights of the Carmel Mission Inc : CT0202520 (E0023499)  
Green Dog Rescue Project: CT0197559 (E0023202)  
Institute for Myeloma & Bone Cancer Research: CT 120835 (E0024115)  
JDRF International (Juvenile Diabetes): CT 015887 (E0023238)  
Keaton Raphael Memorial for Neuroblastoma Inc: CT 111945 (E0025274)  
Liveable City: CT 115328 (E0025100)  
Loma Linda University Children' Hospital: CT0196681 (E0023312)  
Los Angeles Dodgers Foundation: CT 098944 (E0025297)  
Napa Valley Performing Arts Center: CT0161727) (E0024004)  
National Council of the United States St. Vincent De Paul Inc: CT0209272 (E0023416)  
Oakes Children's Center: CT 005425 (E0024114)  
Rebuilding Together Sacramento: CT 081060 (E0023498)  
Ronald McDonald House Charities of San Diego Inc: CT 033980 (E0024204)  
Sacramento Children's Home: CT 001983 (E0023372)  
Sacramento Society for the Prevention of Cruelty to Animals: CT 004588 (E0023401)  
Solutions to Poverty Inc.: CT0205807 (E0022590)  
Tahoe Truckee Community Foundation: CT 112491 (E0023417)  
Vernon Davis Foundation for the Arts: CT0183372 (E0023771)  
Visalia Rescue Mission: EX579573 (E00255150)  
Westside Animals for Adoption: CT0169367 (E0023455)

1 KAMALA D. HARRIS  
Attorney General of California  
2 TANIA M. IBANEZ  
Senior Assistant Attorney General  
3 ELIZABETH S. KIM  
Supervising Deputy Attorney General  
4 CHRISTOPHER C. LAMERDIN  
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455 Golden Gate Avenue, Suite 11000  
6 San Francisco, CA 94102  
Telephone: (415) 703-5655  
7 Facsimile: (415) 703-5480  
*Attorneys for the Registry of Charitable Trusts*  
8

9  
10 **BEFORE THE**  
11 **ATTORNEY GENERAL**  
12 **STATE OF CALIFORNIA**

13 In the Matter of Refusal to Register and  
Registration Revocation:

Case No. 2016-FP0000017

14 **AUTOMOTIVE RECOVERY SERVICES,**  
15 **INC.,**

**STATEMENT TO RESPONDENT**

16 Respondent.

[Gov. Code §§ 12598(e),  
Cal Code Regs., tit. 11, § 999.6]

17 TO RESPONDENT:

18 Enclosed is a copy of the Notice of Refusal to Register and Registration Revocation that  
19 has been filed with the Attorney General of California and that is now served on you.

20 Unless a written appeal and request for a hearing is received within 30 days from the date  
21 this document was mailed, you will be deemed to have waived your right to appeal and a hearing  
22 and the attached Notice of Refusal to Register and Registration Revocation will become the  
23 Attorney General's final order.

24 The request for hearing may be made by delivering or mailing the enclosed forms entitled  
25 "Appeal and Request for Hearing" to:

26 **Christopher C. Lamerdin, Deputy Attorney General**  
27 **Office of the Attorney General**  
**455 Golden Gate Avenue, Suite 11000**  
28 **San Francisco, CA 94102.**

1 You are not required to use the enclosed form. However, the appeal must be in writing and  
2 must contain the name and entity affiliation (if any), the address and phone number of the person  
3 appealing, the registration number (if any) and a statement of the basis of the appeal.

4 Copies of sections 11507.5, 11507.6, and 11507.7 of the Government Code are enclosed.  
5 If you desire the names and addresses of witnesses or an opportunity to inspect and copy the  
6 items mentioned in section 11507.6 of the Government Code in the possession, custody or control  
7 of the Board, you may send a Request for Discovery to the above designated Deputy Attorney  
8 General.

9 **NOTICE REGARDING STIPULATED SETTLEMENTS**

10 It may be possible to avoid the time, expense and uncertainties involved in an  
11 administrative hearing by disposing of this matter through a stipulated settlement. A stipulated  
12 settlement is a binding written agreement between you and the government regarding the matters  
13 charged and the discipline to be imposed. Such a stipulation would have to be approved by the  
14 Registrar but, once approved, will be incorporated into a final order.

15 If you are interested in pursuing this alternative to a formal administrative hearing, or if you  
16 have any questions, you or your attorney should contact Deputy Attorney General Christopher  
17 Lamerdin at the earliest opportunity.

18  
19 Dated: March 8, 2016

KAMALA D. HARRIS  
Attorney General of California  
TANIA M. IBANEZ  
Senior Assistant Attorney General

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22   
23 CHRISTOPHER C. LAMERDIN  
24 Deputy Attorney General  
*Attorneys for Registry of Charitable Trusts*

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1 KAMALA D. HARRIS  
Attorney General of California  
2 TANIA M. IBANEZ  
Senior Assistant Attorney General  
3 ELIZABETH S. KIM  
Supervising Deputy Attorney General  
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7 Facsimile: (415) 703-5480  
[Christopher.Lamerdin@doj.ca.gov](mailto:Christopher.Lamerdin@doj.ca.gov)  
8 *Attorneys for the Registry of Charitable Trusts*

9 **BEFORE THE**  
10 **ATTORNEY GENERAL**  
11 **STATE OF CALIFORNIA**

12 In the Matter of Refusal to Register and  
Registration Revocation:

Case No. 2016-FP0000017

13 **AUTOMOTIVE RECOVERY SERVICES,**  
14 **INC.,**

**REQUEST FOR DISCOVERY**

15 Respondent.  
16

17 TO RESPONDENT:

18 Under section 11507.6 of the California Government Code, parties to an administrative  
19 hearing, including the Registrar of the Registry of Charitable Trusts, are entitled to certain  
20 information concerning the opposing party's case.

21 PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU ARE  
22 HEREBY REQUESTED TO:

23 1. Provide the names and addresses of witnesses to the extent known to the Respondent,  
24 including, but not limited to, those intended to be called to testify at the hearing, and

25 2. Provide an opportunity for the Registrar to inspect and make a copy of any of the  
26 following in the possession or custody or under control of the Respondent:

27 a. A statement of a person, other than the Respondent, named in the  
28 initial administrative pleading, or in any additional pleading, when it is claimed that

1 the act or omission of the Respondent as to this person is the basis for the  
2 administrative proceeding;

3 b. A statement pertaining to the subject matter of the proceeding made  
4 by any party to another party or persons;

5 c. Statements of witnesses proposed to be called by the Respondent  
6 and of other persons having personal knowledge of the acts, omissions or events  
7 which are the basis for the proceeding, not included in (a) or (b) above;

8 d. All writings which the Respondent now proposes to offer in  
9 evidence;

10 e. Any other writing or thing which is relevant and which would be  
11 admissible in evidence, including but not limited to, any patient or hospital records  
12 pertaining to the persons named in the pleading;

13 f. Investigative reports made by or on behalf of the Respondent  
14 pertaining to the subject matter of the proceeding, to the extent that these reports (1)  
15 contain the names and addresses of witnesses or of persons having personal  
16 knowledge of the acts, omissions or events which are the basis for the proceeding, or  
17 (2) reflect matters perceived by the investigator in the course of his or her  
18 investigation, or (3) contain or include by attachment any statement or writing  
19 described in (a) to (e), inclusive, or summary thereof.

20 For the purpose of this Request for Discovery, "statements" include written statements by  
21 the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical  
22 or other recordings, or transcripts thereof, of oral statements by the person, and written reports or  
23 summaries of these oral statements.

24 YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for Discovery  
25 should be deemed to authorize the inspection or copying of any writing or thing which is  
26 privileged from disclosure by law or otherwise made confidential or protected as attorney's work  
27 product.

28 Your response to this Request for Discovery must be made within 30 days to:



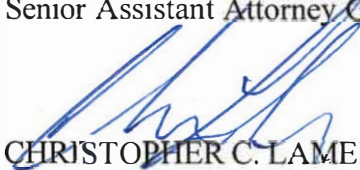
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**Christopher C. Lamerdin, Deputy Attorney General**  
**Office of the Attorney General**  
**455 Golden Gate Avenue, Suite 11000**  
**San Francisco, CA 94102.**

Failure to comply with this Request for Discovery, without substantial justification, may subject you to sanctions pursuant to sections 11507.7, and 11455.10 to 11455.30 of the Government Code.

Dated: March 8, 2016

KAMALA D. HARRIS  
Attorney General of California  
TANIA M. IBANEZ  
Senior Assistant Attorney General



CHRISTOPHER C. LAMERDIN  
Deputy Attorney General  
*Attorneys for the Registry of Charitable Trusts*

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West's Annotated California Codes
Government Code (Refs & Annos)
Title 2. Government of the State of California
Division 3. Executive Department (Refs & Annos)
Part 1. State Departments and Agencies (Refs & Annos)
Chapter 5. Administrative Adjudication: Formal Hearing (Refs & Annos)

**West's Ann.Cal.Gov.Code § 11507.5**

**§ 11507.5. Discovery; exclusive provisions**

Currentness

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

**Credits**

(Added by Stats.1968, c. 808, p. 1561, § 3.)

Notes of Decisions containing your search terms (0)

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West's Ann. Cal. Gov. Code § 11507.5, CA GOVT § 11507.5

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Chapter 5. Administrative Adjudication: Formal Hearing (Refs & Annos)

West's Ann.Cal.Gov.Code § 11507.6

§ 11507.6. Request for discovery; statements; writings; investigative reports

Currentness

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

(a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;

(b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;

(c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;

(d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;

(e) Any other writing or thing which is relevant and which would be admissible in evidence;

(f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e),

inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

#### Credits

(Added by Stats.1968, c. 808, p. 1561, § 4. Amended by Stats.1985, c. 1328, § 5; Stats.1995, c. 938 (S.B.523), § 31, operative July 1, 1997.)

#### Editors' Notes

### LAW REVISION COMMISSION COMMENTS

#### 1995 Amendment

Former subdivision (g) of Section 11507.6 is restated in Section 11440.40 (evidence of sexual conduct). [25 Cal.L.Rev.Comm. Reports 55 (1995)].

#### Notes of Decisions (11)

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West's Ann.Cal.Gov.Code § 11507.7

§ 11507.7. Motion to compel discovery

Currentness

(a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.

(b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.

(c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.

(d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.

(e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.

(f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make

its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

### Credits

(Added by Stats.1968, c. 808, p. 1562, § 5. Amended by Stats.1971, c. 1303, p. 2556, § 8; Stats.1980, c. 548, § 2; Stats.1995, c. 938 (S.B.523), § 32, operative July 1, 1997.)

### Editors' Notes

#### LAW REVISION COMMISSION COMMENTS

#### 1995 Amendment

Section 11507.7 is amended to provide for proceedings to compel discovery before the administrative law judge rather than the superior court. The administrative law judge may continue the proceeding if necessary to allow adequate briefing of the motion. Cf. Section 11524(a) (continuances granted for good cause).

An order of the administrative law judge compelling discovery is enforceable by certification to the superior court of facts to justify the contempt sanction. Sections 11455.10-11455.20. A court judgment of contempt is not appealable. Code Civ. Proc. §§ 1222, 904.1(a). The administrative law judge may also impose monetary sanctions for bad faith tactics, which are reviewable in the same manner as the decision in the proceeding. Section 11455.30. [25 Cal.L.Rev.Comm. Reports 711 (1995)].

#### Notes of Decisions (11)

#### Footnotes

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(b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.

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**DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL**

(Separate Mailings)

Case Name: **AUTOMOTIVE RECOVERY SERVICES, INC.,**

Case No. 2016-FP0000017

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service with postage thereon fully prepaid that same day in the ordinary course of business.

On March 8, 2016, I served the attached  
**NOTICE OF REFUSAL TO REGISTER AND REGISTRATION REVOCATION  
STATEMENT TO RESPONDENT  
REQUEST FOR DISCOVERY**

by placing a true copy thereof enclosed in a sealed envelope as certified mail with return receipt requested, and another true copy of the

**NOTICE OF REFUSAL TO REGISTER AND REGISTRATION REVOCATION  
STATEMENT TO RESPONDENT  
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enclosed in a second sealed envelope as first class mail in the internal mail collection system at the Office of the Attorney General at 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102-7004, addressed as follows:

Automotive Recovery Services Inc.  
Two Westbrook Corporate Center, Suite 500  
Westchester IL, 60154

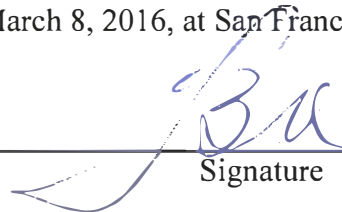
Certified Article Number

9414 7266 9904 2009 2199 21

SENDERS RECORD

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on March 8, 2016, at San Francisco, California.

Blanca R. Sobalvarro  
Declarant

  
Signature

Label #1

Automotive Recovery Services Inc.  
Two Westbrook Corporate Center, Suite 500  
Westchester IL, 60154

Label #2

Automotive Recovery Services Inc.  
Two Westbrook Corporate Center, Suite 500  
Westchester IL, 60154

Label #3

Christopher C. Lamerdin  
Office of the Attorney General  
455 Golden Gate Avenue, Suite 11000  
San Francisco, CA 94102-7004

TO:  
Automotive Recovery Services Inc.  
Two Westbrook Corporate Center,  
Suite 500  
Westchester IL, 60154

Christopher C. Lamerdin  
*Notice of Refusal & Registration Revocation*  
SENDER: SF2016400144

REFERENCE:

EA	PS Form 3800, January 2005
RETURN RECEIPT SERVICE	Postage
	Certified Fee
	Return Receipt Fee
	Restricted Delivery
	Total Postage & Fees

USPS®  
Receipt for  
Certified Mail™

No Insurance Coverage Provided  
Do Not Use for International Mail

POSTMARK OR DATE

FOLD AND TEAR THIS WAY → OPTIONAL

Certified Article Number  
9414 7266 9904 2009 2199 21  
USPS RECORD

Label #5

Automotive Recovery Services Inc.  
Two Westbrook Corporate Center, Suite 500  
Westchester IL, 60154

Charge Amount:

Charge To:

Label #8

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF RETURN ADDRESS. FOLD AT DOTTED LINE.



9414 7266 9904 2009 2199 21

FOLD AND TEAR THIS WAY →

2. Article Number

9414 7266 9904 2009 2199 21

3. Service Type **CERTIFIED MAIL®**

4. Restricted Delivery? (Extra Fee)  Yes

1. Article Addressed to:  
Automotive Recovery Services Inc.  
Two Westbrook Corporate Center, Suite 500  
Westchester IL, 60154

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) | B. Date of Delivery

C. Signature

D. Is delivery address different from item 1? IF YES, enter delivery address below:  
 Agent  
 Addressee  
 Yes  
 No

SF2016400144  
*Notice of Refusal & Registration Revocation*  
Christopher C. Lamerdin

Thank you using Return Receipt Service

RETURN RECEIPT REQUESTED  
USPS® MAIL CARRIER  
DETACH ALONG PERFORATION

Thank you for using Return Receipt Service