

**CALIFORNIA DEPARTMENT OF JUSTICE**

**TITLE 11. LAW**

**DIVISION 1. ATTORNEY GENERAL**

**CHAPTER 4. REGULATIONS ADOPTED PURSUANT TO THE SUPERVISION OF TRUSTEES AND FUNDRAISERS FOR CHARITABLE PURPOSES ACT**

**and**

**CHAPTER 4.6. NONPROFIT RAFFLE PROGRAM REGULATIONS CHAPTER 9 OF PART 1, TITLE 9, PENAL CODE (SECTION 320.5, PENAL CODE)**

**and**

**CHAPTER 10. BUREAU FOR PRIVATE AND POSTSECONDARY EDUCATION EXEMPTION VERIFICATION**

**TEXT OF PROPOSED REGULATIONS**

Changes are illustrated by blue underline for proposed insertions and ~~red-strikethrough~~ for proposed deletions.

**Chapter 4. Regulations Adopted Pursuant to the Supervision of Trustees and Fundraisers for Charitable Purposes Act**

**Article 1. Registration, Reporting, and General Supervision of Trustees and Fundraisers**

**§ 300. Initial Registration.**

- (a) Every charitable corporation, unincorporated association, trustee or other person subject to the registration requirements of that act entitled the “Supervision of Trustees and Fundraisers for Charitable Purposes Act” (Article 7, Chapter 6, Part 2, Division 3, Title 2, of the Government Code commencing with Section 12580, hereafter “Act”) shall file with the Attorney General a copy of the articles of incorporation and bylaws, trust agreement, decree of distribution or other instrument governing its operation, as provided in Government Code section 12585 and below. Trustee includes a platform charity as defined in Government Code section 12599.9. Filing of the Initial Registration Form, the supporting documents required by that form, and the required registration fee of \$50 shall constitute the initial registration. Required information and supplemental documents identified in the Initial Registration Form that are not available at the time of filing of the form may be submitted within ninety (90) days of submittal of the form.
- (b) An Initial Registration Form (“Form CT-1” Rev. ~~01/2024~~05/2026), hereby incorporated by reference, and supplemental documents identified in that form shall be ~~submitted to the Registry~~

~~of Charities and Fundraisers~~ [completed and filed as a fillable form via the online filing service available on the Attorney General's Charities web page.](#)

(c) The registrant will be assigned a registration number (CT number) upon completion of the registration process.

(d) The registration requirements for a commercial fundraiser for charitable purposes, fundraising counsel for charitable purposes, and commercial coventurer are set forth in Government Code sections 12599, 12599.1, and 12599.2, and section 313 of these regulations. The registration requirements for a charitable fundraising platform are set forth in Government Code section 12599.9 and section 315 of these regulations. Notwithstanding subdivision (a), a ~~A~~ commercial fundraiser for charitable purposes, fundraising counsel for charitable purposes, commercial coventurer, ~~and or~~ charitable fundraising platform registering only as such, are is not required as part of initial registration to file a copy of the articles of incorporation and bylaws, trust agreement, decree of distribution or other instrument governing ~~their~~ its operation.

NOTE: Authority cited: Sections 12585, 12586, 12587 and 12599.10, Government Code.

Reference: Sections 12581, 12583, 12584, 12585, 12586, 12587, 12598, 12599, 12599.1, 12599.2, 12599.9 and 12599.10, Government Code; and Section 5227, Corporations Code.

### **Omitting sections 300.1 and 300.2.**

#### **§ 301. Periodic Written Reports.**

(a) Except as otherwise provided in the Act, every charitable corporation, unincorporated association, trustee, or other person subject to the reporting requirements of the Act shall also file with the Attorney General periodic written reports, under penalty of perjury, setting forth information as to the nature of the assets held for charitable purposes and the administration thereof by such corporation, unincorporated association, trustee, or other person.

(b) Except as otherwise provided in these regulations, the following reports must be filed with the Registry of Charities and Fundraisers annually by all registrants: (1) the Annual Registration Renewal Fee Report, ("Form RRF-1" Rev. ~~01/2024~~05/2026), hereby incorporated by reference, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General's Charities web page; and (2) Internal Revenue Service Form 990, 990-PF, or

990-EZ, or 1120, together with all attachments and schedules as applicable; (but not Schedule B to Internal Revenue Service Form 990) in the same form as filed with the Internal Revenue Service, which shall be filed as a PDF file via the online filing service available on the Attorney General's Charities web page. ~~Schedule B to Internal Revenue Service Form 990 is not required.~~

At the time of filing the annual renewal of registration form (Form RRF-1), the registrant must submit a fee, as set forth in section 306.

(c) A registrant ~~whose revenue falls below the threshold for filing IRS Form 990-EZ~~which was eligible to file, and which has filed, IRS Form 990-N with the Internal Revenue Service, shall file Form RRF-1 with the Registry of Charities and Fundraisers, together with the Annual Treasurer's Report ("Form CT-TR-1" Rev. ~~01/2024~~05/2026), hereby incorporated by reference, sufficient to identify and account for assets, liabilities, income, and expenses. Form RRF-1 and Form CT-TR-1 shall be completed and filed as fillable forms via the online filing service available on the Attorney General's Charities web page.

(d) A registrant that is not exempt from taxation under federal law shall use Internal Revenue Service Form 990 or 1120 to comply with the reporting provisions of the Act. The form shall include, at the top of the page, in 10-point type, all capital letters, "THIS ORGANIZATION IS NOT EXEMPT FROM TAXATION."

(e) Reporting requirements for a commercial fundraiser for charitable purposes, fundraising counsel for charitable purposes, and commercial coventurer are set forth in section 313 of these regulations. Reporting requirements for a charitable fundraising platform and additional reporting requirements for a platform charity are set forth in section 315 of these regulations.

(f) The reporting and registration renewal requirements in the Act and Article 1 of these regulations apply to any unregistered person or entity for the time period that registration was required.

NOTE: Authority cited: Sections 12586, 12587 and 12599.10, Government Code. Reference: Sections 12581, 12582, 12582.1, 12583, 12586, 12587, 12599, 12599.1, 12599.2, 12599.8, 12599.9 and 12599.10, Government Code.

### **§ 302. Place of Filing.**

All instruments, reports or other data required to be filed pursuant to these regulations or pursuant to the provisions of the Act shall be filed with the Registry of Charities and Fundraisers ~~in the Office of the Attorney General, Sacramento, California.~~ [Except as otherwise required or permitted by the Act or these regulations, such filing shall be made via the online filing service available on the Attorney General's Charities web page.](#)

NOTE: Authority cited: Sections 12585, 12586, 12587 and 12599.10, Government Code.  
Reference: Sections 12584, 12585, 12586, 12587, 12599, 12599.1, 12599.2, 12599.9 and 12599.10, Government Code.

### **§ 303. Filing Forms.**

All periodic written reports required to be filed under the provisions of section 12586 of the Government Code and section 301 of these regulations shall, [except as otherwise provided in these regulations](#), be filed with the Registry of Charities and Fundraisers [via the online filing service available on the Attorney General's Charities web page](#), and include: (1) the Annual Registration Renewal Fee Report ("Form RRF-1" Rev. ~~01/2024~~[05/2026](#)); and (2) Internal Revenue Service Form 990, 990-EZ, 990-PF, 1120, or Form CT-TR-1, as applicable.

NOTE: Authority cited: Sections 12586 and 12587, Government Code. Reference: Sections 12581, 12583, 12586 and 12587, Government Code.

### **Omitting section 304.**

### **§ 305. Annual Filing of Reports.**

After the first periodic report is filed, as required by section 304 of these regulations, periodic written reports shall thereafter be filed on an annual basis unless specifically required or permitted to be filed on other than an annual basis as set forth in these regulations, or when filing has been suspended by the Attorney General pursuant to Government Code section 12586. The time for filing any periodic report subsequent to the first periodic report shall be no later than four months and fifteen days after the organization's accounting period ends (May 15 for

calendar-year filers), but in no event less than once annually, unless for good cause extension of such annual filing has been granted by the Attorney General, or otherwise excused. If the Internal Revenue Service grants an extension to file the Form 990, 990-PF, 990-EZ, or 1120, that extension will be honored by the Registry of Charities and Fundraisers [to extend the time to file the IRS Form, and](#) ~~for purposes of filing the Form 990, 990-PF, 990-EZ, or 1120, and~~ the Annual Registration Renewal Fee Report (“Form RRF-1” Rev. ~~01/2024~~[05/2026](#)) with the Registry of Charities and Fundraisers. The Form RRF-1, and Form 990, 990-PF, 990-EZ, 1120, or Form CT-TR-1, [as applicable](#), shall be filed simultaneously with the Registry of Charities and Fundraisers.

NOTE: Authority cited: Sections 12586 and 12587, Government Code. Reference: Sections 12581, 12582, 12582.1, 12583, 12586 and 12587, Government Code.

**§ 306. Annual Registration Fee.**

(a) No form or report from any charitable corporation, unincorporated association, trustee, or other person required to register or file a periodic report shall be accepted for filing unless accompanied by the appropriate fees. [Except as otherwise required or permitted by the Act or these regulations, such fees shall be paid via the online filing service available on the Attorney General’s Charities web page.](#) Trustee includes a platform charity as defined by Government Code section 12599.9. Filing and processing fees shall be paid by registrants at the time of filing as follows:

- (1) A \$50 initial registration fee;
- (2) An annual registration renewal fee, the amount of which shall be determined based on the registrant’s total revenue for the preceding fiscal year, as follows:

<i><b>Total revenue</b></i>	<i><b>Fee</b></i>
Less than \$50,000	\$25
Between \$50,000 and \$100,000	\$50
Between \$100,001 and \$250,000	\$75
Between \$250,001 and \$1 million	\$100
Between \$1,000,001 and \$5 million	\$200

Between \$5,000,001 and \$20 million	\$400
Between \$20,000,001 and \$100 million	\$800
Between \$100,000,001 and \$500 million	\$1000
Greater than \$500 million	\$1200

(b) ~~This section does not apply to commercial fundraisers for charitable purposes, as defined by Government Code section 12599, fundraising counsel for charitable purposes, as defined by Government Code section 12599.1, commercial coventurers, as defined by Government Code section 12599.2, and charitable fundraising platforms, as defined by Government Code section 12599.9.~~ The registration fee requirements for a commercial fundraiser for charitable purposes, fundraising counsel for charitable purposes, and commercial coventurer are set forth in section 313 of these regulations. The registration fee requirements for a charitable fundraising platform are set forth in section 315 of these regulations.

NOTE: Authority cited: Sections 12586, 12587 and 12599.10, Government Code. Reference: Sections 12585, 12586, 12587, 12599, 12599.1, 12599.2, 12599.9 and 12599.10, Government Code.

**Omitting sections 307 through 310.**

**§ 311. Address and Email of Record.**

Every registrant ~~and~~ or applicant is responsible for keeping the Registry of Charities and Fundraisers informed of the registrant's or applicant's current address and email. Any notice, order or document issued by the Attorney General shall be deemed properly served if mailed to the registrant's or applicant's address of record or emailed to the registrant's or applicant's email address of record. The address and email of record ~~is~~ are the address and email listed for the registrant or applicant in the Registry Search Tool available on the Attorney General's Registry Search Tool web page. ~~on the most recent registration or renewal form filed with the Registry unless the registrant or applicant has subsequently notified the Registry of a change of address in writing.~~

NOTE: Authority cited: Sections 12585, 12586, 12587 and 12599.10, Government Code.  
Reference: Sections 12584, 12594, 12598, 12599, 12599.1, 12599.2, 12599.9 and 12599.10,  
Government Code.

**Omitting section 312.**

**§ 313. Registration, Annual Filing, and Notice Requirements for Commercial Fundraisers for Charitable Purposes, Fundraising Counsel for Charitable Purposes, and Commercial Coventurers.**

Every commercial fundraiser for charitable purposes, fundraising counsel for charitable purposes, and commercial coventurer that is subject to the Act must register with the Attorney General before soliciting any funds in California, and annually on or before January 15 of each year. The registration requirements and fees are set forth in this section. Each registrant will be assigned a registration number upon completion of the registration process.

(a) A “commercial fundraiser for charitable purposes,” as defined in Government Code section 12599, must submit the following at the time of initial registration and annual renewal:

(1) A completed Commercial Fundraiser for Charitable Purposes Annual Registration Form (“Form CT-1CF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page.

(2) A \$500 registration or registration renewal fee. ~~by check, electronically, or other means of payment prescribed by the Attorney General.~~

(3) Either

(A) The original of a properly executed \$25,000 surety bond form in the registrant’s name, together with a signed a completed and notarized Registry of ~~Charitable Trusts~~Charities and Fundraisers Surety Bond Form (“Form CT-4CF” Rev. ~~09/2017~~06/2024), hereby incorporated by reference, which shall, together with the power of attorney referenced in Form CT-4CF, be filed as a PDF file via the online filing service available on the Attorney General’s Charities web page; or

(B)

(i) ~~completion of the~~ a completed and notarized Deposit by Assignment in Lieu of Commercial Fundraiser for Charitable Purposes Surety Bond Form (“Form CT-8CF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference, which shall be filed as a PDF file via the online filing service available on the Attorney General’s Charities web page; and

(ii) the original passbook or other original document evidencing ownership or control of the deposit account, which shall be mailed to the Registry of Charities and Fundraisers, P.O. Box 903447, Sacramento, CA 94203-4470; and

(iii) a Receipt for Notice of Assignment in Lieu of Commercial Fundraiser for Charitable Purposes Surety Bond Form (“Form CT-9CF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference, completed by the financial institution, which shall be either filed by the commercial fundraiser for charitable purposes as a PDF file via the online filing service available on the Attorney General’s Charities web page, or else mailed by the financial institution to the Registry of Charities and Fundraisers, P.O. Box 903447, Sacramento, CA 94203-4470. ~~together with the original passbook or certificate of deposit indicating \$25,000 is held in the Attorney General’s name.~~

(4) An annual financial report as described in Government Code section 12599, subdivision (d). The forms for the annual financial report include the Commercial Fundraiser for Charitable Purposes Annual Financial Report (“Form CT-2CF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference; the Commercial Fundraiser for Charitable Purposes/Thrift Store Operations Annual Financial Report (“Form CT-2TCF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference; and the Commercial Fundraiser for Charitable Purposes/Vehicle Donation Program Annual Financial Report (“Form CT-2VCF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference. The annual financial reports, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page, must be filed on or before January 30 of each year and report all revenue raised nationwide.

(b) A “fundraising counsel for charitable purposes,” as defined in Government Code section 12599.1, must submit the following at the time of initial registration and annual renewal:

(1) A completed Fundraising Counsel for Charitable Purposes Annual Registration Form (“Form CT-3CF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page.

(2) ~~A \$500 registration or registration renewal fee by check, electronically, or other means of payment prescribed by the Attorney General.~~

(c) A “commercial coventurer,” as defined in Government Code section 12599.2, unless exempted by Government Code section 12599.2, subdivision (b), shall submit the following at the time of initial registration and annual renewal:

(1) A completed ~~and signed~~ Commercial Coventurer Annual Registration Form (“Form CT-5CF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page.

(2) ~~A \$500 registration or registration renewal fee by check, electronically, or other means of payment prescribed by the Attorney General.~~

(3) If required to register and report pursuant to Government Code section 12599.2, subdivision (c), the annual financial reports shall be filed on the Commercial Coventurer Annual Financial Report Form (“Form CT-6CF” Rev. ~~01/2024~~05/2026), hereby incorporated by reference, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page. The annual financial reports must be filed on or before January 30 of each year.

(d) Every commercial fundraiser for charitable purposes and every fundraising counsel for charitable purposes shall file the notice required by Government Code sections 12599 and 12599.1. Commercial fundraisers shall file the Notice of Intent to Solicit for Charitable Purposes -- Commercial Fundraiser for Charitable Purposes Form (“Form CT-10CF” Rev.

~~01/2024~~05/2026), hereby incorporated by reference, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page.

Fundraising counsel shall file the Notice of Intent to Provide Services Related to Charitable Solicitation -- Fundraising Counsel for Charitable Purposes Form (“Form CT-11CF” Rev.

~~01/2024~~05/2026), hereby incorporated by reference, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page.

~~The forms shall be filed with the Registry of Charities and Fundraisers in the Office of the Attorney General, Sacramento, California.~~

~~(e) Each of the above identified forms filed with the Attorney General shall be signed under penalty of perjury.~~

⊕ The above registration and reporting requirements apply to any unregistered person or entity for the time period that registration was required.

NOTE: Authority cited: Sections 12586 and 12587, Government Code. Reference: Sections 12587, 12599, 12599.1, 12599.2, 12599.3 and 12599.5, Government Code.

**Omitting sections 314 through 346.**

**Chapter 4.6. Nonprofit Raffle Program Regulations Chapter 9 of Part 1, Title 9, Penal Code (Section 320.5, Penal Code)**

**Article 1. Title, Scope, and Definitions**

**Omitting section 410.**

**§ 411. Definitions.**

The following definitions shall be applicable when used in these regulations:

(a) “Attorney General” means the California Attorney General or any employee of the Attorney General acting under the authority of the Attorney General.

(b) “Department of Justice” means the California Department of Justice (“DOJ”) or any employee of DOJ acting under the authority of DOJ.

(c) “Eligible organization” means a private nonprofit organization as defined in Penal Code section 320.5(c) and excludes those entities specified in Penal Code section 320.5(h).

(d) “Fee” means the fee established by DOJ as authorized by Penal Code section 320.5(h).

(e) “Raffle” is defined in Penal Code section 320.5(b).

(f) “Registrant” means an eligible organization that has filed an application to be registered in the Nonprofit Raffle Program.

(g) “Registration application” or “registration form” means Application for Registration/Nonprofit Raffle Program (“Form CT-NRP-1” Rev. ~~08/2022~~[05/2026](#)), hereby incorporated by reference.

(h) “Report” means the completed Nonprofit Raffle Report (“Form CT-NRP-2” Rev. ~~08/2022~~05/2026), (hereby incorporated by reference), that has been signed by a ~~R~~Responsible ~~F~~Fiduciary of the registrant declaring that the information therein is true and complete.

(i) “Responsible Fiduciary” and “Fiduciary” mean an authorized Officer or Director of the eligible organization.

NOTE: Authority cited: Section 320.5, Penal Code. Reference: Section 320.5, Penal Code.

## **Article 2. Manner of Registration, Who Must Register, Fee for Registration**

### **§ 415. Registration.**

Every eligible organization shall, before conducting any raffle in California, be registered with DOJ in the Nonprofit Raffle Program. The organization shall submit a registration application on Application for Registration/Nonprofit Raffle Program (“Form CT-NRP-1” Rev. ~~08/2022~~05/2026), the form prescribed by DOJ, which shall contain all of the information required, including a statement signed by a ~~R~~Responsible ~~F~~Fiduciary of the eligible organization (~~such as an officer or director of the organization~~), attesting that the information provided is true and correct. If the organization plans to conduct more than one raffle during the annual registration period (January 1 through December 31), it must indicate on the application form each date on which it plans to conduct a raffle; however, if any date changes, the organization is not required to amend its application. Only one application is required during the annual registration period even if the organization conducts more than one raffle during the annual registration period. The application shall be ~~submitted~~completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page~~in the manner required by these regulations. The registration application and the required fee shall be submitted to the address set forth in section 416.~~

An eligible organization is not registered with the DOJ Nonprofit Raffle Program until it has received written confirmation from DOJ as provided in section 422.

NOTE: Authority cited: Section 320.5, Penal Code. Reference: Section 320.5, Penal Code.

**§ 416. Place of Filing.**

~~The address to be used for delivery and receipt of mail, i~~Information, registration applications, amendments, fees, reports and other material required by Penal Code section 320.5 [or these regulations shall be filed with the Registry of Charities and Fundraisers. Except as otherwise required or permitted by Penal Code section 320.5 or these regulations, such filing shall be made via the online filing service available on the Attorney General’s Charities web page.](#) ~~in the Office of the Attorney General, Sacramento, California. is:~~

~~DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL  
ATTN: NONPROFIT RAFFLE PROGRAM  
1300 I STREET  
P.O. BOX 903447  
SACRAMENTO, CA 94203-4470~~

NOTE: Authority cited: Section 320.5, Penal Code. Reference: Section 320.5, Penal Code.

**Omitting sections 417 through 419.3.**

**§ 420. Reporting Requirements.**

Every eligible organization that is registered shall file, on or before February 1 of each year, a single report for the raffle or raffles conducted in the prior year which shall contain all of the required information, including a statement signed by a ~~r~~R ~~f~~Fiduciary of the eligible organization attesting that the information provided is true and correct. The report shall be filed with DOJ ~~at the address set forth in section 416~~ using Nonprofit Raffle Report (“Form CT-NRP-2” Rev. ~~08/2022~~[05/2026](#)) ~~and in the manner required by these regulations, which shall be completed and filed as a fillable form via the online filing service available on the Attorney General’s Charities web page.~~

A single aggregate report shall be filed even if an organization conducted more than one raffle during the reporting year.

NOTE: Authority cited: Section 320.5, Penal Code. Reference: Section 320.5, Penal Code.

### Article 3. Contents of and Access to the Nonprofit Raffle Program

#### Omitting sections 421 through 426.

#### Chapter 10. Bureau for Private and Postsecondary Education Exemption Verification

##### § 940. Bureau for Private and Postsecondary Education Exemption Verification.

(a) To request verification from the Attorney General pursuant to Education Code section 94874.1, subdivision (a), the nonprofit institution must submit the “Application for Verification,” Form CT-SCHOOL-1 ([Rev. 05/2026](#)), [hereby incorporated by reference](#).

~~(b) The Application for Verification must be signed under penalty of perjury by the nonprofit institution's president, chief executive officer, treasurer, or chief financial officer and must include all of the following:~~

~~(1) The name of the nonprofit institution, any and all doing business as (DBAs) operating names, its telephone number, and its website address;~~

~~(2) The mailing address of the nonprofit institution;~~

~~(3) The physical address of the nonprofit institution's primary administrative location in California, if any;~~

~~(4) The name, title, address, email address, and telephone number of an individual who is the nonprofit institution's contact person for the purposes of the Application for Verification;~~

~~(5) Federal Employer Identification Number and Corporation or Organization Number; and~~

~~(6) Information requested in Part B of the Application for Verification:~~

~~(A) The effective date and a full description of the transaction converting the institution from for-profit to nonprofit status, including all agreements entered into between the nonprofit institution and the for-profit institution, all related financial information, and a statement from the nonprofit institution's board of directors as to why they believe the transaction is or was necessary or desirable.~~

~~(B) A statement of whether the nonprofit institution acquired the for-profit institution's assets for no more than the fair value of the assets. “Fair value” must be demonstrated by one of the means listed in Education Code section 94874.1, subdivision (e).~~

~~(C) If the nonprofit institution acquired the for-profit institution's assets for no more than the fair value of the assets, a statement of whether the nonprofit institution executed agreements for~~

~~goods or services for no more than the fair value of the goods or services. “Fair value” must be demonstrated by one of the means listed in Education Code section 94874.1, subdivision (c).~~

~~(D) If the nonprofit institution executed agreements for goods or services for no more than the fair value of the goods or services, a statement of whether all core functions of the nonprofit institution are conducted by, or under the direction of, the nonprofit institution. The term “core functions” includes control of student instruction; academic research and public service; curriculum development and management and development of instructional personnel; institutional support including management and planning; student recruitment and marketing; and faculty recruitment and retention.~~

~~(E) If all core functions of the nonprofit institution are conducted by, or under the direction of, the nonprofit institution, a statement of whether the nonprofit institution entered into any contracts, loans, or leases with a term longer than three years with the former for-profit institution's owners and managers. This requirement, however, does not apply to a nonprofit institution that previously operated as a for-profit institution owned by or controlled by a public institution of higher learning.~~

~~(e)~~ The Attorney General may require the nonprofit institution to submit additional information to complete the evaluation of the Application for Verification. Failure to provide the Attorney General with sufficient additional information to evaluate the Application for Verification may be grounds for denying verification.

~~(cd)~~ The Application for Verification will not be deemed received under Education Code section 94874.1, subdivision (d), until the Attorney General has received all the information the Attorney General determines is necessary for the required verification, including, all information required by the Application for Verification, and all additional information requested by the Attorney General.

~~(de)~~ At the time it submits its Application for Verification or any additional information as requested by the Attorney General, the nonprofit institution has the sole burden of designating any specific information that it believes should be treated as confidential and providing a detailed explanation supporting the request for confidentiality. ~~If the nonprofit institution designates any of the information in the Application for Verification or submission of additional information as confidential, the nonprofit institution must provide the Attorney General with one unredacted copy and one redacted copy of the information believed to be confidential.~~ The Attorney General

has sole discretion in determining whether the requested information will be treated as confidential and will consider whether the public interest in maintaining the confidentiality of that information clearly outweighs the public interest in disclosure. The Attorney General will determine the validity of the confidentiality claim and communicate that determination to the nonprofit institution before any public disclosure of the information.

(e) The nonprofit institution must submit the completed Application for Verification to the Attorney General by [completing and filing it as a fillable form via the online filing service available on the Attorney General's Charities web page](#), ~~uploading it on the Department's website at <https://oag.ca.gov/charities>, and submitting one hard copy or one electronic copy on a compact disc or flash drive to the following address:~~

~~DEPARTMENT OF JUSTICE  
-  
OFFICE OF THE ATTORNEY GENERAL  
-  
REGISTRY OF CHARITABLE TRUSTS  
-  
P.O. BOX 903447  
-  
SACRAMENTO, CA 94203-4470~~

NOTE: Authority cited: Section 94874.1, Education Code. Reference: Section 94874.1, Education Code.