

Date: January 19, 2012 at 2:16:44 PM PST
From: "Joseph Zimring" <Joseph.Zimring@doj.ca.gov>
To: <Larry W.Linder <linder@cwo.com>
Cc: "Sandy Blazak" <Sandy.Blazak@doj.ca.gov>, "Wendy Fujinaga" <Wendy.Fujinaga@doj.ca.gov>
Subject: Re: - CT 034484 Clarification re: Payments made -- Anza Community Building Inc.

Dear Mr. Linder,

This matter has been referred to me to assist you in resolving the notice issued by the Registry of Charitable Trusts to Anza Community Building.

This will confirm your representation that Anza Community Building did not appeal the notice issued by the Registry of Charitable Trusts and does not want to have a hearing on the deficiencies identified in the Registry's notice.

This will also confirm that you are currently compiling the records identified in the notice and expect to be able to provide the records to us within the next few weeks. Based on your representations, the Registry will extend the time to comply with the notice to February 28, 2012. Once the Registry is able to confirm that Anza Community Building is in compliance, its registration status will be fully restored. If the Registry has not received the documents by February 28, 2012, the registration will be suspended.

The Registry's records reflect the following:

On June 28, 2010, Check # 6158 was returned to Anza Community Building due to various deficiencies in the annual registration and renewal report (Form RRF-1) for the fiscal year ending in 2009, as well as the failure to file reports for prior years. A copy of the letter is attached.

The Registry does not have a record of receiving Check ##6177 or 6178.

On February 24, 2011, Anza Community Building's annual registration and renewal report (Form RRF-1) was returned because it was incomplete and because it failed to include the appropriate fees for the fiscal years ending 2006-2010. A copy of the letter is attached.

In order to bring Anza Community Building into compliance, it must provide the following:

- A. 2004 (fiscal year ending 9/30):
 - a. Submit a complete RRF-1 Form;
 - b. Submit a copy of the Form 990 filed with the IRS;
 - c. \$25 renewal fee

- B. 2005 (fiscal year ending 9/30):
 - a. Submit a complete RRF-1 Form;
 - b. Submit a copy of the Form 990 filed with the IRS;
 - c. \$25 renewal fee

- C. 2006 (fiscal year ending 9/30):
 - a. Submit a copy of the Form 990 filed with the IRS;
 - b. \$25 renewal fee

- D. 2007 (fiscal year ending 9/30):
- a. Submit a copy of the Form 990 filed with the IRS;
 - b. \$25 renewal fee
- E. 2008 (fiscal year ending 9/30):
- a. Submit a copy of the Form 990 filed with the IRS;
 - b. \$25 renewal fee
- F. 2008 (fiscal year ending 9/30):
- a. Submit a copy of the Form 990 filed with the IRS;
 - b. \$25 renewal fee
- G. 2009 (fiscal year ending 9/30):
- a. Submit a copy of the Form 990 filed with the IRS;
 - b. \$25 renewal fee
- H. 2010 (fiscal year ending 9/30):
- a. Submit a copy of the Form 990 filed with the IRS;
 - b. \$25 renewal fee
- I. Payment for lates fees in the amount of \$650.00 (additional fees will accrue if the organization is not in compliance by February 29, 2012).
- J. The total payment due, including registration and late fees, is \$850.00. The check should be made payable to the Registry of Charitable Trusts. All the documents, including the payment, should be mailed to:
Registry of Charitable Trusts,
P.O. Box 903447
Sacramento, CA 94203-4407.
Thank you for your anticipated cooperation in this matter. Should you have any questions, please feel free to contact me at (213) 897-2559.
Sincerely,

Joseph N. Zimring
Deputy Attorney General
California Department of Justice
Office of the Attorney General
300 South Spring Street, Suite 1702
Los Angeles, CA 90013
(213) 897-2559
(213) 897-7605 (fax)
Joseph.Zimring@doj.ca.gov

>>> "Larry W. Linder" <linder@cwo.com> 1/18/2012 9:08 AM >>>

Hi Sandy,

The Records of the Anza Community Building Inc. (ACBI) show that specific checks were issued

to the Office of the Attorney General in payment of the Annual Registration Renewal Fee (RRF)

as follows:

FY 2006-2007 = Ck #6178, for \$25.00

FY 2007-2008 = Ck #6177, for \$25.00

FY 2008-2009 = Ck #6158, for \$25.00

According to our Bank (Bank of Hemet) these checks have never been presented for payment.

They are still outstanding and presumably still in the possession of the Office of the Attorney General.

There are, of course, other plausible explanations. As they are still outstanding, they would have

not appeared upon our monthly bank statement as "paid" items.

Our filing for FY 2009-2010 and that fee are not being questioned. That year has been filed and accepted.

The filing for FY 2010-2011 is outstanding and will be mailed this week, along with Check #6528 for \$25.00.

REMEDIATION

It is proposed that ACBI simply stop payment upon the three above-referenced checks and re-issue them

to the Office of the Attorney General along with copies of the original filing documents.

Would this be sufficient compliance to bring the Organization into 'current' compliance?

We will await

a response from your Office.

/Larry W. Linder

Secretary

Anza Community Building, Inc

951-763-0710

linder@cwo.com

----- Original Message -----

From: Larry W. Linder

To: Sandy Blazak

Cc: TAZ Hoffstat ; Esther Barragan ; Annie Ashby

Sent: Friday, January 13, 2012 10:05 AM

Subject: Re: - CT 034484 Clarification re: Hearing Notice

Hi Sandy,

Thank you for the constructive phone conversation yesterday, 12 January 2012.

To clarify the matter of a hearing....it is clear from our conversation that such a proceeding is unnecessary.

Assertions in your letter of 14 November, 2011 contradicted evidence to the contrary in our files. Your Office's claims appear to be inaccurate and incomplete.

My initial response to these inaccurate assertions was an attempt to correct your records. It was not a "request for a hearing".

We should be able to supplement and correct your records thru normal communication channels, and the Board of the Anza Community Building, Inc. is willing to cooperate fully in assisting your Office to maintain accurate and correct records.

To recapitulate, we have not requested a hearing; such a proceeding is unconstructive and unnecessary in our opinion. Further, we have no intention of attending such a hearing in Sacramento, should one be held.

The materials you've requested are readily available and accessible, and will be forwarded to your attention in the following weeks.

Thank you for your continued cooperation in this administrative matter.

Larry W. Linder

Secretary, Anza Community Building, Inc.

951-763-0710

linder@cwo.com

----- Original Message -----

From: Sandy Blazak

To: linder@cwo.com

Sent: Thursday, January 12, 2012 10:09 AM

Subject: Corrected Stip to Extend hearing for Anza Community BuildingInc. -- CT 034484

Hi Larry,

Per our conversation this morning, attached is the corrected stip to extend the hearing that you agreed to sign on behalf of your organization. Please sign and either email the signed stip back to me or send it via US Mail to my attention at Office of the Attorney General, Charitable Trusts Section, 1300 I Street, Sacramento, CA.

As we discussed, your organization has ordered back bank statements and has copies of the RRFs and 990's previously filed. You indicated that you will present my letter of

12/20 to your Board which meets on January 19 to get their direction. If you have any questions or need further information please do not hesitate to contact me.

Finally, you indicated that the organization's official address, as filed w/the SOS, is P.O. Box 390091, Anza, CA 92539. The physical address of the building is 56660 Highway 371, Anza CA 92539. The information we currently have on file is your personal residence/mail delivery. Since your tenure as the secretary for the board will end soon we should use the organization's official mailing information.

Thank you for contacting me.

Sandy Blazak, Analyst
California Department of Justice
1300 I Street
Sacramento, CA 95814
sandy.blazak@doj.ca.gov
(916) 327-7882

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