States (the sum of $100,000, $61,614, and $1,987,068.06, discussed in paragraphs 185, 186, and 187, respectively). This was 2.8% of the total consumer donations received during the same time period ($2,148,682.06 divided by $75,825,653, described in paragraph 183).

189. When treated as a single entity, CSS's and CFA's combined program service expenses from 2008 through 2012 amounted to $89,879,543 (the sum of $9,388,910, $16,602,376, $19,410,171, $19,289,230, and $25,188,856, discussed in paragraphs 36, 66, 96, 126, and 158, respectively).

190. Together, CSS and CFA reported that, from 2008 through 2012, their combined total fundraising expenses were $57,074,781 (the sum of $11,657,531, $10,793,981, $11,484,172, $11,794,677, and $11,344,420, discussed in paragraphs 37, 67, 97, 127, and 159, respectively). This amounted to 75.3% of the total consumer donations received during the same time period ($57,074,781 divided by $75,825,653, described in paragraph 183).

191. CSS and CFA reported that, from 2008 through 2012, their combined total fundraising and employee compensation expenses amount to $65,550,471 (the sum of $13,159,045, $12,555,315, $13,372,334, $13,498,845, and $12,964,932, discussed in paragraphs 38, 68, 98, 128, and 160, respectively). This amounted to 86.4% of the total consumer donations received during the same time period ($65,550,471 divided by $75,825,653, described in paragraph 183).

192. The table below represents some of the figures described above for CSS and CFA in 2012, and for CSS and CFA from 2008 through 2012:

	CSS+CFA 2012	CSS+CFA 2008-2012
Total Contributions (including GIK)	$36,458,783	$149,721,602
Consumer Donations	$13,820,169	$75,825,653
Grants/Other Assistance to Entities Outside U.S.	$20,891,710	$62,072,799
Amount Spent on Cash and GIK Provided to Organizations/Individuals in U.S.	$334,932	$2,148,682
Fundraising and Employee Compensation Expenses	$12,964,932	$65,550,471
Amount Spent on Cash and GIK Provided to Organizations/Individuals in U.S. as a Percentage of Consumer Donations	2.4%	2.8%

Fundraising and Employee Compensation Expenses as a Percentage of Consumer Donations	93.8%	86.4%

Documents and Information Received in the Course of the CFA Multistate Investigation and Litigation

193. Attached as **Attachment # 21**, starting at page 774 of this declaration, is a true and correct copy of the Form 990 for 2013 filed by CFA with the New Mexico Attorney General's Office pursuant to our state's registration laws (hereafter, "2013 CFA 990"). The 2013 CFA 990 was signed (electronically) by Reynolds, Sr., and was dated July 31, 2013.

194. As discussed above, CFA responded to the FTC's Interrogatories on March 22, 2013 (see Attachment # 1). As part of my review of those Interrogatory responses, I reviewed Exhibit 54 to CFA's Interrogatories, which is attached to this declaration as **Attachment # 22**, starting at page 819 of this declaration. The exhibit lists every individual who received cash assistance from CFA. I counted the individuals listed and found that 113 different individuals were listed as receiving cash assistance from CFA from 2008 through 2012.

195. On October 20, 2015, I visited the website 2901breezewoodlane.checkoutmore.com, where I saw that CFA's headquarters building at 2901 Breezewood Lane, Knoxville, TN 37921 was listed for sale. I printed a picture of the website as it appeared on that October 20, 2015 and attached a copy as **Attachment # 23**, starting at page 835 of this declaration,.

196. Attached as **Attachment #24**, starting at page 838 of this declaration, is a true and correct copy of CFA's corporate filings with the Delaware Secretary of State, Division of Corporations that were obtained via subpoena issued by the Delaware Department of Justice and provided to the multistate investigation by the Delaware Department of Justice.

197. On October 16, 2015, I viewed the public Facebook profile of Tish Garcia, one of the current Directors of CFA. One of the comments on her profile is from Jim