Form 990

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

For the 2009 calendar year, or tax year beginning 8/01, 2009, and ending 7/31, 2010

B Check if applicable
Address change
Name change
Initial return
Termination
Amended return
Application pending

C Please use IRS label or print or type specific instructions
Criminal Justice Legal Foundation
P.O. Box 1199
Sacramento, CA 95812

D Employer Identification Number
94-2798865

E Telephone number
(916) 446-0345

G Gross receipts $ 547,850.

H(a) Is this a group return for affiliates? □ Yes X No
H(b) Are all affiliates included? □ Yes X No
If "No," attach a list (see instructions)

I Tax-exempt status X 501(c) (3) (insert no) 4947(a)(1) or 527

J Website: http://www.cjlaf.org

K Form of organization X Corporation Trust Association Other
L Year of Formation 1981 M State of legal domicile CA

Part I

Summary

1 Briefly describe the organization’s mission or most significant activities
The Foundation is the only public interest law foundation in America that defends the rights of crime victims and law enforcement.

2 Check this box □ if the organization discontinued its operations or disposed of more than 25% of its assets

3 Number of voting members of the governing body (Part VI, line 1a)

4 Number of independent voting members of the governing body (Part VI, line 1b)

5 Total number of employees (Part V, line 2a)

6 Total number of volunteers (estimate if necessary)

7a Total gross unrelated business revenue from Part VIII, column (C), line 12

7b Net unrelated business taxable income from Form 990-T, line 34

Activities & Governance

8 Contributions and grants (Part VIII, line 1h)

9 Program service revenue (Part VIII, line 2g)

10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)

11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)

12 Total revenue — add lines 8 through 11 (must equal Part VIII, column (A), line 12)

13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)

14 Benefits paid to or for members (Part IX, column (A), line 4)

15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)

16a Professional fundraising fees (Part IX, column (A), line 11e)

b Total fundraising expenses (Part IX, column (D), line 25)

17 Other expenses (Part IX, column (A), lines 11a-11d, 11f, 12)

18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 18)

19 Revenue less expenses. Subtract line 18 from line 12

Part II

Signature Block

Signature of officer Michael Rushford
President

Paid Preparer’s Use Only

Preparer’s signature Susan Kieser, CPA
Date 12/02/10
Check if self-employed □ Yes □ No
Preparer’s identifying number (see instructions)

Firm’s name (for yours if self-employed), address, and ZIP + 4
SUSAN KIESER & ASSOCIATES CPA
3426 American River Dr., Ste A
Sacramento, CA 95864-5715

Check this box □ if the return is not prepared solely by the preparer shown above
X Yes □ No

BAA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions. TEEA011XL 12/29/09 Form 990 (2009)
Part III  Statement of Program Service Accomplishments

1 Briefly describe the organization's mission.

The only public interest law foundation in America that defends the rights of crime victims and law enforcement.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?  ☐ Yes ☒ No

If 'Yes,' describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?  ☐ Yes ☒ No

If 'Yes,' describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: __________) (Expenses $ 256,012, including grants of $ __________) (Revenue $ __________)
Represent the public interest in criminal cases before the appellate and supreme courts. The Criminal Justice Legal Foundation participated in numerous cases as a friend of the court during the current year.

4b (Code: __________) (Expenses $ 97,108, including grants of $ __________) (Revenue $ __________)
To provide the news media with timely and scholarly responses to claims made by anti-law enforcement advocates, and conduct and disseminate scholarly studies identifying programs and policies which improve the effectiveness of law enforcement and enhance public safety.

4c (Code: __________) (Expenses $ 88,280, including grants of $ __________) (Revenue $ __________)
Conduct extensive research on the major issues of criminal law and make prepared arguments and memoranda available to county, state and federal prosecutors and defense lawyers free of charge.

4d Other program services (Describe in Schedule O.)
(Expenses $ __________ including grants of $ __________) (Revenue $ __________)

4e Total program service expenses ➤ 441,400.
<table>
<thead>
<tr>
<th>No.</th>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If 'Yes,' complete Schedule A</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2</td>
<td>Is the organization required to complete Schedule B, Schedule of Contributors?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>3</td>
<td>Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>4</td>
<td>Section 501(c)(3) organizations Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>5</td>
<td>Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If 'Yes,' complete Schedule C, Part III</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>6</td>
<td>Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If 'Yes,' complete Schedule D, Part I</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>7</td>
<td>Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If 'Yes,' complete Schedule D, Part II</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>8</td>
<td>Did the organization maintain collections of works of art, historical treasures, or other similar assets? If 'Yes,' complete Schedule D, Part III</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>9</td>
<td>Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If 'Yes,' complete Schedule D, Part IV</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>10</td>
<td>Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? If 'Yes,' complete Schedule D, Part V</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>11</td>
<td>Is the organization's answer to any of the following questions &quot;Yes&quot;? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>• Did the organization report an amount for land, buildings and equipment in Part X, line 10? If 'Yes,' complete Schedule D, Part VI</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>• Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VII</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>• Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VIII</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>• Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part IX</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>• Did the organization report an amount for other liabilities in Part X, line 25? If 'Yes,' complete Schedule D, Part X</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If 'Yes,' complete Schedule D, Part X</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>12</td>
<td>Did the organization obtain separate, independent audited financial statement for the tax year? If 'Yes,' complete Schedule D, Parts XI, XII, and XIII</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>13a</td>
<td>Was the organization included in consolidated, independent audited financial statement for the tax year? If 'Yes,' completing Schedule D, Parts XI, XII and XIII is optional</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>13</td>
<td>Is the organization a school described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>14a</td>
<td>Did the organization maintain an office, employees, or agents outside of the United States?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>14b</td>
<td>Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, and program service activities outside the United States?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>15</td>
<td>Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? If 'Yes,' complete Schedule F, Part I</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>16</td>
<td>Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? If 'Yes,' complete Schedule F, Part III</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>17</td>
<td>Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11? If 'Yes,' complete Schedule G, Part I</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>18</td>
<td>Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If 'Yes,' complete Schedule G, Part II</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>19</td>
<td>Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? If 'Yes,' complete Schedule G, Part III</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>20</td>
<td>Did the organization operate one or more hospitals? If 'Yes,' complete Schedule H</td>
<td></td>
<td>X</td>
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<tr>
<td>Part IV Checklist of Required Schedules (continued)</td>
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<td>--------------------------------------------------</td>
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<td>21 Did the organization report more than $5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II</td>
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<td>Yes No</td>
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<td>21 X</td>
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<tr>
<td>22 Did the organization report more than $5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If 'Yes,' complete Schedule I, Parts I and III</td>
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<tr>
<td>22 X</td>
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<tr>
<td>23 Did the organization answer 'Yes' to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If 'Yes,' complete Schedule J</td>
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<td>23 X</td>
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<tr>
<td>24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, and that was issued after December 31, 2002? If 'Yes,' answer lines 24b through 24d and complete Schedule K. If 'No,' go to line 25</td>
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<tr>
<td>24a X</td>
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<tr>
<td>b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?</td>
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<td>24b</td>
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<tr>
<td>c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?</td>
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<tr>
<td>24c</td>
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<tr>
<td>d Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?</td>
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<td>24d</td>
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<tr>
<td>25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I</td>
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<tr>
<td>25a X</td>
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<tr>
<td>b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization’s prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I</td>
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<tr>
<td>25b X</td>
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<td>26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization’s tax year? If 'Yes,' complete Schedule L, Part II</td>
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<td>26</td>
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<tr>
<td>27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If 'Yes,' complete Schedule L, Part III</td>
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<tr>
<td>27 X</td>
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<tr>
<td>28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)</td>
<td></td>
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<tr>
<td>a A current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV</td>
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<tr>
<td>28a X</td>
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<tr>
<td>b A family member of a current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV</td>
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<tr>
<td>28b X</td>
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<td>c An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? If 'Yes,' complete Schedule L, Part IV</td>
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<tr>
<td>28c X</td>
<td></td>
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<tr>
<td>29 Did the organization receive more than $25,000 in non-cash contributions? If 'Yes,' complete Schedule M</td>
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<td>29 X</td>
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<tr>
<td>30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If 'Yes,' complete Schedule M</td>
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<td>30 X</td>
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<tr>
<td>31 Did the organization liquidate, terminate, or dissolve and cease operations? If 'Yes,' complete Schedule N, Part I</td>
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<td>31 X</td>
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<tr>
<td>32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If 'Yes,' complete Schedule N, Part II</td>
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<tr>
<td>32 X</td>
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<tr>
<td>33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Schedule R, Part I</td>
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<tr>
<td>33 X</td>
<td></td>
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<tr>
<td>34 Was the organization related to any tax-exempt or taxable entity? If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1</td>
<td></td>
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<tr>
<td>34 X</td>
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<tr>
<td>35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Schedule R, Part V, line 2</td>
<td></td>
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<tr>
<td>35 X</td>
<td></td>
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</tr>
<tr>
<td>36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If 'Yes,' complete Schedule R, Part V, line 2</td>
<td></td>
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<tr>
<td>36 X</td>
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<tr>
<td>37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If 'Yes,' complete Schedule R, Part VI</td>
<td></td>
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<td></td>
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<tr>
<td>37 X</td>
<td></td>
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</tr>
<tr>
<td>38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19?</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>38 X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note. All Form 990 filers are required to complete Schedule O.
<table>
<thead>
<tr>
<th>Section</th>
<th>Question</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns Enter -0- if not applicable</td>
</tr>
<tr>
<td>1b</td>
<td>Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable</td>
</tr>
<tr>
<td>1c</td>
<td>Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming winnings to prize winners?</td>
</tr>
<tr>
<td>2a</td>
<td>Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return</td>
</tr>
<tr>
<td>2b</td>
<td>If at least one is reported on line 2a, did the organization file all required federal employment tax returns?</td>
</tr>
<tr>
<td>3a</td>
<td>Did the organization have unrelated business gross income of $1,000 or more during the year covered by this return?</td>
</tr>
<tr>
<td>3b</td>
<td>If 'Yes,' has it filed a Form 990-T for this year? If 'No,' provide an explanation in Schedule O</td>
</tr>
<tr>
<td>4a</td>
<td>At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?</td>
</tr>
<tr>
<td>4b</td>
<td>If 'Yes,' enter the name of the foreign country</td>
</tr>
<tr>
<td>5a</td>
<td>Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?</td>
</tr>
<tr>
<td>5b</td>
<td>Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?</td>
</tr>
<tr>
<td>5c</td>
<td>Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?</td>
</tr>
<tr>
<td>6a</td>
<td>Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible?</td>
</tr>
<tr>
<td>6b</td>
<td>If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?</td>
</tr>
<tr>
<td>7</td>
<td>Organizations that may receive deductible contributions under section 170(c).</td>
</tr>
<tr>
<td>7a</td>
<td>Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?</td>
</tr>
<tr>
<td>7b</td>
<td>Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?</td>
</tr>
<tr>
<td>7c</td>
<td>If 'Yes,' indicate the number of Forms 8282 filed during the year</td>
</tr>
<tr>
<td>7d</td>
<td>Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?</td>
</tr>
<tr>
<td>7e</td>
<td>Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?</td>
</tr>
<tr>
<td>7f</td>
<td>For contributions of qualified intellectual property, did the organization file Form 8899 as required?</td>
</tr>
<tr>
<td>7g</td>
<td>h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?</td>
</tr>
<tr>
<td>8</td>
<td>Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?</td>
</tr>
<tr>
<td>9</td>
<td>Sponsoring organizations maintaining donor advised funds.</td>
</tr>
<tr>
<td>9a</td>
<td>Did the organization make any taxable distributions under section 4966?</td>
</tr>
<tr>
<td>9b</td>
<td>Did the organization make any distribution to a donor, donor advisor, or related person?</td>
</tr>
<tr>
<td>10</td>
<td>Section 501(c)(7) organizations. Enter:</td>
</tr>
<tr>
<td>10a</td>
<td>Initiation fees and capital contributions included on Part VIII, line 12</td>
</tr>
<tr>
<td>10b</td>
<td>Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities</td>
</tr>
<tr>
<td>11</td>
<td>Section 501(c)(12) organizations. Enter:</td>
</tr>
<tr>
<td>11a</td>
<td>Gross income from other members or shareholders</td>
</tr>
<tr>
<td>11b</td>
<td>Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)</td>
</tr>
<tr>
<td>12a</td>
<td>Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?</td>
</tr>
<tr>
<td>12b</td>
<td>If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year</td>
</tr>
</tbody>
</table>
Part VI. Governance, Management and Disclosure

For each 'Yes' response to lines 2 through 17 below, and for a 'No' response to line 18a, 18b, or 19b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

1. Enter the number of voting members of the governing body: 17
2. Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? 2
3. Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? 3
4. Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed? 4
5. Did the organization become aware during the year of a material diversion of the organization's assets? 5
6. Does the organization have members or stockholders? 6
7a. Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body? 7a
7b. Are any decisions of the governing body subject to approval by members, stockholders, or other persons? 7b
8. Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:
   a. The governing body? 8a
   b. Each committee with authority to act on behalf of the governing body? 8b
9. Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If 'Yes,' provide the names and addresses in Schedule O. 9

Section B. Policies

(This Section B requests information about policies not required by the Internal Revenue Code.)

10a. Does the organization have local chapters, branches, or affiliates? 10a
10b. If 'Yes,' does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization? 10b
11. Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form? 11
11a. Describe in Schedule O the process, if any, used by the organization to review this Form 990 See Schedule O
12a. Does the organization have a written conflict of interest policy? If 'No,' go to line 13
12b. Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts? 12b
12c. Does the organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in Schedule O how this is done 12c
13. Does the organization have a written whistleblower policy? 13
14. Does the organization have a written document retention and destruction policy? 14
15. Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?
   a. The organization's CEO, Executive Director, or top management official See Schedule O
   b. Other officers of key employees of the organization See Schedule O
      If 'Yes' to line 15a or 15b, describe the process in Schedule O. (See instructions)
16a. Did the organization invest, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? 16a
16b. If 'Yes,' has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements? 16b

Section C. Disclosures

17. List the states with which a copy of this Form 990 is required to be filed: CA
18. Section 6104 requires an organization to make its Forms 1023 or 1024 (if applicable), 990, and 990-T (501c3's only) available for public inspection. Indicate how you make these available. Check all that apply.
   [ ] Own website
   [ ] Another's website  [X] Upon request
19. Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public. See Schedule O
20. State the name, physical address, and telephone number of the person who possesses the books and records of the organization.
   [Michael Rushford 2131 L Street, Sacramento, CA 95812 (916) 446-0345]
**Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees**

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year. Use Schedule J-2 if additional space is needed.

- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter '0' in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's current key employees. See instructions for definition of 'key employee.'
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations.
- List all of the organization's former officers, key employees, and highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors, institutional trustees, officers; key employees, highest compensated employees, and former such persons.

Check this box if the organization did not compensate any current officer, director, or trustee.

<table>
<thead>
<tr>
<th>(A) Name and Title</th>
<th>(B) Average hours per week</th>
<th>(C) Position (check all that apply)</th>
<th>(D) Reportable compensation from the organization (W-2/1099-MISC)</th>
<th>(E) Reportable compensation from related organizations (W-2/1099-MISC)</th>
<th>(F) Estimated amount of other compensation from the organization and related organizations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry Epstein</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Doheny</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samuel Kahn</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph F. Alibrandi</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael H. Horner</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Bloomfield</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William A. Shaw</td>
<td>0 X</td>
<td>Chairman</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Chairman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faye Battiste Otto</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Templeton</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rick Richmond</td>
<td>0 X</td>
<td>Vice-chairman</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Vice-chairman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Kristoffer Popovich</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Hawk</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gino Roncelli</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary J. Rudolph</td>
<td>0 X</td>
<td>Sec/Treas</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Sec/Treas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ted G. Westerman</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hon. Pete Wilson</td>
<td>0 X</td>
<td>Trustee</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>Trustee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Rushford</td>
<td>40 X</td>
<td>President</td>
<td>140,008.</td>
<td>0.</td>
<td>12,960.</td>
</tr>
</tbody>
</table>

BAA
<table>
<thead>
<tr>
<th>(A) Name and Title</th>
<th>(B) Position (check all that apply)</th>
<th>(C) Average hours per week</th>
<th>(D) Reportable compensation from the organization (W-2/1099-MISC)</th>
<th>(E) Reportable compensation from related organizations (W-2/1099-MISC)</th>
<th>(F) Estimated amount of other compensation from the organization and related organizations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent Scheiddegger</td>
<td>Legal Director</td>
<td>40</td>
<td>X</td>
<td>140,004.</td>
<td>0.</td>
</tr>
</tbody>
</table>

1b Total

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 in reportable compensation from the organization ➪ 2

| 3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If 'Yes,' complete Schedule J for such individual |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yes                                                                                                                                   | No                                                                                                                                   |
| 3                                                                                                                                    | X                                                                                                                                     |

| 4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? If 'Yes,' complete Schedule J for such individual |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yes                                                                                                                                   | No                                                                                                                                   |
| 4                                                                                                                                    | X                                                                                                                                     |

| 5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If 'Yes,' complete Schedule J for such person |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yes                                                                                                                                   | No                                                                                                                                   |
| 5                                                                                                                                    | X                                                                                                                                     |

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization.

<table>
<thead>
<tr>
<th>(A) Name and business address</th>
<th>(B) Description of Services</th>
<th>(C) Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2 Total number of independent contractors (including but not limited to those listed above) who received more than $100,000 in compensation from the organization ➪ 0
<table>
<thead>
<tr>
<th>Contributions, Gifts, Grants and Other Similar Amounts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1a Federated campaigns</td>
<td></td>
</tr>
<tr>
<td>1b Membership dues</td>
<td></td>
</tr>
<tr>
<td>1c Fundraising events</td>
<td></td>
</tr>
<tr>
<td>1d Related organizations</td>
<td></td>
</tr>
<tr>
<td>1e Government grants (contributions)</td>
<td></td>
</tr>
<tr>
<td>1f All other contributions, gifts, grants, and similar amounts not included above</td>
<td>536,409.</td>
</tr>
<tr>
<td>1g Noncash contributions included in lines 1a-1f</td>
<td>$21,277.</td>
</tr>
<tr>
<td>1h Total. Add lines 1a-1f</td>
<td></td>
</tr>
<tr>
<td></td>
<td>536,409.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Service Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2a</td>
<td></td>
</tr>
<tr>
<td>2b</td>
<td></td>
</tr>
<tr>
<td>2c</td>
<td></td>
</tr>
<tr>
<td>2d</td>
<td></td>
</tr>
<tr>
<td>2e</td>
<td></td>
</tr>
<tr>
<td>2f All other program service revenue</td>
<td></td>
</tr>
<tr>
<td>2g Total. Add lines 2a-2f</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Investment income (including dividends, interest and other similar amounts)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td></td>
</tr>
<tr>
<td>4 Income from investment of tax-exempt bond proceeds</td>
<td>11,441.</td>
</tr>
<tr>
<td>Royalties</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>11,441.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(i) Real</th>
<th>(i) Personal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Rents</td>
<td></td>
</tr>
<tr>
<td>Less rental expenses</td>
<td></td>
</tr>
<tr>
<td>Rental income or (loss)</td>
<td></td>
</tr>
<tr>
<td>Net rental income or (loss)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(i) Securities</th>
<th>(i) Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross amount from sales of assets other than inventory</td>
<td></td>
</tr>
<tr>
<td>Less cost or other basis and sales expenses</td>
<td></td>
</tr>
<tr>
<td>Gain or (loss)</td>
<td></td>
</tr>
<tr>
<td>Net gain or (loss)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Gross income from fundraising events (not including $536,409 of contributions reported on line 1c)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>See Part IV, line 18</td>
<td></td>
</tr>
<tr>
<td>Less direct expenses</td>
<td></td>
</tr>
<tr>
<td>Net income or (loss) from fundraising events</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Gross income from gaming activities</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>See Part IV, line 19</td>
<td></td>
</tr>
<tr>
<td>Less direct expenses</td>
<td></td>
</tr>
<tr>
<td>Net income or (loss) from gaming activities</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Gross sales of inventory, less returns and allowances</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Less cost of goods sold</td>
<td></td>
</tr>
<tr>
<td>Net income or (loss) from sales of inventory</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Miscellaneous Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Code</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total revenue, See instructions</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total revenue, See instructions</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>547,850.</td>
</tr>
<tr>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>11,441.</td>
</tr>
</tbody>
</table>
## Part IX | Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

<table>
<thead>
<tr>
<th>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</th>
<th>(A) Total expenses</th>
<th>(B) Program service expenses</th>
<th>(C) Management and general expenses</th>
<th>(D) Fundraising expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Grants and other assistance to individuals in the U.S. See Part IV, line 22</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Benefits paid to or for members</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Compensation of current officers, directors, trustees, and key employees</td>
<td>140,008.</td>
<td>70,001.</td>
<td>35,007.</td>
<td>35,000.</td>
</tr>
<tr>
<td>6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1) and persons described in section 4958(f)(3)(B)</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
</tr>
<tr>
<td>7 Other salaries and wages</td>
<td>297,824.</td>
<td>250,173.</td>
<td>15,570.</td>
<td>32,081.</td>
</tr>
<tr>
<td>8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)</td>
<td>12,580.</td>
<td>8,584.</td>
<td>1,443.</td>
<td>2,553.</td>
</tr>
<tr>
<td>9 Other employee benefits</td>
<td>37,407.</td>
<td>26,185.</td>
<td>4,052.</td>
<td>7,170.</td>
</tr>
<tr>
<td>11 Fees for services (non-employees)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Management</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Legal</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Accounting</td>
<td>11,000.</td>
<td>5,500.</td>
<td>2,750.</td>
<td>2,750.</td>
</tr>
<tr>
<td>d Lobbying</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e Prof fundraising svcs See Part IV, ln 17</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>f Investment management fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>g Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Advertising and promotion</td>
<td>1,600.</td>
<td>800.</td>
<td></td>
<td>800.</td>
</tr>
<tr>
<td>13 Office expenses</td>
<td>7,524.</td>
<td>3,762.</td>
<td>1,881.</td>
<td>1,881.</td>
</tr>
<tr>
<td>14 Information technology</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Royalties</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16 Occupancy</td>
<td>8,808.</td>
<td>5,104.</td>
<td>1,852.</td>
<td>1,852.</td>
</tr>
<tr>
<td>17 Travel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 Payments of travel or entertainment expenses for any federal, state, or local public officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 Conferences, conventions, and meetings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Interest</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Payments to affiliates</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Depreciation, depletion, and amortization</td>
<td>15,577.</td>
<td>8,142.</td>
<td>3,718.</td>
<td>3,717.</td>
</tr>
<tr>
<td>23 Insurance</td>
<td>7,570.</td>
<td>4,694.</td>
<td>1,438.</td>
<td>1,438.</td>
</tr>
<tr>
<td>24 Other expenses Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Travel &amp; meetings</td>
<td>15,182.</td>
<td>7,591.</td>
<td>3,796.</td>
<td>3,795.</td>
</tr>
<tr>
<td>b Maintenance and repair</td>
<td>14,341.</td>
<td>7,170.</td>
<td>3,585.</td>
<td>3,586.</td>
</tr>
<tr>
<td>c Printing and publications</td>
<td>14,234.</td>
<td>8,113.</td>
<td>712.</td>
<td>5,409.</td>
</tr>
<tr>
<td>d Subscription, journals, updates</td>
<td>7,214.</td>
<td>6,853.</td>
<td></td>
<td>361.</td>
</tr>
<tr>
<td>e Postage and Shipping</td>
<td>6,887.</td>
<td>3,099.</td>
<td>1,033.</td>
<td>2,755.</td>
</tr>
<tr>
<td>f All other expenses</td>
<td>4,504.</td>
<td>3,467.</td>
<td>586.</td>
<td>451.</td>
</tr>
<tr>
<td>25 Total functional expenses Add lines 1 through 24f</td>
<td>632,556.</td>
<td>441,400.</td>
<td>80,924.</td>
<td>110,242.</td>
</tr>
</tbody>
</table>

26 Joint costs. Check here □ if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation.
## Balance Sheet

<table>
<thead>
<tr>
<th>A</th>
<th>(A) Beginning of year</th>
<th>(B) End of year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cash – non-interest-bearing</td>
<td>182,884.</td>
</tr>
<tr>
<td>2</td>
<td>Savings and temporary cash investments</td>
<td>2</td>
</tr>
<tr>
<td>3</td>
<td>Pledges and grants receivable, net</td>
<td>3</td>
</tr>
<tr>
<td>4</td>
<td>Accounts receivable, net</td>
<td>4</td>
</tr>
<tr>
<td>5</td>
<td>Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L</td>
<td>6</td>
</tr>
<tr>
<td>7</td>
<td>Notes and loans receivable, net</td>
<td>7</td>
</tr>
<tr>
<td>8</td>
<td>Inventories for sale or use</td>
<td>8</td>
</tr>
<tr>
<td>9</td>
<td>Prepaid expenses and deferred charges</td>
<td>7,417.</td>
</tr>
<tr>
<td>10a</td>
<td>Land, buildings, and equipment cost or other basis</td>
<td>645,126.</td>
</tr>
<tr>
<td>10b</td>
<td>Less accumulated depreciation</td>
<td>386,506.</td>
</tr>
<tr>
<td>11</td>
<td>Investments – publicly-traded securities</td>
<td>510,746.</td>
</tr>
<tr>
<td>12</td>
<td>Investments – other securities See Part IV, line 11</td>
<td>12</td>
</tr>
<tr>
<td>13</td>
<td>Investments – program-related See Part IV, line 11</td>
<td>13</td>
</tr>
<tr>
<td>14</td>
<td>Intangible assets</td>
<td>14</td>
</tr>
<tr>
<td>15</td>
<td>Other assets See Part IV, line 11</td>
<td>15</td>
</tr>
<tr>
<td>16</td>
<td>Total assets. Add lines 1 through 15 (must equal line 34)</td>
<td>975,244.</td>
</tr>
<tr>
<td>17</td>
<td>Accounts payable and accrued expenses</td>
<td>7,128.</td>
</tr>
<tr>
<td>18</td>
<td>Grants payable</td>
<td>18</td>
</tr>
<tr>
<td>19</td>
<td>Deferred revenue</td>
<td>19</td>
</tr>
<tr>
<td>20</td>
<td>Tax-exempt bond liabilities</td>
<td>20</td>
</tr>
<tr>
<td>21</td>
<td>Escrow or custodial account liability. Complete Part IV of Schedule D</td>
<td>21</td>
</tr>
<tr>
<td>22</td>
<td>Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L</td>
<td>22</td>
</tr>
<tr>
<td>23</td>
<td>Secured mortgages and notes payable to unrelated third parties</td>
<td>23</td>
</tr>
<tr>
<td>24</td>
<td>Unsecured notes and loans payable to unrelated third parties</td>
<td>24</td>
</tr>
<tr>
<td>25</td>
<td>Other liabilities Complete Part X of Schedule D</td>
<td>25</td>
</tr>
<tr>
<td>26</td>
<td>Total liabilities. Add lines 17 through 25</td>
<td>7,128.</td>
</tr>
</tbody>
</table>

### Organizations that follow SFAS 117, check here □ and complete lines 27 through 29 and lines 33 and 34.

<table>
<thead>
<tr>
<th>A</th>
<th>(A) Beginning of year</th>
<th>(B) End of year</th>
</tr>
</thead>
<tbody>
<tr>
<td>27</td>
<td>Unrestricted net assets</td>
<td>456,743.</td>
</tr>
<tr>
<td>28</td>
<td>Temporarily restricted net assets</td>
<td>28</td>
</tr>
<tr>
<td>29</td>
<td>Permanently restricted net assets</td>
<td>511,373.</td>
</tr>
</tbody>
</table>

### Organizations that do not follow SFAS 117, check here □ and complete lines 30 through 34.

<table>
<thead>
<tr>
<th>A</th>
<th>(A) Beginning of year</th>
<th>(B) End of year</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>Capital stock or trust principal, or current funds</td>
<td>30</td>
</tr>
<tr>
<td>31</td>
<td>Paid-in or capital surplus, or land, building, and equipment fund</td>
<td>31</td>
</tr>
<tr>
<td>32</td>
<td>Retained earnings, endowment, accumulated income, or other funds</td>
<td>32</td>
</tr>
<tr>
<td>33</td>
<td>Total net assets or fund balances</td>
<td>968,116.</td>
</tr>
<tr>
<td>34</td>
<td>Total liabilities and net assets/fund balances</td>
<td>975,244.</td>
</tr>
</tbody>
</table>

BAA
### Part XI | Financial Statements and Reporting

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Accounting method used to prepare the Form 990:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>□ Cash</td>
<td>X Accrual</td>
</tr>
<tr>
<td></td>
<td>If the organization changed its method of accounting from a prior year or checked 'Other,' explain in Schedule O</td>
<td></td>
</tr>
<tr>
<td>2a</td>
<td>Were the organization's financial statements compiled or reviewed by an independent accountant?</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>2b</td>
<td>Were the organization's financial statements audited by an independent accountant?</td>
</tr>
<tr>
<td></td>
<td>2c</td>
<td>If 'Yes' to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?</td>
</tr>
<tr>
<td></td>
<td>If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>d</td>
<td>If 'Yes' to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both.</td>
</tr>
<tr>
<td></td>
<td>□ Separate basis</td>
<td>X Consolidated basis</td>
</tr>
<tr>
<td>3a</td>
<td>As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>b</td>
<td>If 'Yes,' did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits</td>
</tr>
</tbody>
</table>

BAA

Form 990 (2009)
Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

Attach to Form 990 or Form 990-EZ. See separate instructions.

Name of the organization

Criminal Justice Legal Foundation

Employer identification number

94-2798865

Part I  Reason for Public Charity Status (All organizations must complete this part) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

☐ A church, convention of churches or association of churches described in section 170(b)(1)(A)(i).

☐ A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)

☐ A hospital or cooperative hospital service organization described in section 170(b)(1)(A)(iii).

☐ A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iv). Enter the hospital's name, city, and state.

☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(v).

☐ A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(vi).

☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vii). (Complete Part II.)

☐ A community trust described in section 170(b)(1)(A)(viii). (Complete Part II.)

☐ An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)

☐ An organization organized and operated exclusively to test for public safety. See section 509(a)(4).

☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11a through 11h.

a ☐ Type I

b ☐ Type II

c ☐ Type III - Functionally integrated

d ☐ Type III - Other

e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f ☐ If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box.

Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i) ☐ a person who directly or indirectly controls, either alone or together with persons described in (i) and (ii) below, the governing body of the supported organization?

(ii) ☐ a family member of a person described in (i) above?

(iii) ☐ a 35% controlled entity of a person described in (i) or (ii) above?

h Provide the following information about the supported organizations:

(i) Name of Supported Organization

(ii) EIN

(iii) Type of organization (described on lines 11a or IRC section (see instructions))

(iv) Is the organization in col (ii) listed in your governing document?

(v) Did you notify the organization in col (ii) of your support?

(vi) Is the organization in col (ii) organized in the US?

<table>
<thead>
<tr>
<th>(i) Name of Supported Organization</th>
<th>(ii) EIN</th>
<th>(iii) Type of organization (described on lines 11a or IRC section (see instructions))</th>
<th>(iv) Is the organization in col (ii) listed in your governing document?</th>
<th>(v) Did you notify the organization in col (ii) of your support?</th>
<th>(vi) Is the organization in col (ii) organized in the US?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BAA For Privacy Act and Paperwork Reduction Act Notice, see the instructions for Form 990 or 990-EZ. Schedule A (Form 990 or 990-EZ) 2009
### Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

#### Section A. Public Support

<table>
<thead>
<tr>
<th>Calendar year (or fiscal year beginning in)</th>
<th>(a) 2005</th>
<th>(b) 2006</th>
<th>(c) 2007</th>
<th>(d) 2008</th>
<th>(e) 2009</th>
<th>(f) Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')</td>
<td>688,115</td>
<td>539,199</td>
<td>495,386</td>
<td>523,881</td>
<td>536,338</td>
<td>2,782,919</td>
</tr>
<tr>
<td>2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>4 Total. Add lines 1 through 3</td>
<td>688,115</td>
<td>539,199</td>
<td>495,386</td>
<td>523,881</td>
<td>536,338</td>
<td>2,782,919</td>
</tr>
<tr>
<td>5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>850,896</td>
</tr>
<tr>
<td>6 Public support. Subtract line 5 from line 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,932,023</td>
</tr>
</tbody>
</table>

#### Section B. Total Support

<table>
<thead>
<tr>
<th>Calendar year (or fiscal year beginning in)</th>
<th>(a) 2005</th>
<th>(b) 2006</th>
<th>(c) 2007</th>
<th>(d) 2008</th>
<th>(e) 2009</th>
<th>(f) Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Amounts from line 4</td>
<td>688,115</td>
<td>539,199</td>
<td>495,386</td>
<td>523,881</td>
<td>536,338</td>
<td>2,782,919</td>
</tr>
<tr>
<td>8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources</td>
<td>15,251</td>
<td>19,135</td>
<td>19,342</td>
<td>12,778</td>
<td>11,441</td>
<td>77,947</td>
</tr>
<tr>
<td>9 Net income from unrelated business activities, whether or not the business is regularly carried on</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>11 Total support. Add lines 7 through 10</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,860,866</td>
</tr>
<tr>
<td>12 Gross receipts from related activities, etc. (see instructions)</td>
<td>12</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

#### Section C. Computation of Public Support Percentage

| 14 Public support percentage for 2009 (line 6 column (f) divided by line 11, column (f)) | 67.5% |
| 15 Public support percentage from 2008 Schedule A, Part II, line 14 | 74.0% |
| 16a 33-1/3% support test — 2009. If the organization did not check the box on line 13, and the line 14 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization. | [X] |
| 16b 33-1/3% support test — 2008. If the organization did not check the box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization | |
| 17a 10%-facts-and-circumstances test — 2009. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization | |
| 17b 10%-facts-and-circumstances test — 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization | |
| 18 Private foundation. If the organization did not check a box on line, 13, 16a, 16b, 17a, or 17b, check this box and see instructions | |
### Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

#### Section A. Public Support

<table>
<thead>
<tr>
<th>Calendar year (or fiscal yr beginning in)</th>
<th>(a) 2005</th>
<th>(b) 2006</th>
<th>(c) 2007</th>
<th>(d) 2008</th>
<th>(e) 2009</th>
<th>(f) Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Gifts, grants, contributions and membership fees received (Do not include &quot;unusual grants&quot;)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Gross receipts from activities that are not as unrelated trade or business under section 513</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 The value of services or facilities furnished by a governmental unit to the organization without charge</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>6 Total. Add lines 1 through 5</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7a Amounts included on lines 1, 2, 3 received from disqualified persons</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Add lines 7a and 7b</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>8 Public support (Subtract line 7c from line 6.)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Section B. Total Support

<table>
<thead>
<tr>
<th>Calendar year (or fiscal yr beginning in)</th>
<th>(a) 2005</th>
<th>(b) 2006</th>
<th>(c) 2007</th>
<th>(d) 2008</th>
<th>(e) 2009</th>
<th>(f) Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 Amounts from line 6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Add lines 10a and 10b</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Other income Do not include gain or loss from the sale of Capital assets (Explain in Part IV)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>13 Total support. (add line 8, 10c, 11, and 12)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here.</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)) 15 %

16 Public support percentage from 2008 Schedule A, Part III, line 15 16 %

#### Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f)) 17 %

18 Investment income percentage from 2008 Schedule A, Part III, line 17 18 %

19a 33-1/3 support tests – 2009. If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

19b 33-1/3 support tests – 2008. If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions
[Part IV] Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.
**Part I. Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts**

Complete if the organization answered ‘Yes’ to Form 990, Part IV, line 6.

<table>
<thead>
<tr>
<th></th>
<th>(a) Donor advised funds</th>
<th>(b) Funds and other accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Total number at end of year</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Aggregate contributions to (during year)</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Aggregate grants from (during year)</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Aggregate value at end of year</td>
<td></td>
</tr>
</tbody>
</table>

5. Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?  
   [ ] Yes  [ ] No

6. Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or for any other purpose conferring impermissible private benefit?  
   [ ] Yes  [ ] No

**Part II. Conservation Easements**

Complete if the organization answered ‘Yes’ to Form 990, Part IV, line 7.

1. Purpose(s) of conservation easements held by the organization (check all that apply).
   - Preservation of land for public use (e.g., recreation or pleasure)
   - Protection of natural habitat
   - Preservation of open space
   - Preservation of an historically important land area
   - Preservation of certified historic structure

2. Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

<table>
<thead>
<tr>
<th>Held at the End of the Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>a Total number of conservation easements</td>
</tr>
<tr>
<td>b Total acreage restricted by conservation easements</td>
</tr>
<tr>
<td>c Number of conservation easements on a certified historic structure included in (a)</td>
</tr>
<tr>
<td>d Number of conservation easements included in (c) acquired after 8/17/06</td>
</tr>
</tbody>
</table>

3. Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year.

4. Number of states where property subject to conservation easement is located.

5. Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easement it holds?  
   [ ] Yes  [ ] No

6. Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year.

7. Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year: $______

8. Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)?  
   [ ] Yes  [ ] No

9. In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

**Part III. Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets**

Complete if the organization answered ‘Yes’ to Form 990, Part IV, line 8.

1a. If the organization elected, as permitted under SFAS 116, to not report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

1b. If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

   (i) Revenues included in Form 990, Part VIII, line 1: $______
   (ii) Assets included in Form 990, Part X: $______

2. If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:

   a. Revenues included in Form 990, Part VIII, line 1: $______
   b. Assets included in Form 990, Part X: $______

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.
Part III | Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition accession and other records, check any of the following that are a significant use of its collection items (check all that apply):
   a. [ ] Public exhibition  
   b. [ ] Scholarly research  
   c. [ ] Preservation for future generations
   d. [ ] Loan or exchange programs  
   e. [ ] Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?
   \[ \square Yes \quad \square No \]

Part IV | Escrow and Custodial Arrangements
Complete if organization answered 'Yes' to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian, or other intermediary for contributions or other assets not included on Form 990, Part X?
   \[ \square Yes \quad \square No \]

b If 'Yes,' explain the arrangement in Part XIV and complete the following table.

<table>
<thead>
<tr>
<th>c. Beginning balance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>d. Additions during the year</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>e. Distributions during the year</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>f. Ending balance</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

1a Did the organization include an amount on Form 990, Part X, line 21?
   \[ \square Yes \quad \square No \]

b If 'Yes,' explain the arrangement in Part XIV.

Part V | Endowment Funds
Complete if organization answered 'Yes' to Form 990, Part IV, line 10.

1a Beginning of year balance
   \[511,373. \quad 511,373.\]

b Contributions

<table>
<thead>
<tr>
<th>c. Net Investment earnings, gains, and losses</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>d. Grants or scholarships</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>e. Other expenditures for facilities and programs</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>f. Administrative expenses</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>g. End of year balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>511,373. \quad 511,373.</td>
</tr>
</tbody>
</table>

2 Provide the estimated percentage of the year end balance held as
   a. Board designated or quasi-endowment \( \rightarrow \) \% 
   b. Permanent endowment \( \rightarrow \) 100.00 \%
   c. Term endowment \( \rightarrow \) \%

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by
   (i) unrelated organizations
   (ii) related organizations

   b If 'Yes' to 3a(i), are the related organizations listed as required on Schedule R?
   \[ \square Yes \quad \square No \]

   \[3a(ii) \quad X\]

3b

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI | Investments—Land, Buildings, and Equipment.
See Form 990, Part X, line 10.

<table>
<thead>
<tr>
<th>Description of investment</th>
<th>(a) Cost or other basis (investment)</th>
<th>(b) Cost or other basis (other)</th>
<th>(c) Accumulated Depreciation</th>
<th>(d) Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a Land</td>
<td>97,500.</td>
<td></td>
<td>97,500.</td>
<td></td>
</tr>
<tr>
<td>b Buildings</td>
<td>393,560.</td>
<td>245,365.</td>
<td>148,195.</td>
<td></td>
</tr>
<tr>
<td>c Leasehold improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e Other</td>
<td>154,066.</td>
<td>141,141.</td>
<td>12,925.</td>
<td></td>
</tr>
</tbody>
</table>

Total: Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c)) \( \rightarrow \) 258,620.

BAA

Schedule D (Form 990) 2009
| Part VII | Investments—Other Securities | See Form 990, Part X, line 12 | N/A |
|-------------------------------------------------|---------------------------------|-----|
| (a) Description of security or category (including name of security) | (b) Book value | (c) Method of valuation Cost or end-of-year market value |
| Financial derivatives | | |
| Closely-held equity interests | | |
| Other | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Total. (Column (b) must equal Form 990, Part X, col (B), line 12) | | |

| Part VIII | Investments—Program Related | See Form 990, Part X, line 13 | N/A |
|-------------------------------------------------|---------------------------------|-----|
| (a) Description of investment type | (b) Book value | (c) Method of valuation Cost or end-of-year market value |
| | | |
| | | |
| | | |
| | | |
| | | |
| Total. (Column (b) must equal Form 990, Part X, col (B), line 13) | | |

<table>
<thead>
<tr>
<th>Part IX</th>
<th>Other Assets</th>
<th>See Form 990, Part X, line 15</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Description</td>
<td>(b) Book value</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total. (Column (b) must equal Form 990, Part X, col (B), line 15)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Part X</th>
<th>Other Liabilities</th>
<th>See Form 990, Part X, line 25</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Description of Liability</td>
<td>(b) Amount</td>
<td></td>
</tr>
<tr>
<td>Federal Income Taxes</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total. (Column (b) must equal Form 990, Part X, col (B), line 25)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. FIN 48 Footnote: In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.
## Part XI | Reconciliation of Change in Net Assets from Form 990 to Financial Statements

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Total revenue (Form 990, Part VIII, column (A), line 12)</td>
<td>547,850.00</td>
</tr>
<tr>
<td>2 Total expenses (Form 990, Part IX, column (A), line 25)</td>
<td>632,566.00</td>
</tr>
<tr>
<td>3 Excess or (deficit) for the year Subtract line 2 from line 1</td>
<td>-84,716.00</td>
</tr>
<tr>
<td>4 Net unrealized gains (losses) on investments</td>
<td></td>
</tr>
<tr>
<td>5 Donated services and use of facilities</td>
<td></td>
</tr>
<tr>
<td>6 Investment expenses</td>
<td></td>
</tr>
<tr>
<td>7 Prior period adjustments</td>
<td></td>
</tr>
<tr>
<td>8 Other (Describe in Part XIV)</td>
<td></td>
</tr>
<tr>
<td>9 Total adjustments (net). Add lines 4 through 8</td>
<td></td>
</tr>
<tr>
<td>10 Excess or (deficit) for the year per audited financial statements</td>
<td>-84,716.00</td>
</tr>
</tbody>
</table>

## Part XII | Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Total revenue, gains, and other support per audited financial statements</td>
<td>613,508.00</td>
</tr>
<tr>
<td>a Net unrealized gains on investments</td>
<td>65,658.00</td>
</tr>
<tr>
<td>b Donated services and use of facilities</td>
<td></td>
</tr>
<tr>
<td>c Recoveries of prior year grants</td>
<td></td>
</tr>
<tr>
<td>d Other (Describe in Part XIV)</td>
<td></td>
</tr>
<tr>
<td>e Add lines 2a through 2d</td>
<td></td>
</tr>
<tr>
<td>3 Subtract line 2e from line 1</td>
<td></td>
</tr>
<tr>
<td>4 Amounts included on Form 990, Part VIII, line 12, but not on line 1</td>
<td></td>
</tr>
<tr>
<td>a Investments expenses not included on Form 990, Part VIII, line 7b</td>
<td></td>
</tr>
<tr>
<td>b Other (Describe in Part XIV)</td>
<td></td>
</tr>
<tr>
<td>c Add lines 4a and 4b</td>
<td></td>
</tr>
<tr>
<td>5 Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12)</td>
<td>547,850.00</td>
</tr>
</tbody>
</table>

## Part XIII | Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Total expenses and losses per audited financial statements</td>
<td>632,566.00</td>
</tr>
<tr>
<td>a Donated services and use of facilities</td>
<td></td>
</tr>
<tr>
<td>b Prior year adjustments</td>
<td></td>
</tr>
<tr>
<td>c Other losses</td>
<td></td>
</tr>
<tr>
<td>d Other (Describe in Part XIV)</td>
<td></td>
</tr>
<tr>
<td>e Add lines 2a through 2d</td>
<td></td>
</tr>
<tr>
<td>3 Subtract line 2e from line 1</td>
<td></td>
</tr>
<tr>
<td>4 Amounts included on Form 990, Part IX, line 25, but not on line 1:</td>
<td></td>
</tr>
<tr>
<td>a Investments expenses not included on Form 990, Part VIII, line 7b</td>
<td></td>
</tr>
<tr>
<td>b Other (Describe in Part XIV)</td>
<td></td>
</tr>
<tr>
<td>c Add lines 4a and 4b</td>
<td></td>
</tr>
<tr>
<td>5 Total expenses. Add lines 3 and 4e. (This must equal Form 990, Part I, line 18)</td>
<td>632,566.00</td>
</tr>
</tbody>
</table>

## Part XIV | Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

---

BAA 02/02/10 Schedule D (Form 990) 2009
# Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- Complete if the organization answered 'Yes' to Form 990, Part IV, line 23.
- Attach to Form 990. See separate instructions.

## Part I  Questions Regarding Compensation

### 1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items:

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ First-class or charter travel</td>
<td>□ Housing allowance or residence for personal use</td>
</tr>
<tr>
<td>□ Travel for companions</td>
<td>□ Payments for business use of personal residence</td>
</tr>
<tr>
<td>□ Tax indemnification and gross-up payments</td>
<td>□ Health or social club dues or initiation fees</td>
</tr>
<tr>
<td>□ Discretionary spending account</td>
<td>□ Personal services (e.g., maid, chauffeur, chef)</td>
</tr>
</tbody>
</table>

#### b If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If 'No,' complete Part III to explain.

<table>
<thead>
<tr>
<th>1b</th>
</tr>
</thead>
</table>

#### 2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?

| 2 |

#### 3 Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply:

| Compensation committee | Written employment contract |
| Independent compensation consultant | Compensation survey or study |
| Form 990 of other organizations | Approval by the board or compensation committee |

### 4 During the year, did any person listed in Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization:

<table>
<thead>
<tr>
<th>4a</th>
<th>4b</th>
<th>4c</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receive a severance payment or change-of-control payment?</td>
<td>Participate in, or receive payment from, a supplemental nonqualified retirement plan?</td>
<td>Participate in, or receive payment from, an equity-based compensation arrangement?</td>
</tr>
</tbody>
</table>

Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.

#### 5 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

<table>
<thead>
<tr>
<th>5a</th>
<th>5b</th>
</tr>
</thead>
<tbody>
<tr>
<td>The organization?</td>
<td>Any related organization?</td>
</tr>
</tbody>
</table>

If 'Yes' to line 5a or 5b, describe in Part III.

#### 6 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

<table>
<thead>
<tr>
<th>6a</th>
<th>6b</th>
</tr>
</thead>
<tbody>
<tr>
<td>The organization?</td>
<td>Any related organization?</td>
</tr>
</tbody>
</table>

If 'Yes' to line 6a or 6b, describe in Part III.

#### 7 For person listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If 'Yes,' describe in Part III:

| 7 |

#### 8 Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs. section 53.4958-4(a)(3)? If 'Yes,' describe in Part III:

| 8 |

#### 9 If 'Yes' to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

| 9 |

BAA  For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.
<table>
<thead>
<tr>
<th>(A) Name</th>
<th>(B) Breakdown of W-2 and/or 1099-MISC compensation</th>
<th>(C) Retirement and other deferred compensation</th>
<th>(D) Nontaxable benefits</th>
<th>(E) Total of columns (B)(i)-(D)</th>
<th>(F) Compensation reported in prior Form 990 or Form 990-EZ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Rushford</td>
<td>(i) 140,008</td>
<td>(ii) 0</td>
<td>(iii) 0</td>
<td>2,220</td>
<td>10,740</td>
</tr>
</tbody>
</table>

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a.
Criminal Justice Legal Foundation

Form 990, Part VI, Line 11 - Form 990 Review Process
Director reviews 990 prior to filing

Form 990, Part VI, Line 15a - Compensation Review & Approval Process for CEO, Exec. Dir., or Top Mgmt
At least annually, the Board reviews salaries and benefits paid to all employees (including officers and key employees), and votes on bonuses or salary increases accordingly.

Form 990, Part VI, Line 15b - Compensation Review & Approval Process for Officers & Key Employees
At least annually, the Board reviews salaries and benefits paid to all employees (including officers and key employees), and votes on bonuses or salary increases accordingly.

Form 990, Part VI, Line 19 - Other Organization Documents Publicly Available
Governing documents, policies and financial statements may be viewed upon request at the Foundation's office located at 2131 L Street, Sacramento, California.
Maryland v. Shatzer: U.S. Supreme Court case involving a habitual sex offender found guilty of molesting his 3-year-old son. In 2003, while Michael Shatzer was in prison for molesting another child, his son told a social worker about an incident involving oral sex with his father. When a police investigator met with Shatzer in prison to question him, Shatzer invoked his Miranda rights and refused to discuss the matter without an attorney present. Because the 3-year-old victim was the only witness, the case was closed. Three years later, when Shatzer’s son, then six, was more capable of describing the incident, the case was reopened and another detective visited Shatzer in prison. This time Shatzer waived his Miranda rights and admitted that he had molested his child. Following his failure to suppress the confession, Shatzer was convicted. Maryland’s highest court overturned the conviction on appeal, citing a Supreme Court holding in Edwards v. Arizona, which involved a second interrogation of a suspect the day after he had refused to answer questions. When the Supreme Court agreed to review that ruling, CILF joined the case to argue that the Edwards decision did not apply because Shatzer was already a prison inmate with no expectation of being set free if he cooperated and because 2½ years had lapsed between the two interviews. The high court agreed.

Wood v. Allen: 1/20/10 U.S. Supreme Court decision rejecting an Alabama murderer’s claim that his three-state-appointed defense attorneys failed to properly represent him in his sentencing hearing. In 1993, habitual criminal Holly Wood killed his ex-girlfriend with a shotgun. At the time, he was on parole for attempting to murder another former girlfriend. Because there was no question regarding Wood’s guilt, his defense attorneys considered a mental defense. The evaluation indicated that Wood was slow but not retarded, and it also revealed his inability to control his temper. Because this information could damage the defense, Wood’s counsel asked the court to suppress it. Wood was convicted, and, although his counsel argued for mercy, the jury recommended a death sentence. In his appeal, Wood claimed that the psychiatric evidence might have persuaded the jury to sentence him to life. Accepting Alabama’s invitation to join the case, CILF argued that the state court had already decided the claim and reasonably found that the lawyers made a strategic decision to keep out double-edged evidence. The court agreed.

McDaniel v. Brown: 1/1/10 U.S. Supreme Court decision in the case of a Nevada child rapist. Troy Brown was convicted and sentenced to prison for the brutal rape of a nine-year-old girl in Carlin, Nevada. Evidence introduced at trial included testimony of witnesses who saw Brown in the vicinity of the victim’s home at the time of the rape, the victim’s description of her attacker, and two DNA tests on two separate semen samples that matched Brown’s DNA and established odds of 3 million to one and 10 thousand to one against the DNA matching at random. Ten years later, a federal district judge conducted his own evidentiary hearing and, after deciding to disregard the DNA evidence, overturned the jury’s verdict. Later, the Ninth Circuit upheld that ruling. When the U.S. Supreme Court agreed to consider Nevada’s appeal, CILF joined the case to argue that the lower federal courts ignored precedent and an Act of Congress in order to overturn this child rapist’s conviction. The Court’s unanimous per curiam opinion agreed, overturning the Ninth Circuit ruling.

Beard v. Kinder: 12/08/09 Unanimous U.S. Supreme Court decision utilizing CILF arguments to reinstate the death sentence of a brutal Pennsylvania murderer Joseph Kinder, and accomplices beat, electric shocked, and finally drowned a witness who identified him in a burglary. The jury convicted him on overwhelming evidence and sentenced him to death. When Kinder escaped from jail, the judge dismissed challenges to the verdict, concluding that by escaping Kinder had waived his ability to challenge the verdict. Years later, after Kinder was recaptured, his attorney petitioned to revive these claims. The trial judge denied the motion, and the Pennsylvania Supreme Court affirmed, citing the state’s fugitive forfeiture law. After a federal district judge and appeals court ruled against the state’s forfeiture law and overturned Kinder’s death sentence, the Philadelphia District Attorney invited CILF to join the high court appeal. CILF argued for a decision reinstating Kinder’s sentence and clarifying the standards which state rules must meet to prevent the lower federal courts from ignoring them. In the majority opinion, Chief Justice John Roberts cited the CILF brief for providing a key argument in the case.

Kansas v. Ventris: 4/29/09 U.S. Supreme Court decision to overturn a state court ruling which had announced that the testimony of a jailhouse informant was unconstitutional. The case involved the 2004 conviction of Danny Ventris for a robbery which resulted in the victim’s death. At trial, after Ventris took the stand and denied killing the victim, his cellmate testified that Ventris admitted the crime to him. In 2008, the Kansas Supreme Court ruled that the cellmate’s testimony could not be admitted “for any reason.” CILF joined the high court appeal of that ruling to argue that the Kansas court had misinterpreted Supreme Court precedent which allows the use of a cellmate’s testimony to impeach a defendant’s statements at trial, so long as the cellmate had not prompted the defendant into talking.

Cone v. Bell: 4/28/09 U.S. Supreme Court ruling allowing additional delay of the execution of double-murderer Gary Cone. Cone was convicted 27 years ago on overwhelming evidence of beating an elderly Memphis couple to death during a two-day crime spree. His attorney was unable to convince the jury that Cone had suffered a drug-induced mental breakdown at the time of the murders. On appeal, Cone’s claim of attorney incompetence was reviewed and denied in the state courts. On federal habeas corpus, Cone made a claim that prosecutors had withheld some evidence of his drug use at the sentencing hearing, which might have encouraged sympathy from the jury. After years of review, the Sixth Circuit Court of Appeals rejected the claim as both defaulted and meritless. CILF joined the high court appeal to encourage a decision affirming the lower court and Cone’s sentence. The Court’s 7-2 ruling sent the case back for further review.

continued on page 5
Philip Morris USA v. Williams. 3/31/09 U.S. Supreme Court decision to dismiss a case it had accepted. The high court had intended to consider a state court's use of independent state grounds to prevent federal court review of a ruling on a constitutional claim of a litigant. While the case involved a lawsuit against a tobacco company, the Oregon court's decision to throw out a claim on the ground that it had not been properly made in the trial court raised an issue which has caused great mischief in criminal cases, particularly by the Ninth Circuit. Vague Supreme Court decisions on what constitutes a valid state rule has left this area of law so confused that some federal courts regularly ignore state rules in order to overturn convictions and sentences. CJLF joined the case to encourage a decision which clearly defines what constitutes a valid independent state ground. The Court dropped the case without deciding the matter.

Rivera v. Illinois. 3/31/09 U.S. Supreme Court decision which preserved the murder conviction of a Chicago street gang member but declined to address the question of whether the trial judge committed an error in denying the defense lawyer's challenge of a juror. The juror in question was a black woman, and the judge originally suspected that the defense challenge was due to her race. Later, after the defense attorney stated that he didn't want another woman on the jury, which is gender bias, the judge seated her. The Illinois Supreme Court held that the judge had erred, because his original suspicion of bias was due to race rather than gender. The court went on to find that the error was harmless and upheld the conviction. CJLF joined the U.S. Supreme Court review of that ruling to argue that the trial judge had committed no error.

Case Report

**A Summary of Foundation Cases Currently Before the Courts**

United States v. Ghailani. Federal District Court trial of Ahmed Khalfan Ghailani, a foreign-born enemy combatant suspected in the bombing of two U.S. embassies in East Africa, which killed 223 people, including 12 Americans. In May 2009, President Obama decided to allow Mr. Ghailani to be tried in a civilian court rather than by the military. Issues that will be raised in the 9/11 terrorist trials will be raised first in Ghailani's case. An initial issue is whether any of the combatants held for years at Gitmo can face a civilian trial at all because they were denied the right to a speedy trial. The Center for Constitutional Rights has joined Ghailani's attorneys to insist that this right was violated, requiring the court to dismiss his case with prejudice and set him free. Last fall, the judge presiding over the case selected CJLF to submit argument on why Mr. Ghailani and his colleagues should not be afforded this right. CJLF argues that the right to a speedy trial is not violated when a person is held by the military for national security reasons. Ghailani was captured in Pakistan and held by the military until last May. We also argue that if his speedy trial right was violated, national security requires that the case be dismissed without prejudice to trial by military commission.

Holland v. Florida. U.S. Supreme Court case involving a Florida murderer's claim that the time limit for filing his petition for a fifth review of his case should be waived. Albert Holland murdered a police officer who had attempted to arrest him for the brutal sexual assault and attempted murder of a Pompano Beach woman. Holland unsuccessfully claimed a mental defense, and his conviction and sentence were later affirmed on direct appeal by the Florida Supreme Court. Federal law provides defendants with one year after completion of the direct appeal to petition for federal postconviction review. The clock stops while state courts consider any further reviews permitted by state law. Over the next five years, Holland's claims of trial error and ineffective assistance of counsel were reviewed four times by state courts, including two reviews in the Florida Supreme Court, but he failed to meet the deadline for filing a petition for re-review of these claims on federal habeas corpus. In the Supreme Court, Holland and the ACLU claim that the lower federal courts are entitled to waive the time limit to prevent an injustice. At Florida's invitation, CJLF has joined the case to argue that Congress adopted the time limits to prevent unwarranted delay and, because guilt is not an issue in this case, no exception to the limit is justified.

Berghuis v. Thompson. U.S. Supreme Court review of a lower court ruling overturning the conviction of a Michigan murderer. Habitual criminal Van Thompsons was found guilty of the gang-style shooting of two men, killing one. Following his arrest, Thompsons read his Miranda rights and was questioned for three hours. While he did not ask for an attorney, he did limit his responses to "yeah," "no," or "I don't know." Finally, the detective asked him if he wanted God to forgive him for the killing. Thompsons answered, "yes." Substantial evidence of guilt, including his admission, resulted in a guilty verdict. Four courts denied Thompsons' claim that his admission of guilt should have been excluded from trial because the questioning violated his right to remain silent. Later, the Sixth Circuit Court of Appeals reversed, announcing that his limited responses to questioning demonstrated that he did not want to talk to the police. CJLF has joined the Supreme Court appeal of that ruling to argue that the Supreme Court ignored federal rules requiring it to defer to the state courts' reasonable decision when it overturned Thompsons' conviction.

Berghuis v. Smith. U.S. Supreme Court case involving a murderer who claims that his conviction is invalid because the jury selection process did not maintain a racial quota. Smith was convicted of second-degree murder for the fatal shooting of a man during an argument in a bar in Grand Rapids, Michigan. Several witnesses testified at trial, including a bouncer who was wounded by the same bullet that killed the victim. To address Smith's claim, a hearing was conducted to review the process for summoning citizens to jury duty. Evidence showed that, while the system was colorblind, the percentage of blacks excused for childcare and transportation hardship was greater than for whites. Experts testified that far more blacks than whites in the county were unemployed, single mothers and that fewer black households owned automobiles. Based upon this, the Michigan Supreme Court held that there was no systematic bias in the process. Later, the Federal Sixth Circuit Court of Appeals overturned Smith's conviction, concluding that there was racial bias. CJLF has joined the case to argue that the Constitution's Equal Protection Clause already provides strong protections against biased juror selection, and that while jury pools that mirror the population would not improve the reliability of verdicts, such a requirement would force single mothers and those without transportation to serve.
Graham v. Florida/Sullivan v. Florida  U S Supreme Court cases challenging state laws which allow states to sentence repeat juvenile offenders who commit violent crimes before their 18th birthday to life without possibility of parole (LWOP). Joe Sullivan had already been convicted of 17 crimes, including several felonies when, at the age of 13, he robbed and brutally raped an elderly woman. One month prior to his 18th birthday, Terrance Graham, who was on parole for robbery and assault, was convicted of an armed home-invasion robbery. Following his arrest, he admitted to four additional robberies. In the Supreme Court, Graham and Sullivan argue that the LWOP sentences they received constitute cruel and unusual punishment. At least 15 organizations, including the NAACP and Amnesty International, have filed briefs asking the Court to prohibit states from allowing an LWOP sentence for their worst juvenile criminals, at least in nonhomicide cases. CJLF has joined the case to argue that the Constitution has left decisions regarding the sentencing of criminals to the states and that the public has the right to protect itself from violent, repeat offenders regardless of their age.

Barnett v. Superior Court  California Supreme Court case to review a murderer's claim that a state law requires district attorneys to search for and turn over information (discovery) regarding a conviction and death sentence handed down 19 years ago. Max Lee Barnett, a habitual criminal, was convicted on strong evidence of the kidnap, torture, and murder of his one-time mining partner in a remote area of Butte County. In 1998, the state Supreme Court denied his claims of trial and sentencing error, and the U. S. Supreme Court refused his appeal. In 2004, a trial judge granted Barnett's request for discovery even though he did not have a case pending in that court. The judge ruled that he was required to grant the request under a law enacted by a simple majority of state legislators in 2002, which expanded the discovery rights of murderers sentenced to death. After an appeals court issued a ruling upholding some of Barnett's requests, the California Supreme Court agreed to review it. CJLF has joined the case to argue that the law which expanded Barnett's rights violates a ballot initiative adopted by the voters in 1990 (Prop. 115, the Crime Victims Justice Reform Act, requires that legislation changing the rules of criminal discovery must be passed by a super majority of the members of the Legislature). A victory in this case will help prevent the worst murderers from adding years of delay to their cases.

Valdivia v. Schwarzenegger  Federal Ninth Circuit Court of Appeals case involving the legal challenge to a provision of California's Proposition 9, which changed the state process for revoking the parole of criminals who violate parole conditions or commit new crimes. Proposition 9 adopts procedures required by the U. S. Supreme Court and utilized by other states. Since 2004, California's parole revocation process has been governed by a federal injunction to settle a lawsuit by criminals who claimed that their rights had been violated. The injunction granted more rights to parolees than required by the Supreme Court, added costs to the process, and placed additional burdens on crime victims and law enforcement. In March 2009, the same federal judge who ordered the injunction ruled that the parole reforms in Proposition 9 were unconstitutional. CJLF has joined the state's appeal of that ruling to argue that the federal judge has overstepped his authority and ignored precedent in order to prevent enforcement of a constitutional amendment adopted to balance the rights of criminals with those of crime victims and law-abiding Californians.