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Form 990



Department of the Treasury  
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public

▶ Information about Form 990 and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990)

OMB No 1545-0047

2016

Open to Public Inspection

A For the 2016 calendar year, or tax year beginning 05-01-2016 , and ending 04-30-2017

B Check if applicable

☐ Address change

☐ Name change

☐ Initial return

☐ Final

☒ Return/terminated

☐ Amended return

☐ Application pending

C Name of organization

Maldef - Mexican American Legal Defense and Educational Fund

Doing business as

Number and street (or P O box if mail is not delivered to street address)Room/suite

634 S Spring Street

City or town, state or province, country, and ZIP or foreign postal code

Los Angeles, CA 90014

F Name and address of principal officer

Thomas A Saenz

634 S Spring Street

Los Angeles, CA 90014

D Employer identification number

74-1563270

E Telephone number

(213) 629-2512

G Gross receipts \$ 10,562,292

I Tax-exempt status

☒ 501(c)(3) ☐ 501(c) ( ) ◀(insert no ) ☐ 4947(a)(1) or ☐ 527

J Website: ▶ www.maldef.org

K Form of organization

☒ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation 1967

M State of legal domicile CA

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities

FOUNDED IN 1968, MALDEF IS THE NATION'S LEADING LATINO CIVIL RIGHTS LEGAL ORGANIZATION, PROMOTING SOCIAL CHANGE THROUGH ADVOCACY, COMMUNITY EDUCATION AND LITIGATION IN THE AREAS OF EDUCATION, EMPLOYMENT, IMMIGRANTS RIGHTS AND POLITICAL ACCESS

2 Check this box ☐ if the organization discontinued its operations or disposed of more than 25% of its net 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 individuals employed in calendar year 2016 (Part V, line 2a) . . . . .

6 Total number of volunteers (estimate if necessary) . . . . .

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

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

Revenue

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)

Expenses

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) ▶340,567

17 Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e) . . . . .

18 Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)

19 Revenue less expenses Subtract line 18 from line 12 . . . . .

Net Assets or Fund Balances

20 Total assets (Part X, line 16) . . . . .

21 Total liabilities (Part X, line 26) . . . . .

22 Net assets or fund balances Subtract line 21 from line 20 . . . . .

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including attachments and all information furnished and required to be furnished, and I declare that this return, including attachments and all information furnished and required to be furnished, is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge

Sign Here

Signature of officer

Thomas A Saenz President

Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name

Patricia J Mayer

Preparer's signature

Patricia J Mayer

Firm's name ▶ Moss Adams LLP

Firm's address ▶ 4747 Executive Drive Suite 1300

San Diego, CA 92121

May the IRS discuss this return with the preparer shown above? (see instructions)

For Paperwork Reduction Act Notice, see the separate instructions.

**Part III Statement of Program Service Accomplishments**Check if Schedule O contains a response or note to any line in this Part III ☒**1** Briefly describe the organization's mission:

FOUNDED IN 1968, MALDEF IS THE NATION'S LEADING LATINO CIVIL RIGHTS LEGAL ORGANIZATION, PROMOTING SOCIAL CHANGE THROUGH ADVOCACY, COMMUNITY EDUCATION AND LITIGATION IN THE AREAS OF EDUCATION, EMPLOYMENT, IMMIGRANTS RIGHTS AND POLITICAL ACCESS

**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 organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

<b>4a</b>	(Code ) (Expenses \$	2,920,835	including grants of \$	0 ) (Revenue \$	788,849 )
See Additional Data					

<b>4b</b>	(Code ) (Expenses \$	1,069,667	including grants of \$	4,080 ) (Revenue \$	)
See Additional Data					

<b>4c</b>	(Code ) (Expenses \$	604,219	including grants of \$	70,330 ) (Revenue \$	)
See Additional Data					

(Code ) (Expenses \$	711,600	including grants of \$	25,120 ) (Revenue \$	1,192,729 )
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<b>4d</b>	Other program services (Describe in Schedule O )				
(Expenses \$	711,600	including grants of \$	25,120 ) (Revenue \$	1,192,729 )	

<b>4e</b>	<b>Total program service expenses</b> ▶	5,306,321
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**Part IV Checklist of Required Schedules**

	Yes	No
<b>1</b> Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	<b>1</b> Yes	
<b>2</b> Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?	<b>2</b> Yes	
<b>3</b> 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	<b>3</b>	No
<b>4 Section 501(c)(3) organizations.</b> Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II	<b>4</b> Yes	
<b>5</b> Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? If "Yes," complete Schedule C, Part III	<b>5</b>	No
<b>6</b> Did the organization maintain any donor advised funds or any similar funds or accounts for which 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	<b>6</b>	No
<b>7</b> 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	<b>7</b>	No
<b>8</b> Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	<b>8</b>	No
<b>9</b> Did the organization report an amount in Part X, line 21 for escrow or custodial account liability, 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	<b>9</b>	No
<b>10</b> Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V	<b>10</b> Yes	
<b>11</b> If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable		
<b>a</b> Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI	<b>11a</b> Yes	
<b>b</b> 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	<b>11b</b>	No
<b>c</b> 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	<b>11c</b>	No
<b>d</b> 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	<b>11d</b>	No
<b>e</b> Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X	<b>11e</b>	No
<b>f</b> 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 (ASC 740)? If "Yes," complete Schedule D, Part X	<b>11f</b> Yes	
<b>12a</b> Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI and XII	<b>12a</b>	No
<b>b</b> Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional	<b>12b</b> Yes	
<b>13</b> Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	<b>13</b>	No
<b>14a</b> Did the organization maintain an office, employees, or agents outside of the United States?	<b>14a</b>	No
<b>b</b> Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	<b>14b</b>	No
<b>15</b> Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? If "Yes," complete Schedule F, Parts II and IV	<b>15</b>	No
<b>16</b> Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV	<b>16</b>	No
<b>17</b> 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 11e? If "Yes," complete Schedule G, Part I (see instructions)	<b>17</b>	No
<b>18</b> 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	<b>18</b> Yes	
<b>19</b> 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	<b>19</b>	No

**Part IV Checklist of Required Schedules** (continued)

	Yes	No
<b>20a</b> Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i> . . . . .		No
<b>b</b> If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		
<b>21</b> Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i> . . . . .	Yes	
<b>22</b> Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i> . . . . .	Yes	
<b>23</b> 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? <i>If "Yes," complete Schedule J</i> . . . . .	Yes	
<b>24a</b> 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, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a</i> . . . . .		No
<b>b</b> Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? . . . . .		
<b>c</b> Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds? . . . . .		
<b>d</b> Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? . . . . .		
<b>25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i> . . . . .		No
<b>b</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? <i>If "Yes," complete Schedule L, Part I</i> . . . . .		No
<b>26</b> Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? <i>If "Yes," complete Schedule L, Part II</i> . . . . .		No
<b>27</b> Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i> . . . . .		No
<b>28</b> 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) <b>a</b> A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		No
<b>b</b> A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		No
<b>c</b> An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		No
<b>29</b> Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i> . . . . .		No
<b>30</b> Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i> . . . . .		No
<b>31</b> Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i> . . . . .		No
<b>32</b> Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i> . . . . .		No
<b>33</b> Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i> . . . . .		No
<b>34</b> Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1</i> . . . . .	Yes	
<b>35a</b> Did the organization have a controlled entity within the meaning of section 512(b)(13)?	Yes	
<b>b</b> If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i> . . . . .		No
<b>36 Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i> . . . . .		No
<b>37</b> 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? <i>If "Yes," complete Schedule R, Part VI</i> . . . . .		No
<b>38</b> Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? <b>Note.</b> All Form 990 filers are required to complete Schedule O . . . . .	Yes	

**Part V Statements Regarding Other IRS Filings and Tax Compliance**Check if Schedule O contains a response or note to any line in this Part V ☐

		Yes	No
<b>1a</b>	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable . . . . .	<b>1a</b>	77
<b>b</b>	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable . . . . .	<b>1b</b>	0
<b>c</b>	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners? . . . . .	<b>1c</b>	Yes
<b>2a</b>	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 . . . . .	<b>2a</b>	68
<b>b</b>	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <b>Note.</b> If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)	<b>2b</b>	Yes
<b>3a</b>	Did the organization have unrelated business gross income of \$1,000 or more during the year? . . . . .	<b>3a</b>	No
<b>b</b>	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O . . . . .	<b>3b</b>	
<b>4a</b>	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)? . . . . .	<b>4a</b>	No
<b>b</b>	If "Yes," enter the name of the foreign country <b>▶</b> _____ See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR)		
<b>5a</b>	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? . . . . .	<b>5a</b>	No
<b>b</b>	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction? . . . . .	<b>5b</b>	No
<b>c</b>	If "Yes," to line 5a or 5b, did the organization file Form 8886-T? . . . . .	<b>5c</b>	
<b>6a</b>	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 as charitable contributions? . . . . .	<b>6a</b>	No
<b>b</b>	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible? . . . . .	<b>6b</b>	
<b>7</b>	<b>Organizations that may receive deductible contributions under section 170(c).</b>		
<b>a</b>	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? . . . . .	<b>7a</b>	Yes
<b>b</b>	If "Yes," did the organization notify the donor of the value of the goods or services provided? . . . . .	<b>7b</b>	Yes
<b>c</b>	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282? . . . . .	<b>7c</b>	No
<b>d</b>	If "Yes," indicate the number of Forms 8282 filed during the year . . . . .	<b>7d</b>	
<b>e</b>	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? . . . . .	<b>7e</b>	No
<b>f</b>	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . . .	<b>7f</b>	No
<b>g</b>	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required? . . . . .	<b>7g</b>	
<b>h</b>	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C? . . . . .	<b>7h</b>	
<b>8</b>	<b>Sponsoring organizations maintaining donor advised funds.</b> Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year? . . . . .	<b>8</b>	
<b>9a</b>	Did the sponsoring organization make any taxable distributions under section 4966? . . . . .	<b>9a</b>	
<b>b</b>	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person? . . . . .	<b>9b</b>	
<b>10</b>	<b>Section 501(c)(7) organizations.</b> Enter		
<b>a</b>	Initiation fees and capital contributions included on Part VIII, line 12 . . . . .	<b>10a</b>	
<b>b</b>	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities . . . . .	<b>10b</b>	
<b>11</b>	<b>Section 501(c)(12) organizations.</b> Enter		
<b>a</b>	Gross income from members or shareholders . . . . .	<b>11a</b>	
<b>b</b>	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them ) . . . . .	<b>11b</b>	
<b>12a</b>	<b>Section 4947(a)(1) non-exempt charitable trusts.</b> Is the organization filing Form 990 in lieu of Form 1041? . . . . .	<b>12a</b>	
<b>b</b>	If "Yes," enter the amount of tax-exempt interest received or accrued during the year . . . . .	<b>12b</b>	
<b>13</b>	<b>Section 501(c)(29) qualified nonprofit health insurance issuers.</b>		
<b>a</b>	Is the organization licensed to issue qualified health plans in more than one state? <b>Note.</b> See the instructions for additional information the organization must report on Schedule O . . . . .	<b>13a</b>	
<b>b</b>	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans . . . . .	<b>13b</b>	
<b>c</b>	Enter the amount of reserves on hand . . . . .	<b>13c</b>	
<b>14a</b>	Did the organization receive any payments for indoor tanning services during the tax year? . . . . .	<b>14a</b>	No
<b>b</b>	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O . . . . .	<b>14b</b>	

**Part VI Governance, Management, and Disclosure** For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI ☒

**Section A. Governing Body and Management**

		Yes	No
<b>1a</b>	Enter the number of voting members of the governing body at the end of the tax year	23	
If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O			
<b>b</b>	Enter the number of voting members included in line 1a, above, who are independent	23	
<b>2</b>	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	No
<b>3</b>	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	No
<b>4</b>	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4	No
<b>5</b>	Did the organization become aware during the year of a significant diversion of the organization's assets?	5	No
<b>6</b>	Did the organization have members or stockholders?	6	No
<b>7a</b>	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	7a	No
<b>b</b>	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	7b	No
<b>8</b>	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
<b>a</b>	The governing body?	8a	Yes
<b>b</b>	Each committee with authority to act on behalf of the governing body?	8b	Yes
<b>9</b>	Is there any officer, director, 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	No

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

		Yes	No
<b>10a</b>	Did the organization have local chapters, branches, or affiliates?	10a	No
<b>b</b>	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b	
<b>11a</b>	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	11a	Yes
<b>b</b>	Describe in Schedule O the process, if any, used by the organization to review this Form 990		
<b>12a</b>	Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	Yes
<b>b</b>	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	Yes
<b>c</b>	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	12c	Yes
<b>13</b>	Did the organization have a written whistleblower policy?	13	Yes
<b>14</b>	Did the organization have a written document retention and destruction policy?	14	Yes
<b>15</b>	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?		
<b>a</b>	The organization's CEO, Executive Director, or top management official	15a	Yes
<b>b</b>	Other officers or key employees of the organization	15b	Yes
If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)			
<b>16a</b>	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	No
<b>b</b>	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

**Section C. Disclosure**

**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 Form 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.  
☐ Own website ☒ Another's website ☒ Upon request ☐ Other (explain in Schedule O)

**19** Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.

**20** State the name, address, and telephone number of the person who possesses the organization's books and records.  
 ▶ Shelley Mallchok 634 S Spring Street 12 Los Angeles, CA 90014 (213) 629-2512

Check if Schedule O contains a response or note to any line in this Part VII ☐

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

Form **990** (2016)

**Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** (continued)

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
See Additional Data Table										
<b>1b Sub-Total</b>										
<b>c Total from continuation sheets to Part VII, Section A</b>										
<b>d Total (add lines 1b and 1c)</b>								912,305	0	115,048

**2** Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **▶ 6**

	Yes	No
<b>3</b> Did the organization list any <b>former</b> officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		No
<b>4</b> 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? <i>If "Yes," complete Schedule J for such individual</i>	Yes	
<b>5</b> Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>		No

**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. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
Revolution Interactive 12655 W Jefferson Blvd 4th Floor Los Angeles, CA 90066	Website Hosting, Social Media Consulting	129,538
The Raben Group 1341 G Street NW Floor 5 Washington, DC 200053105	Media/Public Relations	123,240

**2** Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **▶ 2**



**Part VIII** Statement of RevenueCheck if Schedule O contains a response or note to any line in this Part VIII ☐

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
Contributions, Gifts, Grants and Other Similar Amounts	<b>1a</b> Federated campaigns . . .	<b>1a</b>	47,141			
	<b>b</b> Membership dues . . .	<b>1b</b>				
	<b>c</b> Fundraising events . . .	<b>1c</b>	1,078,294			
	<b>d</b> Related organizations	<b>1d</b>	1,500			
	<b>e</b> Government grants (contributions)	<b>1e</b>				
	<b>f</b> All other contributions, gifts, grants, and similar amounts not included above	<b>1f</b>	5,896,301			
	<b>g</b> Noncash contributions included in lines 1a-1f \$ _____					
	<b>h Total.</b> Add lines 1a-1f . . . . .			7,023,236		
Program Service Revenue		Business Code				
	<b>2a</b> fiscal sponsorship	900099	1,092,066	1,092,066		
	<b>b</b> Professional Fees/Awards	541100	788,849	788,849		
	<b>c</b> Administrative Fees	900099	94,963	94,963		
	<b>d</b> Other Income	900099	5,700	5,700		
	<b>e</b> _____					
	<b>f</b> All other program service revenue					
<b>g Total.</b> Add lines 2a-2f . . . . .			1,981,578			
Other Revenue	<b>3</b> Investment income (including dividends, interest, and other similar amounts) . . . . .		106,756			106,756
	<b>4</b> Income from investment of tax-exempt bond proceeds					
	<b>5</b> Royalties . . . . .					
	<b>6a</b> Gross rents	(i) Real (ii) Personal				
	<b>b</b> Less rental expenses					
	<b>c</b> Rental income or (loss)					
	<b>d</b> Net rental income or (loss) . . . . .					
	<b>7a</b> Gross amount from sales of assets other than inventory	(i) Securities (ii) Other	1,340,822			
	<b>b</b> Less cost or other basis and sales expenses		1,437,838			
	<b>c</b> Gain or (loss)		-97,016			
	<b>d</b> Net gain or (loss) . . . . .		-97,016			-97,016
	<b>8a</b> Gross income from fundraising events (not including \$ 1,078,294 of contributions reported on line 1c) See Part IV, line 18 . . . . .	<b>a</b>	109,900			
	<b>b</b> Less direct expenses . . . . .	<b>b</b>	326,605			
	<b>c</b> Net income or (loss) from fundraising events . . . . .		-216,705			-216,705
	<b>9a</b> Gross income from gaming activities See Part IV, line 19 . . . . .	<b>a</b>				
	<b>b</b> Less direct expenses . . . . .	<b>b</b>				
	<b>c</b> Net income or (loss) from gaming activities . . . . .					
<b>10a</b> Gross sales of inventory, less returns and allowances . . . . .	<b>a</b>					
<b>b</b> Less cost of goods sold . . . . .	<b>b</b>					
<b>c</b> Net income or (loss) from sales of inventory . . . . .						
Miscellaneous Revenue	Business Code					
<b>11a</b> _____						
<b>b</b> _____						
<b>c</b> _____						
<b>d</b> All other revenue . . . . .						
<b>e Total.</b> Add lines 11a-11d . . . . .						
<b>12 Total revenue.</b> See Instructions . . . . .			8,797,849	1,981,578	0	-206,965

**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).

Check if Schedule O contains a response or note to any line in this Part IX ☐

	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
<b>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</b>				
<b>1</b> Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21.	29,200	29,200		
<b>2</b> Grants and other assistance to domestic individuals. See Part IV, line 22.	70,330	70,330		
<b>3</b> Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, line 15 and 16.				
<b>4</b> Benefits paid to or for members.				
<b>5</b> Compensation of current officers, directors, trustees, and key employees.	403,596	123,093	188,277	92,226
<b>6</b> Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B).				
<b>7</b> Other salaries and wages.	2,747,412	2,241,764	351,972	153,676
<b>8</b> Pension plan accruals and contributions (include section 401 (k) and 403(b) employer contributions).	114,180	90,352	12,583	11,245
<b>9</b> Other employee benefits.	632,784	520,517	66,196	46,071
<b>10</b> Payroll taxes.	248,001	197,016	34,531	16,454
<b>11</b> Fees for services (non-employees):				
<b>a</b> Management.				
<b>b</b> Legal.				
<b>c</b> Accounting.	26,473		26,473	
<b>d</b> Lobbying.				
<b>e</b> Professional fundraising services. See Part IV, line 17.				
<b>f</b> Investment management fees.	38,519		38,519	
<b>g</b> Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O).	483,766	408,499	63,267	12,000
<b>12</b> Advertising and promotion.				
<b>13</b> Office expenses.	143,322	109,962	33,360	
<b>14</b> Information technology.	96,808	65,282	22,631	8,895
<b>15</b> Royalties.				
<b>16</b> Occupancy.	400,347	345,452	54,895	
<b>17</b> Travel.	248,842	211,689	37,153	
<b>18</b> Payments of travel or entertainment expenses for any federal, state, or local public officials.				
<b>19</b> Conferences, conventions, and meetings.	5,790	4,392	1,398	
<b>20</b> Interest.	38,688	38,688		
<b>21</b> Payments to affiliates.				
<b>22</b> Depreciation, depletion, and amortization.	56,523	52,758	3,765	
<b>23</b> Insurance.	32,407	18,364	14,043	
<b>24</b> Other expenses. Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O):				
<b>a</b> direct litigation.	572,934	572,934		
<b>b</b> Dues & Subscriptions.	114,629	106,387	8,242	
<b>c</b> Equipment & Building Ma	107,393	61,006	46,387	
<b>d</b>				
<b>e</b> All other expenses.	135,885	38,636	97,249	
<b>25</b> Total functional expenses. Add lines 1 through 24e.	6,747,829	5,306,321	1,100,941	340,567
<b>26</b> Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720)				

**Part X Balance Sheet**Check if Schedule O contains a response or note to any line in this Part IX ☐

				(A) Beginning of year		(B) End of year
<b>Assets</b>	<b>1</b>	Cash—non-interest-bearing . . . . .		57,980	<b>1</b>	327,639
	<b>2</b>	Savings and temporary cash investments . . . . .		266,965	<b>2</b>	1,585,827
	<b>3</b>	Pledges and grants receivable, net . . . . .		1,922,000	<b>3</b>	1,912,000
	<b>4</b>	Accounts receivable, net . . . . .		14,343	<b>4</b>	32,170
	<b>5</b>	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L			<b>5</b>	
	<b>6</b>	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions). Complete Part II of Schedule L			<b>6</b>	
	<b>7</b>	Notes and loans receivable, net . . . . .			<b>7</b>	
	<b>8</b>	Inventories for sale or use . . . . .			<b>8</b>	
	<b>9</b>	Prepaid expenses and deferred charges . . . . .		44,178	<b>9</b>	30,549
	<b>10a</b>	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	<b>10a</b>	2,811,756		
	<b>b</b>	Less: accumulated depreciation	<b>10b</b>	1,237,908		
				1,630,202	<b>10c</b>	1,573,848
	<b>11</b>	Investments—publicly traded securities . . . . .		5,300,525	<b>11</b>	5,231,535
	<b>12</b>	Investments—other securities. See Part IV, line 11 . . . . .		17,405	<b>12</b>	0
	<b>13</b>	Investments—program-related. See Part IV, line 11 . . . . .			<b>13</b>	
	<b>14</b>	Intangible assets . . . . .			<b>14</b>	
<b>15</b>	Other assets. See Part IV, line 11 . . . . .		381,564	<b>15</b>	511,163	
<b>16</b>	<b>Total assets.</b> Add lines 1 through 15 (must equal line 34) . . . . .		9,635,162	<b>16</b>	11,204,731	
<b>Liabilities</b>	<b>17</b>	Accounts payable and accrued expenses . . . . .		687,753	<b>17</b>	777,269
	<b>18</b>	Grants payable . . . . .		1,326,675	<b>18</b>	393,616
	<b>19</b>	Deferred revenue . . . . .			<b>19</b>	
	<b>20</b>	Tax-exempt bond liabilities . . . . .			<b>20</b>	
	<b>21</b>	Escrow or custodial account liability. Complete Part IV of Schedule D			<b>21</b>	
	<b>22</b>	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L . . . . .			<b>22</b>	
	<b>23</b>	Secured mortgages and notes payable to unrelated third parties . . . . .		1,142,500	<b>23</b>	957,500
	<b>24</b>	Unsecured notes and loans payable to unrelated third parties . . . . .			<b>24</b>	
	<b>25</b>	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D			<b>25</b>	
	<b>26</b>	<b>Total liabilities.</b> Add lines 17 through 25 . . . . .		3,156,928	<b>26</b>	2,128,385
<b>Net Assets or Fund Balances</b>	<b>Organizations that follow SFAS 117 (ASC 958), check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.</b>					
	<b>27</b>	Unrestricted net assets		1,480,666	<b>27</b>	2,879,836
	<b>28</b>	Temporarily restricted net assets . . . . .		4,962,408	<b>28</b>	6,161,350
	<b>29</b>	Permanently restricted net assets		35,160	<b>29</b>	35,160
	<b>Organizations that do not follow SFAS 117 (ASC 958), check here <input type="checkbox"/> and complete lines 30 through 34.</b>					
	<b>30</b>	Capital stock or trust principal, or current funds . . . . .			<b>30</b>	
	<b>31</b>	Paid-in or capital surplus, or land, building or equipment fund . . . . .			<b>31</b>	
	<b>32</b>	Retained earnings, endowment, accumulated income, or other funds			<b>32</b>	
<b>33</b>	<b>Total net assets or fund balances . . . . .</b>		6,478,234	<b>33</b>	9,076,346	
<b>34</b>	<b>Total liabilities and net assets/fund balances . . . . .</b>		9,635,162	<b>34</b>	11,204,731	

**Part XI Reconciliation of Net Assets**Check if Schedule O contains a response or note to any line in this Part XI ☐

<b>1</b>	Total revenue (must equal Part VIII, column (A), line 12)	<b>1</b>	8,797,849
<b>2</b>	Total expenses (must equal Part IX, column (A), line 25)	<b>2</b>	6,747,829
<b>3</b>	Revenue less expenses Subtract line 2 from line 1	<b>3</b>	2,050,020
<b>4</b>	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	<b>4</b>	6,478,234
<b>5</b>	Net unrealized gains (losses) on investments	<b>5</b>	548,092
<b>6</b>	Donated services and use of facilities	<b>6</b>	
<b>7</b>	Investment expenses	<b>7</b>	
<b>8</b>	Prior period adjustments	<b>8</b>	
<b>9</b>	Other changes in net assets or fund balances (explain in Schedule O)	<b>9</b>	0
<b>10</b>	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	<b>10</b>	9,076,346

**Part XII Financial Statements and Reporting**Check if Schedule O contains a response or note to any line in this Part XII ☐

	Yes	No
<b>1</b> Accounting method used to prepare the Form 990 <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O		
<b>2a</b> Were the organization's financial statements compiled or reviewed by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		No
<b>b</b> Were the organization's financial statements audited by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both <input type="checkbox"/> Separate basis <input checked="" type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	Yes	
<b>c</b> 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? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O	Yes	
<b>3a</b> 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?		No
<b>b</b> 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		

# Additional Data

**Software ID:**  
**Software Version:**  
**EIN:** 74-1563270  
**Name:** Maldef - Mexican American Legal  
Defense and Educational Fund

Form 990 (2016)

**Form 990, Part III, Line 4a:**

LITIGATION MALDEF ADVANCES THE CIVIL RIGHTS OF LATINOS NATIONWIDE BY PURSUING LITIGATION IN THE AREAS OF EDUCATION, EMPLOYMENT AND EQUAL OPPORTUNITY, IMMIGRANTS RIGHTS AND POLITICAL ACCESS (PLEASE SEE THE ATTACHED "LITIGATION DOCKET" FOR DETAILS ON OUR LITIGATION ACTIVITY FOR 2016 - 2017)

**Form 990, Part III, Line 4b:**

PUBLIC POLICY MALDEF ADVANCES THE CIVIL RIGHTS OF LATINOS NATIONWIDE THROUGH PUBLIC POLICY ADVOCACY AND ANALYSIS IN THE AREAS OF EDUCATION, EMPLOYMENT AND EQUAL OPPORTUNITY, IMMIGRANTS RIGHTS AND POLITICAL ACCESS (PLEASE SEE THE ATTACHED SUPPLEMENT "PUBLIC POLICY SUPPLEMENT" FOR MORE DETAIL ON OUR PUBLIC POLICY ACTIVITY FOR 2016 - 2017)

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**Form 990, Part III, Line 4c:**

COMMUNITY EDUCATION AND LEADERSHIP DEVELOPMENT MALDEF ADVANCES THE CIVIL RIGHTS OF LATINOS NATIONWIDE THROUGH COMMUNITY EDUCATION PROGRAMS INCLUDING A PARENT SCHOOL PARTNERSHIP PROGRAM, YOUTH LEADERSHIP DEVELOPMENT PROGRAM, AND SCHOLARSHIP PROGRAMS (PLEASE SEE THE ATTACHED SUPPLEMENT "CELD -- COMMUNITY EDUCATION AND LEADERSHIP DEVELOPMENT" FOR DETAILS ON OUR PROGRAMS FOR 2016 - 2017)

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Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors										(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
(A) Name and Title	Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)										
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former					
Alex Vasquez ..... Director	1 00 .....	X							0	0	0	
Allan Tanenbaum ..... Director	1 00 .....	X							0	0	0	
Antoinette Sedillo-Lopez ..... Director	1 00 .....	X							0	0	0	
Aracely Munoz Petrich ..... Development Committee Chair	2 00 .....	X							0	0	0	
Bill Lann Lee ..... Director	1 00 .....	X							0	0	0	
Cynthia Telles ..... Director	1 00 .....	X							0	0	0	
Enrique Chavez Jr ..... Governance & Nominations Committee Chair	2 00 .....	X							0	0	0	
Fabian Nunez ..... Director	1 00 .....	X							0	0	0	
Gabriel Fuentes ..... Director	1 00 .....	X							0	0	0	
Gloria Molina ..... Director	1 00 .....	X							0	0	0	



Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors										(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)										
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former					
Hector J Cuellar ..... Secretary/Treasurer	2 00 .....	X		X					0	0	0	
Laura Flores Cantrell ..... Program & Planning Committee Chair	2 00 .....	X							0	0	0	
Leticia Van de Putte ..... Director	1 00 .....	X							0	0	0	
Lillian Rodriguez Lopez ..... Director	1 00 .....	X							0	0	0	
Loretta P Martinez ..... Director	1 00 .....	X							0	0	0	
Marcus Allen ..... Audit Committee Chair	2 00 .....	X							0	0	0	
Marganita Flores ..... Director	1 00 .....	X							0	0	0	
Maria Antonietta Berriozabal ..... Director	1 00 .....	X							0	0	0	
Martin J Chavez Esq ..... Director	1 00 .....	X							0	0	0	
Mary Rose Wilcox ..... 2nd Vice Chair	2 00 .....	X		X					0	0	0	

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors										
(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
Raul Lomeli-Azoubel ..... 3rd Vice Chair	2 00 .....	X		X				0	0	0
Regina Montoya ..... Chair	2 00 .....	X		X				0	0	0
William Candelaria ..... 1st Vice Chair	2 00 .....	X		X				0	0	0
Shelley Mallchok ..... Vice President of Finance/CFO	37 50 .....			X				138,678	0	21,502
Thomas A Saenz ..... President and General Counsel	47 50 .....			X				246,041	0	11,244
Denise Hulett ..... National Senior Counsel	50 00 .....					X		141,295	0	18,814
Gina Montoya ..... Vice President of Development	47 50 .....					X		137,718	0	12,964
Nina Perales ..... Vice President of Litigation	50 00 .....					X		134,413	0	31,316
Victor Viramontes ..... National Senior Counsel	50 00 .....					X		114,160	0	19,208

<b>SCHEDULE A</b> (Form 990 or 990-EZ)	<b>Public Charity Status and Public Support</b> 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. ▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at <a href="http://www.irs.gov/form990">www.irs.gov/form990</a> .	OMB No 1545-0047
		<b>2016</b> <b>Open to Public Inspection</b>

Department of the Treasury Internal Revenue Service Name of the organization Maldef - Mexican American Legal Defense and Educational Fund	Employer identification number 74-1563270
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**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 12, check only one box )

- 1

☐

A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2

☐

A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E (Form 990 or 990-EZ))
- 3

☐

A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4

☐

A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state \_\_\_\_\_
- 5

☐

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)(iv)**. (Complete Part II )
- 6

☐

A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7

☒

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)(vi)**. (Complete Part II )
- 8

☐

A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II )
- 9

☐

An agricultural research organization described in **170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land grant college of agriculture See instructions Enter the name, city, and state of the college or university \_\_\_\_\_
- 10

☐

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 )
- 11

☐

An organization organized and operated exclusively to test for public safety See **section 509(a)(4)**.
- 12

☐

An organization organized and operated exclusively for the benefit of, to perform the functions of, or to 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 in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g
- a

☐

**Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization **You must complete Part IV, Sections A and B.**
- b

☐

**Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s) **You must complete Part IV, Sections A and C.**
- c

☐

**Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions) **You must complete Part IV, Sections A, D, and E.**
- d

☐

**Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions) **You must complete Part IV, Sections A and D, and Part V.**
- e

☐

Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization
- f

☐

Enter the number of supported organizations \_\_\_\_\_
- g

☐

Provide the following information about the supported organization(s) \_\_\_\_\_

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1- 10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
<b>Total</b>						

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, 8, or 9 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

<b>Section A. Public Support</b>						
<b>Calendar year (or fiscal year beginning in) ▶</b>	<b>(a)2012</b>	<b>(b)2013</b>	<b>(c)2014</b>	<b>(d)2015</b>	<b>(e)2016</b>	<b>(f)Total</b>
<b>1</b> Gifts, grants, contributions, and membership fees received (Do not include any "unusual grant.")	5,449,178	5,643,429	4,090,510	3,531,634	7,023,236	25,737,987
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge						
<b>4 Total.</b> Add lines 1 through 3	5,449,178	5,643,429	4,090,510	3,531,634	7,023,236	25,737,987
<b>5</b> 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)						8,443,162
<b>6 Public support.</b> Subtract line 5 from line 4						17,294,825
<b>Section B. Total Support</b>						
<b>Calendar year (or fiscal year beginning in) ▶</b>	<b>(a)2012</b>	<b>(b)2013</b>	<b>(c)2014</b>	<b>(d)2015</b>	<b>(e)2016</b>	<b>(f)Total</b>
<b>7</b> Amounts from line 4	5,449,178	5,643,429	4,090,510	3,531,634	7,023,236	25,737,987
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	119,075	119,075	141,339	185,817	106,756	672,062
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on						
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
<b>11 Total support.</b> Add lines 7 through 10						26,410,049
<b>12</b> Gross receipts from related activities, etc. (see instructions)					<b>12</b>	10,701,121
<b>13 First five years.</b> 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 <b>stop here</b> . . . . . ▶ <input type="checkbox"/>						
<b>Section C. Computation of Public Support Percentage</b>						
<b>14</b> Public support percentage for 2016 (line 6, column (f) divided by line 11, column (f))					<b>14</b>	65.490 %
<b>15</b> Public support percentage for 2015 Schedule A, Part II, line 14					<b>15</b>	61.240 %
<b>16a 33 1/3% support test—2016.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization ▶ <input checked="" type="checkbox"/>						
<b>b 33 1/3% support test—2015.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>						
<b>17a 10%-facts-and-circumstances test—2016.</b> 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 <b>stop here.</b> Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>						
<b>b 10%-facts-and-circumstances test—2015.</b> 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 <b>stop here.</b> Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>						
<b>18 Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>						

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a)2012	(b)2013	(c)2014	(d)2015	(e)2016	(f)Total
<b>1</b> Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
<b>2</b> Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
<b>3</b> Gross receipts from activities that are not an unrelated trade or business under section 513						
<b>4</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
<b>5</b> The value of services or facilities furnished by a governmental unit to the organization without charge						
<b>6 Total.</b> Add lines 1 through 5						
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons						
<b>b</b> Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
<b>c</b> Add lines 7a and 7b						
<b>8 Public support.</b> (Subtract line 7c from line 6.)						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a)2012	(b)2013	(c)2014	(d)2015	(e)2016	(f)Total
<b>9</b> Amounts from line 6						
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
<b>c</b> Add lines 10a and 10b						
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
<b>12</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
<b>13 Total support.</b> (Add lines 9, 10c, 11, and 12.)						

**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** ☐

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

<b>15</b> Public support percentage for 2016 (line 8, column (f) divided by line 13, column (f))	<b>15</b>	
<b>16</b> Public support percentage from 2015 Schedule A, Part III, line 15	<b>16</b>	

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

<b>17</b> Investment income percentage for <b>2016</b> (line 10c, column (f) divided by line 13, column (f))	<b>17</b>	
<b>18</b> Investment income percentage from <b>2015</b> Schedule A, Part III, line 17	<b>18</b>	

**19a 33 1/3% support tests—2016.** 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 ☐

**b 33 1/3% support tests—2015.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check 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 Supporting Organizations**

(Complete only if you checked a box on line 12 of Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

**Section A. All Supporting Organizations**

	Yes	No
<b>1</b> Are all of the organization's supported organizations listed by name in the organization's governing documents? <i>If "No," describe in <b>Part VI</b> how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.</i>	<b>1</b>	
<b>2</b> Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? <i>If "Yes," explain in <b>Part VI</b> how the organization determined that the supported organization was described in section 509(a)(1) or (2).</i>	<b>2</b>	
<b>3a</b> Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? <i>If "Yes," answer (b) and (c) below.</i>	<b>3a</b>	
<b>b</b> Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? <i>If "Yes," describe in <b>Part VI</b> when and how the organization made the determination.</i>	<b>3b</b>	
<b>c</b> Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? <i>If "Yes," explain in <b>Part VI</b> what controls the organization put in place to ensure such use.</i>	<b>3c</b>	
<b>4a</b> Was any supported organization not organized in the United States ("foreign supported organization")? <i>If "Yes" and if you checked 12a or 12b in Part I, answer (b) and (c) below.</i>	<b>4a</b>	
<b>b</b> Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? <i>If "Yes," describe in <b>Part VI</b> how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.</i>	<b>4b</b>	
<b>c</b> Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? <i>If "Yes," explain in <b>Part VI</b> what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.</i>	<b>4c</b>	
<b>5a</b> Did the organization add, substitute, or remove any supported organizations during the tax year? <i>If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in <b>Part VI</b>, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document).</i>	<b>5a</b>	
<b>b</b> <b>Type I or Type II only.</b> Was any added or substituted supported organization part of a class already designated in the organization's organizing document?	<b>5b</b>	
<b>c</b> <b>Substitutions only.</b> Was the substitution the result of an event beyond the organization's control?	<b>5c</b>	
<b>6</b> Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? <i>If "Yes," provide detail in <b>Part VI</b>.</i>	<b>6</b>	
<b>7</b> Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>	<b>7</b>	
<b>8</b> Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>	<b>8</b>	
<b>9a</b> Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? <i>If "Yes," provide detail in <b>Part VI</b>.</i>	<b>9a</b>	
<b>b</b> Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? <i>If "Yes," provide detail in <b>Part VI</b>.</i>	<b>9b</b>	
<b>c</b> Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? <i>If "Yes," provide detail in <b>Part VI</b>.</i>	<b>9c</b>	
<b>10a</b> Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? <i>If "Yes," answer line 10b below.</i>	<b>10a</b>	
<b>b</b> Did the organization have any excess business holdings in the tax year? <i>(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)</i>	<b>10b</b>	

**Part IV Supporting Organizations** (continued)

	Yes	No
<b>11</b> Has the organization accepted a gift or contribution from any of the following persons?		
<b>a</b> A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?		
<b>b</b> A family member of a person described in (a) above?		
<b>c</b> A 35% controlled entity of a person described in (a) or (b) above? <i>If "Yes" to a, b, or c, provide detail in Part VI</i>		
<b>11a</b>		
<b>11b</b>		
<b>11c</b>		

**Section B. Type I Supporting Organizations**

	Yes	No
<b>1</b> Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? <i>If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.</i>		
<b>1</b>		
<b>2</b> Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? <i>If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised or controlled the supporting organization.</i>		
<b>2</b>		

**Section C. Type II Supporting Organizations**

	Yes	No
<b>1</b> Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? <i>If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).</i>		
<b>1</b>		

**Section D. All Type III Supporting Organizations**

	Yes	No
<b>1</b> Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?		
<b>1</b>		
<b>2</b> Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? <i>If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).</i>		
<b>2</b>		
<b>3</b> By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? <i>If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.</i>		
<b>3</b>		

**Section E. Type III Functionally-Integrated Supporting Organizations**

<b>1</b> Check the box next to the method that the organization used to satisfy the Integral Part Test during the year ( <b>see instructions</b> )		
<b>a</b> <input type="checkbox"/> The organization satisfied the Activities Test. Complete <b>line 2</b> below.		
<b>b</b> <input type="checkbox"/> The organization is the parent of each of its supported organizations. Complete <b>line 3</b> below.		
<b>c</b> <input type="checkbox"/> The organization supported a governmental entity. Describe in <b>Part VI</b> how you supported a government entity ( <b>see instructions</b> ).		
<b>2</b> Activities Test <b>Answer (a) and (b) below.</b>		
<b>a</b> Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? <i>If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.</i>		
<b>2a</b>		
<b>b</b> Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? <i>If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.</i>		
<b>2b</b>		
<b>3</b> Parent of Supported Organizations <b>Answer (a) and (b) below.</b>		
<b>a</b> Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? <i>Provide details in Part VI.</i>		
<b>3a</b>		
<b>b</b> Did the organization exercise a substantial degree of direction over the policies, programs and activities of each of its supported organizations? <i>If "Yes," describe in Part VI the role played by the organization in this regard.</i>		
<b>3b</b>		

Part V

Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

1

☐ Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov 20, 1970 See instructions. All other Type III non-functionally integrated supporting organizations must complete Sections A through E

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1	
2	Recoveries of prior-year distributions	2	
3	Other gross income (see instructions)	3	
4	Add lines 1 through 3	4	
5	Depreciation and depletion	5	
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6	
7	Other expenses (see instructions)	7	
8	Adjusted Net Income (subtract lines 5, 6 and 7 from line 4)	8	

Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year)	1	
a	Average monthly value of securities	1a	
b	Average monthly cash balances	1b	
c	Fair market value of other non-exempt-use assets	1c	
d	Total (add lines 1a, 1b, and 1c)	1d	
e	Discount claimed for blockage or other factors (explain in detail in Part VI)		
2	Acquisition indebtedness applicable to non-exempt use assets	2	
3	Subtract line 2 from line 1d	3	
4	Cash deemed held for exempt use Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5	
6	Multiply line 5 by .035	6	
7	Recoveries of prior-year distributions	7	
8	Minimum Asset Amount (add line 7 to line 6)	8	

Section C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, Column A)	1	
2	Enter 85% of line 1	2	
3	Minimum asset amount for prior year (from Section B, line 8, Column A)	3	
4	Enter greater of line 2 or line 3	4	
5	Income tax imposed in prior year	5	
6	Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions)	6	
7	<input type="checkbox"/> Check here if the current year is the organization's first as a non-functionally-integrated Type III supporting organization (see instructions)		



**Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)**

<b>Section D - Distributions</b>	<b>Current Year</b>
<b>1</b> Amounts paid to supported organizations to accomplish exempt purposes	
<b>2</b> Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
<b>3</b> Administrative expenses paid to accomplish exempt purposes of supported organizations	
<b>4</b> Amounts paid to acquire exempt-use assets	
<b>5</b> Qualified set-aside amounts (prior IRS approval required)	
<b>6</b> Other distributions (describe in Part VI) See instructions	
<b>7 Total annual distributions.</b> Add lines 1 through 6	
<b>8</b> Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI) See instructions	
<b>9</b> Distributable amount for 2016 from Section C, line 6	
<b>10</b> Line 8 amount divided by Line 9 amount	

<b>Section E - Distribution Allocations (see instructions)</b>	<b>(i) Excess Distributions</b>	<b>(ii) Underdistributions Pre-2016</b>	<b>(iii) Distributable Amount for 2016</b>
<b>1</b> Distributable amount for 2016 from Section C, line 6			
<b>2</b> Underdistributions, if any, for years prior to 2016 (reasonable cause required--see instructions)			
<b>3</b> Excess distributions carryover, if any, to 2016			
<b>a</b>			
<b>b</b>			
<b>c</b> From 2013. . . . .			
<b>d</b> From 2014. . . . .			
<b>e</b> From 2015. . . . .			
<b>f Total</b> of lines 3a through e			
<b>g</b> Applied to underdistributions of prior years			
<b>h</b> Applied to 2016 distributable amount			
<b>i</b> Carryover from 2011 not applied (see instructions)			
<b>j</b> Remainder Subtract lines 3g, 3h, and 3i from 3f			
<b>4</b> Distributions for 2016 from Section D, line 7 \$			
<b>a</b> Applied to underdistributions of prior years			
<b>b</b> Applied to 2016 distributable amount			
<b>c</b> Remainder Subtract lines 4a and 4b from 4			
<b>5</b> Remaining underdistributions for years prior to 2016, if any Subtract lines 3g and 4a from line 2 (if amount greater than zero, see instructions)			
<b>6</b> Remaining underdistributions for 2016 Subtract lines 3h and 4b from line 1 (if amount greater than zero, see instructions)			
<b>7 Excess distributions carryover to 2017.</b> Add lines 3j and 4c			
<b>8</b> Breakdown of line 7			
<b>a</b>			
<b>b</b> Excess from 2013. . . . .			
<b>c</b> Excess from 2014. . . . .			
<b>d</b> Excess from 2015. . . . .			
<b>e</b> Excess from 2016. . . . .			

**Part VI**   **Supplemental Information.**

Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a and 3b; Part V, line 1; Part V, Section B, line 1e; Part V Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information. (See instructions).

<b>Facts And Circumstances Test</b>

**SCHEDULE C**  
**(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**Political Campaign and Lobbying Activities**

For Organizations Exempt From Income Tax Under section 501(c) and section 527  
▶ **Complete if the organization is described below.** ▶ **Attach to Form 990 or Form 990-EZ.**  
▶ **Information about Schedule C (Form 990 or 990-EZ) and its instructions is at**  
**www.irs.gov/form990.**

OMB No 1545-0047

**2016**

**Open to Public Inspection**

**If the organization answered "Yes" on Form 990, Part IV, Line 3, or Form 990-EZ, Part V, line 46 (Political Campaign Activities), then**

- Section 501(c)(3) organizations Complete Parts I-A and B Do not complete Part I-C
- Section 501(c) (other than section 501(c)(3)) organizations Complete Parts I-A and C below Do not complete Part I-B
- Section 527 organizations Complete Part I-A only

**If the organization answered "Yes" on Form 990, Part IV, Line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then**

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) Complete Part II-A Do not complete Part II-B
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A

**If the organization answered "Yes" on Form 990, Part IV, Line 5 (Proxy Tax) (see separate instructions) or Form 990-EZ, Part V, line 35c (Proxy Tax) (see separate instructions), then**

- Section 501(c)(4), (5), or (6) organizations Complete Part III

Name of the organization Maldef - Mexican American Legal Defense and Educational Fund	<b>Employer identification number</b> 74-1563270
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**Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.**

<b>1</b>	Provide a description of the organization's direct and indirect political campaign activities in Part IV	
<b>2</b>	Political expenditures	▶ \$ _____
<b>3</b>	Volunteer hours	_____

**Part I-B Complete if the organization is exempt under section 501(c)(3).**

<b>1</b>	Enter the amount of any excise tax incurred by the organization under section 4955	▶	\$ _____
<b>2</b>	Enter the amount of any excise tax incurred by organization managers under section 4955	▶	\$ _____
<b>3</b>	If the organization incurred a section 4955 tax, did it file Form 4720 for this year?		<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>4a</b>	Was a correction made?		<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>b</b>	If "Yes," describe in Part IV		

**Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).**

<b>1</b>	Enter the amount directly expended by the filing organization for section 527 exempt function activities	▶	\$ _____
<b>2</b>	Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities	▶	\$ _____
<b>3</b>	Total exempt function expenditures Add lines 1 and 2 Enter here and on Form 1120-POL, line 17b	▶	\$ _____
<b>4</b>	Did the filing organization file <b>Form 1120-POL</b> for this year?		<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>5</b>	Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which the filing organization made payments For each organization listed, enter the amount paid from the filing organization's funds Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC) If additional space is needed, provide information in Part IV		

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds If none, enter -0-	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization If none, enter -0-
2				
3				
4				
5				
6				

**Part II-A Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).****A** Check ☐ if the filing organization belongs to an affiliated group (and list in Part IV each affiliated group member's name, address, EIN, expenses, and share of excess lobbying expenditures)**B** Check ☐ if the filing organization checked box A and "limited control" provisions apply

<b>Limits on Lobbying Expenditures</b> (The term "expenditures" means amounts paid or incurred.)		(a) Filing organization's totals	(b) Affiliated group totals												
<b>1a</b> Total lobbying expenditures to influence public opinion (grass roots lobbying)															
<b>b</b> Total lobbying expenditures to influence a legislative body (direct lobbying)		65,627													
<b>c</b> Total lobbying expenditures (add lines 1a and 1b)		65,627													
<b>d</b> Other exempt purpose expenditures		6,682,202													
<b>e</b> Total exempt purpose expenditures (add lines 1c and 1d)		6,747,829													
<b>f</b> Lobbying nontaxable amount Enter the amount from the following table in both columns		487,391													
<table><thead><tr><th>If the amount on line 1e, column (a) or (b) is:</th><th>The lobbying nontaxable amount is:</th></tr></thead><tbody><tr><td>Not over \$500,000</td><td>20% of the amount on line 1e</td></tr><tr><td>Over \$500,000 but not over \$1,000,000</td><td>\$100,000 plus 15% of the excess over \$500,000</td></tr><tr><td>Over \$1,000,000 but not over \$1,500,000</td><td>\$175,000 plus 10% of the excess over \$1,000,000</td></tr><tr><td>Over \$1,500,000 but not over \$17,000,000</td><td>\$225,000 plus 5% of the excess over \$1,500,000</td></tr><tr><td>Over \$17,000,000</td><td>\$1,000,000</td></tr></tbody></table>		If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:	Not over \$500,000	20% of the amount on line 1e	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	Over \$17,000,000	\$1,000,000		
If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:														
Not over \$500,000	20% of the amount on line 1e														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000														
Over \$17,000,000	\$1,000,000														
<b>g</b> Grassroots nontaxable amount (enter 25% of line 1f)		121,848													
<b>h</b> Subtract line 1g from line 1a If zero or less, enter -0-		0													
<b>i</b> Subtract line 1f from line 1c If zero or less, enter -0-		0													
<b>j</b> If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?			<input type="checkbox"/> Yes <input type="checkbox"/> No												

**4-Year Averaging Period Under section 501(h)**  
**(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the separate instructions for lines 2a through 2f.)**

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) Total
<b>2a</b> Lobbying nontaxable amount	480,349	466,093	454,193	487,391	1,888,026
<b>b</b> Lobbying ceiling amount (150% of line 2a, column(e))					2,832,039
<b>c</b> Total lobbying expenditures	120,644	184,756	139,496	65,627	510,523
<b>d</b> Grassroots nontaxable amount	120,087	116,523	113,548	121,848	472,006
<b>e</b> Grassroots ceiling amount (150% of line 2d, column (e))					708,009
<b>f</b> Grassroots lobbying expenditures					

**Part II-B Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).**

For each "Yes" response on lines 1a through 1i below, provide in Part IV a detailed description of the lobbying activity

		(a)		(b)
		Yes	No	Amount
<b>1</b>	During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of			
<b>a</b>	Volunteers?			
<b>b</b>	Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?			
<b>c</b>	Media advertisements?			
<b>d</b>	Mailings to members, legislators, or the public?			
<b>e</b>	Publications, or published or broadcast statements?			
<b>f</b>	Grants to other organizations for lobbying purposes?			
<b>g</b>	Direct contact with legislators, their staffs, government officials, or a legislative body?			
<b>h</b>	Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means?			
<b>i</b>	Other activities?			
<b>j</b>	Total. Add lines 1c through 1i.			
<b>2a</b>	Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?			
<b>b</b>	If "Yes," enter the amount of any tax incurred under section 4912			
<b>c</b>	If "Yes," enter the amount of any tax incurred by organization managers under section 4912			
<b>d</b>	If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

**Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).**

	Yes	No
<b>1</b> Were substantially all (90% or more) dues received nondeductible by members?	<b>1</b>	
<b>2</b> Did the organization make only in-house lobbying expenditures of \$2,000 or less?	<b>2</b>	
<b>3</b> Did the organization agree to carry over lobbying and political expenditures from the prior year?	<b>3</b>	

**Part III-B Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) and if either (a) BOTH Part III-A, lines 1 and 2, are answered "No" OR (b) Part III-A, line 3, is answered "Yes."**

<b>1</b>	Dues, assessments and similar amounts from members	<b>1</b>	
<b>2</b>	Section 162(e) nondeductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).		
<b>a</b>	Current year	<b>2a</b>	
<b>b</b>	Carryover from last year	<b>2b</b>	
<b>c</b>	Total	<b>2c</b>	
<b>3</b>	Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	<b>3</b>	
<b>4</b>	If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	<b>4</b>	
<b>5</b>	Taxable amount of lobbying and political expenditures (see instructions)	<b>5</b>	

**Part IV Supplemental Information**

Provide the descriptions required for Part I-A, line 1, Part I-B, line 4, Part I-C, line 5, Part II-A (affiliated group list), Part II-A, lines 1 and 2 (see instructions), and Part II-B, line 1. Also, complete this part for any additional information.

Return Reference	Explanation

efile GRAPHIC print - DO NOT PROCESS

As Filed Data -

DLN: 93493015009198

SCHEDULE D

(Form 990)

Department of the Treasury

Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered "Yes," on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

► Attach to Form 990.

Information about Schedule D (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No 1545-0047

2016

Open to Public Inspection

Name of the organization

Maldef - Mexican American Legal Defense and Educational Fund

Employer identification number

74-1563270

Part I

Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts.

Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

(a) Donor advised funds

(b) Funds and other accounts

1

Total number at end of year

2

Aggregate value of contributions to (during year)

3

Aggregate value of grants from (during year)

4

Aggregate value at end of year

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 can 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" on 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 education)

☐ Preservation of an historically important land area

☐ Protection of natural habitat

☐ Preservation of a certified historic structure

☐ Preservation of open space

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

2a

2b

2c

2d

Held at the End of the Year

a

Total number of conservation easements

b

Total acreage restricted by conservation easements

c

Number of conservation easements on a certified historic structure included in (a)

d

Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register

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 easements it holds?

☐ Yes

☐ No

6

Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ►

7

Amount of expenses incurred in monitoring, inspecting, handling of violations, 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 section 170(h)(4)(B)(ii)?

☐ Yes

☐ No

9

In Part XIII, 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" on Form 990, Part IV, line 8.

1a

If the organization elected, as permitted under SFAS 116 (ASC 958), not 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, in Part XIII, the text of the footnote to its financial statements that describes these items

b

If the organization elected, as permitted under SFAS 116 (ASC 958), 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) Revenue included on 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 (ASC 958) relating to these items

a

Revenue included on Form 990, Part VIII, line 1

► \$

b

Assets included in Form 990, Part X

► \$

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Cat No 52283D

Schedule D (Form 990) 2016

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 XIII

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?

☐ Yes

☐ No

Part IV

Escrow and Custodial Arrangements.  
Complete if the organization answered "Yes" on 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?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIII and complete the following table

c

Beginning balance

d

Additions during the year

e

Distributions during the year

f

Ending balance

	Amount
1c	
1d	
1e	
1f	

2a

Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided in Part XIII

☐

Part V

Endowment Funds. Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a)Current year	(b)Prior year	(c)Two years back	(d)Three years back	(e)Four years back
1a Beginning of year balance	332,038	325,563	306,761	304,770	290,862
b Contributions			15,000		
c Net investment earnings, gains, and losses	5,197	6,475	3,802	1,991	13,908
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance	337,235	332,038	325,563	306,761	304,770

2

Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as

a

Board designated or quasi-endowment

10 430 %

b

Permanent endowment

89 570 %

c

Temporarily restricted endowment

The percentages on lines 2a, 2b, and 2c should equal 100%

3a

Are there endowment funds not in the possession of the organization that are held and administered for the organization by

(i) unrelated organizations

3a(i)

No

(ii) related organizations

3a(ii)

No

b

If "Yes" on 3a(ii), are the related organizations listed as required on Schedule R?

3b

4

Describe in Part XIII the intended uses of the organization's endowment funds

Part VI

Land, Buildings, and Equipment.  
Complete if the organization answered 'Yes' on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings		1,934,039	455,362	1,478,677
c Leasehold improvements				
d Equipment		37,808	37,808	0
e Other		839,909	744,738	95,171
Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c))				1,573,848

Part VII

Investments—Other Securities. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11b.  
See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
(1) Financial derivatives . . . . .		
(2) Closely-held equity interests . . . . .		
(3) Other _____		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total. (Column (b) must equal Form 990, Part X, col (B) line 12 )		

Part VIII

Investments—Program Related. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11c.  
See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Column (b) must equal Form 990, Part X, col (B) line 13 )		

Part IX

Other Assets. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11d See Form 990, Part X, line 15

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 15 )	

Part X

Other Liabilities. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11e or 11f.  
See Form 990, Part X, line 25.

(a) Description of liability	(b) Book value
(1) Federal income taxes	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 25 )	

2. Liability for uncertain tax positions In Part XIII, 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 (ASC 740) Check here if the text of the footnote has been provided in Part XIII

☒



**Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return**

Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

<b>1</b>	Total revenue, gains, and other support per audited financial statements . . . . .	<b>1</b>	
<b>2</b>	Amounts included on line 1 but not on Form 990, Part VIII, line 12		
<b>a</b>	Net unrealized gains (losses) on investments . . . . .	<b>2a</b>	
<b>b</b>	Donated services and use of facilities . . . . .	<b>2b</b>	
<b>c</b>	Recoveries of prior year grants . . . . .	<b>2c</b>	
<b>d</b>	Other (Describe in Part XIII ) . . . . .	<b>2d</b>	
<b>e</b>	Add lines <b>2a</b> through <b>2d</b> . . . . .	<b>2e</b>	
<b>3</b>	Subtract line <b>2e</b> from line <b>1</b> . . . . .	<b>3</b>	
<b>4</b>	Amounts included on Form 990, Part VIII, line 12, but not on line <b>1</b>		
<b>a</b>	Investment expenses not included on Form 990, Part VIII, line 7b . . . . .	<b>4a</b>	
<b>b</b>	Other (Describe in Part XIII ) . . . . .	<b>4b</b>	
<b>c</b>	Add lines <b>4a</b> and <b>4b</b> . . . . .	<b>4c</b>	
<b>5</b>	Total revenue Add lines <b>3</b> and <b>4c</b> . (This must equal Form 990, Part I, line 12 ) . . . . .	<b>5</b>	

**Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.**

Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

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

**Part XIII Supplemental Information**

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, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

Return Reference	Explanation
See Additional Data Table	

**Part XIII**   **Supplemental Information** *(continued)*

Return Reference	Explanation

**Additional Data**

**Software ID:**  
**Software Version:**  
**EIN:** 74-1563270  
**Name:** Maldef - Mexican American Legal  
Defense and Educational Fund

**Supplemental Information**

Return Reference	Explanation
Part X, Line 2	MALDEF AND MPMC ARE CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATIONS AND, AS SUCH, ARE EXE MPT FROM FEDERAL AND STATE INCOME TAXES UNDER IRC SECTION 501(C)(3) AND CORRESPONDING STAT E PROVISIONS Management believes MALDEF and MPMC have no uncertain tax positions

**Complete if the organization answered "Yes" on Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a**  
**▶ Attach to Form 990 or Form 990-EZ.**

► Information about Schedule G (Form 990 or 990-EZ) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

Employer identification number

74-1563270

**1** Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- 2a** Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? ☐ Yes ☐ No
- b** If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization

(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total						

- 3** List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing

**Part II Fundraising Events.** Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

Revenue		(a) Event #1 <u>LA Gala</u> (event type)	(b) Event #2 <u>DC Gala</u> (event type)	(c) Other events <u>4</u> (total number)	(d) Total events (add col (a) through col (c))
	<b>1</b> Gross receipts . . . . .	560,731	338,026	289,437	1,188,194
	<b>2</b> Less Contributions . . . . .	517,381	288,276	272,637	1,078,294
	<b>3</b> Gross income (line 1 minus line 2) . . . . .	43,350	49,750	16,800	109,900
Direct Expenses	<b>4</b> Cash prizes . . . . .				
	<b>5</b> Noncash prizes . . . . .				
	<b>6</b> Rent/facility costs . . . . .				
	<b>7</b> Food and beverages . . . . .	60,173	39,742	44,382	144,297
	<b>8</b> Entertainment . . . . .	28,229	49,109	48,180	125,518
	<b>9</b> Other direct expenses . . . . .	13,589	22,251	20,950	56,790
	<b>10</b> Direct expense summary Add lines 4 through 9 in column (d) . . . . . ▶				326,605
	<b>11</b> Net income summary Subtract line 10 from line 3, column (d) . . . . . ▶				-216,705

**Part III Gaming.** Complete if the organization answered "Yes" on Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

Revenue		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
	<b>1</b> Gross revenue . . . . .				
Direct Expenses	<b>2</b> Cash prizes . . . . .				
	<b>3</b> Noncash prizes . . . . .				
	<b>4</b> Rent/facility costs . . . . .				
	<b>5</b> Other direct expenses . . . . .				
	<b>6</b> Volunteer labor . . . . .	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	
	<b>7</b> Direct expense summary Add lines 2 through 5 in column (d) . . . . . ▶				
	<b>8</b> Net gaming income summary Subtract line 7 from line 1, column (d) . . . . . ▶				

**9** Enter the state(s) in which the organization conducts gaming activities \_\_\_\_\_

**a** Is the organization licensed to conduct gaming activities in each of these states? ☐ Yes ☐ No

**b** If "No," explain \_\_\_\_\_

**10a** Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? ☐ Yes ☐ No

**b** If "Yes," explain \_\_\_\_\_

- 11** Does the organization conduct gaming activities with nonmembers? ☐ Yes ☐ No
- 12** Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? ☐ Yes ☐ No
- 13** Indicate the percentage of gaming activity conducted in
- |                                      |            |   |
|--------------------------------------|------------|---|
| <b>a</b> The organization's facility | <b>13a</b> | % |
| <b>b</b> An outside facility         | <b>13b</b> | % |
- 14** Enter the name and address of the person who prepares the organization's gaming/special events books and records

Name ► .....

Address ► .....

- 15a** Does the organization have a contract with a third party from whom the organization receives gaming revenue? ☐ Yes ☐ No

- b** If "Yes," enter the amount of gaming revenue received by the organization ► \$ \_\_\_\_\_ and the amount of gaming revenue retained by the third party ► \$ \_\_\_\_\_

- c** If "Yes," enter name and address of the third party

Name ► .....

Address ► .....

**16** Gaming manager information

Name ► .....

Gaming manager compensation ► \$ .....

Description of services provided ► .....

☐ Director/officer ☐ Employee ☐ Independent contractor

**17** Mandatory distributions

- a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? ☐ Yes ☐ No
- b** Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► \$ \_\_\_\_\_

**Part IV** **Supplemental Information.** Provide the explanations required by Part I, line 2b, columns (iii) and (v); and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also complete this part to provide any additional information (see instructions).

Return Reference

Explanation

Schedule I  
(Form 990)

Department of the Treasury  
Internal Revenue Service

Grants and Other Assistance to Organizations,  
Governments and Individuals in the United States

Complete if the organization answered "Yes," on Form 990, Part IV, line 21 or 22.  
▶ Attach to Form 990.  
▶ Information about Schedule I (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No 1545-0047

2016

Open to Public Inspection

Name of the organization  
Maldef - Mexican American Legal  
Defense and Educational Fund

Employer identification number  
74-1563270

Part I

General Information on Grants and Assistance

- 1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? . . . . . ☒ Yes ☐ No
- 2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II

Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table . . . . . 3

3 Enter total number of other organizations listed in the line 1 table . . . . . 1

**Part III** **Grants and Other Assistance to Domestic Individuals.** Complete if the organization answered "Yes" on Form 990, Part IV, line 22

Part III can be duplicated if additional space is needed

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
(1) Law School Scholarships	18	67,500		cash	n/a
(2) Student volunteer scholarship	1	816		cash	n/a
(3) youth leadership scholarship	1	2,014		cash	n/a
(3)					
(4)					
(5)					
(6)					
(7)					

**Part IV** **Supplemental Information.** Provide the information required in Part I, line 2, Part III, column (b), and any other additional information.

Return Reference	Explanation
PART 1, LINE 2	Immigration Reform The purpose of these grants is to enable implementation of legislative advocacy, community mobilization and communication efforts to advance the enactment of an immigration reform Fiscal sponsorships for immigrants' rights MALDEF fiscally sponsors a coalition, California Immigrant Youth Justice Alliance, and makes subgrants to affiliates or their fiscal sponsors



Additional Data

Software ID:  
Software Version:  
EIN: 74-1563270  
Name: Maldef - Mexican American Legal  
Defense and Educational Fund

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Fresno Center for Non-violence 1584 N Van Ness Ave Fresno, CA 93728	77-0312608	501C(3)	9,200				Latino Political Empowerment
National Day Laborer Organizing Network 675 S Park View St Los Angeles, CA 90057	20-8802586	501C(3)	10,000				Latino Political Empowerment

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Grayton Day Labor Center 2981 Bowen St Grayton, CA 95444	68-0472311	501C(3)	5,000				Latino Political Empowerment
San Diego Dream Team 634 S Spring Street Los Angeles, CA 90014			5,000				Latino Political Empowerment

Schedule J  
(Form 990)

Department of the Treasury  
Internal Revenue Service

OMB No 1545-0047

2015  
Open to Public Inspection

Compensation Information

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

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.  
▶ Attach to Form 990.

▶ Information about Schedule J (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

Name of the organization  
Maldef - Mexican American Legal Defense and Educational Fund

Employer identification number  
74-1563270

Part I

Questions Regarding Compensation

	Yes	No
<b>1a</b> Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items. <div><div><input type="checkbox"/> First-class or charter travel</div><div><input type="checkbox"/> Travel for companions</div><div><input type="checkbox"/> Tax idemnification and gross-up payments</div><div><input type="checkbox"/> Discretionary spending account</div><div><input type="checkbox"/> Housing allowance or residence for personal use</div><div><input type="checkbox"/> Payments for business use of personal residence</div><div><input type="checkbox"/> Health or social club dues or initiation fees</div><div><input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef)</div></div>		
<b>b</b> If any of the boxes in 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.	<b>1b</b>	
<b>2</b> Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, officers, including the CEO/Executive Director, regarding the items checked in line 1a?	<b>2</b>	
<b>3</b> Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III. <div><div><input type="checkbox"/> Compensation committee</div><div><input type="checkbox"/> Independent compensation consultant</div><div><input type="checkbox"/> Form 990 of other organizations</div><div><input type="checkbox"/> Written employment contract</div><div><input type="checkbox"/> Compensation survey or study</div><div><input type="checkbox"/> Approval by the board or compensation committee</div></div>		
<b>4</b> During the year, did any person listed on Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization: <b>a</b> Receive a severance payment or change-of-control payment?	<b>4a</b>	No
<b>b</b> Participate in, or receive payment from, a supplemental nonqualified retirement plan?	<b>4b</b>	No
<b>c</b> Participate in, or receive payment from, an equity-based compensation arrangement?	<b>4c</b>	No
If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.  <b>Only 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.</b>		
<b>5</b> For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of: <b>a</b> The organization?	<b>5a</b>	No
<b>b</b> Any related organization? If "Yes," on line 5a or 5b, describe in Part III.	<b>5b</b>	No
<b>6</b> For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of: <b>a</b> The organization?	<b>6a</b>	No
<b>b</b> Any related organization? If "Yes," on line 6a or 6b, describe in Part III.	<b>6b</b>	No
<b>7</b> For persons listed on 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.	<b>7</b>	Yes
<b>8</b> Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III.	<b>8</b>	No
<b>9</b> If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?	<b>9</b>	

**Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

**Note.** The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation in column(B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
1 Shelley Mallchok Vice President of Finance/CFO	(i)	138,178 -----	500 -----	0 -----	5,511 -----	15,991 -----	160,180 -----	0 -----
	(ii)	0	0	0	0	0	0	0
2 Thomas A Saenz President and General Counsel	(i)	241,041 -----	5,000 -----	0 -----	9,842 -----	1,402 -----	257,285 -----	0 -----
	(ii)	0	0	0	0	0	0	0
3 Denise Hulett National Senior Counsel	(i)	140,795 -----	500 -----	0 -----	5,601 -----	13,213 -----	160,109 -----	0 -----
	(ii)	0	0	0	0	0	0	0
4 Gina Montoya Vice President of Development	(i)	137,218 -----	500 -----	0 -----	5,511 -----	7,453 -----	150,682 -----	0 -----
	(ii)	0	0	0	0	0	0	0
5 Nina Perales Vice President of Litigation	(i)	133,913 -----	500 -----	0 -----	5,351 -----	25,965 -----	165,729 -----	0 -----
	(ii)	0	0	0	0	0	0	0

**Part III Supplemental Information**

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

Return Reference	Explanation
Part I, Line 7	Nondiscretionary bonus payments were paid based on persons meeting goals set by and approved by trustees

efile GRAPHIC print - DO NOT PROCESS		As Filed Data -	DLN: 93493015009198
<b>SCHEDULE O</b> (Form 990 or 990-EZ)  Department of the Treasury <del>Internal Revenue Service</del>	<b>Supplemental Information to Form 990 or 990-EZ</b> Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information. ▶ Attach to Form 990 or 990-EZ. ▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at <a href="http://www.irs.gov/form990">www.irs.gov/form990</a> .		OMB No 1545-0047
			<b>2016</b> <b>Open to Public Inspection</b>
Name of the organization Maldef - Mexican American Legal Defense and Educational Fund		Employer identification number  74-1563270	

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part III, Line 4A	<p>LITIGATION DOCKET TITLE I EMPLOYMENT NT/1143 Carmona v Lincoln Millennium Car Wash No B C484951 (Los Angeles Superior Court) MALDEF represents five carwash workers in a wage and hour class-action against Lincoln Millennium, Silver Wash, and Gold Wash Corporations, the three carwash companies owned by the same family, alleging that defendants failed to pay minimum wage and violated the Unfair Competition Law NT/1145 Rosas v Capital Grille No BC50 7869 (Cal Sup Ct, Los Angeles County) MALDEF represents a group of restaurant workers suing Capital Grille Restaurant for wage and hour violations under California state law CH /1148 Palma v John B Sanfilippo &amp; Son, Inc EEOC Charge No 440-2012-03802 No 1 14-cv-020 08 (U S Dist Ct, N D Dist Ill) MALDEF represents Martin Palma in an action against his former employer, John B Sanfilippo &amp; Son, Inc, aka Fisher Nuts, for national origin discrimination, retaliatory discharge, disability discrimination, and for interference with his rights under the Family Medical Leave Act CH/1150 Castellanos v Systems USA No 14-CV- 12609 (US Dist Ct, E D Mich) On June 2, 2014, MALDEF filed a suit in federal district court in Michigan against Systems USA and other entities for violating the Racketeering Influenced and Corrupt Organizations Act (RICO), the trafficking Victims Protection Act (TVP A), the Fair Labor Standards Act (FLSA), and the Michigan "Minimum Wage Law " NT/1153 Espinoza v Gate Gourmet, Inc No BC 581121 (Cal Sup Ct, Los Angeles) In May 2015, MALDEF filed suit against Gate Gourmet, Inc MALDEF represents 15 custodial workers against their employer, Gate Gourmet, Inc Gate Gourmet is a third party contractor that provides cleaning services to airplanes operated by Delta Airlines at Los Angeles International Airport TITLE II EDUCATION SA/2013 GI Forum and LULAC v Texas (Severed from U S v Texas) No 6 14CV138 (U S Dist Ct, E D Tex) (formerly No 6 71-CV-5281-WWJ) This is a desegregation case against the State of Texas and nine school districts dating back to 1970 in which the State remains under a desegregation consent decree NT/2037 Mendoza v Tucson Unified School District No CIV 74-090 (U S Dist Ct, Ariz) MALDEF is co-counsel in this school desegregation case from the 1970's SA/2056 Morales v Shannon No DR-70-CA-14 (U S Dist Ct, W D Tex) This class action lawsuit filed by Latino parents and children challenged the Uvalde Consolidated Independent School District's failure to desegregate its school system SA/2101 Fisher v University of Texas No 09-50822 (U S Ct App, 5th Cir) MALDEF serves as counsel for amici Longhorn LULAC and individual Latino students following the trial court's denial of MALDEF's motion to intervene its clients into this "reverse discrimination" lawsuit challenging the admissions policies of the University of Texas at Austin SA/2111 Martinez v State of New Mexico No D-101-CV-2014-00793 (First Judicial District, Santa Fe, NM) On April 1, 20</p>

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part III, Line 4A	<p>14, MALDEF filed a complaint on behalf of fifty-one parents and children against the State of New Mexico, the Interim Secretary of Education, and the New Mexico Public Education Department alleging that the defendants have violated children's fundamental right to a sufficient education under the New Mexico Constitution DC/2112 Rocha Herrera v Finan No 7 1 4-cv-0225-BHH (United States District Court, South Carolina) MALDEF represents a college student in this Fourteenth Amendment Equal Protection Clause lawsuit against the South Carolina Commission on Higher Education NT/2113 Sanders v Kern High School District (KHSD) No S-1500-CV-283224 (Cal Sup Ct, Kern County) MALDEF and co-counsel represent 16 parents and students, three organizational plaintiffs, and a taxpayer (collectively "plaintiffs") challenging Kern High School District's discipline and involuntary transfer policies because they discriminate against Latino and African American students DC/2116 Villalobos v District of Columbia No 1 17-CV-00352-RMC (U S Dist Ct , D C ) On February 28, 2017, MALDEF filed a lawsuit on behalf of Natalia Villalobos against the District of Columbia and various officials, challenging the District's denial of college financial assistance under the District of Columbia Tuition Assistance Grant Program (DCTAG) SA/2117 La Feria ISD v Morath No D-1-GN-17-001385 (261st Dist Ct Travis County, Tex ) On March 30, 2017, MALDEF filed a complaint on behalf of two Texas low-wealth school districts against the Texas Education Agency and the Commissioner of Education, alleging that the State did not follow public rulemaking requirements when it changed a public school finance rule on "recapture," the process by which resources are allocated from high-wealth to low-wealth school districts TITLE III POLITICAL ACCESS SA/3139 Texas Latino Redistricting Task Force v Perry 5 11-CV-360 (U S Dist Ct , W D Tex ) Nos 11-713 and 11-715 (U S Supreme Court) On June 17, 2011, MALDEF filed a redistricting challenge to the 2011 and 2013 redistricting plans for Congress and State House enacted by the Texas Legislature SA/3151 Patio v City of Pasadena 4 14-cv-03241 (U S Dist Ct , S D of Tex ) MALDEF represents Latino voters in this Voting Rights Act challenge to the redistricting plan in the City of Pasadena, Texas NT/3157 Atilano v Fallbrook Public Utility District No 37-2015-00021058-CU-CR-NC MALDEF filed this action on June 24, 2015, in the San Diego County Superior Court against the Fallbrook Public Utility District (FPUD) for violating the California Voting Rights Act (CVRA) NT/3158 In Re Fullerton High School District On July 7, 2015, MALDEF sent a letter to the Fullerton High School District in Orange County, California, demanding that it convert its at-large method of electing Board Members to a single member districting system NT/3 159 In Re City of Garden Grove Election System On June 3, 2015, MALDEF sent a letter to the City of Garden Grove demanding</p>



**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part III, Line 4A	<p>ng compliance with the California Voting Rights Act NT/3160 In Re City of Placentia Elect ion System On November 23, 2015, MALDEF sent a letter to the City of Placentia in Orange C ounty, California, demanding compliance with the California Voting Rights Act NT/3161 In Re Lawndale Unified School District (Lawndale USD) On March 28, 2016, MALDEF sent a letter to the Board Members and Superintendent of the Lawndale Elementary School District in Los Angeles County, demanding compliance with the California Voting Rights Act NT/3163 In Re City of Eastvale On April 4, 2016, MALDEF sent a letter on behalf of Latino voters to the City Council of Eastvale, California, demanding compliance with the California Voting Rig hts Act CH/3165 Garcia v Rauner No 2016-CH-4650 (Cir Ct , Cook County, Ill) On April 1 , 2016, MALDEF filed a lawsuit against Illinois Governor Bruce Rauner asking the Court to order the Governor to comply with the Illinois Gubernatorial Boards and Commissions Act (" the Act") The Act requires Governor Rauner to publish information about the ethnicity, ge nder and disability status of applicants and appointees to state boards and commissions NT/3166 Luna v Kern County Board of Supervisors On April 22, 2016, MALDEF filed this actio n on behalf of Latino voters of Kern County, California, alleging a violation of Section 2 of the Federal Voting Rights Act NT/3167 In Re Sequoia Union High School District Electi on System On May 19, 2016, MALDEF sent a letter to the board members and superintendent of the Sequoia Union High School District (UHSD) in San Mateo County, demanding compliance w ith the California Voting Rights Act NT/3168 In Re City of Redlands Election System On Ju ly 15, 2016, MALDEF sent a letter to the mayor of the City of Redlands in San Bernardino C ounty on behalf of Latino voters, demanding compliance with the California Voting Rights A ct NT/3169 In Re City of Rialto Election System On May 26, 2016, MALDEF sent a letter to the mayor of the City of Rialto in San Bernardino County on behalf of Latino and African A merican voters, demanding compliance with the California Voting Rights Act NT/3170 In Re City of La Mirada Election System On August 3, 2016, MALDEF sent a letter to the mayor of the City of La Mirada in Los Angeles County on behalf of Latino voters, demanding complian ce with the California Voting Rights Act</p>

# 990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part III, Line 4a	<p>NT/3171 In Re City of Chino Hills Election System On August 9, 2016, MALDEF sent a letter to the mayor of the City of Chino Hills in San Bernardino County on behalf of Latino voter s, demanding compliance with the California Voting Rights Act NT/3172 In Re City of Monro via Election System On August 10, 2016, MALDEF sent a letter to the mayor of the City of Monrovia in Los Angeles County on behalf of Latino voters, demanding compliance with the Ca lifornia Voting Rights Act NT/3173 In Re Victor Valley Union High School District Electio n System On August 11, 2016, MALDEF sent a letter to the board president and superintenden t of the Victor Valley Union High School District on behalf of Latino voters, demanding co mpliance with the California Voting Rights Act NT/3174 In Re Los Angeles Community Colleg e District Election System On October 21, 2016, MALDEF sent a letter to the Los Angeles Co mmunity College District chancellor and the board of trustees on behalf of Latino voters, demanding compliance with the California Voting Rights Act NT/3175 In Re Chaffey Communit y College District Election System On October 28, 2016, MALDEF sent a letter to the Chaffe y Community College District chancellor and the board of trustees on behalf of Latino vote rs, demanding compliance with the California Voting Rights Act NT/3176 In Re Victor Valle y Community College District Election System On November 2, 2016, MALDEF sent a letter to the Victory Valley Community College District chancellor and the board of trustees in San Bernardino County on behalf of Latino voters, demanding compliance with the California Vot ing Rights Act SA/3177 SVREP v Callanen No 2016-CI-18915 (438th Dist Ct , Bexar County , Tex ) On October 28, 2016, MALDEF filed a lawsuit against Bexar County, Texas seeking an immediate court order to halt the county's enforcement of a restrictive Texas voter ID la w that had been struck down by a federal court NT/3178 In Re Antelope Valley Community Co llege District Election System On March 23, 2017, MALDEF sent a letter to the Antelope Val ley Community College District chancellor and the board of trustees in Los Angeles County on behalf of Latino voters, demanding compliance with the California Voting Rights Act TI TLE IV IMMIGRANTS' RIGHTS LA/4124 Ortega Melendres v Arpaio No CV-07-02513 (U S Dist Ct , Ariz ) MALDEF is co-counsel in this racial profiling challenge to the Maricopa County Sheriff's Office's crime suppression sweeps and traffic stops targeting Latinos NT/4141 Valle del Sol v Whiting No 10-CV-1061 (U S Dist Ct , D Ariz ) MALDEF is co-lead couns el in this lawsuit challenging the constitutionality of Arizona S B 1070 NT/4157 Arizona Dream Act Coalition v Brewer CV-12-02546 (U S Dist Ct , D Ariz ) MALDEF is co-lead co unsel in this lawsuit challenging Arizona's denial of driver's licenses to individuals gra nted deferred action under the federal government's Deferred Action for Childhood Arrivals ("DACA") program NT/4165 Sta</p>

## 990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part III, Line 4a	<p>te of Arizona v Maricopa Community College District Board (MCCCD) No CV2013-009093 (Ariz Sup Ct , Maricopa County) MALDEF represents two DACA students who attend community college in Maricopa County and seek to defend against Arizona's challenge of the community college district's in-state tuition rate for DACA students SA/4170 State of Texas v United States No 14-cv-254 (U S Dist Ct , S D Tex ) MALDEF represents three women in this proposed intervention into a challenge by Texas and 26 other states to the President's November 2014 announcement of Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA) and expansion of Deferred Action for Childhood Arrivals (DACA) SA/4171 Cobos v Padilla No D-101-CV-2015-00392 (First Judicial District, Santa Fe, NM) Doe v Padilla No D-101-CV-2015-00395 (First Judicial District, Santa Fe, NM) MALDEF represents immigrant taxpayers in this lawsuit challenging the State's policy of denying state income tax refunds to New Mexico residents who file their tax returns using federal Individual Tax Identification Numbers (ITINs) SA/4173 Cruz v Abbott 5:16-cv-67-DAE (U S Dist Ct , W D Tex ) On January 24, 2016, MALDEF filed this federal lawsuit against the Governor of Texas , the Director of the Texas Department of Public Safety (DPS), and members of the Texas Public Safety Commission, challenging a Texas immigrant harboring law enacted in the 2015 Texas Legislative Session DC/4174 GLAHR v Dean No 16-cv-00757-WCO (U S Dist Ct , N D GA) On March 9, 2016, MALDEF filed this lawsuit challenging the constitutionality of the Georgia Board of Regents' policy that denies in-state tuition to college students who are DACA recipients NT/4176 Doe v Pence 16-CV-02431-JMS-DML (U S Dist Ct , S D Ind ) On September 13, 2016, MALDEF filed this federal lawsuit against the Governor of Indiana, the Attorney General of Indiana, and the Marion County Clerk of the Court, challenging an Indiana law that prohibits non-citizens from obtaining a change of legal name NT/4177 Valenzuela v Ducey No CV-03072-SPL (U S Dist Ct , D Ariz ) MALDEF is co-lead counsel in this lawsuit challenging Arizona's denial of driver's licenses to non-DACA deferred action recipients LA/4178 Recendiz Garcia v City of King No CV-06712-EJD (U S Dist Ct , N D Cal) MALDEF brought this lawsuit on behalf of Rufina Recendiz Garcia and Eladio Hurtzil, residents of King City whose vehicles were unlawfully towed and stored On November 18, 2016 , MALDEF filed a complaint challenging the City of King's towing and storage practices, arguing the City's policy of warrantless seizures of vehicles violates the Fourth Amendment and California law DC/4179 Estrada v Becker No 16-CV-03310-TWT (U S Dist Ct , N D GA) On September 2, 2016, MALDEF filed this lawsuit challenging the constitutionality of the Georgia Board of Regents' policy that bars college student DACA holders from admission to Georgia's flagship institution</p>

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part III, Line 4a	<p>ons of higher education NT/4180 Perez v Wells Fargo &amp; Co No 17-CV-454 (U S Dist Ct , N D Cal ) On January 30, 2017, MALDEF filed a federal lawsuit in California against Well s Fargo &amp; Co for violating Section 1981, the Unruh Civil Rights Act, and the California U nfair Competition Law CH/4181 Emil Santos v Mark C Curran, Sheriff, Lake County, et al No 1 17-CV-02761 (U S Dist Ct , N D Dist Ill) MALDEF filed this case on April 11, 20 17 on behalf of Emil Santos, who was held by local officials in the Lake County, IL jail f or 13 days following his order of release on bond TITLE VI ACCESS TO JUSTICE SA/6049 The American GI Forum of Texas v Normanna Cemetery Association 2 16-CV-00135 (U S Dist Ct , S D Tex ) On April 29, 2016, MALDEF filed a lawsuit in a Texas federal court against th e Normanna Cemetery Association and its caretaker for maintaining an unlawful policy of bu rying only Anglos in the San Domingo Cemetery</p>

# 990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part III, Line 4b	<p>PUBLIC POLICY In January 2017, MALDEF worked to pass SB 308 (Martinez), a bill that would allow the Illinois Department of Financial and Professional Regulation to grant professional licenses to DACA recipients. SB 308 passed the Licensed Activities and Pensions Committee of the Illinois Senate and is awaiting a full vote. In August 2016, MALDEF contributed to the Leadership Conference on Civil and Human Rights' (Leadership Conference) transition document, detailing the employment and labor policy priorities for the next presidential administration. MALDEF prioritized the increased representation of Latinos in the federal government workforce and eligibility for DACA recipients to work in the federal government. On March 13, 2017, MALDEF supported House Bill 202 by Representative Mary Gonzalez which would establish an online database of employers convicted of wage theft. On February 15, 2017, MALDEF testified before the Texas Senate Finance Committee, advocating for an increase in funding for bilingual and English as a Second Language programs, asking the Legislature to conduct a comprehensive school finance cost study to determine how much extra funding it takes to adequately educate ELL students, and urging lawmakers to allow inefficient and inequitable elements of the Texas school finance system to expire. In July 2016, MALDEF testified before a hearing called by Representative Bobby Scott (D-VA), the ranking member of the House Education and Workforce Committee, entitled "The Spirit of Brown: Steps Congress Must Take to Address Segregation and Improve Equity of Opportunity in K-12 Public Schools." From August 2016 to April 2017, MALDEF worked with coalition partners and legislative sponsors to pass and implement HB 2394 (Hernandez), which will give undocumented students equal access to state-funded financial aid in Illinois. The bill was reintroduced in 2017 after dying in the last legislative session. The bill passed the Higher Education Committee of the Illinois House of Representatives in March 2017 and is awaiting a full vote. On December 5, 2016, MALDEF sent a letter to Round Lake Middle School in IL expressing concern over an alleged hate incident at the school. MALDEF warned the school that the incident, if true, produced a racially hostile educational environment that could violate federal and state law. In January 2017, MALDEF drafted an Illinois local government voting rights act, HB 2917 (Fortner). Modeled on the California Voting Rights Act, the bill prohibits methods of selecting members of the jurisdiction's governing body that dilute a minority group's ability to elect their candidates of choice. The bill was considered by the Elections and Campaign Finance Committee of the Illinois House of Representatives, but did not pass. From May to October 2016, MALDEF worked to pass AB 2566 (Nazarian), a bill that allows a notary public to accept a valid passport from the applicant's country of citizenship, or a valid consular identifica</p>

# 990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part III, Line 4b	tion document issued by a consulate from the applicant's country of citizenship, as proof of identity Governor Brown signed the bill, and it can be found in Chapter 762, Statutes of 2016

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part III, Line 4C	<p>PARENT SCHOOL PARTNERSHIP PROGRAM (PSP) May 1, 2016 April 30, 2017 MALDEF's Parent-School Partnership program, or PSP, established in 1989, is a nationwide, English/Spanish parent- engagement program that has provided instruction to over 11,000 parents in Los Angeles, Atlanta, Chicago, San Antonio, Houston, Albuquerque, and Santa Ana, California. PSP-trained professionals have also reached thousands more in cities, suburbs, small towns, and rural communities throughout the nation. With a comprehensive, 12-week hands-on curriculum based on the principle that parents must be well-informed of the responsibilities that come with guiding their children through the public education system, along with detailed step-by-step instruction on how to meet and overcome potential challenges, PSP parents graduate confident that they understand the rights they possess to close the equity of opportunity gap that exists for Latino students. Parents learn to become advocates for school-wide systemic reform and long-term civic engagement to benefit the entire community. Nationwide PSP Highlights (Advocacy) This year, PSP Los Angeles staff continued advocating around the implementation of the Local Control Funding Formula (LCFF) in California. LCFF is a multibillion dollar public education investment that aims to increase students' academic success with a particular focus on low-income and English language learner students. PSP Los Angeles staff also provided technical assistance to English language learner and low-income parents to support their regional advocacy efforts in the Los Angeles Unified School District (LAUSD). In collaboration with other community partners, LA PSP staff helped to train parents using a toolkit we developed on working with school leaders and district administrators and becoming more involved in the school budget decision-making process. PSP parents and other partners across the district became more involved in securing equitable funding based on the particular needs of schools and the students and families they serve. The goal is to push the district to be more responsive to local needs with the voices of parents and students as partners, and to make investments that are more equitable for the students who generate additional state funding. (Outreach) This fiscal year, MALDEF PSP staff provided weekly classes to about 450 parents. MALDEF PSP staff also provided education, parent engagement, higher-education access, nutrition, and DACA-related information to over 3,300 parents, students, counselors, teachers, and university professors during workshops, conferences, and public presentations in California, Georgia, Illinois, Texas, Wisconsin, Arizona, Nevada, Washington D.C. and the state of Washington. (Staffing) In June 2016, the PSP Program associate left her post to pursue her Master's degree in Urban Education Policy from Brown University. She had an overlap with her replacement and was able to provide training and guidance. In April 2017,</p>

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Return Reference	Explanation
Form 990, Part III, Line 4C	<p>the Los Angeles PSP Program Director departed after accepting a position with Long Beach Unified School District. We are currently in the process of hiring a replacement, but all programming was completed by departing and current national PSP staff.</p> <p>Atlanta PSP Program This year, the Atlanta PSP Director completed classes at seven sites throughout the greater Atlanta region. A total of 155 parents graduated from the PSP Program at all sites. Atlanta PSP staff also carried out workshops and trainings at local conferences and programs in order to reach a larger base of parents. PSP participants from all sites were able to attend one of three university field trips this year to Emory University and Columbus University, and also attended a Sodexo Health and Nutrition Workshop. This fiscal year, the Atlanta PSP program was conducted in seven locations.</p> <ul style="list-style-type: none"><li>-Otwell Middle School (Forsyth County) Launched in late August 2016, this program was completed in October 2016 and graduated 24 parents. Parents worked on two projects at this location. The first involved work with the school administration to start a soccer program, citing the lack of athletic opportunities at the school. The second focused on fundraising to host events and bring parents from different communities together in order to create a stronger parent community at the school.</li><li>-Norcross Elementary School (Gwinnett County) There were 17 graduates from this program, which concluded in November 2016. Parents launched two projects as a part of the program. The first involved work with the school administration to improve the school menu and provide more nutritious and healthy options. They have established direct communication with the county school nutrition program. The second project involved creating a volunteer group to provide support for staff at school events that lack adult supervision.</li><li>-Graves Elementary School (Gwinnett County) The graduation took place in December 2016 for the 26 graduates who completed the program. The parents worked on two projects in order to support their school. The first project involved seeking an outside organization to introduce computer classes for students. The second project involved working with the school media center to secure more bilingual materials and foster literacy in English and Spanish. This partnership will continue as more material orders are placed.</li><li>-Goodwill of Columbus (Muscogee, GA) There were 23 graduates from various Muscogee Schools, and graduation was held in November 2016. Goodwill provided the space and technological support for the implementation of the PSP program at their facility. The parents' project consisted of creating a Facebook page that advertised community resources and shared opportunities on a platform already used by many parents.</li><li>-Forest Park High School (Clayton County) In April 2017, 20 graduates completed the program. Parents continue to work on their project and are looking for organizations and resources that</li></ul>



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Return Reference	Explanation
Form 990, Part III, Line 4C	<p>t can introduce programs that will support students who are behind in Math and Literacy, as many of the children in the school are below grade level. They are also looking to bring in a local agency to provide workshops for families on preventing drug use among youths. -Henderson Mill Elementary School (DeKalb County Schools) In March 2017, 19 parents graduated. The parents are working on two projects. The first involves working with school staff to look for outside and internal services that will tutor children who are below grade level. The second project involves coordinating parent-led workshops on topics covered in the PSP program. The first workshop is in the planning phase and will likely happen in late spring. -Kingsley Elementary School (DeKalb County Schools) In April 2017, 27 parents graduated. The parents worked on two projects to help improve their schools. The first is focused on giving the children at the school the opportunity to learn about growing their own food by gardening. They hope children will learn about science and nutrition through this process. The second project involves volunteer work with first and second graders, who need extra support in literacy. This project will be implemented with the assistant principal's support (Workshops, Presentations, and Outreach). The Atlanta PSP Director provided over 25 workshops, presentations and seminars, ranging from "Parent's Rights and Responsibilities" to "The Road to the University, and more. Approximately 1,800 parents, students, and school staff participated in these presentations throughout the year.</p>

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Return Reference	Explanation
Form 990, Part III, Line 4c	<p>Los Angeles PSP Program The Los Angeles PSP Director completed seven classes during this fiscal year, 107 parents graduated from the program LA staff partnered with local organizations to present findings from report cards evaluating the LAUSD's Local Control Accountability Plan (LCAP), which details its investments of funds LA PSP staff helped coordinate input sessions designed to receive feedback from the community on important priorities and investment initiatives in their respective school districts That information has been compiled and is now being used to help parents advocate for their schools and for investments that support college readiness, teacher training, parent engagement, positive school climate, and English language learners Staff also helped train parents, using a toolkit we developed, to work with school leaders and district administrators and become more involved in the school budget decision-making process PSP parents and other partners across the district also became more involved in securing equitable funding based on the particular needs of schools and the students and families they serve Parents from all completed sites attended one of two field trips to Cal State University, Long Beach and UCLA Additionally , parents attended Sodexo Health and Nutrition Workshops This fiscal year, the Los Angeles PSP program was conducted in seven locations -STEAM Legacy High School The program, which culminated in November 2016, had 20 graduates Participants at STEAM Legacy High School created a proposal to have high school students tutor elementary and middle school students during summer break This will provide high school students with an opportunity to conduct community service and prevent the summer slide for younger students Participants will run the program with support from the school's Title I Coordinator -San Gabriel Elementary School The program culminated in November 2016, and 10 participants successfully completed the program Participants from San Gabriel Elementary School identified improvement of English language learners' reclassification rate as an objective They focused on integrating students, parents, teachers, and administrators into the discussion on promoting knowledge of the English language learner reclassification process Participants personally invited parents to ELAC meetings and held trainings on reclassification requirements facilitated by the Title I Coordinator -Ramona Elementary School The program culminated in December 2016, and 12 participants successfully completed the program Participants focused on creating a green space on an area of the school playground that is currently covered by soil Participants drafted a plan outlining sources of funding, both public and private, cost of materials and labor, and an integration of the space into the school curriculum The plan was presented to the principal, and they are looking for funding sources to complete the project -San Antonio E</p>

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Return Reference	Explanation
Form 990, Part III, Line 4c	<p>lementary School The program culminated in April 2017 and had 22 graduates Like all prog rams in the spring session, their group project consisted of hosting a toolkit-based train ing on the school budget process in order to begin having conversations with the principal and district decision makers The goal is to advocate for investments and resources based on the specific needs of the school and the students -South Gate Middle School The prog ram culminated in April 2017 and had 16 graduates Their group project consisted of hostin g a toolkit-based training on the school budget process in order to begin to have conversa tions with the principal and district decision makers The goal is to advocate for investm ents and resources based on the specific needs of the school and the students -Southeast Middle School The program culminated in April 2017 and had 12 graduates Their group proj ect consisted of hosting a toolkit-based training on the school budget process in order to begin to have conversations with the principal and district decision makers The goal is to advocate for investments and resources based on the specific needs of the school and th e students -South Gate High School The program culminated in April 2017 and had 15 gradu ates Their group project consisted of hosting a toolkit-based training on the school budg et process in order to begin to have conversations with the principal and district decisio n makers The goal is to advocate for investments and resources based on the specific need s of the school and the students (PSP Advocacy Efforts and Collaboration with Partners) - During this fiscal year, the LA Program Director worked with partner organizations to prov ide information to parents on LAUSD's district spending PSP parents participated in input sessions to inform the district on community spending priorities The LA PSP Director is now working with parents to advocate for school spending that reflects these priorities an d ultimately creates better opportunities at their local schools -The National PSP Direct or and the LA PSP Director represented MALDEF in the Coalition for Los Angeles Student Suc cess (CLASS) core group, working with partners to engage parents, students, and other stak eholders and to amplify their voices on issues that impact LAUSD PSP/Sodexo Program Health and Nutrition Workshops This fiscal year, PSP Los Angeles staff continued its partnershi p with Sodexo to host Health and Nutrition workshops The workshops were held in new citie s with support from the WalMart Foundation, 10 workshops were held throughout Los Angeles, Atlanta, Chicago, Houston, Las Vegas, Phoenix, Washington D C and Seattle, and 822 paren ts and family members participated in these health and nutrition workshops Integrating a dietary workshop into parent-engagement programming allows PSP staff to integrate an overa ll health and wellness component to PSP programming, a critical factor in the overall goal of improving the educational</p>

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Return Reference	Explanation
Form 990, Part III, Line 4c	<p>outcomes of children Sodexo also announced the possibility of future employment opportunities for PSP participants and their qualified family members Train the Trainer PSP Curriculum Trainings The National PSP Director, along with the Los Angeles PSP Director, carried out two PSP "Training of Trainers" in Wisconsin in June and August 2016 The first was for the Wisconsin State Department of Public Instruction from June 23 to June 24, 2016, 26 state, district, and local non-profit staff participated in the training and were certified to deliver PSP training to parents across the state Fourteen cities throughout Wisconsin were represented, and this training provides an opportunity for parents across Wisconsin to receive access to the PSP curriculum National PSP staff updated the curriculum to reflect recent changes in federal law and highlight issues unique to the education system in Wisconsin The second training was held from August 11 to August 13, 2016 for the Madison Metropolitan School District, 66 district and local non-profit staff and parents participated in the training and were certified to deliver the PSP training to parents across the district</p>

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part III, Line 4c	<p>YOUTH LEADERSHIP PROGRAM (YLP) MALDEF's Youth Leadership Program (YLP) encourages youth to become lifelong advocates of social justice and educational equity by using diverse tactics to promote attainment of a college degree and a greater understanding of civil rights. Central to the success of the program is its ability to inspire students' interest in high school and college completion by integrating a multi-media, in-depth service-learning project that enables each student to realize their strengths in critical thinking, self-discipline, and self-esteem. (Programs) Urban Scholars YLP supports a group of young Latino men on their road to college and community transformation. As Urban Scholars, youth build knowledge of self for personal and social transformation. Upon completion, youth are confident enough to demonstrate knowledge of their ancestors, community, race, and the social condition. Further, youth leave Urban Scholars programming prepared to transform society to create a more just and humane world. The program is conducted in partnership with the Social Justice Learning Institute and Roosevelt HS Ethnic Studies teacher Eduardo Lopez. The program meets weekly at Roosevelt HS. YLP provides assistance in college preparation and restorative practices, and supports program activities. This fiscal year, the program presented their Youth-Led Participatory Action Research (YPAR) project Dismantling the School-to-Prison Pipeline By Building Community Through Restorative Practices to various universities (CSULA, UCLA, CSUDH &amp; UCR), the California Endowment's Building Healthy Communities, and the UCLA School of Education Student Teacher program at Roosevelt HS. Del Mar High School De I Mar High School is a continuation school in the San Gabriel Unified School District. YLP is providing morning programming for 15 students of predominantly Mexican heritage three days a week. The program's goal is to provide students with the opportunity to reflect on their educational experiences through the visual arts and creative writing. Students will be able to use various drawing techniques to create self-portraits, compose a personal narrative, and integrate both into a work of art to be exhibited at a gallery in the Los Angeles area. CREATE! (Boyle Heights Arts Conservatory) YLP works with youth from the Boyle Heights Arts Conservatory Getting Priorities Straight (GPS) weekly program to develop college readiness skills for high school seniors, community college students, and middle school youth. Students learn A-G's through arts projects and by visiting the UC doorways website, families review admissions requirements for different 4-year university systems and discuss roles and responsibilities of school faculty, administrators, and staff, seniors in high school are provided with individual essay and insight admissions assistance, and community college students are provided with assistance in understanding the transfer process and knowing how to choose the right</p>

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part III, Line 4c	<p>ht program at various four-year universities. The program also provides youth attending community colleges and four-year universities with the support needed to graduate and/or transfer on time. Many of our youth are experiencing institutional racism, sexism, and classism for the first time without understanding how to navigate their academic paths within an educational system that is affected by systemic oppression. Our program has integrated restorative justice practices and principles, so we may provide our youth with a space to discuss, share, and move past the stressors associated with systemic oppression. Food Justice Mural Project YLP's student led mural depicting the student body struggle for food equity is under fabrication. The project has maintained its intent of being a social engagement art project to depict the history of nutrition, activism, and access to funds that enable food equity. As of April 2017, the lyrics for the mural have been tentatively approved by the school administration. The principal, assistant principal, and Volunteers of America, with our valued participation, are beginning to develop and implement a strategy that will increase spending on campus for food and nutrition programming. This programming will include increasing the amount spent per child to provide a fresh food bar, increasing food and nutrition support staff, creating a farmers market on campus for the community, and testing the soil and water for lead levels in order to begin a water and community garden on campus. The intent has always been to have students engage in dialogue with administrators to address the lack of quality nutrition for students, which affects academic performance. The mural controversy has opened the door to greater communication between the students and administration. Wilson Visioneers The Visioneers program provides supplemental college preparation materials, curriculum, and resources for Wilson HS enrolled students identified as "TIER 2 Strategic or Supplemental and "TIER 3 Intensive Intervention" according to LAUSD's policy on multi-tiered Framework for Instruction, Intervention, and Support. The project is conducted in collaboration with Wilson HS administrators and faculty, Asian Americans Advancing Justice (AAAJ), and families enrolled on the campus. Twenty youth successfully participated and attended weekly workshops during the Fall 2016 school semester. The program culminated on February 3, 2017, with an exhibition of the students' portraits and narratives, certificates of recognition, and presentations by participants and campus faculty. Audio and visual documentation of the event was captured by program partners, who collected testimonials from administrators, teachers, students, and parents present at the event. The purpose of the program is to foster a supportive and safe space among students and facilitators, so students may cultivate new skills and facilitators may implement an effective Psycho-Educational model.</p>

# 990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part III, Line 4c	(a humanistic approach to changing the behavior patterns, values, interpretation of event s, and life outlook of individuals who are not adjusting well to their environments) that promotes transformation and healing The primary outcome is to provide participants with a foundation that fosters and promotes college access to Wilson HS students through a resto rative arts process The program addresses student, parent, and faculty concerns regarding academic failure and students' susceptibility to incarceration

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part VI, Section B, line 11b	THE FORM 990 IS PREPARED BY OUR OUTSIDE CPA, REVIEWED AND APPROVED BY MANAGEMENT, AND IS THEN PRESENTED TO BOARD MEMBERS FOR REVIEW



# 990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section B, line 12c	COMPLIANCE WITH THE CONFLICT OF INTEREST POLICY IS MONITORED THROUGH REGULAR BOARD MEETINGS WHERE QUESTIONS OF CONFLICT OF INTEREST MAY BE DISCUSSED, WITH INPUT TO THE PRESIDENT AND VP FINANCE/CFO IF A CONFLICT ARISES, THE PERSON WITH SUCH CONFLICT IS NOT ALLOWED TO VOTE ON THE TRANSACTION

**990 Schedule O, Supplemental Information**

Return Reference	Explanation
Form 990, Part VI, Section B, line 15	THE COMPENSATION OF THE ORGANIZATION'S PRESIDENT AND GENERAL COUNSEL IS SET BY ITS FULL BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE GOVERNANCE AND NOMINATIONS COMMITTEE IT IS BASED ON AN EVALUATION OF PRIOR YEAR PERFORMANCE AND COMPARABILITY DATA FOR SIMILAR EXECUTIVE POSITIONS IN THE NONPROFIT SECTOR THE PERSONNEL AND NOMINATIONS COMMITTEE IS COMPRISED OF INDEPENDENT BOARD MEMBERS AND ITS DECISIONS ARE CONTEMPORANEOUSLY DOCUMENTED

## 990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section C, line 19	THE ORGANIZATION'S FORM 990, GOVERNING DOCUMENTS, AND FINANCIAL STATEMENTS ARE MADE AVAILABLE TO THE PUBLIC AT ITS ADMINISTRATIVE OFFICES UPON REQUEST THE FORM 990 IS ALSO AVAILABLE AT GUIDESTAR.ORG COPIES OF THE ORIGINAL GOVERNING DOCUMENTS ARE AVAILABLE TO THE GENERAL PUBLIC THROUGH THE CALIFORNIA ATTORNEY GENERAL'S WEBSITE REQUESTS TO REVIEW THE ORGANIZATION'S CONFLICT OF INTEREST POLICY ARE HANDLED ON A CASE-BY -CASE BASIS IN ACCORDANCE WITH TEXAS LAW

SCHEDULE R  
(Form 990)

Department of the Treasury  
Internal Revenue Service

Related Organizations and Unrelated Partnerships

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

▶ Attach to Form 990.▶ Information about Schedule R (Form 990) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No 1545-0047

2016

Open to Public Inspection

Name of the organization  
Maldef - Mexican American Legal  
Defense and Educational Fund

Employer identification number  
74-1563270

Part I Identification of Disregarded Entities Complete if the organization answered "Yes" on Form 990, Part IV, line 33.

(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

Part II Identification of Related Tax-Exempt Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?	
						Yes	No
(1)MALDEF Property Management Corp 634 S Spring Street  Los Angeles, CA 90014 95-4339999	operate nonprofit office building	CA	501(c)(3)	11	N/A	Yes	

**Part III Identification of Related Organizations Taxable as a Partnership** Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income(related, unrelated, excluded from tax under sections 512- 514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations?		(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
							Yes	No		Yes	No	

**Part IV Identification of Related Organizations Taxable as a Corporation or Trust** Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of- year assets	(h) Percentage ownership	(i) Section 512(b) (13) controlled entity?	
								Yes	No

**Part V Transactions With Related Organizations** Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36.**Note.** Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule**1** During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

	Yes	No
<b>a</b> Receipt of <b>(i)</b> interest, <b>(ii)</b> annuities, <b>(iii)</b> royalties, or <b>(iv)</b> rent from a controlled entity . . . . .		No
<b>b</b> Gift, grant, or capital contribution to related organization(s) . . . . .		No
<b>c</b> Gift, grant, or capital contribution from related organization(s) . . . . .	Yes	
<b>d</b> Loans or loan guarantees to or for related organization(s) . . . . .		No
<b>e</b> Loans or loan guarantees by related organization(s) . . . . .		No
<b>f</b> Dividends from related organization(s) . . . . .		No
<b>g</b> Sale of assets to related organization(s) . . . . .		No
<b>h</b> Purchase of assets from related organization(s) . . . . .		No
<b>i</b> Exchange of assets with related organization(s) . . . . .		No
<b>j</b> Lease of facilities, equipment, or other assets to related organization(s) . . . . .		No
<b>k</b> Lease of facilities, equipment, or other assets from related organization(s) . . . . .	Yes	
<b>l</b> Performance of services or membership or fundraising solicitations for related organization(s) . . . . .	Yes	
<b>m</b> Performance of services or membership or fundraising solicitations by related organization(s) . . . . .		No
<b>n</b> Sharing of facilities, equipment, mailing lists, or other assets with related organization(s) . . . . .	Yes	
<b>o</b> Sharing of paid employees with related organization(s) . . . . .	Yes	
<b>p</b> Reimbursement paid to related organization(s) for expenses . . . . .		No
<b>q</b> Reimbursement paid by related organization(s) for expenses . . . . .	Yes	
<b>r</b> Other transfer of cash or property to related organization(s) . . . . .	Yes	
<b>s</b> Other transfer of cash or property from related organization(s) . . . . .		No

**2** If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

(a) Name of related organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining amount involved
(1)Maldef Property management Corp	C	1,500	cash
(2)Maldef Property management Corp	R	493,656	cash

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

[illegible]

**Part VII**   **Supplemental Information**

Provide additional information for responses to questions on Schedule R (see instructions)

Return Reference	Explanation
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