

Form

990**Return of Organization Exempt From Income Tax**

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

OMB No 1545-0047

2003**Open to Public Inspection**Department of the Treasury
Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2003 calendar year, or tax year beginning January 1, 2003, and ending December 31, 2003**B** Check if applicable:

- ☐ Address change
☐ Name change
☐ Initial return
☐ Final return
☐ Amended return
☐ Application pending



173443 *****AUTO**5--DIGIT 37201
 TENNESSEE JUSTICE CENTER INC
 301 CHARLOTTE AVE
 NASHVILLE TN 37201-1101

P 34 I
 B 2 S

D Employer identification number

62-1630417

E Telephone number

(615) 255-0331

F Accounting method: ☒ Cash ☐ Accrual☐ Other (specify) ▶

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Website ▶ www.tnjustice.org**J Organization type** (check only one) ▶ ☒ 501(c) (3) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527**K** Check here ☐ if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS, but if the organization received a Form 990 Package in the mail, it should file a return without financial data. Some states require a complete return.**H and I are not applicable to section 527 organizations****H(a)** Is this a group return for affiliates? ☐ Yes ☒ No**H(b)** If "Yes," enter number of affiliates ▶**H(c)** Are all affiliates included? ☐ Yes ☐ No
(If "No," attach a list. See instructions.)**H(d)** Is this a separate return filed by an organization covered by a group ruling? ☐ Yes ☒ No**I Group Exemption Number** ▶**M** Check ☐ if the organization is not required to attach Sch. B (Form 990, 990-EZ, or 990-PF)**L Gross receipts** Add lines 6b, 8b, 9b, and 10b to line 12 ▶ **\$1,814,872****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See page 18 of the instructions.)

1 Contributions, gifts, grants, and similar amounts received:				
a Direct public support	1a	391,087		
b Indirect public support	1b	57,699		
c Government contributions (grants)	1c	11,000		
d Total (add lines 1a through 1c) (cash \$ 459,786 noncash \$ 0)	1d		459,786	
2 Program service revenue including government fees and contracts (from Part VII, line 93)	2		1,346,019	
3 Membership dues and assessments	3		0	
4 Interest on savings and temporary cash investments	4		9,067	
5 Dividends and interest from securities	5		0	
6a Gross rents	6a			
b Less: rental expenses	6b			
c Net rental income or (loss) (subtract line 6b from line 6a)	6c		0	
7 Other investment income (describe in Part VII, line 103)	7		0	
8a Gross amount from sales of assets other than inventory	8a	18,700		
b Less: cost or other basis and selling expenses	8b	19,279		
c Gain or (loss) (attach schedule)	8c	-579		
d Net gain or (loss) (combine line 8c, columns (A) and (B))	8d		-579	
9 Special events and activities (attach schedule) If any amount is from gaming, check here <input type="checkbox"/>				
a Gross revenue (not including \$ of contributions reported on line 1a)	9a			
b Less: direct expenses other than fundraising expenses	9b			
c Net income or (loss) from special events (subtract line 9b from line 9a)	9c		0	
10a Gross sales of inventory, less returns and allowances	10a			
b Less: cost of goods sold	10b			
c Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)	10c		0	
11 Other revenue (from Part VII, line 103)	11		0	
12 Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)	12		1,814,293	
13 Program services (from line 44, column (B))	13		701,557	
14 Management and general (from line 44, column (C))	14		54,138	
15 Fundraising (from line 44, column (D))	15		34,860	
16 Payments to affiliates (attach schedule)	16		0	
17 Total expenses (add lines 16 and 44, column (A))	17		790,557	
18 Excess or (deficit) for the year (subtract line 17 from line 12)	18		1,023,736	
19 Net assets or fund balances at beginning of year (from line 73, column (A))	19		644,313	
20 Other changes in net assets or fund balances (attach explanation)	20		26,621	
21 Net assets or fund balances at end of year (combine lines 18, 19, and 20)	21		1,694,670	

For Paperwork Reduction Act Notice, see the separate instructions.

Cat No 11282Y

Form 990 (2003)

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Part II Statement of Functional Expenses

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See page 22 of the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ _____ noncash \$ _____)	0	0		
23	Specific assistance to individuals (attach schedule)	0	0		
24	Benefits paid to or for members (attach schedule)	0	0		
25	Compensation of officers, directors, etc.	70,137	63,123	6,312	701
26	Other salaries and wages	355,566	317,705	16,258	21,603
27	Pension plan contributions	19,707	17,618	1,064	1,025
28	Other employee benefits	20,153	18,017	1,088	1,048
29	Payroll taxes	32,397	28,963	1,749	1,685
30	Professional fundraising fees	0	0	0	0
31	Accounting fees	3,600	0	3,600	0
32	Legal fees	0	0	0	0
33	Supplies	6,666	5,959	360	347
34	Telephone	10,023	8,961	541	521
35	Postage and shipping	4,579	2,062	247	2,270
36	Occupancy	24,018	21,472	1,297	1,249
37	Equipment rental and maintenance	7,490	6,696	404	390
38	Printing and publications	13,994	11,305	756	1,933
39	Travel	1,544	1,544	0	0
40	Conferences, conventions, and meetings	1,859	1,662	100	97
41	Interest	0	0	0	0
42	Depreciation, depletion, etc. (attach schedule)	15,087	13,487	815	785
43	Other expenses not covered above (itemize). a	203,738	182,985	19,547	1,206
b	See Statement 1	0	0	0	0
c		0	0	0	0
d		0	0	0	0
e		0	0	0	0
44	Total functional expenses (add lines 22 through 43). Organizations completing columns (B)-(D), carry these totals to lines 13-15	790,557	701,557	54,138	34,860

Joint Costs. Check ☐ if you are following SOP 98-2Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? ☐ Yes ☒ No

If "Yes," enter (i) the aggregate amount of these joint costs \$ _____; (ii) the amount allocated to Program services \$ _____;

(iii) the amount allocated to Management and general \$ _____; and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See page 25 of the instructions.)What is the organization's primary exempt purpose? ☐ _____

All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

Program Service Expenses
 (Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts, but optional for others.)

a	Provided civil legal representation to approximately 500 individual low-income Tennessee families. The organization also represented 1.3 million poor and uninsured individuals in certified class actions involving access to health care. See Statement 2	
	(Grants and allocations \$ _____)	701,557
b		
	(Grants and allocations \$ _____)	
c		
	(Grants and allocations \$ _____)	
d		
	(Grants and allocations \$ _____)	
e	Other program services (attach schedule) (Grants and allocations \$ _____)	
f	Total of Program Service Expenses (should equal line 44, column (B), Program services)	701,557

Part IV Balance Sheets (See page 25 of the instructions.)

		(A) Beginning of year		(B) End of year
Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only				
Assets	45 Cash—non-interest-bearing	32,064	45	33,665
	46 Savings and temporary cash investments	576,261	46	516,117
	47a Accounts receivable			
	b Less: allowance for doubtful accounts	0	47c	0
	48a Pledges receivable			
	b Less: allowance for doubtful accounts	0	48c	0
	49 Grants receivable	0	49	0
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)	0	50	0
	51a Other notes and loans receivable (attach schedule)			
	b Less: allowance for doubtful accounts	0	51c	0
	52 Inventories for sale or use	0	52	0
	53 Prepaid expenses and deferred charges	0	53	0
	54 Investments—securities (attach schedule) <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	0	54	1,120,890
	55a Investments—land, buildings, and equipment, basis			
	b Less: accumulated depreciation (attach schedule)	0	55c	0
	56 Investments—other (attach schedule)	0	56	0
	57a Land, buildings, and equipment, basis	71,584		
	b Less: accumulated depreciation (attach schedule)	47,586	57c	23,998
58 Other assets (describe)	0	58	0	
59 Total assets (add lines 45 through 58) (must equal line 74)	644,313	59	1,694,670	
Liabilities	60 Accounts payable and accrued expenses	0	60	0
	61 Grants payable	0	61	0
	62 Deferred revenue	0	62	0
	63 Loans from officers, directors, trustees, and key employees (attach schedule)	0	63	0
	64a Tax-exempt bond liabilities (attach schedule)	0	64a	0
	b Mortgages and other notes payable (attach schedule)	0	64b	0
	65 Other liabilities (describe)	0	65	0
66 Total liabilities (add lines 60 through 65)	0	66	0	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	644,313	67	1,694,670
	68 Temporarily restricted	0	68	0
	69 Permanently restricted	0	69	0
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.			
	70 Capital stock, trust principal, or current funds	NA	70	NA
	71 Paid-in or capital surplus, or land, building, and equipment fund	NA	71	NA
	72 Retained earnings, endowment, accumulated income, or other funds	NA	72	NA
73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72, column (A) must equal line 19; column (B) must equal line 21)	644,313	73	1,694,670	
74 Total liabilities and net assets / fund balances (add lines 66 and 73)	644,313	74	1,694,670	

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

Part IV-B	Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated; see page 27 of the instructions.)

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Part VI Other Information (See page 28 of the instructions)

	Yes	No
76 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	76	✓
77 Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes	77	✓
78a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	78a	✓
b If "Yes," has it filed a tax return on Form 990-T for this year?	78b	NA
79 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement	79	✓
80a Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?	80a	✓
b If "Yes," enter the name of the organization ▶ and check whether it is <input type="checkbox"/> exempt or <input type="checkbox"/> nonexempt.		
81a Enter direct and indirect political expenditures. See line 81 instructions	81a	0
b Did the organization file Form 1120-POL for this year?	81b	✓
82a Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a	✓
b If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III)	82b	20,000
83a Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	✓
b Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b	✓
84a Did the organization solicit any contributions or gifts that were not tax deductible?	84a	✓
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b	NA
85 501(c)(4), (5), or (6) organizations a Were substantially all dues nondeductible by members?	85a	NA
b Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year	85b	NA
c Dues, assessments, and similar amounts from members	85c	NA
d Section 162(e) lobbying and political expenditures	85d	NA
e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e	NA
f Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f	NA
g Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	NA
h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	NA
86 501(c)(7) orgs Enter a Initiation fees and capital contributions included on line 12	86a	NA
b Gross receipts, included on line 12, for public use of club facilities	86b	NA
87 501(c)(12) orgs Enter a Gross income from members or shareholders	87a	NA
b Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b	NA
88 At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88	✓
89a 501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ▶ ; section 4912 ▶ ; section 4955 ▶		
b 501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b	✓
c Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		0
d Enter: Amount of tax on line 89c, above, reimbursed by the organization.		0
90a List the states with which a copy of this return is filed ▶ None		
b Number of employees employed in the pay period that includes March 12, 2003 (See instructions)	90b	10
91 The books are in care of ▶ Gordon Bonnyman Telephone no. ▶ (615) 255-0331 Located at ▶ 301 Charlotte Avenue, Nashville, TN ZIP + 4 ▶ 37201-1101		
92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041—Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 92		NA

Part VII Analysis of Income-Producing Activities (See page 33 of the instructions.)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a Attorneys' fee awards					1,336,152
b Honoraria					755
c Contract income					6,855
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments			14	9,067	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory			18		-579
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue: a Miscellaneous			01	2,257	
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				11,324	1,343,183
105 Total (add line 104, columns (B), (D), and (E))					1,354,507

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See page 34 of the instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
93	See Statement

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 34 of the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
NA	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See page 34 of the instructions.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Please *[Signature]* Date *5-14-04*

Date _____ Check if self _____ Preparer's SSN or PTIN (See Gen. Inst. W) _____

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information—(See separate instructions.)

► **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ**

OMB No 1545-0047

2003

Name of the organization

Tennessee Justice Center, Inc.

Employer identification number

62 1630417

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
G. Gordon Bonnyman, Jr. 1705 Sweetbriar Ave., Nashville, TN 37212	Executive Director 60 hours	\$70,137	\$3,395	0
Russell J. Overby 525 Ridgeston Drive, Franklin, TN 37064	Attorney 50 hours	\$76,750	\$3,793	0
.....				
.....				
.....				
.....				
Total number of other employees paid over \$50,000 ►				

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms) If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None		
.....		
.....		
.....		
.....		
.....		
.....		
Total number of others receiving over \$50,000 for professional services ►		0

Part III Statements About Activities (See page 2 of the instructions)

	Yes	No
1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ► \$ <u>1,608</u> (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B)	✓	
Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities		
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)		
a Sale, exchange, or leasing of property?		✓
b Lending of money or other extension of credit?		✓
c Furnishing of goods, services, or facilities?		✓
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?		✓
e Transfer of any part of its income or assets?		✓
3a Do you make grants for scholarships, fellowships, student loans, etc? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments)		✓
b Do you have a section 403(b) annuity plan for your employees?		✓
4 Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?		✓

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)The organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

- 5 ☐ A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)
- 6 ☐ A school Section 170(b)(1)(A)(ii) (Also complete Part V)
- 7 ☐ A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)
- 8 ☐ A Federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)
- 9 ☐ A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii) Enter the hospital's name, city, and state ►
- 10 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A)
- 11a ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)
- 11b ☐ A community trust. Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)
- 12 ☐ 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 charitable, etc., 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) (Also complete the **Support Schedule** in Part IV-A)
- 13 ☐ An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: (1) lines 5 through 12 above, or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2) (See section 509(a)(3).)

Provide the following information about the supported organizations (See page 5 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14 ☐ An organization organized and operated to test for public safety. Section 509(a)(4). (See page 6 of the instructions)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) **Use cash method of accounting.****Note:** You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in) . ▶	(a) 2002	(b) 2001	(c) 2000	(d) 1999	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants. See line 28).	678,181	516,200	533,385	369,958	2,097,724
16 Membership fees received	0	0	0	0	0
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	17,974	325,114	356,656	37,649	737,393
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	8,633	22,506	17,320	9,536	57,995
19 Net income from unrelated business activities not included in line 18	0	0	0	0	0
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf	0	0	0	0	0
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.	0	0	0	0	0
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets	0	0	0	0	0
23 Total of lines 15 through 22.	704,788	863,820	907,361	417,143	2,893,112
24 Line 23 minus line 17.	686,814	538,706	550,705	379,494	2,155,719
25 Enter 1% of line 23	7,048	8,638	9,074	4,171	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24. ▶					26a 43,114
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1999 through 2002 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts ▶					26b 929,702
c Total support for section 509(a)(1) test: Enter line 24, column (e) ▶					26c 2,155,719
d Add: Amounts from column (e) for lines: 18 57,995 19 0 ▶					26d 987,697
22 0 26b 929,702 ▶					26e 1,168,022
e Public support (line 26c minus line 26d total) ▶					26f 54.2 %
f Public support percentage (line 26e (numerator) divided by line 26c (denominator)) ▶					
27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:					
(2002) NA (2001) NA (2000) NA (1999) NA					
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:					
(2002) NA (2001) NA (2000) NA (1999) NA					
c Add. Amounts from column (e) for lines: 15 16 17 20 21 ▶					27c NA
d Add: Line 27a total and line 27b total ▶					27d NA
e Public support (line 27c total minus line 27d total). ▶					27e NA
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e). ▶					27f
g Public support percentage (line 27e (numerator) divided by line 27f (denominator)). ▶					27g NA %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator)). ▶					27h NA %
28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 1999 through 2002, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15					

Part V Private School Questionnaire (See page 7 of the instructions.)
(To be completed ONLY by schools that checked the box on line 6 in Part IV)

	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?	29	
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?	30	
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)	31	
32 Does the organization maintain the following.		
a Records indicating the racial composition of the student body, faculty, and administrative staff?	32a	
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b	
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c	
d Copies of all material used by the organization or on its behalf to solicit contributions?	32d	
If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)		
33 Does the organization discriminate by race in any way with respect to.		
a Students' rights or privileges?	33a	
b Admissions policies?	33b	
c Employment of faculty or administrative staff?	33c	
d Scholarships or other financial assistance?	33d	
e Educational policies?	33e	
f Use of facilities?	33f	
g Athletic programs?	33g	
h Other extracurricular activities?	33h	
If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)		
34a Does the organization receive any financial aid or assistance from a governmental agency?	34a	
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.	34b	
35 Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation	35	

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

 Check ☒ **a** if the organization belongs to an affiliated group Check ☐ **b** if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred)

	(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36 Total lobbying expenditures to influence public opinion (grassroots lobbying)	NA	0
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	NA	1,608
38 Total lobbying expenditures (add lines 36 and 37)	NA	1,608
39 Other exempt purpose expenditures	NA	788,949
40 Total exempt purpose expenditures (add lines 38 and 39).	NA	790,557
41 Lobbying nontaxable amount. Enter the amount from the following table—		
If the amount on line 40 is—		
Not over \$500,000		
Over \$500,000 but not over \$1,000,000		
Over \$1,000,000 but not over \$1,500,000		
Over \$1,500,000 but not over \$17,000,000		
Over \$17,000,000		
The lobbying nontaxable amount is—		
20% of the amount on line 40		
\$100,000 plus 15% of the excess over \$500,000		
\$175,000 plus 10% of the excess over \$1,000,000		
\$225,000 plus 5% of the excess over \$1,500,000		
\$1,000,000		
42 Grassroots nontaxable amount (enter 25% of line 41)	NA	35,896
43 Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	NA	0
44 Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	NA	0

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720

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 instructions for lines 45 through 50 on page 11 of the instructions)

Calendar year (or fiscal year beginning in) ►	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
45 Lobbying nontaxable amount.	143,584	128,709	See Statemt.	See Statemt.	272,293
46 Lobbying ceiling amount (150% of line 45(e)).					408,440
47 Total lobbying expenditures	1,608	739	See Statemt.	See Statemt.	2,347
48 Grassroots nontaxable amount	35,896	32,117	See Statemt.	See Statemt.	68,013
49 Grassroots ceiling amount (150% of line 48(e))					102,019
50 Grassroots lobbying expenditures	0	0	See Statemt.	See Statemt.	0

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 12 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

	Yes	No	Amount
a Volunteers.			
b Paid staff or management (Include compensation in expenses reported on lines c through h.)			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means			
i Total lobbying expenditures (Add lines c through h.)			

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

TENNESSEE JUSTICE CENTER, INC. EIN 62-1630417
2003 Form 990 Statements and Schedules

Form 990, Page 1, Part I, Line 8 – Net gain (loss) from noninventory sales

Publicly traded securities

Gross sales price:	\$18,700
Cost or other basis:	<u>-19,279</u>
Total net loss	\$ -579

Form 990, Page 1, Part I, Line 20 – Other changes in net assets or fund balances

Unrealized gain on investments in publicly traded securities	\$26,621
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Form 990, Page 2, Part II, Line 43 – Other expenses

Description of other expense	(A) Total	(B) Program Services	(C)Mangmt. and General	(D) Fundraising
Contract Services	47,086	47,086	0	0
Dues	6,526	0	6,526	0
Insurance	6,865	0	6,865	0
Internet and E-mail	240	215	25	0
Law Library	1,067	1,067	0	0
Litigation expenses	113,880	113,880	0	0
Miscellaneous	1,878	0	1,878	0
Office relocation expense	23,196	20,737	1,253	1,206
Taxes and Licenses	3,000	0	3,000	0
Total	\$ 203,738	\$ 182,985	\$ 19,547	\$ 1,206

Form 990, Page 2, Part III, Line a – Statement of Program Service Accomplishments

During 2003, the Tennessee Justice Center represented hundreds of low-income individuals and families and assisted them in the informal resolution of their legal problems, some of which involved administrative appeals procedures outside the judicial system. In addition to those services, the organization litigated the following cases in the judicial system in 2003:

John B. v. Neel, Doc. No. 3-98-0168 (M.D. Tenn.) – The Tennessee Justice Center represented over 450,000 low-income and uninsured children in this certified class action. The case involves compliance by the State of Tennessee and its private managed care contractors with federal legal requirements dealing with the provision of early and periodic screening, diagnosis and treatment (EPSDT) to low-income and uninsured children on TennCare, Tennessee's Medicaid managed care program. The suit benefits the public generally, because it seeks to implement a children's health mandate that Congress has reaffirmed and strengthened over a 30-year period and that reflects accepted pediatric practice standards. The litigation holds promise of improving the health and mental health status of thousands of Tennessee children. During 2003, under the authority of the Civil Rights Attorneys' Fees Award Act, the United States District Court for the Middle District of Tennessee awarded the Tennessee Justice Center \$1,336,152 for fees and expenses incurred in the case during the period from May 1998 through August 2002.

Grier v. Neel, Doc. No. 79-3107 (M.D. Tenn.) – The Tennessee Justice Center represented 1.4 million low-income and uninsured Tennesseans of all ages in this certified class action. The case enforces federal due process regulations that protect low-income and uninsured Medicaid beneficiaries when TennCare managed care contractors deny or terminate medically necessary health services. The litigation benefits the public generally, because it vindicates constitutional due process standards established by the Supreme Court, implements and enforces longstanding federal statutes and regulations, protects the health of thousands of members of the public from the adverse consequences of wrongful denials of needed medical care, and prevents the TennCare program from incurring unnecessary costs associated with the treatment of injuries caused by such wrongful denials. No attorneys' fees were awarded in this case during 2003.

Newberry v. Neel, Doc. No. 3:98-1127 (M.D. Tenn.) – The Tennessee Justice Center represented approximately 10,000 low-income, persons with disabilities in this certified class action. In 2003, the federal court approved a settlement that was wholly favorable to the plaintiff class represented by the Center. The settlement granted an order banning TennCare managed care contractors' practice of routinely denying coverage for medically necessary home health services, and for thereby forcing the needless institutionalization in nursing homes of individuals with severe, chronic disabilities. The settlement agreement also commits the state to the development of home and community-

based services as alternatives to nursing home placement. The litigation benefited the public generally by enforcing the contractual, statutory and regulatory obligations of public contractors, thus enhancing the integrity of the taxpayer-supported TennCare program. The settlement also prevented the needless expenditure of taxpayer funds for nursing home care of disabled individuals who can more economically have their medical needs met through home health services. No attorneys' fees were awarded in this case during 2003.

Newberry v. Bureau of TennCare, Doc. No. 99-2443-I (Chancery Court for Davidson County, Tenn.) - This case appealed a TennCare administrative decision affirming a private managed care contractor's denial of home health care to a bed-bound patient who is blind and incapable of self-care. The case benefited the public generally, in that it involved an important public issue regarding the accountability of a government managed care contractor for providing medically necessary services for which it has been paid. This state court action was settled in favor of the Center's client as part of the class action settlement described above. No fees were awarded in this case during 2003.

Rosen v. Tennessee Commissioner of Finance and Administration, Doc. No. 3:98-627 (M.D. Tenn.) - The Tennessee Justice Center represented 450,000 low-income and uninsured children and adults in this certified class action. The case enforces federal due process requirements that protect low-income and uninsured TennCare applicants and enrollees from the erroneous and arbitrary denial or termination of their TennCare eligibility. This case benefits the public generally by vindicating important constitutional due process principles, and by enforcing federal regulatory and statutory requirements of longstanding. The case protects thousands of vulnerable children and adults from the adverse health consequences of deprivation of health coverage and access to necessary medical care. The Center obtained orders in the case in 2003 that resulted in the reinstatement of health coverage for 27,000 uninsured Tennesseans. No attorneys' fees were awarded in this case during 2003.

Smallwood v. HCA Health Services of Tennessee, Inc., d/b/a HCA Donelson Hospital, No. 92C-2041 (Second Circuit Court for Davidson County, Tenn.) - The Tennessee Justice Center represented an estimated 75,000 uninsured former hospital patients in this certified class action. The case action challenged pricing policies of a proprietary hospital chain. The suit alleged that the defendant company charged uninsured patients substantially more than the reasonable value of the goods and services they receive. The Tennessee Supreme Court upheld the plaintiffs' legal theory and established legal rules that will benefit uninsured hospital patients across Tennessee. The case benefits a large group of poor and near poor families by protecting them from unfair consumer trade practices. The general public also benefits from the increased level of accountability and transparency of hospital pricing policies. By order entered December 22, 2003, the Court approved a final settlement resulting in the write-off of hospital bills for some plaintiff class members. Pursuant to the settlement, the Tennessee Justice Center received attorneys fees and expenses of \$10,993 in February 2004.

Form 990, Page 3, Part IV, Line 54 – Schedule of Investments – Securities

Investment type	Fair Market Value
Corporate Bonds	354,552
Other Bonds	50,078
Corporate Common Stocks	706,731
Limited Partnership	5,969
Total	\$ 1,117,330

Form 990, Page 3, Part IV, Line 57b – Accumulated Depreciation

Category	Basis	Accumulated Depreciation	Book Value
Office Machinery and Equipment	\$ 71,584	47,586	23,988
Total	\$ 71,584	47,586	23,998

Form 990, Page 4, Part V – Board of Directors of the Tennessee Justice Center

Gail Vaughn Ashworth
Gideon & Wiseman
200 Fourth Avenue, North, Ste. 1100
Nashville, TN 37219-1782

Phone: (615) 254-0400
Fax: (615) 254-0459
Email: gail@gideonwiseman.com

Bruce C. Bailey
Chambliss, Bahner & Stophel
1000 Tallan Building
Two Union Square
Chattanooga, Tennessee 37402-2500

Phone: (423) 756-3000
Fax: (423) 265-9574
Email: bbailey@cblawfirm.com

Kathryn E. Barnett
Lief, Cabraser, Heimann & Bernstein
3319 West End Avenue
Suite 600
Nashville, Tennessee 37203

Phone: (615) 313-9000
Fax: (615) 313-9965
Email: kbarnett@lchb.com

Benjamin Barton
University of Tennessee
College of Law
1505 Cumberland Avenue
Knoxville, TN 37996-3199

Phone: (865) 974-6816
Fax: (865) 974-0681
Email: Barton@libralaw.utk.edu

Saul C. Belz
Glankler Brown, PLLC
One Commerce Square, 17th Floor
Memphis, Tennessee 38103-1190

Phone: (901) 525-1322
Fax: (901) 525-2389
Email: sbelz@glankler.com

2003 Form 990

Statements and Schedules

W. Collins Bonds
Kizer, Bonds & Hughes
1026 College Street, Ste. 201
Milan, Tennessee 38358

Phone: (731) 686-1198
Fax: (731) 686-9868
Email: wcbonds@kbhlaw.com

John A. Day
Branham & Day, PC
5300 Maryland Way, Suite 300
Brentwood, TN 37027

Phone: (615) 742-4880
Fax: (615) 742-4881
Email: jday@branhamday.com

Bill Farmer
Farmer & Luna
333 Union Street, Suite 300
Nashville, TN 37201

Phone: (615) 254-9146
Fax: (615)
Email: bfarmer@farmerluna.com

Richard B. Fields
266 South Front Street, Ste 214
Memphis, Tennessee 38105

Phone: (901) 543-4299
Fax: (901) 529-9101
Email: rfields@bellsouth.net

B. Riney Green
Stites & Harrison, PLLC
Suite 1800, 424 Church Street
Nashville, Tennessee 37199

Phone: (615) 782-2241
Fax: (615) 726-3185
Email: rineygreen@stites.com

Barbara Dale Holmes
Harwell Howard Hyne Gabbert & Manner PC
315 Deaderick St.
1800 AmSouth Center
Nashville, Tennessee 37238

Phone: (615) 256-0500
Fax: (615) 251-1057
Email: bdh@h3gm.com

Johanna J. McGlothlin
Legal Aid of East Tennessee
502 S. Gay Street, Suite 404
Knoxville, Tennessee 37902

Phone: 865-637-0484
Fax:
Email: jmcglothlin@laet.org

Robin Miller
Gearhiser, Peters, Lockaby & Tallant
320 McCallie Avenue
Chattanooga, Tennessee 37402

Phone: (423) 756-5171
Fax: (423) 266-1605
Email: rmiller@golt.com

Dan Nolan
Batson Nolan Brice Harvey & Williamson
622 Madison Street
P.O. Box 0
Clarksville, Tennessee 37041

Phone: (931) 647-1502, ext 111
Fax: (931) 553-0153
Email: dlnolan@bnbwg.com

Donna L. Pierce
Chambless, Bahner & Stophel
1000 Tallan Building
Two Union Square
Chattanooga, Tennessee 37402-2500

Phone: (423) 757-0221
Fax: (423) 265-9574
Email: dpierce@cblawfirm.com

Deidre Smith
USEEOC
1407 Union Avenue, Ste 621
Memphis, TN 38104

Phone: (901) 544-0140
Fax: (901) 544-0111
Email: deidre.smith@eeoc.gov

Form 990, p. 6, Part VIII – Relationship of Activities to the Accomplishment of Exempt Purposes

Attorneys' Fees Awards (Line 93a) – The Tennessee Justice Center received attorneys' fees that were awarded by court order under 42 U.S.C. §1988. (See pages 2-3, above.)

Honoraria (Line 93b) – These revenues were received to compensate the organization for staff time presenting lectures or participating in the programmatic activities of other exempt organizations. These activities further the Tennessee Justice Center's work by providing technical assistance to other service organizations that serve similar constituencies, and by raising the public awareness of the Tennessee Justice Center and the work that it does.

Contract Income (Line 93c) – Part of this income was received from another exempt organization to enable the Tennessee Justice Center to conduct child health outreach and community education efforts on behalf of low-income children enrolled in TennCare, Tennessee's Medicaid program for the poor and uninsured. The remainder of the contract revenues was received from two separate exempt organizations to fund the Tennessee Justice Center's advocacy for improved quality and access to long-term care for the elderly and disabled enrolled in TennCare. Both sets of activities further the Tennessee Justice Center's representation of the civil legal interests of the poor in Tennessee in matters relating to health care.

Form 990, page 6, Line 103a – Other revenue: Miscellaneous

Miscellaneous reimbursement (Line 103a) – The organization received reimbursement of costs from another exempt organization that shared its photocopier. By sharing the copier, the Tennessee Justice Center was able to lower its own copying and printing costs, while aiding another organization that serves mutual clients.

The Tennessee Justice Center also received reimbursement for travel expenses and staff time expended providing technical assistance to a consortium of exempt organizations that provide human services to low-income communities across Tennessee. These reimbursements enabled the Tennessee Justice Center to enhance the effectiveness of these other organizations, to the benefit of our mutual clients.

Form 990, Schedule A, page 5, Part VI-A, Lines 45–50, Columns (b)–(d) – 4-Year Averaging Period under Section 501(h)

The Tennessee Justice Center is not required to complete these columns for the years 2001 and 2002 because its election under 501(h) was not effective until the year ending December 31, 2002. The organization filed form 5768 on September 13, 2002.