

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Hon. Bennie G. Thompson

Status: Member State/District: MS02

#### FILING INFORMATION

Filing Type: Annual Report

Filing Year: 2018

**Filing Date:** 05/13/2019

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
o.5 acre unimproved property [RP]		\$1,001 - \$15,000	None		
LOCATION: Bolton/Hinds, MS, US					
1 acre unimproved property [RP]		\$1,001 - \$15,000	None		
LOCATION: Edwards/Hinds, MS, US					
1 acre unimproved property [RP]	SP	\$1,001 - \$15,000	None		
LOCATION: Hwy 22, Edwards/ Hinds, MS, US					
2 acres unimproved property [RP]		\$1,001 - \$15,000	Rent	\$201 - \$1,000	
LOCATION: Bolton/Hinds County, MS, US					
2 acres, unimproved land [RP]	SP	\$1,001 - \$15,000	None		
LOCATION: Bolton, MS/Hinds County, MS, US					
5 acres unimproved property [RP]	SP	\$1,001 - \$15,000	None		
LOCATION: Edwards/Hinds, MS, US					
AXA Equitable Annuity [FN]	SP	\$15,001 - \$50,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
BancorpSouth Bank [BA]	JT	\$100,001 - \$250,000	Interest	\$201 - \$1,000	П
BLB Consulting, LLC [OL]	SP	None	Partnership Income	None	
LOCATION: Bolton/Hinds, MS, US  DESCRIPTION: Partnership designed to serve as an education	al practices	s consulting company.			
BLB Enterprises, LLC [OL]	SP	\$15,001 - \$50,000	Partnership Income	\$2,501 - \$5,000	
LOCATION: Bolton/Hinds, MS, US  DESCRIPTION: Company formed to hold rental investment properties.	roperty.				
Congressional Federal Credit Union [BA]	JT	\$250,001 - \$500,000	Interest	\$5,001 - \$15,000	
Dwelling, 212 Sharon Street [RP]		\$15,001 - \$50,000	None		
LOCATION: Bolton/Hinds, MS, US					
Hinds County Board of Supervisors [OT]	SP	Undetermined	Interest	\$1 - \$200	
DESCRIPTION: Interest received from Hinds County Tax Coll	ector				
Jackson-Area Federal Credit Union [BA]	JT	\$15,001 - \$50,000	Interest	\$201 - \$1,000	П
Liberty Bank [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	П
Lot 1, L C Turner Circle [RP]	JT	\$1,001 - \$15,000	None		
LOCATION: Bolton/Hinds, MS, US					
Lot 3, L C Turner Circle [RP]  LOCATION: Bolton/Hinds, MS, US	JT	\$1,001 - \$15,000	None		
Lot 31, Less Highway, Block 7 [RP]	SP	\$1,001 - \$15,000	None		П
LOCATION: Mound Bayou/Bolivar, MS, US					
Lot 8, Southeast Annex [RP]	SP	\$1,001 - \$15,000	None		
LOCATION: Mound Bayou/Bolivar, MS, US					
Lots, 44 and 45, West Capitol Street [RP]	JT	\$15,001 - \$50,000	None		
LOCATION: Jackson/Hinds, MS, US					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Merchants Bank [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	
Prudential Financial, Inc. (PRU) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	П
Public Employees' Retirement System of Mississippi [DB]  Description: Defined benefit pension		Undetermined	Tax-Deferred		
Public Employees' Retirement System of Mississippi [DB]  DESCRIPTION: Defined benefit pension	SP	Undetermined	Tax-Deferred		П
Regions Financial Corporation (RF) [ST]	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	П
Trustmark Bank [BA]	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	П
Western National Annuity [FN]	SP	\$15,001 - \$50,000	Tax-Deferred		

<sup>\*</sup> For the complete list of asset type abbreviations, please visit <a href="https://fd.house.gov/reference/asset-type-codes.aspx">https://fd.house.gov/reference/asset-type-codes.aspx</a>.

## SCHEDULE B: TRANSACTIONS

None disclosed.

## SCHEDULE C: EARNED INCOME

Source	Туре	Amount
State of Mississippi	Spouse Retirement Plan	N/A
The Northern Trust Company, Benefit Payment Services	Spouse Pension	N/A
AXA Equitable Annuity	Spouse Annuity Plan	N/A
State of Mississipppi	Member Retirement Plan	\$10,538.58

# SCHEDULE D: LIABILITIES

None disclosed.

## **S**CHEDULE **E**: **P**OSITIONS

Position	Name of Organization
President	BLB Properties
Trustee Emeritus	Tougaloo College
Board Member	Housing Assistance Council
Board Member	Congressional Black Caucus Institute

#### SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
February 2008	State of Mississippi and Bennie G. Thompson	Based on the number of years of service and total accumulated member contributions and interest under a 100% joint and survivor annuity for beneficiaries, the retiree will receive reduced life-time monthly benefits. Any remaining funds will become payable to beneficiaries.

## SCHEDULE G: GIFTS

None disclosed.

#### SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details				Inclusions			
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
CBC Institute	08/8/2018	08/12/2018	Bolton, MS - Robinsonville, MS - Bolton, MS	0	<u> </u>	<b>▽</b>	<b>▽</b>

#### SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

© Yes © No

**Trusts**: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

○ Yes ○ No

**Exemption**: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

C Yes No

# CERTIFICATION AND SIGNATURE

 $\overline{\mathbb{M}}$  I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Bennie G. Thompson, 05/13/2019