

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2012 FINANCIAL DISCLOSURE STATEMENT

FORM A Page 1 of 9
For use by Members, officers, and employees

Bennie G. Thompson

(Full Name)

(Daytime Telephone)

(Office Use Only)

2013 MAY 15 PM 3:20

**HAND
DELIVERED**

MC

Filer Status ☒ Member of the U.S. House of Representatives

State: MS District: 02

☐ Officer Or Employee

Employing Office:

Report Type

☒ Annual (May 15)

☐ Amendment

☐ Termination

Termination Date:

A \$200 penalty shall be assessed against anyone who files more than 30 days late.

PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$350 and not otherwise exempt)? If yes, complete and attach Schedule VI.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VII. Did your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$350 from one source)? If yes, complete and attach Schedule VII.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period? If yes, complete and attach Schedule III.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, complete and attach Schedule VIII.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period? If yes, complete and attach Schedule IV.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.	

IPO and EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS

IPO-- Did you purchase any shares that were allocated as a part of an Initial Public Offering?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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 <input type="checkbox"/> No <input checked="" type="checkbox"/>
Exemptions-- 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? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

SCHEDULE I - EARNED INCOME

Name Bennie G. Thompson

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.

Source	Type	Amount
State of Mississippi	Pension	\$9,000
State of Mississippi	Spouse Retirement Plan	N/A
Valic Retirement Services Company	Spouse Annuity	N/A
The Northern Trust Company, Benefit Payment Services C-58, 50 LaSalle St., Chicago, Illinois 60630 (See Footnotes)	Spouse Pension	N/A

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Bennie G. Thompson

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BLOCK A Asset and/or Income Source		BLOCK B Year-End Value of Asset	BLOCK C Type of Income	BLOCK D Amount of Income	BLOCK E Transaction
<p>Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other reportable asset or sources of income which generated more than \$200 in "unearned" income during the year.</p> <p>Provide complete names of stocks and mutual funds (do not use ticker symbols.)</p> <p>For all IRAs and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds the reporting thresholds.</p> <p>For rental or other real property held for investment, provide a complete address or a description, e.g., "rental property," and a city and state.</p> <p>For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.</p> <p>Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); any deposits totaling \$5,000 or less in a personal checking or saving accounts; and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.</p> <p>If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or is jointly held with your spouse (JT), in the optional column on the far left.</p> <p>For a detailed discussion of Schedule III requirements, please refer to the instruction booklet.</p>		<p>Indicate value of asset at close of reporting year. If you use a valuation method other than fair market value, please specify the method used.</p> <p>If an asset was sold during the reporting year and is included only because it generated income, the value should be "None."</p> <p>* This column is for assets held solely by your spouse or dependent child.</p>	<p>Check all columns that apply. For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), you may check the "None" column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if the asset generated no income during the reporting period.</p>	<p>For assets for which you checked "Tax-Deferred" in Block C, you may check the "None" column. For all other assets, indicate the category of income by checking the appropriate box below. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if no income was earned or generated.</p> <p>* This column is for income generated by assets held solely by your spouse or dependent child.</p>	<p>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</p>
	Congressional Federal Credit Union	\$50,001 - \$100,000	INTEREST	\$2,501 - \$5,000	
SP	Congressional Federal Credit Union	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
	Jackson Federal Credit Union Jackson, MS	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
SP	Jackson Federal Credit Union Jackson, MS	\$15,001 - \$50,000	INTEREST	\$201 - \$1,000	
JT	Liberty National Bank accounts New Orleans, LA	\$15,001 - \$50,000	INTEREST	\$1,001 - \$2,500	
JT	Trustmark Bank accounts Jackson, MS	\$1,001 - \$15,000	INTEREST	\$1 - \$200	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name **Bernie G. Thompson**

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JT	Regions Financial Corporation Common Stock Providence, RI	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	Regions Bank Clinton, MS (see footnote 3)	\$15,001 - \$50,000	INTEREST	\$1 - \$200	PS&E
SP	Western National Annuity, American General Life Insurance Co., PO Box 871, Amarillo, TX 79105-0871 (see footnote 4)	\$15,001 - \$50,000	INTEREST	\$1,001 - \$2,500	PS&E
	BancorpSouth Bank Clinton, MS	\$100,001 - \$250,000	INTEREST	\$201 - \$1,000	
SP	AIG Valic Annuity Insurance Houston, TX	\$1,001 - \$15,000	INTEREST	\$201 - \$1,000	
SP	BancorpSouth Bank Clinton, MS	\$15,001 - \$50,000	INTEREST	\$201 - \$1,000	
JT	BancorpSouth Bank Clinton, MS	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
	Merchants and Planters Bank Bolton, MS	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
SP	Bolivar County Chancery Clerk Cleveland, MS	\$1 - \$1,000	INTEREST	\$1 - \$200	
SP	AXA Equitable Annuity Syracuse, NY	\$15,001 - \$50,000	INTEREST	\$1,001 - \$2,500	
	Dwelling, 212 Sharon Street Bolton, MS	\$15,001 - \$50,000	None	NONE	
	1 acre unimproved property Northside Drive Bolton, MS	\$1,001 - \$15,000	None	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Bennie G. Thompson

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	1 acre unimproved property Old Fairground Road Edwards, MS	\$1,001 - \$15,000	None	NONE	
	2 acres unimproved property Northside Drive Bolton, MS	\$1,001 - \$15,000	None	NONE	
JT	Lot 1, L. C. Turner Circle Bolton, MS	\$1,001 - \$15,000	None	NONE	
JT	Lot 3, L. C. Turner Circle Bolton, MS	\$1,001 - \$15,000	None	NONE	
JT	Lot 540, Cottage Grove Subdivision Jackson, MS	\$1,001 - \$15,000	None	NONE	
JT	Lots 44 and 45 West Capitol Street Jackson, MS	\$15,001 - \$50,000	None	NONE	
SP	Lot 8, Block 2, Southeast Annex Mound Bayou, MS	\$1,001 - \$15,000	None	NONE	
SP	Lot 31, Less Highway, Block 7 Mound Bayou, MS	\$1,001 - \$15,000	None	NONE	
	Prudential stock Providence, RI	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
SP	Hinds County Board of Supervisors Jackson, MS	\$1 - \$1,000	INTEREST	\$201 - \$1,000	
SP	12 acres unimproved property, E. Cox Ferry Road Hinds County, MS (see footnotes 2)	\$1,001 - \$15,000	None	NONE	

SCHEDULE IV - TRANSACTIONS

Name **Bennie G. Thompson**

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Report any purchase, sale, or exchange transactions by you, your spouse, or dependent child during the reporting period of any security or real property held for investment that exceeded \$1,000. Include transactions that resulted in a capital loss. Provide a brief description of any exchange transaction. Exclude transactions between you, your spouse or dependent children, or the purchase or sale of your personal residence, unless it generates rental income. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

Capital Gains — if a sales transaction resulted in a capital gain in excess of \$200, check the "capital gains" box and disclose this income on Schedule III.

* This column is for assets solely held by your spouse or dependent child.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
SP	Regions Bank Clinton, MS (see footnote 3)	E	N/A	04/27/12	\$15,001 - \$50,000
SP	Western National Annuity, American General Life Insurance Co., PO Box 871, Amarillo, TX 79105-0871 (see footnote 4)	E	N/A	04/27/12	\$15,001 - \$50,000

SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

Name Bennie G. Thompson

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Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$350 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure-- Destination--Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Days not at sponsor's expense
CBC Institute	Aug. 7-11	Bolton, MS-Tunica, MS- Bolton, MS	Y	Y	Y	None

SCHEDULE VIII - POSITIONS

Name Bennie G. Thompson

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Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

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

FOOTNOTES

Name Bennie G. Thompson

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Number	Section / Schedule	Footnote	This note refers to the following item
0			
1	Schedule I	Paying Agent for Pension Boards-The United Church of Christ	The Northern Trust Company
2	Schedule III	Property acquired through Land Tax Sale conducted by Hinds County, MS Tax Collector's Office	12 acres on E. Cox Ferry Road
3	Schedule III	Funds from CD transferred to an annuity for higher interest with Western National	Regions Bank Clinton, MS served as agent
4	Schedule III	Funds transferred to annuity from CD for higher interest rate; Regions Bank served as agent	Western National Annuity Account,