

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Hon. Bennie G. Thompson

Status:MemberState/District:MS02

#### FILING INFORMATION

Filing Type: Annual Report

Filing Year: 2015

**Filing Date:** 05/13/2016

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1 acre unimproved property		\$1,001 - \$15,000	None		
LOCATION: Bolton/Hinds, MS, US					
1 acre unimproved property		\$1,001 - \$15,000	None		
Location: Edwards/Hinds, MS, US					
1 acre unimproved property	SP	\$1,001 - \$15,000	None		
LOCATION: Hwy 22, Edwards/Hinds, MS, US					
12 acres unimproved property	SP	\$1,001 - \$15,000	None		
LOCATION: Hinds County, MS, US					
2 acres unimproved property		\$1,001 - \$15,000	None		
LOCATION: Bolton/Hinds, MS, US					
5 acres unimproved property	SP	\$1 - \$1,000	None		
LOCATION: Edwards/Hinds, MS, US					
AIG Valic Annuity Insurance	SP	None	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Description: Annuity					
AXA Equitable Annuity	SP	\$15,001 - \$50,000	Tax-Deferred	Not Applicable	
BanCorpSouth Bank	JT	\$100,001 - \$250,000	Interest	\$201 - \$1,000	
Congressional Federal Credit Union	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	
Dwelling, 212 Sharon Street		\$15,001 - \$50,000	None		
LOCATION: Bolton/Hinds, MS, US					
Hinds County Board of Supervisors	SP	Undetermined	Interest	\$201 - \$1,000	
DESCRIPTION: Interest received from Hinds County Tax Coll	lector				
Jackson Federal Credit Union	JT	\$15,001 - \$50,000	Interest	\$201 - \$1,000	
Liberty National Bank	JT	\$15,001 - \$50,000	Interest	\$1,001 - \$2,500	
Lot 1, L C Turner Circle	JT	\$1,001 - \$15,000	None		
LOCATION: Bolton/Hinds, MS, US					
Lot 3, L C Turner Circle	JT	\$1,001 - \$15,000	None		
LOCATION: Bolton/Hinds, MS, US					
Lot 31, Less Highway, Block 7	SP	\$1,001 - \$15,000	None		
LOCATION: Mound Bayou/Bolivar, MS, US					
Lot 540, Cottage Grove	JT	None	Capital Gains	None	<u>~</u>
LOCATION: Jackson/Hinds, MS, US DESCRIPTION: Property sold 3/7/2015					
Lot 8, Southeast Annex	SP	\$1,001 - \$15,000	None		
LOCATION: Mound Bayou/Bolivar, MS, US					
Lots 44 and 45 West Capitol Street	JT	\$15,001 - \$50,000	None		
LOCATION: Jackson/Hinds, MS, US					
Merchants and Planters Bank		\$1,001 - \$15,000	Interest	\$1 - \$200	

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Prudential Financial, Inc. (PRU)		\$1,001 - \$15,000	Dividends	\$1 - \$200	
Public Employees' Retirement System of Mississippi  Description: Defined benefit pension		\$15,001 - \$50,000	Tax-Deferred		
Public Employees' Retirement System of Mississippi  Description: Defined benefit pension	SP	\$50,001 - \$100,000	Tax-Deferred		
Regions Financial Corporation (RF)	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	
Trustmark Bank	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	
DESCRIPTION: Account balance less than \$5,000 and doesn't	t meet the v	value or income requir	rements.		
Western National Annuity	SP	\$15,001 - \$50,000	Tax-Deferred	Not Applicable	

## SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Lot 540 Cottage Grove, Jackson, MS	JT	03/7/2015	S	\$1,001 - \$15,000	$\checkmark$
LOCATION: Jackson, MS, MS, US					

# SCHEDULE C: EARNED INCOME

Source	Туре	Amount
State of Mississippi	Spouse Retirement Plan	N/A
Valic Retirement Services Company	Spouse Annuity	N/A
The Northern Trust Company, Benefit Payment Services	Spouse Pension	N/A
State of Mississippi	Member Retirement Plan	\$9,859.00

# SCHEDULE D: LIABILITIES

None disclosed.

## SCHEDULE E: POSITIONS

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 lifetime 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?
International Longshoremen's Association AFL-CIO	07/19/2015	07/20/2015	Washington, DC - San Juan, Puerto Rico - Jackson, MS	0	<u> </u>	<b>▽</b>	
The Humpty Dumpty Institute	11/5/2015	11/10/2015	Washington, DC - Khartoum, Republic of Sudan - Jackson, MS	0	<b>∀</b>	<u></u>	
The Humpty Dumpty Institute	12/3/2015	12/4/2015	Washington, DC - New York, New York - Atlanta, GA	o	<u> </u>	<u></u>	
CBC Institute	08/5/2015	08/9/2015	Bolton, MS - Robinsonville, MS - Bolton, MS	o	<u> </u>	<u> </u>	<u> </u>

# 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?

C 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?

© Yes © No

#### **CERTIFICATION AND SIGNATURE**

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, 05/13/2016