



KENTUCKY LEGISLATIVE ETHICS COMMISSION

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

Check here and attach additional sheets if necessary. Number of sheets attached

Please include the following information for the preceding calendar year:

Name: Patrick Flannery
Business Address: 235 W. Tom T. Hall Blvd., Olive Hill, KY 41164
Business Telephone: (606) 286-9038
Home Address: 655 Apple Ave., Olive Hill, KY 41164
Title of Public Position, or State Rep., 96th District office sought:
Other occupations of filer: Attorney/Business owner
Occupations of spouse: Teacher at Tygart Creek Elementary School in Carter Co.

NOTE: The following sections do not require disclosure of specific dollar amounts.

1. Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation:

Patrick Flannery Law, PLLC - Single Member
Market Title Group, LLC - Member
Commonwealth Public Investments LLC - Single member/inactive LLC

2. Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation:

Keri Flannery is a teacher at Tygart Creek Elementary School.
Carter Co. Board of Ed., 228 S. Carol Malone Blvd., Grayson, KY 41143

3. Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more:

Patrick Flannery Law, PLLC (law firm), 235 W. Tom. T. Hal Blvd., Olive Hill, KY 41164;
Market Title Group, LLC (Title Company), PO Box 1366, Grayson, KY 41143
Commonwealth Public Investments, 655 Apple Ave., Olive Hill, KY 41164;
First Trinity Financial Corp. (an Oklahoma corp) c/o Compushare Trust, PO Box 50005, Lou., KY 40233; and KY Teachers Retirement, State Retirement, and Deferred Comp.

4. Sources and form of gross income of the filer (list sources by name):

Patrick Flannery Law, PLLC (law firm); Rental Property - commercial rent; Market Title Group, LLC;
Commonwealth Public Investments LLC - general intangible investments (now inactive); First Trinity Financial Corp. (dividends); Interest on bank savings (Commercial Bank of Grayson/joint account with spouse)
Income as member of the General Assembly.

5. Sources and form of gross income of the filer's spouse (list sources by name):

Carter County Board of Ed. - teacher

6. Positions of a fiduciary nature held by the filer in a business:

Same answer as 3 and 4 aforementioned. Also a lawyer and occasionally appointed as a public administrator. Currently co-admin. of the Estate of Omega Oppenheimer and the Estate of Clyde Douglas Gray. Registered agent Blue Rock Partners, LLC.
Market Title Group was organized in January 2023 but did not start doing transactions until September/October 2023.

7. A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children:

Primary residence listed above at 655 Apple Ave., Olive Hill, KY 41164.
Commercial properties at: 235 W. Tom T. Hall Blvd., Olive Hill, KY 41164; and
775 E. Tom T. Hall Blvd., Olive Hill, KY 41164.

8. Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild, or dependent member of the filer's household. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer as a dependent for tax purposes.):

none

9. The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes):

Commercial Bank of Grayson - mortgages, loans

10. The name of any legislative agent who is:

- (a) A member of the filer's immediate family;
- (b) A partner of the filer, or a partner of a member of the filer's immediate family;
- (c) An officer or director of the filer's employer;
- (d) An employer of the filer or an employer of a member of the filer's immediate family;
- (e) A business associate of the filer or a business associate of a member of the filer's immediate family

I utilize Thomas J. Litafik (Solon Straegies) as a political consultant and he is currently a registered legislative agent.

11. The names of any of the filer's clients who are legislative agents or employers:

None

12. If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? Yes No Not Applicable

13. If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

n/a - I am a solo practitioner

State Agency

n/a

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

2/14/2024

Date



Send completed statements to:

The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601

If you have questions please call us at (502) 573-2863.