

KENTUCKY LEGISLATIVE ETHICS COMMISSION

(2/99)
DELIVERED FEB 14 2020
ED

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.

Please Include The Following Information For The Preceding Calendar Year:

Name: Reginald Thomas

Business address: P. O. Box 1704, Lexington, Kentucky 40588-1704

Business telephone: 859-333-7999

Home address: 3390 Pimlico Parkway Lexington Kentucky 40517

Title of public position, or office sought: State Senator

Other occupations of filer: Attorney

Occupation of spouse: Businesswoman

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

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:

NONE

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:

Chief Executive Officer in Vimm Global, LLC. Business located in Atlanta, Georgia.

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:

Filer had annuities in MetLife and Valic. Filer's spouse owned an interest in Vimm Global, LLC.

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

Kentucky State University

Income from private law practice

Commonwealth of Kentucky, State Senator

Commonwealth of Kentucky, pension income from deceased spouse

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

Vimm Global, LLC

Pension income from Worldspan, Inc.

Positions of a fiduciary nature in a business:

NONE

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:

Residential - 119 Victory Avenue, Lexington, KY 40502

Residential - 2830 University Terrace N.W., Washington, D.C. 20016

Residential - 10610 Linn Station Road, Louisville, KY 40223

Residential - townhouse in Smyrna, Georgia 30080

Residential - 2370 Coroneo Lane, Lexington, Kentucky 40509

Residential - 1031 Vinings Falls Drive, Smyrna, Georgia 30080

Residential - 1051 Means Circle, Myrtle Beach, South Carolina

Residential - Duplex in Myrtle Beach, South Carolina

Residential - Single family home in Lake City, South Carolina

Commercial - vacant lot in Lake City, South Carolina

Residential

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. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.):

NONE

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):

University of Kentucky Federal Credit Union

Midwest Loan Services

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

NONE

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

NONE

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 X No Not Applicable

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

State Agency

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.

February 12, 2020

Date

Reginald Leonard Thomas

Filer

Send completed statements to: The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601
FAX (502) 573-2929

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

