

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) THOMAS, CLARENCE	2. Court or Organization UNITED STATES SUPREME COURT	3. Date of Report 05/15/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) ASSOCIATE JUSTICE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address U.S. SUPREME COURT 1 FIRST STREET, N.E. WASHINGTON, D. C. 20543		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Board of Directors	Horatio Alger Association
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**☐ NONE *(No reportable non-investment income.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 4/7/16	Thomas Jefferson Law School - teaching	\$7,500.00
2. 9/1/16	George Washington University School of Law -teaching	\$10,000.00
3. 9/6/16	University of Georgia Law School - teaching	\$9,500.00
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*☐ NONE *(No reportable non-investment income.)*

DATE	SOURCE AND TYPE
1. 2016	The Daily Caller - salary
2. 2016	Liberty Consulting, Inc. - salary and benefits
3.	
4.	

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☐ NONE *(No reportable reimbursements.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. University of Florida Levin College of Law	1/26-29/2016	Gainesville, FL	Teaching	Transportation/meals and accommodations
2. Georgia Law Review	2/5-6/2016	Atlanta, GA	Guest Speaker	Transportation/meals and accommodations
3. Texas Review of Law and Politics	4/7-10/2016	Austin, TX	Jurist of the Year	Transportation/meals and accommodations
4. Hillsdale College	5/13-15/2016	Hillsdale, MI	Commencement Speaker	Transportation/meals and accommodations
5. Thomas Jefferson School of Law	7/3-14/2016	Nice, France	Teaching	Transportation/meals and accommodations

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6.	University of Georgia School of Law	9/6-9/2016	Athens, GA	Teaching	Transportation/meals and accommodations
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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. MONY Flexible Premium Adjustable Life n/k/a AXA Universal Life Policy	B	Dividend	L	T					
2. MONY Whole - n/k/a/ AXA Universal Life Policy	C	Dividend	M	T					
3. MONY Traditional Variable Annuity-n/k/a as AXA Univ. Life Policy (Y)									
4. TD AmeriTrade, IRA (H)									
5. - TD AmeriTrade REIT	A	Dividend	J	T					
6. - TD AmeriTrade Money Market Account	A	Interest	J	T					
7. SunAmerica Focused Alpha Growth C1 A	A	Dividend	J	T					
8. SunAmerica Focused Alpha Large-Cap C1 A		None	J	T					
9. Wells Fargo CD	A	Interest	J	T					
10. Ginger, LTD., Partnership	E	Rent	N	W					
11. Investments Below									
12. ETFS Gold Trust (SGOL) - Earned no income during 2016		None	J	T					
13. Europacific Growth Fund (AEPGX)	A	Dividend	K	T					
14. Capital World Growth & Income (CWGIX)	B	Dividend	K	T					
15. Delaware Emerging Markets Equity (DEMAX)	A	Dividend	K	T					
16. Franklin Gold & Precious Metals (FKRCX)	B	Dividend	K	T					
17. Ivy Energy A (IEYAX) - Earned no income during 2016		None	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. Templeton China World (TCWAX)	B	Dividend	J	T					
19. Wisdomtree Emerging Markets Equity (DEM)	A	Dividend	J	T					
20. SPDR Gold Trust Gold Shares (GLD) Earned no income during 2016		None	J	T					
21. iShares Silver Trust (SLV) - Earned no income during 2016		None	J	T					
22. Wisdomtree Trust Emerging Markets (ELD)	B	Dividend	K	T					
23. Vanguard Short Term Corporate Bond ETF (VCSH)	A	Dividend	K	T					
24. Franklin Templeton Hard Currency (ICPHX) -Earned no income during 2016		None	L	T					
25. Federated Fund Prime Cash Trust	A	Dividend	J	T					
26. Davenport Core Fund (DAVPX)	A	Dividend	J	T					
27. Davenport Equity Opportunities Fund (DEOPX)	A	Dividend	J	T					
28. Davenport Small Cap Focus Fund (DSCPX)		None	J	T					
29. Davenport Value & Income Fund	A	Dividend	K	T	Buy	03/09/16	K		
30. Liberty Consulting, Inc.		None	K	U					

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Line 8: Small distribution. No income earned.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: S/ CLARENCE THOMAS

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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