



Filing ID #10011004

# FINANCIAL DISCLOSURE REPORT

---

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

---

## FILER INFORMATION

**Name:** Hon. Mark Sanford  
**Status:** Member  
**State/District:** SC01

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2015  
**Filing Date:** 05/16/2016

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
509 King Street Apartment LOCATION: Charleston, SC, US		\$1,001 - \$15,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
509 King Street Residence LOCATION: Charleston, SC, US		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
Bank of America ⇒ Checking Account		\$50,001 - \$100,000	Interest	\$1 - \$200	<input type="checkbox"/>
Big Tree Road, LLC ⇒ Big Tree Road, LLC LOCATION: Beaufort, SC, US DESCRIPTION: Farm		\$50,001 - \$100,000	None		<input type="checkbox"/>
Blind John, LLC ⇒ Blind John, LLC LOCATION: Beaufort, SC, US		\$250,001 - \$500,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
Blue Creek Capital, LLC ⇒ 1813 Lovejoy Street LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Blue Creek Capital, LLC ⇒ 217 Rivers Street  LOCATION: Walterboro/Coleton, SC, US		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Blue Creek Capital, LLC ⇒ 2304 Pine #75  LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Blue Creek Capital, LLC ⇒ 311 Middle Street  LOCATION: Hampton, SC, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
Blue Creek Capital, LLC ⇒ 82 Barnaby Bluff, Lot 160  LOCATION: Seabrook / Beaufort, SC, US		None	Capital Gains	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Blue Creek Capital, LLC ⇒ Oak Ridge Drive  LOCATION: Varnville / Hampton, SC, US		None	Capital Gains	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Brick 21, LLC ⇒ 14 Tailwind Trail  LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
Brick 21, LLC ⇒ 18 Tailwind Trail  LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
Brick 21, LLC ⇒ 2304 Pine #10  LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Brick 21, LLC ⇒ 273 Keans Neck  LOCATION: Beaufort, SC, US		\$1,001 - \$15,000	None		<input type="checkbox"/>
Brick 21, LLC ⇒ 301 Sea Island Parkway  LOCATION: Beaufort, SC, US		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Brick 21, LLC ⇒ 307 Sea Island Parkway  LOCATION: Beaufort, SC, US		\$50,001 - \$100,000	None		<input type="checkbox"/>
Brick 21, LLC ⇒		\$1,001 - \$15,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
311A Sea Island Parkway LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 311B Sea Island Parkway LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Brick 21, LLC ⇒ 8.5 Ac Keans Neck Road LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
Capital One ⇒ Savings Account		\$50,001 - \$100,000	Interest	\$1 - \$200	<input type="checkbox"/>
Cotton Hope, LLC ⇒ Cotton Hope, LLC LOCATION: Beaufort, SC, US DESCRIPTION: Farm		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
Future Scholar Fund ⇒ Future Scholar Fund LOCATION: SC		\$1,001 - \$15,000	Interest	\$1 - \$200	<input checked="" type="checkbox"/>
Kings Plaza, LLC ⇒ Kings Plaza, LLC LOCATION: Charleston, SC, US DESCRIPTION: Commercial property		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Merrill Lynch ⇒ Cash Investment Account		\$100,001 - \$250,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Sanford Land Company ⇒ Sanford Land Company LOCATION: Beaufort, SC, US DESCRIPTION: Farm		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
SC Deferred Compensation Fund ⇒ 84M Post 2009 DESCRIPTION: 401(K) and 457 Plans		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
SC Deferred Compensation Fund ⇒ 84M Pre-2010 DESCRIPTION: 401(K) and 457 Plans		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
SC Deferred Compensation Fund ⇒		\$50,001 -	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
SC Stable Value		\$100,000			
DESCRIPTION: 401(K) and 457 Plans					
Scottrade ⇒ TBT		\$1,001 - \$15,000	Dividends	None	<input type="checkbox"/>
Smith Tract, LLC ⇒ Smith Tract, LLC		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US DESCRIPTION: Farm					
Southern Company ⇒ Southern Company (SO)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
DESCRIPTION: Publicly traded stock					
UBS ⇒ Cash balance		\$100,001 - \$250,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>

\* Asset class details available at the bottom of this form.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Blue Creek Capital, LLC ⇒ 82 Barnaby Bluff, Lot 160		06/12/2015	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Beaufort, SC, US					
Blue Creek Capital, LLC ⇒ Oak Ridge Drive		11/23/2015	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Varnville / Hampton, SC, US					
Brick 21, LLC ⇒ 8.5 Ac Keans Neck Road		10/1/2015	P	\$15,001 - \$50,000	
LOCATION: Beaufort, SC, US					
Future Scholar Fund ⇒ Future Scholar Fund		04/15/2015	P	\$1,001 - \$15,000	
LOCATION: SC					
Future Scholar Fund ⇒ Future Scholar Fund		08/31/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: SC					

\* Asset class details available at the bottom of this form.

## SCHEDULE C: EARNED INCOME

None disclosed.

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Roundpoint Mortgage Servicing Corporation	April 2014	Mortgage on principal residence	\$250,001 - \$500,000

## SCHEDULE E: POSITIONS

None disclosed.

## SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
December 2013	SC Deferred Compensation	continued participation in benefit plan maintained by a former employer.

## 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?
The Center for Democracy in the Americas	05/27/2015	05/31/2015	Charleston, SC - Havanna, Cuba - Charleston, SC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
The Humpty Dumpty Institute	11/5/2015	11/10/2015	Washington, DC - Khartoum, Sudan - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Heritage Foundation	01/28/2015	01/30/2015	Washington, DC - Middleburg, VA - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

## SCHEDULE A AND B ASSET CLASS DETAILS

- Bank of America  
LOCATION: US  
DESCRIPTION: Interest
- Big Tree Road, LLC  
LOCATION: US
- Blind John, LLC  
LOCATION: US
- Blue Creek Capital, LLC  
LOCATION: US
- Brick 21, LLC  
LOCATION: US
- Capital One  
LOCATION: US  
DESCRIPTION: Interest
- Cotton Hope, LLC  
LOCATION: US
- Future Scholar Fund  
LOCATION: SC  
DESCRIPTION: Sons, Landon John Sanford and Bolton Chisolm Sanford, are beneficiaries.
- Kings Plaza, LLC  
LOCATION: US
- Merrill Lynch  
LOCATION: US  
DESCRIPTION: Dividends
- Sanford Land Company  
LOCATION: US
- SC Deferred Compensation Fund
- Scottrade  
LOCATION: US  
DESCRIPTION: Dividends
- Smith Tract, LLC  
LOCATION: US
- Southern Company  
LOCATION: US  
DESCRIPTION: Dividends
- UBS  
LOCATION: US  
DESCRIPTION: Dividends

## 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?

☐ 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. Mark Sanford , 05/16/2016