



Filing ID #10015711

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Jeff Duncan
Status: Member
State/District: SC03

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2016
Filing Date: 05/5/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
104 Hawkins Circle		None	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Joanna, SC, US DESCRIPTION: Rental House Previously mistakenly listed as 104 Hawkins Circle, but was held by the holding company The Future Group, Inc. prior to being sold.					
1313 Charlotte's Road		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US DESCRIPTION: Mobile Home and Lot under installment sales contract					
196 Poplar Street	SP	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US DESCRIPTION: Rental House. Property was vacant from July to end of 2013					
2 acres on Henderson Church Rd	JT	None	Rent	\$201 - \$1,000	<input type="checkbox"/>
LOCATION: Hickory Tavern, SC, US DESCRIPTION: Installment Land contract. 1/3 interest The final payment was made in 2016 and the property was deeded over to the buyer.					
829 Towne Street	JT	\$50,001 - \$100,000	Rent	None	<input type="checkbox"/>
LOCATION: Greenwood, SC, US DESCRIPTION: Duplex Apt. - all income goes to pay mortgage and expenses. I received zero income at present, Gross or net. My partner handles					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
100% of this. I have equity only.					
James C. Todd, III DMD Profit Sharing, 100% Interest	SP	\$50,001 - \$100,000	Interest	None	<input type="checkbox"/>
DESCRIPTION: Employer Directed Plan					
Palmetto Auction Services, Inc., 100% Interest	SP	\$100,001 - \$250,000	Proceeds from sale of business	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Simpsonville, SC, US DESCRIPTION: 100% Interest in S-Corp.					
Raymond James IRA ⇒ Raymond James IRA - Colgate Palmolive Company (CL)		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: A portion of the IRA is in cash (See Raymond James IRA in Colgate stock). This cash amount is less than \$1000.00					
South Carolina Legislative Retirement		\$15,001 - \$50,000	None		<input type="checkbox"/>
DESCRIPTION: Legislative Retirement based on years of service. Additional years can be purchased up to 20					
The Future Group, Inc. ⇒ 108 E. Public Square		\$15,001 - \$50,000	Payments under Contract of Sale	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Laurens, SC, US DESCRIPTION: 1/2 Interest owned in a Joint Venture with LJBH, LLC.					
The Future Group, Inc. ⇒ 129 Pine Street		\$15,001 - \$50,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US DESCRIPTION: Rent/Mortgage Payments					
The Future Group, Inc. ⇒ 130 Pine Street		None	Rent	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
LOCATION: Clinton/Laurens, SC, US DESCRIPTION: This was a mobile home lot for rent. Sold This asset was mistakenly previously reported only as 130 Pine Street but was an asset of The Future Group, Inc.					
The Future Group, Inc. ⇒ 2 Peachtree Street		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US DESCRIPTION: This property is under an installment sales contract. Previously mistakenly listed as #2 Peachtree Street, but is held by the holding company The Future Group, Inc.					
The Future Group, Inc. ⇒ 305 W. Main		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US DESCRIPTION: Commercial rental building.					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
The Future Group, Inc. ⇒ 5 Acres Commercial Property, Fleming Street		\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Laurens, SC, US DESCRIPTION: Vacant Commercial tract with small rental house					
The Future Group, Inc. ⇒ Lots 8 & 9 Charlotte's Road		\$1,001 - \$15,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Clinton, SC, US DESCRIPTION: Residential / Mobile Home lots Previously mistakenly listed as just Lots 8 & 9 Charlotte's Road but are held in the holding company's name The Future Group, Inc.					
The Palmetto Bank Savings	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Three Tigers Capital Corporation ⇒ 25050 US Hwy 76	JT	\$250,001 - \$500,000	Rent	None	<input type="checkbox"/>
LOCATION: Clinton, SC, US DESCRIPTION: Commercial rental property held by the real estate holding corporation					

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

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
The Future Group, Inc. ⇒ 130 Pine Street		08/4/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: Clinton/Laurens County, SC, US DESCRIPTION: Sold a mobile home lot to the renter.					

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

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Dr. James C. Todd, III DMD	Spouse Salary	N/A
Ricky L. Bledsoe, DMD	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	The Palmetto Bank	November, 2012	Home Mortgage	\$100,001 - \$250,000
	Grand South Bank	January 2007	Investment property loan for 129 Pine St., #2 Peachtree St. and 196 Poplar Street Clinton, SC	\$15,001 - \$50,000
	Grand South Bank	January 2003	Investment property loan on which I guaranteed debt on 305 W. Main Street, Clinton-The Future Group	\$100,001 - \$250,000
	ParkSterling Bank	January 2006	Investment property loan on which I guaranteed debt on 5 acres in Laurens - The Future Group	\$100,001 - \$250,000
	COMMENTS: Provident Community Bank (previously disclosed name of FI) was purchased/merged with ParkSterling Bank and now does business as ParkSterling Bank			
JT	The Palmetto Bank	October 2000	Investment property loan	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Secretary	Three Tigers Capital Corporation
Treasurer	Three Tigers Capital Corporation
President	The Future Group, Inc.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
December 2010	State of South Carolina Legislative Retirement System and Jeffrey D. Duncan	Continued annual participation with no current benefit. Benefits incurred upon retirement and age restricted

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- Raymond James IRA
- The Future Group, Inc. (100% Interest)
LOCATION: Laurens County, SC, US
DESCRIPTION: Real Estate holding corporation 100% wholly owned by me. This business holds and manages commercial real estate.
- Three Tigers Capital Corporation (20% Interest) (Owner: JT)
LOCATION: Laurens County, SC, US
DESCRIPTION: Real Estate Holding Corporation. Holds one property

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. Jeff Duncan , 05/5/2017