



Filing ID #10022148

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

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

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2017
Filing Date: 05/15/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
509 King Street Apartment [RP] LOCATION: Charleston, SC, US		\$1,001 - \$15,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
Bank of America ⇒ Checking Account [BA]		\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
Big Tree Road, LLC ⇒ Big Tree Road, LLC [FA] LOCATION: Beaufort, SC, US DESCRIPTION: Farm		\$50,001 - \$100,000	None		<input type="checkbox"/>
Blind John, LLC ⇒ Blind John, LLC [RP] LOCATION: Beaufort, SC, US DESCRIPTION: Commercial property.		\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
Blue Creek Capital, LLC ⇒ 1813 Lovejoy Street [RP] LOCATION: Beaufort, SC, US		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Blue Creek Capital, LLC ⇒ 217 Rivers Street [RP]		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Walterboro/Coleton, SC, US					
Blue Creek Capital, LLC ⇒ 2304 Pine #75 [RP]		None	Capital Gains, Rent	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Beaufort, SC, US DESCRIPTION: Property was sold in 2017					
Blue Creek Capital, LLC ⇒ 311 Middle Street [RP]		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Hampton, SC, US					
Brick 21, LLC ⇒ 14 Tailwind Trail [RP]		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 18 Tailwind Trail [RP]		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 2304 Pine #10 [RP]		None	Capital Gains, Rent	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Beaufort, SC, US DESCRIPTION: Property was sold in 2017					
Brick 21, LLC ⇒ 273 Keans Neck [RP]		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 301 Sea Island Parkway [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 307 Sea Island Parkway [RP]		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 311A Sea Island Parkway [RP]		\$1,001 - \$15,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 311B Sea Island Parkway [RP]		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 8.5 Ac Keans Neck Road [RP]		\$15,001 - \$50,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ House at SoBro [RP]		\$50,001 - \$100,000	Dividends	None	<input checked="" type="checkbox"/>
LOCATION: Nashville / Davidson, TN, US DESCRIPTION: Funds from Capital One Savings Account used to purchase ownership interest.					
Brick 21, LLC ⇒ SoBro 12 South [RP]		\$15,001 - \$50,000	Dividends	None	<input checked="" type="checkbox"/>
LOCATION: Nashville / Davidson, TN, US DESCRIPTION: Funds from Capital One Savings Account used to purchase ownership interest.					
Capital One ⇒ Savings Account [BA]		\$500,001 - \$1,000,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
Cotton Hope, LLC ⇒ Cotton Hope, LLC [FA]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US DESCRIPTION: Farm					
Future Scholar Fund ⇒ Future Scholar Fund [5P]		\$1,001 - \$15,000	Interest	None	<input type="checkbox"/>
LOCATION: SC					
Kings Plaza, LLC ⇒ Kings Plaza, LLC [RP]		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Charleston, SC, US DESCRIPTION: Commercial property					
Merrill Lynch ⇒ Cash Investment Account [BA]		None	None		<input type="checkbox"/>
DESCRIPTION: Account closed. Asset moved to Bank of America checking account.					
Sanford Land Company ⇒ Sanford Land Company [FA]		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US DESCRIPTION: Farm					
Scottrade ⇒ Cash Balance [IH]		\$100,001 - \$250,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Scottrade ⇒ Cash Investment Account [BA]		\$15,001 - \$50,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Smith Tract, LLC ⇒ Smith Tract, LLC [FA]		\$500,001 - \$1,000,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Beaufort, SC, US DESCRIPTION: Farm					
Southern Company ⇒ Southern Company (SO) [ST] DESCRIPTION: Publicly traded stock		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Blue Creek Capital, LLC ⇒ 2304 Pine #75 [RP] LOCATION: Beaufort, SC, US DESCRIPTION: Property was sold in 2017		06/7/2017	S	\$50,001 - \$100,000	<input checked="" type="checkbox"/>
Brick 21, LLC ⇒ 2304 Pine #10 [RP] LOCATION: Beaufort, SC, US DESCRIPTION: Property was sold in 2017		04/25/2017	S	\$50,001 - \$100,000	<input checked="" type="checkbox"/>
Brick 21, LLC ⇒ House at SoBro [RP] LOCATION: Nashville / Davidson, TN, US DESCRIPTION: Funds from Capital One Savings Account used to purchase ownership interest.		12/19/2017	P	\$50,001 - \$100,000	
Brick 21, LLC ⇒ SoBro 12 South [RP] LOCATION: Nashville / Davidson, TN, US DESCRIPTION: Funds from Capital One Savings Account used to purchase ownership interest.		05/16/2017	P	\$15,001 - \$50,000	

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Bank of Internet Federal Bank	August 2016	Mortgage	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

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 Heritage Foundation	02/8/2017	02/10/2017	Washington, DC - New York, NY - Charleston, SC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
International Conservation Caucus Foundation	05/30/2017	06/6/2017	Washington, DC - Frankfurt, Germany - Maun, Botswana - Linyanti Reserve, Botswana - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none"> 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
- Scottrade
LOCATION: US
DESCRIPTION: Dividends
- Smith Tract, LLC
LOCATION: US
- Southern Company
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 , 05/15/2018