



Filing ID #10023519

# 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:** 2017  
**Filing Date:** 05/21/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1313 Charlotte's Road [RP]  LOCATION: Clinton, SC, US DESCRIPTION: Mobile Home and Lot under installment sales contract		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
196 Poplar Street [RP]  LOCATION: Clinton, SC, US DESCRIPTION: Rental House. Property was vacant from July to end of 2013	SP	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
829 Towne Street [RP]  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 100% of this. I have equity only.	JT	\$50,001 - \$100,000	Rent	None	<input type="checkbox"/>
Applied Optoelectronics, Inc. (AAOI) [ST]		\$1 - \$1,000	None		<input type="checkbox"/>
Global X Robotics & Artificial Intelligence ETF (BOTZ) [ST]		\$1 - \$1,000	None		<input type="checkbox"/>
Internap Corporation (INAP) [ST]		\$1 - \$1,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
James C. Todd, III DMD Profit Sharing, 100% Interest [OT]  DESCRIPTION: Employer Directed Plan	SP	\$100,001 - \$250,000	Interest	None	<input type="checkbox"/>
JD.com, Inc. - American Depositary Shares (JD) [ST]		\$1 - \$1,000	Dividends	None	<input type="checkbox"/>
Palmetto Auction Services, Inc., 100% Interest [OL]  LOCATION: Simpsonville, SC, US DESCRIPTION: 100% Interest in S-Corp.	SP	\$100,001 - \$250,000	Proceeds from sale of business	\$5,001 - \$15,000	<input type="checkbox"/>
Raymond James IRA ⇒ Raymond James IRA - Colgate Palmolive Company (CL) [IH]  DESCRIPTION: A portion of the IRA is in cash (See Raymond James IRA in Colgate stock). This cash amount is less than \$1000.00		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
South Carolina Legislative Retirement [PE]  DESCRIPTION: Legislative Retirement based on years of service. Additional years can be purchased up to 20		\$15,001 - \$50,000	None		<input type="checkbox"/>
The Future Group, Inc. ⇒ 108 E. Public Square [RP]  LOCATION: Laurens, SC, US DESCRIPTION: 1/2 Interest owned in a Joint Venture with LJBH, LLC.		\$15,001 - \$50,000	Payments under Contract of Sale	\$2,501 - \$5,000	<input type="checkbox"/>
The Future Group, Inc. ⇒ 129 Pine Street [RP]  LOCATION: Clinton, SC, US DESCRIPTION: Rent/Mortgage Payments		\$15,001 - \$50,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
The Future Group, Inc. ⇒ 2 Peachtree Street [RP]  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.		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
The Future Group, Inc. ⇒ 305 W. Main [RP]  LOCATION: Clinton, SC, US DESCRIPTION: Commercial rental building.		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
The Future Group, Inc. ⇒ 5 Acres Commercial Property, Fleming Street [RP]  LOCATION: Laurens, SC, US DESCRIPTION: Vacant Commercial tract with small rental house		\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
The Future Group, Inc. ⇒ Lots 8 & 9 Charlotte's Road [RP]		\$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 [BA]	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Three Tigers Capital Corporation ⇒ 25050 US Hwy 76 [RP]	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. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

**SCHEDULE B: TRANSACTIONS**

None disclosed.

**SCHEDULE C: EARNED INCOME**

Source	Type	Amount
James C. Todd, III DMD	Spouse Salary	N/A
Ricky 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	\$50,001 - \$100,000
	ParkSterling Bank	January 2006	Investment property loan on which I guaranteed debt on 5 acres in Laurens - The Future Group	\$50,001 - \$100,000
COMMENTS: Provident Community Bank (previously disclosed name of FI) was purchased/merged with ParkSterling Bank and now				

Owner	Creditor	Date Incurred	Type	Amount of Liability
	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

<ul style="list-style-type: none"> <li>Raymond James IRA</li> <li>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.</li> <li>Three Tigers Capital Corporation (20% Interest) (Owner: JT) LOCATION: Laurens County, SC, US DESCRIPTION: Real Estate Holding Corporation. Holds one property</li> </ul>
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### 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 , 05/21/2018