

# 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:** Amendment Report

Filing Year: 2014

**Filing Date:** 05/16/2016

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Gains \$5,001 - \$15,000
10/
\$2,501 - \$5,000
П
st \$1 - \$200

Asset	Owner Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Blind John, LLC ⇒ Blind John, LLC	\$250,001 - \$500,000	Rent	\$2,501 - \$5,000	
LOCATION: Beaufort, SC, US				
Blue Creek Capital, LLC ⇒ 1813 Lovejoy Street	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	
Location: Beaufort, SC, US				
Blue Creek Capital, LLC ⇒ 217 Rivers Street	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	
Location: Walterboro/Coleton, SC, US				
Blue Creek Capital, LLC ⇒ 2304 Pine #75	\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	
Location: Beaufort, SC, US				
Blue Creek Capital, LLC ⇒ 311 Middle Street	\$1,001 - \$15,000	Rent	\$2,501 - \$5,000	
LOCATION: Hampton, SC, US				
Blue Creek Capital, LLC ⇒ Oak Ridge Drive	\$1,001 - \$15,000	None		
LOCATION: Varnville / Hampton, SC, US				
Brick 21, LLC ⇒ 14 Tailwind Trail	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	
LOCATION: Beaufort, SC, US				
Brick 21, LLC ⇒ 18 Tailwind Trail	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	П
Location: Beaufort, SC, US				
Brick 21, LLC ⇒ 2304 Pine #10	\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	
Location: Beaufort, SC, US				
Brick 21, LLC ⇒ 273 Keans Neck	\$1,001 - \$15,000	None		
LOCATION: Beaufort, SC, US				
Brick 21, LLC ⇒ 301 Sea Island Parkway	\$50,001 - \$100,000	Rent	\$2,501 - \$5,000	
LOCATION: Beaufort, SC, US				
Brick 21, LLC ⇒ 307 Sea Island Parkway	\$50,001 - \$100,000	None		

Asset	Owner Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Location: Beaufort, SC, US				
Brick 21, LLC ⇒ 311A Sea Island Parkway  Location: Beaufort, SC, US	\$1,001 - \$15,000	Rent	\$2,501 - \$5,000	П
Brick 21, LLC ⇒ 311B Sea Island Parkway  Location: Beaufort, SC, US	\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	П
Cotton Hope, LLC ⇒ Cotton Hope, LLC  Location: Beaufort, SC, US  DESCRIPTION: Farm	\$500,001 - \$1,000,000	None		П
Future Scholar Fund ⇒ Future Scholar Fund Location: SC	\$1,001 - \$15,000	None		<b>▽</b>
Kings Plaza, LLC ⇒ Kings Plaza, LLC  Location: Charleston, SC, US  DESCRIPTION: Commercial property	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	П
Merrill Lynch ⇒ Cash Investment Account	\$100,001 - \$250,000	Dividends	\$1 - \$200	П
Morgan Stanley ⇒ LendingTree, Inc. (TREE)  DESCRIPTION: Publicly traded stock	None	Capital Gains	\$100,001 - \$1,000,000	<u> </u>
Sanford Land Company ⇒ Sanford Land Company  Location: Beaufort, SC, US  DESCRIPTION: Farm	\$500,001 - \$1,000,000	None		П
SC Deferred Compensation Fund ⇒ 84M Post 2009  DESCRIPTION: 401(K) and 457 Plans	\$15,001 - \$50,000	Tax-Deferred		П
SC Deferred Compensation Fund ⇒ 84M Pre-2010  DESCRIPTION: 401(K) and 457 Plans	\$100,001 - \$250,000	Tax-Deferred		П
SC Deferred Compensation Fund ⇒	\$50,001 -	Tax-Deferred		

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	
Smith Tract, LLC ⇒ Smith Tract, LLC	\$500,001 - \$1,000,000	None		
Location: Beaufort, SC, US DESCRIPTION: Farm				
Southern Company ⇒ Southern Company (SO)	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	
Description: Publicly traded stock				
UBS ⇒ Cash balance	\$100,001 - \$250,000	Dividends	\$1 - \$200	

<sup>\*</sup> Asset class details available at the bottom of this form.

# SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
134 Bull Point Dr., Lot 182  LOCATION: Seabrook / Beaufort, SC, US		11/14/2014	S	\$15,001 - \$50,000	<u> </u>
Future Scholar Fund ⇒ Future Scholar Fund  Location: SC  Description: \$5000 for John Landon Sanford, beneficiary. \$5000	o for Bolton	08/14/2014 Chisolm Sanford, ber	P neficiary.	\$1,001 - \$15,000	
Future Scholar Fund  Location: SC  Description: \$5000 payment to John Landon Sanford's universit	ty \$5000 pa	08/27/2014 syment to Bolton Chise	S olm Sanfor	\$1,001 - \$15,000 d's university.	П
Morgan Stanley ⇒ Tree.com  Description: 3004 of 5518 shares sold for 129,013.94		12/15/2014	S (partial)	\$100,001 - \$250,000	<b>~</b>
Morgan Stanley ⇒ Tree.com  DESCRIPTION: Remaining 2514 (of 5518) shares sold for 105,454.90	6	12/16/2014	S (partial)	\$100,001 - \$250,000	<b>▽</b>

Asset	Owner Date	Tx. Ar Type	mount Cap. Gains > \$200?
-------	------------	----------------	---------------------------

<sup>\*</sup> Asset class details available at the bottom of this form.

#### SCHEDULE C: EARNED INCOME

None disclosed.

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Туре	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	<b>End Date</b>	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
International Conservation Caucus Fund	11/5/2014	11/12/2014	Charleston, SC - Tanzania, Africa - Washington, DC	0	<u></u>	<b>▽</b>	<b>▽</b>

# 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 o Big Tree Road, LLC LOCATION: US o Blind John, LLC LOCATION: US • Blue Creek Capital, LLC LOCATION: US o Brick 21, LLC LOCATION: US o Cotton Hope, LLC LOCATION: US • Future Scholar Fund LOCATION: SC DESCRIPTION: Sons, Landon John Sanford and Bolton Chisolm Sanford, are beneficiaries. o Kings Plaza, LLC LOCATION: US o Merrill Lynch LOCATION: US DESCRIPTION: Dividends Morgan Stanley LOCATION: US Description: Vested stock Sanford Land Company LOCATION: US o SC Deferred Compensation Fund Scottrade LOCATION: US DESCRIPTION: Dividends o 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?

C 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?

C Yes No

## CERTIFICATION AND SIGNATURE

 $\overline{\mathbb{M}}$  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