



Filing ID #10015661

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: 2016
Filing Date: 05/10/2017

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"/>
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 DESCRIPTION: Commercial property.		\$250,001 - \$500,000	Rent	None	<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"/>
Blue Creek Capital, LLC ⇒ 217 Rivers Street		\$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		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Blue Creek Capital, LLC ⇒ 311 Middle Street		\$15,001 - \$50,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Hampton, SC, US					
Brick 21, LLC ⇒ 14 Tailwind Trail		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 18 Tailwind Trail		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 2304 Pine #10		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 273 Keans Neck		\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 301 Sea Island Parkway		\$50,001 - \$100,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 307 Sea Island Parkway		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 311A Sea Island Parkway		\$1,001 - \$15,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Beaufort, SC, US					
Brick 21, LLC ⇒ 311B Sea Island Parkway		\$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		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Capital One ⇒ Savings Account		\$250,001 - \$500,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
Cotton Hope, LLC ⇒ Cotton Hope, LLC		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US DESCRIPTION: Farm					
Future Scholar Fund ⇒ Future Scholar Fund		\$1,001 - \$15,000	Interest	None	<input type="checkbox"/>
LOCATION: SC					
Kings Plaza, LLC ⇒ Kings Plaza, LLC		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Charleston, SC, US DESCRIPTION: Commercial property					
Merrill Lynch ⇒ Cash Investment Account		\$1,001 - \$15,000	Dividends	None	<input type="checkbox"/>
Sanford Land Company ⇒ Sanford Land Company		\$1,000,001 - \$5,000,000	None		<input type="checkbox"/>
LOCATION: Beaufort, SC, US DESCRIPTION: Farm					
SC Deferred Compensation Fund ⇒ 84M Post 2009		None	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: 401(K) and 457 Plans					
SC Deferred Compensation Fund ⇒ 84M Pre-2010		None	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: 401(K) and 457 Plans					
SC Deferred Compensation Fund ⇒ SC Stable Value		None	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: 401(K) and 457 Plans					
Scottrade ⇒ Cash Balance		\$100,001 - \$250,000	Dividends	None	<input type="checkbox"/>
Scottrade ⇒ Cash Investment Account		\$15,001 - \$50,000	Dividends	None	<input type="checkbox"/>
Smith Tract, LLC ⇒ Smith Tract, LLC		\$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)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
DESCRIPTION: Publicly traded stock					
UBS ⇒ Cash balance		None	Dividends	None	<input type="checkbox"/>

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

SCHEDULE B: TRANSACTIONS

None disclosed.

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
	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?
Aspen Institute Congressional Program	04/30/2016	05/4/2016	Washington, DC - Briesen, Germany - Charleston, SC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
US - Georgia Friendship Association	09/1/2016	09/5/2016	Washington, DC - Tbilisi, Georgia - Gori, Georgia - Kutaisi, Georgia - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heritage Foundation	01/27/2016	01/29/2016	Washington, DC - Middleburg, VA - Charleston, SC	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 , 05/10/2017