

UNITED STATES HOUSE OF REPRESENTATIVES 2013 FINANCIAL DISCLOSURE STATEMENT

Form A
For Use by Members, Officers, and Employees

HAND DELIVERED

LEGISLATIVE RESOURCE CENTER

2014 JUL 11 AM 10:50

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Name: Marshall C. Sanford Daytime Telephone: 202-225-3176

FILER STATUS	<input checked="" type="checkbox"/> Member of or Candidate for U.S. House of Representatives	State: <u>SC</u> District: <u>01</u>	<input type="checkbox"/> Officer or Employee	Employing Office: _____
REPORT TYPE	<input type="checkbox"/> 2013 Annual (Due: May 15, 2014)	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Termination Date: _____	

PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS

A. Did you, your spouse, or your dependent child: a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? or b. Make more than \$200 in unearned income from any reportable asset during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
B. Did you, your spouse, or your dependent child purchase, sell, or exchange any securities or reportable real estate in a transaction exceeding \$1,000 during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	G. Did you, your spouse, or your dependent child receive any reportable gift(s) totaling more than \$350 in value from a single source during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	H. Did you, your spouse, or your dependent child receive any reportable travel or reimbursements for travel totaling more than \$350 in value from a single source during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	I. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"	

IPO, EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER EACH OF THESE QUESTIONS

IPO - Did you purchase any shares that were allocated as a part of an Initial Public Offering during the reporting period? If you answered "Yes" to this question, please contact the Committee on Ethics for further guidance.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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 that benefits you, your spouse, or dependent child?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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Use additional sheets if more space is required.

Amend

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Marshall C. Sanford

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BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income								BLOCK D Amount of Income													BLOCK E Transaction
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	J	S	M	N	V	VI	VII	VIII	IX	X	XI	XII	P, B, S(part), or E	
	Brick 21, LLC																X																			
	208010, Sullivan, SC																																			
	Real Estate Invest. Holding																																			
	Blue Creek Capital, LLC																																			
	208100, Sullivan, SC																																			
	Real Estate Invest. Holding																																			
	Blind John, LLC																																			
	208100, Sullivan, SC																																			
	Commercial Real Estate																																			
	Kings Plaza, LLC																																			
	208100, Sullivan, SC																																			
	Commercial Real Estate																																			

Use additional sheets if more space is required.

see
attached

see
attached

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Marshall C. Sanford

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BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income													BLOCK E Transaction	
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(part), or E	
	Blue Creek Capital, LLC																																			
	1813 Lowrey St, Beaufort, SC																																			
	278 Rivers St, Wetherford, SC																																			
	311 Middle St, Hampton, SC																																			
	2004 First St, Beaufort, SC																																			
	311 Barnaba Blvd, Seaboard, SC																																			
	55 Blake Ln, Seabrook, SC																																			
	5 Quincey Ct, Seabrook, SC																																			
	Southport (4017 AC)																																			
	Greenville, SC																																			
	51 Standring Seaboard																																			
	19 Blake Ln, Seabrook, SC																																			

Use additional sheets if more space is required.

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BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income											BLOCK E Transaction				
SP, DC, JT	ASSET NAME	EF	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	F, S, S(part), or E	
	Brick 21, LLC																																				
	3081 Robin Lane, Union, MO 64086	X																																			
	273 Keans Neck, Beaufort, NC 28526																																				
	44 Tideland Tr., Beaufort, NC 28526																																				
	18 Tideland Tr., Beaufort, NC 28526																																				
	2304 Roe #10, Beaufort, NC 28526																																				
	241 Sea Isle Drive A, Beaufort, NC 28526																																				
	241 Sea Isle Drive B, Beaufort, NC 28526																																				
	241 Sea Isle Drive C, Beaufort, NC 28526																																				
	241 Sea Isle Drive D, Beaufort, NC 28526																																				
	241 Sea Isle Drive E, Beaufort, NC 28526																																				
	241 Sea Isle Drive F, Beaufort, NC 28526																																				
	241 Sea Isle Drive G, Beaufort, NC 28526																																				
	241 Sea Isle Drive H, Beaufort, NC 28526																																				
	241 Sea Isle Drive I, Beaufort, NC 28526																																				
	241 Sea Isle Drive J, Beaufort, NC 28526																																				
	241 Sea Isle Drive K, Beaufort, NC 28526																																				
	241 Sea Isle Drive L, Beaufort, NC 28																																				

Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Marshall C. Sanford

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BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income							BLOCK D Amount of Income													BLOCK E Transaction		
SP, DC, JT	ASSET NAME	None	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, J, Part, or E	
	Callon Hbr, LLC Beaufort County, SC									X									X				Farm		X												
	Sanford Land Co. Beaufort County, SC									X								X					Farm		X												
	Smith Tract, LLC Beaufort County, SC									X													Farm			X											
	Big Tree Pond, LLC Beaufort County, SC						X																Farm				X										

Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Marshall C. Sanford

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BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income								BLOCK D Amount of Income													BLOCK E Transaction
SP, DC, JT	ASSET NAME	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(part), or E	
	SC Deferred Comp Fund																																			
	SC 84M Post-2009																																			
	SC 84M Pre-2010																																			
	SC Stock																																			

Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Marshall C. Sanford Page 8 of 15

BLOCK A Asset and/or Income Source		BLOCK B Value of Asset													BLOCK C Type of Income								BLOCK D Amount of Income													BLOCK E Transaction		
SP, DC, JT	ASSET NAME	None	A	B	C	D	E	F	G	H	I	J	K	L	M	NONE	DIVIDENDS	RENT	INTEREST	CAPITAL GAINS	EXCEPTED/BLIND TRUST	TAX-DEFERRED	Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	None	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(part), or E	
	Marshall C. Sanford																																					
	92 Barnaby Bluff, Lot 100 Seabrook, SC																																					
	134 Buw Pt. Dr., Lot 1182 Seabrook, SC																																					
	509 King St. Mt. Pleasant, SC																																					

Amend

SCHEDULE B - TRANSACTIONS

Name: Marshall C. Sanford Page 9 of 15

Report any purchase, sale, or exchange transactions that exceeded \$1,000 in the reporting period of any security or real property held by you, your spouse, or your dependent child for investment or the production of income. This includes transactions that resulted in a capital loss. Provide a brief description of the transaction. Exclude transactions between you, your spouse, or dependent child, or the purchase or sale of your personal residence, unless it generated rental income. If only a portion of an asset is sold, please choose "partial sale" as the type of transaction.

Capital Gains: If a sales transaction resulted in a capital gain in excess of \$200, check the "capital gains" box, unless it was an asset in a tax-deferred account, and disclose the capital gain income on Schedule A.

* Column K is for assets solely held by your spouse or dependent child.

SP, DC, JT	Asset		Type of Transaction				Check Box if Capital Gain Exceeded \$200	Date (MM/DD/YYYY) or Quarterly, Monthly, or Bi-weekly, if applicable	Amount of Transaction										
	Example	Wage Corp. Stock	Purchase	Sale	Partial Sale	Exchange			A	B	C	D	E	F	G	H	I	J	K
	71. Barnaby Bluff			X			X	3/11/13	X										
	65 Blake Ln			X			X	3/11/13	X										
	5 Quintyne Ct					X		5/15/13		X									
	2304 Pied Ct. #35					X		8/11/13					X						
	Southphase (40.17 Ac)			X			X	12/20/13		X									
	1843 Lovejoy St.		X					12/20/13		X									
	217 Rivers St.		X					12/20/13											
	311 Middle St.		X					12/20/13											
	Oak Ridge Dr. (5.0 Ac)		X					12/20/13											
	82 Barnaby Bluff		X					10/10/13	X										
	134 Bull Point		X					10/10/13	X										
	233 Keans Neck		X					10/10/13	X										
	329 Palm Cove Ln.			X				5/20/13		X									
	509 King St.		X					11/31/13			X								
	51 Islandway			X			X	11/14/12		X									
	19 Blake Ln.			X			X	11/14/12	X										
	11688 Avalon Dr.			X			X	9/20/12	X										
	1718 Shetland Dr.						X	10/21/12	X										
	Southern Company		X					2/10/12	X										

Name: Marshall C. Sanford Page 10 of 15

List the source, type, and amount or earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDE: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

INCOME LIMITS AND PROHIBITED INCOME: The 2013 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$26,955. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) were totally prohibited.

Source (include date of receipt for honoraria)		Type	Amount
<div>Keene State State of Maryland Chai Wei Roundtable (Oct. 2) Ontario County Board of Education</div>		<div>Approved Teaching Fee Legislative Pension Spouse Speech Spouse Salary</div>	<div>\$6,000 \$18,000 \$1,000 N/A</div>
Coastal Forest Resources		Director's Fee	15,599.
Fox News		Salary	8 000.
Lending Tree		Director's Fee	34,731 *
* \$110,300 of initial report was for vested stock)			
Fees were earned prior to being sworn in.			

SCHEDULE D - LIABILITIES

Name: Marshall C. Sanford

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. Members are required to report all liabilities secured by real property including mortgages on their personal residences. Exclude: Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of reporting period exceeded \$10,000. *Column K is for liabilities held solely by your spouse or dependent child.

SP, DC, JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability										
				A	B	C	D	E	F	G	H	I	J	K
				\$10,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	Over \$1,000,000* (Spouse/DC Liability)
Example	First Bank of Wilmington, DE	5/98	Mortgage on Rental Property, Dover, DE				X							
	None													

SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, held during the current or prior calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions listed in Schedule C; positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature.

Position	Name of Organization
Board Member / Director Contributor	Coastal Forest Resources
Board Member / Director	Fox News
Member	Lending Tree
	Various firm / real estate partnerships (Brick 21 LLC, Blue Creek Capital LLC, Cotton Hope LLC, Sanford Land Co, Smith Trust LLC, Blind John LLC, Kings Power LLC, Big Tree Rd LLC)

SCHEDULE F - AGREEMENTS

Name: Marshall C. Sanford

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Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement
12/31/13	SC Deferred Compensation	Continued participation in benefit plan maintained by a former employer.

SCHEDULE G - GIFTS

Report the source (including name, city, and state), a brief description, and the value of all gifts totaling more than \$350 received by you, your spouse, or a dependent child from any source during the year. Exclude: Gifts from relatives, gifts of personal hospitality from an individual, local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of \$140 or less need not be added towards the \$350 disclosure threshold. Note: The gift rule (House Rule 25, clause 5) prohibits acceptance of gifts except as specifically provided in the rule.

Source		Description	Value
Example:	Mr. Joseph Smith, Arlington, VA	Silver Platter (determination of personal friendship received from the Ethics Committee)	\$400
	None		

Name: Marshall C Sanford
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Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$350 received by you, your spouse, or your dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense. Disclosure is required regardless of whether the expenses were paid directly by the sponsor or were paid by you and reimbursed by the sponsor.

EXCLUDE: Privately-sponsored travel approved by the Ethics Committee, if post-travel disclosure was filed with the Clerk; travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (F.G.D.A., 5 U.S.C. § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to the filer.

[illegible]

SCHEDULE I - PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

Name: Marshall C. Sanford Page 14 of 15

List the source, activity (i.e., speech, appearance, or article), date, and amount of any payment made by the sponsor of an event to a charitable organization in lieu of paying an honorarium to you. A separate confidential list of charities receiving such payments must be filed directly with the Committee on Ethics.

[illegible]

Use additional sheets if more space is required.

Name: Marshall C. Sanford

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Use additional sheets if more space is required.

Congress of the United States
House of Representatives
Washington, DC 20515-4001

July 10, 2014

The Clerk, U.S. House of Representatives
Legislative Resource Center
B-106 Cannon House Office Building
Washington, DC 20515-6612

RE: Sanford, Marshall C., MC
Type of Report: 2013 Financial Disclosure – Form A

This response is to the letter from the Committee on Ethics dated June 12, 2014, requesting additional information for Schedules A, B and C of the above-referenced report. Please see the attached pages with amendments noted in the left margin.

Sincerely,



Mark Sanford
Member of Congress

Enclosure

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U.S. HOUSE OF REPRESENTATIVES

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