



Filing ID #10037247

# 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:** 2019  
**Filing Date:** 08/4/2020

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1313 Charlotte's Road [RP]		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: Mobile Home and Lot under installment sales contract					
196 Poplar Street [RP]	SP	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: Rental House. Property was vacant from July to end of 2013					
829 Towne Street [RP]	JT	\$50,001 - \$100,000	Rent	None	<input type="checkbox"/>
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.					
Applied Optoelectronics, Inc. (AAOI) [ST]		None	None		<input type="checkbox"/>
DESCRIPTION: Sold in 2018					
Global X Robotics & Artificial Intelligence ETF (BOTZ) [ST]		None	None		<input type="checkbox"/>
DESCRIPTION: Sold in 2018					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Internap Corporation (INAP) [ST]		None	None		<input type="checkbox"/>
DESCRIPTION: This stock was sold in 2018					
James C. Todd, III DMD Profit Sharing, 100% Interest [OT]	SP	\$100,001 - \$250,000	Interest	None	<input type="checkbox"/>
DESCRIPTION: Employer Directed Plan					
JD.com, Inc. - American Depository Shares (JD) [ST]		None	None		<input type="checkbox"/>
DESCRIPTION: sold in 2019					
Palmetto Auction Services, Inc., 100% Interest [OL]	SP	\$100,001 - \$250,000	Proceeds from sale of business	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Simpsonville, SC, US					
DESCRIPTION: 100% Interest in S-Corp.					
Raymond James IRA ⇒ Raymond James IRA - JD.Com [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: A portion of the IRA is in cash (See Raymond James IRA in JD.Com). This cash amount is less than \$1000.00 I instructed Raymond James to sell the Colgate Palmolive Stock and by JD.com					
South Carolina Legislative Retirement [PE]		\$15,001 - \$50,000	None		<input type="checkbox"/>
DESCRIPTION: Legislative Retirement based on years of service. Additional years can be purchased up to 20					
The Future Group, Inc. ⇒ 108 E. Public Square [RP]		\$15,001 - \$50,000	Payments under Contract of Sale	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Laurens, SC, US					
DESCRIPTION: 1/2 Interest owned in a Joint Venture with LJBH, LLC.					
The Future Group, Inc. ⇒ 129 Pine Street [RP]		\$15,001 - \$50,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: Rent/Mortgage Payments					
The Future Group, Inc. ⇒ 2 Peachtree Street [RP]		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
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.					
The Future Group, Inc. ⇒ 305 W. Main [RP]		None	Rent	None	<input type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: Commercial rental building. This building was sold at a loss in April 2018					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
The Future Group, Inc. ⇒ 5 Acres Commercial Property, Fleming Street [RP]		\$250,001 - \$500,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Laurens, SC, US DESCRIPTION: Vacant Commercial tract with small rental house.					
The Future Group, Inc. ⇒ Lots 8 & 9 Charlotte's Road [RP]		\$1,001 - \$15,000	Rent	\$201 - \$1,000	<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
Dr. James C. Todd, III DMD	spouse salary	N/A
Dr. RL Bledsoe, DMD PA	spouse salary	N/A

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	United Community 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
JT	United Community Bank	October 2000	Investment property loan	\$15,001 - \$50,000
	United Community Bank	February 2018	Vehicle loan	\$15,001 - \$50,000

<b>Owner Creditor</b>	<b>Date Incurred</b>	<b>Type</b>	<b>Amount of Liability</b>
GrandSouth Bank	October 2019	Personal Loan to put capital into Three Tigers Capital Corporation	\$50,001 - \$100,000
United Community Bank	April 2019	Vehicle Loan	\$15,001 - \$50,000

## SCHEDULE E: POSITIONS

<b>Position</b>	<b>Name of Organization</b>
Secretary	Three Tigers Capital Corporation
Treasurer	Three Tigers Capital Corporation
President	The Future Group, Inc.

## SCHEDULE F: AGREEMENTS

<b>Date</b>	<b>Parties To</b>	<b>Terms of Agreement</b>
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

- Raymond James IRA
- 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.
- Three Tigers Capital Corporation (20% Interest) (Owner: JT)  
LOCATION: Laurens County, SC, US  
DESCRIPTION: Real Estate Holding Corporation. Holds one property

## 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 , 08/4/2020