



Filing ID #10053972

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Hon. Jeff Duncan
Status: Member
State/District: SC03

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2022
Filing Date: 07/27/2023

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
40 Acres - Montana [RP] LOCATION: Eureka, MT, US DESCRIPTION: Land and Home	SP	\$500,001 - \$1,000,000	None		<input type="checkbox"/>
James C. Todd, III DMD Profit Sharing, 100% Interest [OT] DESCRIPTION: Employer Directed Plan	SP	\$100,001 - \$250,000	Interest	None	<input type="checkbox"/>
Kalispell Car Condominium [RP] LOCATION: Kalispell, MT, US DESCRIPTION: Automobile Condominium (garage parking)	JT	\$15,001 - \$50,000	None		<input type="checkbox"/>
Palmetto Auction Services, Inc., 100% Interest [OL] LOCATION: Simpsonville, SC, US DESCRIPTION: This company was dissolved due to sale No income to report	SP	None	Proceeds from sale of business	None	<input type="checkbox"/>
Raymond James IRA ⇒ Colgate-Palmolive Company (CL) [ST] DESCRIPTION: Colgate Palmolive Company 47 shares		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Raymond James IRA ⇒		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
JD.com, Inc. - American Depositary Shares (JD) [ST]					
DESCRIPTION: 100 Shares of JD.com					
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. This cash amount is less than \$1000.00					
South Carolina Legislative Retirement [DB]					
		Undetermined	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]					
		None	Payments under Contract of Sale	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Laurens, SC, US					
DESCRIPTION: This property was sold 7/28/22					
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. ⇒ 5 Acres Commercial Property, Fleming Street [RP]					
		\$250,001 - \$500,000	Rent	None	<input type="checkbox"/>
LOCATION: Laurens, SC, US					
DESCRIPTION: Vacant Commercial tract. Rental house burned and was a total loss. This is land only now and has no income.					
The Palmetto Bank Savings [BA]					
	JT	\$15,001 - \$50,000	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

None disclosed.

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	\$10,000 - \$15,000
	GrandSouth Bank	October 2019	Personal Loan to put capital into Three Tigers Capital Corporation	\$15,001 - \$50,000
JT	Glacier Bank	June 2020	Construction Loan	\$250,001 - \$500,000

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

- 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 , 07/27/2023