



Filing ID #10041941

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: 2020
Filing Date: 08/6/2021

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	None	Rent	None	<input type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: This property was sold on 9/11/2020					
40 Acres - Montana [RP]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
LOCATION: Eureka, MT, US					
DESCRIPTION: Land only					
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.					
James C. Todd, III DMD Profit Sharing, 100% Interest [OT]	SP	\$100,001 - \$250,000	Interest	None	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: Employer Directed Plan					
Palmetto Auction Services, Inc., 100% Interest [OL]	SP	\$100,001 - \$250,000		Proceeds from sale of business	<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. ⇒ 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 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 ⇒	JT	\$250,001 -	Rent	None	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
25050 US Hwy 76 [RP]		\$500,000			
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

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
196 Poplar Street [RP]	SP	09/11/2020	S	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: Sale of rental property					

* 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 C: EARNED INCOME

Source	Type	Amount
James C. Todd, III DMD	Spouse Salary	N/A
Rickey Bledsoe, DMD	Spouse Salary	N/A
Dr. Aaron Carner, DMD	Spouse Salary	N/A
Dr.Thomas Stoddard, DMD	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	\$10,000 - \$15,000
JT	United Community Bank	October 2000	Investment property loan	\$15,001 - \$50,000
	GrandSouth Bank	October 2019	Personal Loan to put capital into Three Tigers Capital Corporation	\$50,001 - \$100,000
JT	Glacier Bank	June 2020	Construction Loan	\$250,001 -

Owner Creditor	Date Incurred	Type	Amount of Liability
			\$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

<ul style="list-style-type: none"> ○ 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 , 08/6/2021