



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: 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] LOCATION: Clinton, SC, US DESCRIPTION: Mobile Home and Lot under installment sales contract | | \$15,001 - \$50,000 | Rent | \$5,001 - \$15,000 | <input type="checkbox"/> |
| 196 Poplar Street [RP] LOCATION: Clinton, SC, US DESCRIPTION: This property was sold on 9/11/2020 | SP | None | Rent | None | <input type="checkbox"/> |
| 40 Acres - Montana [RP] LOCATION: Eureka, MT, US DESCRIPTION: Land only | SP | \$100,001 - \$250,000 | None | | <input type="checkbox"/> |
| 829 Towne Street [RP] 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. | JT | \$50,001 - \$100,000 | Rent | None | <input type="checkbox"/> |
| 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 | \$1,001 - \$2,500 | <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 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

- o Raymond James IRA
- o 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.
- o 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