

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

Name: Hon. Jeff Duncan

Status: Member State/District: SCo3

#### FILING INFORMATION

Filing Type: Annual Report

Filing Year: 2023

**Filing Date:** 05/23/2024

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
James C. Todd, III DMD Profit Sharing, 100% Interest [OT]  DESCRIPTION: Employer Directed Plan	SP	\$100,001 - \$250,000	Interest	None	
Raymond James IRA ⇒ Colgate-Palmolive Company Common Stock (CL) [ST] DESCRIPTION: 47 shares of Colgate held in IRA		None	Tax-Deferred		<b>~</b>
Raymond James IRA ⇒ JD.com, Inc American Depositary Shares (JD) [ST] DESCRIPTION: 100 shares of JD.com held in IRA		None	Tax-Deferred		<b>✓</b>
South Carolina Legislative Retirement [DB]  DESCRIPTION: Legislative Retirement based on years of serv	ice. Additio	Undetermined onal years can be pure	None chased up to 20		
The Future Group, Inc. ⇒  129 Pine Street [DO]  DESCRIPTION: Mortgage Payments		\$1,001 - \$15,000	Mortgage Payments/Debt owed to filer	\$15,001 - \$50,000	
The Future Group, Inc. ⇒ 2 Peachtree Street [DO]		\$1,001 - \$15,000	Sale proceeds on Bond for Title/Contract Sale	\$2,501 - \$5,000	

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DESCRIPTION: This property is under an installment sales company The Future Group, Inc.	ontract. Pre	eviously mistakenly lis	ted as #2 Peachtree St	treet, but is held by t	he holding
The Future Group, Inc. ⇒ 5 Acres Commercial Property, Fleming Street [RP]		\$250,001 - \$500,000	Rent	None	
LOCATION: Laurens, SC, US DESCRIPTION: Vacant Commercial tract. Rental house burn	ed and was	a total loss. This is la	nd only now and has n	o income.	
The Palmetto Bank Savings [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	
Three Tigers Capital Corporation ⇒ 25050 US Hwy 76 [RP]	JT	\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	
LOCATION: Clinton, SC, US DESCRIPTION: Commercial rental property held by the real	estate hold	ing corporation			

<sup>\*</sup> Investment vehicle details available at the bottom of this form. For the complete list of asset type abbreviations, please visit  $\underline{\text{https://fd.house.gov/reference/asset-type-codes.aspx}}.$ 

# **SCHEDULE B: TRANSACTIONS**

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Raymond James IRA ⇒ Colgate-Palmolive Company Common Stock (CL) [ST]  DESCRIPTION: Sold all shares (47) due to Raymond James balance req	juirement f	08/25/2023 for IRA	S	\$1,001 - \$15,000	
Raymond James IRA ⇒ JD.com, Inc American Depositary Shares (JD) [ST]  DESCRIPTION: Sold all shares (100) due to Raymond James balance re	equirement	08/25/2023 for IRA	S	\$1,001 - \$15,000	

<sup>\*</sup> Investment vehicle details available at the bottom of this form. For the complete list of asset type abbreviations, please visit  $\underline{\text{https://fd.house.gov/reference/asset-type-codes.aspx}}.$ 

## **SCHEDULE C: EARNED INCOME**

None disclosed.

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Туре	Amount of Liability
JT	United Community Bank	November, 2012	Home Mortgage	\$100,001 - \$250,000
	GrandSouth Bank	October 2019	Personal Loan to put capital into Three	\$15,001 - \$50,000

Owner	Creditor	Date Incurred	Туре	Amount of Liability
			Tigers Capital Corporation	
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 INVESTMENT VEHICLE DETAILS

- o 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
<b>Trusts</b> : 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
<b>Exemption</b> : 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.

 $\textbf{Digitally Signed:} \ \mathsf{Hon.} \ \mathsf{Jeff Duncan} \ \mathsf{,} \ \mathsf{05/23/2024}$