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Annual Report for Calendar 2023

The Honorable Tim Scott (Scott, Tim)

Filed 05/13/2024 @ 11 AM

Print Report

The following statements were checked before filing:

- [x] I certify that the statements I have made on this form are true, complete and correct to the best of my knowledge and belief.
- [x] I understand that reports cannot be edited once filed. To make corrections, I will submit an *electronic* amendment to this report.

- [ ] I *omitted* assets because they meet the three-part test for exemption.

Part 1. Honoraria Payments or Payments to Charity in Lieu of Honoraria

Did any individual or organization pay you or your spouse more than $200, or donate any amount to a charity on your or your spouse's behalf, for an article, speech, or appearance? **No**

Part 2. Earned and Non-Investment Income

Did you or your spouse have reportable earned income or non-investment income? **No**

Part 3. Assets

Did you, your spouse, or dependent child own any asset that had a value of more than

$1,000 or generated income of more than $200? **Yes**

	Asset	Asset Type	Owner	Value	Income Type
1	**RIVERTOWN INVESTMENTS, LLC (50% INTEREST)** *Company:* RIVERTOWN INVESTMENTS, LLC (CHARLESTON, SC) *Description:* RESIDENTIAL REAL ESTATE	Business Entity Limited Liability Company (LLC)	Self		
1.1	**GOOSE CREEK, SC** *Description:* RESIDENTIAL RENTAL (GOOSE CREEK, SC)	Real Estate Residential	Self	$100,001 - $250,000	Rent/Royalties,
1.2	**HANAHAN, SC** *Description:* RESIDENTIAL RENTAL (HANAHAN, SC) (Hanahan, SC)	Real Estate Residential	Self	$100,001 - $250,000	Rent/Royalties,
1.3	**SUMMERVILLE, SC** *Description:* Residential Rental (Summerville, SC)	Real Estate Residential	Self	$100,001 - $250,000	Rent/Royalties,
2	**CONGRESSIONAL FEDERAL CREDIT UNION** (WASHINGTON, DC) *Type:* Checking,	Bank Deposit	Self	$1,001 - $15,000	Interest,
3	**ALLSTATE INSURANCE COMPANY** *Provider:* ALLSTATE INSURANCE COMPANY	Life Insurance Universal	Self	$1,001 - $15,000	Interest,
4	**ALLSTATE INSURANCE COMPANY** *Provider:* ALLSTATE INSURANCE COMPANY	Life Insurance Universal	Self	$1,001 - $15,000	Interest,
5	**LINCOLN BENEFIT/ALLSTATE**	Life Insurance Variable	Self		

INSURANCE COMPANY

	Asset	Asset Type	Owner	Value	Income Type
5.1	**FGIKX - Fidelity Growth & Income K (NASDAQ)**	Mutual Funds Mutual Fund	Self	$1,001 - $15,000	Excepted Investment Fund,
5.2	**FASIX - Fidelity Asset Manager 20% (NASDAQ)**	Mutual Funds Mutual Fund	Self	$1,001 - $15,000	Excepted Investment Fund,
6	**SC RETIREMENT SYSTEM**	Retirement Plans Defined Benefit Pension Plan	Self	$15,001 - $50,000	None,
7	**CHARLES SCHWAB BROKERAGE ACCT**	Brokerage/Managed Account	Self		
7.1	**Charles Schwab** (Westlake, TX) *Type:* Brokerage Sweep Account,	Bank Deposit	Self	$15,001 - $50,000	Interest,
7.2	**AT&T INC**	Corporate Securities Stock	Self	$1,001 - $15,000	Dividends,
7.3	**ALPHABET INC**	Corporate Securities Stock	Self	$1,001 - $15,000	None,
7.4	**AMERICAN AIRLS GROUP**	Corporate Securities Stock	Self	$1,001 - $15,000	None,
7.5	**APPLE INC**	Corporate Securities Stock	Self	$1,001 - $15,000	None,
7.6	**BOEING CO**	Corporate Securities	Self	$15,001	Capital Gains

	Asset	Asset Type	Owner	Value	Income Type
7.6	**BOEING CO**	Corporate Securities Stock	Self	$15,001 - $50,000	Capital Gains,
7.7	**DELTA AIR LINES INC DEL**	Corporate Securities Stock	Self	$1,001 - $15,000	Dividends, Capital Gains,
7.8	**PALANTIR TECHNOLOGIES INC**	Corporate Securities Stock	Self	None (or less than $1,001)	Dividends, Capital Gains,
7.9	**PROCTOR & GAMBLE**	Corporate Securities Stock	Self	$1,001 - $15,000	None,
7.10	**TARGET CORP**	Corporate Securities Stock	Self	$1,001 - $15,000	None,
7.11	**THE COCA-COLA CO**	Corporate Securities Stock	Self	$1,001 - $15,000	None,
7.12	**ISHARES TIPS BOND ETF**	Mutual Funds Mutual Fund	Self	$1,001 - $15,000	Excepted Investment Fund,
7.13	**NUSI - Nationwide Nasdaq-100 Risk-Managed Income ETF**	Mutual Funds Mutual Fund	Self	$1,001 - $15,000	Excepted Investment Fund,
7.14	**XLF - SPDR Select Sector Fund - Financial**	Mutual Funds Mutual Fund	Self	$15,001 - $50,000	Excepted Investment Fund,
7.15	**BEST BUY**	Corporate Securities Stock	Self	None (or less than $1,001)	None,

	Asset	Asset Type	Owner	Value	Income Type
7.16	**FORD MOTOR CO**	Corporate Securities Stock	Self	$1,001 - $15,000	None,
7.17	**Tesla Inc**	Corporate Securities Stock	Self	None (or less than $1,001)	None,
8	**ALLSTATE BROKERAGE ACCOUNT**	Brokerage/Managed Account	Self		
8.1	**OPPAX - Invesco Global Fund Class A**	Mutual Funds Mutual Fund	Self	$1,001 - $15,000	Excepted Investment Fund,

Part 4a. Periodic Transaction Report Summary

In this section, electronically filed periodic transaction report (PTR) transactions are displayed for you.

Part 4b. Transactions

Did you, your spouse, or dependent child buy, sell, or exchange an asset where the transaction exceeded $1,000 and was not reported on Part 4a? **No**

Part 5. Gifts

Did you, your spouse, or dependent child receive any reportable gift during the reporting period? **No**

Part 6. Travel

Did you, your spouse, or dependent child receive any **reportable travel**? **No**

Part 7. Liabilities

Did you, your spouse, or dependent child have a reportable, non-revolving charge account liability worth more than $10,000 at any time or a revolving charge account whose value exceeded $10,000 as of the last day of the reporting period? **Yes**

#	Incurred	Debtor	Type	Points	Rate (Term)	Amount	Creditor	Commer
1	2013	Self	Mortgage	0	4.25% (20 YEARS)	$15,001 - $50,000	SOUTH STATE BANK CHARLESTON, SC	n/a
2	2012	Self	Mortgage	0	4.625% (12 YEARS)	$50,001 - $100,000	SOUTH STATE BANK CHARLESTON, SC	PERSONA GUARAN
3	2017	Self	Mortgage	0	4.375% (30 years)	$100,001 - $250,000	Truist Bank Whiteville, NC	n/a
4	2017	Self	Mortgage	0	4.375% (30 years)	$50,001 - $100,000	Corporate Mortgage of Capitol Hill Tower Housing Cooperative Washington, DC	n/a
5	2021	Self	Mortgage	0	2.875% (30 years)	$100,001 - $250,000	Mortgage Equity Partners Charleston, SC	n/a
6	2020	Self	Mortgage	0	2.75% (20 years)	$50,001 - $100,000	Mortgage Equity Partners Charleston, SC	n/a

Part 8. Positions

Did you hold any reportable outside positions during the reporting period? **Yes**

#	Position Dates	Position Held	Entity	Entity Type	Comments
1	Jan 2005 to present	Partner	RIVERTOWN INVESTMENTS, LLC CHARLESTON, SC	Other (LIMITED LIABILITY COMPANY)	n/a

Part 9. Agreements

Did you have any reportable agreement or arrangement with an outside entity? **Yes**

#	Date	Parties Involved	Type	Status and Terms	Comments
1	Jan 2008	SC RETIREMENT SYSTEM COLUMBIA, SC	Other (FUTURE RETIREMENT BENEFITS)	AS A RESULT OF FORMER POSITION IN STATE HOUSE AS LEGISLATOR, CAN RECEIVE RETIREMENT BENEFITS UPON REACHING AGE OF 60.	n/a
2	Oct 2017	Tyndale House Publishers Carol Stream, IL	Royalty Agreement	ADVANCE IN ROYALTIES BASED ON CUSTOMARY AND USUAL TERMS FOR BOOK ENTITLED	n/a

#	Date	Parties Involved	Type	Status and Terms	Comments
				ENTITLED, "UNIFIED" AND WORKBOOK ENTITLED, "THE FRIENDSHIP CHALLENGE" PUBLISHED IN APRIL 2018. NO INCOME RECEIVED IN 2019-2023.	
3	Oct 2019	Hachette Book Group New York, NY	Royalty Agreement	ADVANCE IN ROYALTIES BASED ON CUSTOMARY AND USUAL TERMS FOR BOOK ENTITLED, "OPPORTUNITY KNOCKS: THE STORY OF HOW HOPE AND OPPORTUNITY CAN CHANGE EVERYTHING" PUBLISHED IN APRIL 2020. NO INCOME IN 2021-2023.	n/a
4	Jul 2021	HARPER COLLINS CHRISTIAN PUBLISHING LLC NASHVILLE, TN	Royalty Agreement	ADVANCE IN ROYALTIES BASED ON CUSTOMARY AND USUAL TERMS FOR BOOK ENTITLED, "AMERICA: A STORY OF REDEMPTION" PUBLISHED IN	n/a

#	Date	Parties Involved	Type	Status and Terms	Comments
				AUGUST 2022. NO INCOME RECEIVED IN 2023.	

Part 10. Compensation

Only required if you are a candidate or this is your first report Did any person or entity pay more than $5,000 to you or for services provided by you? **This is not my first report.**

Attachments & Comments

No attachments added.

No comments added.