

Financial Disclosures

Annual Report for Calendar 2016

The Honorable Lindsey Graham (Graham, Lindsey)

Filed 05/15/2017 @ 1 PM

The following statements were checked before filing:

- I certify that the statements I have made on this form are true, complete and correct to the best of my knowledge and belief.
- 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 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 worth more than \$1000, have a deposit account with a balance over \$5,000, or receive income of more than \$200 from an asset? **Yes**

	<u>Asset</u>	<u>Asset Type</u>	<u>Owner</u>	<u>Value</u>	<u>Income Type</u>	<u>Income</u>
1	<u>VIG</u> - Vanguard Dividend Apprec Idx ETF	Mutual Funds Exchange Traded Funds/Notes	Self	\$15,001 - \$50,000	Dividends,	\$201 - \$1,000
2	DODGX-Dodge & Cox Stock (NASDAQ) IRA	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends, Capital	\$201 - \$1,000
3	<u>DODGX</u> - Dodge & Cox Stock (NASDAQ)	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends, Capital	\$201 - \$1,000

eFD: Home

URL: <https://efds.search.senate.gov/search/efd/home/>

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	<u>Asset</u>	<u>Asset Type</u>	<u>Owner</u>	<u>Value</u>	<u>Income Type</u>	<u>Income</u>
4	HOVLX-Homestead Value (NASDAQ) IRA	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends,	\$201 - \$1,000
5	<u>HOVLX</u> - Homestead Value (NASDAQ)	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends,	\$201 - \$1,000
6	<u>TRBCX</u> - T. Rowe Price Blue Chip Growth (NASDAQ)	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends,	None (or less than \$201)
7	<u>VMRGX</u> - Vanguard Morgan Growth Inv (NASDAQ)	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends,	\$201 - \$1,000
8	yacktman fund (YACKX)	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends, Capital Gains,	\$201 - \$1,000
9	<u>MERDX</u> - Meridian Growth Legacy (NASDAQ)	Mutual Funds Mutual Fund	Self	\$1,001 - \$15,000	Capital Gains,	None (or less than \$201)
10	NBGNX-Neuberger Berman Genesis Inv (NASDAQ) IRA	Mutual Funds Mutual Fund	Self	\$15,001 - \$50,000	Dividends, Capital Gains,	None (or less than \$201)
11	PENNX-Royce Pennsylvania Mutual Invmt (NASDAQ) IRA	Mutual Funds Mutual Fund	Self	\$1,001 - \$15,000	Dividends,	None (or less than \$201)
12	RYTRX-Royce Total Return Invmt (NASDAQ) IRA	Mutual Funds Mutual Fund	Self	\$1,001 - \$15,000	Dividends,	None (or less than \$201)
13	<u>RYTRX</u> - Royce Total Return Invmt (NASDAQ)	Mutual Funds Mutual Fund	Self	\$1,001 - \$15,000	Dividends,	None (or less than \$201)
14	US Senate Federal Credit Union (savings) (Washington,, DC) Type: Savings,	Bank Deposit	Self	None (or less than \$1,001) hide me	None,	None (or less than \$201)

	<u>Asset</u>	<u>Asset Type</u>	<u>Owner</u>	<u>Value</u>	<u>Income Type</u>	<u>Income</u>
15	US Senate Federal Credit Union (checking) (Washington, DC) <i>Type: Checking,</i>	Bank Deposit	Self	\$1,001 - \$15,000	None,	None (or less than \$201)
16	First Citizens (savings) (Columbia, SC) <i>Type: Savings,</i>	Bank Deposit	Self	\$15,001 - \$50,000	Interest,	None (or less than \$201)
17	First Citizens (checking) (Columbia, SC) <i>Type: Checking,</i>	Bank Deposit	Self	\$1,001 - \$15,000	Interest,	None (or less than \$201)
18	TD Ameritrade Cash Account (Omaha, NE) <i>Type: Money Market Account,</i>	Bank Deposit	Self	\$50,001 - \$100,000	Interest,	None (or less than \$201)
19	Property at Cross Creek (undeveloped) Lot #9, Block B, Seneca, SC <i>Description: undeveloped property (Seneca, SC)</i>	Real Estate Unimproved Land	Self	\$1,001 - \$15,000	None,	None (or less than \$201)
20	TD Ameritrade Insured Dep. Acct. (IRA) (Omaha, NE) <i>Type: IRA Cash Accounts,</i>	Bank Deposit	Self	\$1,001 - \$15,000	Interest,	None (or less than \$201)

Part 4a. Periodic Transaction Report Summary

In this section, electronically filed periodic transaction report (PTR) transactions are displayed for you. Have you filed any paper-based PTRs in this period? **No**

Part 4b. Transactions

Did you, your spouse, or dependent child buy, sell, or exchange an asset that exceeded \$1,000? **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 or reimbursements for travel? **No**

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Part 7. Liabilities

Did you, your spouse, or dependent child have a liability worth more than \$10,000 at any time? **Yes**

#	Incurred	Debtor	Type	Points	Rate (Term)	Amount	Creditor	Comments
1	2012	Self	Mortgage	0	3.625% (30 years)	\$100,001 - \$250,000	Wells Fargo Washington, DC	-
2	2012	Self	Mortgage	0	3.74% (72 months)	\$10,001 - \$15,000	First Citizens Seneca, SC	Primary Residence

Part 8. Positions

Did you hold any outside positions during the reporting period? **No**

Part 9. Agreements

Did you have any reportable agreement or arrangement with an outside entity? **No**

Part 10. Compensation

If this is your first report, or you are a candidate did you receive compensation of more than \$5,000 from a single source in the **two** prior years? **This is not my first report.**

Attachments & Comments

No attachments added.

No comments added.

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