United States Senate
Financial Disclosures

Annual Report for Calendar 2016

The Honorable Tim Scott (Scott, Tim)

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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 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**

	Asset	Asset Type	Owner	Value	Income Type	Income
1	**ALL - The Allstate Corporation (NYSE)**	Corporate Securities Stock	Self	$15,001 - $50,000	Dividends,	None (or less than $201)
2	**OPPAX - Oppenheimer Global A (NASDAQ)**	Corporate Securities Stock	Self	$1,001 - $15,000	Dividends,	None (or less than $201)

	Asset	Asset Type	Owner	Value	Income Type	Income
3	**RIVERTOWN INVESTMENTS, LLC (50% INTEREST)** *Company:* RIVERTOWN INVESTMENTS, LLC (CHARLESTON, SC) *Description:* RESIDENTIAL REAL ESTATE	Business Entity Limited Liability Company (LLC)	Self			
3.1	**SUMMERVILLE, SC** *Description:* RESIDENTIAL RENTAL (SUMMERVILLE, SC)	Real Estate Residential	Self	$100,001 - $250,000	Rent/Royalties,	None (or less than $201)
4	**CONGRESSIONAL FEDERAL CREDIT UNION** (WASHINGTON, DC) *Type:* Checking,	Bank Deposit	Self	$1,001 - $15,000	Interest,	None (or less than $201)
5	**ALLSTATE INSURANCE COMPANY** *Provider:* ALLSTATE INSURANCE COMPANY	Life Insurance Universal	Self	$1,001 - $15,000	Interest,	None (or less than $201)
6	**ALLSTATE INSURANCE COMPANY** *Provider:* ALLSTATE INSURANCE COMPANY	Life Insurance Universal	Self	$1,001 - $15,000	Interest,	None (or less than $201)
7	**SC RETIREMENT SYSTEM**	Retirement Plans Defined Contribution Pension Plan	Self	$15,001 - $50,000	None,	None (or less than $201)
8	**LINCOLN BENEFIT/ALLSTATE INSURANCE COMPANY**	Life Insurance Variable	Self			
8.1	**FGIKX - Fidelity Growth & Income K (NASDAQ)**	Mutual Funds Mutual Fund	Self	$1,001 - $15,000	Excepted Investment Fund,	None (or less than $201)

	Asset	Asset Type	Owner	Value	Income Type	Income
8.2	**FASIX - Fidelity Asset Manager 20% (NASDAQ)**	Mutual Funds Mutual Fund	Self	$1,001 - $15,000	Excepted Investment Fund,	None (or less than $201)
9	**RESIDENTIAL RENTAL** *Description:* RESIDENTIAL RENTAL (SUMMERVILLE, SC)	Real Estate Residential	Joint	$50,001 - $100,000	Rent/Royalties,	$2,501 - $5,000

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**

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	2013	Self	Mortgage	0	4.25% (20 YEARS)	$50,001 - $100,000	SOUTH STATE BANK CHARLESTON, SC	PROPERTY SECURED- 118 TWO HITCH ROAD (THROUGH RIVERTOWN INVESTMENTS, LLC)
2	2012	Self	Mortgage	0	4.625% (12 YEARS)	$500,001 - $1,000,000	SOUTH STATE BANK CHARLESTON, SC	MORTGAGE ON 1403-09 ASHLEY RIVER RD, CHARLESTON, SC (GIDEON PROPERTIES, LLC) (PERSONAL GUARANTEE)

#	Incurred	Debtor	Type	Points	Rate (Term)	Amount	Creditor	Comments
3	2013	Self	Mortgage	0	4.75% (30 YEARS)	$250,001 - $500,000	WELLS FARGO BANK, NA MINNEAPOLIS, MN	MORTGAGE ON PRIMARY RESIDENCE

Part 8. Positions

Did you hold any 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)	

Part 9. Agreements

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

#	Date	Parties Involved	Type	Status and Terms
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.

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.