

April 18, 2018

Senate Office of Public Records Secretary of the Senate 232 Hart Senate Office Building Washington, DC 20510

Re:

Tim Scott for Senate

Committee ID # C00540302

Dear Madam Secretary:

Enclosed please find an AMENDED signed Form FE3, Report of Receipts and Disbursements for the 2017 Fourth Quarter/Year-End Period (October 1, 2017 – December 31, 2017). This form is being amended as per the FEC Request for Additional Information Letter (RQ-2) (copy included), dated March 22, 2018. As per instructions from our FEC analyst, we are only including the first four pages of the report, as no financial information changed in the report.

If you have any questions or concerns, please contact me at (843) 556-5567.

Silyperely,

Stacy E. Wiggins

Treasurer

Enclosure

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REPORT OF RECEIPTS AND DISBURSEMENTS

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Office Use Only	JU

FORM	3	For An Au	thorized Com	nmittee	<u> </u>	Offic	e Use Only 50	
1. NAME OF COMMITT	EE (in full)	TYPE OR PRINT		kample: If typing, t ver the lines.	type	12FE4M5		
Tim Scott	for Senate							· .
1 1 1 1								
ADDRESS (num	nber and street)	1405 Ashley Rive	r Rd					
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	k if different previously	Charleston	_ 		1 1	SC 2940	7-5305	······································
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. FEC IDE	NTIFICATION N	UMBER ▼	CITY ▲		ST	ATE A	ZIP CODE	A
	· · · · · · · · · · · · · · · · · · ·					_	STATE ▼	DISTRICT
C co	0540302		3. IS THIS REPORT	NEW (N)	OR 🗠	AMENDED (A)	ı sc ı	1 00 1
	erly Reports: April 15 Quarterly July 15 Quarterly F October 15 Quarterly January 31 Year-Ei Fermination Report	Report (Q2) erly Report (Q3) nd Report (YE)	Election on 30-Day POS	ST-Election Report General (30G)	/ [General (12G) Special (12S) Y Y Y Y Y Y Runoff (30R)	in the State of	cial (30S)
5. Covering	Period 1	M / D D / O1	Y Y Y Y Y 2017	through	м м 12	/ P P / Y	y y y 2017	
•		his Report and to to Wiggins, Stacy,		nowledge and beli	ef it is true	e, correct and cor	nplete.	
Type or Print N	Name of Treasure	er	1_					
Signature of Tr	-	ggins, Stacy, E, ,	W		Dat	te 04 /	18 / Y	y y y 2018
NOTE: Submiss	sion of false, erron	eous, or incomplete	information may	subject the person	signing this	s Report to the pe	nalties of 52 U.S	S.C. §3010
Offic			·				EC FORM	3
Use Only							(Revised 05/201	

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SUMMARY PAGE

of Receipts and Disbursements

PAGE 2 / 170

FEC Form 3 (Revised 05/2016)

Write or Type Committee Name Tim Scott for Senate

			COLUMN A This Period	COLUMN B Election Cycle-to-Date
6.	Net Cor	ntributions (other than loans)		
		al Contributions . ner than loans) (from Line 11(e))	137935.00	562770.43
		al Contribution Refunds om Line 20(d))	2000.00	5500.00
		t Contributions (other than loans) btract Line 6(b) from Line 6(a))	135935.00	557270.43
7.	Net Ope	erating Expenditures		
		al Operating Expenditures m Line 17)	180403.84	991875.28
		al Offsets to Operating penditures (from Line 14)	2249.71	9388.12
		t Operating Expenditures btract Line 7(b) from Line 7(a))	178154.13	982487.16
8.		n Hand at Close of ng Period (from Line 27)	3665473.03	
9.		and Obligations Owed TO		
		nmittee (Itemize all on le C and/or Schedule D)	0.00	
10.		and Obligations Owed BY		
		le C and/or Schedule D)	0.00	

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

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DETAILED SUMMARY PAGE

of Receipts

PAGE 3 / 170

FEC Form 3 (Revised 05/2016)

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write or Type Committee Harr

Tim Scott for Senate

I. RECEIPTS	I. RECEIPTS COLUMN A Total This Period		
CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than			
Political Committees (i) Itemized (use Schedule A)	54130.00	260430.00	
	10805.00	29250.00	
(ii) Unitemized(iii) TOTAL of contributions		(3) (2) (1)	
from individuals .	64935.00	289680.00	
(b) Political Party Committees	0.00	0.00	
(c) Other Political Committees (such as PACs)	73000.00	273090.43	
(d) The Candidate	0.00	0.00	
(e) TOTAL CONTRIBUTIONS			
(other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	137935.00	562770.43	
. TRANSFERS FROM OTHER .			
AUTHORIZED COMMITTEES	0.00	0.00	
. LOANS:			
(a) Made or Guaranteed by the Candidate	0.00	0.00	
(b) All Other Loans	0.00	0.00	
(c) TOTAL LOANS			
(add Lines 13(a) and (b))	0.00	0.00	
OFFSETS TO OPERATING EXPENDITURES			
(Refunds, Rebates, etc.)	2249.71	9388.12	
. OTHER RECEIPTS	· · · · · · · · · · · · · · · · · · ·		
(Dividends, Interest, etc.)	0.00	0.00 (*)	
TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15)	110101.71	******	
(Carry Total to Line 24, page 4)	140184.71	572158.55	

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DETAILED SUMMARY PAGE

FEC Form 3 (Revised 05/2016) of Disbursements PAGE 4 / 170

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date	
17.	OPERATING EXPENDITURES	180403.84	991875.28	
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00	
19.	LOAN REPAYMENTS:			
	(a) Of Loans Made or Guaranteed by the Candidate	0.00 (7) (2) (2) (2)	0.00	
	(b) Of All Other Loans	0.00	0.00	
	(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0.00	0.00	
20.	REFUNDS OF CONTRIBUTIONS TO:			
	(a) Individuals/Persons Other Than Political Committees	2000.00	3000.00	
	(b) Political Party Committees	0.00	0.00	
	(c) Other Political Committees (such as PACs)	0.00	2500.00	
	(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	2000.00	5500.00	
21.	OTHER DISBURSEMENTS	5250.00 (3)	46515.00	
22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	187653.84	1043890.28	
	III. CASH SU	UMMARY		
23.	CASH ON HAND AT BEGINNING OF REPO	PRTING PERIOD	3712942.16	
24	TOTAL RECEIPTS THIS PERIOD (from Line	16, page 3)	140184.71	
25.	SUBTOTAL (add Line 23 and Line 24)		3853126,87	
26.	TOTAL DISBURSEMENTS THIS PERIOD (fro	om Line 22)	187653.84	
27.	27. CASH ON HAND AT CLOSE OF REPORTING PERIOD 3665473. (subtract Line 26 from Line 25)			



RQ-2

March 22, 2018

STACY E. WIGGINS, TREASURER TIM SCOTT FOR SENATE 1405 ASHLEY RIVER RD CHARLESTON, SC 29407-5305

Response Due Date

04/26/2018

IDENTIFICATION NUMBER: C00540302

REFERENCE: YEAR-END REPORT (10/01/2017 - 12/31/2017)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

Your report was not signed. Please amend this report to include the original signature of the treasurer, assistant treasurer, or designated agent. (52 U.S.C. § 30104(a)(1) (formerly 2 U.S.C. §434(a)(1)) and 11 CFR §104.14(a) and (d))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. For additional information about the report review process or filing information for your committee specific type, please http://transition.fec.gov/rad/. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1167.

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TIM SCOTT FOR SENATE

Page 2 of 2

Sincerely,

Denise Stilla

Campaign Finance Analyst

Reports Analysis Division

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(843) 556-5567

SHIP DATE: 18APR18 ACTWGT: 0.50 LB CAD: 3725348/INET3980

BILL SENDER

CHARLESTON, SC 29407 UNITED STATES US

TO ATTN: SECRETARY OF THE SENATE SENATE OFFICE OF PUBLIC RECORDS 232 HART SENATE OFFICE BUILDING

WASHINGTON DC 20510 (202) 224-0322 REF: NV: PO:



TRK# 0201

FRI - 20 APR 10:30A **MORNING 2DAY**

20510 **IAD**





1 9 2018



DANA K. MACCALLUM SUPERINTENDENT

HART SENATE OFFICE BUILDING SUITE 232

United States Senate

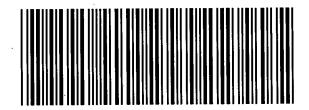
OFFICE OF THE SECRETARY

WASHINGTION, DC 20510-7116 .
PHONE(202) 224-0322

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED	
·	
USPS FIRST CLASS MAIL	
Date of Receipt	Postmark
USPS REGISTERED/CERTIFIED	
USPS PRIORITY MAIL	
	<u> </u>
Postmark	
DELIVERY CONFIRMATION OR SIGNATUR	E CONFIRMATION LABEL
USPS EXPRESS MAIL	
OVERNIGHT DELIVERY SERVICE:	
FEDERAL EXPRESS SHIPPING DATE NE	BUSINESS DAY DELIVERY
UPS	
DHL	
AIRBORNE EXPRESS	
RECEIVED FROM FEDERAL ELECTION CO	MMISSION Date of Receipt
POSTMARK ILLEGIBLE	 IO POSTMARK
FAX	<u>-</u>
Date of Receipt	
OTHER	
	DATE PREPARED 4-23-18



SEN PATCH



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