

TIM SCOTT
★ U.S. SENATE ★

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SECRETARY OF THE SENATE
PUBLIC RECORDS
16 JUL 18 PM 2:33

July 14, 2016

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

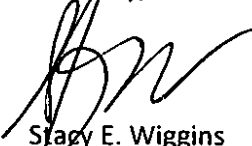
Dear Madam Secretary:

Enclosed please find the following reports:

- 1) Form FE3, Report of Receipts and Disbursements for the Second Quarter of 2016 filing period (May 26, 2016 - June 30, 2016). You should find a total of 189 pages in the report.
- 2) AMENDED Form FE3, Report and Disbursements for the Fourth Quarter of 2015 filing period (October 1, 2015 - December 31, 2015). You should find a total of 5 pages in the report. This report is being amended because of a prior period amendment that caused the beginning figures to not "roll over" properly and because a contribution (Encore Capital Group, Inc PAC on 10/28/2015 for \$1,500) was discovered to have not printed on the original report. We have also attached the affected contribution to the report.

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

Sincerely,



Stacy E. Wiggins
Treasurer

Enclosures

PAID FOR BY TIM SCOTT FOR SENATE

1405 ASHLEY RIVER ROAD ★ CHARLESTON, SOUTH CAROLINA 29407 ★ WWW.VOTETIMSCOTT.COM

201607200200261666

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

16 JUL 18 PM 2:33
Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines. 12FE4M5
Tim Scott for Senate

ADDRESS (number and street) 1405 Ashley River Rd
Check if different than previously reported. (ACC) Charleston SC 29407-5305

2. FEC IDENTIFICATION NUMBER C00540302
3. IS THIS REPORT NEW OR AMENDED
- 1 NEW (N) OR X AMENDED (A)
CITY STATE ZIP CODE STATE DISTRICT
SC 00

4. TYPE OF REPORT (Choose One)
(a) Quarterly Reports:
April 15 Quarterly Report (Q1)
July 15 Quarterly Report (Q2)
October 15 Quarterly Report (Q3)
X January 31 Year-End Report (YE)
Termination Report (TER)
(b) 12-Day PRE-Election Report for the:
Primary (12P) General (12G) Runoff (12R)
Convention (12C) Special (12S)
Election on MM/DD/YYYY in the State of
(c) 30-Day POST-Election Report for the:
General (30G) Runoff (30R) Special (30S)
Election on M in the State of

5. Covering Period MM/DD/YYYY through MM/DD/YYYY
10/01/2015 through 12/31/2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.
Type or Print Name of Treasurer Stacy Wiggins
Signature of Treasurer Stacy Wiggins Date 07/14/2016

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.
Office Use Only
FEC FORM 3 (Revised 02/2003)
FESAN018

201607200200261667

SUMMARY PAGE
of Receipts and Disbursements

Write or Type Committee Name
Tim Scott for Senate

Report Covering the Period: From: ^M10 / ^D01 / ^Y2015 To: ^M12 / ^D31 / ^Y2015

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e)) ...	779958.88	3588439.40
(b) Total Contribution Refunds (from Line 20(d)) ..	3750.00	21451.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)) ...	776208.88	3566988.40
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17) ..	434031.63	1645513.05
(b) Total Offsets to Operating Expenditures (from Line 14)...	3252.04	35577.29
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)) ...	430779.59	1609935.76
8. Cash on Hand at Close of Reporting Period (from Line 27)...	4591916.57	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) ...	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule 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

201607200200261668

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 12/2003)

PAGE 3 / 396

Write or Type Committee Name

Tim Scott for Senate

Report Covering the Period: From:

M	M
10	

 /

D	D
01	

 /

Y	Y	Y	Y
2015			

 To:

M	M
12	

 /

D	D
31	

 /

Y	Y	Y	Y
2015			

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)...	480667.88	1978246.76
(ii) Unitemized	18091.00	79779.34
(iii) TOTAL of contributions from individuals ..	498758.88	2058026.10
(b) Political Party Committees...	0.00	0.00
(c) Other Political Committees (such as PACs)...	281200.00	1530413.30
(d) The Candidate	0.00	0.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..	779958.88	3588439.40
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES ..	0.00	0.00
13. 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
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) ..	3252.04	35577.29
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	30713.96
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)...	783210.92	3654730.65

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DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 396

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES...	434031.63	1645513.05
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES ..	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate...	0.00	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 ...	1250.00	17951.00
(b) Political Party Committees...	0.00	0.00
(c) Other Political Committees (such as PACs) ...	2500.00	3500.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))...	3750.00	21451.00
21. OTHER DISBURSEMENTS	0.00	21670.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ▶	437781.63	1688634.05

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD...	4246487.28
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)...	783210.92
25. SUBTOTAL (add Line 23 and Line 24)...	5029698.20
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)...	437781.63
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)...	4591916.57

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**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 188 OF 396

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
			<input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Tim Scott for Senate

A. Full Name (Last, First, Middle Initial)
Chubb Corporation Political Action Committee

Mailing Address 15 Mountainview Road

City Warren State NJ Zip Code 07059-6711

FEC ID number of contributing federal political committee. **C** C00229203

Name of Employer Occupation

Receipt For: 2016
 Primary General
 Other (specify)

Election Cycle-to-Date 3000.00

Date of Receipt
M M D D Y Y
12 31 2015

Transaction ID : A9766231224A94C27965

Amount of Each Receipt this Period
1000.00

Memo Item

B. Full Name (Last, First, Middle Initial)
Encore Capital Group, Inc.

Mailing Address 3111 Camino Del Rio N
Ste 1300

City San Diego State CA Zip Code 92108-5750

FEC ID number of contributing federal political committee. **C** C00507392

Name of Employer Occupation

Receipt For: 2016
 Primary General
 Other (specify)

Election Cycle-to-Date 1500.00

Date of Receipt
M M D D Y Y
10 28 2015

Transaction ID : AD8C14B94893B4BA786E

Amount of Each Receipt this Period
1500.00

Memo Item

C. Full Name (Last, First, Middle Initial)
Grant Thornton PAC

Mailing Address 175 W Jackson Blvd
Ste 2000

City Chicago State IL Zip Code 60604-2615

FEC ID number of contributing federal political committee. **C** C00408260

Name of Employer Occupation

Receipt For: 2016
 Primary General
 Other (specify)

Election Cycle-to-Date 2000.00

Date of Receipt
M M D D Y Y
12 31 2015

Transaction ID : A4793D73A12E046DAA3A

Amount of Each Receipt this Period
1000.00

Memo Item

SUBTOTAL of Receipts This Page (optional).....	3500.00
TOTAL This Period (last page this line number only).....	

201607200200261671

scott for senate
 check sheet for form 3
 4th Quarter 2015

AMENDED

	12/31/2015 Election Cycle To Date	12/31/2015 This Period	9/30/2015 Beginning of Period	Totals per Previous Form 3
Total Contrib	3,588,439.40	779,958.88	2,808,480.52	2,808,480.52
Total Contrib Refunds	21,451.00	3,750.00	17,701.00	17,701.00
Net Contrib	<u>3,566,988.40</u>	<u>776,208.88</u>	<u>2,790,779.52</u>	<u>2,790,779.52</u>
Net Operating Exp	1,645,513.05	434,031.63	1,211,481.42	1,211,481.42
Total Offsets	35,577.29	3,252.04	32,325.25	32,325.25
Net Operating Exp	<u>1,609,935.76</u>	<u>430,779.59</u>	<u>1,179,156.17</u>	<u>1,179,156.17</u>

Contributions:				
Individuals- Itemized	1,978,246.76	480,667.88	1,497,578.88	1,497,578.88
Unitemized	79,779.34	18,091.00	61,688.34	61,688.34
Total	<u>2,058,026.10</u>	<u>498,758.88</u>	<u>1,559,267.22</u>	<u>1,559,267.22</u>
Political Party				
Other PACs	1,530,413.30	281,200.00	1,249,213.30	1,249,213.30
Candidate	-	-	-	-
Total	<u>1,530,413.30</u>	<u>281,200.00</u>	<u>1,249,213.30</u>	<u>1,249,213.30</u>
Transfers				
Loans				
Offsets to Exp	35,577.29	3,252.04	32,325.25	32,325.25
Other Receipts	30,713.96	-	30,713.96	30,713.96
Total Receipts	<u>3,654,730.65</u>	<u>783,210.92</u>	<u>2,871,519.73</u>	<u>2,871,519.73</u>

Operating Expenses	1,645,513.05	434,031.63	1,211,481.42	1,211,481.42
Transfers to				
Loans Repayments				
Refunds of contributions	21,451.00	3,750.00	17,701.00	17,701.00
Other Disbursements	21,670.00	-	21,670.00	21,670.00
Total	<u>1,688,634.05</u>	<u>437,781.63</u>	<u>1,250,852.42</u>	<u>1,250,852.42</u>

Cash Beginning	<u>4,246,487.28</u>
Receipts	783,210.92
Disbursements	<u>(437,781.63)</u>
Cash End	4,591,916.57

201607200200261672

Align top of FedEx Express shipping label.

Sender: You must seal flap before shipping.

Press here to seal. Press here to seal. Press here to seal.

ORIGIN ID: CHSA (843) 556-5567
STACY WIGGINS
STACY E. WIGGINS, CPA, PC
1409 ASHLEY RIVER ROAD

SHIP DATE: 14 JUL 16
ACTWGT: 1.00 LB
CAD: 3725348/INET3730

CHARLESTON, SC 29407
UNITED STATES US

BILL SENDER

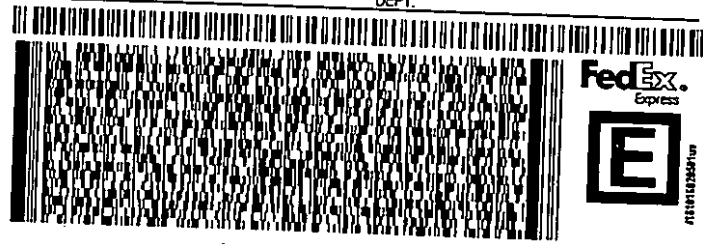
TO ATTN: SECRETARY OF THE SENATE
SENATE OFFICE OF PUBLIC RECORDS
232 HART SENATE OFFICE BUILDING

WASHINGTON DC 20510

(202) 224-0322
INV:
PO:

REF:

DEPT:

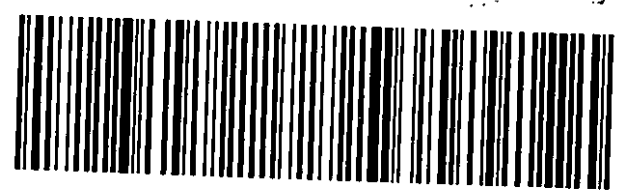


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PRIORITY OVERNIGHT

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DC-US IAD



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Senat Post Office

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Senat Post Office

JUL 15 2016

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United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____
Date of Receipt

USPS FIRST CLASS MAIL _____
Date of Receipt Postmark

USPS REGISTERED/CERTIFIED _____
Postmark

USPS PRIORITY MAIL _____
Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPMENT DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	<u>7/14/16</u>	<input checked="" type="checkbox"/>
UPS	_____	<input type="checkbox"/>
DHL	_____	<input type="checkbox"/>
AIRBORNE EXPRESS	_____	<input type="checkbox"/>

RECEIVED FROM FEDERAL ELECTION COMMISSION _____
Date of Receipt

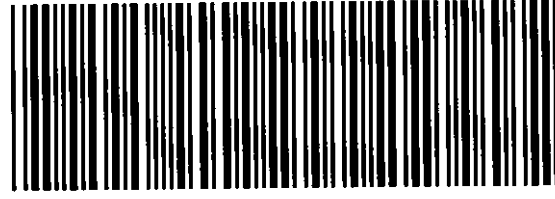
POSTMARK ILLEGIBLE NO POSTMARK

FAX _____
Date of Receipt

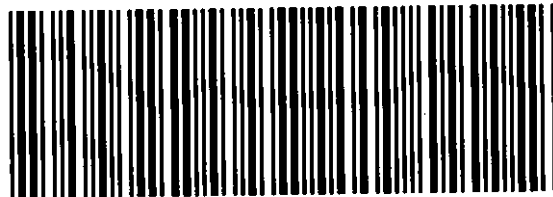
OTHER _____
Date of Receipt or Postmark

PREPARER DH DATE PREPARED 7-18-16

201607200200261674



SEN PATCH



SEN PATCH

201607200200261675