

TIM SCOTT
★ U.S. SENATE ★

SECRETARY OF THE SENATE

14 APR 28 PM 1:46

April 24, 2014

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
AMENDED Form FE3 for Quarter Ending December 31, 2013

Dear Madam Secretary:

Enclosed please find the AMENDED Form FE3, Report of Receipts and Disbursements for the 4th Quarter 2013 (Year-End Report). Based on conversation with FEC officials, we have only included the page that changed in the original report (page 106, Item B) and the first four pages of the report (no changes to totals). We have become aware that we accepted a contribution from the PAC of the American Association of Orthopaedic Surgeons (PAC-AAOS) that caused them to exceed their allowable contribution limit. This was caused because of the contributor's information entered into our data system twice with different spellings of the name. We have corrected the form to show this excess contribution with and Election Cycle-to-Date total to \$6,000. Also, a refund of \$1,000 has been issued to the PAC-AAOS (copy of check attached.) We have also enclosed a copy of the Letter RQ-2, dated March 24, 2014. If you require the entire Form FE3, we have an printed copy in our office and will be happy to send it to you.

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

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 2 / 198

Write or Type Committee Name
Tim Scott for Senate

Report Covering the Period: From: To:

	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)) ..	431866.68	3511285.35
(b) Total Contribution Refunds (from Line 20(d)) ..	0	50
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)) ...	431866.68	3511235.35
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17) ..	213930.03	909792.66
(b) Total Offsets to Operating Expenditures (from Line 14)...	1579	5417.44
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)) ...	212351.03	904375.22
8. Cash on Hand at Close of Reporting Period (from Line 27)...	3092901.66	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) ...	0	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) ..	0	

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

FEC Form 3 (Revised 12/2003)

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Write or Type Committee Name

Tim Scott for Senate

Report Covering the Period: From: ^{M M} 10 ^{D D} 01 ^{Y Y Y Y} 2013 To: ^{M M} 12 ^{D D} 31 ^{Y Y} 2013

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)...	237365	0
(ii) Unitemized	19592.04	0
(iii) TOTAL of contributions from individuals .	256957.04	2063811.24
(b) Political Party Committees...	0	1200
(c) Other Political Committees (such as PACs) ..	174909.64	1446274.11
(d) The Candidate	0	0
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..	431866.68	3511285.35
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES ..	25	487041.53
13. LOANS:		
(a) Made or Guaranteed by the Candidate...	0	0
(b) All Other Loans...	0	0
(c) TOTAL LOANS (add Lines 13(a) and (b))...	0	0
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) ..	1579	5417.44
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0	0
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)...	433470.68	4003744.32

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DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

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II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES...	213930.03	909792.66
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES ..	0	0
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate...	0	0
(b) Of All Other Loans	0	0
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))...	0	0
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees ...	0	50
(b) Political Party Committees...	0	0
(c) Other Political Committees (such as PACs) ...	0	0
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))...	0	50
21. OTHER DISBURSEMENTS ...	0	1000
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	213930.03	910842.66

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD...	2873361.01
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)...	433470.68
25. SUBTOTAL (add Line 23 and Line 24)...	3306831.69
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)...	213930.03
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)...	3092901.66

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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: (check only one)		PAGE 106 OF 198	
	<input type="checkbox"/> 11a <input type="checkbox"/> 12	<input type="checkbox"/> 11b <input type="checkbox"/> 13a	<input checked="" type="checkbox"/> 11c <input type="checkbox"/> 13b	<input type="checkbox"/> 11d <input type="checkbox"/> 14

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

Full Name (Last, First, Middle Initial) Old Dominion Freight Line Inc. Political Action Committee (Old Dominion PAC)		Date of Receipt M M D D Y Y 11 13 2013
Mailing Address 500 Old Dominion Way		Transaction ID : A-CF5674
City Thomasville	State NC	
FEC ID number of contributing federal political committee. C C00496836		Amount of Each Receipt this Period 1000
Name of Employer	Occupation	
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2000	

Full Name (Last, First, Middle Initial) PAC of the American Association of Orthopaedic Surgeons		Date of Receipt M M D D Y Y 10 29 2013
Mailing Address 317 Massachusetts Avenue NE		Transaction ID : A-CF5506
City Washington	State DC	
FEC ID number of contributing federal political committee. C C00343137		Amount of Each Receipt this Period 1000
Name of Employer	Occupation	refunded on 4/22/2014.
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 6000	

Full Name (Last, First, Middle Initial) Pinnacle West Capital Corporation PAC		Date of Receipt M M D D Y Y 12 08 2013
Mailing Address 801 Pennsylvania Avenue NW Suite 214		Transaction ID : A-CF5771
City Washington	State DC	
FEC ID number of contributing federal political committee. C C00015933		Amount of Each Receipt this Period 1000
Name of Employer	Occupation	
Receipt For: 2014 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2000	

SUBTOTAL of Receipts This Page (optional).....	3000.00
TOTAL This Period (last page this line number only).....	

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TIM SCOTT FOR SENATE

1405 ASHLEY RIVER RD
CHARLESTON, SC 29407

1207

67-7194/2532

DATE 22 April 2014

PAY TO THE ORDER OF PAC of the American Association of Orthopaedic Surgeons \$ 1000.00

One Thousand Dollars and ⁰⁰/₁₀₀ DOLLARS

Security Features Details on Back.



FOR Refund

Brian MP

⑈001207⑈

14020334825

TIM SCOTT FOR SENATE
1405 ASHLEY RIVER RD
CHARLESTON, SC 29407

1207

67-7194/2532

DATE 22 April 2014

PAY TO THE ORDER OF PAC of the American Association of Orthopaedic Surgeons \$ 1000.00

One Thousand Dollars and ⁰⁰/₁₀₀ DOLLARS  Feature: Online Back.



FOR Refund

Brian MP

⑈001207⑈

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 24, 2014

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

Response Due Date

04/28/2014

IDENTIFICATION NUMBER: C00540302

REFERENCE: YEAR-END REPORT (10/01/2013 - 12/31/2013)

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):

- Schedule A of your report discloses aggregate election cycle-to-date total(s) for some contribution(s) (see attached) which appear to be incorrect. Please amend your report to provide the correct aggregate election cycle-to-date totals. Please note that this problem frequently occurs when the contributor name is entered in the committee's electronic reporting database more than once using a different spelling and/or format. This prevents the database from properly aggregating contributions from the same individual or entity. Entering correct election cycle dates and ensuring that the name of each contributor is entered into the database only once would help avoid election cycle-to-date errors. When reporting contributions from political action committees, using the contributor's FEC identification number will help prevent duplicate entries.
(11 CFR § 104.3(a)(3))

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.**

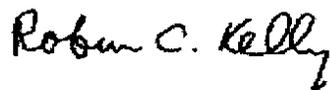
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TIM SCOTT FOR SENATE

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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. 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) 694-1170.

Sincerely,



Robin Kelly
Senior Campaign Finance Analyst
Reports Analysis Division

403

14020334828

**Aggregate Election Cycle-to-Date Discrepancies
Tim Scott for Senate (C00540302)**

Contributor Name	Date	Amount	Reported ECTD Total	ECTD Total Calculated by FEC
PAC OF THE AMERICAN ASSOCIATION ORTHOPAEDIC SURGEONS	9/27/13	\$5,000.00	\$5,000.00	\$5,000.00
PAC OF THE AMERICAN ASSOCIATION OF ORTHOPAEDIC SURGEONS	10/29/13	\$1,000.00	\$1,000.00	\$6,000.00

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B0L
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Z4

Extremely Urgent

Page 1 of 1

APR 25 2014
Sensibile First Initiative

Insert shipping document here.

From: (843) 556-5567
Sheryl Wiggins
STACY E. WIGGINS, CPA, PC
1409 Ashby River Road
Charleston, SC 29407

Origin ID: CHSA

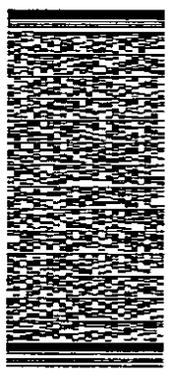


SHIP TO: (202) 214-0322
BILL SENATOR
Attn: Secretary of the Senate
Senate Office of Public Records
232 Hart Senate Office Building
WASHINGTON, DC 20510

Ship Date: 24APR14
Activity: 2.018
CAO: 37253408-ET13100

Delivery Address Bar Code

Ref #
Invoice #
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Common Interest Initiative
APR 25 2014

105460-31
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0587550204T

ANCY ERICKSON
SECRETARY

DANA K. McCALLUM
SUPERINTENDENT

U.S. SENATE OFFICE B1
SUITE 232
WASHINGTON, DC 20510-71
PHONE (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

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4/24/14

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Date of Receipt

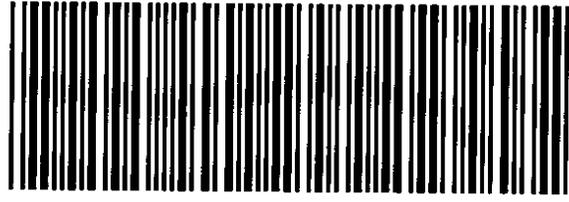
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Date of Receipt

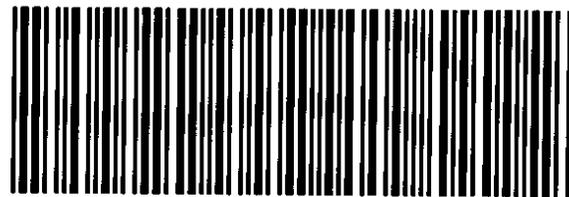
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Date of Receipt or Postmark

PREPARER MN DATE PREPARED 4/28/14

14020334831



SEN PATCH



SEN PATCH

14020334832