

RECEIVED SECRETARY OF THE SENATE PUBLIC RECORDS

16 AUG -5 AHII: 37

August 2, 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

AMENDED Form FE3 for Quarters Ending March 31, 2015, June 30, 2015, and

September 30, 2015

Dear Madam Secretary:

Enclosed please find the AMENDED Forms FE3, Report of Receipts and Disbursements for the first Quarter of 2016. This report has been prepared to answer the Federal Election Commission (FEC) Report Analysis Division's Letters (RQ-2) dated July 4, 2016 (copy attached).

The following changes are contained within the report:

- 1) Beginning balances have been adjusted to coincide with previous quarter's amended report.
- 2) Contribution from Robert Day on 3/31/2016 is now reflected on the report (page 89, line 3)
- 3) Contribution from Robert M. Johnson on 3/22/2016 has been reattributed to his spouse, Cynthia Johnson (with permission from both) (page 113, 114)

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

Sincerely,

Stacy E. Wiggins

Treasurer

**Enclosures** 

# 201608050200327952

Office Use

Only

FESAN018

FEC FORM 3

# REPORT OF RECEIPTS AND DISBURSEMENTS

SECRETARY OF THE SENATE PUBLIC RECORDS

16 AUG -5 AHII: 37

FEC FORM 3

(Revised 02/2003)

1

FORM 3 For An Authorized Committee Office Use Only 12FE4M5 Example: If typing, type TYPE OR PRINT ▼ NAME OF COMMITTEE (in full) over the lines. Tim Scott for Senate 1405 Ashley River Rd ADDRESS (number and street) Check if different 29407-5305 SC than previously Charleston reported. (ACC) ZIP CODE STATE CITY FEC IDENTIFICATION NUMBER ▼ STATE ▼ DISTRICT **AMENDED** IS THIS C00540302 00 OR (A) REPORT (N) TYPE OF REPORT (Choose One) (b) 12-Day PRE-Election Report for the: (a) Quarterly Reports: Runoff (12R) General (12G) Primary (12P) April 15 Quarterly Report (Q1) Special (12S) Convention (12C) July 15 Quarterly Report (Q2) in the State of October 15 Quarterly Report (Q3) Election on January 31 Year-End Report (YE) 30-Day POST-Election Report for the: Special (30S) Runoff (30R) General (30G) in the Termination Report (TER) State of Election on 2016 through Covering Period 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 2016 ``08 Date Stacy Wiggins Signature of Treasurer NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

SUMMARY	PAGE
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PAGE 2 / 345

		FEC Form 3 (Revised 02/2003)	of Receipts and Disbursements	
		r Type Committee Name Scott for Senate		
Rep	oort	Covering the Period: From:	01 01 7 2016 To:	03 / P <sub>31</sub> / Y Y 2016 Y
··· <u>·</u>	· .		COLUMN A This Period	COLUMN B Election Cycle-to-Date
<b>6</b> .	Net	Contributions (other than loans)		
	(a)	Total Contributions (other than loans) (from Line 11(e))	667587.06	4256026,46
	(b)	Total Contribution Refunds (from Line 20(d))	3700.00	25151,00
	(c)	Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	663887.06	4230875.46
7.	Ne	t Operating Expenditures		
	(a)	Total Operating Expenditures (from Line 17)	334165.83	1979678.88
	(b)	Total Offsets to Operating Expenditures (from Line 14)	38151.70	73728.99
	(c)	Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	296014.13	1905949.89
8.	Ca Re	ash on Hand at Close of eporting Period (from Line 27)	4956939.50	
9.	th	ebts and Obligations Owed TO e Committee (Itemize all on chedule C and/or Schedule D)	0.00	
10.	th	ebts and Obligations Owed BY e Committee (Itemize all on chedule 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

FE5AN01B

# 201608050200327954

**DETAILED SUMMARY PAGE** PAGE 3 / 345 of Receipts FEC Form 3 (Revised 12/2003) Write or Type Committee Name Tim Scott for Senate 2016 2016 01 To: From: Report Covering the Period: COLUMN B **COLUMN A Election Cycle-to-Date** I. RECEIPTS **Total This Period** 11. CONTRIBUTIONS (other than loans) FROM: (a) Individuals/Persons Other Than Political Committees 2278694.30 300447.54 (i) Itemized (use Schedule A) ... 89168.86 9389.52 (ii) Unitemized ..... (iii) TOTAL of contributions 2367863.16 309837.06 from individuals . 0.00 0.00 (b) Political Party Committees... (c) Other Political Committees 357750.00 1888163.30 (such as PACs) ... 0.00 0.00 (d) The Candidate..... (e) TOTAL CONTRIBUTIONS (other than loans) 4256026.46 667587.06 (add Lines 11(a)(iii), (b), (c), and (d))... 12. TRANSFERS FROM OTHER 0.00 0.00 **AUTHORIZED COMMITTEES..** 13. LOANS: (a) Made or Guaranteed by the 0.00 0.00 Candidate... 0.00 0.00 (b) All Other Loans... (c) TOTAL LOANS 0.00 0.00(add Lines 13(a) and (b)) ... 14. OFFSETS TO OPERATING **EXPENDITURES** 73728.99 38151.70 (Refunds, Rebates, etc.) .. 15. OTHER RECEIPTS 30713.96 0.00 (Dividends, Interest, etc.) ..... 16. TOTAL RECEIPTS (add Lines

705738.76

4360469.41

11(e), 12, 13(c), 14, and 15)

(Carry Total to Line 24, page 4)...

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### **DETAILED SUMMARY PAGE**

PAGE 4 / 345 of Disbursements FEC Form 3 (Revised 02/2003) **COLUMN B COLUMN A** II. DISBURSEMENTS **Election Cycle-to-Date Total This Period** 1979678.88 334165.83 17. OPERATING EXPENDITURES... 18. TRANSFERS TO OTHER 0.00 0.00 **AUTHORIZED COMMITTEES...** 19. LOAN REPAYMENTS: (a) Of Loans Made or Guaranteed 0.00 0.00 by the Candidate... 0.00 0.00 (b) Of All Other Loans ..... (c) TOTAL LOAN REPAYMENTS 0.00 0.00 (add Lines 19(a) and (b))... 20. REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other 20651.00 2700.00 Than Political Committees... 0.00 0.00 (b) Political Party Committees... (c) Other Political Committees 4500.00 1000.00 (such as PACs) ... (d) TOTAL CONTRIBUTION REFUNDS 25151.00 3700,00 (add Lines 20(a), (b), and (c))... 24520.00 2850.00 21. OTHER DISBURSEMENTS ... 22. TOTAL DISBURSEMENTS 2029349.88 340715.83 (add Lines 17, 18, 19(c), 20(d), and 21) III. CASH SUMMARY 4591916.57 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD ... 705738.76 24 TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)... 5297655.33 25. SUBTOTAL (add Line 23 and Line 24)... 340715.83 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)... 27. CASH ON HAND AT CLOSE OF REPORTING PERIOD 4956939.50

(subtract Line 26 from Line 25)...

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SCHEDULE A (FEC Form 3) TEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 89 OF 345 (check only one)    X   11a
Any information copied from such Reports and S or for commercial purposes, other than using the	tatements may not be sold or used by any name and address of any political commit	person for the purpose of soliciting contributions tee to solicit contributions from such committee.
NAME OF COMMITTEE (In Full) Tim Scott for Senate	<del></del>	
Full Name (Last, First, Middle Initial) James Finnegan		Date of Receipt
Mailing Address 4720 East Texas Road	02 22 2016	
City Allentown	State Zip Code , PA 18106-9300	Transaction ID: A782304EC84B940FE986
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period 500.00
Name of Employer Comcast	Occupation Vice President	☐ Memo Item
Receipt For: 2016 Primary General Other (specify)	Election Cycle-to-Date 500.00	J
Full Name (Last, First, Middle Initial) Leon Biederman		Date of Receipt
Mailing Address 10408 W Sunset Blvd		03 31 V V V V V V V V V V V V V V V V V V
City Los Angeles	State Zip Code CA 90077-3611	Transaction ID : A929E9362E76D406E953
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer	Occupation	500.00 Memo Item
Linquest Corp  Receipt For: 2016	Executive Election Cycle-to-Date	L Wello Kell
Primary General Other (specify)	500.00	
Full Name (Last, First, Middle Initial) Robert Day		Date of Receipt
Mailing Address 729 Bel Air Rd		03 31 2016
City Los Angeles	State Zip Code CA 90077-3005	Transaction ID : AEB393029D39B4A88B01
FEC ID number of contributing federal political committee.	С	Amount of Each Receipt this Period
Name of Employer Oakmont	Occupation Chairman and CEO	2700.00 2700.00
Receipt For: 2016  Primary General Other (specify)	Election Cycle-to-Date	
SUBTOTAL of Receipts This Page (optional)		3700.00
TOTAL This Period (last page this line number		

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		FOR LINE NUMBER: PAGE 113 OF 345			
SCHEDULE A (FEC Form 3)	Use separate schedule(s)	(check only one)			
ITEMIZED RECEIPTS	for each category of the	X 11a			
	Detailed Summary Page	12 13a 13b 14 15			
Any information copied from such Reports and Statements or for commercial purposes, other than using the name and	may not be sold or used by any p address of any political committee	erson for the purpose of soliciting contributions e to solicit contributions from such committee.			
NAME OF COMMITTEE (In Full) Tim Scott for Senate					
Full Name (Last, First, Middle Initial)  A. CLUB FOR GROWTH PAC	Date of Receipt				
Mailing Address 2001 L Street NW Suite 600		03 - 24 2016			
City State	Zip Code	Transaction ID: A724BA49148AD40DDA18			
Washington DC	20036-4967				
FEC ID number of contributing federal political committee.	00432260	Amount of Each Receipt this Period			
		250.00			
Name of Employer Occupati	on	Memo Item			
Receipt For: 2016 Election	Cycle-to-Date	Total Earmarked through conduit. PAC limit not			
Primary General	33650,00	affected.			
Other (specify)	5				
For Name (Last, First, Middle Initial)					
Robert Michael Johnson		Date of Receipt			
Mailing Address 1417 Lee Boulevard		03 / b 50 / Y 2016			
City State Orangeburg SC	Zip Code 29118-3130	Transaction ID : A40277E26E12C4AC692E			
FEC ID number of contributing		Amount of Each Receipt this Period			
federal political committee.		2700.00			
Name of Employer Occupat		Memo Item			
Cox Industries Executive		Li Metio Keii			
11000151 7 011 2010	Cycle-to-Date				
Primary General Other (specify)	5400.00				
Full Name (Last, First, Middle Initial) Robert Michael Johnson		Date of Receipt			
C. Mailing Address 1417 Lee Boulevard		03 22 2016			
City State Orangeburg SC	Zip Code 29118-3130	Transaction ID : A280D5FB97F3140BBAD5			
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period			
Name of Employer Occupa	ition				
Cox Industries Executi		<b>≭</b> Memo Item			
	O III II OH	Reattribution From			
▼ Primary General		,			
Primary General	n Cycle-to-Date 5400.00	7			

SUBTOTAL of Receipts This Page (optional)....

TOTAL This Period (last page this line number only).....

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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 114 OF 345 (check only one)    X   11a
Any information copied from such Reports are or for commercial purposes, other than using NAME OF COMMITTEE (In Full)  Tim Scott for Senate	nd Statements may not be sold or used by any the name and address of any political commit	person for the purpose of soliciting contributions tee to solicit contributions from such committee.
/ Poin Name (Last, First, Middle Initial)		
A. Cynthia Johnson  Mailing Address 1417 Lee Blvd  City	State Zip Code	Date of Receipt  03
Orangeburg	SC 29118-3130	Transaction ID: A99FA429C82A84BE2863
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer Retired Receipt For: 2016	Occupation Retired  Floating Cycle to Pate	Memo Item Reattribution To Spouse
Primary X General Other (specify)	Election Cycle-to-Date 5400.00	
Full Name (Last, First, Middle Initial)		
B. Greg McNece Malling Address PO Box 1830		Date of Receipt  03 04 2016
City Davis	State Zip Code CA 95617-1830	Transaction ID : A4FB0CFA1EE7A437BA30
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period
Name of Employer  Davisville Properties, Inc.	Occupation CEO	250.00 D Memo Item
Receipt For: 2016 Primary General Other (specify)	Election Cycle-to-Date 750.00	Earmarked (Non-Directed)
Full Name (Last, First, Middle Initial)  CLUB FOR GROWTH PAC		Date of Receipt
Mailing Address 2001 L Street NW Suite 600	State Zip Code	03 04 2016
City Washington	State Zip Code DC 20036-4967	Transaction ID : A17FBB014D3D64D459D7
FEC ID number of contributing federal political committee.	C C00432260	Amount of Each Receipt this Period
Name of Employer	Occupation	. 250.00  Memo Item
Receipt For: 2016  Primary General  Other (specify)	Election Cycle-to-Date 33650.00	Intermediary  Total Earmarked through conduit. PAC limit no affected.
SUBTOTAL of Receipts This Page (optional	.)	250.00
TOTAL This Period (last page this line num	ber only)	



RQ-2

July 4, 2016

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

Response Due Date 08/08/2016

**IDENTIFICATION NUMBER: C00540302** 

REFERENCE: APRIL QUARTERLY REPORT (01/01/2016 - 03/31/2016)

### 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 2 item(s):

- 1. The beginning cash balance of this report does not equal the ending balance of your 2015 Year End Report. Please correct this discrepancy and amend all subsequent reports that may be affected by the correction. (52 U.S.C. § 30104(b)(1) (formerly 2 U.S.C. § 434(b)(1)) and 11 CFR § 104.3(a)(1))
- 2. 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.

(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.

A written response or an amendment to your original report(s) correcting the above

### TIM SCOTT FOR SENATE

Page 2 of 2

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 C. Kelly

Robin Kelly Senior Campaign Finance Analyst Reports Analysis Division

403

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

Contributor Name	Date	Amount	Reported ECTD Total	ECTD Total Calculated by FEC
Johnson, Robert M. R. Michael Johnson	8/3/15	\$2,700.00	\$2,700.00	\$2,700.00
Johnson, Robert	3/22/16	\$2,700.00	\$2,700.00	\$5,400.00

. Post Office

(B)



(843) 556-5567

SHIP DATE: 02AUG16 ACTWGT: 0.50 LB CAD: 3725348/INET3790

CHARLESTON, SC 29407 UNITED STATES US

BILL SENDER

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

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WASHINGTON DC 20510 (202) 224-0322 NV PO.



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HART SENATE OFFICE BUILDING SUITE 232

WASHINGTION, DC 20510-7116

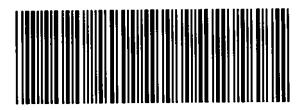
## United States Senate

OFFICE OF THE SECRETARY

PHONE(202) 224-0322

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS: 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 \_\_\_\_\_ **OVERNIGHT DELIVERY SERVICE:** SHIPPING DATE NEXT BUSINESS DAY DELIVERY **UPS** DHL AIRBORNE EXPRESS RECEIVED FROM FEDERAL ELECTION COMMISSION Date of Receipt NO POSTMARK POSTMARK ILLEGIBLE Date of Receipt or Postmark 



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