



Filing ID #10006682

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Mick Mulvaney  
**Status:** Member  
**State/District:** SC05

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2014  
**Filing Date:** 05/12/2015

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1513 QRW LLC, 33% Interest	SP	None	Capital Gains	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Charlotte/Mecklenburg, NC, US DESCRIPTION: This LLC was wound up year-end 2014.					
519 Marvin Road Property	SP	\$100,001 - \$250,000	Rent	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
LOCATION: Indian Land/Lancaster, SC, US DESCRIPTION: Real estate and rental property in Indian Land, SC					
Agnico Eagle Mines Limited (AEM)	JT	\$50,001 - \$100,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Alerian MLP ETF (AMLP)	JT	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Button River LLC, 33% Interest		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
LOCATION: Lancaster/Lancaster, SC, US DESCRIPTION: This is my ownership interest in a land holding and tree farming company					
First Trust ISE-Revere Natural Gas (FCG)	JT	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Founders Federal Credit Union		\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
Global X Uranium ETF (URA)	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Goldcorp Inc. (GG)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Hucks Road, LLC, 25% Interest		None	None		<input type="checkbox"/>
LOCATION: Charlotte/Mecklenburg, NC, US DESCRIPTION: This LLC was wound up year-end 2014.					
IRA ⇒ Adams Natural Resources Fund, Inc. (PEO)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
DESCRIPTION: FKA Petroleum Resources Corporation; stock symbol did not change					
IRA ⇒ Agnico Eagle Mines Limited (AEM)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Barrick Gold Corporation (ABX)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Central Fund of Canada Limited (CEF)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Eldorado Gold Corporation Ordinary Shares (EGO)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ First Trust ISE-Revere Natural Gas (FCG)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Global X Uranium ETF (URA)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Goldcorp Inc. (GG)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Kinross Gold Corporation (KGC)		\$1,001 - \$15,000	None		<input type="checkbox"/>
IRA ⇒ Market Vectors Gold Miners ETF (GDX)		\$1,001 - \$15,000	None		<input type="checkbox"/>
IRA ⇒		\$1,001 - \$15,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Market Vectors Junior Gold Miners ETF (GDXJ)					
IRA ⇒ Market Vectors Rare Earth Strategic Metals ETF (REMX)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Newmont Mining Corporation (NEM)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
IRA ⇒ North American Palladium, Ltd. (PAL)		\$1 - \$1,000	None		<input type="checkbox"/>
IRA ⇒ Pan American Silver Corp. (PAAS)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Pilot Gold, Inc Ordinary Shares (PLGTF)		\$1 - \$1,000	None		<input type="checkbox"/>
IRA ⇒ Pinetree Capital Ltd Ordinary Shares (PNPFF)		\$1 - \$1,000	None		<input type="checkbox"/>
IRA ⇒ Polymet Mining Corporation Ordinary Shares (PLM)		\$1,001 - \$15,000	None		<input type="checkbox"/>
IRA ⇒ PowerShares DB Agriculture Fund (DBA)		\$1,001 - \$15,000	None		<input type="checkbox"/>
IRA ⇒ PowerShares Dynamic Oil Services (PXJ)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ PowerShares Water Resource Port (PHO)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Putnam Voyager Fund		\$15,001 - \$50,000	Capital Gains, Dividends, Interest	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Rare Element Resources Ltd. Ordinary Shares (REE)		\$1 - \$1,000	None		<input type="checkbox"/>
IRA ⇒ RBC Money Market (TMRXX)		\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
IRA ⇒ Silver Wheaton Corp Common Shares (SLW)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
IRA ⇒ Yamana Gold Inc. Ordinary Shares (AUY)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA-Pam ⇒ Capital World Growth Fund (CWGIX)	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
IRA-Pam ⇒ Polymet Mining Corporation Ordinary Shares (PLM)	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
IRA-Pam ⇒ Putnam International Growth Fund (PINOX)	SP	\$1,001 - \$15,000	Capital Gains, Dividends, Interest	\$1 - \$200	<input type="checkbox"/>
IRA-Pam ⇒ RBC Federated Money Market	SP	\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
IRA-Pam ⇒ Van Eck Global Fund (GHAAX)	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
IRA-Pam ⇒ Van Eck International Gold Invs Fund (INIVX)	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
iShares U.S. Medical Devices ETF (IHI)	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
iShares U.S. Pharmaceutical ETF (IHE)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
iShares U.S. Utilities ETF (IDU)	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
Kids College Plans ⇒ Growth Funds America (AGTHX)	DC	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
DESCRIPTION: This fund is part of my children's 529 College Savings Plan					
Kids College Plans ⇒ ING Int'l Small Cap Fund (NTKLX)	DC	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
DESCRIPTION: This fund is part of my children's 529 College Savings Plan					
Kids College Plans ⇒ John Hancock Freedom 529 (2017-2020)	DC	\$250,001 - \$500,000	Capital Gains, Dividends, Interest	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: This fund is part of my children's 529 College Savings Plan					
Kids College Plans ⇒	DC	\$1 - \$1,000	Capital Gains,	\$201 - \$1,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Putnam Vista Fund			Dividends, Interest		
DESCRIPTION: This fund is part of my children's 529 College Savings Plan					
Kids College Plans ⇒ Van Eck Global Fund	DC	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
DESCRIPTION: This fund is part of my children's 529 College Savings Plan					
Kinross Gold Corporation (KGC)	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
Market Vectors Gold Miners ETF (GDX)	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
Market Vectors Junior Gold Miners ETF (GDXJ)	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
Market Vectors Rare Earth Strategic Metals ETF (REMX)	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Mountainview-Woodside LLC, 25% Interest		\$1 - \$1,000	None		<input type="checkbox"/>
LOCATION: Ranlo/Gaston, NC, US					
DESCRIPTION: This is 25% of undeveloped lots in Ranlo, NC					
Mulvaney Properties/Collins Road, LLC, 100% Interest		None	None		<input type="checkbox"/>
LOCATION: Indian Land/Lancaster, SC, US					
DESCRIPTION: This entity owns 25% of a piece of undeveloped land in Indian Land, SC.					
Mulvaney Properties/Old Hickory Manor LLC, 100% Interest		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Van Wyck/Lancaster, SC, US					
DESCRIPTION: 3 lots in Van Wyck, SC					
Mulvaney Properties/Tyvola LLC, 5% Interest		\$1,001 - \$15,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Charlotte/Mecklenburg, NC, US					
DESCRIPTION: 5% ownership of a shopping center					
Newmont Mining Corporation (NEM)	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Northwestern Mutual Life (Irrev. Life Insur. Trust)		\$100,001 - \$250,000	None		<input type="checkbox"/>
Pan American Silver Corp. (PAAS)	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
PowerShares Dynamic Oil Services (PXJ)	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Precious Metals, 100% Interest		\$50,001 - \$100,000	None		<input type="checkbox"/>
DESCRIPTION: Gold and Silver					
RBC Money Market (TMRXX)	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
SC General Assembly Retirement		\$1,001 - \$15,000	None		<input type="checkbox"/>
DESCRIPTION: I continue to maintain a small account with the SC General Assembly Retirement Service related to my service in the SC state legislature					
SCB&T Checking		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Silver Wheaton Corp Common Shares (SLW)	JT	\$1,001 - \$15,000	Capital Gains, Dividends	\$5,001 - \$15,000	<input checked="" type="checkbox"/>
Silvercorp Metals Inc Ordinary Shares (SVM)	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
SPDR Select Sector Fund - Technology (XLK)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
The Mulvaney Company, Inc., 100% Interest		None	None		<input type="checkbox"/>
LOCATION: Indian Land/Lancaster, SC, US DESCRIPTION: This is holding company that owns the LLC interest in the other entities disclosed here					
The Mulvaney Group, Ltd., 3% Interest		\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Charlotte/Mecklenburg, NC, US DESCRIPTION: This is my ownership interest in a real estate development/land holding company					
Wren Development LLC, 100% Interest	JT	\$250,001 - \$500,000	None		<input type="checkbox"/>
LOCATION: Indian Land/Lancaster, SC, US DESCRIPTION: This entity owns rental property in Indian Land, SC					

\* Asset class details available at the bottom of this form.

**SCHEDULE B: TRANSACTIONS**

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
519 Marvin Road Property  LOCATION: Indian Land/Lancaster, SC, US DESCRIPTION: Purchase of real estate and rental property	SP	07/7/2014	P	\$100,001 - \$250,000	
Alerian MLP ETF (AMLP)	JT	03/28/2014	P	\$15,001 - \$50,000	
Central Fund of Canada Limited (CEF)	JT	07/1/2014	S	\$1,001 - \$15,000	<input type="checkbox"/>
Coeur Mining, Inc. (CDE)	JT	07/1/2014	S	\$1,001 - \$15,000	<input type="checkbox"/>
First Trust ISE-Revere Natural Gas (FCG)	JT	07/1/2014	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
IRA ⇒ Alerian MLP ETF (AMLP)		03/28/2014	P	\$15,001 - \$50,000	
iShares U.S. Medical Devices ETF (IHI)	JT	07/1/2014	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
iShares U.S. Utilities ETF (IDU)	JT	07/1/2014	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
John Hancock Bond  DESCRIPTION: This was a John Hancock Bond due 9/15/2014	JT	07/1/2014	S	\$15,001 - \$50,000	<input type="checkbox"/>
Market Vectors Rare Earth Strategic Metals ETF (REMX)	JT	07/1/2014	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
Newmont Mining Corporation (NEM)	JT	07/1/2014	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
SCB&T Certificates of Deposit  DESCRIPTION: These were converted to CDs in like amount at Southern First Bank		12/31/2014	E	\$50,001 - \$100,000	
Silver Wheaton Corp Common Shares (SLW)	JT	07/1/2014	S (partial)	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Southern First Bank CDs  DESCRIPTION: This were transferred from SCB&T		12/31/2014	E	\$50,001 - \$100,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?

\* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	SCBT&T /SouthState Bank	July 2005	Commercial Mortgage	\$250,001 - \$500,000
COMMENTS: This is the mortgage on rental property owned by Wren Development, LLC; the name of the lender was changed from SCB&T to South State Bank				
	SCBT&T /SouthState Bank	October 2008	SC State Senate Campaign Debt	\$100,001 - \$250,000
COMMENTS: This loan was paid off in December 2014 and refinanced with a new loan with Southern First Bank				
	Southern First Bank	December 2014	SC State Senate Campaign Debt	\$100,001 - \$250,000
COMMENTS: This loan was used to refinance the old campaign debt with SCB&T/South State Bank				
JT	Wells Fargo	November 2011	Mortgage on Primary Residence	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President	The Mulvaney Company, Inc.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 2007	SC General Assembly Retirement Service	I continue to maintain a small account with the SC General Assembly Retirement Service related to my service in the SC state legislature.

SCHEDULE G: GIFTS

None disclosed.



## SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Heritage Foundation	02/6/2014	02/8/2014	Washington - Richmond - Washington	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

## SCHEDULE A AND B ASSET CLASS DETAILS

- o IRA
- o IRA-Pam (Owner: SP)
- o Kids College Plans (Owner: DC)  
LOCATION: SC

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**IPO:** Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

## COMMENTS

## CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Hon. Mick Mulvaney , 05/12/2015