



Filing ID #10002142

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • B-106 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Mr. Mick Mulvaney
Status: Member
State/District: SC05

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2013
Filing Date: 05/15/2014

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1513 QRW LLC, 33% Interest LOCATION: Charlotte, Mecklenburg, NC, US DESCRIPTION: This is my share of a family LLC that owns my parents former primary residence	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
Agnico Eagle Mines Limited (AEM)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Button River LLC, 33% Interest LOCATION: Lancaster/Lancaster, SC, US DESCRIPTION: This is my ownership interest in a land holding and tree farming company		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
Central Fund Canada	JT	\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input type="checkbox"/>
Coeur Mining, Inc. (CDE)	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
First Trust ISE-Revere Natural Gas (FCG)	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$1 - \$200	<input type="checkbox"/>
Founders Federal Credit Union		\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Global X Uranium ETF (URA)	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Goldcorp Inc. (GG)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Hucks Road, LLC, 25% Interest		\$50,001 - \$100,000	None		<input type="checkbox"/>
LOCATION: Charlotte/Mecklenburg, NC, US					
DESCRIPTION: This is my ownership interest in a partially developed residential subdivision					
IRA ⇒ Agnico Eagle Mines Limited (AEM)		\$1 - \$1,000	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	Capital Gains, 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)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
IRA ⇒ Kinross Gold Corporation (KGC)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ Market Vectors Gold Mines ETF (GDX)		\$15,001 - \$50,000	None		<input type="checkbox"/>
IRA ⇒ Market Vectors Junior Gold Miners ETF (GDXJ)		\$15,001 - \$50,000	None		<input type="checkbox"/>
IRA ⇒ Market Vectors Rare Earth Strategic Metals ETF (REMX)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
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	\$201 - \$1,000	<input type="checkbox"/>
IRA ⇒ Petroleum Resources Corporation (PEO)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<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)		\$1,001 - \$15,000	None		<input type="checkbox"/>
IRA ⇒ RBC Money Market		\$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"/>
IRA ⇒ Yamana Gold Inc. Ordinary Shares (AUY)		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
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	Dividends	\$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	\$1 - \$200	<input type="checkbox"/>
iShares U.S. Pharmaceutical ETF (IHE)	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
iShares U.S. Utilities ETF (IDU)	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
John Hancock Bond	JT	\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
DESCRIPTION: This is a John Hancock Bond due 9/15/2014					
Kids College Plans ⇒ Growth Fund America (AGTHX)	DC	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Kids College Plans ⇒ ING Int'l Small Cap Fund (NTKLX)	DC	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
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"/>
Kids College Plans ⇒ Putnam Vista Fund	DC	\$1 - \$1,000	Capital Gains, Dividends, Interest	\$201 - \$1,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Kids College Plans ⇒ Van Eck Global Fund (GHAAX)	DC	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Kinross Gold Corporation (KGC)	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
Market Vectors Gold Mines ETF (GDX)	JT	\$50,001 - \$100,000	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	\$15,001 - \$50,000	None		<input type="checkbox"/>
Mountainview-Woodside LLC, 25% Interest LOCATION: Ranlo/Gaston, NC, US DESCRIPTION: This is 25% of undeveloped lots in Ranlo, NC		\$1 - \$1,000	None		<input type="checkbox"/>
Mulvaney Properties/Collins Road LLC, 100% Interest LOCATION: Indian Land/Lancaster, SC, US DESCRIPTION: This entity owns 25% of a piece of undeveloped land in Indian Land, SC		\$1,001 - \$15,000	None		<input type="checkbox"/>
Mulvaney Properties/Old Hickory Manor LLC, 100% Interest LOCATION: Van Wyck/Lancaster, SC, US DESCRIPTION: 3 lots in Van Wyck, SC		\$50,001 - \$100,000	None		<input type="checkbox"/>
Mulvaney Properties/Tyvola LLC, 5% Interest LOCATION: Charlotte/Mecklenburg, NC, US DESCRIPTION: 5% ownership of a shopping center		\$15,001 - \$50,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
Newmont Mining Corporation (NEM)	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input 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	\$1 - \$200	<input type="checkbox"/>
PowerShares Dynamic Oil Services (PXJ)	JT	\$15,001 - \$50,000	Dividends	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
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"/>
SCB&T Certificates of Deposit		\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
SCB&T Checking		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Silver Wheaton Corp Common Shares (SLW)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Silvercorp Metals Inc Ordinary Shares (SVM)	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
SPDR Select Sector Fund - Technology (XLK)	JT	\$15,001 - \$50,000	Capital Gains, Dividends	\$1 - \$200	<input type="checkbox"/>
The Mulvaney Company, Inc., 100% Interest		None	None		<input type="checkbox"/>
LOCATION: Indian Land/Lancaster, SC, US					
DESCRIPTION: This is a 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 Cantinas Note		None	Interest	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
DESCRIPTION: This note was paid in full in 2013					
Wren Development. LLC, 100% Interest		\$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?
IRA ⇒ Polymet Mining Corporation Ordinary Shares (PLM)		06/7/2013	P	\$1,001 - \$15,000	
DESCRIPTION: Exercised rights to purchase					
Wren Cantinas Note		04/5/2013	S	\$100,001 - \$250,000	<input type="checkbox"/>
DESCRIPTION: This note was paid in full					

* 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	SCB&T	July 2005	Mortgage on rental property owned by Wren Development. LLC	\$250,001 - \$500,000
	SCB&T	October 2008	SC State Senate Campaign Debt	\$100,001 - \$250,000
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	Lodging?	Food?	Family?
Heritage Foundation	02/7/2013	02/8/2013	Washington - Baltimore - Baltimore	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMENTS: This was the 2013 RSC/Heritage retreat in Baltimore, MD						
The Club for Growth	03/7/2013	03/8/2013	Washington - Palm Beach - Charlotte	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMENTS: I was a speaker at the 2013 Club for Growth Annual Meeting						

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- IRA
- IRA-Pam (Owner: SP)
- 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: Mr. Mick Mulvaney , 05/15/2014