

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2011 FINANCIAL DISCLOSURE STATEMENT

FORM A Page 1 of 18
For use by Members, officers, and employees

John Michael Mulvaney

(Full Name)

803-246-1001

(Daytime Telephone)

Filer Status ☒ Member of the U.S. House of Representatives

State: SC District: 05

☐ Officer Or Employee

Employing Office:

Report Type ☒ Annual (May 15)

☐ Amendment

☐ Termination

Termination Date:

A \$200 penalty shall be assessed against anyone who files more than 30 days late.

PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$350 and not otherwise exempt)? If yes, complete and attach Schedule VI.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$350 from one source)? If yes, complete and attach Schedule VII.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period? If yes, complete and attach Schedule III.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, complete and attach Schedule VIII.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period? If yes, complete and attach Schedule IV.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.	

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS

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 <input type="checkbox"/> No <input checked="" type="checkbox"/>
Exemptions-- 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? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name John Michael Mulvaney

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BLOCK A		BLOCK B		BLOCK C		BLOCK D		BLOCK E	
Asset and/or Income Source		Year-End Value of Asset		Type of Income		Amount of Income		Transaction	
<p>Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other reportable asset or source of income which generated more than \$200 in "unearned" income during the year.</p> <p>Provide complete names of stocks and mutual funds (do not use ticker symbols.)</p> <p>For all IRAs and other retirement plans (such as 401(k) plans) that are self-directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value for each asset held in the account that exceeds the reporting thresholds. For retirement accounts which are not self-directed, provide only the name of the institution holding the account and its value at the end of the reporting period.</p> <p>For rental or other real property held for investment, provide a complete address. For an ownership interest in a privately-held business that is not publically traded, state the name of the business, the nature of its activities, and its geographic location in Block A.</p> <p>Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); any deposits totaling \$5,000 or less in a personal checking or saving accounts; and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.</p> <p>If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or is jointly held with your spouse (JT), in the optional column on the far left.</p>		<p>At close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it is generated income, the value should be "None."</p>		<p>Check all columns that apply. For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), you may check the "None" column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if the asset generated no income during the reporting period.</p>		<p>For retirement accounts that do not allow you to choose specific investments or that generate tax-deferred income (such as 401(k) plans or IRAs), you may check the "None" column. For all other assets, indicate the category of income by checking the appropriate box below. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income. Check "None" if no income was earned or generated.</p>		<p>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</p>	
SP	1513 QRW, LLC Rental Property Charlotte, NC	\$15,001 - \$50,000	Other: (Please specify)	NONE					
	1st Trust Nat Gas Index Fund - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P				
JT	1st Trust National Gas Index Fund	\$15,001 - \$50,000	DIVIDENDS/CAP ITAL GAINS	\$1 - \$200	P				
	52074 Longspur Lane Rental Property Indian Land, SC	\$250,001 - \$500,000	None	NONE					
JT	Agnico Eagle Mines - stock	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000					
	Agnico Mines Stock - IRA	\$1 - \$1,000	DIVIDENDS	\$1 - \$200					

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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	Altura Investments, LLC 25% investment account	None	CAPITAL GAINS	\$50,001 - \$100,000	S
	Altura Road, LLC 25% ownership real estate Fort Mill, SC (wound up)	None	CAPITAL GAINS	\$50,001 - \$100,000	S
	Barrick Gold Stock - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
	Biogen Stock - IRA	None	CAPITAL GAINS	\$15,001 - \$50,000	S
	Button River, LLC 33.3% ownership, tree farm Lancaster, SC	\$500,001 - \$1,000,000	Other: (partnership)	NONE	
SP	Capital World Growth Fund - IRA	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	
JT	Central Fund Canada	\$15,001 - \$50,000	DIVIDENDS/CAPITAL GAINS	\$1 - \$200	P
	Central Fund of Canada - IRA	\$15,001 - \$50,000	DIVIDENDS	\$1 - \$200	P
JT	CIT Group - bonds	\$15,001 - \$50,000	INTEREST	\$1,001 - \$2,500	S(part)
	CIT Group - Stock	None	CAPITAL GAINS	\$5,001 - \$15,000	S
JT	Coeur Dailne Mines - stock	\$1,001 - \$15,000	None	NONE	
	Commodity Tr. Ag. Fund - IRA	\$1,001 - \$15,000	None	NONE	
	Con Edison - Stock	None	CAPITAL GAINS	\$15,001 - \$50,000	S
	Duke Energy Stock - IRA	None	CAPITAL GAINS	\$15,001 - \$50,000	S

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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	Eldorado Gold Stock - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
	Founders FCU - Money Market	\$1,001 - \$15,000	INTEREST	\$201 - \$1,000	
JT	Global X Uranium ETF	\$15,001 - \$50,000	None	NONE	P
	Global X Uranium ETF - IRA	\$1,001 - \$15,000	None	NONE	P
JT	Gold Corp - stock	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
	Gold Corp Stock - IRA	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
	Gold Miners Fund - IRA	\$15,001 - \$50,000	None	NONE	
DC	Growth Fund America - Trust	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	
	Hamilton Road #2, LLC 25% ownership real estate Charlotte, NC (wound up)	None	CAPITAL GAINS	\$50,001 - \$100,000	S
	Hucks Road, LLC 25% ownership/real estate Charlotte, NC	\$100,001 - \$250,000	Other: (partnership)	NONE	
DC	ING Small Cap Fund - Trust	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
JT	iShares DJ Med Devices Index Fund	\$15,001 - \$50,000	DIVIDENDS/CAPITAL GAINS	\$1 - \$200	P
JT	iShares DJ Pharma Index Fund	\$15,001 - \$50,000	DIVIDENDS/CAPITAL GAINS	\$201 - \$1,000	P
JT	iShares DJ Utilities Index Fund	\$15,001 - \$50,000	DIVIDENDS/CAPITAL GAINS	\$1,001 - \$2,500	P

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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JT	John Hancock - bonds	\$50,001 - \$100,000	INTEREST	\$2,501 - \$5,000	
DC	John Hancock Freedom 529 (portfolio 2017-2020)	\$250,001 - \$500,000	DIVIDENDS/INTE REST/CAPITAL GAINS	\$15,001 - \$50,000	
	Johnson & Johnson - Stock	None	CAPITAL GAINS	\$15,001 - \$50,000	S
JT	Kinross Gold Corp - stock	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
	Kinross Gold Stock - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
	Medtronic - Stock	None	CAPITAL GAINS	\$5,001 - \$15,000	S
JT	Mkt Vectors Gold Mines ETF	\$50,001 - \$100,000	None	NONE	P
	Mkt Vectors Gold Mines ETF - IRA	\$15,001 - \$50,000	None	NONE	P
JT	Mkt Vectors Rare Earth ETF	\$15,001 - \$50,000	None	NONE	P
	Mkt Vectors Rare Earth ETF - IRA	\$1,001 - \$15,000	None	NONE	P
	Mountainview-Woodside, LLC 25% ownership/real estate Gaston County, NC	\$1,001 - \$15,000	Other: (partnership)	NONE	
	Mulvaney Properties / Collins Road LLC 25% ownership real estate Lancaster, SC	\$1,001 - \$15,000	Other: (partnership)	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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Mulvaney Properties / Old
Hickory Manor, LLC
3 lots / real estate
Van Wyck, SC

\$100,001 -
\$250,000Other: (Please
specify)

NONE

Mulvaney Properties / Tyvola
LLC
5% ownership shopping center
Charlotte, NC

\$15,001 -
\$50,000

RENT

\$1,001 - \$2,500

JT

Newmont Mining - stock

\$15,001 -
\$50,000

DIVIDENDS

\$201 - \$1,000

Newmont Mining Stock - IRA

\$1,001 -
\$15,000

DIVIDENDS

\$201 - \$1,000

North American Palladium
Stock - IRA\$1,001 -
\$15,000

None

NONE

Northwest Mutual Life
1/3 joint interest/joint comp life
policy
non self-directed

\$100,001 -
\$250,000

None

NONE

JT

Pan American Silver - stock

\$1,001 -
\$15,000

DIVIDENDS

\$1 - \$200

PanAmerican Silver Stock - IRA

\$1,001 -
\$15,000

DIVIDENDS

\$1 - \$200

Petroleum Resources Corp -
IRA\$1,001 -
\$15,000

DIVIDENDS

\$201 - \$1,000

Piedmont Natural Gas - Stock

None

CAPITAL GAINS

\$15,001 - \$50,000

S

Pilot Gold Stock - IRA

\$1 - \$1,000

None

NONE

E

Pinetree Capital Stock - IRA

\$1,001 -
\$15,000

None

NONE

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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	Polymet Mining Stock - IRA	\$1,001 - \$15,000	None	NONE	
SP	Polymet Mining Stock - IRA	\$1,001 - \$15,000	None	NONE	
	Precious Metals	\$50,001 - \$100,000	None	NONE	
SP	Putnam International Growth Fund - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
DC	Putnam Vista Fund/Coverdell	\$1,001 - \$15,000	DIVIDENDS/INTE REST/CAPITAL GAINS	\$201 - \$1,000	

	Putnam Voyager Fund - IRA	\$1,001 - \$15,000	None	NONE	
	Rare Element Resources Stock - IRA	\$1,001 - \$15,000	None	NONE	
	RBC - Money Market - IRA	\$100,001 - \$250,000	INTEREST	\$1,001 - \$2,500	
JT	RBC Money Market	\$250,001 - \$500,000	INTEREST	\$5,001 - \$15,000	
SP	RBC Money Market - IRA	\$1 - \$1,000	INTEREST	\$1 - \$200	
	Salsarita's Inc.	None	CAPITAL GAINS	\$50,001 - \$100,000	S
	SC General Assembly Retirement	\$1,001 - \$15,000	INTEREST	\$201 - \$1,000	
	SCB&T CDs	\$50,001 - \$100,000	INTEREST	\$201 - \$1,000	
	SCB&T Checking Account	\$1,001 - \$15,000	INTEREST	\$201 - \$1,000	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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JT	Silver Corp Metals - Stocks	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	
JT	Silver Wheaton Corp - stock	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
	Silver Wheaton Stock - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
JT	SPDR Trust Technology Fund	\$1,001 - \$15,000	DIVIDENDS/CAPITAL GAINS	\$1 - \$200	P
	Spectra Energy - Stock	None	CAPITAL GAINS	\$15,001 - \$50,000	S
	Spectra Energy Stock - IRA	None	CAPITAL GAINS	\$15,001 - \$50,000	S
	The Mulvaney Co., Inc. Restaurant and Real Estate Holding Company Indian Land, SC	None	None	NONE	

	The Mulvaney Group, Ltd. 3.3% ownership, real estate Lancaster, SC	\$250,001 - \$500,000	Other: (partnership)	NONE	
	Trustdynamic Oil Fund - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
JT	Trustdynamic Oil Fund - stock	\$15,001 - \$50,000	DIVIDENDS	\$1 - \$200	
SP	Van Eck Global Fund - IRA	\$1,001 - \$15,000	None	NONE	
DC	Van Eck Global Fund - Trust	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
SP	Van Eck International Gold Fund - IRA	\$1,001 - \$15,000	None	NONE	

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

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Water Resources Fund - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
Wren Cantinas Note	\$100,001 - \$250,000	INTEREST	\$1,001 - \$2,500	E
Wren Development, LLC Rental Investment Property Lancaster, SC	\$250,001 - \$500,000	RENT/INTEREST	NONE	
Wynn Resorts Stock - IRA	None	CAPITAL GAINS	\$15,001 - \$50,000	S
Xcel Energy - Stock	None	CAPITAL GAINS	\$15,001 - \$50,000	S
Yamana Gold Stock - IRA	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	

SCHEDULE IV - TRANSACTIONS

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Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
JT	1st Trust Natural Gas Index Fund	P	N/A	04-20-11	\$15,001 - \$50,000
JT	1st Trust Natural Gas Index Fund	P	N/A	12-09-11	\$15,001 - \$50,000
	1st Trust Natural Gas Index Fund - IRA	P	N/A	04-08-11	\$15,001 - \$50,000
	Altura Investments, LLC 25% investment account	S	Yes	12-31-11	\$50,001 - \$100,000
	Altura Road, LLC 25% ownership real estate Fort Mill, SC (wound up)	S	Yes	12-31-11	\$50,001 - \$100,000
	Ariba Stock - IRA	S	No	04-08-11	\$1,001 - \$15,000
	Biogen Stock - IRA	S	Yes	04-08-11	\$15,001 - \$50,000
	BP ADR - IRA	S	Yes	04-08-11	\$1,001 - \$15,000
JT	Central Fund Canada	P	N/A	05-16-11	\$15,001 - \$50,000
	Central Fund of Canada - IRA	P	N/A	05-16-11	\$15,001 - \$50,000
JT	CIT Group - bonds (redeemed)	S(part)	No	05-12-11	\$1,001 - \$15,000

SCHEDULE IV - TRANSACTIONS

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SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
JT	CIT Group - Stock	S	Yes	03-31-11	\$1,001 - \$15,000
JT	Con Edison - Stock	S	Yes	03-31-11	\$15,001 - \$50,000
	Duke Energy Stock - IRA	S	Yes	04-08-11	\$15,001 - \$50,000
	Fronteer Gold Stock - IRA (became Pilot Gold)	E	N/A	04-13-11	\$15,001 - \$50,000
JT	General Electric - Stock	S	No	03-31-11	\$1,001 - \$15,000
JT	Global X Uranium ETF	P	N/A	05-10-11	\$1,001 - \$15,000
JT	Global X Uranium ETF	P	N/A	04-20-11	\$1,001 - \$15,000
	Global X Uranium ETF - IRA	P	N/A	05-10-11	\$1,001 - \$15,000
	Hamilton Road #2, LLC 25% ownership real estate Charlotte, NC (wound up)	S	Yes	12-31-11	\$50,001 - \$100,000
JT	iShares DJ Medical Devices Index Fund	P	N/A	12-09-11	\$1,001 - \$15,000
JT	iShares DJ Medical Devices Index Fund	P	N/A	03-31-11	\$15,001 - \$50,000

SCHEDULE IV - TRANSACTIONS

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Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities, futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
JT	iShares DJ Pharma Index Fund	P	N/A	03-31-11	\$15,001 - \$50,000
JT	iShares DJ Utilities Index Fund	P	N/A	03-31-11	\$15,001 - \$50,000
JT	Johnson & Johnson - Stock	S	Yes	03-31-11	\$15,001 - \$50,000
JT	Medtronic - Stock	S	Yes	03-31-11	\$1,001 - \$15,000
JT	Microsoft - Stock	S	No	3-31-11	\$1,001 - \$15,000
JT	Mkt Vectors Gold Mines ETF	P	N/A	09-22-11	\$15,001 - \$50,000
JT	Mkt Vectors Gold Mines ETF	P	N/A	09-06-11	\$15,001 - \$50,000
	Mkt Vectors Gold Mines ETF - IRA	P	N/A	08-04-11	\$15,001 - \$50,000
JT	Mkt Vectors Rare Earth ETF	P	N/A	05-10-11	\$15,001 - \$50,000
JT	Mkt Vectors Rare Earth ETF	P	N/A	03-31-11	\$15,001 - \$50,000
JT	Mkt Vectors Rare Earth ETF	P	N/A	12-09-11	\$15,001 - \$50,000

SCHEDULE IV - TRANSACTIONS

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SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
	Mkt Vectors Rare Earth ETF - IRA	P	N/A	05-10-11	\$1,001 - \$15,000
	Petroleum Resources Corp - IRA	P	N/A	04-08-11	\$15,001 - \$50,000
JT	Piedmont Natural Gas - Stock	S	Yes	03-31-11	\$15,001 - \$50,000
	Pilot Gold Stock - IRA (from Fronteer Gold Exchange)	E	N/A	04-13-11	\$15,001 - \$50,000
JT	Prudential Financial - bonds (redeemed)	E	No	09-12-11	\$15,001 - \$50,000
	Romarco Minerals Stock - IRA	S	No	03-25-11	\$1,001 - \$15,000
	Salsarita's Fresh Cantina, Inc.	S	No	June 2011	\$1,001 - \$15,000
	Salsarita's Inc.	S	Yes	June 2011	\$50,001 - \$100,000
JT	SPDR Trust Technology Fund	P	N/A	03-31-11	\$1,001 - \$15,000
JT	Spectra Energy - Stock	S	Yes	04-08-11	\$15,001 - \$50,000
	Spectra Energy Stock - IRA	S	Yes	04-08-11	\$15,001 - \$50,000

SCHEDULE IV - TRANSACTIONS

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Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Capital Gain in Excess of \$200?	Date	Amount of Transaction
	Wren Cantinas, LLC* (received promissary note)	S	No	January 2011	\$100,001 - \$250,000
	Wynn Resorts Stock - IRA	S	Yes	04-08-11	\$15,001 - \$50,000
JT	Xcel Energy - Stock	S	Yes	04-08-11	\$15,001 - \$50,000

SCHEDULE V - LIABILITIES

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000. NOTE: Pending legislation may require Members to report mortgages on personal residences.

SP, DC, JT	Creditor	Date Liability Incurred	Type of Liability	Amount of Liability
	SCB&T Fort Mill, SC	Sept. 2007	Mortgage Longspur Lane; Indian Land, SC	\$250,001 - \$500,000
	SCB&T Fort Mill, SC	July 2005	Mortgage Wren Development Property; Indian Land, SC	\$250,001 - \$500,000
	SCB&T Fort Mill, SC	October 2008	SC Senate Campaign Debt	\$100,001 - \$250,000
	Wells Fargo	November 2011	Mortgage; Primary Residence	\$250,001 - \$500,000

SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

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Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$350 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure-- Destination--Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Days not at sponsor's expense
Club for Growth	Mar 4-5	DC-Palm Beach-Charlotte, NC	Y	Y	N	None
Founders Federal Credit Union	Oct 9-10	Indian Land, SC- White Sulphur Springs, WV - DC	Y	Y	Y	None

SCHEDULE VIII - POSITIONS

Name John Michael Mulvaney

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Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
President	The Mulvaney Company, Inc.
Board of Visitors	University of South Carolina - Lancaster

SCHEDULE IX - AGREEMENTS

Name John Michael Mulvaney

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties To	Terms of Agreement
Jan. 2007-present	State of South Carolina	I continue to maintain an account with the General Assembly Retirement Service, related to my service in the SC legislature.

X Original 2011 OCT 19 PM 4:39 Amendment

U.S. House of Representatives
112th Congress

U.S. HOUSE OF REPRESENTATIVES

MEMBER / OFFICER
POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for meetings, speaking engagements, fact-finding trips or similar events in connection with official duties. You need not disclose government-funded or political travel on this form, or travel that is unrelated to official duties. This form does not eliminate the need to report all privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with clause 5 of House Rule 25, complete this form and file it with the Clerk of the House of Representatives, B-106 Cannon House Office Building, within 15 days after travel is completed. The Clerk is to make these forms available to the public as soon as possible after they are received. Obtain the dollar amounts from the sponsor; if exact dollar amounts are unavailable, provide a good faith estimate.

Name of Member or Officer (print or type): Mick Mulvaney

Name of Accompanying Family Member (if any): Pamela Mulvaney

Relationship to Member/Officer: ☒ Spouse ☐ Child ☐ Other (specify): _____

Date of Departure and Date of Return: 10/9/11-10/10/11

Dates at personal expense: _____

Itinerary (cities of departure – destination – return): Indian Land SC, White Sulphur Springs, WV,
Washington, DC

Sponsor(s) (who paid for the trip): Founders Federal Credit Union

Describe meetings and events attended (attach additional pages if necessary): Meet with
the board of directors and senior management team to discuss and issues
and regulations regarding financial services industry and credit unions.

Attached to this form are EACH of the following (signify "yes" for each item by checking the corresponding box):

1. ☒ the Private Sponsor Travel Certification Form completed by trip sponsor, including all attachments;
2. ☒ the Privately-Sponsored Travel Approval Form completed by the Member or officer; and
3. ☒ the Committee on Ethics letter approving my participation on this trip.

I represent that I participated in each of the activities reflected in the sponsor's agenda (signify "yes" by checking box): ☒

If not, explain: _____

TRIP EXPENSES:

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses
For Member or Officer:	\$332.00	\$300.00	\$225.00
For accompanying family member:		0 (Same Room)	\$225.00

	Other Expenses (dollar amount)	Specific Nature of Expenses (e.g., taxi, parking, registration fee, etc.)
For Member or Officer:	\$20.00	Parking
For accompanying family member:		

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses listed above were necessary and that the travel was in connection with my duties as a Member or Officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

SIGNATURE OF MEMBER OR OFFICER: _____

DATE: _____

10/19/11

Version date 1/2011 by Committee on Ethics

U.S. House of Representatives
Committee on Ethics

PRIVATELY SPONSORED TRAVEL: TRAVELER FORM
For Members, Officers, and Employees

This form should be completed by House Members, officers, or employees seeking Committee approval of privately-sponsored travel or reimbursement for travel under House Rule 25, clause 5. The completed form should be submitted directly to the Committee by each invited House Member, officer, or employee, together with the completed and signed Private Sponsor Travel Certification Form and any attachments. A copy of this form, minus this initial page, will be made available for public inspection. *Please type form. Form (and any attachments) may be faxed to the Committee at (202) 225-7392.*

YOUR COMPLETED REQUEST MUST BE SUBMITTED TO THE COMMITTEE NO LESS THAN 14 DAYS BEFORE YOUR PROPOSED DEPARTURE DATE. Absent exceptional circumstances, permission will not be granted for requests received less than 14 days before the trip commences.

Name of Traveler: Mick Mulvaney

I certify that the information contained on both pages of this form is true, complete, and correct to the best of my knowledge.

Signature: _____

Name of Signatory (if other than traveler): _____

For staff, name of employing Member/Committee: Mick Mulvaney

Office address: 1004 Longworth HOB

Phone number: 5-5501

Email address of contact person: al.simpson@mail.house.gov

- ☐ Check this box if the sponsoring entity is a media outlet and the traveler is a Member traveling to make a media appearance sponsored by that entity and these forms are being submitted to the Committee less than 14 days before the trip departure date.

NOTE: You must complete the contact information fields above, as Committee staff may need to contact you if additional information is required.

If there are any questions regarding this form please contact the Committee:

Committee on Ethics
U.S. House of Representatives
1015 Longworth House Office Building
Washington, DC 20515
(202) 225-7103 (phone)
(202) 225-7392 (fax)

U.S. House of Representatives
Committee on Ethics

PRIVATELY SPONSORED TRAVEL: TRAVELER FORM

1. Name of Traveler: Allen H. Simpson
2. Sponsor(s) (who will be paying for the trip): Founders Federal Credit Union
3. Travel destination(s): White Sulphur Springs, WV
4. a. Date of Departure and Date of Return: 10/9/2011 - 10/10/2011
b. Will you be extending the trip at your personal expense? ☐ Yes ☒ No
If yes, dates at personal expense: _____
5. a. Will you be accompanied by a family member at the sponsor's expense? ☐ Yes ☒ No
b. If yes, name of accompanying family member: _____
c. Relationship to traveler: ☐ Spouse ☐ Child ☐ Other (specify): _____
6. a. Did the trip sponsor answer "yes" to Question 9(c) on the Trip Sponsor form (i.e., the travel is being sponsored by an entity that employs a lobbyist)? ☐ Yes ☒ No
b. If yes, check one of the following: ☐ N/A – Sponsor checked 9(a) or 9(b)
(1) Approval for one-night's lodging and meals is being requested: ☐ or
(2) Approval for two-nights' lodging and meals is being requested: ☐
If "(2)" is checked, explain why the second night is warranted: _____
7. Private Sponsor Travel Certification Form is attached, including agenda, invitee list, and any other attachments (indicate that form is attached by checking box): ☒
8. Explain why participation in the trip is connected to your individual official or representational duties:
Meet with the board of directors and senior staff of Founders Federal to discuss federal issues
and regulations that effect the financial services industry and credit unions. FFCU HQ is in the district.
9. **FOR STAFF:**
TO BE COMPLETED BY YOUR EMPLOYING MEMBER:

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Date: 9/18/11

Signature of Employing Member

NOTE: This page must be submitted with your post-travel disclosure form within 15 days of your return, so you should maintain a photocopy of the completed form for your records.

U.S. House of Representatives
Committee on Ethics

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM
(provide directly to each House invitee)

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers or employees under House Rule XXV, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer or employee, who will then forward it to the Committee. The trip sponsor should NOT submit the form directly to the Committee.

Private sponsors are urged to submit this form to each House invitee at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invitee not receiving approval for the trip. The submission of an incomplete form will delay the review process. Before completing this form, sponsors are urged to carefully review the Committee's private travel guidelines and advisory memoranda detailing the rules and restrictions for private travel, as well as the instructions for completing this form. Sponsors should call the Committee with any questions prior to submitting the form. Please type form.

1. Sponsor(s) (who will be paying for the trip): Founders Federal Credit Union
2. I represent that the trip will not be financed (in whole or in part) by a federally-registered lobbyist or a registered foreign agent (signify "yes" by checking box): ☒
3. I represent that the trip sponsor(s) has not accepted from any other source funds earmarked directly or indirectly to finance any aspect of the trip (signify "yes" by checking box): ☒
4. Is travel being offered to an accompanying family member of the House invitee(s)? ☒ Yes ☐ No
5. Provide names and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if necessary): Congressman Mick Mulvaney and Pam Mulvaney (spouse)
Al Simpson (Chief of Staff)
6. Dates of travel: October 9-10
7. Cities of departure -- destination -- return: Mulvaney's departing from home address (SC), Mr. Simpson departing from Washington will return with Rep. Mulvaney. Mrs. Mulvaney will drive back to SC.
8. Attached is a detailed agenda of the activities taking place during the travel (i.e., an hourly description of planned activities) (signify "yes" by checking box): ☒
9. I represent that (check one of the following):
 - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: ☐ or
 - b. The sponsor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent: ☒ or
 - c. The trip is for attendance at a one-day event and lobbyist involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations. ☐
10. If travel is for participation in a one-day event (i.e., if you checked Question 9(c)), check one of the following:
 - a. One-night's lodging and meals are being offered: ☒ or
 - b. Two-nights' lodging and meals are being offered: ☐If "b" is checked, explain why the second night is warranted: _____

11. If the trip is not sponsored by an institution of higher education, I represent that a federally-registered lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify "yes" by checking box): ☒
12. Private sponsors must have a direct and immediate relationship to the purpose of the trip or location being visited. Describe the role of each sponsor in organizing and conducting the trip: _____
Founders FCU holds this annual conference in the fall of each year within driving distance of FFCU.
Attendees include FFCU Board of Directors/their spouses and members of management.
13. Describe each sponsor's organizational interest in the purpose of the trip: The purpose of this conference is for budget and strategic planning purposes for the upcoming year as well as Board/staff education sessions.
14. Describe the type and class of the transportation being provided. Indicate whether coach, business-class or first-class transportation will be provided. In addition, for travel via aircraft, please indicate if travel is being offered on a commercial flight, chartered flight or on an aircraft operated or paid for by a carrier not licensed by the Federal Aviation Administration to operate for compensation or hire (i.e., a private aircraft). If first-class fare is being provided, or if travel is via chartered or private aircraft, please provide an explanation describing why such travel is warranted: (Transportation to and from the conference is by automobile.)
15. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify "yes" by checking box): ☒
16. I represent that either (check one of the following):
a. The trip involves an event that is arranged or organized *without regard* to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: ☒ *or*
b. The trip involves events that are arranged or organized *specifically with regard* to congressional participation: ☐
If "b" is checked, detail the cost per day of meals (approximate cost may be provided): _____
17. Reason for selecting the location of the event or trip: This location is within driving distance of FFCU and provides meeting facilities and accommodations as needed for the conference.
18. Name of hotel or other lodging facility: The Greenbrier
19. Cost per night of hotel or other lodging facility (approximate cost may be provided): Contracted group rate for this conference: \$275.00 per night + resort fee of \$25
20. Reason(s) for selecting hotel or other lodging facility: The Greenbrier provides conference/meetings needs as required by this group, as well as accommodations and activities for group.

Mileage to be
reimbursed
by FFCE

(21) Mileage from S.C. (Mulvaney) 604 round trip @ .55 per mile - \$332

Mileage from Washington (Simpson) - \$313
Maryland - Home address

21. TOTAL EXPENSES FOR EACH PARTICIPANT:

<input type="checkbox"/> actual amounts <input checked="" type="checkbox"/> good faith estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	(personal automobile)	\$300	\$225
For each accompanying family member	(personal automobile)	\$0 (same room)	\$225

	Other Expenses (dollar amount)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or employee	\$20	Parking (Mr. Simpson)
For each accompanying family member	\$20	Parking (Mrs. Mulvaney)

22. I represent that reimbursement for miscellaneous travel expenses for the trip, such as travel to and from airports, security costs, interpreter fees, visa application fees, and similar expenses, will be for actual costs incurred and are necessary for the purpose of the trip (signify "yes" by checking box): ☒

23. I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Bruce A. Brumfield

Name and title: Bruce A. Brumfield - President / CEO

Organization: Founders Federal Credit Union

Address: 737 N. Plantation Rd., Lancaster SC 29720

Telephone number: 803-289-5930

Fax number: 803-289-5970

Email Address: bruce.brumfield@FoundersFCU.com

The Committee staff may contact the above individual above if additional information is required.

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Ethics
U.S. House of Representatives
1015 Longworth House Office Building
Washington, DC 20515
(202) 225-7103 (phone)
(202) 225-7392 (fax)

Version dated 1/2011 by Committee on Ethics

Jo Bonner, Alabama
Chairman
Linda T. Sánchez, California
Ranking Member

Michael T. McCaul, Texas
K. Michael Conaway, Texas
Charles W. Dent, Pennsylvania
Gregg Harper, Mississippi

John A. Yarmuth, Kentucky
Dorria F. Edwards, Maryland
Pedro R. Piñatelli, Puerto Rico
Joe Courtney, Connecticut



ONE HUNDRED TWELFTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

September 23, 2011

Daniel A. Schwager
Staff Director and Chief Counsel

Joanne White
Administrative Staff Director

Kelle A. Strickland
Counsel to the Chairman

Daniel J. Taylor
Counsel to the Ranking Member
1015 Longworth House Office Building
Washington, D.C. 20515-6328
Telephone: (202) 225-7103
Facsimile: (202) 225-7392

The Honorable Mick Mulvaney
U.S. House of Representatives
1004 Longworth House Office Building
Washington, DC 20515

Dear Colleague:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your and your spouse's proposed trip to Sulphur Springs, West Virginia, scheduled for October 9 to 10, 2011, sponsored by Founders Federal Credit Union.

You must complete a Member Travel Disclosure Form and file it with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are required to attach a copy of this letter and both the Private Sponsor Travel Certification Form (including attachments) and Member travel approval form you previously submitted to the Committee. You must also report all travel expenses totaling more than \$350 from a single source on Schedule VII of your annual Financial Disclosure Statement.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,

Jo Bonner
Chairman

Linda T. Sánchez
Ranking Member

JB/LTS:tn

2011 MAR 18 PM 3:49

✓ Original _____ Amendment

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVESU.S. House of Representatives
112th CongressMEMBER / OFFICER
POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for meetings, speaking engagements, fact-finding trips or similar events in connection with official duties. You need not disclose government-funded or political travel on this form, or travel that is unrelated to official duties. This form does not eliminate the need to report all privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with clause 5 of House Rule 25, complete this form and file it with the Clerk of the House of Representatives, B-106 Cannon House Office Building, within 15 days after travel is completed. The Clerk is to make these forms available to the public as soon as possible after they are received. Obtain the dollar amounts from the sponsor; if exact dollar amounts are unavailable, provide a good faith estimate.

Name of Member or Officer (print or type): Congressman Mick MulvaneyName of Accompanying Family Member (if any): N/ARelationship to Member/Officer: ☐ Spouse ☐ Child ☐ Other (specify): _____Date of Departure and Date of Return: March 4-5, 2011Dates at personal expense: N/AItinerary (cities of departure -- destination -- return): Washington DC, - Palm Beach, FL -
Charlotte, NCSponsor(s) (who paid for the trip): Club for GrowthDescribe meetings and events attended (attach additional pages if necessary): please see attached
Schedule

Attached to this form are EACH of the following (signify "yes" for each item by checking the corresponding box):

1. ☒ the Private Sponsor Travel Certification Form completed by trip sponsor, including all attachments;
2. ☐ the Privately-Sponsored Travel Approval Form completed by the Member or officer; and
3. ☐ the Committee on Ethics letter approving my participation on this trip.

I represent that I participated in each of the activities reflected in the sponsor's agenda (signify "yes" by checking box): ☐

If not, explain: _____

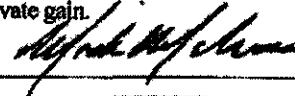
TRIP EXPENSES:

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses
For Member or Officer:	\$387.40	\$331.89	\$83.85
For accompanying family member:			

	Other Expenses (dollar amount)	Specific Nature of Expenses (e.g., taxi, parking, registration fee, etc.)
For Member or Officer:	\$181.54	ground transportation
For accompanying family member:		

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses listed above were necessary and that the travel was in connection with my duties as a Member or Officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

SIGNATURE OF MEMBER OR OFFICER:



DATE: 3-18-11

Version date 1/2011 by Committee on Ethics



2011 ANNUAL WINTER ECONOMIC CONFERENCE

Congressman Mick Mulvaney

Arrival Date: 3/4/2011

Flight: US 1211

Arrival Time: 8:08PM

Ground Transportation at PBI: 110929-jc

Speaking Time: 3/5 8:30AM

SATURDAY, MARCH 5th

7:15am – 8:15am Continental breakfast buffet will be available
Flagler Hall I

8:30am – 9:30am Panel: Prospects for Comprehensive Tax Reform
Panelists: Congressman Jeff Duncan (SC-03)
 Congressman Mick Mulvaney (SC-05)

General Session – Salon III

9:30am – 10:15am Brian Wesbury: The Economic Outlook: How Will Washington Gridlock Impact It?
General Session – Salon III

10:30am – 11:30am Panel: The Freshman Legislative Experience
Panelists: Justin Amash (MI-03)
 Mike Pompeo (KS-04)
 Tim Scott (SC-01)
Moderator: Erick Erickson
General Session – Salon III

11:30am – 12:15pm David Walker, Former US Comptroller General : I.O.U.S.A: One Nation, Under
Stress, In Debt
General Session – Salon III

12:30pm – 2:15pm Lunch
Remarks by Congressman Mike Pence
Remarks by Governor Rick Scott
Plaza Ballroom

Departure Date: 3/5/2011

Ground Transportation to PBI: 1:30PM 110940-jc

Flight Departure Time: 3:00PM

The Ritz-Carlton, Palm Beach
GUEST FOLIO PRESENTATION
 CLU-CLUB FOR GROWTH
 CLU-CLUB FOR GROWTH

MULVANEY/MICK/CONGRESSMAN

Arrival Date 02/27/2011
 Departure Date 03/20/2011
 Guest # 1974530W1
 Group # 1282243

Date	Description	Reference	Charges	Credits	Balance
03/04/11	Group Room Charge		289.00		
03/04/11	Occupancy Tax		17.84		
03/04/11	Tourism Tax		14.95		
TOTAL GUEST FOLIO BALANCE				\$	331.89 usd



THE RITZ-CARLTON®

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card set forth above. [The credit card company will bill in the usual manner.] If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made in 30 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature _____



MACNAIR TRAVEL MGMT / AMERICAN EXPRESS
 DESTINATION - EXCELLENCE
 DDIFRISCHIA@MACNAIRTRAVEL.COM

Electronic Invoice

Prepared For:
 MULVANEY/JOHN MICHAEL

SALES PERSON	77
INVOICE NUMBER	0594131
INVOICE ISSUE DATE	16 Feb 2011
RECORD LOCATOR	KHQQB
CUSTOMER NUMBER	006062

Client Address

CLUB FOR GROWTH
 2001 L ST NW SUITE 800
 WASHINGTON DC 20036

Notes

AIRFARE IS 362.40 PLUS APPLICABLE SERVICE FEES.
 PLEASE REVIEW YOUR ITINERARY FOR ACCURACY. CONTACT
 OUR OFFICE IMMEDIATELY REGARDING ANY DISCREPANCIES.
 VERIFY NAME FLIGHTS DATES CITIES SEATING PRICE

TICKETS ARE NON-REFUNDABLE - CHANGES ARE SUBJECT TO
 AVAILABILITY - MAY RESULT IN A HIGHER FARE/PENALTY.
 RESERVATIONS MUST BE CANCELLED PRIOR TO DEPARTURE
 FOR TICKETS TO RETAIN VALUE.
 ELECTRONIC TICKET - PRESENT PHOTO ID. AT CHECK-IN
 ALLOW TWO HOURS TO CHECK-IN FOR DOMESTIC FLT

DATE: Fri, Mar 04

Flight: US AIRWAYS 1211			
From	WASHINGTON REAGAN, DC	Departs	6:35pm
To	WEST PALM BEACH, FL	Arrives	8:08pm
Departure Terminal	C		
Duration	02hr(s) :33min(s)	Class	Economy
Type		Meal	
Stop(s)	Non Stop		
Seat(s) Details	MULVANEY/JOHN MICHAEL	Seat(s) - 05B	US - XXXX 34

DATE: Sat, Mar 05

Flight: US AIRWAYS 1890			
From	WEST PALM BEACH, FL	Departs	3:00pm
To	CHARLOTTE, NC	Arrives	4:55pm
Duration	01hr(s) :55min(s)	Class	Economy
Type		Meal	

Stop(s)	Non Stop		
Seat(s) Details	MULVANEY/JOHN MICHAEL	Seat(s) - 08C	US - XXXXX 34

DATE: Fri, Apr 01

Others	
	WASHINGTON 35.00 PROFESSIONAL CONSULTING FEE. Final Payment 35.00
Notes	MACNAIR TRAVEL VALUES YOUR BUSINESS - DARLENE DIFRISCHIA

DATE: Sun, Jul 10

Others	
	QQQQ THIS DATE FOR MACNAIR TRAVEL TRACKING PURPOSES ONLY

Ticket Information

Ticket Number	US 7957064439	Passenger	MULVANEY JOHN MICHAEL	352.40
			SubTotal	387.40
			Total Amount Due	387.40

REMEMBER MACNAIR TRAVEL WHEN PLANNING YOUR VACATION.
CHECK IN ONLINE AS EARLY AS 24 HOURS BEFORE YOUR US AIRWAYS
FLIGHTS AT [HTTP://WWW.MACNAIRTRAVEL.COM/CHECKIN/US.HTM](http://www.macnairtravel.com/checkin/us.htm)
ONLINE CHECK IN MAY NOT BE AVAILABLE FOR ALL ITINERARIES

Your travel arranger provides the information contained in this document. Virtually There® is not responsible for the content of this document. If you have any questions about the contents of this document, please contact your travel arranger.

U.S. House of Representatives
Committee on Ethics

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM
(provide directly to each House invitee)

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers or employees under House Rule XXV, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer or employee, who will then forward it to the Committee. The trip sponsor should NOT submit the form directly to the Committee.

Private sponsors are urged to submit this form to each House invitee at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invitee not receiving approval for the trip. The submission of an incomplete form will delay the review process. Before completing this form, sponsors are urged to carefully review the Committee's private travel guidelines and advisory memoranda detailing the rules and restrictions for private travel, as well as the instructions for completing this form. Sponsors should call the Committee with any questions prior to submitting the form. Please type form.

1. Sponsor(s) (who will be paying for the trip): Club for Growth
2. I represent that the trip will not be financed (in whole or in part) by a federally-registered lobbyist or a registered foreign agent (signify "yes" by checking box): ☒
3. I represent that the trip sponsor(s) has not accepted from any other source funds earmarked directly or indirectly to finance any aspect of the trip (signify "yes" by checking box): ☒
4. Is travel being offered to an accompanying family member of the House invitee(s)? ☐ Yes ☒ No
5. Provide names and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if necessary): Please see attached list.
6. Dates of travel: March 3, 2011 - March 6, 2011
7. Cities of departure - destination - return: Charlotte, NC - Palm Beach, FL - Charlotte, NC
8. Attached is a detailed agenda of the activities taking place during the travel (i.e., an hourly description of planned activities) (signify "yes" by checking box): ☒
9. I represent that (check one of the following):
 - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: ☐ or
 - b. The sponsor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent: ☒ or
 - c. The trip is for attendance at a one-day event and lobbyist involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations. ☐
10. If travel is for participation in a one-day event (i.e., if you checked Question 9(c)), check one of the following:
 - a. One-night's lodging and meals are being offered: ☐ or
 - b. Two-nights' lodging and meals are being offered: ☐

If "b" is checked, explain why the second night is warranted: _____

11. If the trip is not sponsored by an institution of higher education, I represent that a federally-registered lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify "yes" by checking box): ☒
12. Private sponsors must have a direct and immediate relationship to the purpose of the trip or location being visited. Describe the role of each sponsor in organizing and conducting the trip:
The event is an annual conference of the members of the Club for Growth
13. Describe each sponsor's organizational interest in the purpose of the trip:
The Club for Growth hosts this annual event for its membership.
14. Describe the type and class of the transportation being provided. Indicate whether coach, business-class or first-class transportation will be provided. In addition, for travel via aircraft, please indicate if travel is being offered on a commercial flight, chartered flight or on an aircraft operated or paid for by a carrier not licensed by the Federal Aviation Administration to operate for compensation or hire (i.e., a private aircraft). If first-class fare is being provided, or if travel is via chartered or private aircraft, please provide an explanation describing why such travel is warranted:
The Club for Growth will only provide coach class airfare to Members of Congress.
15. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify "yes" by checking box): ☒
16. I represent that either (check one of the following):
a. The trip involves an event that is arranged or organized *without regard* to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: ☒ or
b. The trip involves events that are arranged or organized *specifically with regard* to congressional participation: ☐
If "b" is checked, detail the cost per day of meals (approximate cost may be provided): _____
17. Reason for selecting the location of the event or trip: Annual winter economic policy conference of the organization that is traditionally hosted in Palm Beach, FL.
18. Name of hotel or other lodging facility: The Ritz Carlton, Palm Beach (100 South Ocean Boulevard, Manalapan - (561) 833-8000)
19. Cost per night of hotel or other lodging facility (approximate cost may be provided): The negotiated group rate is \$299/night, plus tax.
20. Reason(s) for selecting hotel or other lodging facility: Best available facility to accommodate our membership. This venue was chosen and contract was signed well before any Members of Congress were invited to speak.

21. TOTAL EXPENSES FOR EACH PARTICIPANT:

<input type="checkbox"/> actual amounts <input checked="" type="checkbox"/> good faith estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	\$345	\$299	\$70
For each accompanying family member			

	Other Expenses (dollar amount)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or employee	\$158.40	ground transportation per vehicle
For each accompanying family member		\$ will go down when we are able to group rides.

22. I represent that reimbursement for miscellaneous travel expenses for the trip, such as travel to and from airports, security costs, interpreter fees, visa application fees, and similar expenses, will be for actual costs incurred and are necessary for the purpose of the trip (signify "yes" by checking box): ☒

23. I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature:

Name and title:

Organization:

Address:

Telephone number:

Fax number:

Email Address:

[Signature]
 Stacy French, Office Administrator
 Club for Growth
 2001 L St. NW, Suite 600 Washington, DC 20036
 (202) 887-7045
 (202) 955-9466
 sfrench@clubforgrowth.org | esather@clubforgrowth.org

The Committee staff may contact the above individual above if additional information is required.

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Ethics
 U.S. House of Representatives
 HT-2, The Capitol
 Washington, DC 20515
 (202) 225-7103 (phone)
 (202) 225-7392 (general fax)
 (202) 226-7172 (fax for travel approvals)

Version date 1/2011 by Committee on Ethics

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM

5. The following are House Member invitees for the event and explanations for each invitation. Club for Growth has invited Members of Congress whom it believes are strong advocates of pro-growth policies, in order to educate our membership on economic policy issues from a pro-growth standpoint. Club for Growth has not identified each individual on the program due to the fact that not all Members of Congress have confirmed their attendance. All individuals that are able to attend the conference will be presenting a speech and/or appearing on a panel discussion.

Amash, Justin – To educate our membership on and have the benefit of the expertise and insight of Congressman Amash's role on the Budget, Joint Economic, and Oversight and Government Reform Committees.

Bachmann, Michele – To educate our membership on and have the benefit of the expertise and insight of Congresswoman Bachmann's role in the Financial Services Committee and her work on repealing the Dodd-Frank financial reform act.

Boehner, John – To educate our membership on what House Republicans will focus on this year with regard to economic policies, especially the forthcoming budget and the ongoing debate on healthcare.

Chaffetz, Jason – To educate our membership on and have the benefit of the expertise and insight of Congressman Chaffetz's role on the Budget and Oversight and Government Reform committees and also his work on introducing legislation that would prevent the federal government from bailing out states with public pension problems.

Duncan, Jeff – To educate our membership on and have the benefit of the expertise and insight of Congressman Duncan's role on the Natural Resources committee.

Flake, Jeff – To educate our membership on and have the benefit of the expertise and insight of Congressman Flake's role on the Appropriations committee, specifically his work on earmark reform and eliminating wasteful government spending.

Garrett, Scott – To educate our membership on and have the benefit of the expertise and insight of Congressman Garrett's role on the Financial Services Committee and the Budget Committee, and his work to reform and privatize Fannie Mae and Freddie Mac.

Hensarling, Jeb – To educate our membership on and have the benefit of the expertise and insight of Congressman Hensarling's role on the Financial Services Committee and the Budget Committee and his role is promoting pro-growth policies as the Republican Conference chairman.

Jordan, Jim – To educate our membership on and have the benefit of the expertise and insight of Congressman Jordan's role on the Committee on Government Oversight and Reform, and his work as chairman of the Republican Study Committee, a leading caucus in the House devoted to promoting pro-growth policies.

King, Steve – To educate our membership on and have the benefit of the expertise and insight of Congressman Steve King's role on the Agriculture Committee ahead of the consideration of the 2011-2012 farm bill.

McClintock, Tom -- To educate our membership on and have the benefit of the expertise and insight of Congressman McClintock's role on the Budget Committee and the Natural Resources Committee.

Mulvaney, Mick -- To educate our membership on and have the benefit of the expertise and insight of Congressman Mulvaney's role on the Budget Committee, the Joint Economic Committee, and the Small Business Committee.

Pence, Mike -- To educate our membership on and have the benefit of the expertise and insight of his work in promoting pro-growth policies to the public as the former Republican Conference chairman.

Pompeo, Mike -- To educate our membership on and have the benefit of the expertise and insight of Congressman Pompeo's role on the Energy and Commerce committee.

Price, Tom -- To educate our membership on and have the benefit of the expertise and insight of Congressman Price's role on the Budget Committee and the Ways and Means Committee and specifically what the likelihood is for Congress to pass the pending free trade agreements with Korea, Colombia, and Panama.

Ryan, Paul -- To educate our membership on and have the benefit of the expertise and insight of Congressman Ryan's role as the chairman of the Budget Committee and his work to help cut overall federal spending.

Schweikert, David -- To educate our membership on and have the benefit of the expertise and insight of Congressman Schweikert's role on the Financial Services Committee, and his work to reform and privatize Fannie Mae and Freddie Mac.

Scott, Tim -- To educate our membership on and have the benefit of the expertise and insight of Congressman Scott's role of promoting pro-growth policies to the public, including lower corporate tax rates, less government spending, and freer trade.

Young, Todd -- To educate our membership on and have the benefit of the expertise and insight of Congressman Young's role on the Budget Committee and his work to help cut overall federal spending.

ADDENDUMS

19. The cost of the room at the Ritz Carlton Palm, Beach is \$299 per evening. The rooms at this rate that we offer Members of Congress are the same rooms we block out for and rates we offer to our attendees, and is the least expensive rate that we are able to offer. This is significantly less than the non-contract Ritz Carlton room rates that start at \$479 per night that we negotiated down with the assistance of our conference broker.

20. The Club for Growth chose the Ritz Carlton hotel for several reasons. One, the hotel has the conference spaces we require—for groups larger than 100 people or more—and the level of conference services we need to host that many people. We hire a conference broker to ensure we find the least expensive hotel that would accommodate our group. This contract was signed 2 years in advance to secure these comparatively low rates.

21 (column 3). Meals served at the Ritz Carlton are the same for Members of Congress as they are for conference attendees. The Club for Growth works to order the least expensive meal options that the Ritz Carlton has available, and is working with the hotel staff to reduce the costs of meals as well. In addition, "extras" are not made available to Members, including alcohol, and therefore extras are not calculated into the meal estimates for the Members.



December 17, 2010

Representative-elect Mick Mulvaney
P.O. Box 1975
Lancaster, S.C. 29721

Dear Mick:

It is my great pleasure to invite you to address our donors at the 2011 Club for Growth Annual Economic Winter Conference at The Ritz Carlton in Palm Beach, Florida. Our conference will be held from Thursday evening, March 3rd through Saturday, March 5th. You and Pam are welcome to join us as our guests for the weekend.

The Club is looking forward to another successful conference, scheduled at what we hope is the beginning of a new era of growth and opportunity for our nation. We would like for you to speak on a panel sometime Friday, March 5th or Saturday, March 6th. We will do everything possible to arrange a speaking time that accommodates your schedule.

Our members value your insight and will enjoy your contribution to our discussions. Your participation will be of great value to our members.

I will follow up to determine your availability. In the meantime, if you have any questions, please don't hesitate to contact me or Erika Sather, Vice President of Development at (202) 955-5500.

I would be honored if you accept our invitation to speak.

Sincerely,

A handwritten signature in black ink, appearing to read "Chocola", written over a horizontal line.

Chris Chocola
President

2011 ANNUAL WINTER ECONOMIC CONFERENCE

THURSDAY, MARCH 3rd

12:00pm – 6:30pm Registration

6:00pm **Welcome Reception**
 Outdoor Lawn

7:00pm **Dinner Keynote Policy Address by former Governor Tim Pawlenty**
Introduction by Chris Chocola
Salon I

FRIDAY, MARCH 4th

7:00am – 12:00pm Registration

7:15am – 8:15am Continental breakfast buffet will be available
Flagler Hall I

8:30am – 9:15am **State of the Club by Chrs Chocola, President, Club for Growth**
General Session – Salon III

9:15am – 10:15am **Defeating the Big Spenders: The Battle Beyond Earmarks**
Panelists: **Congressman Marsha Blackburn (TN-07)**
 Congressman Jeff Flake (AZ-06)
General Session – Salon III

10:15am – 10:30am **Break**
General Session – Salon III.

10:30am – 11:15am **Panel: Repeal It: Fighting for Health Care Reform in the Courts and Congress**
Panelists: **VA Attorney General Ken Cuccinelli**
 Congressman Steve King (IA-05)
Moderator: **John Goodman**
General Session – Salon III

11:15am – 12:15pm **Panel: Unwinding the Bailouts**
Panelists: **Congressman Scott Garrett (NJ-05)**
 Congressman Tom McClintock (CA-04)
 Congressman David Schweikert (AZ-05)
Moderator: **Deroy Murdock**
General Session – Salon III

12:15pm – 12:45pm: Congresswoman Michele Bachmann (MN-06):
How Conservatives Can Communicate Pro-Growth Policies
General Session – Salon III

1:00pm – 2:30pm Lunch
Keynote Policy Address by Governor Mitt Romney
Introduction by Chris Chocola, President, Club for Growth
Plaza Ballroom

2:45pm – 3:15pm Policy Presentation by Senator John Thune (SD)

3:15pm – 3:45pm Senator Mike Lee (UT): The Constitution and Economic Growth
General Session – Salon III

3:45pm – 4:00pm Break

4:00pm – 4:30pm Address by Eric O'Keefe

4:30pm – 5:15pm Media Panel
Panelists: John Fund
Jon Lerner
Erick Erickson
General Session – Salon III

6:15pm Reception
Outdoor Lawn

7:00pm Dinner Keynote Policy Address by Speaker John Boehner
Salon I

8:45pm Film Presentation: Atlas Shrugged
To be followed by producer remarks and Q&A period
Plaza Ballroom

SATURDAY, MARCH 5th

7:15am – 8:15am Continental breakfast buffet will be available
Flagler Hall I

8:30am – 9:30am Panel: Prospects for Comprehensive Tax Reform
Panelists: Congressman Jeff Duncan (SC-03)
Congressman Mick Mulvaney (SC-05)
Congressman Tom Price (GA-06)
General Session – Salon III

9:30am – 10:15am Brian Wesbury: The Economic Outlook: How Will Washington Gridlock Impact It?
General Session – Salon III

10:15am – 10:30am	Break <i>General Session – Salon III</i>
10:30am – 11:30am	Panel: The Freshman Legislative Experience Panelists: Justin Amash (MI-03) Mike Pompeo (KS-04) Tim Scott (SC-01) Moderator: Erick Erickson <i>General Session – Salon III</i>
11:30am – 12:15pm	David Walker, Former US Comptroller General : I.O.U.S.A: One Nation, Under Stress, In Debt <i>General Session – Salon III</i>
12:30pm – 2:15pm	Lunch Remarks by Congressman Mike Pence Remarks by Governor Rick Scott <i>Plaza Ballroom</i>
2:30pm –3:00pm	Andrew Breitbart: Beating the Liberals at Their Own Policy Game <i>General Session – Salon III</i>
3:00pm – 3:45pm	Policy Address by Governor Haley Barbour <i>General Session – Salon III</i>
3:45pm – 4:00pm	Break <i>General Session – Salon III</i>
4:00pm – 4:45pm	Stu Rothenberg: Races to Watch in 2012: The Impact on Policymaking in Congress <i>General Session – Salon III</i>
6:00pm	Reception <i>Outdoor Lawn</i>
7:00pm	Dinner Keynote Policy Address by Senator Pat Toomey (PA) <i>Salon I</i>

NOTE: All addresses and panels include a Q&A session and are OFF THE RECORD.