



Filing ID #10016055

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Markwayne Mullin  
**Status:** Member  
**State/District:** OK02

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2016  
**Filing Date:** 08/10/2017

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Arvest Bank		\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
Citizens Bankshares, Inc. ⇒ Citizens Bankshares, Inc		\$1,000,001 - \$5,000,000	Sub S Earning	\$15,001 - \$50,000	<input type="checkbox"/>
Citizens State Bank		\$100,001 - \$250,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
LPL Investments ⇒ BlackRock		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input type="checkbox"/>
LPL Investments ⇒ CitiGroup		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
LPL Investments ⇒ Cohen & Steers		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
LPL Investments ⇒ Cohen & Steers		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
LPL Investments ⇒		\$1 - \$1,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
GeoGlobal Resources Inc (GGLR)					
LPL Investments ⇒ INNMF		\$100,001 - \$250,000	None		<input type="checkbox"/>
DESCRIPTION: 110 shares of INNMF stock purchased					
LPL Investments ⇒ Sunamerica Strate gic Value		\$1,001 - \$15,000	None		<input type="checkbox"/>
LPL Investments ⇒ Sunamerican State gic Value		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
LPL Investments ⇒ US Bank		\$1 - \$1,000	None		<input type="checkbox"/>
LPL Investments ⇒ US Bank		\$1 - \$1,000	None		<input type="checkbox"/>
LPL Investments ⇒ US Bank		\$50,001 - \$100,000	Interest	\$1 - \$200	<input type="checkbox"/>
LPL Investments ⇒ US Bank		\$50,001 - \$100,000	None		<input type="checkbox"/>
LPL Investments ⇒ Victory		\$15,001 - \$50,000	Capital Gains	None	<input type="checkbox"/>
Mortgage Receivable-Morris		\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
Mullin 401(k) Plan ⇒ BlackRock		\$15,001 - \$50,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ BlackRock	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Invesco Energy	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Invesco Energy		\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Invesco Real Estate		\$1,001 - \$15,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Mullin 401(k) Plan ⇒ Invesco Real Estate	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Invesco US Gov't		\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Invesco US Gov't	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Ivy Asset	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Ivy Assets		\$15,001 - \$50,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Ivy Limited		\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ Ivy Limited	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ JP Morgan Large Cap		\$15,001 - \$50,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ JP Morgan Large Cap	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ JP Morgan Market Neutral		\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin 401(k) Plan ⇒ JP Morgan Market Neutral	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
Mullin Enviromental Inc.		\$100,001 - \$250,000	Sub S	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: Broken Arrow, OK, US DESCRIPTION: restaurant grease removal					
Mullin Farms, LLC		\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Westville, OK, US DESCRIPTION: Farm Property					
Mullin Plumbing Inc		\$500,001 - \$1,000,000	Sub S	\$1,000,001 - \$5,000,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Broken Arrow, OK, US DESCRIPTION: Plumbing Company					
Mullin Plumbing New Construction		\$15,001 - \$50,000	Sub S	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Broken Arrow, OK, US DESCRIPTION: remodeling					
Mullin Plumbing West Division		\$1,000,001 - \$5,000,000	Sub S	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Oklahoma City, OK, US DESCRIPTION: Engaged in plumbing activities					
Mullin Properties West Division		\$250,001 - \$500,000	Sub S	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Oklahoma City, OK, US DESCRIPTION: Properties activity					
Mullin Properties, LLC		\$250,001 - \$500,000	Interest, Rent	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Various locations, OK, US DESCRIPTION: Tow purchases of land					
Mullin Services, Inc		\$100,001 - \$250,000	Sub S	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: Broken Arrow, OK, US DESCRIPTION: HVAC					
Note Receivable Thompson	SP	\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Note receivable from Dewayne Thompson					
Providence Trust		\$250,001 - \$500,000	None		<input type="checkbox"/>
DESCRIPTION: Cash surrender value					
TMT LLC ⇒ TMT LLC 33% Interest	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
LOCATION: Sheridan, WY, US DESCRIPTION: Investment in restaurant business in Sheridan WY					

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

**SCHEDULE B: TRANSACTIONS**

None disclosed.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Mullin Plumbing Inc	spouse salary	\$107,600.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Mr. Jim Mullin	1/1/2007	Purchase of plumbing businesses	\$500,001 - \$1,000,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none"><li>◦ Citizens Bankshares, Inc. DESCRIPTION: Distribution.</li><li>◦ LPL Investments</li><li>◦ Mullin 401(k) Plan</li><li>◦ Mullin 401(k) Plan (Owner: SP)</li><li>◦ TMT LLC (33% Interest) (Owner: SP)</li></ul>
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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

## **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. Markwayne Mullin , 08/10/2017