

**HSGAC BIOGRAPHICAL QUESTIONS FOR  
EXECUTIVE NOMINEES**

**1. Basic Biographical Information**

Please provide the following information.

<i>Position to Which You Have Been Nominated</i>	
<u>Name of Position</u>	<u>Date of Nomination</u>
<b><u>Director, Office of Management &amp; Budget</u></b>	<b><u>December 17, 2016 (announced)</u></b>

<i>Current Legal Name</i>			
<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>	<u>Suffix</u>
<b>John</b>	<b>Michael</b>	<b>Mulvaney</b>	

<i>Addresses</i>					
<u>Residential Address</u> (do not include street address)			<u>Office Address</u> (include street address)		
			Street: 2350 Rayburn H.O.B		
<u>City:</u> Indian Land	<u>State:</u> SC	<u>Zip:</u> 29707	<u>City:</u> Washington	<u>State:</u> DC	<u>Zip:</u> 20515

<i>Other Names Used</i>						
<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>	<u>Suffix</u>	<small>Check if Maiden Name</small>	<u>Name Used From</u> (Month/Year) (Check box if estimate)	<u>Name Used To</u> (Month/Year) (Check box if estimate)
Mick		Mulvaney			<b>Current</b>	Est <input type="checkbox"/>
J.	Michael	Mulvaney			<b>Current</b>	Est <input type="checkbox"/>

<i>Birth Year and Place</i>	
<b>Year of Birth</b> (Do not include month and day.)	<b>Place of Birth</b>
1967	Alexandria, VA

<i>Marital Status</i>					
Check All That Describe Your Current Situation:					
Never Married	Married	Separated	Annulled	Divorced	Widowed
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<i>Spouse's Name</i> (current spouse only)			
<u>Spouse's First Name</u>	<u>Spouse's Middle Name</u>	<u>Spouse's Last Name</u>	<u>Spouse's Suffix</u>
Pamela	West	Mulvaney	

<i>Spouse's Other Names Used</i> (current spouse only)						
<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>	<u>Suffix</u>	<small>Check if Maiden Name</small>	<u>Name Used From</u> (Month/Year) (Check box if estimate)	<u>Name Used To</u> (Month/Year) (Check box if estimate)
Pam		Harris			12/88	5/98
Pam		Lynch			early 1970s	12/88

<i>Children's Names (if over 18)</i>			
<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>	<u>Suffix</u>

## 2. Education

List all post-secondary schools attended.

<u>Name of School</u>	<u>Type of School</u> (vocational/technical/trade school, college/university/military college, correspondence/distance/extension/online school)	<u>Date Began School</u> (month/year) (check box if estimate)	<u>Date Ended School</u> (month/year) (check box if estimate) (check "present" box if still in school)	<u>Degree</u>	<u>Date Awarded</u>
Georgetown University	4-Year University	8/85	5/89	BSFS	5/89
Univ. Of North Carolina	Law School	8/89	5/92	JD	5/92
Harvard Business School	Executive Education	2/04	2/06	OPM	2/06
		Est <input type="checkbox"/>	Est Present <input type="checkbox"/> <input type="checkbox"/>		

### 3. Employment

(A) List all of your employment activities, including unemployment and self-employment. If the employment activity was military duty, list separate employment activity periods to show each change of military duty station. Do not list employment before your 18th birthday unless to provide a minimum of two years of employment history.

<u>Type of Employment</u> (Active Military Duty Station, National Guard/Reserve, USPHS Commissioned Corps, Other Federal employment, State Government (Non-Federal Employment), Self-employment, Unemployment, Federal Contractor, Non-Government Employment (excluding self-employment), Other	<u>Name of Your Employer/Assigned Duty Station</u>	<u>Most Recent Position Title/Rank</u>	<u>Location</u> (City and State only)	<u>Date Employment Began</u> (month/year) (check box if estimate)	<u>Date Employment Ended</u> (month/year) (check box if estimate) (check "present" box if still employed)
<b>SEE ATTACHED APPENDIX</b>					
				Est <input type="checkbox"/>	Est <input type="checkbox"/>
				Est <input type="checkbox"/>	Est <input type="checkbox"/>
				Est <input type="checkbox"/>	Est <input type="checkbox"/>
				Est <input type="checkbox"/>	Est <input type="checkbox"/>

(B) List any advisory, consultative, honorary or other part-time service or positions with federal, state, or local governments, not listed elsewhere.

<u>Name of Government Entity</u>	<u>Name of Position</u>	<u>Date Service Began</u> (month/year) (check box if estimate)	<u>Date Service Ended</u> (month/year) (check box if estimate) (check "present" box if still serving)
N/A		Est <input type="checkbox"/>	Est Present <input type="checkbox"/> <input type="checkbox"/>
		Est <input type="checkbox"/>	Est Present <input type="checkbox"/> <input type="checkbox"/>
		Est <input type="checkbox"/>	Est Present <input type="checkbox"/> <input type="checkbox"/>

#### **4. Potential Conflict of Interest**

(A) Describe any business relationship, dealing or financial transaction which you have had during the last 10 years, whether for yourself, on behalf of a client, or acting as an agent, that could in any way constitute or result in a possible conflict of interest in the position to which you have been nominated.

*NONE*

(B) Describe any activity during the past 10 years in which you have engaged for the purpose of directly or indirectly influencing the passage, defeat or modification of any legislation or affecting the administration or execution of law or public policy, other than while in a federal government capacity.

*Other than while I was an elected member of the US House, I have no other activity that would be responsive as to influencing federal legislation. As to state legislation, I obviously was involved with that while an elected member of the South Carolina General Assembly.*

#### **5. Honors and Awards**

List all scholarships, fellowships, honorary degrees, civilian service citations, military medals, academic or professional honors, honorary society memberships and any other special recognition for outstanding service or achievement.

*SEE ATTACHED APPENDIX*

#### **6. Memberships**

List all memberships that you have held in professional, social, business, fraternal, scholarly, civic, or charitable organizations in the last 10 years.

Unless relevant to your nomination, you do NOT need to include memberships in charitable organizations available to the public as a result of a tax deductible donation of \$1,000 or less, Parent-Teacher Associations or other organizations connected to schools attended by your children, athletic clubs or teams, automobile support organizations (such as AAA), discounts clubs (such as Groupon or Sam's Club), or affinity memberships/consumer clubs (such as frequent flyer memberships).

<u>Name of Organization</u>	<u>Dates of Your Membership</u> (You may approximate.)	<u>Position(s) Held</u>
Carmel Country Club	1992-2012	Member, President
Lancaster Moose Lodge	2006-2008	Member
Indian Land Rotary	2006-2011	Founding Member
Lancaster County Chamber of Commerce	2000-2005	Member, Board Member
United Way of Lancaster County	2004-2008	Member, Campaign Chair
Lahinch Golf Club	2004 – present	Member
MENSA	2000-2004	Member
North Carolina Bar Association	1992-2008	Member

## **7. Political Activity**

**(A) Have you ever been a candidate for or been elected or appointed to a political office?**

<u>Name of Office</u>	<u>Elected/Appointed/ Candidate Only</u>	<u>Year(s) Election Held or Appointment Made</u>	<u>Term of Service (if applicable)</u>
SC House of Representatives	Elected	Nov. 2006	2 years
SC Senate	Elected	Nov. 2008	4 years (left after 2)
US House of Representatives	Elected	Nov. 2010, 2012, 2014 & 2016	Current = 6 years

**(B) List any offices held in or services rendered to a political party or election committee during the last ten years that you have not listed elsewhere.**

<u>Name of Party/Election Committee</u>	<u>Office/Services Rendered</u>	<u>Responsibilities</u>	<u>Dates of Service</u>
NRCC	Executive Committee Member	None	114 <sup>th</sup> Congress

**(C) Itemize all individual political contributions of \$200 or more that you have made in the past five years to any individual, campaign organization, political party, political action committee, or similar entity. Please list each individual contribution and not the total amount contributed to the person or entity during the year.**

<u>Name of Recipient</u>	<u>Amount</u>	<u>Year of Contribution</u>
Jeff Landry (Landry for Louisiana)	\$2500	2012
<i>Note: Other political contributions have been made from either my campaign account or my leadership PAC account during the relevant period, but the above is the only one I made as an individual.</i>		
<i>Note: My wife contributed \$1000 to a local school board candidate, James M. Brooks, in 2014.</i>		

**8. Publications and Speeches**

(A) List the titles, publishers and dates of books, articles, reports or other published materials that you have written, including articles published on the Internet. Please provide the Committee with copies of all listed publications. In lieu of hard copies, electronic copies can be provided via e-mail or other digital format.

<u>Title</u>	<u>Publisher</u>	<u>Date(s) of Publication</u>
<b>SEE ATTACHED APPENDIX</b>		
<b>TEXT PROVIDED SEPARATELY</b>		

(B) List any formal speeches you have delivered during the last five years and provide the Committee with copies of those speeches relevant to the position for which you have been nominated. Include any testimony to Congress or any other legislative or administrative body. These items can be provided electronically via e-mail or other digital format.

<u>Title/Topic</u>	<u>Place/Audience</u>	<u>Date(s) of Speech</u>
<b>SEE ATTACHED APPENDIX</b>		



**(C) List all speeches and testimony you have delivered in the past ten years, except for those the text of which you are providing to the Committee.**

<u>Title</u>	<u>Place/Audience</u>	<u>Date(s) of Speech</u>
SEE ATTACHED APPENDIX		

### **9. Criminal History**

**Since (and including) your 18<sup>th</sup> birthday, has any of the following happened?**

- Have you been issued a summons, citation, or ticket to appear in court in a criminal proceeding against you? (Exclude citations involving traffic infractions where the fine was less than \$300 and did not include alcohol or drugs.)
- Have you been arrested by any police officer, sheriff, marshal or any other type of law enforcement official?
- Have you been charged, convicted, or sentenced of a crime in any court?
- Have you been or are you currently on probation or parole?
- Are you currently on trial or awaiting a trial on criminal charges?
- To your knowledge, have you ever been the subject or target of a federal, state or local criminal investigation?

**If the answer to any of the questions above is yes, please answer the questions below for each criminal event (citation, arrest, investigation, etc.). If the event was an investigation, where the question below asks for information about the offense, please offer information about the offense under investigation (if known).**

A) Date of offense:

- a. Is this an estimate (Yes/No):

B) Description of the specific nature of the offense:

C) Did the offense involve any of the following?

- 1) Domestic violence or a crime of violence (such as battery or assault) against your child, dependent, cohabitant, spouse, former spouse, or someone with whom you share a child in common: **Yes / No**
- 2) Firearms or explosives: **Yes / No**
- 3) Alcohol or drugs: **Yes / No**

D) Location where the offense occurred (city, county, state, zip code, country):

- E) Were you arrested, summoned, cited or did you receive a ticket to appear as a result of this offense by any police officer, sheriff, marshal or any other type of law enforcement official: **Yes / No**
- 1) Name of the law enforcement agency that arrested/cited/summoned you:
  - 2) Location of the law enforcement agency (city, county, state, zip code, country):
- F) As a result of this offense were you charged, convicted, currently awaiting trial, and/or ordered to appear in court in a criminal proceeding against you: **Yes / No**
- 1) If yes, provide the name of the court and the location of the court (city, county, state, zip code, country):
  - 2) If yes, provide all the charges brought against you for this offense, and the outcome of each charged offense (such as found guilty, found not-guilty, charge dropped or "nolle pros," etc). If you were found guilty of or pleaded guilty to a lesser offense, list separately both the original charge and the lesser offense:
  - 3) If no, provide explanation:
- G) Were you sentenced as a result of this offense: **Yes / No**
- H) Provide a description of the sentence:
- I) Were you sentenced to imprisonment for a term exceeding one year: **Yes / No**
- J) Were you incarcerated as a result of that sentence for not less than one year: **Yes / No**
- K) If the conviction resulted in imprisonment, provide the dates that you actually were incarcerated:
- L) If conviction resulted in probation or parole, provide the dates of probation or parole:
- M) Are you currently on trial, awaiting a trial, or awaiting sentencing on criminal charges for this offense: **Yes / No**
- N) Provide explanation:

***SEE ATTACHED APPENDIX***

**10. Civil Litigation and Administrative or Legislative Proceedings**

(A) Since (and including) your 18th birthday, have you been a party to any public record civil court action or administrative or legislative proceeding of any kind that resulted in (1) a finding of wrongdoing against you, or (2) a settlement agreement for you, or some other person or entity, to make a payment to settle allegations against you, or for you to take, or refrain from taking, some action. Do NOT include small claims proceedings.

<u>Date Claim/Suit Was Filed or Legislative Proceedings Began</u>	<u>Court Name</u>	<u>Name(s) of Principal Parties Involved in Action/Proceeding</u>	<u>Nature of Action/Proceeding</u>	<u>Results of Action/Proceeding</u>
SEE ATTACHED APPENDIX				

(B) In addition to those listed above, have you or any business of which you were an officer, director or owner ever been involved as a party of interest in any administrative agency proceeding or civil litigation? Please identify and provide details for any proceedings or civil litigation that involve actions taken or omitted by you, or alleged to have been taken or omitted by you, while serving in your official capacity.

<u>Date Claim/Suit Was Filed</u>	<u>Court Name</u>	<u>Name(s) of Principal Parties Involved in Action/Proceeding</u>	<u>Nature of Action/Proceeding</u>	<u>Results of Action/Proceeding</u>
SEE ATTACHED APPENDIX				

(C) For responses to the previous question, please identify and provide details for any proceedings or civil litigation that involve actions taken or omitted by you, or alleged to have been taken or omitted by you, while serving in your official capacity.

*SEE ATTACHED APPENDIX*

**11. Breach of Professional Ethics**

(A) Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? Exclude cases and proceedings already listed.

<u>Name of Agency/Association/Committee/Group</u>	<u>Date Citation/Disciplinary Action/Complaint Issued/Initiated</u>	<u>Describe Citation/Disciplinary Action/Complaint</u>	<u>Results of Disciplinary Action/Complaint</u>
SC House	November 2006	Late filing financial disclosure (2 days)	\$100 fine
SC Senate	January 2015	Late filing financial disclosure (2 days)	\$120 fine

(B) Have you ever been fired from a job, quit a job after being told you would be fired, left a job by mutual agreement following charges or allegations of misconduct, left a job by mutual agreement following notice of unsatisfactory performance, or received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace, such as violation of a security policy?

*NO*

**12. Tax Compliance**

(This information will not be published in the record of the hearing on your nomination, but it will be retained in the Committee's files and will be available for public inspection.)

**REDACTED**

**REDACTED**

**13. Lobbying**

In the past ten years, have you registered as a lobbyist? If so, please indicate the state, federal, or local bodies with which you have registered (e.g., House, Senate, California Secretary of State?)

*NO*

**14. Outside Positions**

See OGE Form 278. (If, for your nomination, you have completed an OGE Form 278 Executive Branch Personnel Public Financial Disclosure Report, you may check the box here to complete this section and then proceed to the next section.)

For the preceding ten calendar years and the current calendar year, report any positions held, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Exclude positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

<u>Name of Organization</u>	<u>Address of Organization</u>	<u>Type of Organization</u> (corporation, firm, partnership, other business enterprise, other non-profit organization, educational institution)	<u>Position Held</u>	<u>Position Held From</u> (month/year)	<u>Position Held To</u> (month/year)
SEE ATTACHED APPENDIX					

### **15. Agreements or Arrangements**

See OGE Form 278. (If, for your nomination, you have completed an OGE Form 278 Executive Branch Personnel Public Financial Disclosure Report, you may check the box here to complete this section and then proceed to the next section.)

As of the date of filing your OGE Form 278, report your agreements or arrangements for: (1) continuing participation in an employee benefit plan (e.g. pension, 401k, deferred compensation); (2) continuation of payment by a former employer (including severance payments); (3) leaves of absence; and (4) future employment.

Provide information regarding any agreements or arrangements you have concerning (1) future employment; (2) a leave of absence during your period of Government service; (3) continuation of payments by a former employer other than the United States Government; and (4) continuing participation in an employee welfare or benefit plan maintained by a former employer other than United States Government retirement benefits.

<u>Status and Terms of Any Agreement or Arrangement</u>	<u>Parties</u>	<u>Date</u> (month/year)
SEE ATTACHED APPENDIX		

### **16. Additional Financial Data**

All information requested under this heading must be provided for yourself, your spouse, and your dependents. (This information will not be published in the record of the hearing on your nomination, but it will be retained in the Committee's files and will be available for public inspection.)

**REDACTED**

**17. Assets**

See OGE Form 278. (If, for your nomination, you have completed an OGE Form 278 Executive Branch Personnel Public Financial Disclosure Report, you may check the box here to complete this section and then proceed to the next section.)

**REDACTED**

**18. Liabilities**

See OGE Form 278. (If, for your nomination, you have completed an OGE Form 278 Executive Branch Personnel Public Financial Disclosure Report, you may check the box here to complete this section and then proceed to the next section.)

**REDACTED**



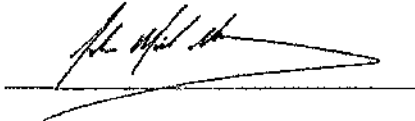
## 19. Income

See OGE Form 278. (If, for your nomination, you have completed an OGE Form 278 Executive Branch Personnel Public Financial Disclosure Report, you may check the box here to complete this section and then proceed to the next section.)

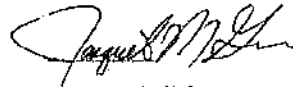
**REDACTED**

AFFIDAVIT

JOHN MICHAEL MULVANEY being duly sworn, hereby states that he has read and signed the foregoing HSGAC BIOGRAPHICAL QUESTIONS FOR EXECUTIVE NOMINEES and that the information provided therein is, to the best of his knowledge, current, accurate, and complete.



Subscribed and sworn before me this  
4 day of JANUARY, 2017



Jacqueline M. Greco  
Notary Public, District of Columbia  
My Commission Expires 6/30/2020

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**APPENDICES TO  
HSGAC BIOGRAPHICAL QUESTIONS  
FOR NOMINEES**

**NOMINEE: Mick Mulvaney  
POSITION: Director, OMB**

**Appendix 3: Employment**

Security Guard	Georgetown Univ.	Sr. Guard	Washington, DC	9/85-5/89
Library Asst.	UNC-Law Library	Lib. Asst.	Chapel Hill, NC	9/90-5/92
Attorney	James, McElroy & Diehl, PA	Sr. Associate	Charlotte, NC	8/92-2/97
Attorney	Mulvaney & Fisher, PA	Owner & Mng. Partner	Charlotte, NC	3/97-12/00
Real Estate	Mulvaney Properties (& The Mulvaney Group, Ltd.)	President	Charlotte, NC	1/01-12/08
Homebuilder	Graver Homes, Inc.	VP	Lancaster, SC	1/08-12/09
Restaurants	Salsarita's Fresh Cantina, Inc. & The Mulvaney Co.	Board Member Restaurant Owner & Operator	Charlotte, NC	1/09-1/11
Elected Office	SC House	State. Rep.	Columbia, SC	1/07-1/09
Elected Office	SC Senate	Senator	Columbia, SC	1/09-1/11
Elected Office	US House	US Rep.	Washington, DC	1/11-current

## HSGAC BIOGRAPHICAL QUESTIONS FOR NOMINEES

**NOMINEE: Mick Mulvaney**

**POSITION: Director, OMB**

### Appendix 5: Honors & Awards

#### ACADEMIC

Honors Scholar (Georgetown University SFS)(1989)  
*cum laude* (Georgetown University)(1989)  
Dean's Medal (Georgetown University)(1989)  
Chancellor's Scholarship Finalist (UNC-LAW)(1989)

#### LEGISLATIVE

Year	Organization	Award Name
2010	60 Plus Association	Guardian of Seniors Rights Award
2010	University of South Carolina	Appreciation Award
2010	South Carolina EMS Association	Legislator of the Year
2011	American Conservative Union	Defender of Liberty
2011	Lancaster County Council	Appreciation Award
2011	National Taxpayers Union	Taxpayers Friend Award
2012	60 Plus Association	Guardian of Seniors Rights Award
2012	National Assoc. of Manufacturers	Manufacturing Legislative Excellence Award
2012	Business Insider	10 Most Conservative Members of Congress
2012	FreedomWorks	100% Scorecard
2012	NFIB	Guardian of Small Business
2012	Middle East Council of America	Patriot of the Expatriates
2012	Association of Builders/Contractors	Champion of the Merit Shop
2012	AAHOA	Friend of the Hotelier Award
2012	South Carolina Fire Service	Support Award
2012	Minority Business Roundtable	Congressional Leadership Award
2012	South Carolina Farm Bureau	Friend of the Farm Bureau Award
2012	National Taxpayers Union	Taxpayers Friend Award
2012	Club for Growth	Defender of Economic Freedom
2012	AAHOA	Political Forum Award for Advocacy
2012	US Chamber of Commerce	Spirit of Enterprise Award
2013	National Taxpayers Union	Taxpayers Friend Award
2014	FreedomWorks	Freedom Fighter Award
2014	GOP Liberty Caucus of SC	Chairman's Award for Economic Liberty
2014	Citizens against Government Waste	Taxpayer Super Hero Award

2014	Club for Growth	97% Scorecard
2014	FreedomWorks	95% Scorecard
2014	Human Society of United States	Legislative Leader
2014	NFIB	Guardian of Small Business
2014	Corporate Enterprise Institute	Champion of the Worker
2014	AAHOA	Friend of the Hotelier Award
2014	Nat. Assoc. of Mutual Ins. Cos.	Benjamin Franklin Public Policy Award
2015	U.S. Business and Industry Council	Defender of the American Economy Award
2015	Taxpayers for Common Sense	Mr. Smith Goes to Washington Award
2015	NAFCU	Credit Union Congressional Champion Award
2015	FreedomWorks	95% Scorecard
2015	AAHOA	Friend of the Hotelier Award
2016	Heritage Action	94% overall scorecard
2016	Conservative Review	93% 'A' overall ranking Liberty Score
2016	School Nutrition Association School	Nutrition Award
2016	Int'l Foodservice Distr. Assoc.	Thomas Jefferson Award
2016	Campaign to Fix the Debt	Taxpayers Hero
2016	Career and Technical Education	Support Award
2016	DAV Chapter 19	Certificate of Appreciation of Veterans

## **HSGAC BIOGRAPHICAL QUESTIONS FOR NOMINEES**

**NOMINEE: Mick Mulvaney**

**POSITION: Director, OMB**

### **Appendix 8: Publications and Speeches**

#### **A: PUBLICATIONS**

During my tenure in Congress the columns listed below were published. If the column is identified as a “Monthly Column” it was typically sent to several small-town papers in South Carolina’s 5<sup>th</sup> Congressional District. Not all the columns were printed by all of the papers each month. I believe The Lancaster News ([thelancasternews.com](http://thelancasternews.com)) and the Carolina Gateway ([carolinagatewayonline.com](http://carolinagatewayonline.com)) printed most, if not all, of the monthly columns, but they could have been published in other papers as well. It is possible that a small handful were never published.

Text of these published works is attached.

- 1/31/11 – Monthly Column: Washington is as crazy as you probably think
- 3/2/11 – Monthly Column: An explanation of government shutdowns
- 3/8/11 – Roll Call: GOP Will Write Serious Budget Plan
- 4/15/11 – Monthly Column: Telling the Truth
- 5/9/11 – Monthly Column: The role of taxes in our national budget debate
- 6/6/11 – Monthly Column: Memorial Day, sacrifice and service
- 7/8/11 – Monthly Column: How the House of Representatives is focusing on jobs
- 7/20/11 – The State: Cut, Cap and Balance
- 8/10/11 – Monthly Column: Debt Ceiling Deals
- 9/2/11 – Monthly Column: State of the economy
- 9/23/11 – Politico: Agencies Stiffing Small Business
- 10/1/11 – Monthly Column: Constitution Day
- 11/4/11 – Washington Examiner: The president’s tax math doesn’t add up
- 11/18/11 – Washington Post: Balanced budget amendment now
- 2/2/11 – Monthly Column: My problem with the State of the Union address
- 2/16/11 – Monthly Column: Protecting our religious freedoms
- 12/10/12 – Monthly Column: How we know the President isn’t serious about averting the fiscal cliff
- 1/3/13 – Huffington Post: Make Pentagon Savings Part of Budget Negotiations
- 1/11/13 – Monthly Column: Why I voted against the fiscal cliff “deal”
- 2/12/13 – Monthly Column: No Budget, No Pay
- 3/13/13 – Monthly Column: Why the sequester was so important
- 4/12/13 – Monthly Column: Discussion on immigration begins
- 5/21/13 – Monthly Column: Input from home
- 6/17/13 – Monthly Column: IRS scandal
- 6/26/13 – The Hill: Free trade must be a two-way street

8/2/13 – The State: What’s a few billion dollars? A start  
11/20/13 – Monthly Column: My new favorite holiday  
2/4/14 – Monthly Column: I know why people don’t like politicians  
5/28/14 – The Hill: Cutting through the regulatory thicket  
1/20/15 – US News & World Report: Change is good for Congress  
1/28/15 – Monthly Column: Immigration, border security and executive amnesty. Oh my.  
3/29/15 – WSJ: The Republican Budget is a Deficit Bust

## **B: SPEECHES**

I have delivered many speeches during the last 5 years in my role as a Member of the US House. A list of all the dates of which we have a record follows. I spoke regularly on fiscal and oversight issues, as well as general legislative developments, all of which would be relevant to the position to which I have been nominated. I likely could have, and typically would have, mentioned one or more of those topics at any of these appearances.

However, I speak from rough notes or extemporaneously, and as a result there are no prepared texts of any of these speeches or other public discussions.

2/21/11 – York County Council  
2/22/11 – Indian Land Rotary  
2/23/11 – Ft. Mill Rotary  
3/2/11 – Georgetown University College Republicans  
3/7/11 – First Monday with Trey Gowdy  
3/8/11 – National Association for Business Economics  
3/9/11 – National Federation of Republican Women  
3/22/11 – Winthrop College  
3/23/11 – Lancaster Rotary  
3/24/11 – Lancaster County Natural Gas Company  
3/24/11 – Lancaster Rotary  
3/24/11 – Lancaster Town Hall  
3/25/11 – Lancaster Chamber  
3/30/11 – Citadel School of Business Administration  
4/12/11 – NCTO Annual Meeting  
4/13/11 – Lunch Honoring Paul Weyrich  
4/18/11 – Darlington Town Hall  
4/19/11 – Fairfield Rotary  
4/19/11 – Washington Night in the South  
4/20/11 – Winthrop College  
4/27/11 – Chester Springtimers Breakfast  
4/27/11 – Rock Hill/York Town Hall  
4/28/11 – Kershaw Town Hall  
4/29/11 – Kershaw County Legislative Breakfast  
5/5/11 -- Corridor Association’s Annual Meeting  
5/14/11 – York Electric Meeting

5/17/11 – Cherokee Town Hall Meeting  
5/20/11 – Fairfield County Chamber of Commerce  
5/24/11 – SC Business Council  
5/24/11 – Mo Brooks Event  
5/28/11 – SC Governors School  
6/4/11 – NC Republican State Convention  
6/7/11 – Newberry Town Hall  
6/8/11 – Sun City Town Hall  
6/8/11 – Clover Rotary  
6/8/11 – Lake Wiley Town Hall  
6/30/11 – Sumter Town Hall  
7/1/11- World Changers Worship Service  
7/26/11- Politico Jobs of the Future  
8/22/11- York Tech Chamber Trade/ Export Seminar  
8/29/11- Chesterfield Town Hall  
8/30/11- Fairfield Town Hall  
8/31/11- Fort Mill Town Hall  
9/1/11- NAACP  
9/1/11- Rock Hill Area Council  
9/1/11- Rock Hill Kiwanis Club Meeting  
9/17/11- Sun City Tailgaters Breakfast  
9/26/11- Rock Hill SBA Meeting  
9/26/11- Sun City Federal Employee Retirees  
9/26/11- River Hills Country Club Q&A  
9/29/11- Sumter SBA Meeting  
10/18/11- Point Loma Business School visit  
11/1/11 – National Journal Panel  
11/9/11 - Homebuilders Association Legislative Conference  
11/11/11 - Rock Hill American Legion Dinner

## 2012

1/5/12 - Upstate Elected Officials Meeting  
2/13/12 - Shepherd Center Adventures (Seniors)  
2/13/12 - Cherokee Town Hall  
2/20/12 - Kershaw/Camden Town Hall  
2/21/12 – Lake Wateree Town Hall  
2/23/12 - Cherokee Chamber of Commerce  
2/24/12 - Lake Wylie Republican Women  
2/25/12 - Lancaster County Tea Party  
3/2/12 - AgSouth and ArborOne Farm Credits  
3/5/12 - SC Association of Counties  
3/6/12 - Coker College Students  
3/7/12 – Newberry College Students  
3/12/12 - National Stone, Sand & Gravel Association Annual Meeting  
3/12/12 - Sumter Town Hall  
3/13/12 – Lancaster Town Hall



3/21/12 - SC Credit Unions Group  
 3/30/12 - Lancaster Chamber Breakfast  
 4/11/12 - Fort Mill Rotary Club  
 4/13/12 - Greenville Chamber of Commerce  
 4/30/12 - Kershaw County Chamber of Commerce  
 5/1/12 - Lancaster Chamber Policy Meeting  
 5/21/12 - Sumter Rotary  
 6/11/12 - NAIOP Luncheon  
 6/11/12 - Fairfield County Republican Party Headquarters Ribbon Cutting Ceremony  
 6/15/12 - Hilton Head Island GOP  
 6/22/12 - NAIFA Conference & Future Freedom Foundation of South Carolina  
 7/2/12 - Visit York Electric Cooperative  
 7/24/12 - Coalition of Franchisee Associations Board of Directors' Dinner  
 7/26/12 - Minority Business Roundtable  
 8/14/12 - Indian Land Rotary & Lake Wylie Rotary  
 8/16/12 - Greenville Chamber of Commerce  
 9/5/12 - SC Federal Credit Unions  
 9/6/12 - NAIFA-Piedmont/IFAPAC Members  
 9/6/12 - Sumter GOP Meeting  
 9/12/12 - AAHOA Reception  
 9/13/12 - Upstate Chamber of Commerce  
 9/13/12 - SC Credit Unions  
 9/18/12 - Urban Land Institute Conference  
 9/22/12 - SC District 5 Federation of Republican Women  
 9/24/12 - Williams and Fudge Student Loans & Receivables Collection Conference  
 9/25/12 - Aiken GOP Meeting  
 9/28/12 - Spartanburg County Republican Club Meeting  
 10/2/12 - Lancaster Chamber of Commerce  
 10/8/12 - Spartanburg Bronze Elephant Dinner  
 10/11/12 - Tri-County Construction Assn.  
 10/12/12 - Winthrop Business Roundtable  
 10/16/12 - York County Medical Society Dinner FR  
 10/22/12 - Morningside Senior Center  
 10/22/12 - Sumter TEAvangelical Patriots/Sumter GOP  
 10/24/12 - National Bank of South Carolina (NBSC) Advisory Board  
 10/25/12 - Microsoft Town Hall  
 10/25/12 - Military Officers Association of America  
 10/26/12 - Columbia Tea Party Banquet  
 10/31/12 - SCCL Republican Club Meeting & York County Chamber of Commerce  
 11/1/12 - Winthrop University  
 11/1/12 - Indian Land Republican Party  
 11/30/12 - The Charlotte Observer Forum  
 12/1/12 - Constitution Committee of the Spartanburg GOP  
 12/10/12 - Brookfield School

## 2013

1/7/13 – Lancaster Chamber of Commerce  
1/28/13 – Piedmont Realty Association of Realtors  
1/28/13 – Sumter Town Hall  
1/30/13 – Ft. Mill Rotary  
2/13/13 – South Carolina Business Council  
2/19/13 – Rock Hill Town Hall  
2/22/13 – York Chamber Legislative Breakfast  
2/27/13 – Conversations with Conservatives  
2/27/13 – SC Credit Union League  
2/28/13 – NAACP Town Hall  
3/5/13 – AAHOA  
3/8/13 – Club for Growth  
3/20/13 – Conversations with Conservatives  
3/26/13 – Lancaster Natural Gas Authority  
3/26/13 – York and Clover Joint Chamber Meeting  
3/26/13 – Blessed Hope Baptist Students  
3/26/13 – SC Chamber Washington Night  
3/28/13 – Sumter Tea Party  
4/4/13 – Kershaw Co. Chamber Legislative Night  
4/8/13 – Spartanburg/Cherokee Town Hall  
4/11/13 – AAIP  
4/19/13 – Winthrop political science class  
4/22/13 – Newberry Town Hall  
4/23/13 – Washington Industrial Roundtable  
4/24/13 – Young Presidents Organization  
4/24/13 – Conversations with Conservatives  
4/29/13 – REBIC Board of Governors  
4/29/13 – Scherer Presbyterian Men's Dinner  
4/30/13 – Voices in Politics  
4/30/13 – Fairfield Town Hall  
5/1/13 – Clover High School  
5/1/13 – Nation Ford High School Young Republican Club  
5/1/13 – Ft. Mill Town Hall  
5/11/13 – York Electric Co-Op Annual Meeting  
5/13/13 – Ft. Mill High School Outreach  
5/13/13 – Sumter Rotary Club  
5/13/13 – Kershaw County Town Hall  
5/15/13 – SC Credit Union League  
5/20/13 – NC Senate Caucus fundraiser  
5/28/13 – Union Rotary  
5/28/13 – Union Town Hall  
5/30/13 – York Electric Co-Op  
6/10/13 – Freedom Club  
6/19/13 – Hispanic Pastors Summit  
6/26/13 – Prepaid Card Convention

7/2/13 – Sun City Carolina Lakes Republican Club  
7/17/13 – Republican National Lawyers Association  
8/1/13 – Young Americans for Liberty  
8/3/13 – RedState  
8/30/13 – Milliken Brown Bag Lunch  
9/3/13 – Sumter Packaging Brown Bag Lunch  
9/4/13 – Carolina Ingredients Brown Bag Lunch  
9/21/13 – Bahrain American Chamber of Commerce  
10/21/13 – Palmetto House Republican Women’s Meeting  
10/23/13 – AFSA Annual Meeting  
10/23/13 – Washington Industrial Roundtable  
11/6/13 – Rock Hill Town Hall  
11/7/13 – Greenville Tea Party  
11/11/13 – St. Anne’s Veterans Day Celebration  
11/11/13 – Chester Veterans Day Celebration  
11/17/13 – Liberty Fellowship Dinner  
11/20/13 – Tea Party Legislative Roundtable  
11/22/13 – Palmetto Breeze Cigar  
12/4/13 – South Carolina Business Council holiday reception  
12/17/13 – Indian Land Rotary

2014

1/21/14 - Fairfield Town Hall  
1/23/14 - Lancaster Chamber Annual Meeting  
2/8/14 - GW Night for Ninos, Embassy of Italy  
2/17/14 - Spanish Language Town Hall  
2/17/14 - Greenville Chamber Remarks  
2/25/14 - SC Business Council  
2/26/14 - SC Credit Union  
3/1/14 - 5th District GOP Meeting  
3/6/14 - Liberty Rising at CPAC  
3/17/14 - Appearance w/ TJ of Ace and TJ at Embassy Suites Charlotte  
3/28/14 - Lancaster Legislative Breakfast  
3/28/14 - Tim Scott Campaign Rally  
4/15/14 - Chester Town Hall  
4/16/14 - SC Chamber Washington Night  
4/30/14 - Bloomberg’s Partnership for a New American Economy  
5/5/14 - Myrtle Beach Chamber DC Update  
5/7/14 - Coalition of Franchisee Associations  
5/10/14 - York Electric Coop Annual Meeting  
5/13/14 - State of Community Rock Hill Breakfast  
5/14/14 - Rock Hill Town Hall  
5/15/14 - Tri-County Building Contractors  
5/15/14 - Reception benefitting Pat McKinney  
5/16/14 - Regional Chamber’s Legislative Breakfast  
5/16/14 - Kiwanis Club Sumter  
5/22/14 - NAACP Town Hall

6/6/14 - SCGOP Sliver Elephant Dinner  
 6/16/14 - Chester County Development Association Luncheon  
 6/16/14 - York County Development Announcement  
 6/16/14 - Ft. Mill Town Hall  
 6/30/14 - York Proper Town Hall  
 7/7/14 - Union Town Hall  
 10/4/14 - Berkley GOP Breakfast  
 10/8/14 - Young Republicans at Nation Ford High School  
 10/14/14 - Sun City Republicans Club  
 10/21/14 - York Electric Co-op  
 10/21/14 - York Chamber  
 10/28/14 - York Chamber  
 10/30/14 - Sun City Rally  
 11/4/14 - Election Night Party  
 11/6/14 - USC Scholarship Luncheon  
 11/26/14 - Rock Hill Rotary Club

### 2015

1/19/15 – Rock Hill City’s MLK Interfaith Prayer Breakfast  
 1/19/15 – Speak at the SC Tea Party Convention  
 1/23/15 – Speak at the Catawba/Wateree Chapter MOAA (Military Officers Association)  
 2/1/15 – Speak at women's group about current events in DC. The Rosary & Confraternity  
 Society of St. Mary Catholic Church  
 2/7/15 - Speak to SC Pastors (Bob Woodard)  
 2/18/15 - Greenville County Republican Party  
 2/18/15 - Mick and Trey Gowdy visit Billy Webster class in Wofford College  
 2/23/15 - Speak to class at Buford High School in Lancaster Government Economic Class  
 3/18/15 - Taste of the South 2015  
 3/27/15 - York Co Regional Chamber of Commerce Legislative Breakfast  
 3/27/15 - Clover Lake Wylie Republican Women Luncheon  
 4/8/15 - Guest Lecture in Professor McDermott’s Economics class  
 4/8/15 - Speak to TeenPact  
 4/9/15 - CAPCA (Carolinas Air Pollution Control Association)  
 4/11/15 - York Co GOP Convention  
 4/20/15 - Speak to the Model Congress Clubs from St. Bernard’s School  
 4/21/15 - Speak at the Small Business Investor Alliance  
 4/29/15 - Speak to National Pawnbrokers Association on Choke Point hearing  
 5/5/15 - Cherokee Town Hall  
 5/6/15 - Reception honoring State Senator Tom Davis  
 5/13/15 - Speaking 7-12 minutes Financial Services Institute  
 5/13/15 - Nelson Mullins Financial Services Conference  
 6/21/15 - Speaking Invitation NAMA Fly-In  
 6/28/15 - NRCC Congressional Forum Lunch  
 6/18/15 - Lake Wylie Rotary Club  
 6/19/15 - Speak at AFSA Air Force Sergeants Association Chapter 377  
 6/21/15 - Speak/Meet w/ Chester Chamber of Commerce  
 8/9/15 - Conversations w/ Conservatives

9/10/15 – Duke Energy Safety Award Presentation  
9/10/15 - Speak to GSP Republican Women  
11/10/15 - Speak at Veterans' Day Clover High School Event  
11/10/15 – Pinegrove Christian Academy WWII Memorial Groundbreaking  
11/12/15 - Speak at Commonwealth Convention  
11/20/15 – Town Hall at Palmetto Breeze Cigar Palace  
11/24/15 – Town Hall at USC-L  
12/21/15 – Meet and Greet at Sun City

### 2016

1/9/16 - teach a “class” at GSSM  
1/16-1/17/16 - SC Tea Party Coalition in Myrtle Beach  
1/21/16 - Lancaster Chamber  
1/26/16 - Union Rotary  
1/26/16 - Lancaster County Council  
1/29/16 - Greenville Chamber  
2/3/16 - Breakfast with SC Firefighters at Johnny’s Half Shell  
2/16/16 - Lancaster Chamber of Commerce  
2/19/16 - Club for Growth Convention - afternoon general session  
2/23/16 - Charlotte Business Council - Charlotte Catholic High School  
2/24/16 - SC Credit Union- DC  
3/1/16 - BDC Member Fly-in  
3/3/16 - DC Block Chain Summit  
3/8/16 - Social Work Class at Winthrop  
3/11-3/13/16 NGASC (National Guard Association) Annual Conference- North Myrtle Beach  
3/18/16 - York County Women’s Club  
3/28/16 - Cherokee County Chamber w/ Gowdy  
3/29/16 - USC Christian Law Society re: Refugees  
3/29/16 - York County GOP Candidate Forum  
3/30/16 - Panel for SC Society of Public Managers  
3/31/16 - SC Sons of American Revolution  
3/31/16 - UNC Law Banking Institute  
4/7/16 - National Beta Club Induction- Indian Land High School  
4/7/16 - York County Republican Party Meeting  
4/8/16 - Cigar Town Hall - Palmetto Breeze  
4/11/16 - Disabled American Veterans  
4/12/16 - Speak @ CATO re: Bitcoin  
4/22/16 - Political Science Honor Society at Winthrop  
4/27/16 - CRE Finance Council  
4/30/16 - USC Union Commencement  
5/8/16 - USAF Jr ROTC- Northwestern High School  
5/13/16 - Kershaw County Chamber of Commerce Meeting Awards & Celebration GALA  
5/17/16 - SC Business Council  
5/19/16 - SC Farm Bureau Banquet  
5/26/16 - R St GSE Panel re: HR 4913 (Housing Finance Restructuring Act)  
5/26/16 - ILAC/ Carolina Gateway Candidate Forum  
6/6/16 - Cherokee County Republican Women’s Club Candidate Forum

6/7/16 - Lake Wylie Candidate Forum  
 6/8/16 - Nutramax Event on the Hill  
 6/8/16 - SC Home Builders Lunch  
 6/11/16 - 30th Annual Freedom Fund Banquet (NAACP) of Rock Hill  
 6/11/16 - SC Truckers Association (Hilton Head)  
 6/30/16 - Rock Hill Chamber Lunch  
 6/30/16 - Sumter Chapter Meeting of the Building Industry Association of Central South Carolina  
 7/15/16 - Speaking Engagement w/ John Birch Society  
 7/26/16 - Lake Wylie Rotary Club  
 7/28/16 - Old English Consortium IT Directors speaking engagement  
 8/19/16 - "Bronze Elephant Dinner" Newberry County Republican Party  
 8/22/16 - Rep. Jeff Duncan's Faith & Freedom BBQ  
 8/24/16 - Lancaster Natural Gas employees safety meeting  
 8/30/16 - Highland Ruritan Club & Chester GOP Political Rally  
 8/31/16 - Grand Opening of Sumter GOP Headquarters Office  
 9/3/16 - Rolling Thunder Statewide Meeting  
 9/8/16 - IDC's "Beyond Genocide: Preserving Christianity in the Middle East"  
 9/10/16 - 229th Constitution Day Celebration at SC State Museum  
 9/16/16 - Operation Welcome Home Key Ceremony Event for the Decapua Family  
 9/19/16 - Special Service to Honor Lancaster County First Responders  
 9/20/16 - NAFCU (National Association of Federal Credit Unions)  
 9/22/16 - Greenville County Republican Women's Club  
 9/22/16 - Lancaster County Chamber of Commerce - Legislative Briefing and Candidate's Reception  
 9/24/16 - South Carolina Army and Air Guard Officers' Meeting  
 10/13/16 - Lancaster Rotary Club  
 10/17/16 - Palmetto House Republican Women Monthly Meeting  
 10/18/16 - Union Rotary Club  
 10/19/16 - Lunch at the Comporium Board Event  
 11/18/16 - NAIOP and UNCC's Childress Klein Center for Real Estate Quarterly Luncheons  
 11/28/16 - Sumter Rotary Club Meeting  
 11/29/16 - FiscalNote's First User Summit  
 12/6/16 - Heritage Action for America President's Club Meeting

### **C: OTHER SPEECHES & TESTIMONY TO CONGRESS**

As to speeches within the last 10 years that are not identified immediately above, I know that I delivered numerous public speeches in my role as a SC state lawmaker. However, I have no method of documenting when those speeches took place, to whom they were given, or what the specific topics were.

While I have participated in numerous Congressional hearings in my role as a Member of Congress, the only times I can remember presenting arguments or evidence to a Congressional Committee would be my participation in debate in front of the House Rules Committee. I

believe the following to be a complete list of the times I participated in those hearings, and a brief summary of the topic on which I spoke. Transcripts can easily be provided upon request.

2/14/11 – Amendment HR 1 to reduce non-defense discretionary spending to 2006 levels  
3/27/12 – Amendment to H.Con.Res. 112 (FY13 House Budget) to offer President’s Budget  
4/25/12 – Amendments to HR 3523 (CISPA) to sunset the bill and to provide for civil liberties protections  
5/15/12 – Amendment to HR 4310 (NDAA) to reduce OCO to President’s request  
12/19/12 – Amendment to H.J.Res.66 (Fiscal Cliff) to permanently extend tax rates and replace the sequester  
1/14/13 – Three amendments to offset HR 152 (Hurricane Sandy relief)  
3/18/13 – Amendment to H.Con.Res. 25 (FY14 House Budget) to offer President’s Budget  
6/11/13 – Amendments to HR 1960 (NDAA 2014) to match President’s OCO request and reduce number of carriers in fleet by one  
7/22/13 – Amendment to HR 2397 (DOD Approps FY14) to reduce OCO to President’s request  
4/7/14 – Amendment to H.Con.Res 96 (FY 15 House Budget) to offer President’s Budget  
5/19/14 – Amendments to HR 4435 (NDAA 2015) to codify OMB criteria for OCO, limit prison industries programs, and adopt design build contracts  
1/12/15 – Amendment to HR 240 (DHS Approps) to end executive amnesty  
4/21/15 – Amendment to HR 1731 and HR 1560 (Cyber info sharing) to sunset provisions of the bills  
5/12/15 – Amendment to HR 1735 (NDAA 2016) to require a report on the use of OCO funds  
6/10/15 – Amendments to HR 1314 (TPA) to address currency manipulation and to revise the TPA process from disapproval to approval  
10/27/15 – Amendment to HR 1314 (Bipartisan Budget Agreement) to allow for the raising of the debt limit and payment of principle and interest on debt  
11/2/15 – Various amendments to HR 22 (Ex-Im Bank)  
5/11/16 – Amendment to HR 4909 (NDAA 2017) to codify OMB criteria for OCO  
6/13/16 – Amendment to HR 5293 (DOD Approps FY 17) to limit OCO funds only to overseas contingency operations purposes

**HSGAC BIOGRAPHICAL QUESTIONS  
FOR NOMINEES**

**NOMINEE: Mick Mulvaney**  
**POSITION: Director, OMB**

**Appendix 9: Criminal History**

None



**HSGAC BIOGRAPHICAL QUESTIONS  
FOR NOMINEES**

**NOMINEE: Mick Mulvaney  
POSITION: Director, OMB**

**Appendix 10: Civil Litigation & Legislative Proceedings**

A) None

B)

**While I was a minority shareholder (3%) – but not an officer -- of the Mulvaney Group, Ltd., the company was involved in the following legal actions:**

The Mulvaney Group, Ltd. V. De Lage Landen, 11CVS9396 (2011)

*The lessor of our copier claimed we owed them an outrageous sum of money for our copier lease, and they refused to accept return of the equipment at the end of our lease. We filed a breach of contract action. The lawsuit was settled and the Defendant accepted return of the equipment with no money paid.*

The Mulvaney Group, Ltd. v. Kingtree Residential Association 11CVS19989 (2011)

*We filed a declaratory judgement action seeking to confirm our right to reconfigure platted lots. The case was settled in mediation.*

CitiMortgage Inc., v. The Mulvaney Group, Ltd. 12CVS226 & 12M103 (2012)

*This was a deed reformation action to correct an error. We did not dispute the matter and signed an assent to the reformation.*

Dept. of Transportation v. The Mulvaney Group, Ltd. 12CVS5296 (2012)

*This was a condemnation action by the State of North Carolina regarding right-of-way acquisition for the I-485 beltway construction. We entered into negotiations with the State, agreed on a payment of approximately \$400,000 and executed a consent judgement.*

City of Charlotte v. The Mulvaney Group, Ltd. 11M9514 (2011), 13M2948 (2013), 13M6041 (2013), 14M4568n (2014), 16M2890 (2016), 16M2891 (2016).

*These were various liens filed by the City of Charlotte regarding uncut grass at homes in neighborhoods we had developed. We disputed responsibility, claiming it was the homeowners' responsibility. The issues were all resolved and the liens were cancelled.*

**While I was an officer of the Mulvaney Group, Ltd., the company was involved in the following legal actions:**

Wendell Cooper v. The Mulvaney Group, Ltd 02CVS60856 (2002)

*Mr. Cooper was a customer who was unsatisfied with his landscaping and flooring, among other items. The items were remedied to his satisfaction and the case was dismissed.*

Michael Davis v. The Mulvaney Group, Ltd. 02CVS12322 (2002)

*Mr. Davis was a customer who sued regarding a crack in his basement floor. The case was settled out of court and the lawsuit was dismissed.*

The Mulvaney Group, Ltd. v. US Commercial 03CVS19624 (2003)

*We filed an application and order extending time to file a complaint (in order to extend the statute of limitations) regarding return to us of an earnest money deposit, but ultimately no lawsuit was filed, so I assume the matter was resolved.*

Anthem Homeowners Assoc. v. The Mulvaney Group, Ltd. 03M9218 (2003)

*This was a claim of lien regarding delinquent HOA dues, but ultimately no lawsuit was filed, so I assume the matter was resolved without the need for litigation.*

Brightmoor Homeowners Assoc. v. The Mulvaney Group, Ltd. 04SP4583 & 04M7585 (2004)

*This was a lien foreclosure action regarding delinquent HOA dues on the property located at 2822 Carriage Crossing Drive in the Brightmoor subdivision. It was resolved and the lawsuit dismissed.*

Treyburn Towne Meadows Assoc. v. The Mulvaney Group, Ltd. 04CVS6019 (2004)

*The HOA sued claiming that a storm drain pipe in the neighborhood we had developed was defectively installed. The case was resolved and the lawsuit was dismissed.*

Cedar Lane Farms HOA v. The Mulvaney Group, Ltd. 05M184 (2005)

*This was a claim of lien regarding delinquent HOA dues, but ultimately no lawsuit was filed, so I assume the matter was resolved without the need for litigation.*

Citicide Residential Association v. The Mulvaney Group, Ltd. 05M1663 (2005)

*This was a claim of lien regarding delinquent HOA dues, but ultimately no lawsuit was filed, so I assume the matter was resolved without the need for litigation.*

Brightmoor Homeowners Association v. The Mulvaney Group, Ltd. 08CVS3214 (2008)

*This was a quiet title action brought to settle the ownership of certain common area in a neighborhood we developed. Our company was in the chain of title. We claimed no interest in the property and default judgement was entered against us.*

**While I was the owner and managing partner of Mulvaney & Fisher, PA (f/k/a Mulvaney & Associates, PA), the firm was involved in the following legal actions:**

Mulvaney & Associates, PA v. Lanier Worldwide, 99CVD1910 (1999)

*This was a dispute over a copier lease. I do not remember the particulars but know that the issue was amicably resolved.*

**While I was (and am currently) a minority owner in both Lancaster Collins Road, LLC and Indian Land Ventures, LLC, the following action was filed:**

In November of 2016, a company in which I am a minority owner filed a foreclosure action against another company in which I am a minority owner. The matter was filed in the South Carolina Court of Common Pleas, and bears docket number 2016-CP-29-01319. It is entitled Indian Land Ventures, LLC v. Lancaster Collins Road, LLC, et al. The matter is pending, and as of this writing is uncontested.

Details: I am a minority owner of a group (Lancaster Collins Road LLC) that purchased a piece of undeveloped land in Indian Land, SC in 2007. The LLC borrowed money from Paragon Bank and also acquired second-tier, unsecured mezzanine financing from a private group, Fonville & Co. The LLC paid the bank debt for more than 9 years, and interest on the mezzanine financing accrued. As a result of the financial crisis and the impact on the marketability of the property, the LLC determined in the fall of 2016 that it would not be able to repay the entire Paragon bank loan amount when due. Another group in which I am a minority owner (Indian Land Ventures, LLC) purchased the loan from Paragon Bank at par, in October 2016, before that loan went into default. Accordingly, the debt to Paragon Bank was paid in full.

Indian Land Ventures has begun foreclosure proceedings against Collins Road, LLC on the unpaid (formerly Paragon Bank) debt. As a result of that foreclosure, the mezzanine financing provided by the Fonville & Co. will go unpaid and may be foreclosed, though that entity will be

provided the opportunity to bid for the property, pursuant to the foreclosure statutes of South Carolina.

I am thus a minority owner in both the plaintiff and a defendant (the debtor and the creditor) in the foreclosure proceeding.

C) Please see notes, above

**HSGAC BIOGRAPHICAL QUESTIONS  
FOR NOMINEES**

**NOMINEE: Mick Mulvaney**  
**POSITION: Director, OMB**

**Appendix 14: Outside Positions**

In addition to the employment referenced in response to Question # 3, and the memberships listed in response to Question #6, I have been associated with the following organizations in the last 10 years, in the role(s) identified.

University of SC-Lancaster  
476 Hubbard Dr. Lancaster SC 29720  
Board of Visitors  
January 2006 through December 2010 (approx.)  
Uncompensated

Springs Memorial Hospital  
800 W. Meeting Street , Lancaster, SC 29720  
Board of Trustees  
January 2003 through December 2006 (approx.)  
Uncompensated

**HSGAC BIOGRAPHICAL QUESTIONS  
FOR NOMINEES**

**NOMINEE: Mick Mulvaney  
POSITION: Director, OMB**

**Appendix 15: Agreements or Arrangements**

Aside from my federal Thrift Savings Plan account, and whatever pension I am entitled to as a result of my service in the US House, I have no other employee benefit agreements or arrangements of any sort.

I believe that I still have an account open in my name in the SC General Assembly Retirement System, but that account is empty, and I do not claim any benefits owed to me from the State of South Carolina as a result of my service in the State Legislature. I have simply been unable to confirm that the account has been closed.