



Filing ID #10019652

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Andy Levin  
**Status:** Congressional Candidate  
**State/District:** MI09

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2017  
**Filing Date:** 01/26/2018  
**Period Covered:** 01/01/2017– 01/25/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B ⇒ Fidelity Intl Index	SP	\$15,001 - \$50,000	Tax-Deferred		
403B ⇒ Fidelity Small Cap Discovery	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ Fidelity Small Cap Index	SP	\$15,001 - \$50,000	Tax-Deferred		
403B ⇒ Spdr Blmbrg Barclary Intl Corp ETF	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ Spdr Blmbrg Barclay Intl Trsry ETF	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Cref Bond	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Cref Infl Inked Bond	SP	\$1 - \$1,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B ⇒ TIAA Cref Stock	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Cref Stock	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Real Estate	SP	\$1 - \$1,000	Tax-Deferred		
403B ⇒ TIAA Traditional	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Traditional	SP	\$1 - \$1,000	Tax-Deferred		
AFL-CIO Staff Retirement Trust Fund		Undetermined	None		
Ally		\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
Cash	SP	\$1 - \$1,000	Tax-Deferred		
Cash	SP	\$1 - \$1,000	Tax-Deferred		
Emigrant Direct	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
Genisys Credit Union	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
Global Equity Index	DC	\$15,001 - \$50,000	Tax-Deferred		
LOCATION: MI					
IRA ⇒ American Fd Amcap Fund A		\$15,001 - \$50,000	Tax-Deferred		
IRA ⇒ American Fd Balanced Cl A		\$15,001 - \$50,000	Tax-Deferred		
IRA ⇒ American Fd Cap Incm Bldr A		\$15,001 - \$50,000	Tax-Deferred		
IRA ⇒ Cash	DC	\$1 - \$1,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
IRA ⇒ Cash		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Cash	DC	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Guggenheim Bultsh 2019	DC	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ T. Rowe Price Emrg Europe	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard FTSE Emrg Mkts ETF	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Mid Cap ETF		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Small Cap Growth ETF		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Total Stock Market ETF	DC	\$1,001 - \$15,000	Tax-Deferred		
Levin Energy Partners, 100% Interest		\$1,000,001 - \$5,000,000	Ordinary / Business	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Detroit, MI, US DESCRIPTION: Levin Energy Partners, LLC creates and executes public-private partnerships and market-based programs to save companies money, eliminate waste, and drive the transformation to a sustainable economy. We work with a wide range of stakeholders - including multi-family, commercial, industrial and non-profit property owners, companies in the energy efficiency and renewable energy sectors, lenders and state and local governments - to develop solutions that move innovative energy projects forward.					
Schwab Solo 401k ⇒ Cash		\$15,001 - \$50,000	Tax-Deferred		
Schwab Solo 401k ⇒ Us Treasury STRIPs		\$100,001 - \$250,000	Tax-Deferred		
Service Employees International Union		Undetermined	None		
Spindrift Partnership, LLP	SP	\$100,001 - \$250,000	Rent	None	\$1,001 - \$2,500
LOCATION: Mantoloking / Ocean County, NJ, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: This represents 20% interest in the property					
UTMA ⇒ Cash	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
DESCRIPTION: UTMA					
UTMA ⇒ Cash	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
DESCRIPTION: UTMA					

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

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Corporation for a Skilled Workforce	Spouse Salary	N/A	N/A
Southwest Economics Solutions	Spouse Salary	N/A	N/A
Schwab Inherited IRA	Required Minimum Distribution		\$6,000.00
Levin Energy Partners	Spouse Bookkeeping	N/A	N/A
Levin Energy Partners	Business Income	\$32,407.20	\$217,281.95

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Levin Energy Partners 401k	November 5, 2015	401k Loan	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Board of Directors (2016-October 2017)	National Skills Coalition
Board of Directors	MI AIDS Coalition
Board of Directors	Michigan Energy Innovation Business Council

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
Capital Fund (Lansing, MI, US)	Facilitation of Cinnaire Loan Loss Reserve Program
PMEnvironmental (Detroit, MI, US)	PACE - environmental collaboration
MTD Marketing Group, LLC (Royal Oak, MI, US)	PACE pipeline development assistance
RMP, LLC (Clinton Township, MI, US)	PACE project closing/legal fees
Bud Liebler (Detroit, MI, US)	PACE project closing/legal fees
RKJ Hotel (Romulus, MI, US)	PACE project closing/legal fees
Luella Hannan Memorial Foundation (Detroit, MI, US)	PACE project closing/legal fees
P&M Leasing (Greenville, MI, US)	PACE project closing/legal fees
Heller Machine Tools (Troy, MI, US)	PACE project closing/legal fees
Delta Business Center (Delta Township, MI, US)	PACE project closing/legal fees
Cambridge Court (Greenville, MI, US)	PACE project closing/legal fees
Niche Properties (Saginaw, MI, US)	PACE project closing/legal fees

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none"><li>◦ 403B (Owner: SP)</li><li>◦ IRA</li><li>◦ IRA (Owner: SP)</li><li>◦ IRA (Owner: DC)</li><li>◦ Schwab Solo 401k</li><li>◦ UTMA (Owner: DC)</li></ul>
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EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**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:** Andy Levin , 01/26/2018