



Filing ID #10021042

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Sander M. Levin
Status: Member
State/District: MI09

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2017
Filing Date: 05/15/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1/2 interest in 78 acres [RP] LOCATION: Tyrone Township, Livingston County, MI, US		\$179,100.00	None		<input type="checkbox"/>
1/6 interest in 18 acres [RP] LOCATION: Tyrone Township, Livingston County, MI, US		\$13,800.00	None		<input type="checkbox"/>
1/9 undivided interest in Levinson-Levin Properties, L.L.C., commercial real estate, West Maple [RP] LOCATION: Birmingham, MI, US		\$140,337.77	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
1/9 undivided interest in Levinson-Levin Properties, L.L.C., commercial real estate, West Maple [RP] LOCATION: Birmingham, MI, US		\$78,231.11	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
5.3% interest in Michigan mineral rights previously held by LNS Co., a general partnership now liqui [OT] DESCRIPTION: Muskegon Development Co., an assignee from previous lease - \$49.00; Breitburn Operating LP - income - \$768; Merit Energy Co. - income - \$1,027; Linn Operating Inc., - income - \$2,277. The year-end value of these interests are estimated herein based on latest available information and technical advice.		\$15,001 - \$50,000	Royalties	\$4,121.00	<input type="checkbox"/>
Apple Bank [BA]	SP	\$43,401.21	Interest	\$43.38	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Congressional Federal Credit Union [BA]		\$30,968.88	None		<input type="checkbox"/>
First National Bank [BA]	SP	\$65,847.15	None		<input type="checkbox"/>
House, Lot 4, West Tisbury, Mass. (subject to Quicken Loan Mortgage) [RP] LOCATION: West Tisbury, MA, US		\$1,321,700.00	Rent	\$24,010.00	<input type="checkbox"/>
IRA ⇒ First National Bank Certificate of Deposit [BA]	SP	\$8,147.52	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ First National Bank Certificate of Deposit [BA]	SP	\$14,381.57	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Security Benefit: Variflex Qualified Variable Annuity [MF]	SP	\$51,962.56	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Univ. of Houston Texas Optional Retirement Program: TIAA Traditional [MF]	SP	\$133,011.18	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Bond Fund of America CL C [MF]		\$92,185.67	Dividends	\$987.56	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Capital Income Builders CL C [MF]		\$93,966.62	Capital Gains, Dividends	\$7,193.34	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Income Fund of America CL C [MF]		\$94,446.66	Capital Gains, Dividends	\$9,608.59	<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL C [MF]		\$18,178.16	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL F1 [MF]		\$20,313.76	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch IRA ⇒ American Income Fund of America CL C [MF]		\$54,171.34	Tax-Deferred		<input checked="" type="checkbox"/>
Penn State Federal Credit Union [BA]	SP	\$83,842.08	Interest	\$9.33	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Penn State University Alternate Retirement Plan ⇒ CREF Global Equities [MF]	SP	\$255,456.70	Tax-Deferred		<input type="checkbox"/>
Penn State University Alternate Retirement Plan ⇒ CREF Social Choice [MF]	SP	\$247,581.52	Tax-Deferred		<input type="checkbox"/>
Penn State University Alternate Retirement Plan ⇒ TIAA Traditional [MF]	SP	\$264,767.97	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Global Equities [MF]	SP	\$143,995.79	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Growth [MF]	SP	\$67,715.34	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Social Choice [MF]	SP	\$376.07	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ T. Rowe Inst Lrg Cap Grw [MF]	SP	\$3,944.61	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ TIAA Traditional [MF]	SP	\$61,831.75	Tax-Deferred		<input type="checkbox"/>
Wells Fargo Bank [BA]		\$1,563.40	None		<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Bond Fund of America CL C [MF]		11/14/2017	S (partial)	\$3,025.00	<input type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Capital Income Builders CL C [MF]		09/8/2017	S (partial)	\$10,000.00	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒		11/14/2017	S (partial)	\$6,999.97	<input checked="" type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
American Capital Income Builders CL C [MF]					
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Income Fund of America CL C [MF]		09/8/2017	S (partial)	\$10,000.00	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Income Fund of America CL C [MF]		11/14/2017	S (partial)	\$9,999.99	<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Income Fund of America CL C [MF]		10/25/2017	S (partial)	\$6,222.35	<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Merrill Lynch	IRA Distribution	\$6,216.74
Penn State University	Spouse Salary	N/A
University of Muenster, Germany	Spouse Speech	N/A
University of Pittsburgh	Spouse Speech	\$500.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Quicken Loans	September 2012	Mortgage West Tisbury, Massachusetts	\$374,477.60

SCHEDULE E: POSITIONS

Position	Name of Organization
Member	Levinson-Levin Properties, L.L.C.

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

- IRA (Owner: SP)
- Merrill Lynch - The Victoria S. Levin Special Legacy Trust
- Merrill Lynch IRA
- Penn State University Alternate Retirement Plan (Owner: SP)
- Penn State University Tax Deferred Annuity Plan (Owner: SP)

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. Sander M. Levin , 05/15/2018