

# UNITED STATES HOUSE OF REPRESENTATIVES FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007

FORM A  
For use by Members, officers, and employees

**HAND DELIVERED**

Sander M. Levin  
(Full Name)

202-225-4961 2008 MAY 15  
(Daytime Telephone)

15 PM 12:25  
(Office Use Only)

LEGISLATIVE RESOURCE CENTER

Filer Status ☒ Member of the U.S. House of Representatives State: MI District: 12

☐ Officer Or Employee Employing Office: U.S. HOUSE OF REPRESENTATIVES

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?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$305 and not otherwise exempt)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule I.		If yes, complete and attach Schedule VI.	
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?	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 \$305 from one source)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, complete and attach Schedule II.		If yes, complete and attach Schedule VII.	
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?	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?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, complete and attach Schedule III.		If yes, complete and attach Schedule VIII.	
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?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule IV.		If yes, complete and attach Schedule IX.	
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?	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.	
If yes, complete and attach Schedule V.			

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

Trusts-- Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct 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?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

**SCHEDULE I - EARNED INCOME**

Name Sander M. Levin

Page 2 of 12

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.

Source	Type	Amount
Victoria Levin, National Institute of Health	Spouse Salary	\$104,971.11

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Sander M. Levin

Page 3 of 12

BLOCK A Asset and/or Income Source	BLOCK B Year-End Value of Asset	BLOCK C Type of Income	BLOCK D Amount of Income	BLOCK E 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 assets or sources of income which generated more than \$200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). 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 and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, name the institution holding the account and its value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet.</p> <p>Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent or sibling; any deposits totaling \$5,000 or less in personal savings accounts; any financial interest in or income derived from U.S. Government retirement programs.</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 (JT), in the optional column on the far left.</p>				
JT				
1/2 interest in 78 acres, Tyrone Township, Michigan	\$283,600	N/A	NONE	
1/6 interest in 18 acres, Tyrone Township, Michigan	\$25,433	N/A	NONE	
1/9 undivided interest in Levinson-Levin Properties, L.L.C., commercial real estate, West Maple, Birmingham, Michigan	\$105,315	RENT	\$5,001 - \$15,000	
1/9 undivided interest in Levinson-Levin Properties, L.L.C., commercial real estate, West Maple, Birmingham, Michigan	\$212,000	Rent	\$15,001 - \$50,000	

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Sander M. Levin

Page 4 of 12

	5.3% interest in LRS Co., a general partnership owning real estate in Romulus and Pontiac Townships, Michigan and accounts receivable	\$1,001 - \$15,000	N/A	NONE	
	5.3% interest in Michigan mineral rights previously held by LNS Co., a general partnership now liquidated (see attached)	\$15,001 - \$50,000	Royalties	\$5,001 - \$15,000	
SP	CMA Account: American Capital Income Builder CL C	\$27,686.42	DIVIDENDS/CAPITAL GAINS	\$27,070.14	S(part)
SP	CMA Account: American Income Fund of America CL C	\$27,496.32	DIVIDENDS/CAPITAL GAINS	\$25,086.15	S(part)
SP	CMA Account: American Mutual Fund Class C	\$6,087.35	DIVIDENDS/CAPITAL GAINS	\$771.58	S(part)
SP	CMA Account: American Tax Exempt Fund of Maryland CL C	\$28,402.07	DIVIDENDS	\$1,934.73	S(part)
JT	House, Lot 4, West Tisbury, Mass.	\$1,141,007	RENT	\$15,001 - \$50,000	
SP	IRA: American Bond Fund of America CL C	\$6,237.31	DIVIDENDS	\$255.49	
SP	IRA: American Capital Income Builder CL C	\$8,348.06	DIVIDENDS/CAPITAL GAINS	\$724.60	S(part)
SP	IRA: American Income Fund of America CL C	\$7,429.33	DIVIDENDS/CAPITAL GAINS	\$726.37	S(part)
	IRRA: American Bond Fund of America CL C	\$19,867.14	DIVIDENDS	\$884.83	
	IRRA: American Capital Income Builder CL C	\$27,126.51	DIVIDENDS/CAPITAL GAINS	\$2,321.28	S(part)/P

### **SCHEDULE III - ASSETS AND "UNEARNED" INCOME**

#### **ATTACHMENT:**

5.3% interest in Michigan mineral rights previously held by LNS Co., a general partnership now liquidated: Quicksilver Pipeline LLC, assignee from previous lease - income - \$1,021; Dominion Midwest Energy, assignee from previous lease - income - \$7,359; Merit Energy - \$20 and Muskegon Development Co., an assignee from previous lease - income - \$181. The year-end value of these interests are estimated herein based on latest available information and technical advice.

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Sander M. Levin

Page 5 of 12

	IRRA: American Income Fund of America CL C	\$21,384.85	DIVIDENDS/CAPITAL GAINS	\$2,123.84	S(part)/P
JT	Loan: Clark and Bonnie Barnes, Victoria Rd., Tyrone Township, Livingston Co., Michigan	\$1,001 - \$15,000	N/A	NONE	
JT	Martha's Vineyard Cooperative Bank	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
SP	ML Bank Deposit Program	\$28,267.27	INTEREST	\$2,156	
	Wachovia Bank	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
	Wright Patman Federal Credit Union	\$1,001 - \$15,000	None	\$1 - \$200	

# SCHEDULE IV - TRANSACTIONS

Name Sander M. Levin

Page 6 of 12

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 or series of transactions exceeded \$1,000. Include transactions that resulted in a loss. 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. Provide a brief

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	American Tax Exempt Fund of Maryland CL C	S	09-20-07	\$5,000
SP	American Tax Exempt Fund of Maryland CL C	S	09-27-07	\$5,000
SP	American Tax Exempt Fund of Maryland CL C	S	10-09-07	\$6,700.01
SP	American Tax Exempt Fund of Maryland CL C	S	10-24-07	\$2,500
SP	American Tax Exempt Fund of Maryland CL C	S	10-30-07	\$7,250
SP	American Tax Exempt Fund of Maryland CL C	S	11-02-07	\$7,999.99
SP	American Tax Exempt Fund of Maryland CL C	S	12-10-07	\$3,333
SP	American Income Fund of America CL C	S	1-09-07	\$2,999.99
SP	American Income Fund of America CL C	S	1-12-07	\$2,500
SP	American Income Fund of America CL C	S	4-10-07	\$22,500
SP	American Income Fund of America CL C	S	7-16-07	\$5,000
SP	American Income Fund of America CL C	S	9-20-07	\$5,000

# SCHEDULE IV - TRANSACTIONS

Name Sander M. Levin

Page 7 of 12

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SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	American Income Fund of America CL C	S	9-27-07	\$5,000
SP	American Income Fund of America CL C	S	10-09-07	\$6,700.01
SP	American Income Fund of America CL C	S	10-24-07	\$1,500.01
SP	American Income Fund of America CL C	S	10-30-07	\$7,250.01
SP	American Income Fund of America CL C	S	11-02-07	\$8,000
SP	American Income Fund of America CL C	S	12-10-07	\$3,333
SP	American Capital Income Builder CL C	S	1-09-07	\$3,000.02
SP	American Capital Income Builder CL C	S	1-12-07	\$2,500.01
SP	American Capital Income Builder CL C	S	4-10-07	\$22,499.98
SP	American Capital Income Builder CL C	S	7-16-07	\$5,000.02
SP	American Capital Income Builder CL C	S	9-20-07	\$4,999.97
SP	American Capital Income Builder CL C	S	9-27-07	\$5,000



# SCHEDULE IV - TRANSACTIONS

Name Sander M. Levin

Page 8 of 12

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 or series of transactions exceeded \$1,000. Include transactions that resulted in a loss. 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. Provide a brief

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	American Capital Income Builder CL C	S	10-09-07	\$6,599.98
SP	American Capital Income Builder CL C	S	10-24-07	\$999.99
SP	American Capital Income Builder CL C	S	10-30-07	\$4,999.99
SP	American Capital Income Builder CL C	S	11-02-07	\$8,000.03
SP	American Capital Income Builder CL C	S	12-10-07	\$3,332.99
SP	American Mutual Fund Class C	S	10-30-07	\$499.99
SP	American Mutual Fund Class C	S	11-02-07	\$999.99
SP	IRA: American Income Fund of America CL C	S	01-12-07	\$499.99
SP	IRA: American Capital Income Builder CL C	S	01-12-07	\$500.02
	IRRA: American Income Fund of America CL C	S	01-12-07	\$1,500
	IRRA: American Capital Income Builder CL C	S	01-12-07	\$1,500
	IRRA: American Income Fund of America CL C	S	01-16-07	\$34.73

# SCHEDULE IV - TRANSACTIONS

Name Sander M. Levin

Page 9 of 12

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 or series of transactions exceeded \$1,000. Include transactions that resulted in a loss. 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. Provide a brief

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
	IRRA: American Capital Income Builder CL C	P	At various times throughout the year	\$2,321.28
	IRRA: American Income Fund of America CL C	P	At various times throughout the year	\$2,123.84

# SCHEDULE V - LIABILITIES

Name Sander M. Levin

Page 10 of 12

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.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
JT	Countrywide Home Loans	Mortgage, West Tisbury, Mass.	\$250,001 - \$500,000
JT	E-Trade	Mortgage, West Tisbury, Mass.	\$100,001 - \$250,000

# SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

Name Sander M. Levin

Page 11 of 12

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$305 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
The Aspen Institute Congressional Program	May 28- June 3, 2007	Detroit-Ljubljana, Slovenia- Wash., DC	Y	Y	Y	None

# SCHEDULE VIII - POSITIONS

Name Sander M. Levin

Page 12 of 12

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
Partner	LRS Company
Member	Levinson-Levin Properties, L.L.C.