



Filing ID #10015779

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: 2016
Filing Date: 05/11/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1/2 interest in 78 acres LOCATION: Tyrone Township, Livingston County, MI, US		\$179,100.00	None		<input type="checkbox"/>
1/6 interest in 18 acres 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 LOCATION: Birmingham, MI, US		\$132,467.00	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
1/9 undivided interest in Levinson-Levin Properties, L.L.C., commercial real estate, West Maple LOCATION: Birmingham, MI, US		\$72,493.00	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 DESCRIPTION: Muskegon Development Co., an assignee from previous lease - \$40.00; Breitburn Operating LP - income - \$513; Merit Energy Co. - income - \$575; Linn Operating Inc., - income - \$2,019. The year-end value of these interests are estimated herein based on latest available information and technical advice.		\$15,001 - \$50,000	Royalties	\$3,147.00	<input type="checkbox"/>
Congressional Federal Credit Union		\$25,548.00	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
First National Bank	SP	\$61,456.66	None		<input type="checkbox"/>
House, Lot 4, West Tisbury, Mass. (subject to Quicken Loan Mortgage)		\$1,325,400.00	Rent	\$23,250.00	<input type="checkbox"/>
LOCATION: West Tisbury, MA, US					
IRA ⇒ First National Bank Certificate of Deposit	SP	\$8,058.51	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ First National Bank Certificate of Deposit	SP	\$14,224.46	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Security Benefit: Variflex Qualified Variable Annuity	SP	\$49,730.94	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Univ. of Houston Texas Optional Retirement Program: TIAA Traditional	SP	\$127,413.59	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Bond Fund of America CL C		\$92,932.00	Dividends	\$836.22	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Capital Income Builders CL C		\$98,337.00	Capital Gains, Dividends	\$2,816.53	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Income Fund of America CL C		\$102,462.00	Capital Gains, Dividends	\$2,554.01	<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Bond Fund of America CL C		None	Tax-Deferred		<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL C		\$16,041.01	Tax-Deferred		<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL F1		\$17,797.50	Tax-Deferred		<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Income Fund of America CL C		\$53,817.57	Tax-Deferred		<input checked="" type="checkbox"/>
Penn State Federal Credit Union	SP	\$77,869.06	Interest	\$14.76	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Penn State University Alternate Retirement Plan ⇒ CREF Global Equities	SP	\$198,830.88	Tax-Deferred		<input type="checkbox"/>
Penn State University Alternate Retirement Plan ⇒ CREF Social Choice	SP	\$210,530.43	Tax-Deferred		<input type="checkbox"/>
Penn State University Alternate Retirement Plan ⇒ TIAA Traditional	SP	\$245,795.82	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Global Equities	SP	\$111,979.90	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Growth	SP	\$51,361.01	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Social Choice	SP	\$329.08	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ T. Rowe Inst Lrg Cap Grw	SP	\$1,604.21	Tax-Deferred		<input checked="" type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ TIAA Traditional	SP	\$57,557.64	Tax-Deferred		<input type="checkbox"/>
Wells Fargo Bank		\$1,563.40	None		<input type="checkbox"/>

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

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		01/8/2016	S (partial)	\$2,167.00	<input type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Capital Income Builders CL C		01/8/2016	S (partial)	\$2,165.99	<input type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Capital Income Builders CL C		09/19/2016	S (partial)	\$15,039.43	<input checked="" type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Income Fund of America CL C		01/8/2016	S (partial)	\$2,167.00	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Income Fund of America CL C		09/19/2016	S (partial)	\$15,002.93	<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Bond Fund of America CL C		01/13/2016	S	\$1,501.84	<input type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL C		01/13/2016	S (partial)	\$1,502.98	<input type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL F1		01/13/2016	S (partial)	\$1,502.98	<input type="checkbox"/>
Merrill Lynch IRA ⇒ American Income Fund of America CL C		01/13/2016	S (partial)	\$1,503.00	<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ T. Rowe Inst Lrg Cap Grw	SP	10/1/2016	P	\$1,193.85	

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

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Merrill Lynch	IRA Distribution	\$6,000.00
Penn State University	Spouse Salary	N/A
Universidad AUTONOMA de Barcelona	Spouse Speech	\$642.82

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Quicken Loans	September 2012	Mortgage West Tisbury, Massachusetts	\$382,917.08

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 , 05/11/2017