



Filing ID #10025063

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

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

FILING INFORMATION

Filing Type: Terminated Filer Report
Filing Year: 2019
Filing Date: 04/7/2019

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		\$204,700.00	None		<input type="checkbox"/>
1/6 interest in 18 acres [RP] LOCATION: Tyrone Township, Livingston County, MI, US		\$15,133.33	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		\$156,362.22	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		\$87,466.66	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 - \$13.66; Breitburn Operating LP - income - \$492.55; Merit Energy Co. - income - \$748.90; Riviera Operating Co. (formerly Linn Operating Inc., - income - \$1,660.26; Lambda Energy Resources LLC - \$89.23. The year-end value of these interests are estimated herein based on latest available information and technical advice.		\$15,001 - \$50,000	Royalties	\$3,004.60	<input type="checkbox"/>
Apple Bank [BA]	SP	\$43,401.23	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Congressional Federal Credit Union [BA]		\$21,217.56	None		<input type="checkbox"/>
First National Bank [BA]	SP	\$40,261.86	None		<input type="checkbox"/>
House, Lot 4, West Tisbury, Mass. (subject to Quicken Loan Mortgage) [RP] LOCATION: West Tisbury, MA, US		\$1,325,100.00	Rent	\$19,000.00	<input type="checkbox"/>
IRA ⇒ First National Bank Certificate of Deposit [BA]	SP	\$8,237.51	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ First National Bank Certificate of Deposit [BA]	SP	\$14,540.42	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Security Benefit: Variflex Qualified Variable Annuity [MF]	SP	\$54,313.97	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Univ. of Houston Texas Optional Retirement Program: TIAA Traditional [MF]	SP	\$139,031.38	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Bond Fund of America CL C [MF]		\$79,882.35	Capital Gains, Dividends	\$1,675.96	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Capital Income Builders CL C [MF]		\$74,205.45	Capital Gains, Dividends	\$4,661.08	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ American Income Fund of America CL C [MF]		\$74,334.36	Capital Gains, Dividends	\$6,179.76	<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL C [MF]		\$13,373.91	Tax-Deferred		<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ American Capital Income Builder CL F1 [MF]		\$18,870.55	Tax-Deferred		<input type="checkbox"/>
Merrill Lynch IRA ⇒ American Income Fund of America CL C [MF]		\$47,642.40	Tax-Deferred		<input checked="" type="checkbox"/>
Penn State Federal Credit Union [BA]	SP	\$39,982.04	Interest	\$6.57	<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	\$229,852.77	Tax-Deferred		<input type="checkbox"/>
Penn State University Alternate Retirement Plan ⇒ CREF Social Choice [MF]	SP	\$243,379.29	Tax-Deferred		<input type="checkbox"/>
Penn State University Alternate Retirement Plan ⇒ TIAA Traditional [MF]	SP	\$285,048.64	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Global Equities [MF]	SP	\$129,672.02	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Growth [MF]	SP	\$66,063.00	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ CREF Social Choice [MF]	SP	\$360.01	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ T. Rowe Inst Lrg Cap Grw [MF]	SP	\$5,575.83	Tax-Deferred		<input type="checkbox"/>
Penn State University Tax Deferred Annuity Plan ⇒ TIAA Traditional [MF]	SP	\$66,376.40	Tax-Deferred		<input type="checkbox"/>
Wells Fargo Bank [BA]		\$928.14	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 (BFACX) [MF]		07/30/2018	S (partial)	\$11,255.35	<input checked="" type="checkbox"/>
Merrill Lynch - The Victoria S. Levin Special Legacy Trust ⇒ AMERICAN CAPITAL INCOME BUILDER CL C (CIBCX) [MF]		07/30/2018	S (partial)	\$13,255.36	<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 CL (IFACX) [MF]		07/30/2018	S (partial)	\$15,505.34	<input checked="" type="checkbox"/>
Merrill Lynch IRA ⇒ AMERICAN CAPITAL INCOME BUILDER CL C (CIBCX) [MF]		11/13/2018	S (partial)	\$3,480.36	<input type="checkbox"/>
Merrill Lynch IRA ⇒ AMERICAN INCOME FUND OF AMERICA CL C (IFACX) [MF]		11/13/2018	S (partial)	\$3,480.34	<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	\$6,915.17
Penn State University	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Quicken Loans	September 2012	Mortgage West Tisbury, Massachusetts	\$365,716.13

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

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Aspen Institute	06/22/2018	06/24/2018	Washington, DC - Aspen, Colorado - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ukrainian Congress Committee of America (UCCA)	11/21/2018	11/26/2018	Washington, DC - Kyiv, Ukraine - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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 , 04/7/2019