



Filing ID #10050792

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Hon. Andy Levin
Status: Former Member
State/District: MI09

FILING INFORMATION

Filing Type: Terminated Filer Report
Filing Year: 2023
Filing Date: 04/28/2023

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
403B ⇒ Cref Stock R3 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ TIAA Access Lifecycle Fund 2025 [MF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ TIAA Real Estate [MF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ TIAA Traditional [MF]	SP	\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
529 College Savings Plan ⇒ 2022/2023 Enrollment Option [MF]	DC	\$50,001 - \$100,000	Tax-Deferred		<input checked="" type="checkbox"/>
529 College Savings Plan ⇒ Moderate Allocation Option [MF]	DC	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
AFL-CIO Staff Retirement Trust Fund [PE]		Undetermined	None		<input type="checkbox"/>
Ally [BA]	JT	\$100,001 - \$250,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Emigrant Direct [BA]	JT	\$1 - \$1,000	Interest	None	<input type="checkbox"/>
Emigrant Direct [BA]	DC	\$1 - \$1,000	Interest	None	<input type="checkbox"/>
Genisys Credit Union [BA]	JT	\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
Lean and Green Michigan, LLC, 100% Interest [OL]	SP	\$500,001 - \$1,000,000	Ordinary / Business	\$100,001 - \$1,000,000	<input type="checkbox"/>
LOCATION: Detroit / Wayne, MI, US DESCRIPTION: LAGM 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.					
Levin Energy Partners, LLC, 100% Interest [OL]	SP	None	None		<input type="checkbox"/>
LOCATION: Detroit / Wayne, MI, US DESCRIPTION: Company owns 100% of Lean and Green Michigan, LLC					
Schwab Brokerage ⇒ Bank Hapoalim CD [BA]	JT	\$15,001 - \$50,000	Interest	None	<input checked="" type="checkbox"/>
Schwab Brokerage ⇒ Beal Bank USA CD [BA]	JT	\$15,001 - \$50,000	Interest	None	<input checked="" type="checkbox"/>
Schwab Brokerage ⇒ Bell Bank CD [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	<input checked="" type="checkbox"/>
Schwab Brokerage ⇒ Cash [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
Schwab Brokerage ⇒ Discover Bank CD [BA]	JT	\$15,001 - \$50,000	Interest	None	<input checked="" type="checkbox"/>
Schwab Brokerage ⇒ Schwab US Large Cap ETF [EF]	JT	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
Schwab Brokerage ⇒ UBS Bank USA CD [BA]	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	<input checked="" type="checkbox"/>
Schwab Inherited IRA ⇒ American Fund Amcap [MF]		\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Schwab Inherited IRA ⇒ American Fund Balanced [MF]		\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
Schwab Inherited IRA ⇒ American Fund Capital [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab Inherited IRA ⇒ Cash [BA]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Cash [BA]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Cash [BA]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Cash [BA]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Invesco Nasdaq 100 ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Invesco Nasdaq 100 ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Schwab US Large Cap ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ T. Rowe Price Emrg Europe [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Dividend Appreciation ETF [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Dividend Appreciation ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Schwab IRA ⇒ Vanguard FTSE All World Ex US [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard FTSE All World Ex US [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard FTSE Developed Mkts ETF [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Schwab IRA ⇒ Vanguard FTSE Developed Mkts ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard FTSE Emerging Markets ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard FTSE Emerging Markets ETF [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard FTSE Emerging Markets ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Intermediate Term Core ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Schwab IRA ⇒ Vanguard Mid Cap ETF [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Mid Cap ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Real Estate [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Schwab IRA ⇒ Vanguard Real Estate [EF]		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Schwab IRA ⇒ Vanguard S&P 500 ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard S&P 500 ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Small Cap ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Small Cap ETF [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Small Cap Value ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Schwab IRA ⇒	SP	\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Vanguard Small Cap Value ETF [EF]					<input type="checkbox"/>
Schwab IRA Rollover ⇒ Cash [BA]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA Rollover ⇒ Cash [BA]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA Rollover ⇒ Dimensional US Core Equity ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA Rollover ⇒ Schwab US Large Cap ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA Rollover ⇒ Schwab US Large Cap ETF [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA Rollover ⇒ US Treasury STRIPs [GS]		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
Schwab IRA Rollover ⇒ US Treasury STRIPs [BA]	SP	\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Cash [BA]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Cash [BA]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Dimensional US Core Equity ETF [EF]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ SPDR Blmbrg Barclay Intl Trsry [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ SPDR Blmbrg Intl Crp [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Dividend Appreciation ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Dividend Appreciation ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Schwab Roth IRA ⇒ Vanguard FTSE All World Ex US [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard FTSE Developed Mkts ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard FTSE Emerging Markets ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Mid Cap ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Mid Cap ETF [EF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Real Estate [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard S&P 500 ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Small Cap ETF [EF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Small Cap ETF [EF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Schwab Roth IRA ⇒ Vanguard Small Cap Value ETF [EF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Schwab SEP IRA ⇒ Cash [BA]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Schwab SEP IRA ⇒ US Treasury STRIPs [GS]	SP	\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Schwab Solo 401k ⇒ Cash [BA]		None	Tax-Deferred		<input type="checkbox"/>
Series I Savings Bond [GS]		\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
Series I Savings Bond [GS]	SP	\$1,001 - \$15,000	None		<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Series I Savings Bond [GS]	DC	\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
Service Employees International Union [PE]		Undetermined	None		<input type="checkbox"/>
Spindrift Partnership, LLP [RP]	SP	\$100,001 - \$250,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Mantoloking / Ocean County, NJ, US					
UTMA ⇒ Cash [BA]	DC	\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
UTMA ⇒ Vanguard Total Stock [EF]	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
UTMA ⇒ Vanguard Total World [EF]	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input checked="" 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?
529 College Savings Plan ⇒ 2022/2023 Enrollment Option [MF]	DC	01/10/2022	P	\$1,001 - \$15,000	
DESCRIPTION: Investment of deposit / contribution					
529 College Savings Plan ⇒ Cash [BA]	DC	01/10/2022	P	\$1,001 - \$15,000	
DESCRIPTION: Deposit / contribution to account					
529 College Savings Plan ⇒ Moderate Allocation Option [MF]	DC	01/10/2022	P	\$1,001 - \$15,000	
DESCRIPTION: Investment of deposit / contribution					
Schwab Brokerage ⇒ Bank Hapoalim CD [BA]	JT	09/8/2022	P	\$15,001 - \$50,000	
DESCRIPTION: Investment of cash					
Schwab Brokerage ⇒ Beal Bank USA CD [BA]	JT	09/8/2022	P	\$15,001 - \$50,000	
DESCRIPTION: Investment of cash					

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Schwab Brokerage ⇒ Bell Bank CD [BA] DESCRIPTION: Investment of cash	JT	09/8/2022	P	\$15,001 - \$50,000	
Schwab Brokerage ⇒ Discover Bank CD [BA] DESCRIPTION: Investment of cash	JT	09/8/2022	P	\$15,001 - \$50,000	
Schwab Brokerage ⇒ Schwab US Large Cap ETF [EF] DESCRIPTION: Investment of cash	JT	09/8/2022	P	\$100,001 - \$250,000	
Schwab Brokerage ⇒ UBS Bank USA CD [BA] DESCRIPTION: Investment of cash	JT	09/8/2022	P	\$15,001 - \$50,000	
Schwab Inherited IRA ⇒ American Fund Amcap [MF] DESCRIPTION: Long term capital gain distribution / dividend reinvestment		06/15/2022	P	\$1,001 - \$15,000	
Schwab Inherited IRA ⇒ American Fund Balanced [MF] DESCRIPTION: Sale to generate cash for annual RMD		09/8/2022	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
Schwab IRA ⇒ Vanguard Dividend Appreciation ETF [EF] DESCRIPTION: Investment of 2022 annual contribution	SP	09/8/2022	P	\$1,001 - \$15,000	
Schwab IRA ⇒ Vanguard Intermediate Term Core ETF [EF] DESCRIPTION: Investment of 2022 annual contribution		08/29/2022	P	\$1,001 - \$15,000	
Schwab IRA ⇒ Vanguard Real Estate [EF] DESCRIPTION: Investment of 2022 annual contribution	SP	09/8/2022	P	\$1,001 - \$15,000	
Schwab IRA ⇒ Vanguard Real Estate [EF] DESCRIPTION: Investment of 2022 annual contribution		09/8/2022	P	\$1,001 - \$15,000	
Schwab IRA ⇒ Vanguard Small Cap Value ETF [EF] DESCRIPTION: Investment of 2022 annual contribution	SP	09/8/2022	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Schwab IRA ⇒ Vanguard Small Cap Value ETF [EF] DESCRIPTION: Investment of 2022 annual contribution		08/29/2022	P	\$1,001 - \$15,000	
Schwab SEP IRA ⇒ US Treasury STRIPs [GS] DESCRIPTION: Investment of 2021 annual contribution	SP	09/8/2022	P	\$1,001 - \$15,000	
Series I Savings Bond [GS]	SP	01/18/2022	P	\$1,001 - \$15,000	
Series I Savings Bond [GS]	DC	01/3/2022	P	\$1,001 - \$15,000	
Series I Savings Bond [GS]		01/3/2022	P	\$1,001 - \$15,000	
UTMA ⇒ Vanguard Total Stock [EF] DESCRIPTION: Investment of cash	DC	09/8/2022	P	\$1,001 - \$15,000	
UTMA ⇒ Vanguard Total World [EF] DESCRIPTION: Investment of cash	DC	09/8/2022	P	\$1,001 - \$15,000	

* 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
Lean and Green Michigan	Spouse Salary	N/A
Schwab Inherited IRA	Required Minimum Distribution	\$3,626.72

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Congressional Federal Credit Union	March 1, 2021	Home Mortgage	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
February 2007	AFL-CIO Staff Retirement Trust Fund	February 2007 was end of employment but there is a remaining deferred vested monthly pension benefit available in 2025
February 1996	Service Employees International Union	February 1996 was end of employment but there is a remaining deferred vested monthly pension benefit available in 2025

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?
UN Foundation	12/8/2022	12/9/2022	DC - NYC - DC	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none">403B (Owner: SP)529 College Savings Plan (Owner: DC) LOCATION: MISchwab Brokerage (Owner: JT) LOCATION: USSchwab Inherited IRASchwab IRA (Owner: SP)Schwab IRASchwab IRA Rollover (Owner: SP)Schwab IRA RolloverSchwab Roth IRASchwab Roth IRA (Owner: SP)Schwab SEP IRA (Owner: SP)Schwab Solo 401kUTMA (Owner: DC)
--

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. Andy Levin , 04/28/2023