



Filing ID #10056008

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Dr. Michael Casey
Status: Congressional Candidate
State/District: MN04

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2023
Filing Date: 10/9/2023

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|---|-------|-----------------------|--|-------------------------------|-----------------------|
| 2005 Ford Mustang, 100% Interest [OT] | | \$1,001 - \$15,000 | None | | |
| DESCRIPTION: Motor Vehicle | | | | | |
| Checking Account [BA] | | \$1,001 - \$15,000 | None | | |
| DESCRIPTION: Checking account | | | | | |
| Mutual of Omaha Life [WU] | | \$1,001 - \$15,000 | None | | |
| Theresa A. Casey Irrevocable Trust, 100% Interest [OT] | SP | \$250,001 - \$500,000 | reimbursement for qualified medical expenses | \$15,001 - \$50,000 | \$15,001 - \$50,000 |
| DESCRIPTION: An irrevocable trust to pay for medical expenses for a disabled individual | | | | | |
| Theresa Casey Checking [BA] | SP | \$1,001 - \$15,000 | None | | |
| Whole Life Insurance Policy William Casey [WU] | | \$1,001 - \$15,000 | None | | |
| Whole Life Insurance Policy William Casey [WU] | | \$1,001 - \$15,000 | None | | |
| Whole Life Insurance Policy William Casey | | \$1,001 - \$15,000 | None | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income Current Year to Filing | Income Preceding Year |
|--|-------|--------------------|----------------|-------------------------------|-----------------------|
| [WU] | | | | | |
| Whole Life Insurance Policy Theresa Casey [WU] | | \$1,001 - \$15,000 | None | | |
| Whole Life Insurance Policy Theresa Casey [WU] | | \$1,001 - \$15,000 | None | | |
| Whole Life Insurance Policy Theresa Casey [WU] | | \$1,001 - \$15,000 | None | | |

* 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 Current Year to Filing | Amount Preceding Year |
|-----------------------|--------|-------------------------------|-----------------------|
| Church of St. William | salary | \$14,429.00 | N/A |

SCHEDULE D: LIABILITIES

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|-----------------------------|----------|--------------------|-------------------------------|---------------------|
| Navient | | Feb 2004-May 2006 | Student Loans | \$15,001 - \$50,000 |
| Upgrade, Inc | | Nov 2020, Jan 2022 | Personal Loan | \$10,000 - \$15,000 |
| Firstmark | | Sep 2008, Sep 2009 | Student Loans | \$10,000 - \$15,000 |
| Wells Fargo Dealer Services | | Apr 2021 | Auto Loan | \$15,001 - \$50,000 |
| US Bank | | Jan 2023 | Personal Loan used to buy car | \$15,001 - \$50,000 |
| Sallie Mae | | Oct 2014 | Student Loans | \$15,001 - \$50,000 |
| Radius Global Solutions | | Dec 2020 | Repayment of Credit Card | \$10,000 - \$15,000 |

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|--------------|------------------------------|
| Board member | National Police Support Fund |

President

Casey Insurance Services, LLC

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

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: Dr. Michael Casey , 10/9/2023