



Filing ID #10055992

# 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:** 10/5/2023

## 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					
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					
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 [WU]		\$1,001 - \$15,000	None		
Whole Life Insurance Policy Theresa Casey [WU]		\$1,001 - \$15,000	None		

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
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

<b>Source</b>	<b>Type</b>	<b>Amount Current Year to Filing</b>	<b>Amount Preceding Year</b>
Church of St. William	salary	\$14,429.00	N/A

## SCHEDULE D: LIABILITIES

<b>Owner Creditor</b>	<b>Date Incurred</b>	<b>Type</b>	<b>Amount of Liability</b>
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

<b>Position</b>	<b>Name of Organization</b>
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 , 10/5/2023