



Filing ID #10072237

# FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • B81 Cannon Building • Washington, DC 20515

## FILER INFORMATION

**Name:** Hon. Laurel Lee  
**Status:** Member  
**State/District:** FL15

## FILING INFORMATION

**Filing Type:** Amendment Report  
**Filing Year:** 2023  
**Filing Date:** 08/21/2025

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Ann Lee Realty, Inc. [DO]	SP	None	None		<input type="checkbox"/>
DESCRIPTION: Receivable paid in calendar year 2023.					
Bank of Tampa Checking [BA]	SP	\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
Golden Touch Fund I, LLC [HE]	SP	\$500,001 - \$1,000,000	None		<input type="checkbox"/>
DESCRIPTION: Private Equity					
Loan to Laurel Lee For Congress Campaign [DO]		\$100,001 - \$250,000	None		<input type="checkbox"/>
Sabal Homes of Florida, Inc. [PS]	SP	None	Capital Gains	\$100,001 - \$1,000,000	<input type="checkbox"/>
DESCRIPTION: Residential Building/Developer company located in Brandon, Florida. Receivable paid in calendar year 2023.					
State of Florida Pension [DB]		Undetermined	None		<input type="checkbox"/>
State of Florida Pension [DB]	SP	Undetermined	None		<input type="checkbox"/>
TAL Holdings, 100% Interest [OL]	SP	\$1,000,001 -	Interest	\$2,501 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Brandon, FL, US DESCRIPTION: Interest income		\$5,000,000		\$5,000	<input type="checkbox"/>
Tampa Bay Banking Company [PS]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
DESCRIPTION: Shareholder in privately held commercial bank holding company located in Tampa, Florida.					
Truist Checking [BA]		\$100,001 - \$250,000	None		<input type="checkbox"/>
Truist Savings Account [BA]		\$50,001 - \$100,000	Interest	\$1 - \$200	<input type="checkbox"/>
Truist Savings FCL [BA]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
USAA Checking Account [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Valley National Bank [BA]	SP	\$15,001 - \$50,000	None		<input type="checkbox"/>
Charles Schwab 401K ⇒ Alibaba Group Holding Limited American Depository Shares each representing eight Ordinary share (BABA) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ AT&T Inc. (T) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Bank of America Corporation (BAC) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Boeing Company (BA) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Cash [BA]	SP	\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ General Electric Company (GE) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Charles Schwab 401K ⇒ Intel Corporation (INTC) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Nokia Corporation Sponsored American Depository Shares (NOK) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Nutrien Ltd. Common Shares (NTR) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Warner Bros. Discovery, Inc. - Series A (WBD) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab 401K ⇒ Wells Fargo & Company (WFC) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Charles Schwab Account ⇒ Alibaba [OP]	SP	None	Capital Gains	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Jan 20 2023 \$80 Put					
Charles Schwab Account ⇒ Alibaba Group Holding Limited American Depository Shares each representing eight Ordinary share (BABA) [ST]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
Charles Schwab Account ⇒ Apple Inc. (AAPL) [ST]	SP	\$500,001 - \$1,000,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Charles Schwab Account ⇒ AT&T Inc. (T) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Charles Schwab Account ⇒ Bank of America Corp 7% Cumulative Redeemable Preferred Stock (BACRP) [ST]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
Charles Schwab Account ⇒ Bank of America Corporation (BAC) [ST]	SP	\$100,001 - \$250,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
Charles Schwab Account ⇒ Capital Group Fixed Income ETF Trust Capital Group U.S. Multi-Sector Income ETF (CGMS) [EF]	SP	\$100,001 - \$250,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Charles Schwab Account ⇒	SP	\$100,001 -	Interest	\$201 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Cash [BA]		\$250,000		\$1,000	<input type="checkbox"/>
Charles Schwab Account ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account ⇒ General Electric Company (GE) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account ⇒ Invesco Senior Loan ETF (BKLN) [EF]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Charles Schwab Account ⇒ iShares Broad USD High Yield Corporate Bond ETF (USHY) [EF]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Charles Schwab Account ⇒ iShares Preferred and Income Securities ETF (PFF) [EF]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Charles Schwab Account ⇒ JP Morgan Chase [BA]	SP	\$250,001 - \$500,000	Interest	None	<input type="checkbox"/>
Charles Schwab Account ⇒ Meta Platforms, Inc. - Class A (META) [ST]	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
Charles Schwab Account ⇒ Morton Community Bank [BA]	SP	None	Interest	None	<input type="checkbox"/>
DESCRIPTION: The CD was purchased prior to December 31, 2022, and it matured during the calendar year 2023.					
Charles Schwab Account ⇒ Nokia Corporation Sponsored American Depository Shares (NOK) [ST]	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Charles Schwab Account ⇒ Nutrien Ltd. Common Shares (NTR) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Charles Schwab Account ⇒ QUALCOMM Incorporated (QCOM) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Charles Schwab Account ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	None	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>
Charles Schwab Account ⇒ Schwab Value Advantage Money Fund Ultra Shares (SNAXX) [MF]	SP	\$1,000,001 - \$5,000,000	Dividends	\$15,001 - \$50,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Charles Schwab Account ⇒ TD Ameritrade - Promotion [OT]	SP	None	Incentive	\$1,001 - \$2,500	<input type="checkbox"/>
DESCRIPTION: Promotion					
Charles Schwab Account ⇒ Warner Bros. Discovery, Inc. - Series A (WBD) [ST]	SP	\$1,001 - \$15,000	cash in lieu of fractional shares	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account ⇒ Wells Fargo & Company (WFC) [ST]	SP	None	Capital Gains	\$2,501 - \$5,000	<input type="checkbox"/>
Charles Schwab Account ⇒ Wells Fargo & Company [BA]	SP	None	Interest	None	<input type="checkbox"/>
DESCRIPTION: The CD was purchased prior to December 31, 2022, and it matured during the calendar year 2023.					
Charles Schwab Account LML ⇒ Bank of America Corporation (BAC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account LML ⇒ Cash [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account LML ⇒ Caterpillar, Inc. (CAT) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account LML ⇒ Ford Motor Company (F) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Charles Schwab Account LML ⇒ Intel Corporation (INTC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account LML ⇒ JP Morgan Chase & Co. (JPM) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
Charles Schwab Account LML ⇒ Mosaic Company (MOS) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account LML ⇒ Pfizer, Inc. (PFE) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab Account LML ⇒ Procter & Gamble Company (PG) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Empower 401k ⇒ Vanguard 500 Index Fund [MF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Individual 529 ⇒ Aged Base Core 11-12 Fund [5F]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LOCATION: FL					
Individual 529 ⇒ Bromwell 529 - Aged Base Core 9-10 Fund [5P]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
LOCATION: FL					
Lithia Properties, Inc. ⇒ Lithia Center [RP]	SP	\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Valrico, FL, US					

\* Investment Vehicle 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?
Charles Schwab Account ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	02/15/2023	P	\$1,001 - \$15,000	
Charles Schwab Account ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	11/02/2023	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
Alibaba Group Holding Limited American Depository Shares each representing eight Ordinary share (BABA) [ST]	SP	12/29/2023	S	\$100,001 - \$250,000	<input type="checkbox"/>
Golden Touch Fund I, LLC [HE]	SP	05/24/2023	P	\$500,001 - \$1,000,000	
Truist Checking [BA]	JT	12/29/2023	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Account closed					
Charles Schwab Account ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST]	SP	01/03/2023	E	\$1,001 - \$15,000	
DESCRIPTION: Special distribution					
Charles Schwab Account ⇒ Alibaba Group Holding Limited American Depository Shares each representing eight Ordinary share (BABA) [OP]	SP	01/20/2023	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
DESCRIPTION: Expiration of JAN 20 2023 \$80 Put					

<b>Asset</b>	<b>Owner</b>	<b>Date</b>	<b>Tx. Type</b>	<b>Amount</b>	<b>Cap. Gains &gt; \$200?</b>
Charles Schwab Account ⇒ Schwab Value Advantage Money Fund Ultra Shares (SNAXX) [MF]	SP	05/01/2023	P	\$1,000,001 - \$5,000,000	
Charles Schwab Account ⇒ Capital Group Fixed Income ETF Trust Capital Group U.S. Multi-Sector Income ETF (CGMS) [EF]	SP	10/31/2023	P	\$100,001 - \$250,000	
Charles Schwab Account ⇒ Invesco Senior Loan ETF (BKLN) [EF]	SP	10/31/2023	P	\$100,001 - \$250,000	
Charles Schwab Account ⇒ iShares Preferred and Income Securities ETF (PFF) [EF]	SP	10/31/2023	P	\$100,001 - \$250,000	
Charles Schwab Account ⇒ iShares Broad USD High Yield Corporate Bond ETF (USHY) [EF]	SP	10/31/2023	P	\$100,001 - \$250,000	
Charles Schwab 401K ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST]	SP	01/03/2023	E	\$1,001 - \$15,000	
DESCRIPTION: Special Distribution					
Charles Schwab 401K ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	07/03/2023	P	\$50,001 - \$100,000	
Individual 529 ⇒ Aged Base Core 9-10 Fund [5F]		08/15/2023	S	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: FL					
Individual 529 ⇒ Aged Base Core 11-12 Fund [5F]		08/15/2023	P	\$1,001 - \$15,000	
LOCATION: FL					

\* Investment Vehicle 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

<b>Source</b>	<b>Type</b>	<b>Amount</b>
The Bank of Tampa	Spouse Consulting Income	N/A
TAL Holdings, LLC	Spouse Consulting Income	N/A

## SCHEDULE D: LIABILITIES

None disclosed.

## **SCHEDULE E: POSITIONS**

None disclosed.

## **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 INVESTMENT VEHICLE DETAILS**

- Empower 401k
- Charles Schwab Account LML  
LOCATION: US
- Charles Schwab 401K (Owner: SP)
- Lithia Properties, Inc. (Owner: SP)  
LOCATION: US
- Charles Schwab Account (Owner: SP)  
LOCATION: US
- Individual 529  
LOCATION: FL

## **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. Laurel Lee , 08/21/2025