



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] DESCRIPTION: Receivable paid in calendar year 2023. | SP | None | None | | <input type="checkbox"/> |
| Bank of Tampa Checking [BA] | SP | \$100,001 - \$250,000 | Interest | \$1 - \$200 | <input type="checkbox"/> |
| Golden Touch Fund I, LLC [HE] DESCRIPTION: Private Equity | SP | \$500,001 - \$1,000,000 | None | | <input type="checkbox"/> |
| Loan to Laurel Lee For Congress Campaign [DO] | | \$100,001 - \$250,000 | None | | <input type="checkbox"/> |
| Sabal Homes of Florida, Inc. [PS] DESCRIPTION: Residential Building/Developer company located in Brandon, Florida. Receivable paid in calendar year 2023. | SP | None | Capital Gains | \$100,001 - \$1,000,000 | <input type="checkbox"/> |
| 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 Depositary 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 Depositary 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] DESCRIPTION: Jan 20 2023 \$80 Put | SP | None | Capital Gains | \$5,001 - \$15,000 | <input type="checkbox"/> |
| Charles Schwab Account ⇒ Alibaba Group Holding Limited American Depositary 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 Depositary 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] DESCRIPTION: Promotion | SP | None | Incentive | \$1,001 - \$2,500 | <input type="checkbox"/> |
| 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] DESCRIPTION: The CD was purchased prior to December 31, 2022, and it matured during the calendar year 2023. | SP | None | Interest | None | <input type="checkbox"/> |
| 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] LOCATION: FL | | \$1,001 - \$15,000 | Tax-Deferred | | <input type="checkbox"/> |
| Individual 529 ⇒ Bromwell 529 - Aged Base Core 9-10 Fund [5P] LOCATION: FL | | \$1,001 - \$15,000 | Tax-Deferred | | <input type="checkbox"/> |
| Lithia Properties, Inc. ⇒ Lithia Center [RP] LOCATION: Valrico, FL, US | SP | \$250,001 - \$500,000 | Rent | \$5,001 - \$15,000 | <input type="checkbox"/> |

* 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 Depositary 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] DESCRIPTION: Account closed | JT | 12/29/2023 | S | \$1,001 - \$15,000 | <input type="checkbox"/> |
| Charles Schwab Account ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST] DESCRIPTION: Special distribution | SP | 01/03/2023 | E | \$1,001 - \$15,000 | |
| Charles Schwab Account ⇒ Alibaba Group Holding Limited American Depositary Shares each representing eight Ordinary share (BABA) [OP] DESCRIPTION: Expiration of JAN 20 2023 \$80 Put | SP | 01/20/2023 | S | \$1,001 - \$15,000 | <input checked="" type="checkbox"/> |

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > \$200? |
|--|-------|------------|----------|---------------------------|--------------------------|
| 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] DESCRIPTION: Special Distribution | SP | 01/03/2023 | E | \$1,001 - \$15,000 | |
| 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] LOCATION: FL | | 08/15/2023 | S | \$1,001 - \$15,000 | <input type="checkbox"/> |
| Individual 529 ⇒ Aged Base Core 11-12 Fund [5F] LOCATION: FL | | 08/15/2023 | P | \$1,001 - \$15,000 | |

* 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

| Source | Type | Amount |
|-------------------|--------------------------|--------|
| 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