



Filing ID #10041622

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

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

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2020
Filing Date: 08/13/2021

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
403B ⇒ Cref Bond Market R3 [MF]	SP	None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Rebalancing of plan shifted funds from here to another mutual fund within the plan					
403B ⇒ Cref Inflation Linked Bond R3 [MF]	SP	None	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Rebalancing of plan shifted funds from here to another mutual fund within the plan. This transaction was under \$1,000					
403B ⇒ Cref Stock R3 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ Fidelity Intl Index [MF]	SP	None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Former employer plan rolled to IRA Rollover account. Former employer plan closed.					
403B ⇒ Fidelity Small Cap [MF]	SP	None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Former employer plan rolled to IRA Rollover account. Former employer plan closed.					
403B ⇒ Fidelity Small Cap Discovery [MF]	SP	None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Former employer plan rolled to IRA Rollover account. Former employer plan closed.					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
403B ⇒ TIAA Access Lifecycle Fund 2025 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
403B ⇒ TIAA Real Estate [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
403B ⇒ TIAA Traditional [MF]	SP	\$50,001 - \$100,000	Tax-Deferred		<input checked="" type="checkbox"/>
529 College Savings Plan ⇒ 2022/2023 Enrollment Option [OT]	DC	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Previous filing listed aggressive age based fund. 529 plan changed fund line up and automatically mapped to new investments in June 2020					
529 College Savings Plan ⇒ Moderate Allocation Option [OT]	DC	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Previous filing listed aggressive age based fund. 529 plan changed fund line up and automatically mapped to new investments in June 2020					
AFL-CIO Staff Retirement Trust Fund [PE]		Undetermined	None		<input type="checkbox"/>
Ally [BA]	JT	\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Emigrant Direct [BA]	JT	\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
Emigrant Direct [BA]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Genisys Credit Union [BA]	JT	\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
IRA ⇒ American Fund Amcap [MF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ American Fund Balanced [MF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ American Fund Capital [MF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Cash [IH]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
IRA ⇒ Cash [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Cash [IH]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Cash [IH]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Cash [IH]	SP	\$1 - \$1,000	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Account was previously \$0. Received rollover funds from former employer plan.					
IRA ⇒ SPDR Blmbrg Barclay Intl Trsry [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ SPDR Blmbrg Intl Crp [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ T. Rowe Price Emrg Europe [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ US Treasury STRIPs [GS]	SP	\$50,001 - \$100,000	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: Account was previously \$0. Received rollover funds from former employer plan.					
IRA ⇒ Vanguard FTSE Emerging Markets ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Vanguard Mid Cap ETF [EF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Vanguard Small Cap Growth ETF [EF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Vanguard Small Cap Value ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Vanguard Total Stock Market Index [EF]	DC	None	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: No longer a dependent child					
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					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
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 Solo 401k ⇒ Cash [IH]		\$1 - \$1,000		Tax-Deferred	<input type="checkbox"/>
Schwab Solo 401k ⇒ US Treasury STRIPs [GS]		\$100,001 - \$250,000		Tax-Deferred	<input checked="" type="checkbox"/>
Service Employees International Union [PE]		Undetermined	None		<input type="checkbox"/>
Spindrift Partnership, LLP [RP]	SP	\$100,001 - \$250,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: Mantoloking / Ocean County, NJ, US DESCRIPTION: This represents 20% interest in the property					
UTMA ⇒ Cash [BA]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	<input 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?
403B ⇒ Cref Bond Market R3 [MF]	SP	01/6/2020	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Sale for investment rebalancing					
403B ⇒ Fidelity Intl Index [MF]	SP	07/13/2020	S	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Sale to rollover funds as cash and close account					
403B ⇒ Fidelity Small Cap [MF]	SP	07/13/2020	S	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Sale to rollover funds as cash and close account					

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
403B ⇒ Fidelity Small Cap Discovery [MF]	SP	07/13/2020	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Sale to rollover funds as cash and close account					
403B ⇒ TIAA Access Lifecycle Fund 2025 [MF]	SP	01/2/2020	S	\$1,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Sale of funds for investment rebalancing					
403B ⇒ TIAA Access Lifecycle Fund 2025 [MF]	SP	12/30/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employer matching contribution					
403B ⇒ TIAA Real Estate [MF]	SP	01/2/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Purchase from proceeds of TIAA Access Lifecycle Fund 2025					
403B ⇒ TIAA Traditional [MF]	SP	01/31/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	02/27/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	04/2/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	04/29/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	06/1/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	07/1/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	07/30/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
403B ⇒ TIAA Traditional [MF]	SP	09/1/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	10/1/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	11/11/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	12/2/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	12/30/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Employee deferral / payroll contribution					
403B ⇒ TIAA Traditional [MF]	SP	01/6/2020	P	\$1,001 - \$15,000	
DESCRIPTION: Purchase from sale proceeds of Cref Bond Market R3					
529 College Savings Plan ⇒ 2022/2023 Enrollment Option [MF]	DC	06/12/2020	P	\$50,001 - \$100,000	<input type="checkbox"/>
DESCRIPTION: 529 Plan changed fund line up and automatically mapped existing holdings to new holdings. This fund was previously disclosed as aggressive age based fund.					
529 College Savings Plan ⇒ 2022/2023 Enrollment Option [MF]	DC	06/18/2020	S	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Sale to rebalance account					
529 College Savings Plan ⇒ Aggressive Age Based Option [MF]	DC	06/12/2021	S	\$50,001 - \$100,000	<input type="checkbox"/>
DESCRIPTION: 529 Plan changed fund line up and automatically mapped existing holdings to new holdings.					
529 College Savings Plan ⇒ Moderate Allocation Option [MF]	DC	06/18/2020	P	\$15,001 - \$50,000	
DESCRIPTION: Purchase from sale of 2022/2023 enrollment option to rebalance account					
IRA ⇒ Cash [IH]	SP	07/22/2020	P	\$50,001 - \$100,000	
DESCRIPTION: Deposit of cash from rollover of former employer plan					

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
IRA ⇒ US Treasury STRIPs [GS]	SP	08/5/2020	P	\$50,001 - \$100,000	
DESCRIPTION: Investment of rollover funds					
Schwab Solo 401k ⇒ US Treasury STRIPs [GS]		01/7/2020	P	\$50,001 - \$100,000	
DESCRIPTION: Investment of cash holdings					

* 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
Corporation for a Skilled Workforce	Spouse Salary	N/A
Lean and Green Michigan	Spouse Salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Congressional Federal Credit Union	October 18, 2019	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

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- 403B (Owner: SP)
- 529 College Savings Plan (Owner: DC)
LOCATION: MI
- IRA
- IRA (Owner: SP)
- IRA (Owner: DC)
- Schwab Solo 401k
- UTMA (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 , 08/13/2021