



Filing ID #10036000

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: 2019
Filing Date: 08/13/2020

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	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ Cref Inflation Linked Bond R3 [MF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ Cref Stock R3 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ Fidelity Intl Index [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ Fidelity Small Cap [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ Fidelity Small Cap Discovery [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒ TIAA Access Lifecycle Fund 2025 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
403B ⇒	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
TIAA Real Estate [MF]					
403B ⇒ TIAA Traditional [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
529 College Savings Plan ⇒ Aggressive Age Based Fund [5P]	DC	\$50,001 - \$100,000	Tax-Deferred		<input checked="" type="checkbox"/>
LOCATION: MI DESCRIPTION: Previous filings showed asset as Global Equity Index Fund. Account was re positioned to this fund in December 2019.					
AFL-CIO Staff Retirement Trust Fund [PE]		Undetermined	None		<input type="checkbox"/>
Bank Account ⇒ Ally [BA]	JT	\$50,001 - \$100,000	Interest	\$1 - \$200	<input type="checkbox"/>
Bank Account ⇒ Emigrant Direct [BA]	JT	\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
Bank Account ⇒ Genisys Credit Union [BA]	JT	\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
Connex Credit Union Checking [BA]	DC	\$1,001 - \$15,000	Interest	None	<input type="checkbox"/>
Emigrant Direct [BA]	DC	\$1,001 - \$15,000	Interest	None	<input type="checkbox"/>
IRA ⇒ American Fd Amcap [MF]		\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
IRA ⇒ American Fd Balanced [MF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ American Fd Cap [MF]		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
IRA ⇒ Cash [IH]		\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Cash [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Cash [IH]	DC	\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
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 ⇒ 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 ⇒ Vanguard FTSE Emerging Markets ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Vanguard Mid Cap ETF [EF]		\$1,001 - \$15,000	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 ETF [EF]	DC	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Lean and Green Michigan, LLC, 100% Interest [OL]	SP	\$500,001 - \$1,000,000	Ordinary / Business	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Detroit / Wayne, MI, US 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]		None	Ordinary / Business	None	<input type="checkbox"/>
LOCATION: Detroit / Wayne, MI, US DESCRIPTION: Company owns 100% of Lean and Green Michigan, LLC					
Schwab Solo 401k ⇒ Cash [IH]		\$50,001 - \$100,000	Tax-Deferred		<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Schwab Solo 401k ⇒ US Treasury STRIPS [GS]		\$100,001 - \$250,000	Tax-Deferred		<input 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 ⇒ UTMA [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 ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	10/1/2019	P	\$1,001 - \$15,000	
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	11/4/2019	P	\$1,001 - \$15,000	
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	11/29/2019	P	\$1,001 - \$15,000	
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	12/30/2019	P	\$1,001 - \$15,000	
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	07/5/2019	P	\$1,001 - \$15,000	
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	08/6/2019	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	09/5/2019	P	\$1,001 - \$15,000	
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	05/22/2019	P	\$1,001 - \$15,000	
403B ⇒ TIAA Traditional [IR] DESCRIPTION: Employee deferral / payroll contribution	SP	06/11/2019	P	\$1,001 - \$15,000	
529 College Savings Plan ⇒ Aggressive Age Based Option [MF] DESCRIPTION: Contribution made to plan	DC	12/24/2019	P	\$1,001 - \$15,000	
529 College Savings Plan ⇒ Aggressive Age Based Option [MF] DESCRIPTION: Purchase from sale of Global Equity to rebalance account	DC	12/24/2019	P	\$15,001 - \$50,000	
529 College Savings Plan ⇒ Fixed Income Fund [MF] DESCRIPTION: Sale of fund to pay for senior year tuition. Account value at year end was \$0. Sale was \$856, but reported to be consistent with reporting of asset on 2018 filing.	DC	07/15/2019	S	\$1,001 - \$15,000	<input type="checkbox"/>
529 College Savings Plan ⇒ Global Equity Index Fund [MF] DESCRIPTION: Funds sold to cover senior year tuition. Balance of account remained \$0 after this transaction	DC	07/15/2019	S	\$1,001 - \$15,000	<input type="checkbox"/>
529 College Savings Plan ⇒ Global Equity Index Option [MF] DESCRIPTION: Sale to rebalance account	DC	12/24/2019	S	\$15,001 - \$50,000	<input type="checkbox"/>
American Fund Amcap [MF] DESCRIPTION: Long term capital gain reinvestment		12/19/2019	P	\$1,001 - \$15,000	
American Fund Cap [MF] DESCRIPTION: Sale made for cash to complete required minimum distribution only. Balance remains in position		03/7/2019	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
IRA ⇒ Bulletshares [EF] DESCRIPTION: Shares matured to cash	DC	12/18/2019	S	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Schwab Solo 401k ⇒ Schwab Govt Money Fund [MF]		04/12/2019	S	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Movement of money market fund to cash sweep fund					
Schwab Solo 401k ⇒ Schwab Govt Money Fund [MF]		10/11/2019	S	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: Movement of money market to cash sweep fund					
Schwab Solo 401k ⇒ Schwab Govt Money Fund [MF]		10/31/2019	P	\$15,001 - \$50,000	
DESCRIPTION: Movement of cash sweep account to Money Market Fund					
Schwab Solo 401k ⇒ Schwab Govt Money Fund [MF]		11/19/2019	P	\$15,001 - \$50,000	
DESCRIPTION: Movement of cash sweep account to Money Market Fund					

* 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
Schwab Inherited IRA	Required Minimum Distribution	\$2,300.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Levin Energy Partners 401k	April 11, 2019	401K Loan	\$15,001 - \$50,000
JT	Quicken Loans	July 24, 2013	Home Mortgage	\$100,001 - \$250,000
JT	Congressional Federal Credit Union	October 18, 2019	Home Mortgage	\$250,001 - \$500,000
DC	Direct Loans	August 2018	Student Loans	\$10,000 - \$15,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Board of Directors	Michigan Energy Innovation Business Council

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

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Cooperative for Assistance and Relief Everywhere, Inc (CARE)	10/1/2019	10/8/2019	Washington DC - Dhaka Bangladesh - Washington DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J Street Education Fund (JSEF)	11/1/2019	11/8/2019	Washington DC - Tel Aviv - Washington DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Detroit Regional Chamber	05/28/2019	05/31/2019	Mackinaw City, MI - Mackinac Island, MI - Mackinaw City, MI	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none"> ◦ 403B (Owner: SP) ◦ 529 College Savings Plan (Owner: DC) LOCATION: MI ◦ Bank Account (Owner: JT) LOCATION: US ◦ 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 , 08/13/2020