



FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

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

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2023
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SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Ann Lee Realty, Inc. [DO]	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
Bank of Tampa Checking [BA]	SP	\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
Empower 401k ⇒ Vanguard 500 Index Fund [MF]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
Golden Touch Fund I, LLC [HE] DESCRIPTION: Private Equity	SP	\$500,001 - \$1,000,000	None		<input type="checkbox"/>
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]	SP	\$250,001 - \$500,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Valrico, FL, US					
Loan to Laurel Lee For Congress Campaign [DO]		\$100,001 - \$250,000	None		<input type="checkbox"/>
Sabal Homes of Florida, Inc. [PS]	SP	\$250,001 - \$500,000	Capital Gains	\$100,001 - \$1,000,000	<input type="checkbox"/>
DESCRIPTION: Residential Building/Developer company located in Brandon, Florida.					
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 - \$5,000,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Brandon, FL, US DESCRIPTION: Interest income					
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.					
TD Ameritrade Account ⇒ Alibaba [OP]	SP	None	Capital Gains	\$5,001 - \$15,000	<input type="checkbox"/>
DESCRIPTION: Jan 20 2023 \$80 Put					
TD Ameritrade Account ⇒ Alibaba Group Holding Limited American Depositary Shares each representing eight Ordinary share (BABA) [ST]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
TD Ameritrade Account ⇒ Apple Inc. (AAPL) [ST]	SP	\$500,001 - \$1,000,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade Account ⇒ AT&T Inc. (T) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade Account ⇒ Bank of America Corp 7% Cumulative Redeemable Preferred Stock (BACRP) [ST]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
TD Ameritrade Account ⇒ Bank of America Corporation (BAC) [ST]	SP	\$100,001 - \$250,000	Dividends	\$2,501 - \$5,000	<input type="checkbox"/>
TD Ameritrade Account ⇒	SP	\$100,001 -	Dividends	\$201 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Capital Group Fixed Income ETF Trust Capital Group U.S. Multi-Sector Income ETF (CGMS) [EF]		\$250,000		\$1,000	<input type="checkbox"/>
TD Ameritrade Account ⇒ Cash [BA]	SP	\$100,001 - \$250,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
TD Ameritrade Account ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account ⇒ General Electric Company (GE) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account ⇒ Invesco Senior Loan ETF (BKLN) [EF]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade Account ⇒ iShares Broad USD High Yield Corporate Bond ETF (USHY) [EF]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade Account ⇒ iShares Preferred and Income Securities ETF (PFF) [EF]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade Account ⇒ JP Morgan Chase [BA]	SP	\$250,001 - \$500,000	Interest	None	<input type="checkbox"/>
TD Ameritrade Account ⇒ Meta Platforms, Inc. - Class A (META) [ST]	SP	\$50,001 - \$100,000	None		<input type="checkbox"/>
TD Ameritrade Account ⇒ Morton Community Bank [BA]	SP	\$250,001 - \$500,000	Interest	None	<input type="checkbox"/>
TD Ameritrade Account ⇒ Nokia Corporation Sponsored American Depositary Shares (NOK) [ST]	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
TD Ameritrade Account ⇒ Nutrien Ltd. Common Shares (NTR) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade Account ⇒ QUALCOMM Incorporated (QCOM) [ST]	SP	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade Account ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	None	Dividends	\$5,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
TD Ameritrade 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"/>
TD Ameritrade Account ⇒ TD Ameritrade - Promotion [OT] DESCRIPTION: Promotion	SP	None	Incentive	\$1,001 - \$2,500	<input type="checkbox"/>
TD Ameritrade 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"/>
TD Ameritrade Account ⇒ Wells Fargo & Company (WFC) [ST]	SP	None	Capital Gains	\$2,501 - \$5,000	<input type="checkbox"/>
TD Ameritrade Account ⇒ Wells Fargo & Company [BA]	SP	\$250,001 - \$500,000	Interest	None	<input type="checkbox"/>
TD Ameritrade Account 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"/>
TD Ameritrade Account 401K ⇒ AT&T Inc. (T) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Bank of America Corporation (BAC) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Boeing Company (BA) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Cash [BA]	SP	\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ General Electric Company (GE) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Intel Corporation (INTC) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Nokia Corporation Sponsored American Depositary Shares	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(NOK) [ST]					
TD Ameritrade Account 401K ⇒ Nutrien Ltd. Common Shares (NTR) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Warner Bros. Discovery, Inc. - Series A (WBD) [ST]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account 401K ⇒ Wells Fargo & Company (WFC) [ST]	SP	\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Bank of America Corporation (BAC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Cash [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Caterpillar, Inc. (CAT) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Ford Motor Company (F) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Intel Corporation (INTC) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ JP Morgan Chase & Co. (JPM) [ST]		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Mosaic Company (MOS) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Pfizer, Inc. (PFE) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
TD Ameritrade Account LML ⇒ Procter & Gamble Company (PG) [ST]		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Truist Checking [BA]		\$100,001 - \$250,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
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"/>

* 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?
Alibaba Group Holding Limited American Depository Shares each representing eight Ordinary share (BABA) [ST]	SP	12/29/2023	S (partial)	\$100,001 - \$250,000	<input type="checkbox"/>
Golden Touch Fund I, LLC [HE]	SP	05/24/2023	P	\$500,001 - \$1,000,000	
Individual 529 ⇒ Aged Base Core 11-12 Fund [5F] LOCATION: FL		08/15/2023	P	\$1,001 - \$15,000	
Individual 529 ⇒ Aged Base Core 9-10 Fund [5F] LOCATION: FL		08/15/2023	S	\$1,001 - \$15,000	<input type="checkbox"/>
TD Ameritrade Account ⇒ Alibaba Group Holding Limited American Depository 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"/>
TD Ameritrade 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	
TD Ameritrade Account ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST] DESCRIPTION: Special distribution	SP	01/3/2023	E	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
TD Ameritrade Account ⇒ Invesco Senior Loan ETF (BKLN) [EF]	SP	10/31/2023	P	\$100,001 - \$250,000	
TD Ameritrade Account ⇒ iShares Broad USD High Yield Corporate Bond ETF (USHY) [EF]	SP	10/31/2023	P	\$100,001 - \$250,000	
TD Ameritrade Account ⇒ iShares Preferred and Income Securities ETF (PFF) [EF]	SP	10/31/2023	P	\$100,001 - \$250,000	
TD Ameritrade Account ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	02/15/2023	P	\$1,001 - \$15,000	
TD Ameritrade Account ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	11/2/2023	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
TD Ameritrade Account ⇒ Schwab Value Advantage Money Fund Ultra Shares (SNAXX) [MF]	SP	05/1/2023	P	\$1,000,001 - \$5,000,000	
TD Ameritrade Account 401K ⇒ GE HealthCare Technologies Inc. - Common Stock (GEHC) [ST] DESCRIPTION: Special Distribution	SP	01/3/2023	E	\$1,001 - \$15,000	
TD Ameritrade Account 401K ⇒ Schwab Value Advantage Money Fund (SWVXX) [MF]	SP	07/3/2023	P	\$50,001 - \$100,000	
Truist Checking [BA] DESCRIPTION: Account closed	JT	12/29/2023	S	\$1,001 - \$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 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
- Individual 529
LOCATION: FL
- Lithia Properties, Inc. (Owner: SP)
LOCATION: US
- TD Ameritrade Account (Owner: SP)
LOCATION: US
- TD Ameritrade Account 401K (Owner: SP)
- TD Ameritrade Account LML
LOCATION: US

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 , 08/12/2024