

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Hon. Denver Lee Riggleman III

Status: Member State/District: VA05

#### FILING INFORMATION

**Filing Type:** New Filer Report

Filing Year: 2018

**Filing Date:** 06/14/2019

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cyber Safari [OL]		None	Income and Sale of Company	Not Applicable	\$100,001 - \$1,000,000
LOCATION: Afton, VA, US  DESCRIPTION: Defense contracting firm owned until 12/18/2018 - Sold - Income denotes income made prior to sale and income from the sale detailed as Agreement on Schedule F					
Rental Property [RP]  LOCATION: Petersburg, WV, US		\$50,001 - \$100,000	Rent	Not Applicable	\$2,501 - \$5,000
Silverback Distillery [OL]  LOCATION: Afton, VA, US	JT	\$5,000,001 - \$25,000,000	Income	Not Applicable	\$15,001 - \$50,000
Description: Distillery located in Afton, VA - Ownership of property and inventory of business - Spouse salary in income					
Wells Fargo, N.A. [BA]  DESCRIPTION: Interest Bearing S	JT Savings Acc	\$15,001 - \$50,000 ount	Interest	Not Applicable	\$1 - \$200

 $<sup>{}^* \</sup> For \ the \ complete \ list \ of \ asset \ type \ abbreviations, \ please \ visit \ \underline{https://fd.house.gov/reference/asset-type-codes.aspx}.$ 

#### SCHEDULE C: EARNED INCOME

Source	Туре	Amount Current Year to Filing	Amount Preceding Year
Cyber Safari	Business Income	N/A	\$325,000.00
Silverback Distillery	Spouse's Income	N/A	N/A

#### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Туре	Amount of Liability
JT	USAA	Revolving Credit	Revolving Credit Card	\$15,001 - \$50,000
JT	Wells Fargo	Revolving Credit	Revolving Credit Card	\$10,000 - \$15,000
SP	Sallie Mae	August, 2016	Student Loan debt	\$15,001 - \$50,000
	Pendleton County Bank	June, 2017	Mortgage on Rental Property - Petersburg, WV	\$50,001 - \$100,000
JT	Blue Ridge Bank	March, 2018	Business loan (50% liability)	\$500,001 - \$1,000,000
JT	Wells Fargo	January, 2015	Credit Line for Business - 50% liabile	\$10,000 - \$15,000

#### SCHEDULE E: POSITIONS

None disclosed.

#### SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
December 2018	Denver Riggleman and Rich Breeden	Cyber Safari sold for \$600,000 - \$150,000 down and \$10,000 a month for 45 months

## SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

### EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**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?

C 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?

∇es No

## CERTIFICATION AND SIGNATURE

 $\overline{\mathbb{M}}$  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. Denver Lee Riggleman III, 06/14/2019