



Filing ID #10025077

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Jeff Denham
Status: Member
State/District: CA10

FILING INFORMATION

Filing Type: Terminated Filer Report
Filing Year: 2019
Filing Date: 04/26/2019

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
680 D STREET, LLC, 50% Interest [OL]		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: TURLOCK, CA, US DESCRIPTION: RENTAL OF COMMERCIAL REAL ESTATE					
DENHAM PLASTICS, LLC ⇒ *DENHAM PLASTICS, LLC - IN TOTAL*, 50% Interest [OL]		\$5,000,001 - \$25,000,000	BUSINESS INCOME	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: SALINAS, CA, US DESCRIPTION: THIS LINE ITEM REFLECTS THE TOTAL VALUE OF THE ENTITY, REPORTABLE INDIVIDUAL HOLDINGS FOLLOW					
DENHAM PLASTICS, LLC ⇒ CLEANTEC LOGISTICS, LLC, 25% Interest [OL]		\$250,001 - \$500,000	BUSINESS INCOME	None	<input type="checkbox"/>
LOCATION: SALINAS, CA, US DESCRIPTION: DENHAM PLASTICS, LLC'S PARTIAL OWNERSHIP OF CLEANING SERVICE BUSINESS					
DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2 [MF]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
EMPOWER RETIREMENT TRADITIONAL IRA - GREAT- WEST LIFETIME 2035 FUND L [MF]	SP	\$250,001 - \$500,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
KANAHA PROPERTIES, LLC, 50% Interest [OL]		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: SALINAS, CA, US DESCRIPTION: RENTAL OF COMMERCIAL REAL ESTATE					
LONGVIEW AVE FARM [RP]	JT	\$500,001 - \$1,000,000	RENT	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: ATWATER, CA, US					
MTJ PROPERTIES, LLC, 33% Interest [OL]		\$500,001 - \$1,000,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: SALINAS, CA, US DESCRIPTION: RENTAL OF COMMERCIAL REAL ESTATE					
SPHERE MATERIAL HANDLING, LLC, 33% Interest [OL]		\$15,001 - \$50,000	BUSINESS INCOME	\$1,001 - \$2,500	<input type="checkbox"/>
LOCATION: SALINAS, CA, US DESCRIPTION: NON-STORE RETAIL SALES BUSINESS					
WORLD WATERS HOLDINGS, LLC [OL]	SP	\$500,001 - \$1,000,000	BUSINESS INCOME	None	<input type="checkbox"/>
LOCATION: NEW YORK, NY, US DESCRIPTION: OWNERSHIP INTEREST IN BEVERAGE COMPANY					
WORLD WATERS HOLDINGS, LLC NON-VOTING PROFITS INTEREST INCENTIVE UNITS [OT]	SP	Undetermined	None		<input type="checkbox"/>
DESCRIPTION: UNITS GRANTED DURING 2016, WITHOUT PAYMENT FROM SPOUSE, BY SPOUSE'S EMPLOYER, A BEVERAGE COMPANY LOCATED IN NEW YORK, NY					

* 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

None disclosed.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Denham Plastics	Salary	\$27,495.00
Grillos Pickles	spouse salary	N/A
Self-Employed Consulting Services	Spouse Self-employment income	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	VALLEY FIRST CREDIT UNION	FEBRUARY 2006	MORTGAGE ON INVESTMENT PROPERTY - LONGVIEW AVE FARM, ATWATER, CA	\$250,001 - \$500,000
JT	VALLEY FIRST CREDIT UNION	SEPTEMBER 2013	MORTGAGE ON PERSONAL RESIDENCE, TURLOCK, CA (NOT RENTED)	\$100,001 - \$250,000
JT	JPMORGAN CHASE BANK, NA	JULY 2015	MORTGAGE ON PERSONAL SECOND RESIDENCE, WASHINGTON, DC (NOT RENTED)	\$500,001 - \$1,000,000
SP	DENHAM PLASTICS, LLC	DECEMBER 2017	BUSINESS INTEREST ACQUISITION LOAN	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

Position	Name of Organization
MEMBER	DENHAM PLASTICS, LLC
MEMBER	KANAHA PROPERTIES, LLC
MEMBER	MTJ PROPERTIES, LLC
MEMBER	SPHERE MATERIAL HANDLING, LLC
MEMBER	68o D STREET, LLC

SCHEDULE F: AGREEMENTS

None disclosed.

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?
Ripon Society and Franklin Policy for Global Policy Exchange	11/8/2018	11/13/2018	San Francisco, California - Paris, France - Washington D.C.	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- DENHAM PLASTICS, LLC (50% Interest)
LOCATION: SALINAS, CA, US
DESCRIPTION: 50% INTEREST IN NON-STORE RETAIL SALES BUSINESS

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. Jeff Denham , 04/26/2019