



Filing ID #10023411

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Paul Moya
Status: Congressional Candidate
State/District: NM01

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2017
Filing Date: 06/4/2018
Period Covered: 01/01/2016– 12/13/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Diamond M Investments, LLC [OL]		None	None		
LOCATION: Los Lunas/ Valencia, NM, US, NM, US DESCRIPTION: Diamond M Investments Company formed to hold real property (now inactive) Los Lunas, NM					
Farm Land [RP]		\$50,001 - \$100,000	None		
LOCATION: Los Lunas/ Valencia, NM, US, NM, US DESCRIPTION: Farm land located in Los Lunas, NM					
Millennial Labs, LLC [OL]		\$500,001 - \$1,000,000	None		
LOCATION: Los Lunas/ Valencia, NM, US, NM, US DESCRIPTION: Millennial Labs, LLC Company formed to provide management consulting services for entrepreneurs and start up companies Los Lunas, NM					
Vanguard [MF]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Wells Fargo Account [BA]		\$15,001 - \$50,000	None		
Zia Ventures, LLC [OL]		\$100,001 - \$250,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Los Lunas/ Valencia, NM, US, NM, US					
DESCRIPTION: Zia Ventures, LLC Company formed to provide management consulting services to large public and private sector companies. Los Lunas, NM					

* 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 Current Year to Filing	Amount Preceding Year
Millennial Labs, LLC	Owner Withdrawal	\$94,000.00	\$25,415.00
Zia Ventures, LLC	Owner Withdrawal	\$5,500.00	\$63,069.00

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

Position	Name of Organization
Officer (CEO)	Millennial Labs, LLC
Officer (President)	Zia Ventures, LLC
Officer (President)	Diamond M Investments, LLC

SCHEDULE F: AGREEMENTS

None disclosed.

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?

☐ 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: Paul Moya , 06/4/2018