

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Mr. Denver Lee Riggleman III Status: Congressional Candidate

State/District: VA05

#### FILING INFORMATION

**Filing Type:** Candidate Report

Filing Year: 2018

**Filing Date:** 06/29/2018

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Blue Ridge Bank - Silverback Operating VA (50%) [BA]		\$100,001 - \$250,000	None		
Cyber Safari, 100% Interest [OL]  Location: Nelson, VA, US  DESCRIPTION: Ownership of Cyber Security Firm		\$500,001 - \$1,000,000	None		
Income from Silverback Distillery [OT]  DESCRIPTION: Income	SP	None	Income from Ownership Interest	\$15,001 - \$50,000	\$15,001 - \$50,000
Rental Property [RP]  LOCATION: Petersburg, WV, US		\$50,001 - \$100,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
Silverback Distillery, 50% Interest [FA]  Location: Nelson, VA, US  DESCRIPTION: Ownership (50%) of Farm / Agri Bu	JT	\$1,000,001 - \$5,000,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Silverback Distillery, 50% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Business Income	\$100,001 - \$1,000,000	\$1,000,001 - \$5,000,000
LOCATION: Nelson, VA, US					
Description: 50% Ownership of Farm/Business					
Wells Fargo Silverback Distillery Operations - PA - 50% [BA]		\$1,001 - \$15,000	None		
Wells Fargo, N.A. [BA]	JT	\$15,001 - \$50,000	None		
Wells Fargo, N.A. [BA]	JT	\$15,001 - \$50,000	None		
Wells Fargo, N.A Silverback Operations VA (50%) [BA]		\$50,001 - \$100,000	None		

<sup>\*</sup> For the complete list of asset type abbreviations, please visit <a href="https://fd.house.gov/reference/asset-type-codes.aspx">https://fd.house.gov/reference/asset-type-codes.aspx</a>.

# SCHEDULE C: EARNED INCOME

Source	Туре	Amount Current Year to Filing	Amount Preceding Year
Avanti, Tech	Salary	\$125,000.00	\$260,000.00
Cyber Analytics	Consulting Salary	N/A	\$25,000.00
Silverback Distillery	Spouse Salary	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	\$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

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?

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

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: Mr. Denver Lee Riggleman III, 06/29/2018