



Filing ID #10011199

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

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

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2015  
**Filing Date:** 08/3/2016

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
DENHAM PLASTICS, LLC ⇒ *DENHAM PLASTICS, LLC - IN TOTAL*, 50% Interest		\$5,000,001 - \$25,000,000	BUSINESS INCOME	\$100,001 - \$1,000,000	<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		\$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		\$50,001 - \$100,000	Tax-Deferred		<input checked="" type="checkbox"/>
DENHAM PLASTICS, LLC SIMPLE IRA RETIREMENT PLAN - AMERICAN FUNDS 2030 TARGET DATE RETIREMENT FUND A		None	Tax-Deferred		<input checked="" type="checkbox"/>
COMMENTS: ACCOUNT ROLLED OVER TO THE DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN DURING 2015					
KANAHA PROPERTIES, LLC, 50% Interest		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: SALINAS, CA, US DESCRIPTION: RENTAL OF COMMERCIAL REAL ESTATE					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LONGVIEW AVE FARM	JT	\$500,001 - \$1,000,000	RENT	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: ATWATER, CA, US					
MASS MUTUAL 401(K) RETIREMENT PLAN CASH ACCOUNT	SP	None	Tax-Deferred		<input checked="" type="checkbox"/>
DESCRIPTION: 401(K) PLAN OF SPOUSE'S FORMER EMPLOYER					
COMMENTS: ACCOUNT ROLLED OVER TO THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN DURING 2015					
MTJ PROPERTIES, LLC, 33% Interest		\$500,001 - \$1,000,000	Rent	\$201 - \$1,000	<input type="checkbox"/>
LOCATION: SALINAS, CA, US					
DESCRIPTION: RENTAL OF COMMERCIAL REAL ESTATE					
RESIDENTIAL RENTAL PROPERTY	JT	\$500,001 - \$1,000,000	Rent	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
LOCATION: WASHINGTON, DC, US					
SPHERE MATERIAL HANDLING, LLC, 33% Interest		\$15,001 - \$50,000	BUSINESS INCOME	None	<input type="checkbox"/>
LOCATION: SALINAS, CA, US					
DESCRIPTION: NON-STORE RETAIL SALES BUSINESS					
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ AMERICAN FUNDS EUROPACIFIC GROWTH FUND R6	SP	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ DODGE & COX STOCK FUND	SP	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ PARTICIPANT LOAN	SP	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ STATE STREET US BOND INDEX NON-LENDING SERIES FUND CLASS C	SP	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ T ROWE PRICE BLUE CHIP GROWTH FUND	SP	\$50,001 - \$100,000	Tax-Deferred		<input checked="" type="checkbox"/>
THE WHITEWAVE FOODS COMPANY 401(K)	SP	\$15,001 - \$50,000	Tax-Deferred		<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
RETIREMENT PLAN ⇒ VANGUARD TARGET RETIREMENT 2035 FUND					

\* Asset class details available at the bottom of this form.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2					
06/11/2015					
P					
\$50,001 - \$100,000					
DESCRIPTION: ROLLOVER FROM DENHAM PLASTICS, LLC SIMPLE IRA RETIREMENT PLAN					
DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2					
01/2/2015					
P					
\$15,001 - \$50,000					
DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2					
01/30/2015					
P					
\$1,001 - \$15,000					
DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2					
12/30/2015					
P					
\$1,001 - \$15,000					
DENHAM PLASTICS, LLC SIMPLE IRA RETIREMENT PLAN - AMERICAN FUNDS 2030 TARGET DATE RETIREMENT FUND A					
06/11/2015					
S					
\$50,001 - \$100,000					
DESCRIPTION: ROLLOVER TO DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN					
MASS MUTUAL 401(K) RETIREMENT PLAN CASH ACCOUNT					
SP					
01/13/2015					
S					
\$100,001 - \$250,000					
LOCATION: US					
DESCRIPTION: ROLLOVER TO THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN					
RESIDENTIAL RENTAL PROPERTY					
JT					
07/9/2015					
P					
\$500,001 - \$1,000,000					
LOCATION: WASHINGTON, DC, US					
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ AMERICAN FUNDS EUROPACIFIC GROWTH FUND R6					
SP					
01/13/2015					
P					
\$15,001 - \$50,000					
DESCRIPTION: ROLLOVER FROM MASS MUTUAL 401(K) RETIREMENT PLAN					

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ AMERICAN FUNDS EUROPACIFIC GROWTH FUND R6	SP	12/23/2015	P	\$1,001 - \$15,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ DODGE & COX STOCK FUND DESCRIPTION: ROLLOVER FROM MASS MUTUAL 401(K) RETIREMENT PLAN	SP	01/13/2015	P	\$15,001 - \$50,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ DODGE & COX STOCK FUND	SP	12/21/2015	P	\$1,001 - \$15,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ PARTICIPANT LOAN LOCATION: US DESCRIPTION: ROLLOVER FROM MASS MUTUAL 401(K) RETIREMENT PLAN	SP	01/13/2015	P	\$15,001 - \$50,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ STATE STREET US BOND INDEX NON-LENDING SERIES FUND CLASS C DESCRIPTION: ROLLOVER FROM MASS MUTUAL 401(K) RETIREMENT PLAN	SP	01/13/2015	P	\$15,001 - \$50,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ T ROWE PRICE BLUE CHIP GROWTH FUND DESCRIPTION: ROLLOVER FROM MASS MUTUAL 401(K) RETIREMENT PLAN	SP	01/13/2015	P	\$15,001 - \$50,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ T ROWE PRICE BLUE CHIP GROWTH FUND	SP	12/14/2015	P	\$1,001 - \$15,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ VANGUARD TARGET RETIREMENT 2035 FUND	SP	12/29/2015	P	\$1,001 - \$15,000	
THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ VANGUARD TARGET RETIREMENT 2035 FUND	SP	12/1/2015	P	\$1,001 - \$15,000	

\* Asset class details available at the bottom of this form.

## SCHEDULE C: EARNED INCOME

Source	Type	Amount
DENHAM PLASTICS, LLC	SALARY	\$27,225.00
EARTHBOUND FARM, LLC	SPOUSE SALARY	N/A
WORLD WATERS, LLC	SPOUSE SALARY	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	\$100,001 - \$250,000
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 RESIDENTIAL RENTAL PROPERTY, WASHINGTON, DC	\$500,001 - \$1,000,000

**SCHEDULE E: POSITIONS**

Position	Name of Organization
MEMBER	DENHAM PLASTICS, LLC
MEMBER	KANAHA PROPERTIES, LLC
MEMBER	MTJ PROPERTIES, LLC
MEMBER	SPHERE MATERIAL HANDLING, LLC

**SCHEDULE F: AGREEMENTS**

None disclosed.

**SCHEDULE G: GIFTS**

Source	Description	Value
VICTOR VALLEY COLLEGE FOUNDATION (VICTORVILLE, CA, US)	COMPLIMENTARY TICKETS TO 2/28/15 FOUNDATION AWARDS EVENT	\$600.00

**SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS**

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
RIPON SOCIETY, FRANKLIN CENTER FOR GLOBAL POLICY EXCHANGE	08/4/2015	08/11/2015	WASHINGTON, DC - PRAGUE, CZECH REPUBLIC - WASHINGTON, DC	2	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MAIN STREET PARTNERSHIP	10/1/2015	10/4/2015	WASHINGTON, DC - LAS VEGAS, NV - WASHINGTON, DC	0	<input checked="" type="checkbox"/>	<input checked="" 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
- THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN (Owner: SP)

## 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

## COMMENTS

## 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 , 08/3/2016