



# FINANCIAL DISCLOSURE REPORT

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

## FILER INFORMATION

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

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2017  
**Filing Date:** 05/15/2018

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

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

\* 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

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
68o D STREET, LLC, 50% Interest [OL]  LOCATION: TURLOCK, CA, US DESCRIPTION: PURCHASE OF OWNERSHIP INTEREST IN RENTAL OF COMMERCIAL REAL ESTATE COMPANY		01/4/2017	P	\$50,001 - \$100,000	
DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2 [MF]		12/28/2017	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
EMPOWER RETIREMENT TRADITIONAL IRA - GREAT-WEST LIFETIME 2035 FUND L [MF]	SP	06/27/2017	P	\$1,001 - \$15,000	
EMPOWER RETIREMENT TRADITIONAL IRA - GREAT-WEST LIFETIME 2035 FUND L [MF]	SP	09/8/2017	P	\$1,001 - \$15,000	
EMPOWER RETIREMENT TRADITIONAL IRA - GREAT-WEST LIFETIME 2035 FUND L [MF]	SP	12/28/2017	P	\$1,001 - \$15,000	
WORLD WATERS HOLDINGS, LLC [OL]	SP	12/12/2017	P	\$250,001 - \$500,000	
LOCATION: NEW YORK, NY, US					
DESCRIPTION: PURCHASE OF OWNERSHIP INTEREST IN BEVERAGE COMPANY					

\* 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 C: EARNED INCOME

Source	Type	Amount
DENHAM PLASTICS, LLC	SALARY	\$27,495.00
WORLD WATERS, LLC	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

Source	Trip Details				Inclusions		
	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
RIPON SOCIETY AND FRANKLIN POLICY FOR GLOBAL POLICY EXCHANGE	08/6/2017	08/27/2017	SAN FRANCISCO - BERLIN, GERMANY - SAN FRANCISCO	10	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
COMMENTS: 16 DAYS WERE NOT AT SPONSORS' EXPENSE. MEMBER AND FAMILY MEMBER PAID THEIR OWN RETURN AIRFARE.							

### SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

### SCHEDULE A AND B ASSET CLASS DETAILS

- o 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

## 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 , 05/15/2018