



SECRETARY OF STATE

2016 JAN 12 P 1:58

**FINANCIAL DISCLOSURE STATEMENT**  
(For use by Public Officers and Candidates of the State of Arizona)

Name of Public Officer or Candidate STEPHEN C. VILLARREAL

Address [REDACTED]

Public Office Held or Sought PIMA COUNTY SUPERIOR COURT District # \_\_\_\_\_

Check one:

- I am a public officer filing this statement covering the 12 months of calendar year 2015.
- I have been appointed to fill a vacancy in a public office within the last 60 days and am filing this Financial Disclosure Statement covering the 12 month period ending with the last full month prior to the date I took Office.
- I am a public officer who has served in the last full year of my final term, which expires less than thirty-one days into calendar year 20\_\_\_\_\_. This is my final Financial Disclosure Statement covering the last 12 months plus the final days of my term for the current year.
- I am a candidate for public office, and am filing this Financial Disclosure Statement covering the 12 months preceding the date of this statement, from the month of \_\_\_\_\_ 20\_\_\_\_\_, to the month of \_\_\_\_\_ 20\_\_\_\_\_.

**VERIFICATION**

I do solemnly swear that the Financial Disclosure Statement filed herewith is in all things true and correct, and fully shows all information I am required to report pursuant to A.R.S. § 38-542.

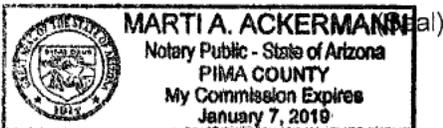
[Signature]  
Signature of Public Officer or Candidate

State of Arizona )  
County of Pima )ss.

SUBSCRIBED AND SWORN to (or affirmed) before me this 12<sup>th</sup> day of January, 2015.

[Signature]  
Notary Public

January 7, 2019  
My Commission expires



## SECTION A: PERSONAL DISCLOSURE

### 1. Names

**What to disclose:** Your and your spouse's names and the names of minor children of whom you have legal custody.

YOUR NAME	Stephen Colomo Villarreal
YOUR SPOUSE'S NAME	[REDACTED]
CHILDREN'S NAMES	[REDACTED]

### 2. Sources of Personal Compensation

**What to disclose:** The name and address each employer who paid you, your spouse, or any member of your household more than \$1,000 in salary, wages, commissions, tips or other forms of compensation during the period covered by this report. Describe each employer's business and the services for which you or a member of your household were compensated.

Also, list anything of value that any other person, outside your household, received for your use or benefit of you or any member of your household. For example, if a person was paid by your employer to be your housekeeper, list that person's wages and the name of the employer.

You need not disclose: Any money you or any member of your household received that was gross income paid to a business you or your household member owned.

PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	NAME AND ADDRESS OF EMPLOYER OR OTHER SOURCE OF COMPENSATION OVER \$1000	DESCRIPTION OF EMPLOYER'S BUSINESS AND SERVICES PROVIDED BY PUBLIC OFFICER OR MEMBER OF HOUSEHOLD
Stephen C. Villarreal	State of Arizona 1624 W. Adams Phoenix, AZ 85007	Public Entity Superior Court Judge
Stephen C. Villarreal	Pima County, 110 W. Congress, Tucson AZ 85701	Public Entity Superior Court Judge
[REDACTED]	[REDACTED] Law Office, P.C. 7340 N. Sonya Way Tucson, Az 85704	Attorney

**3. Professional, Occupational and Business Licenses**

**What to disclose:** List all licenses issued to or held by you or any member of your household at any time during the period covered by this Statement.

TYPE OF LICENSE OR PERMIT	NAME IN WHICH LICENSE IS ISSUED	PUBLIC OFFICER OR HOUSEHOLD MEMBER HOLDING LICENSE, IF NOT ISSUED IN OWN NAME	JURISDICTION(S) OF LICENSE	Location of business
Law	Stephen C. Villarreal		Arizona	N.A.
Law	[REDACTED]		Arizona	N.A.
Business	[REDACTED] Law Office, P.C.	[REDACTED]	City of Tucson	[REDACTED] Tucson, AZ 85704
Fiduciary	[REDACTED]		AZ Supreme Court	[REDACTED] Tucson, Az 85704

**4. Personal Creditors**

**What to disclose:** The name and address of each creditor to whom you, or a member of your household owed a personal debt over \$1000 during the period covered by this Statement. If the debt was incurred or discharged during this period, list the date and whether it was incurred or discharged.

**You need not disclose:** Debts resulting from the ordinary conduct of a business (disclose those in Section C). Debts on residences or recreational property exempt from disclosure, on motor vehicles not used for commercial purposes, on debts secured by cash values on life insurance, or debts you owe to relatives, personal credit card transactions or installment contracts.

PERSONAL DEBTS OVER \$1,000		
NAME AND ADDRESS OF CREDITOR (OR PERSON TO WHOM PAYMENTS ARE MADE)	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OWING THE DEBT	DATE INCURRED AND/OR DISCHARGED
None		<input type="checkbox"/> incurred <input type="checkbox"/> discharged
		<input type="checkbox"/> incurred <input type="checkbox"/> discharged

Secretary of State  
Office Revision December 2013

## 5. Personal Debtors

**What to disclose:** The name of each debtor who owed you or a member of your household a debt over \$1,000 at any time during the period covered by this Statement, and the approximate value of the debt (See last page of value categories). If the debt was incurred or discharged during the period covered by this Statement, report the date and whether the debt was incurred or discharged.

DEBTS OVER \$1,000 OWED TO YOU PERSONALLY			
NAME OF DEBTOR	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD TO WHOM THE DEBT IS OWED	AMOUNT BY VALUE CATEGORY	DATE INCURRED AND/OR DISCHARGED
None			<input type="checkbox"/> incurred <input type="checkbox"/> discharged
			<input type="checkbox"/> incurred <input type="checkbox"/> discharged
			<input type="checkbox"/> incurred <input type="checkbox"/> discharged

## 6. Gifts

**What to disclose:** The name of the donor who gave you or a member of your household a single gift or an accumulation of gifts with a value over \$500, if that gift does NOT fit into a category below.

**You need not disclose:** Gifts you or a household member received by will, intestate succession, intervivos (living) trusts, or testamentary trusts established by a spouse or ancestor. Gifts received from any other member of the household or relatives to the second degree of consanguinity (parents, grandparents, siblings, children and grandchildren) or political contributions reported on campaign finance reports.

NAME OF DONOR OF GIFTS OVER \$500	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD - RECIPIENT
None	

**SECTION B: REPORTABLE INTERESTS**

**7. Offices or Fiduciary Relationships in Businesses, Nonprofit Organizations or Trusts**

**What to disclose:** The name and address of each business, organization, trust or non-profit organization or association in which you or any member of your household held any office OR had a fiduciary relationship during the period covered by this Statement. Describe the office or relationship.

NAME OF ORGANIZATION AND ADDRESS	NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	OFFICE OR FIDUCIARY RELATIONSHIP
The [REDACTED] Family Trust 5405 N. Oracle Road, Suite 101 Tucson, AZ 85704	Stephen C. and [REDACTED] Villarreal	Trustees
[REDACTED] Tucson, AZ 85704	Stephen C. and [REDACTED] Villarreal	Guardian, Custodian, UTMA
Casa de la Luz Foundation 7740 N. Oracle Rd. Tucson, AZ 85704	[REDACTED]	Board of Directors

**8. Ownership or Financial Interest in Trusts, or Investment funds**

**What to disclose:** The name and address of each business, trust, investment or retirement fund in which you or any member of your household had an ownership or beneficial interest of over \$1,000. This includes stocks, partnerships, joint ventures, sole proprietorships, annuities, mutual funds and retirement accounts. List the percentage of ownership or interest, and categorize the value of the equity. (See last page for value categories.)

**See Attached.**

Name and Address of Business or Trust	Public Officer or Member of Household	Description of Interest	Equity by Value Category
Abbott Labs 100 Abbott Park Rd Abbott Park, IL 6064	[REDACTED]	Stock-100%	2
AbbVie Inc. 1 North Waukegan Road North Chicago, IL 60064-6400	[REDACTED]	Stock-100%	2
Bank of America 100 N. Tryon St Charlotte, NC 28255	Stephen C. Villarreal	Stock - 100%	2
Chevron Corp. 6001 Bollinger Canyon Rd San Ramon, CA 94583	Stephen C. Villarreal	Stock - 100%	1
Cisco 170 West Tasman Drive San Jose, CA 95134	Stephen C. Villarreal	Stock - 100%	2
Coca Cola Co. PO Drawer 1734 Atlanta, GA 30301	Stephen C. and [REDACTED] Villarreal	Stock - 100%	2
The Walt Disney Company 500 South Buena Vista Street Burbank, CA 91521	Stephen C. and [REDACTED] Villarreal	Stock - 100%	2
Dodge & Cox Stock Dodge & Cox Funds One Sansome Street 35th Floor San Francisco, CA 94104	[REDACTED]	Mutual Fund - 100%	2
Energy Transfer Partners 3738 Oak Lawn Ave. Dallas, TX 75219	Stephen C. Villarreal	Stock -100%	2
Facebook, Inc. 1601 Willow Road Menlo Park, CA 94025	Stephen C. Villarreal	Stock - 100%	2
Franklin Income C Franklin Custodian Funds Fidelity Mt Vernon Street Trust San Mateo, CA 94403-1906	Stephen C. and [REDACTED] Villarreal	Mutual Fund - 100%	1
Freeport-McMoran Copper & Gold One North Central Avenue Phoenix, AZ 85004	Stephen C. Villarreal	Stock- 100%	1
General Electric Co 3135 Easton Turnpike Fairfield, CT 06431	Stephen C. Villarreal	Stock - 100%	2

Home Depot, Inc. 2455 Paces Ferry Rd. NW Atlanta, GA 30331	Stephen C. Villarreal	Stock - 100%	2
ICMA Retirement Corp. 777 N. Capitol St, NE Washington, DC 20002	Stephen C. Villarreal	457 Deferred Comp. Plan	3
Intel Corp. 2200 Mission College Blvd. Santa Clara, CA 95092	Stephen C. and [REDACTED] Villarreal	Stock - 100%	1
JP Morgan Chase & Co. 270 Park Avenue New York, NY 10017	Stephen C. and [REDACTED] Villarreal	Stock - 100%	1
Johnson & Johnson One J&J Plaza New Brunswick, NJ 08933	[REDACTED]	Stock -100%	2
Merck & Co. Inc. One Merck Drive Whitehouse Station, NJ 08889-0100	Stephen C. and [REDACTED] Villarreal	Stock - 100%	1
Pfizer Inc. 235 East 42nd Street New York, NY 10017-5755	Stephen C. and [REDACTED] Villarreal	Stock - 100%	2
Placita West Properties, L.P. 1037 S. Alvernon, #200 Tucson, AZ 85711	Stephen C. and [REDACTED] Villarreal	Limited Partnership -	1
Principal Global Div Inc C Principal Funds Inc Principal Financial Group 711 High St Des Moines, IA 50392	Stephen C. and [REDACTED] Villarreal	Mutual Fund - 100%	1
Proctor & Gamble 1 Proter & Gable Plaza Cincinnati, OH 45202	Stephen C. Villarreal	Stock -100%	2
WalgreensBoots 200 Wilmot Road Deerfield, IL 60015	Stephen C. Villarreal	Stock-100%	3
Watsco, Inc. 2665 S. Bayshore Dr, Ste 901 Coconut Grove, FL 33133	Stephen C. Villarreal	Stock-100%	3
Arizona Elected Official's Retirement Plan (EORP)	Stephen C. Villarreal	Pension	3

## 9. Bonds

**What to disclose:** Bonds issued by a single agency worth more than \$1,000 that you or a member of your household hold, or held during the period covered by this Statement. If the bonds were acquired or divested during the period, report the date that occurred.

BONDS OVER \$1,000	ISSUING AGENCY	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	VALUE CATEGORY	DATE ACQUIRED AND/OR DIVESTED
U.S. Savings Bonds	U.S. Treasury	Stephen C. and [REDACTED] Villarreal	2	1992 <input checked="" type="checkbox"/> acquired <input type="checkbox"/> divested
				<input type="checkbox"/> acquired <input type="checkbox"/> divested
				<input type="checkbox"/> acquired <input type="checkbox"/> divested
				<input type="checkbox"/> acquired <input type="checkbox"/> divested
				<input type="checkbox"/> acquired <input type="checkbox"/> divested

## 10. Real Property Ownership

**What to disclose:** Arizona real property and improvements to which you or a member of your household hold, or held title during the period covered by this Statement. Describe the property's location and approximate size. Using the value categories (see last page) report the value of your equity. If that property was acquired or divested during the period covered by this Statement, list the date and what occurred.

**You need not disclose:** Your primary residence or property you use for personal recreation.

LOCATION AND APPROXIMATE SIZE OF ARIZONA REALTY	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OR BUSINESS	EQUITY BY VALUE CATEGORY	DATE ACQUIRED OR DIVESTED
Lot 37, Westward Look Heights Tucson, AZ 1 acre	Stephen C. and [REDACTED] Villarreal	3	1986 <input checked="" type="checkbox"/> acquired <input type="checkbox"/> divested

## SECTION C: BUSINESS INTERESTS

### 11. Business Names

What to disclose: The name of any business under which you or any member of your household did business during the period covered by this Statement. Include corporations, limited liability companies, partnerships and trade names. Using the definitions provided in statute, disclose if the business named is controlled or dependent. If the business is both controlled and dependent, mark both boxes.

PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	BUSINESS NAME	BUSINESS ADDRESS	CONTROLLED AND/OR DEPENDENT BUSINESS
[REDACTED]	[REDACTED] Law Office, P.C.	[REDACTED] Tucson, AZ 85704	<input checked="" type="checkbox"/> Controlled <input checked="" type="checkbox"/> Dependent
[REDACTED] Family Trust	[REDACTED] Holdings, LLC	[REDACTED] Tucson, AZ 85704	<input checked="" type="checkbox"/> Controlled <input type="checkbox"/> Dependent
			<input type="checkbox"/> Controlled <input type="checkbox"/> Dependent
			<input type="checkbox"/> Controlled <input type="checkbox"/> Dependent

IMPORTANT: IF A BUSINESS LISTED ABOVE DID NOT GROSS MORE THAN \$10,000 OR PROVIDE MORE THAN 10% OF YOUR PERSONAL COMPENSATION DURING THE PERIOD COVERED BY THIS STATEMENT, YOU DO NOT NEED TO COMPLETE THE REST OF THIS STATEMENT.

### 12. Controlled Business Information

**What to disclose:** The name of each controlled business you listed above, and the goods or services provided by the business. If a single client or customer (person or business) accounts for more than \$10,000 and 25 % of your business' gross income, describe what it is your business provides to that customer or client. Then, in column 4, describe what client/customer's business does (if you major client is a person, leave the last column blank). If you do not have a major client, leave the last two columns blank.

You need not disclose: The name of any customer or client, or the activities of any customer or client who is an individual rather than a business.

NAME OF YOUR CONTROLLED BUSINESS	GOODS OR SERVICES PROVIDED BY YOUR BUSINESS	WHAT YOUR BUSINESS PROVIDES TO YOUR MAJOR CUSTOMER OR CLIENT	BUSINESS ACTIVITY OF MAJOR CUSTOMER OR CLIENT
[REDACTED] LAW OFFICE, P.C.	LEGAL SERVICES	LEGAL SERVICES	

### 13. Dependent Business Information

**What to disclose:** The name of each dependent business, the goods or services provided by the dependent business, the goods or services provided to the major customer or client and the business activity if the major customer or client is a business. If the dependent business is also a controlled business, disclose it only in response to #12, above.

**You need not disclose:** The name or identity of the customer or client, or the amount of income from the customer or client. If the customer or client is an individual (rather than a business), you are not required to disclose that person's activities.

NAME OF DEPENDENT BUSINESS	GOODS OR SERVICES PROVIDED BY THE BUSINESS	GOODS OR SERVICES PROVIDED TO THE MAJOR CUSTOMER OR CLIENT	BUSINESS ACTIVITY OF THE MAJOR CUSTOMER OR CLIENT, IF A BUSINESS
██████████ Law Office, P.C.	Legal Services		

### 14. Real Property Owned by Business

**What to disclose:** Arizona real property and improvements the titles to which were held by a controlled or dependent business listed above, if the business is one that deals in real property and improvements, list the aggregate value of all parcels held in the period covered by this Statement. Describe the property's location and approximate size. Using the value categories (see last page) report the value of your business' equity. If the property was acquired or divested during the period covered by this Statement, list that and the date.

LOCATION AND APPROXIMATE SIZE OF ARIZONA REALTY	PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OR BUSINESS	EQUITY BY VALUE CATEGORY	DATE ACQUIRED OR DIVESTED
NONE			<input type="checkbox"/> acquired <input type="checkbox"/> divested
			<input type="checkbox"/> acquired <input type="checkbox"/> divested
			<input type="checkbox"/> acquired <input type="checkbox"/> divested
			<input type="checkbox"/> acquired <input type="checkbox"/> divested

**15. Business' Creditors**

**What to disclose:** The name and address of each creditor to which your business owed more than \$10,000, if that amount was also more than 30 percent of your total business indebtedness at any time during the period covered by this Statement. If the debt was incurred or discharged during the period covered by this Statement, report that and the date.

**You need not disclose:** Debts resulting from a business other than a controlled or dependent business.

BUSINESS DEBTS OVER \$10,000 AND 30%		
NONE		

**16. Business' Debtors**

**What to disclose:** The name of the debtor for each debt exceeding \$10,000 owed to a controlled or dependent business which was also more than 30 percent of the total indebtedness to the business which was owed at any time during the preceding calendar year. If the debt was incurred or discharged during the year, list that and the date. List value category.

DEBTS OVER \$10,000 AND 30% OWED TO YOUR BUSINESS			
NAME OF DEBTOR	NAME OF CONTROLLED OR DEPENDENT BUSINESS TO WHOM THE DEBT IS OWED	AMOUNT BY VALUE CATEGORY	DATE INCURRED AND/OR DISCHARGED
NONE.			<input type="checkbox"/> incurred <input type="checkbox"/> discharged

**Value Categories: (from ARS § 38-542(B))**  
**Category 1 - \$1,000 to \$25,000**  
**Category 2 - More than \$25,000 to \$100,000**  
**Category 3 - More than \$100,000**