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MAP.JUNA JUJATY DEPT. OF ELECTIONS,

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

| Name o | f Public Officer or Candidate | Joseph M. | Arpaio | | | |
|----------|--|--------------------|------------------|------------------|------------------|--------------|
| Address | 3 | 12808 N. Via | Del Sol, Fou | intainHills, | AZ 85268 | |
| Public C | Office Held or Sought | Maricopa (| County Sheriff | Distric | ct # | |
| Check o | nne | | | | | |
| X | I am a candidate for or have Financial Disclosure Statemen month of June 20 | t covering the | | ding the date o | | - |
| | I am a public officer filing this s | tatement cover | ing the 12 montl | ns of calendar y | year 20 | |
| | | VERIF | CATION | | | |
| | solemnly swear that the Financy shows all information I am requ | | | | I things true a | and correct, |
| · | | | | | | \supset |
| | | | Sign | ature of Public | Officer or Ca | ındıdate |
| SUBSCF | RIBED AND SWORN to (or affirmed | l) before me this, | 25th day of _ | Today | · | 2004 |
| | "OFFICIAL SEAL" Helen S. Gonzales Notary Public-Arizona Maricopa County My Comm Expires 8/19/200 | 14 | | Klen Sx Notan | Jona y Public | lez |
| Му | Commission expires | | | | • | |

(Seal)

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 | Joseph M. Arpaio |
|--------------------------|------------------|
| Your Spouse's Name | Ava J. Arpaio |
| CHILDREN'S N AMES | |
| | |
| | |
| | |

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 | NAME AND ADDRESS OF EMPLOYER OR OTHER SOURCE | DESCRIPTION OF EMPLOYER'S BUSINESS AND SERVICES |
|---------------------|---|---|
| MEMBER OF HOUSEHOLD | OF COMPENSATION OVER \$1000 | PROVIDED BY PUBLIC OFFICER OR MEMBER OF HOUSEHOLD |
| Joseph & Ava Arparo | Starworld Travel Agency | |
| | 10632 N.71st Pl,Scottsda | le,Az Business |
| Joseph M. Arpaio | US Drug Enforcement Adm (Gov't) retired | Pension, 32 yrs Federal Service |
| Joseph & Ava Arpai | o AVA Investment Corp. 12808 N. Via Del Sol,Foun | sharehiders. taın Hılls, Az |
| Joseph M. Arpaio | Maricopa County Sheriffs Off,100 W. Washington,Phx | ,Az Sheriff. |
| | | |
| | | |

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 State of Az. City of Scottsdale | Name in Which License is Issued Starworld Trave Agency, Inc. Ava Investment Inc. Starworld Trav Agency,Inc Ava Investment Corp | el | Real Estate Travel | Location of Business 10632 N.71st Pl Scottsdale, Az 12808 N.ViaDelSol Fountain Hills, Az 12808 N. ViaDelSol Scottsdale, Az 12808 N. ViaDelSol Fountain Hills, Az |
|--|--|----|--------------------|--|
| | | | | |

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 \$1,000 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

| PERSO | ONAL 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 | | rred and/or narged |
| | NA | | |
| | | псипед | discharged |
| | | | |
| | | incurred | discharged |
| | | | |
| | | incurred | discharged |

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

| Name of Debtor | Public Officer or Member of Household to Whom the Debt is Owed | Amount by Value Category | Date Incurred and/or Discharged |
|----------------|--|--------------------------------|------------------------------------|
| | | | |
| | L NA | | incurred discharge |
| | 1111 | | |
| | | | incurred discharge |

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 |
|-----------------------------------|---|
| | |
| | |
| IVA | |
| | |
| | |

SECTION B: REPORTABLE INTERESTS

7. Offices or Fiduciary Relationships in Businesses, Non-profit 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 |
|---|--|----------------------------------|
| Starworld Travel Agency 10632N. 71st Pl,Scottsdal | Joseph M. Arpaio B Ava J. Arpaio | Shareholder President |
| Ava Investment Corp 12808N.ViaDelSol,Fountain Hills, Az | Joseph M. Arpaio Ava J. Arpaio | Shareholder President |
| | | |
| | | |
| | | |
| | | |

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.)

| Name and Address of Business or Trust | Public Officer or Member of Household | Description of Interest | Equity by Value Category |
|--|---------------------------------------|---|--------------------------------|
| Starworld TravelAgency | Joseph k Ava Arpaio | each has 1/2 interest i yearly Dist. , 50% | n 2 |
| Ava Investment Corp 12808N.ViaDelSol,Founta | Joseph & Ava Arpaio in Hills,Az. | 50% | 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 |
|--------------------|--------------------------|---------------------------------------|-------------------|-------------------------------|
| Air Traffic Conf | Merchants Bonding Co. | Ava & Joseph M.Arpaio | 2 | Oct. 2003 acquired divested |
| | | | | acquired divested |
| | | | | acquired 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 or Arizona Realty | Public Officer or Member of Household | Equity by Value Category | Date Acquired and/or Divested |
|---|--|--------------------------------|----------------------------------|
| CommRental 12005qFt,10630 N.71st Pl,Scottsdale, Az | Joseph & Ava Arpaio | 3 | 9/10/80 |
| CommRental 1300 SqFt,1063 N.71st Pl,Scottsdale,Az | Joseph & Ava Arpaid Ava Investment Corp | 3 | 9/1/87 acquired divested |
| Comm.Rental, 3500SqFt, 1063 N. 71stWay, Scottsdale, Az Comm.Rental, 4000SqFt, 1061 N. 71stPl, Scottsdale, Az | Joseph & Ava Arpaio AvaInvestment Corp | 3 | 6/7/91 |
| N. 71stPl,Scottsdale, Az | Joseph & Ava Arpaio Ava Investment Corp | 3 | 12/17/93 acquired divested |
| CommRental,6000SqFt,16743 E.Palisades,FountainHills | Az Joseph & Ava Arpio Ava Investment Corp | 3 | Feb 2002 acquired 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 |
|--|-----------------------|--|--|
| Ava & Joseph Arpaio S | tarworldTravel Agency | 10632 N. 71st Pl Scottsdale, Az | x ©ontrottec Dependent |
| Ava & Joseph Arpaio | AVA investmentCorp | 12808 N. Via Del Sol Fountain Hills, Az | উল্লোচনাধ্ Dependent |
| | | | Controlled Dependent |
| | | | Controlled 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 your 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 |
|-------------------------------------|---|--|---|
| StarworldTravel Ager | cy Travel | Travel Services | Travel |
| Ava Investment Corp | Real Estate | Real Estate | Real Estate |
| | | | |
| | | | |

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 No 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 |
|-------------------------------|--|--|--|
| | | | |
| | | 14 | |
| | | | |

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 | |
|--|---|-----------------------------|------------------------------|--|
| | | | acquired divested | |
| | NA | | acquired divested | |
| | | | acquired divested | |
| | | | acquired 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% | | | | |
|---|--|------------------------------------|------------|--|
| Name and Address or Creditor (or Person to Whom Payments are Made) | Name of Controlled or Dependent Business (From Item 3 or 4) | Date Incurred and/or Discharged | | |
| | | ıncurred | discharged | |
| | NA | incurred | discharged | |
| | | ıncurred | discharged | |

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 | |
| | | | ıncurred | discharged |
| | NA | | ıncurred | discharged |
| | | | ıncurred | 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