FORM JC/OH JUDICIAL CANDIDATE / OFFICEHOLDER **CAMPAIGN FINANCE REPORT COVER SHEET PG 1** Total pages filed: Filer ID The JC/OH Instruction Guide explains how to complete this form. (Ethics Commission Filers) 00080287 CANDIDATE / MS / MRS / MR FIRST MI **OFFICE USE ONLY OFFICEHOLDER** The Honorable LeAnn K. NAME Date Received **ELECTRONICALLY FILED** 01/16/2024 NICKNAME LAST **SUFFIX** Rafferty CANDIDATE / Date Hand-delivered or Date Postmarked ADDRESS / PO BOX; APT / SUITE #; ZIP CODE **OFFICEHOLDER** MAILING Receipt # Amount **ADDRESS** REDACTED PER 254.0313, GOV'T CODE Change of Address Date Processed Date Imaged CAMPAIGN MS / MRS / MR FIRST MI **TREASURER** Mrs. Billie Jean NAME NICKNAME LAST **SUFFIX** Kay **CAMPAIGN** STREET ADDRESS (NO PO BOX PLEASE); STATE: ZIP CODE APT / SUITE #; CITY; **TREASURER ADDRESS** REDACTED PER 254.0313, GOV'T CODE (Residence or Business) **CAMPAIGN** AREA CODE PHONE NUMBER **EXTENSION TREASURER** (936) 269-3718 **PHONE** REPORT TYPE 30th day before election 15th day after campaign treasurer January 15 Runoff lx| appointment (officeholder only) July 15 8th day before election Exceeded modified Final Report (Attach C/OH-FR) reporting limit PERIOD Month Month Day Year Day Year **COVERED THROUGH** 07/01/2023 12/31/2023 10 ELECTION **ELECTION DATE ELECTION TYPE** Day Month Year χ Primary Runoff Other 03/05/2024 General Special OFFICE HELD (if any) 12 OFFICE SOUGHT (if known) 11 OFFICE District Judge (Multi-county) District 123 Panola & District Judge (Multi-county) District 123 Shelby

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JUDICIAL CANDIDATE / OFFICEHOLDER REPORT: SUPPORT & TOTALS

FORM JC/OH COVER SHEET PG 2

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13 C / OH NAME	Rafferty, LeAnn K. (7	he Honorable)	14 Filer ID (00080287	(Ethics Commission Filers)
15 NOTICE FROM POLITICAL COMMITTEE(S)	This box is for notice of political contributions accepted or political expenditures made by political committees to support to candidate / officeholder. These expenditures may have been made without the candidate's or officeholder's knowledge of consent. Candidates and officeholders are required to report this information only if they receive notice of such expenditures.			eholder's knowledge or
Additional Pages	COMMITTEE TYPE	COMMITTEE NAME		
ш	GENERAL			
		COMMITTEE ADDRESS		
	SPECIFIC			
		COMMITTEE CAMPAIGN TREASURER NAME		
		COMMITTEE CAMPAIGN TREASURER ADDRES	SS	
16 CONTRIBUTION TOTALS		.lIZED POLITICAL CONTRIBUTIONS(OTHER THAN ES OF LOANS, OR CONTRIBUTIONS MADE ELE		\$ 0.00
		ICAL CONTRIBUTIONS PLEDGES, LOANS, OR GUARANTEES OF LOANS	S)	\$ 6,100.00
EXPENDITURE TOTALS	3. TOTAL UNITEM	IZED POLITICAL EXPENDITURES		\$ 0.00
	4. TOTAL POLIT	ICAL EXPENDITURES		\$ 3,654.98
CONTRIBUTION BALANCE	5. TOTAL POLITIC REPORTING PI	CAL CONTRIBUTIONS MAINTAINED AS OF THE L	AST DAY OF THE	\$ 3,561.19
OUTSTANDING LOAN TOTALS	6. TOTAL PRINCII OF THE REPOR	PAL AMOUNT OF ALL OUTSTANDING LOANS AS RTING PERIOD	OF THE LAST DAY	\$ 4,000.00
17 AFFIDAVIT				
		I swear, or affirm, under penalty true and correct and includes a under Title 15, Election Code.		
		The Honor	able LeAnn K. Raffe	rty
		Signature of	Candidate or Officehol	der
AFFIX NOT	ΓARY STAMP / SEAL AB	OVE		
Sworn to and subso	cribed before me, by the s	aid	, this the	day
of	, 20, to c	ertify which, witness my hand and seal of office.		
Signature of office	er administering oath	Printed name of officer administering oath	Title of officer	administering oath

SUBTOTALS - JC/OH

FORM JC/OH COVER SHEET PG 3

					3 of 8
	LER NAM	(Ethic	cs Commission Filers)		
Ra	afferty, L				
	ME OF	,	SUBTOTAL AMOUNT		
1.	Х	SCHEDULE A(J)1: MONETARY POLITICAL CONTRIBUTIONS (JUDICIAL)		\$	6,100.00
2.		SCHEDULE A2: NON-MONETARY (IN-KIND) POLITICAL CONTRIBUTIONS		\$	
3.		SCHEDULE B(J): PLEDGED CONTRIBUTIONS (JUDICIAL)		\$	
4.	X	SCHEDULE E(J): LOANS (JUDICIAL)		\$	4,000.00
5.	X	SCHEDULE F1: POLITICAL EXPENDITURES FROM POLITICAL CONTRIBUTIONS	;	\$	2,782.50
6. SCHEDULE F2: UNPAID INCURRED OBLIGATIONS					
7.		\$			
8.		\$			
9. X SCHEDULE G: POLITICAL EXPENDITURES FROM PERSONAL FUNDS					872.48
10. SCHEDULE H: PAYMENT FROM POLITICAL CONTRIBUTIONS TO A BUSINESS OF C/OH					
11	. 🔲	SCHEDULE I: NON-POLITICAL EXPENDITURES FROM POLITICAL CONTRIBUTION	ONS	\$	
12	. 🔲	SCHEDULE K: INTEREST, CREDITS, GAINS, REFUNDS, AND CONTRIBUTIONS F TO FILER	RETURNED	\$	
				•	

	MONET	ARY POLITICAL (CONTRIBUTIO	ONS	SCHEDULE A(J)1
	The Instru	ction Guide explains how	to complete this f	form.	1 Total pages Schedule A(J)1: Sch: 1/1 Rpt: 4/8
	FILER NAME Rafferty, LeAnn K. (The Honorable)				3 Filer ID (Ethics Commission Filers) 00080287
4 Date 11/21/2023 5 Full name of contributor out-of-state PAC (ID#: Esquivel, Freddie (Mr.) 6 Contributor address; City; State; Zip Code					7 Amount of Contribution (\$) \$100.00
		Crosby, TX 77532			
		Principal Occupation		9 Contributor's Job Title	
	Retired			Retired	
	Contributor's Retired	employer/law firm		11 Law firm of contributor's s	pouse (if any)
12	If contributor i	s a child, law firm of parent(s) (if a	any)		
	Date	Full name of contributor	out-of-state PAC (ID#:	\	Amount of Contribution (\$)
	11/21/2023	Garrett, Luke	Uni-oi-state PAC (ID#.		\$1,000.00
	11/21/2020	Contributor address; City; St	ate; Zip Code		
		Center, TX 75935			
	Contributor's	Principal Occupation		Contributor's Job Title	
	Entrepreneu	ır		Executive	
	Contributor's Self employe	employer/law firm ed		Law firm of contributor's s	pouse (if any)
	If contributor i	s a child, law firm of parent(s) (if a	any)	<u> </u>	
	Date	Full name of contributor	out-of-state PAC (ID#:)	Amount of Contribution (\$)
	11/24/2023	Underwood Law Office			\$5,000.00
		Contributor address; City; St	ate; Zip Code		
		Carthage, TX 75633			
	Contributor's	Principal Occupation		Contributor's Job Title	
	Contributor's	employer/law firm		Law firm of contributor's s	pouse (if any)
	If contributor i	s a child, law firm of parent(s) (if a	uny)		

	LOANS (J	UDICIAL)				SCHED	OULE	E(J)
	The Instruction	n Guide explains how to complete this t	form.	1		iges Schedule 1 Rpt: 5/8	E(J):	
2	2 FILER NAME Rafferty, LeAnn K. (The Honorable)					3 Filer ID (Ethics Commission Filers) 00080287		
4	TOTAL OF UN	ITEMIZED LOANS				\$		4,000.00
5	Date of loan	7 Name of lender out-of-state PA	AC (ID#:)	9 Loan Am	ount (\$)	
6	Is lender a financial institution?	8 Lender address; City; State;	Zip Code			10 Interest F		
						11 Maturity	Date	
12	Lender's Principal	Occupation	13 Lender's Job Title					
14	Lender's Employe	/Law Firm	15 Law Firm of lender's spous	se (if	any)			
16	If lender is child, la	w firm of parent(s) (if any)						
17	Description of Coll None	ateral	18 Check if personal funds we	ere c	leposited	d into political (See Inst)
19	GUARANTOR INFORMATION	20 Name of guarantor				22 Amount	Guarante	eed (\$)
23	not applicable	21 Guarantor address; City; State; pal Occupation	Zip Code Zip Code					
			5: (('6			
	Guarantor's Emplo		26 Law Firm of guarantor's sp	ious	e (II any)			
27	If guarantor is child	d, law firm of parent(s) (if any)						

POLITICAL EXPENDITURES FROM POLITICAL **CONTRIBUTIONS**

SCHEDULE F1

EXPENDITURE CATEGORIES FOR BOX 8(a)

Advertising Expense
Accounting/Banking
Consulting Expense
Contributions/ Donations Made By Candidate/Officeholder/Political Committee

Event Expense Fees Food/Beverage Expense Gift/Awards/Memorials Expense Legal Services Loan Repayment/Reimbursement Office Overhead/Rental Expense Polling Expense

Printing Expense Salaries/Wages/Contract Labor

Solicitation/Fundraising Expense Transportation Equipment & Related Expense Travel in District
Travel Out of District
OTHER (enter a category not listed above)

	Credit Card Payment	The Instruction Guide explains how to complete this form.
1	Total pages Schedule F1: Sch: 1/1 Rpt: 6/8	2 FILER NAME3 Filer ID(Ethics Commission Filers)Rafferty, LeAnn K. (The Honorable)00080287
4	Date 12/30/2023	5 Payee name Executive Press
	Amount (\$) \$1,082.50	7 Payee address; City; State; Zip Code 1400 Presidential #110 Richardson, TX 75081
8	PURPOSE OF EXPENDITURE	(a) Category (See Categories listed at the top of this schedule) Printing Expense (b) Description Check if travel outside of Texas. Complete Schedule T. Check if Austin, TX, officeholder living expense Campaign signs
9	Complete ONLY if direct expenditure to benefit C/O	Candidate/Officeholder name Office sought Office held
	Date 11/28/2023	Payee name KGAS
	Amount (\$) \$200.00	Payee address; City; State; Zip Code 200 W. Wellington St.
	PURPOSE OF EXPENDITURE	Carthage, TX 75633 (a) Category (See Categories listed at the top of this schedule) Advertising Expense (b) Description Check if travel outside of Texas. Complete Schedule T. Check if Austin, TX, officeholder living expense Political Roster advertisement
	Complete ONLY if direct expenditure to benefit C/O	Candidate/Officeholder name Office sought Office held H
	Date 11/27/2023	Payee name Republican Party of Texas
	Amount (\$) \$1,500.00	Payee address; City; State; Zip Code PO Box 2206
		Austin, TX 78768
	PURPOSE OF EXPENDITURE	(a) Category (See Categories listed at the top of this schedule) Fees (b) Description Check if travel outside of Texas. Complete Schedule T. Check if Austin, TX, officeholder living expense Filing Fee
	Complete ONLY if direct expenditure to benefit C/O	Candidate/Officeholder name Office sought Office held

POLITICAL EXPENDITURES FROM PERSONAL FUNDS SCHEDULE G **EXPENDITURE CATEGORIES FOR BOX 8(a)** Advertising Expense Accounting/Banking Event Expense Loan Repayment/Reimbursement Office Overhead/Rental Expense Solicitation/Fundraising Expense Transportation Equipment & Related Expense Fees Consulting Expense Food/Beverage Expense Polling Expense Travel in District Contributions/ Donations Made By -Candidate/Officeholder/Political Committee Printing Expense Salaries/Wages/Contract Labor Gift/Awards/Memorials Expense Travel Out of District Legal Services OTHER (enter a category not listed above) Credit Card Payment The Instruction Guide explains how to complete this form. Filer ID Total pages Schedule G: FILER NAME (Ethics Commission Filers) Sch: 1/1 Rpt: 7/8 Rafferty, LeAnn K. (The Honorable) 00080287 Date Payee name 12/20/2023 **Brandy Canton** 6 Amount (\$) Payee address; City; State; Zip Code \$350.00 4838 Marshall Road Reimbursement from political contributions Х intended Logansport, LA 71049 **PURPOSE** Check if travel outside of Texas. Complete Schedule T. 8 (a) Category (See Categories listed at the top of this schedule) (b) Description OF Check if Austin, TX, officeholder living expense Food/Beverage Expense **EXPENDITURE** Food for Christmas event for Court staff. Complete ONLY if direct Candidate/Officeholder name Office sought Office held expenditure to benefit C/OH Date Payee name 12/17/2023 Superior Grill Amount (\$) Payee address; City; State; Zip Code \$522.48 6123 Line Avenue Reimbursement from political contributions Χ Shreveport, LA 71106 intended **PURPOSE** Category (See Categories listed at the top of this schedule) Description Check if travel outside of Texas. Complete Schedule T. OF Check if Austin, TX, officeholder living expense Food/Beverage Expense **EXPENDITURE** Christmas party for attorneys in Shelby and Panola counties. Complete ONLY if direct Candidate/Officeholder name Office sought Office held expenditure to benefit C/OH

OUTSTAN	SCHEDULE L	
The Instruction	on Guide explains how to complete this form.	1 Total pages Schedule L: Sch: 1/1 Rpt: 8/8
FILER NAME Rafferty, LeAnn K. (The Honorable)		3 Filer ID (Ethics Commission Filers) 00080287
LENDER INFORMATION	4 Name of lender Rafferty, LeAnn (Judge)	·
	5 Lender address; City; State; Zip Code	
	Joaquin, TX 75954-4383	
GUARANTOR INFORMATION	6 Name of guarantor	
X not applicable	7 Guarantor address; City; State; Zip Code	