

KANSAS GOVERNMENTAL ETHICS COMMISSION

RECEIPTS AND EXPENDITURES REPORT OF A CANDIDATE FOR STATE OFFICE

January 10, 2018

FILE WITH SECRETARY OF STATE
SEE REVERSE SIDE FOR INSTRUCTIONS

RECEIVED

JUL 31 2018

KRIS W. KOBACH
SECRETARY OF STATE

A. Name of Candidate: Abraham Rafie

Address: 14513 Floyd St

City and Zip Code: Overland Park, 66223

County: Johnson

Office Sought: State Representative

District: 48

B. Check **only** if appropriate: ☒ Amended Filing ☐ Termination Report

C. Summary (covering the period from January 1, 2017 through December 31, 2017)

1. Cash on hand at beginning of period	<u>0</u>
2. Total Contributions and Other Receipts (Use Schedule A)	<u>\$20,970.00</u>
3. Cash available this period (Add Lines 1 and 2)	<u>\$20,970.00</u>
4. Total Expenditures and Other Disbursements (Use Schedule C)	<u>\$3,054.63</u>
5. Cash on hand at close of period (Subtract Line 4 from 3)	<u>\$17,915.37</u>
6. In-Kind Contributions (Use Schedule B)	<u>\$222.60</u>
7. Other Transactions (Use Schedule D)	<u>\$5,000.00</u>

D. "I declare that this report, including any accompanying schedules and statements, has been examined by me and to the best of my knowledge and belief is true, correct and complete. I understand that the intentional failure to file this document or intentionally filing a false document is a class A misdemeanor."

07/26/2018

Date

A. Rafie

Signature of Candidate or Treasurer

Schedule A
Contributions and Other Receipts

Date	Name	Address	Occupation of Individual Giving More Than \$150	Check Appropriate Box			Amount of Cash, Check, or Loan
				Cash	Check	Loan	
2/1/17	Ashley Rafie	14513 Floyd St Overland Park, KS 66223	Registered Nurse		x		\$ 200.00
2/4/17	Abraham Rafie	14513 Floyd St Overland Park, KS 66223				x	\$ 5,000.00
7/24/17	Anheuser-Busch	One Busch Place St. Louis, MO 63118			x		\$ 250.00
8/3/17	Amerigroup	9225 Indian Creek Pkwy Building 32; Suite 400 Overland Park, KS			x		\$ 350.00
10/7/17	Howard & Corinne Russell	13820 Hemlock St. Overland Park, KS 66223	Retired Engineer		x		\$ 500.00
10/6/17	Kansas Bankers Association (Bank PAC)	P.O. Box 4407 Topeka, KS 66604			x		\$ 250.00
10/11/17	Boyok Rafie	8400 W. 117th St Overland Park, KS 66210	Retired		x		\$ 500.00
9/7/17	AT&T Services Inc	220 SE 6th Ave Topeka, KS 66603			x		\$ 250.00
10/12/17	Vernon Rowe	6415 Hillside St. Shawnee, KS 66218	Physician		x		\$ 500.00
10/12/17	Elizabeth Rowe	6415 Hillside St. Shawnee, KS 66218	Researcher		x		\$ 500.00
10/6/17	Kansas Society of CPA's PAC	114 SE 8th Ave Topeka, KS 66603			x		\$ 100.00
9/19/17	HCA Kansas Good Government Fund	5845 SW 29th St Topeka, KS 66614-2462			x		\$ 250.00
9/19/17	Kansas Hospital Association PAC	215 SE 8th Ave. Topeka, KS 66603			x		\$ 250.00
9/19/17	Sprint	6450 Sprint Pkwy Overland Park, KS 66251			x		\$ 200.00
10/26/17	Prairie Band Potawatomi Nation	16281 Q Road Mayetta, KS 66509			x		\$ 250.00
11/17/17	James M Wheeler II	10457 W 116th St. Apt. 269 Overland Park, KS 66210	Insurance Agent		x		\$ 300.00
10/18/17	CenturyLink	600 New Century Pkwy New Century, KS 66031			x		\$ 250.00
11/19/17	Quintin & Ilene Hurst	8725 W 157th St. Overland Park, KS 66221	Business Owner		x		\$ 500.00
11/21/17	Andrew & Ilianna Rafie	11212 Applewood Dr. KCMO 64134	Student		x		\$ 20.00
11/20/17	David Davis	10302 Open G Trail Helotes, TX 78023	Business Owner	x			\$ 100.00
11/27/17	Brenda Paris	947 Lodge Pole Dr Pagosa Springs, CO 81147	Physician		x		\$ 500.00
11/27/17	Greg Bean	1602 Wild Peak San Antonio, TX 78258	Physician		x		\$ 500.00
11/28/17	Kansas Speedway Development Co	400 Speedway Blvd. Kansas City, KS 66111			x		\$ 250.00
9/18/17	Cox Communications	901 S George Washington Blvd Wichita, KS 67211			x		\$ 200.00
12/3/17	Jonathan Hager	1082 Bluebonnet Dr. Kerrville, TX 78028	Physician		x		\$ 200.00

12/6/17	Elisa Fernholz	11811 Craig Overland Park, KS 66210	RN		x		\$ 50.00
11/20/17	Kathy Wolfe	5585 W. 201st Stilwell, KS 66085			x		\$ 100.00
12/6/17	Sarah Rafie	1255 25th St NW APT 614 Washington, DC 20037	Attorney		x		\$ 500.00
12/9/17	James M Wheeler II	10457 W 116th St. Apt. 269 Overland Park, KS 66210	Insurance Agent		x		\$ 200.00
12/10/17	Corey & Christina Martin	11214 Cernech Rd. Kansas City, KS 66109			x		\$ 100.00
12/6/17	Amy & Bob Fowler	7640 W 149th St. Overland Park, KS 66223			x		\$ 100.00
12/9/17	Julia & Thomas Lynn	8929 Linden Ln. Prairie Village, KS 66207	Attorney		x		\$ 50.00
12/9/17	Rebecca Rafie	8400 W. 117th St Overland Park, KS 66210	Nurse Practitioner		x		\$ 500.00
12/9/17	Jimmy & Abby Holbrook	14759 Benson St, Overland Park, KS 66221	Pastor		x		\$ 100.00
11/21/17	Blue Cross Blue Shield of Kansas	1133 SW Topeka BLVD. Topeka, KS 66629			x		\$ 500.00
11/28/17	LoanMax	10321 W. 175th St. Shawnee KS 66214			x		\$ 250.00
10/27/17	Credit Union PAC of Kansas	901 SW Topeka BLVD. Topeka, KS 66612			x		\$ 250.00
12/5/17	KS Automobile Dealers Election Action Committee	731 S. Kansas Ave. Topeka, KS 66603			x		\$ 200.00
11/9/17	Blue Cross Blue Shield of Kansas City	2301 Main P.O. Box 419169 Kansas City, MO 64141			x		\$ 500.00
12/14/17	Richard Huseman	8435 Maplewood Ln. Lenexa, KS 66215	Retired Physician		x		\$ 500.00
12/14/17	Stephanie Jacobson	10623 E 87th Kansas City, MO 64138	Massage Therapist	x			\$ 200.00
11/15/17	Kansas Health Care Association PAC	1100 SW Gage Blvd. Topeka, KS 66604			x		\$ 200.00
9/14/17	Comcast Cable	4700 Little Blue Pkwy Independence, MO 64057			x		\$ 200.00
10/4/17	Kansas Cable PAC	900 S. Kansas Ave. Suite 300 Topeka, KS 66612			x		\$ 200.00
9/6/17	Microsoft PAC	16011 NE 36th Way Redmond, WA 98073			x		\$ 250.00
12/12/17	Sebastian Villarreal	1910 Palmetto Park Ct. Katy, TX 77493	Physician		x		\$ 500.00
12/19/17	Express Scripts	One Express Way HQ 2E03 St. Louis, MO 63121			x		\$ 100.00
11/8/17	Teladoc PAC				x		\$ 100.00
11/14/17	ARJ Infusion Services	7930 Marshall Drive Lenexa, KS 66214			x		\$ 250.00
12/22/17	Kansas Pharmacists Association PAC	1020 SW Fairlawn Topeka, KS 66604			x		\$ 250.00
12/13/17	Kansas Physical Therapy Association PAC	3650 Everett Road Manhattan, KS 66503			x		\$ 200.00
12/18/17	Kansas CRNA PAC	5109 Kingsmill Road Lawrence, KS 66047			x		\$ 350.00
12/15/17	Farmers Employee & Agent PAC of KS	7340 W Memorial Oklahoma City, OK 73142			x		\$ 250.00
12/19/17	Kansas Medical Society PAC	623 SW 10th Ave. Topeka, KS 66612			x		\$ 500.00
12/5/17	Kansas Contractors Association PAC	800 SW Jackson Suite 100 Topeka, KS 66612			x		\$ 150.00

12/27/17	Jonathan & Alycia Davis	7318 Hunters Lake San Antonio, TX 78249	Horticulturist		x		\$ 100.00
12/18/17	CVS Caremark	2211 Sanders Road, NBT-2 Office #251 Northbrook, IL 60015			x		\$ 500.00
12/27/17	Kansas Society of Anesthesiologists PAC	3901 Rainbow Blvd MSC 1034 Kansas City, KS 66160			x		\$ 500.00
12/14/17	Lance Harshbarger	15232 W. 158th Ter. Olathe, KS 66062	CFP		x		\$ 100.00

Total:	\$ 20,970.00
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**Schedule B
In-Kind Contributions**

Date	Name	Address	Occupation of Individual Giving More Than \$150	Description of In-Kind Contribution	Value of In- Kind Contribution
10/11/17	Kansas' Wine and Spirits Wholesalers PAC	212 SW 8th Ave. Suite 202 Topeka, KS 66603		Alcohol provided for fundraiser for Abe Rafie for Kansas held 10/11/2017 in Overland Park	\$ 222.60

Total: \$ 222.60

Schedule C
Expenditures and Other Disbursements

Date	Name	Address	Purpose of Expenditure or Disbursement	Amount
2/5/17	Dublin Group	825 South Kansas Ave, Suite 500 Topeka, KS 66612	Consulting Fees	\$ 2,000.00
2/6/17	Ilianna Rafie	11212 Applewood Dr. Kansas City, MO 64137	Graphic Design	\$ 300.00
3/1/17	Mike Pimer	10229 Millstone Drive #3102 Lenexa, KS 66220	Newsletter	\$ 75.00
10/23/17	Dublin Group	825 South Kansas Ave, Suite 500 Topeka, KS 66612	Fundraiser Expenses from 10/11/2017	\$ 154.91
11/28/17	Staples	7131 W. 135th Street, Overland Park, KS 66223	Office Supplies (Address Stamp)	\$ 20.72
12/18/17	Corey Martin	11214 Cernech Rd Kansas City, KS 66109	Website	\$ 500.00
12/12/17	CrossFirst Bank	4707 W. 135th Street Leawood, Kansas 66224	Banking Fees	\$ 4.00

Total: \$ 3,054.63

Schedule D
Other Transactions

Date	Name	Address	Nature of Account or Loan Payable or Loan Receivable	Amount
2/4/17	Abraham Rafie	14513 Floyd St Overland Park, KS 66223	Loan Payable	\$5,000.00