AO 10
Rev. 1/2015

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2018

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Crites-Leoni, Abbie S.	U.S. District Court Eastern District of Missouri	08/13/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Magistrate Judge Full-Time	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2018 **to** 12/31/2018

7. Chambers or Office Address

Honorable Abbie Crites-Leoni
Rush Hudson Limbaugh, Sr., U.S. Courthouse
555 Independence, Suite 4000
Cape Girardeau, MO 63703

IMPORTANT NOTES: ***The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.***

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	President	Southeast Missouri State University Alumni Board of Directors
2.	Manager	Copper Cabin Rank LLC (VII, Line 2)
3.	Member	The Barn at High Point, LLC (VII, Line 3)
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see pp. 14-16 of filing instructions.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

Name of Person Reporting	Date of Report
Crites-Leoni, Abbie S.	08/13/2019

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)*

A. Filer's Non-Investment Income

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.			
2.			
3.			
4.			

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

☐ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE
1.	2018	MOSERS (state teacher retirement)
2.	2018	CRP Annual Rental and Cost Shares
3.	2018	Conservator/Guardian (self-employed)
4.	2018	Real Estate Consultant (self-employed)

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

☐ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Commerce Bank	Commercial Loan: acreage in Missouri (Part VII, Line 2)	K
2.	First State Community Bank	Commercial Loan: acreage and farm buildings in Missouri (Part VII, Line 3)	L
3.			
4.			
5.			

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VII. INVESTMENTS and TRUSTS – *income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1. Acreage in Fulton Co. Arkansas (2007-$41,000 and 2009-$40,000)		None	L	R					
2. Acreage in Bollinger Co. Missouri (2010-$183,572)		None	M	R					See Note 1 in Part VIII
3. Real estate in Cape Girardeau County, Missouri (2014-$249,863)		None	N	R					See Note 2 in Part VIII
4. TIAA-CREF Traditional Fund	C	Int./Div.	M	T	Sold (part)	01/02/18	K		
5.					Sold (part)	07/09/18	K		
6.					Buy (add'l)	04/05/18	K		See Note 3 in Part VIII
7.					Buy (add'l)	04/05/18	J		See Note 3 in Part VIII
8.					Buy (add'l)	05/17/18	M		See Note 3 in Part VIII
9. TIAA-CREF: Real Estate	C	Int./Div.	L	T	Spinoff (from line 4)	01/16/18	M		
10. TIAA-CREF: CREF Stock R2	A	Int./Div.	J	T	Spinoff (from line 4)	01/23/18	K		
11.					Buy (add'l)	01/23/18	K		See Note 3 in Part VIII
12.					Sold (part)	01/30/18	J		
13. American Funds-Global Growth Portfolio-A (Fund #55)	A	Int./Div.	J	T					
14.									
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
	P3 =$25,000,001 - $50,000,000		P4 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Note 1
Part I, Line 2
Part VII, Line 2: This is the property for which the Copper Cabin Ranch LLC was created. All members of the LLC are related and no assets are owned by the LLC. The property is utilized by the LLC for hunting, conservation efforts, and livestock grazing.

Note 2
Part I, Line 3; Part VI, Line 2; & Part VII, Line 3:
This is the property for which The Barn at High Point, LLC was created. The members of the LLC are related. The property is utilized for agricultural and equestrian purposes. Sale of other portions of this property were reported previously.

Note 3
Part VII, Lines 6, 7, 8, and 11:
The acquisitions reflected in Lines 6, 7, 8, and 11 were the result of transfering funds from one investment account to another; they were not cash purchases. For some reason the software was not allowing a Spinoff line to be populated for these transactions. I contacted the Help Desk and was advised to select the "Buy Addl." option which enabled me to fill the blanks. Lines 6 and 8 were Spinoffs from Line 10; and Lines 7 and 11 were Spinoffs from Line 9.

Name of Person Reporting	Date of Report
Crites-Leoni, Abbie S.	08/13/2019

IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Abbie S. Crites-Leoni

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
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