

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re HARVEY ODOM,)
)
)
)
Appellant.)

)
)
)
)

Financial Disclosure Appeal No. FD 16-092

Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on September 8, 2017, on the timely appeal of Harvey Odom, pursuant to Section 112.3145(7)(f), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant was employed by the Florida Department of Children and Families in a position requiring the filing of a CE Form 1, Statement of Financial Interests, for the year 2015. In 2016, the designated due date for submitting a 2015 CE Form 1 annual filing was July 1, 2016, with a grace period ending on September 1, 2016.
2. On May 10, 2016, the Commission sent Appellant a 2015 CE Form 1. This mailing was sent to 27209 La Jolla Way, Wesley Chapel, FL 33544.
3. On July 28, 2016, the Commission sent Appellant a Notice of Delinquency by certified mail. This notice was also sent to the 27209 La Jolla Way address. The notice was

delivered and signed for by someone at the address. The signature of the person who signed for the notice apparently is not Appellant's signature.

4. On August 16, 2016, the Commission mailed Appellant a postcard intended to remind him of his obligation to file a 2015 CE Form 1. The Commission mailed the postcard to the 27209 La Jolla Way address.

5. On September 7, 2016, six days after the grace period expired, the Commission mailed Appellant a courtesy notice informing him that an automatic fine had begun to accrue. The Commission mailed this notice to the 27209 La Jolla Way address.

6. The amount of fine automatically assessed against Appellant was \$1,500.

7. On January 31, 2017, the Commission mailed a Notice of Assessment of Automatic Fine to Appellant at the 27209 La Jolla Way address. This mailing indicated the total of Appellant's accrued automatic fine. The mailing also included a notice of his right to appeal the fine. The signature of the person who signed for the notice apparently is not Appellant's signature.

8. On April 14, 2017, the Commission sent Appellant a Final Notice of Assessment of Automatic Fine to the 27209 La Jolla Way address.

9. On May 17, 2017, Appellant called the Commission and told Commission staff that he was going through a bitter divorce and had not received the notices from the Commission regarding his financial disclosure obligation. He stated that his daughter had been collecting his mail that was delivered to the 27209 La Jolla Way address and giving it to him, and, as a result, had just found out about the fine. Appellant further stated that he did not currently have a permanent address. As such, he requested that the Notice of Assessment of Automatic Fine be

emailed to him. Commission staff advised Appellant of his right to appeal and emailed him the Notice of Assessment of Automatic Fine to the email address he provided.

10. On May 17, 2017, the Commission resent Appellant the Notice of Assessment of Automatic Fine to Appellant at the 27209 La Jolla Way address. This mailing indicated the total of Appellant's accrued automatic fine. The mailing also included a notice of his right to appeal the fine.

11. On June 16, 2017, Appellant submitted his 2015 CE Form 1 to the Commission.

12. On June 16, 2017, Appellant submitted his appeal to the Commission. In his appeal, Appellant claims that he failed to timely file his disclosure form due to lack of notice. Appellant states that in May 2016, he and his wife separated, and, as a result, he moved out of the 27209 La Jolla Way address. He states that his relationship with his wife has been so strained that he is not sure if she would have given him any mail. He relates that since he moved out, he has been living with family members and friends. He claims that it was not until May 14, 2017, that his estranged wife gave him the final notice sent by the Commission. In support of his appeal, he also states that ever since he began his employment with the Department of Children and Families in 2006, he had always timely filed every financial disclosure form. Commission records indicate that Appellant's prior financial disclosure forms were timely filed.

Conclusions of Law

13. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.

14. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government. In order to increase compliance, beginning in 2001 the

Legislature provided for an automatic fine of \$25 per day, up to a cap of \$1,500, on persons who do not timely file their financial disclosure statements. Under the law, the Legislature permitted the Commission to waive a fine only "based upon unusual circumstances surrounding the failure to file on the designated due date"

15. Commission Rule 34-8.215, F.A.C., defines "unusual circumstances" as follows:

uncommon, rare or sudden events over which the reporting individual has no control and which directly result in the failure to act in accordance with the filing requirement. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirement shall be deemed not to constitute unusual circumstances.

16. Appellant's basis for the appeal of his fine is that he did not receive notice of his obligation to file the 2015 CE Form 1. Although the Notice of Delinquency that the Commission sent Appellant by certified mail on January 31, 2017, was delivered and signed for by someone using Appellant's name, the signature is clearly not Appellant's signature. As such, there is no evidence, in this particular case, that Appellant personally received notice of his filing obligation before the expiration of the grace period. Taking into account that Appellant and his wife are separated and that he had moved out of his residence, these factors, taken in total, lend validity to Appellant's claim that he did not receive any notices before the grace period expired, and, therefore, we find there are "unusual circumstances" here that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, September 8, 2017.

Date Rendered

Michelle Anchors
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

MA:jmk

Copy furnished to:

Mr. Harvey Odom
27209 La Jolla Way
Wesley Chapel, FL 33544

210314

16-092



STATE OF FLORIDA COMMISSION ON ETHICS

325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

FLORIDA
COMMISSION ON ETHICS

JUN 16 2017

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2015

DIRECTIONS: The information you provide in this form is critical for processing your appeal in a timely manner.

In Part A, please provide current contact information. If your contact information changes while your appeal is being processed, please notify us.

In Part B, please check any boxes that specify the general reason(s) for your appeal.

In Part C, please explain in detail the reason(s) for your appeal. In addition to your written explanation in Part C, you may attach any documents that support your appeal.

IMPORTANT: TO PRESERVE YOUR RIGHT TO APPEAL, THIS FORM OR OTHER WRITTEN APPEAL (AND ANY ATTACHMENTS) MUST BE FILED WITH (RECEIVED BY) THE COMMISSION ON ETHICS WITHIN THIRTY (30) DAYS OF THE DATE THE NOTICE OF ASSESSMENT OF AUTOMATIC FINE WAS MAILED TO YOU.

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

Mailing Address: Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Physical Address: Commission on Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: HARVEY ODOM III

Address: 27209 LA JOLLA WAY City: WESLEY CHAPEL State: FL Zip: 33544

Daytime Tel.: 813-270-9107 Cell: 813-270-9107

Email: HARVEY.ODOM@MAIL.COM Filer ID# (if known):

Public Employer: DEPARTMENT OF CHILDREN AND FAMILIES

Public Position: REGIONAL CONTRACTS MANAGER

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

Please choose any/all reasons that apply to your appeal.

I hereby appeal the Notice of Assessment of Automatic Fine on the following basis:

- a. **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. **Left public position prior to December 31, 2015** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2015)
- e. **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.

I WAS RELEASED FROM DCF ON APRIL 8, 2016. DURING THE YEARS PRIOR TO THIS DATE, I ALWAYS RECEIVED AND

SENT THE FINANCIAL DISCLOSURE STATEMENT FROM MY OFFICE ADDRESS OF 9393 N FLORIDA TAMPA 33612.

IN MAY OF 2016, MY WIFE AND I SEPERATED AND I MOVED OUT OF MY HOME AT 27209 LA JOLLA WAY, WESLEY CHAPEL

33544. SINCE I MOVED OUT, I HAVE NOT BEEN AT A PERMENANT RESIDENCE, BASICALLY SLEEPING AT FRIENDS AND

FAMILY MEMBERS. IT WAS NOT UNTIL MAY14, 2017 THAT MY ESTRANGED WIFE GAVE ME THE FINAL NOTICE OF THE

OPTIONAL REQUEST FOR HEARING

In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(5)(e)3 or Section 112.3145(7)(f)3, Florida Statutes. Commission meetings occur in Tallahassee.

SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

12 JUNE 2017

DATE



SIGNATURE

PART C: DETAILED EXPLANATION OF YOUR APPEAL (CONTINUED)

ASSESTMENT OF THE AUTOMATIC FINE. I CALLED MS. KIMBERLY R. HOLMES ON MONDAY, MAY 15. SHE RETURNED MY CALL ON MAY 15 AND SENT ME THE APPEAL VIA EMAIL AND ALSO CERTIFIED MAIL.

I CANNOT CONFIRM THAT ANY COORESPONDANCE FROM THE COMISSION OF ETHICS WAS EVER SENT TO MY HOME ADDRESS. THAT BEING SAID, MY RELATIONSHIP WITH MY WIFE HAS BEEN SO STRAINED THAT I AM NOT SURE IF SHE RECEIVED IT SHE WOULD HAVE GIVEN IT TO ME. WHAT I DO KNOW IS THAT WHILE I WAS EMPLOYED BY DCF, I WAS NEVER LATE WITH MY FINANCIAL DISCOSURE STATEMENTS. IF I HAD BEEN LIVING AT MY HOME ADDRESS AND RECEIVED ANY COORESPONDANCE FROM THE COMISSION OF ETHICS, I WOULD HAVE COMPLETED THE DISCLOSURE AND PROMPTLY MAILED IT.

GIVEN THE CHAOS THAT ENSUED AFTER LOSING MY JOB AND THEN MOVING AWAY FROM MY FAMILIY, I CAN HONESTLY SAY THAT I DID NOT EVEN THINK ABOUT NEEDING TO FILE THE DISCLOSRE STATEMENT.

I APPRECIATE THE OPPORTUNITY TO FILE THIS APPEAL AND YOUR TIME IN REVIEWING IT. I HOPE THAT YOU CAN SEE YOUR WAY TO GIVING ME A MUCH NEEDED BRAKE.



HARVEY ODOM 12 JUNE 2017



Date Produced: 08/08/2016

THE MAIL GROUP INC - 1 / CONFIRM DELIVERY INC:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 0661 5400 0089 7463 07. Our records indicate that this item was delivered on 08/02/2016 at 08:43 a.m. in WESLEY CHAPEL, FL 33545. The scanned image of the recipient information is provided below.

Signature of Recipient :

no	
id	HARVEY ODOM

Address of Recipient :

ny	/
ss	

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Reference ID: 92148901066154000089746307
210314
HARVEY ODOM, III
27209 LA JOLLA WAY
WESLEY CHAPEL, FL 33544-6662

Mail Piece Details



Print this page

Recipient Address

HARVEY ODOM, III
27209 LA JOLLA WAY
WESLEY CHAPEL, FL 33544-6662

Record / Case Number:
210314

Return Address

STATE OF FLORIDA
COMMISSION ON ETHICS
PO DRAWER 15709
TALLAHASSEE, FL 32317-5709

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000089746307

Date Created: 07/27/2016 04:01:26 PM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signature Status: Available (Click Here)

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Make sure you are using the latest version of Adobe Acrobat Reader

Tracking Information

Pre-Shipment Info Sent To Usps, July 27, 2016, 12:00:00 AM

Accepted At Usps Origin Facility, July 28, 2016, 08:19:00 PM, TALLAHASSEE,FL 32317

Arrived At Usps Origin Facility, July 28, 2016, 09:34:00 PM, TALLAHASSEE,FL 32301

Departed Usps Facility, July 28, 2016, 09:50:00 PM, TALLAHASSEE,FL 32301

Arrived At Usps Destination Facility, July 29, 2016, 12:52:00 PM, TAMPA,FL 33630

Departed Usps Destination Facility, July 29, 2016, 05:21:00 PM, TAMPA,FL 33630

Departed Usps Facility, July 29, 2016, 09:30:00 PM, TAMPA,FL 33630

Notice Left (No Authorized Recipient Available), July 30, 2016, 01:59:00 PM, WESLEY CHAPEL,FL 33544

Delivered, August 02, 2016, 08:43:00 AM, WESLEY CHAPEL,FL 33545

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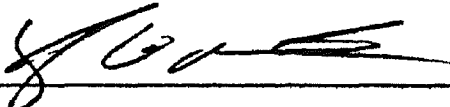


Date: February 2, 2017

MAIL MAIL:

The following is in response to your February 2, 2017 request for delivery information on your Certified Mail™/RRE item number 92148901066154000102044366. The delivery record shows that this item was delivered on February 2, 2017 at 12:43 pm in WESLEY CHAPEL, FL 33544. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature X	
Printed Name	ODOM

Address of Recipient :

Delivery Address	27209 LASOLLA WAY
------------------	-------------------

Thank you for selecting the Postal Service for your mailing needs.


If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Reference ID: 92148901066154000102044366
210314
HARVEY ODOM III
27209 La Jolla Way
Wesley Chapel, FL 33544-6662

Mail Piece Details

 [Print this page](#)

Recipient Address

HARVEY ODOM III
27209 LA JOLLA WAY
WESLEY CHAPEL, FL 33544-6662

Record / Case Number:
210314

Return Address

STATE OF FLORIDA
COMMISSION ON ETHICS
PO DRAWER 15709
TALLAHASSEE, FL 32317-5709

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000102044366
Date Created: 01/31/2017 11:24:29 AM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Return Receipt Electronic
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signature Status: Available (Click Here)

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Tracking Information

Mailed, January 31, 2017, 11:24:29 AM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, January 31, 2017, 07:20:00 AM, TALLAHASSEE, FL 32317
Arrived At Usps Origin Facility, January 31, 2017, 08:35:00 AM, TALLAHASSEE, FL 32301
Departed Usps Facility, January 31, 2017, 10:17:00 AM, TALLAHASSEE, FL 32301
Accepted At Usps Origin Facility, January 31, 2017, 07:20:00 PM, TALLAHASSEE, FL 32317
Arrived At Usps Origin Facility, January 31, 2017, 08:35:00 PM, TALLAHASSEE, FL 32301
Departed Usps Facility, January 31, 2017, 10:17:00 PM, TALLAHASSEE, FL 32301
Arrived At Usps Destination Facility, February 01, 2017, 01:26:00 AM, TAMPA, FL 33630
Departed Usps Destination Facility, February 01, 2017, 05:30:00 AM, TAMPA, FL 33630
Arrived At Usps Destination Facility, February 01, 2017, 01:26:00 PM, TAMPA, FL 33630
Departed Usps Destination Facility, February 01, 2017, 05:30:00 PM, TAMPA, FL 33630
Notice Left (No Authorized Recipient Available), February 02, 2017, 12:42:00 PM, WESLEY CHAPEL, FL 33544
Delivered, Left With Individual, February 02, 2017, 12:43:00 PM, WESLEY CHAPEL, FL 33544

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Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 210314 - HARVEY ODOM III

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

[2000](#) [2001](#) [2002](#) [2003](#) [2004](#)
[2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
[2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
[2015\(S\)](#) [2016](#)

<<2016 Form Year

Status

Filing: INACTIVE
 Fine: No Fine

Flags

Public Address
 Filing Extensions
 Indefinite: None
 Temporary:
 None

Eligible for Fines

Update Flags

The filer has fines for: [2016 \(Appeal\)](#)

2016 Fines and Appeals

Form Year 2015 Filed Forms

No Forms Received for this Filer for Form Year 2015.

2016 Fine Information

Update Fine Information

Assign Agency Contact

Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$1,500.00	Appeal	1/31/2017	\$1,500.00	\$1,500.00			

Fine Address 27209 La Jolla Way Wesley Chapel FL 33544

Org/Suborg DCF; Suncoast Region (Circuit 6, 12 & 13)-Employees

2016 Fine Payment History

Date Posted	Description	Amount	Method	Payment ID	Comments
1/31/2017	Fine Levied	+ \$1,500.00			Fined \$1500.00


Current Balance: \$1,500.00


2016 Fine Year Event

Invalidate Transaction


Chronology

Date	Type	Description	Reference
05/10/2016	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/10/2016 1:43 PM

 Add a New Filer

 Jump To A Filer

PID:


 Quick Filer Search

First Name:


Last Name:

Printing Confirmed:
5/10/2016 1:43 PM


Letter Sent To:
HARVEY ODOM, III
27209 La Jolla Way
Wesley Chapel, FL 33544

 07/28/2016 Letter Sent Certified Letter Sent Print Queue:
7/28/2016
Printing Confirmed:
7/28/2016

Letter Sent To:
HARVEY ODOM, III
27209 La Jolla Way
Wesley Chapel, FL 33544

 08/16/2016 Postcard Sent Courtesy Postcard Reminder Print Queue:
8/16/2016
Printing Confirmed:
8/16/2016


Letter Sent To:
HARVEY ODOM, III
27209 La Jolla Way
Wesley Chapel, FL 33544

 09/7/2016 Letter Sent Courtesy Notice of Fines Print Queue:
Accruing 9/7/2016
Printing Confirmed:
9/7/2016


Letter Sent To:
HARVEY ODOM, III
27209 La Jolla Way
Wesley Chapel, FL 33544

09/13/2016 Filer Found this number online Azie Russell
Communication: and tried it. It just rang and
Phone rang and rang. No voicemail.
8139947564


09/28/2016 Filer Tried the number above Azie Russell
Communication: again and it rang for 3

	Phone	minutes and then went to a busy signal.	
09/28/2016	Filer	Found this number and	Azie Russell
	Communication:	someone named Trace	
	Phone	picked up. He said he has no idea who Harvey Odom III is and that I had the wrong number. 813-453-4091	
10/17/2016	Filer	Tried a different number	Azie Russell
	Communication:	that Kim gave me.	
	Phone	8133882763. Rang forever and then got a machine saying, "system on, enter access code. system on enter access code." And then the sound it makes when it is a fax.	
01/31/2017	Fine Levied	Fined \$1500.00	Journal: 1/31/2017 9:40 AM
01/31/2017	Notice of Assessed Fine Invalidated	Initial Fine Notice. Invalidated Reason: Resend Notice-Did not receive notice	Journal: 1/31/2017 9:45 AM
 01/31/2017	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: 1/31/2017 Printing Confirmed: 1/31/2017


Letter Sent To:
 HARVEY ODOM III
 27209 La Jolla Way
 Wesley Chapel, FL 33544

04/11/2017	Final Notice of Assessed Fine Invalidated	2nd Fine Notice. Invalidated Reason: Resend Notice-Did not receive notice	Journal: 4/11/2017 12:06 PM
 04/14/2017	Letter Sent	Final Notice of Assessed Fine - Second Fine Notice	Print Queue: 4/14/2017 Printing Confirmed: 4/14/2017

Letter Sent To:
 HARVEY ODOM III
 27209 La Jolla Way
 Wesley Chapel, FL 33544

05/17/2017	Notice of Assessed Fine	Initial Fine Notice	Journal: <u>5/17/2017</u> 11:11 AM
 05/17/2017	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: <u>5/17/2017</u> Printing Confirmed: 5/17/2017

Letter Sent To:
 HARVEY ODOM III
 27209 La Jolla Way
 Wesley Chapel, FL 33544

05/17/2017	Filer Communication: Phone	Mr. Odom called regarding his fine. He stated that he is going through a bitter divorce and he was not given his mail. His daughter has been collecting his mail and he is just finding out about the fine. He is currently moving around and doesn't have a permanent address. He wanted to know how to proceed. I advised him of the appeal process as he did not receive notice of his appeal rights. He requested that the information be emailed to him at harvey.odom@mail.com.	Kim Holmes
06/21/2017	Fine Appeal	FD 16-092	Journal: <u>6/21/2017</u> 11:37 AM
 06/21/2017	Letter Sent	Fine Appeal	Print Queue: <u>6/21/2017</u> Printing Confirmed: 6/21/2017

Letter Sent To:
 HARVEY ODOM III
 27209 La Jolla Way
 Wesley Chapel, FL 33544

2016 Fine Appeal – FD 16-092	Update Appeal	Withdraw Appeal
	Assign Attorney	Request More Info
	Record Appeal Outcome	

<p>Appeal Status: Active</p> <p>Appeal Receipt Date: 06/16/2017 Timely Filed: Yes</p> <p>Print Appeal Letter: Yes</p> <p>Hearing Requested: No</p> <p>Appeal Reason: Lack of Notification</p> <p>Appeal Notes: Appeal Number: FD 16-092</p> <p>Appeal Analyst Assigned: Final Order Number: Final Order Date:</p>	<p>No Hearing Requested</p>
--	-----------------------------

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2015

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :
ODOM - HARVEY III

MAILING ADDRESS :
27209 LA JOLLA WAY

CITY : WESLEY CHAPEL, ZIP : 33544 COUNTY : PASCO

NAME OF AGENCY :
DEPT OF CHILDREN AND FAMILIES

NAME OF OFFICE OR POSITION HELD OR SOUGHT :
REGIONAL CONTRACTS MANAGER

FLORIDA
COMMISSION ON ETHICS

JUN 16 2017

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210314
PROCESSED

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

**** **BOTH PARTS OF THIS SECTION MUST BE COMPLETED** ****

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

DECEMBER 31, 2015 OR SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
DEPT OF CHILDREN AND FAMILIES	9393 N FLOIRDA AVE TAMPA FL 33612	SOCIAL SERVICES

PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

HOUSE - 27209 LA JOLLA WAY WESLEY CHAPEL, FL 33544

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
N/A.	

PART E — LIABILITIES [Major debts - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR
BANK OF AMERICA	28580 State Road 54 Wesley Chapel, FL 33543

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
	N/A	N/A
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

PART G — TRAINING

For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

SIGNATURE OF FILER:

Signature:

Harvey Odum

Date Signed:

12 JUNE 2017

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

WHAT TO FILE:

After completing all parts of this form, **including signing and dating it**, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).

NOTE:

MULTIPLE FILING UNNECESSARY:

A candidate who previously filed Form 1 because of another public position must file a copy of his or her Form 1 when qualifying. A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

Facsimiles will not be accepted.

WHERE TO FILE:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see page 3 of instructions.

WHEN TO FILE:

Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does **not** relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2015.