

REPORT OF INVESTIGATION



Complaint Number 20-063

NOTICE CONCERNING CONFIDENTIALITY

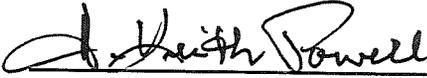
This report of investigation concerns an alleged violation of Chapter 112, Part III, Florida Statutes, or other breach of public trust under provisions of Article II, Section 8, Florida Constitution. The Report and any exhibits may be confidential (exempt from the public records law) pursuant to Section 112.324, Florida Statutes, and Chapter 34-5, F.A.C., the rules of the Commission on Ethics. Unless the Respondent has waived the confidentiality in writing, this report will remain confidential until one of the following occurs: (1) the complaint is dismissed by the Commission; (2) the Commission finds sufficient evidence to order a public hearing; or (3) the Commission orders a public report as a final disposition of the matter. *See Section 112.3215, Florida Statutes, regarding executive branch lobbying matters and confidentiality.

STATE OF FLORIDA
COMMISSION ON ETHICS
Post Office Drawer 15709
Tallahassee, Florida 32317-5709

REPORT OF INVESTIGATION

TITLE: HOMER BRADLEY "BRAD" HARVEY
Former Property Appraiser
Crawfordville, Florida

COMPLAINT NO.: 20-063
Exhibits A and B

INVESTIGATED BY: 
A. Keith Powell

Distribution: Commission on Ethics
Respondent
Advocate
File

Releasing Authority: 
C. Christopher Anderson, III
Executive Director

August 12, 2021
Date

**REPORT OF INVESTIGATION
COMPLAINT NO. 20-063**

(1) Mr. Mike Stewart, Chair of the Wakulla County Board of County Commissioners, alleges that Mr. Homer Bradley "Brad" Harvey, while serving as the Wakulla County Property Appraiser, used his public position and public resources to provide himself with compensation in excess of the statutorily prescribed salary for property appraisers, used the Property Appraiser's credit card for personal purchases, and used public funds for repairs to vehicles not owned by the Property Appraiser's Office.

(2) The Complainant further alleges the Respondent, on his 2017 and 2018 CE Form 6, "Full and Public Disclosure of Financial Interests," failed to accurately disclose income which had been identified on his IRS Form W-2s.

(3) The Executive Director of the Commission on Ethics noted that based upon the information provided in the complaint, the above-referenced allegations were sufficient to warrant a preliminary investigation to determine whether the Respondent's actions violated Section 112.313(6), Florida Statutes (Misuse of Public Position), Section 112.3144, Florida Statutes (Full and Public Disclosure of Financial Interests), and Article II, Section 8, Florida Constitution (Ethics in Government).

Compensation in Excess of Statutorily Prescribed Salary

(4) The Respondent was elected Wakulla County Property Appraiser in November 2016 and his first day in office was January 2, 2017. He was arrested on April 17, 2020 and suspended by an Executive Order of the Governor (Executive Order 20-105) that same day. The Respondent was charged with one count of "Organized Scheme to Defraud \$50,000 or more," a first-degree felony, and one count of "Organized Scheme to Defraud - \$20,000 or more, but less than \$50,000," a second degree felony, following an investigation by the Florida Department of Law Enforcement (FDLE). The arrest warrant reflects the Respondent is accused of issuing himself multiple payroll disbursements in excess of his statutorily established annual compensation between January 11, 2017 and September 26, 2019. The additional compensation during that time totaled \$176,207.68. The Respondent was released on his own recognizance following his arrest and, as of the completion of this Report of Investigation, is currently awaiting trial.

(5) FDLE Inspector Keith B. Riddick conducted the investigation of the Respondent, following a September 27, 2019, request from Wakulla County Sheriff Jared F. Miller concerning questionable activity by the Respondent reported to the Sheriff's Department by an employee of the Property Appraiser's office. Inspector Riddick subpoenaed numerous records and took sworn testimony from multiple witnesses over the course of his investigation. That information has been retained in the Commission's investigative file. The Respondent, based upon the advice of counsel, refused to be interviewed during the FDLE investigation.

(6) The Respondent was contacted to schedule an investigative interview on July 26, 2021. Mr. Harvey advised that his criminal attorney, Ms. Shelly K. Thomas, would be representing him in the instant matter, acknowledging that she recommended he not submit to a sworn interview by FDLE during the criminal investigation and, he believed, she also would recommend that he not participate in an investigative interview regarding the instant complaint. Two telephone messages were left with Ms. Thomas' law office between July 26, 2021 and August 9, 2021, seeking to ascertain if the Respondent would agree to an investigative interview. Ms. Thomas failed to return either call. On August 9, 2021, a telephone message was left for the Respondent advising him the Report of Investigation in this matter would be completed on August 11, 2021 unless he or his attorney made contact with this investigator by that date. Neither the Respondent nor his attorney made contact with this investigator by the August 11, 2021 deadline.

(7) Mr. Richard Powell, a Certified Public Accountant (CPA) and a co-owner of the firm Powell and Jones, CPA, advised FDLE that he has over 30 years of experience as a CPA and his firm has conducted annual audits of all Wakulla County Constitutional offices, including the Wakulla Property Appraiser's office, for the past ten years. After learning of some of the concerns about the operation of the Property Appraiser's office in late 2019, Mr. Powell advised, he decided to personally conduct the 2019 audit of the Property Appraiser's office. Mr. Powell concluded that audit in September 2019. One of the findings of the audit, he advised, centered on the Respondent paying himself additional compensation for handling "special assessments" for the County. Mr. Powell noted that the County Commission compensates both the Property Appraiser's office and the Tax Collector's office approximately \$50,000 each annually to assist the County in collecting special tax assessments approved by the County Commission. The Respondent, he explained, handled this duty while working as the Deputy Property Appraiser under the previous Property Appraiser and received additional compensation for the work. However, he advised, once the Respondent became Property Appraiser, Section 145.10, Florida Statutes, prohibited the Respondent from being compensated above the amount approved in the Statute. The Respondent, he advised, is bound by the compensation annotated in Florida Statutes. His audit, Mr. Powell noted, determined the monies the Respondent claimed he was paid as special assessment compensation could not account for all of the additional compensation the Respondent paid himself over and above the salary prescribed in Florida Statutes. For example, during fiscal year 2018-2019, compensation to the Property Appraiser's office from the special assessment program totaled \$30,701.60, but the Respondent paid himself an additional \$76,738.

(8) Mr. Powell advised that during a prior year's audit (2017-2018) he asked the Respondent if he was continuing to handle special assessments after being elected Property Appraiser and the Respondent assured him he passed those duties to someone else in the office. However, during pre-audit discussions with the Respondent prior to the 2018-2019 audit, he said the Respondent acknowledged he continued to pay himself additional compensation related to special assessments. He said he asked the Respondent if he retained any records to verify his work on special assessments and the Respondent said he had no such records. Mr. Powell noted the Respondent hired Ms. Katie Taff to be in charge of special assessments for the office.

(9) Ms. Taff recently left the employ of the Property Appraiser's office. She confirmed she was hired by the Respondent when he first took office to serve as the Special Assessment Coordinator for the office. Her salary, she advised, was to be paid partially from the funds appropriated by the County to the Property Appraiser's office for duties related to special assessments and partially from funds from the Property Appraiser's office because the funds paid to the Property Appraiser's office by the County were not sufficient to cover her salary. Ms. Taff said the Respondent only occasionally performed duties related to special assessments.

(10) Former Wakulla County Property Appraiser, Donnie Sparkman, advised FDLE that while he was serving as Property Appraiser, the Respondent served as his assistant. He confirmed that he paid the Respondent additional compensation for work related to the County's special assessments. He explained that when the County began its special assessment program the Property Appraiser's office was responsible for gathering the necessary data on properties that were subject to the assessments. That information, he advised, was provided to a third-party vendor contracting with the County. However, in 2012, Mr. Sparkman advised, he (Sparkman) convinced the County Commission that his office could do the work and save the County money. The Property Appraiser's office, he noted, receives funds from the County for its work on special assessments. While he was serving as Property Appraiser, Mr. Sparkman advised, the Respondent was the main employee in his office involved with the project and he used a portion of the proceeds from the program to provide additional compensation to the Respondent.

(11) Mr. Sparkman was asked if he had a conversation with the Respondent about the special assessment program before the Respondent assumed the duties of Property Appraiser. He replied, "No, I didn't. Because his salary would change to that of the Property Appraiser and I basically just took for granted that he had enough sense to know that he couldn't take the stipend when you become Property Appraiser. I guess I should have maybe made that clear and, in my mind, he knew." He said he assumed the Respondent would have known he could not continue to receive additional compensation for his duties related to special assessments once he (Respondent) became Property Appraiser. However, he (Sparkman) acknowledged he never discussed the matter directly with the Respondent.

(12) FDLE determined that during fiscal year 2016-2017, the Respondent's statutorily allowed compensation was \$103,211. The Respondent paid himself \$153,409.33, or \$50,198.33 in excess of what was statutorily permitted. During fiscal year 2017-2018, the Respondent's statutorily permitted compensation was \$107,501. The Respondent paid himself \$156,772.35, or \$49,271.35 in excess of what was statutorily permitted. During fiscal year 2018-2019, the Respondent's statutorily permitted compensation was \$108,336. The Respondent paid himself \$185,074, or \$76,738 in excess of what was statutorily permitted.

(13) On March 4, 2020, the Respondent emailed Mr. Powell concerning his (Powell's) 2019 audit findings and advised that he (Respondent) was no longer receiving additional compensation related to special assessments. He indicated in the email that he would reimburse the County for any excess compensation he received above the amount allowed by

Statute. However, there is no evidence the Respondent reimbursed the County for any of the excess compensation he received.

Improper Use of a County Credit Card

(14) The Complainant alleges the Respondent used the Wakulla County Property Appraiser's office credit card multiple times between April 12, 2017 and March 4, 2019 to purchase or pay for items such as a cruise, repairs to his personal vehicles, and multiple personal items. The purchases, he said, totaled approximately \$26,946.80.

(15) Ms. Katie Taff, the Special Assessment Coordinator for the Property Appraiser's office, advised FDLE inspectors that she was interviewed by the Wakulla County Sheriff's Department concerning the Respondent's role in an unrelated matter, regarding his position as Secretary of the Rotary Club. Subsequent to that meeting, she said she met with fellow employee, Stacey Roddenberry, the Director of Management Services for the office, and they began to review credit card purchases using the office credit card and found many purchases of items appearing to have no public purpose. Specifically, she recalled a Walmart purchase that included hunting supplies. Ms. Taff advised that although Ms. Roddenberry was designated as the person responsible for office finances, the Respondent handled all of those duties during his tenure as the Property Appraiser.

(16) Ms. Roddenberry advised FDLE inspectors that although she was designated as Chief Financial Officer by the Respondent, the Respondent retained those duties after being elected Property Appraiser.

(17) Mr. Powell advised FDLE inspectors that his 2019 audit of the Property Appraiser's office noted numerous charges at Walmart stores (both in Crawfordville and the panhandle town of Gulf Breeze), Tractor Supply, Amazon, and Faircloth Auto with no indication the purchases were made for a public purpose. He further noted that during the 2018-2019 fiscal year, the Property Appraiser's office paid \$671 in interest charges on its office credit card account.

(18) The credit card use policy for the Property Appraiser's office, Mr. Powell advised, stated the card was to be used for "office supplies, vehicle repairs, educational events for employees and travel expenses for employees." The policy notes all payments for charges required the Respondent's approval. FDLE interviewed staff of the Property Appraiser's office and learned there was only one office credit card, the Respondent maintained possession of the card, and he alone was responsible for verifying all purchases made using the card.

(19) Mr. Powell wrote in his findings related to the 2018-2019 audit:

In prior years, the present Property Appraiser was employed in the Property Appraiser's office and served as the finance director of the office. Once elected as Property Appraiser, he did not fully

relinquish those financial duties or enact other internal controls or procedures to provide adequate internal controls over the financial processes of the office. This created a situation where the Property Appraiser was approving expenditures and payroll, signing checks and recording transactions and making entries in the accounting records, which are incompatible accounting duties and constitute a material weakness in internal control.

(20) FDLE inspectors reviewed credit card usage for the subject credit card for fiscal year 2016-2017 and, following a forensic audit of the Respondent's office computer which included the spreadsheets used by the Respondent to track its usage, discovered nine entries for purchases from Walmart the Respondent labeled as supplies purchased for the Property Appraiser's office. Within those nine purchases FDLE identified \$1,551.94 in fraudulent charges for items such as rugs, clothes hangers, Bud Light beer, meats, luggage, tee shirts, shorts, sodas, and sun screen.

(21) FDLE also determined that on April 12, 2017, the Respondent used the office credit card for a total of \$3,231.30 to purchase tickets for himself, his daughter, his son, and two friends to sail on a Carnival cruise that set sail on July 14, 2017. The Respondent later reimbursed the County for the amount charged for the cruise on February 21, 2020, after the purchase was brought to light during the criminal investigation.

(22) FDLE inspectors reviewed credit card usage for the subject credit card for fiscal year 2017-2018 and discovered 13 entries for purchases from Walmart the Respondent labeled as supplies purchased for the Property Appraiser's office. Within those 13 purchases, FDLE inspectors identified \$2,709.88 in fraudulent charges for items such as Michelob Ultra Lime, Sangria, juices, a snorkel and mask, boxer briefs, women's swim shoes, makeup, shorts, deer corn, a hunting blind, a game camera, targets, and batteries.

(23) Also during fiscal year 2017-2018, FDLE inspectors determined the Respondent used the Property Appraiser's credit card to pay Neece Tire and Auto Service, located in Tallahassee, \$1,618.96 for new tires and an alignment for his personal vehicle. The Respondent indicated in internal documents discovered on his office computer that this purchase was for an office vehicle.

(24) FDLE inspectors' review of credit card usage for the subject credit card for fiscal year 2018-2019 found six entries for purchases from Walmart the Respondent labeled as supplies purchased for the Property Appraiser's office. Within those six purchases inspectors identified \$956.95 in fraudulent charges for items such as Smirnoff Ice, Michelob Ultra Lime, sodas, sausage, hamburger and hot dog buns, bug spray, pain relievers, women's water shoes, a 5 quart cooler, a floor lamp, a sauce pan, a butter dish, men's cologne, cigarettes, and a Bluetooth speaker. In response to the 2019 audit findings regarding the Property Appraiser's office, the Respondent, in 2020, reimbursed \$504.98 for improper use of the credit card at Walmart.

(25) Additionally, during fiscal year 2018-2019, FDLE inspectors determined the Respondent used the office credit card to purchase a fireplace, tools, lumber, and miscellaneous items at Home Depot totaling \$646.32 in two separate purchases, and also purchased miscellaneous items (including a 5,000 pound jack) from Tractor Supply totaling \$196.73 in three separate purchases.

(26) FDLE inspectors also determined that between April 2017 and February 2019, the Respondent had his personal vehicles serviced and repaired at Faircloth Automotive in Crawfordville, Florida, using the office credit card for payment. FDLE confirmed 12 charges totaling \$22,116.54 related to the Respondent's personal vehicles which were paid for using the office credit card. The Respondent, in response to the 2019 audit findings related to the Property Appraiser's office, reimbursed \$9,300.86 in early 2020 for the 2018-2019 fiscal year charges made at Faircloth Automotive which he (Respondent) said were charged to the card "in error."

(27) The forensic review of the Respondent's office computer revealed that in internal documents related to these charges for work on his personal vehicles, the Respondent listed the repairs as "field office vehicle repair."

(28) Mr. Charles Joseph "Joey" Faircloth advised FDLE that he is the owner of Faircloth Automotive and his business does not retain credit card information on file for its customers. Therefore, he advised, any charges billed to the Property Appraiser's credit card for services were only billed after the credit card was submitted for payment each time a vehicle was serviced.

(29) Mr. Greg James, the Wakulla County Finance Director, advised FDLE that his review of the Respondent's use of the office credit card for non-office related expenditures revealed the Respondent, over the subject three year period, used the credit card to make purchases totaling \$38,198 and, after the Respondent reimbursed the County in February 2020 for some of those charges made during the 2018-2019 fiscal year, it left a balance of \$28,692 still owed to the County by the Respondent.

Financial Disclosure Allegation

(30) The Complainant alleges the Respondent underreported his income as the Wakulla County Property Appraiser on his 2017 and 2018 CE Form 6s. The Respondent's IRS W-2 Form for 2017 reflects he was paid \$190,299.73, but the Respondent reported on his 2017 CE Form 6 (appended as pages 1 through 3 of composite Exhibit A) that he was paid \$107,501. The Respondent's 2018 W-2 reflects he was paid \$163,826.86, but he reported on his 2018 CE Form 6 (appended as pages 4 through 6 of composite Exhibit A) his income was \$108,336. The amounts reported by the Respondent on his 2017 and 2018 CE Forms 6 were the statutorily prescribed salary amounts for his position as Property Appraiser and did not include additional income the Respondent paid to himself during these two years.

(31) On April 14, 2020, the Respondent filed CE Form 6Xs, "Amendment to Full and Public Disclosure of Financial Interests," for 2017 and 2018 (appended as composite Exhibit B) which correct the Respondent's income from the Wakulla County Property Appraiser to agree with the income figures reported on his corresponding W-2 Wage on Tax Statements.

END OF REPORT OF PRELIMINARY INVESTIGATION

EXHIBIT A

EXHIBIT A

OF FINANCIAL INTERESTS

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

FOR OFFICE USE ONLY:

251631

FLORIDA
COMMISSION ON ETHICS

JUL 03 2018

RECEIVED

PROCESSED

LAST NAME — FIRST NAME — MIDDLE NAME:

Harvey Homer Bradley

MAILING ADDRESS:

21 Quarry Springs Road

CITY:

Crawfordville

ZIP:

32327

COUNTY:

Wakulla

NAME OF AGENCY:

Wakulla County Property Appraiser

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

Wakulla County Property Appraiser

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of May 1, 20 18 was \$ 452,500.

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 115,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

| DESCRIPTION OF ASSET (specific description is required - see instructions p.4) | VALUE OF ASSET |
|--|----------------|
| Real Property 21 Quarry Springs Road, Crawfordville, FL 32327 | 385,000 |
| Real Property 476 Emmett Whaley Road, Crawfordville, FL 32327 | 140,000 |
| Real Property Crawfordville Highway, Crawfordville, FL 32327 | 200,000 |
| SEE ATTACHED LIST | 93,000 |

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|---|---------------------|
| Chase Mortgage, PO Box 9001871, Louisville, KY 40290-1871 | 170,000 |
| MR Cooper, PO Box 650783, Dallas, TX 75265-0783 | 72,000 |
| Capital City Bank HELOC, 592 Crawfordville Hwy, Crawfordville, FL 32327 | 95,000 |
| Prime Meridian Bank, 2201 Crawfordville Hwy, Crawfordville, FL 32327 | 110,000 |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| | |
| | |
| | |

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

I elect to file a copy of my 2017 federal income tax return and all W2's, schedules, and attachments.
 [If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE OF INCOME | AMOUNT |
|--|------------------------------------|---------|
| Wakulla County Property Appraiser | PO Box 26, Crawfordville, FL 32326 | 107,501 |
| | | |

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

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

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

| | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 | BUSINESS ENTITY # 3 |
|---|---------------------|---------------------|---------------------|
| NAME OF BUSINESS ENTITY | | | |
| 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 F - TRAINING

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

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

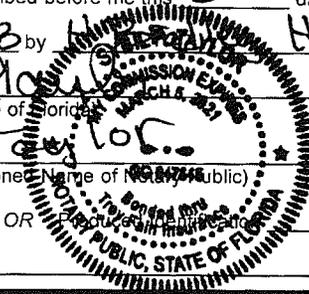
OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
 COUNTY OF Wakulla
 Sworn to (or affirmed) and subscribed before me this 2nd day of July, 2018 by Harvey

 (Signature of Notary Public--State of Florida)
Sybil P. Taylor, Notary Public
 (Print, Type, or Stamp Commissioned Name of Notary Public)
 Personally Known X OR _____
 Type of Identification Produced _____

[Signature]
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE



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 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

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

A2

Attachment Page

PART B -- ASSETS (Continued)

| ASSETS INDIVIDUALLY VAUED AT OVER \$1,000: | VALUE OF ASSET |
|---|----------------|
| Bluegreen Club 36 Property, 372 E. Tropicana Ave., Las Vegas, NV 89169 | 60,000 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 10,600 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 12,900 |
| Bank Account Capital City Bank, 592 Crawfordville Hwy, Crawfordville, FL 32327 | 3,500 |
| Bank Account Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 6,000 |
| Page Total | 93,000 |

FORM 6

FULL AND PUBLIC DISCLOSURE

2018

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

OF FINANCIAL INTERESTS

FOR OFFICE USE ONLY:

LAST NAME — FIRST NAME — MIDDLE NAME:

Harvey Homer Bradley

MAILING ADDRESS:

21 Quarry Springs Road

CITY :

Crawfordville

ZIP :

32327

COUNTY :

Wakulla

NAME OF AGENCY :

Wakulla County Property Appraiser

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Wakulla County Property Appraiser

CHECK IF THIS IS A FILING BY A CANDIDATE

FLORIDA
COMMISSION ON ETHICS

JUL 01 2019

RECEIVED

251631

PROCESSED

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of May 1, 20 18 was \$ 413,694.

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 125,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

| DESCRIPTION OF ASSET (specific description is required - see instructions p.4) | VALUE OF ASSET |
|--|----------------|
| Real Property 21 Quarry Springs Road, Crawfordville, FL 32327 | 385,000 |
| Real Property 476 Emmett Whaley Road, Crawfordville, FL 32327 | 140,000 |
| Real Property Crawfordville Highway, Crawfordville, FL 32327 | 200,000 |
| SEE ATTACHED LIST | 47,500 |

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|---|---------------------|
| Chase Mortgage, PO Box 9001871, Louisville, KY 40290-1871 | 164,135 |
| MR Cooper, PO Box 650783, Dallas, TX 75265-0783 | 69,000 |
| Capital City Bank HELOC, 592 Crawfordville Hwy, Crawfordville, FL 32327 | 95,000 |
| Prime Meridian Bank, 2201 Crawfordville Hwy, Crawfordville, FL 32327 | 99,571 |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| | |
| | |
| | |

A4

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2018 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

I elect to file a copy of my 2018 federal income tax return and all W2's, schedules, and attachments.
 [If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE OF INCOME | AMOUNT |
|--|------------------------------------|---------|
| Wakulla County Property Appraiser | PO Box 26, Crawfordville, FL 32326 | 108,336 |
| | | |

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

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

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

| | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 | BUSINESS ENTITY # 3 |
|---|---------------------|---------------------|---------------------|
| NAME OF BUSINESS ENTITY | | | |
| 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 F - TRAINING

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

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
 COUNTY OF Wakulla

Sworn to (or affirmed) and subscribed before me this 28th day of

June, 2019 by Homer B. Harvey

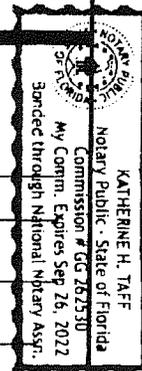
Katherine H. Taff
 (Signature of Notary Public--State of Florida)

Katherine H. Taff
 (Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification

H B Harvey
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Type of Identification Produced _____



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 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

 Signature Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

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

A5

Attachment Page

PART B -- ASSETS (Continued)

| ASSETS INDIVIDUALLY VAUED AT OVER \$1,000: | VALUE OF ASSET |
|---|----------------|
| Bluegreen Club 36 Property, 372 E. Tropicana Ave., Las Vegas, NV 89169 | 20,000 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 10,600 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 12,900 |
| Bank Account Capital City Bank, 592 Crawfordville Hwy, Crawfordville, FL 32327 | 3,500 |
| Bank Account Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 500 |
| Page Total | 47,500 |

PART C -- LIABILITIES (Continued)

| LIABILITIES IN EXCESS OF \$1,000: | AMOUNT OF LIABILITY |
|--|---------------------|
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 11,800 |
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 11,000 |
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 8,600 |
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 5,600 |
| Sheffield Financial, PO Box 1704, Clemmons, NC 27012 | 17,500 |
| Page Total | 54,500 |

EXHIBIT B

EXHIBIT B

FORM 6X AMENDMENT TO FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS FLORIDA COMMISSION ON ETHICS APR 14 2020

LAST NAME - FIRST NAME - MIDDLE NAME (same as on original Form 6):
 Harvey Homer Bradley

MAILING ADDRESS:
 21 Quarry Springs Road

CITY: ZIP: COUNTY:
 Crawfordville 32327 Wakulla

- ◆ THIS FORM AMENDS THE (Choose one)
 - FORM 6 I FILED FOR THE YEAR: 2017 RECEIVED
 (Use a separate Form 6X for each Form 6 you are amending.)
 - FORM 6F I FILED FOR THE PERIOD
 January 1, _____ THROUGH _____
 (Must be between January 1 of the last year in which you held public office or employment and the last date you held that office or employment.)
- ◆ DURING THAT YEAR, I HELD, OR WAS A CANDIDATE FOR, THE POSITION OF: Wakulla County Property Appraiser
- ◆ WITH THIS GOVERNMENTAL AGENCY: _____

PART A -- NET WORTH

[Instructions on page 3] If your reported net worth will change because of this amendment, please enter the corrected value of your net worth as of the date used on the original Form 6 or 6F you are seeking to amend, together with that date:

My net worth as of May 1, 20 18 was \$ 452,500

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS (Instructions on page 3):
 If you are amending the value originally reported for household goods and personal effects, please enter the amended value below:

The aggregate value of my household goods and personal effects as of the above date was \$ 115,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

| DESCRIPTION OF ASSET | VALUE OF ASSET |
|---|----------------|
| Real Property 21 Quarry Springs Road, Crawfordville, FL 32327 | 385,000 |
| Real Property 476 Emmett Whaley Road, Crawfordville, FL 32327 | 140,000 |
| SEE ATTACHED LIST | 293,000 |

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (Instructions on page 4):

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|---|---------------------|
| Chase Mortgage, PO Box 9001871, Louisville, KY 40290-1871 | 170,000 |
| MR Cooper, PO Box 650783, Dallas, TX 75265-0783 | 72,000 |
| SEE ATTACHED LIST | 205,000 |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| | |
| | |
| | |

PART D -- INCOME

If you are filing an amended copy of your federal income tax return, including all W2's, schedules, and attachments, please check here:

PRIMARY SOURCES OF INCOME (Instructions on page 4):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE OF INCOME | AMOUNT |
|--|------------------------------------|---------|
| Wakulla County Property Appraiser (Elected) | PO Box 26, Crawfordville, FL 32326 | 107,501 |
| Wakulla County Property Appraiser (Non-Elec) | PO Box, Crawfordville, FL 32326 | 82,799 |
| | | |

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| SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5]: | | | |
|---|---|-------------------|---------------------------------------|
| NAME OF BUSINESS ENTITY | NAME OF MAJOR SOURCES OF BUSINESS' INCOME | ADDRESS OF SOURCE | PRINCIPAL BUSINESS ACTIVITY OF SOURCE |
| | | | |
| | | | |

PART E — INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 5]

| | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 |
|---|---------------------|---------------------|
| NAME OF BUSINESS ENTITY | | |
| 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 F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.
 I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

PART G — EXPLANATION OF CHANGES

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

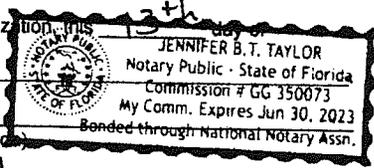
OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
 COUNTY OF Wakulla

Sworn to (or affirmed) and subscribed before me by means of

physical presence or online notarization. This is the 13th day of April, 2020 by Jennifer B.T. Taylor
 (Signature of Notary Public—State of Florida)



[Signature]
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Jennifer B.T. Taylor
 (Print, Type, or Stamp Commissioned Name of Notary Public)
 Personally Known OR Produced Identification

Type of Identification Produced _____

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 6X in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

 Signature

 Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

INSTRUCTIONS FOR COMPLETING and FILING FORM 6X:

PARTS A through F:
 Use these sections of the form to report the new information you believe should have been reported on your original Form 6 or 6F, continuing on a separate sheet if necessary. **Instructions for individual sections are found on pages 3-5, attached.**

PART G:
 Use this section of the form to explain the changes in your original Form 6 or 6F.

OATH:
 All information on this form should be submitted under oath.

WHERE TO FILE:
 If you are amending a Form 6 you filed as a candidate, file the Form 6X at the office where you filed your qualifying papers. All other persons should file Form 6X with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, Florida 32303.

Originals are required. Photocopies, faxed copies and emailed copies will not be accepted.

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Attachment Page

PART B -- ASSETS (Continued)

| ASSETS INDIVIDUALLY VAUED AT OVER \$1,000: | VALUE OF ASSET |
|---|----------------|
| Real Property Crawfordville Highway, Crawfordville, FL 32327 | 200,000 |
| Bluegreen Club 36 Property, 372 E. Tropicana Ave., Las Vegas, NV 89169 | 60,000 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 10,600 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 12,900 |
| Bank Account Capital City Bank, 592 Crawfordville Hwy, Crawfordville, FL 32327 | 3,500 |
| Bank Account Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 6,000 |
| Page Total | 293,000 |

PART C -- LIABILITES (Continued)

| ASSETS INDIVIDUALLY VAUED AT OVER \$1,000: | AMOUNT OF LIABILITY |
|---|---------------------|
| Capital City Bank HELOC, 592 Crawfordville Highway, Crawfordville, FL 32327 | 95,000 |
| Prime Meridian Bank, 2201 Crawfordville Highway, Crawfordville, FL 32327 | 110,000 |
| Page Total | 205,000 |

APR 14 2020

RECEIVED

FORM 6X AMENDMENT TO FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

LAST NAME - FIRST NAME - MIDDLE NAME (same as on original Form 6):
 Harvey Homer Bradley

MAILING ADDRESS:
 21 Quarry Springs Road

CITY: ZIP: COUNTY:
 Crawfordville 32327 Wakulla

◆ THIS FORM AMENDS THE (Choose one)

FORM 6 I FILED FOR THE YEAR: 2018
 (Use a separate Form 6X for each Form 6 you are amending.)

FORM 6F I FILED FOR THE PERIOD
 January 1, _____ THROUGH _____
 (Must be between January 1 of the last year in which you held public office or employment and the last date you held that office or employment.)

◆ DURING THAT YEAR, I HELD, OR WAS A CANDIDATE FOR, THE POSITION OF: Wakulla County Property Appraiser

◆ WITH THIS GOVERNMENTAL AGENCY: _____

PART A -- NET WORTH

[Instructions on page 3] If your reported net worth will change because of this amendment, please enter the corrected value of your net worth as of the date used on the original Form 6 or 6F you are seeking to amend, together with that date:

My net worth as of May 1, 20 19 was \$ 413,694

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS (Instructions on page 3):
 If you are amending the value originally reported for household goods and personal effects, please enter the amended value below:

The aggregate value of my household goods and personal effects as of the above date was \$ 125,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:
 DESCRIPTION OF ASSET

| DESCRIPTION OF ASSET | VALUE OF ASSET |
|---|----------------|
| Real Property 21 Quarry Springs Road, Crawfordville, FL 32327 | 385,000 |
| Real Property 476 Emmett Whaley Road, Crawfordville, FL 32327 | 140,000 |
| SEE ATTACHED LIST | 247,500 |

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (Instructions on page 4):
 NAME AND ADDRESS OF CREDITOR

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|---|---------------------|
| Chase Mortgage, PO Box 9001871, Louisville, KY 40290-1871 | 164,135 |
| MR Cooper, PO Box 650783, Dallas, TX 75265-0783 | 69,000 |
| SEE ATTACHED LIST | 249,071 |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:
 NAME AND ADDRESS OF CREDITOR

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| | |
| | |
| | |

PART D -- INCOME

If you are filing an amended copy of your federal income tax return, including all W2's, schedules, and attachments, please check here:

PRIMARY SOURCES OF INCOME (Instructions on page 4):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE OF INCOME | AMOUNT |
|--|------------------------------------|---------|
| Wakulla County Property Appraiser (Elected) | PO Box 26, Crawfordville, FL 32326 | 108,336 |
| Wakulla County Property Appraiser (Non-Elec) | PO Box, Crawfordville, FL 32326 | 55,491 |
| | | |

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SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5]:

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

PART E — INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 5]

| NAME OF BUSINESS ENTITY | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 |
|-------------------------|---------------------|---------------------|
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PART F - TRAINING
 For officers required to complete annual ethics training pursuant to section 112.3142, F.S.
 I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

PART G — EXPLANATION OF CHANGES

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

OATH

STATE OF FLORIDA
 COUNTY OF Wakulla

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

Sworn to (or affirmed) and subscribed before me by means of
 physical presence or online notarization, this 13th day of April, 2020 by Jennifer B.T. Taylor
 (Signature of Notary Public—State of Florida)

Jennifer B.T. Taylor
 (Print, Type, or Stamp Commissioned Name of Notary Public)
 Personally Known OR Produced Identification _____

Type of Identification Produced _____

[Notary Seal: JENNIFER B.T. TAYLOR, Notary Public - State of Florida, Commission # GG 350073, My Comm. Expires Jun 30, 2023, Bonded through National Notary Assn.]

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE _____

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 6X in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

 Signature

 Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

INSTRUCTIONS FOR COMPLETING and FILING FORM 6X:

PARTS A through F:
 Use these sections of the form to report the new information you believe should have been reported on your original Form 6 or 6F, continuing on a separate sheet if necessary. Instructions for individual sections are found on pages 3-5, attached.

PART G:
 Use this section of the form to explain the changes in your original Form 6 or 6F.

OATH:
 All information on this form should be submitted under oath.

WHERE TO FILE:
 If you are amending a Form 6 you filed as a candidate, file the Form 6X at the office where you filed your qualifying papers. All other persons should file Form 6X with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, Florida 32303..

Originals are required. Photocopies, faxed copies and emailed copies will not be accepted.

B5

Attachment Page

PART B -- ASSETS (Continued)

| ASSETS INDIVIDUALLY VAUED AT OVER \$1,000: | VALUE OF ASSET |
|---|----------------|
| Real Property Crawfordville Highway, Crawfordville, FL 32327 | 200,000 |
| Bluegreen Club 36 Property, 372 E. Tropicana Ave., Las Vegas, NV 89169 | 20,000 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 10,600 |
| Florida Prepaid College Board, PO Box 6567, Tallahassee, FL 32314-6567 | 12,900 |
| Bank Account Capital City Bank, 592 Crawfordville Hwy, Crawfordville, FL 32327 | 3,500 |
| Bank Account Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 500 |
| Page Total | 247,500 |

PART C -- LIABILITES (Continued)

| ASSETS INDIVIDUALLY VAUED AT OVER \$1,000: | AMOUNT OF LIABILITY |
|--|---------------------|
| Capital City Bank HELOC, 592 Crawfordville Highway, Crawfordville, FL 32327 | 95,000 |
| Prime Meridian Bank, 2201 Crawfordville Highway, Crawfordville, FL 32327 | 99,571 |
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 11,800 |
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 11,000 |
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 8,600 |
| Tallahassee Leon Federal Credit Union, 2655 Crawfordville Hwy, Crawfordville, FL 32327 | 5,600 |
| Sheffield Financial, PO Box 1704, Clemmons, NC 27012 | 17,500 |
| Page Total | 249,071 |