

STATE OF GEORGIA

FINANCIAL DISCLOSURE STATEMENT☒ Original ☐ Amendment (Enter date of statement being amended)

Date of this Statement: 3/20/2018

Covering Calendar Year: 2017

Name of Public Officer or Candidate: William Morris Overend
First Middle LastMailing Address: P.O. Box 1401 Athens Athens-Clarke GA 30603
Street or P O Box City County State Zip

Telephone Number: (Office) 706-613-6614 (E-mail) billoverend@icloud.com

Name of Public Office Held or Sought ACC Commissioner District 7

Filer ID: _____

Check One:☐ Elected City or County Officer☒ Candidate for City or County Office**WHO FILES A FINANCIAL DISCLOSURE STATEMENT:**

Each public officer holding office in Georgia, and each person who qualifies as a candidate for election as a public officer for one of the offices listed below, and all others on the following list.

- (1) Every constitutional officer;
- (2) Every elected state official;
- (3) The executive head of every state department or agency, whether elected or appointed;
- (4) Each member of the General Assembly;
- (5) Every elected county official, every elected county or area school superintendent, and every elected member of a county or area board of education; and
- (6) Every elected municipal officer.

WHEN TO FILE A FINANCIAL DISCLOSURE STATEMENT:

Public Officer: A Financial Disclosure Statement is filed not before January 1 and not later than July 1 of each year that a public officer holds office (except the year of election). The information to be provided shall be that from the preceding calendar year.

If the public officer chooses not to run for re-election or for another public office no Financial Disclosure Statement need be filed in the year qualifying to succeed him takes place. A public officer shall not be deemed to hold the office in a year in which the public officer holds office for less than 15 days

Candidate for Public Office: A Financial Disclosure Statement covering the period of the preceding calendar year shall be filed no later than the fifteenth day following the date of qualifying as a candidate. Candidates for state wide office file not later than seven days after qualifying for office. Only one Financial Disclosure Statement is required per calendar year.

Special requirements for State Wide Candidates: Candidates for a public office elected state wide must file their Financial Disclosure Statements not later than seven days after qualifying or filing a notice of candidacy. State wide candidates must disclose more information than other candidates for public office and the additional disclosure sections required of state wide candidates must be completed in the year of election filing.

WHERE TO FILE A FINANCIAL DISCLOSURE STATEMENT:

State/Statewide Office: Georgia Government Transparency & Campaign Finance Commission

County: County Election Superintendent

Municipality: City Clerk or Chief Executive Officer

SECTION I MONETARY FEES

RECEIVED

(This section to be completed by Public Officers only)

Identify each monetary fee or honorarium accepted from speaking engagements, participation in seminars, discussion panels, or other activities that directly relate to the official duties of, or to the office of the public officer, with a statement identifying the fee or honorarium and the person from whom it was accepted. (You may attach additional sheets of paper if necessary.)

I received:

<input checked="" type="checkbox"/>	No monetary fee or honorarium.
<input type="checkbox"/>	Monetary fee(s) or honoraria as shown below.

Identify Fee or Honorarium And Amount Accepted

Identifying Information of Person from Who Accepted

SECTION II

FIDUCIARY POSITIONS

Name all fiduciary positions held by the candidate for public office or the public officer at any time during the covered year. (You may expand this section if necessary to include all positions.) A fiduciary position is any position imposing a duty to act primarily for another's benefit as officer, director, manager, partner, guardian, or other designations of general responsibility of a business entity. A fiduciary position may be a paid or unpaid position. A business entity is any corporation, sole proprietorship, partnership, limited partnership, limited liability company, limited liability partnership, professional corporation, enterprise, franchise, association, trust, joint venture, or other entity, whether profit or nonprofit. (You may attach additional sheets of paper if necessary.)

I held:

<input type="checkbox"/>	No fiduciary positions in any business entity.
<input checked="" type="checkbox"/>	Fiduciary positions in the following business entity(ies).

IDENTIFY:

1. Title of each position.
2. Name and address of business entity.
3. Principal activity of each business entity.

Business Entity #1

President

William M. Overend, P.C. - P.O. Box 1401 Athens, Georgia 30603

Legal Services

Business Entity #2

Managing Member

Cadabi, LLC - P.O. Box 1401 Athens, Georgia 30603

Investment

Business Entity #3

Managing Member

200 Plum Nelly, LLC - P.O. Box 1401 Athens, Georgia 30603

real Estate Investment

Business Entity #4

Director/Trustee

Athens Little League - P.O. Box 6122 Athens, Georgia 30604

Non Profit-Youth Sports

Business Entity #5

Trustee

2003 TRUST FOR THE DESCENDANTS OF WILLIAM OVEREND - P.O. Box 1401 Athens, Georgia 30603

Irrevocable Descendent's Trust

SECTION III

DIRECT OWNERSHIP INTERESTS IN BUSINESS ENTITY

Direct ownership interest is the holding or possession of good legal or rightful title of property or the holding or enjoyment of real or beneficial use of the property by any person and includes any interest owned or held by a spouse of the person if such interest is held jointly or as tenants in common between the person and spouse.

Identify the name, address and principal activity of any business entity and the office held by and the duties of the candidate for public office or public officer within a business entity any time during the covered year in which a direct ownership interest: (A) Is more than 5 percent of the total interest in the business; or (B) Has a net fair market value of more than \$5,000. (You may attach additional sheets of paper if necessary.)

I held:

- ☐ No direct ownership interests in any business entity.
- ☒ Direct ownership interests in the following business entity(ies).

IDENTIFY:

1. Name and address of business entity.
2. Principal activity of business entity.
3. The office held by the candidate or the public officer within the business entity.
4. The duties of the candidate or the public officer within such business entity.

Business Entity #1

William M Overend, P.C. - P.O. Box 1401 Athens , GA 30603

Legal Services

President

Management/Attorney

Ownership Interests

Check One or Both If Applicable

- ☒ Ownership interest is more than 5%
- ☐ Ownership interest has a net fair market value of more than \$5,000.00

Business Entity #2

Cadabi, LLC - P.O. Box 1401 Athens, GA 30603

Investment

Member

Management

Ownership Interests

Check One or Both If Applicable

- ☒ Ownership interest is more than 5%
- ☒ Ownership interest has a net fair market value of more than \$5,000.00

Business Entity #3

200 Plum Nelly, LLC - P.O. Box 1401 Athens, GA 30603

Real Estate

Member

Management

Ownership Interests

Check One or Both If Applicable

- ☒ Ownership interest is more than 5%
- ☒ Ownership interest has a net fair market value of more than \$5,000.00

Business Entity #4

Overend Holdings, Ltd. - 3545 Tucker Ranch Road Wilson, WY 83014

Investment Partnership

Partner

Management

Ownership Interests

Check One or Both If Applicable

- ☒ Ownership interest is more than 5%
- ☒ Ownership interest has a net fair market value of more than \$5,000.00

Business Entity #5

Overend Capital, Ltd. - 3545 Tucker Ranch Road Wilson, WY 83014

Investment Partnership

Partner

Management

Ownership Interests

Check One or Both If Applicable

- ☒ Ownership interest is more than 5%
- ☒ Ownership interest has a net fair market value of more than \$5,000.00

Business Entity #6

Elbow Cay Properties, L.P. - 3200 Downwood Circle, N.W., Suite 330 Atlanta, GA 30327

Real Estate Investment

Ownership Interests

Check One or Both If Applicable

- ☒ Ownership interest is more than 5%

Partner

Management



Ownership interest has a net fair market value of more than \$5,000.00

SECTION IV

DIRECT OWNERSHIP INTERESTS IN REAL PROPERTY

Direct ownership interest is the holding or possession of good legal or rightful title of property or the holding or enjoyment of real or beneficial use of the property by any person and includes any interest owned or held by a spouse of the person if such interest is held jointly or as tenants in common between the person and spouse.

Identify each tract of real property in which the candidate for public office or public officer has a direct ownership interest as of December 31 of the covered year when that interest has a fair market value in excess of \$5,000.00. "Fair market" value means the appraised value of the property for ad valorem tax purposes. (You may attach additional sheets of paper if necessary.) Check one box to show the applicable valuation range for each tract. (You may attach additional sheets of paper if necessary.)

I had:

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> | No ownership interests with a fair market value in excess of \$5,000.00 |
| <input checked="" type="checkbox"/> | Ownership interests with a fair market value in excess of \$5,000.00 |

IDENTIFY:

1. County where property is located.
2. State where property is located.
3. General description of property (give street address or location, size of tract, and nature or use of property).

Property #1

Athens-Clarke

Georgia

580 Westview Drive, Athens, GA 30606 (Residence)

The Value of this tract is:

- | | |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> | Between \$5,000 and \$100,000 |
| <input type="checkbox"/> | Between \$100,000.01 and \$200,000 |
| <input checked="" type="checkbox"/> | More than \$200,000 |

SECTION V

SPOUSE'S DIRECT OWNERSHIP INTERESTS IN REAL PROPERTY

Identify each tract of real property in which the filer's spouse has a direct ownership interest as of December 31 of the covered year when that interest has a fair market value in excess of \$5,000.00 (You may attach additional sheets of paper if necessary.) Check one box to show the applicable valuation range for each tract. (You may attach additional sheets of paper if necessary.)

My spouse had:

<input checked="" type="checkbox"/>	No ownership interests with a fair market value in excess of \$ 5,000.00
<input type="checkbox"/>	Ownership in the following tracts with a fair market value in excess of \$5000,00

IDENTIFY:

- 1. County where property is located.
- 2. State where property is located.
- 3. General description of property (give street address or location, size of tract, and nature or use of property).

#1

The Value of this tract is:

<input type="checkbox"/>	Between \$5,000 and \$100,000
<input type="checkbox"/>	Between \$100,000.01 and \$200,000
<input type="checkbox"/>	More than \$200,000

SECTION VI
EMPLOYMENT AND FAMILY MEMBERS

Filer's Occupation Attorney at Law
Filer's Employer Self - William M. Overend, P.C.
Employer's Address P.O. Box 1401 Athens, GA 30603
Employer's Principal Activity Legal Services

Filer's Spouse's Name Elise LeQuire
Spouse's Occupation Marketing Coordinator
Spouse's Employer Athens Downtown Development Authority
Address of Spouse's Employer 250 West Broad, Suite 108 Athens, GA 30601
Principal Activity of Spouse's Employer Development Authority

SECTION VII
INVESTMENT INTERESTS

List the name of any business or subsidiary thereof or investment (do not list individual stocks and bonds that are held by mutual funds), in which the filer (either individually or with any other legal or natural person or entity) owns a direct ownership interest that:

1. Is more than 5 percent of the total interests in such business or investment, or
2. Has a net fair market value of more than \$5,000.00.

Business or Investment Entity

Name Facebook, Inc.

Business or Investment Entity

Name Coca Cola

Business or Investment Entity

Name Southern Company

Business or Investment Entity

Name Verizon

SECTION VIII

KNOWN BUSINESS OR INVESTMENT INTERESTS OF SPOUSE AND DEPENDENT CHILDREN

Identify any business or investment known to the filer in which the filer's spouse or dependent children have a direct ownership interest (either individually or with any other legal or natural person or entity) which interest:

1. is more than 5 percent of the total interest in the business or investment,
2. has a net fair market value exceeding \$10,000.00, or
3. is one in an entity for which the filer's spouse or a dependent child serves as an officer, director, equitable partner, or trustee.

(Do not list individual stocks and bonds that are held by mutual funds.) *

Name | _____

SECTION IX

ANNUAL PAYMENTS RECEIVED FROM THE STATE OF GEORGIA

(This section to be completed by Public Officers only)

Identify all annual payments in excess of \$10,000.00 received by the public officer, or by any business entity identified in Section 111 above, from the State or any agency, department, commission or authority created by the State, and authorized and exempted from disclosure under O.C.G.A. § 45-10-25.

I received

- | | |
|--|--|
| <input checked="checked" type="checkbox"/> | No annual payments in excess of \$10,000.00 from any State entity. |
| <input type="checkbox"/> | Annual payments in excess of \$10,000.00 from the below named State entity(ies). |

IDENTIFY:

1. Name and address of State entity making the payments.
2. Amount of annual payment.
3. The general nature of the consideration rendered for the payment(s).

#1

VERIFICATION BY OATH OR AFFIRMATION

State of Georgia _____ County of _____

I, the undersigned, being duly sworn (affirm), depose and say that the information in this statement is complete, true, and correct.

Sworn to and subscribed before me on

Tuesday, March 20, 2018

Signature of Notary Public

Signature of Candidate or Public Officer

PENALTIES: Any person who knowingly fails to comply with or who knowingly violates any of the provisions of the Ethics in Government Act shall be guilty of a misdemeanor.

My Commission expires _____

