

State of Washington PUBLIC DISCLOSURE COMMISSION

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August 11, 2022

Pedro Olguin 645 SW 153rd St Apt C4 Burien WA 98166

Also delivered electronically to pedro e olguin@yahoo.com

Subject: PDC Order, Case 109725

Dear Pedro Olguin,

Enclosed is a copy of the Public Disclosure Commission's Order Imposing Fine that was entered in the above-referenced case.

At the July 28, 2022 Enforcement hearing, the Commission assessed a total civil penalty of \$3,000 of which \$1,000 is suspended in accordance with WAC 390-37-182. The \$2,000 non-suspended penalty is payable within 30 days of the date of this Order, which is **September 12, 2022**.

Please make the check or money order payable to "WA State Treasurer" and mail the payment to the following address:

Public Disclosure Commission PO Box 40908 Olympia, WA 98504-0908

It is also ordered that you file the missing F-1 for calendar year 2021 and the outstanding report for calendar year 2020 within 30 days of this order, which is September 12, 2022.

It is also ordered that you pay the outstanding balance for PDC Cases 94173 of \$1,000 within 30 days of the date of this order, which is September 12, 2022.

Please contact the collection agency PMT Solutions directly at (425) 882-4800 to pay the outstanding penalty from your prior violation (PDC Case 94173).

Thank you for your prompt attention to this matter. If you have questions, please contact us by email at pdc@pdc.wa.gov

Sincerely,

<u>Electronically Signed by Jordan Campbell</u> PDC Staff

Enclosure: Final Order

1 2 3 4 5 6 7 BEFORE THE PUBLIC DISCLOSURE COMMISSION 8 OF THE STATE OF WASHINGTON 9 In Re: The Matter of Enforcement Action PDC CASE NO. 109725 Against: 10 FINAL ORDER 11 PEDRO OLGUIN, 12 Respondent. 13 14 This matter was heard remotely by the Washington State Public Disclosure Commission 15 (Commission) on July 28, 2022, by telephonic and online streaming access. Respondent Pedro 16 Olguin was provided notice on July 14, 2022, of the hearing date. The hearing was held in 17 accordance with Chapters 34.05 and 42.17A RCW, and Chapter 390-37 WAC. 18 Commissioners present both telephonically and online were Fred Jarrett, Commission 19 Chair (presiding); Nancy Isserlis, Commission Vice-Chair; and Commissioners William 20 Downing, Allen Hayward, and Jocelyn Cooney. Also present both telephonically and online 21 were Assistant Attorney General John S. Meader representing the Commission, Assistant 22 Attorney General Chad Standifer representing PDC Staff, and Jordan Campbell, PDC 23 Compliance Coordinator. Notice was provided to the Respondent and he did not appear on his 24 own behalf. The proceeding was open to the public as limited by Governor's Proclamation 20-25

25 et seq. and recorded.

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The Commissioners had before them the following materials:

- Case memorandum dated July 20, 2022, prepared by Jordan Campbell, PDC Compliance Coordinator;
- 2. Hearing Notice, mailed and dated July 14, 2022;
- 3. Statement of Understanding resolving PDC Case 23039, filed August 17, 2017;
- 4. Warning Letter resolving PDC Case 58175, sent January 3, 2020;
- 5. Initial Order for prior violation, PDC Case 94173, served February 3, 2022.

I. FINDINGS OF FACT

The matter involves Respondent Pedro Olguin, a former City Council Member for the City of Burien. Respondent is alleged to have violated RCW 42.17A.700 for failure to timely file a Personal Financial Affairs Statement (F-1 Report) with the Public Disclosure Commission no later than April 15, 2022, disclosing financial information for the calendar year 2021. The Respondent has an outstanding penalty balance from three prior violations with the PDC of \$1,000.

- 1. In March and April of 2022, PDC staff sent email reminders to all elected and appointed officials regarding their missing F-1 reports for calendar year 2021.
- 2. On May 11, 2022, PDC staff emailed the Respondent a warning notice regarding the missing F-1 report.
- 3. On July 14, 2022, PDC Staff served the Respondent by email and mail, with a hearing notice for a July 28, 2022, Enforcement Hearing, along with instructions

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on how to participate in the hearing remotely, before the full Public Disclosure Commission concerning his failure to file the F-1 report.

- 4. As of the date of the hearing the Respondent has not filed the missing F-1 report covering calendar year 2021 that was due no later than April 15, 2022.
- 5. The past due F-1 Report for 2020, has not been filed as of the date of this hearing.
- 6. There are three prior cases for violations of RCW 42.17A.700:
 - PDC Case 23039. The Respondent, who was a candidate for City Council Member for the City of Burien, failed to file an F-1 report for the previous 12 months prior to becoming a candidate, which was due no later than two weeks after he became a candidate in the 2017 election. Respondent was found in violation of RCW 42.17A.700 and the case was resolved through a Statement of Understanding and payment of a \$100 penalty.
 - PDC Case 58175. The Respondent failed to timely disclose a stipend paid to City Council Members at the City of Burien on their F-1 report. He was found in violation of RCW 42.17A.700 and the case was resolved through a written Warning Letter which can be considered in deciding later enforcement actions if there are further violations.

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PDC Case 94173. At a February 3, 2022, Brief Adjudicative
Proceeding the Respondent was found in violation of RCW
42.17A.700 and assessed a \$1,000 penalty for failing to file a F-1
report that was due no later than April 15, 2021. As of July 28,
2022, Respondent has not paid the outstanding civil penalty nor
has he filed the missing F-1 report.

II. CONCLUSIONS OF LAW

- The Commission has jurisdiction over this proceeding pursuant to Chapter
 42.17A. RCW, the State campaign finance and disclosure law; Chapter 34.05
 RCW, the Administrative Procedure Act; and Title 390 WAC.
- 3. Pursuant to RCW 42.17A.700, an elected or appointed official who held office in 2021 was required to file an F-1 Report, disclosing financial information for calendar year 2021 no later than April 15, 2022.

III. ORDER

This Order will be the Final Order. After consideration of the mitigating and aggravating factors, the Findings of Fact, and the Conclusions of Law, the Commission assesses a civil penalty of \$3,000 for the outstanding F-1 Report for calendar year 2021 with \$1,000 suspended on the following conditions:

1. a. The \$2,000 non-suspended portion of the civil penalty due for failure to timely file the F-1 report for calendar year 2021 in violation of

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RCW 42.17A.700 is paid by the Respondent within 30 days of the date of this Final Order.

- b. The past due civil penalties for failure to timely file the F-1 report for calendar year 2020, in violation of RCW 42.17A.700, totaling \$1,000 plus costs is paid by the Respondent within 30 days of the date of this Final Order.
- c. The missing F-1 reports for calendar years 2020 and 2021, are filed within 30 days of the date of this Final Order.
- d. The Respondent remains in full compliance with all PDC reporting requirements and is not found to have committed any further violations of Chapter 42.17A RCW or Title 390 WAC within four years of the date of this Final Order. The suspended penalty shall not be assessed based solely upon any remediable violation, minor violation, or error classified by the Commission as appropriate to address by a technical correction.
- 2. If the Respondent fails to meet the conditions in Section III(1) of this order within 30 days of the date of this order, the suspended portion of the penalty for calendar year 2021 shall immediately become due and the matter may be sent to collection or brought to Superior Court as allowed by law without further action by the Commission.

1	SO ORDERED this _11th_ day of Augu	ust 2022.				
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3		ASHINGTON STATE PUBLIC SCLOSURE COMMISSION				
4	FC	OR THE COMMISSION:				
5	and deret					
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7	Fred Jarrett, Chair, Public Disclosure Commission					
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10	This order sent by email to:	I, Jordan Campbell, certify that I emailed and mailed a				
11	Pedro Olguin, Respondent pedro_e_olguin@yahoo.com	copy of this order to the Respondent at his respective email and mailing addresses.				
12	Jordan Campbell, PDC Compliance Coordinator,	Electronically signed by Jordan Campbell August 11, 2022 Signed Date				
13	pdc@pdc.wa.gov	Signed Date				
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16	NOTICE: <u>RECONSIDERATION</u>					
17	Pursuant to the provisions of RCW 34.05.470 and WAC 390-37-150, you may file a Petition for					
18	Reconsideration with the PDC within ten (10) days from the date this Final Order is served upon you. Any Request for reconsideration must state the specific grounds for the relief requested.					
19						
20	711 Capitol Way, Room 206, Box 40908, Olympia WA 98504-0908.					
21						
22	NOTICE: <u>PETITION FOR JUDICIAL REVIEW</u>					
23	You have the right to appeal this Final Order to Superior Court, pursuant to the Petition for					
24	Judicial Review provisions of Rew 34.03.342. Any retition for Judicial Review of this final					
25	the Attorney general within thirty (30) days after the date this Final Order is served upon you					
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