

Tabatha Blacksmith replied (Mon, 27 Mar 2023 at 2:16 PM)

To: egalforseatac@gmail.com

Cc: megal@seatacwa.gov

Hi Mohammed,

Thank you for speaking with me by telephone today. I've provided a summary of our conversation below. Please kindly let me know if I missed or misstated anything.

Questions 1, 6 & 7

Thank you for letting us know that Rodo Hassan is not your wife or domestic partner and was listed on your F-1 report covering 5/21/20 - 5/20/21 in error. Based on this information, our questions 1, 6 & 7 do not apply to you. **However, we'll need you to amend your F-1 report covering 5/21/20 - 5/20/21 to remove Rodo Hassan as your spouse or domestic partner.** You also indicated you plan to have your SeaTac City Councilperson profile updated so that it does not misstate that you live with your wife.

Questions 2 & 4

You also indicated that your paid positions as a Seniors Affordable Housing Services Coordinator and Certified Crime Prevention Advisor ended (in January of 2020?) and, therefore, you did not receive reportable income for the periods of 5/21/20 - 5/20/21 or 1/1/21 - 1/7/22 (questions 2 & 4).

Question 3

You stated that you did receive unemployment income for a portion of 1/1/21 - 1/7/22 so the F-1 report covering this time period will need to be amended. You also confirmed that you did not receive income from King Co. Superior or Municipal Court for this time period because the court did not reopen until March of 2022.

Question 5

You explained that you cashed out your 401K account and your checking account balance fell below the reportable Asset threshold during 1/1/21 - 1/7/22 (question 5).

Written response to complaint allegation

- In addition to amending your last two F-1 reports (covering 5/21/20 - 5/20/21 and 1/1/21 - 1/7/22), please send us a written response to the complaint allegations at your earliest convenience (an email will suffice).

Paper F-1 report (covering 7/16/18 - 7/15/19)

My apologies! I mistakenly said that you reported Rodo Hassan as your spouse on the paper F-1 report filed on 7/16/19. However, it was actually the F-1 report covering 5/21/20 - 5/20/21 that contained spouse information. **Please disregard my instructions regarding amending the paper F-1 report you filed in 2019.** I have not reviewed the paper report filed in 2019 so I don't know if Ms. Hassan was disclosed on that report and this complaint did not specifically allege a violation regarding the F-1 report covering the time period of 7/16/18 - 7/15/19.

- Do you wish to review a copy of the (paper) F-1 report you filed in 2019 to determine if it also needs to be amended? If so, please let me know and I will request a copy from our legacy system and mail it to you.

Please reply directly to this email if you have any questions or you may reach me at the phone number listed below.

Sincerely,

Tabatha Blacksmith

Compliance Officer
360.586.8929



--

Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission
<http://www.pdc.wa.gov>
1.360.753.1111

Mohamed Egal reported via email (*Mon, 27 Mar 2023 at 1:39 PM*)
To: "PDC Support" pdc@pdc.wa.gov

External Email

Attention to Tabatha Blacksmith
Compliance Officer,
360.753.1111

Dear Tabatha,

Thank you for your assistance today over the phone. Please accept my responses for the above subject:

Egal, Mohammed: Alleged violations of RCW 42.17A.710 by failing to report income, assets & spouse's data on Personal Financial Affairs Statements (F-1 reports) for 5/21/20 - 1/7/22. (Mar '23) Statement.

F-1 report covering 5/21/20 - 5/20/21

1.) No Income or Assets were reported for your spouse or domestic partner, Rodo Hassan. Did your spouse/partner receive any Income and/or have any Assets during the time period reported?

Answer: Rodo Hassan is not my wife, and we are not living together. She is a significant other to me. I will make sure the city website will state and reflect on that.

2. Did you receive any Income for your work as a Seniors Affordable Housing Services Coordinator and/or or Certified Crime Prevention Advisor during the time period reported?

Answer: I have not received any income from the Senior Housing Assistance Group (SHAG) after January 20, 2020. The Crime Prevention Advisory job is a voluntary hobby work with high-risk minority youth in the South King County area, no income and never got a dime!

F-1 report for 1/1/21 - 1/7/22

2.) You did not disclose Income from any sources other than SeaTac City Council (for a term that started 1/1/22). Did you receive any income from King County Superior (or Municipal) Court as an interpreter, unemployment benefits or any other source during the time period reported?

Answer: The King Court Superior Court was closed due to COVID19 during that time. As a professional interpreter contractor, I can only work when the Court is open. I **have received unemployment income from 02/2021 to 9/2021 all less than 29.000 and will amend my prior F-1.**

3.) Did you receive any income for your work as a Seniors Affordable Housing Services Coordinator and/or Certified Crime Prevention Advisor during the time period reported?

Answer: Answered above.

4.) Your Assets with Sound Credit (checking account) and Community Life Foundation (401K) were omitted from this report but were disclosed the prior year. Why were these Assets omitted?

Answer: There is only 400 dollars in my Sound Credit checking account and have cashed out my Community Life Foundation (401K) in 2022, it will reflect on 2022 F1 reports that will be due on 4/17.

Thank you very much for your services.

Mohamed Egal
(206) 566-8048.

Mohamed Egal replied (Tue, 28 Mar 2023 at 4:20 AM)

To: "PDC Support" pdc@pdc.wa.gov

External Email

Dear Tabatha,

Thank you for your email and here are clarification of your question:

1) I am unclear about the exact date you cashed out your 401K account but thought you said this occurred during the reporting period of 1/1/2021 - 1/7/2022. However, in your email, you indicated you cashed out your 401K account "in 2022." Did you cash-out your 401K account during the first week of 2022? Or did it occur *after* 1/7/2022?

Answer: I have cashed out my 401K plan twice:

11/05/2020 for around Eight Thousand Dollars.

11/05/2022 for around Ten Thousand Dollars.

Both occasions, I have paid penalties and taxes as required by the law.

2) Also, you stated "there is only 400 dollars" in your checking account (in the present tense). However, our question pertains to the reporting period of 1/1/2021 - 1/7/2022, not your present bank balance. Did the amount in your checking account balance exceed \$24,000 at any time during the time period of 1/1/2021 - 1/7/2022?

Answer: My checking or saving account NEVER been or exceeded \$24,000 during the time period of 1/11/2021 - 1/7/2022.

Hope this will clarify your questions.

Mohamed Egal.