Respondent Name(s)

Mohamed Egal

Complainant Name(s)

Glen Morgan

Complaint Description

Glen Morgan reported via the portal (Thu, 4 May 2023 at 10:55 AM)

To whom it may concern,

It has come to my attention that Mohamed Egal has violated (and continues to violate) Washington State's Campaign Finance laws (RCW 42.17A).

1) Failure to file accurate information on Financial Affairs Disclosures (F1s) filed with the PDC, attempt to conceal business associations (Violation of RCW 42.17A.700, .710)

Mohamed Egal successfully ran for SeaTac City Council in 2021.

Please see all three attached F1s submitted by this candidate for reference in this amendment to the existing complaint pending against this candidate. These are as follows:

F1 – 2021 covering May 21, 2020 - May 20, 2021 submitted June 1, 2021

F1 – 2022 covering Jan 1, 2021 – January 7, 2022 – submitted April 5, 2022

F1 – 2023 covering Jan 1, 2022 – December 31, 2022 – submitted April 4, 2023

While I believe the warning letter issued by the PDC in **PDC Case #122467** (see attached) clearly indicated this politician has not been accurate with any of his past Financial Disclosure Documents – ranging from a failure to accurately report income to a failure to know whether he had a wife or not – sometimes reporting her (on his first F1 report and on his official bio on the City of SeaTac website for years)— then changing his mind a few years later (just recently) when he realized he would have to report her income as well. **This case just keeps getting stranger and a little weird**.

In my most recent complaint against this politician, I realized the amended F1s filed by this candidate were still not accurate, but I was too hasty with that complaint because I had not yet reviewed the several organizations where this politician is an officer and which he has also concealed from the public, in some cases for years now. I'm not sure why I missed these facts in the past, but I am reporting them to the Public Disclosure Commission now.

First, it appears that Mohamed Egal has been an officer (on the Board of Directors) of a local non-profit organization (**UBI** #604 951 866) since the incorporation documents were filed with the Secretary of State early in August of 2022 (see attached filing documents). Unfortunately, he failed to include this critical information in his latest F1 filing.

Secondly. Mohamed Egal has also been listed as an officer on the Somali Community Senior Center, Inc, a For Profit corporation (**UBI** #604 639 210) for many years now. I've attached the documents filed with the Secretary of State over the past few years for reference. This should have been disclosed on all three of Mr. Egal's previous F1 filings.

I am optimistic that this exercise of correcting incorrect or missing information on past F1 forms will encourage Councilmember Egal to accurately complete not just historical F1s which remain inaccurate at this time, but also with any future documents he might file with the Public Disclosure Commission.

Let me know if you need any further information.

Best Regards,

Glen Morgan

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Egal - Somali Community Senior Center Inc - Articles of Incorporation - clearly listing Egal - 3 years.pdf 48.42 KB
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Somali Community Seniors Center_ Inc - Egal only listed Governor - 20-23.png 153.58 KB
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Perihelion Community Solutions - Egal - screenshot of UBI number.png 164.39 KB
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Egal - Perihelion Non Profit - Board of Directors - listed on document - not found on F1.pdf 3.88~\mathrm{MB}
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Egal - F1 - Covering May 21 -2020 - May 20 - 2021 - sub June 1-2021.pdf 4.04 MB
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Egal - F1 - covering Jan 1 - 2020 - Jan 7 - 2022 - Submitted April 5 - 2022.pdf
4.78 MB
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Egal - F1 - covering Jan 1 - 2022 - Dec 31 2022 - Submitted April 4 - 2023.pdf 5.22 MB
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122467 Egal Mohamed Warning Letter.pdf

What impact does the alleged violation(s) have on the public?

The public has a right to know if a candidate is pretending to be married when he is not, if he has business dealings and controlling interests in both for profit and non-profit organizations doing business with and in the city where he is a councilmember - and why he is attempting to conceal these associations from the public. The public has a right to know just what the

heck is really going on with the people they elect, and why they are illegally hiding information from the public.

List of attached evidence or contact information where evidence may be found

All attached for reference. Because the F1s keep changing, I've attached a copy of all three recent F1s just for version control. All other documents referenced in the complaint are attached as well.

List of potential witnesses with contact information to reach them

I would try to find the supposed wife that no longer exists and interview her as well as the candidate.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.



Filed Secretary of State State of Washington Date Filed: 07/14/2020 Effective Date: 07/14/2020 UBI#: 604 639 210

ARTICLES OF INCORPORATION

UBI NUMBER

UBI Number: 604 639 210

BUSINESS NAME

Business Name

SOMALI COMMUNITY SENIORS CENTER, INC

REGISTERED AGENT

Registered Agent Name Street Address Mailing Address

SOMALI COMMUNITY 19019 INTERNATIONAL BLVD, SEATAC, 19019 INTERNATIONAL BLVD, SEATAC, SENIORS CENTER, INC WA, 98188-5207, UNITED STATES WA, 98188-5207, UNITED STATES

REGISTERED AGENT CONSENT

Customer provided Registered Agent consent? - Yes

DURATION

Duration: 07/14/2040

EFFECTIVE DATE

Effective Date: 07/14/2020

INCORPORATOR

Incorporator Entity Last **Title Address** First Name Name **Type** Name

19019 INTERNATIONAL BLVD, SEATAC, WA, INCORPORATOR INDIVIDUAL MOHAMED EGAL

98188-5207, UNITED STATES

PRINCIPAL OFFICE

Phone:

206-566-8048

Email:

MDHEREE@GMAIL.COM

Street Address:

PO BOX 257, OLYMPIA, WA, 98507-0257, UNITED STATES

Mailing Address:

PO BOX 257, OLYMPIA, WA, 98507-0257, UNITED STATES

CORPORATE SHARES – NEW FORMATION

Number of Authorized Shares:

100

Class of Shares:

Common Stock: Yes Preferred Stock: No

OTHER PROVISIONS

THE MISSION OF SOMALI COMMUNITY SENIORS CENTER, INC ARE; * TO IMPROVING THE HEALTH AND QUALITY OF LIFE FOR SENIORS AND ADULTS WITH DISABILITIES, * TO CONNECT SENIORS AND ADULTS WITH DISABILITIES WITH HELPFUL RESOURCES, * TO PROVIDE HELP AND SUPPORT FOR CAREGIVERS, * TO ACTIVELY PARTICIPATE IN COMMUNITY ADULT DAY CARE CONCERNS * TO PROVIDE OPPORTUNITY FOR COMPASSIONATE CARE AND SENSE OF POSITIVE PERSONAL FULFILLMENT THROUGH THE PROVISIONS OF QUALITY OF LIFE AND HEALTHY AGI

RETURN ADDRESS FOR THIS FILING

Attention:

MOHAMED EGAL

Email:

MDHEREE@GMAIL.COM

Address:

19019 INTERNATIONAL BLVD, 301, SEATAC, WA, 98188-5207, UNITED STATES

UPLOAD ADDITIONAL DOCUMENTS

Name Document Type

No Value Found.

UPLOADED DOCUMENTS

Document Type Source Created By Created Date

No Value Found.

EMAIL OPT-IN

I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON - STAFF CONSOLE

Document is signed.

Person Type: **INDIVIDUAL** First Name:

MOHAMED

Last Name: **EGAL**

Title:

OWNER

Amount Received: \$200.00



Corporations and Charities Filing System

Business Name: SOMALI COMMUNITY SENIORS CENTER, INC

Business Type: WA PROFIT CORPORATION

Principal Office Street Address: PO BOX 257, OLYMPIA, WA, 98507-0257, UNITED STATES

Expiration Date: 07/31/2023

Formation/ Registration Date: 07/14/2020

Inactive Date:

UBI Number: 604 639 210

Business Status: ACTIVE

Principal Office Mailing Address: PO BOX 257, OLYMPIA, WA, 98507-0257, UNITED STATES

Jurisdiction: UNITED STATES, WASHINGTON

Period of Duration: 07/14/2040

Nature of Business: HEALTH CARE, SOCIAL ASSISTANCE & SERVICE

ORGANIZATION

REGISTERED AGENT INFORMATION

Registered Agent Name: SOMALI COMMUNITY SENIORS CENTER, INC

Street Address: 19019 INTERNATIONAL BLVD, SEATAC, WA, 98188-5207,

UNITED STATES

Mailing Address: 19019 INTERNATIONAL BLVD, SEATAC, WA, 98188-5207,

UNITED STATES

GOVERNORS

| Title | Governors Type | Entity Name | First Name | Last Name |
|----------|----------------|-------------|------------|-----------|
| GOVERNOR | INDIVIDUAL | | MOHAMED | EGAL |



Contact Information Tel: 360.725.0377 www.sos.wa.gov/corps

Physical/Overnight address: 801 Capitol Way S Olympia, WA 98501-1226

Mailing Address: PO Box 40234 Olympia, WA 98504-0234

Select one filing fee option

☐Filing Fee \$80 - Default

Filing Fee \$40 - Certification required (section 3)

To Expedite Filing, Add \$50

Secretary of State State of Washington Date Filed: 08/08/2022 Effective Date: 08/08/2022 UBI No: 604 951 866

This Box For Office Use Only

FILED

ARTICLES OF INCORPORATION

| Washington Nonprofit Corporation |
|---|
| RCW 24.03A |
| All fields REQUIRED unless otherwise specified |
| (1) Do you already have a UBI No.? (Check one) Tyes Ano If Yes, provide UBI No.: |
| If No, a new UBI No. will be issued to you upon successful completion of the filing. |
| (2) BUSINESS NAME: Perihelion Community Solutions |
| For name requirements review the following RCW(s): RCW 23.95.305 |
| Does the business have a name reserved? (Check one) Tyes No If Yes, provide the Reservation Number |
| Reservation No.: |
| (3) GROSS REVENUE CERTIFICATION: |
| Per RCW 24.03A.960 does the Nonprofit certify that its total gross revenue in the most recent fiscal year was less than \$500,000? (Check one) YES NO (If Yes, the filing fee is reduced to \$40) |
| (4) CHARITABLE NONPROFIT CORPORATION: Is the Nonprofit Corporation a Charitable Nonprofit as defined by <u>RCW 24.03A.010(5)</u> ? (Check one) ✓ YES □ NO |
| (5) MEMBERS: <u>RCW 24.03A.010(45)</u> |
| Does the Nonprofit Corporation have members? (Check one) TYES TNO |
| (6) MEMBER NAME(S): (optional) attach additional pages if necessary. If names are provided section (5) will be considered as "yes" |
| Name: Name: |
| Name: Name: |
| (7) PURPOSE OF CORPORATION: Purpose for which the nonprofit corporation is organized The Objective is the alleviation of Obstacles afterding displaced communities |
| (8) ANY OTHER PROVISIONS: IRS tax exempt language, attach additional pages if necessary |

| (9) REGISTERED AGENT: | |
|---|---|
| COMMERCIAL REGISTERED AGENT: RCW 23.95. | 420 |
| A Commercial Registered Agent is a business or individual receive legal documents on behalf of a business. The Commour office. | that is registered with the Office of the Secretary of State to nercial Registered Agent's address has been registered with |
| Is the Registered Agent a Commercial Registered Agent? (| Check one) Yes No |
| If Yes, provide the name of the Commercial Registered | Agent: |
| The Commercial Registered Agent must sign the consen | t to serve below. |
| If No, continue below | |
| If an individual is serving as the Registered Agent, only If a business is serving as the Registered Agent, only presented agent, only presented Agent, only | provide the individual's first and last name below. To rovide the name of the business below. The Registered Agent, only provide the position title such as |
| Phone: 614 966-0549 | Email: bedria abdullahiaoutli |
| Registered Agent Street Address (required) (Must be a physical address; No PO Box or PMB) | Registered Agent Mailing Address (optional) Check if mailing address is the same as street address Country, United States |
| Address: 19019 International Blvd | Address: |

CONSENT TO SERVE AS REGISTERED AGENT - REQUIRED FOR ALL TYPES

Zip:

I hereby consent to serve as Registered Agent in the State of Washington for the named business. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the business; to forward mail to the business; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office

Address

Signature of Registered Agent

Printed Name/Title

Date

City:

| (10 DEDIOD OF DUD ATION, CL1, ONE | - C41 C-11 |
|---|---|
| (10) PERIOD OF DURATION: Check ONE | |
| | ion (default) This Corporation shall have a duration of years. |
| This Corporation shall expire on | |
| (11) EFFECTIVE DATE: Check ONE of the | e following: |
| Date of filing | (cannot be more than 90 days following received date) |
| (12) INITIAL BOARD OF DIRECTORS: N | ame and address of each initial director is required, attach additional pages if necessary. |
| Name: Bedria H. Abdullah | MAddress: 5006 Magnolia Bloson Blod |
| city: Columbus | State: 0H Zip: 43730 |
| Name: Mohamed Egal | Address: 19707 International Blad #50 |
| City: Sea Tac | State: WA Zip: 98188 |
| (13) DISTRIBUTION OF ASSETS: | |
| In the event of voluntary dissolution, the net ass | sets will be distributed as follows: The Conmon 1+9 |
| | |
| (14) RETURN ADDRESS FOR THIS FILIN | G: (optional) |
| If provided, the confirmation regarding this spec Agent's address. | cific filing will be sent to the address below, in addition to the Registered |
| Attention: | Email: |
| Address: | |
| City: | State: Zip: |
| (15) INCORPORATOR INFORMATION: | |
| Name, address, and signat | ure required. Attach additional sheets if necessary. |
| | at the above information is accurate and complies with the filing |
| Name: Bedria H. Ab | equirements of state law. |
| Address: 5006 Magnolit | 15/8150m \$1vd |
| City: Columbus State: | |
| Je flat | Bedria H. Abdulkhi / CEO 08/08/ Zur |
| Signature of Incorporator | Printed Name/Title / Date |



Corporations and Charities Filing System

Business Information

| BUSINESS | INFORMATION |
|----------|-------------|
|----------|-------------|

Business Name: PERIHELION COMMUNITY SOLUTIONS

Business Type: WA NONPROFIT CORPORATION

Principal Office Street Address: 15027 MILITARY RD S STE 201A, SEATAC, WA, 98188-

2171, UNITED STATES

Expiration Date: 08/31/2023

Formation/ Registration Date: 08/08/2022

Inactive Date:

Charitable Corporation:

Most Recent Gross Revenue is less than \$500,000:

Public Benefit Designation:

UBI Number: 604 951 866

Business Status: ACTIVE

Principal Office Mailing Address: 15027 MILITARY RD S STE 201A, SEATAC, WA, 98188-

2171, UNITED STATES

Jurisdiction: UNITED STATES, WASHINGTON

Period of Duration: PERPETUAL

Nature of Business: CONNECTING COMMUNITY MEMBERS TO SERVICES

AND PROVIDED CERTAIN SERVICES ON SITE

Nonprofit EIN:

Has Members:

Host Home:

REGISTERED AGENT INFORMATION

Registered Agent Name: BEDRIA H ABDULLAHI

Street Address: 15027 MILITARY RD S STE 201A, SEATAC, WA, 98188-2171,

UNITED STATES

Mailing Address: 15027 MILITARY RD S STE 201A, SEATAC, WA, 98188-2171,

UNITED STATES

Financial Affairs Disclosure - Washington State Public Disclosure Commission

Mohamed Egal

Covering May 21, 2020 - May 20, 2021

Candidacies:

CITY COUNCIL MEMBER - CITY OF SEATAC - City Council Member Position 4 - 2021 General

* Unless otherwise indicated, all reported information pertains to Mohamed Egal.

Submitted date: 6/1/2021

Certified by: MOHAMED EGAL Email: mdheree@gmail.com

SUBMISSION HISTORY

Income

Reportable income, including wages, tips, sales commissions, stock options, non-investment retirement income and miscellaneous income such as legal judgments, rental property income, etc.:

King County Superior Court

401 4th Ave N, Kent, WA 98032

Earned by: Mohamed Egal **Income:** \$0.00 to \$29,999.00

Type: INTERPRETER - TRANSLATOR

Mohamed Egal

P.O. Box 9046

Olympia, WA 98507

Earned by: Mohamed Egal Income: \$0.00 to \$29,999.00

Type: Unemployment

Assets

Financial assets and interest income are reported from bank accounts, insurance policies, brokerdirected investment accounts, self-directed investment accounts and other financial assets:

Sound Credit

14647 Ambaum Blvd SW, Burien, WA 98166

Account owner: Mohamed Egal

Type: Checking

Income: \$0.00 to \$29,999.00 **Value:** \$0.00 to \$29,999.00

Community Life Foundation

144000 International Blvd Tukwila, WA 98168

Account owner: Mohamed Egal

Type: 401k

Value: \$0.00 to \$29,999.00

Real estate

Real estate owned in the state of Washington:

There is no real estate owned in Washington State.

Debt

There is no debt owed in excess of \$2,400.

Business associations

There is no business ownership, nor is there involvement as an officer, director or general partner.

Lobbying activity

Compensation received for lobbying activities:

No qualifying lobbying activity was done.

Financial Affairs Disclosure - Washington State Public Disclosure Commission

Mohamed Egal

Covering January 1, 2021 - January 7, 2022

Candidacies:

CITY COUNCIL MEMBER - CITY OF SEATAC - City Council Member Position 4 - 2025 General CITY COUNCIL MEMBER - CITY OF SEATAC - City Council Member Position 4 - 2021 General

* Unless otherwise indicated, all reported information pertains to Mohamed Egal.

Submitted date: 4/5/2022 Certified by: MOHAMED EGAL

Email: mdheree@gmail.com

SUBMISSION HISTORY

Income

Reportable income, including wages, tips, sales commissions, stock options, non-investment retirement income and miscellaneous income such as legal judgments, rental property income, etc.:

City of SeaTac

4800 South 188th St SeaTac, WA 98188

Earned by: Mohamed Egal **Income:** \$0.00 to \$29,999.00 **Type:** CITY COUNCIL MEMBER

Employment Security Washington

PBOX 19018

Olympia, WA 98507

Earned by: Mohamed Egal Income: \$0.00 to \$29,999.00

Type: UNEMPLOYED

Assets

Financial assets and interest income are reported from bank accounts, insurance policies, brokerdirected investment accounts, self-directed investment accounts and other financial assets:

ADP Retirement Services

PBOX 1767

Salem, NH 03079

Account owner: Mohamed Egal

Type: 401K

Value: \$0.00 to \$29,999.00

Real estate

Real estate owned in the state of Washington:

There is no real estate owned in Washington State.

Debt

There is no debt owed in excess of \$2,400.

Business associations

There is no business ownership, nor is there involvement as an officer, director or general partner.

Lobbying activity

Compensation received for lobbying activities:

No qualifying lobbying activity was done.

Gifts

Gifts of food and beverages worth more than \$50, and travel or seminar expenses made by any outside government agency:

There were no gifts exceeding \$50; nor were there any payments for travel or seminars.

Financial Affairs Disclosure - Washington State Public Disclosure Commission

Mohamed Egal

Covering January 1, 2022 - December 31, 2022

Candidacies:

CITY COUNCIL MEMBER - CITY OF SEATAC - City Council Member Position 4 - 2025 General

Offices:

CITY COUNCIL MEMBER - CITY OF SEATAC - City Council Member Position 4

* Unless otherwise indicated, all reported information pertains to Mohamed Egal.

Submitted date: 4/4/2023

Certified by: MOHAMED EGAL

Email: mdheree@gmail.com

SUBMISSION HISTORY

Income

Reportable income, including wages, tips, sales commissions, stock options, non-investment retirement income and miscellaneous income such as legal judgments, rental property income, etc.:

City of SeaTac

4800 S. 188th St.

City of SeaTac, WA 98188

Earned by: Mohamed Egal
Income: \$0.00 to \$29,999.00

Type: CITY COUNCIL MEMBER

King County

401 5th Ave

Seattle, WA 98104

Earned by: Mohamed Egal Income: \$0.00 to \$29,999.00

Type: INTERPRETER - TRANSLATOR

ADP RETIREMENT SERVICES

PBOX 1767

SALEM, NH 03079

Earned by: Mohamed Egal Income: \$0.00 to \$29,999.00

Type: CASH OUT

Assets

Financial assets and interest income are reported from bank accounts, insurance policies, brokerdirected investment accounts, self-directed investment accounts and other financial assets:

Mission Square Retirement

777 North Capitol Street NE Suite 600 Washington DC, DC 20002

Account owner: Mohamed Egal

Type: 401k

Value: \$0.00 to \$29,999.00

Real estate

Real estate owned in the state of Washington:

There is no real estate owned in Washington State.

Debt

There is no debt owed in excess of \$2,400.

Business associations

There is no business ownership, nor is there involvement as an officer, director or general partner.

Lobbying activity

Compensation received for lobbying activities:

No qualifying lobbying activity was done.

Gifts

Gifts of food and beverages worth more than \$50, and travel or seminar expenses made by any outside government agency:

There were no gifts exceeding \$50; nor were there any payments for travel or seminars.



State of Washington PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 (360) 753-1111 • FAX (360) 753-1112

Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

April 24, 2023

Delivered electronically to egalforseatac@gmail.com

Subject: Complaint filed by Glen Morgan, PDC Case 122467

Dear Mohamed Egal:

Below is a copy of an electronic letter sent to Glen Morgan concerning a complaint filed with the Public Disclosure Commission (PDC).

As noted in the letter to Glen Morgan, the PDC has dismissed this matter in accordance with RCW 42.17A.755(1) and will not conduct a more formal investigation into these allegations or take further enforcement action in this matter.

However, pursuant to WAC 390-37-060(1)(d), this serves as a formal written warning concerning your failure to timely and accurately disclose income on your *Personal Financial Affairs Statement* (F-1 report) as noted in the enclosed letter sent to Mr. Morgan. Staff expects you to file complete and accurate financial information on F-1 reports in future years. The Commission will consider this formal written warning in deciding on further Commission action if there are future violations of PDC laws or rules.

If you have questions, you may contact Tabatha Blacksmith at 1-360-586-8929, toll-free at 1-877-601-2828 or by e-mail at <u>pdc@pdc.wa.gov</u>

Sincerely, Endorsed by,

Electronically signed Tabatha BlacksmithElectronically signed Peter Frey LavalleeTabatha BlacksmithPeter Frey LavalleeCompliance OfficerExecutive Director



State of Washington PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 (360) 753-1111 • FAX (360) 753-1112

Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

April 24, 2023

Delivered electronically to glen@wethegoverned.com

Subject: Complaint regarding Mohamed Egal, PDC Case 122467

Dear Glen Morgan:

The Public Disclosure Commission (PDC) has completed its review of the complaint you filed on March 2, 2023. The complaint alleged that Mohamed Egal, SeaTac City Council Member and 2025 candidate for the same office, may have violated RCW 42.17A.710 by failing to report income, assets, and his spouse's data on *Personal Financial Affairs Statements* (F-1 reports) filed for reporting periods covering May 1, 2020 to January 7, 2022.

PDC staff reviewed the allegations and evidence you submitted; the applicable statutes, rules, and reporting requirements; the responses provided by the Respondent; the applicable PDC reports filed by the Respondent; and other relevant information to determine whether the record supports a finding of one or more violations.

Based on staff's review, we found the following:

- Mohamed Egal (the "Respondent") currently serves as a City Council Member for the City of SeaTac with a term begin date of January 1, 2022. The Respondent is also registered as a candidate for re-election to SeaTac City Council in election year 2025 and filed a *Candidate Registration* (C-1 report) with the PDC on January 8, 2022 wherein he selected the Full Reporting option.
- The information posted to the City of SeaTac's website for Councilmember Mohamed Egal as of February 20, 2023 stated that the Respondent "lives in SeaTac with his wife, children, and grandchildren." https://www.seatacwa.gov/government/city-council/councilmembers/mohamed-egal
- As an elected official who held office in 2022 and a candidate for election year 2021, the Respondent was required to file *Personal Financial Affairs Statements* (F-1 reports) with the PDC for the twelve months preceding his candidacy and the calendar year preceding his election to office, pursuant to RCW 42.17A.700.
- The Respondent filed an F-1 report covering 5/21/20 5/20/21 on June 1, 2021 wherein he reported Rodo Hassan as his spouse or registered domestic partner but did not report any Income and Assets for Ms. Hassan.

- The Respondent filed an F-1 report covering 1/1/21 1/7/22 on April 5, 2022 wherein the only income reported was from City of SeaTac for a City Council Member position that did not begin until the end of the reporting period. The Respondent did not report a spouse or domestic partner or their Income and Assets.
- On March 27, 2023, the Respondent responded to the allegation by email and telephone and indicated that he 1) received unreported income (unemployment benefits) from February to September of 2021; and 2) had reported Rodo Hassan as a spouse or domestic partner on his F-1 report for 5/21/20 5/20/21 in error. Ms. Hassan is not his wife and does not live with him.
- On April 3, 2023, the Respondent amended his F-1 report covering 5/21/20 5/20/21 to omit spousal information and his F-1 report covering 1/1/21 1/7/22 to include the missing unemployment income.
- The City of SeaTac updated its city Councilmember profile page for the Respondent on April 20, 2023 to omit the word "wife."
- The Respondent does not have previous warnings or violations of PDC requirements.

Based on our findings, staff has determined that, in this instance, the Respondent's failure to disclose unemployment income and spousal reporting error on F-1 reports do not amount to a violation that warrants further investigation.

Pursuant to WAC 390-37-060(1)(d), however, Mohamed Egal will receive a formal written warning concerning his failure to timely and accurately disclose income on his *Personal Financial Affairs Statement* (F-1 report). The formal written warning will include staff's expectation that Mohamed Egal timely file complete and accurate financial information on F-1 reports in future years. The Commission will consider the formal written warning in deciding on further Commission action if there are future violations of PDC laws or rules.

Based on this information, the PDC finds that no further action is warranted and has dismissed this matter in accordance with RCW 42.17A.755(1).

If you have questions, you may contact Tabatha Blacksmith at 1-360-586-8929, toll-free at 1-877-601-2828 or by e-mail at pdc@pdc.wa.gov

Sincerely,

Endorsed by,

Electronically signed Tabatha Blacksmith
Tabatha Blacksmith
Compliance Officer

<u>Electronically signed Peter Frey Lavallee</u> Peter Frey Lavallee Executive Director

cc: Mohamed Egal