

MODIFICATION REQUEST COVER SHEET

Name of Filer	RAQUEL MONTOYA-LEWIS
Reporting Period	<input checked="" type="checkbox"/> Annual report – covering calendar years 2015, 2016 & 2017 <input type="checkbox"/> Candidate/Appointee report
Type of Request	<input checked="" type="checkbox"/> New <input type="checkbox"/> Renewal with No Change <input type="checkbox"/> Full Commission Approval <input type="checkbox"/> Renewal with Change
Office Held/Sought & Term	Superior Court Judge, Whatcom County Current term expires 2020
Application Rule(s)	<input type="checkbox"/> Income & Ownership Interest: WAC 390-28-100(b) <input checked="" type="checkbox"/> Personal Residence: WAC 390-28-100(d) <input type="checkbox"/> Attorney: WAC 390-28-100(1)(e)(i) <input type="checkbox"/> Judge / Judicial Candidate: WAC 390-28-100(1)(e)(ii) <input type="checkbox"/> Spousal: WAC 390-28-100(1)(e)(iv) <input type="checkbox"/> Other: WAC 390-28-100 (1)(a)(c)
Explanation of Rule(s)	<p>Personal residence - Real property. Regarding reporting the information otherwise required by RCW 42.17A.710 (1)(h) through (k):</p> <p>(i) Under WAC 390-24-200, the filer shall list the street address of each parcel, the assessor's parcel number, the abbreviated legal description appearing on property tax statements, or the complete legal description. Each property description shall be followed by the name of the county in which the property is located.</p> <p>(ii) No modification will be necessary if the filer describes the real property using one of the alternatives in WAC 390-24-200, plus the name of the county.</p> <p>(iii) A modification will be required if the filer seeks some other means to describe reportable real property including the personal residence of the filer. The commission may consider a modification, for example, when the filer or his or her immediate family member has received a threat, has a no contact order, or presents a similar personal safety concern.</p> <p>A prospective modification to allow nondisclosure of a residential address may be granted if the applicant or an immediate family member has received a threat, been issued a no contact order or presents a similar personal safety concern.</p>

Supporting Documents (attached)	<input checked="" type="checkbox"/> Current F-1 (March 8, 2018) <input checked="" type="checkbox"/> F-1 (March 20, 2017) <input checked="" type="checkbox"/> F-1 (April 6, 2016) <input checked="" type="checkbox"/> Modification Application <input type="checkbox"/> Prior order (if renewal)
Other Issues	<p>Judge Montoya-Lewis disclosed creditor information, payment terms, security given and mortgage amounts for her personal residence.</p> <p>Judge Montoya-Lewis will be participating in the hearing.</p>
Reason(s) for Modification (as stated by filer)	<ul style="list-style-type: none"> • Judge Montoya-Lewis is requesting a reporting modification that would exempt her from reporting real estate, including street address, parcel number, or legal description, for her residential address on her Personal Financial Affairs Statement covering calendar year 2017. • Judge Montoya-Lewis is also requesting a retroactive modification that would exempt her from reporting real estate, including street address, parcel number, or legal description, for her residential address on her F-1 report covering calendar year 2015 and her F-1 report covering calendar year 2016. • Judge Montoya-Lewis has served as a judge for Whatcom County Superior Court since her appointment in January 2015. • Judge Montoya-Lewis stated that there is a pending criminal case against Mr. Cleave Rengo, based upon threats Mr. Rengo made on her life during and after a trial. He is charged with Harassment and Intimidating a Judge. In addition, Judge Montoya-Lewis has an existing ten-year Order for Protection-Harassment, against Mr. Steven R. Parker stemming from stalking and surveillance. • Judge Montoya-Lewis stated that she has a reasonable and credible fear of both of the individuals described in her request coming to her home should they determine its location and that disclosing her address creates a manifestly unreasonable hardship due to safety concerns related to her and her family.