DISTRICT OF COLUMBIA COURT OF APPEALS BOARD ON PROFESSIONAL RESPONSIBILITY

Jun 24 2025 4:57pm

Board on Professional

Responsibility

In the Matter of

Gregory Krasovsky, Esquire : Disciplinary Docket No. 2024-D181

:

Respondent.

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A Member of the Bar of the District of Columbia Court of Appeals.

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D.C. Bar Number: 501333

Date of Admission: November 6, 2006

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SPECIFICATION OF CHARGES

The disciplinary proceeding instituted by this petition is based upon conduct that violates the standards governing the practice of law in the District of Columbia as prescribed by D.C. Bar. R. X and XI, § 2(b). Jurisdiction for this disciplinary proceeding is prescribed by D.C. Bar. R. XI. Pursuant to D.C. Bar R. XI, § 1(a), jurisdiction is found because:

1. Gregory Krasovsky, Respondent, is a member of the Bar of the District of Columbia Court of Appeals, having been admitted on November 6, 2006, and assigned Bar number 501333.

The facts giving rise to the charges of misconduct are as follows:

- 2. At all times relevant to the conduct alleged herein, Krasovsky was a solo practitioner with an office in Washington, DC. Krasovsky also maintains a law practice in Moscow, Russia, where he practices with his wife.
- 3. On August 26, 2024, Disciplinary Counsel received an overdraft notice from Wells Fargo, notifying the office of an overdraft of Krasovsky's Interest on Lawyers' Trust Account (IOTLA) ending in -5253. Disciplinary Counsel opened a preliminary inquiry into the overdraft and, on September 4, 2024, notified Krasovsky of the inquiry via a notice letter sent to his email address of record, krasovsky@gmail.com. Krasovsky received the letter and called the assigned Assistant Disciplinary Counsel on the same day, asking for a return call. Another Assistant Disciplinary Counsel returned Krasovsky's call on September 5, 2024.
- 4. On October 2, 2024, after reviewing the IOLTA records from Wells Fargo, Disciplinary Counsel notified Krasovsky that it had initiated a formal investigation based on the overdraft. Disciplinary Counsel requested Krasovsky to provide a written response to the overdraft and his financial records and enclosed a subpoena *duces tecum* for financial records relating to his trust account. The inquiry letter and subpoena were sent to Krasovsky's email address, krasovsky@gmail.com. Disciplinary Counsel requested that Krasovsky respond in writing by October 15, 2024. He did not respond by that date, nor did he request an extension.

- 5. On October 18, 2024, Krasovsky spoke with the assigned Assistant Disciplinary Counsel and claimed that he had not received the October 2, 2024 letter and subpoena. During the call, Krasovsky confirmed that he located the email in his inbox and Disciplinary Counsel agreed to extend the time for him to respond until November 1, 2024.
- 6. On November 1, 2024, Krasovsky sent an email to Disciplinary Counsel with an attached letter requesting an extension of the due date to respond to the subpoena based on his medical condition and a family medical emergency. He also claimed that he was unable to provide complete information and the records requested in the subpoena because (1) the records contained confidential information of Russian and Ukrainian clients he represented, (2) they included "Russian state secrets" and (3) disclosure of the names of his Russian clients may put his clients, himself, or his family in danger. Krasovsky informed Disciplinary Counsel that he lives and practices law in Russia, and he has done so since 2014. He also provided a written explanation of the overdraft and three bank statements, but he did not provide most of the subpoenaed records, including the additional monthly bank statements requested, a general register, subsidiary client ledgers, reconciliation records, or financial records for client matters where Krasovsky received or disbursed funds. He requested an extension to provide a complete response by November 18, 2024.

- 7. On November 6, 2024, the assigned Assistant Disciplinary Counsel sent Krasovsky a letter agreeing to extend the due date for complete production of records to November 18, 2024. Disciplinary Counsel also agreed to permit Krasovsky to maintain the confidentiality of his Russian and Ukrainian clients' names by employing a system that designated a particular client by a number instead of a name. In a phone call with Disciplinary Counsel the next day, Krasovsky agreed to produce the subpoenaed records by November 18th given the accommodation to maintain confidentiality of his clients. Krasovsky failed to respond by November 18, 2024 and did not request another extension. On November 21, 2024, the assigned Assistant Disciplinary Counsel sent Krasovsky an email requesting his complete response no later than November 27, 2024, and explaining that his failure to cooperate with Disciplinary Counsel may independently form a basis for disciplinary action. Krasovsky failed to respond by November 27th.
- 8. On December 11, 2024, Disciplinary Counsel filed with the D.C. Court of Appeals a motion to enforce the subpoena *duces tecum* dated October 2, 2024. Disciplinary Counsel served its motion on Krasovsky by email to two of his email addresses: krasovsky@gmail.com and gregory@krasovskylaw.com. Disciplinary Counsel's correspondence was not returned undelivered.

- 9. Krasovsky did not file an opposition or otherwise respond to Disciplinary Counsel's motion.
- 10. On February 13, 2025, the Court issued an Order enforcing Disciplinary Counsel's subpoena *duces tecum* dated October 2, 2024. Pursuant to the Order, Krasovsky was required to produce all documents and files described in the subpoena within ten days from the date of the order. The Court Clerk's office sent a copy of the Order to Krasovsky on February 13, 2025 by email to his three email addresses: krasovsky@gmail.com, gregory@krasovskylaw.com, and krasovsky911@gmail.com. The order was also sent to Krasovsky via USPS to his address on file with the D.C. Bar: 1629 K Street NW, Suite 300, Washington, DC 20006. Krasovsky failed to comply with the Court's Order.
- 11. As of the date the undersigned Assistant Disciplinary Counsel executed this Specification of Charges, Krasovsky has neither complied with the Court's Order nor otherwise contacted Disciplinary Counsel since November 7, 2024.
- 12. Krasovsky's conduct violated the following Rules of the District of Columbia Rules of Professional Conduct:
 - a. Rule 3.4(c), in that he knowingly disobeyed his obligations to produce records to Disciplinary Counsel pursuant to the rules of the Court and a Court Order;

- b. Rule 8.1(b), in that he knowingly failed to respond reasonably to a lawful demand for information regarding this matter from the Office of Disciplinary Counsel;
- c. Rule 8.4(d), in that he engaged in conduct that seriously interfered with the administration of justice by failing to respond to Disciplinary Counsel's inquiries in the investigation of this matter; and
- d. D.C. Bar R. XI, § 2(b)(3), in that he failed to comply with an order of the Court.

Respectfully submitted,

/s/ Hamilton P. Fox, III
Hamilton P. Fox, III (#113050)
Disciplinary Counsel

/s/ Dru M. Foster
Dru M. Foster (#1531992)
Assistant Disciplinary Counsel

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202-638-1501

VERIFICATION

I declare under penalty of perjury under the laws of the United States of America that I verily believe that the facts stated in the Specification of Charges to be true and correct.

Executed on this 24th day of June, 2025

Dru M. Foster

Assistant Disciplinary Counsel

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GREGORY KRASVOSKY, ESQUIRE,

Disciplinary Docket No.

2024-D181

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Respondent,

PETITION INSTITUTING FORMAL DISCIPLINARY PROCEEDINGS

- A. This Petition (including the attached Specification of Charges which is made part of this Petition) notifies Respondent that disciplinary proceedings are hereby instituted pursuant to Rule XI, § 8(c), of the District of Columbia Court of Appeals' Rules Governing the Bar (D.C. Bar R.).
- B. Respondent is an attorney admitted to practice before the District of Columbia Court of Appeals on the date stated in the caption of the Specification of Charges.
- C. A lawyer member of a Hearing Committee assigned by the Board on Professional Responsibility (Board) pursuant to D.C. Bar R. XI, § 4(e)(5), has approved the institution of these disciplinary proceedings.

D. **Procedures**

- (1) <u>Referral to Hearing Committee</u> When the Board receives the Petition Instituting Formal Disciplinary Proceedings, the Board shall refer it to a Hearing Committee.
- of Charges by filing an answer with the Board and by serving a copy on the Office of Disciplinary Counsel within 20 days of the date of service of this Petition, unless the time is extended by the Chair of the Hearing Committee. Permission to file an answer after the 20-day period may be granted by the Chair of the Hearing Committee if the failure to file an answer was attributable to mistake, inadvertence, surprise, or excusable neglect. If a limiting date occurs on a Saturday, Sunday, or official holiday in the District of Columbia, the time for submission will be extended to the next business day. Any motion to extend the time to file an answer, and/or any other motion filed with the Board or Hearing Committee Chair, must be served on the Office of Disciplinary Counsel at the address shown on the last page of this petition.
- (3) <u>Content of Answer</u> The answer may be a denial, a statement in exculpation, or a statement in mitigation of the alleged misconduct. Any charges not answered by Respondent may be deemed established as provided in

Board Rule 7.7.

(4) <u>Mitigation</u> – Respondent has the right to present evidence in

mitigation to the Hearing Committee regardless of whether the substantive

allegations of the Specification of Charges are admitted or denied.

(5) **Process** - Respondent is entitled to fifteen days' notice of the

time and place of hearing, to be represented by counsel, to cross-examine witnesses,

and to present evidence.

E. In addition to the procedures contained in D.C. Bar R. XI, the Board

has promulgated Board Rules relating to procedures and the admission of evidence

which are applicable to these procedures. A copy of these rules is being provided to

Respondent with a copy of this Petition.

WHEREFORE, the Office of Disciplinary Counsel requests that the Board

consider whether the conduct of Respondent violated the District of Columbia Rules

of Professional Conduct, and, if so, that it impose/recommend appropriate discipline.

Hamilton M. Fox, III

Hamilton P. Fox 111

Disciplinary Counsel

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