

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**



FINANCIAL DISCLOSURE DESIGNATION APPEAL

SECTION I – Information and Instructions

Pursuant to DPM § 1810.7 an employee may submit a written request for review of their designation as a Financial Disclosure Statement filer, to the agency head within five (5) days of written notification of the designation. The agency head shall make a redetermination, in writing, **within five (5) days** of receipt of the request. The agency head's redetermination denying requested relief shall be appealable, in writing, **within five (5) days** of receipt of the notice of denial to the Director of Government Ethics. **Filers may not send an initial designation appeal directly to BEGA. Only designation appeals that have been denied by a filer's agency may be escalated to BEGA.**

A pending designation appeal is not good cause for an extension of the Financial Disclosure filing deadline, except when the Office of Government of Ethics has caused delay in the processing of the pending request. **If the Board's consideration of your request might cause you to miss the FDS filing deadline, please submit a deadline extension request along with this form.**

Please read the information provided on this form carefully, complete the relevant sections and submit this form to your agency's Ethics Counselor or the staff member who manages Financial Disclosure for your agency. If you do not know who manages Financial Disclosure for your agency, contact your agency's General Counsel.

SECTION II – INITIAL APPEAL

NAME:

AGENCY, POSITION AND SALARY:

ADDRESS:

EMAIL ADDRESS:

Please provide a complete description of your job duties (*if more space is needed, use a blank sheet of paper and attach to this form*):

Reason(s) for appeal (*if more space is needed, use a blank sheet of paper and attach to this form*):

- Supporting documents are attached to this form.
- There are no supporting documents attached to this form.

SIGNATURE:

DATE:

FOR INTERNAL USE ONLY:

DATE:

AGENCY REDETERMINATION:

- The agency has considered the above appeal and determined that the requested relief is **GRANTED**, for the reasons stated below.
- The agency has considered the above appeal and determined that the requested relief is **DENIED**, for the reasons stated below.

Explanation *(if more space is needed, use a blank sheet of paper and attach to this form):*

**ETHICS COUNSELOR OR AGENCY HEAD
PRINTED NAME**

**ETHICS COUNSELOR OR AGENCY
HEAD SIGNATURE**

SECTION III – Escalation of Appeal to the Director of Government Ethics

- This matter is being escalated by the agency’s Ethics Counselor on behalf of the appellant.
- This matter is being escalated by the appellant.

Please provide the Office of Government Ethics with all relevant additional information *(if more space is needed, use a blank sheet of paper and attach to this form)*

FOR INTERNAL OGE USE ONLY:

DATE:

DECISION:

- The Director of Government has considered the entirety of the record in the above appeal and **UPHOLDS** the agency's decision. The employee must file a Financial Disclosure Statement as soon as possible.

- The Director of Government has considered the entirety of the record in the above appeal and **REVERSES** the agency's decision. The employee is not considered a Financial Disclosure Statement Filer for the current filing year and shall not be designated to file in the future, unless or until their job duties change such that they fall within the statutory definition of a filer.

Explanation *(if more space is needed, use a blank sheet of paper and attach to this form):*

OGE DIRECTOR PRINTED NAME

OGE DIRECTOR SIGNATURE