

THE DISCIPLINARY BOARD OF THE SUPREME COURT OF PENNSYLVANIA  
601 Commonwealth Avenue, Suite 5600  
P.O. Box 62625  
Harrisburg, PA 17106-2625  
(717) 231-3380

**REINSTATEMENT QUESTIONNAIRE**

**PART I**

*Responses Must Be Complete and Typewritten*

1. Contact Information

- (a) Full Name: Jimmie Moore
- (b) Attorney ID: 24513
- (c) Mailing Address: 717 S. Columbus Blvd., Unit 405  
Philadelphia, PA 19147
- (d) Telephone Number: (267) 456-8068
- (e) Facsimile Number: None
- (f) Have you ever used another name?  Yes  No

Has your name ever been legally changed by court order or marriage?  Yes  No

If the answer is "Yes" to either part of (f), provide the details below:

Previous Name	Current Name	Reason for Change	Date of Change
None	Derrick Winston	Pen Name	6/20/21

*\* If your current name differs from what the Attorney Registration Office has on file, you must attach a copy of the official document authorizing the name change (i.e. Court Order, Social Security Card, etc.).*

2. List all educational institutions (after high school) which you have attended.

Educational Institution	Address	From (MM/YY)	To (MM/YY)	Degree Earned	Date Conferred (MM/YY)
University of New Hampshire	105 Main Street, Durham, New Hampshire 03824	09/69	05/72	BA Arts	Unknown
University of Massachusetts	243 Whitmore Administration Building 181 President Drive Amherst, MA 01003	09/72	05/73	Masters of Education	06/73
Rutgers University School of Law	217 N. 5th Street Camden, NJ 08102	09/73	05/76	Juris Doctorate	06/76

3. Date of admission to the Bar of Pennsylvania: 11/76

4. Other Admission Information: Other than the Supreme Court of Pennsylvania, provide all jurisdictions where you are, or were, admitted to practice, including any federal district or appellate courts or administrative agencies, even those in Pennsylvania.

Jurisdiction	Date of Admission	Current Status	If current status is <u>not</u> active, list date of change and reason.
United States District Court for the Eastern District of Pennsylvania	01/03/1980	Suspended	Reciprocal disposition; suspended four years for the same misconduct
Unites States Court of Appeals for the Third Circuit	06/20/1984	Disbarred	Reciprocal disposition; disbarred for the same misconduct

**\* Attach a Certificate of Good Standing (or certification of current status, if not active) AND a Letter of Ethical Conduct (disciplinary history) from each jurisdiction listed above, including any U.S. District Courts or U.S. Courts of Appeal.**

UNITED STATES DISTRICT COURT  
Eastern District of Pennsylvania  
United States Courthouse  
601 Market Street, Room 2609  
Philadelphia, PA 19106-1797

George Wylesol  
Clerk of Court

Clerk's Office  
215-597-7704

March 24, 2023

Jimmie Moore  
717 S. Columbus Blvd., Unit 405  
Philadelphia, PA 19145

Dear Mr. Moore:

In response to your request, you were admitted to the United States District Court for the Eastern District of Pennsylvania on January 3, 1980, and are currently listed as being suspended.

Please feel free to contact Gail Olson of my staff at 267-299-7060 if you require additional information on this matter.

Sincerely,

  
Clerk of Court

By: /s/ Gail R. Olson  
Gail R. Olson, Deputy Clerk

OFFICE OF THE CLERK

PATRICIA S. DODSZUWEIT  
CLERK

UNITED STATES COURT OF APPEALS  
21400 UNITED STATES COURTHOUSE  
601 MARKET STREET  
PHILADELPHIA, PA 19106-1790  
Website: [www.ca3.uscourts.gov](http://www.ca3.uscourts.gov)

TELEPHONE  
215-597-2995



March 20, 2023

Jimmie Moore, Esq.  
717 S. Columbus Blvd.  
Unit 405  
Philadelphia, PA 19147

**Subject: Attorney Bar Status**

Dear Mr. Moore:

As you requested, this letter will confirm your bar status in this Court.

A review of this Court's records indicates you are currently disbarred in this Court. The disbarment was entered on April 14, 2020, in In re: Moore, No. 20-8005. It was based on a conviction for a "serious crime," as defined in Rule 1.3 of this Court's Rules of Attorney Disciplinary Enforcement. The presumptive discipline in this Court for conviction of a serious crime is disbarment. See R.A.D.E. 3.2. Reinstatement to practice in this Court is governed by Rule of Attorney Disciplinary Enforcement 13. An attorney who has been disbarred may not apply for reinstatement until the expiration of five years from the effective date of the disbarment. See R.A.D.E. 13.2.

Please be advised that the U.S. Court of Appeals does not have a Grievance Committee or a separate attorney-discipline body. The Clerk of the Court maintains and administers all records of the Court's Standing Committee on Attorney Discipline.

Very Truly Yours,

  
Patricia S. Dodszeweit, Clerk

rfh/psd

5. Since your admission to the Pennsylvania Bar, list every application for admission, other than those provided in Question 4, which you submitted to any bar, attorney licensing agency, or court, including pro hac vice applications, whether pursued or subsequently withdrawn.

Name of Court or Licensing Agency	Date of Application	Disposition of Application and Explanation	Date of Disposition or Admission
None			

6. Employment History

- (a) Detail all employment history prior to your disbarment, suspension, or transfer to disability inactive status, including both legal and non-legal positions. If necessary, attach an additional listing. If you were in partnership or other association with another lawyer or with a law firm, list the name of the firm, the names of other partners, and dates of association.

Name of Employer:	Legal Aid Society of New York
Address:	199 Water Street, New York, New York 10038
Job Title:	Staff Attorney/Criminal Division/ Brooklyn, New York
Dates Employed:	10/76-12/76
Immediate Supervisor:	Do not recall
Supervisor Phone/Email:	Do not recall
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	Relocation

Name of Employer:	Delaware Department of Justice
Address:	Carvel State Bldg., 820 North French Street, Wilmington, DE 19801
Job Title:	Assistant Attorney General
Dates Employed:	03/1977 - 07/1977, do not recall exact dates
Immediate Supervisor:	Do not recall
Supervisor Phone/Email:	Do not recall
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	New employment

Name of Employer:	United States Department of Housing and Urban Development
Address:	100 East Penn Square, Philadelphia, PA 19107
Job Title:	Investigator
Dates Employed:	07/1977 - 12/1978, do not recall exact dates
Immediate Supervisor:	Do not recall
Supervisor Phone/Email:	Do not recall
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	New employment

Name of Employer:	Philadelphia Council For Community Advancement
Address:	5218 W. Master Street, #569
Job Title:	Philadelphia, PA 19131
Dates Employed:	01/79-01/84
Immediate Supervisor:	Jeffrey Cruse
Supervisor Phone/Email:	Unknown
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	Private Practice

Name of Employer:	J. Moore and Associates
Address:	243 South 10th Street, Philadelphia, PA 19107
Job Title:	Owner
Dates Employed:	01/1984-12/1999
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	Elected Judge of the Philadelphia Municipal Court

Name of Employer:	Matrix Industries
Address:	243 South 10th Street, Philadelphia, PA 19107
Job Title:	Owner
Dates Employed:	N/A
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid Position? (Y/N):	N/A
Law-related position? (Y/N):	N
Reason for Departure:	Elected Judge of the Philadelphia Municipal Court

Name of Employer:	Locust Abstract
Address:	243 South 10th Street, Philadelphia, PA 19107
Job Title:	Owner
Dates Employed:	N/A
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid Position? (Y/N):	N/A
Law-related position? (Y/N):	Y
Reason for Departure:	Elected Judge of the Municipal Court

Name of Employer:	Administrative Office of Pennsylvania Pennsylvania Courts
Address:	601 Commonwealth Avenue, #1500, Harrisburg, PA 17120
Job Title:	Judge of Municipal Court, First Judicial District of Pennsylvania
Dates Employed:	01/2000 - 06/2011
Immediate Supervisor:	Marsha H. Neifield, President Judge
Supervisor Phone/Email:	Retired
Paid Position? (Y/N):	Retired
Law-related position? (Y/N):	Y
Reason for Departure:	Retired

Name of Employer:	Eastern University
Address:	1300 Eagle Road, St. Davis, PA 19087
Job Title:	Paralegal Diploma Director
Dates Employed:	09/2005 - 07/2010
Immediate Supervisor:	Wanda Bailey-Green
Supervisor Phone/Email:	Unknown
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	Limited Funding

Name of Employer:	Pierce College
Address:	1420 Pine Street, Philadelphia, PA 19102
Job Title:	Adjunct Professor
Dates Employed:	05/1999 - Unknown
Immediate Supervisor:	Unknown
Supervisor Phone/Email:	Unknown
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	Private Practice



Name of Employer:	University of Delaware
Address:	210 South College Avenue, Newark, DE 19716
Job Title:	Adjunct Professor
Dates Employed:	09/1977 - Unknown
Immediate Supervisor:	Unknown
Supervisor Phone/Email:	Unknown
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	New Employment

Name of Employer:	City of Philadelphia License & Inspection Appeal Board
Address:	1401 JFK BLVD., 11th Fl, Philadelphia, PA 19102
Job Title:	Board Member
Dates Employed:	04/1984 - 01/2000
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	Y
Reason for Departure:	Elected Judge of Philadelphia Municipal Court

Name of Employer:	Charles Ellis Trust
Address:	123 South Broad Street, 8th Fl, Philadelphia, PA 19109
Job Title:	Board Member
Dates Employed:	Do not recall
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid Position? (Y/N):	Y
Law-related position? (Y/N):	N
Reason for Departure:	Expired Term

(b) Detail all employment history (including self-employment) during the period of disbarment, suspension, or disability inactive status. If necessary, attach an additional listing.

Name of Employer:	<b>Wilseemo Enterprises, Inc.</b>
Address:	717 S. Columbus BLVD., Unit 405, Philadelphia, PA 19147
Job Title:	<b>Author and Marketer</b>
Job Duties:	Create book content and marketing of book and related merchandise
Did job duties include law-related activity? (Y/N)	<b>N</b>
Dates Employed:	<b>5/2/2016-Present</b>
Immediate Supervisor:	<b>None</b>
Supervisor Phone/Email:	<b>N/A</b>
Paid? (Y/N) (include amount of compensation):	<b>Y, approx. \$1,000</b>
Reason for Departure:	<b>Ongoing</b>

Name of Employer:	<b>Jimmie Moore</b>
Address:	717 S. Columbus Blvd., Unit 405, Philadelphia, PA 19147
Job Title:	Owner of 1801 N. 33rd Street, Phila., PA 19121, Four Unit Bldg.- lived in one unit.
Job Duties:	<b>Management of Premises</b>
Did job duties include law-related activity? (Y/N)	<b>N</b>
Dates Employed:	<b>05/02/2005 - Present</b>
Immediate Supervisor:	<b>N/A</b>
Supervisor Phone/Email:	<b>N/A</b>
Paid? (Y/N) (include amount of compensation):	<b>Y, \$135,632 gross</b>
Reason for Departure:	<b>Ongoing</b>

Name of Employer:	Kovler & Rush
Address:	123 S. Broad Street, Suite 2250, Phila., PA 19109
Job Title:	Referral Fee
Job Duties:	N/A
Did job duties include law-related activity? (Y/N)	Y
Dates Employed:	03/08/2018, referral date
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid? (Y/N) (include amount of compensation):	Y, \$6,666.66
Reason for Departure:	N/A

Name of Employer:	Jimmie Moore
Address:	1801 N. 33rd Street, Phila., PA 19121
Job Title:	N/A
Job Duties:	Sold Personal Art
Did job duties include law-related activity? (Y/N)	N
Dates Employed:	N/A
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid? (Y/N) (include amount of compensation):	Y, \$1,933
Reason for Departure:	One Time Sale

Name of Employer:	James J. McEldrew, III & Associates LL
Address:	123 S. Broad Street, Philadelphia, PA 19109
Job Title:	Legal Referral
Job Duties:	None
Did job duties include law-related activity? (Y/N)	Legal Referral
Dates Employed:	N/A
Immediate Supervisor:	N/A
Supervisor Phone/Email:	N/A
Paid? (Y/N) (include amount of compensation):	Y, \$2,000.00
Reason for Departure:	N/A

Name of Employer:	
Address:	
Job Title:	
Job Duties:	
Did job duties include law-related activity? (Y/N)	
Dates Employed:	
Immediate Supervisor:	
Supervisor Phone/Email:	
Paid? (Y/N) (include amount of compensation):	
Reason for Departure:	

(i) If any of the employment listed above involved law-related activity in Pennsylvania, did you and your supervising attorney file a notice of engagement with the Disciplinary Board pursuant to Pa.R.D.E. 217(j)(5)?

Yes     No     N/A

*If YES, attach proof of compliance.*

(ii) If any of the employment listed above included law-related activity in Pennsylvania, and such law-related activity has terminated, did you and your supervising attorney file a notice with the Disciplinary Board pursuant to Pa.R.D.E. 217(j)(5)?

Yes     No     N/A

*If YES, attach proof of compliance.*

(iii) If any of the employment listed above included law-related activity in Pennsylvania, and you checked NO on question 6(b)(i) or (ii), please explain.

N/A
-----

(c) Have you performed any legal services for clients, with or without fee, during the period of disbarment, suspension, or disability inactive status?

Yes     No

If YES, provide the details below.

N/A
-----

7. Since the date of your present disbarment, suspension, or transfer to disability inactive status, have you acted as a fiduciary in any capacity, including but not limited to: Power of Attorney, Executor or Administrator of an Estate, Personal Representative, Guardian, Conservator, Receiver, or Trustee?

Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation. **Attach copies of any appointing orders or letters.**

Fiduciary Capacity	Court	Case or Docket Number	Payment Received
N/A			

8. Have you ever applied for, obtained, or were denied licensing for non-legal services? Such licensing may include, but is not limited to: selling securities, selling insurance, real estate agent or broker, nurse, physician, massage therapist, cosmetology.

Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation. **Attach copies of each application, license, or denial.**

Type of License	Licensing Body	Current Status	Date of Most Recent Status
N/A			

9. Discipline or Disqualification

(a) Describe the misconduct upon which your present suspension or disbarment is based.

Violation of Pennsylvania Rule of Professional Conduct 8.4(a); 8.4(b); 8.4(c); 8.4(d) and Pennsylvania Rules of Disciplinary Enforcement 203(b)(1). Also, see answer 9(c)(i).

(b) Provide the following detailed information or attachments:

- (i) **Attach a Certified copy of the order imposing your present disbarment, suspension of more than one year, or transfer to disability inactive status pursuant to Pa.R.D.E. 301, along with any opinion which may have accompanied such order.**
- (ii) **Attach a copy of the Report and Recommendations of the Disciplinary Board or other similar body existing prior to the establishment of the Board or existing in another jurisdiction.**
- (iii) **Attach a copy of the findings of the hearing committee or other similar body which heard the evidence.**
- (iv) **If applicable, attach a copy of the Statement of Resignation or Joint Petition in Support of Discipline on Consent.**
- (v) List the caption and docket number of the proceeding in which the order imposing your present disbarment, suspension, or transfer to disability inactive status was entered.

IN THE SUPREME COURT OF PENNSYLVANIA  
Office of Disciplinary Counsel v. Jimmie Moore  
No. 2608 Disciplinary Docket No. 3  
No. 87 DB 2019, Attorney Registration No. 24513 (Philadelphia)

(vii) List the names and contact information of complaining or aggrieved parties. If necessary, attach an additional listing.

Name:	The Disciplinary Board of The Supreme Court of Pennsylvania
Address:	1601 Market Street, Suite 3320, Phila., PA 19103-2337
Email:	www.padisciplinaryboard.org

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 2608 Disciplinary Docket No. 3  
: :  
Petitioner : No. 87 DB 2019  
: :  
v. : Attorney Registration No. 24513  
: :  
JIMMIE MOORE, : (Philadelphia)  
: :  
Respondent :

ORDER

PER CURIAM

AND NOW, this 16<sup>th</sup> day of March, 2022, upon consideration of the Report and Recommendations of the Disciplinary Board, and following oral argument, Jimmie Moore is suspended from the practice of law in the Commonwealth of Pennsylvania for four years, retroactive to May 13, 2019. Respondent shall comply with all of the provisions of Pa.R.D.E. 217 and pay costs to the Disciplinary Board. See Pa.R.D.E. 208(g).

Justices Todd, Dougherty, and Wecht did not participate in the consideration or decision of this case.

A True Copy Nicole Traini  
As of

  
Attest:  
Chief Clerk  
Supreme Court of Pennsylvania





Supreme Court of Pennsylvania  
PAYMENT RECEIPT

Receipt Date: 03/20/2023  
Receipt No: 2023-SUP-W-000583

Remitter:

Jimmie Moore, Esq.  
717 S. Columbus Blvd.  
Unit 405  
Philadelphia, PA 19147

PAYMENT

Method	Check / Money Order No.	Bank Transit No.	Amount
Check	759		\$ 9.00

FEE

Date	Type	Pages	Fee Amount	Paid
03/20/2023	Miscellaneous Fee		\$ 9.00	\$ 9.00
			\$ 9.00	\$ 9.00

Total Payment: \$ 9.00  
Change: \$ 0.00  
Payments Less Change: \$ 9.00

Comments: Certified Order dated March 16, 2022

RETAIN THIS RECEIPT FOR YOUR RECORDS

BEFORE THE DISCIPLINARY BOARD OF THE  
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,	:	No. 87 DB 2019
Petitioner	:	
	:	
v.	:	Attorney Registration No. 24513
	:	
JIMMIE MOORE,	:	
Respondent	:	(Philadelphia)

REPORT AND RECOMMENDATIONS OF  
THE DISCIPLINARY BOARD OF THE  
SUPREME COURT OF PENNSYLVANIA

TO THE HONORABLE CHIEF JUSTICE AND JUSTICES  
OF THE SUPREME COURT OF PENNSYLVANIA:

Pursuant to Rule 208(d)(2)(iii) of the Pennsylvania Rules of Disciplinary Enforcement, the Disciplinary Board of the Supreme Court of Pennsylvania (“Board”) herewith submits its findings and recommendations to your Honorable Court with respect to the above-captioned Petition for Discipline.

I. HISTORY OF PROCEEDINGS

By Petition for Discipline filed on May 7, 2020, Petitioner, Office of Disciplinary Counsel, charged Respondent, Jimmie Moore, with violations of Pennsylvania Rules of Professional Conduct 8.4(a), 8.4(b), 8.4(c) and 8.4(d) and Pennsylvania Rule of Disciplinary Enforcement 203(b)(1) based on Respondent’s criminal conviction of False Statements, in violation of 18 U.S.C. § 1001(a)(1) and (2). On June 22, 2020, Respondent filed a counseled Answer to Petition for Discipline.

Following prehearing conferences on September 3 and September 17, 2020, a District I Hearing Committee (“Committee”) conducted a disciplinary hearing on October 8, 2020. Petitioner offered the Joint Stipulation of Fact and Law and exhibits ODC-1 through ODC-11. Petitioner did not present any witnesses. Respondent testified on his own behalf and presented the testimony of three witnesses.

Petitioner filed a brief to the Committee on November 23, 2020 and requested that the Committee recommend a five year suspension, retroactive to June 12, 2019, the effective date of Respondent’s temporary suspension. Respondent filed a Brief to the Committee on January 6, 2021 and requested that the Committee recommend a two year suspension.

By Report filed on March 12, 2021, the Committee concluded that Respondent violated the rules as charged in the Petition for Discipline and recommended that Respondent be suspended for a period of four years, retroactive to May 13, 2019, the date of Respondent’s temporary suspension.

The parties did not take exception to the Committee’s Report and recommendation.

The Board adjudicated this matter at the meeting on April 14, 2021.

## II. FINDINGS OF FACT

The Board makes the following findings:

1. Petitioner, Office of Disciplinary Counsel, whose principal office is located at Pennsylvania Judicial Center, Suite 2700, 601 Commonwealth Avenue, Harrisburg, Pennsylvania 17106-2485, is invested pursuant to Pennsylvania Rules of

Disciplinary Enforcement 207, with the power and duty to investigate all matters involving alleged misconduct of an attorney admitted to practice law in the Commonwealth of Pennsylvania and to prosecute all disciplinary proceedings brought in accordance with the rules.

2. Respondent is Jimmie Moore, born in 1951 and admitted to practice law in the Commonwealth in 1976. Respondent is subject to the disciplinary jurisdiction of the Disciplinary Board of the Supreme Court of Pennsylvania. Joint Stipulation of Fact and Law ("Jt. Stip.") 2.

3. Respondent has no history of prior discipline.

4. In 1999, Respondent was elected a judge of the Philadelphia Municipal Court. Jt. Stip. 3.

5. In June 2011, Respondent retired from serving as a judge on the Municipal Court. Jt. Stip. 4.

6. Respondent served as a senior judge from December 8, 2016 until he resigned effective September 11, 2017. Jt. Stip. 5.

7. Respondent had no history of judicial discipline. N.T. 46.

8. Respondent resumed active status to practice law on March 26, 2018.

9. On May 2, 2019, Petitioner filed with the Court a Joint Petition to Temporarily Suspend an Attorney, signifying Respondent's agreement to a temporary suspension of his law license. N.T. 53.

10. By Order dated May 13, 2019, the Supreme Court of Pennsylvania placed Respondent on temporary suspension from the practice of law. Jt. Stip. 6.

### Criminal Conduct

11. Robert "Bob" A. Brady ("Rep. Brady") was an incumbent of the United States House of Representatives, 1<sup>st</sup> Congressional District, Pennsylvania, running for re-election in 2012. Jt. Stip. 9.

12. In February 2011, Respondent commissioned a poll from Lake Research Partners to analyze the primary matchup between Rep. Brady and Respondent. Jt. Stip. 10.

13. Respondent decided to enter the Congressional race and challenge incumbent Rep. Brady as a candidate for the Democratic Party's 2012 nomination to become a member of the United States House of Representatives, 1<sup>st</sup> Congressional District. Jt. Stip. 11.

14. By February 2012, Respondent had difficulty raising money for his campaign, had no funds, and was accumulating debt. Jt. Stip. 12; N.T. 47, 48.

15. In February 2012, Respondent and Rep. Brady met at the office of former Philadelphia Mayor W. Wilson Goode, Sr. to discuss Respondent's possible departure from the Congressional race, during which time, Rep. Brady stated that he: "was going to step down within two years"; would "get [Respondent] the [Democratic Party] endorsement"; could be Respondent's "finance chair and help [him] raise money"; and could give Respondent "a job in the interim." Jt. Stip. 13.

16. Respondent requested \$120,000 from Rep. Brady to withdraw from the Congressional race so that Respondent could pay off his campaign debts. ODC-8(a), p. 143; N.T. 258.

17. Rep. Brady agreed to give Respondent \$90,000 for Respondent to pay off his campaign debts in exchange for Respondent's agreement to withdraw from the primary election. Jt. Stip. 14.

18. During the meeting with Rep. Brady, Respondent discussed "how we were going to get the money from his – from Congressman Brady's campaign to my campaign...What really matters was the \$90,000 coming from Brady's campaign to-to Jimmie Moore's campaign for Congress." ODC-8(a), at p. 158.

19. On February 29, 2012, Respondent withdrew from the race for the 1<sup>st</sup> Congressional District. Jt. Stip. 15.

20. In March 2012, Respondent met with Rep. Brady's political consultant, Kenneth Smukler, to discuss Rep. Brady's payment of \$90,000 to Respondent's campaign to pay off Respondent's campaign debts. Jt. Stip. 16.

21. Rep. Brady and Mr. Smukler devised a scheme to hide both the source and reason for the \$90,000 payment from Rep. Brady's campaign committee to Respondent's campaign committee whereby Rep Brady would make three payments to repay the campaign debts of Jimmie Moore for Congress as follows:

- a. the first two payments would be justified by a purported purchase of a poll; and
- b. the third payment would be justified by a purported "no show" consulting contract with D. Jones & Associates.

Jt. Stip. 17.

22. In or around May 2012, Mr. Smukler instructed Respondent to create a "dummy corporation" (shell company) that would issue "dummy invoices" and

receive the funds from Rep. Brady's campaign committee. In response, Respondent created CavaSense Associates, Inc. ("CavaSense") for the sole purpose of receiving Rep. Brady's funds. Jt. Stip. 18.

23. In June 2012, Carolyn Cavaness, Respondent's campaign manager, created "dummy invoices" for CavaSense's purported sale of the poll that Respondent's campaign had obtained analyzing the primary matchup between Rep. Brady and Respondent. Jt. Stip. 19.

24. On or about June 4, 2012, Ms. Cavaness emailed Mr. Smukler the two "dummy invoices" from CavaSense requesting payment of \$40,000 and \$25,000 for the poll, after which time:

- a. on or about June 11, 2012, Rep. Brady's campaign committee wrote Voter Link Data Systems ("VLDS"), a company owned and operated by Mr. Smukler, a check for \$40,000;
- b. on or about June 13, 2012, Mr. Smukler wrote a check from VLDS, in the amount of \$40,000, to Ms. Cavaness with the notation "Poll" written on the memo line;
- c. on or about July 10, 2012, Rep. Brady's campaign committee wrote VLDS a \$25,000 check;
- d. on or about July 17, 2012, VLDS wrote a \$25,000 check to Ms. Cavaness with the notation "Poll" written on the memo line; and
- e. on or about August 6, 2012, at Respondent's direction, Ms. Cavaness emailed the data associated with the poll to Mr. Smukler.

Jt. Stip. 20.

25. On or about June 20, 2012, Ms. Cavaness sent an email to political consultant Donald Jones attaching a "dummy invoice" stating that D. Jones & Associates would pay CavaSense \$25,000 for purported "consulting services," after which time:

- a. On or about August 23, 2012, Rep. Brady's campaign committee wrote a \$25,000 check payable to D. Jones & Associates; and
- b. On or about August 30, 2012, Mr. Jones wrote a \$25,000 check payable to CavaSense with the notation in the memo line, "Consulting," notwithstanding that neither CavaSense nor Ms. Cavaness did any consulting work for Mr. Jones, his company, or Rep. Brady's campaign committee.

Jt. Stip. 21.

26. From June 2012 through August 2012, Respondent directed that the \$90,000 received from Rep. Brady's campaign committee be used as follows:

- a. \$21,000 to pay vendors owed money by Jimmie Moore for Congress; and
- b. \$19,500 via checks to Respondent with the notation "Reimbursement" written on the memo line.

Jt. Stip. 22.

27. Respondent directed that the remaining \$49,500 be placed in Ms. Cavaness's personal bank account. Jt. Stip. 23.

28. Respondent testified that he knew at the time that he agreed to accept the \$90,000 that he could not receive it under federal law. N.T. 107-108.



29. The Federal Election Campaign Act of 1971, as amended, 52 U.S.C. § 30101 *et seq.* (“Election Act”) formerly 2 U.S.C. § 431 *et seq.*, limits financial influence in the election of candidates for federal office, including candidates for the office of Member of the United States House of Representatives, and provides for public disclosure of the financing of federal election campaigns. Jt. Stip. 32.

30. The Federal Election Commission (“FEC”) is a federal agency charged with the duty to enforce the limits and prohibitions of the Election Act and to compile and publically report accurate information about the source and amounts of campaign contributions. Jt. Stip. 33.

31. In 2011-2012, the Election Act limited the amount and source of money that may be contributed to a federal candidate or that candidate’s authorized campaign committee, and:

- a. limited both the primary and general election campaign contributions in 2012 to \$2,500, for a combined total of \$5,000 from any individual to any one candidate in an election cycle;
- b. limited contributions from one federal candidate’s authorized committee to another federal candidate’s authorized committee to \$2,000 per candidate for both the primary and general elections, for a combined total of \$4,000 in an election cycle;
- c. provided that the contributions made through an intermediary were to be treated as contributions from the original payer; and
- d. required that “expenditures made by any person in cooperation, consultation, or concert, with or at the request or suggestion of, a

candidate ... shall be considered to be a contribution to such candidate.”

Jt. Stip. 34.

32. The Election Act requires campaign committees to file with the FEC quarterly campaign reports accurately disclosing activities related to contributions, expenditures, debts, and loans of the committee. Jt. Stip. 35.

33. Respondent knew that federal law placed limits on contributions to political campaigns for federal office. Jt. Stip. 24.

34. Respondent knew that federal law required political campaigns to file reports with the FEC that truthfully and accurately reported contributions and expenditures. Jt. Stip. 25.

35. In October 2012 and June 2013, Respondent knowingly and intentionally filed false campaign finance reports with the FEC that failed to disclose:

- a. the receipt of any funds from Rep. Brady’s committee;
- b. the political consulting companies through which funds were passed to Respondent’s campaign;
- c. payment of funds to campaign vendors from the funds received from Rep. Brady’s campaign committee;
- d. reimbursement of funds to Respondent; and
- e. payments to Ms. Cavaness.

Jt. Stip. 26.

36. In October 2012 and June 2013, Respondent knowingly and intentionally filed campaign finance reports with the FEC that:

- a. falsely listed the same debts owed by Respondent's campaign as had been listed in Respondent's earlier reports;
- b. purposely omitted the material fact that Respondent's campaign debts had been repaid using funds from Rep. Brady's campaign committee; and
- c. concealed the fact that Rep. Brady's campaign committee had made excess campaign contributions to Respondent's campaign in exchange for Respondent's agreement to withdraw from the primary election.

Jt. Stip. 27.

37. Respondent admitted that it was his decision alone, to file false reports with the FEC. N.T. 69-70.

38. On September 13, 2017, the government filed a Bill of Information charging Respondent with the criminal offense of False Statements, 18 U.S.C. § 1001(a)(1) and (2) (one count), for knowingly and willfully concealing from the FEC the three payments, totaling \$90,000, from Rep. Brady's campaign to Respondent's campaign in violation of 52 U.S.C. § 30104. Jt. Stip. 28.

39. On October 3, 2017, Respondent appeared before the Honorable Jan E. DuBois in the United States District Court for the Eastern District of Pennsylvania and pled guilty to the crime of False Statements. By pleading guilty, Respondent admitted that he knowingly and willfully, falsified, concealed or covered up a material fact, by trick, scheme or fraud, that he had a duty to disclose. Jt. Stip. 29.

40. The crime of False Statements to which Respondent pled guilty is a Class E felony punishable by imprisonment of not more than five years and a fine of not more than \$250,000 (unless a statutory exception applies). 18 U.S.C. §§ 1001(a), 3559(a)(5), 3571(b)(3). Jt. Stip. 36.

41. The crime to which Respondent pled guilty is a “crime” as defined in Pa.R.D.E. 214(h). Jt. Stip. 37.

42. By letter dated September 24, 2018, Respondent reported the entry of his guilty plea in 2017 to Office of Disciplinary Counsel. Jt. Stip. 30.

43. In his September 24, 2018 letter, Respondent wrote that he only “later discovered that he had violated the federal campaign finance laws” by his “accommodation” with Rep. Brady to withdraw from the Congressional race.

44. On December 12, 2019, Judge DuBois sentenced Respondent to two years of probation and a special assessment of \$100. Jt. Stip. 31.

#### Additional Findings

45. Respondent credibly testified at the disciplinary hearing.

46. Respondent is a public figure as a former judge and an individual who ran for Congress. N.T. 37, 42, 25; Jt. Stip. 2.

47. Respondent’s misconduct generated media publicity and brought disrepute to the legal profession. ODC-11.

48. In Respondent’s June 22, 2020 Answer to Petition for Discipline, he denied that he and Ms. Cavaness used the funds for their personal expenses. Respondent later testified on cross-examination that he agreed the statement was false. Petition for Discipline at ¶ 23; Answer at ¶ 23; N.T. 266-267.

49. Respondent, along with Ms. Cavaness, used a portion of these funds for personal expenses that included the purchase of a Cadillac and vacations in Canada and Florida. N.T. 262-265; ODC-4, pp. 5-7; ODC-8(a), p. 166.

50. In Respondent's June 22, 2020 Answer to Petition for Discipline, he stated he "did not know what Mr. Brady was proposing was illegal." Answer at ¶¶ 16.

51. Although there was some inconsistency as to when Respondent knew it was wrong for his Congressional campaign to receive \$90,000 from Rep. Brady's campaign, Respondent ultimately admitted that he knew it was a crime to participate in the scheme proposed for Respondent to receive \$90,000 from Rep. Brady's campaign to pay off Respondent's campaign debts. N.T. 48-49, 108-110.

52. At the disciplinary hearing on October 8, 2020, Respondent testified on cross-examination that he knew at the time he agreed to accept \$90,000 from Rep. Brady that it was a violation of federal law and "initially I probably felt that it was the wrong thing to do." N.T. 110.

53. Respondent cooperated with the government after he was contacted by the FBI in April 2017, and assisted by wearing a wire and testifying against Mr. Smukler. N.T. 49, 51, 76, 154, 156, 253, 256, 257.

54. As far as his involvement in the scheme, Respondent testified that "when you have experienced folks such as Bob Brady and Ken Smukler coming to you and saying 'you need to do this, you need to do that,' I was doing what they were telling me to do. I thought they would know better than me, so I just followed what they told me to do." N.T. 99-100.

55. Respondent accepted responsibility for his criminal conduct. He testified that he pled guilty because he knew he broke the law, and there was no reason for him to deny something that he knew he did. N.T. 50.

56. Respondent was embarrassed by his misconduct and expressed remorse. N.T. 49, 278-279.

57. Respondent explained that he should have “stayed in [his] own lane” and did not realize the significance of running against an incumbent in terms of raising money. N.T. 48, 58

58. Respondent testified to the impact his conviction had on his relationship with his family and the decline in his health caused by “this incident.” N.T. 56-58

59. Respondent testified that “if there were any victims, I would have absolutely no problem apologizing.” NT. 56.

60. Respondent has a record of community service. N.T. 43-44, 60, 286.

61. By application dated November 1, 2016, which post-dated Respondent’s criminal conduct but pre-dated his knowledge of the FBI investigation, Respondent applied to be a senior judge on the Philadelphia Municipal Court. N.T. 113, 116.

62. The application asked whether, to the applicant’s knowledge, there was any pending investigation of the applicant by any local, state or federal law enforcement agency, and further stated that the applicant agreed to inform the Administrative Office of Pennsylvania Courts of any change in circumstances regarding that information. N.T. 115-116.

63. Shortly after applying for senior judge status, Respondent was appointed a senior judge. N.T. 117.

64. While Respondent was on senior judge status, on April 12, 2017, Ms. Cavaness contacted Respondent and alerted him that the FBI was investigating his Congressional campaign. N.T. 253.

65. The very next day, the FBI contacted Respondent and he met with them and agreed to cooperate. N.T. 253.

66. After the FBI contacted Respondent in April 2017, he continued to maintain senior judge status and failed to report to the Administrative Office of Pennsylvania Courts that there was a change in his circumstances and he was being investigated by law enforcement. N.T. 253- 255, 256.

67. Respondent signed the guilty plea agreement on September 12, 2017 and resigned as a senior judge the next day. N.T. 255-256.

68. Respondent admitted that he sat as a senior judge after he had committed a crime. N.T. 257-258.

69. Respondent corrupted his campaign manager, Ms. Cavaness, by involving her in the scheme to funnel the monies from Rep. Brady's campaign to Respondent's campaign. Ms. Cavaness was prosecuted for her role in the scheme. N.T. 52; 283.

70. Respondent expressed remorse for involving Ms. Cavaness in the corruption scheme. N.T. 282-283.

71. Respondent presented the credible testimony of three character witnesses.

72. Sarah Lewis is a retired nurse's aide who first met Respondent in late 2012 at a political committee meeting. N.T. 121-122.

73. Ms. Lewis found Respondent to be a "God-send" and a friend to her community. N.T. 125, 128.

74. Ms. Lewis testified that Respondent is an honest man and a man of integrity. N.T. 129.

75. Jeffrey M. Miller, Esquire was admitted to practice law in Pennsylvania in 1969 and represented Respondent in connection with his criminal proceedings. N.T. 145-146.

76. Mr. Miller testified that Respondent cooperated extensively with the government. N.T. 155-157.

77. Mr. Miller testified that Respondent had an excellent reputation as a judge. N.T. 146-147.

78. Mr. Miller testified that Respondent has an excellent reputation in the community for integrity and honesty. N.T. 164.

79. James J. McEldrew, III, Esquire was admitted to practice law in Pennsylvania in 1982 and has known Respondent as a personal friend for approximately 34 years. N.T. 191, 192.

80. Mr. McEldrew testified that Respondent's misconduct has not changed his high opinion of Respondent as a "terrific lawyer" and a "terrific man." N.T. 195.

81. Mr. McEldrew testified that over the years he has heard "great things" about Respondent in the community. N.T. 196.



### III. CONCLUSIONS OF LAW

By his conduct as set forth above, Respondent violated the following Pennsylvania Rules of Professional Conduct ("RPC") and Pennsylvania Rules of Disciplinary Enforcement ("Pa.R.D.E."):

1. RPC 8.4(a) – It is professional misconduct for a lawyer to violate or attempt to violate the Rules of Professional Conduct, knowingly assist or induce another to do so, or do so through the acts of another.
2. RPC 8.4(b) – It is professional misconduct for a lawyer to commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects.
3. RPC 8.4(c) – It is professional misconduct for a lawyer to engage in conduct involving dishonesty, fraud, deceit or misrepresentation.
4. RPC 8.4(d) – It is professional misconduct for a lawyer to engage in conduct that is prejudicial to the administration of justice.
5. Pa.R.D.E. 203(b)(1) – Conviction of a crime shall be grounds for discipline.

### IV. DISCUSSION

This matter is before the Board following the issuance of a Report by the Committee recommending that Respondent be suspended for a period of four years, retroactive to May 13, 2019, after he pled guilty in the United States District Court for the Eastern District of Pennsylvania to False Statements, in violation of 18 U.S.C. § 1001(a)(1) and (2), for his willful filing of false campaign finance reports with the FEC. Conviction of a crime is incontrovertible evidence of misconduct and constitutes a basis

for discipline. *Office of Disciplinary Counsel v. Robert Costigan*, 584 A.2d 296, 297-298 (Pa. 1990). The Joint Stipulations of Fact and Law, Petitioner's exhibits, Respondent's Answer to the Petition for Discipline and his testimony at the disciplinary hearing established that Petitioner met its burden of proof by clear and satisfactory evidence that Respondent violated the Pennsylvania Rules of Professional Conduct and Pennsylvania Rules of Disciplinary Enforcement charged in the Petition for Discipline. *Office of Disciplinary Counsel v. John Grigsby*, 425 A.2d 730, 732 (Pa. 1981).

The Board's task is to determine the appropriate level of discipline, bearing in mind that the recommended discipline must reflect facts and circumstances unique to the case, including circumstances that are aggravating or mitigating. *Office of Disciplinary Counsel v. Joshua Eilberg*, 441 A.2d 1193, 1195 (Pa. 1982). Further, the Board must "examine the underlying facts involved in the criminal charge to weigh the impact of the conviction upon the measure of discipline." *Office of Disciplinary Counsel v. Frank Troback*, 383 A.2d 952, 953 (Pa. 1978). Despite the fact-intensive nature of the endeavor, consistency is required so that similar misconduct "is not punished in radically different ways." *Office of Disciplinary Counsel v. Robert S. Lucarini*, 472 A.2d 186, 190 (Pa. 1983).

The Committee has recommended a four year suspension, retroactive to Respondent's temporary suspension. In making this recommendation, the Committee considered Petitioner's recommendation for a five year suspension and Respondent's recommendation for a two year suspension. Under Pa.R.D.E. 208(d)(2), the Board is not bound by the Committee's recommendation and may change it after reviewing the facts and circumstances of record. On our review, we conclude that the appropriate discipline is disbarment, retroactive to the date of Respondent's temporary suspension from the

practice of law, for the reasons that follow.

The record established that in 2012, Respondent struck a corrupt deal to withdraw from a Congressional campaign in exchange for \$90,000 from his opponent to pay off Respondent's campaign debts. The scheme was multi-layered in that it required setting up a shell company, creating three "dummy invoices" and sending the "dummy invoices" to Rep. Brady's various political consultants, who then sent monies by three separate checks to the shell company for Respondent to distribute. Although Respondent was not the mastermind of this scheme, the record evidences that he was all too willing to go along with it in order to rid himself of his debt. Respondent was responsible for either implementing the details of the scheme himself or directing Ms. Cavaness to set up the "dummy" corporation and prepare the "dummy invoices." Upon receipt of the \$90,000, Respondent made distribution to vendors, to Ms. Cavaness and to himself. Thereafter, to conceal the scheme Respondent knowingly filed false campaign finance reports with the FEC that failed to disclose his receipt of any funds from Rep. Brady's campaign, any money that Respondent received personally, or the fact that vendors were paid. Respondent admitted that he alone was responsible for filing the false campaign finance reports. Respondent used the monies for personal expenses, including vacations and a car.

In 2017, Respondent was caught, cooperated with the government, pled guilty to the crime of False Statements and was sentenced to probation for a period of two years and a special assessment of \$100. Respondent reported his conviction to Office of Disciplinary Counsel on September 24, 2018 and cooperated with the disciplinary authorities by agreeing to the temporary suspension of his law license.

Respondent's cooperation with the government and the disciplinary authorities serves as a mitigating factor. In other mitigation, we find that Respondent, who was admitted to the bar in Pennsylvania in 1976, has no history of professional or judicial discipline and has a demonstrated record of community service. Respondent expressed personal remorse for the impact his criminal conduct had on his family and described the decline in his health caused by "this incident." Respondent's character witnesses credibly testified that he is a person of integrity and honesty who enjoys a good reputation in the community.

This record established several weighty aggravating factors. Although Respondent cooperated with Petitioner in its investigation of his wrongdoing, he was inconsistent as to when he knew his conduct was wrong and downplayed his culpability in his submissions to Petitioner. Respondent's September 24, 2018 letter to Office of Disciplinary Counsel reporting his conviction as required under Pa.R.D.E. 214(a), states that he only "later discovered that he had violated the federal campaign finance laws" by his "accommodation" with Rep. Brady to withdraw from the Congressional race. Respondent's June 22, 2020 Answer to Petition for Discipline states he "did not know what Mr. Brady was proposing was illegal." However, Respondent admitted on cross-examination at the disciplinary hearing that he knew at the time he agreed to accept \$90,000 from Rep. Brady that it was a violation of federal law and "initially I probably felt that it was the wrong thing to do." N.T. 110.

During the time frame following his criminal conduct, Respondent applied for senior judge status and was appointed a senior judge in December 2016. He held this status until September 13, 2017, the day after he agreed to plead guilty. From April 2017 when Respondent became aware that the FBI was investigating his conduct until he

resigned in September 2017, a period of five months, Respondent maintained his senior judge status. He took no action to report to the AOPC that he was the subject of an investigation by law enforcement, as the senior judge application directed him to do, nor did he resign his position at any time prior to the entry of his guilty plea. It does not appear that Respondent gave any consideration to the uncomfortable reality that he was tasked with upholding the law while simultaneously under investigation for a crime implicating his own integrity and honesty. The blatant hypocrisy of this situation is astounding and serves as a serious aggravating factor.

Another serious aggravating factor is Respondent's complete failure to appreciate and acknowledge that his criminal conduct as a public figure brought disrepute to the legal profession. When the trust between a public servant and the public is broken, there is no doubt that the public's perception of the legal profession is damaged. As the Court concluded in *Office of Disciplinary Counsel v. Brian Preski*, 134 A.3d 1027, 1033 (Pa. 2016), "[T]he transgressions of a lawyer who is also a public servant are even more injurious to the reputation of the bar because they bring dishonor both to the profession and to our democratic institutions."

While the record established that Respondent has suffered embarrassment and is genuinely remorseful for the impact his criminal activity had on his family and himself in a personal capacity, he has not demonstrated insight into the impact that his misconduct had on the reputation of the courts and the legal profession, nor has he shown remorse for the breach of trust engendered by his corruption of the election process. Respondent testified that his crime had no victim; he disregards the fact that the "victim" is the reputation of the bar, which reputation by his criminal conduct sustained injury. The Court has previously addressed the failure to express remorse for harm to the profession.

In *Office of Disciplinary Counsel v. Jonathan F. Altman*, 228 A.3d 508 (Pa. 2020) the Court stated (“[A]ltman’s] concern for how his misconduct has affected his life, rather than how it has affected his client’s life or the reputation of the legal profession is telling.” Therein, the Court found that Altman’s failure to acknowledge harm to others besides himself undermined his expression of remorse.

In balancing the aggravating and mitigating facts, we find that the aggravating circumstances are significant and serious enough to outweigh the benefit brought by the mitigation.

The case law demonstrates that attorneys who engage in public corruption may be disciplined by lengthy terms of suspension or disbarment. The Court imposed a two year suspension retroactive to the temporary suspension for an attorney who was the vice-president of a company interested in receiving a contract for street lights in Allentown, Pennsylvania. In *Office of Disciplinary Counsel v. Patrick O’Hare Regan*, No. 191 DB 2017 (D. Bd. Rpt. 10/21/2019) (S. Ct. Order 1/2/2020), Regan pled guilty to the crime of conspiring to commit mail and wire fraud for making campaign contributions to an elected Allentown official who made it known that satisfactory campaign contributions would receive favorable official action, and assisting Allentown officials with writing a request for proposal with language favorable to Regan’s company.

In making its recommendation for a two year suspension in *Regan*, the Board compared the facts to those in matters involving attorneys who were public officials, and determined that cases involving officials in a position of trust were more serious and deserved more severe discipline. In its discussion, the Board cited to *Office of Disciplinary Counsel v. Dale Robert Wiles*, No. 3 DB 2019 (S. Ct. Order 5/2/2019). Wiles was the assistant city solicitor in Allentown who awarded the municipal contracts to

campaign donors such as Regan. In aggravation, Wiles was a public figure when engaged in the misconduct. In mitigation, Wiles showed remorse by being the first defendant to plead guilty to the conspiracy; cooperated with the government; cooperated with Office of Disciplinary Counsel by entering into consent discipline; provided truthful and reliable information regarding his own culpability; and had no prior discipline. Therein, the Court approved the Joint Petition in Support of Discipline on Consent and suspended Wiles for five years, retroactive to the date of his temporary suspension.

The Court imposed a five year suspension in *Office of Disciplinary Counsel v. Rhonda McCullough Anderson*, 156 DB 2004 (D. Bd. Rpt. 11/21/2006) (S. Ct. Order 2/23/2007). In that matter, City of Philadelphia Treasurer Corey Kemp suggested that Anderson, who was not a public figure, become involved in the asset locator business and pay Kemp 35% of her earnings in cash. Sometime after Anderson's receipt of \$9,100, of which she paid \$1,300 to Kemp, Anderson concluded that the payments were improper and stopped making them. At Kemp's behest, Anderson also submitted an invoice to a federally funded program for \$3,200 in legal services she did not render to the program, but had rendered to another program for which she had not been paid. Anderson then gave Kemp 50% of her gross proceeds. After being contacted by federal prosecutors, Anderson cooperated, pled guilty to one count of mail fraud, and testified at Kemp's trial. Anderson also cooperated with Office of Disciplinary Counsel and agreed to the temporary suspension of her law license. The Board recommended to the Court that Anderson be suspended for a period of three years, retroactive to her temporary suspension. The Court declined to accept the recommendation and imposed a five year suspension, retroactive to the temporary suspension.

Similar to Respondent, Regan, Wiles and Anderson had no prior discipline, cooperated with the government and disciplinary authorities and expressed remorse. Like Respondent, Wiles was a public figure. Significantly, and in contrast to those matters, Respondent's act of sitting as a senior judge while being investigated for a crime and failing to notify AOPC aggravates the instant matter, as does his failure to recognize, acknowledge and apologize for the harm his actions caused to the reputation of the legal profession.

Our recommendation to disbar Respondent is not without precedent. The Court has not hesitated to disbar public officials who have been involved in official corruption. In the matter of *Office of Disciplinary Counsel v. Jeff Foreman*, No. 164 DB 2009 (D. Bd. Rpt. 5/19/2014) (S. Ct. Order 9/17/2014), Foreman was the Chief of Staff for a state representative and engaged in extensive conflict of interest activities, whereby he assigned campaign work to legislative staffers, mixed legislative work, private legal work and political campaign work during his workday without accounting for the improper work he did on state time, and received a monthly retainer for legal work he had previously performed as part of his legislative activities. In examining the evidence, the Board found that "a particularly weighty aggravating factor" was "the harm Respondent caused to the reputation of the bar" as a result of the widespread adverse media publicity that "repeatedly invoked [Foreman's] status as a lawyer." D. Bd. Rpt. at p. 11. The Board recommended disbarment because it concluded that Foreman "willingly chose financial enrichment and involvement in an illegal scheme over integrity and such a lawyer cannot be allowed to practice law in this Commonwealth." *Id.* at p. 13.

The purpose of the disciplinary system is to protect the public and preserve the public's confidence in the legal profession by maintaining the integrity of the legal



system. *Office of Disciplinary Counsel v. John Keller*, 506 A.2d 872, 875 (Pa. 1986); *Office of Disciplinary Counsel v. Suber Lewis*, 426 A.2d 1138, 1142 (Pa. 1981). The egregious nature of Respondent's criminal conduct, the serious aggravating factors and the decisional law support Respondent's disbarment. The public's confidence has been shaken by Respondent's dishonesty and willingness to involve himself and others in corruption, which actions render him unfit to practice law and require disbarment. In order to restore confidence, Respondent must be removed from practice until such time as he can convincingly demonstrate that he comprehends the damage his criminal behavior inflicted on the reputation of the courts and the legal profession.

On this record, we respectfully recommend that Respondent be disbarred, retroactive to the date of his temporary suspension.

V. RECOMMENDATION

The Disciplinary Board of the Supreme Court of Pennsylvania unanimously recommends that the Respondent, Jimmie Moore, be Disbarred from the practice of law in this Commonwealth, retroactive to May 13, 2019.

It is further recommended that the expenses incurred in the investigation and prosecution of this matter are to be paid by the Respondent.

Respectfully submitted,

THE DISCIPLINARY BOARD OF THE  
SUPREME COURT OF PENNSYLVANIA

By:   
Gretchen A. Munderoff, Member

Date: 6/15/2021

Member Dee recused.

IN THE SUPREME COURT OF PENNSYLVANIA

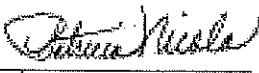
In the Matter of : No. 2608 Disciplinary Docket No. 3  
: :  
JIMMIE MOORE : Board File No. C1-17-933  
: :  
: (United States District Court for the  
: Eastern District of Pennsylvania,  
: No. 2:17-cr-00479)  
: :  
: Attorney Registration No. 24513  
: :  
: (Philadelphia)

ORDER

PER CURIAM

AND NOW, this 13<sup>th</sup> day of May, 2019, upon consideration of the Joint Petition for Temporary Suspension, Jimmie Moore is placed on temporary suspension, see Pa.R.D.E. 214(d)(5), and he shall comply with all the provisions of Pa.R.D.E. 217. Respondent's right to petition for dissolution or amendment of this Order and to request accelerated disposition of charges underlying this Order pursuant to Pa.R.D.E. 214(f)(2) are specifically preserved.

A True Copy Patricia Nicola  
As Of 05/13/2019

Attest:   
Chief Clerk  
Supreme Court of Pennsylvania

Paul J. Killion  
Chief Disciplinary Counsel

District I Office  
1601 Market Street  
Suite 3320  
Philadelphia, PA 19103-2337

(215) 560-6296  
FAX (215) 560-4528

THE DISCIPLINARY BOARD  
OF THE  
SUPREME COURT OF PENNSYLVANIA



OFFICE OF DISCIPLINARY COUNSEL  
[www.padisiplinaryboard.org](http://www.padisiplinaryboard.org)

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Michael D. Gottsch  
Jeffrey M. Krulik  
Robin B. Godfrey  
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Elizabeth J. Rubin

May 1, 2019

VIA PACfile

Prothonotary  
Supreme Court of Pennsylvania  
Western District Office  
801 City-County Building  
Pittsburgh, PA 15219

RECEIVED  
05/02/2019  
PA Disciplinary Board  
Executive Office

Attention: John A. Vaskov, Esq.  
Deputy Prothonotary

87 DB 2019

RE: In the Matter of: Jimmie Moore  
Board File No. C1-17-933  
Attorney Registration No. 24513  
(Philadelphia)

Dear Prothonotary:

Attached please find a Joint Petition to Temporarily Suspend an Attorney Pursuant to Pa.R.D.E. 214(d)(5), with proposed order and Proof of Service. This matter involves an attorney who has been convicted of a crime, as defined by subdivisions (h) and (i) of Rule 214, Pa.R.D.E., and who desires that the Court enter an order placing him on temporary suspension until further definitive action by the Court.

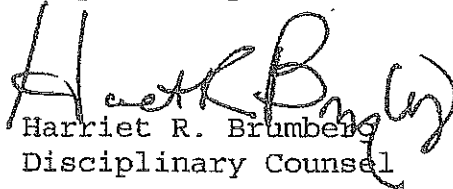
The Respondent, Jimmie Moore, has no record of discipline.

Mr. Moore is represented by Robert Steven Tintner, Esquire, Fox Rothschild, LLP, 2000 Market Street, Floor 20, Philadelphia, PA 19103.

John A. Vaskov, Esq.  
Deputy Prothonotary  
May 1, 2019  
Page 2

I certify that this day I am sending a copy of this letter and the Joint Petition to Respondent's counsel, Mr. Tintner. In addition, I am providing copies of this letter and the Joint Petition to individuals as indicated below.

Respectfully,

  
Harriet R. Brumberg  
Disciplinary Counsel

HRB:deg

Attachments

cc: (by email)

Marcee D. Sloan, Board Prothonotary

Paul J. Killion, Chief Disciplinary Counsel

Raymond S. Wierciszewski, Acting Deputy Chief Disciplinary Counsel

(by First Class Mail, and Certified Mail, RRR)

Robert Steven Tintner, Esquire, Counsel for Respondent

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of : No. Disciplinary Docket  
: No.  
JIMMIE MOORE : 87 DB 2019  
: Board File No. C1-17-933  
:  
: (United States District Court  
: for the Eastern District of  
: Pennsylvania, No. 2:17-cr-00479)  
:  
: Attorney Registration No. 24513  
:  
: (Philadelphia)

JOINT PETITION TO TEMPORARILY SUSPEND AN ATTORNEY PURSUANT  
TO Pa.R.D.E. 214(d)(5)

TO THE HONORABLE, THE CHIEF JUSTICE AND JUSTICES OF THE  
SUPREME COURT OF PENNSYLVANIA:

1. The Respondent, Jimmie Moore, is an attorney admitted to practice law in the Commonwealth of Pennsylvania, Attorney Registration No. 24513. He is currently on active status.

2. On October 3, 2017, Respondent entered a plea of guilty in the United States District Court for the Eastern District of Pennsylvania to the criminal offense of False Statements, 18 U.S.C. § 1001 (a)(1) and (2) (1 count), for concealing from the Federal Election Commission three payments, totaling \$90,000, from a campaign committee to Respondent's campaign in violation of 52 U.S.C. § 30104.

FILED

05/02/2019

The Disciplinary Board of the  
Supreme Court of Pennsylvania

(Exhibit A) This crime is punishable by imprisonment of not more than five years and a fine of up to \$250,000.

3. By Order dated April 18, 2018, the Honorable Jan E. Dubois granted the government's request and continued Respondent's sentencing until further order of the Court.

(Exhibit A)

4. The crime to which Respondent pled guilty is a "crime" as defined in Pa.R.D.E. 214(h), and therefore Respondent's conviction is a *per se* basis for discipline under Pa.R.D.E. 214(e) and Pa.R.D.E. 203(b)(1).

5. Pa.R.D.E. 214(d)(5) provides:

At any time before a plea or verdict or after a guilty plea or verdict of guilt in the criminal proceeding, Disciplinary Counsel and the respondent-attorney may file with the Court a joint petition for temporary suspension of the respondent-attorney on the ground that the respondent-attorney's temporary suspension is in the best interest of the respondent and the legal system.

6. Respondent and Office of Disciplinary Counsel believe it would be in the best interest of the public, the bar, and the courts for Respondent to be immediately suspended at this time under Pa.R.D.E. 214(d)(5) pending further proceedings under Pa.R.D.E. 214(f)(1), which provides, in relevant part, that "a hearing on the petition

[for discipline] shall be deferred until sentencing and all direct appeals from the conviction have been concluded."

7. Respondent agrees to desist from the practice of law pursuant to Pa.R.D.E. 214(d)(3) and to comply with all of the provisions of Pa.R.D.E. 217 during the term of his temporary suspension.

8. Respondent has no record of discipline.

9. Respondent is aware that the grant of retroactivity of any future order of final discipline is a matter of grace that is within the sole discretion of the Court.

WHEREFORE, Respondent and Petitioner jointly move your Honorable Court to enter an Order temporarily suspending Respondent from the practice of law.

Respectfully Submitted,

OFFICE OF DISCIPLINARY COUNSEL

Paul J. Killion  
Chief Disciplinary Counsel

4/26/2019  
Date

By:

Harriet R. Brumberg  
Harriet R. Brumberg  
Disciplinary Counsel  
District I Office  
Atty. Registration No. 31032  
1601 Market Street, Suite 3320  
Philadelphia, PA 19103-2202  
(215) 560-6296



5/29/2019  
Date

8/29/2019  
Date



Jimmie Moore, Respondent  
Atty. Registration No. 24513



Robert Steven Tintner, Esquire  
Attorney Registration No. 73865  
Fox Rothschild, LLP  
2000 Market Street, Floor 20  
Philadelphia, PA 19103  
(215) 299-2766

IN THE SUPREME COURT OF PENNSYLVANIA

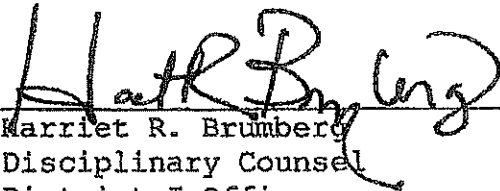
In the Matter of                   : No.     Disciplinary Docket  
                                      :     No.  
JIMMIE MOORE                     :  
                                      : Board File No. C1-17-933  
                                      :  
                                      : (United States District Court  
                                      : for the Eastern District of  
                                      : Pennsylvania, No. 2:17-cr-00479)  
                                      :  
                                      : Attorney Registration No. 24513  
                                      :  
                                      : (Philadelphia)

VERIFIED STATEMENT

I, Harriet R. Brumberg, Disciplinary Counsel, state under the penalties provided in 18 Pa.C.S. §4904 (unsworn falsification to authorities) that:

I am authorized to make this verified statement; and

The facts contained in the attached Joint Petition to Temporarily Suspend an Attorney Pursuant to Pa.R.D.E. 214(d)(5) are true and correct to the best of my knowledge, information and belief.

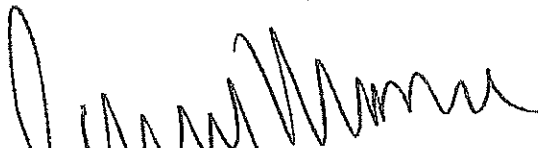
  
\_\_\_\_\_  
Harriet R. Brumberg  
Disciplinary Counsel  
District I Office  
Atty. Registration No. 31032

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of : No. Disciplinary Docket  
: No.  
JIMMIE MOORE :  
: Board File No. CI-17-933  
: :  
: (United States District Court  
: for the Eastern District of  
: Pennsylvania, No. 2:17-cr-00479)  
: :  
: Attorney Registration No. 24513  
: :  
: (Philadelphia)

VERIFIED STATEMENT

I, Jimmie Moore, state under the penalties provided in 18 Pa.C.S. §4904 (unsworn falsification to authorities) that the facts contained in the attached Joint Petition to Temporarily Suspend an Attorney Pursuant to Pa.R.D.E. 214(d)(5) are true and correct to the best of my knowledge, information and belief.

  
\_\_\_\_\_  
Jimmie Moore  
Respondent  
Atty. Registration No. 24513

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of : No. Disciplinary Docket  
JIMMIE MOORE : No.  
: :  
: Board File No. Ci-17-933  
: :  
: (United States District Court  
: for the Eastern District of  
: Pennsylvania, No. 2:17-cr-00479)  
: :  
: Attorney Registration No. 24513  
: :  
: (Philadelphia)

VERIFIED STATEMENT

I, Robert Steven Tintner, Esquire, state under the penalties provided in 18 Pa.C.S. §4904 (unsworn falsification to authorities) that the facts contained in the attached Joint Petition to Temporarily Suspend an Attorney Pursuant to Pa.R.D.E. 214(d)(5) are true and correct to the best of my knowledge, information and belief.



Robert Steven Tintner, Esquire  
Counsel for Respondent  
Atty. Registration No. 73865

United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:17-cr-00479-JD-1

Case title: USA v. MOORE  
Other court case number: Related to 17-333

Date Filed: 09/13/2017

Assigned to: HONORABLE JAN E.  
DUBOIS

Defendant (1)

JIMMIE MOORE

represented by JEFFREY M. MILLER  
NASUTI & MILLER  
PUBLIC LEDGER BUILDING  
SUITE 656  
150 S. INDEPENDENCE MALL  
WEST  
PHILADELPHIA, PA 19106  
215-829-1101  
Email: jmillers@nasutiandmiller.com  
*ATTORNEY TO BE NOTICED*

Pending Counts

18:1001(a)(1) SCHEME TO FALSIFY;  
18:2 AIDING AND ABETTING  
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

— [REDACTED] —

Exhibit A

USA

represented by **ERIC L. GIBSON**  
UNITED STATES ATTORNEY'S  
OFFICE  
EASTERN DISTRICT OF  
PENNSYLVANIA  
CRIMINAL SECTION  
615 CHESTNUT STREET, SUITE  
1250  
PHILADELPHIA, PA 19106  
215-861-8506  
Fax: 215-861-8618  
Email: eric.gibson2@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

**JONATHAN IAN KRAVIS**  
U.S. DEPT OF JUSTICE  
1400 NEW YORK AVE NW  
WASHINGTON, DC 20005  
202-616-2840  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
09/13/2017	<u>1</u>	INFORMATION as to JIMMIE MOORE (1) count(s) 1. (Attachments: # <u>1</u> Designation Form) (tj, ) (Main Document 1 replaced on 9/14/2017) (tj, ). (Entered: 09/13/2017)
09/14/2017	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE JEFFREY M. MILLER appearing for JIMMIE MOORE (MILLER, JEFFREY) (Entered: 09/14/2017)
09/15/2017	<u>3</u>	NOTICE OF HEARING as to JIMMIE MOORE Initial Appearance, Arraignment, and Plea set for 10/2/2017 02:00 PM in COURTROOM 12-B before HONORABLE JAN E. DUBOIS. (mvh, ) (Entered: 09/15/2017)
10/03/2017	<u>4</u>	Minute Entry for proceedings held before HONORABLE JAN E. DUBOIS in Courtroom 12B: IA/ARR/PLEA HEARING as to JIMMIE MOORE (1) held on 10/2/2017. Deft sworn. Court's colloquy with deft. Executed waiver of indictment. GUILTY PLEA as to Count 1 of the information. Presentence report ordered. Sentencing set for 1/11/2018 at 12:45 p.m. Court Reporter: ESR. (tomg, ) (Main Document 4 replaced on 10/4/2017) (mac, ). Modified on 10/4/2017 (mac, ). (Entered: 10/03/2017)
10/03/2017	<u>5</u>	WAIVER OF INDICTMENT as to JIMMIE MOORE (tomg, ) (Entered: 10/03/2017)
10/03/2017	<u>6</u>	Plea Document by USA with CERTIFICATE OF SERVICE as to JIMMIE MOORE (tomg, ) (Entered: 10/03/2017)

10/03/2017	<u>7</u>	Plea Document as to JIMMIE MOORE (tomg, ) (Entered: 10/03/2017)
10/03/2017	<u>8</u>	ORDER SETTING CONDITIONS OF RELEASE AS TO JIMMIE MOORE (1) THAT THE DEFT IS RELEASED ON BAIL IN THE AMOUNT OF \$25,000 O/R WITH THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by HONORABLE JAN E. DUBOIS on 10/2/2017.10/3/2017 Entered and Copies E-Mailed. (tomg, ) (Entered: 10/03/2017)
10/03/2017		O/R Bond Entered as to JIMMIE MOORE in amount of \$ 25,000. (tomg, ) (Entered: 10/03/2017)
10/03/2017	<u>9</u>	NOTICE Regarding United States Passport for Criminal Defendant as to JIMMIE MOORE (mac, ) (Entered: 10/03/2017)
10/04/2017	<u>10</u>	NOTICE OF HEARING as to JIMMIE MOORE Sentencing set for 1/11/2018 12:45 PM in COURTROOM 12-B before HONORABLE JAN E. DUBOIS. (mvh, ) (Entered: 10/04/2017)
10/16/2017	<u>11</u>	TRANSCRIPT of Proceedings as to JIMMIE MOORE, IA/Arraignment/Plea Hearing held on 10/2/17, before Judge JAN E. DUBIOS. Transcriber: Zanaras. (mac, ) (Entered: 10/16/2017)
10/25/2017	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE JONATHAN IAN KRAVIS appearing for USA. CERTIFICATE OF SERVICE. (KRAVIS, JONATHAN) Modified on 10/26/2017 (afm, ). (Entered: 10/25/2017)
01/15/2018	<u>13</u>	NOTICE OF HEARING as to JIMMIE MOORE Sentencing reset for 5/23/2018 12:45 PM in COURTROOM 12-B before HONORABLE JAN E. DUBOIS. (mvh, ) (Entered: 01/15/2018)
04/18/2018	<u>14</u>	ORDER AS TO JIMMIE MOORE THAT THE GOVERNMENT'S REQUEST TO CONTINUE SENTENCING IS GRANTED AND THE SENTENCING SCHEDULED FOR MAY 23, 2018, IS CONTINUED UNTIL FURTHER ORDER OF THE COURT. Signed by HONORABLE JAN E. DUBOIS on 4/18/18.4/18/18 Entered and Copies E-Mailed. (mac, ) (Entered: 04/18/2018)

PACER Service Center			
Transaction Receipt			
04/24/2019 18:45:24			
<b>PACER Login:</b>	db0124:2532577:0	<b>Client Code:</b>	jm
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:17-cr-00479-JD
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of                               : No.     Disciplinary Docket  
  :     No.  
JIMMIE MOORE                                 :  
  : Board File No. C1-17-933  
  :  
  : (United States District Court  
  : for the Eastern District of  
  : Pennsylvania, No. 2:17-cr-00479)  
  :  
  : Attorney Registration No. 24513  
  :  
  : (Philadelphia)

ORDER

PER CURIAM:

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_,  
2019, the Joint Petition to Temporarily Suspend an Attorney  
is granted and, pursuant to Rule 214(d)(5), Pa.R.D.E.,  
Jimmie Moore is placed on temporary suspension until  
further definitive action by this Court. It is further  
ORDERED that respondent shall comply with all the  
provisions of Rule 217, Pa.R.D.E.



IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of : No. Disciplinary Docket  
: No.  
JIMMIE MOORE :  
: Board File No. C1-17-933  
:   
: (United States District Court  
: for the Eastern District of  
: Pennsylvania, No. 2:17-cr-00479)  
:   
: Attorney Registration No. 24513  
:   
: (Philadelphia)

PROOF OF SERVICE

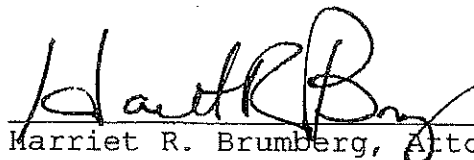
I hereby certify that I am this day serving the foregoing documents upon the person and in the manner indicated below, which service satisfies the requirements of Pa.R.A.P. 121:

Service by Certified Mail and First Class Mail addressed as follows:

Robert Steven Tintner, Esquire (215) 299-2766  
Fox Rothschild, LLP  
2000 Market Street, Floor 20  
Philadelphia, PA 19103

(Counsel for Respondent)

Dated: 5/1/2019



Marriet R. Brumberg, Attorney Registration No. 31032  
Disciplinary Counsel  
District I Office

CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the *Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts* that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by: Office of Disciplinary Counsel

Signature: Harriet R. Brumberg

Name: Harriet R. Brumberg, Disciplinary Counsel

Attorney No. (if applicable): 31032

**IN THE SUPREME COURT OF PENNSYLVANIA**

In the Matter of: Jimmie Moore :  
: :  
:

**PROOF OF SERVICE**

I hereby certify that this 1st day of May, 2019, I have served the attached document(s) to the persons on the date(s) and in the manner(s) stated below, which service satisfies the requirements of Pa.R.A.P. 121:

**Service**

Served: Disciplinary Board of the Supreme Court  
Service Method: eService  
Service Date: 5/1/2019  
Address: 601 Commonwealth Ave  
Suite 5600  
Harrisburg, PA 17106  
Phone: (71-7) -231-3380

Served: Robert Steven Tintner  
Service Method: eService  
Email: rtintner@foxrothschild.com  
Service Date: 5/1/2019  
Address: Fox Rothschild LLP  
2000 Market Street, 20th Floor  
Philadelphia, PA 19103  
Phone: 215--29-9-2766  
Representing: Respondent Jimmie Moore

/s/ Harriet R. Brumberg

*(Signature of Person Serving)*

Person Serving: Brumberg, Harriet R.  
Attorney Registration No: 031032  
Law Firm: Disciplinary Board of the Supreme Court of PA  
Address: Ofc of Disciplinary Counsel  
1601 Market St Ste 3320  
Philadelphia, PA 191032337  
Representing: Petitioner Office of Disciplinary Counsel

**IN THE SUPREME COURT OF PENNSYLVANIA**

BEFORE THE DISCIPLINARY BOARD OF THE  
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, Petitioner	:	No. 2608 DB No. 3
	:	
	:	
v.	:	No. 87 DB 2019
	:	
	:	Atty. Registration No. 24513
JIMMIE MOORE, Respondent	:	(Philadelphia)

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REPORT OF HEARING COMMITTEE

I. SUMMARY OF THE CASE

This matter was commenced by the filing of a Petition for Discipline (PFD) against Respondent, Jimmie Moore, Esquire on May 7, 2020 by Petitioner, Office of Disciplinary Counsel (ODC). The PFD charges Respondent with violating the Pennsylvania Rules of Professional Conduct 8.4 (a); 8.4(b);8.4(c);8.4(d) and the Pennsylvania Rule of Disciplinary Enforcement 203(b)(1) for Respondent's engaging in criminal conduct related to his 2012 Congressional Campaign. During the campaign, Mr. Moore had accepted payment from Congressman Brady in exchange for Respondent dropping out of the Congressional race after meeting with Rep. Brady and Rep. Brady's campaign consultant, Mr. Kenneth Smukler, at the office of Former Mayor Wilson Goode. In turn, Mr. Moore utilized campaign funds improperly while creating fraudulent invoices for campaign reimbursements in violation of the Federal Election Campaign Act of 1971, as amended, 52 U.S.C. 30101 *et seq.* (Election Act). Prior to the campaign, Mr. Moore had served as a Judge on the Municipal Court. Following the campaign, and after the aforementioned activity, Mr. Moore returned to public office in 2016 as a Senior Judge until his resignation effective September 11, 2017. In 2017, Mr. Moore pled guilty in federal court to making False Statements

FILED 03/12/2021 The Disciplinary Board of the Supreme Court of Pennsylvania
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and the Honorable Judge Jan E. DuBois declined to sentence Respondent to jail time instead sentencing Respondent to two years of probation and a special assessment of \$100. Respondent voluntarily consented to a temporary suspension that was entered by Order dated May 13, 2019. On September 24, 2020, prior to the hearing before this Panel, the Parties entered into Joint Stipulations of Law and Fact stipulating that Respondent had violated Pennsylvania Rules of Professional *Conduct 8.4 (a); 8.4(b);8.4(c);8.4(d)* and Pennsylvania Rule of Disciplinary Enforcement *203(b)(1)*. Therefore, the only issue before this Panel is the appropriate discipline.

## II. PROCEDURAL POSTURE AND STATEMENT OF THE CASE

By way of procedural background, in advance of the hearing, and on August 25, 2020, ODC's exhibit list and proposed exhibits were filed. Pre-hearing conferences were held on September 3 and 17, 2020 respectively before Committee Chair, Thomas H. Chiacchio, Jr. Esquire. At the September 3, 2020 prehearing conference, Chair Chiacchio established a schedule for the exchange of further exhibits, objections to exhibits and motions. An Order was circulated related to the hearing schedule and briefing. ODC-11, which consists of news articles reporting Respondent's conduct, was objected to by Respondent. Briefs on the admissibility of ODC-11 were submitted by both parties. Ultimately, following argument and review of the briefs, Chair Chiacchio sustained Respondent's objection in part and overruled the objection in part. Chair Chiacchio allowed ODC-11 for the "limited purpose of [showing] the negative impact on the public's perception, or the public's view of the integrity of the legal profession", but Chair Chiacchio did not allow ODC-11 "for the truth of the substance of the news articles...[or] the purported factual content of any of the news articles". (N.T. 237:3-238:10). Chair Chiacchio stated he felt confident that because the three-panel hearing is more akin to a bench trial than a jury trial that the Panel would be able to understand the distinction between how the Panel could and could

not consider ODC-11 when deliberating. As noted above, it has been stipulated by the Parties that Pennsylvania Rules of Professional *Conduct* 8.4 (a); 8.4(b);8.4(c);8.4(d) and Pennsylvania Rule of Disciplinary Enforcement 203(b)(1) have been violated. The Disciplinary Hearing took place on October 8, 2020 before Hearing Committee Chair Thomas H. Chiacchio, Jr. Esquire as well as Members Heidi G. Villari, Esquire and Joseph N. Bongiovanni IV, Esquire. Oral Testimony was given by Mr. Moore, and several character witnesses including, Sarah Lewis, Jeffrey Miller, Esquire and James McEldrew, Esquire.

Following the hearing, briefs were submitted and this matter is now ripe for disposition. For the following reasons, this Panel recommends that Respondent be suspended from the practice of law for four years, retroactive to May 13, 2019.

### III. JOINT STIPULATIONS OF FACT AND LAW

#### A. STIPULATIONS OF FACT

1. Petitioner [ODC], whose principal office is located at PA Judicial Center, Suite 2700, 601 Commonwealth Avenue, Harrisburg, PA 17106-2485, is invested pursuant to Pa.R.D.E. 207, with the power and duty to investigate all matters involving alleged misconduct of an attorney admitted to practice law in the Commonwealth of Pennsylvania and to prosecute all disciplinary proceedings brought in accordance with the Rules of Professional Conduct ("RPC") and Pennsylvania Rules of Disciplinary Enforcement ("Pa.R.D.E.").

2. Respondent, Jimmie Moore, was born in February 1951 and was admitted to practice law in the Commonwealth on November 19, 1976. Joint Stipulations of Fact and Law, ¶ 2.

3. In 1999, Respondent was elected judge of the Philadelphia Municipal Court. Joint Stipulations of Fact and Law, ¶ 3.

4. In June 2011, Respondent retired from his serving as a judge of the Municipal Court. Joint Stipulations of Fact and Law, ¶ 4.

5. Respondent served as senior judge from December 8, 2016, until he resigned effective September 11, 2017. Joint Stipulations of Fact and Law, ¶ 5.

6. By Order dated May 13, 2019, the Supreme Court placed Respondent on temporary Suspension. Joint Stipulations of Fact and Law, ¶ 6.

7. Pursuant to Pa.R.D.E. 201(a)(1), Respondent is subject to the disciplinary jurisdiction of the Disciplinary Board of the Supreme Court of Pennsylvania.

8. True and correct copies of ODC's exhibits marked ODC-1, -2, -3, -4, -6, -8 (a) , -8 (b) , -9 (a) , -9 (b) , -9 (c) , and -10 referenced herein are attached hereto and fully identified on the accompanying Exhibit List.

9. Robert "Bob" A. Brady (Rep. Brady) was an incumbent of the United States House of Representatives, 1st Congressional District, Pennsylvania, running for re-election in 2012. Joint Stipulations of Fact and Law, ¶ 9.

10. In February 2011, Respondent commissioned a poll from Lake Research Partners to analyze the primary matchup between Rep. Brady and Respondent. (hereafter "the poll"). Joint Stipulations of Fact and Law, ¶ 10.

11. Respondent decided to enter the Congressional race and challenge incumbent Rep. Brady as a candidate for the Democratic Party's 2012 nomination to become a member of the United States House of Representatives, 1st Congressional District. Joint Stipulations of Fact and Law, ¶ 11.

12. By February 2012, Respondent had difficulty raising money for his campaign, had no funds, and was accumulating debt. Joint Stipulations of Fact and Law, ¶ 12.



13. In February 2012, Rep. Brady and Respondent met at the office of former Philadelphia Mayor W. Wilson Goode, Sr., to discuss Respondent's possible departure from the Congressional race, during which time, Rep. Brady:

- i. advised that "he was going to step down within two years";
- ii. stated he would "get [Respondent] the [Democratic Party] endorsement";
- iii. offered to be Respondent's "finance chair and help [him] raise money"; and
- iv. offered to give Respondent "a job in the interim."

Joint Stipulations of Fact and Law, ¶ 13.

14. Rep. Brady agreed to give Respondent \$90,000 for Respondent to pay off his campaign debts in exchange for Respondent's agreement to withdraw from the primary election.

Joint Stipulations of Fact and Law, ¶ 14.

15. On February 29, 2012, Respondent withdrew from the race for the 1st Congressional District. Joint Stipulations of Fact and Law, ¶ 15.

16. In March 2012, Respondent met with Rep. Brady's political consultant, Kenneth Smukler, to discuss Rep. Brady's payment of \$90,000 to Respondent's campaign to pay off Respondent's campaign debts. Joint Stipulations of Fact and Law, ¶ 16.

17. Rep. Brady and Mr. Smukler devised a scheme to hide both the source and reason for the \$90,000 payment from Rep. Brady's campaign committee to Respondent's campaign committee whereby Rep. Brady would make three payments to repay the campaign debts of Jimmie Moore for Congress as follows:

- i. the first two payments would be justified by a purported purchase of the poll; and
- ii. the third payment would be justified by a purported "no show" consulting contract with D. Jones & Associates.

Joint Stipulations of Fact and Law, ¶ 17.

18. In or around May 2012, after Mr. Smukler instructed Respondent to create a

"dummy corporation" (shell company) that would issue "dummy invoices" and receive the funds from Rep. Brady's campaign committee, Respondent created CavaSense Associates, Inc. (CavaSense) for the sole purpose of receiving Rep. Brady's funds. Joint Stipulations of Fact and Law, ¶ 18.

19. In June 2012, Ms. Carolyn Cavaness, Respondent's campaign manager, created "dummy invoices" for CavaSense's purported sale of the poll that Respondent's campaign had obtained analyzing the primary matchup between Rep. Brady and Respondent. Joint Stipulations of Fact and Law, ¶ 19.

20. On or about June 4, 2012, Ms. Cavaness emailed Mr. Smukler the two "dummy invoices" from CavaSense requesting payment of \$40,000 and \$25,000 for the poll, after which time:

- i. on or about June 11, 2012, Rep. Brady's campaign committee wrote Voter Link Data Systems (VLDS), a company owned and operated by Mr. Smukler, a check for \$40,000;
- ii. on or about June 13, 2012, Mr. Smukler wrote a check from VLDS, in the amount of \$40,000, to Ms. Cavaness with the notation "Poll" written on the memo line;
- iii. on or about July 10, 2012, Rep. Brady's campaign committee wrote VLDS a \$25,000 check;
- iv. on or about July 17, 2012, VLDS wrote a \$25,000 check to Ms. Cavaness with the notation "Poll" written on the memo line; and
- v. on or about August 6, 2012, at Respondent's direction, Ms. Cavaness emailed the data associated with the poll to Mr. Smukler.

Joint Stipulations of Fact and Law, ¶ 20.

21. On or about June 20, 2012, Ms. Cavaness sent an email to political consultant Donald ("D.A.") Jones attaching a "dummy invoice" stating that D. Jones & Associates would pay CavaSense \$25,000 for purported "consulting services," after which time:

- i. on or about August 23, 2012, Rep. Brady's campaign committee wrote a \$25,000 check payable to D. Jones & Associates; and
- ii. on or about August 30, 2012, Mr. Jones wrote a \$25,000 check payable to CavaSense with the notation in the memo line, "Consulting," notwithstanding that neither CavaSense nor Ms. Cavaness did any consulting work for Mr. Jones, his company, or Rep. Brady's campaign committee.

Joint Stipulations of Fact and Law, ¶ 21.

22. From June 2012 through August 2012, Respondent directed that the \$90,000 received from Rep. Brady's campaign committee be used as follows:

- i. \$21,000 to pay vendors owed money by Jimmie Moore for Congress; and
- ii. \$19,500 via checks to Respondent with the notation "Reimbursement" written on the memo line.

Joint Stipulations of Fact and Law, ¶ 22.

23. Respondent directed that the remaining \$49,500 be placed in Ms. Cavaness's personal bank account. Joint Stipulations of Fact and Law, ¶ 23.

24. Respondent knew that federal law placed limits on contributions to political campaigns for federal office. Joint Stipulations of Fact and Law, ¶ 24.

25. Respondent knew that federal law requires political campaigns to file reports with the FEC that truthfully and accurately report contributions and expenditures. Joint Stipulations of Fact and Law, ¶ 25.

26. In October 2012 and June 2013, Respondent knowingly and intentionally filed false campaign finance reports with the FEC that failed to disclose:

- i. the receipt of any funds from Rep. Brady's campaign committee;
- ii. the political consulting companies through which funds were passed to Respondent's campaign;

- iii. payment of funds to campaign vendors from the funds received from Rep. Brady's campaign committee;
- iv. reimbursement of funds to Respondent; and
- v. payments to Ms. Cavaness.

Joint Stipulations of Fact and Law, ¶ 26.

27. In October 2012 and June 2013, Respondent knowingly and intentionally filed campaign finance reports with the FEC that:

- i. falsely listed the same debts owed by Respondent's campaign as had been listed in Respondent's earlier reports;
- ii. purposely omitted the material fact that Respondent's campaign debts had been repaid using funds from Rep. Brady's campaign committee; and
- iii. concealed the fact that Rep. Brady's campaign committee had made excess campaign contributions to Respondent's campaign in exchange for Respondent's agreement to withdraw from the primary election.

Joint Stipulations of Fact and Law, ¶ 27.

28. On September 13, 2017, the government filed a Bill of Information charging Respondent with the criminal offense of False Statements, 18 U.S.C. § 1001(a)(1) and (2) (1 count), for knowingly and willfully concealing from the FEC the three payments, totaling \$90,000, from Rep. Brady's campaign to Respondent's campaign in violation of 52 U.S.C. § 30104.

Joint Stipulations of Fact and Law, ¶ 28.

29. On October 3, 2017, Respondent appeared before the Honorable Jan E. Dubois and pled guilty to the crime of False Statements.

- a. By pleading guilty, Respondent admitted that he knowingly and willfully falsified, concealed or covered up a material fact, by trick, scheme or fraud, that he had a duty to disclose.

Joint Stipulations of Fact and Law, ¶ 29.

30. On September 24, 2018, Respondent reported the entry of his guilty plea to ODC. Joint Stipulations of Fact and Law, ¶ 30.

31. On December 12, 2019, Judge DuBois sentenced Respondent to two years of probation and a special assessment of \$100. Joint Stipulations of Fact and Law, ¶ 31.

**B. STIPULATED CONCLUSIONS OF LAW**

32. The Federal Election Campaign Act of 1971, as amended, 52 U.S.C. § 30101 *et seq.* (Election Act), formerly 2 U.S.C. 431 *et seq.*, limits financial influence in the election of candidates for federal office, including candidates for the office of Member of the United States House of Representatives, and provides for public disclosure of the financing of federal election campaigns. Joint Stipulations of Fact and Law, ¶ 32.

33. The Federal Election Commission (FEC), is a federal agency charged with the duty to enforce the limits and prohibitions of the Election Act and to compile and publicly report accurate information about the source and amounts of campaign contributions. Joint Stipulations of Fact and Law, ¶ 33.

34. In 2011-2012, the Election Act (2 U.S.C. § 441a), limited the amount and source of money that may be contributed to a federal candidate or that candidate's authorized campaign committee, and:

- a. limited both the primary and general election campaign contributions in 2012 to \$2,500, for a combined total of \$5,000 from any individual to any one candidate in an election cycle;
- b. limited contributions from one federal candidate's authorized committee to another federal candidate's authorized committee to \$2,000 per candidate for both the primary and general elections, for a combined total of \$4,000 in an election cycle;
- c. provided that the contributions made through an intermediary were to be treated as contributions from the original payer; and

- d. required that "expenditures made by any person in cooperation, consultation, or concert, with or at the request or suggestion of, a candidate ... shall be considered to be a contribution to such candidate."

Joint Stipulations of Fact and Law, ¶ 34.

35. The Election Act requires campaign committees to file with the FEC quarterly campaign reports accurately disclosing activities related to contributions, expenditures, debts, and loans of the committee. Joint Stipulations of Fact and Law, ¶ 35.

36. The crime of False Statements to which Respondent pled guilty is a Class E felony punishable by imprisonment of not more than five years and a fine of not more than \$250,000 (unless a statutory exception applies). 18 U.S.C. §§ 1001(a), 3559 (a) (5) , 3571(b)(3).

Joint Stipulations of Fact and Law, ¶ 36.

37. The crime to which Respondent pled guilty is a "crime" as defined in Pa.R.D.E. 214(h). Joint Stipulations of Fact and Law, ¶ 37.

38. By his conduct and criminal conviction as set forth in paragraphs 9 through 31 above, Respondent has violated the following Rules:

- a. RPC 8.4(a), which states that it is professional misconduct for a lawyer to violate or attempt to violate the Rules of Professional Conduct, knowingly assist or induce another to do so, or do so through the acts of another;
- b. RPC 8.4(b), which states that it is professional misconduct for a lawyer to commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects;
- c. RPC 8.4(c), which states that it is professional misconduct for a lawyer to engage in conduct involving dishonesty, fraud, deceit or misrepresentation;
- d. RPC 8.4(d), which states that it is professional misconduct for a lawyer to engage in conduct that is prejudicial to the administration of justice; and
- e. Pa.R.D.E. 203(b)(1), which states that conviction of a crime shall be grounds for discipline.

Joint Stipulations of Fact and Law, ¶ 38.

39. Respondent's conviction is a *per se* basis for discipline under Pa.R.D.E. 214(e) and Pa.R.D.E. 203(b)(1). Joint Stipulations of Fact and Law, ¶ 39.

Once ODC closed their case, Respondent testified on his own behalf. Further, Respondent produced three character witnesses: Sarah Lewis, a member of the community where Mr. Moore provides active community service. Ms. Lewis was familiar with the helping hand that Mr. Moore provided to members of his local community; Jeffrey Miller, Esquire, respondent's criminal defense attorney offered testimony; and James McEldrew, Esquire, respondent's long-time friend and colleague, all of whom held Respondent in high regard.

#### IV. ABSTRACT OF EVIDENCE

The following exhibits of ODC were admitted in evidence at the hearing before the Disciplinary Committee:

- ODC-1: Docket Entries, *United States v. Jimmie Moore*, No. 2:17-CR-000479-001;
- ODC-2: 9/13/2017, Information;
- ODC-3: 10/3/2017, Guilty Plea Agreement;
- ODC-4: 12/09/2019, Government's Sentencing Memorandum;
- ODC-6: 9/24/2018 letter from Respondence to ODC;
- ODC-8: (a) 11/19/2018, trial testimony of Respondent;  
(b) 11/20/2018, trial testimony of Respondent;
- ODC-9: Respondent's FEC Quarterly Reports;  
(a) April-June 2012, filed 10/9/2012;  
(b) July-September 2012, filed 10/10/2012;  
(c) October-December 2012, filed 6/19/2013;
- ODC-10: March 13, 2012 emailing listing Respondent's campaign debts;

ODC-11: Various news articles reporting on Mr. Moore's crimes.

## V. HEARING COMMITTEE'S FINDINGS OF FACT

This Panel adopts the Joint Stipulations of Fact and Law submitted by the Parties. As noted by Respondent, the Stipulations of Fact are binding upon the parties and the panel. *See, e.g. Kershner v. Prudential Ins. Co.*, 554 A.2d 964, 968 (Pa. Super 1989 (stipulations defining the issues are binding upon the trial court)). However, the Panel also adopts the following findings of fact based on the testimony and exhibits admitted during the hearing some of which inevitably will overlap with the Parties' stipulated facts.

1. Respondent is a public figure: a former judge, an individual who was running for congress. This is undisputed. (N.T. pp. 42:18-21, 45:6-11; Joint Stipulations of Fact and Law, ¶ 2);

2. There was ongoing press coverage of this incident involving public figure(s). This is undisputed. (N.T. pp. 52:16-19; ODC-11);

3. Respondent has performed valuable community service for the Philadelphia Community (N.T. pp. 43:13-20, 60:10-19, 123:17-125:14, 128:9-129:11);

4. Respondent knew it was a crime to participate in the scheme proposed; and never denied it was a crime. (N.T. pp. 48:23-49:5, 50:8-16);

5. Respondent knew he should report his wrongdoing to the federal government (N.T. pp. 256:11-257:21);

6. Respondent cooperated with the government/FBI once he was contacted by the FBI in April 2017 (N.T. pp. 49:13-50:11, 154:20-156:24, 253:6-16, 256:19-22);

7. Respondent was neither well-versed nor an expert in federal campaign election law. (N.T. pp. 268:4-17);



8. Respondent agreed to plead guilty as to the violations of federal campaign law. (N.T. pp. 270:4-9);
9. Respondent cooperated with the United States Government. (N.T. pp. 51:2-11, 154:24-157:24);
10. Respondent failed to report to the AOPC that he was being criminally investigated by the federal government, as required by his application for senior judge status required (N.T. pp. 115:21-117:3, 254:20-255:3);
11. Respondent agreed to joint temporary suspension of license pending outcome of this disciplinary proceeding. (N.T. pp. 53:7-14);
12. Respondent had no prior disciplinary history as an attorney (N.T. pp. 45:21-46:3);
13. Respondent had no disciplinary history as a judge (N.T. pp. 46:4-9);
14. Respondent's character witnesses were credible, honest and genuine;
15. Respondent's conduct corrupted another, Rev. Carolyn Cavanass, who now has a criminal record;
16. Respondent and/or Rev. Cavanass financially benefited from respondent's actions. (N.T. pp. 266:1-267:7);
17. Respondent's conduct caused disrepute to the bar;
18. Respondent cooperated with the Office of Disciplinary Counsel.
19. Respondent accepts responsibility and admits his misconduct.
20. The testimony of Sarah Lewis, who found Mr. Moore to be a "God-send" to the community' was credible; (N.T. Lewis pp. 125:1-14);
21. The testimony of James McEldrew, who found Mr. Moore to be "trustworthy" was credible (N.T. McEldrew pp. 197:1-2);

22. The testimony of Jeffrey Miller who found Mr. Moore to be “cooperative” was credible; (N.T. Miller pp.161:8-164:5);

23. The testimony of Respondent was credible.

#### VI. AGGRAVATING FACTORS FOUND BY THE PANEL

1. Respondent was a public figure; (N.T. 37:13-17); *ODC v. Pozonsky*, No. 123 DB 2015 (2018).

2. The publicity of Respondent’s misconduct brought disrepute to the bar. (N.T. 37:2-12, 52:11-53:6, ODC-11). *ODC v. Pozonsky*, No. 123 DB 2015 (2018).

#### VII. MITIGATING FACTORS FOUND BY THE PANEL

1. Respondent’s legal career spans over thirty years without prior discipline. *Office of Disciplinary Counsel v. Dougherty*, 130 DB 2007 (2009). *Office of Disciplinary Counsel v. Eshelman*, 167 DB 2009 (2011); *Office of Disciplinary Counsel v. Anonymous*, 158 DB 2000 (2002).

2. Respondent accepted responsibility for this actions and admitted his misconduct in his testimony (N.T. pp. 49:17-50:20) by pleading guilty to Making False Statement in 2017. *Office of Disciplinary Counsel v. Boulware*, No. 97 DB 2011(2013); *Office of Disciplinary Counsel v. Rubin*, No 90 DB 2010(2012); *Office of Disciplinary Counsel v. Eshelman*, No. 167 DB 2009(2001);

3. Respondent’s character witnesses provided positive testimony related to his acts of community service and character; (N.T. Lewis 123:7-125:14)(N.T. Miller 161:2-165:1)(N.T. McEldrew 194:8-197:20). *Office of Disciplinary Counsel v. Dougherty*, 130 DB 2007 (2009). *Office of Disciplinary Counsel v. Eshelman*, 167 DB 2009 (2011); *Office of Disciplinary Counsel v. Anonymous*, 158 DB 2000 (2002).

4. Respondent cooperated with the ODC as well as the federal government and consented to be temporarily suspended on May 13, 2019; (N.T. pp. 33:4-11). *Office of Disciplinary Counsel v. Boulware*, No. 97 DB 2011(2013); *Office of Disciplinary Counsel v. Rubin*, No 90 DB 2010(2012); *Office of Disciplinary Counsel v. Eshelman*, No. 167 DB 2009(2001)

5. There was a genuine display of remorse and acknowledgment of wrongdoing during the hearing. (N.T. pp. 53:23-54:20). *Office of Disciplinary Counsel v. Boulware*, No. 97 DB 2011(2013); *Office of Disciplinary Counsel v. Eshelman*, 167 DB 2009 (2011).

### VIII. DISCUSSION

In accordance with the Joint Stipulations of Fact and Law it is not disputed that Respondent violated the following Rules of Professional Conduct 8.4(a); 8.4(b); 8.4(c); 8.4(d) and Rules of Disciplinary Enforcement 203(b)(1). Therefore, the Office Disciplinary Counsel has met its burden of proving ethical misconduct by a preponderance of evidence that is clear and satisfactory. *Office of Disciplinary Counsel v. Grisby*, 425 A.2d 730, 732 (Pa. 1981) (stating the applicable standard of proof). The only issue before this Panel is the appropriate discipline.

#### A. **Respondent's Conduct, as a Public Figure, Merits Significant Discipline in Accordance with Established Precedent.**

Respondent Moore has been a public figure for a good portion of his career. (N.T. pp. 41:23-44:4). Prior to the campaign underlying the matter before this Panel, Mr. Moore had served as a Municipal Court Judge. (N.T. pp. 42:18-21, 46:4-13; Joint Stipulations of Fact and Law, ¶ 2). At the time of the acts in question, Mr. Moore had an understanding that accepting a pay-off to drop out of the race against Congressman Bob Brady was a crime. (N.T. pp. 48:23-49:5, 50:8-16). Congressman Brady was not criminally pursued based on the statute of limitations. (N.T. pp. 51:23-52:5). However, Mr. Moore returned to the bench, serving as a senior judge of Municipal Court, in a role as a public figure beginning in 2016 until his resignation in 2017. (Joint Stipulations of Fact and Law, ¶ 5). It was not until after his resignation that Mr. Moore pled guilty

in 2017 before the Honorable DuBois to making False statements. (ODC-3) It is troubling that Mr. Moore, a public figure, was aware that what he was doing was criminal while he possessed influence within the community. (N.T. pp. 48:23-49:12). As a member of the bar, Mr. Moore acted in direct violation of the Rules of Professional Conduct despite his knowledge that he was all the while engaging in criminal activity. (N.T. pp. 48:23-49:5). An in-depth look at prior rulings and precedent guide this Panel toward a discipline commensurate with those attorneys who engage in misconduct as public figures and public figures who corrupt the integrity of government officials or the process of government. Such individuals are subject to a somewhat wide range of public discipline. However, it is clear that the opinions of the Pennsylvania Supreme Court and the Disciplinary Board hold attorneys holding public office to a higher standard and therefore greater discipline. *See Office of Disciplinary Counsel v. David J. Murphy*, No. 188 DB 2010, D.Bd. Rpt. 5/12/2012 (S.Ct. Order 1/30/2013) (decision of the Supreme Court of Pennsylvania rejecting the Hearing Committee's recommendation of a three-year suspension and the Disciplinary Board's recommendation of a five-year suspension and instead disbaring Murphy for conspiring with another to forge nominating petitions for Murphy's 2009 District Justice re-election campaign). *See also, Office of Disciplinary Counsel v. Dale Robert Wiles*, No. 3 DB 2016 (S.Ct. Order 5/2/2019) (on consent) (Supreme Court imposed a five-year suspension on an assistant city solicitor who pled guilty to mail and wire fraud for awarding municipal contracts to campaign donors of an elected Allentown official); *Office of Disciplinary Counsel v. Michael Joseph Savona*, No. 47 DB 2018 (S.Ct. Order 3/12/2019) (on consent) (Supreme Court imposed a five-year suspension on a Lower Southampton solicitor who lied to federal agents and assisted in the corruption of public officials); *Office of Disciplinary Counsel v. Rhonda McCullough Anderson*, 156 DB 2004, D.Bd. Rpt. 11/21/2006 (S.Ct. Order 2/23/2007) (Supreme Court imposed a five-year suspension as a result of a guilty plea following a mail fraud charge related to a then-City Treasurer).

However, some public figures have received a lesser suspension. For example, in *Office of Disciplinary Counsel v. William Thomas Roshko*, No. 18 DB 2012 (S.Ct. Order 10/22/2012), the Supreme Court imposed a two-year suspension where Roshko (this Panel recognizes that Attorney Roshko was running for several public offices, but was not yet an elected official) pled guilty to seventeen counts of violating Pennsylvania's Election Code for filing nominating petitions with the Pennsylvania Department of State knowing that the petitions contained forged or fictitious signatures of electors. In Roshko, there was a Joint Petition for Discipline on Consent which requested a two-year suspension due to a variety of case-specific mitigating factors. *Roshko*, like the cases discussed *infra*, involve criminal conduct by a public official or a licensed attorney seeking public office.

**B. Applying Established Precedent to the Mitigating and Aggravating Factors Found by this Hearing Committee, the Hearing Committee Recommends a Suspension of Four (4) Years Retroactive to the Effective Date of Respondent's Temporary Suspension.**

This mitigating factors that point to a somewhat lesser discipline for Respondent include lack of prior discipline, remorse, acknowledgement of wrong-doing, cooperation and credible character witnesses.

First, it is clear that Respondent, who was engaged with several other public figures in order to commit these acts, took complete and full responsibility for his actions – as demonstrated by: Respondent's 2017 guilty plea as to the violations of federal campaign law (ODC-3); Respondent's consent for temporary suspension; Respondent's testimony acknowledging his wrong-doing (N.T. pp. 48:23-49:5); and his complete cooperation involving the federal government's investigation as well as the investigation by the ODC. (N.T. pp.49:13-51:11, 52:23-53:14); *Office of Disciplinary Counsel v. Boulware*, No. 97 DB 2011(2013) (Respondent, having

no prior record in 30 years, was suspended for six months to be followed by three years of probation for his guilty plea to two counts of invasion of privacy (misdemeanors). His acceptance of responsibility was demonstrated by his guilty plea. (ODC-3); *Office of Disciplinary Counsel v. Rubin*, No 90 DB 2010(2012); *Office of Disciplinary Counsel v. Eshelman*, No. 167 DB 2009(2001) (Respondent who admitted his misconduct and recognized that he needed to be suspended was suspended for 3 years for wholesale neglect of 17 client matters); *Office of Disciplinary Counsel v. Dougherty*, 130 DB 2007 (2009).

Second, although related to Respondent's acceptance of responsibility, is that Respondent cooperated with the ODC. (N.T. pp. 52:23-53:14); *Supra, Rubin*.

Third, Respondent had been licensed to practice law since 1977. (N.T. 42:3-42:6). Prior to his guilty plea, Respondent had an unblemished record spanning over 30 years. (*Office of Disciplinary Counsel v. Eshelman*, 167 DB 2009 (2011); *Office of Disciplinary Counsel v. Anonymous*, 158 DB 2000 (2002)).

Fourth, and perhaps most striking to this Panel, is Respondent's expression of personal remorse during the hearing – as to the impact on his family and others including the now Reverend Cavanese. (N.T. pp. 56:7-59:13, 278:22-283:15 ).

Fifth, the character testimony offered regarding his public acts of community service was substantial. (N.T. pp. 43:13-44:2, 123:23-125:14).

This panel also finds there to be a distinction, although not an excuse for Respondent's misconduct, between the precedent involving attorneys that are public figures who *misused their position* and Respondent's decision to withdraw from a race in exchange for his opponent agreeing to help him pay down the debt that Respondent incurred during his campaign. (N.T. pp. 48:2-22).

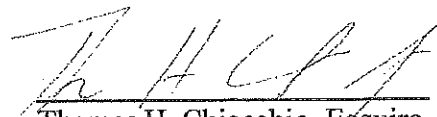
For the above reasons, this Panel recommends that Respondent be suspended from the Bar

of this Commonwealth for a period of four (4) years retroactive to May 13, 2019 rather than five (5) years.

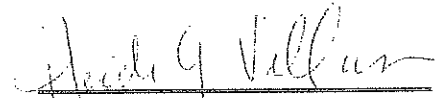
**V. RECOMMENDED DISPOSITION**

The Hearing Committee recommends that Respondent be suspended for 4 years, retroactive to May 13, 2019.

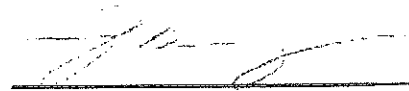
Respectfully submitted,



Thomas H. Chiacchio, Esquire  
Committee Chairperson



Heidi G. Villari, Esquire  
Hearing Committee Member



Joseph N. Bongiovanni, IV, Esquire  
Hearing Committee Member

Name:	
Address:	
Email:	

Name:	
Address:	
Email:	

(c) If your present suspension or disbarment was based on the conviction of a crime in this or any other jurisdiction (including federal), provide the following detailed information and attachments.

(i) Describe the nature of the charges and provide the citation to the criminal statute(s).

A plea of guilty in the United States District Court for the Eastern District of Pennsylvania to the criminal offense of False statements, 18 U.S.C. § 1001 (a) (1) and (2) (1 count), for concealing from the Federal Election Commission three payments, totalling \$90,000.00, in violation of 52 U.S.C. § 30104.
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(ii) Attach a certified copy of indictment (or information), docket entries, and judgment and probation/commitment order (or equivalent thereof) and opinion(s). *If restitution was imposed, attach documentation demonstrating compliance with the restitution order.*

(iii) Provide the names and contact information of complaining witnesses. If necessary, attach an additional listing.

Name:	United States of America
Address:	601 Market Streets, Philadelphia, PA 19106
Email:	Unknown

Name:	
Address:	
Email:	



(iv) Name, court, and address of trial judge.

Name:	Honorable Jan E. Dubois, Retired
Court:	Supreme Court of Pennsylvania
Address:	601 Market Street, Philadelphia, PA 19106

(v) Name, organization, and address of prosecutor.

Name:	Mr. Eric L. Gibson, Assistant Attorney General
Organization:	United States Attorney's Office, Eastern District of Pennsylvania Criminal Division
Address:	615 Chestnut Street, Suite 1250, Philadelphia, PA 19106

(vi) Citation or other reference to your criminal case, if reported in any bound volume(s) of reports.

N/A
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(d) In the proceeding that led to your present disbarment, suspension, or transfer to disability inactive status, was there a charge or finding of commingling, withholding, misuse, conversion, or neglecting to pay money on demand of clients, or any other similar charge involving improper handling of funds?

Yes     No

*If YES, provide answers to the following questions:*

(i) Provide the name and address of any person(s) involved and amount(s) withheld. If necessary, attach an additional listing.

Name:	Robert A. Brady, Former Congressman
Address:	219 Spring Garden Street, Philadelphia, PA 19123
Amount Withheld:	\$90,000, For me to withdraw from the 2012 Pennsylvania 1st Congressional District Race

Name:	
Address:	
Amount Withheld:	

Name:	
Address:	
Amount Withheld:	

Name:	
Address:	
Amount Withheld:	

(ii) As to each of the foregoing, provide detailed information as to the way in which and for what purpose the funds were expended. If necessary, attach an additional listing.

Former Congressman Robert A. Brady arranged for his associates to give my congressional campaign three separate checks totalling \$90,000, to withdraw from the 2012 Pennsylvania 1st Congressional District race. These funds were to liquidate campaign debts as well as to reimburse me for funds which I loaned to the campaign.

(iii) To what extent, if any, has restitution been made? As to each person individually, state when and by whom restitution has been made and whether any interest was paid. If necessary, attach an additional listing.

N/A

(iv) Has any surety, guarantor, or bar association fund, or any similar organization, made any restitution payment?

Yes     No

If YES, provide the name and contact information for the surety, guarantor, or bar association fund, or similar organization, who has made restitution. If necessary, attach an additional listing.

Name:	N/A
Address:	
Telephone & Email:	

If YES, have you reimbursed, or made arrangements to reimburse, the entity which made restitution? Provide details. If necessary, attach an additional listing.

N/A
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(e) After entry of the order imposing your present disbarment, suspension, or transfer to disability inactive status, did you file with the Disciplinary Board Prothonotary:

(i) Copies of notices substantially in the language of Form DB-23 (non-litigation notice of disbarment, suspension or transfer to disability inactive status) sent to clients pursuant to Pa.R.D.E. 217(a) and Disciplinary Board Rule 91.91?

Yes     No

If YES, on what date? 06/17/2019

If NO, explain.

I had no clients at the time of my suspension.
--

(ii) Copies of notices substantially in the language of Form DB-24 (litigation notice of disbarment, suspension or transfer to disability inactive status) sent to clients pursuant to Pa.R.D.E. 217(b) and Disciplinary Board Rule 91.92?

Yes     No

If YES, on what date? \_\_\_\_\_

If NO, explain.

I had no clients at the time of my suspension.

(iii) Copy of the verified statement required by Pa.R.D.E. 217(e) and Disciplinary Board Rule 91.95?

Yes     No

If YES, on what date? 06/17/2019

**Attach a copy of the verified statement and all documents attached thereto demonstrating proof of compliance.**

If NO, explain.

(iv) Were any costs or fees assessed by the Board in connection with your present disbarment, suspension, transfer to disability inactive status, withdrawn petition for reinstatement, or denial of reinstatement?

Yes     No

**If YES, attach the itemization of taxed expenses and proof that the Disciplinary Board has been paid in full. Note: Board Rule 89.272(b) prohibits an attorney from filing for reinstatement before all costs and fees have been paid in full.**

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of : No. 2608 Disciplinary Docket No. 3  
: 87 DB 2019  
JIMMIE MOORE : Board File No. C1-17-933  
:  
: (United States District Court for the  
: Eastern District of Pennsylvania,  
: No. 2:17-cr-00479)  
:  
: Attorney Registration No. 24513  
: (Philadelphia)

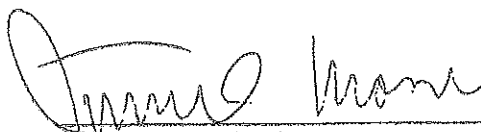
VERIFIED STATEMENT PURSUANT TO  
PENNSYLVANIA RULE OF DISCIPLINARY ENFORCEMENT 217(e)

I, Jimmie Moore, hereby submit this Verified Statement in accordance with Pennsylvania Rule of Disciplinary Enforcement 217(e)(1), and verify as follows:

1. I was an attorney licensed to practice law in the Commonwealth of Pennsylvania since 1976 with Pennsylvania attorney registration number 24513.
2. By Order of the Supreme Court of Pennsylvania dated May 13, 2019, I was placed on temporary suspension from the practice of law pursuant to Rule 214(d)(5) of the Pennsylvania Rules of Disciplinary Enforcement and based upon the May 2, 2019 Joint Petition for Temporary Suspension voluntarily submitted by the Office of Disciplinary Counsel and me.
3. I have complied with the Supreme Court's May 13, 2019 Order and the provisions of Rule 217 of the Pennsylvania Rules of Disciplinary Enforcement.
4. I have notified the United States District Court for the Eastern District of Pennsylvania, the only other court where I am admitted to practice, of my temporary suspension. I attach a copy of my letter notice to the District Court.
5. I currently have no active clients or any other third parties to whom I serve as a fiduciary to provide notice of the Supreme Court's May 13, 2019 Order.

6. I no longer have any indicia of private practice, including but not limited to, business cards or letterhead.
7. I have no current IOLTA or trust accounts.
8. I am not currently serving as a personal representative, executor, administrator, guardian, conservator, receiver, trustee or agent under a power of attorney.
9. I am not advertising myself as a practicing lawyer.
10. I am simultaneously serving a copy of this Verified Statement upon the Office of Disciplinary Counsel, c/o Harriet Brumberg, Esquire, Disciplinary Counsel, District I Office, 1635 Market Street, Suite 3800, Philadelphia, Pennsylvania 19102.

I hereby state and confirm that all of the facts contained in this Verified Statement are true and correct to the best of my knowledge, information and belief and subject to the penalties of perjury, 18 Pa.C.S.A. §4904 relating to unsworn falsification to authorities.



---

JIMMIE MOORE  
1801 North 33<sup>rd</sup> Street  
Philadelphia, PA 19121  
(267) 456-8068  
[Jimmie1801@outlook.com](mailto:Jimmie1801@outlook.com)



THE DISCIPLINARY BOARD  
OF THE  
SUPREME COURT OF PENNSYLVANIA

Pennsylvania Judicial Center  
601 Commonwealth Avenue, Suite 5600  
PO Box 62625  
Harrisburg, PA 17106-2625  
(717) 231-3380  
[www.padisiplinaryboard.org](http://www.padisiplinaryboard.org)

May 26, 2022

Jimmie Moore  
1801 N 33rd Street  
Philadelphia, PA 19121

RE: No. 87 DB 2019  
Attorney Registration No. 24513

Dear Jimmie Moore:

You have been previously advised of a determination that you receive discipline in connection with the above-mentioned matter. In accordance with Rule 208(g) of the Pennsylvania Rules of Disciplinary Enforcement (Pa.R.D.E.), the expenses incurred in the investigation and processing of the matter, as described in detail on the enclosed Notice of Taxed Expenses, are to be paid by you.

Disposition of Matter:	Suspension
Date of Decision:	3/16/2022
Total Amount Due:	\$5,662.03
Due Date:	6/25/2022

In accordance with Pa.R.D.E. 208(g)(5), failure to pay the total amount due by the due date shall result in the levy of a monthly penalty until all expenses are paid in full.

Very truly yours,

  
Meghan L. Sloan  
Finance Coordinator

MLS/  
Enclosure

cc: Harriet R. Brumberg, Disciplinary Counsel, District I  
Robert S. Tintner, Counsel for Respondent  
Thomas J. Farrell, Chief Disciplinary Counsel



THE DISCIPLINARY BOARD  
OF THE  
SUPREME COURT OF PENNSYLVANIA  
Pennsylvania Judicial Center  
601 Commonwealth Avenue, Suite 5600  
PO Box 62625  
Harrisburg, PA 17106-2625  
Phone: (717) 231-3380 Fax: (717) 231-3381  
www.padisiplinaryboard.org

NOTICE OF TAXED EXPENSES

RE: Office of Disciplinary Counsel  
v. JIMMIE MOORE  
No. 87 DB 2019  
Attorney Registration No. 24513  
(Philadelphia)

Date of Expense	Description of Expense	Amount
May 7, 2020	Copies <i>Petition for Discipline</i>	25.00
June 22, 2020	Copies <i>Answer to P for D</i>	10.00
September 29, 2020	Transcript <i>9/3/2020</i>	463.25
November 2, 2020	Transcript <i>10/8/2020</i>	2,785.00
November 23, 2020	Copies <i>ODC's Brief to HC</i>	41.00
January 6, 2021	Copies <i>Respondent's Brief to HC</i>	56.00
March 12, 2021	Copies <i>HC Report</i>	19.00
March 4, 2022	Administrative Fee	1,500.00
May 23, 2022	Publication <i>The Legal Intelligencer</i>	264.88



May 25, 2022	Publication <i>Philadelphia Inquirer</i>	497.90
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TOTAL AMOUNT DUE \$ 5,662.03

Make check or money order payable to: **PA Disciplinary Board**  
*Also accepting major credit cards*

- (f) Have you ever sought reinstatement to practice as an attorney or counselor in any state, including Pennsylvania, or country or before a federal court or administrative agency?

Yes     No

***If YES, provide the following detailed information or attachment(s):***

- (i) **Attach a copy of any prior reinstatement petition or application with supporting documentation that you filed and the response of the attorney disciplinary agency.**
  - (ii) **Attach a certified copy of the order granting, withdrawing, or denying your reinstatement petition or application.**
  - (iii) **Attach a copy of the Report and Recommendation of the Disciplinary Board or other similar body existing prior to the establishment of the Board or existing in another jurisdiction.**
  - (iv) **Attach a copy of the findings of the hearing committee or other similar body that heard the evidence.**
- (g) Other than your present disbarment, suspension, or transfer to disability inactive status, have you ever been disbarred, suspended from practice, reprimanded, censured, admonished, or otherwise disciplined or disqualified (including the revocation of a pro hac vice admission, or transfer to disability inactive status or administrative suspension) by a licensing agency, court, or professional organization for conduct as an attorney?

Yes     No

***If YES, attach copies of all reports or decisions relating to such discipline or disqualification, including the order and any opinions of discipline or disqualification.***

- (i) If you answered YES to question 9(c) above, provide date(s) discipline was imposed, jurisdiction, nature of disciplinary action taken, and name/address of person or office with possession of the record. For suspension or disbarment, provide the length of suspension and citation of case, if reported. If the sanction was imposed following the conviction of a crime, attach a copy of the judgment of conviction. If necessary, attach an additional listing and/or documentation.

Date Imposed	Jurisdiction	Action	Record Holder	Length of Suspension (if applicable)
N/A				

10. Investigations

(a) Other than the investigation(s) which led to your present disbarment, suspension, or transfer to disability inactive status, have you ever been the subject of a disciplinary complaint not otherwise referenced in this questionnaire, including any complaint(s) made against you in law school?

Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation.

Name/Address of Complainant:	N/A
Tribunal, Court, or Investigative Body:	
Charge(s):	
Date of Charge(s):	
Case Number or Identifier:	
Disposition:	
Citation (if any):	
Custodian of Records:	

Name/Address of Complainant:	
Tribunal, Court, or Investigative Body:	
Charge(s):	
Date of Charge(s):	
Case Number or Identifier:	
Disposition:	
Citation (if any):	
Custodian of Records:	

Name/Address of Complainant:	
Tribunal, Court, or Investigative Body:	
Charge(s):	
Date of Charge(s):	
Case Number or Identifier:	
Disposition:	
Citation (if any):	
Custodian of Records:	

(b) Are you currently the subject of any disciplinary complaint filed with any disciplinary agency?

Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation.

Jurisdiction	Nature of Allegations
N/A	

(c) Are you currently the subject of any investigation by any law enforcement agency?

Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation.

Agency	Nature of Investigation	Court
N/A		

11. Criminal Investigations or Convictions

(a) Other than the crime(s) which led to your present disbarment, suspension, or transfer to disability inactive status, have you ever been under investigation, arrested, or prosecuted for any crime(s) as defined in Pa.R.D.E. 214(h)?

Yes     No

If YES, provide the details below. If you were convicted of a crime, **attach a copy of the judgment of conviction**. If necessary, attach an additional listing and/or documentation.

Name and Location of Tribunal, Court, or Investigative Body	Date, Case Number, and Citation or Other Reference	Nature of the Crime and Manner of Disposition	Location of the Record of the Proceeding
N/A			

(b) If you answered YES to question 11(a), provide the following:

- (i) **Attach a certified copy of indictment (or information), docket entries, and judgment and probation/commitment order (or equivalent thereof) and opinion(s).**
- (ii) Provide the names and contact information of complaining witnesses. If necessary, attach an additional listing.

Name:	N/A
Address:	
Email:	

Name:	
Address:	
Email:	

Name:	
Address:	
Email:	

(iii) Name, court, and address of trial judge.

Name:	N/A
Court:	
Address:	

(iv) Name, organization, and address of prosecutor.

Name:	
Organization:	
Address:	

(v) Citation or other reference to your criminal case, if reported in any bound volume(s) of reports.

N/A
-----

## 12. Civil Actions and Administrative Proceedings

(a) Have you ever been involved in a civil action (including a bankruptcy proceeding) as a party or as one who claimed an interest?

Yes     No

If YES, provide the details below including: (1) date on which the action commenced, (2) case caption, (3) court, (4) docket number, (5) summary of the allegations made in each such action, (6) current status, and (7) final disposition, if any. If necessary, attach an additional listing and/or documentation.

See Attached.
---------------

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

**BANKRUPTCY 1**

DEBTOR	JIMMIE MOORE
DEBTOR ADDRESS	105 EDGEWOOD DR, WILMINGTON, DE 19809
DISPOSITION	DISMISSED
FILING DATE	08/3/1993
DISCHARGE DATE	08/24/1994
FILING JURISDICTION	DE
CHAPTER	13
COURT NAME	U.S. BANKRUPTCY COURT - DELAWARE
CASE NUMBER	93-00923
<b>BANKRUPTCY 2</b>	
DEBTOR	JIMMIE MOORE
DEBTOR ADDRESS	6607 BLAKEMORE STREET, PHILA., PA 19119
DISPOSITION	DISMISSED
FILING DATE	08/2/1996

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

DISCHARGE DATE	04/21/1999
FILING JURISDICTION	PA
CHAPTER	7
COURT NAME	U.S. BANKRUPTCY COURT – EASTERN PENNSYLVANIA
CASE NUMBER	9617195
<b>BANKRUPTCY 3</b>	
DEBTOR	JIMMIE MOORE
DEBTOR ADDRESS	105 EDGEWOOD DR, WILMINGTON, DE 19809
DISPOSITION	DISCHARGED
FILING DATE	06/23/1999
DISCHARGE DATE	01/14/2000
FILING JURISDICTION	DE
CHAPTER	7
COURT NAME	U.S. BANKRUPTCY COURT – DELAWARE
CASE NUMBER	99-02355



**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

CAPTION	SLOMINS v JIMMIE MOORE
FILING DATE	06/02/2010
COURT NAME	Philadelphia Municipal Court
CASE NUMBER	MC1006023727
SUMMARY OF ALLEGATIONS	CONTRACT DISPUTE
DISPOSITION	SETTLED
CAPTION	AMIR HAKIM MCCAIN v LANI DICKERSON, JIMMIE MOORE, ET AL
FILING DATE	09/28/2004
COURT NAME	PHILADELPHIA COURT OF COMMON PLEAS
CASE NUMBER	SC-00903135-2004
SUMMARY OF ALLEGATIONS	WITNESS RETALIATION LAWSUIT
DISPOSITION	DISMISSED
CAPTION	COMMONWEALTH OF PA DEPARTMENT OF REVENUE v JIMMIE MOORE
FILING DATE	04/22/2002

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

COURT NAME	PHILADELPHIA COUNTY PROTHONOTARY
CASE NUMBER	020403237
SUMMARY OF ALLEGATIONS	STATE TAX LIEN
DISPOSITION	LIEN RELEASE
CAPTION	COMMONWEALTH OF PENNSYLVANIA LABOR & INDUSTRY v JIMMIE MOORE & J. MOORE & ASSOCIATES
FILING DATE	07/17/1998
COURT NAME	PROTHONOTARY OFFICES IN ALL COUNTIES
CASE NUMBER	JC-00804803-1993-SN
SUMMARY OF ALLEGATIONS	STATE UNEMPLOYMENT TAX LIEN
DISPOSITION	ORDER TO SATISFY
CAPTION	UNEMPLOYMENT COMPENSATION FUND v JIMMIE MOORE & J. MOORE & ASSOCIATES
FILING DATE	07/14/1997
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00700903-1997

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

SUMMARY OF ALLEGATIONS	UNEMPLOYMENT TAX LIEN
DISPOSITION	RELEASED
CAPTION	COMMONWEALTH OF PENNSYLVANIA UNEMPLOYMENT COMPENSATION FUND v JIMMIE MOORE & J. MOORE & ASSOCIATES
FILING DATE	04/25/1997
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00502898-1992-SN
SUMMARY OF ALLEGATIONS	STATE UNEMPLOYMENT TAX LIEN
DISPOSITION	ORDER TO SATISFY
CAPTION	COMMONWEALTH OF PENNSYLVANIA UNEMPLOYMENT COMPENSATION FUND v JIMMIE MOORE & J. MOORE & ASSOCIATES
FILING DATE	02/28/1996
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00404212-1991-SN
SUMMARY OF ALLEGATIONS	UNEMPLOYMENT TAX LIEN

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

DISPOSITION	ORDER TO SATISFY
CAPTION	COMMONWEALTH OF PENNSYLVANIA UNEMPLOYMENT COMPENSATION FUND v JIMMIE MOORE & J. MOORE & ASSOCIATES
FILING DATE	08/24/1995
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-01000263-1990-SN
SUMMARY OF ALLEGATIONS	UNEMPLOYMENT TAX LIEN
DISPOSITION	ORDER TO SATISFY
CAPTION	COMMONWEALTH OF PENNSYLVANIA v JIMMIE MOORE & J. MOORE & ASSOCIATES
FILING DATE	06/20/1995
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00601998-1995
SUMMARY OF ALLEGATIONS	State tax lien
DISPOSITION	ORDER TO SATISFY

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

CAPTION	COMMONWEALTH OF PENNSYLVANIA v JIMMIE MOORE
FILING DATE	05/28/1991
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00504900-1991
SUMMARY OF ALLEGATIONS	STATE TAX LIEN
DISPOSITION	ORDER TO SATISFY
CAPTION	COMMONWEALTH OF PENNSYLVANIA v JIMMIE MOORE
FILING DATE	4/18/1991
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00404212-1991
SUMMARY OF ALLEGATIONS	STATE PERSONAL INCOME TAX LIEN
DISPOSITION	ORDER TO SATISFY
CAPTION	INTERNAL REVENUE SERVICE v JIMMIE MOORE
FILING DATE	03/26/1991

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	FL-00320166-0000-91
SUMMARY OF ALLEGATIONS	FEDERAL TAX LIEN
DISPOSITION	SATISFIED
CAPTION	INTERNAL REVENUE SERVICE v JIMMIE MOORE
FILING DATE	10/04/1994
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	FL-01020018-1994
SUMMARY OF ALLEGATIONS	FEDERAL TAX LIEN
DISPOSITION	SATISFIED
CAPTION	INTERNAL REVENUE SERVICE v JIMMIE MOORE
FILING DATE	06/07/1993
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	FL-00620109-1993
SUMMARY OF ALLEGATIONS	FEDERAL TAX LIEN

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA v JIMMIE MOORE
FILING DATE	02/04/2002
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00503631-1992-SN
SUMMARY OF ALLEGATIONS	CITY TAX LIEN
DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA v JIMMIE MOORE
FILING DATE	11/16/1999
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00804229-1999
SUMMARY OF ALLEGATIONS	CITY TAX LIEN
DISPOSITION	SATISFIED

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

CAPTION	CITY OF PHILADELPHIA REVENUE DEPARTMENT v JIMMIE MOORE
FILING DATE	04/23/1993
COURT NAME	MUNICIPAL COURT OF PHILADELPHIA
CASE NUMBER	CC-12710135-1992
SUMMARY OF ALLEGATIONS	CITY TAX LIEN
DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA L&I H&F v JIMMIE MOORE
FILING DATE	04/02/1993
COURT NAME	MUNICIPAL COURT OF PHILADELPHIA
CASE NUMBER	CE-02320726-1993
SUMMARY OF ALLEGATIONS	CODE ENFORCEMENT FINE
DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA L&I H&F v JIMMIE MOORE
FILING DATE	07/16/1992



**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

COURT NAME	MUNICIPAL COURT OF PHILADELPHIA
CASE NUMBER	CE-06320065-1992
SUMMARY OF ALLEGATIONS	CODE ENFORCEMENT
DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA v JIMMIE MOORE
FILING DATE	05/27/1992
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00503631-1992
SUMMARY OF ALLEGATIONS	CITY TAX LIEN
DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA U&O v JIMMIE MOORE
FILING DATE	04/02/1992
COURT NAME	MUNICIPAL COURT OF PHILADELPHIA
CASE NUMBER	CE-02740266-1992
SUMMARY OF ALLEGATIONS	USE & OCCUPANCY TAX

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA L&I H&F v JIMMIE MOORE
FILING DATE	12/26/1991
COURT NAME	MUNICIPAL COURT OF PHILADELPHIA
CASE NUMBER	CE-11321105-1991
SUMMARY OF ALLEGATIONS	CODE ENFORCEMENT
DISPOSITION	SATISFIED
CAPTION	CITY OF PHILADELPHIA REVENUE WAGE v JIMMIE MOORE
FILING DATE	11/25/1991
COURT NAME	MUNICIPAL COURT OF PHILADELPHIA
CASE NUMBER	CE-10760115-1991
SUMMARY OF ALLEGATIONS	WAGE TAX LIEN
DISPOSITION	SATISFIED

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

CAPTION	CITY OF PHILADELPHIA REVENUE v JIMMIE MOORE
FILING DATE	04/23/1993
COURT NAME	MUNICIPAL COURT OF PHILADELPHIA
CASE NUMBER	CC-12710135-1992
SUMMARY OF ALLEGATIONS	CITY TAX LIEN
DISPOSITION	SATISFIED
CAPTION	PHILADELPHIA SCHOOL DISTRICT V JIMMIE MOORE
FILING DATE	09/03/1997
COURT NAME	PROTHONOTARY OFFICES OF ALL COUNTIES
CASE NUMBER	JC-00900178-1997
SUMMARY OF ALLEGATIONS	SCHOOL TAX LIEN
DISPOSITION	SATISFIED
CAPTION	GORDON & ROBIN
FILING DATE	11/09/1993

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

COURT NAME	PHILADELPHIA COURT OF COMMON PLEAS
CASE NUMBER	SC-01101452-1993
SUMMARY OF ALLEGATIONS	2 <sup>ND</sup> MORTGAGE
DISPOSITION	SATISFIED
CAPTION	MARGARETTEN & COMPANY INC
FILING DATE	03/24/1999
COURT NAME	SUPERIOR COURT OF DELAWARE
CASE NUMBER	JP-00180190-1999-S
SUMMARY OF ALLEGATIONS	MORTGAGE JUDGEMENT
DISPOSITION	SATISFIED
CAPTION	MARGARETTEN & COMPANY INC
FILING DATE	12/23/1998
COURT NAME	SUPERIOR COURT OF DELAWARE
CASE NUMBER	SS-00120111-1998-L
SUMMARY OF ALLEGATIONS	MORTGAGE JUDGEMENT
DISPOSITION	SATISFIED

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

CAPTION	FIRST UNION BANK
FILING DATE	10/05/1998
COURT NAME	PROTHONOTARY OF ALL COUNTIES
CASE NUMBER	JC-00701577-1998
SUMMARY OF ALLEGATIONS	LINE OF CREDIT
DISPOSITION	SATISFIED
CAPTION	JEFFERSON BANK
FILING DATE	05/22/1998
COURT NAME	PROTHONOTARY OF ALL COUNTIES
CASE NUMBER	JC-01201560-1997
SUMMARY OF ALLEGATIONS	MORTGAGE LIEN
DISPOSITION	SATISFIED
CAPTION	JEFFERSON V JIMMIE MOORE
FILING DATE	12/10/1997

**CIVIL ACTIONS AND ADMINISTRATIVE PROCEEDINGS  
QUESTION #12a**

COURT NAME	PROTHONOTARY OF ALL OFFICES
CASE NUMBER	SC-01201560-1997
SUMMARY OF ALLEGATIONS	MORTGAGE
DISPOSITION	SATISFIED
CAPTION	FEDERAL HOME LOAN CORP. v JIMMIE MOORE
FILING DATE	03/02/1993
COURT NAME	DELAWARE SUPERIOR COURT
CASE NUMBER	SS-00000308-1993-L
SUMMARY OF ALLEGATIONS	MORTGAGE
DISPOSITION	SATISFIED
CAPTION	
FILING DATE	
COURT NAME	
CASE NUMBER	
SUMMARY OF ALLEGATIONS	
DISPOSITION	

(b) Have you been the subject of any inquiry, investigation, or administrative proceeding involving your standing as a member of any profession or organization, or holder of any license or office (including licenses listed in response to Question 8)?

Yes     No

If YES, provide the details below including: (1) date of inquiry or proceeding, (2) underlying facts, (3) forum where the charges or claims are or were considered, including the name and address of the authority in possession of the record, (5) current status, and (6) disposition, if any. If necessary, attach an additional listing and/or documentation.

Unsure of the date of investigation. I was honored by the "Mentor Me Community Support, Inc. event on October 12, 2009. Judicial Conduct Board conduct an investigation into an allegation that my conduct violated Canon 5B(2) of the Pennsylvania Code of Judicial Conduct, in that I lent the prestige of my Office to advance the fundraising efforts of the organization. I did not sell and/ or promote the sell of any tickets. I was a mere honoree. After conducting an investigation, the Board found no formal discipline was warranted but issued a Letter of Caution on December 10, 2009. See attached letter.

(c) Has any malpractice action ever been filed against you?

Yes     No

If YES, provide the details below including: (1) date of charge or claim, (2) name and address of claimant, (3) substance of the charge or claim, (4) forum where the charges or claims are or were considered, (5) current status, and (6) disposition, if any. If necessary, attach an additional listing and/or documentation.

Date: 08/14/1992  
Name of Claimant: Angalin White, Address Unknown  
Substance of claim: Real Estate transaction  
Forum: Philadelphia Court of Common Pleas, SC-00801946-1992  
Current Status: Dismissed.

COMMONWEALTH OF PENNSYLVANIA



JUDICIAL CONDUCT BOARD

PENNSYLVANIA JUDICIAL CENTER  
601 COMMONWEALTH AVENUE, SUITE 3500  
PO Box 62525  
HARRISBURG, PA 17120-0901

December 10, 2009

JOSEPH A. MASSA, JR.  
CHIEF COUNSEL

(717) 234-7911

Honorable Jimmie Moore  
Philadelphia Municipal Court  
1320 Criminal Justice Center  
1301 Filbert Street  
Philadelphia, PA 19107

Re: JCB Complaint No. 2009-488

Dear Judge Moore:

The Board has recently concluded its investigation regarding this matter. As you recall, the allegation of misconduct concerned your participation in the "Mentor Me Community Support, Inc." not-for-profit fundraising event held on October 12, 2009. You were highlighted in this organization's invitation and website as the recipient of the "2009 Civic Leadership Award." It was alleged that this conduct violated Canon 5B(2) of the Pennsylvania Code of Judicial Conduct in that you lent the prestige of your office to advance the fundraising efforts of this organization.

Based upon your written reply to the Board's Letter of Inquiry, the Board has concluded that no further investigation is required. In addition, no formal discipline is warranted. However, the Board hereby issues you this **Letter of Caution** and reminds you to review the Code of Judicial Conduct, and in particular Canon 5B(2), as it prohibits a judge from permitting a charitable organization from using the prestige of your office for fundraising purposes. While the Board accepts that you were unaware of the potential violation of this Canon and that you had not intention to violate it, you are nonetheless cautioned to me mindful of its prohibition.

The Board is confident that you will give serious reflection to its concerns and to your ethical obligations. Therefore, pursuant to Article V, § 18(a) of the Pennsylvania Constitution, the Board is officially advising you that the complaint docketed to the above number has been dismissed and the case closed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan Reimer', written over a horizontal line.

Daniel T. Reimer  
Assistant Counsel

DTR



(d) Has the Pennsylvania Lawyers Fund for Client Security ("Fund") ever made any disbursement to your former clients?

Yes     No

In all instances, attach a copy of a letter from the Fund indicating that either (1) full restitution has been made to the Fund or (2) that no restitution is owed to the Fund. The request for this information must be made in writing and must include the attorney's full name, current mailing address, and the Pennsylvania Attorney ID number. Visit [www.palawfund.com](http://www.palawfund.com) for more information.

13. Maintaining Currency, Competency, and Learning in the Law

(a) Provide a copy of your PA CLE Transcript reflecting that, within one year prior to the filing of this petition, you have earned at least 36 hours of PA CLE credits, 12 of which must be in the area of Ethics. Petitioners should ensure compliance with the most recent "Current Schedule of Continuing Legal Education Courses Required for Reinstatement" as published in the *Pennsylvania Bulletin*.

(b) List all legal periodicals, official reporters, advance sheets, or other materials which you read or to which you have subscribed during the period of disbarment, suspension, or disability inactive status. If necessary, attach an additional listing and/or documentation.

I have read the Legal Intelligencer periodically during the time of my suspension. I have not subscribed to any legal periodicals, official reports, advance sheets, or other materials during my period of suspension. Also, I have read and familiarized myself with Rules of Professional Conduct, especially Rule of Professional Conduct 1.15.

(c) Have you conducted legal research during the period of disbarment, suspension, or disability inactive status?     Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation.

Entity for Whom Research was Conducted	Topic or Purpose	Date Completed	Payment Received (if any)
N/A			

SUPREME COURT OF PENNSYLVANIA



PENNSYLVANIA LAWYERS FUND FOR CLIENT SECURITY

P.O. BOX 62585, HARRISBURG, PA 17106-2585

*OVERNIGHT OR MESSENGER DELIVERY USE ONLY*

601 COMMONWEALTH AVENUE, SUITE 5400

HARRISBURG, PA 17120-0901

(717) 231-9510

(800) 962-4618

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EMAIL: [admin@palawfund.com](mailto:admin@palawfund.com)

WEB: [www.palawfund.com](http://www.palawfund.com)

STAFF

Kathryn Peifer Morgan, Esquire

Executive Director

Bethany A. Bryan

Administrative Assistant

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March 15, 2023

**VIA EMAIL & REGULAR MAIL**

Mr. Jimmie Moore  
717 S. Columbus Boulevard, Unit 405  
Philadelphia, PA 19147

**RE: In the Matter of: Jimmie Moore**  
**Attorney ID Number: 24513**  
**Petition for Reinstatement from Suspended Status**

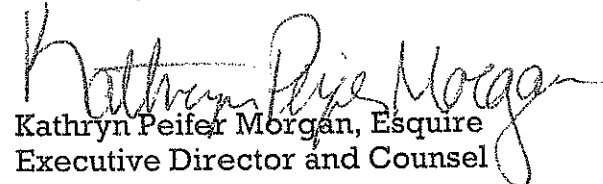
Dear Mr. Moore:

The Pennsylvania Lawyers Fund for Client Security has received your request to confirm whether or not you have an outstanding obligation to the Pennsylvania Lawyers Fund for Client Security.

Please be advised, the Pennsylvania Lawyers Fund for Client Security has no record of receiving any claims involving Jimmie Moore, attorney registration number 24513. Therefore, you do not have, nor have you ever had, an obligation to the Pennsylvania Lawyers Fund for Client Security.

Please feel free to contact me if you have any questions regarding this matter.

Sincerely,

  
Kathryn Peifer Morgan, Esquire  
Executive Director and Counsel

KPM:bb

SORT BY : LAWYER ID, COURSE DATE  
 CRITERIA: LAWYER ID = 24513, COURSE DATE = >01012023

LAWYER: 24513, Moore, Jimmie

PROV ID	COURSE NAME	TAKEN HOURS	TYPE	DATE
868	BRIDGE THE GAP - LIVE WEBCAST	4.00	Eth	04/14/2023
2332	CONSUMER PROTECTION AND ETHICS (TELECONFERENCE)	1.00 2.00	Eth Sub	03/30/2023
6253	ALPO41DEOQ: THE NUTS AND BOLTS OF ESTATE ADMINISTRATION#	1.00	Sub	03/23/2023
6253	VAGP45ZG05: ELECTRONIC INFORMATION IN CRIMINAL PROCEEDINGS: 4TH AND 5TH AMENDMENT IMP...#	1.00	Sub	03/19/2023*
6253	9L7YKKBPMR: DISCHARGING FEDERAL STUDENT LOANS 03/17/2023* UNDER THE NEW DOJ GUIDANCE#	1.00	Sub	
6253	ZONGG0APNR: SUSTAINING PASSION AND PURPOSE IN YOUR LEGAL PRACTICE#	1.00	Sub	03/16/2023
6253	YMEK45X7W1: VIRTUAL ISOLATION: IS HYPERCONNECTIVITY HELPING OR HARMING THE LEGAL PROF...#	1.00	Eth	03/14/2023
6253	LMG3ZXA7M6: A.I. IN EMPLOYMENT DECISIONS -- ASSESSING THE BENEFITS AND THE RISKS#	1.00	Sub	03/14/2023*
2332	A DISCUSSION ON ELDER CARE NEEDS AND LAWS 2.50	1.00 2.50	Eth Sub	03/13/2023
6253	JR740VE7BL: MARIJUANA, HEMP, AND CBD: NAVIGATING THE COMPLEX FEDERAL, STATE & LOCAL L...#	1.00	Sub	03/10/2023*
6253	10GDX5LGAW: BUTT IN SEAT: THE FUTURE OF ETHICAL ISSUES IN MULTI-JURISDICTIONAL PRACTI...#	1.00	Eth	03/10/2023*
6253	ODGL4X5GKG: NEGOTIATING AND REVIEWING RESIDENTIAL AND COMMERCIAL LEASING CONCEPTS IN...#	1.00	Sub	03/08/2023*
6253	Y3PR5BWGYB: TAX-EXEMPT STATUS UNDER CODE SECTION 501(C)(3): COMPLIANCE AND OPERATIONA...#	1.00	Sub	03/08/2023

ROAD TO NOW AND THE PATH FORWARD#

6253 Y3PR5JMGYB: LITIGATING IN THE METAVERSE: WHY AND HOW# 1.00 Sub 03/02/2023\*

6253 EYEAZDW7AZ: THE TCPA AND CANNABIS: NAVIGATING THE LITIGATION MINEFIELD# 1.00 Sub 03/02/2023

6253 BR7QKVEPJY: TAX TRENDS IN A DIGITAL ECONOMY# 1.00 Sub 03/01/2023\*

6253 ODGL4W6GKG: TAX PLANNING WHEN PREPARING TO SELL A BUSINESS (UPDATE)# 1.00 Sub 03/01/2023\*

6253 2DGBOYMPAY: CORRECTING MYTHS AND DISINFORMATION ABOUT ARBITRATION AND IMPROVING ARBIT...# 1.00 Sub 03/01/2023

6253 P3PDZE07OZ: "STOP LAWYER-SPLAINING!": HOW TO EXPLAIN LEGAL CONCEPTS TO CLIENTS IN LAY...# 1.00 Sub 02/26/2023\*

6253 YOPMGJV7DM: 2ND AMENDMENT REVIEW: CAN STATES REGULATE THE CARRYING OF HANDGUNS OUTSID...# 1.00 Sub 02/26/2023\*

DATE: 04/17/2023 PENNSYLVANIA CONTINUING LEGAL EDUCATION PAGE: 2  
 TIME: 11:37:27 ATTORNEY CREDITS REPORT USER ID: ahageman  
 REPORT: law\_tak

SORT BY : LAWYER ID, COURSE DATE  
 CRITERIA: LAWYER ID = 24513, COURSE DATE = >01012023

LAWYER: 24513, Moore, Jimmie

PROV ID	COURSE NAME	TAKEN HOURS	TYPE	DATE
6253	3EGZQAN7MJ: TRIAL TIPS: A VIEW FROM THE DEFENSE TABLE#	1.00	Sub	02/26/2023*
6253	NVGEYZVG8D: 2021 INSURANCE COVERAGE CASE LAW UPDATE#	1.00	Sub	02/24/2023*
6253	PK7J4VZPJO: BIKE CRASH AND MICRO-MOBILITY LITIGATION: THE NEW WORLD OF MICRO-MOBILITY...#	1.00	Sub	02/24/2023*
6253	OQPRB11P1B: POST-TRAUMATIC STRESS DISORDER ("PTSD") AS A COMPONENT OF DAMAGES IN TORT...#	1.00	Sub	02/22/2023*
6253	Y3PR59JGYB: PROACTIVELY MANAGING VENDOR RELATIONSHIPS: SETTING EXPECTATIONS, AVOIDING...#	1.00	Sub	02/22/2023
6253	A LAWYER'S GUIDE TO SOCIAL SECURITY DISABILITY AND WORKER'S COMP#	1.00	Sub	02/21/2023*

6253	BME1VA57QE: HEALTH CARE SELF-DISCLOSURES: THE WHO, WHAT, WHEN, WHERE, WHY, AND HOW#	1.00	Sub	02/21/2023*
6253	Y3PR8RB7YB: ATTORNEY ETHICS & LEGAL MALPRACTICE CLAIMS IN THE "NEW NORMAL"#	1.00	Eth	02/20/2023*
6253	D0PWQ227Z5: EVOLVING CIVIL LITIGATION TRENDS 2022#	1.00	Sub	02/20/2023*
6253	9L7Y5JQ7MR: HOW TO ETHICALLY PRACTICE FROM A REMOTE OFFICE#	1.00	Eth	02/19/2023*
6253	PKGN4QDERN: THE KEY TO INCLUSIVE INTERVIEWING#	1.00	Eth	02/19/2023*
6253	YOPMG3E7DM: ETHICAL ISSUES IN LITIGATION FINANCE (2023 UPDATE)#	1.00	Eth	02/19/2023*
6253	Y3PR5NJGYB: THE ETHICS OF EXCELLENCE#	1.00	Eth	02/18/2023*
6253	OQPRBNKP1B: STORYTELLING FOR LAWYERS: LEARNING TO COMMUNICATE IN A CRISIS#	1.00	Sub	02/17/2023*
6253	ZONGNLPNR: DIVERSITY IN THE LEGAL PROFESSION: RECRUITING & RETAINING LAWYERS WITH DI...#	1.00	Eth	02/17/2023*
6253	EYEAZNY7AZ: FEDERAL GRANTS LAW 101#	1.00	Sub	02/17/2023*
6253	EYEAZRW7AZ: LEGAL MODELS AND RISKS OF EQUITY CROWDFUNDING#	1.00	Sub	02/17/2023*
6253	WX795VV7QP: LITIGATING UNIFORM POWER OF ATTORNEY (UPOA) CLAIMS: NATIONAL SURVEY#	1.00	Sub	02/16/2023*
6253	BR7QKKWPJY: ETHICALLY GROWING YOUR LAW FIRM, PART 1: DESIGNING A LAW FIRM BUSINESS PL...#	1.00	Eth	02/15/2023*
6253	9L7YKKVPMR: HOW TO MARKET YOUR LAW PRACTICE BY BEING PURPOSEFUL AND ETHICAL#	1.00	Eth	02/15/2023*
6253	WX79RJDGQP: ETHICALLY STARTING AND GROWING YOUR LAW FIRM, PART 2#	1.00	Eth	02/15/2023*
6253	QWE6Z99EYB: ETHICS FOR LAWYERS ON THE MOVE#	1.00	Eth	02/15/2023*
6253	LMG3ZP87M6: "I DON'T BELONG" - IMPOSTER SYNDROME IN THE LEGAL PROFESSION#	1.00	Eth	02/14/2023*

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LAWYER: 24513, Moore, Jimmie

PROV	COURSE	TAKEN
ID	NAME	HOURS TYPE DATE

(d) In addition to the courses listed on your PA CLE transcript, have you attended other continuing legal education courses, including law school courses, during the period of disbarment, suspension, or disability inactive status?

Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation.

Course Title	Location of Course	Date of Course	Credits Received (if any)
N/A			

(e) Have you purchased any law books or related online access to such materials during the period of disbarment, suspension, or disability inactive status?

Yes     No

If YES, provide the details below. If necessary, attach an additional listing and/or documentation.

Title	Publisher or Website	Date of Purchase or Access

(f) What bar examination(s) or other test(s) for admission to practice in this or any other jurisdiction have you taken during the period of disbarment, suspension, or disability inactive status? Provide details and results. **Attach copies of notification from the testing authority.**

None

14. Practice after Reinstatement

- (a) Have you familiarized yourself with the requirements of Rule of Professional Conduct 1.15 (safekeeping property)?  Yes  No

If NO, explain.

N/A

- (b) Describe your plans for practicing law if you are reinstated to active status. Do you intend to practice law? If so, in what location (city, county, and courts) and with whom (if any associates or partners)? What area(s) of specialization or concentration of practice do you intend to pursue? Will you handle R.P.C. 1.15 funds? If you do not intend to actively practice law, provide the nature of your intended employment, including the location and whether or not you will have associates or partners. If necessary, attach additional information and/or documentation.

If reinstated, I intend to resume a civil law practice in the Courts of Philadelphia and surrounding counties. When appropriate, I will associate with other counsel. Also, I am committed to providing pro bono representation to community-based organizations.

- (c) If any, describe efforts taken to be covered by professional liability insurance if you are reinstated, including the results of such efforts.

None. When I was in private practice, I maintained professional liability insurance coverage. If reinstated, I will endeavor to obtain professional liability coverage.

15. State concisely any facts or matters you desire to have considered, other than those stated previously.

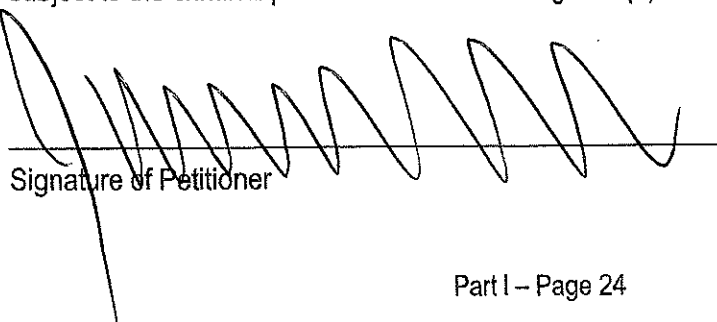
At the outset, these last several years have been a nightmare and the most heartbreaking years of my life. A day does not go by without me regretting my wrongdoing and feeling remorseful for what I did. Everyday I have to look myself in the mirror and reckon with the shame, embarrassment, and hurt I caused to my family, friends, mentees, fellow jurists, community, Courts, and Bar. I take full responsibility for my actions. I know that my wrongdoing tainted and caused stains to the integrity and standing of the Courts and Bar. I am determined and committed to atoning for my actions. If reinstated, I will dedicate myself to being a credit to the Courts, Bar and Community as well as not presenting a danger to the Public, Courts, Bar and overall Community.

16. State concisely those facts upon which you rely to justify your reinstatement to the Bar of this Commonwealth, relating such facts to the requirements of Rule 218(c) of the Pennsylvania Rules of Disciplinary Enforcement.

During my period of suspension, I attended church and Mass services. Prior to the pandemic, I volunteered twice a week at the Resurrection Baptist Church in West Philadelphia, helping to unload and carry foodstock into the Church's food pantry. The food was distributed twice a week to the community. Several years ago, I served as a Committeeman in the 32nd Ward 23rd Division in the City of Philadelphia. As a committeeman, I organized and participated in block and lot clean ups, organized back to school parties, Thanksgiving food drives and Christmas parties; and directed neighbors and constituents to various resources offered by the City of Philadelphia and the Commonwealth. Many of the young boys in the 32nd Ward come from broken and single-family households lacking a strong male model. I constantly counseled and encouraged the boys to do the right thing and seek gainful employment. Even though I do not serve as the Committeeman in the 32nd, many of my neighbors and other residents continue to seek me out for direction relative to resources in Philadelphia and the Commonwealth. On Saturday mornings, I volunteer on the Gazela, a tall ship docked at Penn Landing which is ungoing some repairs and maintenance. Recently, I agreed to serve on the Board of Directors of the Youth Elevation Project (YEP). The mission of YEP is to encourage young people to explore employment in the aviation field.

17. Certification

I certify that the foregoing responses are true and correct to the best of my knowledge, information, and belief, and that I am aware of my obligation to supplement responses as set forth in the filing instructions for the Reinstatement Questionnaire. Further, I acknowledge that said responses will become a part of the record of my reinstatement proceeding and false statements made herein are subject to the criminal penalties of 18 Pa. C.S. §4904(b).

  
Signature of Petitioner

4/24/2023  
Date