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THE DISCIPLINARY BOARD
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SUPREME COURT OF PENNSYLVANIA



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October 23, 2023

FILED ELECTRONICALLY

Marcee D. Sloan, Board Prothonotary
The Disciplinary Board of the Supreme
Court of Pennsylvania
Pennsylvania Judicial Center
601 Commonwealth Avenue, Suite 5600
P.O. Box 62625
Harrisburg, PA 17106-2625

RE: In the Matter of JIMMIE MOORE
PETITION FOR REINSTATEMENT
No. 2608 Disciplinary Docket No. 3
No. 87 DB 2019
Attorney Registration No. 24513
(Philadelphia)

Dear Ms. Sloan:

On March 16, 2022, the Supreme Court of Pennsylvania entered an Order suspending Jimmie Moore from the practice of law for four years, retroactive to his May 13, 2019 temporary suspension. On April 27, 2023, Mr. Moore filed a Petition for Reinstatement from Suspension and Reinstatement Questionnaires (Petition) with the Disciplinary Board in the above-captioned matter. Pursuant to Pa.R.D.E. 218(c)(2), Office of Disciplinary Counsel (ODC) submits its response to Petitioner's reinstatement.

Pa.R.D.E. 218(c)(3) provides that Petitioner has the burden of proving he has "the moral qualifications, competency and learning in law required for

admission to practice law in this Commonwealth and that the resumption of the practice of law within the Commonwealth . . . will be neither detrimental to the integrity and standing of the bar or the administration of justice nor subversive of the public interest.”

Following ODC’s receipt of the Petition, ODC commenced its investigation into Petitioner’s moral qualifications, competency, and learning in the law. ODC’s investigation encompassed review of Petitioner’s: tax returns; post disbarment conduct; prior disciplinary matter; answers to the Reinstatement Questionnaires; correspondence; businesses; real estate holdings; lawsuits in which he was a party; and judgments against him. On August 16, 2023, the Disciplinary Board granted ODC an extension of time, until October 24, 2023, to complete its investigation and file a response to the Petition.

ODC’s investigation raised the following areas of concern regarding Petitioner’s:

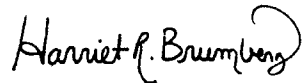
1. errors and omissions in Petitioner’s Reinstatement Questionnaire;
2. bankruptcies and mortgage foreclosure;
3. unpaid Unemployment Compensation tax lien;
4. lawsuits involving Petitioner’s unpaid Unemployment Compensation, School, City, State, and Federal taxes;
5. real property with lawsuits involving unpaid water bills, gas bills, and mortgage foreclosure;
6. real property with unresolved Licenses and Inspections violations;
7. open liens and judgments;
8. failure to fully cooperate with ODC’s investigation and provide answers to ODC’s questions about Petitioner’s businesses, real estate, taxes, rentals, and open judgments;
9. handling of legal referrals and receipt of referral fees while on retired status; and

10. qualitative rehabilitation.

Based on the foregoing, ODC has concerns as to whether Petitioner has the moral qualifications and competency to resume the practice of law at this time. ODC reserves the right to raise additional objections to Petitioner's reinstatement that might arise at the time of the hearing.

ODC respectfully requests that you appoint a Hearing Committee and schedule a reinstatement hearing. To expedite the reinstatement hearing, ODC requests that you also schedule a prehearing conference.

Sincerely,



Harriet R. Brumberg
Disciplinary Counsel

HRB:red

cc: Samuel C. Stretton, Esquire, counsel for Petitioner

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