

**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



Disciplinary Counsel-in-Charge  
Anthony P. Sodroski

Disciplinary Counsel  
Richard Hernandez  
Gloria Randall Ammons  
Harriet R. Brumberg  
Michael D. Gottsch  
Jeffrey M. Krulik  
Robin B. Godfrey  
Mark F. Gilson  
Elizabeth J. Rubin

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

May 1, 2019

RECEIVED  
05/02/2019  
PA Disciplinary Board  
Executive Office

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

87 DB 2019

Attention: John A. Vaskov, Esq.  
Deputy Prothonotary

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.

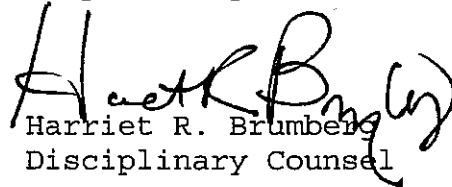
The Respondent, Jimmie Moore, has no record of discipline.

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

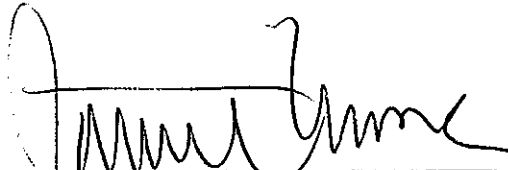
4/26/2019  
Date


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

4/29/2019  
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





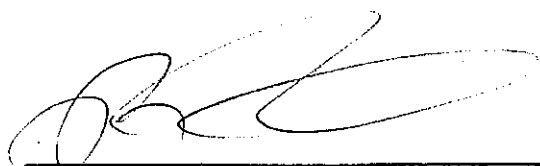


IN THE SUPREME COURT OF PENNSYLVANIA

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, 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: [jmiller@nasutiandmiller.com](mailto:jmiller@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**



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)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
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

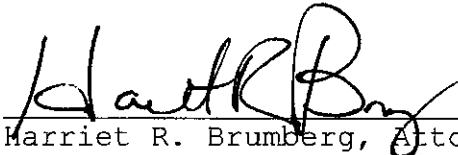
I hereby certify that I am this day serving the foregoing documents upon the person and in the manner indicated below, which service satisfies the requirements of Pa.R.A.P. 121:

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



Harriet 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**