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STATE OF NORTH CAROLINA COUNTY OF WAKE

BEFORE THE GRIEVANCE COMMITTEE OF THE NORTH CAROLINA STATE BAR 90G 0456(III)

IN THE MATTER OF

PINKNEY J. MOSES ATTORNEY AT LAW PUBLIC REPRIMAND

On January 17, 1991, the Grievance Committee of the North Carolina State Bar met and considered the grievance filed against you by the North Carolina State Bar.

Pursuant to Section 13(7) of Article IX of the Rules and Regulations of the North Carolina State Bar, the Grievance Committee, after considering the evidence, including your response to the Letter of Notice, found probable cause which is defined in the rules as "reasonable cause to believe that a member of the North Carolina State Bar is guilty of misconduct justifying disciplinary action."

The rules provide that after a finding of probable cause, the Grievance Committee may determine that the filing of a complaint and a hearing before the Disciplinary Hearing Commission are not required and the Grievance Committee may issue various levels of discipline depending upon the misconduct, the actual or potential injury caused, and any aggravating or mitigating factors. The Grievance Committee may issue a Reprimand, a Public Reprimand, or a Public Censure to the accused attorney.

The Grievance Committee was of the opinion that a complaint and hearing are not required in this case and issues this Public Reprimand to you. As chairman of the Grievance Committee of the North Carolina State Bar, it is now my duty to issue this Public Reprimand and I am certain that you will understand fully the spirit in which this duty is performed.

A Public Reprimand is a serious form of discipline imposed by the Grievance Committee. The Grievance Committee felt that your conduct warranted public discipline due to your violation of the Rules of Professional Conduct. The committee trusts that this misconduct will not recur.

You represented Charles Lee Almore on drug charges in 1988. Paul Biggs represented a co-defendant, David Colvard. At a pre-trial hearing in July, 1988, you asked that your client's case be severed from Mr. Colvard's case due to Mr. Biggs' inexperience. After an in-chambers conference, you undertook to represent both defendants with the courts approval. By letter addressed to Paul Biggs dated August 15, 1988 signed by your legal assistant, Alice J. Tramonte, several serious violations of the Rules of Professional Conduct on Mr. Biggs' behalf were alleged. These allegations were made in an effort to get Mr. Biggs to refund the full fee paid to him by Mr. Colvard's grandfather. The letter indicated that if the fee was not refunded, Mr. Colvard would pursue his remedies with the Bar and the Court. As the supervising attorney for Ms. Tramonte, you were responsible for the contents of this letter pursuant to Rule 3.3(B). Either you had knowledge that another attorney had violated the Rules of Professional Conduct that raised a substantial question

as to the lawyer's honesty, trustworthiness, or fitness as a lawyer in other respects and failed to report it to the North Carolina State Bar in violation of Rule 1.3(A) or the allegations in the letter were false or misleading in violation of Rule 1.2(C).

You are hereby publicly reprimanded by the North Carolina State Bar due to your professional misconduct. The Grievance Committee trusts that you will pender this Public Reprimand, recognize the error that you have made, and that you will never again allow yourself to depart from adherence to the high ethical standards of the legal profession. This Public Reprimand should serve as a strong reminder and inducement for you to weigh carefully in the future your responsibility to the public, your clients, your fellow attorneys and the courts to the end that you demean yourself as a respected member of the legal profession whose conduct may be relied upon without question.

This Public Reprimand will be maintained as a permanent record in the judgment book of the North Carolina State Bar. Since a complaint was made and professional misconduct has been found, the complainant will receive a copy of this Public Reprimand. A copy also is available to the public upon request.

Within 15 days after this Public Reprimand is served upon you, you may refuse this Public Reprimand and request that charges be filed. Such refusal and request must be addressed to the Grievance Committee and filed with the Secretary. If you do file such refusal and request, counsel shall thereafter be instructed to prepare and file a complaint against you with the Disciplinary Hearing Commission of the North Carolina State Bar. The Hearing before the Disciplinary Hearing Commission is public and all of its proceedings and its decision are public.

In accordance with the policy adopted October 15, 1981 by the Council of the North Carolina State Bar regarding the taxing of the administrative and investigative costs to any attorney issued a reprimand by the Grievance Committee, the costs of this action in the amount of \$50.00 are hereby taxed to you.

Done and ordered, this ____ day of _____, 1991.

Robert J. Robinson, Chairman The Grievance Committee North Carolina State Bar