

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 2351 Disciplinary Docket No. 3
: :
Petitioner : No. 24 DB 2017
: :
v. : Attorney Registration No. 91152
: :
JESSE J. WHITE, : (Washington County)
: :
Respondent :

ORDER

PER CURIAM

AND NOW, this 26th day of June, 2017, upon consideration of the Verified Statement of Resignation, Jesse J. White is disbarred on consent from the Bar of the Commonwealth of Pennsylvania, see Pa.R.D.E. 215, and he shall comply with the provisions of Pa.R.D.E. 217. Respondent shall pay costs to the Disciplinary Board pursuant to Pa.R.D.E. 208(g).

A True Copy Patricia Nicola
As Of 6/26/2017

Attest: 
Chief Clerk
Supreme Court of Pennsylvania

BEFORE THE DISCIPLINARY BOARD OF
THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 2351 Disciplinary Docket
: No. 3 - Supreme Court
Petitioner :
: No. 24 DB 2017 - Disciplinary
v. : Board
: Attorney Registration No.91152
JESSE J. WHITE, :
Respondent : (Washington County)

RESIGNATION
UNDER Pa.R.D.E. 215

Jesse J. White, Esquire, hereby tenders his unconditional resignation from the practice of law in the Commonwealth of Pennsylvania in conformity with Pa.R.D.E. 215 ("Enforcement Rules") and further states as follows:

1. He is an attorney admitted in the Commonwealth of Pennsylvania, having been admitted to the bar on about October 27, 2003. His attorney registration number is 91152. He remains on suspension by Order of Your Honorable Court dated March 15, 2017, issued pursuant to Rule 208(f)(1), Pa.R.D.E.

2. He desires to submit his resignation as a member of said bar.

3. His resignation is freely and voluntarily rendered; he is not being subjected to coercion or duress and he is fully aware of the implications of submitting this resignation.

4. He acknowledges that he is fully aware of his right to consult and employ counsel to represent him in the instant

FILED

6/7/2017

The Disciplinary Board of the
Supreme Court of Pennsylvania

proceeding. He has retained, consulted with, and acted upon the advice of counsel in connection with his decision to execute the within resignation.

5. He is aware that there is presently pending an investigation into allegations that he has been guilty of misconduct, the nature of which allegations have been made known to him by a Statement of Facts which is attached hereto, made a part hereof and marked Exhibit "A".

6. He acknowledges that the material facts upon which the complaints are predicated, and which are set forth in Exhibit "A", are true.

7. He submits the within resignation because he knows that he could not successfully defend himself against the charges of professional misconduct set forth in the attached exhibit.

8. He is fully aware that the submission of this Resignation Statement is irrevocable and that he can only apply for reinstatement to the practice of law pursuant to the provisions of Enforcement Rule 218(b) and (c).

9. He is aware that pursuant to Enforcement Rule 215(c) the fact that he has tendered his resignation shall become a matter of public record immediately upon delivery of the resignation statement to Disciplinary Counsel or the Secretary of the Board.

10. Upon entry of the order disbaring him on consent, he will promptly comply with the notice, withdrawal, resignation,


trust account, and cease-and-desist provisions of Enforcement Rule 217 (a), (b), (c) and (d).

11. After entry of the order disbaring him on consent, he will file a verified statement of compliance as required by Enforcement Rule 217(e) (1).


12. He is aware that the waiting period for eligibility to apply for reinstatement to the practice of law under Enforcement Rule 218(b) shall not begin until he files the verified statement of compliance required by Enforcement Rule 217(e)(1), and if the order of disbarment contains a provision that makes the disbarment retroactive to an earlier date, then the waiting period will be deemed to have begun on that earlier date.

It is understood that the statements made herein are subject to the penalties of 18 Pa.C.S., Section 4904 (relating to unsworn falsification to authorities).

Signed this 6 day of June, 2017.



Jesse J. White

WITNESS: 

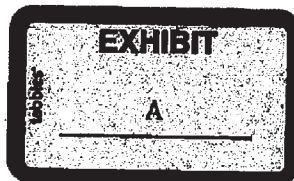
BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 2351 Disciplinary Docket
: No. 3 - Supreme Court
Petitioner :
: No. 24 DB 2017 - Disciplinary
v. : Board
: Attorney Registration No.91152
JESSE J. WHITE, :
Respondent : (Washington County)

STATEMENT OF FACTS

1. Petitioner, whose principal office is located at Pennsylvania Judicial Center, Suite 2700, 601 Commonwealth Avenue, P.O. Box 62485, Harrisburg, PA 17106-2485, is invested, pursuant to Rule 207 of the Pennsylvania Rules of Disciplinary Enforcement (hereafter "Pa.R.D.E."), with the power and the 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 various provisions of the aforesaid Rules.

2. Respondent, Jesse J. White, was born in 1978. He was admitted to practice law in the Commonwealth of Pennsylvania on October 27, 2003. Respondent's attorney registration mailing address is 107 S. McDonald Street, McDonald, PA 15057. Respondent is subject to the disciplinary jurisdiction of the Disciplinary Board of the Supreme Court of Pennsylvania.



3. As of about November 10, 2015, Respondent was entrusted with \$10,000 on behalf of Client A.

4. On December 15, 2015, the \$10,000 with which Respondent was entrusted was deposited to his First National Bank IOLTA Account.

5. Because of payments by Respondent drawn on his IOLTA Account, which were unrelated to his entrustment, as of March 21, 2016, the balance in Respondent's IOLTA Account was reduced to \$3.61.

6. As of March 21, 2016, because of payments by Respondent which were unrelated to his entrustment for Client A, the balance in his IOLTA Account was deficient in the amount of \$9,996.39.

7. On April 22, 2016, Respondent deposited to his IOLTA Account \$9,996.73 in personal funds, and the balance in his IOLTA Account was then sufficient to account for his entrustment on behalf of Client A.

8. On September 2, 2016, Respondent deposited to his IOLTA Account \$45,750.50, with which he was entrusted on behalf of Client B.

9. After payment of expenses related to his entrustment on behalf of Client B, as of September 12, 2016, Respondent was entrusted with \$26,532 on behalf of that client.

10. On September 21, 2016, Respondent deposited to his IOLTA Account \$92,854.70, with which he was entrusted on behalf of Client C.

11. After payment of Respondent's fees and expenses related to his entrustment on behalf of Client C, as of November 10, 2016, Respondent was entrusted with \$51,866.70 on behalf of that client.

12. On October 31, 2016, Respondent deposited to his IOLTA Account \$33,602.72, with which he was entrusted on behalf of Client D.

13. After an advance made to Client D, as of December 9, 2016, Respondent was entrusted with \$28,602.72 on behalf of that client.

14. On November 9, 2016, Respondent deposited into his IOLTA Account \$2,902.50, with which he was entrusted on behalf of Client E.

15. After payment of expenses related to his entrustment on behalf of Client E, as of November 23, 2016, Respondent was entrusted with \$1,296.44 on behalf of that client.

16. As of December 30, 2016, Respondent was entrusted with a total of \$118,297.86, as follows:

(a) Client A - \$10,000;

(b) Client B - \$26,532;

(c) Client C - \$51,866.70;

(d) Client D - \$28,602.72; and,

(e) Client E - \$1,296.44.

17. Because of payments by Respondent drawn on his IOLTA Account, which were unrelated to his entrustments, as of December 30, 2016, the balance in Respondent's IOLTA Account was reduced to \$12,953.97.

18. As of December 30, 2016, Respondent had misappropriated \$105,343.89 in entrusted funds.

19. After payment of expenses related to his entrustment on behalf of Client E, as of January 17, 2017, Respondent was entrusted with \$893.94 on behalf of that client.

20. As of January 17, 2017, Respondent was still entrusted with \$117,895.36 on behalf of the clients listed in paragraph 16 above.

21. As of January 18, 2017, while Respondent was still entrusted with a total of \$117,895.36, the balance in Respondent's IOLTA Account was \$21,448.86, and it was still deficient in regard to his entrustments in the amount of \$96,446.50.

22. As of March 8, 2017, Respondent had obtained sufficient funds to account for the entrustments referred to above, and had deposited those funds to his IOLTA Account.