

IN THE SUPREME COURT OF PENNSYLVANIA

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|------------------------------------|---|------------------------------------|
| OFFICE OF DISCIPLINARY COUNSEL, | : | No. 1154 Disciplinary Docket No. 3 |
| | : | |
| Petitioner | : | |
| | : | |
| | : | No. 81 DB 2006 |
| | : | |
| v. | : | |
| | : | |
| | : | |
| LISA REO JENKINS, | : | Attorney Registration No. 51250 |
| | : | (Philadelphia) |
| Respondent | : | |

ORDER

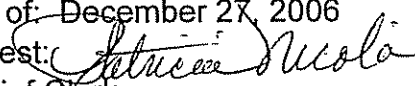
PER CURIAM:

AND NOW, this 27th day of December, 2006, there having been filed with this Court by Lisa Reo Jenkins her verified Statement of Resignation dated November 15, 2006, stating that she desires to resign from the Bar of the Commonwealth of Pennsylvania in accordance with the provisions of Rule 215, Pa.R.D.E., it is

ORDERED that the resignation of Lisa Reo Jenkins be and it is hereby accepted and she is disbarred on consent from the Bar of the Commonwealth of Pennsylvania, and it is further ORDERED that she shall comply with the provisions of Rule 217, Pa.R.D.E. Respondent shall pay costs, if any, to the Disciplinary Board pursuant to Rule 208(g), Pa.R.D.E.

A True Copy Patricia Nicola

As of: December 27, 2006

Attest: 
Chief Clerk

Supreme Court of Pennsylvania

BEFORE THE DISCIPLINARY BOARD OF
THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 1154, Disc. Docket
Petitioner : No. 3 - Supreme Court
:
:
v. : No. 81 DB 2006
:
:
LISA REO JENKINS, : Atty. Regis. No. 51250
:
Respondent : (Philadelphia)

RESIGNATION
UNDER Pa.R.D.E. 215

Lisa Reo Jenkins hereby tenders her 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. She is a formerly admitted attorney in the Commonwealth of Pennsylvania, having been admitted to the bar on or about December 15, 1987. Her attorney registration number is 51250.

2. She desires to submit her resignation as a member of said bar.

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

4. She is aware that there is presently pending a disciplinary proceeding into allegations that she has been

guilty of misconduct, based upon her conviction of criminal charges as more fully set forth in the Petition for Discipline, filed August 28, 2006. A true and correct copy of the Petition for Discipline is attached hereto and made a part hereof as "Exhibit A."

5. She acknowledges that on January 27, 2006, she was found guilty in the Court of Common Pleas of Philadelphia County of Forgery (four counts), 18 Pa.C.S.A. §4101, and Tampering With Public Records or Information (four counts), 18 Pa.C.S.A. §4911.

6. She acknowledges that on April 7, 2006, the Honorable Thomas Dempsey imposed a sentence of four years of reporting probation for each crime, to run concurrently; 100 hours of community service to be performed within six months; and \$237 in costs.

7. She acknowledges that these convictions constitute a per se ground for discipline under Rule 203 of the Pennsylvania Rules of Disciplinary Enforcement. A true and correct copy of the Bills of Information showing the convictions is attached to the Petition for Discipline as "Appendix E."

8. She submits the within resignation because the said convictions stand as a per se ground for discipline under the Enforcement Rules, and because she is guilty of the crimes.

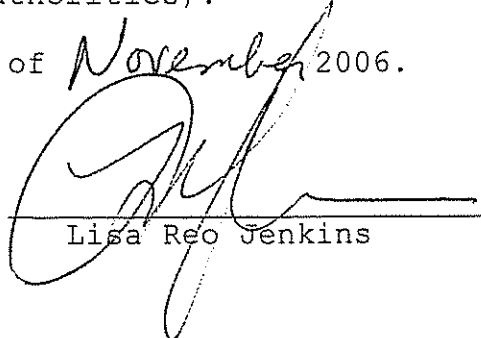
9. She is fully aware that submission of this Resignation Statement is irrevocable and that she can only apply for reinstatement to the practice of law pursuant to the provisions of Enforcement Rule 218(b).

10. She is fully aware that pursuant to Pa.R.D.E. 215(c), this Resignation Statement will be a matter of public record, as Respondent was personally served with the Petition for Discipline on September 11, 2006, and did not file an answer within twenty days.


11. She acknowledges that she is fully aware of her right to consult and employ counsel to represent her in the instant proceeding. She has ~~has not retained~~ ^{but} consulted and acted upon the advice of counsel in connection with her decision to execute the within resignation.

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 15th day of November 2006.



Lisa Reo Jenkins

WITNESS: 

BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 1154, Disc. Docket
Petitioner : No. 3 - Supreme Court
:
v. : No. 81 DB 2006
:
LISA REO JENKINS, : Atty. Reg. No. 51250
Respondent : (Philadelphia)

PETITION FOR DISCIPLINE

Petitioner, Office of Disciplinary Counsel, by Paul J. Killion, Esquire, Chief Disciplinary Counsel, and by Amelia C. Kittredge, Esquire, Disciplinary Counsel, files the within Petition for Discipline and charges Respondent, Lisa Reo Jenkins, with professional misconduct in violation of the Pennsylvania Rules of Disciplinary Enforcement ("Pa.R.D.E.") and Rules of Professional Conduct ("RPC") as follows:

1. Petitioner, whose principal office is located at Suite 1400, 200 North Third Street, Harrisburg, Pennsylvania 17101 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

FILED

AUG 28 2006

Office of the Secretary
The Disciplinary Board of the
Supreme Court of Pennsylvania

EXHIBIT A

disciplinary proceedings brought in accordance with the various provisions of said Rules of Disciplinary Enforcement.

2. Respondent, Lisa Reo Jenkins, was born on April 5, 1961, and was admitted to practice law in the Commonwealth on December 15, 1987. Respondent's attorney registration mailing address is 428 Meadowbrook Drive, Huntington Valley, PA 19006. Respondent is subject to the disciplinary jurisdiction of the Disciplinary Board of the Supreme Court.

3. By Order dated August 2, 2006, effective September 1, 2006, the Supreme Court of Pennsylvania placed Respondent on temporary suspension pursuant to Pa.R.D.E. 214(d)(2) and referred Respondent's criminal conviction matter, as set forth in paragraphs 5-12, *infra*, to the Disciplinary Board pursuant to Pa.R.D.E. 214(f)(1). A true and correct copy of the Order is attached as "Appendix A."

4. Respondent did not appeal her convictions.

CHARGE

5. By Presentment dated September 4, 2003, in a case captioned *In Re County Investigating Grand Jury*, Misc. No. 01-00-8944, a Philadelphia County Investigating Grand Jury recommended that Respondent be charged with four counts each of Forgery, 18 Pa.C.S.A. §4101, Unsworn Falsification to Authorities, 18 Pa.C.S.A. §4904, Tampering With or Fabricating Physical Evidence, 18 Pa.C.S.A. §4910, Tampering With Public

Records or Information, 18 Pa.C.S.A. §4911, and Obstructing Administration of Law or Other Governmental Function, 18 Pa.C.S.A. §5101. A copy of the Grand Jury Presentment is attached as "Appendix B."

6. The Grand Jury Presentment charged that on November 30, 2001, Respondent, while appearing in the Philadelphia Court of Common Pleas to litigate Traffic Court appeals on behalf of four clients, made unauthorized changes to guilty plea colloquy forms in order to reduce the grading and/or eliminate additional charges; and forged the initials of the Assistant District Attorney in charge in the Traffic Court on that date.

7. A Supervising Judge of the Court of Common Pleas of Philadelphia County approved the Presentment by Findings and Order dated September 4, 2003. A true and correct copy of the Findings and Order is attached as "Appendix C."

8. On September 4, 2003, the Philadelphia District Attorney's Office filed a Criminal Complaint charging Respondent with four counts each of the crimes approved for prosecution by the Grand Jury, in a case captioned *Commonwealth v. Lisa Jenkins*, MC 03-09-5315 (Phila. Municipal Ct.). A true and correct copy of the Criminal Complaint is attached as "Appendix D."

9. On February 2, 2004, the District Attorney of

Philadelphia County filed Bills of Information in the Court of Common Pleas of Philadelphia County, Criminal Section, in a case captioned *Commonwealth v. Lisa Jenkins*, CP0401-0781. A copy of the Bills of Information is attached as "Appendix E."

10. On January 23, 2006, Respondent proceeded to trial before the Honorable Thomas Dempsey and a jury, and on January 27, 2006, the jury returned verdicts of guilty on four counts of Forgery, 18 Pa.C.S.A. §4101, and four counts of Tampering With Public Records or Information, 18 Pa.C.S.A. § 4911.

11. On April 7, 2006, Judge Dempsey imposed a sentence of four years of reporting probation for each crime, to run concurrently; 100 hours of community service to be performed within six months; and \$237 in costs. On that date, the prosecutor *nolle-prossed* the remaining Bills of Information.

12. Forgery, 18 Pa.C.S.A. §4101, and Tampering With Public Records or Information, 18 Pa.C.S.A. §4911, are felonies of the third degree, punishable by imprisonment of up to seven years. 18 Pa.C.S.A. §1103(3). Therefore, Forgery and Tampering With Public Records or Information are "serious crime[s]," as defined by Pa.R.D.E. 214(i).

13. Respondent's convictions constitute a *per se* ground for discipline under Pa.R.D.E. 203(b)(1).

14. By her conduct as alleged above, Respondent violated the following Rules of Professional Conduct and Rule of

Disciplinary Enforcement:

- a. RPC 8.4(b), which provides 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;
- b. RPC 8.4(c), which states that it is professional misconduct for a lawyer to engage in conduct involving dishonesty, fraud, deceit, or misrepresentation;
- c. RPC 8.4(d), which provides that it is professional misconduct for a lawyer to engage in conduct that is prejudicial to the administration of justice; and
- d. Pa.R.D.E. 203(b)(1), which states that conviction of a crime, which under Enforcement Rule 214 (relating to attorneys convicted of crimes) may result in suspension, shall be grounds for discipline.

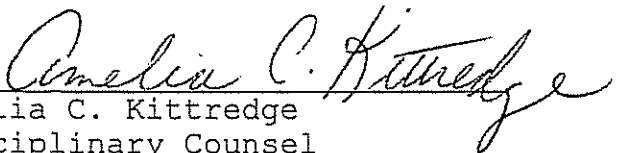
WHEREFORE, Petitioner prays that your Honorable Board appoint, pursuant to Pa.R.D.E. 205, a Hearing Committee to hear testimony and receive evidence in accordance with Rule 214(f)(1) on the sole issue of the extent of the final discipline to be imposed, and at the conclusion of said hearing, to make such findings of fact, conclusions of law,

and recommendations for discipline as it may deem appropriate.

Respectfully submitted,

OFFICE OF DISCIPLINARY COUNSEL

Paul J. Killion
Chief Disciplinary Counsel

By 
Amelia C. Kittredge
Disciplinary Counsel
Attorney Registration No. 28760

Seven Penn Center, 16th Floor
1635 Market Street
Philadelphia, PA 19103
(215) 560-6296

BEFORE THE DISCIPLINARY BOARD OF
THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 1154, Disc. Docket
Petitioner : No. 3 - Supreme Court
:
v. : No. 81 DB 2006
:
LISA REO JENKINS, : Atty. Reg. No. 51250
Respondent : (Philadelphia)

VERIFICATION

The statements contained in the foregoing Petition for Discipline are true and correct to the best of my knowledge or information and belief and are made subject to the penalties of 18 Pa.C.S. §4904, relating to unsworn falsification to authorities.

August 15, 2006
Date

Amelia C. Kittredge
Amelia C. Kittredge
Disciplinary Counsel

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of : No. 1154 Disciplinary Docket No. 3
: :
LISA REO JENKINS : Board File No. C1-06-376
: :
: (Court of Common Pleas of
: Philadelphia, Trial Division, Criminal
: Section, No. 04-01-0781)
: :
: Attorney Registration No. 51250
: (Philadelphia)

ORDER

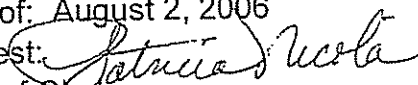
PER CURIAM:

AND NOW, this 2nd day of August, 2006, a Rule having been entered by this Court on May 25, 2006, pursuant to Rule 214(d)(1), Pa.R.D.E., directing Lisa Reo Jenkins to show cause why she should not be placed on temporary suspension and no response thereto having been filed, it is hereby

ORDERED that the Rule is made absolute; Lisa Reo Jenkins is placed on temporary suspension pursuant to Rule 214(d)(2), Pa.R.D.E., and she shall comply with all the provisions of Rule 217, Pa.R.D.E.; and the matter is referred to the Disciplinary Board pursuant to Rule 214(f)(1), Pa.R.D.E.

A True Copy Patricia Nicola

As of: August 2, 2006

Attest: 
Chief Clerk

Supreme Court of Pennsylvania

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY
TRIAL DIVISION, CRIMINAL SECTION

IN RE : MISC. NO. 01-00-8944
COUNTY INVESTIGATING :
GRAND JURY : C - 15

PRESENTMENT

TO THE HONORABLE C. DARNELL JONES, II, SUPERVISING JUDGE:

We, the County Investigating Grand Jury of September 26, 2001, having been duly charged by the Court to investigate the facts and circumstances surrounding the tampering with four written guilty plea colloquy forms by an attorney appearing in the Court of Common Pleas within the City and County of Philadelphia on November 30, 2001, having obtained knowledge of such matter from witnesses sworn by the Court and testifying before us, finding reason thereon reasonable grounds to believe, and so believing, that various violations of the criminal law have occurred, upon our respective oaths, not fewer twelve concurring, do hereby make this Presentment to the Court.

Wayne Crossley
FOREPERSON
County Investigating Grand Jury

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY
TRIAL DIVISION, CRIMINAL SECTION

IN RE : MISC. NO. 01-00-8944
COUNTY INVESTIGATING :
GRAND JURY : C - 15

PRESENTMENT

TO THE HONORABLE C. DARNELL JONES, II, SUPERVISING JUDGE:

We, the County Investigating Grand Jury of September 26, 2001, were impaneled pursuant to the Investigating Grand Jury Act, 42 Pa.C.S.A. § 4541 et. seq., and were charged to investigate, inter alia, the facts and circumstances surrounding tampering with four written guilty plea colloquy forms by an attorney appearing in the Court of Common Pleas within the City and County of Philadelphia on November 30, 2001.

On that date, four clients of attorney LISA JENKINS, Esquire appeared before the Honorable Joyce S. Kean of the Court of Common Pleas to litigate their traffic court appeals. JENKINS' and her clients, Robert Jackson (No. 01-915770), Maher Lami (No. 01-915773), George Milstein (No. 01-915778), and Petros Panagiotides (No. 01-915787) were all provided with written guilty plea colloquies which memorialized plea negotiations with the District Attorney's Office. Before JENKINS' clients could formally enter their pleas of guilty, the Commonwealth -- represented by Assistant District Attorney Joseph Kahn -- discovered that unauthorized changes had been made to the colloquy forms further reducing the grading and/or eliminating additional charges. Upon his discovery, JENKINS physically tried to remove the forms from ADA Khan's hands. ADA Khan immediately brought this to the attention of Judge Kean. In response, JENKINS sought an "off-the-record" side-bar conference. ADA Khan objected. He then described the changes to the Court. ADA Khan noted for the record that his

initials had been forged next to changes made on each of the questioned guilty plea forms. JENKINS subsequently tried to withdraw the pleas on behalf of all of her clients so that she could "refile" on another day. She claimed that she was "late" for another matter in Bucks County and could not remain. Her client, George Milstein terminated her representation at the bar of the court and proceeded with his guilty plea as originally negotiated with the Commonwealth. Judge Kean -- over the objection of the Commonwealth -- allowed JENKINS to withdraw the guilty pleas without prejudice on behalf of her remaining clients.

JENKINS appeared before this Grand Jury and testified that she "may have" made each of the unauthorized changes to the four colloquy forms further reducing the charges and penalties in favor of her clients. She claimed that "There was no intention to forge anything." However she admitted that where "[Assistant District Attorney Joseph Kahn] didn't sign, I signed his name. Where he didn't complete the plea forms and the charges, I completed them."

RECOMMENDATIONS

Based upon all of the evidence presented to us, we, the County Investigating Grand Jury of September 26, 2001, recommend that LISA JENKINS be charged with FOUR (4) counts each of the following offenses:

18 Pa.C.S.A. § 4101 Forgery

18 Pa.C.S.A. § 4904 Unsworn Falsification to Authorities

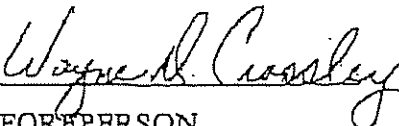
18 Pa.C.S.A. § 4910 Tampering with or Fabricating Physical Evidence

18 Pa.C.S.A. § 4911 Tampering with Public Records

18 Pa.C.S.A. § 5101 Obstructing Administration of Law or Other Governmental Function

CONCLUSION

We, the Philadelphia County Investigating Grand Jury of September 26, 2001, therefore recommend that based upon all of the evidence presented to us, the criminal complaints specified above in this Presentment be filed by the Philadelphia District Attorney's Office.


FOREPERSON

County Investigating Grand Jury

Dated

9/4/03

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY
TRIAL DIVISION, CRIMINAL SECTION

IN RE : MISC. NO. 01-00-8944
COUNTY INVESTIGATING :
GRAND JURY : C - 15

FINDINGS AND ORDER

AND NOW, this 4th day of ~~August~~^{September}, 2003, after having examined the Presentment of the County Investigating Grand Jury of September 26, 2001, which recommends the arrest of LISA JENKINS on the following charges (four counts each):

18 Pa.C.S.A. § 4101 Forgery

18 Pa.C.S.A. § 4904 Unsworn Falsification to Authorities

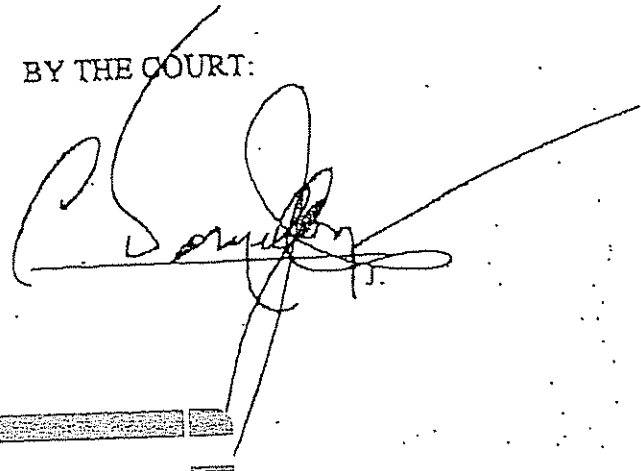
18 Pa.C.S.A. § 4910 Tampering with or Fabricating Physical Evidence

18 Pa.C.S.A. § 4911 Tampering with Public Records

18 Pa.C.S.A. § 5101 Obstructing Administration of Law or Other Governmental Function

this Court finds that the said Presentment is within the authority of the Investigating Grand Jury and is otherwise in accordance with the provisions of the Grand Jury Act. In view of this finding, the Court hereby accepts the Presentment and refers this matter to the District Attorney of Philadelphia for further action.

BY THE COURT:



2:00 AM

PAB
436409

COMMONWEALTH OF PENNSYLVANIA
PHILADELPHIA COUNTY

CRIMINAL COMPLAINT

FELONY P/H

DC# 03-71-00396

COMMONWEALTH OF PENNSYLVANIA

MCH# 0309 5315

COMMONWEALTH OF PENNSYLVANIA VS. LISA JENKINS

I, THE UNDERSIGNED, DO HEREBY STATE UNDER OATH OR AFFIRMATION

(1) MY NAME IS DETECTIVE HOWARD BIDDLE #997, DISTRICT

ATTORNEY'S REPRESENTATIVE

(2) I ACCUSE LISA JENKINS (DOB 04/05/61) -SS# 187-52-6345) WHO LIVES AT 124 Chestnut Street Philadelphia PA, 19106, 700 Welsh rd, Apt. D-17, Huntington Valley PA 19006

WITH VIOLATING THE PENAL LAWS OF PENNSYLVANIA ON OR ABOUT November 30, 2001 IN THE COUNTY OF PHILADELPHIA.

(3) THE ACTS COMMITTED BY THE ACCUSED WERE:

SEE ATTACHED AFFIDAVIT OF PROBABLE CAUSE INCORPORATED BY REFERENCE, ARREST WARRANT NUMBER # 266829

IN VIOLATION OF PA. PENAL LAWS, SECTION (S) AND TITLE (S): 4101 Forgery F-3 (4cts), 4904 Unsworn Falsification authorities. M-2 (4cts), 4910 Tampering with or Fabricating Physical Evidence, 4911 Tampering with public records F-3 (4cts), 5101 Obstructing Administration of Law or other Governmental Function M-2(4cts).

ALL OF WHICH IS AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF PA.

(4) I ASK THAT A WARRANT OF ARREST OR A SUMMONS BE ISSUED AND THAT THE ACCUSED BE REQUIRED TO ANSWER THE CHARGES I HAVE MADE. THIS COMPLAINT HAS BEEN REVIEWED AND APPROVED BY ADA ERIC GIBSON

(5) I SWEAR TO OR AFFIRM THE WITHIN COMPLAINT UPON MY KNOWLEDGE, INFORMATION AND BELIEF, AND SIGN IT ON 08/12/03, BEFORE PHILADELPHIA MUNICIPAL COURT JUDGE / BAIL COMMISSIONER.

Det. H Biddle #997

SIGNATURE OF AFFIANT

ON 09/04/03, THE ABOVE NAMED AFFIANT SWORE OR AFFIRMED THAT THE FACTS SET FORTH IN THE COMPLAINT WERE TRUE AND CORRECT TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION AND BELIEF, AND SIGNED IT IN MY PRESENCE. I BELIEVE THE WITHIN AFFIANT TO BE A RESPONSIBLE PERSON AND THAT THERE IS PROBABLE CAUSE FOR THE ISSUANCE OF PROCESS.

ISSUING AUTHORITY SEAL

COMMONWEALTH OF PENNSYLVANIA
PHILADELPHIA COUNTY

CRIMINAL COMPLAINT

FELONY P/H

DC# 03-71-00396

COMMONWEALTH OF PENNSYLVANIA

MC#

COMMONWEALTH OF PENNSYLVANIA VS. LISA JENKINS

I, THE UNDERSIGNED, DO HEREBY STATE UNDER OATH OR AFFIRMATION

(1) MY NAME IS DETECTIVE HOWARD BIDDLE #997, DISTRICT

ATTORNEY'S REPRESENTATIVE

(2) I ACCUSE LISA JENKINS (DOB 04/05/61) -SS# ~~187~~-52-6345) WHO LIVES AT 124 Chestnut Street,

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ISSUING AUTHORITY SEAL

WARRANT OF ARREST



COMMONWEALTH OF PENNSYLVANIA }
COUNTY OF PHILADELPHIA } SS.

NO. 266829

To DET. HOWARD BIDDLE #997, or any other authorized
(Serving Officer)

person, in the name of the Commonwealth of Pennsylvania, you are commanded to take into custody

LESA JENKINS, SS# 127-52-1345 BIA 42YRS
(Name) (If unknown, description)
DOB 4/10/61, 124 Chestnut St 19106 / 700-421-3122 D-11
(Address)

if SHE be found in the said Commonwealth, and bring HER before
(he, they) (him, them)

1421 Arch St. to answer the Commonwealth upon the complaint
(Address) of DET. H. BIDDLE #997 charging HER
(him, them)

4/104 Forgery P-3 (4cts), 4904 Witnessed falsification M-2 (4cts), 4910

Temporarily w/ Public Records P-3 (4cts), 5/01 obstructing, and further to be dealt
according to law, and for such purposes this shall be your sufficient warrant. Witness the hand and office

seal of C. DARNELL JONES, JR, this date 4th of Sept, 2003
(Judge)

Bail to be demanded: \$ _____
(Judge)

C.C. No. _____

AFFIDAVIT OF PROBABLE CAUSE

Howard A. Biddle, being duly sworn according to law, does hereby depose and say:

1. I, Howard A. Biddle (hereinafter "affiant"). Am a Philadelphia Police Detective, Badge #997, detailed to the Philadelphia District Attorney's Office and presently assigned to the Special Investigations Unit. I have been a sworn law enforcement officer since October 1991.

2. Your affiant has participated in hundreds of arrest for, and investigations of, violations of the Pennsylvania Crimes Code and the Election code, Title 18 and 25 P.A.C.S.

3. As a member of the District Attorney's Special Investigation Unit I have conducted many sensitive and complex investigation into corrupt and criminal conduct by "court employees" and others acting in an official capacity.

4. That the County Investigating Grand Jury of September 26, 2001, was impaneled pursuant to the Investigating Grand Jury Act, 42 Pa.C.S.A. § 4541 et. seq., and was charged to investigate, inter alia, the facts and circumstances surrounding the tampering with four written guilty pleas colloquy forms by an attorney appearing in the Court of Common Pleas within the City and County of Philadelphia on November 30, 2001.

5. I have read the presentment which was approved by the Grand Jury on August 14, 2003, and which was reviewed and accepted by the Honorable C. Darnell Jones, II, Supervising Judge on September 4, 2003. (A copy of the presentment is attached hereto and incorporated herein by reference.) I have reviewed the sworn testimony given before the Grand Jury by ADA Joseph Khan, Lisa Jenkins Esq. and others, and reviewed numerous documents which were made available to the Grand Jury.

6. Based upon my review of the testimony before the Grand Jury and the documents produced for the Grand Jury, I believe the testimony of the various witnesses is accurately summarized in the presentment

7. Based upon my review of the evidence, I have concluded that there is probable cause to believe that Lisa Jenkins Esquire engaged in illegal conduct, which is accurately summarized in the attached presentment. I have also determined that there is probable cause to conclude that Lisa Jenkins Esquire violated the following laws of the commonwealth of Pennsylvania;

18 Pa.C.S.A. § 4101 Forgery, F-3 (4 count each)

18 Pa.C.S.A. § 4904 Unsworn Falsification to Authorities M-2 (4 count each)

18 Pa.C.S.A. § 4910 Tampering with or Fabricating Physical Evidence, M-2 (4 count each)

18 Pa.C.S.A. § 4911 Tempering with Public Records, F-3 (4 count each)

18 Pa.C.S.A. § 5101 Obstructing Administration of Law or other Governmental Function, M-2 (4 count each)

Det. H. Biddle #997

(Signature of Affiant)

Detective Howard A. Biddle #997

Special Investigation Unit

District Attorney's Office

Sworn to (or Subscriber)

Before me this 4th Day

Of September, 2003



(Signature of Issuing Authority)

5

| | | | | | |
|--|--------------|--|---------------------------------|--|------------------------------|
| COMMONWEALTH VS. RECORD CON. NO. | | NAME A/K/A ADDRESS, ZIP CODE LISA JENKINS 700 WELSH HUNTING.VA PA 19006 | | YEAR, TERM & NO. 0401 0781 1/1 | |
| POLICE PHOTO NO. 959332 | | DTN# N2297934 | | THIS CASE INVOLVES NOS. CHARGE 1 to 6 | |
| STATUS OF DEFENDANT | | PLACE OF PRELIM. HEARING RM 606 CJC | | ISSUING AUTH. MEEHAN 389 | |
| Bail Set \$ | Bail Made \$ | DT. OF INCIDENT 11/30/01 | BIRTH DATE 4/05/61 | SEX F 1 | RACE A-A |
| Surety Name & Address | | ATTY. CD. 85239 | M. C. CASE NO. 0309 5315 1/1 | COMPLAINT DT. 9/13/03 | D. C. NO. 0271000396 |
| DISM. | BILL NO. | DATE 2/02/04 | DATE OF ARRAIGN. 2/06/04 | POL. SURG. RM. 504 | DT. PREL. HEARING 1/16/04 |
| CHARGE CODES & CHARGES CC41010 - FORGERY 4101 F3 | | | | | |

| | | | |
|---|--|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> PRE TRIAL / TRIAL | <input type="checkbox"/> WAIVER / JURY | | |
| DATE 1-23-06 | ROOM 901 | COURT STENO C. Michael | COURT CLERK J. King |
| JUDGE Hon. Thomas Dempsey | ADA J. Han | COUNSEL A. Stefanski, Esq. | |
| PLEA | | | |

Jury Selection begins
 1-24-06 - Jury selection completed
 Plea Not Guilty
 4/26/06 Jury charged returned to
 3:40 PM

I HEREBY CERTIFY the foregoing to be a true and correct copy of the original as filed in this office:
 Date: 4/19/06
 SC

Active Criminal Records
 Criminal Motion Court Clerk
 First Judicial District of Pa.
 Philadelphia, PA

| | |
|---|-----------------|
| VERDICT Guilty of Forgery | DATE 1/27/06 |
| Sister performed physical exam, mental health report noted some mild PTSD 4/7/06 PM 901 | |
| By the Court Judge Dempsey | |

| | | | | |
|------------------------------|------------------------|-------------------------------|-----------------------------|-----------------------------|
| SENTENCE: | DATE April 11, 2006 | ROOM 901 | COURT STENO D. Stankovic | COURT CLERK D. Stankovic |
| JUDGE Hon. Thomas Dempsey | ADA J. Han | COUNSEL A. Stefanski, Esq. | | |

Four (4) years reprobated probation
 Complete 100 hours of community service
 100 hours of community service
 100 hours of community service

THE DISTRICT ATTORNEY OF PHILADELPHIA BY THIS INFORMATION CHARGES THAT
ON OR ABOUT 11/30/01 IN PHILADELPHIA,
LISA JENKINS

WITH INTENT TO DEFRAUD OR INJURE ANOTHER PERSON, OR KNOWING THAT HE OR SHE
WAS FACILITATING A FRAUD OR INJURY TO BE PERPETRATED BY ANOTHER PERSON,

1. ALTERED A WRITING OF ANOTHER WITHOUT THE OTHER'S AUTHORITY

2. MADE, COMPLETED, EXECUTED, AUTHENTICATED, ISSUED OR TRANSFERRED A
WRITING SO THAT IT PURPORTED TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE
THAT ACT, OR TO HAVE BEEN EXECUTED AT A TIME OR PLACE OR IN A NUMBERED
SEQUENCE OTHER THAN WAS IN FACT THE CASE, OR TO BE A COPY OF AN ORIGINAL
WHEN NO SUCH ORIGINAL EXISTED

3. UTTERED A WRITING WHICH HE OR SHE KNEW TO BE FORGED IN A MANNER
SPECIFIED IN PARAGRAPHS (1) AND (2) OF 18 PA.C.S. 4101(A)

PERSON INJURED--JOSEPH KHAN

WRITING--WRITTEN GUILTY PLEA FORMS FOR TRAFFIC COURT APPEALS

NO. OF COUNTS - 4

of a thing or
of the original
to the

18 PA.C.S. 4101(A).

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

2/02/04

DISTRICT ATTORNEY
LYNNE ABRAHAM

ASSISTANT DISTRICT ATTORNEY
ANAHITA BALSARA

APPROVED

COMMONWEALTH VS.
RECORD CON. NO.

NAME, A/K/A, ADDRESS, ZIP CODE

LISA JENKINS
700 WELSH RD
HUNTING, VA PA 19006
DTN# N2297934

YEAR, TERM & NO.

0401 0781 1/1

POLICE PHOTO NO.
969332

THIS CASE INVOLVES NOS.

CHARGE 2 to 6

STATUS OF DEFENDANT

PLACE OF PRELIM. HEARING

RM 606 CJC

ISSUING AUTH.

NEEHAN

389

Soil Set \$

Bail Made \$

DT. OF INCIDENT

11/30/01

BIRTH DATE

4/05/61

SEX

F

RACE

A-A

D. C. NO.

0271000396

Surety Name
& Address

ATTY. CD.

85239

M. C. CASE NO.

P 0309 5315 1/1

COMPLAINT DT.

9/13/03

DT. PREL. HEARING

1/16/04

DISM.

BILL NO.

DATE

2/02/04

DATE OF ARRAIGN.

2/06/04

POL. SURG.

RM. 504

CHARGE CODES & CHARGES

CC49110

- TAMPERING WITH PUBLIC RECORDS OR INFORMATION
4911 F3

~~PRE-TRIAL~~
TRIAL

WARRANT/JURY

DATE

1-23-06

ROOM

901

COURT STENO

C. Michael

COURT CLERK

J. King

JUDGE

Hon. Thomas Conway

ADA

J. Han

COUNSEL

R. Stefanski, Esq.

PLEA

Jury Selection begins

1-24-06 - Jury selection completed
Plea was Guilty

1/26/06 Jury charged returned to deliberation at 5:00 P.M.

I HEREBY CERTIFY the foregoing to be
a true and correct copy of the original
Bill as filed in this
Office:

Date: 4/19/06

A. ... Criminal Records
Criminal Motion Court Clerk
First Judicial District of PA

VERDICT

Guilty by the jury at 5:00 PM

DATE

1/27/06

Defendant present in court for the hearing
Some bill filed 4/7/06 (M.R. 9.01)

SENTENCE

DATE

April 7, 2006

ROOM

901

COURT STENO

W. W. ...

COURT CLERK

J. King

JUDGE

Hon. Thomas Conway

ADA

J. Han

COUNSEL

R. Stefanski

Four (4) years reprob. Probation commences
with Probation report on 4/1. Some conditions
Hyde Court

THE DISTRICT ATTORNEY OF PHILADELPHIA BY THIS INFORMATION CHARGES THAT
ON OR ABOUT 11/30/01 IN PHILADELPHIA,
LISA JENKINS

1. KNOWINGLY MADE A FALSE ENTRY IN, OR FALSE ALTERATION OF, ANY RECORD,
DOCUMENT, OR THING BELONGING TO, OR RECEIVED OR KEPT BY, THE GOVERNMENT FOR
INFORMATION OR RECORD, OR REQUIRED BY LAW TO BE KEPT BY OTHERS FOR
INFORMATION OF THE GOVERNMENT

2. MADE, PRESENTED, OR USED ANY RECORD, DOCUMENT, OR THING KNOWING IT TO
BE FALSE, AND WITH INTENT THAT IT BE TAKEN AS A GENUINE PART OF INFORMATION
OR RECORDS REFERRED TO IN PARAGRAPH (A)(1) OF 18 PA.C.S. 4911

3. INTENTIONALLY AND UNLAWFULLY DESTROYED, CONCEALED, REMOVED OR OTHERWISE
IMPAIRED THE VERITY OR AVAILABILITY OF ANY RECORD, DOCUMENT OR THING
BELONGING TO, OR RECEIVED OR KEPT BY, THE GOVERNMENT FOR INFORMATION OR
RECORD, OR REQUIRED BY LAW TO BE KEPT BY OTHERS FOR INFORMATION OF THE
GOVERNMENT

4. THE INTENT OF THE ACTOR WAS TO DEFRAUD OR INJURE ANOTHER

NO. OF COUNTS - 4

SEARCHED BY [unclear]
INDEXED BY [unclear]

DATE [unclear]

FILED BY [unclear]
[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

18 PA.C.S. 4911(A)

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

| | | | |
|---------|------------------------------------|--|---------|
| 2/02/04 | DISTRICT ATTORNEY LYNNE ABRAHAM | ASSISTANT DISTRICT ATTORNEY ANAHITA BALSARA | APPROVE |
|---------|------------------------------------|--|---------|

COMMONWEALTH VS.
RECORD CON. NO.

NAME A/K/A. ADDRESS, ZIP CODE

LISA JENKINS
700 WELSH RD
HUNTING VA PA 19006

DTN# N2297934

YEAR, TERM & NO.

0401 0781 1/1

THIS CASE INVOLVES NOS.

CHARGE 3 to 6

POLICE PHOTO NO.
969332

STATUS OF DEFENDANT

PLACE OF PRELIM. HEARING

RM 606 CJC

ISSUING AUTH.

MEEHAN

389

Bail Set \$

Bail Made \$

DT. OF INCIDENT

11/30/01

BIRTH DATE

4/05/61

SEX

F

RACE

A-A

D. C. NO.

0271000396

Surety Name & Address

ATTY. CD.

85239

M. C. CASE NO.

P 0309 5315 1/1

COMPLAINT DT.

9/13/03

DT. PREL. HEARING

1/16/04

DISM.

BILL NO.

DATE

2/02/04

DATE OF ARRAIGN.

2/06/04

POL. SURG.

RM.

504

CHARGE CODES & CHARGES

CC49040

UNSWORN FALSIFICATION TO AUTHORITIES
4904 M2

PRE-TRIAL/

WAIVER/JURY

TRIAL

DATE

1-23-06

ROOM

901

COURT STENO

C. Michael

COURT CLERK

J. King

JUDGE

Hon. Thomas Conway

ADA

J. Han

COUNSEL

A. Pafonki, Esq.

PLEA

Jury Selection Begins

1-24-06 - Jury selection completed
Plen Nat Conway
H. Pafonki Esq

I HEREBY CERTIFY the foregoing to be a true and correct copy of the original as filed in this office:

Date: _____

Criminal records
Criminal Motion Court Clerk
First Judicial District of Pa.

AND NOW

4/7/06

19,

the District Attorney

with leave of Court orders A Nolle pro sequi on the within bill of indictment

VERDICT

Approved

Ass't District Attorney

Judge

Judge

SENTENCE

DATE

ROOM

COURT STENO

COURT CLERK

JUDGE

ADA

COUNSEL

COMMONWEALTH VS.
RECORD CON. NO.

NAME, A/K/A, ADDRESS, ZIP CODE

LISA JENKINS
700 WELSH RD
HUNTING, VA PA 19006
DTN# N2297934

YEAR, TERM & NO.
0401 0781 1/1

POLICE PHOTO NO.
969332

THIS CASE INVOLVES NOS.
CHARGE 4to 6

STATUS OF DEFENDANT

PLACE OF PRELIM. HEARING
RM 606 CJC

ISSUING AUTH.
NEEHAN 389

Bail Set \$ Bail Made \$

DT. OF INCIDENT 11/30/01 BIRTH DATE 4/05/61

SEX F RACE A-A D. C. NO. 0271000396

Surety Name & Address

ATTY. CD. 85239 M. C. CASE NO. P 0309 5315 1/1

COMPLAINT DT. 9/13/03 DT. PREL. HEARING 1/16/04

DISM. BILL NO. DATE 2/02/04

DATE OF ARRAIGN. 2/05/04

POL. SURG. RM. 504

CHARGE CODES & CHARGES
CC49100 - TAMPERING WITH OR FABRICATING PHYSICAL EVIDENCE
4910 N2

| | | | |
|---|---|----------------------------|---------------------|
| <input checked="" type="checkbox"/> PRE-TRIAL | <input checked="" type="checkbox"/> WAIVER JURY | | |
| DATE 1-23-06 | ROOM 901 | COURT STENO C. Michael | COURT CLERK J. King |
| JUDGE Hon. Thomas Longway | ADA J. Hon | COUNSEL A. Stefanski, Esq. | |
| PLEA | Jury selection begins | | |

1-24-06 - Jury selection completed
Plea Not Guilty

AND NOW 4/7/06 49, the District Attorney
with leave of Court enters A Nolle pro sequi on the within
bill of indictment

VERDICT

Approved _____
Judge _____
Asst District Attorney _____
DATE _____

I HEREBY CERTIFY the foregoing to be
a true and correct copy of the original
Bill as filed in this
Office:
Date: 4/19/06

| | | | |
|----------|------|-------------|--|
| SENTENCE | | | |
| DATE | ROOM | COURT STENO | Active Criminal Records Criminal Motion Court Clerk First Judicial District of Pa. |
| JUDGE | ADA | COUNSEL | |

THE DISTRICT ATTORNEY OF PHILADELPHIA BY THIS INFORMATION CHARGES THAT
ON OR ABOUT 11/30/01 IN PHILADELPHIA;
LISA JENKINS

BELIEVING THAT AN OFFICIAL PROCEEDING OR INVESTIGATION WAS PENDING OR WAS
ABOUT TO BE INSTITUTED,

1. ALTERED, DESTROYED, CONCEALED OR REMOVED A RECORD, DOCUMENT, OR THING
WITH INTENT TO IMPAIR ITS VERITY OR AVAILABILITY IN SUCH PROCEEDING OR
INVESTIGATION
2. MADE, PRESENTED, OR USED A RECORD, DOCUMENT, OR THING KNOWING IT TO BE
FALSE AND WITH INTENT TO MISLEAD A PUBLIC SERVANT WHO WAS OR MAY HAVE BEEN
ENGAGED IN SUCH PROCEEDINGS OR INVESTIGATION

NO. OF COUNTS - 4

FILED
11/30/01
CLERK OF COURT

11/30/01

CLERK

11/30/01

18 PA.C.S. 4910.

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

2/02/04

DISTRICT ATTORNEY
LYNNE ABRAHAM

ASSISTANT DISTRICT ATTORNEY
ANAHITA BALSARA

APPROVED

COMMONWEALTH VS.
RECORD CON. NO.

NAME, A/K/A, ADDRESS, ZIP CODE

LISA JENKINS
700 WELSH RD DTNS N2297934
HUNTING, VA PA 19005

YEAR, TERM & NO.

0401 0781 1/1

POLICE PHOTO NO.
969332

THIS CASE INVOLVES NOS.

CHARGE 5 to 6

STATUS OF DEFENDANT

PLACE OF PRELIM. HEARING

RM 606 CJC

ISSUING AUTH.

MEEHAN

389

Bail Set \$

Bail Made \$

DT. OF INCIDENT

11/30/01

BIRTH DATE

4/05/61

SEX

F

RACE

A-A

D. C. NO.

0271000396

Surety Name
& Address

ATTY. CD.

85239

M. C. CASE NO.

P 0309 5315 1/1

COMPLAINT DT.

9/13/03

DT. PREL. HEARING

1/16/04

DISM.

BILL NO.

DATE

2/02/04

DATE OF ARRAIGN.

2/06/04

POL. SURG.

RM. 504

CHARGE CODES & CHARGES

CC49100 - TAMPERING WITH OR FABRICATING PHYSICAL EVIDENCE
4910 M2

| | | | | |
|---------------------|-------------|-------------|-------------|--|
| PRE-TRIAL/ TRIAL | WAIVER/JURY | | | |
| DATE | ROOM | COURT STENO | COURT CLERK | |
| JUDGE | ADA | COUNSEL | | |
| PLEA | | | | |

M.P.

4/19/06

AND NOW, _____ 19, the District Attorney
with leave of Court enters A Nolle pro sequi on the within
Bill of Indictment _____

Approved _____
Judge _____
Asst. District Attorney _____

VERDICT

I HEREBY CERTIFY the foregoing to be
a true and correct copy of the original
bill of information as filed in this
office:

Date: 4/19/06

Active Criminal Records
Criminal Motion Court Clerk
First Judicial District
Judge

SENTENCE

| | | | | |
|-------|------|-------------|-------------|--|
| DATE | ROOM | COURT STENO | COURT CLERK | |
| JUDGE | ADA | COUNSEL | | |

THE DISTRICT ATTORNEY OF PHILADELPHIA BY THIS INFORMATION CHARGES THAT
ON OR ABOUT 11/30/01 IN PHILADELPHIA,
LISA JENKINS

BELIEVING THAT AN OFFICIAL PROCEEDING OR INVESTIGATION WAS PENDING OR WAS
ABOUT TO BE INSTITUTED,

1. ALTERED, DESTROYED, CONCEALED OR REMOVED A RECORD, DOCUMENT, OR THING
WITH INTENT TO IMPAIR ITS VERITY OR AVAILABILITY IN SUCH PROCEEDING OR
INVESTIGATION

2. MADE, PRESENTED, OR USED A RECORD, DOCUMENT, OR THING KNOWING IT TO BE
FALSE AND WITH INTENT TO MISLEAD A PUBLIC SERVANT WHO WAS OR MAY HAVE BEEN
ENGAGED IN SUCH PROCEEDINGS OR INVESTIGATION

NO. OF COUNTS - 1

[Faint, illegible text, possibly a signature or stamp]

18 PA.C.S. 4910.

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

| | | |
|---------|------------------------------------|---|
| 2/02/04 | DISTRICT ATTORNEY LYNNE ABRAHAM | ASSISTANT DISTRICT ATTORNEY ANAHITA BALSARA APPROVED |
|---------|------------------------------------|---|

COMMONWEALTH VS.
RECORD CON. NO.

| | | | | | | | | |
|---|--|--|--|--|---------------|-----------------------------|-----------------------------------|-------------------------|
| POLICE PHOTO NO. 969332 | | NAME, A/K/A, ADDRESS, ZIP CODE LISA JENKINS 700 WELSH RD HUNTING, VA PA 19006 | | | DTN# N2297934 | | YEAR, TERM & NO. 0401 0781 1/1 | |
| STATUS OF DEFENDANT | | | | PLACE OF PRELIM. HEARING RM 506 CJC | | ISSUING AUTH. MEEHAN 389 | | |
| Bail Set \$ | | Bail Made \$ | | DT. OF INCIDENT 11/30/01 | | BIRTH DATE 4/05/61 | | SEX F |
| Surety Name & Address | | ATTY. CD. 65239 | | M. C. CASE NO. P 0309 5315 1/1 | | COMPLAINT DT. 9/13/03 | | D. C. NO. 0271000396 |
| DISM. | | BILL NO. | | DATE 2/02/04 | | DATE OF ARRAIGN. 2/06/04 | | POL. SURG. RM. 504 |
| CHARGE CODES & CHARGES CC51010 - OBSTRUCTING ADMINISTRATION OF LAW OR OTHER GOVER 5101 M2 | | | | | | | | |

| | | | |
|------------------|------|-------------|-------------|
| PRE-TRIAL/ TRIAL | | WAIVER/JURY | |
| DATE | ROOM | COURT STENO | COURT CLERK |
| JUDGE | ADA | COUNSEL | |
| PLEA | | | |

I HEREBY CERTIFY the foregoing to be a true and correct copy of the original as filed in this office: Bill
 Date: 4/19/06
 M.P.
 4/7/06
 I NOW, the District Attorney with leave of Court enters A Nolle pro sequi on the within bill of indictment.
 Approved: [Signature]
 Judge: [Signature]
[Signature]
 Asst District Attorney

I HEREBY CERTIFY the foregoing to be a true and correct copy of the original as filed in this office: Bill
 Date: 4/19/06
 Active Criminal Records
 Criminal Mou. Clerk
 First Judicial District of Pa.

| | |
|---------|------|
| VERDICT | DATE |
|---------|------|

| | | | |
|----------|------|-------------|-------------|
| SENTENCE | | | |
| DATE | ROOM | COURT STENO | COURT CLERK |
| JUDGE | ADA | COUNSEL | |

Judge

THE DISTRICT ATTORNEY OF PHILADELPHIA BY THIS INFORMATION CHARGES THAT
ON OR ABOUT 11/30/01 IN PHILADELPHIA,
LISA JENKINS

INTENTIONALLY OBSTRUCTED, IMPAIRED, OR PERVERTED THE ADMINISTRATION OF LAW
OR OTHER GOVERNMENTAL FUNCTION BY FORCE, VIOLENCE, PHYSICAL INTERFERENCE,
OR OBSTACLE, BREACH OF OFFICIAL DUTY, OR OTHER UNLAWFUL ACT

NO. OF COUNTS - 4

FILED
CLERK OF COURT
COUNTY OF PHILADELPHIA
JAN 12 2004

18 PA.C.S. 5101.

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

2/02/04

DISTRICT ATTORNEY
LYNNE ABRAHAM

ASSISTANT DISTRICT ATTORNEY
ANAHITA BALSARA

APPROVED