

FILED

SID J. WHITE

JUN 30 1986

IN THE SUPREME COURT OF FLORIDA  
(Before a Referee)

CLERK, SUPREME COURT

By \_\_\_\_\_  
Deputy Clerk

THE FLORIDA BAR,

Complainant,

v.

WILLIAM L. DREYER,

Respondent.

CONFIDENTIAL

Case No. 66,561  
(TFB Nos. 06A84H30,  
06A84H42, 06A84H67,  
and 06A84H80)

REPORT OF REFEREE

- I. Summary of Proceedings: Pursuant to the undersigned being duly appointed as referee to conduct disciplinary proceedings herein according to the article XI of the Integration Rule of The Florida Bar, a hearing was held on June 24, 1985. The enclosed pleadings, orders, transcripts and exhibits are forwarded to The Supreme Court of Florida with this report, and constitute the record in this case.
- The following attorneys appeared as counsel for the parties:
- For The Florida Bar: Stephen Rushing
- For The Respondent: Louis Kwall
- II. Findings of Fact as to Each Item of Misconduct of Which the Respondent is Charged: After considering all the pleadings and evidence before me, I accept the tendered Conditional Guilty Plea for Five Year Disbarment which admits to each act of misconduct alleged in the complaint attached hereto.
- III. Recommendation as to Whether or not the Respondent Should Be Found Guilty: I recommend that the respondent be found guilty of the following violations of the Code of Professional Responsibility: That WILLIAM L. DREYER has violated Disciplinary Rules 1-102(A)(3) (engaging in illegal conduct involving moral turpitude); DR 1-102(A)(4) (conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(6) (conduct that adversely reflects on his fitness to practice law); DR 6-101(A)(3) (neglect of a legal matter entrusted to him); DR 7-101(A)(1) (failure to seek the lawful objectives of his client); DR 7-101(A)(3) (intentionally prejudice or damage his client during the course of the professional relationship); DR 7-102(A)(8) (knowingly engage in other illegal conduct or conduct contrary to a disciplinary rule); DR 9-102(A) (funds of the lawyer or law firm shall not be commingled with client funds); Florida Bar Integration Rule, article XI, Rule 11.02(3)(a) (engage in conduct contrary to honesty, justice, or good morals); and Rule 11.02(4) (money entrusted to an attorney is held in trust and must be applied only to that purpose).
- IV. Recommendation as to Disciplinary Measures to be Applied: I recommend that the respondent be disbarred for a period of five (5) years (with a recommendation that credit be given for the period of time respondent has been temporarily

suspended since October 4, 1983). There shall be a special condition that restitution shall be made prior to application for readmission. Reasonable restitution may be established at time of Respondent's Application for Readmission, and shall include reimbursement to The Florida Bar Client Security Fund for funds paid out under claims.

V. Personal History and Past Disciplinary Record: After finding of guilt and prior to recommending discipline to be recommended pursuant to Rule 11.06(9)(a)(4), I considered the following personal history and prior disciplinary record of the respondent, to wit:

- (1) Age: 39
- (2) Date Admitted to Bar: April 9, 1979
- (3) Mitigating Factors: Respondent waived Probable Cause hearings and has served prison sentence in related criminal charges.
- (4) Aggravating Factors: Total theft/embezzlement in excess of \$250,000.00 from several clients.
- (5) Respondent has no prior disciplinary record.

VI. Statement of Costs and Manner in which Costs Should Be Taxed: I find the following costs were reasonably incurred by The Florida Bar.

A. Grievance Committee Level Costs	
1. Administrative Costs	\$ 150.00
2. Copy from Clerk of Circuit Court	64.50
3. Staff Investigator Costs	2,795.95
4. Office Moving Expenses	655.00
5. Southeast Bank Services(10/3/83)	58.50
6. Typing Services	21.00
B. Referee Level Costs	
1. Administrative Costs	\$ 150.00
2. Court Reporter Costs(2/1/84)	30.00
3. Court Reporter Costs(6/24/85)	30.00
4. Branch Staff Counsel Costs	6.20
TOTAL AMOUNT DUE	\$ 3,961.15

It is apparent that other costs have or may be incurred. It is recommended that all such costs and expenses together with the foregoing itemized costs be charged to the respondent, and that interest at the statutory rate shall accrue and be payable beginning 30 days after the judgment in this case becomes final unless a waiver is granted by The Board of Governors of The Florida Bar.

DATED this \_\_\_\_\_ day of OCT 18 1985, 1985

  
HONORABLE JAMES A. LENFESTEY

Copies furnished to:  
Louis Kwall, Attorney for Respondent  
Steve Rushing, Branch Staff Counsel  
John T. Berry, Staff Counsel