

FEB 12 1990

IN THE SUPREME COURT OF FLORIDA

CLERK, SUPREME COURT

THE FLORIDA BAR,

Complaintant,

Supreme Court Case NO. 73,899

v.

CHARLES J. CROWDER,

Respondent,

The Florida Bar File No. 88-71,276(11H)

RESPONDENTS INITIAL BRIEF

Charles J. Crowder Respondent 14011 S W 97th Avenue Miami, Florida 33176

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### SYMBOLD AND REFERRENCE

IN THIS reply Brief the respondent will be referred to as "Respondent" or "Mr. Crowder". The Complainant will be referred to as "Complainant" or "The Florida Bar". Abbreviations utilized in this Reply Brief are as follows: "(RR)" will refer to the Report of Referree, and "T" refers to the transcript of proceedings, dated September, 14, 1989. For example, "T. 10" will refer to page 10 of the transcript.

## STATEMENT OF THE CASE

Respondent accepts the Statement of The Case as submitted by Counsel of The Florida Bar other than Respondent submitts a thirty day suspension would be more appropriate considering the facts and circumstances of the case.

#### STATEMENT OF THE FACTS

The respondent acknowledges he wrote two checks in the sum of \$4,000.00 and \$5.000.00 for a total of \$9,000.00 more than entitled but was not aware that he had written the two checks until the time of the first grievance committee when the two copies of the checks were presented. The Respondent did a substantial amount of work in marshalling the assets of the estate, protecting the real estate, consisting of the home, which was in an undesirable neighborhood. The residence was broken into on three different occasions causing severe damage to the residence that required several hours in an attempt to secure the dewelling which was a difficult task. Respondent negociated the contract and sale of the property with the approval of the four beneficiaries and the approval of the Court. One of the beneficiaries is a German citizen and does not converse in English which delays the process. This caused concern and anxiety with one of the other beneficiaries.

The decedents were both in their middle eighties and very ill at the time of their death which was only a few weeks apart. Their documents and records were difficult to locate and assemble.

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### SUMMARY OF THE ARGUMENT

The time consumed in locating the assets due to the age and health condition of the decedents their filing system was not maintained in an orderly fashion which was time consumming beyond the normal or usual cases. The Respondents health due to a heart condition restricted and limited his hours of work. The misconduct chargedagainst Respondent not being intentional committed by Respondent, a suspension of 30 days is adequate punishment.

### ARGUMENT

RHE DISCIPLINE RECOMMENDED BY THE REFEREE IS MORE THAN ADEQUATE CONSIDERING ALL OF THE CIRCUMSTANCES INVOLVED AND LACK OF INTENT TO COMMIT ANY MISCONDUCT ON THE PART OF RESPONDENT.

The Referee's recommedation being a 6 months suspenion and reimbursement of funds to the estate plus cost is more than adequate punishment for the violations charged against the Respondent. The three year suspension sought by The Florida Bar should be rejected. The Referree's findings of facts are presumed to be corect and his recommedations as viewed by him are more in line with cases of similar violation than that sought by The Florida Bar Counsel.

The Florida Bar v. Weaver 356 So2d. 797 (Fla. 1978). The Florida Bar v. Mueller 351 So.2d 960 (Fla 1977), and The Florida Bar v. Patarni, 548 So2d. 1110 (Fla. 1989). Facts are Substantial-different in the aforesaid cases than the instant case before the Court. The the attorney withdrew his clients funds from the trust account both checks were not honored because of ISF, in addition Mr. Weaver accepted new clients while under suspension by The Fla. Bar. Mr. Mueller Misconduct wasimproper dual representation and knowingly filing two false affidavits with The Florida Bar. Mr. Patarni sought a muscle man to threaten an ex-wofe's attorney over a peroid of time. The aforesaid acts were with deliberate intent.

At the time Respondent issued the two checks for \$6,000, Respondent had received all of the beneficiaries written consent for \$6,000.00 partial fee. The written consent from the beneficiaries was filed with the court.

Respondent surrendered the estate files and documents within two or three days after new counsel telephoned Respondent to inform Respondent he had been retained by the beneficiares. This was done

without any notice of any Court Order. At the Florida Bar proceedings Mr. Shapiro stated the Respondent had Coopered, there was no problem at any time as to the Respondent producing the files. The Florida Bar counsel attemps to compare the Respondent's case with Thé Florida Bar v. Harris 400 So2nd 1220 (Fla. 1981) Mr. Harris was disbarred after The Florida Bar audited his trust accounts in January, 1980, the audit revialed Mr. Harris had over drawn the Ocala trust account 51 times. The trust records were not kept in an accordance with apporiate reles governing trust accounts, and trust funds belonging to clients were comingled with other clients funds and personal funds of Mr. Harris'.

Rule 4.11 of Florida's Standards for Imposing Sanctions against Lawyers, to-wit.

" Disbarment is appropriate when a lawyer intentionally or knowingly converts clients property regardless of injury or potential injury."

This Respondent did not intentionally or knowingly convert the the funds from the \$4,000.00 or \$5,000.00 checks to his own use. It was two acts that the Respondent did not realize he had committed until confronted with photo copies of the two checks at the hearing before The Florida Bar Greivenance Committee. Respondent had surrendered the fliles and checks several weeks prior to the hearing to Mr. Shapiro.

The request for a three year suspension is too severe, it should be rejected. The estate has been reimbursed as recommended by the Referee. Enclosed is my letter to The Florida Bar with my check in the sum or \$994.55 for administrative Costs as Pespondent's Exhibit A.

## CONCLUSION

WHEREFORE, THE Respondent respectfully request this Honorable Court to reject the request of The Florida Bardset Counsel for a three year suspension. Thirty day suspension would be more just and equitable, at the most no more tha recommended by the Referee

Respectfully Submitted

Crowder

Charles J. Crowder Respondent 14011 S W 97th Avenue Miami, Florida 33176

Florida Bar NO. 016852

# CERTIFICATE OF SERVICE

I CERTIFY that on February 11, 1990, a true copy of the original Brief was mailed by U. S. Mail to the following:

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I CERTIFY that on February 12, 1990, the Original Brief of The Respondent, Charles J. Crowder was delivered to Sid J. White, Clerk, Supreme Court of Florida, 500 South Duval Street, Tallahassee, Florida 32399-1927.

charles J. Crowder

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