IN THE SUPREME COURT OF FLORIDA (Before a Referee)

THE FLORIDA BAR, Complainant,

Y-Chief Deputy Clerk

JUL 12 1993

CLERK, SUPREME COURT.

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Jmprarmanc,

CASE NO. 80-963

v.

TERRANCE PATRICK MCNAMARA, Respondent.

REPORT OF REFEREE

I. <u>Summary of Proceedings</u>: Pursuant to the undersigned being duly appointed as referee to conduct disciplinary proceedings herein according to the Rules of Discipline, hearings were held on the following dates: May 17, 1993; June 10, 1993

The following attorneys appeared as counsel for the parties: For The Florida Bar David R. Ristoff For The Respondent Scott K. Tozian

As to Count I

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, pertinent portions of which are commented upon below, I find:

1. Respondent is and at all times mentioned herein was a member of the Florida Bar subject to the jurisdiction of the Supreme Court of Florida.

2. Respondent on May 17, 1993 entered a plea of no contest to the underlying allegations of the Bars' Complaint (T-3). In lieu of proceeding to a trial on the merits, a subsequent hearing was held on June 10, 1993 as to the appropriate discipline.

3. Respondent was admitted to the Florida Bar in July 1988. (T-6,8,9)

4. Respondent practiced as a member of a firm for approximately two years. He entered into a sole proprietorship in late 1989 for some two years. (T-6,7)

5. Respondent closed his practice in January, 1992 due to the circumstances surrounding the complaint herein. (T-7)

6. Respondent has not previously been disciplined by the Florida Bar. (T-7)

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7. The clients money which forms the basis for the complaint herein was returned in July, 1992 coincidentally with the Bars filing of a petition for an emergency suspension. (T-7,9)

8. Respondent knowingly used the clients money for his operating expenses.

III. <u>Recommendation as to Whether or Not the Respondent Should</u> <u>Be Found Guilty</u>: As to each count of the complaint I make the following recommendations as to guilt or innocence:

I recommend that the Respondent pursuant to the plea of no contest and based on the record herein be found guilty of the violations as alleged in the complaint.

IV. <u>Recommendation as to Disciplinary Measures to be Applied:</u>

I recommend that the Respondent be suspended for a period of thirty six (36) months retroactive to January 1992, and thereafter until Respondent shall prove rehabilitation as provided in Rule 3-5.1(e), Rules of Discipline.

V. <u>Statement of Costs and Manner in Which Cost Should be</u> <u>Taxed</u>:

It is recommended that all costs and expenses be charged to the Respondent.

Dated this <u>946</u> day of July, 1993.

man J. Creph

Certificate of Service

I hereby certify that a copy of the above report of referee has been served on David R. Ristoff, Branch Staff Counsel at The Florida Bar, Suite C-49, Tampa Airport, Marriott Hotel, Tampa, Florida 33607, Scott K. Tozian, Esquire, Smith & Tozian, 109 N. Brush Street, Tampa, Florida 33602, The Florida Bar, 650 Apalachee Parkway, Tallahassee, Florida 32399-2300, this 9th day of July, 1993.

Kim Vasquez, Judicial Assistant

Kim Vasquez, Judicial Assistant for Judge Marva L. Crenshaw