

IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,

Supreme Court Case
No. SC-

IN RE:

THE PETITION FOR DISCIPLINARY
REVOCATION OF ILYA
TORCHINSKY

The Florida Bar File
No. 2020-70,103(11F-MDR)

Petitioner.

**PETITION FOR DISCIPLINARY REVOCATION WITH LEAVE TO
APPLY FOR READMISSION**

COMES NOW Petitioner, Ilya Torchinsky, and submits this Petition for
Disciplinary Revocation pursuant to Rule Regulating Fla. Bar 3-7.12 and states:

1. The Petitioner is represented by counsel and knowingly and voluntarily
submits this petition with full knowledge of its effect.

2. Petitioner is 41 years old and has been a member of The Florida Bar
since February 5, 2008, and is subject to the jurisdiction of the Supreme Court of
Florida and The Rules Regulating The Florida Bar.

3. The following disciplinary charges are currently pending against the
Petitioner:

A. The Florida Bar File Nos. 2019-70,573(11F); 2019-70,574(11F);

2019-70,701(11F); 2020-70,020(11F); 2020-70,095(11F), involve allegations of conversion of client trust funds by the Petitioner. These matters are pending at staff level.

B. The Florida Bar File No. 2019-70,500 (11F) alleges that petitioner engaged in neglect and lack of communication. This file is pending at staff level.

4. Petitioner has no prior disciplinary history.

5. Petitioner has no known criminal history.

6. Petitioner contends that granting this Petition will not adversely affect the public interest, the integrity of the courts, or the confidence of the public in the legal profession. Further, Petitioner contends that granting this Petition will not hinder the administration of justice.

7. Petitioner agrees to reimburse the Client Security Fund (CSF) for any and all funds CSF has paid or may pay out for claims resulting from Petitioner's misconduct.

8. Petitioner agrees to reimburse The Florida Bar for the costs incurred in his disciplinary cases, to wit:

Administrative Fee	
Rule 3-7.6(q)(l).....	1,250.00
Staff Auditor Costs	4,395.50
Staff Investigator.....	100.00
TOTAL	\$5,745.50

9. Petitioner agrees to submit to a complete audit of any trust account(s) and any other account(s) in which Petitioner has placed client funds, if requested to do so by The Florida Bar.

10. Petitioner further agrees to submit a sworn financial affidavit to The Florida Bar attesting to Petitioner's current personal and professional financial circumstances on a form to be provided by The Florida Bar within thirty (30) days, if requested.

11. Petitioner further agrees to maintain a current mailing address with The Florida Bar for a period of five (5) years after the disciplinary revocation becomes final. Further, Petitioner shall keep the Bar advised as to the physical address of Petitioner's home and/or business in the event Petitioner should utilize a post office box or other type of mail drop service during the five (5) year period after the disciplinary revocation becomes final.

12. Petitioner understands and agrees to and immediately cease transacting any trust funds and not accept any new clients. Petitioner further agrees to immediately begin winding down his practice, to give notice to all affected clients, and to cease all representations within 30 days of signing this Petitioner for Disciplinary Revocation.

13. Petitioner agrees to eliminate all indicia of petitioner's status as an attorney on social media, telephone listings, stationery, checks, business cards

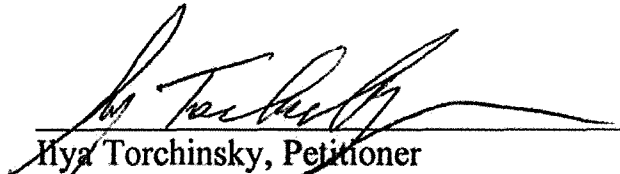
office signs or any other indicia of his status as an attorney, whatsoever.

Petitioner will no longer hold himself out as a licensed attorney.

14. Petitioner understands that the granting of this petition by the Supreme Court of Florida shall serve to dismiss all pending disciplinary cases.


WHEREFORE, Petitioner respectfully requests that this Court grant this Petition and order that Petitioner's membership in The Florida Bar be revoked with leave to seek readmission.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ilya Torchinsky', is written over a horizontal line.

Ilya Torchinsky, Petitioner
12550 Biscayne Blvd., Suite 800
North Miami, FL 33181
(786) 431-2910
Florida Bar No. 49051
office@ilyatorchinsky.com

Dated this 21 day of August, 2019.



Herman Joseph Russomanno, III
Attorney for Petitioner
Russomanno & Borrello, P.A.
Museum Tower, Suite 2800
150 West Flagler Street
Miami, FL 33130
(305) 373-2101
Florida Bar No. 21249
herman2@russomanno.com

Dated this 21 day of August, 2019.

CERTIFICATE OF SERVICE

I certify that I have served the original of the foregoing Petition for Disciplinary Revocation with Leave to Apply for Readmission on Tonya L. Avery, Bar Counsel, The Florida Bar, 444 Brickell Avenue, Suite M-100, Miami, FL 33131, on this 21 day of August, 2019, for Efiling with The Honorable John A. Tomasino, Clerk of the Supreme Court of Florida using the E-Filing Portal.



Herman Joseph Russomanno, III
Attorney for Petitioner