IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,	Supreme Court Case
	No. SC-

IN RE: THE PETITION FOR DISCIPLINARY REVOCATION OF ALEXANDER N. KAPETAN

Petitioner

The Florida Bar File No. 2019-50,551(17E)FDR

PETITION FOR DISCIPLINARY REVOCATION WITH LEAVE TO APPLY FOR READMISSION

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

- 1. Petitioner knowingly and voluntarily submits this petition with full knowledge of its effect.
- 2. Petitioner is 46 years old and has been a member of The Florida Bar since September 27, 1999 and is subject to the jurisdiction of the Supreme Court of Florida and the Rules Regulating The Florida Bar.
 - 3. Petitioner has no prior discipline.
- 4. Petitioner has one pending disciplinary matter, *The Florida Bar File*No. 2018-50,201(17E). The following criminal matter is the underlying basis for this Bar file:

- A. On or about September 1, 2017, Petitioner was charged with multiple felony counts of Patient Brokering, Conspiracy to Commit Patient Brokering and Unlawful Use of a Two-Way Communication Device in *State of Florida v. Alexander Kapetan*, Broward County Circuit Court Case No. 17010368CF10A.
- B. On January 10, 2019, Petitioner entered a plea of no contest in said case to one count of Patient Brokering, one count of Conspiracy to Commit Patient Brokering, and one count of Unlawful Use of a Two-Way Communication Device and received a withhold of adjudication and was sentenced to five-years probation.
- 5. 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.
- 6. 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.
- 7. Petitioner agrees to reimburse The Florida Bar for the costs incurred in his disciplinary cases, in the amount of \$1,250.00.
- 8. 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.

- 9. 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.
- 10. 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.
- 11. Petitioner agrees to immediately cease transacting any funds unless approved by the Supreme Court of Florida and not to accept any new clients. Petitioner further agrees to immediately begin winding down his practice, to give notice to all affected clients and employers, and to cease ALL representations within thirty (30) days of the execution of this Petition for Disciplinary Revocation.
- 12. 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,

Alexander N. Kapetan, Petitioner

Florida Bar No. 181284

Dated this 19 day of February, 2019.

Brian L. Tannebaum, Esq.

Attorney for Petitioner

1 SE 3rd Ave., Ste. 1400

Miami, FL 33131

Florida Bar No. 47880

Dated this 19 day of February, 2019.

CERTIFICATE OF SERVICE

I certify that this document has been E-filed with The Honorable John A. Tomasino, Clerk of the Supreme Court of Florida with a copy provided via United States Mail to Joshua E. Doyle, Executive Director, The Florida Bar, 651 East Jefferson Street, Tallahassee, Florida 32399-2300 and to Staff Counsel, The Florida Bar, Lake Shore Plaza II, 1300 Concord Terrace Suite 130, Sunrise, FL 33323, via email at aquintel@floridabar.org, on this <a

Alexander N. Kapetan