

IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,

Supreme Court Case  
No. SC-

IN RE:

The Florida Bar File  
No. 2022-70,357 (11N) MDR

THE PETITION FOR DISCIPLINARY  
REVOCAION OF RICHARD WASERSTEIN

Petitioner.

\_\_\_\_\_ /

**PETITION FOR DISCIPLINARY REVOCATION WITHOUT LEAVE TO  
APPLY FOR READMISSION**

COMES NOW Petitioner, Richard Waserstein, 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 without  
leave to reapply for readmission with full knowledge of its effect.

2. Petitioner is 60 years old and has been a member of The  
Florida Bar since October 16, 1986, and is subject to the jurisdiction of the  
Supreme Court of Florida and the Rules Regulating The Florida Bar.

3. Petitioner has no discipline history.

4. The following criminal charges are currently pending against  
the Petitioner:

RECEIVED, 05/20/2022 11:06:24 AM, Clerk, Supreme Court

A. In United States District Court for the Southern District of Florida; Case Number #20-6469-MJ-HUNT; Money Laundering; Conspiracy to Commit Money Laundering; and Conspiracy to Pay/Receive Kickbacks in Violation of EKRA.

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.

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.

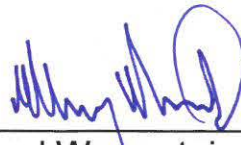
10. Petitioner further agrees to maintain a current mailing address with The Florida Bar for a period of five (5) years after the disciplinary revocation becomes final. Further, Petitioner shall keep the bar advised as to the physical address of Petitioner's home and/or business in the event Petitioner 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 eliminate all indicia of petitioner's status as an attorney on email, social media, telephone listings, stationery, checks, business cards, office signs or any other indicia of petitioner's status as an attorney, whatsoever.

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 without leave to seek readmission.

Respectfully submitted,



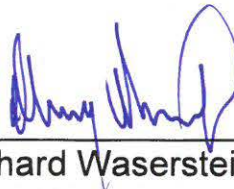
---

Richard Waserstein  
1124 Kane Concourse  
Bay Harbor Islands, FL 33154-2013  
305/861-8000  
Florida Bar ID No.: 604380  
[was913@aol.com](mailto:was913@aol.com)

Dated this 19 day of May, 2022.

### **CERTIFICATE OF SERVICE**

I certify that I have served the foregoing Petition for Disciplinary Revocation Without Leave to Apply for Readmission on Rita Florez, Bar Counsel, The Florida Bar, via email to [rflorez@floridabar.org](mailto:rflorez@floridabar.org), on this 19 day of May, 2022, for E-filing with The Honorable John A. Tomasino, Clerk of the Supreme Court of Florida, using the E-Filing Portal.



---

Mr. Richard Waserstein