

IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,

Complainant,

v.

NABIL IBRAHIM ABU NAHLAH,

Respondent.

Supreme Court Case
No.

The Florida Bar File
No. 2025-70,278(11P)(MFC)

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NOTICE OF DETERMINATION OR JUDGMENT OF GUILT

The Florida Bar files this Notice of Determination or Judgment of Guilt under Rule Regulating The Florida Bar 3-7.2(f) and says:

1. Respondent, Nabil Ibrahim Abu Nahlah, is a member of The Florida Bar, admitted on September 25, 2018.
2. On September 26, 2024, respondent was charged by information with the following felonious conduct: Major Fraud Against the United States in violation of 18 U.S.C. § 1031. A copy of the Information is attached as Exhibit A.
3. The matter was assigned Case Number 1:24-cr-20434-KMW. Respondent plead guilty as charged, following a waiver of indictment.
4. Judgment was imposed on May 14, 2025. The court sentenced respondent to time served and placed him on supervised release for a

three-year term. Respondent was further ordered to in-home detention and to pay restitution in the amount of \$124,809.00. A copy of the plea agreement and sentencing documents is attached as Composite Exhibit B.

The Florida Bar respectfully requests that this Court enter an order:

A. Finding the respondent guilty of violating R. Regulating Fla. Bar 4-8.4(b) (A lawyer shall not commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects);

B. Suspending the respondent under Rule Regulating The Florida Bar 3-7.2(f);

C. Ordering the respondent to provide a copy of the suspension order to all clients; opposing counsel; co-counsel; courts, tribunals, or adjudicative agencies before which the respondent is counsel of record; and state, federal, or administrative bars of which the respondent is a member as required by R. Regulating Fla. Bar 3-5.1(h);

D. Ordering the respondent to provide staff counsel with the affidavit required by R. Regulating Fla. Bar 3-5.1(h) listing the names and addresses of all persons and entities provided with the suspension order within 30 days after receipt of this Court's order; and

E. Appointing or directing the appointment of a referee to conduct a hearing on sanctions pursuant to Rule 3-7.2(h), Rules of Discipline of The Florida Bar.

Respectfully submitted,



Rita Florez, Bar Counsel
The Florida Bar
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CERTIFICATE OF SERVICE

I certify that this document has been filed via the Florida Courts E-Filing Portal with The Honorable John A. Tomasino, Clerk of the Supreme Court of Florida with a copy provided via the portal to Juan Carlos Arias, Attorney for Respondent, at jcarias@jcalawyer.com; and via United States Mail Certified Mail, Return Receipt Requested No. 7014 2120 0003 5157 1388, at his record bar address of 1639 E. Sample Rd, Pompano Beach, FL 33064-6279; and via email to Patricia Ann Toro Savitz, Staff Counsel, The Florida Bar, at psavitz@floridabar.org, on this 4th day of September, 2025.



Rita Florez, Bar Counsel

NOTICE OF TRIAL COUNSEL AND DESIGNATION OF PRIMARY EMAIL ADDRESS

The trial counsel in this matter is Rita Florez, Bar Counsel, whose address, telephone number and primary email address are The Florida Bar, Miami Branch Office, Suite M-100, Rivergate Plaza 444 Brickell Ave. Miami FL 33131, (305) 377-4445 and RFlorez@floridabar.org. Respondent need not address pleadings, correspondence, etc. in this matter to anyone other than trial counsel and to Staff Counsel, The Florida Bar, 651 E. Jefferson Street, Tallahassee, FL 32399-2300, psavitz@flabar.org.

NOTICE OF MANDATORY ELECTRONIC FILING

All parties must file all pleadings, motions, and notices in this matter electronically, with a copy to the referee, through the Florida Courts E-Filing Portal, www.myflcourtaaccess.com, under Rule Regulating The Florida Bar 3-7.6(h)(5)(A) and (B).