Hearing File No.: HE20230002 Citation Issued: March 8, 2023 Citation Amended: July 26, 2023

# LAW SOCIETY OF BRITISH COLUMBIA TRIBUNAL HEARING DIVISION

BETWEEN:

## LAW SOCIETY OF BRITISH COLUMBIA

AND:

## **LEONIDES TUNGOHAN**

**RESPONDENT** 

## **AMENDED CITATION**

**TO:** Leonides Tungohan

11 UPH - 1 Avondale Ave North York, ON M2N 7J1

**TAKE NOTICE THAT** by direction of the Discipline Committee of the Law Society of British Columbia, a Hearing Panel of the Law Society will, at a date and time to be set, conduct a Hearing to inquire into your conduct or competence while a member of the Law Society of British Columbia, in accordance with Section 38 of the *Legal Profession Act*. Parts 4 and 5 of the Law Society Rules outline the procedures to be followed at the Hearing. Your appearance before the Hearing Panel may be your only opportunity to present evidence, call witnesses or make submissions.

#### The allegations against you are:

1. Between approximately July 1, 2020 and January 1, 2023, you breached a June 5, 2015 Law Society hearing panel order by failing to submit reports from an accountant to the Law Society on by one or more of the 11 dates set out in Schedule "A", contrary to rule 7.1-1(e) of the Code of Professional Conduct for British Columbia.

This conduct constitutes professional misconduct, pursuant to s.38(4) of the *Legal Profession Act*.

If you fail to appear at the hearing, the Hearing Panel may proceed with the hearing in your absence and make any order that it could have made had you been present.

THIS CITATION AMENDED pursuant to Rule 5-4.2 of the Law Society Rules.

## Schedule "A"

	Reporting Period	<b>Due Date</b>
1.	March 1, 2020 to May 31, 2020	July 1, 2020
2.	June 1, 2020 to Aug. 31, 2020	Oct. 1, 2020
3.	Sept. 1, 2020 to Nov. 30, 2020	Jan. 1, 2021
4.	Dec. 1, 2020 to Feb. 28, 2021	April 1, 2021
5.	March 1, 2021 to May 31, 2021	July 1, 2021
6.	June 1, 2021 to Aug. 31, 2021	Oct. 1, 2021
7.	Sept. 1, 2021 to Nov. 30, 2021	Jan. 1, 2022
8.	Dec. 1, 2021 to Feb. 28, 2022	April 1, 2022
9.	March 1, 2022 to May 31, 2022	July 1, 2022
10.	June 1, 2022 to Aug. 31, 2022	Oct 1, 2022
11.	Sep 1, 2022 to Nov, 30, 2022	Jan. 1, 2023