

LAW SOCIETY OF BRITISH COLUMBIA TRIBUNAL
HEARING DIVISION

BETWEEN:

LAW SOCIETY OF BRITISH COLUMBIA

AND:

LEONIDES TUNGOHAN

RESPONDENT

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 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.

DATED at Vancouver, British Columbia, this 8th day of March 2023.

A handwritten signature in black ink, appearing to read 'Tara McPhail', written in a cursive style.

Tara McPhail
Director, Discipline and External Litigation
The Law Society of British Columbia