ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

BETWEEN:

THE TORONTO-DOMINION BANK

Applicant

- and -

BRAD DUBY PROFESSIONAL CORPORATION

Respondent

FACTUM OF NEW COUNSEL (CAMPISI LLP)

Dated: October 5, 2021

CAMPISI LLP 7050 Weston Road, Suite 101 Vaughan ON L4L 8G7

Ashu Ismail (LSO #54308R)

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New Counsel

TO: HARRISON PENSA LLP 130 Dufferin Avenue, Suite 1101 London,

AND TO: SERVICE LIST

PART I - OVERVIEW

- 1. Campisi LLP opposes the sliding fee structure proposed by the receiver on legal fees collected on behalf of Candice Kechnie-Young ("Candice"), as those fees would grossly outweigh Brady Duby's contribution on her file.
- 2. Campisi LLP relies on the case law and legal arguments put forth by co-New Counsel as it relates to the absence of jurisdiction this court has to usurp Candice's rights against the respondent under the *Solicitor's Act*.

PART II - FACTS

- 3. On **September 15, 2019**, Candice was involved in an accident¹.
- 4. On **October 2, 2019**, Candice signed an incomplete Tort contingency fee agreement with the respondent law firm².
- 5. There was no retainer or agreement between the respondent and Candice to handle her accident benefit claim. On review of the file, it appears that a case manager was hired to submit accident benefit claims on behalf of Candice³.
- 6. On **January 28, 2021**, Brad Duby, counsel with the respondent law firm passed away⁴, prior to issuing a statement of claim in this matter.
- 7. The respondent's disbursements on this file were \$76.40. Additionally, Mr. Duby provided respondent \$4,050.00 in alleged and undocumented loans⁵.
- On February 14, 2021, Candice signed a contingency fee retainer with Campisi LLP to handle her tort and accident benefits files⁶.

¹ Affidavit of Jennifer Pinho affirmed Oct 5 2020, para 2 and Exhibit "A" ["Pinho Affidavit"].

² Pinho Affidavit, para 3, Exhibit "C".

³ Pinho Affidavit, para 4 and 6.

⁴ Affidavit of Savannah V. Chorney, sworn Sep 15 2022, para 2.

⁵ Pinho Affidavit, para 11, Exhibit

⁶ Pinho Affidavit, para 7.

 On September 3, 2021, Campisi LLP issued Candice's tort claim, listing her injuries to include⁷:

".. exacerbation of pre-existing psychosis, .. fluctuating moods, paranoid thoughts, disorganized thinking, mistrust of others, inability to remain goal orientated ...suicidal ideation ... perseveration of paranoid thoughts .. poor life choices that place her safety at risk.. panic attacks.."

- 10. On July 28, 2022, upon receipt of the motion record, Campisi LLP wrote to counsel advising that 20% of any recovery would grossly over-represent Mr. Duby's contribution to Candice's file and undertook to advise when the matter settled at which time they could agree on a fee or have the account assessed⁸.
- 11. On **September 28, 2022**, Campisi LLP followed up⁹.
- 12. To date, the receiver refuses to leave the issue of Candice's fees to the end of her claim.

PART III – ISSUES on the MOTION

13. The issues on the motion are the proposed sliding fee structure, disclosure of privileged documents and costs.

PART IV - CASE LAW AND ARGUMENT

- 14. Campisi LLP relies upon the case law and argument presented by the co-New Counsel in this matter as it relates to the inability of this Court to usurp Candice's rights under the *Solicitor's Act*.
- 15. Candice is not able to disclose documents over which she claims privilege (litigation or solicitor-client), because it will compromise her litigation.
- 16. Candice is a vulnerable client who requires the protection of the Court.
- 17. Last, in Candice's case, the respondent's efforts amount to spending \$76 dollars in

⁷ Pinho Affidavit, para 8 and Exhibit "C", para 7.

⁸ Pinho Affidavit, para 9 and Exhibit "D".

⁹ Pinho Affidavit, para 10 and Exhibit "E".

collecting records and no claim was issued prior to January 28, 2021.

18. The contribution by the respondent to the tort claim was minimal.

PART V – ORDER SOUGHT

19. Campisi LLP asks that the receiver's motion be dismissed with costs, payable on a partial indemnity scale, in accordance with its bill of costs, to be filed prior to the hearing of the motion.

ALL OF WHICH IS RESPECTFULLY SUBMITTED THIS 5th Day of October, 2022

Ashu Ismail

TORONTO-DOMINION BANKv.BRAD DUBY PROFESSIONAL CORPORATIONApplicantRespondent

ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

Proceeding commenced at TORONTO

FACTUM

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