

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO
CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

DISCIPLINE COMMITTEE

IN THE MATTER OF: An Allegation against **SUSANNA LOPRESTI, CPA, CA**, a suspended member of the Chartered Professional Accountants of Ontario, under **Rule 104** of the CPA Ontario Code of Professional Conduct

TO: Susanna Lopresti

AND TO: The Professional Conduct Committee

DECISION AND ORDER MADE NOVEMBER 30, 2022

DECISION

The Allegation that Susanna Lopresti has breached Rule 104 of the CPA Ontario Code of Professional Conduct is established, and she has committed professional misconduct.

ORDER

IT IS ORDERED THAT:

1. Susanna Lopresti shall cooperate with the Professional Conduct Committee by fully responding to the correspondence of the Chartered Professional Accountants of Ontario (CPA Ontario), dated February 8, 2022 from Ari Kashton and the correspondence dated May 4, 2022, and May 30, 2022 from Tatiana Rabinovitch, by December 30, 2022;
2. Susanna Lopresti shall pay a fine of \$5,000 to CPA Ontario by February 28, 2023;
3. Susanna Lopresti shall be reprimanded in writing by the Chair of the hearing;
4. Notice of this Decision and Order, disclosing Susanna Lopresti's name, is to be given in the form and manner determined by the Discipline Committee:
 - (a) to all members of CPA Ontario;
 - (b) to all provincial bodies;

and shall be made available to the public.

5. As Susanna Lopresti's membership with CPA Ontario is currently suspended, in the event she fails to comply with any of the terms of this Order, her membership in CPA Ontario shall be revoked forthwith, and notice of the revocation, disclosing her name, shall be given in the manner specified above, and published in the Globe and Mail newspaper. All costs associated with this publication shall be borne by Susanna Lopresti and shall be in addition to any other costs ordered by the panel.

AND THAT:

6. Susanna Lopresti shall pay costs of \$3,500 to CPA Ontario by February 28, 2023.

DATED this 30th day of November, 2022

A handwritten signature in black ink, appearing to be 'D. Handley', written in a cursive style.

David Handley
Discipline Committee – Deputy Chair