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CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

TO: Robert J. Dimech (Suspended)
AND TO: The Discipline Committee of CPA Ontario

The Professional Conduct Committee of CPA Ontario hereby makes the following Allegations of professional misconduct against Robert J. Dimech, a Suspended Member of CPA Ontario:

1. THAT the said Robert J. Dimech, on or about March 8, 2024, was convicted of the criminal offence of fraud over \$5000, and did thereby fail to act in a manner which will maintain the good reputation of the profession and its ability to serve the public interest, contrary to Rule 201.1 of the CPA Ontario Code of Professional Conduct.
2. THAT the said Robert J. Dimech, in or about the period January 1, 2023 to April 30, 2024, failed to cooperate with the regulatory process of CPA Ontario, contrary to Rule 104.2 of the CPA Ontario Code of Professional Conduct, in that he
 - A) failed to promptly reply in writing to communications from CPA Ontario to which a written reply is specifically required, namely letters written from Standards Enforcement staff dated January 4, 2023, January 31, 2023, and February 10, 2023; and
 - B) provided a forged medical note to CPA Ontario in response to correspondence from CPA Ontario seeking his response to a complaint filed against him.

Dated at Toronto, Ontario, this 13th day of November 2024.


MARLA HAMMOND, CPA, CGA – DEPUTY CHAIR
PROFESSIONAL CONDUCT COMMITTEE