

# Varoujan Arman

# Partner

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CALLED TO THE BAR OF ONTARIO, 2011

## **EDUCATION**

- J.D., University of Windsor
- B.A., York University

## PRACTICE AREAS

- Commercial Litigation
- Insurance Litigation
- Construction Law
- Fraud Investigation Recovery and Enforcement
- Commercial Leasing

Varoujan Arman is a partner in the firm's Commercial Litigation group and Co-Chair of the firm's Fraud, Investigation, Recovery and Enforcement (FIRE) group. In addition to his law degree, Varoujan also holds the designation "C.F.I.", as an Accredited Certified Forensic Investigator in fraud matters. Varoujan has been recognized as a 'Leading Lawyer to Watch' in Corporate Commercial Litigation and in Canada's Leading Lawyers, Special Edition: Infrastructure 2022, by The Canadian Legal Lexpert® Directory. Varoujan is also the winner of the prestigious Lexpert 'Rising Star' national award in 2021.

Varoujan's clients rely on him to guide them through the complex world of commercial litigation. Known among his clients and colleagues as a prompt, dependable and fearless advocate, Varoujan is equally persuasive in the boardroom as he is in the courtroom. Clients with matters ranging from shareholder disputes and oppression claims, debt collection and enforcement of foreign judgments to construction law, lease disputes, and professional negligence claims benefit from Varoujan's practical and cost-effective approach to litigation. Varoujan has particular expertise in assisting victims of fraud, leveraging powerful court remedies such as Mareva injunctions to freeze assets, Norwich Orders, and Anton Piller orders.

Varoujan appears regularly before the Superior Court of Justice in

Toronto and various surrounding jurisdictions. Varoujan has also appeared at the Divisional Court and Court of Appeal for Ontario on many occasions.

#### **EXPERIENCE**

- Dorr Capital Corporation v Kingwood River Walk Homes
   Limited et al., 2019 ONSC 29 Successful motion for summary
   judgment to recover commitment fee owed under commercial
   mortgage financing commitment.
- *V. Melfi Holding Ltd v Dourada Investment Inc.*, 2018 ONCA 290 (CA) Successful response to appeal from favourable motion for summary judgment in a commercial leasing dispute.
- Klein v Stiller, 2015 ONSC 3705 Successful defence of motion to add client as defendant beyond expiry of limitation period, decision affirmed on appeal by the Divisional Court: 2016 ONSC 1930
- Continental Casualty Co. v Symons, 2015 ONSC 6394
   Successful motion for summary judgment for recognition and enforcement of \$45 million foreign judgment
- 10 Dundas Street Ltd v Koryo Korean BBQ Franchise Corp.,
   2015 ONSC 4564 Successful motion for summary judgment in commercial leasing dispute

#### RECOGNITION

- 2021 Lexpert Rising Star
- 2022 Lexpert named a "Leading Lawyer to Watch in Corporate Commercial Litigation"
- Ranked as a leading litigation lawyer in the 2022 Lexpert Special Edition – Canada's Leading Litigation Lawyers
- Ranked in Lexpert Canada's Leading Lawyers, Special Edition: Infrastructure 2022

#### **MEMBERSHIPS**

- Canadian-Armenian Business Council Board Member
- Law Society of Ontario
- Ontario Bar Association
- Armenian Bar Association
- Young Construction Executives' Club
- The Advocates' Society
- Association of Certified Forensic Investigators of Canada Board Member

#### RELATED SPEAKING ENGAGEMENTS

September 28, 2022
 Speaker, ACFI 2022 Fraud Conference

## **RELATED PUBLICATIONS**

• December 21, 2022

Co-Author, Construction Liens and Adjudication Orders: the Court weighs in on having to "Pay Twice"

### IN THE MEDIA

• September 21, 2021

Varoujan Arman featured in Precedent Magazine's article entitled "This corporate lawyer has DJed at some of Toronto's hottest nightclubs"

### **BLOG POSTS**

March 23, 2018
 ONTARIO COURT OF APPEAL SUMMARIES (MARCH 19 – MARCH 23)

#### **COMMUNITY SERVICE**

- Director, Sponsorship MLSE Foundation 'Game Changers' Executive Committee
- Member at Large, Civil Litigation Section Executive, Ontario Bar Association
- Volunteer Lawyer, Pro Bono Ontario