

**This is Exhibit "KK" referred to in the
Affidavit of Phil Mooney
sworn before me, this 13th day
of May, 2010**



A COMMISSIONER FOR TAKING AFFIDAVITS

Jonathan Edward Heeney, a
Commissioner etc., Province of Ontario,
while a student-at-law.
Expires April 1, 2011.



MAR 19 2010

Complaints and Discipline Department

Direct Line: (416) 572-2434

Toll Free: 1-866-308-2742

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March 18, 2010

Mr. Philip Mooney
11 Burloak Drive, Suite 300
Burlington, ON L7L 6B2

PRIVATE AND CONFIDENTIAL

ADMINISTRATIVE DISCIPLINE ORDER

I have considered the available information relating to the matter that has entered the complaints and discipline process including your response and the report of the investigator, Mr. Pierre Briand to determine whether a disposition other than a referral to a Discipline Hearing is appropriate in the public interest.

You have been found to have breached Part 16.5 and Part 16.6 of the *Rules of Professional Conduct* when on June 24, 2008, you authored and posted an article on the website of the Canadian Association of Professional Immigration Consultants (CAPIC) entitled "CSIC's Comments on the Standing Committee Report."

Part 16.5 of the Rules of Professional Conduct

The article contained statements about the regulator that were not reliable and that were presented as statements of fact. As a CSIC member and as the author of the article, you failed to ensure the integrity of the publication by verifying the accuracy of the information with the regulator prior to publication. In addition, you did not seek the regulator's input in order to accurately report a response. This article appeared on the front page of the website on June 24, 2008 and continued to be posted until October 2008 thereby widely disseminating misinformation about the regulator to the public and CSIC members who accessed the website.

Part 16.6 of the Rules of Professional Conduct

The article is not directed at government or legislative policy and as such is neither a comment on public policy nor a comment on the Standing Committee Report. Rather, the article is a reaction to and is directed at the regulator's response to the Standing Committee Report. The published article acts to undermine the regulator's mandate and governing principles.



As a CSIC member you have a responsibility to the regulator and to the profession. This responsibility extends to your duty to comply with the provisions of the *Rules of Professional Conduct*. This duty is not abrogated by your membership in an association of immigration consultants. CSIC members are expected to follow the *Rules of Professional Conduct* and the spirit of the Rules at all times.

Order

Pursuant to section 3.3(g) of the *Complaints and Discipline Policy*, you are fined in the amount of one thousand (\$1,000) dollars. In order to comply with this Order, you are required to make payment to the Canadian Society of Immigration Consultants by 5p.m. on Friday, April 9, 2010.

Wenda Woodman

Wenda Woodman, B.Sc.(Hon), LL.B., LL.M.
Manager, Complaints and Discipline

cc. Jessika Morelli, Manager, Registration Department
cc. Adam Stephens, Miller Thomson LLP

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