DAVIES



Léon H. Moubayed

Partner

Office

Montréal

Toronto

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514.841.6461

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lmoubayed@dwpv.com

Expertise

Litigation
Investigations and White Collar Defence
Public Law

Bar Admissions

Québec, 2010
Ontario, 2021
British Columbia, 2022

Léon Moubayed has established himself as a key player in complex and often highly political and high-profile issues and has demonstrated exceptional and decisive creativity in court.

A partner in the Investigations & White Collar Defence and Dispute Resolution practices, Léon is retained in high-stakes domestic and international white-collar criminal cases, usually encompassing significant commercial, civil and administrative ramifications. He acts for clients in high-profile investigations and prosecutions relating to white-collar and regulatory offences. His particular expertise includes challenging search warrants, wiretaps and other investigative techniques. He also represents corporations and individuals in multijurisdictional investigations, conducts confidential internal investigations and carries out asset recovery in extraordinary circumstances.

Léon has appeared at all levels of court, including the Supreme Court of Canada. He was also appointed *amicus curiae* of the Supreme Court by the Chief Justice of Canada in an appeal where criminal law and civil law were closely intertwined. The Court unanimously upheld his position from the bench. He regularly acts in complex commercial disputes and public law matters such as constitutional challenges and judicial reviews, including advocating for fundamental rights and other social causes on a *pro bono* basis.

Léon serves as a judge at the International Criminal Court Moot Competition in The Hague. He founded Davies' International Investigations & White Collar Defence Summit, held in Montréal, and is the practice coordinator for Davies' Investigations & White Collar Defence team. He is a fellow of the International Academy of Financial Crime Litigators and a fellow of the Litigation Counsel of America.

Representative Work

Amicus curiae of the Supreme Court of Canada

Appointed *amicus curiae* of the Supreme Court of Canada by the then-chief justice of Canada, Beverley McLachlin, in a case raising a question of criminal law applied in a civil context to insurance contracts rules (*Desjardins Financial Security Life Assurance Company v Émond,* 2017 SCC 19). The Supreme Court unanimously upheld the *amicus curiae*'s position and dismissed the appeal from the bench.

Onex Corporation

Acted for **Onex Corporation** in its successful application for judicial review of the amended *Income Tax Act* before the Federal Court of Canada.

Confidential Clients

Acting on behalf of **confidential clients** against various media outlets in court proceedings in the context of the Public Inquiry on the Awarding and Management of Public Contracts in the Construction Industry (Charbonneau Commission) to obtain a publication ban on ITOs supporting several warrants.

International retailer

Represented an **international retailer** in the context of a confidential internal investigation that led to the termination with cause of a senior employee for illicit actions which included soliciting and accepting secret and undisclosed payments or other forms of gifts or benefits from the retailer's suppliers or contractors in multiple

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jurisdictions.

The Federal Republic of Nigeria

Acting on behalf of the **Federal Republic of Nigeria** in Canadian proceedings involving the country's efforts to recover assets, including a private jet, from the key figure in the "Malabu Oil Scandal," one of Africa's biggest corruption cases.

Montréal Defence Lawyers Association

Represented the **Montréal Defence Lawyers Association (AADM)** before the Supreme Court of Canada in *Attorney General of Quebec, et al.* v. *9147-0732 Québec Inc.*, where the Court had to determine for the first time if the constitutional protection against "cruel and unusual treatment or punishment" applies to corporations and other legal persons.

Estate of Paul G. Desmarais

Acted for the **estate of the late Paul G. Desmarais** in connection with proceedings instituted by the late Louis R. Desmarais. The plaintiff claimed from the estate of his late brother, Paul G. Desmarais, the sum of $75 million on the basis of a promise allegedly made orally in the late 1970s to return shares of Power Corporation of Canada. On April 26, 2017, after the trial and while the case was under advisement, the plaintiff dropped the proceedings in their entirety.

Beauward Real Estate inc., Schokbeton Québec Inc. and Saramac

Acted successfully for **Beauward Real Estate inc.**, **Schokbeton Québec Inc.** and **Saramac** before the Superior Court of Québec, the Court of Appeal of Québec and the Supreme Court of Canada on a challenge of search warrants and production orders issued by a judge and executed in multiple locations by the Québec Revenue Agency as part of the Permanent Anti-Corruption Unit of Québec.

Confidential Client

Defended **a leading Canadian retailer** against criminal charges for tax fraud offences and successfully obtained a stay of the prosecution because of "serious, multiple and systemic" violations of constitutional rights that revealed "a longstanding and systemic misunderstanding of the applicable law, all of which was to the detriment of taxpayers generally, extending far beyond" the case at bar.

Yanick Morris

Acted for **a franchisee** in its defense to a prosecution regarding tax-related charges. Obtained a ground-breaking decision that sets new standards for electronic disclosure, adapting to the 21st century the prosecution's duty to disclose evidence to the accused. Obtained thereafter a stay of the prosecution affirming that the principles set out by the Supreme Court of Canada in *R. v. Jordan* regarding the fundamental right to be tried within a reasonable time apply with full force in matters of white collar crime and deciding that the prosecution cannot merely invoke the nature of the charges to seek to justify an unreasonable delay.

Confidential Individuals

Acting on behalf of **confidential clients** in a challenge of multiple search warrants executed in multiple locations by the Québec's Revenue Agency in the context of an investigation being jointly conducted with the Sûreté du Québec, the provincial police force. The case was heard by the Superior Court of Québec, the Court of Appeal of Québec and is now before the Supreme Court of Canada.

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Confidential client
Acting on behalf of Canadian interests in an international cross-border, white collar investigation leading to multiple serious criminal charges in Europe.

World Sikh Organization of Canada
Acted on a pro bono basis for the **World Sikh Organization of Canada** and one of its members, Ms. Amrit Kaur, before the Supreme Court of Canada in their constitutional challenge of the *Act respecting the laicity of the State*, which prohibits the wearing of religious symbols by certain public sector employees.

Confidential Clients
Acted on behalf of various **confidential clients** regarding the investigation by the Public Inquiry on the Awarding and Management of Public Contracts in the Construction Industry (Charbonneau Commission).

Confidential Clients
Acting on behalf of various **confidential clients** regarding investigations by the Québec Permanent Anti-Corruption Unit.

Canadian Civil Liberties Association
Acted on a *pro bono* basis for the **Canadian Civil Liberties Association** as intervener in *Loyola High School* v. *Attorney General of Quebec*, 2015 SCC 12, where the Supreme Court of Canada had to determine, in the context of a mandatory pedagogical program, the proper balance between the objectives of promoting tolerance and respect for difference, on the one hand, and the religious freedom of the members of a particular community, on the other hand. The Supreme Court of Canada unanimously adopted the position advocated by the CCLA on the collective aspects of freedom of religion.

Canadian Civil Liberties Association
Acted on a *pro bono* basis for the **Canadian Civil Liberties Association** as intervener in *S.L. v. Commission scolaire des Chênes*, in which the Supreme Court of Canada had to decide the circumstances under which parents may request that their children be excused from attending mandatory classes on the basis that they interfere with their freedom of religion.

Jewish General Hospital
Acted for the **Jewish General Hospital of Montréal**, as an innocent third party, in an investigation led by the Québec Permanent Anti-Corruption Unit, in collaboration with the Québec Revenue Agency, in connection with a construction project at the JGH.

Confidential client
Acted for a **confidential client** in the construction industry in defense to criminal charges. Successfully obtained the dismissal at a preliminary stage of one of two criminal charges against an accused corporation, a rare outcome. The other remaining charge was thereafter abandoned by the Crown. Obtained a settlement of a related civil claim for damages.

Confidential Client
Acted before the Superior Court of Québec, the Court of Appeal of Québec and the Supreme Court of Canada for a foreign trust in proceedings to quash an administrative seizure by Québec Revenue Agency.

Confidential Client

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Acting for an **institution with worldwide activities** in its opposition to a request made by a foreign state to Canada by virtue of the *Mutual Legal Assistance Treaty and the Mutual Legal Assistance in Criminal Matters Act*. This matter is important because it involves a large and cross-border fraud investigation that is under international public scrutiny.

Confidential client
Acted for a **confidential client** based in the Middle East regarding a legal compliance audit and a private investigation conducted by another party with respect to various activities in the region.

Confidential client
Acted for a **confidential client in the metal and mining industries** in defence to a request made to the court for the authorization of an administrative seizure.

Confidential Client
Acted successfully for a Québec-based gas retailer in connection with criminal charges laid by the Competition Bureau for alleged price-fixing and related class actions. Davies has succeeded in obtaining a stay of the criminal proceedings against its client based on a breach of its constitutional rights.

Confidential Client
Acting for a **confidential client**, as an innocent third party in an investigation, led by Québec's permanent anti-corruption unit.

Confidential Clients
Acting for various **confidential clients** in the context of criminal charges for tax fraud.

Confidential Clients
Acting for various **confidential clients** in the context of penal prosecutions under tax Acts.

Confidential client
Successfully acted for **Canadian-based company** doing business around the globe with respect to allegations of wrongdoing.

Confidential client
Acted for **a confidential client** in connection with a multi-jurisdictional compliance and internal investigation.

Confidential Client
Acting for **a renowned international luxury brand** as an innocent third party in the context of a financial crime cross-border investigation.

Confidential client
Acted for **a Canadian-based construction company** in the context of an investigation and criminal charges under environmental legislation.

Confidential Client
Acted for a **foreign confidential client** with respect to an international internal investigation regarding suspicions of wrongdoing in another foreign jurisdiction.

Confidential client
Acted as Canadian counsel for **a confidential client** with respect to allegations of financial crimes and extradition.

Confidential Client

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Represented **a large Canadian-based international company** in the context of (i) a federal criminal investigation on allegations of tax evasion and (ii) a tax investigation.

Confidential client
Acted for **a confidential client** in the context of an investment by a private equity firm, advising on the review and due diligence with respect to Canadian sanction, anti-bribery, anti-corruption, anti-money laundering laws.

Confidential client
Acted for a **confidential client** with respect to compliance matters related to a Canadian mining project.

Confidential client
Acted for a **purchaser** in a share acquisition of a corporation and two of its related companies in connection with an internal review, including with respect to compliance with sanctions and import/export laws, as the entities are doing business in a highly-regulated industry and have activities around the globe.

Confidential client
Acted for a **confidential client** based in Southeast Asia on Canadian criminal legislation with extra-territorial effects (including sanction, anti-bribery and corruption laws), with respect to investments, including preparing and implementing an Anti-Bribery and Anti-Corruption Policy.

Confidential Client
Acted for a **confidential client** in an internal investigation to assess allegations by a whistleblower concerning economic crimes and regulatory offences.

Confidential Client
Acting for **a confidential client** based in Canada with worldwide operations in the context of an investigation concerning lobbying activities and other risk management issues.

Honeywell International Inc.
Representing **Honeywell International Inc.** against an action in damages claiming approximately $14 million in damages, brought by Bombardier Inc. and Short Brothers PLC.

A para-public body
Advising **a para-public body** in connection with the training of its Québec staff on best compliance practices, safeguarding the interests of the institution during interventions such as searches and seizures as well as how to respond to governmental actions.

Confidential client
Provided advice to a **Japanese entity** with respect to a Mareva injunction issued by the Superior Court of Québec in order to prevent impending fraudulent appropriation of funds.

Honeywell International Inc.
Represented **Honeywell International Inc.** against Bombardier Inc. in the context of a $450-million claim in relation to various contracts for the supply by Honeywell of aircraft propulsion units for Bombardier's Challenger 300, Challenger 350 and CSeries programs.

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Association québécoise des pharmaciens propriétaires

Acted for the **Association québécoise des pharmaciens propriétaires** (Québec Association of Owner Pharmacists [AQPP]) in connection with an application for arbitration against Québec's Ministry of Health and Social Services (MSSS). The AQPP claimed that the MSSS had breached an agreement between them, resulting in a loss of potential earnings of more than $150 million for pharmacists. The AQPP reached a settlement with the MSSS, thus saving its members several hundred million dollars in payments.

Association québécoise des pharmaciens propriétaires

Acting for the **Association québécoise des pharmaciens propriétaires** in a motion for declaratory judgment against the Attorney General of Québec and the Régie de l'assurance maladie du Québec concerning the interpretation of a recent statute adopted by the Québec legislature regarding certain obligations imposed upon all pharmacists in Québec.

Association québécoise des pharmaciens propriétaires

Acting for the **Association québécoise des pharmaciens propriétaires** in its constitutional challenge of section 22.6 of the *Health Insurance Act*.

Sodem Inc.

Acted for **Sodem Inc.** in connection with an action that maintained three public-private partnership subcontracts in effect.

White Property Holdings L.P.

Acted for **White Property Holdings L.P.,** real estate developer, in connection with an action brought by the City of Montréal requesting termination of a non-conforming use, in which the Court of Appeal had to determine the validity of the alleged provisions of the applicable urban planning regulations.

Société de transport de Montréal (STM)

Acted successfully for the **Société de transport de Montréal** in a dispute with Bombardier Transport Canada Inc. and Alstom Canada Inc. concerning the $1.2-billion contract for the renewal of the cars of the Montréal subway. The Superior Court of Québec granted the STM's motion to dismiss the motion for declaratory judgement instituted by the subway car manufacturers.

Université du Québec à Montréal (UQAM)

Acted for the **Université du Québec à Montréal (UQAM)** in connection with the restructuring of the Ilot Voyageur project in excess of $300 million.

Association québécoise des pharmaciens propriétaires

Acting for the **Association québécoise des pharmaciens propriétaires** in a motion for leave to intervene produced in favour of an application for leave to appeal to the Supreme Court of Canada.

Confidential Client

Acted successfully for the vendors of a renowned company in connection with a commercial arbitration where the purchasers tried in vain to cancel the sale.

Confidential Client

Acting for an important cranberry grower in connection with a multi-million dollar lawsuit relating to the construction of farms in Québec.

Dollarama L.P.

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Acting for **Dollarama L.P.** during the process of its trademark registration, opposition and litigation.

Important ski resort

Acting for an important ski resort in relation to a litigation case involving a real estate project located on a mountain in Québec.

Valport Maritime Services Inc.

Successfully defended **Valport Maritime Services Inc.** and its president against accusations by indictment under Part II of the Canadian Labour Code which resulted in a definitive stay of the criminal prosecution against our clients by way of nolle prosequi.

Gorski Group Ltd.

Acting for **Gorski Group Ltd.** in its claim against Absolunet Inc. resulting from the parties' contract for the creation of a new e-commerce website.

Confidential client

Acting for an **international entity** in its opposition to a request made by a foreign state to Canada by virtue of the *Mutual Legal Assistance Treaty and the Mutual Legal Assistance in Criminal Matters Act.*

First Capital Realty

Acted for First Capital Realty, a shopping centre developer, in connection with the contestation of one of its tenant's proceeding as he was seeking to avoid cancellation of his lease to allow centre to be redeveloped.

LGS Group Consulting Corporation (LGS), an IBM company

Acting successfully for **LGS Group Consulting Corporation (LGS), an IBM company**, in connection with the high-profile public inquiry into the management of the Société de l'assurance automobile du Québec's (SAAQ) CASA modernization project.

Giant Tiger Stores Limited

Acting for **Giant Tiger Stores Limited** in respect of an ongoing Competition Bureau criminal investigation into an alleged conspiracy to fix the wholesale and retail prices of fresh commercial bread in Canada contrary to the *Competition Act*.

Recognitions

Chambers Canada
White Collar Crime and Government Investigations
Band 1

Benchmark Canada Awards
White-Collar Crime/Enforcement Litigator of the Year
2022

Benchmark Canada
Commercial; Public Law; White Collar Crime
Litigation Star

Legal 500 Canada
White-Collar Crime
Leading Partner

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Lexpert Rising Stars
Leading Lawyers 40 and Under
2021

Lexpert Special Edition
Litigation

Lexpert (CLLD)
Litigation: Corporate Commercial; White Collar Defense & Investigations

Best Lawyers Canada
Administrative and Public Law; Appellate Practice; Corporate and Commercial Litigation; Criminal Defence

Best Lawyers Canada
Criminal Defence
Lawyer of the Year 2022, Montréal

Young Bar Association of Montréal
Civil and Commercial Litigation: Lawyer of the Year Award
2015

Expert Guides
White Collar
Rising Stars

External Engagements

Speaking Engagement
Canadian Anti-Money Laundering Institute, Money Laundering in Canada Conference, “From Compliance to Courtroom: When AML Enforcement Meets Litigation”; Ottawa, ON
Sep 22, 2026

Speaking Engagement
Consultation on potential criminal justice reforms relating to the proposed Financial Crimes Agency with the Department of Justice Canada
Aug 4, 2026
Government of Canada

Speaking Engagement
The International Academy of Financial Crime Litigators, “Public Inquiries and Best Practices from a Defence Standpoint: The Canadian Experience”; London School of Economics and Political Science (LSE), UK.
May 30, 2026

In the News
Interview, The Globe and Mail, “New Financial Crimes Agency Aims to Improve Canada’s Enforcement Regime”; Web Publication
Apr 30, 2026
Read More

Speaking Engagement
Barreau du Québec, Recent Developments in Criminal Law 2026, “Remediation Agreements in Canada: Reviving a Neglected Tool”; Montréal and Online

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Apr 24, 2026

Speaking Engagement
Conference Chair, Barreau du Québec, Recent Developments in Criminal Law 2026; Montréal and Online
Apr 24, 2026

Article
Remediation Agreements in Canada: Reviving a Neglected Tool, co-author
Apr 24, 2026
Recent Developments in Criminal Law, Vol. 597 (Barreau du Québec)
Read More

In The News
Interview, *Dow Jones Risk Journal***, "Canada Financial Crimes Enforcers Step Up in 2025"; Web Publication**
Dec 30, 2025
Read More

Speaking Engagement
Transparency International Canada's Montreal Dialogue, "Due Diligence Best Practices for Canadian companies operating abroad"; Montreal, QC
Jun 3, 2025

Speaking Engagement
Barreau du Québec, Colloque en droit criminel du Barreau du Québec, "Le contrôle judiciaire pré-accusatoire des fouilles, perquisitions et saisies"; Montréal, QC
Mar 27, 2025

Article
Barreau du Québec, Développements Récents en Droit Criminel, "Le contrôle judiciaire pré-accusatoires des fouilles, perquisitions et saisies", co-author
Mar 27, 2025

Speaking Engagement
Panelist, Mini-Symposium on the Duties and Powers of the Police, "Enquêtes à l'ère numérique"; Montréal, QC
Nov 29, 2024

Speaking Engagement
Coordinator and Moderator, Davies Summit: International Investigations and White Collar Defence, 3rd Edition; Montréal, QC
Nov 21, 2024

In the News
Interview, *The Wall Street Journal***, "Canada Reviewing Request to Sanction Hikvision, Other Chinese Surveillance Companies"; Web Publication**
Sep 5, 2024
Read More

Article
The Role of Victims in Negotiated Settlements (Working Paper 2), co-author
Jun 13, 2024
The International Academy of Financial Crime Litigators

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Download Article

Speaking Engagement
Panelist, International Banking Security Association's 81st Montréal General Membership Meeting, "Fraud Panel Discussion – Asset Recovery"; Montréal, QC
Jun 3, 2024

Speaking Engagement
International Academy of Financial Crime Litigators, "The Execution and Challenge of Search Warrants in Common Law Jurisdictions,"; Paris, France
Apr 28, 2024

Speaking Engagement
White & Case x Davies Ward Phillips & Vineberg, Rencontre France-Canada, "Fireside chat with The Honourable Stéphane Dion, Ambassador of Canada to France and Monaco and Special Envoy to the European Union and Europe."; Paris, France
Apr 22, 2024

Speaking Engagement
Global Enforcement Forum 2023, "Hot Topics in Internal Investigations Roundtable"; New York, NY
Oct 12, 2023

Speaking Engagement
Consultation on Strengthening Canada's Anti-Money Laundering and Anti-Terrorist Financing Regime with Minister of Justice, the Honourable David Lametti
Jul 18, 2023
Government of Canada
Read More

Speaking Engagement
Presenter, Young Bar Association of Montréal, Annual Convention 2023, "Financial Crimes"; Montréal, QC
May 11, 2023

Speaking Engagement
Program co-chair and speaker, Law Society of Ontario, White Collar Crime Update for Litigators, "Alternative Measures Essentials: A Fireside Chat with the Prosecution"; Toronto, ON
May 9, 2023

Speaking Engagement
The International Academy of Financial Crime Litigators, "Constitutional Challenges to Legislation in Canada: A Brief Case Study of Québec's Bill 21 – Act Respecting the Laicity of the State"; Basel, Switzerland
May 6, 2023

Speaking Engagement
Université de Montréal Faculty of Law, "The Legal Challenge to the Act Respecting the Laicity of the State (Bill 21)"; Montréal, QC
Apr 3, 2023

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Speaking Engagement
Global Enforcement Forum 2022, “Cross-Border Investigations and International Cooperation”; Washington, DC
Oct 20, 2022

Article
The International Investigations Review, Canada chapter, co-author
Jul 17, 2022
The Law Reviews (Law Business Research)

Speaking Engagement
International Young Leaders Circle of the International Economic Forum of the Americas, “International Financial Crime and Cooperation Between States”; Montréal, QC
Jun 22, 2022

Speaking Engagement
Coordinator and Moderator, Davies Summit: International Investigations and White Collar Defence, 2nd Edition; Montréal, QC
May 26, 2022

Speaking Engagement
Presenter, South Asian Law Students’ Association, Western University, Faculty of Law, “Bill 21 Judicial Challenge”; Webcast
Oct 14, 2021

Speaking Engagement
Barreau du Québec, Criminal Law Seminar, “Section 8 of the Canadian Charter and the Searches and Seizures of Computer Equipment”; Montréal, QC
Oct 7, 2021

Article
L’article 8 de la Charte canadienne et la fouille, perquisition et saisie de matériel informatique (*Section 8 of the Canadian Charter and the Searches and Seizures of Computer Equipment***), co-author**
Oct 7, 2021
Recent Developments in Criminal Law, Vol. 497, 2021 (Montréal: Éditions Yvon Blais)

Speaking Engagement
Association des avocats de la défense de Montréal (AADM), 2020 Virtual Symposium, "Search Warrants: Execution and Pre-Accusatory Recourses"; Webinar
Nov 11, 2020

Speaking Engagement
Moderator, Canadian Bar Association, “White Collar Crime: Corruption, Proceeds of Crime and Associated Risks; Webinar
Oct 28, 2020

Article
*The Quarantine Act***: Beware of the Criminal Consequences for Corporations, Directors and Officers, co-author**
Apr 7, 2020
Download Article

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Speaking Engagement
Canadian Bar Association, "Search Warrants and Corporate Criminal Law; Montréal, QC
Feb 5, 2020

Speaking Engagement
Coordinator and Moderator, Davies Summit: International Investigations and White Collar Defence, 1st Edition; Montréal, QC
Nov 14, 2019

Speaking Engagement
Canadian Association of Paralegals, 2012 annual conference, "Code of Civil Procedure Reform"; Montréal, QC
Jun 15, 2012

Insights

Canada Moves to Tighten Its Anti-Money-Laundering Regime
Nov 5, 2026

Navigating Canada's Escalating Anti-Money Laundering Enforcement Landscape
Oct 5, 2026

Davies Lawyers Recognized by *Best Lawyers*
Sep 3, 2026

New Financial Crimes Watchdog Signals Shift in Enforcement
May 19, 2026

New Financial Crimes Agency Aims to Improve Canada's Enforcement Regime
May 4, 2026

A New Era in Financial Crime Enforcement
Apr 30, 2026

Remediation Agreements in Canada: Reviving a Neglected Tool
Apr 24, 2026

Lexpert Affirms Davies' Position as a Leading Firm
Mar 17, 2026

FINTRAC's Shift to Aggressive AML Enforcement
Jan 29, 2026

Ontario Court Restrains Crypto in Cross-Border Exchange Status
Jan 19, 2026

Léon Moubayed on Creation of Financial Crimes Agency
Jan 13, 2026

Lexpert Recognizes Davies' Excellence in Litigation
Nov 20, 2025

Benchmark Litigation Recognizes Davies
May 1, 2025

Striking the Balance of *Power*: Supreme Court Confirms Government Has No Absolute Immunity from *Charter* Damages When Adopting Unconstitutional Legislation

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Jul 26, 2024

Updated " *Ineligibility and Suspension Policy*": Are You at Risk of Losing Your Right to Contract with the Canadian Government?
Jun 19, 2024

Supreme Court of Canada Reprimands Québec Court of Appeal's Use of "Secret Trial"
Jun 11, 2024

The Power and Peril of IP Addresses: The Supreme Court of Canada Weighs in on the Changing Landscape of Online Privacy
Mar 22, 2024

The Long Arm of Canadian Securities Laws: The Supreme Court of Canada Confirms the Cross-Border Reach of Securities Enforcement
Dec 13, 2023

Doing Business in Canada
Nov 14, 2023

Court of Québec Orders the Exclusion of Evidence Citing "Serious" and "Systemic" Breaches of the *Canadian Charter of Rights and Freedoms*
Aug 3, 2023

Québec Court Tackles Novel Issues During Approval of the Second Remediation Agreement (a.k.a. Deferred Prosecution Agreement) Under the Canadian *Criminal Code*
May 23, 2023

Canada Imposes Forced and Child Labour Reporting Obligations
May 5, 2023

First Remediation Agreement under the Canadian Criminal Code: Key Takeaways
Jun 14, 2022

Davies Summit: International Investigations and White Collar Defence
May 30, 2022

Benchmark Litigation Named Partner Léon Moubayed 2022 White-Collar Crime / Enforcement Litigator of the Year
May 12, 2022

Following the Money: *Emergencies Act* Invoked to Expand Anti-Money Laundering Rules
Feb 17, 2022

Two Davies Partners Named 2021 Lexpert Rising Stars
Nov 25, 2021

Best Lawyers in Canada Recognizes 128 Davies Lawyers
Aug 26, 2021

Six Davies Litigators Named in *Benchmark Litigation's* 40 & Under List 2021
Jul 21, 2021

The *Journalistic Sources Protection Act:* How Does the Scheme of New Law

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Influence Search Warrant Authorization?
Jul 13, 2021

The Right Not to Be Subjected to Cruel and Unusual Treatment or Punishment: The Case of Minimum Fines
May 18, 2021

Davies Litigators Achieve Top Ranking in*Benchmark Canada* 2021
Apr 28, 2021

OECD Report: The Role of Corporations in Fighting White Collar Crime Enablers
Apr 12, 2021

Education

Osgoode Hall Law School, JD, 2009
Université de Montréal, LLB, 2008
Université Panthéon-Assas (Paris II), 2008

Bar Admissions

Québec, 2010
Ontario, 2021
British Columbia, 2022

Community Involvement

Canadian Bar Association, Anti-Corruption Team Steering Committee
Canadian Bar Association, Criminal Justice Executive Committee
Barreau du Québec, Colloque en droit criminel 2025 Planning Committee, chair
International Criminal Court Moot Court Competition at The Hague, judge
Davies' Annual Corporate/Securities Law Moot 2023, judge

Professional Affiliations

Association des avocats de la défense de Montréal
Canadian Bar Association
International Academy of Financial Crime Litigators, fellow
Lawyers Without Borders
Ligue des droits et libertés
Litigation Counsel of America, fellow
The Duke of Edinburgh's International Awards, Gold Medallists Association
Criminal Lawyers' Association