

# COMMERCIAL & FRAUD LITIGATION



## WHAT WE DO

- Civil Fraud including Mortgage, Investment and Real Estate Fraud
- Setting aside Fraudulent conveyances and Assignments and Preferences
- Employee Theft and dishonesty
- Obtaining Injunctive Relief including Norwich orders, Mareva injunctions, Tracing Orders and Freezing of bank accounts
- Secured and Unsecured Collection
- Bankruptcy, Insolvency and Creditor Rights Litigation
- Commercial and Residential Leasing Matters and Enforcement
- Construction Liens and Construction Litigation
- Shareholder and Partnership Disputes
- Real Estate and Title Insurance Litigation
- Fire and Property Insurance Litigation
- Contractual Disputes
- Franchise Disputes
- Defamation, Libel and Slander Matters
- Oppression Actions, Breach of Fiduciary Duty and Non-Compete Disputes
- Mortgages
- Subrogated Insurance claims
- Lending arrangements



EXPERIENCED



PROFESSIONAL



RELIABLE

## WHY DEVRY SMITH FRANK LLP?

As a full-service law firm, DSF brings together legal professional with different areas of expertise. DSF's Litigation team is dedicated and has extensive experience with clients big and small. Our group focuses on the problem at hand, keeping in mind that litigation can become an arduous, costly and sometimes lengthy process to resolve. DSF lawyers, do what we can to reduce the time and stress associated with litigation and to give you a realistic view of the possible outcomes.

Our team members have appeared before the small claims court, the Superior Court of Justice, the Ontario Court of Appeal, Divisional Court and many administrative tribunals.

To learn more about our Commercial Litigation Group, please visit:  
<https://devrylaw.ca/commercial-litigation/>

## ABOUT US

Devry Smith Frank LLP has advised and advocated for corporations, individuals and small businesses since 1964. We are a mid-size firm with a reputation for being approachable, professional and practical. Our rapid growth reflects client confidence — confidence we have built one client at a time.

We advise publicly traded financial institutions, emerging private companies, and the nimblest of start-ups. We act as personal counsel to individuals and families on a wide variety of legal needs. Our expertise spans industries as diverse as financial services, insurance, real estate and land development, service companies, professional services, technology, mining, and not for profits.



DEVRY SMITH FRANK *LLP*  
LAWYERS & MEDIATORS

Toronto  
Barrie  
Whitby  
Bowmanville  
Haliburton  
Innisfil  
Stouffville



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