

Jonathane Michael Ricci

1012-3230 Yonge Street, Toronto, Ontario, M4N 3P6 | JR@JonathaneRicci.com | (855) 571-3669
International Consigliere

Preamble

I am a manager, consultant and entrepreneur. In 1999, I commenced my professional career at KPMG (Toronto) within the U.S. Corporate Tax Group. In 2003, I went on to co-found Juroviesky and Ricci LLP, a cross border law firm. In 2009, I founded The Law Office of Jonathane Ricci, which operated as Xafira Law Professional Corporation until June 2016.

Professional Experience

Archimedes 13 Management Group / Art Escrow Services

2016 – Present

A13MG works with professionals in the areas of Law, Tax, Accounting and Acquiring Assets in Trust. At A13MG, we firmly believe in the notion of commitment. Once you become our client, we will ensure that all your questions are answered; desires are met; problems are solved; and, as a result, profits are maximized for your business and holdings. Our company is built on the foundation of impeccable knowledge, and has the experience in dealing with professionals that assist your business. Our relationship will be built on the bedrock of trust and respect; we will always have your interest at the forefront of our priority.

Xafira Law Professional Corporation, Toronto, Ontario

2009 – 2016

Areas of Law: Real Estate, Corporate, Business, Trust, Asset Protection and Wealth Planning. As a law firm with venture partners globally, Xafira assisted many individuals and businesses grow with the right and most efficient legal advice in Canada, United States and other countries throughout the world.

National Class Action Services, Toronto, Ontario

www.nationalclassactions.ca

2008 – 2011

I founded National Class Action Services (NCAS) in 2008. NCAS is a business that provides class action services in a number of different areas, including traditional claims administration services, notification services, media buying and call center management. NCAS ensures secure and cost-effective ways to facilitate the claims administration process. Being a lawyer with class action experience, I understand the importance of the settlement agreement, and implement processes to review and verify claims to ensure compliance therewith.

Canada Claims Management, Toronto, Ontario

www.canadaclaimsmanagement.ca

2010 – 2011

I co-founded Canada Claims Management (CCM) in 2010. CCM provides portfolio monitoring, class action consulting and claims assistance services. It thrives on increasing awareness, take-up rates and awards among eligible claimants of class action legal settlements.

Juroviesky and Ricci LLP, Toronto, Ontario

www.juroviesky.com

Partner, January 2003 – 2009

Juroviesky and Ricci LLP is a boutique class action and commercial litigation firm dedicated to the highest quality litigation and advocacy. In the Class Action Practice, the firm focuses its practice on class actions that raise novel points of law, or involve matters of public interest. The firm is experienced in banking, commercial, consumer protection, employment, financial, insurance, price-fixing and securities litigation.

KPMG, Toronto, Ontario

www.kpmg.ca

Manager, June 1999 – December 2002

KPMG combines a multi-disciplinary approach with deep practical industry knowledge to help clients meet challenges and respond to opportunities. I developed, researched and implemented international tax planning strategies for North American entities with a view to lowering client's worldwide tax liability.

Education

Georgetown University Law Center

LL.M. International Taxation, May 1999

United States domestic tax law, international tax treaties, global tax minimization.

Michigan State University College of Law

Juris Doctor (Cum Laude), August 1998

Tax Law Concentration: While earning my degree, I served as President of the Student Bar Association, Editor of the Journal of International Law and Practice, and a Research Assistant and Report Drafter for the State of Michigan House Committee on Tax Policy.

University of Windsor, Ontario

Bachelor of Arts, Social Sciences, May 1995

Litigation and Class Action Experience

Mr. Ricci's historical case experience consists of the following:

FMF Capital Group Ltd., involving direct and indirect stock purchasers pursuing remedies under the relevant Michigan Statutes and certain common law doctrines. I managed to sign up 1000 class members with our firm, participated in the drafting of the complaint and various motions and court appearances as the lawsuit progressed. I was also an intricate part of the settlement discussions, the drafting of the settlement agreement, and providing class members Notice.

AMO Canada Company, involving claims for losses suffered by consumers of a lens solution after consumers discarded their solution, contact lenses and lens cases that had come into contact with the solution, in compliance with the recommendation of the Centre for Disease Control.

Bell Mobility, Telus Mobility and Rogers Home Phone, involving claims for losses suffered by customers who had their plan minutes diminished as a result of defendants system of 'rounding up minutes' when customer spoke less than the full minute.

Canon Inc., involving claims for losses suffered as a result of a camera error that occurred in a high percentage of certain models of cameras purchased.

Playtex/Schering Plough / Sunscreen, involving claims for losses suffered by customers as a result of material misrepresentations under the consumer protection act.

Energy Drinks Class Action, involving Red Bull, Full Throttle, Monster, Jolt, Amp and Rockstar. The class members claim for losses suffered as a result of material misrepresentations under the consumer protection act.

York University, involving claims for losses suffered by students as a result of the York University strike affecting the Fall/Winter 2008/2009 semester.

Sunrise Propane, involving monetary compensation claims for nuisance, negligence and strict liability against the defendants in relation to the enormous blasts on the morning of August 10, 2008 that emanated from the Sunrise Propane facilities.

KPMG Overtime, involving employee claims for overtime compensation that were wrongfully denied, or never properly compensated for their overtime work.

Asset Backed Commercial Paper CCAA Proceedings, involving the representation of retail note holders of Asset-Backed Commercial Paper during the restructuring of the market following the freeze in mid-2007. I assisted with the firm to design a strategy to use the CCAA provisions to negotiate a value-added settlement for the severed Nortel employee group. This strategy led to a resolution of the matter.

Personal

Family: I was married for 18 years and have one son who is in his teenage years.

Articles and Mentions

Jonathane Ricci, *Electronic Commerce and Non-Resident Aliens*, 6 Rich. J.L. & Tech. 7 (Fall 1999), <http://jolt.richmond.edu/v6i2/article2.html>

Kristan Tetens, *The Detroit College of Law - Two Institutions One Vision*, MSU Magazine (Fall 1998), <https://www.msu.edu/unit/msuaa/magazine/f98/dcl.htm>.

Jonathane Ricci, *Seamless Resolution of Cross Border Class Actions Possible*, Lawyers Weekly Commentary (August 10, 2007).

www.JonathaneRicci.com (Website)

www.ArtEscrowServices.com (Website)