

LAT Decision Summary

Applicant: Rizk, Ramzy
Released: January 11, 2001
Appeal Date: February 12, 2001
Tribunal: E. Alan Garbe, Vice-Chair
Disposition: Registration refused
Keywords: Assault, fraud, forgery, convictions, convictions of direct concern to Registrar, partial disclosure, non-disclosure and Brenner

Summary:

The Applicant disclosed he had been previously convicted of assault and fraud, but failed to disclose forgery and uttering threats convictions. He also failed to disclose any criminal convictions on his 1995 application. OMVIC requested the Applicant provide a complete explanation of the convictions. The Applicant did not provide full and complete disclosure of the convictions against him. The convictions themselves, by their very nature, were of direct concern to the Registrar as they were related to the forging of cheques and the committing of fraud during the course of the Applicant's employment. Further, "the explanations provided by the Applicant did not satisfactorily address the Registrar's concerns either with respect to the failure to properly and fully disclose the convictions or the circumstances surrounding the various convictions."

The Tribunal found the failure to make any disclosure on the first application and only partial disclosure on the second application of the Applicant's previous convictions, coupled with the nature of the convictions being of direct concern to the Registrar, provided reasonable grounds for the Registrar to refuse the registration of the Applicant.

Registration refused.

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