

LAT Decision Summary

Applicant: Steve Kim
Released: April 22, 2002
Appeal Date: May 22, 2002
Tribunal: Derek Israel, Vice-Chair
Disposition: Registration revoked
Keywords: Applicant not appearing, fraud, bankruptcy, Compensation Fund, HTA convictions and Brenner

Summary:

The Applicant was previously registered as a salesperson, but lapsed out. On his application for registration, the Applicant attempted to minimize his 3 convictions for Fraud Over, in October 2000 (which were as a result of his activity as a motor vehicle salesperson). Further, the Applicant had been bankrupt since March 1999.

When dealing with the issue of non-disclosure the Tribunal stated:

"The non-disclosure by the Applicant is material. The Registrar has neither the resources nor time to check all answers and relies on the Applicants to be honest and forthright when answering questions in the written application for registration."

The fraud convictions and bankruptcy gave the Tribunal further pause, "the cumulative effect" of which lead the Tribunal to direct the Registrar to carry out his proposal.

Registration revoked.

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