

LAT Decision Summary

Applicant: R. C. Gerry Daldin
Released: July 25, 2002
Appeal Date: August 26, 2002
Tribunal: Derek Israel, Vice-Chair
Disposition: Refused
Keywords: Gambling, non-disclosure, criminal convictions, outstanding restitution orders, and financial responsibility

Summary:

The Applicant, Gerry Daldin, applied for registration on January 11, 2002 disclosing he had a number of convictions for fraud (there were 31), that he was discharged from bankruptcy in 1984 and had a number of outstanding restitution orders which he attached. The Applicant had been previously registered and refused and had not disclosed the aforementioned information on his 1990, 1992 and 1994 applications. The Application was refused.

The Tribunal found his repeated non-disclosure speaks “volumes as to his dishonesty and lack of integrity”. Moreover, his bankruptcy at a time when he was making well over \$80,000 per year and his \$13,000 in unsatisfied restitution orders was further evidence supporting the Registrar's belief.

Finally, with regard to the 31 convictions beginning in 1988 until 2001, which Daldin claimed were directly the result of his gambling addiction, the Tribunal stated that:

... it cannot become preoccupied with sympathetic concerns as to whether or not he will manage to overcome his gambling addictions. What is of prime concern to the Tribunal is whether the past conduct of Daldin, particularly as reflected in his convictions, affords the Registrar reasonable grounds for belief that Daldin will not in the future carry on business in accordance with law with integrity and honesty.

Registration refused.

[\[Home\]](#) [\[Parent Page\]](#)

© Copyright 1997-2007

This information is provided as a public service by