

LAT Decision Summary

Applicant: Ali Bazzi
Released: September 29, 2004
Appeal Date: October 29, 2004
Tribunal: Barb Bjarneson, Member
Disposition: Registration refused
Keywords: past conduct, non-disclosure

Summary:

The applicant applied for registration as a salesperson on February 9, 2004 and incorrectly answered question 9 which asked if he had been found guilty or convicted of an offence. The applicant answered "no."

A criminal record check found the applicant had been charged and found guilty of public mischief and fraud over \$5000. The applicant notified OMVIC of these charges on February 13 via fax. In response to a request by OMVIC, a subsequent notice was faxed disclosing the circumstances surrounding the charges.

"Mr. Bazzi, in OMVIC's first test of honesty and integrity, failed to disclose these convictions. Even if false information was given due to lack of thoroughness, the Registrar has reason to have serious concerns about the applicant's ability to carry on the business of a salesperson and may provide false or misleading information in the future in his dealings. In additions, his convictions are very recent, and industry related. While the Tribunal recognizes the attempts of the applicant to change the direction of his life, it cannot ignore the fact that the convictions involve fraud and deception and he is still on probation. While the Tribunal is empathetic to his situation, the Tribunal finds that upon consideration of all the evidence before it, the Registrar was not in error in refusing the applicant's registration."

Registration refused.

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