



**Real Estate Council of Ontario**

## Case Summary: Winniefred Lee

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<b>Forum</b>	Licence Appeal Tribunal (LAT or “the Tribunal”)
<b>Decision</b>	Registration as a Broker Revoked
<b>Date of Decision</b>	August 22, 2019

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### Summary

On June 28, 2018, the Registrar issued a Notice of Proposal to revoke the registration of Ms. Lee on the grounds that:

- a) she breached a condition of her registration by failing to provide the Registrar with quarterly real estate trust reconciliation statements;
- b) she could not reasonably be expected to be financially responsible in the conduct of business; and
- c) her past conduct provided reasonable grounds to believe she would not carry on business in accordance with law, integrity and honesty.

The Tribunal found that Lee had breached the condition of her registration which required her to submit reconciliation reports on a quarterly basis. The Tribunal also concluded that Lee’s past conduct provide for a reasonable belief that she would not carry on business in accordance with the law and with integrity and honesty.

As a result of these findings, the Tribunal ordered the Registrar to carry out its proposal to revoke Lee’s registration.

**Read the complete LAT decision [here](#).**