



Real Estate Council of Ontario

Case Summary: Vanessa Teles Moreno

Forum	Licence Appeal Tribunal (LAT or “the Tribunal”)
Decision	Renewal of registration as salesperson refused
Date of Decision	December 5, 2019

Summary

In her original application for registration in 2015, Moreno did not disclose her 2012 convictions under the Criminal Code for identity theft, failure to comply with a probation order, and possession of property obtained by crime under \$5,000. She also did not disclose a prior bankruptcy on her 2015 application. Moreno did disclose two sets of criminal convictions from 2008 and 2010. When she was originally granted registration, she was placed on conditions. One such condition was that if she changed brokerages, her new broker of record would be required to sign the conditions. During her registration, Moreno changed brokerages, and her new broker of record did not sign the conditions.

Prior to the renewal of her registration in 2018, Moreno disclosed for the first time her convictions from 2012 and her prior bankruptcy. The Registrar refused to renew Moreno’s registration as a result of her cumulative past criminal conduct showing a pattern of dishonesty and breach of trust, her original failure to disclose her 2012 convictions and her bankruptcy, and for breaching the condition of her registration.

As a result of these facts, the Tribunal found that there were reasonable grounds to believe that Moreno would not carry on business in accordance with law, integrity and honesty; that she had made false statements on her application for registration to RECO; and that she had breached a condition of her registration. This was not an appropriate case for continued registration on conditions. The Tribunal ordered the Registrar to refuse to renew the registration of Moreno.

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