

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	OACIQ file	Date of decision and Court File Number	Infraction	Decision
Fatiha Hanafi	22-2045	February 12, 2025 500-61-612437-245	1: Used the title of real estate broker 2: Having illegally carried on real estate broker's activities	Conviction
David Beaulieu	22-1671	January 22, 2025 400-61-089778-249	Having illegally carried on real estate broker's activities	Guilty plea on count 1 Removal of count 2
Jean-Marc Gaudette	22-0756	October 29, 2024 540-61-141459-245	Acted in way leading others to believe that he was authorized to conclude a brokerage contract to sell an immovable	Removal of count 1 Guilty plea on count 2
9083-5398 Québec inc.	22-1022	September 30, 2024 300-61-028629-240	Having carried on real estate agency's activities	Guilty plea
David Léon	21-1067	September 12, 2024 755-61-041581-233	1. On a Facebook page, acted in way leading others to believe that he was authorized to carry on real estate broker's activities, while he was not a licence holder 2. Falsely led others to believe that he was a licence holder by using the title "professional real estate advisor" on a website	Guilty plea
Canadarts	23-0242	September 12, 2024 755-61-041580-235	Concluded a real estate brokerage contract as an intermediary to sell an immovable while not holding a licence	Guilty plea
Nicola Ricciardi	23-0847	May 24, 2024 500-61-591488-235	On a Facebook page, acted in way leading others to believe that he was authorized to carry on real estate broker's activities, while he was not a licence holder	Guilty plea on count 1 Removal of counts 2, 3 and 4
Pierre Page		July 20, 2023 505-61-212405-237	Used the title of a real estate broker while he was not a licence holder	Conviction on count 1 of 1
Bertrand Lussier		July 20, 2023 755-61-041265-225	Having carried on real estate broker's activities while he was not a broker	Conviction on count 1 of 1 Stay of

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				proceedings on counts 2 and 3
Frank Scartozzi		May 4, 2023 505-61-182868-190	Having illegally carried on real estate or mortgage broker's activities	Conviction on count 1 of 1
Marc-André Raffa		April 5, 2023 500-61-565420-222	Used the title of a real estate broker while he was not a licence holder	Conviction on counts 1 of 2
Consultants Associés sst inc.		January 19, 2023 500-61-515985-209	Having carried on real estate broker's activities while he was not a broker	Conviction on count 1 of 1
Daniel Normandin		January 19, 2023 500-61-515986-207	Having carried on real estate broker's activities while he was not a broker	Conviction on count 1 of 1
Chantal Tremblay		October 14, 2022 150-61-035200-2016	Used the title of a real estate broker while he was not a licence holder	Conviction on count 1 of 1
Tranzaction.ca inc		October 11, 2022 705-61-128982-226	Used the title of a real estate broker while he was not a licence holder	Conviction on count 1 of 1
Frédéric Belley		June 30, 2022 540-61-104273-195	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities regarding a loan secured by immovable hypothec	Conviction on count 1 of 1
Fred Finances Inc.		June 30, 2022 540-61-104274-193	Acted in a way leading others to believe that they were authorized to carry on the activities of a real estate or mortgage agency	Conviction on count 1 of 1
Linda Graetz		June 2, 2022 500-61-523608-215	Used the title of a real estate broker while he was not a licence holder	Conviction on count 1 of 1
Steve Girouard		January 13, 2022 505-61-193846-219	Used the title of a real estate broker while he was not a licence holder	Conviction on count 1 of 1
Philippe Massucci		June 3, 2021 500-61-515984-202	Having illegally carried on real estate or mortgage broker's activities	Conviction on count 1 of 1
Daniel Cousineau Claveau		May 20, 2021	Acted in a way leading others to believe that he was	Conviction on count 1

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			authorized to carry on real estate broker's activities	of 1
Mathieu Charbonneau		April 21, 2021 505-61-182867-192	Having illegally carried on real estate or mortgage broker's activities	Conviction on count 1 of 1
Réjeanne St-Amand		April 7, 2021 705-61-121873-216	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Conviction on count 1 of 1

Defendant	Date of decision and Court File Number	Infraction	Decision
Jonathan Gailloux	March 19, 2021 760-61-127569-201	Having illegally carried on real estate or mortgage broker's activities	Conviction on count 1 of 1
Marc-André Ramsay	February 25, 2021 505-61-187079-207	Having illegally carried on real estate or mortgage broker's activities Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction on counts 2, 3 and 4 of 5 Stay of proceedings on counts 1 and 5
Stéphane Nolin	February 4, 2021 505-61-184726-198	Having illegally carried on real estate or mortgage broker's activities Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction on counts 1 of 2 and 2 of 2
Serge Juteau	December 3, 2020 505-61-182869-198	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction on count 1 of 1
Paul Corriveau	October 21, 2020 200-61-234854-204	Having illegally carried on real estate or mortgage broker's activities	Conviction on count 1 of 1
Stellar Alliances Inc	October 5, 2020 500-61-499732-197	Having illegally carried on real estate or mortgage agency's activities	Conviction on counts 1 and 2
Raffaele Scrocco	October 5, 2020 500-61-499734-193	Having illegally carried on real estate or mortgage broker's activities	Conviction on counts 1 and 2
Michael Barchichat	March 11, 2020 500-61-481425-180	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction on count 1 of 1
7829582 Canada Ltée	January 21, 2020 500-61-481431-188	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction on count 1 of 1

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Robert Parent	January 21, 2020 500-61-481432-186	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction on count 1 of 2
François Richard	December 12, 2019 505-61-183196-195	Having illegally carried on real estate or mortgage broker's activities or real estate agency's activities	Conviction on count 1 of 1
Beaulieu, Parent & fils construction Inc.	November 1, 2019 540-61-100219-192	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Conviction on count 1 of 1
Sébastien Beaulieu	November 1, 2019 540-61-100218-194	Having illegally carried on real estate broker's or agency's activities	Conviction on count 1 of 1

Defendant	Date of decision and Court File Number	Infraction	Decision
Michel Chicoine	June 3, 2019 130-61-000415-171	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Chicoine Conseil inc.	June 3, 2019 130-61-000420-171	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Conviction
Xavier Chambon	May 31, 2019 700-61-158872-181	Encouraged or allowed a legal person to illegally carry on the activity of a real estate agency	Guilty plea on counts 1 and 2
Investissements Océan A inc., also known under the name Classe Affaires	May 31, 2019 700-61-158874-187	Having illegally carried on real estate broker's or agency's activities	Guilty plea on counts 1 and 2
9027688 Canada inc (Dubord Courtiers)	April 11, 2019 505-61-177755-188	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
Nicole Raby	January 15, 2019	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Claire St-Pierre	December 13, 2018 505-61-176087-187	Acted in a way leading others to believe that she was authorized to carry on real estate or mortgage broker's activities	Guilty plea
9278-8975 Québec inc. (Gestion vision 360)	November 26, 2018	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
RÉSEAU D'APPARTEMENT ET GÎTES AU QUÉBEC INC. (RAGQ)	October 25, 2018 505-61-162509-178	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities Used a title leading others to believe that it was a real estate agency	Guilty plea on count 1 Withdrawal of count 2

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Jean Laflamme	October 11, 2018 350-61-038084-183	Having illegally carried on real estate or mortgage broker's activities Used a title leading others to believe that he was a real estate or mortgage broker	Conviction on both counts
Fred Finances inc.	September 6, 2018 505-61-174027-185	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities	Guilty plea
Frédéric Belley	September 6, 2018 505-61-174028-183	Having illegally carried on real estate or mortgage broker's activities Knowingly authorized, encouraged, advised or allowed a legal person to illegally carry on the activity of a real estate agency	Guilty plea on count 1 Withdrawal of count 2

Defendant	Date of decision and Court File Number	Infraction	Decision
Hugo Turcotte	May 25, 2018 705-61-107991-180	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities Additional offence: Used a title leading others to believe that he was a real estate broker	Conviction
Jocelyn Langlois	May 15, 2018 500-61-407866-152	Having illegally carried on real estate broker's activities	Conviction
Martin Grenier	May 15, 2018 500-61-435643-169	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Gestion Brennalex inc.	April 17, 2018 505-61-159432-160	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities	Conviction
Sébastien Brunelle	April 17, 2018 505-61-159431-162	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Zhaspen Canada inc.	April 13, 2018 500-61-448076-167	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities	Guilty plea
Stewart Spence	April 13, 2018 500-61-448077-165	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Guilty plea

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Serge Juteau	November 30, 2017 540-61-083891-173	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Yves Tremblay	November 14, 2017 540-61-082376-168	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Julien Parent-Bachir	September 20, 2017 105-61-00157-162	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Mathieu Desjardins	September 13, 2017 705-61-098984-160	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Julien Parent-Bachir	August 21, 2017 110-61-001145-167	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Marcel Matte	June 26, 2017 700-61-142135-166	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction

Defendant	Date of decision and Court File Number	Infraction	Decision
Dominique Fafard	June 17, 2017 505-61-150055-168	Used a title leading others to believe that he was a real estate broker	Conviction
Marc Cloutier	May 26, 2017 700-61-143025-176	Having illegally carried on real estate broker's activities	Guilty plea
Jean-Marcel Demosthene	May 26, 2017 700-61-142630-166	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Patrice Soh-Moukam	May 23, 2017 500-61-435927-164	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Steven Sarti	May 17, 2017 460-61-016716-175	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Guilty plea
Services Financiers Adventura inc.	May 11, 2017 540-61-082378-164	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities	Conviction

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Claude Harry Jean	May 11, 2017 540-61-082377-166	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities Additional offence: Knowingly authorized, encouraged, advised or allowed a legal person to illegally carry on the activity of a real estate agency	Conviction
Pierre Douville	May 1, 2017 500-61-406100-157	Having illegally carried on real estate broker's activities	Conviction
6778755 Canada inc. (DMC Consultants)	April 13, 2017 505-61-145427-167	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea
Pignons-sur-Monts inc.	March 2, 2017 200-61-192077-160	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Michel Ferland	March 2, 2017 200-61-192076-162	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Peterson Labonté	February 22, 2017 500-61-440261-163	Having illegally carried on real estate broker's activities Additional offence: Used a title leading others to believe that he was a real estate broker	Conviction

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Matthew Trudeau	February 15, 2017 500-61-440262-161	Having illegally carried on real estate broker's activities	Guilty plea
Mario Chieffo	December 16, 2016 500-61-369853-131	Used a title leading others to believe that he was a real estate or mortgage broker	Conviction
Alain Brousseau	November 18, 2016 450-61-059782-150	Having illegally carried on real estate broker's activities	Conviction
Estriologe inc.	November 1, 2016 455-61-014611-154	Having illegally carried on real estate broker's or agency's activities	Conviction
Simon Langis	November 1, 2016 455-61-014612-152	Having illegally carried on real estate broker's activities Additional offence: Knowingly authorized, encouraged, advised or allowed a legal person to illegally carry on the activity of a real estate agency	Conviction

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Cathia Miron	October 20, 2016 755-61-031778-153	Acted in a way leading others to believe that she was authorized to carry on real estate broker's activities	Conviction
9135-5875 Québec inc.	September 8, 2016 505-61-118999-135	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Hugo De Lafontaine	September 8, 2016 505-61-121525-133	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
9202-9453 Québec inc.	September 8, 2016 505-61-128067-147	Acted in a way leading others to believe that it was authorized to carry on real estate broker's activities	Conviction
Rachid Boudjarane	September 8, 2016 505-61-123641-136	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities Additional offence: Used a title leading others to believe that he was a real estate broker	Conviction
Patrick Lamonde	September 8, 2016 505-61-118292-127	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Jacky O'Hayon	September 7 2016 500-61-406222-159	Having illegally carried on real estate broker's activities	Guilty plea
Atout Affaires inc.	June 23, 2016 505-61-122446-131	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction

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Douglas Peets	June 20, 2016 760-61-097204-151	Having illegally carried on real estate or mortgage broker's activities	Conviction
Stephen Borbely	June 2, 2016 505-61-128068-145	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Michel Pilon	May 20, 2016 540-61-062148-132	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Jacques Leblanc	May 20, 2016 540-61-062146-136	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea

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Constantinos Markakis	May 17, 2016 700-61-133041-159	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Pierre Bédard	May 3, 2016 700-61-125741-147	Having illegally carried on real estate or mortgage broker's activities	Conviction
Hassan Berjawi	April 25, 2016 500-61-406361-155	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Conviction
Nathalie Lesage	April 25, 2016 550-61-042199-154	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Nathalie Lesage	April 25, 2016 550-61-042198-156	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Nathalie Lesage	April 25, 2016 550-61-039949-140	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Nathalie Lesage	April 25, 2016 550-61-039950-148	Acted in a way leading others to believe that she was authorized to carry on real estate or mortgage broker's activities	Guilty plea
Bromont condos-chalets inc.	April 15, 2016 455-61-014851-156	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea

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Alexandre Glazkov	April 15, 2016 500-61-360083-134	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities Additional offence: Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Mario Bleau	April 5, 2016 200-61-186864-151	Having illegally carried on real estate broker's activities	Conviction
Gestion David McKinnon inc.	March 21, 2016 500-61-407865-154	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities	Guilty plea
Laval Simard	March 18, 2016 155-61-000023-154	Having illegally carried on real estate broker's activities	Conviction
Claude Ouimet	March 8, 2016 450-61-059792-159	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Conviction
Gérald Dragon	February 26, 2016 755-61-027923-128	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities Additional offence: Knowingly authorized, encouraged, advised or allowed a legal person to act in a way leading others to believe that it was authorized to carry on the activity of a real estate agency	Conviction
Financement Crédit Solution Inc.	February 26, 2016 755-61-027924-126	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities	Conviction
Robert Parent	February 26, 2016 200-61-188220-154	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Charles Magnan	February 26, 2016 200-61-188221-152	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Hershey Rose (Rosen)	February 16, 2016 500-61-350327-129	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea

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Bernard Carrier	February 11, 2016 505-61-136770-153	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Pierre-René Tchio-Nzoukekang	February 10, 2016 500-61-406223-157	Having illegally carried on real estate or mortgage broker's activities	Conviction
SNC Finance	January 14, 2016 505-61-123637-134	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Serge Juteau	December 9, 2015 500-61-386336-144	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities Additional offence: Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Martin Lachance	November 30, 2015 500-61-406359-159	Having illegally carried on real estate broker's activities	Guilty plea
9242-3847 Québec inc. (Gestion immobilière M.L.)	November 30, 2015 500-61-406360-157	Having illegally carried out real estate agency's activities Additional offence: Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
Jean Laflamme	November 12, 2015 350-61-030934-138	Having illegally carried on real estate broker's or agency's activities	Guilty plea
Jean Laflamme	November 12, 2015 350-61-030532-130	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Inter Action inc.	November 27, 2015 200-61-181865-153	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities Additional offence: Having illegally carried on real estate or mortgage agency's activities	Guilty plea
Opportunités par courriel inc.	October 1, 2015 505-61-129731-147	Acted in a way leading others to believe that it was authorized to carry on mortgage agency's activities	Guilty plea
Claude-Harry Jean	September 21, 2015 540-61-060710-131	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction

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François Dubé	September 10, 2015 150-61-025642-146	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
9252-7977 Québec inc. (Gestion immobilière 7/7)	September 10, 2015 150-61-025641-148	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
Monique Pesta	September 8, 2015 700-61-125703-147	Having illegally carried on real estate or mortgage broker's activities	Conviction
Nayla inc.	September 8, 2015 700-61-125701-141	Having illegally carried on real estate or mortgage agency's activities	Conviction
Michel LeBire	September 2, 2015 500-61-395729-149	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Marie-France Proulx	September 2, 2015 500-61-395728-141	Having illegally carried on real estate or mortgage broker's activities	Guilty plea
Manon Lalonde	July 15, 2015 550-61-034301-131	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
6588298 Canada inc.	July 15, 2015 550-61-034302-139	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
6588598 Canada inc.	June 25, 2015 505-61-135343-143	Acted in a way leading others to believe that it was authorized to carry on real estate or mortgage agency's activities	Conviction
André Doiron	June 19, 2015 200-61-181864-156	Having illegally carried on real estate or mortgage broker's activities Additional offence: Knowingly authorized, encouraged, allowed or advised a legal person to act in a way leading others to believe that it was authorized to carry on the activity of a real estate agency	Guilty plea
Thomas Tanga-Nyamé	June 19, 2015 550-61-039947-144	Having illegally carried on real estate broker's activities Additional offence: Knowingly authorized, encouraged, allowed or advised a legal person to act in a way leading others to believe that it was authorized to carry on the activity of a real estate agency	Conviction
6588298 Canada inc.	June 19, 2015 550-61-039946-146	Having illegally carried on real estate agency's activities	Conviction

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Éric Dupuis	June 19, 2015 550-61-039948-142	Having illegally carried on real estate or mortgage broker's activities	Conviction
4086589 Canada inc. (la Financière The Force)	June 19, 2015 550-61-016286-094	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Terrain Dev inc.	June 18, 2015 200-61-179888-142	Acted in a way that led others to believe that it was authorized to carry on real estate agency's or broker's activities	Conviction
Jean-François Tremblay	June 15, 2015 100-61-012787-131	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Centre financier de Rimouski inc.	June 15, 2015 100-61-012781-134	Having illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Gerson Foisy Junior	May 29, 2015 460-61-014190-134	Illegally carried on real estate broker's or agent's activities	Guilty plea
Relo Montréal inc.	May 11, 2015 500-61-406102-153	Having illegally carried out real estate agency's activities	Guilty plea
Mathieu Charbonneau	April 29, 2015 700-61-114216-135	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Richard Meenas Moushian	April 1, 2015 500-61-386337-142	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Conviction
Nicolas Fortin	March 31, 2015 500-61-406103-151	Illegally carried on real estate broker's activities	Guilty plea
Arthur Lalande	March 13, 2015 550-61-038064-149	Knowingly authorized, encouraged, allowed or advised a legal person to act in a way leading others to believe that it was authorized to carry on the activity of a real estate broker or agency, or of a mortgage broker or agency	Conviction
6588298 Canada inc.	March 13, 2015 500-61-038065-146	Acted in a way that led others to believe that it was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
4317785 Canada inc.	March 13, 2015 550-61-036305-130	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
7634463 Canada inc.	March 13, 2015 550-61-039943-143	Having illegally carried out mortgage or real estate agency's activities	Conviction
Daniela Maria Pana	March 13, 2015 550-61-039945-148	Illegally carried on real estate or mortgage broker's activities	Conviction

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Jean Rousseau	March 13, 2015 550-61-039944-141	Illegally carried on real estate or mortgage broker's activities	Conviction
Gestion Jacnad inc.	February 26, 2015 505-61-135342-145	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
Mathieu Charbonneau	February 26, 2015 505-61-133899-146	Illegally carried on real estate or mortgage broker's activities	Conviction
Pierre Poudrette	February 11, 2015 500-61-395150-148	Illegally carried on real estate or mortgage broker's activities	Guilty plea
6824901 Canada inc.	February 9, 2015 505-61-132635-145	Acted in a way leading others to believe that she was authorized to carry on real estate broker's or agency's activities	Guilty plea
Richard Gordon	February 4, 2015 540-61-059361-128	Illegally carried on real estate broker's or agent's activities	Guilty plea
Gaby Khalifé	January 20, 2015 550-61-036304-133	Illegally carried on real estate or mortgage broker's activities	Guilty plea
Gaby Khalifé	January 20, 2015 550-61-026668-117	Illegally carried on real estate broker's or agency's activities	Guilty plea
Groupe financier Consolidation inc.	January 16, 2015 200-61-178770-143	Having illegally carried out mortgage or real estate agency's activities	Guilty plea
Guy Picard	January 16, 2015 200-61-178767-149	Illegally carried on real estate or mortgage broker's activities	Guilty plea
Serge Juteau	December 18, 2014 505-61-121523-138	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, mortgage broker's or agency's activities	Guilty plea
David Azoulay	December 17, 2014 505-61-129728-143	Knowingly authorized, encouraged, allowed or advised a legal person to act in a way leading others to believe that it was authorized to carry on the activity of a real estate agency or of a real estate broker	Guilty plea
Pascal Berthomieu	December 17, 2014 500-61-376386-133	Illegally carried on real estate broker's activities	Guilty plea
Service Simplissimo inc.	December 17, 2014 505-61-129729-141	Acted in a way leading others to believe that it was authorized to carry on real estate agency's or broker's activities	Guilty plea
Stellium Immobilier inc.	December 17, 2014 500-61-376387-131	Illegally carried on real estate broker's or agent's activities	Guilty plea
Domaine des Quatre Collines inc.	December 11, 2014 700-61-125700-143	Illegally carried on real estate broker's or agency's activities	Guilty plea
Lyne Mainville	December 11, 2014 700-61-125702-149	Illegally carried on real estate broker's or agency's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Serge Juteau	December 11, 2014 700-61-118425-138	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, mortgage broker's or agency's activities	Guilty plea
Marcel Hunter	December 8, 2014 560-61-030510-122	Illegally carried on real estate broker's or agency's activities	Guilty plea
Marcel Hunter	December 8, 2014 560-61-030509-124	Illegally carried on real estate broker's or agency's activities	Guilty plea
Mathieu Charbonneau	December 1, 2014 760-61-085031-137	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Conviction
Serge Guertin	December 1, 2014 760-61-086679-140	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Conviction
Hershey Rose	November 25, 2014 500-61-318270-114	Illegally carried on real estate broker's or agent's activities	Guilty plea
Daniel Nadeau	November 17, 2014 700-61-120077-141	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities Additional offence: Used a title leading others to believe that he was a real estate or mortgage broker	Conviction
Groupe DAICI S.A.S. International	October 28, 2014 705-61-086647-134	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Jean-Paul Boinet	October 28, 2014 705-61-086648-132	Illegally carried on real estate broker's or agency's activities, mortgage broker's or agency's activities Additional offence: Knowingly authorized, encouraged, advised or permitted a legal person to illegally carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Christian Lachance	October 24, 2014 200-61-177194-147	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Jean-Marc Barchichat	October 23, 2014 500-61-360267-133	Illegally carried on real estate broker's or agent's activities	Conviction
Michael Barchichat	October 23, 2014 500-61-360269-139	Illegally carried on real estate broker's or agent's activities	Conviction
Gestion Multi-Experts inc.	October 23, 2014 500-61-360268-131	Illegally carried on real estate broker's or agent's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Guy Turgeon	October 17, 2014 200-61-176031-142	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Conviction
François Bouchard	October 16, 2014 550-61-028934-129	Illegally carried on real estate broker's or agency's activities	Guilty plea
Lucie Chalut	September 23, 2014 700-61-120606-147	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Anthony Ferland	September 18, 2014 150-61-023337-137	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Jean Richer	September 18, 2014 505-61-127356-137	Acted in a way leading others to believe that he was authorized to carry on real estate or mortgage broker's activities	Guilty plea
Ottawa Realty Ltd	September 18, 2014 505-61-127355-139	Knowingly authorized, encouraged, allowed or advised a legal person to act in a way leading others to believe that it was authorized to carry on the activity of a real estate agency	Guilty plea
Andrew Clifford-Scott	September 15, 2014 500-61-381075-143	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Éric Dupuis	September 15, 2014 550-61-037951-148	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Thomas Tanga-Nyamé	September 15, 2014 550-61-037950-140	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
9215-2453 Québec inc.	June 19, 2014 505-61-123638-132	Acted in a way leading others to believe that it was authorized to carry on the activity of a real estate or mortgage agency	Guilty plea
Daniel Alarie	June 19, 2014 505-61-119005-130	Knowingly authorized, encouraged, ordered or advised a legal person to act in a way leading others to believe that it was authorized to carry on the activity of a real estate or mortgage agency	Guilty plea
Le groupe les Associés inc.	June 19, 2014 505-61-119004-133	Used a title leading others to believe that it was a real estate or mortgage broker, or a real estate or mortgage agency	Guilty plea
Monique Pesta	June 19, 2014 505-61-121524-136	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Monique Pesta	June 3, 2014 700-61-115339-134	Posed as a real estate broker	Conviction
Patrick Archambault	May 26, 2014 505-61-129732-145	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Benoit Collard	May 22, 2014 505-61-119001-139	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Valeur hypothécaire inc.	May 22, 2014 505-61-119000-131	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Gestion Immobilière Attaché inc. (GIA)	May 20, 2014 505-61-122449-135	Acted in a way that led others to believe that it was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Claude-Harry Jean	May 14, 2014 500-61-360082-136	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
9265-6693 Québec inc.	April 30, 2014 500-61-369852-133	Having illegally carried out mortgage or real estate agency's activities	Conviction
Wilguens Exacte	April 30, 2014 500-61-369851-135	Illegally carried on the activity of real estate broker or agency Additional offence: Knowingly authorized, encouraged, advised or permitted a legal person to illegally carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Conviction
Michel Dumas	April 4, 2014 505-61-119009-132	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities, mortgage broker's or agency's activities	Guilty plea
9183-7429 Québec inc. (business center Lanaudière inc.)	April 3, 2014 505-61-100278-100	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Nicole D. Middlemiss	April 3, 2014 505-61-128066-149	Acted in a way leading others to believe that she was authorized to carry on real estate broker's activities	Guilty plea
Joffrey Bélanger	April 2, 2014 505-61-127353-134	Acted in a way leading others to believe that he was authorized to carry on mortgage broker's or agency's activities	Guilty plea
Urgo Jean-Baptiste	March 19, 2014 500-61-303844-113	Having illegally carried out real estate broker's or agent's activities Additional offence: Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Urgo Jean-Baptiste	March 19, 2014 500-61-286397-105	Having illegally carried out real estate broker's or agent's activities Additional offence: Used a title that could lead others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
Urgo Jean-Baptiste	March 19, 2014 500-61-243555-084	Having illegally carried out real estate broker's or agent's activities	Guilty plea
Urgo Jean-Baptiste	March 19, 2014 500-61-230535-073	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
Urgo Jean-Baptiste	March 19, 2014 500-61-235810-083	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
Yohann Pilon	March 18, 2014 700-61-113074-139	Illegally carried on real estate broker's or agency's activities, mortgage broker's or agency's activities	Guilty plea
Jocelyn Langlois	March 12, 2014 500-61-239984-082 500-36-005523-108 (Superior Court) 500-10-005192-123 (Appeals Court)	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Conviction
Jocelyn Langlois	March 12, 2014 500-61-350322-120	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
Jocelyn Langlois	March 12, 2014 500-61-369854-139	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
Charles Ménard	March 6, 2014 705-61-081455-111	Illegally carried on real estate broker's or agency's activities	Guilty plea
Gérald Thivierge	February 27, 2014 400-61-063478-139	Illegally carried on real estate broker's or agency's activities, mortgage broker's or agency's activities	Guilty plea
Gestion G.O.C. inc.	February 27, 2014 400-61-063477-131	Illegally carried on real estate broker's or agency's activities, mortgage broker's or agency's activities	Conviction
Khaled Bassoussi	February 27, 2014 400-61-063476-133	Illegally carried on real estate broker's or agent's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Guy Chatelois	February 26, 2014 500-61-292796-100 500-36-006731-130 (Superior Court)	Illegally carried on real estate broker's or agent's activities Additional offence: Knowingly authorized or encouraged a legal person to commit an offence, or advised or permitted the legal person to commit an offence Appeal before Superior Court - rejected	Conviction
Guy Chatelois	February 26, 2014 500-61-292797-108 500-36-006731-130 (Superior Court)	Illegally carried on real estate broker's or agent's activities Additional offence: Knowingly authorized or encouraged a legal person to commit an offence, or advised or permitted the legal person to commit an offence Appeal before Superior Court - rejected	Conviction
Le Réseau Appartement et Gîtes du Québec (RAGQ)	February 26, 2014 500-61-292795-102 500-36-006731-130 (Superior Court)	Illegally carried on real estate broker's or agent's activities Appeal before Superior Court - rejected	Conviction
Le Réseau d'appartement et gîte du Québec inc. (RAGQ)	February 26, 2014 500-61-292798-106 500-36-006731-130 (Superior Court)	Illegally carried on real estate broker's or agent's activities Additional offence: Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities Appeal before Superior Court - rejected	Conviction
John Bélanger	January 30, 2014 400-61-061537-126	Illegally carried on real estate broker's or agency's activities	Conviction
Groupe financier consolidation inc.	January 24, 2014 200-61-170337-131	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Guy Picard	January 24, 2014 200-61-170338-139	Illegally carried on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
9180-6760 Québec inc. (notably doing business under the name of isellmyhome.ca jevends.co)	December 19, 2013 505-61-119011-138	Acted in a way that led others to believe that it was authorized to carry on real estate broker's or agency's activities, or mortgage broker's or agency's activities	Guilty plea
Gestion G.O.C. inc.	December 9, 2013 700-61-098490-110	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Conviction
2617-6800 Québec inc. (notably doing business under the name of Conseillers Brydere)	November 28, 2013 505-61-118296-128	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea
Andy François	November 14, 2013 705-61-087608-135	Posed as a mortgage broker	Conviction
9252-9221 Québec inc. (formerly doing business under the name Groupe Privilège Hypothécaire inc.)	November 12, 2013 505-61-121522-130	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea
Le Groupe les Associés inc.	November 11, 2013 700-61-113072-133	Illegally carried on real estate broker's or agency's activities, mortgage broker's or agency's activities	Conviction
Élie El Khoury	November 8, 2013 550-61-026671-111	Knowingly authorized, encouraged, permitted or advised a legal person to act in a way that led others to believe that she was authorized to carry on real estate agency's or broker's activities	Conviction
9236-3118 Québec inc. (Astuce Solutions Immobilières) (www.louerpouracheter.ca)	October 24, 2013 505-61-119016-137	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea
Groupe Immobilier Jean-François Rioux inc.	October 23, 2013 700-61-110455-125	Illegally carried on real estate or mortgage broker's or real estate or mortgage agency's activities	Conviction
Jean-François Rioux	October 23, 2013 700-61-110454-128	Illegally carried on real estate broker's or agency's activities	Conviction
Guy Huneault	October 18, 2013 550-61-032586-121	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Nicolas Doiron	October 18, 2013 550-61-032583-128	Illegally carried on real estate broker's or agency's activities Additional offence: Knowingly authorized, encouraged, permitted or advised a legal person to illegally carry on real estate broker's or agency's activities	Conviction
Philippe Muesser	October 17, 2013 540-61-057361-120	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
Stellium immobilier inc.	October 17, 2013 540-61-057544-121	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Pierre Thérien	October 11, 2013 455-61-012590-129	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Conviction
Élie El Khoury	October 8, 2013 550-61-026673-117	Knowingly authorized, encouraged, permitted or advised a legal person to illegally carry on real estate broker's or agent's activities	Conviction
Élie El Khoury	October 8, 2013 550-61-026401-113	Knowingly authorized, encouraged, permitted or advised a legal person to act in a way that led others to believe that she was authorized to carry on real estate broker's or agent's activities	Conviction
Gestion Célec inc.	October 4, 2013 200-61-167183-134	Illegally carried on real estate broker's or agent's activities	Guilty plea
Isabelle Parent	October 4, 2013 200-61-167182-136	Illegally carried on real estate broker's or agent's activities	Guilty plea
Lynda Boivin	September 27, 2013 700-61-113606-138	Illegally carried on real estate broker's or agency's activities	Guilty plea
André Doiron	September 25, 2013 540-61-057364-124	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities Additional offence: Knowingly authorized, encouraged, advised or allowed a legal person to act in a way that led others to believe that she was authorized to carry on real estate broker's or agency's activities	Conviction
Inter Action inc.	September 25, 2013 540-61-057514-124	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Franzz Derteano	September 18, 2013 500-61-360084-132	Illegally carried on real estate broker's or agent's activities	Conviction
Lamine Dioubaté	September 18, 2013 500-61-361474-134	Illegally carried on real estate broker's or agency's activities	Conviction
7310676 Canada inc. (notably doing business under the name "Dubord courtier")	September 12, 2013 505-61-110481-124	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Conviction
Louise Dubois	September 10, 2013 750-61-049892-120	Illegally carried on real estate broker's or agent's activities	Guilty plea
Immobilion inc.	September 5, 2013 755-61-026650-110	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Philippe Deveau	September 5, 2013 755-61-026649-112	Knowingly authorized or encouraged a legal person to commit an offence, or advised or permitted the legal person to commit an offence	Guilty plea
9174-7121 Québec inc. (notably doing business under the name Solution Hypothécaire 2000)	September 3, 2013 560-61-030516-129	Illegally carried on real estate broker's or agency's activities	Guilty plea
9174-7121 Québec inc. (notably doing business under the name Solution Hypothécaire 2000)	September 3, 2013 560-61-030515-121	Illegally carried on real estate broker's or agency's activities	Guilty plea
René Mathieu	September 3, 2013 560-61-030514-124	Illegally carried on real estate broker's or agency's activities	Guilty plea
Stellium immobilier inc.	August 29, 2013 505-61-106550-114	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Stellium immobilier inc.	August 29, 2013 505-61-102704-111	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Stellium immobilier inc.	July 11, 2013 455-61-011013-115	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Clovis Dino Cadet	July 3, 2013 500-61-360085-139	Illegally carried on real estate broker's or agency's activities, mortgage broker's or agency's activities	Conviction
Sylvie Trottier	June 19, 2013 700-61-096161-101	Having illegally carried out real estate broker's or agent's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Sylvie Trottier	June 19, 2013 700-61-096160-103	Having illegally carried out real estate broker's or agent's activities	Guilty plea
9181-4046 Québec inc. (doing business under the name Multi-conseils Groupe financier and multiconseils.com)	June 13, 2013 410-61-017722-110	Having illegally carried out real estate broker's or agent's activities	Conviction
Frank Bernier	June 13, 2013 410-61-017723-118	Having illegally carried out real estate broker's or agent's activities Additional offence: Knowingly authorized, encouraged, ordered or advised a legal person to illegally carry on real estate broker's or agent's activities	Conviction
9176-0488 Québec inc. (doing business under the name ROC, relationcanada.com)	May 23, 2013 505-61-107060-113	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Conviction
Daniel Blaser	May 23, 2013 505-61-116528-126	Used a title leading others to believe that he was a real estate broker	Guilty plea
La Financière Hypothècor inc.	May 23, 2013 505-61-118295-120	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Conviction
9174-7121 Québec inc. (notably doing business under the name Solution Hypothécaire 2000)	May 22, 2013 500-61-360081-138	Having illegally carried out mortgage or real estate agency's activities	Guilty plea
9204-4270 Québec inc. (doing business under the name Hypothèques-Toit)	May 22, 2013 500-61-3077780-115	Having illegally carried out real estate broker's or agent's activities	Guilty plea
André Beckers	May 22, 2013 500-61-307779-117	Having illegally carried out real estate broker's or agent's activities Additional offence: Knowingly authorized, encouraged, ordered or advised a legal person to illegally carry on real estate broker's or agent's activities	Guilty plea
Gyslain Rastel	May 22, 2013 500-61-307190-117	Having illegally carried out real estate broker's or agent's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Kinh Ho Quan	May 22, 2013 500-61-360273-131	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Conviction
René Mathieu	May 22, 2013 500-61-360080-130	Illegally carried on real estate broker's or agency's activities, mortgage broker's or agency's activities	Guilty plea
Stéphane Bélanger	May 22, 2013 500-61-307778-119	Having illegally carried out real estate broker's or agent's activities Additional offence: Knowingly authorized, encouraged, ordered or advised a legal person to illegally carry on real estate broker's or agent's activities	Guilty plea
9248-9129 Québec inc. (Groupe Privilège Hypothèque)	May 17, 2013 450-61-053533-120	Illegally carried on real estate broker's or agency's activities	Guilty plea
Charles Ménard	May 17, 2013 450-61-053555-123	Illegally carried on real estate broker's or agency's activities	Guilty plea
Benoit Hébert	May 16, 2013 505-61-118297-126	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Guilty plea
Kortex Capital inc.	May 16, 2013 505-61-118298-124	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
PGMS Financement Hypothécaire inc.	May 16, 2013 505-61-103460-119	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea
Michel L'Italien	May 14, 2013 540-61-057365-121	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities Additional offence: Knowingly authorized, encouraged, ordered or advised a legal person to act in a way that led to believe that she was authorized to carry on real estate broker's or agency's activities	Conviction
Nble et Finance inc.	May 14, 2013 540-61-057366-129	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Conviction
Roger Dufour	May 10, 2013 150-61-019576-110	Having illegally carried out real estate broker's or agent's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Investissements Olivier Paré inc.	May 9, 2013 200-61-165247-139	Illegally carried on real estate broker's or agent's activities	Guilty plea
Olivier Paré	May 9, 2013 200-61-165248-137	Illegally carried on real estate broker's or agent's activities	Guilty plea
4086589 Canada inc.	May 7, 2013 550-61-026402-111	Acted in a way leading someone to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
4086589 Canada inc.	May 7, 2013 550-61-026672-119	Having illegally carried out real estate broker's or agent's activities	Guilty plea
4086589 Canada inc.	May 7, 2013 550-61-011893-084	Having illegally carried out real estate broker's or agent's activities	Guilty plea
4086589 Canada inc.	May 7, 2013 550-61-012046-088	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
4086589 Canada inc.	May 7, 2013 550-61-011773-088	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Léo Lafrenière	May 7, 2013 550-61-012047-086	Knowingly authorized, encouraged, ordered or advised a legal person to act in a way that led someone to believe that she was authorized to carry on real estate broker's or agent's activities	Guilty plea
Léo Lafrenière	May 7, 2013 550-61-011756-083	Knowingly authorized, encouraged, ordered or advised a legal person to act in a way that led someone to believe that she was authorized to carry on real estate broker's or agent's activities	Guilty plea
Monique Amyot	May 7, 2013 550-61-011758-089	Acted in a way leading others to believe that she was authorized to carry on real estate broker's or agent's activities	Guilty plea
Monique Amyot	May 7, 2013 550-61-012048-084	Acted in a way leading others to believe that she was authorized to carry on real estate broker's or agent's activities	Guilty plea
Yves Bertin	May 7, 2013 550-61-032585-123	Acted in a way leading someone to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
Gestion Multi-Experts inc.	May 3, 2013 550-61-030072-124	Illegally carried on real estate broker's or agent's activities	Conviction
Michel Barchichat	May 3, 2013 550-61-030026-120	Illegally carried on real estate broker's or agent's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Geresco Inc.	April 4, 2013 505-61-118293-125	Used a title leading others to believe that it was a real estate broker or real estate agency	Guilty plea
Pierre Huard	March 22, 2013 700-61-110452-122	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
Home@ease realty inc.	February 21, 2013 505-61-112993-126	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
Jerry Celenza	February 21, 2013 505-61-112992-128	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Guilty plea
Nawel K. Seth	February 21, 2013 505-61-112997-127	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Guilty plea
Trail Blazers Realty Ltd.	February 21, 2013 505-61-112998-125	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
4188918 Canada inc.	February 20, 2013 550-61-032113-124	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
Alain Fournier	February 20, 2013 550-61-032112-126	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Guilty plea
Robert Amyot	February 19, 2013 405-61-024896-113	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities Additional offence: Illegally carried on real estate agency's or broker's activities	Conviction
Roger Lévesque	February 19, 2013 405-61-024897-111	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
9196-8818 Québec inc. (notably doing business under the name Idéal Finance)	February 8, 2013 700-61-106373-126	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea
7628226 Canada inc. (notably doing business under the name "Groupe gestion credit")	February 7, 2013 505-61-110482-122	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Conviction
9203-1509 Québec inc. (notably doing business under the name "Avantage hypothécaire K.B. inc.")	February 7, 2013 505-61-110477-122	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Gilles Lamontagne	February 5, 2013 200-61-146413-115	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Conviction
Avantage hypothécaire inc.	January 30, 2013 550-61-028935-126	Illegally carried on real estate broker's or agency's activities	Conviction
François Bouchard	January 30, 2013 550-61-028934-129	Illegally carried on real estate broker's or agency's activities Additional offence: Knowingly authorized, encouraged, advised or permitted a legal person to carry on real estate broker's or agency's activities illegally	Conviction
Home@ease Realty inc.	January 30, 2013 550-61-029881-121	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Conviction
Jerry Celenza	January 30, 2013 550-61-029880-123	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities Additional offence: Knowingly authorized, encouraged, advised or permitted a legal person to act in a way leading others to believe that she was authorized to carry on real estate agency's activities	Conviction
Gaston L'Italien	January 25, 2013 250-61-041944-102	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Conviction
Groupe DAICI S.A.S. International	January 22, 2013 200-61-159850-120	Illegally carried on real estate broker's or agent's activities	Conviction
9248-9129 Québec inc. (formerly doing business under the name Groupe Privilège Hypothécaire inc.)	January 15, 2013 750-61-042703-118	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Guilty plea
David McKinnon	January 15, 2013 750-61-049901-129	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
9131-1662 Québec inc. (notably doing business under the name Les Solutions alternatives GIA)	January 10, 2013 505-61-110483-120	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agency's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
9213-1416 Québec inc.	January 10, 2013 150-61-019574-115	Having illegally carried out real estate broker's or agent's activities	Conviction
9213-1416 Québec inc.	January 10, 2013 150-61-019575-112	Having illegally carried out real estate broker's or agent's activities	Conviction
Steeve Maltais	January 10, 2013 150-61-019573-117	Having illegally carried out real estate broker's or agent's activities Additional offence: Knowingly authorized, encouraged, ordered or advised a legal person to commit an offence or permitted the legal person to commit an offence	Conviction
Claude Hamel	January 7, 2013 505-61-103462-115	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
FTM Capital inc.	January 7, 2013 505-61-103463-113	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Guy Dagenais	December 10, 2012 540-61-057362-128	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Conviction
Charles Ménard	November 29, 2012 505-61-102038-114	Illegally carried on real estate broker's or agent's activities Additional offence: Knowingly authorized or encouraged a legal person to commit an offence, or advised or permitted the legal person to commit an offence	Conviction
La Financière Courtek Inc.	November 29, 2012 505-61-102039-112	Having illegally carried out real estate broker's or agent's activities	Conviction
Bérogest inc.	November 21, 2012 700-61-098492-116	Illegally carried on real estate broker's or agent's activities	Conviction
Guy Robitaille	November 21, 2012 700-61-098495-119	Illegally carried on real estate broker's or agent's activities	Conviction
Marie St-Amand	November 13, 2012 700-61-106375-121	Illegally carried on real estate agency's or broker's activities	Guilty plea
Sylvain Guibbaud	November 13, 2012 700-61-106376-129	Illegally carried on real estate agency's or broker's activities	Guilty plea
Sylvain Guibbaud	November 13, 2012 700-61-100381-117	Illegally carried on real estate broker's or agent's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
France Nadeau	October 22, 2012 700-61-106377-127	Acted in a way leading others to believe that she was authorized to carry on real estate broker's or agency's activities	Guilty plea
AA Realty Inc. Brokerage	October 4, 2012 505-61-113000-129	Acted in a way leading others to believe that it was authorized to carry on real estate agency's activities	Guilty plea
John Thau Nyap Shew	October 4, 2012 505-61-112999-123	Acted in a way leading others to believe that he was authorized to carry on real estate broker's activities	Guilty plea
Antoine Ménard	September 19, 2012 500-61-307722-117	Acted in a way leading others to believe that he was authorized to carry on real estate agency's or broker's or activities	Guilty plea
Marilyn (Marie-Line) Cohen	September 19, 2012 500-61-286398-103	Acted in a way leading others to believe that she was authorized to carry on real estate broker's or agent's activities	Guilty plea
Marilyn Myriam Cohen	September 19, 2012 500-61-304100-119	Acted in a way leading others to believe that she was authorized to carry on real estate broker's or agent's activities	Guilty plea
Angelo Gatto	September 17, 2012 700-61-107241-124	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agency's activities	Guilty plea
André Charbonneau	September 12, 2012 500-61-286380-101	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
Solution Capital Consultant inc.	September 12, 2012 410-61-017074-108	Illegally carried on real estate broker's or agent's activities	Conviction
Doug Peet	September 11, 2012 750-61-049391-115	Acted in a way leading others to believe that he was authorized to carry on real estate agent's or broker's activities	Conviction
La Financière Hypothécor inc.	September 11, 2012 750-61-049387-113	Illegally carried on real estate broker's or agency's activities	Guilty plea
Marc-Olivier Tanguay	September 11, 2012 750-61-049388-111	Illegally carried on real estate broker's or agency's activities	Guilty plea
Théo Garcia	September 11, 2012 750-61-049389-119	Acted in a way leading others to believe that he was authorized to carry on real estate agent's or broker's activities	Conviction
Unifeller inc.	September 11, 2012 750-61-049900-121	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Groupe Syncor Monde inc.	September 5, 2012 500-61-344605-127	Acted in a way leading others to believe that it was authorized to carry on real estate agency's or broker's activities	Conviction
Kinh Ho Quan	September 5, 2012 500-61-344608-121	Acted in a way leading others to believe that he was authorized to carry on real estate agency's or broker's activities Additional offence: Knowingly authorized or encouraged a legal person to commit an offence, or advised or permitted the legal person to commit an offence	Guilty plea
9206-5713 Québec inc. (doing business under the name Étoile Finance)	June 14, 2012 500-61-307193-111	Illegally carried on real estate broker's or agent's activities	Guilty plea
9206-5713 Québec inc. (doing business under the name Rouge et Noir)	June 14, 2012 500-61-307188-111	Illegally carried on real estate broker's or agent's activities	Guilty plea
Groupe Multi-Experts inc.	June 14, 2012 500-61-307192-113	Illegally carried on real estate broker's or agent's activities	Conviction
Jean-Marc Barchichat	June 14, 2012 500-61-307194-119	Illegally carried on real estate broker's or agent's activities	Guilty plea
Michael Barchichat	June 14, 2012 500-61-307191-115	Illegally carried on real estate broker's or agent's activities Additional offence: Knowingly authorized or encouraged a legal person to commit an offence, or advised or permitted the legal person to commit an offence	Conviction
Best Value Real Estate Ltd	June 8, 2012 505-61-102033-115	Acted in a way leading others to believe that it was authorized to carry on real estate agency's or broker's activities	Guilty plea
Joe William	June 8, 2012 505-61-102030-111	Acted in a way leading others to believe that he was authorized to carry on real estate agency's or broker's activities	Guilty plea
Jérôme De Repentigny	May 24, 2012 505-61-102048-113	Having illegally carried out real estate broker's or agent's activities	Conviction
La Financière Courtek inc.	May 24, 2012 505-61-102049-111	Having illegally carried out real estate broker's or agent's activities	Conviction

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Martin Desfossés	May 24, 2012 505-61-102045-119	Used a title that led others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
9213-1416 Québec inc. (doing business under the name Solution royale)	May 22, 2012 700-61-100376-117	Having illegally carried out real estate broker's or agent's activities	Conviction
Ghyslain Lauzon	May 22, 2012 700-61-100442-117	Having illegally carried out real estate broker's or agent's activities	Conviction
Roger Dufour	May 22, 2012 700-61-100377-155	Having illegally carried out real estate broker's or agent's activities	Guilty plea
Solution Capital Consultants inc.	May 10, 2012 755-61-026090-101	Having illegally carried out real estate broker's or agent's activities	Conviction
Alain Roberge	May 8, 2012 405-61-025901-110	Having illegally carried out real estate broker's or agent's activities	Conviction
Steeve Rodrigue	April 27, 2012 200-61-144634-118	Acted in a way leading others to believe that he was authorized to carry on real estate agency's or broker's activities Additional offence: Knowingly authorized or encouraged a legal person to commit an offence, or advised or permitted the legal person to commit an offence	Conviction
Econoimmeubles inc.	April 12, 2012 505-61-099566-101	Acted in a way leading others to believe that it was authorized to carry on real estate broker's or agent's activities	Guilty plea
Mauro Di Re	April 12, 2012 505-61-099565-103	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
Action Hypothèque inc.	March 22, 2012 505-61-103457-115	Acted in a way leading others to believe that it was authorized to carry on real estate agency's or broker's activities	Conviction
La Financière Hypothécor inc.	March 5, 2012 705-61-081454-114	Illegally carried on real estate broker's or agency's activities	Guilty plea
Sylvain Dion	February 29, 2012 505-61-100277-102	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea
Paule Ducharme	February 16, 2012 505-61-093195-105	Acted in a way leading others to believe that she was authorized to carry on real estate broker's or agent's activities	Guilty plea

CONVICTIONS FOR ILLEGAL BROKERAGE
(Since January 2012)

Defendant	Date of decision and Court File Number	Infraction	Decision
Sean Chouman	February 16, 2012 505-61-102041-118	Used a title that could lead others to believe that he was authorized to on real estate broker's activities	Conviction
Yves Gascon	February 16, 2012 505-61-106551-112	Used a title that led others to believe that he was a real estate broker (formerly real estate agent) or real estate agency (formerly real estate broker)	Conviction
Denis Roy	February 9, 2012 755-61-026112-103	Illegally carried on real estate broker's or agent's activities	Guilty plea
Maurice Seyer	January 25, 2012 405-61-024919-113	Illegally carried on real estate broker's or agency's activities	Guilty plea
Michel Beauchemin	January 24, 2012 705-61-081456-119	Illegally carried on real estate broker's or agent's activities	Conviction
Solution Capital Consultants	January 23, 2012 700-61-100375-119	Illegally carried on real estate broker's or agent's activities	Conviction
André Poitras	January 13, 2012 500-61-269868-098	Used a title that could lead others to believe that he was authorized to carry on real estate broker's activities	Guilty plea
André Poitras	January 13, 2012 500-61-262091-094	Acted in a way leading others to believe that he was authorized to carry on real estate agency's or broker's activities	Guilty plea
André Poitras	January 13, 2012 500-61-262092-092	Acted in a way leading others to believe that he was authorized to carry on real estate broker's or agent's activities	Guilty plea