THE REAL ESTATE COUNCIL OF ALBERTA

Case Number: 010712, 010809, 010900, 010980

Name on Licence: Larry David Hahn

Licence Sector and Class: Real Estate Associate

Current Brokerage: Currently Unlicensed

Conduct Brokerage: RE/MAX REAL ESTATE (EDMONTON) LTD. O/A

RE/MAX REAL ESTATE

Process: A Hearing under Part 3 of the *Real Estate Act*

NOTICE OF HEARING

TO: Larry David Hahn

A hearing is set to review allegations about your conduct. Read this entire document to see what you must do.

Hearing Information

Date: September 10-18, 2024

Time: 9:30 a.m.

Venue: Virtual Hearing

Hearing Panel: [K.S]

[J.L]

[L.M]

(Alternates: [J.A], [M.K], [J.P])

Counsel to the Panel: Ricki Johnston, Gowling WLG

It is alleged that the following conduct is deserving of sanction:

1. Between 2017 and 2020 you participated in fraudulent or unlawful activities in connection with the provision of services or in any dealings, contrary to section 42(b) of the *Real Estate Act* Rules:

- a. You acted as a real estate associate regarding completed or failed real estate transactions on the following properties:
 - [ADDRESS 1];
 - [ADDRESS 2];
 - [ADDRESS 4];
 - [ADDRESS 5];
 - [ADDRESS 6];
 - [ADDRESS 7].
- b. On each of these transactions you deposited or directed all or portions of the buyer's deposits into your business account instead of the proper or designated trust account.
- c. You kept the deposits and/or had use of these deposits while they were in your business account.
- d. You used the deposits for personal and/or business expenses.
- 2. Between 2017 and 2020 you accepted a commission, referral fee or other remuneration, directly or indirectly, for a trade in real estate that was not through the brokerage with which you were registered contrary to section 54(1)(c) of the *Real Estate Act* Rules:
 - a. You received commissions on real estate transactions involving the following properties that were not processed through your brokerage:
 - [ADDRESS 2]; and
 - [ADDRESS 7].
- 3. Between 2017 and 2020 you failed to provide to the broker in a timely manner all original documentation and copies of original documents provided to the parties or maintained by other brokerages related to a trade in real estate contrary to section 53(c) of the *Real Estate Act* Rules.

- a. You did not provide any documentation to your brokerage on real estate transactions involving the following properties over the material period:
 - [ADDRESS 6];
 - [ADDRESS 7].

Virtual Hearings

Hearings at RECA are conducted virtually. The Hearing Administrator will provide you with the Guide to Virtual Hearings and you will receive help in participating in the virtual process.

Why You Should Attend the Hearing

The hearing is your opportunity to respond to the allegations and state your side of the case in front of the Panel.

Learn About the Hearing Process

Please read these guides on the RECA website https://www.reca.ca/complaints-discipline/hearings-information-procedures/

- Hearing and Appeal Practice and Procedures Guidelines and
- How to Represent Yourself at a Real Estate Council of Alberta Hearing or Appeal
- RECA Self-Represented Program

Before the Hearing

You will receive full disclosure of all evidence gathered by the Registrar relevant to the allegations in this Notice of Hearing for your review. This disclosure is for use in the conduct proceedings only and you may not use it for any other purpose.

You are also invited to meeting with Counsel for the Registrar prior to the hearing to consider entering agreement on non-contested matters such as:

- An admission of conduct deserving of sanction
- An agreement on facts
- An agreement on breaches
- An agreement on a finding of conduct deserving of sanction
- An agreement on sanction and/or costs.

Admissions or agreements can reduce the time and costs of the hearing.

What You Should Bring to the Hearing

Bring any witnesses and evidence you want the Panel to consider, with you to the hearing.

What Will Happen If You Don't Attend

If you do not attend the Panel may proceed to make a decision without you.

What Will Happen at the Hearing

After hearing all evidence and argument the Panel will decide whether the Registrar has proven any of the breaches. If no breach is proven you will face no sanction.

If the Panel finds a breach is proven the Panel may do one or more of the things listed in **section 43** of the *Real Estate Act*:

- Cancel or suspend your authorization
- Order you to pay a fine for each breach
- Order you to pay the cost of the investigation and the hearing
- Order you to complete an education course

Submitting Written Arguments After the Evidence

You can ask the Panel to allow you to provide written arguments at the end of presentation of evidence. The Panel will give directions on how this may be done.

You Can Get Legal Advice

You may get legal advice and may be represented by legal counsel at the hearing.

If you do not have a representative please read information for unrepresented

Licensees here:

https://www.reca.ca/complaints-discipline/hearings-information-procedures/

If You Object to a Panel Member

Please review who is on the Panel. If you object to any of the people being on the

Panel, you must advise the Hearings Administrator who you object to and why

within 14 days of receiving this Notice.

If you do not object to the Panel within 14 days, this Panel will conduct the hearing.

Postponing the Hearing

If you are not available on the date set for the hearing you can apply to the Panel

for a new date. Contact the lawyer for the Registrar and the Hearings Administrator

as soon as possible if you need a new date.

Dated at Calgary, Alberta, on July 22, 2024.

"Signature"

Warren Martinson, Registrar

Real Estate Council of Alberta

Contact Information:

Hearings Administrator: Administrator for Counsel for the Registrar:

Email: <u>hearingsadmin@reca.ca</u>

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Direct: 403 685 7913
Toll Free: 1 888 425 2754
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