

# **DIRECTOR'S ORDER UNDER SECTION 157**

OF THE FAIR TRADING ACT

TO

TSW BUILDING MOVERS INC.

AND TO

**TIMOTHY SETH WILLCOX** 

AND

# ANY EMPLOYEE, REPRESENTATIVE, OR AGENT OF TSW BUILDING MOVERS INC OR TIMOTHY SETH WILLCOX

This Director's Order was issued under s. 157 of the *Fair Trading Act* in response to, in the opinion of the Director, contraventions of the Act. As mandated by s. 157.1 of the *Fair Trading Act*, this Director's Order is part of the public record.

For more information on the Fair Trading Act, business licensing in Alberta or to search for a licensed business, please click here:

Search for a Licensed Business, Charity or Fundraiser

To view a tipsheet on this business licence category, please click here:

**Tipsheets** 





**Consumer Programs** 

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## DIRECTOR'S ORDER UNDER SECTION 157 OF THE FAIR TRADING ACT

TO

#### TSW BUILDING MOVERS INC.

# AND TO

#### TIMOTHY SETH WILLCOX

# AND ANY EMPLOYEE, REPRESENTATIVE, OR AGENT OF TSW BUILDING MOVERS INC OR TIMOTHY SETH WILLCOX

#### Issues

Timothy Willcox, operating as TSW Building Movers Inc. operates a direct selling business where contracts or portions thereof are solicited, negotiated, or concluded away from the seller's place of business.

On or about December 23, 2013 Timothy Willcox attended a consumer's residence where he negotiated and concluded a direct seller's contract with the consumer and accepted a deposit in the amount of \$8,000 from the consumer. Mr. Willcox did not possess a direct seller's business licence at the time of the transaction.

As of January 7, 2015 Mr. Willcox operating as TSW Building Movers Inc. does not possess a direct seller's business license with Service Alberta. It is likely that this supplier will continue to enter into direct selling contracts in Alberta without possessing the required business license, in violation of the Fair Trading Act.

#### ORDER

TSW Building Movers Inc. must immediately:

- cease from entering into direct selling contracts (soliciting, negotiating or concluding in person, at any place other than the seller's place of business) with residential consumers until the licensing requirements have been met; and
- ensure that all direct selling contracts include the terms required by the Fair Trading Act; and
- Timothy Seth Willcox either in his own capacity or when acting on behalf of a corporation which he represents, or in which he has an interest, must immediately:
  - cease from entering into direct selling contracts (soliciting, negotiating or concluding in person, at any place other than the seller's place of business) with residential consumers until the licensing requirements have been met; and
  - ensure all direct selling contracts include the terms required by the Fair Trading Act;
     and
- Any employee, representative, agent or associate of Timothy Seth Willcox or TSW Building Movers Inc. must immediately:
  - cease from entering into direct selling contracts (soliciting, negotiating or concluding in person, at any place other than the seller's place of business) with residential consumers until the licensing requirements have been met; and
  - ensure all direct selling contracts include the terms required by the Fair Trading Act;
     and

# NON COMPLIANCE WITH ORDER

 ANY PERSON WHO FAILS TO COMPLY WITH AN ORDER OF THE DIRECTOR UNDER SECTION 157 OF THE FAIR TRADING ACT CONTRAVENES THIS ACT AND IS GUILTY OF AN OFFENCE AND MAY BE PROSECUTED PURSUANT TO SECTION 163 OF THE FAIR TRADING ACT.

Scott Hood

Director of Fair Trading (as delegated)

June 9, 2015