### NEVADA STATE BOARD OF MASSAGE THERAPY

### **AGENDA ACTION SHEET**

TITLE: Application Review (Education and Administrative)

MEETING DATE: January 12, 2022

APPLICANT: Chunling Wu

ACTION:

REVIEW UNDER: NRS 640C.700

### BACKGROUND INFORMATION:

Ms. Wu's massage application is before you today for review that could not be approved administratively. Ms. Wu was arrested on April 9, 2004, for prostitution by Dallas Police Department; arrested on June 8, 2013, for prostitution by Los Angeles Police Department. Ms. Wu failed to disclose she attended American International Vocational College in Monterey Park, California. Ms. Wu failed to answer section 3 and 6 of the application appropriately. Ms. Wu is requesting to be granted a license under NRS 640C.580 and is before you today for review under NRS 640C.700.

☐ Approved ☐ Probation – NRS 640C.700(1)(2)(4)(9)a	<ul><li>Denied − NRS 640C.700(1)(2)(4)(9)a</li><li>Tableda</li></ul>
PROBATION CONDITIONS: Per NRS 640C.710 O	otions for Respondent:
A. Report all contact with law enforcement personnel within 48 hours after such contact occurs.	☐ B. Refrain from providing outcall services.
C. Submit employment offers to the staff of the Board for review and approval.	D. Submit to a random drug test at respondent's expense.
☐ E. Complete an ethics course of CEU hours within 90 calendar days of licensure.	F. Submit to the Board a complete set of Fingerprints bi-annually/annually at licensee's expense.
G. Take any other action that the Board deems appropriate -	
Required for Respondent:	
Cooperate fully with Board staff to administrate term of probation.	Responsible for all administrative fees incurred by the Board as a result of their probation compliance
Attend Probation Orientation	Comply with all laws governing massage therapy
Notify any change in address, phone number, establishment or employment to the Board office within 10 calendar days per NAC.640C.085(3)	Take any combination of the actions set forth in paragraphs (a) through (g), inclusive.

Board Meeting Application review: Chunling Wu:

10/08/2021 - Received written statement with exhibits from Ms. Wu through retained attorney. Exhibit 1 and 2 were omitted from packet as they were identification and naturalization certificate.

06/28/2013: Arrested by Los Angeles Police Department for prostitution

No written narrative from Los Angeles Police Department as of 12/13/2021.

- O Background indicates Ms. Wu's prostitution charge was dismissed and plead down to local ordinance violation ando was to serve two years' probation with restitution.
- See page 2 of written narrative from Attorney regarding arrest. Exhibit 4 also includes Los Angeles Municipal Codeo for not having a business license for massage business.o
- ❖o Ms. Wu does not possess a California certificate to practice massage.o

**04/09/2004**: Arrested by Dallas Police Department for prostitution.

No written narrative from Dallas Police Department as of 12/13/2021.

- ♦ Background indicates on 3/17/2005, Ms. Wu was convicted with 90-day jail, 12-month probation and fines/fess ofo \$400.000
- O Documents indicate Ms. Wu was working in an outcall setting.o
- ❖o Ms. Wu was not licensed in Texas until March of 2017.o

Listed American International Vocational College in Monterey Park, CA — used this school to take FSMTB (MBLEx) exam on 05/07/2013. School is not open or active today.

Not certified in CA

Not licensed in WA, OR, FL

Licensing period in TX was March 22, 2017 until revocation in August of 2021.

NRS 640C.700 Grounds for refusal to issue license or for disciplinary action. The Board may refuse to issue a license to an applicant, or may initiate disciplinary action against a holder of a license, if the applicant or holder of the license:

- 1.0 Has submitted false, fraudulent or misleading information to the Board or any agency of this State, any other state, o a territory or possession of the United States, the District of Columbia or the Federal Government;
  - 2.0 Has violated any provision of this chapter or any regulation adopted pursuant thereto;
- 4.0 Has engaged in or solicited sexual activity during the course of practicing massage, reflexology or structuralo integration on a person, with or without the consent of the person, including, without limitation, if the applicant or holder of the license:
  - (a)oMade sexual advances toward the person;o
  - (b)oReguested sexual favors from the person; oro
- (c)oMassaged, touched or applied any instrument to the breasts of the person, unless the person has signed a writteno consent form provided by the Board;
  - 9.0 Has, in the judgment of the Board, engaged in unethical or unprofessional conduct;0

Prepared by Tereza Van Horn, Executive Assistant



### Nevada State Board of Massage Therapy

1755 E. Plumb Lane, Sulte 252, Reno, NEVADA

Application:	License Application OL210709012612	***************************************		Fee: \$30,00
APPLICATION INSTRU	CTIONS			
	wing instructions carefully along your application. If you hid click the FAQs tab.	•		
hours?:	graduate from a program of b lass the National Exam (NESI BTMB-R)? !			Yes No Yes No No
Section 1 : Personal In	formation			
			M 20 34	9
No larger than 2 Must be taken ag	it passport quality photo - No " x 2", front view of FACE - n gainst a solid white backgrou CEPT the photo if you are we	no profile Ind		
Application Typ	pe: Massage Therapist	् Structural	Integration () Reflexed	оду
Applicant Name				
Last Name: WU First Name: CHUN Middle Name:	NLING		as a	
List all legal names p	reviously or currently beli	ng used by you	J:	
No record found.			¥	
Mailing address :				
St	reet :	(4.0) Am		
1	City:	State:	Zíp:	
Residence address (II	f different than the mailin	g address) : 🗌	Same as malling addr	ess
St	reet :			
	City	State :	Zíp:	
Social Security Num			Date of Birth :	
Place of B			Gender: () Male	e 🌀 Female
Home/Cell Ph Indicate the appropri	iate selection; which address	ess you would	prefer to be public kno	wledge.
○ Home  Malling ○	) Business			

Do you want to be excluded from the public mailing list? (Select one You will still receive Board

notifications)  () Yes ( No		g 3 g 20				
Section 2 : Child Suppor	t Information (Pur	rsuant to NRS 640C.430)				
Mark the appropriate response (fallure to mark one of the three will result in denial of your application):						
☑ I am NOT SUBJECT	to a court order for	the support of a child.				
☐ I am SUBJECT to a	court order for the s	support of one or more children	and am in compliance wit	h the order or		
am in compilance w	olth a plan approved	by the district attorney or othe	r public agency enforcing	the order for		
the repayment of th	ne amount pursu <b>ant</b>	to the order.				
I am SUBJECT to a court order for the support of one or more children and am NOT in compliance with the order						
or am NOT in compliance with a plan approved by the district attorney or other public agency enforcing the						
order for the repay	ment of the amount	pursuant to the order.				
Section 3 : Previous Lice	nsure Information	n				
Previous Licensure: List all jurisdictions/states Structural Integrationist.	in which you have	ever been licensed as a Massag	e Therapists, Reflexology	or		
Check here If you have	never been licensed	d in any state jurisdiction.				
Licensure information is not r	equired because you ha	ave checked "Sign off from Local Juris	ediction to follow".			
Section 4 : Training and	Education					
Training: Contact registrar of your someone and the same of the sa		est to have official transcripts m	alled directly to the Nevad	a State Board of		
Name of School	City/State	Vears from and to	Hours Comple	ted		
FuZuBa	Las Vegas	2021 - 2021	550			
Transcript(s)						
Document Name		User Defined Document Na	ame	Document Link		
210709012612-167482-Trans	cript.pdf	FUZUBA-TRANSCP		Document Detail		
Section 5 : National Exar	n					
Exam Taken	Wher	e Taken	Date Taken			
MBLEx	Monter	ey Park, CA	05/07/2013			
National Exam Status	Pass n <sub>n</sub>	n				
Date Received	[] [07/08/2021	Score Rep	port Received 🗹			
Document Name	Use	r Defined Document Name	Docum	ent Status		
210709012612-167399-Score	:ReportCard.jpg	MBLEX		Pass		

Section 6 : Application Screening Questions
Please review the information you provided on this page carefully before submitting. Once saved and submitted, this canno be changed.
1. Have you ever had any disciplinary proceedings instituted against you relating to your license to practice massage, reflexology or structural integration?
○ Yes ⑥ No
If yes, add the disciplinary actions below.
No record found,
2. Are you currently a party to any pending litigation related to the practice of massage therapy, reflexology or structural integration? If yes, please indicate whether you are a plaintiff or defendant and describe the nature of the litigation.
○ Yes <b>ⓐ</b> No
Company of the control of the contro
The fall of the control of the contr
3. Are you currently or have you ever been required to register as a Sex Offender? (Tler I, II or III)
○ Yes   ● No
If Yes, please explain in below textbox:
4. Have you been accused of, arrested for, engaged in or solicited sexual activity during the course of practicing massage, reflexology, or structural integration on a person, with or without the consent of their person, including, without limitation, if you were an applicant or holder of a license:
<ul> <li>(a) Made sexual advances toward the person;</li> <li>(b) Requested sexual favors from the person; or</li> <li>(c) Massaged, touched or applied any instrument to the breasts of the person, unless the person had signed a written consent form provided by the Board;</li> </ul>
( Yes ( No
If yes, fill in the following with complete and accurate information for each accusation or arrest:
No record found.

### Fingerprint Background Walver

### NOTICE OF NONCRIMINAL JUSTICE APPLICANT'S RIGHTS

As an applicant who is the subject of a Federal Bureau of Investigation (FBI) fingerprint-based criminal history record check for a noncriminal justice purpose you have certain rights which are discussed below.

- You must be notified by the Nevada State Board of Massage Therapy that your fingerprints will be used to check the criminal history records of the FBI and the State of Nevada.
- 2. If you have a criminal history record, the officials making a determination of your suitability for the job, license or other benefit for which you are applying must provide you the opportunity to complete or challenge the accuracy of the information in the record. You may review and challenge the accuracy of any and all criminal history records which are returned to the submitting agency. The proper forms and procedures will be furnished to you by the Nevada Department of Public Safety, Records Bureau upon request. If you decide to challenge the accuracy or completeness of you FBI criminal history record, Title 28 of the Code of Federal Regulations Section 16.34 provides for the proper procedure to do so:
  - 16.34 Procedure to obtain change, correction or updating of identification records. If, after reviewing his/her identification record, the subject thereof believes that it is incorrect or incomplete in any respect and wishes changes, corrections or updating of the alleged deficiency, he/she should make application directly to the agency which contributed the questioned information. The subject of a record may also direct his/her challenge as to the accuracy or completeness of any entry on his/her record to the FBI, Criminal Justice Information Services (CJIS) Division, ATTN: SCU, Mod. D-2, 1000 Custer Hollow Road, Clarksburg, WV 26306. The FBI will then forward the challenge to the agency which submitted the data requesting that agency to verify or correct the challenged entry. Upon the receipt of an official communication directly from the agency which contributed

the original information, the FBI CJIS Division will make any changes necessary in accordance with the Information supplied by that agency.

- 3.dBased on 28 CFR § 50.12 (b), officials making such determinations should not deny the license or employment based and Information In the record until the applicant has been afforded a reasonable time to correct or complete the record or hasd declined to do so.
- 4. You have the right to expect that officials receiving the results of the fingerprint-based criminal history record check will use It only for authorized purposes and will not retain or disseminate it in violation of federal or state statute, regulation ord executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.d
- 5. I hereby authorize Nevada State Board of Massage Therapy to submit a set of my fingerprints to the Nevada Departmentd Public Safety, Records Bureau for the purpose of accessing and reviewing State of Nevada and FBI criminal history recorded that may pertain to me.d
  - In giving this authorization, I expressly understand that the records may include information pertaining to notations ofd arrest, detainments, indictments, information or other charges for which the final court disposition is pending or is unknown to the above referenced agency. For records containing final court disposition information, I understand that the release may include Information pertaining to dismissals, acquittals, convictions, sentences, correctional supervision information and Information concerning the status of my parole or probation when applicable.
- 6. I hereby release from liability and promise to hold harmless under any and all causes of legal action, the State of Nevada, itsd officer(s), agent(s) and/or employee(s) who conducted my criminal history records search and provided information to thed submitting agency for any statement(s), omission(s), or infringement(s) upon my current legal rights. I further release and promise to hold harmless and covenant not to sue any persons, firms, institutions or agencies providing such information to the State of Nevada on the basis of their disclosures. I have signed this release voluntarily and of my own free will d

A reproduction of this authorization for release of information by photocopy, facsimile or similar process, shall for all purposes be as valid as the original.

In consideration for processing my application I, the undersigned, whose name and signature voluntarily appears below; do hereby and irrevocably agree to the above.

State:

Last Name: WU

First Name: CHUNLING

Middle Name:

Street: City:

Zip:

Date: 8/20/2021

Therapy

Submitting Agency: Nevada State Board of Massage

Address: 1755 E. Plumb Ln. Suite 252,

Reno, NV 89502

#### VETERAN

The Nevada State Board of Massage Therapy is required by State Law to report veteran information annually. If this section applies to you, please complete the following information.

Have you ever served in the military: ( ) Yes ( ) No								
Branch(es) of Service: (Check all that apply)								
Army/Army Reserve								
	e							
Air Force/Air Force Reserve								
Coast Guard/Coast Guard Reserve								
National Guard								

### Military Occupation Speciality/Specialities:

Date(s) of Service: From

As by Excutive Order 2014-20 all professional licensing board organized pursuant to the NRS shall collect the above data and provide the Information to the Nevada Department of Veterans Services.

### Affidavit of Applicant / Authorization of Release

I, CHUNLING WU certify that I am the person described and identified in this application;

I have answered all the questions truthfully and completely, and any documents that I have provided in support of my application are, to the best of my knowledge, accurate.

I certify that I have not had any undisclosed disciplinary proceedings instituted against me relating to my license to practice massage, reflexology or structural integration and I have disclosed or have not been arrested or convicted, for any crime involving violence, prostitution or any other sexual offense.

I authorize all institutions or organizations, including educational institutions and organizations, employers (past and present), business and professional associations (past and present) and all governmental agencies and municipalities (local, state, federal and foreign) to release to the Nevada State Board of Massage Therapy any Information, files or records required by the Nevada State Board of Massage Therapy in connection with processing this application. I understand that furnishing false or misleading information or failing to furnish required information on this application may be cause for the denial, suspension or revocation of my license to practice massage therapy, structural integration or reflexology in the State of Nevada.

Name: CHUNLING WÜ Date: 8/24/2021

Upload	u	pi	0	a	d
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Have you uploaded a current passport quality photo?

Has our office received your Official School Transcripts, Certificate of Completion (diploma), National Exam Official Score Report and, if applicable, Certified Statement from other jurisdictions/states?

Yes () No

Have you uploaded a current copy of driver's license or identification card and social security card. Names must match on driver's license and social security card. If your license has expired since you submitted your application you must include a current legible copy?

Yes \(\) No

Have you uploaded a current massage therapy license, reflexology license/certificate or structural integration license. If your current massage therapist license, reflexology license/certificate or structural integration license has expired since you submitted your application you must include a current legible copy?

Yes \( \cap \) No

- Please allow up to 4 weeks for processing your live scan fingerprints
- Please allow up to 6-8 weeks for processing fingerprint cards
- Once you have submitted your completed application, please allow up to 15 business days for processing before
  inquiring about the status of your application.

Document Type	Document Name	User Document	Defined Name
Certificate of Completion	OL210709012612-169120-Certificate-of-Completion.pdf	FUZUBA-DIPL	
Photo	210709012612-Photo Wu Chunling.jpg		
Transcript	210709012612-167482-Transcript.pdf	FUZUBA-TRAN	ISCP
Score Report Card	210709012612-167399-ScoreRepartCard.jpg	MBLEX	7)
Social Security Card	Ol.210709012311-167127-Social-Security-Card.jpg		
Government Issued ID Card	Ol.210709012311-167126-Government-Issued-IO-Card.jpg		

#### **Application Fees**

All fees are non-refundable.

Fee Detail(s)

Payment Detail(s)	
	Payment Method;
	Amount Paid:



### **Transcript**

3880 Schiff Dr. Las Vegas, NV 89103

Student: Chunling Wu

SSN:

Gender: Female
Birth Date:
Start Date: 03/15/2

Start Date: 03/15/2021 Graduation Date: 07/02/2021 Grade: 3.07

Total Earned Hours: 550

Massage 03/2021 Class	03/2021 Class NV Massage Training Program 550-Hr		GPA: 3.07	
Course	Marks	Grade	Credits	Earned
Unit A: Anatomy, Physiology, & Klnesiology	78	C+	125	125
Unit B: Theory and Practice of Massage	86	В	220	220
Unit C: Other Modalities of Massage	90	A-	125	125
Unit D: Pathology for Massage Therapists	89	B+	40	40
Unit E: Standards of Professional Practice	91	Α-	40	40
Total Credits			With the state of	550

Grading Scale

97 - 100 = A+ 93 - 96 = A 90 - 92 = A- 87 - 89 = B+ 83 - 86 = B

80 - 82 = B- 77 - 79 = C+ 73 - 76 = C 70 - 72 = C- 0 - 69 = F





### Notes

-Grade points are for comparison purposes only iTEC scores are reported separately

Signature of the Registrar

Mathan O'Hara

Not offical without school seal

IN ACCORDANCE WITH THE FAMILY EDUCATIONAL ACT OF 1974, THIS RECORD CANNOT BE RELEASED TO A THIRD PARTY WITHOUT THE CONSENT OF THE STUDENT







### **Certificate of Graduation**

I certify that that Ms. Chunling Wu, having successfully completed the 550-hour Professional Practice of Therapeutic Massage training program, is hereby awarded the Certificate of Graduation this second day of July, 2021 with all the rights and responsibilities thereto pertaining.

MASSON SELECTION OF THE PARTY O

Nathan O'Hara, Ph.D.
Director



MBLEx Results: 7/8/2021

**NSBMT** 

JUL 08 2021

RECEIVED

MBLEx Result Jurisdictional Report

State: NV

Last Name

First Name Last four DOB

SS#

Exam Date

Pass/Fail |

Previous Attempt(s) Language School

₩u

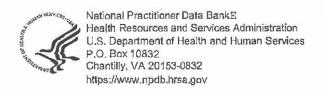
Chunling

5/7/2013

Pass

English

American International Vocational College -MONTEREY PARK CA



DCN: 5500000179813964 Process Date: 09/02/2021

Page: 1 of 1 WU, CHUNLING

For authorized use by:

NEVADA STATE BOARD OF MASSAGE

No Reports

THERAPY

### WU, CHUNLING - ONE-TIME QUERY RESPONSE

A. SUBJECT IDENTIFICATION INFORMATION (Recipients should verify that subject identified is, in fact, the subject of interest.)

**Practitioner Name:** 

WU, CHUNLING

Date of Birth:

Gender:

FEMALE

Peer Review Organization Action(s):

Home Address:

Social Security Number:

License:

MASSAGE THERAPIST, NO LICENSE

No Reports

Professional School(s): FUZUBA SCHOOL OF MASSAGE & REFLEXOLOGY (2021)

**B. QUERY INFORMATION** 

Statutes Querled:

Title IV; Section 1921; Section 1128E

Query Type:

This is a One-Time query response. Your organization will only receive

future reports on this practitioner if another query is submitted.

**Entity Name:** 

NEVADA STATE BOARD OF MASSAGE THERAPY (DBID ending in ...94)

Authorized Submitter:

Clinical Privileges Action(s):

TEREZA VANHORN, EXECUTIVE ASSISTANT, (775) 687-9953

### IC. SUMMARY OF REPORTS ON FILE WITH THE DATA BANK AS OF 09/02/2021

The following report types have been searched:							
Medical Malpractice Payment Report	No Reports	Health Plan Action(s):	No Reports				
State Licensure or Certification Action	No Reports	Professional Society Action(s):	No Reports				
Exclusion or Debarment Action(s):	No Reports	DEA/Federal Licensure Action(s):	No Reports				
Government Administrative Action(s):	No Reports	Judgment or Conviction Report(s):	No Reports				

No Reports Found Based on the Subject Information Submitted



### Nevada State Board of Massage Therapy

1755 E. Plumb Lane Suite 252 Reno. NV 89502 Phone (775) 687-9955 Fax (775) 786-4264

Email: nvmassagebd@lmt.nv.gov Website: http://massagetherapy.nv.gov

September 3, 2021

Chunling Wu

Re: DISPOSITION OF RECORD

Dear Ms. Wu.

In order to complete your application and obtain your Nevada State Board of massage therapy license, we need to have the following documents to continue processing your application;

- 1.e A written narrative describing the incident(s), the circumstances that led up to the incident(s)e and the outcome of the incident(s). Online printouts cannot be accepted e
- 2.e Receipts for all fines or penalties showing that they have been paid. You will need to contacte the court you attended or appeared at. Online printouts cannot be accepted e
- 3.e Dispositions from the court(s) you appeared at regarding the attached highlighted arrest dates.e
- 4.e You must comply with Board Staff for all requested documents and the Board Staff will bee making recommendations regarding your Application.e

Please mail or fax the above documents to our office for review. Emailed documents cannot be accepted. Your background check will expire on 02/28/2022. Your massage license must be completed and issued by the above expiration date, or you will be required to fulfill another background check and be responsible for the additional \$85.00 fee.

If you have any questions regarding the attached criminal history, you can email us at nvmassagebd@lmt.nv.gov.

Sincerely.

landen Tereza Van Horn Executive Assistant

Enclosed

Please Note: it is a misdemeanor to practice or advertise Massage Therapy without a current valid **NSBMT** Massage License.



### Nevada State Board of Massage Therapy

1755 E. Plumb Lane Suite 252 Reno, NV 89502 Reno Phone (775) 687-9955 Fax (775) 786-4264

Email: nvmassagebd@lmt.nv.gov
Website: http://massagetherapy.nv.gov

December 7, 2021

Chunling Wu C/O Law Offices of Eva Garcia-Mendoza 10001 Park Run Dr. Las Vegas, NV 89145

Re:

Notice of meeting of the Nevada State Board of Massage Therapy to consider your character, alleged misconduct, competence, or physical or mental health.

Dear Ms. Wu:

In connection with your Application Review, the Nevada State Board of Massage Therapy (Board) may consider your character, alleged misconduct, competence or physical or mental health at its meeting on January 12, 2022. There will be no physical location for this meeting. Participants can join the meeting via Zoom. The meeting will begin at 9:00 a.m:

Zoom sign-in available at 8:30 a.m. Register in advance for both meetings:

https://us06web.zoom.us/V85981107368?pwd=cVhxQFhuVGRNQTV3cihvTnRPQUZKdz09

Meeting ID: 869 8110 7368 Password: 627930

The meeting is a public meeting. You are not required to attend; however, attendance is recommended. Pursuant to NAC 640C.070 your completed investigation results may be discussed. You may choose to have an attorney or other representative of your choosing present during the meeting, present written evidence, provide testimony, present witnesses relating to your character, alleged misconduct, professional competence, or physical or mental health. Please be aware you are one of many agenda items, and the Board may take items out of order. The meeting may last until 4:30 p.m.

If the Board determines it necessary, after considering your character, alleged misconduct, professional competence, or physical or mental health whether in a closed meeting or open meeting, it may take administrative action against you at this meeting. This informational statement is in lieu of any notice that may be required pursuant to NRS 241.034. This notice is provided to you under NRS 241.033.

In the event you need an interpreter, please provide one at your own expense. If

you have any questions, please feel free to contact the office at (775) 687-9955.

Sincerely,

Sandra J. Andersyn

Executive Director
Cc: Eva Garcia-Mendoza

7489 0090 0027 £351 4476 37



Name: Wu, CHUNLING

License Type: Licensed Massage Therapist

License Status: Revoked

Expiry Date: 04/06/2023

Effective Rank Date: 03/22/2017

Addresses

Main Address
Address
SAN GABRIEL , CA

OUT OF STATE/UNKNOWN

91776

Mailing Address Address

NORTH LAS VEGAS, NV

89081-4029

US

License Number: MT127411

Current Date: 12/13/2021 03:34 PM

Name:

WU, CHUNLING

License Type:

**Licensed Massage Therapist** 

License Status:

Revoked

Expiry Date:

04/06/2023

Effective Rank Date:

03/22/2017

Addresses

Main Address

Address

SAN GABRIEL, CA

OUT OF STATE/UNKNOWN

91776

**Mailing Address** 

Address

NORTH LAS VEGAS, NV

89081-4029

US

### LAW OFFICES OF **EVA GARCIA-MENDOZA** 10001 PARK RUN DRIVE LAS VEGAS, NEVADA 89145

T:(702) 384-8484 F: (702) 384-0207 evagm@gms4law.com

October 5, 2021

Ms. Tereza Van Horn Executive Assistant Nevada State board of Massage Therapy 1755 E. Plumb Land, Suite 252 Reno, Nevada 89502



RE: APPLICANT: WU, CHUNLING for Massage Therapy License

### LEGAL MEMORANDUM

### NONE OF THE CONVICTIONS IMPACT GOOD MORAL CHARACTER

Dear Ms. Van Horn:

Please be advised that his law office has been retained to represent the interests of Chunling Wu concerning her application to obtain a Nevada State board of massage therapy license.

This shall serve to respond to your letter dated September 3, 2021 wherein you ask Mrs. Wu to submit the following:

- 1. A written narrative describing the incident(s), the circumstances that led up to the incident(s) and the outcome of the incident(s)
  - 2. Receipts for all fines or penalties showing that they have been paid.
- 3. Dispositions from the court(s) you appeared at regarding the attached highlighted arrest dates. This legal memorandum is intended to inform you as to Mrs. Wu's convictions and why none of them disqualify her from qualifying for a Nevada Massage Therapy License

It appears from your letter and attachments thereto that you are seeking this information concerning an arrest on 4-9-2004 in Dallas, Texas and another arrest on 6-28-2013 in Los Angeles.

Therefore this letter will be addressing these 2 arrests.

NSBMT
OCT 08 2021
RECEIVED

### **FACTS**

Mrs. Wu is a 57 year old female, native of China.

Mrs. Wu became a lawful permanent resident of the United States on November 17, 2004 after having previously been granted asylum based on religious persecution.

Mrs. Wu became a naturalized American citizen on September 13, 2019 in Las Vegas, Nevada. (See Ex. 1 copy of Mrs. Wu's naturalization certificate). On September 25, 2019, she was issued a United States passport. (See Ex. 2)

### ARRESTS AND CONVICTIONS

1.aOn August 28, 2013, Mrs. Wu was arrested for violation of California Penal Code 647 (B), aa misdemeanor, in case number 3CA17772. (Ex 3). Mrs. Wu plead not guilty. On November 21,a 2013, the government amended the complaint by interlineation to charge a violation of Losa Angeles Municipal Code Section 103.205(B). Mrs. Wu plead noto contendere to this charge anda was convicted in the Superior Court of California, East Los Angeles District for violating Sectiona 103.205() of the Los Angeles Municipal Code for not having a <u>business license</u> for a massagea business. (See Ex 4 which is a copy of the code) Mrs. Wu was ordered to serve 14 days ofa community service, pay a fine of \$140.00, pay an assessment of \$70.00 and was placed ona probation for 2 years. Mrs. Wu complied with all of the court's conditions and the case wasa closed.(Ex. 3)a

2.aOn April 9, 2004, Mrs. Wu was arrested and charged with a Class B misdemeanor on aa prostitution charge. Mrs. Wu plead not guilty and requested a jury trial. On March 17, 2005,a the jury found Mrs. Wu guilty for violation of Texas Penal Code Section 43.02(c), aa misdemeanor She was sentenced to 90 days in jail but did not serve any jail time. Insteada she was placed on community supervision for a period of 12 months and fined \$400.00. Shea was also ordered to serve 24 hours of community service. (Ex. 5)a

Mrs. Wu was accused of having a conversation with an undercover police officer who claimed that Mrs. Wu agreed to engage in sexual intercourse with said officer for a fee. Mrs. Wu plead not guilty and requested a jury trial. Unfortunately, the jury chose to believe the undercover officer and not her.

Mrs. Wu states that the facts are vastly different. She states that she went to a friend's condo in Dallas to work. Her friend had suggested that she move to Dallas because she would find her a job as a massage therapist there. This was the very first time she had been to Dallas

and to the condo. Her friend's friend picked her up and took her to the condo. This friend came to court to testify on her behalf but her attorney did not call him during the trial. Likewise, her attorney did not allow Mrs. Wu to testify even though she really wanted to testify to the facts. Mrs. Wu, had a Mandarin interpreter, and she asked him to tell her attorney that she wanted to testify but the attorney would not listen.

Mrs. Wu was a nurse in China and as part of her training she was taught massage therapy. She was not licensed as a massage therapist in Texas at that time.

The condo where she was taken had separate rooms and had massage tables in the separate rooms. The undercover officer came to the condo as a customer and asked Mrs. Wu for a massage. Mrs. Wu's English was extremely limited at that time having come to the United States from China in 2000.

She became a lawful permanent resident on November 17, 2004 through her application for asylum. Prior to coming to Texas Mrs.Wu worked as a babysitter for a couple of years, and then taking care of a person who had lymphatic cancer in the Los Angeles, California area.

When the customer/officer asked her what she believed to be a price for the 1 hour massage, Mrs. Wu responded \$60.00. The officer /customer gave Mrs. Wu \$70.00 (a \$50 bill and a \$20 bill). Mrs. Wu told the officer she would give him the change. She then heard some noise in another room where another massage therapist was giving a customer a massage. She went to investigate the noise but the officer/customer made a gesture for her to be quiet. The officer took Mrs. Wu to another room and told her to shush and began looking around the room searching for something. As he searched a shelf where the towels were kept, he found a condom and put it in his pocket. The officer/customer then pushed Mrs. Wu to the room where Mrs. Wu had heard the noise and Mrs. Wu saw the therapist still massaging the customer. Then the officer/customer asked Mrs. Wu for her driver's license but Mrs. Wu did not have it with her at that time. The officer/customer admonished Mrs. Wu that if she did not produce her driver's license, he would take her to the police station. The officer/customer then grabbed Mrs. Wu and the other massage therapist and put them in a police car and took them to the police station.

After the arrest and hiring of her attorney, Mrs. Wu underwent a polygraph exam and passed it. Unfortunately, the results of a polygraph exam cannot be used in trials.

After the conviction, Mrs. Wu, who had paid her attorney \$3,000 went to his office to complain about the conviction and why he did not allow her to testify and why he did not test the condom for fingerprints. The attorney then responded that he would Appeal her conviction but it would cost her \$7,000. I asked if the conviction would affect my immigration but he said "Don't Worry. In 1 year, the record will be gone." Because my attorney assured me that this conviction would not hurt her in the future, she decided not to Appeal the conviction.

Unfortunately, this conviction has caused her problems 17 years later. Mrs. Wu is now hiring an attorney in Texas to try to get rid of the conviction based on ineffective assistance of counsel.

OCT 08 2021

## UNDER FEDERAL LAW, PROSTITUTION IS CONSIDERED A CONDITIONAL BAR TO ESTABLISHING GOOD MORAL CHARACTER INA SECTION 101(F) AND 8 CFR 316.10

Policy Manual Volume 12, Chapter 5, Part F says that engaging in prostitution once, doesn't fall within the definition of engaging in prostitution. Part F states'

"An applicant may not establish Good Moral Character if he or she has engaged in prostitution, procured or attempted to procure or to import prostitutes or persons for the purpose of prostitution, or received proceeds from prostitution during the statutory period. The Board of Immigration Appeals has held that to "engage in" prostitution, one must have engaged in a regular pattern of behavior or conduct. The Board of Immigration Appeals has also determined that a single act of soliciting prostitution on one's own behalf is not the same as procurement."

An applicant is not barred per se from becoming a naturalized American citizen for participating once in prostitution. However an applicant still needs to demonstrate five years of good moral standing to qualify for Naturalization, as found in chapter 9 of the Policy Manual.

In this case, Mrs. Wu only had one prostitution conviction where the arrest occurred in 2004.

Therefore she is not barred from establishing good moral character as a result of this conviction.

# THE CRIME OF FAILURE TO POSSESS A MASSAGE BUSINESS LICENSE IS REGULATORY OFFENSE AND IS NOT CONSIDERED A CRIME INVOLVING MORAL TURPITUDE

Regulatory offenses typically 'concern filing, reporting, and licensing requirements. **Efagene v.** Folder 642 F.3d 918 at 923(10th Cir., 2011) See also Florentino-Francisco v. Lynch (10th Cir., 2015)

In a series of published decisions, the Board of Immigration Appeals has set forth its general understanding that a "crime involving moral turpitude" involves "conduct that shocks the public conscience as being inherently base, vile, or depraved, contrary to the rules of morality and the duties owed between man and man, either one's fellow man or society in general." In re Perez-Contreras, 20 I. & N. Dec. 615, 618 (B.I.A.1992); See also In re Danesh, 19 I. & N. Dec. 669, 670 (B.I.A.1988). In a welcome effort to "establish a uniform framework" for the determination of crimes involving moral turpitude, the Attorney General decreed that "[a] finding of moral turpitude ... requires that a perpetrator have committed [a] reprehensible act with some form of scienter." In re Silva-Tro o 24 I.& N. Dec. 687, 688, 706 (2008).e

OCT 08 2021



In <u>Marmolejo-Campos v. Holder, 558 F.3d 903 (9th Cir., 2009)</u>, the court held that without more specific guidance from the Board, we have relied on our own generalized definition of "moral turpitude," <u>See Carty v. Ashcroft, 395 F.3d 1081, 1083 (9th Cir.2005)</u> explaining that we have traditionally divided crimes involving moral turpitude into two basic types: "those involving fraud and those involving grave acts of baseness or <u>depravity</u>. <u>See also Navarro-Lopez v. Gonzales, 503 F.3d 1063, 1074 (9th Cir.2007)</u>. The court noted that it has noted that their understanding does note differ materially from the Board's, <u>Galeana-Mendoza</u>, 465 F.3d at 1058 n. <u>9</u>.e

In <u>Mohamed v. Holder</u>, 769 F.3d 885 (4th Cir., 2014), the court noted that by using the phrase "involving moral turpitude" to define a qualifying crime, Congress meant to refer to more than simply the wrong inherent in violating the statute. Otherwise, the requirement that moral turpitude be involved would be superfluous. The court further stated that therefore It followed that a crime involving moral turpitude must involve conduct that not only violates a statute but also independently violates a moral norm. <u>See Tillinghast v. Edmead</u>, 31 F.2d 81, 83 (1st Cir.1929) (defining "crime involving moral turpitude" as requiring "an act intrinsically and morally wrong and malum in se"). To identify such a crime, the court considered whether conduct that violates the statutory proscription also violates a moral norm and thus gives rise to "turpitude"—meaning the debasement of the norm or the value. See <u>Merriam—Webster's Collegiate Dictionary 1351 (11th ed.2007)</u> (defining "turpitude"); <u>Id. at 101</u> (defining "base"). Accordingly, the court noted that "moral turpitude" refers generally to "conduct that shocks the public conscience as being inherently base, vile, or depraved." <u>Medina v. United States</u>, 259 F.3d 220, 227 (4th Cir.2001) (quoting Matter of <u>Danesh</u>, 19 I. & N. Dec. 669, 670 (BIA 1988)); see also Tobar—Lobo, 24 I. & N. Dec. at 144 which defined moral turpitude to mean "conduct that is inherently base, vile, or depraved").

The Mohamed v. Holder, 769 F.3d 885 (4th Cir., 2014) court further held that the failure to register as a sex offender is much like the failure to register for the military draft, neither of which constitutes a malum in se offense. Laws of this nature simply do not implicate any moral value beyond the duty to obey the law. At bottom, violating a registration law—particularly Va.Code Ann. § 18.2–472.1 —is categorically not a crime involving moral turpitude. The court held that the BIA's contrary conclusion, which was based on the statute's purpose, was an unreasonable construction of the statutory language. For that reason, the court did not defer to Tobar–Lobo. Accord Totimeh v. Att'y Gen., 666 F.3d 109, 116 (3d Cir.2012)...

Mohamed v. Holder, 769 F.3d 885 (4th Cir., 2014)

In this matter, Mrs. Wu has 1 conviction for prostitution. The other conviction is for failure to have a massage business license

As stated at the inception of this section, the conviction for failure to have a business license is a regulatory offense which is not considered a crime involving moral turpitude.

The conviction for failure to have a business license is not considered a crime involving morale turpitude because it does not involve "conduct that shocks the public conscient being inhere ntly base, vile, or deprayed, contrary to the rules of morality and the duties owed between man and man, either one's fellow man or society in general."

OCT 08 2021

# MRS. WU WAS LICENSED AS A MASSAGE THERAPIST IN TEXAS HOWEVER THAT LICENSE WAS RECENTLY REVOKED

Mrs. Wu was previously licensed as a massage therapist in Texas. (Ex. 6b) Shortly after August 26, 2021, Mrs. Wu received a letter from the Texas Department of Licensing & Regulation with the hearing: (Ex 6a)

### NOTICE OF MANDATORY REVOCATION OF LICENSE BY OPERATION OF LAW.

In short, this letter states that Mrs. Wu's massage therapist license Number MT 127411 was "revoked for violation of Tex. Occ. Code Section 455.152 which provides that a person is not eligible for a license as a massage .....therapist if the person ...has been convicted of....an offense involving....prostitution. Since Respondent has been convicted of prostitution, Respondent is not eligible for a license as a massage therapist."

The Texas law, unlike Nevada's law, makes it mandatory that a person with a prostitution conviction can never receive a massage therapy license.

### Nevada law provides as follows:

### NRS 640C.700 Grounds for refusal to issue license or for disciplinary action.

The Board may refuse to issue a license to an applicant, or may initiate disciplinary action against a holder of a license, if the applicant or holder of the license:

- 1.a Has submitted false, fraudulent or misleading information to the Board or any agency of thisa State, any other state, a territory or possession of the United States, the District of Columbia or the Federal Government;
  - 2.a Has violated any provision of this chapter or any regulation adopted pursuant thereto;a
- 3.a Has been convicted of a crime involving violence, prostitution or any other sexual offense, aa crime involving any type of larceny, a crime relating to a controlled substance, a crime involving any federal or state law or regulation relating to massage therapy, reflexology or structural integration or a substantially similar business, or a crime involving moral turpitude;
- 4.a Has engaged in or solicited sexual activity during the course of practicing massage, a reflexology or structural integration on a person, with or without the consent of the person, including, without limitation, if the applicant or holder of the license:
  - (a)aMade sexual advances toward the person;a
  - (b)aRequested sexual favors from the person; ora
- (c)aMassaged, touched or applied any instrument to the breasts of the person unless the personal has signed a written consent form provided by the Board;

OCT 08 2021

The Texas law does not allow any discretion and absolutely bars a person with a prostitution conviction from qualifying for a massage therapist license.

### The law provides as follows:

A criminal history is not necessarily disqualifying (dshs.state.tx.us / massage / mt aquestions). However, an individual <u>will be disqualified</u> if he or she has been <u>convicted of prostitution</u> or another sexually related crime or, during the prior five years, has

been convicted of a felony or a misdemeanor considered to involve 'moral turpitude'. Individuals can also be disqualified based on recent violations of Texas occupational code. The licensing agency notes that other convictions could result in disqualification if,

in the judgment of the agency, licensure would pose a threat to the public. Individuals who are not sure they will qualify based on criminal history can have their history evaluated before they enter an educational program (dshs.state.tx.us / plc cheval). There is

a \$50 fee for this service. If the history is not disqualifying, the individual will be issued a letter to this effect.

### 1. Unreviewable Denial of Certification

Convictions of certain crimes present an unreasonable risk to patients. Therefore, any NCBTMB applicants with a history of any felony or misdemeanor crime set forth below **shall be denied certification in all cases**.

- 1.a Crimes involving prostitution, sexual or physical abuse, and sexual misconduct.a
- 2.a Serious crimes of violence against persons, including but not limited to, murder, attempteda murder, manslaughter (not including involuntary manslaughter) kidnapping, arson, rape, anda assault and/or battery with a dangerous weapon.a
- 3.a Applicants currently on work release or on parole.a
- 4.a Felonies in which applicants are currently on probationa
- 5.a Felonies involving illegal drugs and/or controlled substances, including unlawful possession ora distribution or intent to distribute unlawfully, all substances set forth in Schedules I through V of the Uniform Controlled Substances Act, as amended a
- 6.a Felonies involving serious crimes against property, such as grand larceny, robbery, burglary, a embezzlement or fraud.a

### 2. Reviewable Denial of Certification

Any applicant who has a history which falls into the following categories may be denied certification except for circumstances where the applicant can show by clear and convincing evidence that their certification will not endanger public safety.

1.a Misdemeanors involving illegal drugs and/or controlled substances, including all substances set forth in Schedules I through V of the Uniform Controlled Substances Act, as amended.a

2.a Crimes involving (but not limited to) driving while under the influence or ability impaired after aa 3<sup>rd</sup> conviction.a



- 3.e Misdemeanor crimes against property, such as larceny, burglary, robbery, embezzlement ore fraud.e
- 4.e Misdemeanors involving assault and/or battery (without a dangerous weapon)e

### 3. Possible Denial of Certification

Applicants with convictions that do not include any of the conditions set forth above may be denied certification after careful consideration of the following factors:

- 1.e The seriousness of the crime;e
- 2.e Whether the crime was violent in nature;e
- 3.e Whether the applicant has multiple convictions;e
- 4.e Whether the crime involved a minor, the elderly or a person of diminished capacity;e
- 5.e How much time has elapsed since the crime was committed;e
- 6.e Whether the crime relates to patient care;e
- 7.e Whether the applicant was truthful and not misleading in explaining the terms and circumstances of their felony convictione

### CONCLUSION

For the above-stated reasons, Ms. Wu respectfully requests that you exercise your discretion and grant her a Nevada Massage Therapy License

Sincerely,

Sincerely,

South Carbon

Eva Garcia Mendoza Esq.

Chunling Wu, having read the foregoing letter from my attorney Eva Garcia Mendoza hereby states that as to the facts stated herein that they are true and correct to the best of her knowledge and belief.

Chunling Wu

### Attachments:

- 1. Court records for the Texas arrest and conviction
- 2. Court records for the Los Angeles arrest and conviction
- 3. Copy of Massage Therapist License from Texas Department of Licensing.

OCT 08 2021

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OCT 08 2021

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**EXHIBIT 3** 

### SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES

NO. 3CA17772 THE PEOPLE OF THE STATE OF CALIFORNIA VS.

PAGE NO. CURRENT DATE 11/08/16

DEFENDANT 01.: CHUNLING WU LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - NORTHEAST AREA

BATL: APPEARANCE AMOUNT OF BAIL DATE

DATE POSTED RECEIPT OR SURETY COMPANY BOND NO.

NUMBER

CASE FILED ON 09/17/13. COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING COMMITTED, ON OR ABOUT 08/29/13 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S) OF:

NEXT SCHEDULED EVENT

09/19/13 830 AM ARRAIGNMENT DIST EAST LOS ANGELES CTHOUS DEPT 002

ON 09/29/43 AT 830 AM IN EAST LOS ANGELES CTHOUS DEPT 002

CASE CALLED FOR ARRAIGNMENT

PARTIES: UPINDER S. KALRA (JUDGE) JENNIFER BACON (CLERK)

DIANA WHITESEL (REP) HENRICO T. BAUTISTA (CA)

DEFENDANT DEMANDS COUNSEL.

COURT REFERS DEFENDANT TO THE PUBLIC DEFENDER.

PUBLIC DEFENDER APPOINTED, KATHERINE D. STEWART - P.D.

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY KATHERINE O. STEWART DEPUTY PUBLIC DEFENDER

YINING LIU, OFFICIAL COURT INTERPRETER, PRESENT AND SWORN TO ASSIST AS

CHINESE-MANDRN INTERPRETER.

FENDANT ADVISED OF THE FOLLOWING RIGHTS VIA VIDEO CASSETTE:8

DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS AT MASS ADVISEMENT:

SPEEDY PUBLIC TRIAL, TRIAL WITHIN 30/45 DAYS, RIGHT TO REMAIN SILENT,
SUBPOENA POWER OF COURT, CONFRONTATION AND CROSS EXAMINATION, JURY TRIAL,
COURT TRIAL, RIGHT TO ATTORNEY, SELF-REPRESENTATION, REASONABLE BAIL,
CITIZENSHIP, EFFECT OF PRIORSE PLEAS AVAILABLE, PROBATION.

A COPY OF THE COMPLAINT AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL. THE DEFENDANT IS ADVISED OF FINANCIAL RESPONSIBILITY.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 647(B) PC.

COURT ORDERS AND FINDINGS:

"THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE. PRETRIAL HEARING SET FOR 10-11-13 IN DEPARTMENT 2 AT 8:30 A.M.

OWN RECOGNIZANCE RELEASE AGREEMENT FILED.

TCIS ENTRY BY SAIDA LOPEZ.

NEXT SCHEDULED EVENT:

10/11/13 830 AM PRETRIAL HEARING DIST EAST LOS ANGELES CTHOUS DEPT 002

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 10/11/13 AT 830 AM IN EAST LOS ANGELES CTHOUS DEPT 002

CASE CALLED FOR PRETRIAL HEARING

JENNIFER BACON PARTIES: UPINDER S. KALRA (JUBGE) (CLERK)

(REP) HENRICO T. BAUTISTA (CA) JULIE VAZQUEZ

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY KATHERINE O. STEWART DEPUTY PUBLIC DEFENDER

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OCT 08 2021

CASE NO. 3CA17772 DEF NO. 01

PAGE NO. 3 DATE PRINTED 11/08/16

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY J. BASKERVILLE DEPUTY PUBLIC DEFENDER

AMANDA WONG, OFFICIAL COURT INTERPRETER, PRESENT AS CHINESE-MANDRN INTERPRETER.

OATH ON FILE

MATTER TRAILED FOR JURY TRIAL BY THE PEOPLE, OVER THE DEFENSE OBJECTION TO NOVEMBER 21, 2013 IN DEPARTMENT 40 AT 8:30AM AS 9 OF 10

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.A

NEXT SCHEDULED EVENT: 11/21/13 830 AM 830 AM JURY TRIAL DIST CRIM JUSTICE CTR (LAC) DEPT 040 DAY 09 OF 10

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 11/21/13 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 040

CASE CALLED FOR JURY TRIAL

(CLERK) PARTIES: HENRY BARELA (JUDGE) DIANE LOPEZ

JACQUELYN LAWSON MARTHA RODRIGUEZ (REP) DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY 106432 PRIVATE COUNSEL PETE DENG, OFFICIAL COURT INTERPRETER, PRESENT AS CHINESE-MANDRN INTERPRETER. OATH ON FILE.

ON PEOPLES MOTION, COURT ORDERS COMPLAINT AMENDED BY INTERLINEATION TO ADD VIOLATION 103.205(B) LAM MISD AS COUNT 02.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS: WRITTEN ADVISEMENT OF RIGHTS AND WAIVERS FILED, INCORPORATED BY REFERENCE RLIN

HIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES:

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE

COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES; THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL

EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.

COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY

THE DEFENDANT WITH THE COURTS APPROVAL, PLEADS NOLO CONTENDERE TO COUNT 0' A VIOLATION OF SECTION 103.205(B) LAM. THE COURT FINDS THE DEFENDANT GUILTY. COUNT(0") : DISPOSTION CONVICTED

COURT ORDERS AND FINDINGS: -TAHL WAIVER IS ORDERED FILED.A

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OCT 08 2021

TASE NO. 3CA17772 JEF NO. 01

PAGE NO. 5 DATE PRINTED 11/08/16

COMMUNITY LABOR.

FINES AND FEES PAID IN FULL ON 11-21-13.

AIDS EDUCATION AND TEST RESULTS PROVIDED, RESULTS ON FILE.

NO FURTHER APPEARANCES.

\*\*ENTRY MADE BY C.WINDMUELLER ON 02-21-14 PER NOTES IN FILE\*\*
NEXT SCHEDULED EVENT:
PROBATION IN EFFECT

11/08/16

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.

SHERRI R. CARTER , EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

σV

. DEPUTY

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**EXHIBIT 4** 

# Massage Therapy – LAMC 103.205

The City of Los Angeles requires massage therapist and massage day spas to obtain a permit with the city before providing massage services or engaging in the operation of a massage parlor. Routine sting operations are conducted by undercover vice officers regarding the practice and procedures established in massage parlors. Arrests for prostitution, human trafficking, business and professions code violations, and escorting charges may arise from the operation of an unlicensed massage parlor. LAMC 103.205 and LAMC 163.205.1 is a misdemeanor charge that can affect your immigration status, employment, and criminal record. Reference below are the Los Angeles Municipal Code sections for 103.205 and 103.205.1.

### LAMC SEC. 103.205 MASSAGE STANDARDS.

The City of Los Angeles recognizes that the practice of massage is therapeutic and the therapist must have a basic knowledge of anatomy, physiology and an understanding of the relationship between the structure and the function of the tissues being treated and the total function of the body. The City also recognizes that the practice of massage without sufficient training and standards can be dangerous to the public. Therefore, the purpose and intent of this Ordinance is to regulate massage establishments and massage therapy practitioners in order to protect and promote the public health, safety and welfare by:

- 1.e Providing appropriate standards for education and training of massage therapists.e
- 2.e Providing a clean, sanitary, healthy and safe environment in which massage therapye is offered to the public.e
- 3.e Recognizing massage therapy as a legitimate business occupation and promotinge the public confidence therein.e

(a) Definitions. Unless the context or subject matter clearly indicates that a differente meaning is intended, the following words and phrases shall have the following meanings when used in this section.

(1) "Board" means the Board of Police Commissioners.e

OCT 08 2021

(2)e Massage Therapy" means any method of pressure on or friction against of the stroking, kneading, rubbing, tapping, pounding, or stimulating the external parts of the body with the hands or other parts of the body, or any other type system for treating or manipulating the human body with or without the aid of any mechanical or electrical apparatus or appliances, or with or without supplementary aids such as

rubbing alcohol, liniments, antiseptics, oils, powder, creams, lotions, ointments, or other similar preparations commonly used in this practice.

- (3) d'Massage Business" means the activity or providing, for any form ofe consideration or gratuity, facilities for: massage therapy, administration ofe fomentation, massage, electric or magnetic treatment, or alcohol rub; or any othere type system for treating or manipulating the human body.e
- (4)e Off-Premises Massage means activity of providing massage services, ore massage facilities as defined herein at a location other than premises licensed by ae permit from the Board.e
- (5) d'Massage Therapist" means any person who, for any form of consideratione whatsoever, gives or administers to another person a "massage" as defined in thise section.e
- (6) Permit means the permit required to be obtained from the Board for thee operation of a Massage business, an Off-Premises Massage business, or fore performing the activities of a Massage Therapist, with or without an off-premisese endorsement.e
- (7) "Health Department" means the County of Los Angeles Department of Healthe Services.e
- (b) On-Premises Massage Business Permit Required. (Amended by Ord. No.e 175,167, Eff. 5/20/03.) No person shall engage in, promote, advertise, conduct, ore carry on, in or upon any premises within the City of Los Angeles, the operation of ae massage business without a permit duly issued by the Board pursuant to thise subsection for each business location. This required permit shall be in addition toe any business tax license required by ordinance.e
- (1) Application for Permit. Permit applications shall be made in accordance withe Chapter X, Article 3, Division 3 of this Code.e
- (2)Additional Requirements. In addition to those requirements specified in Chaptere X, Article 3, Division 3 of this Code, each applicant for a Massage permit shalle furnish the following information to the Board:e
- (i) Each residence and business address of the applicant for the five yearse immediately preceding the date the application, and in the inclusive dates of eache addresse
- (ii) eWritten proof that the applicant is at least 18 years of age.e



(iii) Applicant's height, weight, color of eyes and hair.e

(iv)eThree photographs of applicant, of a size specified by the Board, taken withine the six months immediately preceding the date of application.e

(v)Applicant's business, occupation and employment history for the five yearse immediately preceding the date of application.e

(vi)eThe permit history of the applicant: whether the person has ever had a license ore permit issued by any agency or board, City, County or State revoked or suspended,e or has had any professional or vocational license or permit revoked or suspended,e and the reason for the revocation or suspension.e

(vii)Any other identification and information as may be required by the Board.e

(viii) of the applicant is a corporation, the name of the corporation shall be set for the exactly as shown in its Articles of Incorporation or Charter, together with the Statee and date of incorporation and names and residence addresses of each of its currente officers and directors, and each stockholder holding more than five percent of thee stock of the corporation. If the applicant is a partnership, the application shall sete forth the name and residence addresses of each of the partners, including limitede partnership, and it shall furnish a copy of its certificate of limited partnership as filede with the County Clerk. If one or more of the partners is a corporation, the provisionse of this subsection pertaining to corporation applicants shall apply. The applicante corporation or partnership shall designate a responsible managing officer. Thise person shall complete and sign all application forms required for an individuale applicant under this ordinance, but only one application fee shall be charged. Ae change application shall be filed to change the responsible managing officer but noe additional inspection shall be necessary. The corporation's or partnership'se responsible managing officer must at all times meet all of the requirements set fore permittees by this section or the corporation or partnership permit shall bee suspended until a responsible managing officer who does meet all thesee requirements is designated. If no person is named within 90 days, the corporation ore partnership permit is deemed cancelled and a new initial application for permit muste be filed.e

(ix)eThe name and address of the Owner and Lessor of the Real Property upon or ine which the business is to be conducted, and a copy of the deed, lease or rental agreements.

OCT 08 2021

(x)eUpon filing of the application for a Massage permit with the Office of Finance the ED Office of Finance shall notify the Department of Health. This department

an inspection to be made of the premises sought to be licensed within 20 days to ascertain if the premises are in compliance with all applicable health laws. If the premises are in compliance, the department shall issue a letter to the Office of Finance so stating, which shall be forwarded to the Board with the application. If the premises are not in compliance, the department shall issue a letter to the applicant setting forth the deficiencies and shall reinspect the premises no more than twice upon written request of the applicant. If a letter of full compliance is not issued by the department within 90 days of the date of the filing of the application, the application shall be deemed withdrawn and a new application must be filed. The Office of Finance shall not forward the application to the Board until the Health Department has issued a letter of compliance.

- (xi) aAll convictions for any crime involving conduct which requires registration under any state law similar to and including California Penal Code Section 290, or of a conduct which is a violation of the provisions of any state law similar to and including California Penal Code Sections 266i, 314, 315, 316, 318, 647(a), 647(b), or anya crime involving dishonesty, fraud, deceit, or moral turpitude.a
- (xii) aA complete list of the names and residence addresses of all of the proposeda massage therapists and employees practicing in the massage establishment or off-premises massage business and the name of the manager or managing employeea proposed to be principally in charge of the operation of the massage establishmenta or off-premises massage business. a
- (xiii) aA statement in writing by the applicant that he or she certifies under penalty of a perjury that all information contained in the application is true and correct, with thea declaration being duly dated and signed in the Citya



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**EXHIBIT 5** 

THE STATE OF TEXAS

IN THE COUNTY CRIMINAL COURT

VS.

DATLAS

Chun Wu

DALLAS COUNTY, TEXAS

### JUDGMENT ON PLEA OF NOT GUILTY BEFORE THE JURY PUNISHMENT BY THE JUDGE COMMUNITY SUPERVISION GRANTED BY JUDGE

NEIL PASK JUDGE PRESIDING:

APRIL TERM DESE SE SUSSINENT

ATTORNEY FOR STATE: KEVIN HARRIS

ATTORNEY FOR DEFENDANT:

TOWN HENDRIK

UE

OFFENSE CONVICTED OF:

CLASS B

PROST

MISDEMEANOR

DATE OFFICIAL STATISTICS

CHARGING INSTRUMENT: INFORMATION/INDICTMENT

PLEA: NOT GUILTY

JURY VERDIOT - GUILTY

FOREMAN:

DATE SENTENCE IMPOSED:

COSTS: YES/NO

PUNISHMENT AND PLACE

OF CONFINEMENT:

90 MYS

CONFINEMENT IN THE DALLAS COUNTY JAIL

AND A FINE OF \$ 400.00

DATE TO COMMENCE:

CREDIT FOR TIME SERVED:

FINE PROBATED: YES/NO

TX.C.C.P. COUNSELING FEE, IF APPLICABLE: \$

, NOT TO EXCEED \$500

TERMS OF COMMUNITY SUPERVISION:

12 MONTHS

RESTITUTION/REPARATION: YES/NO IF YES, NAME OF VICTIM:

ADDRESS OF VICTIM OR AGENCY TO COLLECT PAYMENTS.

**NCT 08 2021** 

AFFIRMATIVE FINDING OF FAMILY VIOLENCE, IF APPLICABLE: YES, NO

#### CASE TO RUN CUMULATIVE/CONCURRENT WITH ALL OTHER CASES

On this day, sat forth above, the above styled and numinered cause was eather to tilible State of Texas, and Defendant Bird through the above named attorneys and amounced reacy fortifal. By Indent square is in an oun is even court. Where Date down was the property of the region of the reg

Trung This personal translated, empirical and a worn. The inferentian reliction in was read to the jury and translation of the personal and th on pulky was aniered into the record. Evidence was submitted by the parties and the jury was unaryed by the Julye. The jury retired to consider the various and, and other deliberation, returned a finding of guilty.

Prior to the commencement of snot, the Defendant find as a small the local find the local fin before been convicted of a felony offense. Evidence was presented to the Judge on the water of purishment and house essessed the sentence as stated above. The Judge finds that the ends of justice and the best interests of the policies as the Dofendant will be served by successfully the imposition of the Judgment and placing the Defendent on community sup- war and the

In the event that a presentance investigation was required by statute, 4.4% presente and investigation was counting to the included statute. If a presentance report was made, the Defendant authorized, in writing, the Jedge to Imposet the restorn. Where the Defendant restorated that a presentance investigation not be made the Judge agreed to that request.

It is, therefore, ordered and decreed by the Judge that said Defending be us. I we is a rich the offered as shown above on the date as shown above, and that pursuant to the Judge's linding, the apatence is hereby at ascent id for the jier of of time set out above. It is further ordered that the Defendant pay the fine, unless probated, so stoted above, souri costs, expansion of Ligal corvices provided by the court apprinted attention or public delonder in this cause, if any, and restitution or reparation, if any, as set forth waste and in the etteched conditions of community supervision, il any. The Judge finds that the Defendant has the financial resource to ensure the Contraint to offset seld costs in the emount ordered.

it is further ordered, adjudged and decreed by the Judge that the impossiblent of sentence is hereby sustanded for a period of time as the win above. The Oelendant is hereby placed on community supervision (or a period of time as shown of over and subject to the terms and conditions of community supervision imposed this day by law and by Judge and served up in the Defendant.

Conditions of community supervision attached horato are investigated for if purposes as a part of the Judgment. Said confitions of community supervision include the terms of any tee payment puretions to the Toxas Coxe of Commad Procedure, it applicable.

Following the disposition of this cause, the Defendant's fingerpont was placed upon a Certificate of Fingerpoint, Seld certificate is attached hateto and is incorporated by reference as a part of this judgment.

MARCH Community supervision expires on the 17 day of \_\_\_\_ Signed and entered this 17 \_\_ day of MARCH 2005

> Judge, County Climinal Court Dallas County, Texas

TRUE AND CORRECT COPY OF ORIGINAL EHED IN DALLAS

COUNTY CLERK'S OFFICE

Revised 11/1/93 Porm No. M-300

THE STATE OF TEXAS

113231	ATE OF TEXAS			DALLAS COUNTY		COURT 2
CHUN						
DEFEN	IDANI'	SID p07291080 TRN - 9077	280987	TRSp-A001		
	On this the 17 day of MARCH				n for a perio	dof
11x1	control in afforce again the laws of	of this state or of any other state	or the United	States; 2   x   Avo	id knjuniones	Of vicious habits;
3   x	Avoid persons or places of disrepu					E
	S[x] Support all dependents. ( County, Texas, and do not move the					
7 🔯	Pay [ ] fine and / or [ ] costs to	delinges follows;			C OI COUICES	•
	[] to the clerk of the court not lat					
8 (X)	Report immediately in sesson to D Permit the community rvision	CCSCD and then agg less than or	nce each thir	ty days in person as	instructed b	by that department;
8a[_]	Unsupervised Probationa's will re	out immediately to DCCSCD for	r orientation	embrok monnor as a	equired by a	ac courç
9 (🖾)	Pay a supervisory fee of: [ ] S. Perform 24 hours of community:	S25 540 50 per	month to the	DCCSCD;   Dor	waived for	good cause shown;
10区	250.00 fee for administrative dutie	service through DCCSCD;	∐] Road a	nd Bridge; of This	olunteer C	onter and pay a
	Complete all hours byo	r Community service waive	d for good or	ouse shown.	S & Living	
11(	Reimburst Dallas County, Texas	for compensation paid for court	-appointed a	Morney or public de	efender in thi	is matter in the total
12 🗀	Pay restitution or reparation the	clerk of the count or [ ] to	he collection total re	s department. estitution.		
rsi(T)	Make contribution in the amount				en di	
-	pay through leler koft	e Court or The Collections	Department	on or before		MCRAAT
14 ⊠]	pay through fill clerk of the Stubmit to periodic unitsalysis as distromended analysis and pay for said	ected by the DOCSCD and receive	ve no positi	e results for illegal	substances a	and /or alcohol
15[	7					
-	not later than					OC T 0 8 2021
16[	Submit to Mental Health Evaluation	Trealment Program, to wit:_	- IDe Ansi	The O Brown ho	- 1	00   0 200
18(	Successfully complete [ ] YDDP Have no correct with the complain	int during the term of commun	mij∟ji∧na∈ in sumetvisi	on.		DECHEVED
19	Successfullypcomplete (BIPP) Batte	rers Intervention Prevention Pro	ogram as dire	eled bydDCCSCD	bofore	RECIEVED
_	orientation to begin out par 6;	Som orat [	-			Mark Comments
	Forfeit weapon to law enforcement Successfully complete the Weapon			rem through DCCS	CD.	
	Successfully complete a State appre					ram; within
_	180 days from the date comm	mity supervision (sgranted; or	not later	than		
23	Attend a [   Victim Impact Panel from the date community supervision		mpact Panel,	within [L] 180 di		duysp
24[⊠]	Submit to alcohol and/or daug abus	e evaluation/treatment pro gram a	as directed by	y the community su	pervision of	ficer of this court, to
22.67	wit   CATS   p as direc	tedpypCCSCD.				
25[_]	Attend [ ] Coun Referred Informs					
26[[]]	Must comply with:     May not de	ive or operate a motor yehicle u	niess the veh	i clo has been equip	ped with a d	cep lung breath
	analysis mechanism within 'A days	from this date, with a BAC cali	bration of [	]] .030 or [[[]]	_and have	ne violations
	from the operation of said mechanic probationary period.	m.  ∐ Don ot drive without va	did drivers i	cense, [L]] Donot	consume ale	ohol during
27	Sorve days in the Dailes Cou	ety Jail as a condition of commu	unity supervi	sion beginning on _		
	time may be served on [ ] weeker	ds [ ] work release or [ ] de	etronic mon	itoring and pay a fe	co[\$3,00 p	or day to the DCCSCD
286	[ ] \$3,00 fee waived. Submit to sex offender evaluation b	vo and freatment as determ	nited by cour	t or DCCSCD.		
	register as sexoffen der within 7 day					
	Pay \$per month in child supp		· Chr		a North and The	t
	Maintain linencial responsibility S. Submit DNA sample.	sc. 601 Texas Transportation Co	de LII Do	not operate motor	remere was	elicerse suspended.
	Supervision in this case may cense	when Defendant has completed:				
	Other:					
35[	DV VIP or [D]	<b></b> <del> </del>				
Sunatula	The defendant is hereby advised the					ition of defendant's community y supervision. The Judge also has the
ou thority	yat any time during the period of co	mmunity supervision to revoke t				
	e of and or more of the conditions so The clock Of the said court furnished	•	a learns and (	conditions of comm	ultritu cunaru	ie
	the ciefa of the said court latinglish	t the dozondatil with a copy of the	0 1011/23 41/4 4	OCCURNO 115 OF ECHBI	miner suport	1.5
i	ion. SIGNED AND ENTERED THI	S THE <u>17</u> DAY OF MARCH,	2005			
CVNTHI.	A FIGUEROA CALHOUN, COUN	TVCに手頂K				
	pcounty, texas	a Committee			and a strange.	تعممت تنسيرين بريونو
				1.0	UNT! OF	TRUE AND CORRECT
Ву		Deputy-		(2)	MANNE)	copy of original
_		- Salvaria	Signature	of Defendant	10/10/10	FT ED IN DALLAS
FORM M-2	110 REVISED 11-7-2003			4	TE OF YELL	COUNTY CLERK'S OFFICE

AH

DEFENDANT Wu, Chun Lin

A F 02241966 CHARGE PROST

AKA:

ADDRESS

LOCATION DSQ....

FILING AGENC TXDPD0000 DATE FILED April 22, 2004

COURT #V

COMPLAINANT Igo, M

MB0452488

CIC

SERVICE NO. 256793N

ARREST NO. 04016129

L. D. NO.

### **AFFIDAVIT**

In the Name and by the Authority of the State of Texas.

PERSONALLY APPEARED beforeme the undersigned authority this affiant, who after being by

me duly sworn, deposes and says your Affiant has good reason to believe and does believe that one

We, Chun Lin

hereinafter styled Defendant, heretofore, on or about the

9th day of April A.D., 2004

in the County of Dallas and State of Texas, did unlawfully

then and there knowingly offer to and agree with M. IGO, hereinafter styled complainant, to engage in sexual conduct, to-wit: SEXUAL INTERCOURSE, with complainant for a fee,

NSBMT

OCT 08 2021

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Against the peace and dignity of the state.

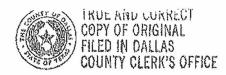
Sworn to and subscribed before me this the

7. (day of Ass.) A.D., 200 4

Assistant Criminal District Automey of Dallas County, Texas }

Affiant.

PINK



SERVICE#3 0256793N

ARREST#: 04-016129

AFFIDAVIT FOR ARREST WARRANT

COUNTY OF DALLAS

STATE OF TEXAS

PROSTITUTION

MB 43.02

0256793N M04-52488

AFFIANT'S BELIEF IS BASED UPON THE FOLLOWING FACTS AND INFORMATION:

IGO, MICHAEL T 6042 , A FELLOW PEACE OFFICER OF THE CITY OF DALLAS, DALLAS COUNTY, TEXAS, WHO PERSONALLY PARTICIPATED IN THE INVESTIGATION OF THESE ALLEGED OFFENSE(S): PROVIDING THIS INFORMATION TO AFFIANT, AND WHOSE INFORMATION AFFIANT BELIEVES TO BE CREDIBLE.

ON APRIL 07, 2004 AT ABOUT 1100 A.M. OFFICER(S) IGO, MICHAEL T # 6042 AND BRYANT, LOWELL G # 6131 PERSONALLY OBSERVED THE SUSPECT INVOLVED IN SUSPICIOUS BEHAVIOR DESCRIBED AS AT 5570 SPRINGVALLEY ROAD DALLAS. COUNTY, TEXAS.

CHARGE DESCRIPTION:

PROSTITUTION

OFFICER IGO, MICHAEL T #6042 BECAME ENGAGED IN A CONVERSATION WITH THE SUSPECT AT 5590 SPRINGVALLEYA102 DALLAS, DALLAS COUNTY, TEXAS, A CONDO. DURING THE CONVERSATION THE SUSPECT KNOWINGLY; AGREED TO ENGAGE IN BEXUAL CONDUCT SEXUAL INTERCOURSE WITH SAID OFFICER FOR A FEE PAID; DIRECTLY TO THE SUSPECT BY THE OFFICER. THIS OFFER DR AGREEMENT WAS MADE AT: THE LOCATION LISTED ABOVE SAID LOCATION BEING; A PRIVATE PREMISES CONDOMINIUM. SUSPECT WAS PLACED UNDER ARREST.

TLETS AND JISS CHECK REVEALED NO PRIOR CONVICTIONS.

AFFIANT

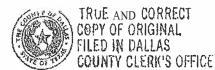
WHEREFORE AFFIANT REQUESTS THAT AN ARRESTA WARRANT BE ISSUED FOR THE ABOVE ACCUSED INDIVIDUAL IN ACCORDANCE WITH THE LAW.

SUBSCRIPED AND SWORN TO BEFORE ME ON

DATE: Smil 9, 2004

MAGISTRATE





### ORDER DISCHARGING COMMUNITY SUPERVISION

VOL. 91 PAGE 331

THE STATE OF TEXAS

IN THE COUNTY CRIMINAL COURT

VS.

2 OF

EACH DEFENDANT NAMED BELOW

DALLAS COUNTY, TEXAS

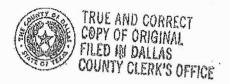
ON THIS 17TH DAY OFSEPTEMBER, 2011, THE JUDGE HAVING REVIEWED ALL PROCEEDINGS IN THE FOLLOWING CAUSES, IN EACH OF WHICH THE DEFENDANT THEREIN WAS HERETOFORE PLACED ON COMMUNITY SUPERVISION UNDER THE CODE OF CRIMINAL PROCEDURE OF THE STATE OF TEXAS, AND;
IT APPEARING TO THE JUDGE THAT EACH DEFENDANT HAS PAID ALL FINES AND COSTS ASSESSED AND HAS OTHERWISE COMPLIED WITH THE TERMS AND CONDITIONS OF COMMUNITY SUPERVISION IN SAID CAUSE; AND IT FURTHER APPEARING THAT THE PERIOD OF SUPERVISION HAS EXPIRED IN EACH CAUSE AND THAT THE DEFENDANT THEREIN IS ENTITLED TO DISCHARGE FROM SAME.

IT IS THEREFORE CONSIDERED, ORDERED AND JUDGED THAT EACH DEFENDANT IS HEREBY DISCHARGED FROM COMMUNITY SUPERVISION AS OF THE RESPECTIVE

DAY AND YEAR I	LISTED FOR THE CAUSE.	AMERICAN AND ENGINEE	*
CASE NUMBER	DEFENDANT	OFFENSE	DATE DISCHARGED
04-51427-B	ENTERED NUNC PRO TO GUERRERO, JUAN CARLO ENTERED AS OF THIS		09/17/11
04-52250-B	ENTERED NUNC PRO TUNI MANQUEROS, OILBERTO DW ENTERED AS OF THIS DA	I	09/17/11
04-52364-B	ENTERED NUNC PRO TO NEAVE, REYMUNDO LIRA ENTERED AS OF THIS		09/17/11
04-52377-BF	ENTERED NUNC PRO TU CARVER, BRUCE DANIEL ENTERED AS OF THIS		09/17/11
04-52488-BF	ENTERED NUNC PRO THE WU, CHUN LIN ENTERED AS OF THIS		09/17/11
04-52883-8	ENTERED NUNC PRO TU FRANCO, ARTURO PEREZ ENTERED AS OF THIS	DWI	1991

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OCT 08 2021

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**EXHIBIT 6** 



### TEXAS DEPARTMENT OF LICENSING & REGULATION

Enforcement Division - PO Box 12157 - Austin, Texas 78711 - (512) 539-5600 - Fax (512) 539-5698 www.tdir.texas.gov

### NOTICE OF MANDATORY REVOCATION OF LICENSE BY OPERATION OF LAW

August 26, 2021

**CHUNLING WU** 

Re: Chunling Wu (Respondent); TDLR Case Number MAS20210012400

Dear Ms. Wu:

On or about March 22, 2017, Respondent was issued Massage Therapist License Number MT127411. On April 6, 2021, Respondent renewed that license. However, the Department has discovered that Respondent is ineligible for a license due to Respondent's criminal history and that Respondent's license should never have been issued or renewed. Therefore, the Respondent's license has been revoked by operation of law and it cannot be renewed.

- (a)eOn or about March 17, 2005, in Cause Number MB0452488-B, in County Criminal Court,e Dallas County, Texas, Respondent was convicted of the offense of prostitution.e
- (b) eTex. OCC. Code §455.152 provides that a person is not eligible for a license as a massagee establishment, massage school, massage therapist, or massage therapy instructor if the persone is an individual and has been convicted of, entered a plea of nolo contendere or guilty to, ore received deferred adjudication for an offense involving human trafficking, public indecency, e such as prostitution, or another sexual offense. Since Respondent has been convicted of e prostitution, Respondent is not eligible for a license as a massage therapist.e
- (c)eTex. Occ. Code §455.251(b) provides that a license holder's license shall be revoked if thee person is convicted of, enters a plea of nolo contendere or guilty to, or receives deferrede adjudication for an offense involving prostitution or another sexual offense.e
- (d)eAccordingly, Respondent was not eligible to receive Massage Therapist License Numbere MT127411 at the time it was issued, and that license is hereby revoked by operation of law.e



If, within thirty (30) days from the date of this letter, the Respondent provides the Department of Licensing and Regulation (TDLR) with evidence that Chunling Wu was not convicted, did not enter a plea of nolo contendere or guilty, and did not receive deferred adjudication for an offense involving human trafficking, public indecency, such as prostitution, or another sexual offense, TDLR will re-examine the evidence and re-consider the status of the license.

TEX. OCC. CODE §51.354 provides that the Respondent is entitled to a hearing before the State Office of Administrative Hearings (SOAH) on this matter if, within thirty (30) days from the date of this letter, the Respondent provides the Department a written request for a hearing. a written request for a hearing by mail to Vickie Butler, Enforcement Division, Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711-2157, by facsimile to Vickie Butler at fax number (512) 539-5698, or by email to Vickie Butler at Vickie.butler@tdlr.texas.gov. A request for hearing must either be mailed to or faxed to the above mailing address, fax number, or email address and must include the TDLR Case Number listed on the front page of this letter. The date of filing shall be determined by the file stamp affixed by the Department. Please note this proposed revocation will become final at the end of this 30-day period if you fail to make a timely written request for a hearing as specified herein. If this revocation becomes final and you still wish to seek a license with the Department, you will be required to submit a new application.

Before requesting a hearing, the Respondent should know about the following recent results after hearings based on the same statutes involved in this case:

- •a SOAH Docket #: 452-19-1089: In 2009, the Respondent pled guilty to and was placed ona deferred adjudication for prostitution, and the Department of State Health Services (DSHS) granted the Respondent a massage therapist license soon after. Regulation of the massagea therapy occupation was transferred to TDLR in 2017. In 2018, TDLR proposed to revokea and deny renewal of the license based on the prostitution plea and deferred adjudication, a despite DSHS having granted the license and the time that had passed. The SOAHa administrative law judge agreed that TDLR had no choice but to revoke and deny renewal. On October 3, 2019, the Commission of Licensing and Regulation (Commission) officially revoked the license and denied the renewal, based on Tex. Occ. Code §455.152 and Tex.a Occ Code §455.251(b)(1).a
- •a SOAH Docket #: 452-19-5143: In 2007, DSHS granted the Respondent a massage therapist license. In 2008, the Respondent pled guilty to and was placed on deferred adjudicationa for prostitution. In spite of the new criminal history, DSHS renewed the Respondent's license multiple times before regulation of the massage therapy occupation was transferred to TDLR in 2017. In 2018, TDLR proposed to revoke the license based on the prostitution plea and deferred adjudication, despite DSHS having granted the license and the time that had passed. The SOAH administrative law judge agreed that TDLR had no choice but toa revoke. On February 20, 2020, the Commission officially revoked the license, based ona Tex. Occ. Code §455.152 and Tex. Occ Code §455.251(b)(1).

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OCT 0 8 2021

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•O SOAH Docket #: 452-20-1757: In 2008, the Respondent pled noto contendere to and waso placed on deferred adjudication for prostitution. In 2016, DSHS granted the Respondent ao massage therapist license despite the criminal history. In 2017, regulation of the massageo therapy occupation was transferred to TDLR. In 2018, TDLR proposed to revoke theo license based on the prostitution plea and deferred adjudication, despite DSHS havingo granted the license and the time that had passed. The SOAH administrative law judgeo agreed that TDLR had no choice but to revoke. On December 8, 2020, the Commissiono voted to revoke the license, based on TEX. OCC. CODE §455.152 and TEX. OCC CODE §455.251(b)(1).0

You may confirm the details of the above cases and review which arguments against license revocation or denial have already been considered and rejected by searching for the above cases on SOAH's website (http://www.soah.texas.gov/). If you have difficulty accessing the online case files, you may call SOAH staff for assistance at (512) 475-4993.

Any questions regarding this case should be directed to Vickie Butler, Legal Assistant, Enforcement Division at (512) 539-5587 or e-mail at Vickie.butler@tdlr.texas.gov.

Sincerely,

Jessica Hurtado Prosecutor

State Bar No. 24068806

JH/vb

I certify that true and correct copies of the foregoing Notice of Mandatory Revocation by Operation of Law have been sent by U.S. certified mail, return receipt requested

(# 9214 89 019403 8847 9222 96

to Chunling Wu, at the address indicated on the first page of this document, on this 26th day of August \_\_\_\_\_\_, 2021.

PMovan









### MASSAGE THERAPIST CHUNLING WU

License Number: MT127411

License Expires: February 28, 2021

If you cut around the border of the license it will fit in a standard 5" x 7" frame.

NOTE: You may wish to laminate the pocket identification card to preserve it.

YOR SEXECULAL WAVE

P.O. Box 12057 Ausfin, Texas 78711-2067 1-800-803-9202 (5) 2) 463-6599

IEMS DEPARTMENT OF LICENSING AND REGULATION

The person named on the reverse is licensed by the

**CHUNLING WU** 

NSBAT

DCT 0 8 2021

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Mike Arismendez Chair

Thomas F. Butler Vice Chair



Gerald R. Callas, M.D., F.A.S.A. Helen Callier Rick Figueroa Gary F. Wesson, D.D.S., M.S. Deborah A. Yurco

Licensed Massage Therapist

**CHUNLING WU** 

License Number: MT127411

Attach a
Current
Photograph
Here

The person named above is licensed by the Texas Department of Licensing and Regulation.

Brian E. Francis
Executive Director

License Expires: February 28, 2021

Luis E. trans