

John Chia-Chang Lin
6214 Andover Wood Road
Las Vegas, NV 89113
(702) 715-8259



September 25, 2017

NV Dept. of Business and Industry
Real Estate Division
3300 W. Sahara, Ste. 303
Las Vegas, NV 89102

Personal Delivery

Attention: Ms. Teralyn Thompson
Administration Section Manager

Re: Appeal

Dear Ms. Thompson:

Kindly receive this letter as my request to appeal from the Division's decision denying my application for a broker-salesperson's license as stated in the attached copy of letter dated September 15, 2007.

Should you have any question, please contact me. Thank you.

Sincerely,


John Chia-Chang Lin

Att.

BRIAN SANDOVAL
Governor

STATE OF NEVADA



C.J. MANTHE
Director

SHARATH CHANDRA
Administrator

DEPARTMENT OF BUSINESS AND INDUSTRY
REAL ESTATE DIVISION

www.red.nv.gov

September 15, 2017

John Chia-Chang Lin
6214 Andover Wood Road
Las Vegas, Nevada 89113

Re: Real Estate License Application

Cert. No.: 7012 1640 0000 6161 5581

Dear Mr. Lin:

The Nevada Real Estate Division has reviewed your application for your Nevada real estate broker salesperson's license. You disclosed a guilty plea to felony charges of Conspiracy to Commit Immigration Fraud and Immigration Fraud for which you were released from probation on June 10, 2016. As a result, you were disbarred as a lawyer and were not renewed as a public accountant. You do not display the trustworthiness and integrity necessary to hold a Nevada real estate license.

After careful consideration, it is the determination of the Division to deny your application for a real estate salesperson's license. The denial of your application is pursuant to NRS 645.330.

"1. Except as otherwise provided by specific statute, the division may approve an application for a license for a person who meets all the following requirements:

(a) Has a good reputation for honesty, trustworthiness and integrity and who offers proof of those qualifications satisfactory to the division."

"2. The Division:

(a) May deny a license to any person who has been convicted of, or entered a plea of guilty or nolo contendere to, forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, conspiracy to defraud, engaging in a real estate business without a license, possessing for the purpose of sale any controlled substance or any crime involving moral turpitude, in any court of competent jurisdiction in the United States or elsewhere; and

(b) Shall not issue a license to such person until at least 3 years after:

(1) The person pays any fine or restitution ordered by the court; or

(2) The expiration of the period of the person's parole, probation or sentence, whichever is later."

You have the right to request, in writing, an appeal of this decision within 30 days of receiving this letter per NRS 645.440(2) and NAC 645.095(3). Please be advised that at an appeal hearing, the Real Estate Commission will review your entire licensing record and may question you thereon. Pursuant to NAC 645.095(4) fees for the application are not refundable.

If you wish to appeal this decision, please mail your request to the Real Estate Division to the attention of:

Teralyn Thompson, Administration Section Manager
Nevada Real Estate Division
3300 W Sahara Ste 303
Las Vegas, Nevada 89102

Sincerely,



Susan Clark
LICENSING MANAGER

cc: Damon Caldwell

6/17 2/1/17
 BJD
 SCANNED

STATE OF NEVADA
 DEPARTMENT OF BUSINESS AND INDUSTRY
 REAL ESTATE DIVISION

3300 W. Sahara Ave., Suite 350, Las Vegas, Nevada 89102 * (702) 486-4033
 e-mail: realest@red.nv.gov * <http://red.nv.gov/>

RECEIVED
 JUN 30 2017

DEPT OF BUSINESS & INDUSTRY
 REAL ESTATE DIV LICENSING-LV

ORIGINAL LICENSING APPLICATION
 For Salesman, Broker-Salesman, or Broker License
 (New Fees Effective July 1, 2015)

TYPE OR PRINT CAREFULLY. THIS SECTION IS TO BE COMPLETED PERSONALLY BY THE CANDIDATE. NAC 645.105 Each application must be completed personally by the applicant. Members of the Commission or employees of the Division are expressly prohibited from helping a person prepare his license application.

*Only information deemed by law to be confidential shall be confidential (SSN, exam results, background investigation results). Most information provided by an applicant for licensure is public information and must be provided upon request. By policy, the Real Estate Division shall post (via the web site) and sell licensee lists which include the licensee's name, business address (even if same as home address), and business telephone number.

License desired. Please check the box of the license type applied for:

<input type="checkbox"/>	SALESPERSON	\$125.00
<input checked="" type="checkbox"/>	BROKER-SALESPERSON	\$145.00
<input type="checkbox"/>	BROKER	\$145.00

SECTION I: (Please print clearly)

1. Applicant's name : John Chia-Chang Lin *Social Security: [REDACTED]
 *Date of birth: [REDACTED]
 *Home Address: 6214 Andover Wood Road, Las Vegas NV 89113
Street number and name, City, State, Postal code
 *Mailing address (if applicable): _____
 *E-mail address: johnlin917@gmail.com
 *Home Phone : n/a *Cell Phone: 702-715-8259

2. List any names used other than legal name listed on this application and explain. Provide proof that the names are the same person when the name on this application is different from your education transcripts, certificates, examinations, etc.

DIVISION USE ONLY:

Receipt: # 441867 License: # _____
 Date: 6/30/17 License Issue Date: _____
 Processors Initials: [Signature] Processors Initials: _____
 Expiration Date of INS Card: _____ FP forwarded date: 1/23/17
 Experience: _____ years _____ months _____ days = _____ college credits.

Credits submitted from education courses: _____ Total credits (B/BS) or hours (S): _____

BR RA BM 3 18 NVC
 RP / RL WAIVER - JD - NYLAW

**STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
REAL ESTATE DIVISION**

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SECTION II. ALL APPLICANTS MUST COMPLETE ITEMS 1 THROUGH 10. Attach additional sheets if more space is needed.

1. Occupation: List Employment history or unemployment status (i.e.: retired, student, homemaker, etc for the preceding two years (no gaps please) to date of application. Please attach an additional sheet if necessary.

Occupation	Employer	Address	Date Begin	Date ended
Resident'l Rental	Self-Employed	6214 Andover Wood Road, Las Vegas NV 89113	Feb. 1, 2016	Present
Para Legal	Infinity Paralegal	2890 S. Rainbow Blvd., Ste. 200-I, Las Vegas NV 89147	July 1, 2015	June 10, 2016

2. Residences: For preceding 3 years. Include current residence. Please attach an additional sheet if necessary.

Street Address	City & State	Begin date	End date
6214 Andover Wood Road	Las Vegas, Nevada	Sep. 28, 2016	Present
9530 Cherrydale Court	Las Vegas, Nevada	June 29, 2015	Sep. 28, 2016
4 Trotter Court	Monroe Township, New Jersey	Apr. 10, 2006	June 27, 2016

3. Yes No Prior experience in real estate?: If you checked Yes, please list all states in which you hold or have held a Real Estate license. Attach to this form a history certified by the state in which you were licensed. The history must be dated less than 90 days from the Nevada license application acceptance date. No documentation required for a license that expired over 10 years ago.

State	Type of credential	Issuance Date	Expiration date	Credential number

4. Yes No U.S. Citizen? Non-United States citizens must provide proof of the right to work in this country as an employee or independent contractor. Attach a copy of a current I.N.S. card, Work Permit card, or permanent resident card. An application submitted to the Dept of Naturalization and Immigration is not accepted.

If No, please write your country of citizenship: _____

Work permit or alien registration card expiration date: (mm/dd/yyyy)

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5. Personal History: *If your answer is YES to any of the following questions, attach the order as a result of the proceedings. On an attached sheet give full details, including the administrative agency, court, and title of the proceeding, disposition and any other pertinent information. (see NRS 645.330)*

Yes No

- a. Have you or any business in which you are or were an owner, partner, officer or director ever been involved in an administrative proceeding regarding any professional or occupational license?
- b. Has any license issued to you or any partnership or corporation of which you were a member or officer by any public authority been suspended or revoked?
- c. Has a surety company declined to be surety on any bond written on you in the two years prior to the date of the application?
- d. Have you ever been convicted of a felony, gross misdemeanor, or misdemeanor?
- e. Have you ever been convicted of, or are you under indictment for, or have you entered a plea of guilty or nolo contendere to forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, conspiracy to defraud or any crime involving moral turpitude?
- f. Are you presently on parole or probation or paying any restitution?
- g. Have you ever filed bankruptcy or has bankruptcy been filed against you? If yes, please provide the date of discharge _____. If filed within the past 7 years, please provide a copy of the discharge.

6. CHILD SUPPORT QUESTIONNAIRE: CHECK ONE BOX, REQUIRED.

- I am not subject to a court order for the support of a child.
- I am subject to a court order for the support of one or more children and AM IN COMPLIANCE with that order or plan approved by the district attorney or other public agency enforcing the order for the repayment of the amount owed in that order.
- I am subject to a court order for the support of one or more children and NOT IN COMPLIANCE with that order or plan approved by the district attorney or other public agency enforcing the order for the repayment of the amount owed in that order.

7. NEVADA RESIDENT?

Yes No

If no, complete and attach a notarized 656 Form.

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8. REPORT OF EXISTENCE OF NEVADA BUSINESS LICENSE

Pursuant to NRS 353C.1965

All applicants MUST complete this section. Please select ONE option.

I have a Nevada business license number assigned by the Nevada Secretary of State upon compliance with the provisions of NRS Chapter 76.

My Nevada business license number is: _____

I have applied for a Nevada business license with the Nevada Secretary of State upon compliance with the provision of NRS Chapter 76 and my application is pending.

I do NOT have a Nevada business license number.

The Real Estate Division is not the arbiter of determining whether the applicant needs a business license. Information about the Nevada business license can be found on the Secretary of State's website at: <http://nvsos.gov/>

9. DECLARATION: Signature of applicant

I, (print name) John Chia-Chang Lin hereby, under penalty of perjury, declare that the answers contained in this application are true and correct; and I understand:

- That if I am subject to a court order for support of one or more children and I am not in compliance with that order or plan my application for license, certification or renewal of a license or certification will be denied;
- That I will faithfully comply with all the statutes and regulations of the State of Nevada pertaining to the conduct of real estate licensees in the State of Nevada;
- That by signing this application I authorize any person or institution to which reference is made by me in connection with the application to release or divulge to the Real Estate Division any information in the possession of such person or institution regarding me.

Signature: _____

John Chia-Chang Lin

Date: _____

6/29/17

STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
REAL ESTATE DIVISION

3300 W. Sahara Ave., Suite 350, Las Vegas, Nevada 89102 * (702) 486-4033
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10. COMPANY AFFILIATION:

Both physical and mailing and physical address must be located in the State of Nevada.

a. Realty ONE Group, Inc

Provide Company Name: Fictitious name or d.b.a. (if applicable, as registered with the County Clerk's office):

b. Realty ONE Group, Inc

Name of Corporation, LLC, or Partnership as registered with the Nevada Secretary of State

c. 8395 W. Sunset Rd. Ste 190, Las Vegas NV, 89 113

Location address (provide number street, city, state, zip)

d. 8395 W. Sunset Rd. Ste 190, Las Vegas NV, 89 113

Company mailing address (if different from physical address above)

e. 702.898.610 Damon.Caldwell@Realtyonegroup.com

Business Telephone Number

Business email address

Acknowledgement of Intent to Employ

NOTE: **BROKER** applicants are not required to sign "Acknowledgement of Intent to Employ" below.

f. This is to certify that I, Damon Caldwell, am a duly licensed broker, Owner/Developer, Sales Manager, or Office Manager on active status registered with the Nevada Real Estate Division of the Department of Business and Industry. It is my present intent to employ or associate with me the within named salesperson or broker salesperson JOHN CHIA-CHANG LIN (required). I will exercise careful supervision over his/her real estate activities while he/she is associated with or employed for me.

License number of Broker, Sales Manager, or Office Manager # 143673 (required)

Damon Caldwell
Print name of Broker or Licensed Office Manager with authority

x [Signature]
Original signature of Broker or Office Manager with authority

Verification upon oath or affirmation. (section f only)

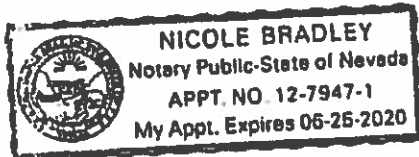
State of Nevada

County of Clark

Signed and sworn to (or affirmed) before me on 6-6-17 (date) by Damon Caldwell
(Notary prints name of person signing document.)

Seal

x Nicole Bradley
(Signature of Notary)





CIVIL APPLICANT WAIVER

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.

1. You must be notified by (enter name of submitting agency) Nevada Real Estate Division (NRED) 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 that accuracy or completeness of your 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. Based on 28CFR § 50.12 (b), officials making such determinations should not deny the license or employment based on information in the record until the applicant has been afforded a reasonable time to correct or complete the record or has 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 or executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.
5. I hereby authorize (enter name of the requesting agency) Nevada Real Estate Division (NRED), to submit a set of my fingerprints to the Nevada Department of Public Safety, Records Bureau for the purpose of accessing and reviewing State of Nevada and FBI criminal history records that may pertain to me.

In giving this authorization, I expressly understand that the records may include information pertaining to notations of arrest, detentions, 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, its officer(s), agent(s) and/or employee(s) who conducted my criminal history records search and provided information to the 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.

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.

Applicant's Name: Lin, John, Chia-Chang

(PLEASE PRINT LAST, FIRST, MIDDLE)

Address: 6214 Andover Wood Road, Las Vegas NV 89113

Applicant's Signature: _____

Date: 6/29/17

Submitting Agency: Nevada Real Estate Division (NRED)

Address: 3300 W. Sahara Ave., Suite 350, Las Vegas, Nevada 89102

Agency representative: _____

(PLEASE PRINT LAST, FIRST, MIDDLE)

Agency representative's Signature: _____

Date: 6/30/17

State of Nevada
Department of Business and Industry
Real Estate Division
3300 W. Sahara Ave., Suite 350
Las Vegas, NV 89102

Re: Original License Application
Form 549
Section II, Question #5
Personal History

1. In April of 2013, I pleaded guilty to the charges of Conspiracy to Commit Immigration Fraud (18 USC s.371) and Immigration Fraud (18 USC s.1546a) in the U.S. Court, Southern District of New York. The proceeding bore the title of United States of America v. John Lin, Case Number: 01:12-Cr-00937 (SHS).

2. On December 17, 2014, I was sentenced by U.S. District Judge Sidney H. Stein of the U.S. to be imprisoned for a total term of four months.

3. On February 13, 2015, I surrendered for service of sentence at Fort Dix, NJ.

4. On June 11, 2015, I was released from imprisonment.

5. On June 11, 2015, upon my release, I began my one-year probation.

6. On or about June 29, 2015, I arrived in Las Vegas, and I immediately reported to the U.S. District Court, District of Nevada Probation Office, under the supervision of Joe Nilo, the U.S. Probation Officer.

7. On Jun 10, 2016, my supervision term was officially confirmed expired.

I made a mistake. I took full responsibility for my mistake. I felt terrible for what I have done. I have since tried to do everything possible to return to the society as a productive citizen. Please allow me this second opportunity. Thank you.

Sincerely,


John Chia-Chang Lin

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STATES OF AMERICA

v.

JOHN LIN

JUDGMENT IN A CRIMINAL CASE

Case Number: 01:12-Cr-00937 (SHS)

USM Number: 68438-054

Francisco Caledonio

Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) One is (S1) and Count One in (S2)

pleaded nolo contendere to count(s) which was accepted by the court.

was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

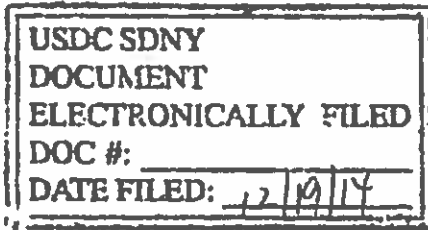
Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 371	Conspiracy to Commit Immigration Fraud	12/31/2012	1 (S1)
18 USC § 1546(a)	Immigration Fraud	12/31/2009	1 (S2)

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s)

Count(s) is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.



12/17/2014

Date of Imposition of Judgment

Signature of Judge

Sidney H. Stein, U.S. District Judge

Name and Title of Judge

Date

December 19 2014

DEFENDANT: JOHN LIN
CASE NUMBER: 01:12-Cr-00937 (SHS)

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

Four months on count one in the (S1) information and four months on count one in the (S2) information to run concurrently.

The court makes the following recommendations to the Bureau of Prisons:

That the defendant be incarcerated in a facility near his family who reside in New Jersey.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on 2/13/2015

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

DEFENDANT: JOHN LIN
CASE NUMBER: 01:12-Cr-00937 (SHS)

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

One year on count one in the (S1) Information and one year on count one in the (S2) Information.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable)*
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable)*
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable)*
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable)*
- The defendant shall participate in an approved program for domestic violence. *(Check, if applicable)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOHN LIN
 CASE NUMBER: 01:12-Cr-00937 (SHS)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200.00	\$ 0.00	\$ 0.00

- The determination of restitution is deferred until _____ . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$ _____	0.00	\$ _____	0.00
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- Restitution amount ordered pursuant to plea agreement \$ _____
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
 - the interest requirement is waived for the fine restitution.
 - the interest requirement for the fine restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: JOHN LIN
CASE NUMBER: 01:12-Cr-00937 (SHS)

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ 200.00 due immediately, balance due
 - not later than _____, or
 - in accordance C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

BP-5715 (Rev. 10-6-75) NOTICE OF RELEASE AND ARRIVAL ORDER
 U.S. DEPARTMENT OF JUSTICE

APP 10
 FEDERAL BUREAU OF PRISONS

Inmate Name LEE, JOHN	Reg No.: 66438-054 FBI No.: 318196V04 SSN No.: [REDACTED]	Institution Address 101 First St P.O. Box 34 Fort Dix, NJ 08401
---------------------------------	--------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

Projected Release Date: **06-11-2015** Release Method: **Full Term Release**

Public Law Type: **NO** Supervision to follow release: If yes, advise inmate of obligation to report for supervision: **NO** (1 year)

RELEASED TO: (Check one)

<input checked="" type="checkbox"/> Community Transportation arranged for: Monroe Township, NJ (City and State) Method of transportation: POV Name of common carrier or other: _____ Date of expected arrival at residence: 06-11-2015 NLT 10:00 AM	<input type="checkbox"/> Detainer Detaining Agency: _____ Agency Address: _____
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------

SUPERVISION JURISDICTION(S)

Sentencing District Chief/Director: Michael Fitzpatrick, USPO Supervision Agency: US Probation District: Southern District of New York Address: The Woolworth Building 233 Broadway, 14th Floor Frank, NY 10278 Phone: (212) 603-0840	District of Residence (for relocation cases) Chief/Director: Wilfredo Torres, USPO Supervision Agency: US Probation District: District of New Jersey Address: 1111 J. Federal Building 40 Walnut Street, Room 1001 LARK, NJ 07102 Phone: (973) 645-4240
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Address of Approved Residence: **4 Justice Court, Monroe Township, NJ 08821**

DATE STAMP: **NO** **02-17-2015** **FBI/DOJ**

Obligation to Report for Supervision: If you were sentenced to, or otherwise required to serve, a term of supervision, this term begins immediately upon your discharge from imprisonment, and you are directed to report for supervision within 72 hours. If you are released from a detaining authority, you shall report for supervision within 72 hours after your release by the detaining authority. If you can not report for supervision to the district of your approved residence within 72 hours, you must report to the nearest U.S. Probation Office for instruction. Failure to obey the reporting requirements described above will constitute a violation of release conditions.

Inmate's Signature: *John Lee*

Classification: Inmate Central File (Section 3), Inmate, Chief Supervision Officer in Sentencing District, Chief Supervision Officer in District of Residence, and U.S. Parole Commission (if applicable)
 This form may be replicated via M2. This form replaces BP-5715 (Rev. 10-6-75)

United States District Court

DISTRICT OF NEVADA
PROBATION OFFICE

Chad R. Boardman
CHIEF PROBATION OFFICER

Reply to Las Vegas
Foley Federal Building
300 Las Vegas Blvd. South
Suite 1200
Las Vegas, NV 89101
Tel: 702-527-7300
Fax: 702-527-7345



Reply to Reno
Bruce R. Thompson U.S. Courthouse
400 S. Virginia St.
Suite 103
Reno, NV 89501
Tel: 775-686-5980
Fax: 775-686-5990

June 10, 2016

John Chiachang Lin
9530 Cherrydale Court
Las Vegas, Nevada 89147

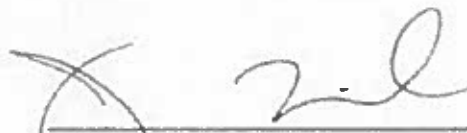
RE: EXPIRATION OF SUPERVISION TERM
Case No. 1:02CR00937

Dear Mr. Lin:

This letter serves to formally confirm the expiration of your supervision term as ordered in criminal case 1:02CR00937, effective June 10, 2016.

Despite your expiration from supervision, you remain liable for any court-imposed restitution and/or fine amounts that remain outstanding and will be expected to continue with your monthly payments. If you have a felony conviction, you must adhere to all Federal and State laws prohibiting possession of firearms and/or explosive devices. Additionally, should you continue to reside in Nevada, you remain subject to local criminal registration requirements.

Sincerely,



Joe Nilo
United States Probation Officer

-Integrity is Our Guide-

PEARSON

NEVADA REAL ESTATE DIVISION

51951

-- Exam Score Report --



John Lin

6214 Andover Wood Road

Las Vegas NV 89113

Pearson VUE ID: NVREL103649

Exam Name: Broker -- STATE

Exam Date: 6/20/2017

Exam Result: PASS

Congratulations! You have passed the Nevada Real Estate examination listed above. To be eligible for licensing you need to pass both portions (General and State) of the examination within one year of making your license application to the Nevada Real Estate Division. If you failed one portion of the examination, you are only required to retake the portion you failed.

If you have passed both portions of the exam, please visit <http://red.nv.gov> for applications and directions.

Examination Part

Passing Score

Your Score

STATE



PASS

Content Area

Number of Questions

Number Correct

- I. Duties and Powers of the Commission
- II. Licensing Requirements
- III. Agency
- IV. License Practice
- V. Disclosures
- VI. Contracts
- VII. Record Keeping
- VIII. Special Topics



This diagnostic information is provided for general guidance only.

The authenticity of this score report can be validated by using Pearson VUE's Online Score Report Authentication found at:

www.PearsonVUE.com/authenticate

Digital embossing eliminates the possibility of unauthorized embossing of counterfeit score reports.

Registration Number: 318459386

Validation Number: 937121603

-- Exam Score Report --

**John Lin****6214 Andover Wood Road****Las Vegas****NV 89113****Exam Date: 6/20/2017****Pearson VUE ID:****NVREL103649****Exam Result: PASS****Exam Name:****Broker -- GENERAL**

Congratulations! You have passed the Nevada Real Estate examination listed above. To be eligible for licensing you need to pass both portions (General and State) of the examination within one year of making your license application to the Nevada Real Estate Division. If you failed one portion of the examination, you are only required to retake the portion you failed.

If you have passed both portions of the exam, please visit <http://red.nv.gov> for applications and directions.

Examination Part**GENERAL****Passing Score****Your Score****PASS****Content Area****Number of Questions****Number Correct**

- I. Real property characteristics, legal descriptions, and property use
- II. Forms of ownership, transfer, and recording of title
- III. Property value and appraisal
- IV. Real estate contracts and agency
- V. Real estate practice
- VI. Property disclosures and environmental issues
- VII. Financing and settlement
- VIII. Real Estate Math Calculations

This diagnostic information is provided for general guidance only.

The authenticity of this score report can be validated by using Pearson VUE's Online Score Report Authentication found at:

www.PearsonVUE.com/authenticate

Digital embossing eliminates the possibility of unauthorized embossing of counterfeit score reports.

Registration Number: 318459386

Validation Number: 937121603

Certificate of Education

John C. Lin

18 Hr Nevada Law Version C

Nevada Real Estate Law 18 Hr

Course Hours: 18

Course Number: PL 180020-RE

I certify that I have completed this course/exam through my own efforts in the matter outlined in the Key Realty School mission statement.

Student Signature: _____

Approved by the Nevada Real Estate Division, on behalf of the Nevada Real Estate Commission
This course has been completed by Correspondence

Key Realty School

3650 East Flamingo Road, Las Vegas NV 89121

Mike Federwitz, School Registrar



Ted Federwitz

05/03/2017

Completion Date

Certificate of Education

John C. Lin

Registration Date: 06/05/2017
Appraisal (3 Credit Broker Upgrade or Elective)

Broker Qualifying Real Estate Appraisal

Course Hours: 45
Course Number: DRE #2687-07

I certify that I have completed this course/exam through my own efforts in the matter outlined in the Key Realty School mission statement.

Student Signature: _____

Approved by the California Real Estate Division, on behalf of the Nevada Real Estate Commission
This course has been completed by Correspondence

Key Realty School
3650 East Flamingo Road, Las Vegas NV 89121

06/13/2017

Completion Date

Mike Federwitz, School Registrar



Ted Federwitz

Certificate of Education

John C. Lin

Broker Management

Broker Management

Course Hours: 45

Course Number: 4551004-RE

I certify that I have completed this course/exam through my own efforts in the matter outlined in the Key Realty School mission statement.

Student Signature: _____

Approved by the Nevada Real Estate Division, on behalf of the Nevada Real Estate Commission
This course has been completed by Correspondence

Key Realty School
3650 East Flamingo Road, Las Vegas NV 89121

06/12/2017

Completion Date

Mike Federwitz, School Registrar



Ted Federwitz

State of Nevada
Department of Business and Industry
Real Estate Division

Verification of Fingerprints Submitted

The fingerprints of the named applicant have been taken and forwarded electronically to the Nevada Central Repository:^m

Name (Please print) John (Chia-Chang) Lin

Date of Birth (mo/day/year) [REDACTED]

Social Security Number [REDACTED]

Home Address (Street) 6214 Andover Wood St.

City Las Vegas St NV Zip 89113

Telephone 702, 715-8259

****APPLICANTS FOR A COMMUNITY MANAGER CERTIFICATE OR RESERVE STUDY SPECIALIST REGISTRATION CANNOT SUBMIT FINGERPRINTS ELECTRONICALLY. FINGERPRINTS MUST BE SUBMITTED ON ONE HARD COPY CARD. SEE APPLICATION FOR INSTRUCTIONS. *****

Type of License (check one):

- Real Estate (Broker, Broker-salesperson, Salesperson, Cooperative Broker or Business Broker)-NRS 645.355
- Appraisal (Residential, Certified Residential, Certified General or Intern)-NRS 645C.650
- Appraisal Management Company-NRS 645C.650
- Timeshare Sales Agent-NRS 119A.210
- Energy Auditors/Inspector of Structures (General, Residential, Master) -NRS 645D.180
- Asset Manager-NRS 645H.530
- Asset Management Company-NRS 645H.480

Taman

By this signature, I authorize my fingerprints to be submitted to the Nevada Criminal History Repository and the Federal Bureau of Investigation for a criminal background report.

John C. Lin
Signature

1/23/17
Date

For Office Use Only

Date Prints Submitted: JAN 23 2017
Processed by: [Signature]

Please include this form when submitting an application to the Nevada Real Estate Division

Fingerprinting Pros Inc
2620 S Maryland Pkwy Ste 17
Las Vegas NV 89109
702-734-2665

Official form of the Nevada Real Estate Division approved for use by Fingerprinting Pros.
Effective: February 24, 2006

TCN # NVPS4A3025035A