

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO
CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

Thuy Nguyen

BETWEEN:

- and -

CPA Ontario, Professional Conduct Committee

FORM 13: NOTICE OF MOTION

Thuy Nguyen, will make a motion to the CPA Ontario, Professional Conduct Committee;
December 19th 2023/ via email.

The motion is to be heard:

- ☐ At or during the hearing; or
- ☒ Prior to the hearing.

Choose the appropriate option(s)

- ☒ In writing
 - ☒ On consent under subrule 13.06;
 - ☐ Made without notice;
 - ☐ As an unopposed motion;
- ☒ Orally as an opposed motion
 - ☒ Electronically; or
 - ☒ In person (requires an Order of a Panel – Rule 13.01).

The motion is for:

1. A reconsideration to readmit **Thuy Nguyen**, to CPA Ontario membership pursuant to the application for readmission filed by; **Thuy Nguyen** January 03, 2023 ("Application").
2. May the Committee take in consideration, **Thuy Nguyen** good Character and good conduct.

The grounds for the motion are:

3. Following the Decision of the Professional Conduct Tribunal Dated; **April 23rd, 2014**
4. **Section 24.1** of Regulation 6-2, more than five years have elapsed since the order.

Further, to Section 24.11 of Regulation 6-2. There exists a material change in circumstances that makes the decision or order, or a part of the decision or order, unnecessary in this case.

5. **Thuy Nguyen** has complied with all of the requirements of the terms of the Order.
6. Further to Section 24.2 of Regulation 6-2, the condition of Section 24.1.1.
7. **Thuy NGUYEN**, has satisfied all terms of the Order; she fully respond and being cooperating with the regulatory process of the CPA Ontario.
8. She complied with all of the requirements in order to have received readmission to membership letter, from *CPA Ontario Registrar pursuant to 33 of Regulation 6-2* dated, May 11, 2023.
9. **Thuy NGUYEN** has since, fulfilled her sentence and penalty under the member breached Rule 102, 108 of the Discipline Committee by;
 - A) Revocation of membership also her **CGAO** membership certificate **21415** and **CGAC** membership certificate **364197**.
 - B) Publication in Statements, on-line on Association's website, and in a local newspaper.
 - C) Fine and all costs. (Paid documents in file
10. **Further more; Under the Criminal Records Act of Canada, 1992, c. 22, s. 4(1).**

" IT allows a person who has been convicted of a criminal offence to have his or her conviction withdrawn, and to be reinstated in all of her rights. "

11. Since the offence dated, **August, 14 2008**, and convicted by *The committee on April, 23 2014*. **Thuy NGUYEN** have been Honest, compliance with all laws and a trustworthiness Citizen. She has been reestablished from all the inconvenient caused by the illegal act committed and its consequences.
As part of the Application and in support of the present request for reconsideration. **Miss GUYEN**, will bring to your attention the following Exhibit and any documents directly related to the case for the successful completion of the present application.

Exhibit A. **Thuy GUYEN** Affidavit of service
 Exhibit B. CGA decision *April, 23 2014*
 Exhibit C. Parole Board of Canada. (pardon) *September 27th 2019*.
 Exhibit D. Letter from; Heidi Franken, CPA, CA VP, Registrar.
 Exhibit E. *Continuing Professional Development (CPD) Log*
 Exhibit F. 2 References
 Exhibit G. Fine Payment confirmation.

11. Pursuant to Section 33 of Regulation 6-2, **Miss. Nguyen** received written confirmation from the CPA Ontario Registrar dated May 02, 2023, that although she was required to bring a motion for reconsideration, she had otherwise met the requirements for readmission set out in Regulation 7-1, with the exception of meeting the good character requirement which is the subject matter of this motion for reconsideration.

12. The CPA Ontario Registrar refrained from commenting on the good character provision based on **Miss. Nguyen** response in the affirmative that she had her professional license suspended and revoked as a result of her compliance with the Order.

13. Pursuant to Section 35 of Regulation 6-2, Miss. Nguyen has established that:

In accordance with Section 35.1, confirmation under section 33 has been obtained from the CPA Ontario Registrar;

In accordance with Section 35.3, the requirements for reconsideration provided in section 24 have been authorizes.

- **And;**

In accordance with Section 35.4, **Thuy NGUYEN**, has complied with ail of the terms of the Order which led to a revocation of her membership.

Gratitude for considering, **Thuy NGUYEN** Readmission.

Sincerely,

January, 10th 2024

Prepared By; *Dupuis Julie* For; *Thuy Nguyen*



AND TO:

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