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1 2 3 4 5 6 7 8 9		TES DISTRICT COURT STRICT OF CALIFORNIA
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	SAN FRANCISCO DIVISION	
11	SUNG JIN SU,	Case No. 3:23-CV-01570-JCS
12		UNLIMITED CIVIL CASE
13 14	Plaintiff, vs.	PLAINTIFF'S FIRST AMENDED VERIFIED COMPLAINT FOR:
15	WORLD KUK SOOL ASSOCIATION,	1. BREACH OF CONTRACT;
16	INC., a Texas corporation;	2. PROMISSORY ESTOPPEL;
17	WKSA, LLC a Texas limited liability company; and	3. PIERCING THE CORPORATE VEIL / ALTER EGO LIABILITY;
18	DOES 1 through 10, inclusive,	4. WRONGFUL TERMINATION;
19	Defendants.	5. DEFAMATION;
20		6. BREACH OF RIGHT OF PUBLICITY;
21		7. UNFAIR COMPETITION;
22		8. INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS
23		JURY TRIAL DEMANDED
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28	I FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL	

PLAINTIFF, by and through his attorney, Alex Paul, alleges as follows:

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be proven at trial.

### THE PARTIES

1. Plaintiff is a resident of Oakland, County of Alameda, California. Plaintiff is a well-3 4 regarded martial artist who has dedicated his life to the study and practice of Korean-style 5 martial arts.

2. Plaintiff is informed and believes and, on that basis, alleges that Defendant WORLD 6 7 KUK SOOL ASSOCIATION, INC. is a corporation organized and existing under the laws of 8 Texas with its principal place of business in Tomball, County of Harris, Texas; Defendant 9 operates a franchise system of martial arts schools and/or conducts tournaments and seminars, 10 including in San Francisco, California as well as throughout California.

11 3. Plaintiff is informed and believes and, on that basis, alleges that Defendant WKSA, 12 LLC is a limited liability company formed under the laws of Texas and does business in 13 Tomball, Texas and operates a franchise system of martial arts schools, including in San 14 Francisco, California.

15 4. Plaintiff does not know the true names and capacities of defendants sued in this First 16 Amended Complaint as Doe 1 through Doe 10, inclusive, and therefore sues these defendants by 17 fictitious names under Rule 10(a) of the Federal Rules of Civil Procedure. Plaintiff will amend 18 this First Amended Complaint to allege the true names and capacities of Doe 1 through Doe 10, 19 inclusive, when ascertained. Plaintiff is informed and believes, and on that basis alleges, that 20 each of the defendants named herein as Doe 1 through Doe 10, inclusive, is responsible in some 21 manner for the occurrence, injury, and other damages alleged in this First Amended Complaint. 22 5. Upon belief, the tortious acts and omissions alleged herein were performed by 23 Defendants' management level employees or agents. Defendants allowed and/or condoned a 24 continuing pattern of unlawful practices in violation of California and Texas law, and have 25 caused, and will continue to cause, Plaintiff economic and non-economic damage in amounts to

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6. As a further proximate result of Defendants' unlawful and intentional actions, and the
 agents of each, against Plaintiff as alleged herein, Plaintiff has been harmed in that he suffered
 emotional pain, mental anguish, loss of enjoyment of life, and emotional distress.

7. Defendants committed these acts alleged herein maliciously, oppressively, and with
the wrongful intention of injuring Plaintiff, and acted with an improper and evil motive amount
to malice or despicable conduct. Alternatively, Defendants' wrongful conduct was carried out
with a conscious disregard for Plaintiff's rights.

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#### JURISDICTION AND VENUE

8. Jurisdiction is proper in the United States District Court for the Northern District of
California because it has subject matter jurisdiction under 28 U.S.C. sec. 1332(a) due to
diversity of citizenship between Plaintiff and Defendants and the amount in controversy
exceeding \$75,000, exclusive of interest and costs.

9. This Court has personal jurisdiction over Defendants because the Plaintiff and the
Defendants resided in or had their principal place of business in San Francisco, California at the
time the contract was entered into and/or the individuals who later became directors and officers
of the Defendant corporation resided in San Francisco, California and were actively involved in
the negotiation and execution of the contract.

18 10. Furthermore, this Court has personal jurisdiction over Defendants because 19 Defendants have an extensive network of franchised martial arts schools in California (over 20). 20 and have had for decades, including in San Francisco, California; sold or attempted to sell 21 franchises throughout California for years and continue to do so today; sells merchandise, 22 equipment, and services into California, including San Francisco; regularly taught classes and 23 seminars in California for years, including San Francisco; has held annual tournaments in San 24 Francisco, California for decades, and a significant number of their "master" level instructors 25 reside in California.

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FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

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1 11. Venue is proper in this Court pursuant to 28 U.S.C. sec. 1391(b) because the contract 2 was entered into in San Francisco, California or because a substantial part of the events or 3 omissions giving rise to the claims occurred in San Francisco, California. 4 **FACTUAL ALLEGATIONS** 5 12. Plaintiff re-alleges and incorporates by reference each and every allegation contained 6 in the preceding paragraphs as though fully set forth herein. 7 13. Nearly 40 years ago, in March 1986, at the request of Defendants' directors and 8 officers, Plaintiff relocated himself and his family to San Francisco, California from South 9 Korea to work for Defendants and help build what would become what the Defendants amount 10 to today—a global, multi-million dollar company practicing and promoting traditional Korean 11 martial arts. 12 14. After Plaintiff relocated his family from South Korea to San Francisco, California, 13 Plaintiff and Defendants' director, In Hyuk Suh, unconditionally agreed that Plaintiff would be 14 the next President and Director of Defendants' businesses and Defendants widely-publicized 15 this in the martial arts community. See Exhibit A. 16 15. Beginning on or around July 1995 and continuing throughout the years, Defendants 17 re-affirmed, ratified, and widely publicized to the world that Plaintiff would be the Defendants' 18 next leader, including in magazine articles and Defendants' promotional materials (see 19 Exhibit A) documentaries, in-person events, seminars, and tournaments. 20 16. Defendants, through its director In Hyuk Suh, promised Plaintiff an ownership 21 interest in all assets of Defendants, including real estate located at 20275 FM 2920 Tomball, 22 Texas 77377 and real estate located at 37937 FM 1774, Magnolia, Texas 77355. 23 17. Plaintiff dutifully and faithfully practiced Korean-style martials arts, foregoing other 24 opportunities, on the express unconditional promise of being the next leader of Defendants' 25 business enterprise for the remainder of Plaintiff's life. 26 27 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; 28 DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

1 18. Plaintiff's dedication to the Defendants' business and the respect he earned as a
 2 highly-skilled martial artist helped greatly enrich Defendants and expand their business reach.

3 19. Over the decades, working primarily in both California and Texas, but also globally,
4 Plaintiff worked diligently and tirelessly to promote and expand Defendants' business.

20. For decades, Plaintiff travelled globally and worked tirelessly to expand Defendants'
business reach such that Defendants advertised that they had millions of members in no less
than sixty-eight countries. Defendants' officers and/or agents have publicly stated that
Defendants have a "record of every single person earning a black belt" and that these
members—"there's a record of them learning Kuk Sool Won first." See Exhibit B.

10 21. Upon information and belief, Defendants received a business valuation from Yumi
11 Lee, a prominent Korean strategy and valuation expert, wherein Defendants were valued at over
12 one billion U.S. dollars.

13 22. In 2021 and early 2022, Plaintiff began expressing serious concerns to In Hyuk Suh
14 that the Defendants, through its officers and directors, were engaging in possibly illegal or
15 unethical conduct.

16 23. In particular, Plaintiff expressed concerns that Defendants were requiring schools to
17 pay cash for all merchandise sales, seminars, and tournament fees and that this requirement to
18 pay in cash was growing over time. Furthermore, Plaintiff was learning that Defendants were
19 requiring masters and school owners to pay black belt testing fees and seminars in cash, which
20 one black belt testing fee can amount to several thousand dollars.

21 24. Plaintiff expressed concern that Defendants, through its officers, directors, or agents,
22 transported or smuggled large amounts of cash from tournaments and seminars, including from
23 the United Kingdom (requiring high-level UK masters to bring large amounts of cash from the
24 UK to the US when these masters would come for tournaments, seminars, or the annual "CEP"
25 or Continuing Education Program) as well as U.S. students accompanying Defendants to
26 overseas tournaments and seminar wherein Defendants would have students return to the U.S.
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FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

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with large amounts of cash, and that Defendants were not declaring the revenue to tax
 authorities.

3 25. Plaintiff expressed concerns that Defendants were not conducting full and complete
4 background checks on all school owners and instructors and thereby putting children in danger.

26. In particular, Plaintiff was concerned because Defendants' officers and directors, in
the past, had allowed a UK master, John Cockaday, to teach students until he was <u>convicted</u> of
sexual abuse and sentenced to jail and Plaintiff believed that the current UK instructors
responsible for "safeguarding" were not doing their job—possibly allowing those with criminal
backgrounds easy access to vulnerable children.

27. In particular, Plaintiff expressed concerns that Defendant's director and officer, Suk
Hui Suh, was covering up sexual assault charges involving Alex Suh, a senior executive master,
who oftentimes stayed in school owners' or students' houses and who would have access to
young, vulnerable women. The Plaintiff's concern about these actions was part of the basis for
raising concerns about the Defendant's unethical conduct, which ultimately contributed to the
Plaintiff's wrongful termination.

16 28. In early 2022, Plaintiff expressed grave concerns to Defendants' director, In Hyuk
17 Suh, that one of Defendants' directors and officers, Alex Suh, appeared to have a "dark" and
18 "three-sided personality," meaning that outwardly to some he displayed a kind and cheerful
19 demeanor, but that, in reality, he had serious problems relating to a violent temper and sexual
20 predation of young, vulnerable women.

21 29. In early 2022, Plaintiff expressed serious concerns to In Hyuk Suh that Defendants
22 continued to promote a senior executive master, Alex Suh, who had declared bankruptcy and
23 Defendants, through its agent and directors, "covered up" the "sexual predator" nature of this
24 employee, including by paying large amounts of money to settle or force settlement of sexual
25 assault cases involving Alex Suh or otherwise "make them go away."

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 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

1 30. Plaintiff also expressed concerns that Defendants continued to promote this senior 2 executive master, Alex Suh, who was himself responsible for conducting background checks 3 had been arrested for "assault bodily injury" with a judge requiring Alex Suh to enter an anger 4 management treatment program, participate in a community service program, submit to random 5 drug tests, not consume any alcohol, and complete a probationary period. See Exhibit C. Since 6 Plaintiff has filed its original claim, Plaintiff has located the victim who is willing to testify as to 7 the grievous bodily injury Alex Suh inflicted upon him and, upon information and belief, 8 Defendant's director and officer, Suk Hui Suh's, subsequent attempt to cover up and "make the 9 matter go away" by offering him free martial arts lessons, of which he was not interested in.

31. After filing its original complaint and with further due diligence, Plaintiff has
discovered that the reality is far worse than expected with repeated patterns of Alex Suh
engaging in misconduct and the great lengths to which Suk Hui Suh would go to cover up the
misconduct.

14 32. Upon further due diligence, Plaintiff's worst fears were confirmed: that Alex Suh 15 repeatedly coerced his daughter's babysitter (Victim #2), who was barely 18 years of age, into 16 having sex with him—even at times having sex with Victim #2 while his then 11-year old 17 daughter, Victoria Suh, slept in the same room. Victim #2 felt threatened by Alex Suh and she 18 was scared because of how angry he got; he told her that "she had to learn to like this like he 19 does and that he needs this from her and if he can't get it from her it will be from someone 20 else." See Exhibit D for the police report. The Plaintiff's concern about these actions was part of 21 the basis for raising concerns about the Defendant's unethical conduct, which ultimately 22 contributed to the Plaintiff's wrongful termination. Since filing its original complaint, Plaintiff 23 has located Victim #2 and she is willing to testify as to Alex Suh's character as well as how WKSA operates in a "cult-like" manner. 24

33. Plaintiff further expressed concern that Defendants continued to promote a senior
executive master, Alex Suh, who was disciplined multiple times by the Texas Board of

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 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

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Chiropractic Examiners for practicing without a license and that upon information and belief,
 Alex Suh had inappropriate sexual relationships with or sexual assaults of his students or
 patients. These concerns were also part of the basis for the Plaintiff's objections to Defendants'
 conduct, which ultimately led to the Plaintiff's wrongful termination and the Defendants'
 defamatory statements against the Plaintiff.

34. Since filing its complaint, Plaintiff has discovered that Plaintiff's concerns were 6 7 founded in fact. See Exhibit E regarding a letter sent to Alex Suh by the Texas Chiropractic 8 College putting him on indefinite administrative leave for a student's complaint of impropriety 9 and noting that he failed "to cooperate in the investigation." Upon information and belief, Alex 10 Suh was then fired from his teaching position at the Texas Chiropractic College for attempted 11 rape and sodomy of one of his students. See Exhibit F. Plaintiff has now located Victim #3 who 12 is willing to testify as to Alex Suh's character and the nature of Defendants' behavior. The 13 information discovered after filing the original complaint further supports the Plaintiff's 14 allegations of Defendants' unethical and illegal conduct, which played a role in Plaintiff's 15 claims.

35. The aforementioned instances of misconduct involving Alex Suh and the
Defendants' efforts to cover up such misconduct, as well as the Plaintiff's efforts to address
these issues, serve as the foundation for the Plaintiff's claims of wrongful termination,
defamation, and other damages in this complaint. The Defendants' actions demonstrate a pattern
of unethical and illegal conduct that directly affected the Plaintiff and his relationship with the
Defendants.

36. After expressing his concerns to Defendants' director and officer, In Hyuk Suh,
 Plaintiff was not allowed to conduct an investigation or otherwise further explore the truth of the matters.

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 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL 37. Instead, on or around February 2022, Defendants' director, In Hyuk Suh, told
 Plaintiff that he could leave Defendants' employment and "take any schools" with him that he
 "thought" he could take. This conversation was subsequently and basically memorialized by
 Defendants in a letter to all masters and school owners wherein Defendants state that Plaintiff
 may "reach out" and "invite them to join with him" and they are "free to make their own
 decisions and whatever choice suits them best." See Exhibit G.

38. Surprised at the response, Plaintiff told In Hyuk Suh that he did not want to leave
Defendants' employment, but that he wanted to make things better.

9 39. Defendants then suddenly terminated Plaintiff without notice and without any
10 meaningful income, severance or support, as a direct result of Plaintiff raising concerns about
11 the unethical and illegal conduct of Defendants and their employees, specifically Alex Suh. The
12 termination was communicated by emailing a letter to all of Defendants' masters and school
13 owners.

40. Defendants stated that the reason for termination was merely that Plaintiff "has not
made himself available for the various events hosted by the WKSA" and that Plaintiff
"continues to work against the best interests of the WKSA." See Exhibit G.

41. Thereafter, Defendants, through their officers or agents, publicly disparaged and
ridiculed Plaintiff by stating that he was "disrespectful" and a "betrayer" among other things.
Defendants, through its agents, also continued to disparage Plaintiff on social media by calling
him a "LIAR" among other things. See <u>Exhibit H</u>.

42. Defendants, through Hilda Roper, WKSA Compliance Officer, have been
encouraging martial artists to shun Plaintiff. See <u>Exhibit H</u> for a typical email from Hilda Roper,
Defendants' compliance officer. If someone even "likes" a Facebook post related to Plaintiff,
Hilda Roper springs into action to let that person know that Plaintiff is "working against"
Defendants when, in fact, the reality is that Plaintiff always wanted Defendants to be a better
organization and last for generations.

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 PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION;
 DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

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2	FIRST CAUSE OF ACTION	
3	(BREACH OF CONTRACT)	
4	(By Plaintiff Sung Jin Su Against All Defendants)	
5	43. Plaintiff incorporates by this reference each and all of the allegations contained in the	
6	preceding and subsequent paragraphs, as if fully set forth herein.	
7	44. Pursuant to both California Civil Code §§ 1549-1662 and Texas Business and	
8	Commerce Code §§ 1.101-11.108, a valid contract was formed between Plaintiff and	
9	Defendants, in which Defendants offered Plaintiff an unconditional lifetime appointment to be	
10	the "next generation" or President and Director of its businesses, as evidenced by Exhibit A.	
11	45. Defendants offered Plaintiff an equitable share of all assets, including but not limited	
12	to real estate located at 20275 FM 2920 Tomball, Texas 77377 and real estate located at 37937	
13	FM 1774, Magnolia, Texas 77355.	
14	46. Plaintiff accepted and faithfully performed his duties and responsibilities over the	
15	course of almost forty years.	
16	47. Defendants breached the contract by terminating Plaintiff from his employment	
17	without just cause	
18	48. As a result of the egregious conduct of Defendants, Plaintiff has suffered damages	
19	and continues to suffer damages, including lost wages, lost benefits, loss of reputation, etc. in an	
20	amount to be proven at trial.	
21	SECOND CAUSE OF ACTION	
22	(PROMISSORY ESTOPPEL)	
23		
24	(By Plaintiff Sung Jin Su Against All Defendants)	
25	49. Plaintiff incorporates by this reference each and all of the allegations contained in the	
26	preceding and subsequent paragraphs, as if fully set forth herein.	
27	10 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL;	
28	PIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL	
28	PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TE DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INFLICTION OF EMOTIONAL DISTRESS	

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1	50. Defendants made clear and unambiguous promises to Plaintiff, including but not	
2	limited to offering Plaintiff an unconditional lifetime appointment to be the "next generation" or	
3	President and Director of its businesses, and an equitable share of all assets, including the	
4	specified real estate properties.	
5	51. Defendants reasonably expected and intended that Plaintiff would rely on these	
6	promises.	
7	52. Plaintiff reasonably and foreseeably relied on Defendants' promises by accepting the	
8	offer, performing his duties and responsibilities, and making personal and professional decisions	
9	based on the promises made by Defendants.	
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11	53. Plaintiff's reliance on Defendants' promises was reasonable, foreseeable, and to his detriment.	
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13	54. Defendants failed to fulfill their promises, including but not limited to wrongfully	
14	terminating Plaintiff from his employment.	
15	55. Plaintiff has suffered damages and continues to suffer damages as a direct and	
16	proximate result of his reliance on Defendants' promises.	
17	56. Under the doctrine of promissory estoppel, as recognized under both California law	
18 19	(Kajima/Ray Wilson v. Los Angeles County Metropolitan Transportation Authority, 23 Cal.4th	
19 20	305, 318-19 (2000)) and Texas law (Wheeler v. White, 398 S.W.2d 93, 96-97 (Tex. 1965)),	
20 21	Defendants should be estopped from denying the existence, validity, and enforceability of their	
21	promises, and should be held liable to Plaintiff for the damages suffered as a result of their	
22	breach.	
24	THIRD CAUSE OF ACTION	
25	(PIERCING THE CORPORATE VEIL / ALTER EGO LIABILITY)	
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27	11	
28	FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION: DEFACE OF DEDUCTOR DUPLICITY, UNFAMP, COMPETITION: INTENTIONAL	
	DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL	
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(By Plaintiff Sung Jin Su Against Directors and Officers of All Defendants) 1 2 57. Plaintiff incorporates by this reference each and all of the allegations contained in the 3 preceding and subsequent paragraphs, as if fully set forth herein. 4 58. Plaintiff is informed and believes, and based thereon alleges, that the corporate 5 entities comprising Defendants, and their respective directors and officers, are alter egos of one 6 another and have been used as instruments to evade obligations under the contract, and to avoid 7 personal liability for the wrongful acts alleged herein. 8 59. Upon information and belief, Defendants, and their respective directors and officers, 9 have disregarded the separate corporate identities of the entities comprising Defendants, and 10 have so commingled their assets, liabilities, and operations as to render them indistinguishable 11 from one another. 12 13 60. As a direct and proximate result of the conduct alleged herein, Defendants, and their 14 respective directors and officers, have caused Plaintiff to suffer damages in an amount to be 15 proven at trial. 16 61. The adherence to the fiction of the separate existence of the corporate entities would 17 sanction a fraud or promote injustice, and Plaintiff has suffered damages as a direct and 18 proximate result of the wrongful conduct alleged herein. 19 62. In the interests of justice, and to prevent the corporate forms of Defendants from 20 being used to perpetrate an injustice, the Court should pierce the corporate veil and hold the 21 directors and officers of each of the Defendants personally liable for the obligations and 22 liabilities of the Defendants, including the breach of contract alleged in the First Cause of 23 Action. 24 25 **FOURTH CAUSE OF ACTION** 26 12 27 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; 28 DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

1	(WRONGFUL TERMINATION)	
2	(By Plaintiff Sung Jin Su against All Defendants)	
3	63. Plaintiff incorporates by this reference each and all of the allegations contained in the	
4	preceding and subsequent paragraphs, as if fully set forth herein.	
5	64. Upon belief, Plaintiff was an employee of the Defendants at the time of his	
6	termination.	
7	65. Upon belief, Plaintiff was terminated for unlawful reasons, which include retaliation	
8	for complaining about Defendants' suspected illegal or unethical activity in violation of both	
9	California Labor Code sec. 1102.5 and the Texas Labor Code § 21.051.	
10	66. As a result of the conduct of Defendants, Plaintiff has suffered damages in the form	
11	of lost wages, lost benefits, and emotional distress in the amount of \$50,000,000 plus an award	
12	of attorneys' fees.	
13	67. Plaintiff is entitled to an award of attorneys' fees and costs incurred in pursuing this	
14	action, as provided under California and Texas law, as applicable.	
15		
16	FIFTH CAUSE OF ACTION	
17	(DEFAMATION)	
18	(By Plaintiff Sung Jin Su against All Defendants)	
19	68. Plaintiff incorporates by this reference each and all of the allegations contained in the	
20	preceding and subsequent paragraphs, as if fully set forth herein.	
21	69. Defendants, through their authorized agents or representatives, stated falsely that	
22	Plaintiff's "way of doing martial arts was wrong," that Plaintiff did not make himself available	
23	for WKSA-hosted events, that he was "disrespectful," a "betrayer" and "did not bow" to In	
24	Hyuk Suh, the director of Defendants.	
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27	13 EIDST AMENDED VERIEIED COMPLAINT FOR REACH OF CONTRACT: REOMISSORY ESTOREL.	
28	FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL	

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1	70. Defendants published these defamatory statements to all masters and school owners
2	as well as Defendants' students, which resulted in harm to Plaintiff's reputation and standing in
3	the martial arts community.

4 71. Defendants, through Doe(s), used social media to spread hatred, contempt and
5 ridicule of Plaintiff.

6 72. Defendants knew that the statements were false or acted with reckless disregard for7 the truth.

8 73. As a result, Plaintiff was shunned by the Korean martial arts community and has
9 suffered a loss of reputation, emotional distress, and economic losses in an amount to be proven
10 at trial.

74. Plaintiff is entitled to an award of punitive damages against Defendants, as allowed
under California Civil Code § 3294 and Texas Civil Practice and Remedies Code § 41.003, as
applicable, due to Defendants' malice, oppression, or fraud in making these defamatory
statements.

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## SIXTH CAUSE OF ACTION

## (BREACH OF RIGHT OF PUBLICITY)

# (By Plaintiff Sung Jin Su against All Defendants)

19 75. Plaintiff incorporates by this reference each and all of the allegations contained in the20 preceding and subsequent paragraphs, as if fully set forth herein.

76. Shortly after terminating Plaintiff, Defendants required Plaintiff to remove all

22 || imagery, including historical or archival imagery, of Plaintiff's association with Defendants.

23 77. However, Defendants continue to commercially use Plaintiff's identity, including

24 || such historical or archival imagery, for commercial purposes, including in advertising,

25 marketing, and promotion of its textbooks, books, and other teaching materials, without

26 || Plaintiff's consent.

DED VERIFIED COMPLAINT FO

 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL;
 PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

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1	78. On August 28, 2022, Plaintiff demanded, through Defendants' attorney, that
2	Defendants immediately cease and desist using Plaintiff's likeness in its advertising materials,
3	including textbooks, booklets, etc. and that any implied consent to use Plaintiff's likeness was
4	expressly revoked.
5	79. Defendants willfully refused to stop using Plaintiff's likeness and continue to use
6	Plaintiff's likeness in its teaching materials.
7	80. Defendants continued use of Plaintiff's likeness in its teaching materials is likely to
8	cause confusion among consumers, such that consumers would think that the Plaintiff endorsed
9	or sponsored the Defendants' products and services.
10	81. As a direct and proximate result of Defendants' unauthorized use of Plaintiff's
11	likeness, Plaintiff has suffered damages, including economic losses and harm to his reputation,
12	in an amount to be proven at trial.
13	82. Plaintiff is entitled to an award of punitive damages against Defendants, as allowed
14	under California Civil Code § 3294 and Texas Civil Practice and Remedies Code § 41.003, as
15	applicable, due to Defendants' malice, oppression, or fraud in using Plaintiff's likeness without
16	his consent.
17	
18	SEVENTH CAUSE OF ACTION
19	(UNFAIR COMPETITION)
20	(By Plaintiff Sung Jin Su against All Defendants)
21	83. Plaintiff incorporates by this reference each and all of the allegations contained in the
22	preceding and subsequent paragraphs, as if fully set forth herein.
23	84. California Business & Professions Code section 17200 et seq. prohibits the
24	engagement of any business acts or practices constituting unfair competition. Section 17200
25	defines "unfair competition" to mean and include "any unlawful, unfair or fraudulent business
26	15
27	15 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL;
28	PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

act or practice." Texas Business & Commerce Code § 17.50 also provides remedies for 1 2 deceptive trade practices.

3 85. Defendants have not provided all wages owed to Plaintiff in violation, *inter alia*, of California Labor Code sections 201, 204, 226, 226.7, and 510 and Texas Labor Code §§ 61.001-4 5 61.204 and have therefore engaged in unlawful business acts or practices in violation of 6 Business and Professions Code section 17200 et seq. and Texas Business & Commerce Code § 7 17.50.

8 86. Defendants engaged in conduct that is unlawful, immoral, oppressive and caused 9 harm to consumers or other businesses.

10 87. Because of Defendants' conduct, Plaintiff suffered economic injuries, including lost 11 profits, as well as non-economic injuries, including reputational damage and emotional distress. 12

88. Defendants' conduct was a substantial factor in causing the Plaintiff's harm.

13 89. As a direct and proximate result of Defendants' unlawful and/or unfair business act 14 or practices, Plaintiff has suffered an injury-in-fact and was deprived of money or property to 15 which he has valid and cognizable claims.

16 90. The harm to Plaintiff resulting from these unlawful and/or unfair business acts or 17 practices, far outweighs whatever benefits, if any, such business practices have for Defendants.

18 91. In addition to all other damages properly recoverable, Plaintiff is entitled to all 19 restitution damages arising from Defendants' unlawful and/or unfair business acts or practices, 20 in an amount to be established according to proof plus interest.

21 92. Plaintiff is further entitled to cumulative damages pursuant to California Business 22 and Professions Code § 17205, and an award of attorneys' fees pursuant to California Code of 23 Civil Procedure § 1021.5.

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# EIGHTH CAUSE OF ACTION

(INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS)

16 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

1	(By Plaintiff Sung Jin Su against All Defendants)
2	93. Plaintiff incorporates by this reference each and all of the allegations contained in the
3	preceding and subsequent paragraphs, as if fully set forth herein.
4	94. Defendants engaged in extreme and outrageous conduct by publicly terminating and
5	ridiculing Plaintiff after Plaintiff's nearly four decades of service to Defendants.
6	95. Defendants acted with intent to cause the Plaintiff emotional distress or, in the
7	alternative, with reckless disregard for Plaintiff's emotional well-being.
8	96. Plaintiff suffered severe emotional distress as a result of the Defendants' conduct
9	such that no reasonable person could be expected to endure it.
10	97. Defendants' conduct as alleged herein was extreme and outrageous.
1	98. Defendants intended to cause Plaintiff to suffer extreme emotional distress, and
12	Plaintiff did suffer extreme emotional distress as a result of Defendants' actions.
13	99. As a direct, foreseeable, and proximate result of Defendants' conduct, Plaintiff has
14	sustained and continues to sustain substantial losses in earnings and other employment benefits
15	and opportunities. Plaintiff has sought to mitigate these damages.
16	100. As a direct, foreseeable, and proximate result of Defendants' conduct, Plaintiff has
17	suffered and continues to suffer humiliation, emotional distress, loss of reputation, and mental
18	and physical pain and anguish, all to his damage in a sum to be established according to proof.
19	
20	WHEREFORE, Plaintiff Sung Jin Su prays for a judgment against Defendants, and
21	each of them, as follows:
22	1. For compensatory and general damages in an amount no less than \$50,000,000;
23	2. For special damages, in an amount according to proof;
24	3. For mental and emotional distress damages;
25	4. For cumulative damages, pursuant to California Bus. & Prof. Code § 17205 and any
26	applicable Texas law, to the extent allowed by law;
27	17 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL;
28	PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

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	Case 3:23-cv-01570-JCS Document 20 Filed 05/05/23 Page 18 of 55
1	5. For punitive damages in an amount to be determined by the Court to make an example
2	of and to punish Defendants, and to deter future similar misconduct;
3	6. For an award of costs;
4	7. For an award of attorneys' fees under the applicable provisions of both California and
5	Texas law;
6	8. For an award of interest, including prejudgment interest, at the legal rate as permitted
7	by law;
8	9. For any and all other relief the Court deems just and proper.
9	
10	REQUEST FOR JURY TRIAL
11	Plaintiff Sung Jin Su hereby demands a trial by jury on all issues.
12	
13	Dated: May 5, 2023
14	By: By: ALEX P. PAUL, ESQ.
15	Attorney for Plaintiff Sung Jin Su
16	Sung Jin Su
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27 28	18 FIRST AMENDED VERIFIED COMPLAINT FOR BREACH OF CONTRACT; PROMISSORY ESTOPPEL; PIERCING THE CORPORATE VEIL/ALTER EGO LIABILITY; WRONGFUL TERMINATION; DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL

1	VERIFICATION		
2	I have read the foregoing Complaint and know its contents. I am the Plaintiff, Sung Jin		
3	Su, a party to this action. The matters stated in the foregoing Complaint are true to my own		
4	knowledge, except as to the matters which are therein stated upon information or belief, and as		
5	to those matters, I believe them to be true.		
6	I declare under penalty of perjury under the laws of the State of California that the		
7	foregoing is true and correct to the best of my knowledge and belief.		
8	Executed at San Francisco, California, this 5th day of May, 2023.		
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20	DEFAMATION; BREACH OF RIGHT OF PUBLICITY, UNFAIR COMPETITION; INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS DEMAND FOR JURY TRIAL		

#### **EXHIBIT A**

Jane Hollander, Kuk Sool, the Next Generation: The Making of a Martial Arts Master, Black

Belt, Sept. 1995, at 78-81.



training at the tender age of 6 in his hometown of Tangeu in South Korea. His training was that of any other Kuk Sool student until he reached his twenties when he was sent to Pusan headquarters to study under his uncle, In Sun Suh.

For months, Master Sung Jin did little else than study Kuk Sool. His training would start early in the morning with a long jog up a steep road to Dragon Head Mountain. After breakfast, he would hit the dohjang to practice hand and weapons forms. Joint locks and kicking practice would come later once he was thoroughly warmed up. Each evening he would attend Master Sung Jin and the WKSA are now based in Houston Texas. Master Sung Jin continues to receive advice and teaching from his father. His teaching is primarily in private classes and for black belts. He does however tour the world, teaching seminars and providing students of all levels with the opportunity to learn directly from him.

received instruction from his father, Kuk

Sa Nim.

Source Jane Hallender's 1995 article about KSW in Blackbelt magazine plans, ranking systems and overall guidance. In this way, Suh claims, he can maintain a traditional structure and keep kuk sool pure and original.

Keeping with that concept, Suh, 56, has already chosen his own successor and has been grooming this future leader for his role as kuk sool's sole decision and policy maker. The successor, 31"Just because I am the eldest son, doesn't mean my father would have automatically selected me to lead kuk sool," explains Sung Jin, the head instructor at the organization's San Francisco kuk sool school, where he teaches primarily private lessons and special black belt classes. "He didn't even tell me [about the selection] until after I came to the

Kuk sool instructor Sung Jin Suh (below right) underwent several years of intense special training before he was allowed to teach the Korean art in the United States.



year-old Sung Jin Suh, is In Hyuk's oldest son, who has undergone some very unique training in preparation for a position he may not assume for another 20 years—or more. And lest you believe Sung Jin Suh was chosen merely because of his family tenure, think again. United States. I think he wanted to see which direction his sons would take. My own interest has always been martial arts and kuk sool."

Sung Jin Suh has three brothers, but none with the martial arts qualifications to run the kuk sool system. One brother is studying to be a chiropractor. Another is taking post-graduate courses in engineering. And the youngest brother just recently entered high school.

Sung Jin Suh began training in martial arts at age six in his hometown of Taegu in South Korea. Martial arts training was a family tradition and a great form of exercise, but it wasn't until several years before he came to the United States that Sung Jin started practicing kuk sool seriously. Even then, he had no inkling of what his father had planned for him.

"If I knew while I was still in South Korea what my father wanted, I might have had too much confidence," Sung Jin recalls. "My father was wise not to tell me [about his decision] before I came to America. Shortly before coming to the United States, I started to realize something special was planned, because the pressure and details increased in my



Kuk sool founder In Hyuk Suh (background center, above) has said that, upon retirement, he will turn the leadership of the Korean system over to his son, Sung Jin Suh (foreground, center).

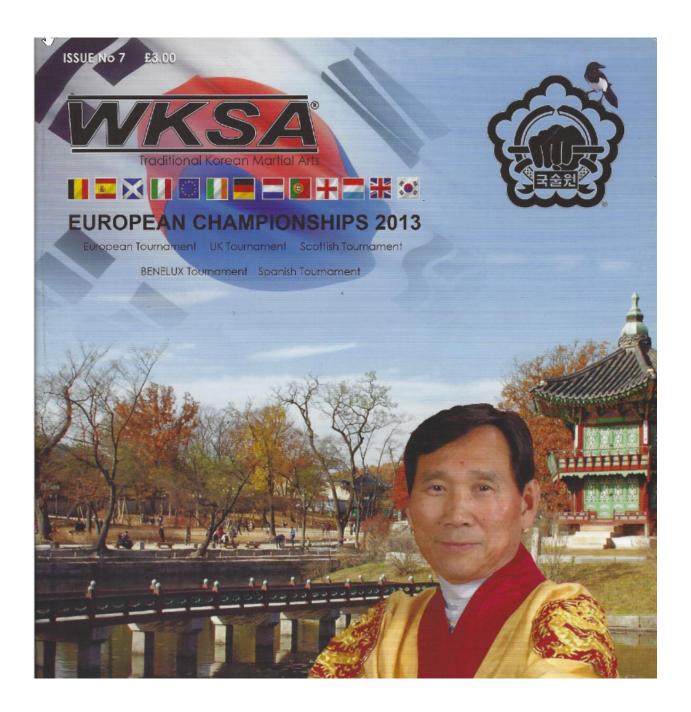
training. Since then, I have been too busy teaching and practicing to think much about it."

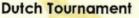
Suh's special training started in 1984, about two years before he arrived in San Francisco. At the time, he was living at kuk sool's Pusan headquarters with his cousin, and he received direct instruction from In Hyuk Suh's brother, In Sun Seo, the organization's second in command. For months, Sung Jin did little else but practice kuk sool.

"I remember one time at the end of a

SEPTEMBER 1995 / BLACK BELT

#### A-2





Almere, Netherlands April 20, 2013

37

07.30-08.00	Late Registration
08.00	1st Dahn Tournament
10.00	White - Blue Belt
11.4.5	Red - Black/Brown Belt
16.30	Tournament Concludes
19.00	Masters Exhibition

#### Scotland Tournament

Edinburgh,Scotland May 24-25, 2013

07.30-08.00	Late Registration
08.00	1st Dahn Tournament
10.00	White - Blue Belt
11.45	Red - Black/Brown Belt
16.30	Tournament Conclude
19.00	Masters Exhibition

#### **European Tournament**

Kings Lynn, UK May 31-June 1, 2013

07.30-08.00	Late Registration
08.00	1st Dahn Tournament
10.00	White - Blue Belt
11.4.5	Red - Black/Brown Belt
16.30	Tournament Concludes
18.30	Masters Exhibition

# ontents

- Kuk Sa Nim-In Hyuk Suh
- Chief.Master-In Joo Suh (Plus Korea Trip 2013)
- 6 Senior World, European & UK Masters
- European & UK 5th Dahn Masters
- B European & UK 4th Dahn Instructors
- Lets Get Gold For Kuk Sool Won (by JKN Kayleigh Inverarity)
- O Brother... Where Art T.hou? (by SBN Keith Slack)
- Kuk Sool Kid's Puzzle Page (puzzles for you to solve..)
- (by our GrandMaster & Founder In Hyuk Suh)
  - School Owners Section
- Martial Arts Flexibility Training (by JIKJN Darren Hart)
  - 2012 Promotions & Results
  - Making A Martial Arts Master (by Jane Hallander)

# MAKING A MARTIAL ARTS MASTER

By Jane Hallander.

Kuk Sool Won is one of the largest martial arts organisations in the world, with schools in South Korea, the United States, Canada and Europe. Unlike some martial arts, which are fragmented into a number of associations, each with its own Grandmaster, Kuk Sool Won has but one leader, the redoubtable in Hyuk Suh, (better known to us as Kuk Sa Nim). If a school owner wants to become part of the organization, they must adopt the trademarked Kuk Sool logo and must follow Kuk Sa Nim's lesson plans, ranking systems and overall guidance. In this way, Kuk Sa Nim can maintain a traditional structure and keep Kuk Sool Won pure and original.

Keeping with that concept. Kuk Sa Nim's chosen successor has been groomed as a future leader and also for his role as Kuk Sool's sole decision and policy maker. The successor. Master Sung Jin Suh, is Kuk Sa Nim's oldest son, who over time has undergone some very unique training in preparation for a position he may not assume for many years to come. And lest you believe Master Sung Jin Sir was chosen merely because of his family tenure, think again, "Just because I am the eldest son, doesn't mean my father would have automatically selected me to lead Kuk Sool," he

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explains, "My falher didn" even tell me (about the selection] until ofter I came to the United States. ( think he wanted to see which direction his sons would toke. My own interests have always been in mortial arts and Kuk Sool." Master Sung Jin Sr began training in martial arts at age six in his hometown of Taegu in South Korea. Martial arts training is a family tradition and a great form of exercise, but it wasn't until several years before he came to the United States that Master Sung Jin Sir started practicing Kuk Sool Seriously. Even then, he had no idea of what his fother had planned for him.



"If I knew while I was still in South Korea what my father wanted, I might have had too much confidence," Master Sung Jin Sir recalls, "My father was wise not to tell me about his decision before I came to America. Shortly before coming to the United States, I started to reolize something special was planned, because the pressure and defails increased in my training. Since then, I have been too busy teaching and practicing to think much about it."



The special training stor in 1984, about two yed 🔙 before he arrived in San Francisco. At the time, Master Sung Jin Sir was living at Kuk Sool's Pusan headquarters with his cousin, and he received direct instruction from his uncle, In Sun Seo, at the time the organisation's second in command, For months, Master Sung Jin Sir did little else but practice kuk sool. "I remember one time at the end of a long day, after the last class at 10:30 in the evening, my uncle told me to practice 1,000 spin kicks before I went to bed. I did it, of course," he states, What choice did he have? His uncle was known to practice no less than 7,000 kicks as part of his own daily training. What were 1,000 kicks in comparison?

Training started at eight each morning with a long jog up a steep road to Dragon Head Mountain.



Many nights, after 11 p.m.,

the Kuk Sool dojang (school) to practice hand and weapons forms. Kicks and/or joint-locking techniques were left for later in the day, after getting fully warmed up, this helped avoid injury to the ankles, knees or wrists. Each evening, he attended regular classes with other students at the school. Then, after the last class, he and his cousin practiced volleyball and soccer in the dojang for relaxation. \*We broke many dojang mirrors during our games, "he recalls, "Each time we broke a mirror, we had to pay for it and replace it before my uncle came to the school fine next day." le came lo Every Friday night at the Pusan school the senior black belts had to demonstrate their talents in front of the other students, their families and the general public. Master Sung Jin Sir cred Is these sessions with not only enhancing his skill, but teaching him the liner points of demonstrating Kuk Sool before an audience. If you watch him today, you would think he was born in front of a crowd.



when the dojang was empty, Master Sung Jin Sir 'abacus practice' Abacuses, the original calculators, have five rows of 20 balls each. For Kuk Sool practice purposes, each ball represented 10 kicks. First performing basic kicks, such as front or roundhouse techniques, 10 times apiece, moving one ball on the abacus ofter each set. Advanced kicks were then practiced 30 to 50 times each. The nightly minimum was 500 kicks and often reached 1,000 Master Sung Jin Sir also credits other high-ranking Kuk Scol instructors in the Pusan area with directly influencing his training. He watched them closely. taking their advice as if it were vital nourishment. Although they taught the same Kuk Sool lesson plans and techniques as his uncle, he claims he benefitted from their different training and teaching styles After two years of intense training in Pusan, Master Sung Jin Sir's visa was the United States in March of 1986. He started teaching immediately, yet still received personal instruction from Kuk Sa Nim. His father taught him anly one principle each year. For instance, the first year. he was told not to move his body, only his joints, when performing a technique an important point in Kuk Korea is that the best martial artists are still in South Korea, "Master Sung Jin Sir says. "When I came

here. I discovered that at least 80 percent of the best martial artists are outside South Korea. I was amazed at the many different styles here, and how good the martial artists are, and how well they get along. That fact alone greatly expanded my martial art understanding and will help me keep Kuk Sool's standards high in the future.\*



At that time, Master Sung Jin Sir decided to make his home in the San Francisco Kuk Sool dojang, where he could practice longer hours. As in Pusan, he often trained late into the night, kicking hanging bags and practicing kuk sool forms. Atthough his current schedule prevents him from conducting as much individual training as he would like, he still finds time for daily personal practice.

And all the time, his father, Kuk Sa Nim, is watching and waiting, making a suggestion here, an adjustment there, "My father is my library," Master Sung Jin Sir says "Whenever I have a question, I ask him, there is no better source of information".



A-6

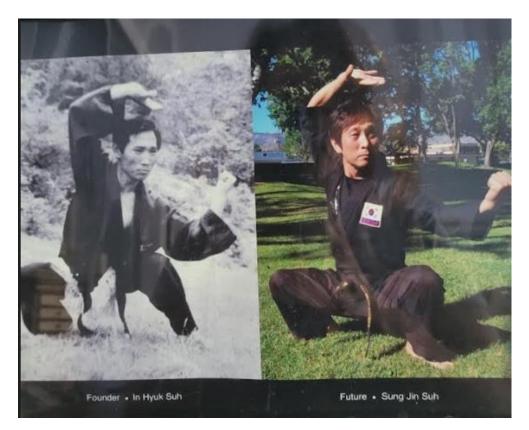


Photo distributed to franchised schools

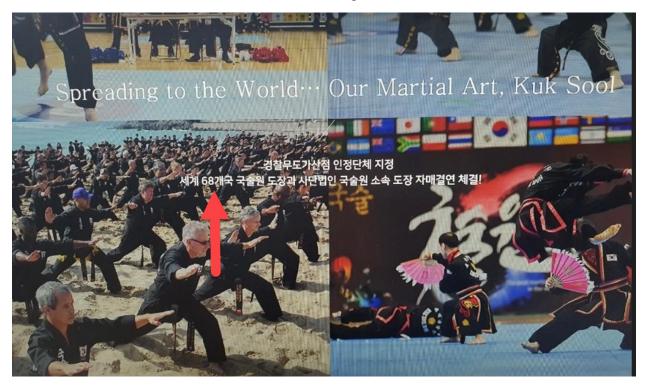
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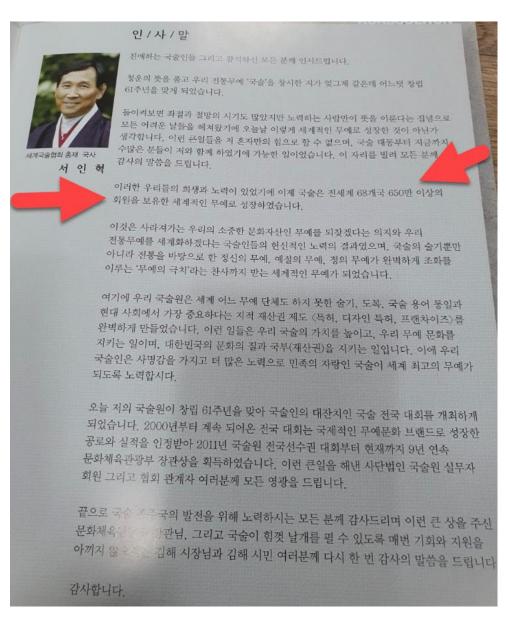
# EXHIBIT B

Defendants advertised that they have millions of members in no less than 68 countries.

From: <u>http://kuksoolwon.or.kr/</u>

Advertisement showing 68 countries





"Kuk Sool Won has now more than 6.5 million members in 68 countries."

...| 🔶 😡

•••

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Gjdkjn Notes: Did You Know?

11:59

Kuk Sool Won has a record of every single person earning a black belt from the very 1st in Korea until today. Nobody can fake having a legit rank because it can be checked.

Also, people who make up their own stuff can be found out because there's a record of them learning Kuk Sool Won first.



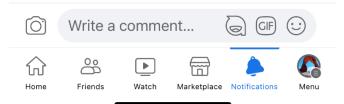
**OD** Andrew Gillingwater and 11 others



Barry Harmon

Not to mention the fact that our material is very specific and you can't fake that plus the way we do it as well as the order in which we preform it. In other words the WKSA's quality control program can't be easily faked.

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# EXHIBIT C

CHANGE OF VENUE FROM:	<u> </u>
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	C.J.P.F 10   00
	L.E.O.S.E.7 1   50
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The Defendant having been charged in the above entitled and numbered cause for the misdgmean offense shown above, and this cause being this day called for trial, the State appeared by he District Attorney as named above and the Defendant manned above, appeared in person and either h Counsel as shown above or waived counsel as indicated above, and both parties announced ready fo trial. The said Defendant elected to proceed under Article 42.12, Sec. 5 of the Code of Crimic Procedure and in open Court, the befendant knowlingly, intelligantly, voluntarily and express waived trial by jury. Thereupon the Defendant waived arraignment and formal reading of the information and plead as indicated above to the charge indicated above. The trial proceeded befor the Court, and after the evidence was submitted and the argument of counsel thereon, the Court found that such evidence substantiates the Defendant's guilt in this cause, and further found the the best interests of society and of the Defendant would be served by deferring proceedings without entering an adjudication of guilt and placing the Defendant was done scording to the applicabl The Defendant having been charged in the above entitled and numbered cause for the misdemes the Court finds the Pre-Sentence Investigation, if so ordered, was done according to the applicabl provisions, Art. 42.12, Sec. 9. On this the \_\_\_\_\_ day of \_\_\_\_ , A.D. 19 \_\_\_\_\_, the court reset this cause to the \_\_\_\_\_\_, A.D. 19 \_\_\_\_\_\_ for Deferral of Adjudication of Guilt and Probation OCT 27 1991 day of On the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, A.D., 19\_\_\_, it is therefore CONSIDERED ORDERED AND ADJUDGED that in accordance with Article 42.12, Section 5 of the Code of Crimins Procedure, no judgment shall be entered in this capage and that the Defendent be, and is herei placed on probation in this cause for a period of \_\_\_\_\_\_f days/month/years from this date pending his/her abiding by and not violating the following terms and chalisions of probation approved by this court and attached as a part of this judgment herewith. [ ] It is ordered by the court, weapon(s) seized in this case are hereby forfeited. And Credit the defendant as indicated abov PROBATION EXPIRES 10.24 19/0 ACT 27 1997 Signed and entered this the day of , A.D., 19 SOTICE OF APPEAL GIVEN: NANDATE RECEIVED. nt ' s **Right Thunb Print** inty Criminal Court at Law No.// Cr. Harris County, Texas of \*\* TO BE COMPLETED ONLY WHEN IMPOSITION OF SENTENCE, SUSPENDED AND DEFENDANT GRANTED PROBATICS CLERK OF THIS COURT FURNISHED THE PROBATIONER WITH A COPY OF THE TERMS AND CONDITIONS OF PROBATION 2 200 Signature of Defendant STATE OF TEXAS COUNTY OF HARRIS I, CHARLES BACARISSE, District Clerk of Harris County, Taxas do hereby certify that the above an foregoing is a true and correct copy of the Judgment and Bill of Costs in the foregoing numbere and styled cause, as same appears of record in my office. TO THE SHERIFF OF HARRIS COURTY TEXAS, GREETINGS: HEREIN FAIL NOT, but of this Writ make due return, as the law directs, showing how you hav executed the same TO CENTIFY ALL OF WHICH, witness my hand and Seal of said Court in Houston Texas, this the day of \_\_\_\_\_\_ 1991. 19 CHARLES BECHRISSE, District Clork Barris County, Texas By\_\_\_\_\_\_, De , Deputy THE STATE OF IEEAS vs. Came to hand this the \_\_\_\_\_ day of \_\_\_\_\_ Fine and \_\_\_\_\_\_ \_\_\_\_, 19\_\_\_, Commitment assessing punishmen in Harris County Jail, and Executed this \_\_\_\_\_ day of 19\_\_\_, by placing IN JAIL: Comaite at satisfied as follows: Nade Trusty \_\_\_\_\_ Due Out Jail Time Up \_\_\_\_ Due Out Good Time Taken Away \_ Released From Jail Credit Allowed by Sheriff Date Fine and/or Costs Paid Other Renarks: Dave SHERIFF, Harris County, Texas Bys , Deputy Order of Deferred Adjudication CCCL-81 R04-24-95 A2237P0463

C-2

	CAU	SE NO. 9732424
THE S	STATE OF TEXAS	IN COUNTY CRIMINAL COURT
	VS.	AT LAW NO. 11
SUNG	WOOD ALEX SUH	OF HARRIS COUNTY, TEXAS
	CONDITIONS OF C	OMMUNITY SUPERVISION
offent	se of ASSAULT in accordance with section	fendant being granted <u>1 Year</u> probation for the misdemeano <u>5</u> of Article 42.12 of the Texas Code of Criminal Procedure in ng conditions and terms of probation during the period o
(1)		of the Harris County Community Supervision and Correction CCS&CD), and the following conditions of probation during the
(2)	Commit no offense against the laws of th	is State or of any other State or of the United States.
(3)		all not use, possess, or consume any controlled substance unless prescribed pursuant to a lawfully written physician's DLIC BEVERAGES.
(4)	Avoid persons or places of disreputable or	r harmful character, specifically:
(5)	day of OCTOBER, 1997 and continue to re	for the Harris County Criminal Court at Law #11 on the <u>27th</u> port to the community supervision officer on the <u>27th</u> of each the probation officer for the remainder of the probation
(6)	Permit your probation officer to visit you	at your home, employment or elsewhere.
(7)		and present written verification of employment, (including our probation officer on each reporting date.
(8)	writing of any change in your home addre	the State of Texas. Notify the probation officer orally and in as within 48 hours of the change. You are not to travel outside eiving prior written permission from the Court through you
(9)	Support your dependents as provided by any and all Court orders requiring payment	law. Provide your supervision officer with a certified copy of t of child support.

C-3

- (10) Pay the following fees through HCCS&CD as specified herein. All payments MUST be in the form of a money order or cashier's check. Personal checks will her be accepted.
  - 11.1 Pay a Supervision Fee at the rate of \$40.00 per month for the duration of your community supervision beginning <u>11-27-97</u> to HCCS&CD.
  - (11) Pay \$100.00 Restitution IN FULL ON 11-27-97, through HCCS&CD to: GARRETT ROBERTSON

. .

- (12) Submit yourself to urine specimen analysis RANDOMLY by authorized personnel for the HCCS&CD including any department with courtesy supervision jurisdiction and reveal to said authorized personnel proof of any medication legally prescribed for you prior to submitting a specimen.
- (13) Participate in a community service program, Community-Service Restitution administered through the HCCS&CD. You shall perform a total of <u>60</u> hours at the rate of <u>10</u> hours per month beginning <u>11-</u> <u>27-97</u>.
- (14) Refrain from disorderly conduct, abusive language or disturbing the peace while present at any HCCS&CD office or facility.
- (15) Abide by Maximum Supervision guidelines if at any time it is assessed by HCCS&CD that you require maximum supervision.
- (18) Participate in an evaluation and treatment counseling program through a ANGER MANAGEMENT treatment program beginning <u>12-27-97</u> until successfully discharged.

V2237P046

cn

You are hereby advised that under the law of this State, the court shall determine the terms and conditions of probation, and may at any time during the probation, alter or modify the conditions of probation.

The court also has the authority at anytime during the period of probation to revoke the probation when a preponderance of the evidence establishes a violation of one or more of the conditions set forth above. The Clerk of the Court has furnished me with a copy of the terms and conditions of probation.

Signed and Entered this the 27th day of OCTOBER, A.D. 1997

Probation expired the 26TH day of OCTOBER, A.D. 1998

Signature of SUNGWOOD ALEX SUH

LAUREN ANDERSON Court Liaison Officer

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2237P

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Defendant's Right Thumbprint SPN# 01610573

#### Plea: NO CONTEST

C-5

# EXHIBIT D

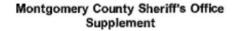
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D-2



CASE NUMBER: 09A013824 SYNOPSIS: Polygraph Test OFFENSE:SEXUALASSAULT CAD NATURE: SEXUAL ASSAULT PAST COMPLAINANT: WITNESS: DEFENDANT/SUSPECT: SUH, SUNG WOO ALEX

#### SUPPLEMENT SECTION

On September 1, 2009, I, Lieutenant J.E. Sclider contacted Sergeant (Sgt.) J.D. Thomas in reference to this case. It should be noted that I had talked to Sgt. Thomas earlier about scheduling a polygraph test for the suspect. I advised Sgt. Thomas that I would be transferring to another division and needed to close this case. I was told to type the report, to a point where Sgt. Thomas could attach the polygraph report results and then forward this case to the District Attorneys (DA's) Office. It is my understanding that Sgt. Thomas will forward this case to the DA's Office along with the polygraph test results when complete. The polygraph test is tentatively scheduled for Friday, September 4, 2009.

#### CONCLUSION

Case Referred to the DA's Office for review.

D-3

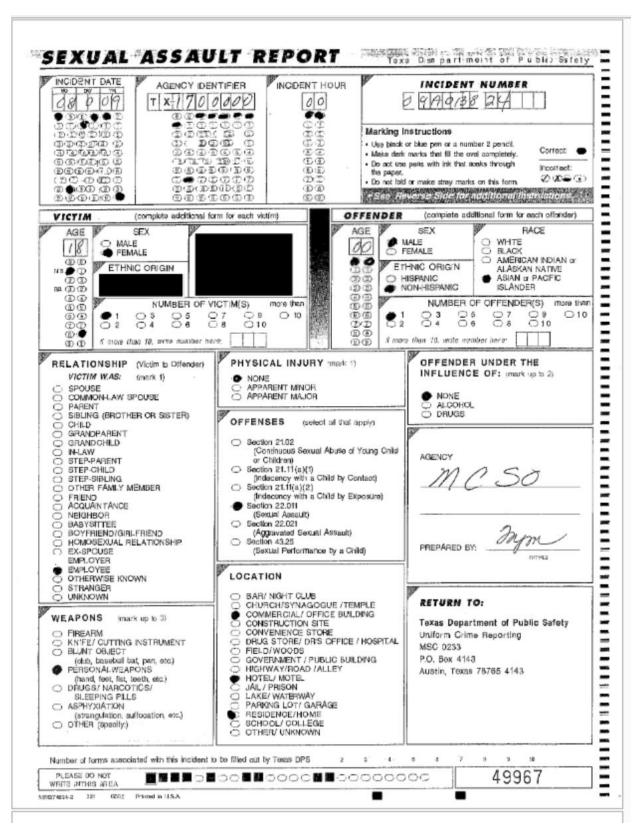
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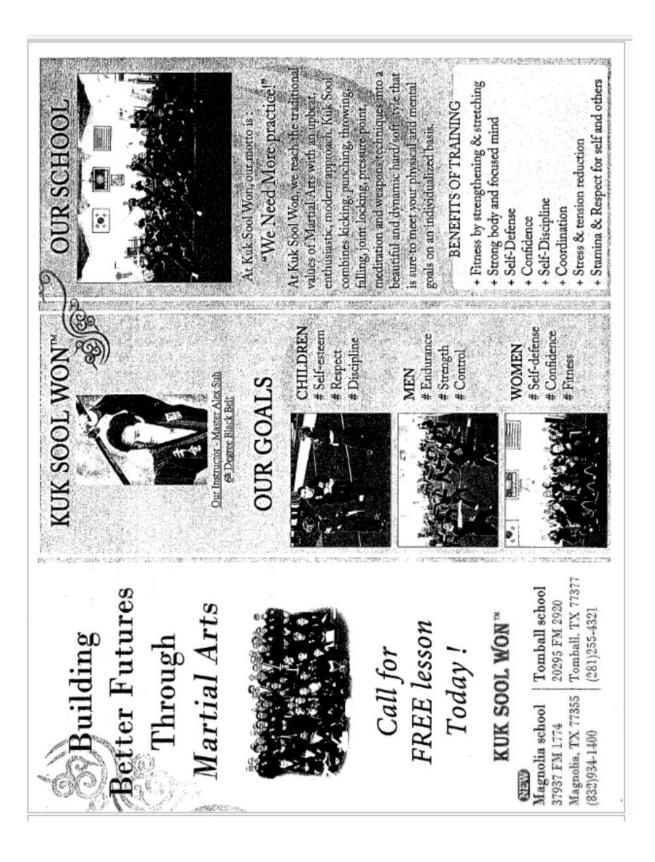
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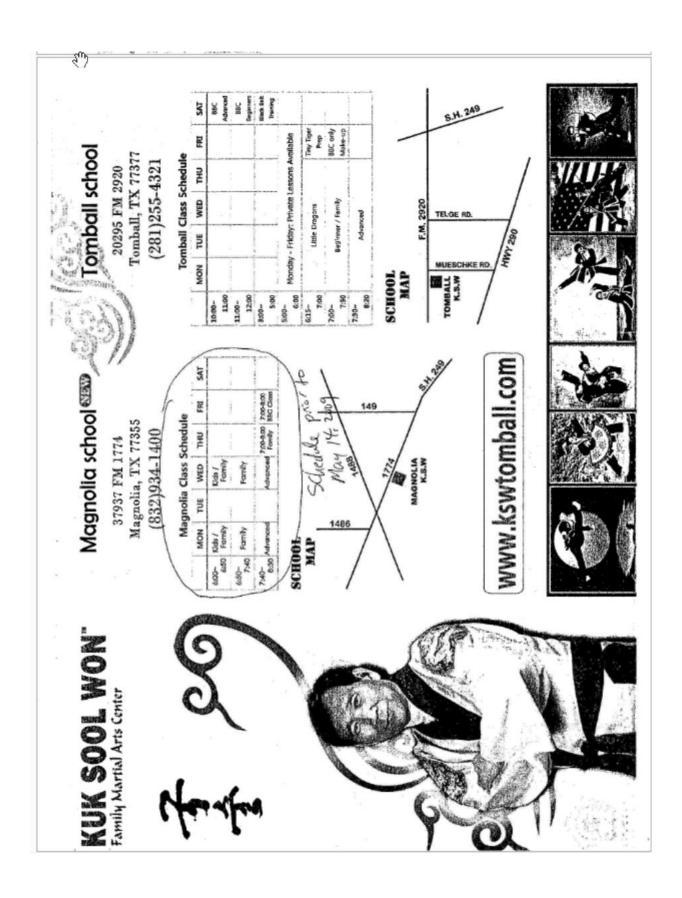
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gave the above si happened several the first time beca threatened by him nor the address of have seen sometiunderstood what Lieutenant Schlidd Harris County. Suspect 01: Suh, Sung Woo V Is considered a M	tatement. A life advi I different times during use he told her he wo and was scared. She f the hotel where an in hing since she had bee was going on. To her er was notified of the o V/M 041-042. aster at Kuk Sool Wor of on scene. I did not n y:	uld do so much for her e advised she did not i icident occurred. en in the room, but tha knowledge, no one els charges and advised th	ng place over se ad she didn't sto regarding the m know Sung Woo stated Sung t she is only 11 se knew anything	everal month s p it from happening after nartial arts. She also feit 's address at this time, Woo's daughter m!ght and may not have
REFORTING DEPUTY	K. Krokzyk	υκατ 4031	BARGE 7698	DANE 07/31/09





Case No. 3:23-CV-01570-JCS SUNG JIN SU v. WORLD KUK SOOL ASSOCIATION, INC., et al.



## EXHIBIT E



# **TEXAS CHIROPRACTIC COLLEGE**

Office of the President

February 4, 2010

Alex Suh, D.C. 15103 By The Lake Way Cypress TX 77429

Dear Dr. Suh,

Please be advised that as of today you are placed on administrative leave indefinitely due to a student complaint of impropriety.

Our investigation into the complaint has been hampered by your failure to cooperate in the investigation. Your attorney has not returned phone calls from Human Resources, ADP TotalSource and our attorneys.

A determination will be made within seven days whether the leave will be with or without pay. You and your attorney's cooperation is imperative.

Please contact my office to coordinate a meeting immediately.

Sincerely, & Branand D.C.

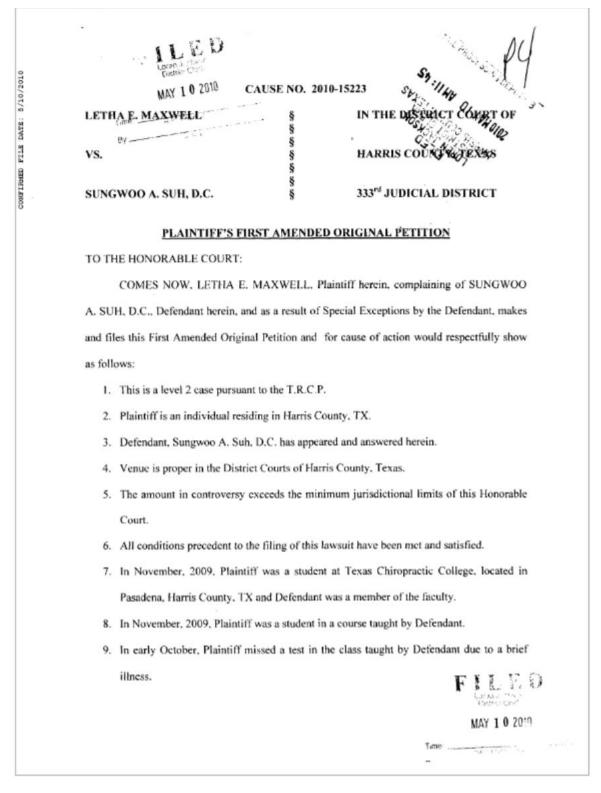
Richard G. Brassard, D.C. President

5912 Spencer Highway - Pasadena, Texas 77505-1699 - (281) 487-1170 - Fax (281) 487-0329

E-1

## Case 3:23-cv-01570-JCS Document 20 Filed 05/05/23 Page 47 of 55

## EXHIBIT F



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- Defendant suggested to Plaintiff that the makeup examination be conducted on Sunday, November 8, 2009 at a location that he would later disclose.
- On November 8, 2009; Defendant gave Plaintiff directions over the phone to where he was located for the purpose of taking the makeup examination.
- 12. Instead of directing Plaintiff to meet him at the campus of the Texas Chiropractic College, Defendant directed Plaintiff to travel toward northwest Harris County. Ultimately the directions lead to a La Quinta Inn hotel.
- Defendant directed Plaintiff to go to room 301 of the hotel and he opened the door and told her to enter.
- 14. Plaintiff began to take the makeup examination and at that point Defendant attempted to force himself upon her. The touching was uninvited, unwanted, harmful and offensive.
- 15. Defendant partially forcibly disrobed Plaintiff against her will and exposed himself to Plaintiff. Defendant used physical force to attempt to have sexual intercourse and sodomy with Defendant against her will.
- 16. The conduct of Defendant constituted assault, aggravated assault, battery, intentional infliction of emotional distress, battery, unwanted physical and sexual contact and attempted sexual assault.
- Due to their status as teacher and student; Defendant's conduct violated Section 21.12 of the Texas Penal Code.
- 18. Defendant's conduct was intentional, negligent and grossly negligent.
- Plaintiff has suffered permanent harm as a result of the tortious and criminal conduct of Defendant.

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20. Plaintiff seeks actual and exemplary damages in an amount in excess of the minimum jurisdictional limits of this Honorable Court. Plaintiff seeks actual damages of \$2 million and exemplary damages of \$1 million.

#### REQUEST FOR DISCLOSURE

Not later than 51 days after service of this petition, the Defendant is requested to disclose in writing the information set forth in TRCP 194.2(a) through (l).

#### JURY DEMAND

Plaintiff hereby makes request for a jury trial in accordance with the Texas Rules of Civil Procedure. The Jury fee is being paid simultaneously with this request.

#### PRAYER

Wherefore, Premises Considered. Plaintiff prays that Defendant be cited to appear and answer herein, and that upon final hearing or trial they be awarded damages in an amount within the jurisdictional limits of the Court, prejudgment and post judgment interest, cost of court, and for such further and additional relief to which Plaintiff may be justly entitled to receive.

Respectfully Submitted,

THE MARKLE LAW FIRM

Spencer G. Markle

State Bar No. 12989200 17100 El Camino Real, Suite 500 Houston, Texas 77058 (281) 486-0677 (281) 486-0694 Fax

#### ATTORNEY FOR PLAINTIFF

3

### CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing has been served upon all counsel of record on this \_\_\_\_\_ day of May, 2010 as designated below:

Via Facsimile
Via Regular Mail
Via Certified Mail Return Receipt Requested
Via Overnight Carrier
Via Personal Delivery
Via

Spencer G. Markle

4

## EXHIBIT G

Founder & President, GrandMaster In Hyuk Suh, Kuk Sa Nim	http://www.kuksoobvon.com
	March 10, 2022
Dear WKSA Masters and School Owners,	
Over the last few months, it has become obvious to some that available for the various events hosted by the WKSA. This si with Master Sung Jin Suh on many different occasions, how follow his own path and disregard and ignore Kuk Sa Nim work against the best interests of the WKSA.	tuation has been addressed by Kuk Sa Nim wever, Master Sung Jin Suh has chosen to
There has been a great deal of discussion between Master 3 Master Sung Jin Suh's actions and relationship within Kuk So deliberation, for the betterment of the entire Association, Ku Nim has decided that Master Sung Jin Suh is to leave Kuk S immediately.	ool Won <sup>™</sup> and the WKSA, and after much ak Sool Won <sup>™</sup> and its members, Kuk Sa
It must be made clear to everyone, that when <u>any</u> person leave that in doing so, they can no longer teach Kuk Sool Won <sup>Th</sup> associated with the WKSA.	
Whatever Master Sung Jin Suh's plans are, it may well be tha Kuk Sool School Owners, Instructors and Students, inviting t WKSA are free to make their own decisions and whatever c people, if any, who choose to leave the WKSA in favor of M doing so, they will be regarded by the WKSA as having resign	them to join with him. All members of the hoice suits them best. In this regard those aster Sung Jin Suh must be made aware in
Kuk Sa Nim and the WKSA hopes that this will not be the a above are made, these choices and actions will be regarded a related to Kuk Sool Won <sup>™</sup> training and WKSA membership	s final, and all rights, ranks and privileges
It is the sincere wish of Kuk Sa Nim and the WKSA that all a to practice our remarkable art of Kuk Sool Won <sup>TM</sup> in its relationships and friendships that we have all developed over t	original form, and continue to enjoy the
Yours in Kuk Sool	
Kuk Sa Nim, In Hyuk Suh	
Founder and Grand Master	

G-1

## EXHIBIT H

Gene Gause, 7<sup>th</sup> degree black belt ("Gjdkjn"), in Defendants' business dressed in Defendant's uniform referring to Plaintiff



•••

Gjdkjn Notes: People asked Me In the past ,dishonest and unethical people taught students things that are NOT Kuk Sool Won and NOT from Kuk Sa Nym. They are Liars.

There is NO such thing as Bong 2, Oon Hak 2, or such. There is no " Stop And Go". In Kuk Sool Won you just GO or Stop. Kuk Sa Nym has said, if you stop, then bow out, you are done.

People making up their own stuff have been purged from the association. All Kuk Sool was collected and organized solely by Kuk Sa Nym. Later, he founded the Kuk Sool Won ( Assocation) and WKSA, a Trademarked name. If it isn't in the published textbooks, it's mostly Fake material and you are being conned.

Watch out for LIARS and Crap peddlers.

🖒 Like	分 Share
🖒 Carl Barrie	

...



Gene H. Gause 14시간· ③

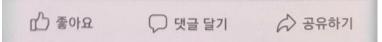
Gjdkjn Notes : Oon Hak Hyung

Pretty much every Kuk Sool Won master has memorized the basic form and is working on it and enjoying the many benefits

Many people have asked me if there is a Oon Hak 2. No, there is not That was a story made up by unethical people. However, there is another phase of learning. Same form, more detail. Like everything in Kuk Sool Won there are different phases of learning and improving once you can do the basic version

The higher ranks are working on the nex phase, having been updated at this years March CEP. The form AFTER Oon Hak Hyung is Oon Bi Hyung and has not been released by Kuk Sa Nym yet. Not that there is anybody ready for it other than HQ masters.

Rather than believe Gossip, you can just ask the HQ masters.



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Every organization and association has unethical people that are often Purged for continued Misconduct and other Shennanigans.

Many of these people try to make themselves look like a Victim in order to gain money or a following. Some are Petty little Bitches who try to cause as much trouble as possible.

They are NOT victims, they are lowlifes who cut their own throats and got what they deserved.



From: Hilda Roper <<u>wksacompliance@gmail.com</u>>
Sent: Saturday, March 25, 2023 4:15 PM
To: Kymberly Wadsworth <<u>maamkym@kswofsacramento.com</u>>
Subject: Facebook Posting

Hello PKJN

It has been brought to the attention of the WKSA that you are promoting another Martial Art via FaceBook, specifically Mirae Kuk Sool together with Sung Jin Suh.

The WKSA has to formally bring to your attention that Mirae Kuk Sool is not part of the WKSA, nor is Sung Jin Suh, and that both entities are currently working against the WKSA and Kuk Sa Nim.

It is the sincere hope of the WKSA that you have made the posting due to your previous relationship with Sung Jin Suh, and at the time of posting you were not aware of his intentions to work against the WKSA and Kuk Sa Nim

Now that you have been made aware, the WKSA asks that you remove the posting.

Thank You

Yours in Kuk Sool

WKSA Compliance Officer

37937 FM 1774

<u>Magnolia TX</u>

Phone: 832 445 8899

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