

## Produce the docuSign email to my wife or federal wire fraud

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From: michael gasio (gasio77@yahoo.com)

To: lymyhoa@yahoo.com; hnguyen2@fbi.gov; losangeles@fbi.gov; realestatefraudcomplaints@sdcca.org; srandell@hbpd.org

Cc: kyphat@yahoo.com

Bcc: helderppinheiro@gmail.com; aelkins@gmail.com

Date: Monday, August 25, 2025 at 07:52 AM PDT

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To: Anna Ly

Subject: Final Request for Production of Lease Communication Evidence

Anna,

As you are already aware, I have formally submitted this matter to the Orange County Superior Court and am proceeding under lawful authority. In this capacity, I have the same procedural standing as any party requesting documents in discovery. You are obligated to respond in good faith and to preserve any relevant communications or records.

Specifically, I have asked that you produce the screenshot or confirmation showing that you sent my wife, Yulia Gasio, the second-year DocuSign lease agreement—the one that you claimed had been delivered through your Yahoo email account.

You were previously informed that no such lease document was received by her. If you do possess evidence of this transmission, it is your duty to produce it. If you do not, then your prior claim will be treated as a material misrepresentation, potentially constituting wire fraud, which under federal law carries a sentence of up to 20 years (18 U.S. Code § 1343). You were put on notice months ago that this lease agreement formed a key basis of our legal defense, and your failure to correct the record may now be viewed as intentional deception.

Additionally, as a licensed real estate agent, you are subject to strict record retention obligations under the California Business and Professions Code §10148, which mandates that you retain all lease and transaction-related documents for at least three years.

You are hereby granted until 5:00 p.m. today to produce the screenshot, email header, or any other proof of delivery. If you are unable to comply, that failure will be documented and presented to the District Attorney's office, the Department of Real Estate, and any civil or criminal courts involved in the matter of People v. Phat Tran et al.

Failure to respond will be construed as an acknowledgment that no such document was sent, and that your statements to the contrary may constitute part of a broader pattern of misrepresentation, possibly involving mail fraud, document fraud, and collusion to commit elder abuse under California Penal Code § 368.

This letter will be included in my evidence portal and made available to the FBI, DOJ, and State licensing authorities.

This is your final opportunity to respond before charges are escalated.

Sincerely,  
Michael Gasio  
gasio77@yahoo.com  
Huntington Beach, CA  
559-287-9995

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Would you like me to generate a downloadable PDF version or embed this directly into your HTML portal?