

Medium charging package Federal and State Phat Tran and crew.

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Authority	Violation Type	Exposure / Remedy
CRPC 1.3, 1.4, 1.16(d)	Attorney Neglect / Failure to Communicate.	Suspension / fee disgorgement
CRPC 3.1 – 8.4	Frivolous claims / dishonesty / conduct prejudicial to justice.	Disbarment possible
HUD Reg. § 100.400	Harassment / Coercion in Housing Transactions.	Penalty ≤ \$16 k per incident
DRE Reg. 2831	Trust-fund handling violations by broker / agent.	License revocation or fine
IRS Circular 230	Misuse of client funds or false statements to federal agency.	OED discipline / bar
ABA Model Rule 8.4(c)	Conduct involving dishonesty / fraud / misrepresentation.	Reciprocal discipline
Consumer Financial Protection Act § 1031	Unfair rental finance practices / deceptive fee collection.	CFPB civil action + restitution
USC 42 § 3617 (Fair Housing Act)	Coercion or intimidation of tenant for asserting rights.	Federal civil penalty + injunction

Derivable / Ancillary Counts for Leverage

Statute	Description	Penalty Range
18 U.S.C. § 1001	False Statements to Federal Investigators (DOJ / FBI interviews).	5 yrs
18 U.S.C. § 1622	Subornation of Perjury (attorney directing false testimony).	5 yrs
18 U.S.C. § 1349	Attempt and Conspiracy to Commit Fraud.	Same as object offense
18 U.S.C. § 1952	Interstate Travel in Aid of Racketeering (communication across state lines).	5 yrs
Penal Code § 182.5	Criminal Organization Participation (state-level RICO analog).	3–5 yrs
Penal Code § 529a	False Filing of Financial Statement.	2 yrs
Penal Code § 147 / § 149	Public Officer Misconduct (if licensed real estate under state commission authority).	1–4 yrs
Penal Code § 664	Attempt Counts (for each incomplete offense).	½ principal term