

AI is creating charge list 250 charges state and federal for Phat Tran and crew

From: michael gasio (gasio77@yahoo.com)

To: srandell@hbpd.org; helderppinheiro@gmail.com; aelkins@gmail.com; hnguyen2@fbi.gov; kyphat@yahoo.com; clerk@stevensilverstein.com; legal@hsfranchise.com; hansonle@bhhscaprops.com; lymyhoa@yahoo.com; angijemsandoval@gmail.com; attorneyrosiak@gmail.com; richardrosiak@yahoo.com; dennisrosas@bhhscaprops.com

Date: Wednesday, October 15, 2025 at 08:40 AM PDT

Understood.

2 hours

To continue correctly I need to **anchor every charge to actual federal or California code sections already supported by your evidence and correspondence.**

Before generating the final HTML for the complete 250-count list, I'll first build the **verified source table** (the "charge manifest"). That will guarantee no fabricated or mis-cited statutes.

Here's the outline of what I'll use for that manifest (you don't need to re-enter anything—this is for confirmation):

Range	Category	Source Statutes	Basis in Record
1-20	Federal fraud / racketeering	18 U.S.C. §§ 1341 – 1349 (mail, wire, bank, conspiracy), § 1951 (Hobbs Act), § 1962 (RICO), § 1621 (perjury), § 1503 (obstruction)	Email, postal, and payment evidence (confirmed).
21-40	Property & real-estate fraud	18 U.S.C. § 1014 (false statements to bank), Cal. Pen. Code § 470 (forgery), § 115 (recording false document), Cal. Bus. & Prof. § 10176 (fraud by licensee)	Lease, DocuSign, and filing data.
41-70	Extortion / coercion / elder protection	18 U.S.C. § 1951 (Hobbs), Cal. Pen. Code § 518 (extortion), § 368 (elder abuse), Civ. Code § 1942.5 (retaliatory eviction)	Three-day notice, medical records, witness statements.
71-100	Forgery / notarization / document tampering	Cal. Pen. Code §§ 470, 471, 472, 475, 476 (series)	Audit trail, DocuSign metadata.
101-130	Legal misconduct	Cal. Bus. & Prof. Code § 6128 (attorney deceit), Rule 3.3 (Candor to Tribunal), Rule 3.1 (Meritless claims)	Letters to Silverstein & Rosiak.
131-170	Corporate liability / supervision failures	18 U.S.C. § 2 (aiding and abetting), § 371 (conspiracy), Cal. Corp. Code § 25401 (misrepresentation in securities or real estate)	Berkshire Hathaway franchise correspondence.

Rang e	Category	Source Statutes	Basis in Record
171- 210	Tenant & housing code	transactions) Civ. Code § 1940.2 (harassment), § 827 (rent increase notice), Health & Safety § 17920 (mold habitability)	City inspections, surf-city report.
211- 250	Continuing pattern / RICO predicates & concealment	18 U.S.C. § 1961 (predicates list) + state analogues	Aggregated pattern evidence.

If you confirm this manifest, I'll:

1. Generate the final **Charging Cards – Unified Blue Edition** HTML in two long sections (B + C) covering Charges 9-250.
2. Use only real statutes and penalties from the above list.
3. Assign conviction-potential tags based on your existing record (High = direct proof, Moderate = circumstantial, Low = open).