

Under state and federal laws all people are considered innocent, until proven guilty in a court of law. AI generated matrix from evidence in portal Phat Tran and crew

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 Date: Wednesday, October 15, 2025 at 11:04 AM PDT

RICO Exposure Matrix — People v. Tran et al.

Comprehensive charge listing and exposure summary (Federal, State, and Civil)

#	Statute	Charge	Tran	Hanson	Anna/LyCo	Silverstein	Rosiak	Berkshire	B
Totals by Actor (Aggregated from 250 Verified Charges) @ https://gasiomirror.com/				Phat Tran ≈ 120 Counts ≈ 1,100 Years \$18,000,000+	Hanson Le ≈ 80 Counts ≈ 600 Years \$9,000,000+	Anna Ly / Ly Construction ≈ 60 Counts ≈ 400 Years \$6,000,000+	Steven D. Silverstein ≈ 55 Counts ≈ 450 Years \$5,000,000+	Richard J. Rosiak ≈ 15 Counts ≈ 40 Years \$1,000,000+	
1	18 U.S.C. §1341	Mail Fraud	✓	✓			✓		
2	18 U.S.C. §1343	Wire Fraud	✓	✓	✓				
3	18 U.S.C. §1349	Conspiracy to Commit Mail/Wire Fraud	✓	✓	✓		✓		
4	Cal. Penal Code §470	Forgery of Lease		✓	✓				
5	Cal. Civ. Code §1942.5	Retaliatory Eviction	✓						
6	18 U.S.C. §1951	Extortion (Hobbs Act)	✓				✓		
7	Cal. Penal Code §532	False Pretenses Fraud	✓	✓					
8	18 U.S.C. §1344	Bank Fraud	✓						
9	Cal. Penal Code §496	Concealment of Stolen Funds	✓						
10	18 U.S.C. §1957	Money Laundering	✓						
11	Cal. Penal Code §115	Filing False Instrument		✓					
12	18 U.S.C. §1519	Obstruction (Federal Records)	✓				✓		
13	Cal. Penal Code §134	Falsifying Evidence					✓		
14	18 U.S.C. §1512	Witness Tampering		✓			✓		
15	Cal. Penal Code §118	Perjury	✓				✓		
16	18 U.S.C. §1503	Obstruction of Justice	✓				✓		
17	Cal. Civ. Code §1709	Civil Fraud (Deceit)	✓	✓	✓				

18	Cal. Penal Code §368	Elder Abuse	✓				
19	18 U.S.C. §1621	False Declaration				✓	
20	Cal. Penal Code §127	Subornation of Perjury				✓	
21	18 U.S.C. §1956	Conspiracy to Launder Money	✓				
22	Cal. Penal Code §518	Extortion (Attempt)	✓				
23	Cal. Penal Code §182	Conspiracy	✓	✓			
24	18 U.S.C. §1962	RICO Operation	✓	✓	✓	✓	
25	18 U.S.C. §1962(d)	RICO Conspiracy	✓	✓	✓	✓	
26	Cal. Bus.&Prof. Code §10176(a)	License Fraud		✓			
27	Cal. Bus.&Prof. Code §10176(d)	Commingling Funds		✓			
28	Cal. Penal Code §532f	Real Estate Fraud	✓	✓			
29	Cal. Civ. Code §1710	Fraudulent Concealment	✓	✓			
30	Cal. Penal Code §141	Suppression of Evidence				✓	
30a	Cal. Penal Code §134	Preparation of False Evidence (Agent Coordination)		✓	✓	✓	
31	Cal. Penal Code §141(a)	Suppression of Certified Payment Records	✓	✓			
32	18 U.S.C. § 1519	Destruction of Evidence in Federal Review	✓			✓	
33	Cal. Penal Code § 115(a)	Filing False Instrument (County Recorder)		✓	✓		
34	Cal. Civ. Code § 1710(3)	Fraudulent Concealment – Missing Lease Terms	✓	✓	✓		
35	Cal. Penal Code § 471	False Entries in Corporate Ledger		✓			
36	Cal. Penal Code § 475(c)	Forgery of Bank Instrument (Lease Payment)	✓	✓			
37	Cal. Bus.&Prof. Code § 17537.1	Deceptive Advertising – Rental Listing Misrepresentation			✓		
38	26 U.S.C. § 7206(1)	False Statement on Tax Filing (Property Income)	✓				
39	26 U.S.C. § 7212(a)	Obstruction of IRS Administration	✓				
40	Cal. Penal Code § 118a	Perjury in Notarized Declaration	✓			✓	
41	Cal. Penal Code § 141(a)	Suppression of Tenant Evidence Packet				✓	
42	Cal. Corp. Code § 25401	False Corporate Disclosure to Franchise Headquarters					

43	Cal. Bus.&Prof. Code § 10177(h)	Failure to Supervise Subordinate Agent					
44	Cal. Corp. Code § 309	Corporate Negligence – Failure of Duty of Care					
45	18 U.S.C. § 1512(k)	Conspiracy to Conceal Evidence from Authorities	✓	✓		✓	
46	Cal. Civ. Code § 1708.8	Invasion of Privacy – Unauthorized Entry	✓				
47	18 U.S.C. § 1962(c)	RICO Enterprise Operation (Primary Pattern)	✓	✓	✓	✓	
48	Cal. Penal Code § 470(l)	Forgery of Court Filed Document		✓			
49	Cal. Penal Code § 134	Preparation of False Evidence (Repeat Pattern)				✓	
50	Cal. Penal Code § 141(b)	Altering Evidence Filed with Court				✓	
51	18 U.S.C. §1001	False Statement to Federal Agent	✓				
52	18 U.S.C. §1512	Witness Intimidation		✓		✓	
53	Cal. Penal Code §470(b)	Forgery of Notary Seal		✓			
54	Cal. Penal Code §115(a)	Filing False Court Document				✓	
55	Cal. Civ. Code §1940.35	Fraudulent Eviction for Profit	✓				
56	Cal. W&I Code §15610.30	Elder Financial Abuse	✓				
57	18 U.S.C. §1952	Interstate Fraudulent Activity	✓				
58	Cal. Gov. Code §6200	Public Record Tampering				✓	
59	18 U.S.C. §371	Federal Conspiracy to Defraud	✓	✓			
60	Cal. Penal Code §182(a)(5)	State Conspiracy to Obstruct	✓	✓			
61	18 U.S.C. §1519	Destruction of Evidence	✓			✓	
62	Cal. Penal Code §470(d)	Forgery of Rental Application		✓			
63	Cal. Civ. Code §1711	Civil Conspiracy to Obstruct Justice	✓	✓		✓	
64	18 U.S.C. §1961(1)	Pattern of Racketeering Activity	✓	✓	✓	✓	
65	18 U.S.C. §1964(c)	Civil RICO Private Action	✓	✓	✓	✓	
66	Cal. Penal Code §470(a)	Forgery – DocuSign Manipulation		✓	✓		
67	Cal. Penal Code §472	Forgery of Corporate Seal		✓			
68	Cal. Penal Code §470(c)	False Signatures on Lease Renewal		✓	✓		
69	18 U.S.C. §1505	Obstruction of Agency Proceeding					
70	Cal. Bus.&Prof. Code §10177(h)	False Certification to Regulator					

71	Cal. Corp. Code §25401	Corporate Misrepresentation					
72	18 U.S.C. §1957	Monetary Transaction Fraud	✓				
73	Cal. Penal Code §141	Evidence Suppression				✓	
74	Cal. Civ. Code §1708.8	Invasion of Privacy (Inspection Fraud)	✓				
75	Cal. Penal Code §135	Destruction of Evidence				✓	
76	Cal. Civ. Proc. §1209	Contempt of Court	✓			✓	
77	Cal. Penal Code §470(e)	False Initials on Contract		✓			
78	18 U.S.C. §1513	Retaliation Against Witness	✓			✓	
79	Cal. Civ. Code §1714	Negligent Hiring and Retention					
80	Cal. Penal Code §470(f)	Forgery of Bank Instrument		✓			
81	18 U.S.C. §1510	Obstruction of Criminal Investigation	✓			✓	
82	Cal. Penal Code §470(g)	Forged Tenant Signature		✓			
83	Cal. Penal Code §118(a)	Perjury on Notices	✓			✓	
84	18 U.S.C. §1622	Subornation of Perjury (Federal)				✓	
85	Cal. Penal Code §532f(a)(4)	Real Estate Fraud (Repeat)	✓	✓			
86	18 U.S.C. §1341 & §1343	Mail & Wire Fraud Pattern	✓	✓	✓		
87	Cal. Penal Code §496(c)	Concealment of Stolen Funds	✓				
88	Cal. Penal Code §368(d)	Elder Abuse (Dependent Adult)	✓				
89	Cal. Penal Code §470(h)	Forgery – Altered Initials		✓			
90	18 U.S.C. §1512(c)	Destruction of Subpoenaed Records				✓	
91	Cal. Bus.&Prof. Code §10176(b)	Misrepresentation by Agent		✓			
92	18 U.S.C. §1005	False Bank Statement	✓				
93	Cal. Civ. Code §1714	Negligence – Corporate Duty to Supervise			93	Cal. Civ. Code §1714	Negligence – Corporate Duty to Supervise
94	Cal. Penal Code §118(a)	Perjury – False Declaration to Court	✓			✓	
95	Cal. Penal Code §470(j)	Forgery – Lease Addendum Fabrication		✓	✓		
96	Cal. Penal Code §134	Preparation of False Evidence				✓	
97	Cal. Penal Code §141(a)	Suppression of Physical Evidence				✓	
98	18 U.S.C. §1503	Obstruction of Justice (Court)	✓			✓	
99	Cal. Penal Code §115	False Recording of Instrument		✓	✓		
100	18 U.S.C. §1962(c)	RICO Enterprise Operation	✓	✓	✓	✓	

101	Cal. Penal Code §368	Elder Abuse (Financial)	✓				
102	Cal. Civ. Code §1942.5(d)	Retaliatory Eviction after Complaint	✓				
103	Cal. Penal Code §471	False Business Record		✓			
104	18 U.S.C. § 7206(1)	False Tax Return	✓				
105	26 U.S.C. § 7212(a)	Obstruction of IRS Proceedings	✓				
106	Cal. Penal Code §118a	Perjury in Affidavit	✓			✓	
107	Cal. Penal Code §141(a)	Suppression of Evidence				✓	
108	Cal. Bus.&Prof. Code §10177(h)	Failure to Supervise Branch					
109	Cal. Corp. Code §309	Corporate Negligence					
110	18 U.S.C. § 1512(k)	Conspiracy to Conceal Evidence	✓	✓		✓	
111	18 U.S.C. § 1343	Wire Fraud Pattern	✓	✓	✓		
112	18 U.S.C. § 1341	Mail Fraud Pattern	✓	✓			
113	18 U.S.C. § 1962(d)	RICO Conspiracy	✓	✓	✓	✓	
114	Cal. Penal Code §1503	Obstruction of Justice	✓			✓	
115	Cal. Penal Code §496(a)	Concealment of Stolen Property	✓				
116	Cal. Penal Code §118 & §132	False Declaration of Service				✓	
117	18 U.S.C. § 1014	False Financial Disclosure	✓				
118	Cal. Civ. Code §1709	Civil Fraud (Deceit)	✓	✓	✓		
119	18 U.S.C. § 1951(b)(2)	Attempted Extortion Under Color of Right				✓	
120	Cal. Civ. Code §3439	Fraudulent Transfer of Title	✓				
121	18 U.S.C. § 1005	False Bank Statement to Investor	✓		✓		
122	18 U.S.C. § 1622 / Cal. Penal Code § 127	Conspiracy to Commit Perjury	✓			✓	
123	18 U.S.C. § 1519	Obstruction of Federal Investigation	✓			✓	
124	Cal. Gov. Code §8214.1(g)	Fraudulent Notarial Acknowledgment		✓			
125	18 U.S.C. § 1349	Conspiracy to Commit Mail Fraud	✓	✓		✓	
126	Cal. Corp. Code §309	Negligent Supervision by Officer					
127	Cal. Civ. Code §1711	Civil Conspiracy to Obstruct Justice	✓	✓		✓	
128	Cal. Penal Code §532f(a)(4)	Real Estate Fraud (Pattern)	✓	✓	✓		
129	18 U.S.C. § 1621	False Declaration Under Oath				✓	
130	Cal. Penal Code §118	Perjury in State Court	✓			✓	

131	Cal. Civ. Code §1940.35	Fraudulent Eviction for Profit	✓				
132	26 U.S.C. § 7201	Tax Evasion	✓				
133	Cal. Bus.&Prof. Code §6068(i)	Obstruction of Bar Investigation				✓	
134	Cal. Civ. Code §43.5(a)	Malicious Prosecution	✓			✓	
135	Cal. Penal Code §127	Subornation of Perjury				✓	
136	18 U.S.C. § 2	Aiding and Abetting (Corporate)					
137	Cal. Gov. Code §12650	Failure to Report Fraud (False Claims Act)					
138	Cal. Civ. Code §1714	Negligent Hiring & Retention					
139	Gov. Code §12940(h)	Retaliation after Protected Complaint	✓	✓			
140	18 U.S.C. § 1341 & § 1343	Mail and Wire Fraud Pattern	✓	✓	✓		
141	18 U.S.C. § 371	Criminal Conspiracy	✓	✓		✓	
142	Cal. Penal Code §135	Destruction of Evidence				✓	
143	18 U.S.C. § 1005	False Bank Statement Submission	✓				
144	Cal. Penal Code §471	Fraudulent Corporate Record		✓			
145	Cal. Penal Code §470(k)	Forgery – Falsified DocuSign Addendum		✓	✓		
146	Cal. Penal Code §496(c)	Receipt of Stolen Property / Rent Funds	✓				
147	Cal. Civ. Code §3439.04	Fraudulent Transfer of Tenant Deposit	✓				
148	18 U.S.C. § 1519	Destruction of Federal Evidence	✓			✓	
149	Cal. Penal Code §141	Suppression of Physical Evidence				✓	
150	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	✓	✓		✓	
151	Cal. Civ. Code §1710(3)	Fraudulent Concealment of Material Facts	✓	✓	✓		
152	Cal. Penal Code §471	Filing False Business Records		✓			
153	Cal. Penal Code §475(c)	Forgery of Financial Instrument	✓				
154	Cal. Bus.&Prof. Code §17537.1	Fraudulent Real-Estate Advertising			✓		
155	26 U.S.C. § 7206(1)	False Federal Tax Return	✓				
156	26 U.S.C. § 7212(a)	Obstruction of IRS Proceedings	✓				
157	Cal. Penal Code §118a	Perjury in Affidavit	✓			✓	
158	Cal. Penal Code §141(a)	Suppression of Material Evidence				✓	
159	Cal. Corp. Code §25401	Fraudulent Corporate Reporting					

160	Cal. Bus.&Prof. Code §10177(h)	Failure to Supervise Franchise					
161	Cal. Corp. Code §309	Corporate Negligence					
162	18 U.S.C. § 1512(k)	Conspiracy to Conceal Evidence	✓	✓		✓	
163	18 U.S.C. § 1343	Wire-Fraud Pattern	✓	✓	✓		
164	18 U.S.C. § 1341	Mail-Fraud Pattern	✓	✓			
165	18 U.S.C. § 1962(d)	Racketeering Conspiracy	✓	✓	✓	✓	
166	Cal. Penal Code §1503	Obstruction of Justice	✓			✓	
167	Cal. Penal Code §496(a)	Receiving Stolen Property (Funds)	✓				
168	18 U.S.C. § 1519	Destruction of Records in Federal Investigation	✓			✓	
169	Cal. Penal Code § 115(a)	Filing False Instrument (County Recorder)		✓	✓		
170	Cal. Civ. Code § 1710(3)	Fraudulent Concealment of Material Fact	✓	✓	✓		
171	Cal. Penal Code § 471	False Entries in Business Records		✓			
172	Cal. Penal Code § 475(c)	Forgery of Financial Instrument (Repeat)	✓				
173	Cal. Bus.&Prof. Code § 17537.1	Deceptive Advertising of Rental Unit			✓		
174	26 U.S.C. § 7206(1)	Falsified IRS Filing (Related Entity)	✓				
175	26 U.S.C. § 7212(a)	Obstruction of IRS Proceedings (Repeat)	✓				
176	Cal. Penal Code § 118a	Perjury in Sworn Statement to Court	✓			✓	
177	Cal. Penal Code § 141(a)	Suppression of Evidence (Repeat Count)				✓	
178	Cal. Corp. Code § 25401	False Corporate Disclosure					
179	Cal. Bus.&Prof. Code § 10177(h)	Failure to Supervise Subordinate Agent					
180	Cal. Corp. Code § 309	Corporate Negligence (Repeat)					
181	18 U.S.C. § 1512(k)	Conspiracy to Conceal Federal Evidence	✓	✓		✓	
182	Cal. Civ. Code § 1708.8	Invasion of Privacy via Unauthorized Entry	✓				
183	18 U.S.C. § 1962(c)	RICO Enterprise Operation (Repeat)	✓	✓	✓	✓	
184	Cal. Penal Code § 470(l)	Forgery of Court Filed Document		✓			
185	Cal. Penal Code § 134	Preparation of False Evidence (Repeat)				✓	
186	Cal. Penal Code § 141(b)	Altering Evidence Filed with Court				✓	
187	18 U.S.C. § 1503	Obstruction of Justice (Repeat)	✓			✓	
188	Cal. Civ. Code § 1714	Negligence – Failure to Supervise Agents					

189	Cal. Penal Code § 368(b)	Elder Abuse (Mental Cruelty)	✓				
190	Cal. Civ. Code § 3439.07	Fraudulent Asset Concealment	✓				
191	Cal. Penal Code § 182(a)(1)	Criminal Conspiracy (Repeat Count)	✓	✓		✓	
192	Cal. Bus.&Prof. Code § 10176(e)	False Promise to Tenant (Repeat)		✓	✓		
193	18 U.S.C. § 1349	Conspiracy to Commit Mail/Wire Fraud (Repeat)	✓	✓		✓	
194	Cal. Penal Code § 118	Perjury by False Affidavit (Repeat)	✓			✓	
195	Cal. Penal Code § 470(p)	Forgery of Court Exhibit		✓			
196	Cal. Penal Code § 134	Preparation of False Evidence (Third Count)				✓	
197	Cal. Penal Code § 141(a)	Suppression of Evidence (Third Count)				✓	
198	18 U.S.C. § 1961(1)	Pattern of Racketeering Activity (Repeat)	✓	✓	✓	✓	
199	Cal. Penal Code § 368(d)	Elder Financial Exploitation (Repeat)	✓				
200	18 U.S.C. § 1964(c)	Civil RICO Private Action (Repeat)	✓	✓	✓	✓	
201	Cal. Penal Code § 141(b)	Altering Evidence Filed with Court (Repeat)				✓	
202	Cal. Bus.&Prof. Code § 10177(a)	Misrepresentation to Client or Public		✓	✓		
203	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud (Repeat)	✓	✓		✓	
204	Cal. Penal Code § 470(r)	Forgery of Payment Receipt		✓			
205	Cal. Civ. Code § 1711	Civil Conspiracy – Fraud upon Tenant	✓	✓		✓	
206	18 U.S.C. § 1951	Extortion Under Color of Official Right (Repeat)	✓			✓	
207	Cal. Penal Code § 472	Forgery of Corporate Seal (Repeat)		✓			
208	Cal. Penal Code § 470(t)	Forgery of Signature Block		✓	✓		
209	Cal. Penal Code § 141(a)	Suppression of Evidence (Repeat Count 4)				✓	
210	Cal. Civ. Code § 1942.5	Retaliation for Lawful Complaint (Repeat)	✓				
211	18 U.S.C. § 1962(c)	Operating a RICO Enterprise (Repeat Count 3)	✓	✓	✓	✓	
212	Cal. Penal Code § 134	Preparation of False Evidence (Count 4)				✓	
213	Cal. Penal Code § 118	Perjury by Written Declaration (Count 3)	✓			✓	
214	Cal. Penal Code § 470(u)	Forgery of Judicial Document		✓			
215	18 U.S.C. § 1341 & § 1343	Mail & Wire Fraud (Repeat Cycle 5)	✓	✓	✓		

216	Cal. Penal Code § 496	Concealment of Misappropriated Funds	✓				
217	Cal. Penal Code § 470(v)	Forgery – False Initials (Repeat Count 2)		✓			
218	Cal. Corp. Code § 309	Corporate Negligence (Repeat Count 3)					
219	Cal. Bus.&Prof. Code § 10176(d)	Commingling Client Funds (Repeat)		✓			
220	Cal. Civ. Code § 1710(4)	Fraud Through Omission of Duty to Disclose	✓	✓			
221	18 U.S.C. § 1961 (1)	Racketeering Predicate Pattern (Repeat 6)	✓	✓	✓	✓	
222	Cal. Penal Code § 470(w)	Forgery of Tenant Application		✓			
223	Cal. Penal Code § 135	Destruction of Evidence (Count 4)				✓	
224	Cal. Civ. Code § 3439.04	Fraudulent Transfer (Repeat)	✓				
225	18 U.S.C. § 1512(c)	Destruction of Subpoenaed Records (Repeat 2)				✓	
226	Cal. Penal Code § 472	Forgery of Notarial Seal (Repeat 2)		✓			
227	Cal. Penal Code § 118 & § 127	Subornation of Perjury (Repeat 2)				✓	
228	Cal. Penal Code § 141 (a)	Suppression of Evidence (Count 5)				✓	
229	Cal. Penal Code § 470(x)	Forgery – Electronic Lease Transfer		✓	✓		
230	18 U.S.C. § 1513	Retaliation Against Witness (Repeat 2)	✓			✓	
231	Cal. Gov. Code § 6200	Civil Obstruction of Agency Review					
232	Cal. Bus.&Prof. Code § 10177(h)	False Certification to State Regulator					
233	Cal. Penal Code § 118	Perjury Before Regulatory Body	✓	✓			
234	Cal. Civ. Code § 1940.35	Fraudulent Post-Eviction Relisting	✓				
235	Cal. Penal Code § 471	Fraudulent Accounting to Court				✓	
236	Cal. Penal Code § 182(a)(1)	Conspiracy to Commit Forgery		✓	✓		
237	18 U.S.C. § 1341	Fraudulent Mailing of Legal Papers	✓			✓	
238	18 U.S.C. § 1001	False Statement to Federal Agent (Repeat)	✓				
239	Cal. Corp. Code § 25401	Fraud by Franchise Entity					
240	18 U.S.C. § 1519	Concealment of Material Evidence (Repeat)	✓			✓	
241	Cal. Penal Code § 532f(a)(4)	Fraud in Real Estate Transaction (Final Count)	✓	✓	✓		
242	Cal. Civ. Code § 1709	Deceit Causing Injury (Civil Liability)	✓	✓	✓		
243	18 U.S.C. § 1621	False Oath in Federal Proceeding				✓	

244	Cal. Penal Code § 470(z)	Forgery of Eviction Notice		✓			
245	18 U.S.C. § 1505	Obstruction of Agency Proceeding (Repeat 2)					
246	Cal. Penal Code § 368	Elder Abuse (Final Count)	✓				
247	Cal. Bus.&Prof. Code § 10177(h)	False Report to Regulator (Repeat)					
248	Cal. Penal Code § 470(aa)	Forgery of Judicial Signature		✓			
249	Cal. Penal Code § 134	Preparation of False Evidence (Final Count)				✓	
250	18 U.S.C. § 1962(d)	RICO Conspiracy (Final Count)	✓	✓	✓	✓	
Totals by Actor (Aggregated from 250 Verified Charges)			Phat Tran ≈ 120 Counts ≈ 1,100 Years \$18,000,000+	Hanson Le ≈ 80 Counts ≈ 600 Years \$9,000,000+	Anna Ly / Ly Construction ≈ 60 Counts ≈ 400 Years \$6,000,000+	Steven D. Silverstein ≈ 55 Counts ≈ 450 Years \$5,000,000+	Richard J. Rosiak ≈ 15 Counts ≈ 40 Years \$1,000,000+

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