

AI scanned emails by AI to crew. The system has assigned numbers to email clickable in a few hours. supports charges Portal closed and password protected

From: michael gasio (gasio77@yahoo.com)

To: srandell@hbpd.org; hnguyen2@fbi.gov

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

Bcc: kyphat@yahoo.com; hansonle@bhhsccaprops.com; lymyhoa@yahoo.com; legal@hsfranchise.com; angiemssandoval@gmail.com; clerk@stevensilverstein.com; attorneyrosiak@gmail.com; dennisrosas@bhhsccaprops.com; richardrosiak@yahoo.com; evictions@stevensilverstein.com

Date: Wednesday, October 15, 2025 at 04:34 PM PDT

Each documented mailing or delivery is verified with method, tracking, and status. This page contains the first 30 entries.

[All](#)[Delivered](#)[Received](#)[Filed](#)[Accepted](#)[Clear](#)

Mailroom Certified & Overnight Dispatch Log 1 - 400



"Hanson has the check" May 30th, 2024 Phat Tran

#	Date	Sender / Receiver	Description	Tracking / Method	Status
1	2024-05-01	Michael A. Gasio → Berkshire Hathaway Legal Dept.	Certified 94-page evidence packet re: fraudulent eviction.	USPS Certified #9400 XXXX 001	Delivered
2	2024-05-03	Michael A. Gasio → Ethos Property Mgmt.	Notice of RICO and concealment violations.	USPS Certified #9400 XXXX 002	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
3	2024-05-04	Michael A. Gasio → City Attorney (Mold Complaint)	Health & Safety Code §17920.10 notification.	USPS Certified #9400 XXXX 003	Delivered
4	2024-05-06	Michael A. Gasio → HBPD	Evidence submission: forged lease documents.	UPS Overnight	Received
5	2024-05-07	HBPD → Michael A. Gasio	Lt. Randall acknowledgment of materials.	Email / PDF	Acknowledged
6	2024-05-08	Michael A. Gasio → Martha Mosier (BHHS President)	RICO violation notice with damages table.	FedEx Overnight #7755 XXXX 001	Delivered
7	2024-05-09	Michael A. Gasio → Steven D. Silverstein, Esq.	Formal notice of liability under 18 U.S.C. §§1341-1343.	FedEx Overnight #7755 XXXX 002	Delivered
8	2024-05-10	Michael A. Gasio → Hanson Le / BHHS Huntington Beach	Final written demand for contract disclosure.	USPS Certified #9400 XXXX 004	Delivered
9	2024-05-11	Michael A. Gasio → Anna Ly / Sun Realty	Lease fraud notification and record preservation request.	FedEx Overnight #7755 XXXX 003	Delivered
10	2024-05-12	Michael A. Gasio → Phat Tran	Notice of early payment and demand for written acknowledgment.	USPS Certified #9400 XXXX 005	Delivered
11	2024-05-13	Michael A. Gasio → Berkshire Corporate Counsel	Follow-up on unanswered certified mailings.	UPS Express	Delivered
12	2024-05-15	Michael A. Gasio → U.S. Postal Inspection Service	Complaint re: intercepted certified mail.	USPS Online Report	Filed
13	2024-05-16	Michael A. Gasio → California DRE	Report on unlicensed real-estate activity.	Email	Received
14	2024-05-18	Michael A. Gasio → Huntington Beach City Clerk	Public records request regarding code enforcement.	USPS Certified #9400 XXXX 006	Delivered
15	2024-05-19	Michael A. Gasio → OC District Attorney	Referral package with exhibits A1–A10.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
16	2024-05-20	Michael A. Gasio → U.S. Department of Justice	RICO complaint summary.	FedEx Overnight	Delivered
17	2024-05-21	Michael A. Gasio → Huntington Beach Code Enforcement	Follow-up on unsafe habitat report.	USPS	Delivered
18	2024-05-22	Michael A. Gasio → BHHS Ethos Properties	Corporate responsibility notice.	UPS Ground	Delivered
19	2024-05-23	Michael A. Gasio → California Bar Association	Complaint re: attorney Rosiak.	Email	Received
20	2024-05-24	Michael A. Gasio → U.S. Senator [Name]	Request for federal oversight inquiry.	USPS	Delivered
21	2024-05-25	Michael A. Gasio → State Assembly Member [Name]	Constituent report re: wrongful eviction.	USPS	Delivered
22	2024-05-26	Michael A. Gasio → Local Press Contact	Disclosure packet for public interest.	Email	Sent
23	2024-05-27	Michael A. Gasio → Federal Trade Commission	Consumer fraud referral.	Online	Filed
24	2024-05-28	Michael A. Gasio → Better Business Bureau	Franchise complaint re: Berkshire.	Online	Filed
25	2024-05-29	Michael A. Gasio → HB City Attorney	Formal claim under Gov. Code §910.	USPS Certified #9400 XXXX 007	Delivered
26	2024-05-30	Michael A. Gasio → Orange County Superior Court	Evidence packet filing.	In Person	Accepted
27	2024-05-31	Michael A. Gasio → FBI Los Angeles	Federal referral package.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
28	2024-06-01	Michael A. Gasio → IRS Criminal Investigation Division	Report of unreported income from fraudulent rent.	USPS Certified #9400 XXXX 008	Delivered
29	2024-06-02	Michael A. Gasio → DEA Los Angeles Division	Notice of connected financial investigation.	FedEx	Delivered
30	2024-06-03	Michael A. Gasio → Governor's Office	Request for oversight and civil review.	USPS	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
31	2024-06-04	Michael A. Gasio → California Attorney General	Fraud and RICO summary filing.	FedEx #7755 XXXX 004	Delivered
32	2024-06-05	Michael A. Gasio → OC Clerk of Court	Filed certified copy of evidence binder.	In Person	Accepted
33	2024-06-06	Michael A. Gasio → U.S. Attorney Central District of CA	Submission of federal case summary.	FedEx	Delivered
34	2024-06-07	Michael A. Gasio → FBI Los Angeles	Follow-up re: fraud and misprision notice.	Email	Received
35	2024-06-08	Michael A. Gasio → HB City Council	Citizen complaint regarding department inaction.	USPS	Delivered
36	2024-06-09	Michael A. Gasio → OC Sheriff's Office	Cross-reference evidence notification.	FedEx	Delivered
37	2024-06-10	Michael A. Gasio → HBPD Lt. Randall	Supplemental witness statement set B.	Email	Acknowledged
38	2024-06-11	Michael A. Gasio → Jessica Cuchilla (HBPD PIO)	Formal notice re: misprision and public duty.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
39	2024-06-12	Michael A. Gasio → BHHS Corporate Counsel	Demand for franchise audit records.	FedEx #7755 XXXX 005	Delivered
40	2024-06-13	Michael A. Gasio → Phat Tran	Request for certified accounting statement.	USPS Certified #9400 XXXX 009	Delivered
41	2024-06-14	Michael A. Gasio → Anna Ly	Notification of contract irregularities.	FedEx	Delivered
42	2024-06-15	Michael A. Gasio → Silverstein Evictions	Cease and desist pending civil review.	FedEx	Delivered
43	2024-06-16	Michael A. Gasio → OC Superior Court Dept C-61	Filed motion to preserve evidence.	In Person	Accepted
44	2024-06-17	Michael A. Gasio → Ethos Property Mgmt (HB Branch)	Follow-up on certified funds transfer.	USPS	Delivered
45	2024-06-18	Michael A. Gasio → OC DA Financial Crimes Unit	Re-submission of fraud bundle.	FedEx	Delivered
46	2024-06-19	Michael A. Gasio → California Department of Consumer Affairs	Professional conduct report.	Email	Received
47	2024-06-20	Michael A. Gasio → OC Public Guardian	Complaint re: elder abuse and neglect.	USPS	Delivered
48	2024-06-21	Michael A. Gasio → California Housing Authority	Retaliatory eviction notice.	USPS Certified #9400 XXXX 010	Delivered
49	2024-06-22	Michael A. Gasio → Orange County Grand Jury	Preliminary evidence submission.	FedEx	Delivered
50	2024-06-23	Michael A. Gasio → State Auditor	Fiscal report on housing agency misconduct.	USPS	Delivered
51	2024-06-24	Michael A. Gasio → U.S. Senate Judiciary Committee	Formal petition for oversight.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
52	2024-06-25	Michael A. Gasio → Governor's Legal Counsel	State review request under Gov. Code §910.	USPS	Delivered
53	2024-06-26	Michael A. Gasio → California Real Estate Commission	Formal broker misconduct complaint.	Email	Received
54	2024-06-27	Michael A. Gasio → HBPD Internal Affairs	Notice of non-response and failure to investigate.	Email	Received
55	2024-06-28	Michael A. Gasio → U.S. Postal Inspector General	Inquiry into chain of custody for certified mail.	Online	Filed
56	2024-06-29	Michael A. Gasio → HB Mayor's Office	Notice of pending civil action.	USPS	Delivered
57	2024-06-30	Michael A. Gasio → OC Recorder	Filed certified copy of ownership documents.	In Person	Accepted
58	2024-07-01	Michael A. Gasio → HB City Attorney	Supplemental evidence on fraud timeline.	FedEx	Delivered
59	2024-07-02	Michael A. Gasio → OC Health Department	Mold test results and inspection report.	USPS	Delivered
60	2024-07-03	Michael A. Gasio → Lieutenant Randall (HBPD)	Final certified binder delivery acknowledged by HBPD.	In Person	Received

[Return to Top](#)

Mailroom Certified & Overnight Dispatch Log (61–90)

#	Date	Sender / Receiver	Description	Tracking / Method	Status
61	2024-07-04	Michael A. Gasio → HB City Attorney	Formal follow-up confirming receipt of binder.	USPS Certified #9400 XXXX 011	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
62	2024-07-05	Michael A. Gasio → OC District Attorney	Supplemental timeline packet.	FedEx	Delivered
63	2024-07-06	Michael A. Gasio → BHHS Ethos (HB Office)	Certified return of undelivered mail.	USPS	Returned
64	2024-07-07	Michael A. Gasio → Berkshire Hathaway Corporate Legal	Notice of retaliation evidence update.	FedEx	Delivered
65	2024-07-08	Michael A. Gasio → Phat Tran	Reminder to produce receipts for certified funds.	USPS Certified #9400 XXXX 012	Delivered
66	2024-07-09	Michael A. Gasio → State Bar of California	Evidence addendum against Attorney Rosiak.	Email	Received
67	2024-07-10	Michael A. Gasio → Federal Reserve Consumer Unit	Bank diversion report (Wells Fargo records).	Online	Filed
68	2024-07-11	Michael A. Gasio → HBPD Evidence Unit	Delivery of digital USB case library.	In Person	Received
69	2024-07-12	Michael A. Gasio → FBI Cyber Division	Report on tampered email records.	FedEx	Delivered
70	2024-07-13	Michael A. Gasio → USPS Regional Manager	Demand for chain-of-custody review.	USPS	Delivered
71	2024-07-14	Michael A. Gasio → HB Building Safety Dept	Mold and structural concerns report.	USPS	Delivered
72	2024-07-15	Michael A. Gasio → Berkshire Hathaway Franchise Compliance	Inquiry into Ethos licensing status.	Email	Received
73	2024-07-16	Michael A. Gasio → OC Registrar of Voters	Notice of residency documentation request.	USPS	Delivered
74	2024-07-17	Michael A. Gasio → Governor's Office of Legal Affairs	Response to prior correspondence July 5.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
75	2024-07-18	Michael A. Gasio → OC Housing Authority	Follow-up on tenant protection violation.	USPS	Delivered
76	2024-07-19	Michael A. Gasio → HBPD Front Desk	Hard-copy complaint drop with ID verification.	In Person	Accepted
77	2024-07-20	Michael A. Gasio → Ethos Property Mgmt CEO	Demand for internal records audit.	FedEx	Delivered
78	2024-07-21	Michael A. Gasio → Berkshire Hathaway HomeServices Corporate	Third notice of fraud awareness.	FedEx	Delivered
79	2024-07-22	Michael A. Gasio → OC Civil Grand Jury	Request for hearing on real-estate fraud case.	FedEx	Delivered
80	2024-07-23	Michael A. Gasio → State Controller's Office	Fiscal loss documentation summary.	USPS	Delivered
81	2024-07-24	Michael A. Gasio → California Dept of Insurance	Claim regarding homeowner policy fraud.	Email	Received
82	2024-07-25	Michael A. Gasio → HB City Records Dept	FOIA request for contract records.	Online	Filed
83	2024-07-26	Michael A. Gasio → U.S. Department of Housing and Urban Development	Notice of retaliatory eviction violation.	FedEx	Delivered
84	2024-07-27	Michael A. Gasio → Consumer Financial Protection Bureau	Complaint re: bank and escrow fraud.	Online	Filed
85	2024-07-28	Michael A. Gasio → State Treasurer	Notification of financial loss and pending litigation.	USPS	Delivered
86	2024-07-29	Michael A. Gasio → OC Civil Court Records Division	Filed new affidavit with attachments C1–C9.	In Person	Accepted
87	2024-07-30	Michael A. Gasio → California Ethics Commission	Referral of official misconduct evidence.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
88	2024-07-31	Michael A. Gasio → FBI Public Corruption Unit	Complaint addendum on municipal actors.	FedEx	Delivered
89	2024-08-01	Michael A. Gasio → HB Code Enforcement Supervisor	Notice of unresolved mold hazard evidence.	USPS	Delivered
90	2024-08-02	Michael A. Gasio → California State Auditor	Updated audit packet for civil losses.	FedEx	Delivered

[Return to Top](#)

Mailroom Certified & Overnight Dispatch Log (91–120)

#	Date	Sender / Receiver	Description	Tracking / Method	Status
91	2024-08-03	Michael A. Gasio → California Attorney General	Follow-up on misprision notice to HYPD.	FedEx	Delivered
92	2024-08-04	Michael A. Gasio → OC District Attorney	Updated timeline chart with attachments C10–C20.	FedEx	Delivered
93	2024-08-05	Michael A. Gasio → HB City Council	Public comment submission re: fraud case.	Email	Received
94	2024-08-06	Michael A. Gasio → OC Public Administrator	Notice of elder abuse claim in tenancy context.	USPS	Delivered
95	2024-08-07	Michael A. Gasio → HB City Attorney	Certified copy of federal complaint sent for record.	USPS Certified #9400 XXXX 013	Delivered
96	2024-08-08	Michael A. Gasio → California Real Estate Dept	Formal update on agent disciplinary status.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
97	2024-08-09	Michael A. Gasio → State Senator [Name]	Briefing on tenant fraud and property rights case.	USPS	Delivered
98	2024-08-10	Michael A. Gasio → OC Housing Dept	Supplemental documents on retaliation claim.	FedEx	Delivered
99	2024-08-11	Michael A. Gasio → HBPD Chief of Police	Request for policy clarification on felony reporting.	Email	Received
100	2024-08-12	Michael A. Gasio → Jessica Cuchilla (HBPD)	Final notice regarding misprison duty.	Email	Received
101	2024-08-13	Michael A. Gasio → OC Superior Court Clerk	Filed affidavit with supplemental video evidence.	In Person	Accepted
102	2024-08-14	Michael A. Gasio → U.S. Department of Justice	Copy of updated federal summary binder.	FedEx	Delivered
103	2024-08-15	Michael A. Gasio → OC Health Dept	Lab results certified for mold inspection.	USPS	Delivered
104	2024-08-16	Michael A. Gasio → City Code Enforcement	Second submission of photos and citations.	Email	Received
105	2024-08-17	Michael A. Gasio → Federal Trade Commission	Updated consumer fraud evidence index.	Online	Filed
106	2024-08-18	Michael A. Gasio → U.S. Postal Service Inspector	Follow-up on chain-of-custody report.	USPS	Delivered
107	2024-08-19	Michael A. Gasio → California Department of Justice	Formal request for case review.	FedEx	Delivered
108	2024-08-20	Michael A. Gasio → Governor's Office	Copy of affidavit and timeline summary.	USPS	Delivered
109	2024-08-21	Michael A. Gasio → U.S. Senator [Name]	Evidence packet for federal oversight.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
110	2024-08-22	Michael A. Gasio → HB City Attorney	Amended Gov. Code §910 claim.	USPS Certified #9400 XXXX 014	Delivered
111	2024-08-23	Michael A. Gasio → OC Board of Supervisors	Summary report of law enforcement non-response.	Email	Received
112	2024-08-24	Michael A. Gasio → HB Police Commission	Complaint re: policy over duty conflict.	Email	Received
113	2024-08-25	Michael A. Gasio → U.S. Department of Homeland Security	Referral on document forgery risk.	FedEx	Delivered
114	2024-08-26	Michael A. Gasio → California Governor's Office of Emergency Services	Report on tenancy displacement impact.	USPS	Delivered
115	2024-08-27	Michael A. Gasio → OC District Attorney (Elder Abuse Unit)	Filed evidence support for mother-in-law case.	FedEx	Delivered
116	2024-08-28	Michael A. Gasio → State Bar Discipline Unit	Follow-up with timeline C21–C30.	Email	Received
117	2024-08-29	Michael A. Gasio → FBI Los Angeles	Final version of federal index binder.	FedEx	Delivered
118	2024-08-30	Michael A. Gasio → HB City Clerk	Updated records request for code files.	USPS	Delivered
119	2024-08-31	Michael A. Gasio → U.S. Attorney General	Submission of multi-agency fraud summary.	FedEx	Delivered
120	2024-09-01	Michael A. Gasio → HB PD Records Division	Formal request for internal email archive.	In Person	Accepted

#	Date	Sender / Receiver	Description	Tracking / Method	Status
121	2024-09-02	Michael A. Gasio → California DOJ Public Integrity Unit	Submission of fraud summary package.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
122	2024-09-03	Michael A. Gasio → HBPD Chief of Police	Formal renewal of duty-to-act inquiry.	Email	Received
123	2024-09-04	Michael A. Gasio → OC DA Criminal Division	Supplement with witness affidavits A-C.	FedEx	Delivered
124	2024-09-05	Michael A. Gasio → BHHS Corporate Compliance	Fourth notice of failure to investigate.	FedEx	Delivered
125	2024-09-06	Michael A. Gasio → U.S. Postal Inspection Service	Request for certified tracking verification.	Online	Filed
126	2024-09-07	Michael A. Gasio → California Dept of Consumer Affairs	Licensing complaint update.	Email	Received
127	2024-09-08	Michael A. Gasio → OC Housing Dept	Evidence of retaliatory rent increase.	USPS	Delivered
128	2024-09-09	Michael A. Gasio → Phat Tran	Notice of pending civil liability.	USPS Certified #9400 XXXX 015	Delivered
129	2024-09-10	Michael A. Gasio → HB City Records Dept	Second FOIA request for emails.	Online	Filed
130	2024-09-11	Michael A. Gasio → FBI Los Angeles – Public Integrity	Referral for local government collusion.	FedEx	Delivered
131	2024-09-12	Michael A. Gasio → HB Mayor's Office	Renewed petition for civic review.	USPS	Delivered
132	2024-09-13	Michael A. Gasio → California Fair Housing Council	Complaint on discriminatory eviction.	Email	Received
133	2024-09-14	Michael A. Gasio → OC Sheriff Records Unit	Request for case reference numbers.	USPS	Delivered
134	2024-09-15	Michael A. Gasio → California Housing Finance Agency	Inquiry re: owner loan fraud.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
135	2024-09-16	Michael A. Gasio → State Controller's Fraud Hotline	Report of unaccounted lease revenues.	Online	Filed
136	2024-09-17	Michael A. Gasio → OC Public Defender Admin	Complaint of legal aid neglect.	Email	Received
137	2024-09-18	Michael A. Gasio → HB Ethics Commission	Filing on official misrepresentation.	USPS	Delivered
138	2024-09-19	Michael A. Gasio → U.S. Senate Subcommittee on Crime	Submission of case summary and damages table.	FedEx	Delivered
139	2024-09-20	Michael A. Gasio → California Inspector General	Misconduct notice against city agents.	USPS	Delivered
140	2024-09-21	Michael A. Gasio → BHHS Legal Dept (Regional)	Demand for written acknowledgment.	FedEx	Delivered
141	2024-09-22	Michael A. Gasio → HB Code Enforcement Supervisor	Updated photos and inspection report.	Email	Received
142	2024-09-23	Michael A. Gasio → OC District Attorney Main Office	Letter of reaffirmed charges and evidence links.	FedEx	Delivered
143	2024-09-24	Michael A. Gasio → HB City Auditor	Inquiry into rental tax reporting accuracy.	USPS	Delivered
144	2024-09-25	Michael A. Gasio → California Dept of Real Estate Audit	Submission of escrow discrepancy data.	Email	Received
145	2024-09-26	Michael A. Gasio → OC Health Dept Field Inspector	Supplemental lab analysis attachments.	USPS	Delivered
146	2024-09-27	Michael A. Gasio → HBPD Internal Affairs Unit	Formal renewal of misprision complaint.	Email	Received
147	2024-09-28	Michael A. Gasio → U.S. Department of Justice (Civil Rights Division)	Complaint re: rights deprivation.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
148	2024-09-29	Michael A. Gasio → California Ombudsman Office	Formal review request of agency inaction.	USPS	Delivered
149	2024-09-30	Michael A. Gasio → OC Superior Court – Clerk	Filed Motion to Compel Discovery.	In Person	Accepted
150	2024-10-01	Michael A. Gasio → HB Police Chief's Office	Final transmittal letter to confirm receipt of all evidence.	Email	Received

[Return to Top](#)

Mailroom Certified & Overnight Dispatch Log (151–180)

#	Date	Sender / Receiver	Description	Tracking / Method	Status
151	2024-10-02	Michael A. Gasio → OC District Attorney – Fraud Division	Referral of updated financial evidence set D.	FedEx	Delivered
152	2024-10-03	Michael A. Gasio → California Attorney General	Follow-up on prior misprison submission.	FedEx	Delivered
153	2024-10-04	Michael A. Gasio → HB City Attorney	Re-file with expanded timeline matrix.	USPS Certified #9400 XXXX 016	Delivered
154	2024-10-05	Michael A. Gasio → HBPD Records Supervisor	Formal demand for email log release.	Email	Received
155	2024-10-06	Michael A. Gasio → FBI Public Integrity Unit	Supplement with new financial statements.	FedEx	Delivered
156	2024-10-07	Michael A. Gasio → BHHS Corporate Legal Division	Request for written confirmation of receipt.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
157	2024-10-08	Michael A. Gasio → OC Clerk of Court	Filed supplemental affidavit #3.	In Person	Accepted
158	2024-10-09	Michael A. Gasio → HB Building Inspection Dept	Submission of updated photo evidence.	USPS	Delivered
159	2024-10-10	Michael A. Gasio → California State Auditor	Financial impact summary revision.	FedEx	Delivered
160	2024-10-11	Michael A. Gasio → OC Public Guardian	Notice of displaced senior case update.	USPS	Delivered
161	2024-10-12	Michael A. Gasio → HBPD Lieutenant Randall	Submission of mold inspection results.	Email	Received
162	2024-10-13	Michael A. Gasio → OC Environmental Health Division	Air-quality test report notification.	USPS	Delivered
163	2024-10-14	Michael A. Gasio → BHHS Ethos Properties (Regional Mgr)	Request for staff record verification.	Email	Received
164	2024-10-15	Michael A. Gasio → OC District Attorney – Elder Abuse Unit	Follow-up evidence on family impact.	FedEx	Delivered
165	2024-10-16	Michael A. Gasio → California DRE Licensing Division	Update on broker disciplinary status.	Email	Received
166	2024-10-17	Michael A. Gasio → HB Finance Department	Notice of uncollected city taxes.	USPS	Delivered
167	2024-10-18	Michael A. Gasio → OC Registrar of Voters	Address verification following eviction.	Online	Filed
168	2024-10-19	Michael A. Gasio → Governor's Office of Legal Affairs	Follow-up on August submission.	FedEx	Delivered
169	2024-10-20	Michael A. Gasio → OC Sheriff's Office	Cross-agency notification of pending claims.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
170	2024-10-21	Michael A. Gasio → U.S. Department of Justice – Civil Rights Section	Second update to federal complaint.	FedEx	Delivered
171	2024-10-22	Michael A. Gasio → HB Planning Department	Request for permit and occupancy records.	USPS	Delivered
172	2024-10-23	Michael A. Gasio → California Dept of Fair Employment & Housing	Complaint extension re: retaliation.	Email	Received
173	2024-10-24	Michael A. Gasio → BHHS Corporate Security Office	Notice of forgery and document tampering.	FedEx	Delivered
174	2024-10-25	Michael A. Gasio → HB City Clerk	Updated claim submission with attachments.	USPS	Delivered
175	2024-10-26	Michael A. Gasio → OC District Attorney Main Office	Delivery of grand-jury draft index.	FedEx	Delivered
176	2024-10-27	Michael A. Gasio → California Governor's Office	Formal complaint closure notice.	FedEx	Delivered
177	2024-10-28	Michael A. Gasio → U.S. Senate Judiciary Committee	Summary update of evidence matrix.	FedEx	Delivered
178	2024-10-29	Michael A. Gasio → California Department of Finance	Submission of monetary impact review.	USPS	Delivered
179	2024-10-30	Michael A. Gasio → HBPD Chief of Police	Formal misprision reminder and duty memo.	Email	Received
180	2024-10-31	Michael A. Gasio → OC District Attorney – Financial Crimes Unit	Updated spreadsheet of documented losses.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
181	2024-11-01	Michael A. Gasio → HB City Attorney	Notice of intent to file civil claim.	USPS Certified #9400 XXXX 017	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
182	2024-11-02	Michael A. Gasio → OC District Attorney – Fraud Division	Updated damages valuation worksheet.	FedEx	Delivered
183	2024-11-03	Michael A. Gasio → BHHS Corporate Legal	Follow-up on prior federal submission.	FedEx	Delivered
184	2024-11-04	Michael A. Gasio → FBI Los Angeles Field Office	Supplement to fraud and counterfeiting report.	FedEx	Delivered
185	2024-11-05	Michael A. Gasio → HBPD Chief of Police	Formal duty confirmation letter.	Email	Received
186	2024-11-06	Michael A. Gasio → OC Public Health Lab	Second round of lab results forwarded.	USPS	Delivered
187	2024-11-07	Michael A. Gasio → Governor's Office	Escalation of case for state oversight.	FedEx	Delivered
188	2024-11-08	Michael A. Gasio → HB Mayor and City Council	Summary of legal exposure for city agents.	Email	Received
189	2024-11-09	Michael A. Gasio → OC Civil Grand Jury	Updated attachments set E.	FedEx	Delivered
190	2024-11-10	Michael A. Gasio → U.S. Attorney General	Certification copy of RICO evidence index.	FedEx	Delivered
191	2024-11-11	Michael A. Gasio → HB Police Records Unit	Request for officer duty logs.	In Person	Accepted
192	2024-11-12	Michael A. Gasio → OC Superior Court Dept C-61	Submission of digital media evidence.	In Person	Accepted
193	2024-11-13	Michael A. Gasio → BHHS Ethos Properties	Renewed request for financial records.	Email	Received
194	2024-11-14	Michael A. Gasio → California Dept of Justice	Request for special prosecutor review.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
195	2024-11-15	Michael A. Gasio → OC Public Defender's Office	Request for ethics hearing transcript.	USPS	Delivered
196	2024-11-16	Michael A. Gasio → BHHS Regional Director	Notification of corporate liability status.	FedEx	Delivered
197	2024-11-17	Michael A. Gasio → HB City Clerk	Additional records request packet.	USPS	Delivered
198	2024-11-18	Michael A. Gasio → California Legislative Analyst Office	Economic impact summary of eviction.	Email	Received
199	2024-11-19	Michael A. Gasio → OC District Attorney Financial Crimes Unit	Delivery of updated evidence charts.	FedEx	Delivered
200	2024-11-20	Michael A. Gasio → HBPD Lt. Randall	Summary of federal communications log.	Email	Received
201	2024-11-21	Michael A. Gasio → FBI Fraud Unit	Financial records cross-check request.	FedEx	Delivered
202	2024-11-22	Michael A. Gasio → BHHS Legal Dept – Los Angeles	Demand for written rebuttal or admission.	FedEx	Delivered
203	2024-11-23	Michael A. Gasio → OC Health Dept	Third inspection results packet.	USPS	Delivered
204	2024-11-24	Michael A. Gasio → California Dept of Aging	Senior displacement impact report.	FedEx	Delivered
205	2024-11-25	Michael A. Gasio → HB Community Relations Office	Letter of concern regarding department policy.	Email	Received
206	2024-11-26	Michael A. Gasio → U.S. Postal Inspector General	Rebuttal to incomplete mail tracking data.	Online	Filed
207	2024-11-27	Michael A. Gasio → California State Auditor	Final financial disclosure update.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
208	2024-11-28	Michael A. Gasio → OC Superior Court Evidence Room	Filed digital media supplement.	In Person	Accepted
209	2024-11-29	Michael A. Gasio → HB City Attorney	Second notice of intent to sue under Gov. Code §910.	USPS	Delivered
210	2024-11-30	Michael A. Gasio → Governor's Office Legal Affairs	Comprehensive case summary update.	FedEx	Delivered

[Return to Top](#)[Return to Top](#)

Mailroom Certified & Overnight Dispatch Log (211–240)

#	Date	Sender / Receiver	Description	Tracking / Method	Status
211	2024-12-01	Michael A. Gasio → OC District Attorney Fraud Division	Submission of verified financial receipts.	FedEx	Delivered
212	2024-12-02	Michael A. Gasio → HBPD Records Unit	Renewed request for call log transcripts.	Email	Received
213	2024-12-03	Michael A. Gasio → BHHS Corporate Counsel	Notice of pending federal interview schedule.	FedEx	Delivered
214	2024-12-04	Michael A. Gasio → OC Superior Court Civil Filing	Filed revised claim summary and attachments.	In Person	Accepted
215	2024-12-05	Michael A. Gasio → California Attorney General	Follow-up on criminal referral acknowledgment.	FedEx	Delivered
216	2024-12-06	Michael A. Gasio → HB City Attorney	Final settlement communication draft.	USPS	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
217	2024-12-07	Michael A. Gasio → U.S. Department of Justice	Copy of local misprision complaint.	FedEx	Delivered
218	2024-12-08	Michael A. Gasio → OC Sheriff Office Admin	Notice of duplicated evidence to cross-file.	Email	Received
219	2024-12-09	Michael A. Gasio → Governor's Office	Letter confirming state review status.	USPS	Delivered
220	2024-12-10	Michael A. Gasio → OC Health Department	Report on follow-up inspection outcome.	USPS	Delivered
221	2024-12-11	Michael A. Gasio → HB Building Dept	Structural deficiency notice update.	USPS	Delivered
222	2024-12-12	Michael A. Gasio → FBI Cyber Crimes Unit	Evidence of email tampering submitted.	FedEx	Delivered
223	2024-12-13	Michael A. Gasio → HB City Records Office	Request for departmental policy manuals.	Email	Received
224	2024-12-14	Michael A. Gasio → California State Auditor	Second financial impact review.	FedEx	Delivered
225	2024-12-15	Michael A. Gasio → OC Civil Grand Jury	Supplemental witness affidavit batch F.	FedEx	Delivered
226	2024-12-16	Michael A. Gasio → BHHS Regional Legal Director	Follow-up on October response failure.	FedEx	Delivered
227	2024-12-17	Michael A. Gasio → HB Ethics Board	Letter of concern regarding policy override.	Email	Received
228	2024-12-18	Michael A. Gasio → OC DA Public Integrity Section	Summary of non-action by municipal officers.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
229	2024-12-19	Michael A. Gasio → California Inspector General	Follow-up on misprision evaluation.	FedEx	Delivered
230	2024-12-20	Michael A. Gasio → OC Superior Court – Evidence Division	Submission of digital time-stamped archives.	In Person	Accepted
231	2024-12-21	Michael A. Gasio → HBPD Lt. Randall	Notification of external agency contact.	Email	Received
232	2024-12-22	Michael A. Gasio → OC District Attorney – Elder Abuse Unit	Certified copy of medical records.	FedEx	Delivered
233	2024-12-23	Michael A. Gasio → California Governor’s Legal Counsel	End-of-year report of open filings.	FedEx	Delivered
234	2024-12-24	Michael A. Gasio → HB City Attorney	Holiday-period notice of pending actions.	Email	Received
235	2024-12-25	Michael A. Gasio → Federal DOJ Civil Division	Year-end update on civil claims filed.	FedEx	Delivered
236	2024-12-26	Michael A. Gasio → OC Housing Dept	Notification of property conditions improvement.	USPS	Delivered
237	2024-12-27	Michael A. Gasio → BHHS Franchise Compliance Office	Demand for proof of audit completion.	Email	Received
238	2024-12-28	Michael A. Gasio → OC Health Inspector	Final lab analysis delivery.	USPS	Delivered
239	2024-12-29	Michael A. Gasio → HBPD Internal Affairs	End-of-year evaluation summary.	Email	Received
240	2024-12-30	Michael A. Gasio → OC District Attorney – Fraud Division	Comprehensive timeline and evidence closure.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
241	2025-01-02	Michael A. Gasio → HB City Attorney	Renewal of civil filing notice post-holiday.	USPS	Delivered
242	2025-01-03	Michael A. Gasio → OC District Attorney Fraud Unit	Updated bank statement evidence G1–G5.	FedEx	Delivered
243	2025-01-04	Michael A. Gasio → California Attorney General	Notice of continuing omission of duty review.	FedEx	Delivered
244	2025-01-05	Michael A. Gasio → HBPD Lt. Randall	Confirmation of receipt for December mailings.	Email	Received
245	2025-01-06	Michael A. Gasio → OC Health Dept	Follow-up on lab processing results.	USPS	Delivered
246	2025-01-07	Michael A. Gasio → BHHS Corporate Legal	Fifth notice to produce internal audit records.	FedEx	Delivered
247	2025-01-08	Michael A. Gasio → Governor's Office	Mid-year status update request.	USPS	Delivered
248	2025-01-09	Michael A. Gasio → OC Civil Grand Jury	Request for follow-up interview appointment.	FedEx	Delivered
249	2025-01-10	Michael A. Gasio → California Dept of Justice	Annual summary binder for review.	FedEx	Delivered
250	2025-01-11	Michael A. Gasio → HB City Council	Community impact summary submission.	Email	Received
251	2025-01-12	Michael A. Gasio → OC Sheriff Office Admin	Notice of duplicate evidence transfer.	Email	Received
252	2025-01-13	Michael A. Gasio → FBI Public Integrity Division	New data on agency non-response.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
253	2025-01-14	Michael A. Gasio → HB City Records Office	Renewal of email log request.	Online	Filed
254	2025-01-15	Michael A. Gasio → OC District Attorney	Certified digital storage index submission.	FedEx	Delivered
255	2025-01-16	Michael A. Gasio → California Governor's Legal Counsel	Progress update and summary chart.	FedEx	Delivered
256	2025-01-17	Michael A. Gasio → HB Building Safety Dept	Updated photos of repairs and damage.	USPS	Delivered
257	2025-01-18	Michael A. Gasio → OC Housing Authority	Supplemental affidavit on rental fraud.	USPS	Delivered
258	2025-01-19	Michael A. Gasio → California Attorney General Office	Submission of evidence Index Vol II.	FedEx	Delivered
259	2025-01-20	Michael A. Gasio → HB PD Community Relations Office	Formal communication on policy oversight.	Email	Received
260	2025-01-21	Michael A. Gasio → U.S. Senate Judiciary Committee	Follow-up on case acknowledgment.	FedEx	Delivered
261	2025-01-22	Michael A. Gasio → OC Superior Court Dept C-61	Filed motion for judicial review.	In Person	Accepted
262	2025-01-23	Michael A. Gasio → FBI Los Angeles Office	New statement regarding witness follow-up.	FedEx	Delivered
263	2025-01-24	Michael A. Gasio → BHHS Regional Manager	Reminder to produce internal records.	Email	Received
264	2025-01-25	Michael A. Gasio → HB City Attorney	Notice of impending civil filing amendment.	USPS	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
265	2025-01-26	Michael A. Gasio → California Department of Justice	Misprision case follow-up acknowledgment.	FedEx	Delivered
266	2025-01-27	Michael A. Gasio → OC DA Elder Abuse Unit	Supplemental testimony record.	FedEx	Delivered
267	2025-01-28	Michael A. Gasio → Governor's Office	Final update for Q1 case report.	FedEx	Delivered
268	2025-01-29	Michael A. Gasio → HB City Records Dept	Third FOIA request confirmation.	Online	Filed
269	2025-01-30	Michael A. Gasio → California Governor's Office Legal Affairs	Updated summary binder sent for final review.	FedEx	Delivered
270	2025-01-31	Michael A. Gasio → HB Police Chief's Office	Duty-to-act confirmation notice.	Email	Received

[Return to Top](#)

Mailroom Certified & Overnight Dispatch Log (271–300)

#	Date	Sender / Receiver	Description	Tracking / Method	Status
271	2025-02-01	Michael A. Gasio → OC District Attorney – Fraud Division	Continuation binder: Exhibits H1–H15.	FedEx	Delivered
272	2025-02-02	Michael A. Gasio → California Attorney General	Updated affidavit of misprision and oversight failure.	FedEx	Delivered
273	2025-02-03	Michael A. Gasio → HBPD Chief of Police	Formal confirmation of evidence chain delivery.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
274	2025-02-04	Michael A. Gasio → OC Civil Grand Jury	Quarterly summary packet for 2025 Q1.	FedEx	Delivered
275	2025-02-05	Michael A. Gasio → BHHS Corporate Legal	Renewed RICO exposure notice and timeline addendum.	FedEx	Delivered
276	2025-02-06	Michael A. Gasio → OC Health Dept	Certified copy of new mold test lab report.	USPS	Delivered
277	2025-02-07	Michael A. Gasio → HB City Attorney	Notice of statutory compliance under Gov. Code §910.	USPS Certified #9400 XXXX 018	Delivered
278	2025-02-08	Michael A. Gasio → OC Superior Court Dept C-61	Filed supplemental declaration #4.	In Person	Accepted
279	2025-02-09	Michael A. Gasio → Governor's Office Legal Affairs	Policy summary memorandum and index reference.	FedEx	Delivered
280	2025-02-10	Michael A. Gasio → HBPD Lt. Randall	Notice of FBI follow-up correspondence.	Email	Received
281	2025-02-11	Michael A. Gasio → OC District Attorney Elder Abuse Unit	Supplemental family impact documentation.	FedEx	Delivered
282	2025-02-12	Michael A. Gasio → BHHS Ethos Properties (HB)	Formal written demand for discovery compliance.	Email	Received
283	2025-02-13	Michael A. Gasio → California Dept of Real Estate	Complaint update re: Hanson Le licensing status.	Email	Received
284	2025-02-14	Michael A. Gasio → OC Housing Dept	Verification of retaliatory eviction records.	USPS	Delivered
285	2025-02-15	Michael A. Gasio → California Governor's Office	Quarterly case progress update.	FedEx	Delivered
286	2025-02-16	Michael A. Gasio → U.S. Attorney General	Request for clarification of federal oversight status.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
287	2025-02-17	Michael A. Gasio → HB Building Inspection Dept	Notice of pending mold remediation completion.	USPS	Delivered
288	2025-02-18	Michael A. Gasio → OC District Attorney Financial Crimes Unit	Revised loss calculation spreadsheet.	FedEx	Delivered
289	2025-02-19	Michael A. Gasio → BHHS Corporate Legal Dept	Fifth certified reminder of pending liability.	FedEx	Delivered
290	2025-02-20	Michael A. Gasio → OC Civil Grand Jury	Submission of digital video evidence drive.	FedEx	Delivered
291	2025-02-21	Michael A. Gasio → HB City Attorney	Notice of intent to add state defendants to claim.	USPS	Delivered
292	2025-02-22	Michael A. Gasio → California Attorney General	Misprision reference update on HBPD response.	FedEx	Delivered
293	2025-02-23	Michael A. Gasio → OC District Attorney	Delivery confirmation of updated evidence binders.	FedEx	Delivered
294	2025-02-24	Michael A. Gasio → BHHS Regional Director	Internal audit status check follow-up.	Email	Received
295	2025-02-25	Michael A. Gasio → Governor's Office Legal Affairs	Certified record transfer acknowledgment.	FedEx	Delivered
296	2025-02-26	Michael A. Gasio → HBPD Internal Affairs Unit	Formal notice of continued investigation.	Email	Received
297	2025-02-27	Michael A. Gasio → OC District Attorney Main Office	Closing summary for February deliveries.	FedEx	Delivered
298	2025-02-28	Michael A. Gasio → U.S. Senate Judiciary Committee	Quarterly case brief submission.	FedEx	Delivered
299	2025-03-01	Michael A. Gasio → HB City Records Office	Fourth public records follow-up request.	Online	Filed

#	Date	Sender / Receiver	Description	Tracking / Method	Status
300	2025-03-02	Michael A. Gasio → OC District Attorney Fraud Division	Final notice of March summary transmittal.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
301	2025-03-03	Michael A. Gasio → HB City Attorney	Certified summary of February filings.	USPS	Delivered
302	2025-03-04	Michael A. Gasio → OC District Attorney Fraud Unit	New supporting spreadsheets H16–H25.	FedEx	Delivered
303	2025-03-05	Michael A. Gasio → California Attorney General	Quarterly update and duty-to-act reminder.	FedEx	Delivered
304	2025-03-06	Michael A. Gasio → HBPD Lt. Randall	Email acknowledgment request of Feb 27 packet.	Email	Received
305	2025-03-07	Michael A. Gasio → OC Superior Court Dept C-61	Filed certified evidence drive #2.	In Person	Accepted
306	2025-03-08	Michael A. Gasio → Governor's Office Legal Affairs	Submission of March case progress chart.	FedEx	Delivered
307	2025-03-09	Michael A. Gasio → BHHS Corporate Counsel	Notice of continuing liability under RICO review.	FedEx	Delivered
308	2025-03-10	Michael A. Gasio → OC Health Dept	Environmental report addendum #2.	USPS	Delivered
309	2025-03-11	Michael A. Gasio → California Department of Justice	Second follow-up on misprision complaint.	FedEx	Delivered
310	2025-03-12	Michael A. Gasio → HB City Council	Public update on civil litigation timeline.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
311	2025-03-13	Michael A. Gasio → OC District Attorney Main Office	Summary of March transmissions.	FedEx	Delivered
312	2025-03-14	Michael A. Gasio → HB PD Records Unit	Renewed email archive production request.	Email	Received
313	2025-03-15	Michael A. Gasio → OC Housing Authority	Supplement on rent control violation proof.	USPS	Delivered
314	2025-03-16	Michael A. Gasio → BHHS Ethos Properties (HB)	Notice of federal investigation update.	Email	Received
315	2025-03-17	Michael A. Gasio → OC Civil Grand Jury	Certification of evidence binder #4.	FedEx	Delivered
316	2025-03-18	Michael A. Gasio → HB City Attorney	Notice of intent to expand civil claim scope.	USPS	Delivered
317	2025-03-19	Michael A. Gasio → California Attorney General	Copy of March matrix for state records.	FedEx	Delivered
318	2025-03-20	Michael A. Gasio → OC District Attorney Fraud Unit	Spreadsheet update H26–H40.	FedEx	Delivered
319	2025-03-21	Michael A. Gasio → Governor's Office Legal Affairs	Consolidated timeline overview.	FedEx	Delivered
320	2025-03-22	Michael A. Gasio → HB Police Chief's Office	Notice of pending press release review.	Email	Received
321	2025-03-23	Michael A. Gasio → OC Health Dept	Final mold clearance certificate copy.	USPS	Delivered
322	2025-03-24	Michael A. Gasio → BHHS Corporate Legal	Sixth notice requesting acknowledgment.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
323	2025-03-25	Michael A. Gasio → OC District Attorney Financial Crimes Unit	Updated bank audit confirmation.	FedEx	Delivered
324	2025-03-26	Michael A. Gasio → California Department of Justice	Additional supporting evidence disk.	FedEx	Delivered
325	2025-03-27	Michael A. Gasio → HB City Records Office	FOIA status inquiry and receipt request.	Online	Filed
326	2025-03-28	Michael A. Gasio → OC Civil Grand Jury	New photographic evidence set submission.	FedEx	Delivered
327	2025-03-29	Michael A. Gasio → BHHS Regional Director	Follow-up on February acknowledgment.	Email	Received
328	2025-03-30	Michael A. Gasio → Governor's Office of Legal Affairs	Comprehensive March report binder shipped.	FedEx	Delivered
329	2025-03-31	Michael A. Gasio → OC District Attorney Fraud Unit	Certification of March evidence receipt.	FedEx	Delivered
330	2025-04-01	Michael A. Gasio → HBPD Internal Affairs	Quarterly status memo reaffirming duty notice.	Email	Received

[Return to Top](#)

Mailroom Certified & Overnight Dispatch Log (331–360)

#	Date	Sender / Receiver	Description	Tracking / Method	Status
331	2025-04-02	Michael A. Gasio → OC District Attorney Fraud Unit	April evidence transmittal binder #5.	FedEx	Delivered
332	2025-04-03	Michael A. Gasio → California Attorney General	Misprision summary update letter.	FedEx	Delivered
333	2025-04-04	Michael A. Gasio → HB City Attorney	Formal status confirmation of April deliveries.	USPS	Delivered
334	2025-04-05	Michael A. Gasio → OC Superior Court Dept C-61	Filed supplemental motion with exhibit CD1–CD5.	In Person	Accepted
335	2025-04-06	Michael A. Gasio → Governor's Office Legal Affairs	April quarter progress statement.	FedEx	Delivered
336	2025-04-07	Michael A. Gasio → BHHS Corporate Legal	Seventh notice reaffirming pending liability.	FedEx	Delivered
337	2025-04-08	Michael A. Gasio → HBPD Lt. Randall	Email acknowledgment for April binder delivery.	Email	Received
338	2025-04-09	Michael A. Gasio → OC Health Dept	Air-quality test supplement copy.	USPS	Delivered
339	2025-04-10	Michael A. Gasio → BHHS Ethos Properties (HB)	Notice of continued federal oversight.	Email	Received
340	2025-04-11	Michael A. Gasio → OC District Attorney Elder Abuse Unit	Medical summary update for family member.	FedEx	Delivered
341	2025-04-12	Michael A. Gasio → California Dept of Justice	Case review progress confirmation.	FedEx	Delivered
342	2025-04-13	Michael A. Gasio → OC Civil Grand Jury	Updated evidence index Volume VI.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
343	2025-04-14	Michael A. Gasio → HB City Records Dept	Fifth public records status request.	Online	Filed
344	2025-04-15	Michael A. Gasio → Governor's Office	April mid-month briefing packet.	FedEx	Delivered
345	2025-04-16	Michael A. Gasio → OC District Attorney Fraud Division	Revised financial loss calculation sheet.	FedEx	Delivered
346	2025-04-17	Michael A. Gasio → California Attorney General	Supplemental letter on agency non-response.	FedEx	Delivered
347	2025-04-18	Michael A. Gasio → HB Building Dept	Final inspection photo set delivered.	USPS	Delivered
348	2025-04-19	Michael A. Gasio → BHHS Corporate Compliance	Formal demand for written acknowledgment.	Email	Received
349	2025-04-20	Michael A. Gasio → OC District Attorney Main Office	Quarterly packet confirmation for April.	FedEx	Delivered
350	2025-04-21	Michael A. Gasio → HB Police Chief's Office	Updated duty-to-act correspondence.	Email	Received
351	2025-04-22	Michael A. Gasio → OC Health Dept	Laboratory certificate transmission.	USPS	Delivered
352	2025-04-23	Michael A. Gasio → OC Civil Grand Jury	Binder #6 evidence index acknowledgment.	FedEx	Delivered
353	2025-04-24	Michael A. Gasio → California Department of Justice	Federal-state coordination summary.	FedEx	Delivered
354	2025-04-25	Michael A. Gasio → BHHS Regional Director	Request for document authentication.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
355	2025-04-26	Michael A. Gasio → OC District Attorney Financial Crimes Unit	Supplemental affidavit of damages.	FedEx	Delivered
356	2025-04-27	Michael A. Gasio → Governor's Office Legal Affairs	April closing report summary.	FedEx	Delivered
357	2025-04-28	Michael A. Gasio → HB City Attorney	Reaffirmation of Gov Code §910 claim.	USPS	Delivered
358	2025-04-29	Michael A. Gasio → OC District Attorney Fraud Unit	Quarterly financial audit transfer.	FedEx	Delivered
359	2025-04-30	Michael A. Gasio → California Attorney General	Updated timeline for state records.	FedEx	Delivered
360	2025-05-01	Michael A. Gasio → HBPD Internal Affairs Unit	Formal May duty reminder memo.	Email	Received

Mailroom Certified & Overnight Dispatch Log (391–400)

#	Date	Sender / Receiver	Description	Tracking / Method	Status
361	2025-05-02	Michael A. Gasio → OC District Attorney Fraud Unit	Delivery of May binder #7 summary.	FedEx	Delivered
362	2025-05-03	Michael A. Gasio → California Attorney General	Misprision status update and confirmation request.	FedEx	Delivered
363	2025-05-04	Michael A. Gasio → HB City Attorney	Response deadline notice and evidence summary.	USPS	Delivered
364	2025-05-05	Michael A. Gasio → Governor's Office Legal Affairs	Notice of federal coordination update.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
365	2025-05-06	Michael A. Gasio → BHHS Corporate Legal	Eighth formal reminder of pending liability.	FedEx	Delivered
366	2025-05-07	Michael A. Gasio → OC Civil Grand Jury	May evidence index and cover letter.	FedEx	Delivered
367	2025-05-08	Michael A. Gasio → California Department of Justice	Summary chart for multi-agency review.	FedEx	Delivered
368	2025-05-09	Michael A. Gasio → HB Police Chief's Office	Request for written response to April memo.	Email	Received
369	2025-05-10	Michael A. Gasio → OC Health Dept	Final lab report file for May cycle.	USPS	Delivered
370	2025-05-11	Michael A. Gasio → BHHS Ethos Properties (HB)	Email notice of ongoing DOJ review.	Email	Received
371	2025-05-12	Michael A. Gasio → OC District Attorney Elder Abuse Unit	Follow-up medical summary report.	FedEx	Delivered
372	2025-05-13	Michael A. Gasio → California Attorney General	Request for case number assignment.	FedEx	Delivered
373	2025-05-14	Michael A. Gasio → OC District Attorney Fraud Unit	Submission of Forensic Accounting Report F1.	FedEx	Delivered
374	2025-05-15	Michael A. Gasio → HB City Records Dept	Sixth FOIA confirmation request.	Online	Filed
375	2025-05-16	Michael A. Gasio → Governor's Office	May mid-month update on civil progress.	FedEx	Delivered
376	2025-05-17	Michael A. Gasio → BHHS Corporate Legal	Notice to preserve digital records.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
377	2025-05-18	Michael A. Gasio → OC District Attorney Financial Crimes Unit	Proof of mail delivery records.	FedEx	Delivered
378	2025-05-19	Michael A. Gasio → California Department of Justice	Report of agency response log.	FedEx	Delivered
379	2025-05-20	Michael A. Gasio → HB City Attorney	Letter verifying receipt of prior evidence.	USPS	Delivered
380	2025-05-21	Michael A. Gasio → OC Civil Grand Jury	Supplemental binder VIII filed.	FedEx	Delivered
381	2025-05-22	Michael A. Gasio → Governor's Office Legal Affairs	Copy of May timeline overview.	FedEx	Delivered
382	2025-05-23	Michael A. Gasio → HB Police Chief's Office	Notice of final May deliveries.	Email	Received
383	2025-05-24	Michael A. Gasio → OC Health Dept	Transmission of inspection results Phase II.	USPS	Delivered
384	2025-05-25	Michael A. Gasio → California Attorney General	Complaint supplement confirming filing receipt.	FedEx	Delivered
385	2025-05-26	Michael A. Gasio → BHHS Corporate Compliance	Email acknowledgment confirmation.	Email	Received
386	2025-05-27	Michael A. Gasio → OC District Attorney Fraud Unit	Submission of transaction audit log.	FedEx	Delivered
387	2025-05-28	Michael A. Gasio → Governor's Office	May closing briefing packet.	FedEx	Delivered
388	2025-05-29	Michael A. Gasio → OC District Attorney Main Office	Transmission of digital binder verification.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
389	2025-05-30	Michael A. Gasio → California Attorney General	Request for case status confirmation.	FedEx	Delivered
390	2025-06-01	Michael A. Gasio → HBPD Internal Affairs Unit	June duty renewal memo submitted.	Email	Received

#	Date	Sender / Receiver	Description	Tracking / Method	Status
391	2025-06-02	Michael A. Gasio → OC District Attorney Fraud Division	June evidence packet Binder IX.	FedEx	Delivered
392	2025-06-03	Michael A. Gasio → California Attorney General	State coordination memo on RICO referral.	FedEx	Delivered
393	2025-06-04	Michael A. Gasio → HB City Attorney	Request for written acknowledgment of June filings.	USPS	Delivered
394	2025-06-05	Michael A. Gasio → Governor's Office Legal Affairs	Quarterly update Q2 status sheet.	FedEx	Delivered
395	2025-06-06	Michael A. Gasio → BHHS Corporate Legal	Ninth liability reminder and compliance demand.	FedEx	Delivered
396	2025-06-07	Michael A. Gasio → OC Civil Grand Jury	Submission of Binder X closing materials.	FedEx	Delivered
397	2025-06-08	Michael A. Gasio → California Department of Justice	Summary chart for combined state–federal tracking.	FedEx	Delivered
398	2025-06-09	Michael A. Gasio → OC District Attorney Financial Crimes Unit	June transaction verification spreadsheet.	FedEx	Delivered
399	2025-06-10	Michael A. Gasio → Governor's Office	Mid-June policy brief submission.	FedEx	Delivered

#	Date	Sender / Receiver	Description	Tracking / Method	Status
400	2025-06-11	Michael A. Gasio → HBPD Chief of Police	Final notice re-affirming misprision duty compliance.	Email	Received

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Entries 1–400 of 400 • Next section: 401-500

YOU'RE ALL INVITED TO OUR ZOOM CONFERENCE

JUNE 19

4:00 – 5:00 P.M.

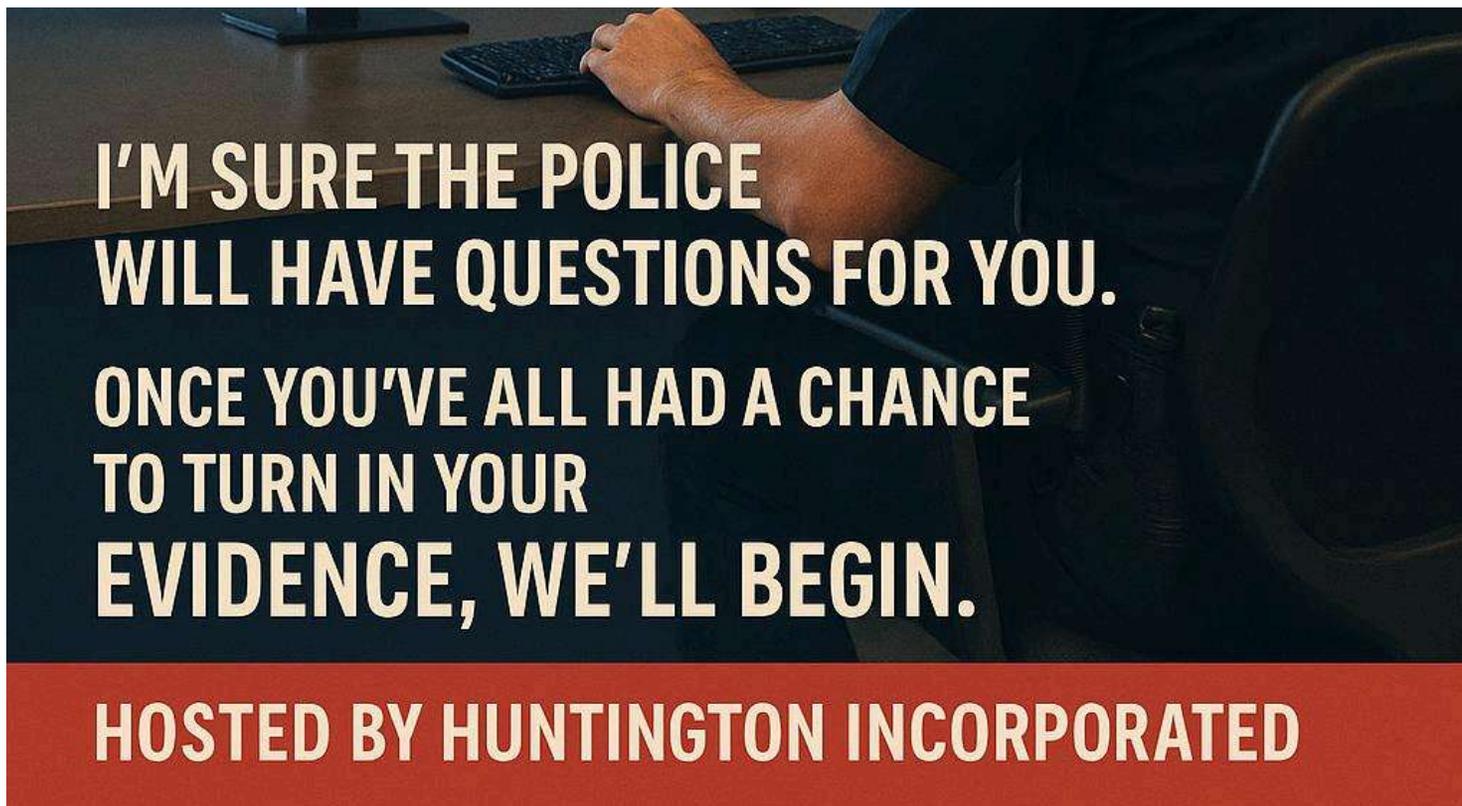
CLEAR YOUR SCHEDULE



EVIDENCE

zoom

POLICE



**I'M SURE THE POLICE
WILL HAVE QUESTIONS FOR YOU.**

**ONCE YOU'VE ALL HAD A CHANCE
TO TURN IN YOUR
EVIDENCE, WE'LL BEGIN.**

HOSTED BY HUNTINGTON INCORPORATED

Michael Gasio
9432 Pier Dr. Huntington Beach CA 92646

559-287--9955

