

The executed rental agreement and subsequent bank transfers constitute 27 independent predicate acts of wire and bank fraud under 18 U.S.C. §§ 1343 and 1344. Each act represents an electronic or banking event used to transmit, process, or later deny lawful funds, establishing a pattern of racketeering activity under 18 U.S.C. § 1962(c).

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Date: Sunday, October 19, 2025 at 08:32 PM PDT

Exhibit T100 – False Testimony & Fraud on the Court

Core Statement: In sworn testimony and filings, **Dr. Phat Tran** stated, “I never received payment.”

However, the **April 22, 2022 DocuSign certificate** proves the lease was executed and consideration tendered, making that statement perjury and fraud upon the court.

1. DocuSign Evidence

Signers: Anna Ly (Broker), Michael A. Gasio, Yulia S. Gasio

Execution Time: April 22, 2022, between 12:39–2:28 PM PT

IPs: 99.83.6.36 (Anna Ly), 107.184.22.75 (Michael & Yulia Gasio)

Source: certificate.pdf – DocuSign Completion Record

2. Prima Facie Evidence 2022 Residency Starts



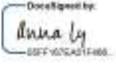
Certificate Of Completion

Envelope Id: E1406B26938247C5827BB869325B53BC	Status: Completed
Subject: Please DocuSign: 19265 Brynn court rental agreement - Michael Gasio and Yulia Gasio.pdf	
Source Envelope:	
Document Pages: 18	Signatures: 11
Certificate Pages: 2	Initials: 12
AutoNav: Enabled	Envelope Originator:
EnvelopeId Stamping: Enabled	Anna Ly
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	1532 Orchard Dr
	nil
	Newport Beach, CA 92660
	lymyhoa@yahoo.com
	IP Address: 99.83.6.36

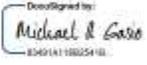
Record Tracking

Status: Original	Holder: Anna Ly	Location: DocuSign
4/22/2022 12:32:18 PM	lymyhoa@yahoo.com	

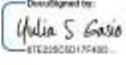
Signer Events

Signer Events	Signature	Timestamp
Anna Ly lymyhoa@yahoo.com Broker Sun Realty & Management Security Level: Email, Account Authentication (None)	 DocuSigned by: Anna Ly 85F7-67C451F466... Signature Adoption: Pre-selected Style Signed by link sent to lymyhoa@yahoo.com Using IP Address: 99.83.6.36	Sent: 4/22/2022 12:39:13 PM Viewed: 4/22/2022 12:39:24 PM Signed: 4/22/2022 12:39:31 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Michael A Gasio gasio77@yahoo.com Security Level: Email, Account Authentication (None)	 DocuSigned by: Michael A Gasio 83491A118025418... Signature Adoption: Pre-selected Style Signed by link sent to gasio77@yahoo.com Using IP Address: 107.184.22.75	Sent: 4/22/2022 12:39:13 PM Viewed: 4/22/2022 12:45:13 PM Signed: 4/22/2022 12:48:57 PM
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Yulia S Gasio free2kaif@yahoo.com Security Level: Email, Account Authentication (None)	 DocuSigned by: Yulia S Gasio 87E225C2D175483... Signature Adoption: Pre-selected Style Signed by link sent to free2kaif@yahoo.com Using IP Address: 107.184.22.75	Sent: 4/22/2022 12:39:14 PM Viewed: 4/22/2022 2:26:15 PM Signed: 4/22/2022 2:27:56 PM
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/22/2022 12:39:14 PM
Certified Delivered	Security Checked	4/22/2022 2:26:15 PM
Signing Complete	Security Checked	4/22/2022 2:27:56 PM
Completed	Security Checked	4/22/2022 2:27:56 PM
Payment Events	Status	Timestamps

The executed rental agreement and subsequent bank transfers constitute **27 independent predicate acts** of wire and bank fraud under **18 U.S.C. §§ 1343 and 1344**. Each act represents an electronic or banking event used to transmit, process, or later deny lawful funds, establishing a **pattern of racketeering activity** under **18 U.S.C. § 1962(c)**.

3. Predicate Acts Matrix

Act #	Date	Medium	Statute	Evidence
1-3	Apr 22 2022	DocuSign transmission	18 U.S.C. §1343	Certificate metadata
4-6	Apr 23 2022	Wire transfer authorization	§1343, §1344	Bank routing instructions
7-9	Apr-May 2022	Wells Fargo receipt processing	§1344	Bank confirmation
10-12	Jul 2023	Certified mail rejection	§1341	Return envelope & USPS tracking
13-18	Aug 2024	False accounting submission	§1343, Cal. Pen. Code §118	T98 clearance report
19-23	Feb 2025	Email & report to BHHS / HBPD	§1503, §1962(c)	C-series correspondence

24– 27	Mar 2025	False testimony in open court	§118, §1962(d)	Court transcript
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4. Legal Framework

- **18 U.S.C. §1341** – Mail Fraud
- **18 U.S.C. §1343** – Wire Fraud (each digital transmission is a separate count)
- **18 U.S.C. §1344** – Bank Fraud (false denial of bank-processed funds)
- **18 U.S.C. §1503** – Obstruction of Justice (misleading the court)
- **18 U.S.C. §§1621 & 1623** – Perjury under oath
- **18 U.S.C. §§1961–1964** – RICO predicate framework
- **Cal. Pen. Code §§118 & 182** – False statements and conspiracy
- **Cal. Civ. Proc. §1209** – Fraud upon the court as contempt

5. Case Law and Precedents

- **Hazel-Atlas Glass Co. v. Hartford-Empire Co.**, 322 U.S. 238 (1944) – Fraud on the court vitiates judgments.
- **Chambers v. NASCO, Inc.**, 501 U.S. 32 (1991) – Courts have inherent power to sanction bad faith conduct.
- **United States v. Cochran**, 109 F.3d 660 (10th Cir. 1997) – Each wire transmission is a separate offense.
- **United States v. Ciccone**, 219 F.3d 1078 (9th Cir. 2000) – Bank-related misrepresentations qualify under §1344.
- **Levander v. Prober (In re Levander)**, 180 F.3d 1114 (9th Cir. 2001) – Courts may vacate judgments obtained by fraud.
- **In re Intermagnetics America, Inc.**, 926 F.2d 912 (9th Cir. 1989) – Fraud on the court undermines judicial integrity.

6. Fraud on the Court Doctrine

Definition: Fraud on the court occurs when a party or counsel intentionally deceives the judiciary, subverting the integrity of the process. It encompasses perjury, fabrication, and concealment of material evidence.

Effect: Such fraud nullifies prior rulings, empowers the court to reopen judgments, and exposes offenders to criminal prosecution and disciplinary referral under **18 U.S.C. §3057**.

7. Remedies and Actions

- Motion to vacate judgment under the court's inherent authority (Hazel-Atlas).
- Referral to DOJ/FBI for bank and wire fraud investigation under §3057.
- Sanctions under *Chambers v. NASCO* for bad faith litigation conduct.
- Restitution and damages under RICO §1964(c).

Summary: The executed contract, banking trail, and sworn falsehoods form a closed circuit of fraud: *execution* → *transfer* → *denial* → *concealment*. Each act constitutes a discrete chargeable offense, collectively satisfying RICO's continuity and enterprise requirements.

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