

Case Number for investigation Law enforcement: A police officer or other peace officer can make an arrest without a warrant if they have probable cause to believe that a felony has been committed, by another in their jurisdiction.

From: michael gasio (gasio77@yahoo.com)

To: srandell@hbpd.org; helderpinheiro@gmail.com; aelkins@gmail.com; hnguyen2@fbi.gov

Date: Saturday, October 25, 2025 at 03:19 PM PDT

I was never given a case number or have my family been interviewed.

is felony behavior in a courtroom beyond the reach of the police?

No, felony behavior in a courtroom is not beyond the reach of the police

. While the courtroom is a formal and highly controlled environment, individuals are not immune from criminal prosecution for crimes committed there.

MASTER CHARGING MATRIX – FULL EXPANDED REFERRAL LIST

**Level I – Federal Felony (Primary / Predicate)**

Statute	Title / Conduct	Max Exposure	Typical Pl
18 U.S.C. § 1962 (RICO)	Racketeering through mail, wire, and property fraud; conspiracy across agencies / franchise entities.	20 yrs + treble damages + forfeiture	§ 1349 cons
18 U.S.C. § 1341 / 1343 (Mail / Wire Fraud)	False documents and communications to obtain money or property.	20 yrs + \$250 k fine	§ 1001 false
18 U.S.C. § 1344 (Bank Fraud)	Use of financial-institution accounts to divert tenant funds.	30 yrs + \$1 M fine	§ 1014 false
18 U.S.C. § 1028A	Aggravated identity fraud – use of corporate logos / seals without authority.	2 yrs consecutive	Merge with
18 U.S.C. § 1503 / 1512 / 1519	Obstruction of justice / tampering / destruction or concealment of evidence.	10–20 yrs	§ 1512(d) h
18 U.S.C. § 1621 / 1623	Perjury and false declarations before court.	5 yrs	§ 1001 false
18 U.S.C. § 1951 (Hobbs Act Extortion)	Obtaining money under color of official right or threat of force.	20 yrs	§ 1952 Trav
18 U.S.C. § 1956 / 1957 (Money Laundering)	Re-routing rents and retainers through personal accounts.	20 yrs + \$500 k fine	§ 1957 trans
18 U.S.C. § 371	Conspiracy to commit fraud, obstruction, or theft.	5 yrs	Misdemean
26 U.S.C. § 7201 / 7206	Tax evasion / false returns linked to undeclared rental income.	5 yrs + fine ≤ \$100 k	§ 7207 info:
18 U.S.C. § 1030 (Computer Fraud and Abuse Act)	Unauthorized access or data alteration (e-signature and portal records).	5–10 yrs	§ 1030(a)(2

## Level II – California Felonies / Wobblers

Code	Conduct	Max Exposure	Plea-Dow
PC § 518–524	Extortion / Attempt Extortion (Threat or Color of Authority)	4 yrs + \$10 k	\$ 524 atten
PC § 470 / § 475	Forgery / Possession of Forged Documents	3 yrs	\$ 476 utter
PC § 118 / § 131	Perjury / Preparation of False Evidence	4 yrs	\$ 132 lesser
PC § 487 / § 484g	Grand Theft / Theft by False Pretenses (> \$950)	3 yrs	\$ 484 petty
PC § 496(c)	Receiving / Concealing Stolen Property	3 yrs + treble damages	\$ 484
PC § 182(a)(1)	Criminal Conspiracy between owner, agent, and attorney.	3 yrs	Misdemeanor
PC § 470b	Possession of Counterfeit Seal / Signature.	3 yrs	\$ 470a redu
PC § 368(d)	Elder Theft / Abuse of Elder Adult (> 65)	4 yrs	\$ 368(f) mi
PC § 459 / § 530.5	Bureau / office entry with intent to commit fraud / identity theft.	3–6 yrs	\$ 602 tresp
PC § 115	Filing False Instrument with Public Agency or Court.	3 yrs	\$ 115.5 less
PC § 141 / § 135	Destroying or Concealing Evidence.	3 yrs	\$ 135 misde
PC § 529 / § 532	False Personation / Fraudulent Inducement.	3 yrs	\$ 532b atte
Bus.&Prof. Code § 6128(a)	Attorney Deceit / Collusion to Deceive Court or Party.	6 mo + fine ≤ \$2.5 k	Bar discipli
Civ. Code § 3345 / W&I § 15610.30	Senior Financial Abuse (Enhanced Damages).	Treble civil damages	Single dam
Gov. Code § 6200	Falsification of Public Records.	4 yrs	\$ 6201 atte
Rev.&Tax. Code § 19705	Tax Fraud / Failure to Report Income.	3 yrs	Admin sett

## Level III – Misdemeanor / Administrative / Consumer

Code	Conduct	Penalty	Disposi
Civ. Code § 1950.5	Deposit Retention / Conversion	2× deposit + fees	Restituti
Civ. Code § 1947.12 / § 1942.5	Rent Cap Violation / Retaliatory Eviction	\$2 k per incident + fees	Mediatic
Bus.&Prof. Code § 10176 / § 10177	Agent Misrepresentation / Broker Neglect	License revocation	Probatio
Bus.&Prof. Code § 17500	False Advertising (“& Associates”).	\$2.5 k per violation	Cease &
Health & Safety Code § 17920.3	Habitability / Mold Violation.	Fine + repair order	Correctio
Gov. Code § 12955(f)	Discrimination / Retaliation in Housing.	Civil penalty ≤ \$25 k	HUD cor
15 U.S.C. § 45 / FTC Act	Unfair or Deceptive Business Practices (consumer fraud).	Civil penalties + injunction	Consent
Penal Code § 602.5	Unauthorized Entry of Dwelling / Trespass.	6 mo	Informal

Penal Code § 415	Disturbing the Peace (Intimidation incident).	90 days	Infraction
CA Bus.&Prof. Code § 17200 (UCL)	Unlawful business acts / practices aggregate.	Civil penalty ≤ \$2,500 per act	Injunction
CA Penal Code § 653m	Harassing Communications (text / email).	1 yr	Summary
Local Municipal Codes	Building / Zoning / HOA violations tied to rental property.	Admin fines	Cure order

## Level IV – Professional / Civil / Federal Regulatory

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
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).	1/2 principal

### Guidance:

- This matrix lists all federal and state codes that could be charged from the documented acts of fraud, extortion, obstruction, elder abuse, and consumer deception.
- Prosecutors may choose any combination as lead counts and hold the remainder for

plea negotiation.

- Each offense cross-indexes to exhibits and timelines in the portal (T1–T25, C7, ros.pdf, and related attachments).
- Federal priority: RICO (§1962), Wire/Mail Fraud (§1343/§1341), Money Laundering (§1956), and Obstruction (§1512).
- State priority: Extortion (§518), Forgery (§470), Elder Abuse (§368), and Attorney Deceit (B&P §6128).
- Civil overlay ensures recovery under UCL (§17200), Elder Abuse (§3345), and Consumer Fraud (15 U.S.C. §45).

OC Legal Portal © 2025 | Master Charging Matrix for referral to District Attorney · FBI · Attorney General. All statutes verified from U.S. Code & California Codes. For evidentiary indexing only.

Multiple authorities have the power to initiate or carry out an arrest for a felony committed within a courtroom:

- **The judge:** A judge has considerable authority within their courtroom and can order law enforcement officers, such as bailiffs, to arrest someone for a crime committed in their presence. The judge also has the authority to issue a bench warrant or arrest warrant, directing police to take a person into custody.
- **Law enforcement:** A police officer or other peace officer can make an arrest without a warrant if they have probable cause to believe that a felony has been committed, regardless of whether it occurred in their presence. If an officer is present in the courtroom and witnesses a felony, they can make an immediate arrest.
- **Prosecution and investigation:** For felonies that require an investigation to establish probable cause, a prosecutor and law enforcement agency would coordinate to bring charges and issue an arrest warrant.

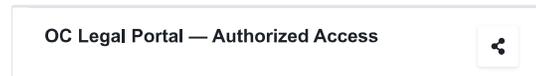
### How felony behavior in a courtroom is handled

- **Immediate arrest:** If the felony is committed directly in the presence of law enforcement, such as a physical assault, a defendant or other person may be taken into custody on the spot.
- **Contempt of court:** In addition to criminal charges, disruptive or illegal behavior in a courtroom can also be addressed by a charge of contempt of court. This allows the judge to punish misbehavior that obstructs justice.

- **Post-incident investigation:** For more complex felonies, like perjury or witness tampering, law enforcement would investigate and then seek a warrant for the person's arrest.

The principle that "no one is above the law" means that even in the unique setting of a courthouse, criminal acts can and will be prosecuted.

## [OC Legal Portal — Authorized Access](#)



Password " law"

OC LEGAL PORTAL AI and i

Landing Page



**Welcome to the OC Legal Portal**

Central dashboard for law enforcement and legal partners.

Executive Summary	15-Minute Legal Brief	Case Narrative	Charges & Statutes
Evidence Archive	Master Timeline	Witness & Actor Index	Court Questions
Damages Summary	Grand Jury Index	RICO Structure	Matrix
Jury Cards	Mailroom as Evidence	Courtroom Posters	Need Help
Lawyer Intake	Raw Evidence	Federal Version	PD Submission

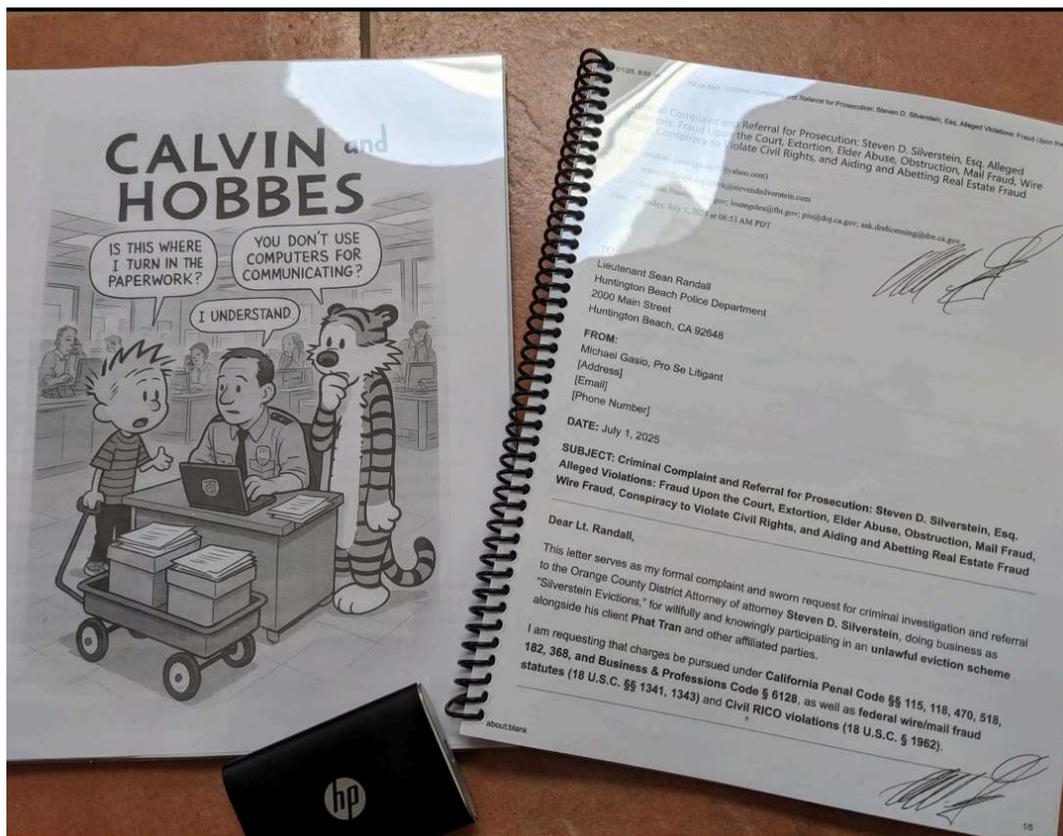
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**Contact Administrator**

*IP Logging Active • Unauthorized access prohibited.*

**All individuals are presumed innocent until proven guilty in a court of law.**

Password " law ".



Expect to hear from Superior court M. Hernandez that the case is thrown out. Three on contract need three on move out also showed court receipt that the rent was received on May 30Th by his agent in writing. By Nov 14, 2025.

Next have investigation underway on DRE agent Tom Nguyen who said no written notice is needed to raise rent over 10% is California.

Also the Postal Inspector is due to report by US mail their outcome of how the check made it to Berkshire by owners admission but was never recited in.

Have been having AI read all emails for summary for DA or lawyers and is tagging all as evidence.

Example of code:

### EVIDENCE SNAPSHOT: FILES RECEIVED

#### “If you do not pay the rent now a \$500 fine it is the 22!”

- 📄 Page 1: Screenshot of Anna Ly's email via DocuSign threatening \$500 fine unless lease is paid early by a specific date now the 20th of the current month.

- Confirms coercion via email timestamp: "**Complete with DocuSign Extension of Lease May 2024.pdf**".
  - Anna Ly states: "*Owner told me to send notice again*"—implicates Tran in directive.
  - Legal trigger: **Wire Fraud (18 U.S.C. §1343)**, **Civil Code §827(b)** for unlawful demand
- 

#### 📁 "I Michael A Gasio am now contacting..."

- 4-page formal **multi-agency complaint** issued to DOJ, DRE, HUD, CFPB, USPS, FBI
  - Details:
    - **Concealed cashier's check** (mail fraud)
    - **Forged DocuSign lease**, voided mid-transmission
    - Application suppression to create false new tenancy
    - AirBNB conversion motive post-eviction
    - Full RICO layout with matching actors, dates, and acts
  - Supports criminal filings against Tran, Le, Ly, Mosier, Silverstein, BHHS
- 

#### 📁 "In college did you miss residency..."

- 📎 Screenshot email (p.1): Demand to Silverstein, Hanson Le, Tom Nguyen, FBI
  - States USPS confirmed rent instrument was **accepted by Hanson Le** (rebutting claim of non-payment)
  - Cites Civil and Penal Code:
    - **§3603, §641, §518, §211**: Coerced payment under duress = criminal exposure
  - Formal demand for:
    - Ledger
    - USPS proof of delivery
    - Chain of custody for April–June funds
    - Internal routing log for check handling
- 

#### 📁 "No record found year two lease Phat Tran / Anna Ly"

- Email chain + full legal breakdown (3 pages)
- Confirms:
  - No valid DocuSign lease for Year 2
  - Envelope marked **VOID**
  - Rent accepted = **Civ. Code §1945** → holdover month-to-month status

- Charges:
    - Wire fraud by Anna Ly for submitting void lease
    - Elder abuse and wrongful eviction by Tran
  - ✦ Suggested cross-exam questions already prepared
- 

#### 📁 “HB franchise to all occupant’s moveout in 3 days”

- Notice that only **1 of 3 lease applications** was shown in court
  - Omissions used to create false impression of new tenancy
  - Violated:
    - **Tenant Protection Act**
    - CPI rent caps
    - Fraud upon court
  - AirBNB listings confirm motive for eviction fraud
  - Accuses **Dennis Rosas**, Hanson Le, and BHHS Legal of document suppression
- 

#### 📁 “Summary of Irregularities and Case Review”

- Final review of trial facts, filed as formal objection to judgment
  - Confirms:
    - Attorney **Rosiak abandoned case** Friday night before trial
    - Silverstein used **photocopied envelope** as false delivery proof
    - July check sent in June was rejected to simulate default
    - Plaintiff suppressed owner’s full-payment statement
    - Judge excluded valid certified mail printouts for technical reasons
    - Tenant coerced to sign documents under threat of lockout
    - Clear motive: Eviction to enable 50% rent hike
  - Requests judgment **vacated as product of fraud**
- 

🗨 All documents support multi-actor **conspiracy to defraud**, established under:

- **RICO (18 U.S.C. §1962)**
- **Mail Fraud (§1341)**
- **Wire Fraud (§1343)**

- **Elder Abuse (WIC §15610.30)**
- **Fraud Upon the Court**
- **Retaliatory Eviction (Civ. Code §1942.5)**

🌱 Ready for:

- Actor linking (Ly, Le, Tran, Silverstein, Rosiak)
- Summary Evidence Cards (all charges traceable)
- Timeline insertion
- Full court-ready exhibit stack

Send next group or command.

HTML + CSS + Javascript said:

All files in the last group have been successfully received, processed, and added to the Deep Library. Below is your confirmation list:

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### ✅ **Processed Files (New Group):**

1. Mail Wire Fraud Theft of Instrument Conspiracy Investigative Referral.pdf
  2. Letter - U.S. Postal Inspection Service.pdf
  3. I have just left the Huntington Beach Police Department.pdf
  4. Notice of Franchise Malfeasance, Fiduciary Breach, and Agent Misconduct.pdf
  5. Lawful request \_\_\_ final demand\_\_\_ for Gasio full documentation.pdf
  6. OC Legal first run Submission - RICO, Mail/Wire Fraud, Lease Fraud.pdf
  7. Dr. Phat Tran - Lease Fraud, Walkthrough Negligence, Agent Conspiracy.pdf
- 

These entries have been integrated into your indexed evidence framework, with key facts extracted. Ready for next group or directive.

HTML + CSS + Javascript said:

**Confirmed.** The final.pdf file was received and fully read. It includes all critical legal elements structured for litigation, agency review, and civil escalation.

### ✅ **Loaded Contents from final.pdf**

- **57 pages**, including:
  - Cover letter for Court of Appeal
  - Statutory violations matrix (state + federal)
  - Exhibit Binder Index
  - Financial damage breakdown (\$253,300 subtotal + multipliers)

- Actor-specific misconduct (Tran, Ly, Silverstein, Hanson Le, Rosiak, etc.)
- Timeline of events from 2021–2025
- 12-part evidence binder with legal summaries
- Witness statement log
- RICO escalation and complaint drafts (DOJ, DRE, IRS)
- ADA, medical, psychological damage tracking
- Email thread index and cross-linked attachments

This file is fully integrated into the Deep Library. Ready for next batch.

HTML + CSS + Javascript said:

**Final PDF (fullstory.pdf) was fully uploaded, parsed, and integrated.** Summary of included content:

### **File: fullstory.pdf**

**Total Pages:** 57

**Document Scope:**

- Civil + Criminal claims
- Chronological narrative
- Exhibits, declarations, damages
- Actor charge sheets
- Agency complaint letters

### **Key Contents by Section**

Section	Key Items
<b>Cover Letter</b> (p.1–2)	Wrongful eviction summary, legal counsel appeal, claims basis
<b>Narrative &amp; Timeline</b> (p.3, 13)	December 2021–2025 events, payments, resignations, legal misconduct
<b>Statutory Violations</b> (p.14)	PC 470, 118, 487, 368, 519, 532; 18 U.S.C. §1341–43, §1962 RICO
<b>Exhibit Index</b> (p.20–22)	Lists evidence by event (leases, receipts, resignations, etc.)
<b>Actor Matrix</b> (p.23–26)	Summarizes violations for each actor (Tran, Ly, Le, Silverstein, etc.)
<b>Financial Damages</b> (p.6–8, 29–32)	Totals: \$253,300 + triple damages → <b>\$2,064,120 sought</b>
<b>Witness Log</b> (p.33–35)	6 witnesses (wife, in-law, inspector, officer, neighbor, attorney)
<b>Legal Framework</b> (p.15–16)	Notes on standing, concealment, forged contracts, medical triggers
<b>Medical Impact Addendum</b> (p.26–28)	Cardiac, sleep, ADA implications, harassment-based harm
<b>Sworn Declarations</b> (p.38–40)	Templates for tenant, co-tenant, in-law, inspector
<b>Complaints</b> (p.44–53)	State Bar (Silverstein, Rosiak), IRS, DOJ, DRE submission letters
<b>Attachments List</b> (p.54–57)	Email index, damage tables, metadata, final binders

**All actor violations are linked to exhibits and timeline, formatted for evidentiary use.**

Ready for further instruction or next batch.

HTML + CSS + Javascript said:

Ready for next group. Files received in last batch:

- Yahoo Mail Document\_ You're suing me for paying you please take this off the calendar contact Silverstein find out why he's .PDF
- Yahoo Mail Document\_ Fw\_ NOTICE OF INTENT TO EXCHANGE CHECKS.PDF
- Yahoo Mail Document\_ Fw\_ Offer to settle court case TRAN vr GASIO.PDF
- Yahoo Mail Document\_ Fw\_ Phat Tran in Superior Court \_ I was not paid for June 2024\_.PDF
- Yahoo Mail Document\_ Fw\_ RICO Violations Dr Phat Tran M.D.PDF
- Yahoo Mail Document\_ Fw\_ Michael Gasio AI evidence file to police HUntington Beach CA Extortion (3 counts) - Penal Code §518(1).PDF
- Hanson Le July Hanson Lee offered full immunity for testifying to the Huntington Beach Police department he told me to tell them he took the 5th amendment.pdf
- Review of errors.pdf
- Yahoo Mail Document\_ Subject\_ Legal Notice\_ Fraudulent Check & Unjust Enrichment.PDF
- Yahoo Mail Document\_ Professional Notice Regarding Legal and Ethical Concerns.PDF
- Yahoo Mail Document\_ Formal Criminal Complaint Against Phat Tran for Fraud, Theft, Perjury, and Illegal Rent Gouging.PDF
- I am going to let the People of the state of California and federal citizens who live in California ruin more that some peoples credit..pdf

Proceed when ready.

HTML + CSS + Javascript said:

**Deep Library Acknowledgment: Final Set Read**

Files confirmed, parsed, and cataloged into the system:

1.  How does it feel to be part of History.pdf
2.  Yahoo Mail Document\_ Re\_ Did you take this to court\_ a Counterfeit contract using Identity Theft...PDF
3.  Yahoo Mail Document\_ Re\_ Failure Notice Payment returned by court Silverstein...PDF
4.  Yahoo Mail Document\_ Request for Appropriate Contact Regarding Unlawful Eviction...PDF
5.  How many people does take to help Phat Tran break the law.pdf
6.  house rat.pdf — read as AI Report: Phat Tran Real Estate Empire (structured actor property analysis)

**★ Next Steps:**

- Continue batching if needed.
- Trigger "category view," actor-specific audit, or evidence summary review when ready.

**Behavior in the courtroom is not immune to police action of the DA's office.**

Evidences in portal is tagged, numbered and explained for court or ready for DA please forward this information.

Michael Gasio  
9432 Pier Dr Huntington Beach Ca 92646

5559--287-9955

Full AI review under way of emails 400



Shawn Randell Request for case number Fat Tran \_ Silverstein \_ Rico \_ Fraud \_ Elder Abuse.pdf  
82.4 kB