

Phat Tran Fraud on the court dog pee bad smell replaced all floors had a relative do it better this way

From: michael gasio (gasio77@yahoo.com)

To: srandell@hbpd.org; kyphat@yahoo.com; helderppinheiro@gmail.com; aelkins@gmail.com; hnguyen2@fbi.gov; lymyhoa@yahoo.com; hansonle@bhhsccaprops.com; losangeles@fbi.gov

Date: Sunday, August 24, 2025 at 06:33 PM PDT

## **Criminal Allegation Brief: Fraudulent Carpet Replacement Claim**

**Re: People v. Phat Tran & Steven D. Silverstein, Esq.**

**Submitted by: Michael Gasio**

**Location: Superior Court of California – Orange County**

**Date of Incident: As referenced during eviction proceedings in 2024**

**Matter: Falsified damage claim regarding carpet and elder intimidation under oath**

### **Direct Legal Questions to Dr. Phat K. Tran:**

1. **Dr. Tran**, how did it feel to stand before a judge and claim—under oath—that two senior citizens who had occupied your property for “just one month” caused over \$20,000 in damage to “carpet” that doesn’t exist downstairs?
2. You and your attorney, **Steven D. Silverstein**, introduced a move-out damage document stating the carpet was soiled by pets, requiring complete replacement. **Why did you fail to disclose that no carpet existed on the lower level of the property**, and that the only carpeted area was the stairwell?
3. How do you justify charging for **15 hours of labor** for carpet removal and replacement, when in reality, a standard stair runner can be stripped and reinstalled by a handyman in under **90 minutes** using **pre-nailed tack strips** and stretch-fit tools?
4. You were aware that the tenants had been in residence for **over two years** and that the alleged “dog damage” was **never cited** in writing until the day of forced removal. Was this an effort to:
  - Manufacture a **false basis to retain security deposits**?
  - Create a **paper trail to defraud the court**?
  - Misrepresent material facts as part of a broader **pattern of property-based financial fraud**?
5. And most critically—**was this document submitted by your attorney with knowledge of its falsity**, thereby implicating him in **conspiracy to commit fraud upon the court**?

### **Potential Criminal Statutes Violated:**

- **California Penal Code § 115** – Filing a false document with a public office (Felony)
  - **California Penal Code § 118** – Perjury (Felony, up to 4 years)
  - **California Penal Code § 487(a)** – Grand Theft by False Pretenses
  - **California Civil Code § 1942.5** – Retaliatory Eviction/Claim
  - **California Penal Code § 368(d)(e)** – Elder Financial Abuse (Felony, enhancement-eligible)
  - **California Business & Professions Code § 6128** – Attorney Deceit or Collusion
  - **Federal Mail/Wire Fraud Statutes** – if the documentation was sent via USPS or email (18 U.S. Code § 1341 / § 1343)
- 



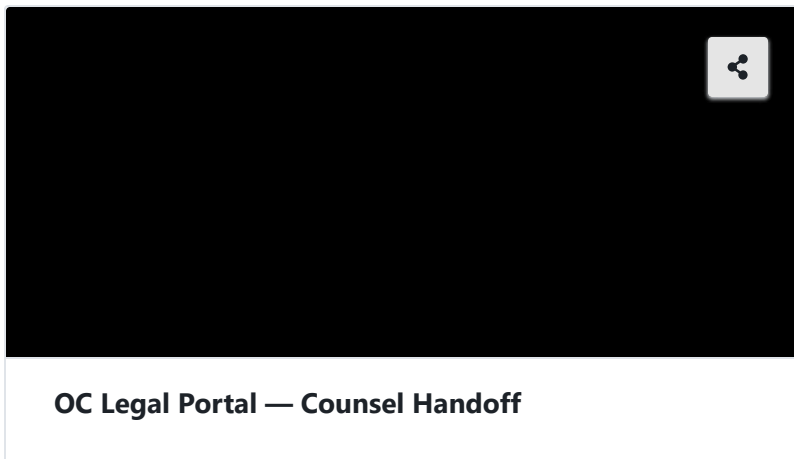
## Summary Statement for Investigators or Legal Counsel

The introduction of a knowingly **false move-out damage statement** claiming pet damage to **nonexistent carpet**, accompanied by inflated labor charges and used to **justify financial penalties against senior tenants**, constitutes a **calculated act of fraud**. Submitted through a licensed attorney who had access to the property details, this act appears to be **collusion** and potentially part of a larger pattern of **civil RICO-eligible behavior**.

The falsity is **easily disproved** via photographic evidence of flooring, inspection reports, and lease duration history.

This charge joins a broader evidence packet currently exceeding **290 counts**, publicly documented at:

[OC Legal Portal — Counsel Handoff](#)



(case folders: *Eviction Fraud*, *Real Estate Conversion*, *Bank Instrument Interference*)



Lots of carpets to replace.

Some people are going to go to jail.

# The Ranger