

Phat Tran and friends loading in the 253 charges with evidence then we read email by AI

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Date: Sunday, August 24, 2025 at 12:30 PM PDT

 Top 10 Exhibits — with Linked Charges & Statutes

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OC Legal Portal — Counsel Handoff

ExA — USPS “Mail-Back” Receipt (No Delivery Scan)

- **Linked Charges:**

- C-002 Mail Fraud
- C-003 RICO

- **Statutes:**

- 18 U.S.C. §1341 (Mail Fraud)
- 18 U.S.C. §1962(c),(d) (RICO)

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ExB — Text: “Hanson Has the Check”

- **Linked Charges:**

- o C-010 Tender = Performance
- o C-002 Mail Fraud

- **Statutes:**

- o CA Civ. Code §§1500–1504 (Tender = Performance)
- o 18 U.S.C. §1341 (Mail Fraud)

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ExC — Demand Email: “Pay \$20,000 or Credit Ruined”

- **Linked Charges:**

- o C-005 Extortion
- o C-007 FDCPA / Rosenthal Act

- C-003 RICO

- **Statutes:**

- CA Pen. Code §518 et seq. (Extortion)
- CA Civ. Code §1788.17 / 15 U.S.C. §1692 (Debt collection abuse)
- 18 U.S.C. §1962 (RICO predicate)

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ExD — Cashier's Check for Lease Renewal (Uncashed / Concealed)

- **Linked Charges:**

- C-001 Theft by Diversion / False Pretenses
- C-002 Mail Fraud (if mailed to BHHS address)
- C-003 RICO

- **Statutes:**

- CA Pen. Code §§484, 532 (Theft by false pretenses)
- 18 U.S.C. §1341 (Mail Fraud)
- 18 U.S.C. §1962 (RICO)

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ExE — Lease Agreement Naming Hanson Le as Payee

- **Linked Charges:**

- C-010 Tender = Performance
- C-006 Fraud on the Court / Candor
- **Statutes:**
 - CA Civ. Code §§1500–1504 (Tender = Performance)
 - CRPC 3.3, 3.5; B&P §6068(d) (Candor / false filing)

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- New Middle Name Ky not AKA of 12 known

ExF — Anna Ly Email Confirming Lease Extension (DocuSign)

- **Linked Charges:**
 - C-006 Fraud on the Court / Candor
 - C-009 UCL (unlawful practices)
- **Statutes:**
 - CA B&P §17200 (Unfair Competition Law)
 - CRPC 3.3, 3.5; B&P §6068(d)

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ExG — Airbnb Listing of Same Property

- **Linked Charges:**

- C-009 UCL
- C-003 RICO

- **Statutes:**

- CA B&P §17200 (UCL – unlawful STR conversion)
- 18 U.S.C. §1962 (RICO – ongoing enterprise)

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ExH — Owner Statement: “I Will Never Speak to You Again... This is Business”

- **Linked Charges:**

- C-005 Extortion
- C-008 Abuse of Process / Malicious Prosecution

- **Statutes:**

- CA Pen. Code §518 et seq. (Extortion)
- Common law Abuse of Process

ExI — Silverstein Evictions Filing (False “Mail-Back” Letter)

- **Linked Charges:**

- C-006 Fraud on the Court / Candor
- C-008 Abuse of Process / Malicious Prosecution
- C-003 RICO (predicate act)

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- **Statutes:**

- CRPC 3.3, 3.5; B&P §6068(d) (Attorney candor)
- Common law Abuse of Process
- 18 U.S.C. §1962 (RICO)

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ExJ — Medical Evidence: Heart Monitor Ordered During Dispute

- **Linked Charges:**

- Not a crime itself → supports **Damages** (RICO treble, tort damages).

- **Statutes:**

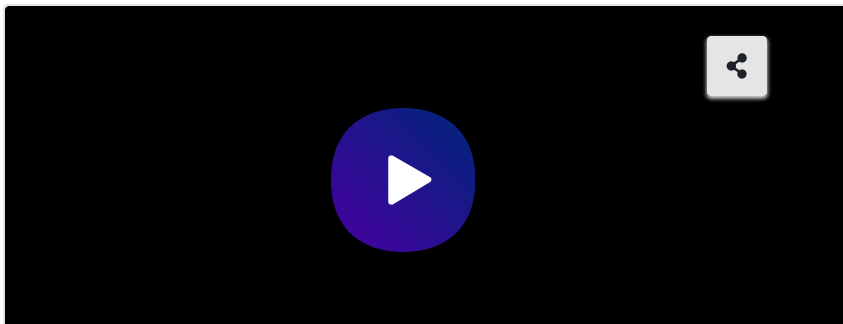
- 18 U.S.C. §1964(c) (RICO civil remedies)
- CA Civ. Code §3333 (General tort damages)

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✓ This gives you a **ready-to-load seed set** for your HTML library. Attorneys will instantly see:
Exhibit → Charge → Statute.

The Ranger

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