

PHAT TRAN OC waiting for the FBI Postal Inspector who is finding out what happened at Huntington Beach with Hanson and the cashier's check to turn in your wire and mail frauds

From: michael gasio (gasio77@yahoo.com)

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Date: Friday, September 5, 2025 at 06:32 PM PDT

Here's your message to Phat Tran, converted into clear, courtroom-aware language that maintains the pressure but is fully admissible, assertive, and structured for legal scrutiny:

Subject: Formal Update – Pending Criminal Linkage & Inspector Coordination

Phat,

Just a heads-up. I'm in the process of confirming the name of the inspector who spoke directly with Hanson Le about the June rent—the same one you texted me about, claiming you received. As soon as I confirm that, I'm notifying the inspector and bundling it with the April 19 eCheck, which was submitted directly to the address listed in the signed lease.

If your position is that these lawful payments "don't count," you may be facing bank fraud and constructive theft of a federally traceable rent instrument. That's not a civil issue—it's prosecutable.

Next, I'll be asking the investigator to examine your use of the U.S. mail in this matter. Specifically, the returned envelope containing the uncashed check that you failed to disclose to the court. That has the makings of a 30-year federal mail fraud charge under 18 U.S.C. §1341.

Following that, I'll begin outlining the extortion events that occurred when your representative demanded payment off-book, using intimidation and bypassing the lease.

I'm consolidating all wire, bank, and mail fraud allegations into one comprehensive case file, and once I have the name of the federal investigator, the process will accelerate. There's no more need to drop pieces into the portal individually—one agent will handle the totality.

Just a courtesy update. This is moving forward—with or without your cooperation.

– Michael Gasio

Let me know if you want this:

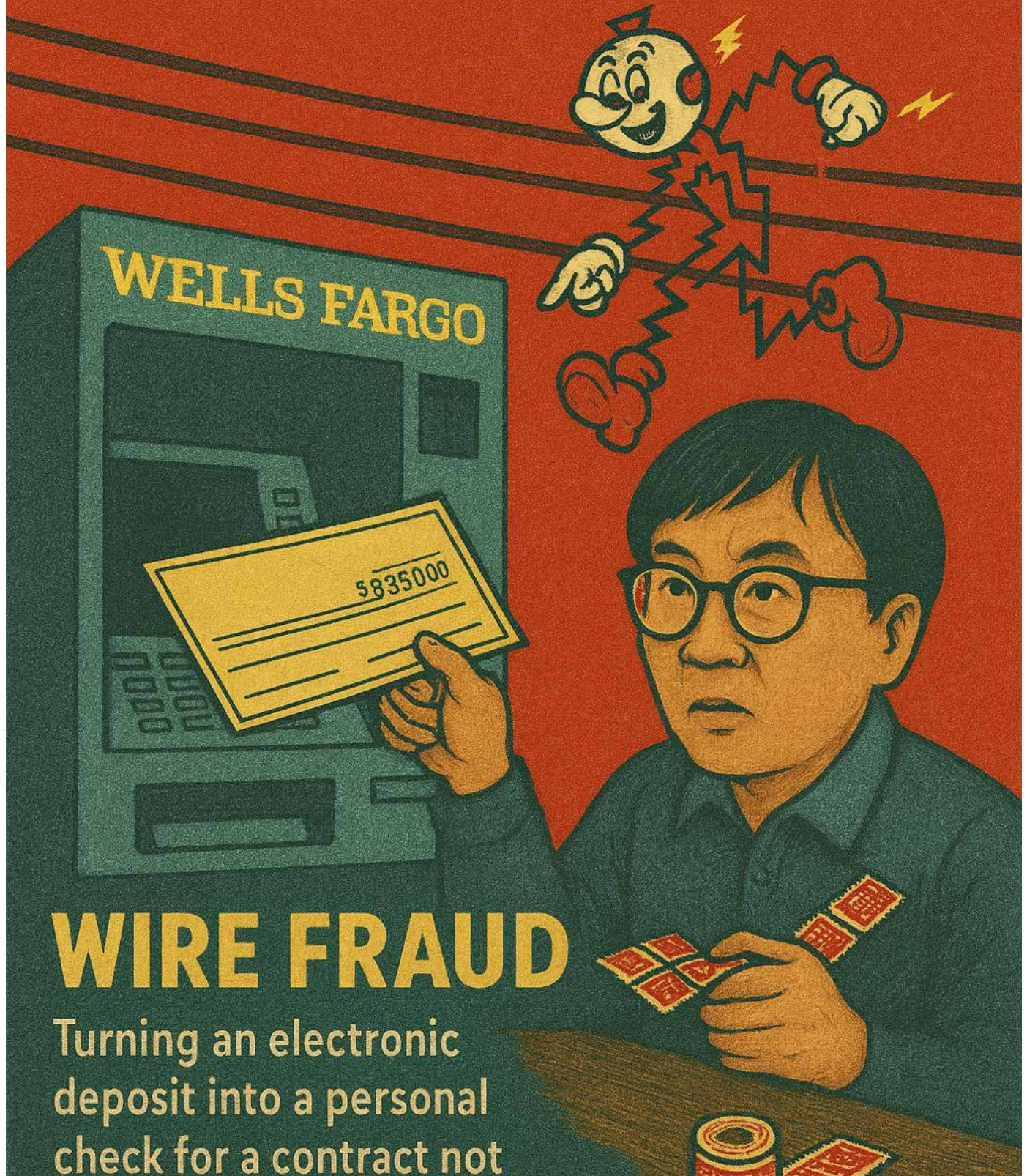
Sent as part of a formal demand letter

Filed into the mailroom in /mailroom.html

Trigger a new jury card titled: "Mail Fraud & Wire Fraud Escalation Notice"

Standing by for the next move.

MAIL FRAUD





Wells Fargo Cashier's Check – June Certified Mail – Delivered to Berkshire Hathaway



WELLS FARGO CASHIER'S CHECK
BERKSHIRE HATHAWAY

**YOUR FINGERPRINTS BETTER
NOT BE ON BERKSHIRE
HATHAWAY'S PROPERTY.**

WELLS FARGO FARGO

California Penal Code § 496— Receiving Stolen Property
If you opened that envelope and claimed otherwise in Superior

Court, you just turned lease dispute into a felony.

**THAT CHECK WAS NOT MADE OUT TO YOU. THAT CHECK WAS NEVER
REJECTED. THAT CHECK WAS STOLEN.**

**NO POSTAL RECEIPT.
JUST A DARK
PHOTOCOPY
OF THE CHECK..
IS THAT
REALLY
ENOUGH?**



**PHOTOCOPIES DON'T DELIVER
THEMSELVES**

NO POSTMARK. NO RECEIPT.

USPS.COM

Quick Tools

Send

Receive

Shop

Business

International

Help

English

Locations

Support

Informed Delivery

Register / Sign In

ALERT: SEVERE WEATHER, STORMS, AND FLOODING ALONG THE EAST COAST AND IN TEXAS MAY DELAY FINAL DELIVERY OF YOUR MAIL AND PACKAGES. [READ MORE](#)

USPS Tracking

Tracking / FAQs

Track Packages

Anytime, Anywhere

Get the free Informed Delivery feature to receive automated notifications on your packages

Learn More

Tracking Number:

9589071052701436618330

Copy

Add to Informed Delivery

Remove

Latest Update

Your package will arrive later than expected, but is still on its way. It is currently in transit to the next facility.

Get More Out of USPS Tracking:

USPS Tracking Plus

Moving Through Network

In Transit to Next Facility, Arriving Late

July 9, 2024

Arrived at USPS Regional Facility

SANTA ANA CA DISTRIBUTION CENTER

July 2, 2024, 8:17 pm

See All Tracking History

What Do USPS Tracking Statuses Mean?

Text & Email Updates

USPS Tracking Plus

Product Information

See Less

Track Another Package

about:blank

6/11

WELLS FARGO

Q

Sign Off

Welcome, MICHAEL

Accounts

Brokerage

Transfer & Pay

Plan & Learn

Security & Support

Account Summary

Print

Wire Money - Details

To

Landlord
United States ...9166

From

PREMIER CHECKING ...0732

Amount

\$5,000.00

Wire transfer fee

\$0.00

Total from account

\$5,000.00

Send on

04/19/2024

Deliver by

04/19/2024

Message to recipient's bank

New lease 24 one payment at 5000

Status

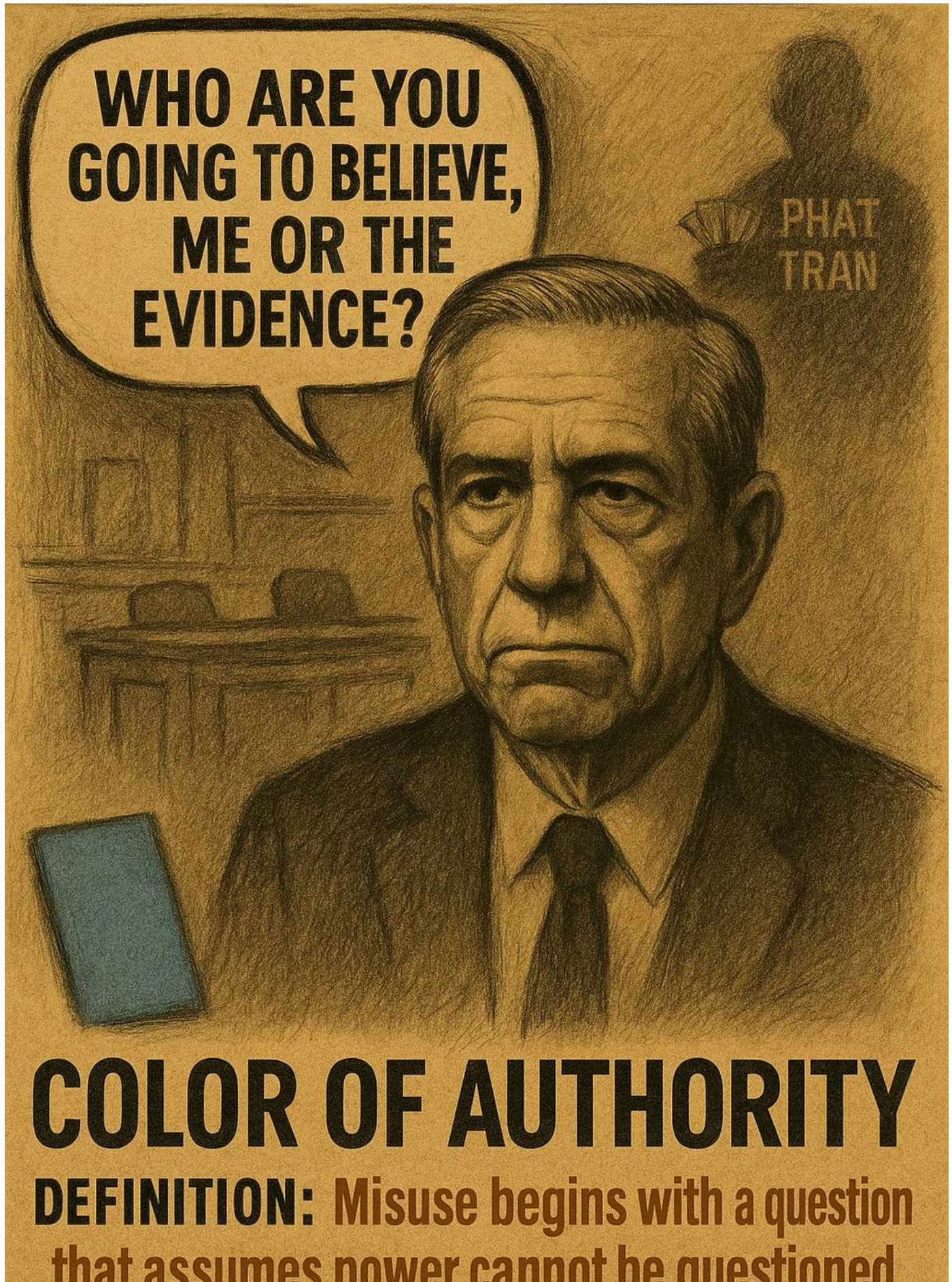
Completed

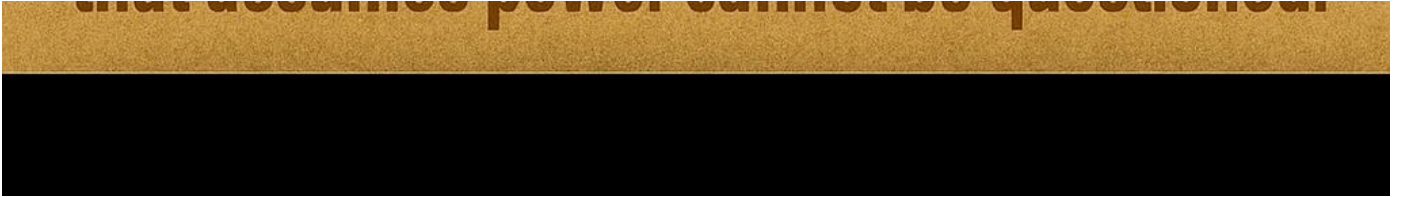
Confirmation number

OW00004382456864

Back to Wire Money

Mail fraud with bank instrument. 30 years this image.





**I'M A LAWYER.
MULTIPLE FELONIES
WON'T AFFECT ME.**

**MY LIVELIHOOD'S
SECURE.**

**I OWN A
CORPORATION**

**DISBARRED ATTORNEYS
CANNOT DIRECT OR
CONTROL LEGAL WORK
OR OPERATE BEHIND
A CORPORATE STRUCTURE
TO BYPASS DISBARMENT.**



**UNAUTHORIZED PRACTICE OF
LAW IS A FELONY UNDER
CALIFORNIA PENAL CODE § 6125**

