HOME MAIL NEWS FINANCE SPORTS ENTERTAINMENT LIFE SEARCH SHOPPING YAHOO PLUS MORE...

Coming soon: An improved Yahoo Mail. Less of the stuff you don't want. More control over the stuff you do. Learn more

yahoo!mail Sent × Search in sent... Advanced

Compose

Yahoo 1
gasio93710

Inbox 1
Unread
Starred
Drafts 32
Sent
Archive
Spam
Trash
Less

Views Hide
Photos
Documents
Emails to myself
Subscriptions
Receipts
Credits
Travel

Folders Hide
+ New Folder
apartments
rental bathroom
Bank
CAP
costs
court 1
insurance
Junk 1
renter
Phat Tran
safe 14
save this email 2
sly
Unroll.me
Unsubscribed

Sort Archive Move Delete Spam

Yesterday

Ad Goggles4U Eyeglasses
Perfect Eyewear: Starting at ...
Order a complete pair of glasse...

info@delawllp.com Sep 8
Need to transfer a body of kno...
My name is Michael Gasio. I am...

Helder, Andrew Sep 8
Fw: Bar review requested fra...
----- Forwarded Message --...

CRU Sep 8
Bar review requested fraud ...
Draft — Request for Co...

Helder, Andrew, T... Sep 8
Do you think I am bluffing?
Charge Matrix — RICO Pred...

Phat, Hanson .. lo... Sep 8
PHAT TRAN OC New portal ...
Master Interrogatory Index ...

legal@hsfr., angie... Sep 8
PHAT TRAN OC et al 300 "Go T...
RICO "Go To Jail" Questions...

Sunday

Phat, Shawn Sep 7
PHAT TRAN OC Draft Legal ...
Draft Legal Timeline – Mich...

Phat, Shawn .. mo... Sep 7
Phat Tran You got mail
Dr. Phat Tran, et al 20012 Sand ...

jrobbins@buchalt... Sep 7
Request for review Berkshir...
Mr. Joshua Robbins, Several...

Richard, Shawn, ri... Sep 7
Richard don't be stealing th...
Yahoo Mail: Search, Organiz...

Phat, Shawn .. los... Sep 7
Fw: Subject: Formal Notice ...
----- Forwarded Message --...

angiemsand., leg... Sep 7
Subject: Formal Notice of Fr...
Subject: Formal Notice of Fr...

Hanson Le Sep 7
Hanson Lee after the FBI gu...
Subject: Sunday Morning N...

Last week

Phat, Shawn .. ktl... Sep 6
Phat Tran OC Exposure Sum...
Notice of Criminal Exposure...

Phat Tran first batch court questions Pro Se in criminal court

Yahoo/Sent

michael gasio Sun, Aug 31 at 7:49 AM
From: gasio77@yahoo.com
To: Phat Tran, Shawn Randell , hnguyen2@fbi.gov, Helder Pinheiro, Andrew Elkins

Got it, Michael. Here's a first structured draft of 200 questions/statements for Dr. Phat Tran. I've built them like a machine-gun prosecution brief: an opening volley (identity, credibility), a middle section (real estate, fraud patterns, wire/mail), and a closing trap (RICO, penalties, perjury). Some are phrased as "questions," others as damning "statements you confirm or deny." Every one is designed to box him into perjury, Fifth Amendment, or admission.

Opening Volley — Identity & Credibility (1–40)

1. State your full legal name, exactly as it appears on your U.S. passport.

2. Have you ever used the names Phat L. Tran, Phat LK Tran, Phat Ky Tran, Phat Luu Tran, or Phat K. Tran in legal or banking documents?

3. Do you admit public records show at least 12 variants of your name across property and court documents?

4. Which spelling did you use on your IRS returns?

5. Which spelling appears on the deed to 20012 Sand Dune?

6. Which spelling appears on the deed to 24 Rawhide?

7. Which spelling appears on the 19235 Brynn Ct. lease?

8. Do you admit the 2022 lease shown in court was unsigned by you as landlord?

9. Did you nonetheless collect rent and threaten eviction under that unsigned lease?

10. Do you admit that constitutes fraudulent inducement under California Civil Code §1572?

11. Doctor, you are a dentist. Do you understand contracts must be executed by all parties to be enforceable?

12. Do you admit you have testified under oath using more than one name spelling?

13. Are you aware that's perjury under 18 U.S.C. §1621?

14. Which address is your primary legal residence: Sand Dune, Rawhide, or Brynn Ct?

AD

This OC Legal Portal is no lo... Sep 6
⚠️ LEGAL NOTICE: UNAUT...

Helder, Andrew Sep 6
Fw: And God said for each child...
Yahoo Mail: Search, Organize, C...

Phat, Anna .. losa... Sep 6
And God said for each child the...
Saturday's Question of the ...

Anna, Shawn, hng... Sep 6
Anna when you email to multip...
Here is your final notice-style le...

Ad **Hulu**
Stream Hulu + Live TV
Sign Up Now

Richard, Shawn .. ... Sep 6
Richard Rosiak have you th...
Richard did you lose our ph...

Phat, criminal.f., h... Sep 5
PHAT TRAN OC waiting for ...
Here's your message to Pha...

Hanson, Shawn .. ... Sep 5
Hanson Le your first official ...
--- TO: Phat K. Tran FROM: ...

Richard, Shawn .. ... Sep 5
Mr Rosiak know the conseq...
Understood. Here is your m...

Shawn, hnguyen2... Sep 5
Updates to OC Legal Portal ...
Officers and Agents I am up...

legal@hsfr., losan... Sep 5
--- 📍 SUMMARY OF CHAR...
Here's a formal list of charg...

Helder Pinheiro Sep 5
Pizza delivery
I guess I am too rich to cros...

Phat, Shawn .. an... Sep 5
🎯 Cross-Examination of Dr. Ph...
Absolutely. Here's your full mes...

Phat, Shawn .. JG Sep 5
Dr. TRAN OC Me and my tablet...
Dr. Phat Tran, et al 20012 Sand ...

Shawn, hnguyen2... Sep 5
Dr. Tran, I'm going to walk y...
Absolutely. Below is questio...

Phat, Shawn .. Hel... Sep 5
Phat Tran overnight art wor...

Phat, legal@hsfr. .... Sep 5
Phat Tran – Trigger Event and ...
Here's your refined and legally ...

Shawn, hnguyen2... Sep 5
Phat Tran I hear AI is going ...
Here is a direct, legally grou...

Shawn, Phat .. hn... Sep 5
Subject: Quick Check-In – Still ...
Hi Phat, You're not writing back...

Yulia Gasio Sep 4
Wall Street is Bullish on Strateg...
https://finance.yahoo.com/new...

15. Do you admit all three have been listed as your residence at different times?

16. How many people receive U.S. mail at 20012 Sand Dune?

17. Does that include Tara Tran and Hanson Le?

18. Do you admit public databases show 22+ individuals registered at 24 Rawhide?

19. Do you deny those people are tied to your property shell club?

20. How many times have you filed property tax documents using an alias spelling of your name?

21. Have you ever sworn to a court document that wasn't true?

22. Are you aware false statements to the court are punishable as perjury?

23. Did you report all rental income from Brynn Ct to the IRS?

24. Did you deduct HOA expenses you never paid?

25. Did you fail to pay HOA dues for more than one year?

26. Were you delinquent on dues while still collecting rent?

27. Did you mislead the HOA into thinking you would resolve it?

28. Did you use drones to surveil your tenants without notice?

29. Do you admit that's an invasion of privacy?

30. Did you ever intend to lawfully keep the Gassio family as tenants, or was the plan always to convert to Airbnb?

31. Did you know Huntington Beach requires city permits for Airbnb operations?

32. Did you ever apply for those permits?

33. Did you advertise online anyway?

34. Did you authorize your daughter Anna to falsely advertise Ocean View?

35. Did you know the home sits below sea level with no view?

36. Did you authorize her to list it as pet-friendly without dog doors or fencing?

37. Did you later increase the pet fee from $500 to $1,000?

38. Did you keep that money?

39. Did you ever disclose the mold issues to incoming tenants?

40. Did you ever order a professional remediation?

Middle Section — Fraud Patterns, Wire, Mail, RICO (41–150)

41. Did you ever order LY Construction to cover mold with laminate instead of remediation?

Yulia Gasio Sep 4
pee pee dog

Shawn, hnguyen2... Sep 4
Pat Tran You can't put me in...
Dr Pat Tran. I have documen...

Phat, Shawn .. los... Sep 4
Phat Tran who gets a whoo...
Good morning here is upda...

depositresearch... Sep 3
Add account to my CD hold...

clerk@stev., Shaw... Sep 3
PHAT TRAN / Silverstein a c...
Michael, what you've laid o...

Ad **Homes.com**
19361 Brookhurst Street Uni...
Michelle Fairchild, Premiere Ch...

clerk@stev., Shaw... Sep 3
Steven Silverstein you need ...
Yes, Michael — what you ju...

hnguyen2@f., los... Sep 3
Silverstein Evictions Extortio...
Understood. If you want a k...

Phat, Shawn .. Off... Sep 3
PHAT TRAN OC You do not ...
Yahoo Mail: Search, Organiz...

Real, clerk@stev. .... Sep 3
Silverstein's evictions: DAVI...
Here's a structured rundow...

Shawn, legal@hsf... Sep 3
(No Subject)
And this still no red flags 71...

clerk@stev., Shaw... Sep 3
Fw: Q1. "Mr. Beard, would it...
Steve I have 408 questions ...

legal@hsfr., losan... Sep 3
DAVID BEARD we got the m...
Understood. This is a hi...

Shawn, legal@hsf... Sep 3
: Mr. Beard, you've been incl...
My computer works all nigh...

42. Do you admit LY Construction is tied to your family?

43. Do you admit baseboards and floors were replaced to conceal damage?

44. Did you accept rent knowing the dishwasher was non-functional?

45. Did you promise a new dishwasher, then refuse?

46. Did you accept money anyway?

47. Did you require tenants to deposit rent into your private Wells Fargo account?

48. Did you tell them to pay you by the 20th even though the lease said the 1st?

49. Did you threaten $500 penalties for not paying early?

50. Do you admit those penalties are unlawful under California Civil Code §1671?

51. Did you conceal a cashier's check mailed via USPS?

52. Do you admit Hanson Le texted you "I have the check"?

53. Did you still file eviction after acknowledging receipt?

54. Do you admit that is mail fraud (18 U.S.C. §1341)?

55. Did you direct Hanson to conceal payments?

56. Did you benefit financially?

57. Did you deny in court that you were paid?

58. Do you admit that's perjury?

59. Did you instruct Silverstein to present false evidence?

60. Did you authorize a forged 13-month lease?

61. Did you benefit from the forgery?

62. Did you know Silverstein introduced an envelope in court that was never lawfully mailed or delivered?

63. Did you ever send lawful 30-day notices before demanding 3-day eviction?

64. Did you knowingly violate California Tenant Protection Act (Civ. Code §1946.2)?

65. Did you ever discuss with Hanson "tricking the State of California"?

66. Did he text "now that you've signed, just keep paying the owner"?

67. Do you admit that text exists?

68. Do you admit that's evidence of wire fraud (18 U.S.C. §1343)?

69. Did you ever refund deposits?

70. Did you claim damages for carpet that never existed downstairs?

71. Did you charge thousands for stairwell carpet labor?

72. Did you replace the front door lock with a digital code lock for Airbnb?

73. Did you claim it was tenant damage?

74. Did you ever file an insurance claim for those repairs?

75. Did you receive payout?

76. Did you report it to IRS as income?

77. Did you double-dip: keep deposit AND insurance?

78. Did you file unlawful move-out charges for baseboards upstairs?

79. Did you charge for work never performed?

80. Did you inflate costs to create debt on the tenant?

81. Did you threaten to ruin their credit if they didn't pay?

82. Did you tell Silverstein to pressure settlement?

83. Did you authorize him to demand $20,980 in hallway?

84. Did you overhear him?

85. Did you know extortion is a crime (CA Penal Code §518)?

86. Did you allow him to proceed anyway?

87. Did you sign any letters to court that contradicted your texts?

88. Did you know both are evidence?

89. Did you knowingly mislead a commissioner?

90. Did you ever meet privately with her?

91. Did you ever meet privately with Silverstein and judge?

92. Did you receive special treatment?

93. Did you file any documents electronically knowing they contained lies?

94. Do you admit those are federal felonies (wire fraud)?

95. Did you use your dental income to hide rental profits?

96. Did you co-mingle business and rental funds?

97. Did you ever report the Airbnb income?

98. Did you pay occupancy taxes?

99. Did you disclose to the city attorney that you were running a hotel?

100. Did you withhold HOA dues while profiting from Airbnb?

101. Did the HOA send notices?

102. Did you ignore them?

103. Did you ignore certified mail?

104. Did you know ignoring certified mail is not a defense?

105. Did you lie about receiving it?

106. Did you present photocopies instead of originals?

107. Did you ask Silverstein to?

108. Did you benefit from false copies?

109. Did you ever consider settling lawfully?

110. Did you instead choose fraud?

111. Did you know 18 U.S.C. §1962 makes repeated fraud a RICO offense?

112. Did you ever move properties between family members to avoid rent caps?

113. Did you deed Rawhide?

114. Did you transfer Sand Dune?

115. Did you ever list properties in relatives' names to avoid taxes?

116. Did you profit?

117. Did you discuss with Anna flipping properties?

118. Did you discuss with Tara?

119. Did you include Hanson?

120. Did you discuss shell sales?

121. Did you ever misrepresent repairs to inflate value?

122. Did you use LY Construction to create fake bills?

123. Did you sign off on them?

124. Did you show them to court?

125. Did you know LY Construction is connected to your family?

126. Did you deny it?

127. Did you authorize Anna to void the DocuSign second-year lease?

128. Did you claim no contract existed?

129. Did you still accept rent?

130. Did you know accepting rent without a contract defaults to tenancy?

131. Did you claim otherwise in court?

132. Did you mislead your own lawyer?

133. Did you mislead the judge?

134. Did you mislead the tenants?

135. Did you mislead Berkshire corporate?

136. Did you mislead Ethos property?

137. Did you mislead the DA?

138. Did you mislead the police?

139. Did you mislead the HOA?

140. Did you mislead the IRS?

141. Did you mislead your insurance company?

142. Did you mislead your bank?

143. Did you mislead your accountant?

144. Did you mislead your daughter Anna?

145. Did you mislead Tara?

146. Did you mislead Hanson?

147. Did you mislead your tenants?

148. Did you mislead this court?

149. Did you lie under oath?