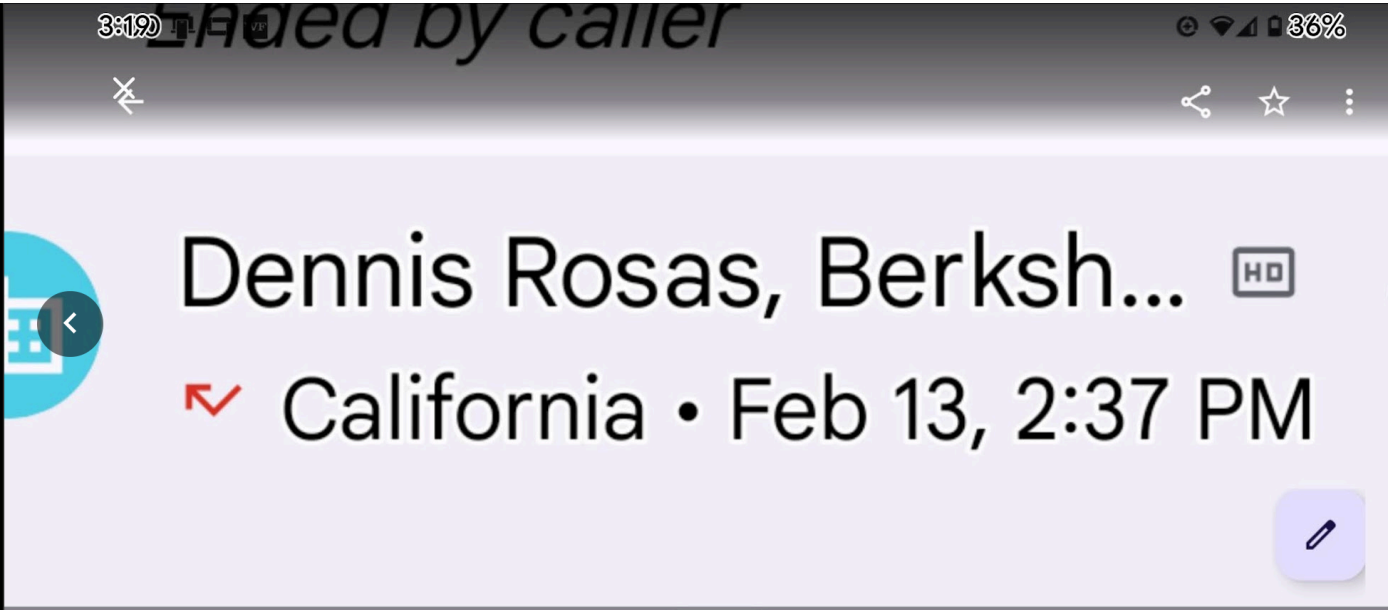


Portal out for bids thanks for the advice to get a good lawyer will do

From: michael gasio (gasio77@yahoo.com)
To: legal@hsfranchise.com
Cc: srandell@hbpd.org
Date: Thursday, August 21, 2025 at 03:48 PM PDT




**BERKSHIRE
HATHAWAY**
HOMESERVICES

CALIFORNIA
PROPERTIES



Dennis Rosas

Manager

 Email

**STATE OF CALIFORNIA
DEPARTMENT OF REAL ESTATE**

In reviewing a licensee's information, please be aware that license discipline information may have been removed from a licensee's record pursuant to Business & Professions Code Section 10083.2 (c). However, discipline information may be available from the California Department of Real Estate upon submittal of a request, or by calling the Department's public information line at 1-877-373-4542.

The license information shown below represents public information. It will not reflect pending licensing changes which are being reviewed for subsequent updating. Although the business and mailing addresses of real estate licensees are included, this information is not intended for mass mailing purposes.

Some historical disciplinary action documents may not be in compliance with certain accessibility functions. For assistance with these documents, please contact the Department's Licensing Flag Section.

License information taken from records of the Department of Real Estate on 3/7/2025 2:55:22 PM

License Type:	CORPORATION
Name:	Springdale Marina Inc
Mailing Address:	5848 EDINGER AVE HUNTINGTON BEACH, CA 92649
License ID:	01208606
Expiration Date:	05/02/28
<u>License Status:</u>	LICENSED
Corporation License Issued: 05/03/96 (Unofficial -- taken from secondary records)	
Former Name(s):	NO FORMER NAMES
Main Office:	5848 EDINGER AVE HUNTINGTON BEACH, CA 92649 <u>01130478</u> - Sandoval, Angie M - Division Manager
Licensed Officer(s):	DESIGNATED OFFICER <u>00602101</u> - Expiration Date: 05/02/28 Rosas, Dennis Allen <u>00270292</u> - Expiration Date: 05/02/20 Mulhearn, Bruce OFFICER LICENSE EXPIRED AS OF 07/01/21 <u>00364647</u> - Expiration Date: 05/02/08 Schley, Lawrence David OFFICER LICENSE EXPIRED AS OF 05/03/08
DBA	Berkshire Hathaway HomeServices California Properties ACTIVE AS OF 02/06/2014

https://www2.dre.ca.gov/PublicASP/pplinfo.asp?License_id=01208606

1/4

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Signing ID: 46CC8725-F703-EF11-96F5-6045BDD68161

Date: 28.04.2024 05:36:07 PM PDT

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If you have any questions please contact the signing creator.

Name: Hanson Le

Email: hansonle@bhhsCAprops.com

Phone: 7145549989

Mr. Michael Gasio
March 7, 2025
Page 2

For example, Martha Mosier leads an entirely different corporation, unrelated to Springdale Marina, Inc., which happens to also use the same fictitious business name used by Springdale Marina, Inc. This is perfectly legal in the state of California, and the fact that two separate corporations use the same fictitious business name for their separate business operations does not make one of those companies responsible for the actions of another. Ms. Mosier has explained this to you, but to no avail – you continue to message her, rather than focusing on and understanding the content of her explanation to you.

It is my hope that you can take away the following salient points from this letter:

- Hanson Le is an agent of Springdale Marina, Inc. I have attached license information from the Department of Real Estate which demonstrates this fact.
- Springdale Marina, Inc. is a California corporation which is owned independently of BHH Affiliates, LLC.
- As a franchisor, BHH Affiliates, LLC has no ability to dictate how Springdale Marina, Inc. responds to your allegations.
- Springdale Marina, Inc.'s president is Dennis Rosas. Its principal office is located at 5848 Edinger Ave., Huntington Beach, CA 92649. His telephone number is 562-207-2727.
- I strongly encourage you to engage an attorney licensed in the state of California regarding the matter and your options for next steps.

Further, I must demand that you stop contacting the Berkshire Hathaway HomeServices franchise organization, including its parent company, HomeServices of America, and any franchisee other than Springdale Marina, Inc. I have provided you with sufficient information to understand that these organizations were not in any way involved in this matter and are unable to assist you. Your repeated emails are verging on harassment, and as I have outlined above, they are misdirected.

Once you hire a licensed attorney to represent you in this matter, please give that individual this letter and have her or him contact me. I will be happy to deal directly with your attorney. Again, I implore you to seek qualified legal counsel to advise you regarding your dispute.

Very truly yours,

BHH AFFILIATES, LLC



David S. Beard
Senior Vice President, General Counsel

Enclosures

Draft Letter to Chief Legal Counsel, Berkshire Hathaway

8/21/2025

David S Beard
BHH Affiliates, LLC General Counsel
18500 Von Karman, Suite 400, Irvine, Ca, 92612
Bus: 949-794-7965 Fax: 949-794-70307
email: legal@hsfranchies.com

Re: Fraudulent Conduct by Berkshire Hathaway Franchises and Agents

David,

Thank you for your recent letter March 7 2025; regarding the fraudulent activities of two Berkshire Hathaway franchises and one of their licensees. I appreciate that you took the time to respond, but I must address serious problems with both the content and the posture your company has taken.

As I wrote to you previously, your franchisee supervisor Dennis Rosa openly admitted that your franchise in Huntington Beach CA knew its salesman created contracts under the Berkshire Hathaway seal and then diverted payments into a private bank account. His response was dismissive: *"Hanson's a good guy — he's been married 16 years, he wouldn't do anything like that."*

That is not a legal defense. It is a deliberate choice to be willfully blind to theft, forgery, and wire and mail fraud happening under your brand.

In your letter, you further indicated that you contacted the state official Tom Nguyen to whom we complained when we received no notice that our rent was being raised in the third year 20% after paying as agreed to Hanson Le. Yet your franchisee's agent repeatedly wrote to us that this was a "lease extension" and even confirmed that he "transferred the money from real estate company Sun Reality to Berkshire Hathaway. Is there anything else?" These are representations that make him — and by extension, the Berkshire brand — legally responsible.

The facts are not in dispute:

- Federal postal inspectors have the envelope number and check number tied to this fraud.
- The landlord denied receiving payment from Berkshire Hathaway or its agent, Hanson Le.
- I have USPS signed receipts confirming delivery of my certified mail packages to your offices — including copies of the contract, letters to the district attorney, mold complaint evidence, and other unlawful actions. These receipts are posted in my evidence portal, which your office has had access to for months.

Yet your response to me was to downplay corporate responsibility, stating that Berkshire Hathaway operates like McDonald's: you sell the franchise rights, but claim no responsibility for the fraud, theft, and counterfeit instruments that franchisees carry out under your sign. With respect, that is not how the law works. If a customer pays cash at a McDonald's drive-through window and the bag handed back is empty, McDonald's cannot simply shrug and say "the franchisee took your money, not us." The corporation sold the bag, licensed the brand, and created the chain of trust. That is precisely what has happened here: you provided the Berkshire Hathaway bag, we paid at

your register, and what we got back was an empty fraud. We are bag holders nothing for our money. Just your name on the empty bag from drive through. Guy inside said Hanson would not do that no meal for you. Just go call police.

Please understand: this is not personal. It is about accountability. I am shopping this matter for RICO action, having already documented more than 30 instances of wire fraud, mail fraud, and bank instrument fraud tied directly to Berkshire's franchise network. I have already been turned down by San Diego firms (some of which do business with you), and I am now escalating to San Francisco firms.

If you believe there is any constructive way to strengthen the RICO case or if you wish to propose corrective action on behalf of Berkshire Hathaway before federal prosecutors and courts become the arbiters, I am open to hearing from you. Otherwise, my record stands: your company received certified documentation, acknowledged receipt, chose inaction, and thereby became complicit.

I look forward to your reply.

Did you forget lawyer to lawyer I need the public official's Tom Nguyen's written response to your where is the notice that is the complaint before the the eviction by Berkshire and crew to Marth and beyond!!!



THOUGHTS ON LEADERSHIP: LEADERSHIP LESSONS FROM MARTHA MOSIER

Mr. Gasio is after me I think I will just quit Berkshire and flee Dennes Rosias you better quit to it the AI guy after us follow me.

Blast from the Past

Count 5 – Wire Fraud and Corporate Indifference: Berkshire Hathaway HomeServices & Martha Mosier

Entity:

Berkshire Hathaway HomeServices California Properties

President: Martha Mosier

Franchise oversight and brand legal authority

Summary:

On or about May 30 2024 –March 2025, the plaintiff submitted formal, detailed complaints to Berkshire Hathaway HomeServices—via their legal web portal, certified mail, and direct email—alerting them to:

Wire fraud,

Forgery,

Lease tampering, and

Check interception involving their licensed agent Hanson Le and affiliated parties Phat K. Tran and Anna Ly.

The plaintiff attached:

Certified lease documents

Fraud evidence

USPS delivery logs

Financial instruments (eCheck + cashier's check images)

Witness texts stating "Hanson has the check"

Formal letters of resignation by the agent, dated weeks before eviction

Berkshire's Response:

President Martha Mosier issued a three-page letter stating:

"We are not responsible for our franchisees... stop contacting us."

This constitutes:

Corporate indifference to federal criminal activity committed using their licensed branding and corporate seal

Deliberate refusal to intervene after receiving clear criminal notification

Use of electronic communications to issue this rejection, despite legal obligation to investigate claims tied to a brand trademark

Violation Summary:

Federal Offense:

18 U.S. Code § 1343 – Wire Fraud

Use of email and web response to reject a known fraud claim, thus furthering a fraudulent eviction scheme under color of brand authority

Federal Offense:

18 U.S. Code § 2 – Aiding and Abetting

Knowingly allowing continued abuse of brand identity and legal authority used to mislead courts and tenants

California Civil Code § 2338 – Principal liability for acts of an agent

A principal is liable for the fraud or deceit of their agent within the scope of the agency

Supporting Evidence:

Exhibit O: Plaintiff's letter to Martha Mosier (dated July 2024)

Exhibit P: Three-page response from Berkshire denying all responsibility

Exhibit Q: Proof of use of "Berkshire Hathaway HomeServices" seal in fraudulent contract

Exhibit R: Police report or notarized timeline of brand-related misconduct

Exhibit S: Email portal screenshots showing complaint upload confirmation

Case Law Anchors:

U.S. v. Kennedy, 64 F.3d 1465 – Corporate liability upheld when executives ignored known wire fraud reports

In re First Alliance Mortgage Co., 471 F.3d 977 – Franchise entity held accountable for unlawful practices carried out under its license

Agency Rent A Car v. Associated Mech., 137 Cal.App.3d 732 – Civil liability attaches to franchisors when negligence enables fraud by known actors

Conclusion:

Berkshire Hathaway HomeServices, under the leadership of Martha Mosier, was fully notified of criminal acts by its licensed representatives and chose to respond via electronic communication absolving themselves of duty. This response, issued after evidence was provided, is a facilitating act in an ongoing wire fraud and real estate RICO scheme, actionable under federal and state law.

Message was sent to 5 portals to get response.

Included CNN and CNBC in emails

Inside the Berkshire Hathaway HomeServices Boardroom – Monday Morning Meeting (The Absolute Collapse – UPS Package Bombshell)

Cast of Characters:

Martha Mosier – President, Berkshire Hathaway HomeServices California

General Counsel – Berkshire's top in-house lawyer

Regional VP of Operations – Oversees transactions in California

Public Relations Director – Handles media fallout

Risk Management Officer – Evaluates legal exposure

Head of Compliance – Ensures adherence to corporate and real estate regulations

Board Members – Various executives monitoring damage control

The Meeting Begins – The UPS Package That Destroyed Everything

Martha Mosier: [Hands flat on the table, voice void of emotion] "We need to take this one last time from the top. Because at this point, it's beyond legal liability—it's a catastrophic failure of decision-making.

"And now, I'm hearing that we received a UPS package from Gasio himself, warning us to stop this entire case, and we ignored it?"

General Counsel: [Leaning forward, voice grave] "That's correct. And that package isn't just another warning—it's the nail in the coffin."

The room is silent. Several executives shift in their chairs, exchanging anxious glances.

General Counsel: [Placing a thick file labeled 'UPS – Certified Legal Notice' onto the table]

**Gasio sent us a fully documented UPS package that explicitly instructed us to stop pursuing the eviction case because:

Silverstein had no standing.

The contract was fraudulent.

Berkshire Hathaway had already received the rent check, meaning any debt was on them, not Gasio.

Pursuing the case further would constitute willful legal misconduct.

And we ignored it."

Martha Mosier: [Rubbing her temples, breathing heavily] "And we had plenty of time to withdraw before making this even worse?"

General Counsel: “Plenty. Months, actually. And instead of stopping the case, we let Gasio walk into court a second time to face Silverstein, knowing Silverstein had no standing.”

The Room Implodes – The Full-Scale Admission of Guilt

Regional VP of Operations: [Leaning back, stunned] “So let me get this straight. Gasio sends a UPS package proving we should have never pursued the eviction. We ignore it and let Silverstein take him to court a second time.

Gasio argues in court that Silverstein had no standing—which was true.

He also argued that if anyone owed money, it was Berkshire Hathaway, because Berkshire had received the check.

And we still didn’t stop the case.

“Jesus Christ. We weren’t just negligent. We actively buried ourselves.”

The Lawsuit Becomes a Full-Blown Fraud Case

Public Relations Director: [Now visibly sweating, flipping through pages] “Do we realize what this means?

Gasio has proof we knowingly ignored a legally binding request to stop the case.

He warned us in advance that Silverstein had no standing, and we still let him go to court.

He provided direct evidence that Berkshire received the check, meaning there was no legitimate case against him.

We ignored all of it.

“Do you understand how bad this looks? This isn’t just a mistake. This is willful misconduct, fraudulent litigation, and possible legal malpractice.”

General Counsel: [Shaking his head, voice flat] “It’s worse than that. Because now, Gasio doesn’t just have proof that we pursued a fraudulent case—he has proof that we knew we were wrong and pursued it anyway.

“That’s not just fraud. That’s abuse of process. That’s malicious prosecution. That’s legal conspiracy.”

The Moment They Realize They’re Out of Moves

Martha Mosier: [Staring blankly, voice hollow] “So there’s no way to spin this?”

Public Relations Director: [Laughing bitterly] “Spin it? SPIN IT?

This is a PR napalm strike. There is no version of this that makes us look anything but corrupt.

If this gets to CNBC and CNN, we go from ‘Berkshire Hathaway Real Estate Scandal’ to ‘Berkshire Hathaway Executives Caught in Coordinated Fraud & Intimidation Scheme.’

And if Gasio takes this to a federal agency?

We are looking at RICO charges.”

Risk Management Officer: [Looking pale] “He doesn’t even have to win a RICO case. All he has to do is convince the government to investigate, and once they’re inside our records, we are done.”

The Fallout – Every Possible Ending Is a Disaster

Martha Mosier: [Still frozen in place, whispering] “What do we do?”

General Counsel:

Terminate Silverstein immediately and claim we had no idea what he was doing.

Offer Gasio a full settlement with an NDA before he takes this nuclear.

Cooperate with investigators before they force us to.

Pray to God this doesn’t go straight to Warren Buffett.

Public Relations Director: [Holding his head in his hands] “If Warren Buffett gets wind of this, we’re not just looking at bad press. We’re getting fired. Immediately.”

The Final Realization – The End of Berkshire’s Cover-Up

Martha Mosier: [Voice barely above a whisper] “So, let’s summarize:

We knew Silverstein had no standing.
We knew Berkshire received the check.
Gasio sent us a UPS package proving all of this.
We ignored it and let the case proceed.
Gasio dismantled Silverstein in court—twice.
Now Gasio has the perfect evidence of willful misconduct.
We are absolutely f*ed.**”
General Counsel: [Nods slowly] “That’s about the size of it.”


The Final Move – Gasio Holds the Trigger
There is no path out of this.
Every single decision Berkshire Hathaway HomeServices made has now been documented, time-stamped, and legally refuted in real-time.

Orange County RICO / Fraud Case

Charges • Timeline • Email • Evidence • Storyboard

[OC Legal Portal — Home \(AI+i • Counsel Edition\)](#)

OC Legal Portal — Home (AI+i • Counsel Edition)



Sincerely,

Michael Gasio

Limited time view for your referrals always welcome.
You get a 2% finders fee.
Thanks.
[Email Evidence Index — Officials, Evidence & Full Links](#)



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