

Re: I am Pro Se this case please answer the question for discovery below link to online form for AI review. Quick and easy less than 30 minutes

From: michael gasio (gasio77@yahoo.com)

To: kyphat@yahoo.com; hansonle@bhhscaprops.com; angiemsandoval@gmail.com; clerk@stevensilverstein.com; evictions@stevensilverstein.com; lymyhoa@yahoo.com; attorneyrosiak@gmail.com; legal@hsfranchise.com; local@ocregister.com; ktla@ktla.com; knbc.desk@nbcuni.com; team10@kgtv.com; kcbstvnews@cbs.com; realestatefraudcomplaints@sdcd.org

Cc: srandell@hbpd.org; hnguyen2@fbi.gov

Date: Friday, August 22, 2025 at 12:57 PM PDT

Full case for DA

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

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

On Friday, August 22, 2025 at 12:52:56 PM PDT, michael gasio <gasio77@yahoo.com> wrote:

[DA Packet — RICO Examination Q&A \(HTML\)](#)

DA Packet — RICO Examination Q&A (HTML)

DA Packet — RICO Examination Q&A (HTML)

Log in online AI has a few questions to start with.

Click expand all to write answers

DA RICO Examination — Q&A Packet (C7/C8)

125 prosecutorial questions across 5 actors • Each item includes statutes, precedent, penalties, and restitution ranges. Local-only autosave; export to JSON for record.

Filter questions (e.g., 'mail frau')

Expand all

Collapse all

Clear all answers

Export answers

Berkshire (Entity)

Phat Tran

Hanson Le

Anna Ly

Silverstein

Type answer or notes here...

Q15 Did you appear in DocuSign metadata post-resignation?

Statute(s)
Cal. PC §470

Case(s)
Womack

Penalty / Range
Up to 3 yrs

Restitution / Civil Exposure
—

Exhibit Refs (E#)
E64

Answer / Notes

Type answer or notes here...

☐ Mark as answered

Q16 Did you enable counterfeit branding in court filings?

Statute(s)
Cal. PC §470; PC §§132–134

Case(s)
Womack; Pereira

Penalty / Range
Up to 3 yrs / 2–4 yrs

Restitution / Civil Exposure
—

Exhibit Refs (E#)
E67, E66

Answer / Notes

Type answer or notes here...

☐ Mark as answered

Q17 Did you coordinate with Silverstein to proceed after tender?

Statute(s)
18 U.S.C. §1343; Cal. PC §118

Case(s)
Maze; Hedgecock

Penalty / Range
30 yrs / 4 yrs

Restitution / Civil Exposure
Treble

Exhibit Refs (E#)
E5–E7, E41, E66

Answer / Notes

Type answer or notes here...

☐ Mark as answered

Q18 Did you personally benefit from diverted funds or increased rent?

Statute(s)
18 U.S.C. §1957 (money laundering)
— potential if deposits traced

Case(s)
—

Penalty / Range
Up to 10 yrs

Restitution / Civil Exposure
Forfeiture

Exhibit Refs (E#)
—

Answer / Notes

Type answer or notes here...

☐ Mark as answered

about:blank

2/9

Pro Se Criminal Referral & Evidence Transmittal (DA)

Date: August 22, 2025

From (Pro Se):

Michael Gasio

To:

Huntington Beach Police
Office Shawn Randell Lt.

CC (notice only): City Attorney; Chief of Police; California DOJ; U.S. Attorney (CDCA); USPS Inspection Service; California Dept. of Real Estate; Berkshire Hathaway HomeServices Corporate Counsel

Re: Criminal Complaint & Grand Jury Referral — *People v. Phat K. Tran et al.* (C7/C8)

Subject: Predicate acts (mail/wire fraud, forgery, false evidence, extortion, elder abuse, grand theft) and coordinated enterprise conduct (RICO pattern) — Exhibits **E1–E70** enclosed/linked

District Attorney [Last Name]:

I write **pro se** to refer a criminal matter arising from an organized scheme executed by **Phat K. Tran (owner)** with participation by **Hanson Le (agent)**, **Anna Ly (agent)**, **Steven D. Silverstein (attorney)**, and **Berkshire Hathaway affiliates (Legal, Ethos, and Huntington Beach franchise)**. This is **not a landlord dispute**. The attached materials document **repeated predicate crimes** to obtain money/property, erase tenancy history, and obstruct justice.

Executive Summary (Best Attack First)

1. **Tender before notice (core fraud):** June rent paid and acknowledged; USPS **cashier's check** for next month purchased/mailed to BHHS; **3-day notice** served anyway. (E5, E6, E11, E13/E50/E56, E16, E17, E26)
2. **Returned/false check weaponized:** July **eCheck** was returned/converted to a paper item and later used as **false evidence** in court. (E7, E60, E66, E48)
3. **Lease manipulation:** DocuSign lease **active to May 2024**; later a **13-month variant** and "new applicant" story were presented to the court. (E1, E2, E64, E17, E59, E65)
4. **Mold vs. pet-damage rebuttal:** Third-party **Surf City Mold Report** contradicts the "pet damage" narrative; move-out photos and carpet proofs confirm. (E9, E23, E44, E10)
5. **Brand/agency misuse & trust-fund handling:** Unlicensed management under the **BHHS** brand; corporate **ethics** materials and **notice** ignored. (E67, E68, E20, E28, E33, E63, E24)

Requested Actions

- **Open a criminal investigation;** issue a **grand jury referral** focused on mail/wire fraud (bank instruments), forgery/false evidence, extortion, elder abuse, and grand theft.
- **Issue preservation/litigation-hold letters** to all named actors and custodians (BHHS corporate/legal, franchise offices, counsel, agents, banks, DocuSign/Authentisign).
- **Assign an IC number** / DA case number and provide a **property/evidence receipt** for the enclosed digital binder (E1–E70) and the RICO Q&A packet.
- **Advise on victim rights** under **Cal. Const. art. I §28 (Marsy's Law)** (notice, participation, restitution).

Statutory Hooks (charging guidance)

- **Mail Fraud (Bank Instrument)** — 18 U.S.C. §1341 (cashier's check, certified mail; up to **30 years & \$1,000,000** per count when a financial institution is implicated).
- **Wire Fraud (Bank Instrument)** — 18 U.S.C. §1343 (DocuSign/eCheck/email routing; up to **30 years & \$1,000,000** per count).
- **RICO / Conspiracy** — 18 U.S.C. §1962(c), (d) (pattern via mail/wire/extortion/forgery/false evidence) — **20 years & forfeiture; treble damages** (18 U.S.C. §1964(c)).
- **Forgery / False Evidence / Perjury** — Cal. **PC §470, §§132–134, §118** (felonies; **2–4 years** each).
- **Extortion** — Cal. **PC §518** (**2–4 years**; restitution).
- **Grand Theft** — Cal. **PC §487** (> \$950) (**up to 3 years**; restitution).
- **Elder Abuse** — Cal. **PC §368** (**up to 4 years**; enhancements if GBI).
- **Retaliation / Tender** — Cal. **Civ. Code §1942.5; §§1500–1504** (civil penalties; loss of eviction standing).
- **Unfair Competition / False Ads** — **B&P §17200, §17500** (\$2,500/violation; restitution).

Attachments / Access

- **Evidence Binder (E1–E70)** — PDFs/images/screens/text threads (index enclosed).
- **C7 Exposure & C8 Actor Matrix** — counts, penalties, civil multipliers.
- **DA RICO Q&A Packet (HTML)** — 125 prosecutorial questions with statutes/cases/penalties and exhibit cross-refs (available as web-view or printable PDF).
- **Declaration** — executed **under penalty of perjury** (E61) with timeline extracts.

Please confirm receipt, assign a case number, and identify your point of contact. I am available to authenticate devices, banking records, and DocuSign metadata, and to sit for a recorded interview.

Respectfully,

/s/ **Michael Gasio**
Pro Se Complainant

Verification

I, **Michael Gasio**, declare under penalty of perjury under the laws of the State of California that the facts stated herein and in the attached exhibits are true and correct to the best of my knowledge. Executed on **August 22, 2025**, at Huntington Beach, California.

/s/ **Michael Gasio**

Proof of Service

I am over 18. On **August 22, 2025**, I served this **Criminal Complaint & Grand Jury Referral** by (☐ **personal delivery** ☐ **certified mail** ☐ **email**) to:

DA [Name]; City Attorney; Chief of Police; California DOJ; U.S. Attorney (CDCA); USPS Inspection Service; CA Dept. of Real Estate; BHHS Corporate Counsel.

I declare under penalty of perjury that the foregoing is true and correct.

/s/ **Michael Gasio**

(Optional) CPRA / Records Preservation Paragraph

If you want it, add this paragraph near “Requested Actions” when you send to a city/county agency:

Pursuant to the **California Public Records Act (Gov. Code §7920.000 et seq.)** and the agency’s **records retention** policies, please **preserve** and **produce** all records, emails, texts, logs, call notes, documents, and contracts related to: Michael Gasio; Phat K. Tran; Hanson Le; Anna Ly; Steven D. Silverstein; Berkshire Hathaway HomeServices (Legal/Ethos/HB); Exhibits E1–E70; and the property at [Address]. This includes DocuSign/Authentisign envelopes, bank confirmations, and USPS tracking.

Short Alternate: Lodging with Superior Court (if there’s an open case)

To: Clerk of the Court, [County] Superior Court

Re: [Case Caption / Number] — **Pro Se Victim Submission (Criminal Referral & Evidence Index)**

Please lodge the attached **Criminal Referral & Evidence Index (E1–E70)** for judicial notice of **potential criminal conduct** tied to proceedings in this matter (mail/wire fraud, forgery/false evidence, extortion, elder abuse, grand theft). This is submitted **pro se** for the limited purpose of record completeness and referral to prosecuting authorities. A copy has been served on the District Attorney and all listed recipients.

Respectfully submitted,
/s/ **Michael Gasio** (contact info)

If you want this turned into a **print-ready PDF with your signature block, attachments list, and exhibit index auto-merged**, say the word and I’ll package it from the HTML packet you’ve got.

You said:

no i wanted the note i am pro se answer my questions or else

ChatGPT said:

Understood — you want a **short, sharp “note”** that establishes:

1. You are **pro se** (self-represented).
2. The other party must **answer your specific questions**.
3. If they do not, you will escalate (DA, court, RICO complaint, etc.).

Here’s a draft you can use as a direct notice — tight, blunt, and lawful:

Pro Se Notice and Demand for Response

Date: August 22, 2025

To: [Name / Office]

From: Michael Gasio, Pro Se

I appear **pro se** in this matter. This is a formal demand that you **answer the questions previously delivered to you in writing** regarding:

1. **Inspector Tom Newman Contact** — provide the written notice or phone log confirming your claim that “no laws were broken.”
2. **Franchise Shielding and Intercepted Payments** — provide records and confirmation of which department within Berkshire Hathaway receives reports of fraud, corruption, theft of funds, or misuse of trust accounts.
3. **Martha Mosier Email Confirmation** — produce a screenshot/photocopy of any return correspondence between Martha and myself.

Failure to answer will be treated as **willful obstruction and concealment of material evidence**. I will move forward with **criminal referral (mail/wire fraud, extortion, forgery, elder abuse, RICO pattern)** and inclusion of your non-response in the **Grand Jury Complaint (C7/C8)**.

You are on notice: **answer the questions or else the record will reflect refusal, silence, or concealment.**

Respectfully,
/s/ Michael Gasio

MC-050

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Michale Andrew Gasio 9432 Pier Dr. Huntington Beach, CA 92646 TELEPHONE NO.: 559-287-9955 FAX NO. (Optional): E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):		FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS: 700 W Civic Center Dr MAILING ADDRESS: 700 W Civic Center Dr CITY AND ZIP CODE: Santa Ana, 92701 BRANCH NAME: Main		
CASE NAME: Phat L.K. Tran vr Michael Gasio		
SUBSTITUTION OF ATTORNEY—CIVIL (Without Court Order)		CASE NUMBER: 30-2024-01410991-CL-UD-CJC

THE COURT AND ALL PARTIES ARE NOTIFIED THAT (name):

makes the following substitution:

1. **Former legal representative** ☐ Party represented self ☐ Attorney (name):
2. **New legal representative** ☒ Party is representing self* ☐ Attorney
- a. Name: Michael Andrew Gasio b. State Bar No. (if applicable):
- c. Address (number, street, city, ZIP, and law firm name, if applicable):
 9432 Pier Dr
 Huntington Beach CA
- d. Telephone No. (include area code): 559-287-9955
3. The party making this substitution is a ☐ plaintiff ☒ defendant ☐ petitioner ☐ respondent ☐ other (specify):

***NOTICE TO PARTIES APPLYING TO REPRESENT THEMSELVES**

- Guardian
- Personal Representative
- Guardian ad litem
- Conservator
- Probate fiduciary
- Unincorporated association
- Trustee
- Corporation

If you are applying as one of the parties on this list, you may NOT act as your own attorney in most cases. Use this form to substitute one attorney for another attorney. SEEK LEGAL ADVICE BEFORE APPLYING TO REPRESENT YOURSELF.

NOTICE TO PARTIES WITHOUT ATTORNEYS

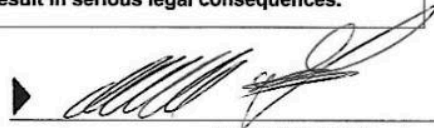
A party representing himself or herself may wish to seek legal assistance. Failure to take timely and appropriate action in this case may result in serious legal consequences.

4. I consent to this substitution.

Date: 01/21/2025

Michael Gasio

(TYPE OR PRINT NAME)



(SIGNATURE OF PARTY)
5. ☐ I consent to this substitution.

Date:

(TYPE OR PRINT NAME)

(SIGNATURE OF FORMER ATTORNEY)

6. ☐ I consent to this substitution.

Date:

(TYPE OR PRINT NAME)

(SIGNATURE OF NEW ATTORNEY)

(See reverse for proof of service by mail)

Page 1 of 2

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(Pro Se Complainant)