

Formal Referral Request — Pattern of Racketeering, Fraud, and Criminal Conspiracy (RICO Violations)

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Date: Sunday, August 24, 2025 at 08:48 AM PDT

for you records sent email & USPS

Michael Gasio

9432 Pier Dr
Huntington Beach, CA 92646

The Honorable Rob Bonta

Attorney General of California
California Department of Justice
Attn: Public Inquiry Unit
P.O. Box 944255
Sacramento, CA 94244-2550

Re: Formal Referral Request — Pattern of Racketeering, Fraud, and Criminal Conspiracy (RICO Violations)

Dear Attorney General **Bonta**,

This is not a routine complaint. What I present to you today is a case of **historic proportions** — a sprawling, multi-party fraud and racketeering enterprise that has been meticulously documented, catalogued, and preserved in a manner unlike anything your office has ever received before.

Since July 3rd, the **Huntington Beach Police Department**, including Officer Sean Randall, has had my formal written complaints and a 40-gigabyte evidence package. It has now been expanded, organized, and uploaded into a dedicated **secure evidence portal**. I have also been in contact with **FBI Special Agents** who are fully aware of the breadth of this matter.

What makes this referral extraordinary is not only the scope of criminal activity, but also the method—**AI-driven structure**—of the evidentiary platform created to present a complete RICO pattern in real time. To my knowledge, it is the first of its kind.

The Pattern of Criminal Activity

This is a **coordinated enterprise**, involving:

- **Property owners and their associates**, who used counterfeit lease contracts to facilitate unlawful evictions, conceal payments, and raise rents unlawfully (**18 U.S.C. § 1962(c) – RICO; Cal. Penal Code § 115 – filing false instruments; Cal. Penal Code § 484 – theft**).
 - **Licensed real estate agents/brokers**, who aided and abetted the fraud by intercepting funds, manipulating lease terms, and concealing tenant history (**Cal. Bus. & Prof. Code §§ 10176, 10177; Cal. Civ. Code §§ 1940–1954**).
 - **Attorneys and eviction agencies** who knowingly advanced fraudulent documents in court, suppressing evidence and misrepresenting facts to secure judgments (**Cal. Penal Code § 118 – perjury; § 182 – conspiracy; § 523 – extortion**).
 - **Corporate entities** that ignored repeated notice, including certified mail and direct communications, thereby shielding the misconduct and exposing themselves to RICO liability (**18 U.S.C. §§ 1961–1968**).
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Federal Statutory Violations

- **Racketeer Influenced and Corrupt Organizations (RICO)** – 18 U.S.C. §§ 1961–1968
- **Mail Fraud** – 18 U.S.C. § 1341
- **Wire Fraud** – 18 U.S.C. § 1343
- **Bank Fraud / Misuse of Financial Instruments** – 18 U.S.C. § 1344
- **Obstruction of Justice** – 18 U.S.C. § 1503
- **Conspiracy to Defraud the United States** – 18 U.S.C. § 371

California Statutory Violations

- **Forgery / Filing False Documents** – Cal. Penal Code § 115
 - **Perjury** – Cal. Penal Code § 118
 - **Conspiracy** – Cal. Penal Code § 182
 - **Theft / Grand Theft** – Cal. Penal Code §§ 484, 487
 - **Extortion** – Cal. Penal Code § 523
 - **Elder Abuse** – Cal. Penal Code § 368 (involving my mother-in-law)
 - **Wrongful Eviction / Tenant Protection** – Cal. Civ. Code §§ 1940–1954; Cal. Code Civ. Proc. § 1161 et seq.
 - **Professional Misconduct** – Cal. Bus. & Prof. Code §§ 10176, 10177
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The Evidence Portal

The **Evidence Portal** is organized for maximum investigational efficiency:

1. **Charges** – Over 250 statutory violations (federal, state, and civil)
2. **Timeline** – Chronological reconstruction showing progression of fraud, coercion, extortion, and concealment
3. **Exhibits** – Contracts, text messages, certified mail receipts, bank records, sworn statements, police correspondence
4. **Actors** – Profiles with roles, communications, statutory violations, and exposure to damages
5. **Advisory Notes** – Commentary linking evidence to case law, statutes, and sentencing guidelines

The system is fully searchable and cross-linked—a **ready-made RICO prosecutorial package** that can grow with further discovery.

You may access the portal here:

[OC Legal Portal — Counsel Handoff](#)



Prior Agency Contact

- **Huntington Beach Police Department** – Officer Randall has had the complaints and physical evidence since July 3rd
- **FBI Special Agents** – Fully aware of the mail fraud, wire fraud, and money-diversion elements
- **Department of Real Estate** – Notified of agent misconduct and licensing violation

- **Court System** – Holds false filings, counterfeit contracts, misrepresented financial instruments filed under oath
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Request for Action

I respectfully request your office to:

1. **Open an immediate investigation** into the racketeering enterprise described herein.
 2. **Review the evidence portal** in full—containing the complete narrative and exhibits.
 3. **Coordinate with the FBI and local authorities**, ensuring preservation and action on the evidence.
 4. **Pursue criminal and civil RICO remedies**, including treble damages, license revocation, and indictments where warranted.
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Final Note

Attorney General **Bonta**, you have never received a letter like this because no one has ever prepared a case like this. An **AI-driven, citizen-prepared RICO dossier**—complete with cross-referenced statutory breakdowns and a structured evidentiary portal—this has never been done before. It is, without doubt, **the most advanced referral for organized fraud your office has ever reviewed**.

California must stand against such systemic theft, fraudulent eviction, and corporate shield abuse. I urge you to act swiftly and decisively.

Respectfully submitted,
Michael Gasio