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—**Al-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

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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).

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

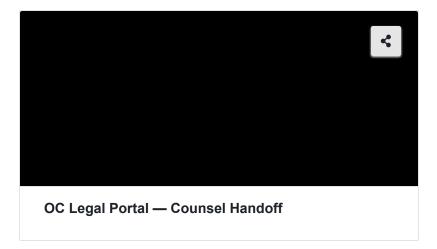
The **Evidence Portal** is organized for maximum investigational efficiency:

- 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

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 Court System – Holds false filings, counterfeit contracts, misrepresented financial instruments filed under oath

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.

Final Note

Attorney General **Bonta**, you have never received a letter like this because no one has ever prepared a case like this. An **Al-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**

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