

## Silverstein Evictions Extortion in court hallway by codes and law. PHAT TRAN OC

---

From: michael gasio (gasio77@yahoo.com)

To: hnguyen2@fbi.gov; losangeles@fbi.gov; realestatefraudcomplaints@sdcca.org; criminal.fraud@usdoj.gov; clerk@stevensilverstein.com; evictions@stevensilverstein.com

Cc: kyphat@yahoo.com

Date: Wednesday, September 3, 2025 at 08:34 AM PDT

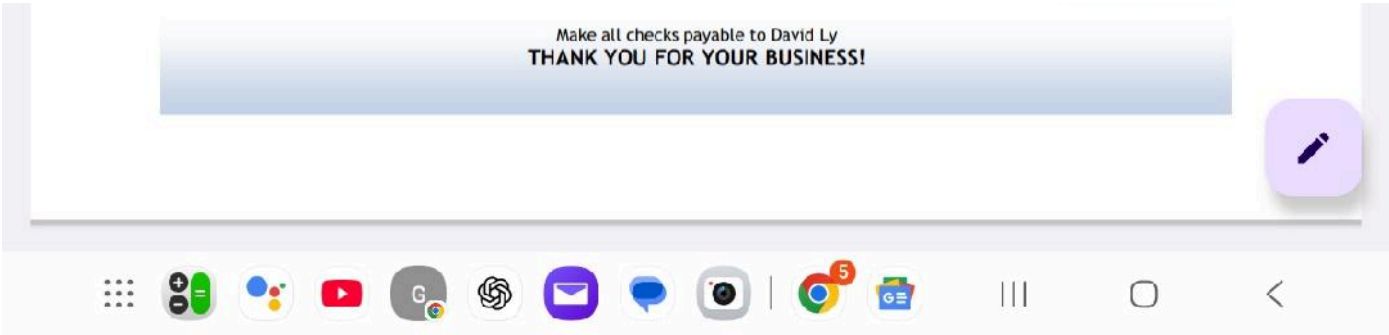
---

\_\_\_\_\_

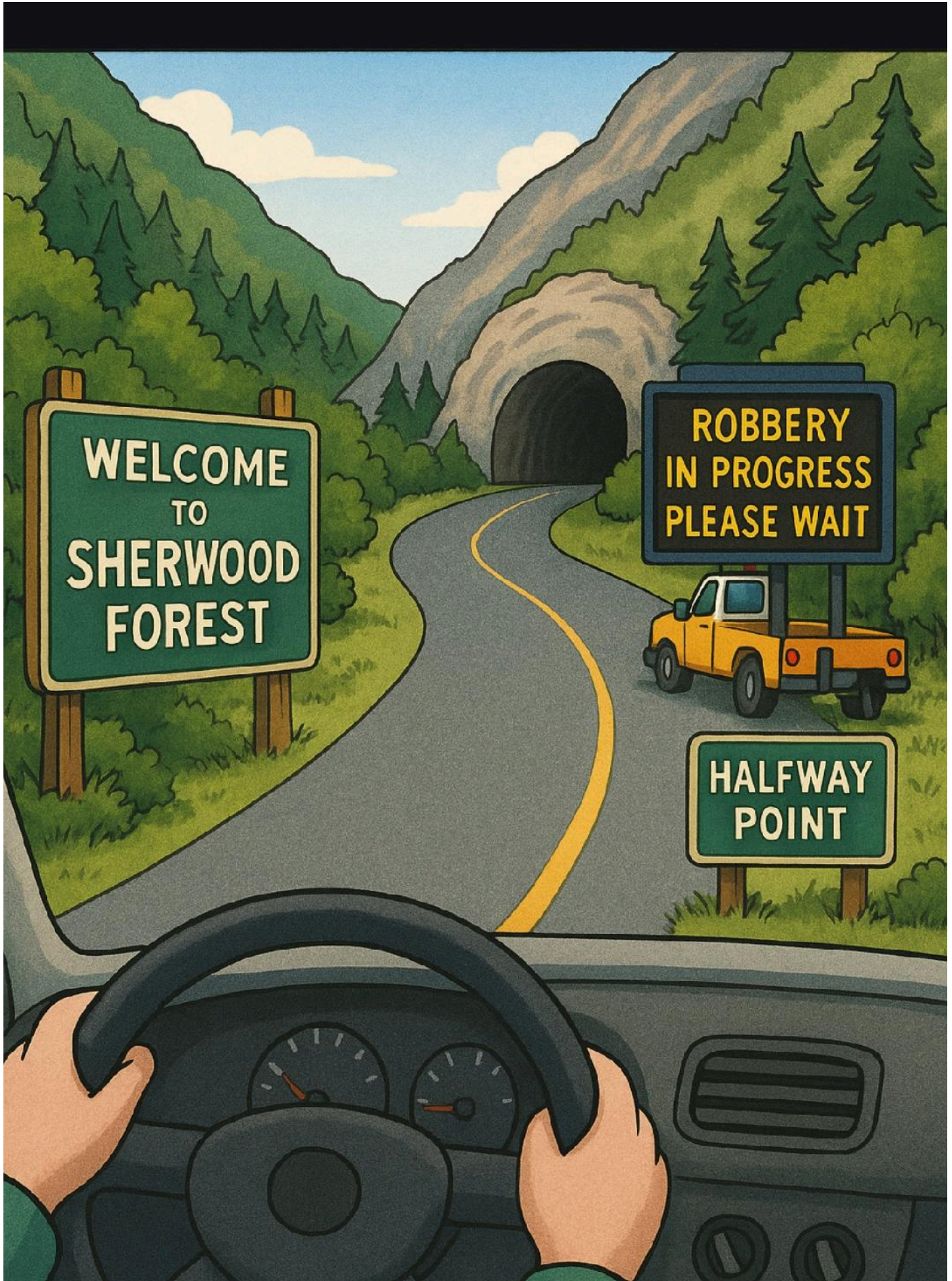
## Invoice

Phat Tran  
19235 Brynn Ct  
Huntington Beach, CA

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1.00	Remove carpet and underpad on 2nd floor and stairs - Labor	900.00	900.00
1.00	Carpet trash disposal - Labor	200.00	200.00
1.00	950 sqft vinyl - Material (\$2/sqft)	1,900.00	1,900.00
1.00	Install 950 sqft vinyl - Labor	2,175.00	2,175.00
14.00	Stairnose for stairs - Material	23.00	322.00
14.00	Stairnose installation - Labor	110.00	1,540.00
1.00	Paint and install 2nd floor basemolding - Material and Labor	800.00	800.00
<b>SUBTOTAL</b>		\$	7,837.00
<b>SALES TAX</b>			
<b>TOTAL</b>		\$	7,837.00









# WELCOME TO SHERWOOD FOREST

Understood. If you want a kill shot legal strike, it has to be tight, statute-driven, and leave no wiggle room. What you're describing against Silverstein Evictions falls squarely into extortion under color of law, abuse of process, and aiding and abetting fraud. Below is a draft you can use in writing or to read into the record. I've kept the language sharp but within professional/legal limits so it lands hard.

---

## Draft Statement – Extortion & Fraud by Silverstein Evictions

This statement is to make clear on the record that Mr. Steven D. Silverstein, operating as Silverstein Evictions, engaged in extortion, fraud, and abuse of process.

Mr. Silverstein was in possession of all documents proving that my rent was paid on time and in full. Despite this, he prepared and filed a knowingly false "move-out" bill in the amount of \$20,980, which included a personal charge of \$2,200 for drafting the very fraudulent document itself.

In the courthouse hallway, Mr. Silverstein told me directly that unless I immediately wrote him a check for the full amount, he would use his "hammer" of destroying my credit for seven years. This is a textbook violation of California Penal Code § 518 (Extortion) and 18 U.S.C. § 872 (Extortion under Color of Official Right), as he was leveraging the court process and a knowingly false instrument to extract unlawful payment.


Inside the courtroom, in the presence of the bailiff, I stated plainly that continuing to represent a landlord engaged in documented fraud would expose Mr. Silverstein personally to civil liability. I also reminded him that an attorney who knowingly advances fraudulent claims in court is subject to State Bar discipline under Cal. Bus. & Prof. Code § 6068(d) and civil liability for Abuse of Process (*Bidna v. Rosen*, 19 Cal.App.4th 27 (1993)).

Further, I draw the Court's attention to the cashier's check and corresponding Home Depot receipt, both clearly marked in the amount of \$5,350, matching the rent obligation. Mr. Silverstein was in possession of this evidence and cannot claim ignorance. His decision to advance his client's false narrative regardless constitutes aiding and abetting fraud under California Penal Code § 31, as well as Mail Fraud (18 U.S.C. § 1341) and Wire Fraud (18 U.S.C. § 1343), given the use of mail and electronic communications to further this scheme.

Finally, I remind Mr. Silverstein: by signing or endorsing a cashier's check or facilitating its diversion, he has implicated himself in Bank Fraud (18 U.S.C. § 1344) and Elder Financial Abuse under California Welfare & Institutions Code § 15610.30, as I am a senior tenant under statutory protections.

This is extortion, plain and simple. Mr. Silverstein used threats of financial ruin and a knowingly fraudulent claim to coerce payment. Under both state and federal law, this is punishable by imprisonment, fines, and permanent disbarment.

---

 That's the kind of language that puts him on defense — every sentence ties him to a statute, a precedent, or a professional code violation.

Do you want me to also draft a one-page Bar Complaint format against Silverstein with this same core language? That way you have a ready-to-send package to the California State Bar.

7:51 Wed, Sep 3

76

← clearance report.png



DocuSign Envelope ID: F5D247C2-A1A9-4991-B91F-6A333347A87D

**MOVING & CLEARANCE REPORT**Resident Name(s) Michael A Gasio, Yulia S GasioProperty Address 19235 Brynn Ct., Huntington Beach CA 92648

Forwarding Address (If Applicable) \_\_\_\_\_

Original Move-in Date: 05/01/2022 30/60 Day Notice Or Three Date Notice Given Date: \_\_\_\_\_Vacated: 08/05/2024 Rent Paid Through: 05/01/2024**CREDITS**Security Deposit..... \$ 5,000Other Deposit..... \$ 1,375

Rent Credit (\$ \_\_\_\_\_/mo.) (\_\_\_\_\_ daily rate X \_\_\_\_\_ days) \$ \_\_\_\_\_

Total Credits \$ 6,375**CHARGES**Rent Amount (\$ 5,000 /mo.)Rent Owed: \$ 10,833

Holdover Damages (\$ \_\_\_\_\_/mo.) (\_\_\_\_\_ daily rate X \_\_\_\_\_ days) \$ \_\_\_\_\_

Painting \_\_\_\_\_ \$ \_\_\_\_\_

Carpet Cleaning \_\_\_\_\_ \$ \_\_\_\_\_

Drapery Cleaning \_\_\_\_\_ \$ \_\_\_\_\_

Cleaning and Trash Removal \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Repair Replace carpet due to dog pee bad smell, attached invoice \$ 7835

\_\_\_\_\_ \$ \_\_\_\_\_

Other Front door lock got damaged, replaced new lock \$ 250

\_\_\_\_\_ \$ \_\_\_\_\_

Attorney Fees \_\_\_\_\_ \$ 2005Total Charges \$ 20,923Balance Due Resident (if applicable) \$ \_\_\_\_\_ Security Deposit Credit \$ - 6,375Balance due Management within 14 days Total Due \$ 14,548**(Fill out If Applicable):**

Submitted by \_\_\_\_\_ date \_\_\_\_\_

Comments: \_\_\_\_\_

Approved by \_\_\_\_\_ date \_\_\_\_\_

Paid-Check # \_\_\_\_\_ date \_\_\_\_\_

Collection letter \_\_\_\_\_ date \_\_\_\_\_

Bureau \_\_\_\_\_ date \_\_\_\_\_

Attorney \_\_\_\_\_ date \_\_\_\_\_

Collected \_\_\_\_\_ date \_\_\_\_\_

**Property Management Use  
(Fill out if Applicable)**

Bldg. \_\_\_\_\_

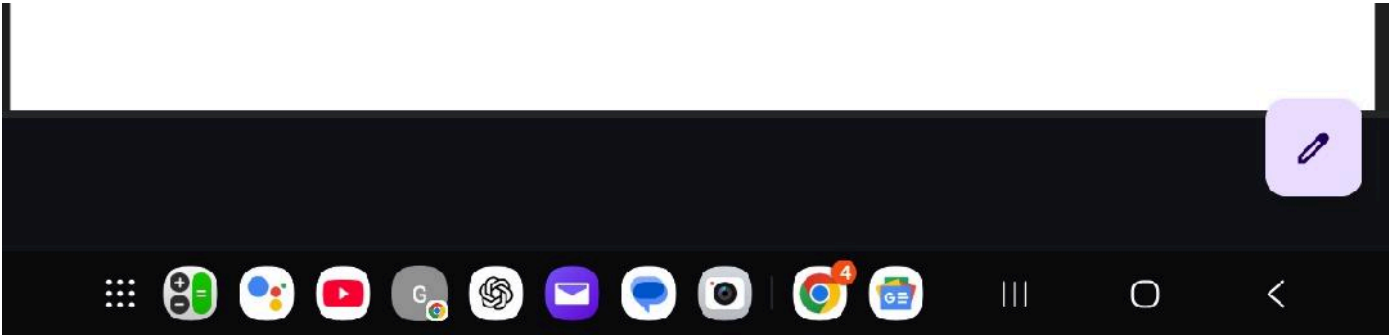
Vendor \_\_\_\_\_

Acct. \_\_\_\_\_ Amt. \_\_\_\_\_

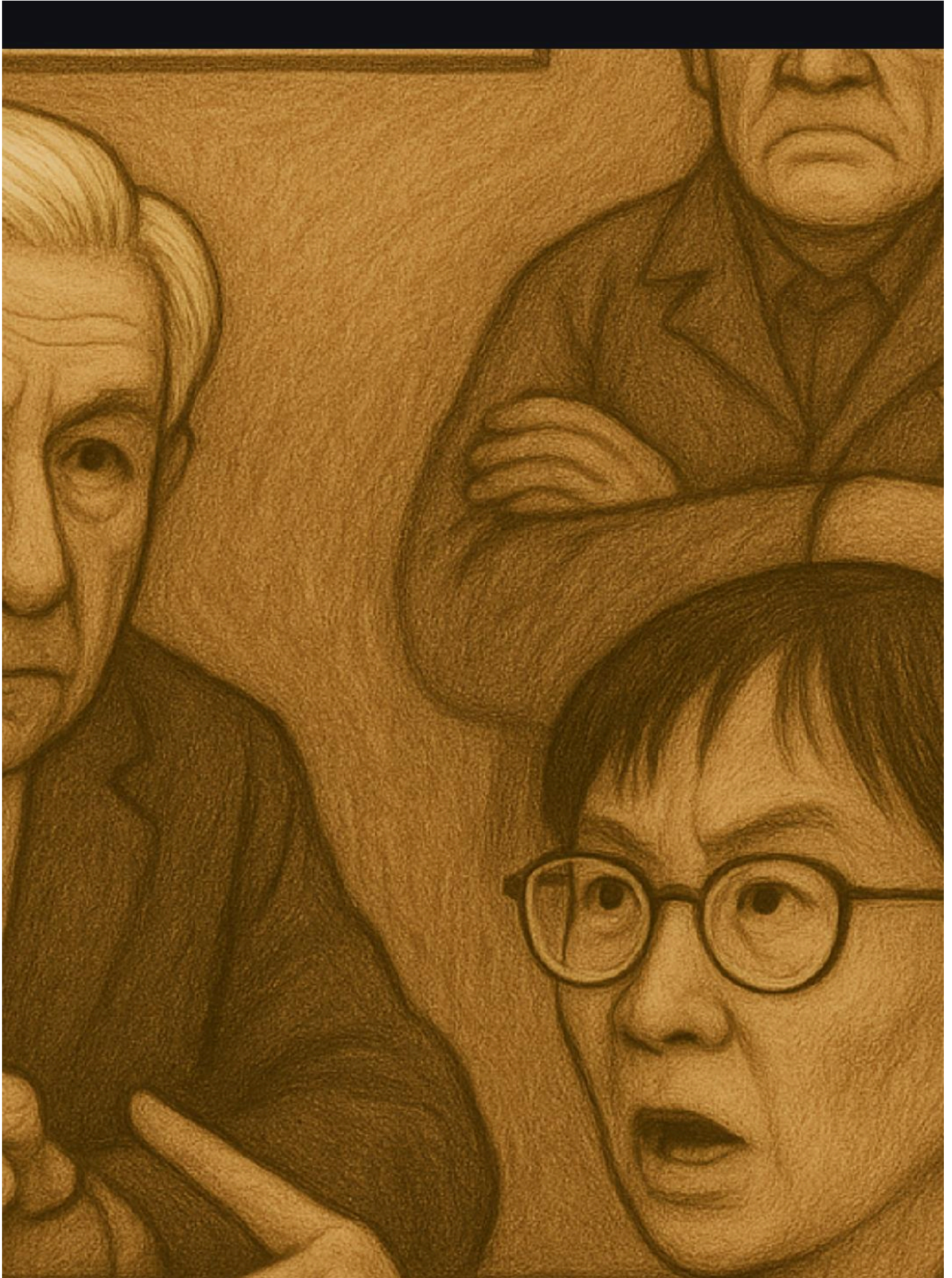
\$ \_\_\_\_\_

By \_\_\_\_\_

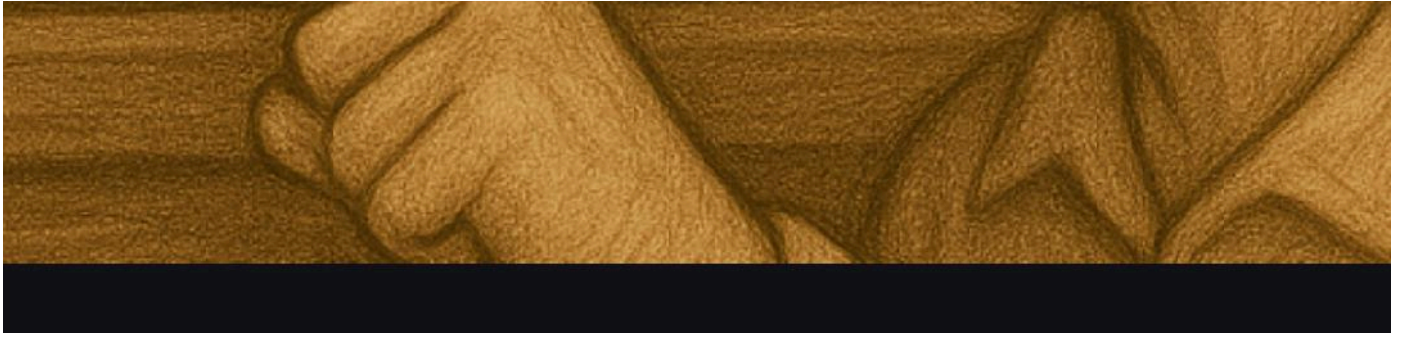
Date \_\_\_\_\_

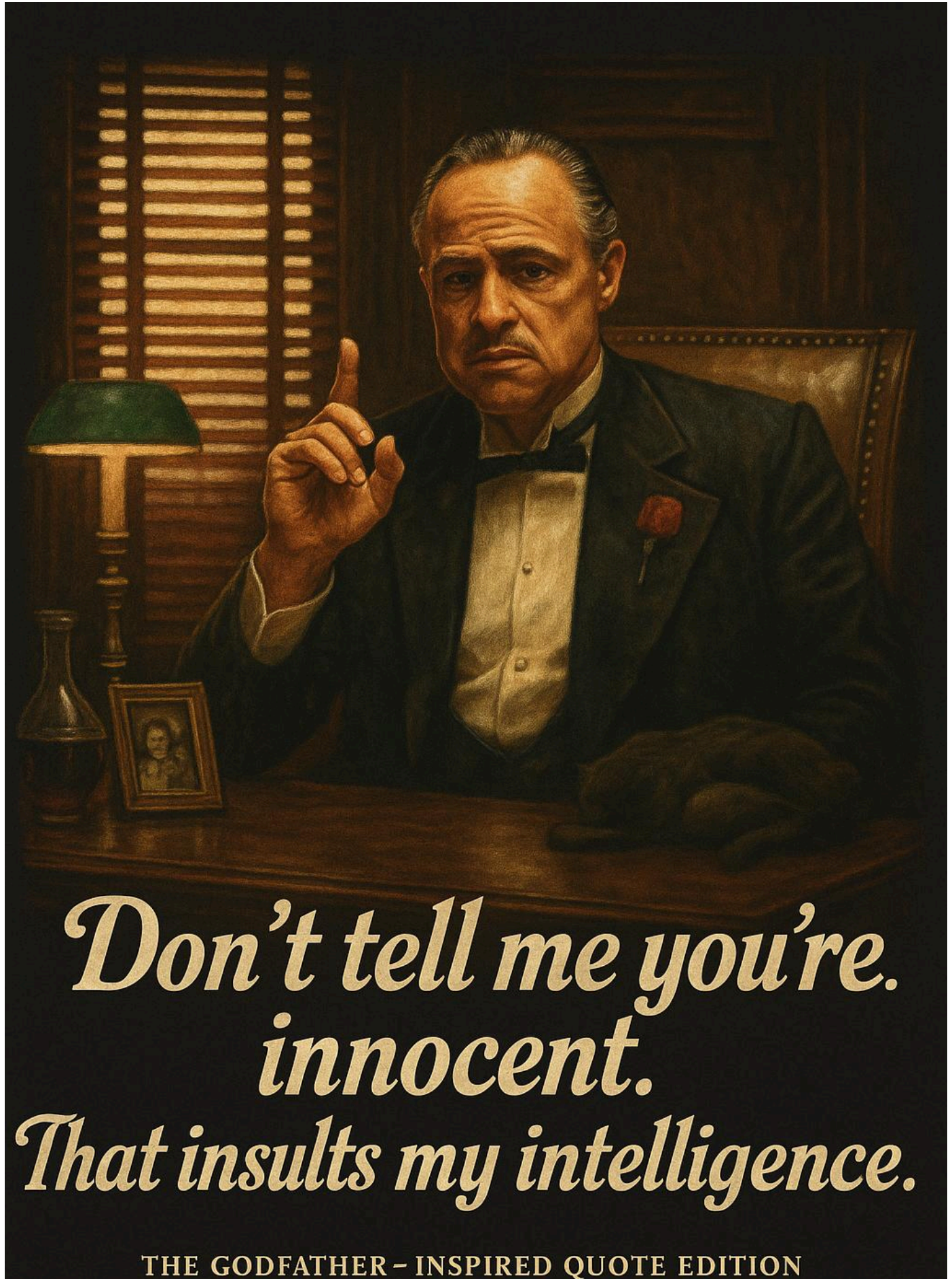








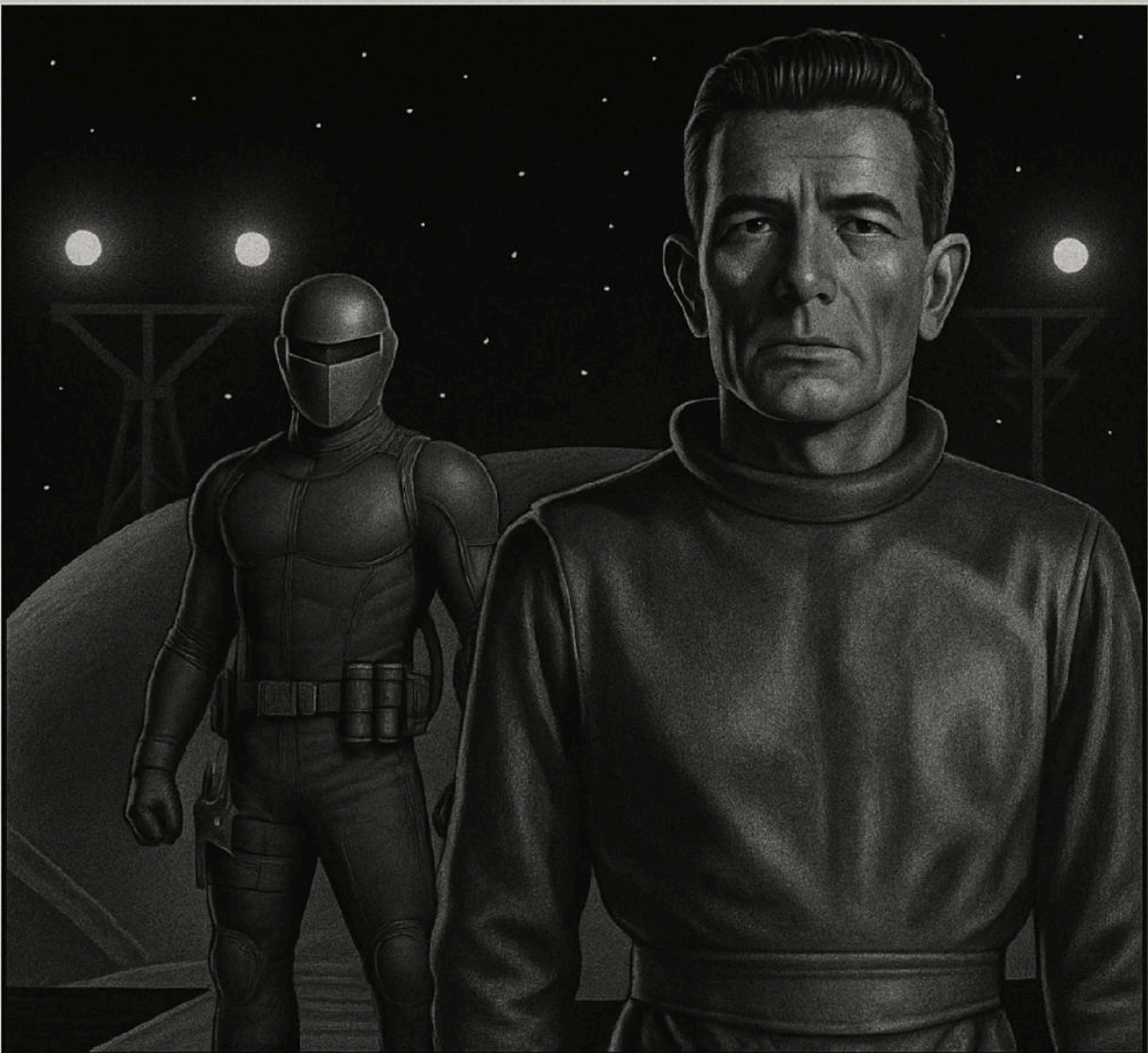








Robo Guardians of the Future



**THE TEST OF ANY SUCH HIGHER AUTHORITY,  
OF COURSE, IS THE POLICE FORCE  
THAT SUPPORTS IT.  
FOR OUR POLICEMEN, WE CREATED  
A RACE OF ROBOTS.**

