

DA contacted Phat Tran et al RICO ect.

Yahoo/Sent



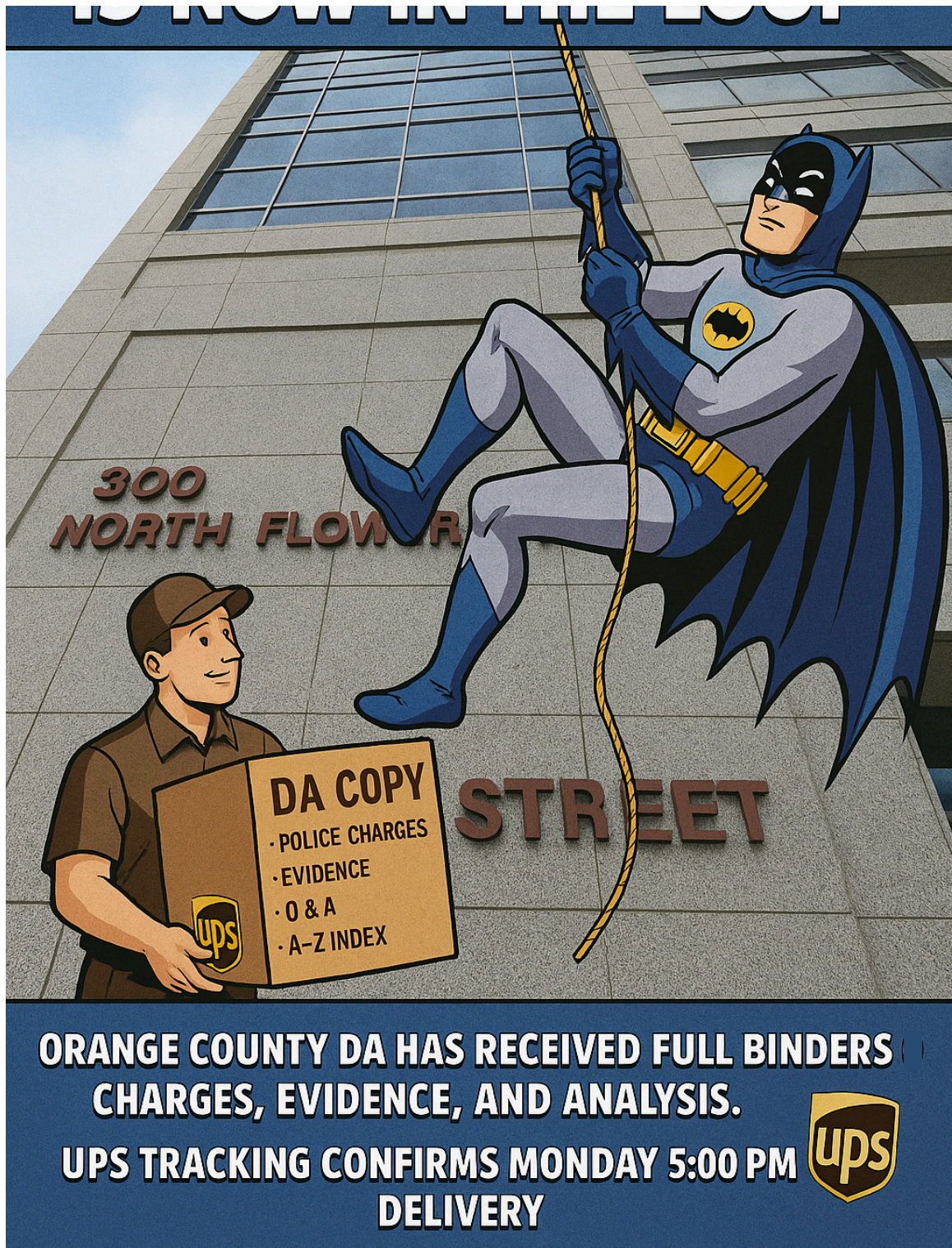
michael gasio <gasio77@yahoo.com>

To: Shawn Randell <srandell@hbpd.org>, hnguyen2@fbi.gov <hnguyen2@fbi.gov>, tom.nguyen@dre.ca.gov <tom.nguyen@dre.ca.gov>

Cc: Yulia Gasio <yulia.gasio@csulb.edu>

Jul 11 at 6:05 PM

LEGAL NOTICE OF ACTION AND NOTIFICATION OF AGENCY INVOLVEMENT



To Whom It May Concern:

Please be advised that as of July 11, 2025, this matter has been formally referred to the Office of the District Attorney for investigation and potential prosecution. All supporting evidence, sworn declarations, and relevant correspondence have been submitted and acknowledged as received by their office, including but not limited to:

- A detailed list of criminal allegations
- A bound summary of police complaints and unanswered inquiries
- Chronologically indexed evidence, including certified financial documents and correspondence

- A full A-to-Z legal brief outlining potential violations, including statutory citations

This communication serves as formal notification that your name, actions, or omissions may be subject to legal review. If you are in receipt of this document, it is because your involvement has either been established or is currently under investigation.

PLEASE TAKE NOTICE:

Any further attempts to contact or interfere with the complainant, destroy or withhold evidence, or alter witness statements may be considered obstruction of justice or tampering under applicable state and federal statutes.

All future correspondence regarding this matter must be made in writing and will be preserved for evidentiary purposes. Physical delivery has been documented via certified mail and is confirmed to arrive by Monday at 5:00 p.m. via UPS Tracking .

If you believe you have received this notice in error, you are advised to consult independent legal counsel immediately.

Respectfully,

Michael Gassio

[Optional: A.I. Logics | Legal Investigative Documentation Unit]

gasio77@yahoo.com | [Phone Number]

9432 Pier Dr, Huntington Beach, CA 92646