

Provide this page with exhibits to Huntington Beach police Lt. Randell, FBI [Mail fraud bank instrument 30 Years] and District Attorney for post-judgment review.

From: michael gasio (gasio77@yahoo.com)
To: srandell@hbpd.org; hnguyen2@fbi.gov
Cc: kyphat@yahoo.com; clerk@stevensilverstein.com
Bcc: aelkins@gmail.com; helderppinheiro@gmail.com
Date: Saturday, October 18, 2025 at 11:05 AM PDT

T35 – Certified Mail and Misstatement of Payment (Tran / Silverstein)

OC Legal Portal Evidence Record

Summary

Following the February 2025 court proceedings in Phat K. Tran v. Michael Gasio, certified mail was sent to both Dr. Phat Tran and attorney Steven D. Silverstein confirming that I was never made whole as claimed in closing argument. Mr. Silverstein misstated the payment history, representing to the court that “the check was returned because it was late.” However, the record and evidence admitted at trial show otherwise.

Key Facts Established

Electronic Payment Confirmed: The July 2024 rent payment of \$5 350.00 was made electronically through Wells Fargo on June 28 2024 (confirmation ID OW0000465289145). Funds cleared and remained unreturned; no rejection or reversal notice was ever issued.

Receipt Acknowledged by Agent: Plaintiff’s agent Hanson Le confirmed possession of the check. Under California law, a cashier’s check or verified transfer is the legal equivalent of cash unless disputed within 3 business days. No such dispute occurred.

False Statement in Court: Mr. Silverstein stated the payment was “returned as late,” yet no returned item exists and plaintiff’s own correspondence acknowledges receipt before the due date.

Certified Mail Notice: A certified letter was delivered to both parties advising them to correct the record and return funds tendered “under protest.” Neither party responded.

Legal Implication

The misrepresentation of payment status in sworn court proceedings constitutes a material false statement and supports claims of fraud upon the court, conversion, and bad-faith litigation conduct under California Code of Civil Procedure §128.7 and related civil-fraud statutes.

Supporting Evidence Images

T35-A – Cashier’s Check Copy (T35a.png)

T35-B – Court Judgment Excerpt (T35b.png)

T35-C – Wells Fargo Electronic Payment Confirmation (T35c.png)

Below: verified image copies of the tendered payment, court record, and bank confirmation.

July 2024 edeposit to owners private account he keep it sent a paper check in its place never tendered.png

Open with

My Drive > Law Enforcement


WELLS FARGO

Sign Off | Welcome, MICHAEL

Accounts | Brokerage | Transfer & Pay | Plan & Learn | Security & Support

Account Summary Print

Confirmation

 You successfully submitted your wire on 06/28/2024 at 11:45 am Pacific Time.

To

Landlord
United States

From	PREMIER CHECKING ...0732 (Available balance \$10,331.12)
Amount	\$5,350.00
Wire transfer fee	\$0.00
Total from account	\$5,350.00
Send on ?	06/28/2024
Deliver by ?	06/28/2024
Message to recipient's bank	Unknown Contract for July payment 27 of 37 on contracts
Status	Pending
Confirmation number	OW00004652629145

1 STEVEN D. SILVERSTEIN (#86466)
Attorney at Law
2 14351 Redhill Avenue, Suite G
Tustin, CA 92780
3 T:(714)832-3651
F:(714)832-7781
4 evictions@stevensilverstein.com
5
6

7
8 SUPERIOR COURT FOR THE STATE OF CALIFORNIA,
9 COUNTY OF ORANGE, CENTRAL JUSTICE CENTER

10 PHAT L. K. TRAN,

11 Plaintiffs,

12 vs.
13

14 MICHAEL GASIO; DOES 1 to 5, inclusive

15 Defendant.
16
17

Case No. 30-2024-01410991-CL-UD-CJC

Assigned for all purposes to the Honorable
Commissioner Carmen D. Snuggs-Spraggins

(PROPOSED) AMENDED JUDGMENT

18 THIS CAUSE, having come duly before this court for a non-jury trial February 25, 2025 in

Department C-61 the above entitled court. The Honorable Commissioner D. Snuggs-Spraggins presiding. The Plaintiff Phat L. K. Tran, appearing, represented by attorney Steven D. Silverstein. Defendant, Michael Gasio, appearing self represented.

The Court having taken the matter under submission on February 25, 2025, and having fully considered the arguments of all parties, both written and oral, as well as the evidence presented, the court issued a statement of decision, finding as follows:

1. The Judgment is ordered in favor of the Plaintiff in the amount of \$4,325.00.
2. Plaintiff is awarded the attorney's fees in the amount of \$500.00 and court costs in the amount of \$500.00.

DATED:

JUDGE OF THE SUPERIOR COURT

JUDGMENT-1

1 of 2

10/25/25, 7:28 PM

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18840 BEACH BLVD
HUNTINGTON BEACH, CA 92648
WELLS FARGO BANK, N.A.
FOR AUTOMATED CHECK VERIFICATION
CALL: (800) 394-3122

Purchaser Copy - Page 1 of 2

Payee Address
DUPLICATE JUL 24 RENT/PAID UNDER PROTEST

****Five Thousand Three Hundred Thirty-Eight and 48/100 - US Dollars ****
****\$5,338.48****

VOID IF OVER US \$ 1000.00

NON-NEGOTIABLE

APR 22, 2025

ACCOUNT#: 4881-511475

SERIAL #: 0084412016

Payor
MICHAEL CASIO

Check #
171030

11-24

Payee
MICHAEL CASIO

Check #
171030

11-24

Payor ID:
K128725

Payor Bank:
FARMER BANK

Payor Account:
K128725

Payor Name:
MICHAEL CASIO

Payor Address:
18840 BEACH BLVD
HUNTINGTON BEACH, CA 92648

Payor Phone:
(800) 394-3122

Pay to the order of
PHAT K. TRAN AND STEVEN D. SILVERSTEIN

CASHIER'S CHECK

Purchaser Copy - Page 2 of 2

IMPORTANT - Please Read

Outstanding cashier's checks are subject to state or territorial unclaimed property laws.

If the cashier's check is lost, stolen, or destroyed, you may request a stop payment and reissuance. A stop payment and reissuance can only be completed within a branch location. As a condition of stop payment and reissuance, Wells Fargo Bank will require an indemnity agreement. In addition, for cashier's checks over \$1,000.00, the waiting period before the stop payment and reissuance of an outstanding cashier's check may be processed is 90 days (30 days in the state of Wisconsin and 91 days in the state of New York). The waiting period can be avoided with the purchase of an acceptable surety bond. This can be purchased through Wells Fargo's approved insurance carrier or through an insurance carrier of the customer's choice. The cost of a surety bond varies depending on the amount of the bond and the insurer used. Surety bonds are subject to the insurance carrier's underwriting requirements before issuance. If the surety bond is not provided, the waiting period applies.

about:blank

7/9

The UPS Store #4415
6941 ATLANTA AVE
Huntington Beach, CA 92646-7121
714-566-5771

Termini: 90544154 Date: 4/22/2025
Employee: 207566 Time: 12:27 PM

ITEM NAME	QTY	PRICE	TOTAL
Ground (Commercial)	1	\$13.39	\$13.39
Adm	1	\$13.39	\$13.39
Tax		(\$0.67)	\$0.00
Tracking Number - 1Z561R6A036659941			
Mat'l & Env Mkt	1	\$1.16	\$1.16
Adm	1	\$1.16	\$1.16
Tax		(\$0.17)	\$0.07
Subtotal			\$13.71
Shipping/Other Charges			\$0.00
Total Tax			\$0.07
Total			\$13.78
Cards			\$13.78

Items designated M are NOT eligible for Returns, Refunds or Exchanges.

US Postal Rates are Subject to Surcharge.

1 2 5 0 4 2 2 4 4 1 5 A 0 3 1 1 8 2

View The UPS Store, Inc.'s privacy notice at
<https://www.theupsstore.com/privacy-policy>

Win a \$250 gift card
Tell us how we're doing for your chance to win a
\$250 Amazon.com Gift Card. a \$100 Amazon.com

Next Action:

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Include in **Section VII of the RICO** binder as Count 12 – False Statement to Court and Suppression of Payment Evidence.

Maintain original bank and USPS receipts for authentication at hearing.

AI and i OC Portal

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