

RHODE ISLAND STATE POLICE
 DETECTIVE BUREAU
 311 DANIELSON PIKE
 NORTH SCITUATE, RI 02857

CASE # : 12-3-IV
 LEAD #:

CONTACT REPORT

Case Identification (Name/Offense):	38 Studios		
Person Interviewed:	Scott F. Malone		
	First	Middle	Last
Address:	[REDACTED]		
	Street	City	Telephone#
Place Interviewed:	SYNET Inc.205 Hallene Road, Suite 101, Warwick, RI W-401-736-6450 C-401-862-6458		
Was Person Previously Interviewed?	N	Formal Statement to be Taken?	Y
	Yes/No		Yes/No
Juvenile or Adult?	Adult	Parent or Guardian Present if Juvenile?	
	Yes/No		Yes/No
Place of Employment:	Synet, Inc.		
	Address	Telephone#	

Assignment:

Detective:	Det. Buonaiuto/Agent Consoli	Supervisor:	
Date:	August 2, 2012	Time:	3:00pm

Report:

Narrative -Detective Buonaiuto and FBI Special Agent Consoli interviewed Scott F. Malone at his place of employment, Synet, Inc.

Malone is and Chief Estimator for Synet, Inc.

Malone stated that he is also the only job estimator working for the company.

Malone did the \$1,000,000.00 estimate for the 38 Studios job.

Malone did the \$20,000.00 estimate for the Tazza job.

Malone stated that Synet, Inc. eventually got the job for both 38 Studios and Tazza.

Malone was able to pull up the 38 Studios estimate, but was having difficulty pulling up the Tazza estimate.

Malone explained that each estimated is assigned an estimate/quote number that begins with a "Q" followed by several numbers. In the case of the 38 Studios estimate, the quote number was Q11012. Once a quote is accepted by a customer and officially becomes a job, a job number is created that begins with a "C" followed by the same numbers in the quote #. In the case of the 38 Studios job, the job number was C11012.

While searching through his office computer in an attempt to located the Tazza estimate, Malone located changer order #C11011 CP-01, which corresponds with the 38 Studios job. The change order was for a \$20,077.48 AV Project that listed Tazza as the customer. Malone was surprised by his finding and has no idea why the Tazza job would be listed as a change order in the 38 Studios job.

Malone stated that he remembers seeing the Tazza estimate as a part of the 38 Studios job when each job was

in the estimate stage, but does not know how it got there.

Malone stated that company President Stephen Beauvais and Business Development Agent Dana Caggiano also have access to his estimate software.

Detective's
Signature

Supervisor's Signature