

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:	Stephen P. Beauvais		
	First	Middle	Last
Address:	205 Hallene Road, Suite 101, Warwick, RI 02886 (SYNET Inc.)		
	Street	City	Telephone#
Place Interviewed:	Synet, Inc.		
Was Person Previously Interviewed?	N	Formal Statement to be Taken?	Y
	Yes/No		Yes/No
Juvenile or Adult?		Parent or Guardian Present if Juvenile?	
	Yes/No		Yes/No
Place of Employment:	Synet, Inc.		
	Address	Telephone#	

Assignment:

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

Report:

Narrative - On Thursday, August 2, 2012, at approximately 2:00pm, Detective Buonaiuto, along with FBI Special Agent Consoli, interviewed Stephen P. Beauvais, at his place of business, Synet, Inc., located at 205 Hallene Road, Suite 101, Warwick, RI.

Beauvais is the President of Synet, Inc. and the companies majority shareholder. Synet Inc. was established 1987 by the former owner, Jeff Deckman. In 1996 Beauvais was hired by Deckman as the Director of Operations. In 2007, Beauvais became President of the company.

Beauvais is 60% stockholder in the company. Controller Joyce Stause is a 20% shareholder and Business Development Agent Dana Caggiano is a 20% shareholder.

Synet, Inc. is a low voltage wiring company.

Synet, Inc. was hired by Rossi Electric in early 2011 to install voice over data low voltage cables at 38 Studios located on Empire Street, Providence. Beauvais estimated the entire project was invoiced to Rossi Electric at around \$1,000,000.00. Beauvais identified Vinny Rossi as the President of Rossi Electric and John McDonough as the Rossi Electric contact person that Synet most dealt with.

Scott Mallone is the Chief Estimator for Synet. Once Mallone completed a job estimate for a customer, it would be reviewed by Beauvais, Caggiano and the job Project Manager for approval before being submitted to the customer.

Beauvais identified former Synet employee Michael Rossi as the Project Manager for the 38 Studios job. Prior to the completion of the 38 Studios job, Michael Rossi went out on sick leave for family matters. Project Manager Michael Pinto replaced Michael Rossi on the 38 Studios Job.

Synet, Inc. did work for Tazza during the same time period that they did work at 38 Studios. Beauvais

described the work done at Tazza as a small job installing speakers. Beauvais stated that Napa Construction was the General Contractor for the Tazza job, but he was not sure if Synet billed Tazza directly or billed Napa Construction.

During interview Controller Joyce Stause entered Beauvais's office and voluntarily provided documents that confirmed that Napa Construction was billed, and paid for the Tazza job.

Detective's
Signature

Supervisor's Signature