

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:	Dana Caggiano	[REDACTED]	
Address:	[REDACTED]	(SYNET, Inc.)	
Place Interviewed:	Synet, Inc.	[REDACTED]	[REDACTED]
Was Person Previously Interviewed?	N	Formal Statement to be Taken?	Y
Juvenile or Adult?	Adult	Parent or Guardian Present if Juvenile?	
Place of Employment:	Synet, Inc.		

Assignment:

Detective:	Buonaiuto/Brock	Supervisor:	
Date:	8/21/2012	Time:	11:30am

Report:

Narrative - On Tuesday, August 21, 2012, Detectives Buonaiuto and Brock interviewed Dana A. Caggiano. Caggiano provided the following information.

Caggiano is employed by Synet, Inc. in the Business Development Office.

Caggiano was shown the Synet, Inc. budget report for 38 Studios and asked if he recognized it. He stated that he created it. He further stated that the Tazza line item in the budget report was put in to be sure there was enough of a profit margin.

Caggiano could not explain the relationship between the 38 Studios job and the Tazza job which would justify why the Tazza job was listed in the 38 Studios job budget sheet. Caggiano stated that he often adds other jobs into unrelated job budget sheets to pad the cost. Caggiano pointed out a \$7,000.00 line item on the 38 Studios expense sheet for parking and explained that it was not going to cost \$7,000.00 for parking, but he put that figure in the report to increase the profit.

Caggiano does not know Michael Corso personally, but met him when he first visited 38 Studios to discuss the renovations with 38 Studios representatives, Steve Nappa from Nappa Construction, John McDonough from Rossi Electric.

Caggiano stated that he was never approached by anyone and asked to provide free services to Michael Corso or Tazza in exchange for work at 38 Studios.

Caggiano described the work performed at Tazza as installation of a speaker system and Closed Circuit TV.

 Detective's
 Signature

 Supervisor's Signature