Buonaiuto, Kenneth

From: Michael Winquist <mwinquist@risp.dps.ri.gov>
Sent: Thursday, January 10, 2013 11:23 PM
To: Catlow, Todd
Cc: Casilli, Brian;Creamer, Robert
Subject: Fw: Updates
Attachments: Mail.txt

Lt.,

Please provide a written summary/update on 38 Studios and [redacted] Please advise of your availability, as well as the availability of Cpl. Creamer, Det. Buonaiuto, Gerard and whoever else you need for a meeting with the Colonel next week. I will then set up the meeting with the Colonel's assistant, Ms. Laird.

Thank You
Captain Michael J. Winquist
Detective Commander
Rhode Island State Police
311 Danielson Pike
North Scituate, RI 02857
401-444-1008

Creamer, Robert

From: Robert Creamer <170@risp.dps.ri.gov>
Sent: Friday, January 11, 2013 8:40 AM
To: Catlow, Todd
Subject: Re: Fw: Updates

I was thinking the same thing...Kenny is doing the 38 Studios update (I advised less is more with that one) [redacted]..

>>> Todd Catlow 1/11/2013 8:38 AM >>>
Does he have esp?

Buonaiuto, Kenneth

From: Todd Catlow <71@risp.dps.ri.gov>
Sent: Tuesday, January 15, 2013 9:02 AM
To: Winquist, Michael
Cc: Casilli, Brian
Subject: Fwd: 38 Studios Update - 1/14/13

>>> Kenneth Buonaiuto 1/11/2013 9:17 AM >>>
Corporal Creamer,

38 Studios Investigation Status;

We are presently reviewing [redacted], who are subcontractors that worked on the renovation of 38 Studios office space located at Empire Plaza, Providence and Tazza Restaurant on Westminster Street, Providence. [redacted]

We received over 7000 documents from Synet alone and are near completion of their review. Initial review supports investigative theory that subcontractors who renovated 38 Studios also renovated Tazza Cafe', which is owned by Michael Corso (38 Studios representative). Records also support investigative theory that some of the subcontractors may have hidden their cost of renovating Tazza Cafe' into expenses for renovations charged to 38 Studios and not invoiced Tazza (Mike Corso) for the work. We are still waiting for records from Nappa Construction and Scopa, LLC. Once all records are received and reviewed, interviews will need to be completed, [redacted]

Respectfully submitted,

Detective Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041

Buonaiuto, Kenneth

From: Michael Winquist <8@risp.dps.ri.gov>
Sent: Tuesday, January 15, 2013 2:25 PM
To: O'Donnell, Steven
Subject: Fwd: 38 Studios Update - 1/14/13
Attachments: Fwd: 38 Studios Update - 1/14/13

Colonel,

Attached is a short update concerning 38 Studios. I left a hard copy upstairs with the [redacted] report.

Respectfully,

Captain Michael Winquist
Detective Commander
Rhode Island State Police
(401) 444-1008 (Office)
(401)[redacted](cell)

Buonaiuto, Kenneth

From: Lori Tellier <Lori@risp.dps.ri.gov>
Sent: Tuesday, January 22, 2013 2:47 PM
To: Buonaiuto, Kenneth; Brock, Michael
Subject: 38 Studios Receivership reports

http://www.crfllp.com/

I was on this website checking out Central Coventry Fire District and noticed the 38 Studios is also here. When you click on the link, on the right side is a heading for Receivership Assets, click that and a short menu appears and 38 Studios and 38 Studios Intellectual Property are both listed! go figure

Lori~

Buonaiuto, Kenneth

From: Kenneth Buonaiuto <174@risp.dps.ri.gov>
Sent: Friday, January 25, 2013 10:30 AM
To: Catlow, Todd
Cc: Creamer, Robert
Subject: House Oversight Committee Hearings;

Lieutenant Catlow,

On Friday, January 25th, Captain Winquist, Lieutenant Casilli, Corporal Creamer, Gerard and I updated Colonel O'Donnell by conference call on [redacted] and 38 Studios. During the call, Colonel O'Donnell requested that we make arrangements to have the upcoming House Oversight Committee hearings on EDC/38 Studios recorded.

I checked the Oversight Committee schedule and it appears that the hearings have not been scheduled yet.

I contacted Capital TV at the State House and spoke with Derek Hayes, who is the General Manager of Capital TV. Mr. Hayes advised me that because the hearings have not been scheduled, his office has not made plans to record it. I provided him with my contact information and he will let me know when and if his office plans on recording the hearings. If they are recorded then a copy will be provided to us (public records).

It appears at this time that Rep. Marcello, who chairs the committee, was quoted earlier this week by multiple news agencies as stating that he plans on having hearings. There was no reference to a timetable for the hearings.

Respectfully submitted,

Detective Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041

Buonaiuto, Kenneth

From: Kenneth Buonaiuto <174@risp.dps.ri.gov>
Sent: Friday, January 25, 2013 11:46 AM
To: Hayes, Derek
Subject: RE: Oversight Committee Hearings on EDC/38 Studios;
Attachments: IMAGE.jpeg; IMAGE.jpeg

Thank you Derek.

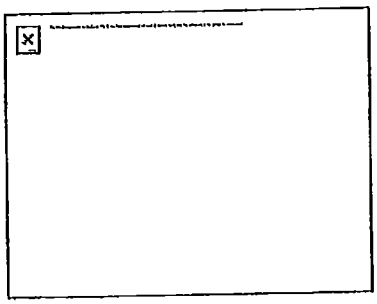
Respectfully submitted,

Detective Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041
>>> "Derek Hayes" <DHayes@rilin.state.ri.us> 1/25/2013 10:35 AM >>>

We will try to cover what we can, we can only cover so much do to lack of equipment and space. We also have other committee hearings to cover.

Derek M. Hayes

General Manager
Capitol Television
401.222.3838



From: Kenneth Buonaiuto [mailto:174@risp.dps.ri.gov]
Sent: Friday, January 25, 2013 10:31 AM
To: Derek Hayes
Subject: RE: Oversight Committee Hearings on EDC/38 Studios;

Thank you Derek. If the hearings cover multiple days, will you record all of the hearings?

Respectfully submitted,

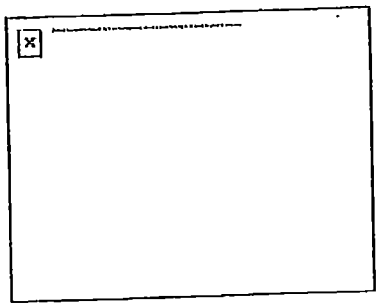
Detective Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041
>>> "Derek Hayes" <DHayes@rilin.state.ri.us> 1/25/2013 10:27 AM >>>

Detective,

Thank you for giving me the heads on the Oversight committee, I did some calling and yes we will be covering these hearings once the committee gets their agendas. Hope this helps. Thanks

Derek M. Hayes

General Manager
Capitol Television
401.222.3838



From: Kenneth Buonaiuto [mailto:kbuonaiuto@risp.dps.ri.gov]
Sent: Friday, January 25, 2013 10:17 AM
To: Derek Hayes
Subject: Oversight Committee Hearings on EDC/38 Studios;

Hello Mr. Hayes,

Per out phone conversation, could you please keep me informed as to whether Capital TV will be recording the Oversight Committee Hearings on EDC/38 Studios?

Respectfully submitted,

Detective Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041

Buonaiuto, Kenneth

From: Todd Catlow <71@risp.dps.ri.gov>
Sent: Monday, April 1, 2013 3:53 PM
To: Barney, Benjamin;Winquist, Michael
Cc: Buonaiuto, Kenneth;Creamer, Robert
Subject: FCU Case Updates - April 1, 2013

[redacted]

- [redacted]

38 Studios/Michael Corso

Bank fraud related to loans from BankRI and Row One Productions - there is no evidence that misrepresentations were made to obtain the loans from BankRI and Row One Productions, which were secured by anticipated tax credits. Dets. Buonaiuto, Brock and [redacted] conducted interviews and reviewed records [redacted]

Representations made to obtain EDC loan - there is no evidence that 38 Studios made false representations to EDC to obtain the loan. 38 Studios provided EDC employees with information about the tenuous nature of their finances, but some of that information may not have been relayed to the EDC Board of Directors prior to their vote to approve the loan.

Michael Corso/Scopa LLC -

- FCU received information that work may have been performed at Tazza, a restaurant owned by Michael Corso, and charged by the vendor to the 38 Studios leasehold improvement project
- Initial inquiry with the vendor, [redacted]

Buonaiuto, Kenneth

From: Steven O'Donnell <1@risp.dps.ri.gov>
Sent: Thursday, April 4, 2013 7:23 AM
To: Winquist, Michael
Subject: 38 Studios

Major, make sure our members assigned to 38 Studio's read today's PROJO article. Also, are they reviewing documents from the lawsuit.

Buonaiuto, Kenneth

From: Steven O'Donnell <1@risp.dps.ri.gov>
Sent: Thursday, April 4, 2013 8:35 AM
To: Winquist, Michael
Subject: Re: 38 Studios

Thank you
-----Original Message-----
From: Michael Winquist
To: O'Donnell, Steven <1@risp.dps.ri.gov>

Sent: 4/4/2013 8:06:02 AM
Subject: Re: 38 Studios

Colonel,

The Attorney representing the State contacted me. I put him in touch with Lt. Catlow. He will keep Lt. Catlow up to date with any information that develops from the law suit that may be beneficial to the criminal investigation.

Respectfully,

>>> O'Donnell, Steven(Steven O'Donnell) 4/4/2013 7:23 AM >>>
Major, make sure our members assigned to 38 Studio's read today's PROJO article. Also, are they reviewing documents from the lawsuit.

Buonaiuto, Kenneth

From: Todd Catlow <71@risp.dps.ri.gov>
Sent: Thursday, April 4, 2013 9:45 AM
To: Winquist, Michael
Cc: Buonaiuto, Kenneth
Subject: Re: Fwd: 38 Studios

Major Winquist,

Det. Buonaiuto and I have reviewed today's PROJO article and have reviewed the civil complaint.

What was a major stumbling block to continuing a criminal investigation against 38 Studios is that the EDC board alleges that they were duped by their own EDC's employees and their outside counsel. The complaint clearly describes that EDC employees and their outside counsel were fully aware of all of the information that the EDC board alleges they were deprived of. The withholding of this information forms the basis of the civil complaint.

This is also clearly explained in the fourth paragraph of the PROJO artive, "The EDC Lawyer, Max Wistow, alleges the shortfall was hidden from the EDC board by the agency's employees, its consultants, and 38 Studios executives."

Respectfully,

Lt. Catlow

>>> Michael Winquist 4/4/2013 8:16 AM >>>
Lt.,

Please see attached for follow-up.

Respectfully,

Buonaiuto, Kenneth

From: Steven O'Donnell <1@risp.dps.ri.gov>
Sent: Thursday, April 18, 2013 8:20 PM
To: Winquist, Michael
Subject: Re: Update

Thank you
-----Original Message-----
From: Michael Winquist
To: O'Donnell, Steven <1@risp.dps.ri.gov>
Cc: Barney, Benjamin <bbarney@risp.dps.ri.gov>
Cc: Winquist, Michael <mwinquist@risp.dps.ri.gov>

Sent: 4/18/2013 7:03:05 PM
Subject: Re: Update

Colonel,

Below is an update on the 38 Studios and [redacted]:

38 STUDIOS
I spoke with Det. Buonaiuto who is the case agent for 38 Studios. No criminal wrongdoing was found during the initial investigation concerning the attaining of the loan by 38 Studios from the State. Det. Buonaiuto continues to monitor the civil proceedings and have been in contact with the lawyer hired by the State. No additional information has been revealed during the civil suit that was not already uncovered during the criminal investigation.

The only investigation that remains active, is an off shoot of the original 38 Studios investigation where 38 Studios may actually be the victim of fraud. Corso through his company may have billed 38 Studios for work that was done at his restaurant. Det. Buonaiuto has obtained a large volume of financial/billing records through a Statewide grand jury that pertain to the work performed at Tazza restaurant which is owned by Corso. The return associated with the subpoena includes over 1000 documents that Det. Buonaiuto has been reviewing. AAG Patrick Youngs is the prosecutor assigned to the case. It is projected that approximately 7 witnesses will need to testify before the grand jury. It is anticipated that this will take approximately 3-4 weeks. These witnesses include employees of Corso, sub contractors and the persons who handle billing in the companies contracted by Corso. Once the witnesses testify and Det. Buonaiuto completes his review of documents, he will know if the suspected criminal activity actually occurred and will result in criminal charges.

[redacted]

Respectfully,

>>> O'Donnell, Steven(Steven O'Donnell) 4/17/2013 11:09 PM >>>
Major, we are close to May-let's discuss 38 Studio's and [redacted]

Buonaiuto, Kenneth

From: Todd Catlow <71@risp.dps.ri.gov>
Sent: Friday, April 26, 2013 11:14 AM
To: Barney, Benjamin
Cc: Buonaiuto, Kenneth; Creamer, Robert
Subject: Re: [redacted] and 38 Studios

[redacted]

38 Studios/Michael Corso:

• [redacted]

• We will meet next week with AAG Youngs to review our findings, identify witnesses and obtain grand jury time. (The meeting was scheduled for yesterday, but was cancelled due to Det. Buonaiuto testifying in an arbitration hearing)

• AAG Youngs has a May 15 trial scheduled and grand jury time will be scheduled to accommodate his trial.

Respectfully,

Todd Catlow
Lieutenant
Rhode Island State Police
401-444-1208
-----Original Message-----
From: Benjamin Barney
To: Catlow, Todd <71@risp.dps.ri.gov>

Sent: 4/26/2013 10:17:21 AM
Subject: S[redacted] and 38 Studios

Todd,
The Colonel would like an update on the above cases. If you could please send an email when you have a chance.
Thank you.

Buonaiuto, Kenneth

From: Robert Creamer <rcreamer@risp.dps.ri.gov>
Sent: Wednesday, May 15, 2013 10:45 AM
To: Buonaiuto, Kenneth
Subject: 38 Studios - Atty Max Wistow

Kenny:

When you get a chance, Lt. Col. Winquist would like you to reach out to Attorney Max Wistow (401-831-2700) regarding 38 Studios. I believe it is just a courtesy call. I do not think he has any additional information for us.

Thank you.

Respectfully submitted,

Cpl. Creamer

Creamer, Robert

From: Todd Catlow <tcatlow@risp.dps.ri.gov>
Sent: Thursday, May 16, 2013 10:43 AM
To: Creamer, Robert
Subject: Re: 170, 174 to Maz Wistow's Office re: 38 Studios

Sounds like you have it under control.

Respectfully,

Major Todd Catlow
Detective Commander
Rhode Island State Police
401-444-1006
-----Original Message-----
From: Robert Creamer
To: Catlow, Todd <tcatlow@risp.dps.ri.gov>

Sent: 5/15/2013 10:49:19 PM
Subject: Re: 170, 174 to Maz Wistow's Office re: 38 Studios

They are not offering anything new. Apparently Wistow told the Govenor that no one from the State Police has reached out to him and that he believes an Obtaining Money Under False Pretenses charge applies here. The Colonel just wants us to meet with him to get any documents he feels supports his claim and compare those documents against what we already have. Kenny and I met with the Colonel today just to review Wistow's civil complaint. Our expectation is whatever he has, we have already have in our possession and that there is no new evidence to support an Obtaining charge.

R/S

Cpl. Creamer

>>> Catlow, Todd(Todd Catlow) 05/15/13 7:38 PM >>>
What are they offering? Keep in mind that we are limited by Rule 6E.
------Original Message------
From: Robert Creamer
To: Elliott, Courtney
To: Gerard Ratigan
To: Brown, James
To: Karen Soderi
To: Kenneth Buonaiuto
To: Tellier, Lori
To: Michael Brock
To: Creamer, Robert
To: Catlow, Todd
Subject: 170, 174 to Maz Wistow's Office re: 38 Studios
Sent: May 15, 2013 3:02 PM

Buonaiuto, Kenneth

From: Todd Catlow <tcatlow@risp.dps.ri.gov>
Sent: Monday, June 3, 2013 11:42 PM
To: O'Donnell, Steven
Subject: Re: Meeting 38 Studios

Colonel,

Cpls. Creamer and Buonaiuto met with Max Wistow and his associates this afternoon.

Attorney Wistow believes that 38 Studios obtained the loan financing from the state under false pretenses due to financial projections contained in the closing documents that are based on the disbursement of $75 million in gross proceeds rather than the $57 million in net proceeds that were actually disbursed. At the time the projections were prepared 38 Studios expected the gross amount, but by the time the loan closed 38 Studios knew they would receive the net amount. The projections never changed.

We will discuss the points raised in the meeting with AAG Youngs and keep an open mind about their position. I should note that we see a myriad of potential defenses to a prosecution under the proposed theory.

With regard to documents, the corporals advised that all of the documents referred to during the meeting are already in our possession.

We readily accepted Attorney Wistow's offer to review any depositions that he takes in the civil case.

Respectfully,

Major Todd Catlow
Detective Commander
Rhode Island State Police
401-444-1006
-----Original Message-----
From: O'Donnell, Steven(Steven O'Donnell)
To: Catlow, Todd <tcatlow@risp.dps.ri.gov>

Sent: 6/3/2013 11:09:30 PM
Subject: Meeting 38 Studios

Major, how did our detectives make out with the 38 studios meeting with the attorneys? Did we obtain documents?

Buonaiuto, Kenneth

From: Todd Catlow <tcatlow@risp.dps.ri.gov>
Sent: Thursday, August 8, 2013 7:44 PM
To: Buonaiuto, Kenneth
Cc: Creamer, Robert
Subject: 38 Studios

Cpl. Buonaiuto,

Please move forward with interviews of the EDC board members. You should utilize all members of FCU and I can assign MCU/GEU members to assist.

Respectfully,

Major Catlow

Buonaiuto, Kenneth

From: Kenneth Buonaiuto <kbuonaiuto@risp.dps.ri.gov>
Sent: Friday, August 9, 2013 7:54 AM
To: Catlow, Todd
Subject: Re: 38 Studios

Received Major. The board members at the time were;

Dr. Timothey Badineau (CEO RI Hospital)-***not present during vote***
Gov. Don Carcieri-***present but did not vote***
Paul Choquette (Gilbane Constr. Chairman) ***voted in favor***
Donna Cupelo (Verizon Regional Pres.)-***voted in favor***
David Dooley (URI President)-***not present during vote***
Steven Lane (Chief Venture Officer Ximedica)-***voted in favor***
Gearge Nee (AFL-CIO)-***voted in favor***
JL "Lynn" Singleton (Prov. Performing Arts Center)-***voted in favor***
Cheryl Snead (CEO of Banneke Indust.)-***not present during vote***
Shivan Subramaniam (CEO FM Global)-***voted in favor***
Dan Sullivan (CEO Collette Vac.)-***voted in favor***
Al Verrechia (Hasbro)-***voted in favor***
Karl Wadensten (Pres. of VIBCO-voted against)-***voted against***

Respectfully submitted,

Corporal Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041
>>> Todd Catlow 8/8/2013 7:44 PM >>>
Cpl. Buonaiuto,

Please move forward with interviews of the EDC board members. You should utilize all members of FCU and I can assign MCU/GEU members to assist.

Respectfully,

Major Catlow

Buonaiuto, Kenneth

From: Kenneth Buonaiuto <kbuonaiuto@risp.dps.ri.gov>
Sent: Friday, August 9, 2013 11:34 AM
To: kwadensten@vibco.com
Subject: RI State Police/38 Studios;

Mr. Wadensten,

My name is Corporal Kenneth Buonaiuto of the Rhode Island State Police Financial Crimes Unit. I am contacting you in hopes that we may be able to sit down and discuss your experience as a member of the EDC Board relating to the bond issuance vote for the 38 Studios loan.

I can be reached at the below listed phone number and look forward to speaking with you.

Respectfully submitted,

Corporal Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041

Buonaiuto, Kenneth

From: James Brown <jbrown@risp.dps.ri.gov>
Sent: Thursday, August 29, 2013 3:43 PM
To: Buonaiuto, Kenneth
Cc: Catlow, Todd
Subject: 38 Studios Decision
Attachments: 20130829152958368.pdf

Cpl.,

I have reviewed the 98 page decision by Judge Silverstein. I'll try to give you a brief summary:

There were 16 Counts in the lawsuit where the Plaintiffs (EDC, Max Wistow) seek to recover six different types of damages against 14 defendants.

The 14 defendants are as follows: Four 38 Studio directors (Schilling, Zaccagnino, MacLean, Wester), Two EDC Directors (Stokes and Saul), First Southwest (EDC Financial Advisors), Two Law Firms retained by the EDC (Adler, Pollack and Sheehan, Moses Afonso Ryan Ltd), Two attorneys with the above law firms (Afonso and Stolzman), two bond agents (Wells Fargo and Barclays) and Starr Indemnity (insurance policy with 38 Studios).

In addressing the six (6) alleged types of damages in the 16 count lawsuit, the court stated that the EDC has a valid claim under three types and does not have a valid claim under three types:
YES: EDC's Liability for the General Assembly's Appropriation of Funds to repay the Loan, Damage to the EDC's Reputation and Credit, Fees and Salaries paid to the named defendants.
NO: Loss of the 75 Million (court stated the bond holders, not the EDC lost the 75 million), Damage to the EDC reduced ablility to issue future bonds, EDC Obligation to make bond service payments. The last one has to due with one of the bond holders obtaining a judgement against the EDC for the full amount of any unpaid bond service payments. Since there is no such judgments, the court stated that such a claim is not "ripe" at this time.

Several of the Counts were dismissed in regards to Barclays, Wells Fargo and Starr Indemnity. None of the counts against any of the other defendants were dismissed. I attached a chart that was in the decision to show a summary. The only issue is not all of the 14 defendants were named in each of the 16 counts. So were the chart states "Remains to All," that doesn't mean it remains for all 14 defendants, it means it remains for all the defendants named in that count in the original lawsuit. This decision did not state which specific defendants were named in each count, we will have to get a copy of the original lawsuit to find that out. Also, keep in mind that this was only a motion to dismiss, which means that the judge reads the complaint "in the light most favorable to the plaintiff." Just because certain counts weren't dismissed now doesn't mean they won't be later in the case (judge hints at that a few times,) or that the EDC would ultimately win at a trial.

Respectfully,
Jim

Count	Result
I Breach of Fiduciary Duty	Remains as to all. *
II Breach of Fiduciary Duty (Wells Fargo's Hidden Commissions)	Remains as to all.
III Fraud	Dismissed as to Barclays. All other Defendants Remain.
IV Fraudulent Misrepresentations and Omissions	Dismissed as to Barclays. All other Defendants Remain.
V Negligent Misrepresentation	Remains as to all.
VI Legal Malpractice	Remains as to all.
VII Negligence	Dismissed as to Starr.
VIII Breach of Implied Covenant of Good Faith and Fair Dealing	Parties stipulated to dismissal of Starr. All other Defendants remain.
IX Damages under R.I. Gen. Laws § 42-64-9.3 (Criminal Penalties Including Damages for Violating R.I. Gen. Laws § 42-64-1 et seq.)	Remains as to all.
X Mandatory Final Injunction Pursuant to EDC Enforcement Powers	Dismissed in its entirety.
XI Civil Damages under R.I. Gen. Laws § 9-1-2 Based upon Violations of R.I. Gen. Laws §§ 11-18-1, 11-18-6, 11-18-7, 11-18-8, or 11-41-4)	Remains as to all.
XII R.I. RICO (subsection (a))	Dismissed as to Wells Fargo and Barclays. All other Defendants remain.
XIII R.I. RICO (subsection (c))	Dismissed as to Barclays. All other Defendants Remain.
XIV Civil Conspiracy	Dismissed as to Barclays. All other Defendants Remain.
XV Unjust Enrichment	Remains as to all.
XVI Declaratory Judgment	Remains to the extent that Counts I-XV remain.

***As used in the above chart as to each Count, the word "all" refers to the Defendants named in said Count.**

Buonaiuto, Kenneth

From: Kenneth Buonaiuto <kbuonaiuto@risp.dps.ri.gov>
Sent: Tuesday, September 10, 2013 12:56 PM
To: Brown, James
Subject: 38 Studios;

http://emma.msrb.org/EP469136-EP366089-EP763009.pdf

Buonaiuto, Kenneth

From: Robert Creamer <rcreamer@risp.dps.ri.gov>
Sent: Thursday, September 12, 2013 3:24 PM
To: Barney, Benjamin
Cc: Buonaiuto, Kenneth;Catlow, Todd
Subject: SEC contact re: 38 Studios Investigation

Captain:

Today I spoke with Attorney Louis Randazzo, Senior Enforcement Counsel, Municipal Securities & Public Pensions Unit at the U.S. Securities and Exchange Commission regarding the 38 Studios investigation. Mr. Randazzo is located in the Boston SEC office and is the point of contact regarding the SEC's involvement with the 38 Studios bond issuance. Mr. Randazzo advised at this point, his office is in the very early stages of looking into any potential violations of federal securities law.

I offered the assistance of the Rhode Island State Police Financial Crimes Unit should the need arise.

Respectfully submitted,

Corporal Robert Creamer

Buonaiuto, Kenneth

From: Todd Catlow <tcatlow@risp.dps.ri.gov>
Sent: Thursday, September 12, 2013 3:24 PM
To: Creamer, Robert
Subject: Re: SEC contact re: 38 Studios Investigation (Out of Office Reply)

I will be out of the office through Tuesday, September 17, 2013.

If you need assistance please contact Captain Benjamin Barney at bbarney@risp.dps.ri.gov or 401-444-1220.

Respectfully submitted,

Major Todd Catlow
Detective Commander

>>> Robert Creamer 09/12/13 15:24 >>>

Captain:

Today I spoke with Attorney Louis Randazzo, Senior Enforcement Counsel, Municipal Securities & Public Pensions Unit at the U.S. Securities and Exchange Commission regarding the 38 Studios investigation. Mr. Randazzo is located in the Boston SEC office and is the point of contact regarding the SEC's involvement with the 38 Studios bond issuance. Mr. Randazzo advised at this point, his office is in the very early stages of looking into any potential violations of federal securities law.

I offered the assistance of the Rhode Island State Police Financial Crimes Unit should the need arise.

Respectfully submitted,

Corporal Robert Creamer

Creamer, Robert

From: Benjamin Barney <bbarney@risp.dps.ri.gov>
Sent: Thursday, September 12, 2013 3:47 PM
To: Creamer, Robert
Subject: SEC contact re: 38 Studios Investigation

Thank you.

>>> Robert Creamer 9/12/2013 3:24 PM >>>
Captain:

Today I spoke with Attorney Louis Randazzo, Senior Enforcement Counsel, Municipal Securities & Public Pensions Unit at the U.S. Securities and Exchange Commission regarding the 38 Studios investigation. Mr. Randazzo is located in the Boston SEC office and is the point of contact regarding the SEC's involvement with the 38 Studios bond issuance. Mr. Randazzo advised at this point, his office is in the very early stages of looking into any potential violations of federal securities law.

I offered the assistance of the Rhode Island State Police Financial Crimes Unit should the need arise.

Respectfully submitted,

Corporal Robert Creamer

Buonaiuto, Kenneth

From: Kenneth Buonaiuto <kbuonaiuto@risp.dps.ri.gov>
Sent: Friday, October 4, 2013 4:27 PM
To: Catlow, Todd
Cc: Creamer, Robert
Subject: [redacted]

Major Catlow,

I spoke with RIAAG Patrick Youngs this afternoon. He advised that he anticipates that he will be tied up with his Superior Court trial for at least another 2-3 weeks. There is a possibility that the case may be delayed and sent back to District Court for additional hearings before coming back to Superior Court for trial. [redacted] Because of his trial this will also have to wait until he is available.

Respectfully submitted,

Corporal Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041

Buonaiuto, Kenneth

From: Steven O'Donnell <1@risp.dps.ri.gov>
Sent: Tuesday, November 26, 2013 11:15 AM
To: Catlow, Todd
Subject: Re: Fwd: Re: 38 Studios Investigation

Ok
-----Original Message-----
From: Todd Catlow
To: O'Donnell, Steven <1@risp.dps.ri.gov>

Sent: 11/26/2013 8:22:58 AM
Subject: Fwd: Re: 38 Studios Investigation

Colonel,

FCU has not reached out to Gov. Carcieri at this point. They will hold off until I hear back from you.

Respectfully,

Major Catlow

>>> Kenneth Buonaiuto 11/26/2013 7:26 AM >>>
Major Catlow,

I have not reached out to Gov. Carcieri yet.

Respectfully submitted,

Corporal Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041
>>> Todd Catlow 11/25/2013 5:58 PM >>>
Cpl. Buonaiuto,

Have we reached out to Gov. Carcieri yet. If not, Colonel O'Donnell would like to make a courtesy call.

Respectfully,

Major Catlow

311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041

Buonaiuto, Kenneth

From: Todd Catlow <tcatlow@risp.dps.ri.gov>
Sent: Monday, November 25, 2013 5:58 PM
To: Buonaiuto, Kenneth
Subject: Re: 38 Studios Investigation

Cpl. Buonaiuto,

Have we reached out to Gov. Carcieri yet. If not, Colonel O'Donnell would like to make a courtesy call.

Respectfully,

Major Catlow

>>> Steven O'Donnell 11/20/2013 9:36 PM >>>
Did we get to Schillings yet
-----Original Message-----
From: Todd Catlow
To: O'Donnell, Steven <1@risp.dps.ri.gov>
To: O'Connor, Allison <aoconnor@risp.dps.ri.gov>
Cc: O'Brien, Kevin <kobrien@risp.dps.ri.gov>

Sent: 11/20/2013 5:39:31 PM
Subject: 38 Studios Investigation

Colonel,

The next scheduled [redacted] for the 38 Studios Investigation is [redacted]. [redacted]

Respectfully,

Major Catlow

Buonaiuto, Kenneth

From: Kenneth Buonaiuto <kbuonaiuto@risp.dps.ri.gov>
Sent: Tuesday, November 26, 2013 7:27 AM
To: Catlow, Todd
Subject: Re: 38 Studios Investigation

Major Catlow,

I have not reached out to Gov. Carcieri yet.

Respectfully submitted,

Corporal Kenneth S. Buonaiuto
Rhode Island State Police
Financial Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1205
Fax (401) 444-1041
>>> Todd Catlow 11/25/2013 5:58 PM >>>
Cpl. Buonaiuto,

Have we reached out to Gov. Carcieri yet. If not, Colonel O'Donnell would like to make a courtesy call.

Respectfully,

Major Catlow

>>> Steven O'Donnell 11/20/2013 9:36 PM >>>
Did we get to Schillings yet
-----Original Message-----
From: Todd Catlow
To: O'Donnell, Steven <1@risp.dps.ri.gov>
To: O'Connor, Allison <aoconnor@risp.dps.ri.gov>
Cc: O'Brien, Kevin <kobrien@risp.dps.ri.gov>

Sent: 11/20/2013 5:39:31 PM
Subject: 38 Studios Investigation

Colonel,

[redacted]

Respectfully,

Major Catlow