

Creamer, Robert

From: Kevin OBrien <Kevin.OBrien@risp.dps.ri.gov>
Sent: Friday, March 06, 2015 2:13 PM
To: Buonaiuto, Kenneth; Creamer, Robert
Subject: 38 STUDIOS

Sgt.,

Do you know/can you check to see if Corso is up against any statute of limitations on his case.

Respectfully,

Kevin M. O'Brien
Major, Detective Commander
Rhode Island State Police
Office (401) 444-1006


Fax (401) 444-1038

Please note my new email address: kevin.obrien@risp.dps.ri.gov

From: Kevin OBrien
To: Fleming, Dennis
Date: 4/30/2015 1:25 PM
Subject: Transition Report

Lt.,

Below is an example of the kind of info I am getting from the units for the transition report. I just need the top three or so cases you are working on and what the plans are etc, for the new DC and Colonel. Doesn't have to be long but be specific as much as possible. Thanks.

38 Studios Investigation (12-3-IV): [REDACTED] No relative information pertaining to a criminal violation has been obtained as of this date. [REDACTED]

[REDACTED] Also investigated were the political aspects of the deal that made the loan possible. At this point there has been no evidence to support that any criminal behavior has occurred. We are currently in the process of scheduling interviews with Curt Schilling and Tom Zaccagnino. This seems to be the last relevant interviews relating to the loan. If no information is obtained through the remaining interviews to support a criminal charge then the case will most likely be closed.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Respectfully,

Kevin M. O'Brien
Major, Detective Commander
Rhode Island State Police
Office (401) 444-1006

Fax (401) 444-1038

Please note my new email address: kevin.obrien@risp.dps.ri.gov

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Friday, May 15, 2015 2:46 PM
To: DiComitis, Christopher
Subject: 38 Studios Investigation;
Attachments: Buonaiuto, Kenneth.vcf

Captain DiComitis,

Assistant Attorney General Patrick Youngs and I are very close to locking in an interview date of June 19th with Curt Schilling for the 38 Studios investigation. [REDACTED] AAG Youngs is making final verification with Mr. Schillings attorney. I will update you as soon as we get final verification.

Respectfully submitted,

Sergeant 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: ODonnell, Steven <Steven.ODonnell@risp.dps.ri.gov>
Sent: Friday, May 15, 2015 8:22 PM
To: DiComitis, Christopher
Subject: Re: 39 STUDIOS UPDATE

Ok

-----Original Message-----

From: Christopher DiComitis
Cc: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
To: ODonnell, Steven <Steven.ODonnell@risp.dps.ri.gov>

Sent: 5/15/2015 3:02:26 PM
Subject: 39 STUDIOS UPDATE

Colonel,

FYI

Assistant Attorney General Patrick Youngs and Sgt. Buonaiuto are very close to locking in an interview date of June 19th with Curt Schilling for the 38 Studios investigation. [REDACTED] and conducted at a law office in Boston. AAG Youngs is making final verification with Mr. Schillings attorney. I will update you as soon as we get final verification.

Respectfully

Christopher J. Dicomitis

Captain
Detective Bureau

401-444-1012

christopher.dicomitis@risp.dps.ri.gov

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Buonaiuto, Kenneth

From: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
Sent: Wednesday, June 3, 2015 4:27 PM
To: ODonnell, Steven
Cc: DiComitis, Christopher
Subject: Re: Arrest

Sir,

I checked on the status of the below cases and the following is where we stand with each case you inquired about:

[REDACTED]

--I spoke with Sgt. Buonaiuto regarding the 38 Studios case and he advised that he and Assistant Attorney General Patrick Youngs are very close to finalizing an interview on June 19th with Curt Schilling. Arrangements are being made through Mr. Schillings attorney. I will advise when that interview is finalized.

[REDACTED]

I will advise on any further developments with these cases.

Respectfully,

Major Philbin

>>> ODonnell, Steven(Steven ODonnell) 6/3/2015 2:37 PM >>>

[REDACTED]

[REDACTED] 38 studios

Dicomitis, Christopher

From: ODonnell, Steven <Steven.ODonnell@risp.dps.ri.gov>
Sent: Wednesday, June 17, 2015 7:35 AM
To: DiComitis, Christopher
Cc: Philbin, Joseph
Subject: Updates

Captain. Update [REDACTED] 38 Studios case please. [REDACTED]
[REDACTED]

Buonaiuto, Kenneth

From: ODonnell, Steven <Steven.ODonnell@risp.dps.ri.gov>
Sent: Wednesday, June 17, 2015 11:37 AM
To: DiComitis, Christopher
Subject: Re: Updates

[REDACTED]

-----Original Message-----

From: Christopher DiComitis
Cc: DiComitis, Christopher <Christopher.DiComitis@risp.dps.ri.gov>
Cc: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
Cc: Moynihan, Matthew <Matthew.Moynihan@risp.dps.ri.gov>
To: ODonnell, Steven <Steven.ODonnell@risp.dps.ri.gov>

Sent: 6/17/2015 10:45:56 AM
Subject: Re: Updates

Colonel,

[REDACTED]

38 Studios: Sgt. Bounaiuto and AG Youngs are scheduled to meet with Curt Shillings and his legal team in Boston this Friday at 10 AM. This meeting has been confirmed by AG Youngs.

[REDACTED]

Respectfully

Christopher J. Dicomitis

Captain
Detective Bureau

401-444-1012

christopher.dicomitis@risp.dps.ri.gov

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confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

>>> O'Donnell, Steven(Steven O'Donnell) 6/17/2015 7:35 AM >>>

Captain. Update on the Labbadia and 38 Studios case please. Have we met with DOBH on the patient abuse-sexual assault case to go over our findings?

Dicomitis, Christopher

From: ODonnell, Steven <Steven.ODonnell@risp.dps.ri.gov>
Sent: Sunday, June 21, 2015 11:12 PM
To: Philbin, Joseph
Cc: DiComitis, Christopher; Moynihan, Matthew
Subject: Updates

Major, for tomorrow, be prepared to brief me on: 38 Studios and what happened with Curt Shillings [REDACTED]
[REDACTED] and all the voter fraud cases pending.

Buonaiuto, Kenneth

From: joseph philbin [REDACTED]
Sent: Monday, June 22, 2015 6:26 AM
To: ODonnell, Steven
Subject: Re: Updates

Sir,

Received. I will have them for you.

Respectfully

Major Philbin

Sent from my iPhone

> On Jun 21, 2015, at 11:11 PM, Joseph Philbin <Joseph.Philbin@risp.dps.ri.gov> wrote:

>

>

>

>>>> ODonnell, Steven(Steven ODonnell) 06/21/15 23:11 >>>

>

> Major, for tomorrow, be prepared to brief me on: 38 Studios and what happened with Curt Shillings on Friday, [REDACTED] and all the [REDACTED] cases pending.

Creamer, Robert

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Monday, June 22, 2015 10:25 AM
To: DiComitis, Christopher; Philbin, Joseph
Cc: Moynihan, Matthew; Creamer, Robert
Subject: Curt Schilling Interview;
Attachments: Buonaiuto, Kenneth.vcf

Major Philbin/Captain Dicomitis,

On Friday, June 19th, Assistant Attorney General Patrick Youngs and I interviewed Curt Schilling in the company of his attorney, Edward Hayes. The interview took place at the law office's of Goodwin Proctor LLP, 53 State Street, Boston, Massachusetts. Mr. Schilling was very forthcoming and answered all questions without hesitation and in detail. The interview lasted approximately two hours and at no time did Mr. Schilling's attorney intervene to stop Mr. Schilling from responding to a question.

Mr. Schilling explained in detail the events and circumstances related to the move of 38 Studios from Massachusetts to Rhode Island. Mr. Schilling confirmed initial conversations with Governor Carcieri during a fund raising event at Mr. Schilling's Massachusetts home and subsequent meetings with various political individuals and public employees; William Murphy, Gordon Fox, Teresa Paiva-Weed, Steven Constantino, Keith Stokes and Michael Saul. The discussions at these meetings related to the financial needs of 38 Studios and the potential benefits to the State of Rhode Island if 38 Studios were to move to Rhode Island and become successful. These meetings took place at various locations; 38 Studios (Massachusetts office); Office of Michael Corso; EDC (Economic Development Corporation) State House; Vanda Ravioli; The Capital Grille.

Mr. Schilling indicated that he was under the impression that all Rhode Island lawmakers were made aware that the addition of \$75 million to the Jobs Creation Guarantee Act was specifically added to meet the needs of 38 Studios. When he learned through news reports that the majority of lawmakers did not know that the \$75 million added to the Jobs Creation Guarantee Act was earmarked for 38 Studios, he was surprised. Mr. Schilling stated that at no point in time did he ask anyone to withhold the financial needs of his company from lawmakers or the public.

Mr. Schilling explained that he was introduced to Michael Corso by Tom Zaccagnino, a Board member of 38 Studios. Mr. Schilling explained that Corso introduced himself as a Rhode Island attorney who worked close with Rhode Island lawmakers and had experience drafting legislation. Mr. Schilling stated that he hired Michael Corso because he believed he had the experience and contacts to help him obtain the financing from the State of Rhode Island that his company needed. Mr. Schilling stated that at no time did anyone solicit him for a bribe in order to guarantee that 38 Studios obtained the \$75 million he was requesting. He also stated that he is not aware of anyone affiliated with his company that was solicited for a bribe.

Mr. Schilling stated that he hired Steve Nappa of Nappa Construction to do the renovation construction work at 38 Studios at the recommendation of Michael Corso. Mr. Schilling had no concerns related to the work Steve Nappa did for 38 Studios.

Mr. Schilling stated that he was unaware that Michael Corso had renovation work done at his Providence restaurant by Steve Nappa using funds from 38 Studios, until he heard about it through media sources. Mr. Schilling has not spoken with either Michael Corso or Steve Nappa since mid 2012.

Mr. Schilling blamed the fall of 38 studios on himself and the public release of damaging information by public officials that Mr. Schilling claims was not accurate. Mr. Schilling claimed that the release of the false information scared off an investor that would have provided the funds needed to bring their gaming product to market.

Mr. Schilling explained that the claim by the state regarding the passing of a bad check to pay the companies first payment on the \$75 million loan was not true. Mr. Schilling explained that a 38 Studios check was given EDC and they were told when the check was presented that the check would not clear until later in the day when the money was

wired into the account, at which time a 38 Studios official would contact EDC and let them know the money had hit the account. On that same day prior to the money hitting the account, information was released to the media that 38 Studios tried to pass a bad check as payment on the loan.

In conclusion, Mr. Schilling corroborated and confirmed much of the information that was learned through prior interviews with other individuals. No new information was revealed that would suggest criminal activity by Mr. Schilling or anyone else.

Respectfully submitted,

Sergeant 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

Creamer, Robert

From: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
Sent: Friday, July 24, 2015 10:09 AM
To: Buonaiuto, Kenneth; Creamer, Robert
Subject: 38 Studios

An inquiry was made about 38 Studios. Where do we stand now with it? I know the interview with Schilling didn't give us anything. Whenever you get a chance just let me know. No rush. Thanks

Respectfully,

Major Philbin

Creamer, Robert

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Sunday, July 26, 2015 12:26 AM
To: Philbin, Joseph; Creamer, Robert
Cc: Moynihan, Matthew
Subject: Re: 38 Studios
Attachments: Buonaiuto, Kenneth.vcf

Major Philbin,

[REDACTED] We have two additional 38 Studios executives we are trying to make arrangements with for interviews. We don't anticipate anything of a criminal nature to be revealed after speaking with them, but in an effort to do our due diligence, we would like to interview them. One of them has an attorney that has remained cautious about his client speaking with us. We believe this is due to the investigation by ex-Secretary of State Mollis's office related to suspended violations of lobbying regulations which this party was a target of. The second party no longer lives in the area, making contact with him a challenge. Once we speak with both parties, absent any information criminal in nature, we anticipate closing the investigation.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

>>> Joseph Philbin 7/24/2015 10:09 AM >>>

An inquiry was made about 38 Studios. Where do we stand now with it? I know the interview with Schilling didn't give us anything. Whenever you get a chance just let me know. No rush. Thanks

Respectfully,

Major Philbin

Buonaiuto, Kenneth

From: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
Sent: Monday, July 27, 2015 8:26 AM
To: Buonaiuto, Kenneth
Subject: Re: 38 Studios

Thanks Lt. I bet you will be glad when that one is closed out!

>>> Kenneth Buonaiuto 7/26/2015 12:25 AM >>>
Major Philbin,



Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

>>> Joseph Philbin 7/24/2015 10:09 AM >>>

An inquiry was made about 38 Studios. Where do we stand now with it? I know the interview with Schilling didn't give us anything. Whenever you get a chance just let me know. No rush. Thanks

Respectfully,

Major Philbin

Buonaiuto, Kenneth

From: Moynihan, Matthew <Matthew.Moynihan@risp.dps.ri.gov>
Sent: Wednesday, August 19, 2015 11:15 PM
To: Philbin, Joseph;ODonnell, Steven;Catlow, Todd
Subject: Re: 38 Studios

Colonel O'Donnell,

I'll get the answers to both questions in the morning and will advise you.

Respectfully submitted,

Captain Matthew C. Moynihan
Assistant Detective Commander
Rhode Island State Police Headquarters
311 Danielson Pike
North Scituate, RI 02857
matthew.moynihan@risp.dps.ri.gov
401-444-1012 (office)

401-336-2034 (fax)

-----Original Message-----

From: O'Donnell, Steven(Steven O'Donnell)
To: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
To: Moynihan, Matthew <Matthew.Moynihan@risp.dps.ri.gov>
To: Catlow, Todd <Todd.Catlow@risp.dps.ri.gov>

Sent: 8/19/2015 11:12:41 PM
Subject: 38 Studios

Major, the media is reporting that Gordon Fox met with Curt Shillings privately before he met with Governor Carcieri. They also report that the Governor was not aware of this and that Fox had previously mentioned that he was hands off on 38 Studios. Are our detectives aware of this and are we up to speed on all the depositions and law suit information?

Buonaiuto, Kenneth

From: Joe Philbin <[REDACTED]>
Sent: Thursday, August 20, 2015 7:24 AM
To: ODonnell, Steven
Subject: Re: 38 Studios

Sir,

I will find out if they are aware of this and advise you.

Respectfully

Major Philbin

Sent from my iPhone

> On Aug 19, 2015, at 11:12 PM, Joseph Philbin <Joseph.Philbin@risp.dps.ri.gov> wrote:

>

>

>

>>>> ODonnell, Steven(Steven ODonnell) 08/19/15 23:12 >>>

>

> Major, the media is reporting that Gordon Fox met with Curt Shillings privately before he met with Governor Carcieri. They also report that the Governor was not aware of this and that Fox had previously mentioned that he was hands off on 38 Studios. Are our detectives aware of this and are we up to speed on all the depositions and law suit information?

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Monday, September 28, 2015 10:37 AM
To: Tellier, Lori
Subject: Re: 38 Studios

Thank you Lori.

Ken

>>> Lori Tellier 9/28/2015 9:57 AM >>>
Lt,

I completed Susan Morgan's transcript on Friday, 9/25/15. She was the Director of Accounting, then the CFO at RIEDC during the time period in question.
Nothing exciting to note.

Lori

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Monday, September 28, 2015 12:59 PM
To: [REDACTED]
Subject: Fwd: 38 Studios

>>> Lori Tellier 09/28/15 12:58 >>>

Just finished Aaron Topp depo from 4/16/14. He worked at Wells Fargo Securities.
Nothing to note.

Lori

Creamer, Robert

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Friday, October 02, 2015 12:44 PM
To: Moynihan, Matthew
Cc: Trahan, Cynthia; Creamer, Robert
Subject: 38 Studios Depositions Update;
Attachments: Buonaiuto, Kenneth.vcf

Captain Moynihan,

In an effort to keep you and Major Philbin up to date on our progress in reading all of the depositions released in the 38 Studios civil case, I am sending you this email.

There were 66 depositions released by Providence Superior Court. As of this date, 32 of the 66 depositions have been read. The majority of the 32 that have been read have been 38 Studios employees, EDC employees, EDC Board members and politicians. This has included literally 1000's of pages of depositions. As of yet, no reader has discovered any information that would lead us to believe criminal activity has occurred.

I will continue to keep you informed of our progress.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

Buonaiuto, Kenneth

From: Moynihan, Matthew <Matthew.Moynihan@risp.dps.ri.gov>
Sent: Friday, October 2, 2015 12:52 PM
To: Buonaiuto, Kenneth
Cc: Trahan, Cynthia; Creamer, Robert
Subject: Re: 38 Studios Depositions Update;

Lt.,

Thank you for providing this update and for all the work you are all doing on this.

Respectfully submitted,

Captain Matthew C. Moynihan
Assistant Detective Commander
Rhode Island State Police
311 Danielson Pike
North Scituate, RI 02857
matthew.moynihan@risp.dps.ri.gov
401-444-1012 (office)
[REDACTED]
401-336-2034 (fax)

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>>> Kenneth Buonaiuto Friday, October 02, 2015 12:43 PM >>>
Captain Moynihan,

In an effort to keep you and Major Philbin up to date on our progress in reading all of the depositions released in the 38 Studios civil case, I am sending you this email.

There were 66 depositions released by Providence Superior Court. As of this date, 32 of the 66 deposition have been read. The majority of the 32 that have been read have been 38 Studios employees, EDC employees, EDC Board members and politicians. This has included literally 1000's of pages of depositions. As of yet, no reader has discovered any information that would lead us to believe criminal activity has occurred.

I will continue to keep you informed of our progress.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit

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>>> ODonnell, Steven(Steven ODonnell) 6/17/2015 7:35 AM >>>

Captain. Update on the Labbadia and 38 Studios case please. Have we met with DOBH on the patient abuse-sexual assault case to go over our findings?

Buonaiuto, Kenneth

From: Tellier, Lori <Lori.Tellier@risp.dps.ri.gov>
Sent: Monday, October 5, 2015 2:41 PM
To: Buonaiuto, Kenneth
Subject: 38 Studios - Aaron Topp 8/8/14 depo

Completedl nothing too exciting to note.
Lori

Buonaiuto, Kenneth

From: Tellier, Lori <Lori.Tellier@risp.dps.ri.gov>
Sent: Tuesday, October 6, 2015 12:18 PM
To: Buonaiuto, Kenneth
Subject: 38 Studios - Wells Fargo - Cannava 8/8/14

Donel
Nothing exciting.
Lori

Buonaiuto, Kenneth

From: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
Sent: Wednesday, October 7, 2015 11:41 AM
To: Buonaiuto, Kenneth; Moynihan, Matthew
Subject: Re: Fwd: 38 Studios Depositions Update;

Thank you for the update

>>> Kenneth Buonaiuto 10/7/2015 11:37 AM >>>
Captain Moynihan,

As of this date, 38 of the 66 depositions have been read. No information related to criminal activity has been discovered.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

>>> Kenneth Buonaiuto 10/2/2015 12:43 PM >>>
Captain Moynihan,

In an effort to keep you and Major Philbin up to date on our progress in reading all of the depositions released in the 38 Studios civil case, I am sending you this email.

There were 66 depositions released by Providence Superior Court. As of this date, 32 of the 66 depositions have been read. The majority of the 32 that have been read have been 38 Studios employees, EDC employees, EDC Board members and politicians. This has included literally 1000's of pages of depositions. As of yet, no reader has discovered any information that would lead us to believe criminal activity has occurred.

I will continue to keep you informed of our progress.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Wednesday, October 7, 2015 11:41 AM
To: [REDACTED]
Subject: Fwd: Re: Fwd: 38 Studios Depositions Update;

>>> Joseph Philbin 10/07/15 11:41 >>>

Thank you for the update

>>> Kenneth Buonaiuto 10/7/2015 11:37 AM >>>
Captain Moynihan,

As of this date, 38 of the 66 depositions have been read. No information related to criminal activity has been discovered.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038
>>> Kenneth Buonaiuto 10/2/2015 12:43 PM >>>
Captain Moynihan,

In an effort to keep you and Major Philbin up to date on our progress in reading all of the depositions released in the 38 Studios civil case, I am sending you this email.

There were 66 depositions released by Providence Superior Court. As of this date, 32 of the 66 depositions have been read. The majority of the 32 that have been read have been 38 Studios employees, EDC employees, EDC Board members and politicians. This has included literally 1000's of pages of depositions. As of yet, no reader has discovered any information that would lead us to believe criminal activity has occurred.

I will continue to keep you informed of our progress.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike

North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Wednesday, October 14, 2015 11:57 AM
To: [REDACTED]
Subject: Fwd: 38 Studios - Michael Bartolotta, First Southwest Company

>>> Lori Tellier 10/14/15 11:57 >>>

Done. Nothing exciting!
Lori

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Monday, October 19, 2015 3:21 PM
To: Philbin, Joseph; Moynihan, Matthew
Subject: 38 Studios Depositions;
Attachments: Buonaiuto, Kenneth.vcf

Major/Captain,

As of this date, 50 of 66 depositions have been read with nothing notable to report regarding criminal activity.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

Buonaiuto, Kenneth

From: Philbin, Joseph <Joseph.Philbin@risp.dps.ri.gov>
Sent: Monday, October 19, 2015 4:31 PM
To: Buonaiuto, Kenneth; Moynihan, Matthew
Subject: Re: 38 Studios Depositions;

Lt.,

Thank you for the update.

Respectfully,

Major Philbin

>>> Kenneth Buonaiuto 10/19/2015 3:20 PM >>>
Major/Captain,

As of this date, 50 of 66 depositions have been read with nothing notable to report regarding criminal activity.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Monday, October 19, 2015 4:31 PM
To: [REDACTED]
Subject: Fwd: Re: 38 Studios Depositions;

>>> Joseph Philbin 10/19/15 16:30 >>>

Lt.,

Thank you for the update.

Respectfully,

Major Philbin

>>> Kenneth Buonaiuto 10/19/2015 3:20 PM >>>
Major/Captain,

As of this date, 50 of 66 depositions have been read with nothing notable to report regarding criminal activity.

Respectfully submitted,

Lieutenant Kenneth S. Buonaiuto
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857
Phone (401) 444-1046
Fax (401) 444-1038

Buonaiuto, Kenneth

From: Tellier, Lori <Lori.Tellier@risp.dps.ri.gov>
Sent: Wednesday, October 28, 2015 11:15 AM
To: Buonaiuto, Kenneth
Subject: 38 Studios depositions

Done with Craig Hrinkevich - he gave Sheehan a run for his money, but no smoking gun!

I am officially done :)

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Wednesday, October 28, 2015 12:38 PM
To: Tellier, Lori
Subject: Re: 38 Studios depositions

Thank you, you're awesome.

>>> Lori Tellier 10/28/2015 11:15 AM >>>
Done with Craig Hrinkevich - he gave Sheehan a run for his money, but no smoking gun!

I am officially done :)

Buonaiuto, Kenneth

From: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.dps.ri.gov>
Sent: Wednesday, October 28, 2015 12:39 PM
To: [REDACTED]
Subject: Fwd: Re: 38 Studios depositions

>>> Lori Tellier 10/28/15 12:38 >>>

welcome :)

>>> Kenneth Buonaiuto 10/28/2015 12:38 PM >>>
Thank you, you're awesome.

>>> Lori Tellier 10/28/2015 11:15 AM >>>
Done with Craig Hrinkevich - he gave Sheehan a run for his money, but no smoking gun!

I am officially done :)

Buonaiuto, Kenneth

From: Tellier, Lori <Lori.Tellier@risp.dps.ri.gov>
Sent: Wednesday, October 28, 2015 12:39 PM
To: Buonaiuto, Kenneth
Subject: Re: 38 Studios depositions

welcome :)

>>> Kenneth Buonaiuto 10/28/2015 12:38 PM >>>
Thank you, you're awesome.

>>> Lori Tellier 10/28/2015 11:15 AM >>>
Done with Craig Hrinkevich - he gave Sheehan a run for his money, but no smoking gun!

I am officially done :)

Creamer, Robert

From: Creamer, Robert <Robert.Creamer@risp.dps.ri.gov>
Sent: Tuesday, November 03, 2015 7:55 PM
To: [REDACTED]
Subject: Fwd: Fw: Investigation

>>> "Moynihan, Matthew" <Matthew.Moynihan@risp.gov> 11/03/15 19:55 >>>

Gentleman,

Please see below. What are your comments regarding her allegations?

Respectfully submitted,

Captain Matthew C. Moynihan
Assistant Detective Commander
Rhode Island State Police
311 Danielson Pike
North Scituate, RI 02857
matthew.moynihan@risp.gov
401-444-1012 (office)
[REDACTED]
401-336-2034 (fax)

From: Jennifer Petracca <jpetracca@abc6.com>
Sent: Tuesday, November 3, 2015 5:32:33 PM
To: Moynihan, Matthew
Subject: Fwd: Investigation

Correction: CAPTAIN Moynihan

----- Forwarded message from Jennifer Petracca <jpetracca@abc6.com> -----

Date: Tue, 03 Nov 2015 17:30:32 -0500
From: Jennifer Petracca <jpetracca@abc6.com>
Reply-To: jpetracca@abc6.com
Subject: Investigation
To: Matthew.Moynihan@risp.dps.ri.gov

Hi Lt., looking to see if RI State Police was releasing a statement regarding this:

MacBeth, the chair of the house oversight committee, is calling on State Police and the AG's Office to investigate criminal activity on behalf of Mike Corso, the 38 Studios attorney, who did not register as a lobbyist, but had a built-in 5% success fee on the deal. Meaning he stood to gain 3.75 mill in the deal.

This was called upon today in the 38 Studios meeting.

Any comment? Statement?

Thank you!

--

Jennifer Petracca

Assignment Editor

(401) 453-8044

WLNE-TV/ABC6 News

10 Orms St., Providence, RI 02904

----- End forwarded message -----

--

Jennifer Petracca

Assignment Editor

(401) 453-8044

WLNE-TV/ABC6 News

10 Orms St., Providence, RI 02904

Creamer, Robert

From: Buonaiuto, Kenneth
Sent: Thursday, December 03, 2015 4:24 PM
To: Philbin, Joseph
Cc: Moynihan, Matthew; Creamer, Robert
Subject: RE: I would like to meet with

Major Philbin,

I spoke with [REDACTED] by phone. He does not have any information to share with us that is criminal in nature. Although I have never met [REDACTED] in person, it appears he suffers from a mental illness. [REDACTED] believes his deceased father build the success that [REDACTED] company enjoys today and believes that his father, who allegedly suffered from dementia and Alzheimer's disease prior to his death, had over one half million dollars in [REDACTED] and when he passed away ownership of the shares reverted back to [REDACTED]. He indicated that he has an active civil suit pending regarding this matter. He also theorized that Alan Verrecchia intentionally caused the failure of 38 Studios by interfering with their ability to raise needed capital so that 38 Studios would not grow and become a competitor of [REDACTED]. Although I cannot confirm the information that [REDACTED] provided me regarding his father's [REDACTED] shares as being true and factual, during our conversation [REDACTED] was calm, stable and understood that the No Trespass Order issued against him, restraining him from any contact with [REDACTED] was still active. He assured me that he had no intention of violating that order.

Respectfully submitted,
Lieutenant Kenneth S. Buonaiuto

Major Crimes Unit
Rhode Island State Police
311 Danielson Pike
North Scituate, RI 02857
(401) 444-1046 (office)
(401) 444-1038 (fax)

From: Philbin, Joseph
Sent: Thursday, December 3, 2015 1:48 PM
To: Buonaiuto, Kenneth <Kenneth.Buonaiuto@risp.gov>; Creamer, Robert <Robert.Creamer@risp.gov>
Cc: Moynihan, Matthew <Matthew.Moynihan@risp.gov>
Subject: FW: I would like to meet with

Lts. Creamer, Buonaiuto,

Please have someone look into this and let me know what they find. Thank you.

Respectfully,

Major Philbin

From: Catlow, Todd
Sent: Thursday, December 03, 2015 1:43 PM

To: Philbin, Joseph <Joseph.Philbin@risp.gov>

Cc: Accardi, William <William.Accardi@risp.gov>; Jaques, Thomas <Thomas.Jaques@risp.gov>

Subject: FW: I would like to meet with

Major,

The Financial Crimes Unit is familiar with [REDACTED] from a prior complaint. His writing seems to be less coherent than in the past. Please assign a detective to follow up on this email as well as work with the Fusion Center and the local police where he lives to determine if he is a threat. [REDACTED] already has a restraining order on file against him.

Respectfully,

LTC Catlow

From: [REDACTED]

Sent: Thursday, December 03, 2015 12:46 PM

To: Catlow, Todd <Todd.Catlow@risp.gov>

Subject: I would like to meet with

38 investigator. As you know I have issues with Adler, Verricia and have some side issues with "lawyer mafia" somewhere it was decided that money was not going to allow game to be developed..... I have my opinions which don't count for much but facts are J Chafee hence Lincoln had [REDACTED] claimed Senate then moved to trust for kids. Have immediate needs and long term concerns revolving around financial security.

My cell is [REDACTED] Like to set up an in person preferably MA preferably public place.