

12/10/2021

**Complaint and Disqualification of Joan Green – For Violations of the Rules of Professional Conduct and Notice of Conflict and Request of Tribunal of Immediate and Permanent Disbarment from Massachusetts Board of Bar Overseers additional facts**

Dear Marianne Le Blanc,

Attorney Joan Green has continually represented me, Nicholas Fiorillo and my various companies, periodically over a 10 year period, in various real estate loans & investments and developments. Where Joan and husband Raymond C. Green, would act as my lender and often times "bait & switch" their loan terms into a predatory partner. Often at the last minute Joan and Ray would demand as much as \$500,000-\$1,000,000 in loan fees and upfront interest, for loan commitment fees, that they never had any intention of funding. They have been usurping land and real estate and stripping my equity away for years in this loansharking scheme, in such properties as 18 Mill Street, Southbridge, 70 Winter Street, Worcester 39-41 Terrace and 188 Mount Vernon, Newton, 330 Charger Street, Revere. Where they have continued to extort their "loan to own" and "loansharking" criminal enterprise against myself, my family, my friends, my partners and my property businesses.

They have also been conspiring with Attorneys McLaughlin, Smalls, Prokop, Erlain, Hellman, Neggos and James Levin. Where as all of these individuals over the last year and a half, are attempting to perpetrate a sophisticated usurping of upwards of \$100,000,000 in monies and equity of my various real estate development companies, family home and data development businesses.

Attorney, Joan Green and The Raymond C Green Companies and her husband have directed employees Spiro Steronopolis and Justin Murphy in a sophisticated "loansharking" company and have operated for over 45 years, as well oiled illicit hard money lending business. Where all these individuals, at one point or another, at the tactical control and direction of Ray and often Attorney Joan Green, acted as the "bosses" of what I believe is a an illicit Loan Sharking Racketing Enterprises, in violation of multiple state and federal predicate acts of the **18 USC Ch. 96: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT** . Whereas, both Joan and her husband perpetrated very complex "loan to own" scheme over many years against me and my companies to their benefit and financial gain through their multiple illicit schemes of extortion, loan fraud and predatory and unconscionable and usurious rates of interest in clear violation of multiple states and federal laws, as they have collected by force, fear and intimidation and multiple extortionistic demands of money and property not do or owing them or their company. .

I believe almost \$12,000,000-\$15,000,000 was ill gotten by their "loan sharking and loan to own schemes" where they have collected a predatory and usurious rate of between 45% -150% interest on funds advanced and sometimes never advanced and my real estate property interest that they usurped by their multi-year extortionistic loan fees not due or owing. This "Bonnie & Clyde" couple bilked millions of dollars in cash and equity from me over the years in some but not all of the following companies. Blackstone Lofts LLC, Ocean Realty Partners, LLC, Ocean Development 1, Ocean Development RI, Ocean Development , 188 Mt Vernon LLC; GotSPACE Development, Ocean Investment Holdings and many of my affiliate partnerships corporations, from at least 2010-2021 by and through their operation of the Ray Green & Joan Green "RGJG" Loan Sharking operation in violation of 18 USC Ch. 96: RACKETEER real estate development and acquisition opportunities.

Joan Green has been my attorney in varying capacities and has been working from my benefit at times and to my detriment and financial losses. Most recently, when Raymond C. Green and I had differences, Ms. Green has also participated in numerous "shake down" meetings and predatory extortion attempts against myself and my companies GotSPACE Data, Ocean Development Precinct 1. Where Joan and Ray have GotSPACE's development of Data Centers throughout New England.

Beyond acting as my attorney on several real estate matters, Joan Green has also acted at the direction of her husband to collect usurious debt under threat of her husband (Raymond C. Green) consistent physical and financial threats against my safety and outright extortion of turning over monies and properties not due or owing Raymond C. Green or Joan Green in recent weeks.

Joan Green has been involved in an extortion plot to take away a "plot of land" in Newton Massachusetts. In the most recent instance of extortion, Mr. Green and Ms. Green demanded I sign over a lot of land in Newton, or else they would foreclose on my family home. Joan and Ray Green had no ownership in the land I had, nor a claim to this land, but demanded the land be deeded over to them under threat of extortion and duress and at this point vague and explicit threats of bodily harm by and through Attorney George McLaughlin, Thomas Quinn, and the Spitalny Family from Albany, New York. Ray and Joan and the Spitalny Family have conspiring in a conservative effort amongst themselves to collect and attempt to extort both monies and equity in my companies, GotSPACE Data Partners, GotSPACE Development and GotSPACE Storage and affiliate companies, where all these loan advances by way of agreement, modification and or, upwards of 10 years, such these loan advance, RCJG would not require any monthly interest payments, nor charge me default rates on such loans.

Only over a matter of many years, often times, Ray would direct Joan to send out upwards of over 100 Default Letters and Foreclosure notices, at the opportune moment to clearly extort and "bait and switch" myself and my companies and my prior victimized partners, into paying unconscionable rates of interests and deed over property not rightful theirs. This very sophisticated Racketeering Enterprise pushed me into an unbearably 10 year victim of

Loansharking through their RGJG despicable “Stockholm Syndrome”. Often times, being in fear of my life and that of my family and at deaths financial door at all times with my real estate and development companies. Where I believe in a a court of competent jurisdiction, I will see justice against these individuals, where the verdict delivered by the jury have determined that this illicit criminal enterprise has in fact existed and these certain individuals will be found guilty of multiple criminal and civil predicate acts of RICO. Where I am hopeful the court will award and entitle upwards of \$100,000,000 dollars in actual and punitive damages against Joan and Ray Green and their other participants in their Racketeering Enterprise.

They promised that if I signed over the lot and released them for their crimes and agree to pay almost 150% interest of usurious monies and turned over equity in my various companies, that my home would be safe from foreclosure. Mr. Green and Joanne Green did not tell me that they in fact they already foreclosed on my house a week prior, intimidated my wife and kids and in fact had double crossed me and still demanded that succumb to their demands and those of the Spitalny Family and Thomas Quinn, I would surely be doomed, bankrupt and being sued by the consorted efforts of all the usual suspects and participants in their RGJG Racketeering Enterprise and Ray Green would make sure he would even cause my wife to leave me as he had already planned to “throw my family out on the street” and illegal posses my family home.

At that point, when they came to my home, Joan Green arrived, and Mr. Green’s employee Spiro Stylianopoulos demanded I meet with them at my house in Dedham at the direction of Mr. Green, where they demanded I sign over the lot in Newton, and both of them told me that if I did not sign, they were going to foreclose on my house.

I signed the agreement under duress. Despite this agreement, Mr. Green and Ms. Green proceeded to foreclose on my family home regardless in a secret and covert procedural deficient foreclosure action in clear violation Massachusetts foreclosure procedures and home owner protection and Covid Relief Forbearance of our state. Ms. Green and McLaughlin violated numerous rules and regulations of the BBO Attorney Code of Ethics and have run a muck of the rules of professional conduct, where they and the other attorneys identified in this complaint, continue to aid and abet their clients in their predatory loan to own and loansharking conspiracy to ruin me financially and quite possibly murder me.

Where this individuals and their attorneys clearly are acting in a consorted effort to forward their own self-dealing legal fees, extortion of properties and perpetrate on behalf of their own clients, multiple predictably acts in violation of 18 USC Ch. 96: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT, being that an any currently practicing attorney, being involved as an attorney working with, conspiring with any one of the other members of the the RGJG & Spitalny Family, has know or has should of know, that such illicit loansharking and predatory collection activities where on going. The very attorneys themselves are now guilty by association to enterprise and not free from the civil or federal and state prosecution of such

Racketeering Acts. Where some or all the currently licensed attorney's in their specific states are either identified in this formal complaint to the Board of Bar Overseers in this state or will be shortly identified in their subsequent state for such crimes. It is crystal clear there are numerous and apparent conflicts of interest from either being my attorney for years over multiple real estate transactions and even such as the prestigious firm of Jenner & Block, actually conspiring to collect a clearly usurious debt in excess of over 150% at the tactical direction of the previously convicted felon, Peter Spitalny and his sons Jake and Sam. Where Jenner and Block have also been conspiring to facilitate a \$35,000,000 loan advance to my enemies identified here today, whereas this firm is clearly conflicted and disqualified for their active role in this large scale criminal conspiracy to ruin me financially, possible kill me and steal away, my companies equity, development rights and many millions and millions of dollars that I have invested over the years. All the attorney's identified in this complaint have serious conflicts of interest, malpractice exposure and have certainly been participating in this Racketeering Enterprise Control by Ray and Joan Green and the Spitalny Family and Thomas Quinn. I am of the belief that each and every attorney aforementioned have completely run pig wild over the Rules of Professional Conduct that is governed by their states and not one of these so called attorneys believe any of such rules apply to them.

As I have now complained to the tribunal and have filed a multi-faceted serious of formal complaints against McLaughlin, now here today do I file this complaint against Joan Green for her despicable actions, I have begun my process against the attorneys at Jenner & Block and I intend to seek the protections afforded myself in the state and federal court system and will be seeking advice, direction and protection from this Racketeering Enterprise. It is quite obvious that, Ms. Green and McLaughlin have troves of sensitive information about me, and my business transactions that there are both using to my detriment. This is not only unethical, but also illegal.

It appears that all the named "brothers and sisters" of the court system, seem to be very active participants in this extortion scheme against me and my companies, and together with Mr. Green and the Spitalny Family and McLaughlin their murderous consigliere, they all have been conspiring against me, to my detriment. Most if not all of these attorneys are each integral players in a very large-scale racketeering conspiracy to extort me for over 150% interest and foreclose on assets with monies that aren't due or owing to extort and usurp many millions of dollars in their illicit schemes to take over my company GotSPACE Data Partners and Ocean Development and their affiliate holding companies.

As I have attempted to identify here in this complaint notice, this group is working in unison in a very complex racketeering conspiracy and I must expose the group for what that have done and are continuing to do up and until this very day. I have attached below the various other complaints and a limited number of substantive documents to help the tribunal understand the over all large scale conspiracy and some of the allegations that have been out there alleged against both Joan Green and McLaughlin and other conspirators in what is a obviously a large scale criminal enterprise to extort monies in excess of 150% interest and turnover land

that's not doing owing or them or else be possibly killed and be out of house and home and loose millions of extortionistic loan shark payments and be extorted out of millions of dollars in real estate profits have been realized with my various development and data development companies.

I can be reached at my cell phone at 508-776-7219 and I am quite concerned for my safety at the moment and I'm hopeful you could help me in this trying time.

Sincerely

Nicholas Fiorillo