

EXHIBIT I

Law Enforcement Management/Security/Investigations

An experienced senior executive with a **proven track record of building productive teams, improving operations, and managing financial operations.** Over 25 years of progressively increasing management and operational responsibility. Skilled with all aspects of criminal investigations, fraud detection, and handling sensitive material. Enhanced productivity by forming cooperative relationships with local, state, federal and regional officials and agencies.

Areas Of Expertise

- Anti-money laundering and financial fraud investigations
- Background and due diligence investigations and screenings
- Budget, payroll, and accounts management
- Community relations
- Creative research and problem solving
- Crisis response and management
- Executive protection and personal self-defense
- Handling violent or sensitive situations
- Insurance investigations
- International investigations
- Obtaining and assessing intelligence for strategic planning
- Talent recruitment, onboard training, mentoring
- Team motivation and communications improvement
- Threat assessments
- Use of advanced investigative techniques

Selected Accomplishments

- As NE Region OCDETF Coordinator, supervised 100+ Special Agents/Task Force Officers in six New England states conducting narcotics, gang, and violent crime cases. Responsible for multi-million dollar budgets for operations and overtime.
 - Built networks of corporate, law enforcement and research contacts to conduct highly successful domestic and international investigations.
 - Co-owned private investigation firm that handled sensitive legal issues and provided executive protection services. Conducted investigations for Fortune 500 companies, international corporations, Major League Baseball, insurance companies, Commonwealth of Massachusetts, City of Boston and law firms.
 - First responder to Boston Marathon bombing, established FBI Boston Command Post and conducted aggressive manhunt for Marathon bombing suspects.
 - Reorganized and reinvigorated criminal task force to enhance productivity, which resulted in a long-term investigation culminating in over 45 federal and state arrests in Southeastern Massachusetts.
 - Disrupted and dismantled a violent drug trafficking organization on the North Shore of Boston by using various investigative techniques, confidential sources, intelligence, surveillance, and undercover narcotics purchases. Resulted in several indictments, arrests and guilty pleas, as well as seizures of narcotics, vehicles and over \$100,000 cash.
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- Obtained numerous federal and state arrest warrants leading to the arrest of over 140 members of one of America's largest criminal gangs: ALKQN (Almighty Latin King Queen Nation). Notable as one of the largest single day arrests/ sweeps in the history of the New York City Police Department and the FBI's New York office .
- Supervised diverse staff from multiple agencies as part of one unified task force, overcoming issues involving communication, morale, and reporting structures. Improved team structure and processes leading to multiple gang and fugitive arrests.
- Conducted threat assessments, participated in security planning, and coordinated security activities of multiple agencies, resulting in incident-free conventions for both the Republican and Democratic parties.
- Conducted multifaceted international and domestic investigations into large-scale criminal organizations involved in drug production, drug smuggling, money laundering, homicide, and other violent crimes.
- Used confidential sources and creative thinking in order to arrest an individual in New York who murdered a Norfolk, VA police officer, before the officer was buried.
- Publicly represented agency to educators, students, and other members of the public.
- Served among first responders to 9/11 attack in New York City.
- Conducted successful investigations into the bombing of the USS Cole in Aden, Yemen by assessing and understanding the local culture, and adapting to operate within its bounds and norms. Also required working with multiple agencies, including: CIA, DOD, US Navy, USMC, HSI, USMS and U.S. Department of State.

Professional Experience

Legal Investigative Consultants, LLC, Duxbury, Ma	2016 - PRESENT
President and CEO of worldwide investigative and consulting firm	
Federal Bureau of Investigation (FBI)	1995 – 2016
● <i>N.E. Regional OCDETF Coordinator</i>	<i>2012 – 2016</i>
● <i>Applicant Coordinator/Recruiter</i>	<i>2011 – 2012</i>
● <i>OCDETF/HIDTA Task Force Relief Supervisor</i>	<i>2009 – 2011</i>
● <i>James J. "Whitey" Bulger Fugitive Task Force</i>	<i>2008 – 2009</i>
● <i>VCMO/Gang Unit (Boston, MA)</i>	<i>2006</i>
● <i>VCMO/Gang Unit (New York)</i>	<i>1997 – 2006</i>
● <i>New York Special Operations Group</i>	<i>1996 – 1997</i>
● <i>New Agent Applicant Unit</i>	<i>1995 – 1996</i>
Legal Investigative Consultants, Boston, Ma	1989 – 1995

Education

Westfield State College, Westfield, MA, Bachelor of Science Degree, Criminal Justice, 1983

Specialized Training and Certifications

- Dignitary Protection: 1999, 2005, 2010
- HIDTA Defensive Tactics Training: 2009
- OCDETF/HIDTA Narcotics Training: 2008
- FBI NYO SWAT Operator: 1999-2008
- Law Enforcement Training for Safety and Survival (LETSS): 2000, 2007
- Street Survival: 1999, 2007
- SWAT .45 Transition school: 2005
- Human Source Development: 2004
- SWAT Weapons of Mass Destruction (WMD): 2003
- SWAT Mechanical Breaching School: 2002
- Gang Criminal Enterprise: 2000
- FBI Defensive Tactics: 1995, 1998, 2000
- Special Surveillance Group: 1986, 1995

AWARDS

FBIHQ Certificate of Appreciation (Indictment of Joaquin “El Chapo” Guzman)	2014
FBI Boston Certificate of Appreciation (Capture of James J. Bulger)	2011
U.S. Attorney’s Public Service Award (Massachusetts)	2010
Massachusetts State Police Unit Citation	2007
Dedication to Service FBI New York	2006
NYPD Letters of Recognition and Commendations	1999, 2001, 2003, 2006
Federal Law Enforcement Group Achievement Award	2004
U.S. Attorney’s Recognition of Professionalism (Southern District of NY)	1999
U.S. Attorney’s Public Service Award (Southern District of NY)	1998

VOLUNTEER SERVICE

Youth Hockey Coach, Rockland, MA	2007 – 2012
Youth Hockey Coach, Bridgeport, CT	1997 – 2006
High School Hockey Coach, Trumbull, CT	2001 – 2004
High School Hockey Coach, Stamford, CT	2000 – 2001

INVESTIGATIVE SUMMARY
NICHOLAS FIORILLO
3 KALES WAY
HARWICH, MA.

The following investigation has been conducted by J. Michael Doyle, President & CEO of Legal Investigative Consultants, LLC, Boston, Massachusetts. I was previously employed as a Supervisory Special Agent with the Federal Bureau of Investigation for 25 years in New York City, Boston, Ma., and FBIHQ in Washington, D.C. The results of the investigation to date are set forth below.

Commencing in late October 2022, I have been working on behalf of NICHOLAS FIORILLO and his business associates on an investigation that clearly depicts a highly sophisticated loansharking and embezzlement group of individuals spearheaded by RAYMOND GREEN and SAMUEL SPITALNY.

I have conducted several investigative inquiries, reviewed numerous court documents, emails and texts and have listened to and deciphered unlimited telephone calls and in person conversations. I have attended several meetings with business associates and legal teams and sought the opinions of numerous current and retired Law Enforcement professionals.

It is apparent that both GREEN and SPITALNY are working with a group of attorneys identified as KEVIN PETERS, NICHOLAS NESGOS and GEORGE MCLAUGHLIN. This specific group has been utilizing their contacts within various court systems to collect unlawful debts and conduct other nefarious acts for their own self betterment. Their MODUS OPERANDI (MO), from what we have been able to tell from our initial inquiry, has been to intimidate, harass, and position the direction of their debt collection activities, UNLAWFULLY through the court system.

FIORILLO (personally), along with his immediate family and his business associates have been victimized and cornered into a series of dis-advantageous legal positions by this particular group. This group has clearly, through their various connections, manipulated the Suffolk County District Court (Boston, Ma.), the Barnstable County District Court (Barnstable, Ma.), the Orleans District Court (Orleans, Ma.) as well as the U.S. Federal Bankruptcy Court (Boston, Ma.). So far, this group has effectuated a favorable settlement concerning questionable debt collection and legal actions in order to garnish their desired outcome.

Our inquiry has identified numerous, OUTRAGEOUS settlement communications and illegal demands which have been set upon FIORILLO. According to FIORILLO'S close business associates and their respective attorney's and after having completed a limited due diligence inquiry, the demands are collectively in the 60-70 million dollar range. This is a comprehensive tally of cash and property the group has DEMANDED be turned over.

FIORILLO'S personal residence at 3 Kales Way, Harwich, Ma., along with other real estate auctions of FIORILLO'S assets have been constantly positioned as leverage for the group to FORCE a monetary settlement and take a position of power over FIORILLO'S development company known as GOTSPACE DATA PARTNERS, INC.

In furtherance of my inquiry, this particular group of lenders did not have the solid ground to move against the aforementioned parcels of real estate nor any other of FIORILLO'S business assets. The group has been CONSPIRING together as a CRIMINAL ENTERPRISE to "loan to own" FIORILLO'S personal wealth.

FIORILLO has presented my firm with clear and convincing evidence that the group has or had been using sophisticated digital surveillance software and equipment to spy on him, his family and his business associates dating back to December 2020. The tactics appear to be similar to those utilized against the St. Maarten-based casino owner FRANCESCO CORALLO,

also known as “King of the Slots”. CORALLO is suing an Israeli spyware company and related entities for allegedly conspiring with his native country Italy along with The Netherlands as part of what he claims is a year long persecution campaign that led to his unjust prosecution for tax fraud, bribery, and money laundering.

<https://www.curacaochronicle.com/post/local/corallo-claims-his-phone-was-hacked-on-orders-of-italy-and-the-netherlands/>

At this time a request is pending with a well respected, outside, private, prior Law Enforcement Technological Investigative and Consulting Service. This particular (unnamed entity at this time due to the sensitivity of the request) will extract, analyze and report any such data relative to any suspicious or compromised electronic devices associated with FIORILLO, his immediate family and business associates.

To date, myself as well as others have had ongoing conversations and liaison with various Agents and Supervisors within the Boston FBI office. This particular field office also assigns and oversees all Federal investigations within the State of Rhode Island concerning, but not limited to Criminal cases, White Collar Crime violations and Public Corruption matters. In addition, the Massachusetts State Police Cyber Crime Unit, housed within the Massachusetts Attorney Generals’ office have been made aware of the wiretapping aspect of this matter and have shown a vested interest in several of the individuals named.

It is my professional opinion, along with others in both the Federal and State Law Enforcement community, that there is a consortium against FIORILLO and his business associates. SAMUEL SPITALNY appears to be the “point person” on the wiretapping by actively distributing FIORILLO’S private and confidential information amongst the loan sharking group. This evidence is then reportedly used within the court system to upend FIORILLO’S legal positioning.

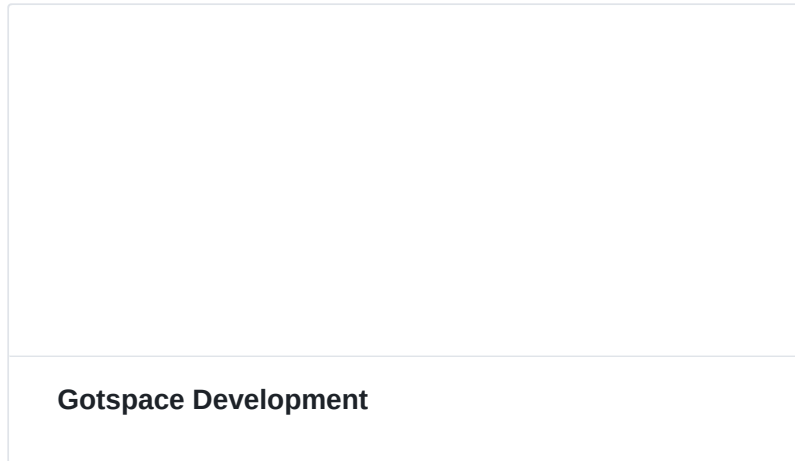
Our inquiry is still looking into RAYMOND and JOAN GREEN, PETER and SAMUEL SPITALNY along with attorneys KEVIN PETERS and GEORGE MCLAUGHLIN and their ongoing wiretaps which certainly put all of them on a “slippery slope” of intimidation, obstruction of justice and unlawful eavesdropping.

In conclusion, never in my 25 plus years as a member of Law Enforcement and now as a Consultant, have I ever witnessed such a collection of evidence and documentation from an individual (FIORILLO) against his adversaries. Unfortunately, this group has undoubtedly set out to financially decimate and (attempt to) legally silence their accuser (FIORILLO). It is also becoming clearer that this group has broken numerous Federal and State laws in their dogged and illegal pursuit of FIORILLO and all his assets along with any and all business associates.

Be advised that my firm and others are fully committed in assisting FIORILLO and his business associates by bringing this nefarious group to justice.

INVESTIGATION TO DATE COMPLETE.

GotSPACE Development



<http://www.gotspacedata.com>

----- Forwarded Message -----

From: MIKE DOYLE <jmichaeldoyle17@gmail.com>
To: "dguillemette@harwichpolice.com" <dguillemette@harwichpolice.com>
Cc: NICHOLAS FIORILLO <metrowestrealty@yahoo.com>
Sent: Tuesday, November 1, 2022 at 03:01:42 PM EDT
Subject: Nicholas Fiorillo

Chief Guillemett,

My name is J. Michael Doyle. I am the President and CEO of Legal Investigative Consultants, LLC, an investigative and consulting firm in the Boston area. I was previously employed as a Supervisory Special Agent (SSA) with the Federal Bureau of Investigation for 25 years in New York City, Boston, Ma. and FBIHQ in Washington, DC. I hope this email finds you well along with the men and women who proudly serve the Town of Harwich under your direction.

I have been working on behalf of NICHOLAS FIORILLO and his business associates, on an investigation that clearly depicts a highly sophisticated loan sharking group of individuals spearheaded by RAY GREEN and PETER SPITALNY. Both GREEN and SPITALNY are working with a group of attorneys identified as KEVIN PETERS, NICHOLAS NESGOS and GEORGE MCLAUGHLIN. THIS specific group has been utilizing the court system to collect unlawful debts. Their modus operandi (MO) from what we can tell at this time of our inquiry, has been to intimidate, harass and position the direction of their debt collection activities, unlawfully through the court system.

FIORILLO along with his immediate family and his business associates have been victimized and cornered into a series of dis-advantageous legal positions by this particular group. This group has clearly, through their various connections, manipulated the Suffolk County District Court, the Barnstable County District Court as well as the US Federal Bankruptcy Court. The group has effectuated a favorable settlement of questionable debt collection and legal actions in order to get their desired outcome.

The settlement communications and legal demands, which have been put upon FIORILLO, are simply outrageous. After having interviewed FIORILLO'S close business associates and their respective attorneys and having completed my due diligence inquiry the demands are collectively in the 60 million dollar range. This is a comprehensive tally of cash and property the group has been demanding be turned over.

FIORILLO's personal residence at Kales Way in Harwich and other real estate auctions of FIORILLO's assets have been repeatedly positioned as leverage for the group to force a monetary settlement and take a position of power of FIORILLO's development company known as GOTSPACE DATA PARTNER, INC.

In furtherance of my investigation, this particular group of lenders did not have the solid ground to move against the aforementioned parcels of real estate and other business assets. The group has been conspiring together as a criminal enterprise to "loan to own" FIORILLO's personal wealth.

FIORILLO has presented my firm with clear and convincing evidence that the group has been using sophisticated digital surveillance software and equipment to spy on him, his family and his business associates dating back to December 2020.

I have been in ongoing conversations with the Boston FBI office, which also oversees all investigations within the State of Rhode Island regarding potential public corruption concerns as well as a variety of white collar crime violations. It has been brought to my attention that the Massachusetts State Police Cyber Crime Unit, have a vested interest in the wiretap aspect of this case.

It is in my professional opinion along with others in both the State and Federal Law Enforcement community, that there is a consortium amongst FIORILLO and his business associates. SAMUEL SPITALNY has been the point person on the wire tapping and has been actively distributing FIORILLO's private and confidential information amongst the loan sharking group which is then used in the court system to upend his legal positioning.

There is an upcoming criminal show cause hearing on November 21, 2022 in Orleans District Court against RAY and JOAN GREEN, PETER and SAMUEL SPITALNY along with attorneys PETER and BRIAR. This particular case will address this group's ongoing wiretaps and certainly put them all on a "slippery slope" of intimidation, obstruction of justice and unlawful eavesdropping.

Myself and FIORILLO are respectfully requesting a possible in person meeting with you at your earliest convenience. FIORILLO is looking to file formal charges against other members of the group and requests your assistance to get the complaint to the Orleans District Court in a timely manner. The hope is to bring these additional charges to the show cause hearing scheduled for November 21.

FIORILLO is planning to go on record with the FBI Guardian liaison with the Boston/Lakeville FBI Resident Agency as well as the MSP Cyber Crimes Unit.

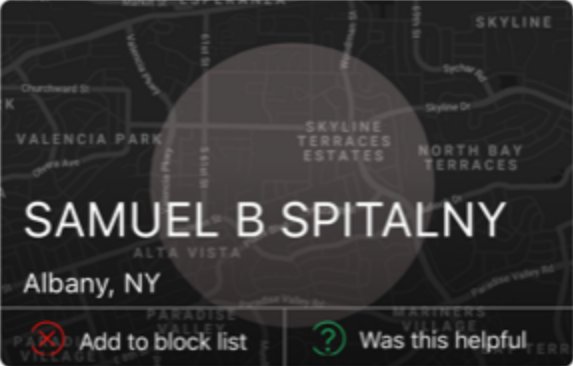
In closing, never in my 25 plus years as a member of Law Enforcement and now an investigator and consultant, have I ever come across such a collection of evidence and documentation from an individual (FIORILLO) against his adversaries. This group has undoubtedly set out to financially decimate and legally silence their accuser. It is also clear that this group has broken numerous state and federal laws, in their pursuit of FIORILLO and all his assets.

My firm is fully committed to assisting FIORILLO by bringing this group to justice.

Chief, thank you for your time and attention to this matter. Should you have any questions or concerns or require any additional information concerning this matter, please do not hesitate to contact me anytime at (617) 422-9398.


Respectfully,


J.Michael Doyle (Ret. SSA/FBI)
President & CEO
Legal Investigative Consultants LLC



SAMUEL B SPITALNY

Albany, NY

 Add to block list

 Was this helpful

RECENT SEARCHES

(518) 331-0873

SAMUEL B SPITALNY

Albany, NY, May 10, 2022

...



Calls



Block/Allow



Voicemail



Lookup

Calls



All

Unmasked

Recorded

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, May 2, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 20, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 19, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 19, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 19, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 16, 2022

...



Calls



Block/Allow



Voicemail



Lookup

Calls



All

Unmasked

Recorded

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 15, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 15, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 15, 2022

...

**(989) 256-0393**TrapCall Practice Call
MI, Apr 14, 2022

...

**(518) 331-0873**SAMUEL B SPITALNY
Albany, NY, Apr 14, 2022

...

**(989) 256-0393**TrapCall Practice Call
MI, Apr 13, 2022

...



Calls



Block/Allow



Voicemail



Lookup



(518) 331-0873

SAMUEL B SPITALNY

Albany, NY

April 15, 2022 at 12:29 AM



Call



Text

00:00

Add to Block List

Add to Contact List

Lookup Caller

How can I search caller's details by using the Lookup Caller functionality?



mail.yahoo.com/d/search/name=

7:15 PM	IN	(305) 401-4549	Incoming
7:21 PM	OUT	(718) 909-9866	to Bklyn Nyc/NY
7:27 PM	IN	(508) 776-7264	Incoming
7:30 PM	OUT	(773) 416-1676	to Chicago/IL
8:22 PM	OUT	(773) 416-1676	to Chicago/IL
8:24 PM	OUT	(401) 626-9300	to Providence/RI
8:46 PM	IN	(508) 714-1433	Incoming
9:16 PM	IN	(773) 416-1676	Incoming
11:29 PM	OUT	(732) 608-2679	to Toms River/NJ
Apr 15	12:29 AM	OUT (732) 608-2679	to Toms River/NJ
	2:21 AM	OUT (732) 608-2679	to Toms River/NJ
	2:21 AM	OUT (732) 608-2679	to Toms River/NJ
	2:22 AM	OUT (732) 608-2679	to Toms River/NJ
	2:22 AM	OUT (732) 608-2679	to Toms River/NJ
	2:22 AM	OUT (732) 608-2679	to Toms River/NJ
	2:22 AM	OUT (732) 608-2679	to Toms River/NJ
	8:27 AM	IN (401) 626-9300	Incoming
	8:29 AM	OUT (732) 608-2679	to Toms River/NJ
	8:49 AM	IN (305) 401-4549	Incoming
	8:52 AM	OUT (401) 626-9300	to Providence/RI
	9:30 AM	IN (305) 401-4549	Incoming
	9:36 AM	IN (413) 531-0614	Incoming
	9:44 AM	IN (305) 401-4549	Incoming
	10:11 AM	OUT (732) 608-2679	to Toms River/NJ
	10:12 AM	IN (413) 531-0614	Incoming
	10:13 AM	OUT (732) 608-2679	to Toms River/NJ
	10:32 AM	IN (413) 531-0614	Incoming
	10:45 AM	OUT (732) 608-2679	to Toms River/NJ