

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

|                                                       |   |                          |
|-------------------------------------------------------|---|--------------------------|
| GOTSPACE DATA LLC, GOT CAPITAL, LLC                   | ) | CASE NO.:                |
| GOTSPACE DATA PARTNERS, LLC OCEAN                     | ) |                          |
| DEVELOPMENT PARTNERS, LLC, RI, OCEAN                  | ) | <b>COMPLAINT FOR</b>     |
| DEVELOPMENT PARTNERS, LLC, MA, OCEAN                  | ) | <b>DECLARATORY AND</b>   |
| DEVELOPMENT PARTNERS PRECINCT 1, LLC. OCEAN           | ) | <b>INJUNCTIVE RELIEF</b> |
| VACATIONS REALTY TRUST, NICHOLAS FIORILLO             | ) |                          |
| TRUSTEE, NICHOLAS FIORILLO,                           | ) |                          |
| individually,                                         | ) |                          |
|                                                       | ) |                          |
| Plaintiffs                                            | ) |                          |
| v.                                                    | ) |                          |
|                                                       | ) |                          |
| NE EDGE, LLC, THOMAS QUINN NSO GROUP                  | ) |                          |
| TECHNOLOGIES LTD., Q CYBER TECHNOLOGIES,              | ) |                          |
| LTD., OSY TECHNOLOGIES, SARL, WESTBRIDGE              | ) |                          |
| TECHNOLOGIES, INC., META PLATFORMS, INC.,             | ) |                          |
| APPLE INC., T-MOBILE, CYBROOK, INC.                   | ) |                          |
| STEIN FIBERS, ATERIAN INVESTMENT                      | ) |                          |
| PARTNERS, ALL OF US AT NORTH, LLC, VERDE              | ) |                          |
| GROUP LLC, ROUTE 44 DEVELOPMENT, LLC,                 | ) |                          |
| QUEEN ANNE, LLC, GF FUNDING SWANSEA, LLC,             | ) |                          |
| RISING TIDES, LLC, S&Q DATA, LLC, S&J STORAGE         | ) |                          |
| BROS., LLC, CROWD LENDING, LLC, CITY OF BOSTON        | ) |                          |
| BOSTON POLICE DEPARTMENT, MAYOR MICHELLE              | ) |                          |
| WU, individually, and as Mayor of the City of Boston; | ) |                          |
| KEVIN HAYDEN, individually and as District Attorney   | ) |                          |
| of Suffolk County, BOSTON MUNICIPAL COURT             | ) |                          |
| OFFICER MICHAEL POWERS, DETECTIVE KARL                | ) |                          |
| DUGAL, individually and in their official capacity,   | ) |                          |
| KEVIN T. PETERS, RAYMOND C. GREEN, PETER              | ) |                          |
| SPITALNY, SAMUEL SPITALNY, STEPHEN QUILLINAN          | ) |                          |
| THOMAS QUINN, GEORGE MCLAUGHLIN, DANIEL               | ) |                          |
| MCLAUGLIN, DANIEL NAJARIAN, CHRISTOPHER               | ) |                          |
| FIUMARA, W-LOFTS, LLC, BSI 254 WESTFIELD, LLC,        | ) |                          |
| BLUE VISTA CAPITAL MANAGEMENT, LLC, NICHOLAS          | ) |                          |
| NESGOS, CAMERON PEASE, RACHEL ZOOB-HILL,              | ) |                          |
| STUART BORNSTEIN, ELLIOT GERSTEIN, JOHN BECK,         | ) |                          |
| JEFFREY HELLMAN, BRIAN SHEEHAN, LISA SERAFIN,         | ) |                          |
| JAMES STOLLER, SHAWN TOWNSEND, RACHEL FOX,            | ) |                          |
| MATTHEW WELNICKI, MICHAEL P. SAMS, MARK               | ) |                          |
| BLOCK, ALFRED DEMIRJIAN, TECH FUSION, EDWARD          | ) |                          |

JURCZYK, KATHERINE JURCZYK, KENNETH KOGUT, )  
 GRAY LELAND, JR., WILLIAM R. SMITH II, JOYCE )  
 WERBISKI, WALTER WERBISKI, CARL ZORN, )  
 DEBORAH ZORN, 421 BARNES ROAD, LLC, 429 )  
 BARNES ROAD, LLC, BARNES ROAD FARM REALTY, )  
 LLC, CONNECTICUT ATTORNEYS TITLE INSURANCE )  
 COMPANY, DOWNES-PATTERSON CORPORATION, )  
 GBGB LLC LIVING TRUST, 327-449 HAZELNUT, LLC, )  
 JGJ DEVELOPMENT, LLC, KAMM REALTY, LLC, )  
 MIDWOOD MANAGEMENT CORPORATION, )  
 NORWICH INNOVATIONS, TANKWOOD FARM REALTY,) )  
 LLC, JOHN DOES 1-25, )

Defendants )

and )

TOWN OF BOZRAH, CONNECTICUT, JEFFREY T. )  
 LONDREGAN, in his capacity as Attorney for the Town of )  
 Bozrah, Connecticut, TOWN OF GROTON, )  
 CONNECTICUT, MR. GLENN S. PIANKA, in his capacity )  
 as Selectman for the Town of Bozrah, Connecticut, )  
 MR. WILLIAM E. BALLINGER II, in his capacity as )  
 Selectman for the Town of Bozrah, Connecticut, )  
 MR. JEREMY TARASEVICH, in his capacity as )  
 Selectman for the Town of Bozrah, Connecticut, )  
 THE GREENWALD COMPANY, HERBERT GREENWALD,) )

Reach and Apply Defendants )

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Plaintiffs GotSPACE Data LLC, Ocean Development Partners LLC et als and Nicholas Fiorillo. as manager, trustee, and individually (“Plaintiffs”), bring this instant complaint against NE EDGE, LLC, (“NE Edge Enterprise”) NSO GROUP TECHNOLOGIES LIMITED, Q CYBER TECHNOLOGIES LTD., OSY TECHNOLOGIES SARL, WESTBRIDGE TECHNOLOGIES, INC., META PLATFORMS, INC., CYBROOK, INC., APPLE INC., T-MOBILE, INC., (“NSO Tech Defendants”), STEIN FIBERS, LLC, ATERIAN INVESTMENT PARTNERS, ALL OF US AT NORTH, LLC, VERDE GROUP, LLC, ROUTE 44 DEVELOPMENT, LLC, QUEEN ANNE, LLC, GF FUNDING SWANSEA, LLC, W-LOFTS,

LLC, BSI 254 WESTFIELD, LLC, BLUE VISTA CAPITAL MANAGEMENT, LLC, RISING TIDES, LLC, S&Q DATA, LLC, S&J STORAGE BROS., LLC, CROWD LENDING, LLC, TECH FUSION, ("Corporate Defendants") Thomas Quinn, George McLaughlin, Kevin Peters, Nicholas Nesgos, Cameron Pease, Rachel Zoob-Hill, Elliot Gerstein, John Beck, Peter Spitalny, Stuart Bornstein, Raymond C. Green, Samuel Spitalny, Stephen Quillinan, Jeffrey Hellman, Brian Sheehan, Lisa Serafin, James Stoller, Shawn Townsend, Rachel Fox, Matthew Welnicki, Michael P. Sams, Eliot Gersten, John Beck, Alfred Demirjian, Daniel Najarian, Christopher Fiumara ("Enterprise Defendants") City Of Boston, Boston Police Department, Mayor Michelle Wu, Individually, and as Mayor of the City of Boston, Kevin Hayden, individually and as District Attorney of Suffolk County, Boston Municipal Court, Officer Michael Powers, Detective Karl Dugal, Individually and in their official capacity, ("Judicial/Municipal Defendants"), Mark Block, Edward Jurczyk, Katherine Jurczyk, Kenneth Kogut, Gray Leland, Jr., William R. Smith II, Joyce Werbiski, Walter Werbiski, Carl Zorn, Deborah Zorn, 421 Barnes Road, LLC, 429 Barnes Road, LLC, Barnes Road Farm Realty, LLC, Connecticut Attorneys Title Insurance Company, Downes-Patterson Corporation, GBGB LLC Living Trust, 327-449 Hazelnut, LLC, JGJ Development, LLC, Kamm Realty, LLC, Midwood Management Corporation, Norwich Innovations, Tankwood Farm Realty, LLC, and John Does 1-25, sellers of land in Connecticut known as the *Gotspace Data Digital Infrastructure Project*. ("Data Site Land Seller and Attorney Defendants")

This Complaint is brought for the Defendants' systemic pattern of violations of the Racketeer Influenced and Corrupt Organizations ("RICO") Act (18 U.S.C. § 1961 (c), 1962 (c), (d)et seq.)and (18 U.S.C. 1958(a)(b)(c)), 18 U.S. Code § 1951 - Interference with commerce by threats or violence addition to the ``Dodd-Frank Wall Street Reform and Consumer ... (9) in section 28 (12 U.S.C. 1831e)-- (A) in subsection (e)-- (i) in paragraph of United States , District Court of Massachusetts, and therefore venue is proper in this district and in this Court pursuant to 28 U.S.C. §1409(a). Defendants directly and/or indirectly engaged in the criminal wiretapping

and/or sharing of illegally obtained, privileged and confidential information among associate-in-fact Defendants, and conspired to commit acts which enumerate at least 24 Federal causes of action: (1) 18 U.S.C. §2511(2)(d), (2) Violations of 18 USC Ch. 96 - RICO Racketeering, (3) Violations of 18 U.S.C. §§ 891 to 896 - Loan Sharking, (4) Violations of 18 U.S.C. §873 - Extortion (5) Violations of 18 U.S.C. §1956 - Laundering of Monetary Instruments, (6) Violations of 18 U.S.C. §1962 - Collection of Unlawful Debts and RICO Conspiracy, (7) Violations of the Privacy Act of 1974, (8) Fifth Amendment Violation - Loss of Property/Fear of Transfer, (9) Civil Rights Violation under 42 U.S.C. § 1985 - Conspiracy to Deprive, (10) First Amendment Violation - Freedom of Expression and (11) Malicious Prosecution under §1983 (12) Violations of Fifth Amendment Due Process Through Threats and Coercion, (13) Fourteenth Amendment Violation - Loss of Privilege, (14) Civil Rights Violations under 42 U.S.C. § 1983 - Discrimination, (15) Civil Rights Violations under 42 U.S.C. § 1983 and the Fifth and Fourteenth Amendments - Threat to Loss of Liberty, (16) Violations of 18 USC 1801 - Patriot ACT, (17) Violations of the 1933 Act, (18) Violations Of The Federal Computer Fraud And Abuse Act 18 U.S.C. § 1030 (a-dd) (1-10), (19) Violations of the Federal Wiretap Act, (20) Violations of 124 Stat. 1376 - Dodd-Frank Wall Street Reform and Consumer Protection Act, (21) Violations of the American Anti-Corruption Act - AACA, (22) Violations of the Electronic Communications Privacy Act of 1986 (ECPA), (23) Violations of 34 U.S.C. § 12601, and (24) Violations of 28 U.S. Code §455.

### **THE CRIMINAL OBJECTIVES OF THE RACKETEERING ENTERPRISE**

1. Plaintiffs allege that Defendants, the NE EDGE Racketeering Enterprise, ("Enterprise"), also known as the "RGPSQ Enterprise," are liable for numerous violations of the Racketeer Influenced and Corrupt Organizations ("RICO") Act (18 U.S.C. §1961, 1962 (c)(d), et seq.) and (18 U.S.C. 1958(a)(b)(c)), 18 U.S.C §1964 (s.) 18 U.S. Code § 1951 - Interference with commerce by threats or violence in addition to numerous federal law claims of breach of loan, investment, extortion, loan sharking, wiretapping, electronic eavesdropping and unlawful

vexatious debt collection activities.

2. Defendants are associates-in-fact involved in a RICO enterprise couched as shell corporations like NE Edge, which “includes any individual, partnership, corporation, association, or other legal entity, and any union or group of individuals associated in fact although not a legal entity.” Browning v. Flexsteel Indus., Inc., 955 F. Supp. 2d 900, 908 (N.D. Ind. 2013). This association-in-fact Enterprise had been in the game long before targeting Plaintiffs, which they did in furtherance of the tactical objective to conspire to expropriate Plaintiffs’ real estate and technology interests, via methods including but not limited to extortion and wiretapping (fraud).

3. By and through a pattern of sophisticated, criminal, “gas lighting grand corruption schemes” inside the Secret Courts of Massachusetts, perpetrated by the NE Edge Enterprise’s de facto attorneys’ unclean hands and systemic judicial frauds on the courts, the Enterprise member defendants have “pulled the strings” of certain members of the Boston Police, Suffolk Superior Court, Boston Municipal Court and Orleans District Court.

4. Within these courts, judicial “insiders,” public officials and corrupted law enforcement officers, conspired to frame Plaintiff Nicholas Fiorillo, for both fictitiously alleged financial crimes, and an assault of Defendant Kevin Peters, which never took place. These individual Defendants and the existing criminal group they had formed, acted in concert, by conspiring, aiding and abetting each other, to usurp the Plaintiffs rights, title and interest in their valuable digital infrastructure development rights, intellectual property rights, institutional self-storage assets, and commercial/residential property interests.

5. The NE Edge enterprise members conspired to loan-to-own Plaintiffs’ assets, through a pattern of fraud, obstruction of justice, malicious prosecution, extortion, blackmail, wiretapping, cyber spying, data theft, threats of bodily harm and murder. As part of the Enterprise’s patterned acts, were unlawful and vexatious debt collection activities, culminating in a half dozen dubious inextricably connected debt collection lawsuits being filed against Plaintiffs, across two different states and three judicial court systems, all of which were and are entirely unlawful.

6. Through a series of highly sophisticated, complex, fraudulently-purported loan sharking lending /investment schemes, Defendants set out to “loan to own” and “bait & switch” Plaintiffs, in order to usurp their financial assets, real estate and digital infrastructure development business(s) and future development profits. The defendants’ willful participation in the NE Edge Racketeering Enterprise, series of “loan to own” schemes and unlawful debt collection actions, with deliberacy and malice, orchestrated to deprive certain interests of the Plaintiffs, by an assertion of unlawful and predatory politically and judicially corrupt collection activities. These patterned activities were designed to usurp Plaintiffs’ bona fide ownership in real estate, digital infrastructure entitlement and development rights, and prior equitable monetary investment, and constituted criminal acts.

7. Plaintiffs conduct their development business in the states of Connecticut, Massachusetts, New Hampshire and Rhode Island, as well as in other states. The defendants live in the states of Georgia, New York, Ohio, Rhode Island, Connecticut and Massachusetts, as well as abroad.

8. These defendants have perpetrated a sophisticated racketeering conspiracy, to tortiously interfere with, derail, and block Plaintiffs’ constitutional rights to due process of law and civil rights to due process to defend and protect their development efforts of the Gotspace New England Data Corridor. As a criminal group, the Enterprise Defendants are attempting to extort and blackmail the release of the Plaintiffs Federal claims against them, to prevent the continued “loaning to own” of their Gotspace Data and Ocean real estate, development rights, entitlements and intellectual property.

9. Plaintiffs have invested substantially in, have worked diligently to obtain from the State of Connecticut and certain local towns therein, and have ultimately received, valuable municipal community host agreements, to construct data centers pursuant to the Gotspace land purchase contracts with the Defendant land sellers, including John and Jane Does. The NE Edge

Enterprise Defendants' constant and relentless predatory collection activities, have obstructed Plaintiffs' ability to develop their valuable rights and title to their data campus sites, and receive their specific state and local data tax incentive benefits critical to their commitments with Connecticut's various labor and construction unions, for the development of the Gotspace Data Digital Infrastructure Master Plan of New England.

10. It is irrefutable that this unlawful group of individuals referenced herein as the NE EDGE Enterprise, and its ring leaders, Raymond Green, Peter Spitalny, George McLaughlin and Thomas Quinn, along with their co-conspirators, including the Enterprise attorneys, are without question a criminal group with a tactical understanding amongst members who continue to unlawfully financially decimate and financially bankrupt the Plaintiffs, and their Gotspace Development Companies. These defendants have made repeated unlawful attempts to abscond with all of the Plaintiffs' intellectual property, real estate assets and exclusive rights to develop the Gotspace New England Data corridor, in clear violation of the Racketeer Influenced And Corrupt Organizations Act (RICO) (18 U.S.C. § 1961 et seq.) and have committed numerous other federal crimes against Plaintiffs.

11. The Defendants' ongoing and unlawful racketeering conspiracy, was devised to strip the plaintiffs of rightful ownership of their existing \$100,000,000 million dollar commercial self-storage assets and luxury single family development portfolio, along with Plaintiffs' future rights to upwards of \$30,000,000,000.00 billion in hyper scale data center development providing this region access to data storage, which is now at risk.

12. The sinister insurrection by NE Edge, to take control of and topple Gotspace Data and usurp future control of the New England Data Corridor away from the Plaintiffs, is egregious and unlawful. The NE Edge Enterprise's intentional and reckless manipulation, tortious interference and multifaceted conspiracy against the plaintiffs, remain focused on the objective of usurping Gotspace Data's exclusive and superior purchase contract rights, development rights, and entitlements rights, and their potential for hundreds of millions of dollars in perpetual real estate

income and equity creation, for the Company's stockholders.

13. The defendants have conspired together to act in concert as a criminal group or Enterprise, and, in tacit agreement among its members, and with others known and unknown to Plaintiffs, traveled in, and caused another to travel in interstate commerce, with the intent to usurp, embezzle, launder and strip Plaintiffs' deposit and investment monies, and usurp purchase and development rights and intellectual property they bargained for, when they entered into various contracts to purchase land, and other highly valuable real estate.

14. The NE Edge Enterprise defendants have committed numerous violations of federal laws, in consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value, specifically United States currency, as those terms are defined in Title 18, United States Code, Section 1958(b), ss 924(c)(1) 18 U.S. Code § 1951 - Interference with commerce by threats or violence.

15. Plaintiff Nicholas Fiorillo remains in fear of imminent bodily harm, unlawful arrest and incarceration, as well as harm to his family, due to the violent threats by Defendants and their judicial and political "insider" influence, well aware of the long-standing plan, conspired with corrupt Boston Police Officers, stemming from a June 6<sup>th</sup> 2022 botched "sting", named "operation schoolhouse," during which the NE Edge Enterprise defendant Kevin Peters used Nicholas Fiorillo's wife as "bait" to try to provoke an altercation to that an assault and battery charge could be brought to coerce Fiorillo into "reaching settlement" with Peter's clients. While no such assault of Peters ever took place, a malicious criminal prosecution of Fiorillo was commenced after the deposition of Fiorillo's wife which resulted in her admission to the cardiac unit of a local hospital and present evaluation for a pacemaker due to excessive anxiety and stress.

16. Defendants, through their "investment lending" business dealings with one or more of the plaintiffs, ultimately made fraudulent claims in relation to investment of capital for the benefit of the Plaintiffs' Real Estate holdings and development businesses: GotSPACE Data,



Ocean Development Precinct 1 et al; Ocean Development et al; W-Lofts Development LLC and; BSI 254 Westfield St. LLC, et al.

17. The NE Edge Enterprise has defrauded Plaintiffs, by intentionally and fraudulently deceiving them into forfeiting rights and claims to preferred stock, and equities of their various companies, investments and bonafide equitable ownership of future development rights, to Gotspace Data et al, Ocean Development et al, Gotspace Development et al, W-Lofts Development LLC, and BSI 254 Westfield St. LLC, et al.. This particular scheme was put into motion by way of an exchange for a promise by Defendants to Plaintiffs, of access to the necessary capital required to complete their acquisition and future development objectives.

18. Under a “smoke and mirrors” joint venture partnership with Defendants, additional fraudulent schemes were systematically “presented” to the plaintiffs. Then, after a critical, so-called “partnership” formation ultimately turned out to be a set up, Defendants continued to offer promises of “future” capital to the plaintiffs, always with a quid pro quo demand for additional stock in the plaintiffs' development companies and real estate holdings, as well as cash which was otherwise not due or owing to them.

19. These defendants never had any intent of honoring their representations to meet capital investment requirements, yet the partnership continued on, with bad-faith negotiations of multiple misrepresented loan agreements and fraudulent extension agreements, which Plaintiffs were always presented with at “the last minute,” timed on the eve of foreclosure(s), default notice(s), and brink of financial ruin. Plaintiff Nicholas Fiorillo and his family were always under extreme financial duress, fearful of being financially ruined and on multiple occasions. They have been unlawfully threatened with being prosecuted criminally for “crimes” they did not commit and threatened with physical harm and even death.

20. By virtue of these predicate Racketeering Acts, Defendants have committed federal crimes deemed gross financial negligence at best, and outright fraud in reality. These

individuals knowingly proffered deceptive loan documents, only to prematurely demand repayment, at sometimes as much as 1500%, including demand for stock, real estate and cash which was not due or owing. Through their Rackerting "loan to own" Enterprise, these Defendants have continued to tortiously interfere with the Plaintiffs ongoing businesses, future development projects, and rights to upwards of \$30,000,000,000 billion in development and perpetual development profits.

21. Defendants maintain tactical control of the NE Edge Enterprise, through their willful participation with Enterprise Attorney Defendants, in unlawful and concerted "loan shark attacks" culminating in a series of unlawful, fraudulent, debt collection lawsuits. This criminal Enterprise routinely obstructs justice, engages in wiretaps, witness tampering and extortionist extensions of credit, followed by predatory collection of fraudulent credit loans, in violation of Federal Law.

22. The NE Edge Enterprise continues to commit numerous violations of the Racketeer Influenced and Corrupt Organizations ("RICO") Act (18 U.S.C. §1961, 1962 (c)(d), et seq.) and (18 U.S.C. 1958(a)(b)(c)), 18 U.S.C §1964 (s), 18 U.S. Code § 1951, including but not limited to interference with commerce by threats or violence, in addition to a multitude of federal law claims, for breach of loan, money laundering and wire fraud.

Now come Plaintiffs and state as follows:

#### **NATURE OF THIS CASE**

23. This case involves a network of associates in fact, including convicted felons and loan sharks and rogue law enforcement officers who employ patterns of criminal activity and campaigns of misinformation to target legitimate companies and individuals with fabricated claims of purported misconduct, inflicting millions of dollars in damage. The criminal network hereinafter referred to alternatively, as "NE Edge Enterprise" and the "NSO Tech Enterprise."

(NSO Technologies, Q Cyber Technologies, Ltd. Technologies, OSY Technologies SARL, Westbridge Technologies, Meta Platforms, Apple Inc., TMobile, and Cybrook, Inc.(Trackview)).

24. These respective defendant enterprises engaged in a pattern of criminal and other misconduct, which includes but is not limited to (i) defrauding Plaintiff with claims of delinquencies on “legitimate” investment notes; (ii) loan sharking schemes; (iii) intentional and malicious interference with Plaintiff’s business relationships; and (iv) threats of violence and extortion and “kickback” schemes and; (v) Cyberattacks/data breaches and theft of intellectual property by and through the Defendants’ cyber spying conspiracy, aiding and abetting, deployment and thousands of systemic targeted cyber attacks of the Plaintiffs’ digital Apple devices, operating on the various Apple iOS operating systems, by and through Apple Inc.’s failure to protect its customers from the unlawful use, hosting, harboring and cyber phishing, and the NSO/Cybrook, Inc. (Trackview) defendants’ “infiltration” of the Apple Inc iOS operating systems’ enabling of the Pegasus spyware, to digitally violate and decimate via Israeli cyber-arms company, NSO.

25. The defendants all willfully participated in or conspired with the NE Edge Racketeering Enterprise’s series of “loan to own” schemes and unlawful debt collection actions, with deliberacy and malice. These patterned schemes, orchestrated to deprive certain interests of the Plaintiffs through perpetration of unlawful, predatory collection activities, were designed to usurp bonafide ownership in real estate, digital infrastructure entitlement and development rights, and prior equitable monetary investment. The subject matter of their lawsuit includes that which "constitutes a claim of a right or title real property or the use and occupation thereof."

26. Defendants have made repeated unlawful attempts to abscond with all of the Plaintiffs intellectual property, real estate assets and exclusive rights to develop the Gotspace New England Data corridor, in clear multiple violations of the Racketeer Influenced And Corrupt Organizations Act (RICO) (18 U.S.C. § 1961 et seq.) and have committed numerous other

federal crimes against Plaintiffs. Defendant attorneys Nicholas Nesgos, Cameron Pease, and Rachel Zoob-Hill have been working in concert since a case filed in early November of 2020, seeking a monetary judgment the Plaintiff in that matter was not entitled to, sought in order to leverage against Nicholas Fiorillo, based upon lies, witness tampering and deceit by all the counsel involved in this action, in order to extort unlawful and usurious “settlement payments.”

27. Defendants Raymond Green, along with Samuel and Peter and Spitalny, have been working with a group of attorneys including co-defendants Kevin Peters, Michael Brier, Nicholas Nesgos and George McLaughlin, Jeffrey Hellman and Matthew Welnicki, utilizing their contacts within various court systems to attempt to collect unlawful debt for their own self enrichment. Their Modus Operandi of this Enterprise (MO), has been to intimidate, harass, and position the direction of their debt collection activities unlawfully, through the Massachusetts court systems through a systemic pattern of unlawful prosecution and judicial and political corruption schemes. Plaintiff Nicholas Fiorillo never stood a chance to have his civil rights to a fair and just hearing upheld in the lower courts, and each of the Federal violations set forth within this Complaint must be remedied for the benefit of the basic rights and civil liberties afforded to all Americans, found under the United States Constitution of America.

28. Nicholas Fiorillo, along with his immediate family and his business associates have been victimized and cornered into a series of disadvantageous legal positions by these Enterprise and the judicial and municipal defendants. This group has clearly, through their various political connections, manipulated the Boston Municipal Court (Boston, MA.), 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).

29. The Plaintiffs have been denied their civil rights in the lower courts where there is no remedy, recourse and redress against the despicable, systemic pattern of Grand Corruption within the secret courts of the Commonwealth. This criminal Enterprise’s pattern of fraud,

extortion, blackmail, wiretapping, threats of bodily harm and murder, as part of a pattern of unlawful activities extending across two different states and three judicial court systems, are wholly unlawful.

30. Plaintiffs have sustained significant financial damages, loss of real estate, intellectual property and physical and emotional damages due to an ongoing pattern of fraudulent racketeering conduct by NE Edge NE Edge members and their attorneys, led by Nicholas Nesgos, George McLaughlin, Kevin Peters, Mathew Welnicki and Jeffery Hellman, aided at separate and specific times by the other attorneys named as defendants in this action. These Enterprise defendants, including Thomas Quinn, Raymond C. Green, Peter Spitalny and others, were aided and abetted by individual, municipal/judicial and corporate defendants, including but not limited to: Samuel Spitalny, the NSO Group, Meta Platforms, Inc., Trackview, Apple Inc., T-Mobile the “Boston Secret Court Judicial Insiders,” Boston Police Detectives Karl Dugal and Michael Powers, Brian Sheehan, Lisa Serafin, Shawn Townsend, Stuart Bornstein and Enterprise attorneys George McLaughlin, Kevin Peters, Nicholas Nesgos, Matthew Welnicki and Jeffrey Hellman, and John and Jane Doe defendants not known to the Plaintiffs at this time.

### **PARTIES**

31. The Plaintiff, Gotspace LLC (“Gotspace”), is a Massachusetts Corporation with a registered mailing address of 268 Newbury St., 4th Floor, Boston, MA, 02116.

32. The Plaintiff, Ocean Development Partners, LLC (“Ocean”), is a Massachusetts Corporation with a registered mailing address of 268 Newbury St., 4th Floor, Boston, MA, 02116.

33. The Plaintiff Gotspace Development, LLC, is a Massachusetts Corporation with a registered mailing address of 268 Newbury St., 4th Floor, Boston, MA, 02116.

34. The Plaintiff Ocean Development Partners Precinct I, LLC, is a Massachusetts Corporation with a registered mailing address of 268 Newbury St., 4th Floor, Boston, MA, 02116.

35. The Plaintiff Ocean Vacations Realty Trust, LLC, is a Massachusetts Corporation with a registered mailing address of 268 Newbury St., 4th Floor, Boston, MA, 02116.

36. The Plaintiff Nicholas Fiorillo, Trustee, is a duly appointed trustee of Ocean Vacations Realty Trust, and a resident of the Commonwealth with an address of 3 Kales Way, Harwich Port, MA, 02646.

37. The Plaintiff Nicholas Fiorillo, is an individual with an address of 3 Kales Way, Harwich Port, MA, 02646.

38. The Defendant, NE EDGE, LLC, is a Massachusetts Limited Liability Company, with a principal office address of 54 Claremont Road, Belmont, MA, 02478.

39. The Defendant, NSO Group Technologies Limited, an Israeli limited liability company with a principal office location in Herzliya, Israel, is a subsidiary of the Q Cyber Technologies, Ltd., a technology group of companies subject to the jurisdiction of this Court, with its Registered Agent, Joseph N Akrotirianakis, having a principal business location of King & Spalding, LLP, 1180 Peachtree St NE, Atlanta, GA 30309. Upon information and belief, NSO designs, develops, and manufactures highly invasive surveillance technology or spyware and related products and services, including the Pegasus spyware.

40. Defendant Q Cyber Technologies, Ltd. was incorporated in Israel on December 2, 2013, under the name L.E.G.D. Company Ltd. On May 29, 2016, L.E.G.D. Company Ltd. changed its name to Q Cyber Technologies, Ltd.. Until at least June 2019, NSO's website stated that NSO was "a Q Cyber Technologies, Ltd. Technologies company," and NSO stated as recently as July 2021 that NSO was a subsidiary of Q Cyber Technologies, Ltd.. Q Cyber Technologies, Ltd. reportedly acts as a "commercial distributor" for NSO's products, including by signing contracts, issuing invoices, and receiving payments from NSO's customers. Its Registered Agent, Joseph N Akrotirianakis, has a principal business location of King & Spalding, LLP, 1180 Peachtree St NE, Atlanta, GA 30309.

41. The Defendant, OSY Technologies SARL, is Luxembourg-based subsidiary of NSO Group, and holder of intellectual properties, which, with Q Cyber Technologies, Ltd. Technologies and NSO Group Technologies, is billed as “a Consortium of cyber-spy companies run by former Israeli Intelligence Officers,” with its Registered Agent, Joseph N Akrotirianakis, having a principal business location of King & Spalding, LLP, 1180 Peachtree St NE, Atlanta, GA 30309.

42. The Defendant, WestBridge Technologies Inc., is the marketing and sales arm of NSO, with its principal place of business at 6701 Democracy Blvd, Suite #300, Bethesda, Maryland 20817.

43. The Defendant, Meta Platforms, Inc., doing business as Meta and formerly named Facebook, Inc., and TheFacebook, Inc., is an American multinational technology conglomerate, is a publicly traded, for-profit company, incorporated in Delaware and with its principal place of business at 1601 Willow Road, Menlo Park, CA 94025. Facebook’s principal businesses are in technologies that facilitate digital interactions and communications, including Facebook Blue, which provides personal social networking; Instagram, which provides personal social networking; Facebook Messenger, which provides mobile messaging services; and WhatsApp, which provides mobile messaging services.

44. The Defendant, Apple Inc., is a California corporation established in 1976, with its principal place of business in Cupertino, California. Apple designs, manufactures, and markets smartphones, personal computers, tablets, wearables, and accessories (e.g., iPhone, Mac, iPad, Apple Watch, and Apple TV), as well as related services (e.g., iCloud, the App Store, Apple Music, and Apple Pay).

45. The Defendant, T-Mobile Inc., is a California corporation established in 1976, with its principal place of business in Cupertino, California.

46. The Defendant, Cybrook, Inc., a California corporation with a principal place of business located at 2901 Tasman Drive # 107. Santa Clara, CA, is a high-tech company located

in the heart of Silicon Valley that develops mobile security products and services, including the company's flagship product is a cross-platform software app under the trademark of TrackView, that connects smart-phones, tablets and computers into a mobile security network.

47. The Defendant, Stein Fibers, is a Company with a principal office address of 4 Computer Drive, Albany, New York, 12205, and also operates in North Carolina.

47. a. The Defendant, Aterian Investment Partners, is a New York Limited Liability Partnership, with a principal place of business at 550 Fifth Avenue, 8th Floor, New York, NY 10036.

48. The Defendant, All Of Us At North, LLC, is a Massachusetts Limited Liability Company, with a principal place of business at 297 North Street, Hyannis, MA 02601

49. The Defendant, Verde Group, LLC is a Connecticut Limited Liability Company, with a business address of 150 Trumbull Street, 5th Fl., Hartford, CT, 06103.

50. The Defendant, Route 44 Development, LLC, is a Massachusetts Limited Liability Company, with a principal place of business at 500 Harrison Ave., Suite 4R, c/o Charter Environmental, Inc., Boston, MA, 02118.

51. The Defendant Queen Anne, LLC, is a New Hampshire Limited Liability Company, with a business address of 18 Old Farm Road, No. Conway, NH, 03860.

52. The Defendant, GF Funding Swansea, LLC, is a Massachusetts Limited Liability Company, with a principal office address of 54 Claremont Road, Belmont, MA, 02478.

53. The Defendant, Rising Tides, LLC, is a Limited Liability Company, with a principal place of business not known to Plaintiffs at the time of filing.

54. The Defendant, S&Q Data, LLC, is a Rhode Island limited liability company, with a service of process address at 268 Newbury St., 4th Floor, Boston, MA, 02116.

55. The Defendant, S & J Storage Bros. LLC, is a Rhode Island limited liability company, with a service of process address at 268 Newbury St., 4th Floor, Boston, MA, 02116.



56. The Defendant, Crowd Lending, LLC, is a Massachusetts Limited Liability Company, with a principal place of business at 218 Willard St Suite 301, Quincy, MA 02169.

57. The Defendant, City of Boston, is a municipal corporation created under the laws of the Commonwealth of Massachusetts and at all relevant times hereto, employed the defendants Officer Michael Powers and Detective Karl Dugal.

58. The Defendant Boston Police Department, is a law enforcement entity created under the laws of the Commonwealth of Massachusetts with a primary location at 1 Schroeder Plaza, Boston, MA 02120.

59. The Defendant Boston Municipal Court, is a Court of the Commonwealth of Massachusetts, with a principal location at 24 New Chardon Street, Boston, MA 02114.

60. The Defendant, Mayor Michelle Wu, is and was at all times relevant, the Mayor of the City of Boston. As such, she is responsible for the overall training and conduct of the Boston Police Department. She is named individually and in her official capacity.

61. The Defendant, Kevin Hayden, is the District Attorney of the County of Suffolk, State of Massachusetts. He is named individually and in his official capacity.

62. The Defendant, Police Officer Michael Powers, at all times relevant hereto was a duly appointed officer of the Boston Police Department and a resident of the Commonwealth of Massachusetts. He is named individually.

63. The Defendant, Detective Karl Dugal, at all times relevant hereto was a duly appointed officer of the Boston Police Department and a resident of the Commonwealth of Massachusetts. He is named individually.

64. The Defendants Michael Powers, Karl Dugal and Mayor Michelle Wu, were acting under color of state law and pursuant to their authority as police officers and Mayor of the City of Boston, in all actions alleged in this complaint.

65. The Defendant, Kevin T. Peters, is an individual residing in Boston, County of Suffolk, State of Massachusetts, with a principal place of business at 40 Broad Street, Boston, MA 02109.

66. The Defendant, Omri Lavie, is a co-founder of NSO Technologies, who, upon information and belief, is working out of the Washington, D.C. area with NSO's American sales arm, WestBridge Technologies, with a principal place of business located at 6701 Democracy Blvd, Suite #300, Bethesda, Maryland 20817, with a Registered Agent for service, Joseph N Akrotirianakis, having a principal business location of King & Spalding, LLP, 1180 Peachtree St NE, Atlanta, GA 30309.

67. The Defendant, Shalev Hulio, is a co-founder of NSO Technologies, who, upon information and belief, with Omri Lavie, are alumni of Israel's Unit 8200 Signals Intelligence Arm, with a Registered Agent for service, Joseph N Akrotirianakis, having a principal business location of King & Spalding, LLP, 1180 Peachtree St NE, Atlanta, GA 30309.

68. The Defendant, Yaron Shohat, COO of NSO Technologies, has as a Registered Agent for service, Joseph N Akrotirianakis, with a principal business location of King & Spalding, LLP, 1180 Peachtree St NE, Atlanta, GA 30309.

69. The Defendant, Raymond C. Green, is an individual residing in Boston, County of Suffolk, State of Massachusetts, with a principal business address of 155 Federal Street, Boston, MA 02110.

70. The Defendant, Peter Spitalny, is an individual residing at 14 Pheasant Lane, Albany, NY, 12204.

71. The Defendant, Samuel B. Spitalny, is an individual residing at 505 Overbrook Drive, NW, Atlanta, Georgia 30318.

72. The Defendant, Stephen Quillinan ("Stephen"), is an individual residing at 25 Charlton Street, Apt. 115, Everett, MA 02149.

73. The Defendant, Thomas Quinn (Quinn), is an individual residing at 426 Love Lane, East Greenwich, CT 02818.

74. The Defendant, George McLaughlin ("McLaughlin"), is an individual residing at 54 Claremont Road, Belmont MA, 02478.

75. The Defendant, Daniel McLaughlin, is an individual with a principal place of business at 54 Claremont Road, Belmont, MA, 02478.

76. The Defendant, Daniel Najarian, is an individual with a principal place of business at 218 Willard St Suite 301, Quincy, MA 02169.

77. The Defendant, Christopher Fiumara, is an individual with a principal place of business at 218 Willard St Suite 301, Quincy, MA 02169.

78. The Defendant, W-Lofts, LLC, is a Rhode Island Limited Liability Company, with a service of process address at 268 Newbury St., 4th Floor, Boston, MA, 02116.

79. The Defendant, BSI 254 Westfield, LLC, has as its Registered Agent, Eric Everett, of Darrow Everett, 50 Congress Street, Ste. 1040, Boston, MA 02109.

80. The Defendant Blue Vista Capital Management, LLC Capital, is a Delaware Corporation with principal operations at 254 Clark Street, Ste. 730, Chicago, IL 60654.

81. The Defendant, Nicholas Nesgos ("Nesgos"), is an individual with a principal place of business at 80 Boylston Street, 32nd Floor, Boston, MA 02109.

81 a. The Defendant, Cameron Pease, is an individual with a principal place of business at 160 Gould Street, Suite 320, Needham, MA 02494.

81 b. The Defendant, Rachel Zoob-Hill, is an individual with a principal place of business at 160 Gould Street, Suite 320, Needham, MA 02494.

82. The Defendant, Stuart Bornstein, is an individual with a principal place of business at 297 North Street, Hyannis, MA 02601.

82 a. The Defendant, Eliot Gersten, is an individual with a principal place of business at 214 Main Street, Hartford, CT 06106.

82 b. The Defendant, John Beck, is an individual with a principal place of business at Proskauer Rose, LLP, 1 International Pl, Boston, MA 02110.

83. The Defendant, Jeffrey Hellman (“Hellman”), is an individual with a principal place of business at 195 Church Street, 10th Floor, New Haven, CT 06570.

84. The Defendant, Brian Sheehan (“Sheehan”), is an individual residing at 296 Mason Terrace, Brookline, MA 02446.

85. The Defendant, Lisa Serafin (“Serafin”), is an individual residing at 296 Mason Terrace, Brookline, MA 02446.

85 a. The Defendant, James Stoller (“Stoller”), is

86. The Defendant, Shawn Townsend (“Townsend”), is an individual with principal operations at 254 Clark Street, Ste. 730, Chicago, IL 60654.

87. The Defendant, Rachel Fox, (“Fox”) is an individual with principal operations at 254 Clark Street, Ste. 730, Chicago, IL 60654.

88. The Defendant, Matthew Welnicki, is an individual with a principal place of business at 10 High Street, Boston, MA 02110.

89. The Defendant, Michael P. Sams, is an individual with a principal place of business at 10 High Street, Boston, MA 02110.

89. a The Defendant, Mark Block, is an individual with a principal place of business at 138 Main Street, Norwich, CT 06360.

90. The Defendant, Alfred Demirjian, is an individual with a principal place of business at 87 Blanchard Road, Floor 2, Cambridge, MA 02138.

91. The Defendant, TechFusion, a cyber security data recovery company which has operated for over three decades, is a Massachusetts Limited Liability Company, with a principal business address of 87 Blanchard Rd., Cambridge, MA 02138.

92. The Defendant, Edward S. Jurczyk, is an individual residing at 28 Beverly Road, Milford, Connecticut 06461.

93. The Defendant, Katherine M. Jurczyk, is an individual residing at 28 Beverly Road, Milford, Connecticut 06461.

94. The Defendant, Kenneth Kogut, is an individual residing at 84 Tankwood Road, Wallingford, CT 06492.

95. The Defendant, Gray Leland Jr, is an individual with a principal business address of: c/o Russell Wehner, 34 Power House Road, Uncasville, CT 06382.

96. The Defendant, William R. Smith II, is an individual residing at 15 Kramer Road, Colchester, CT 06415.

97. The Defendant, Joyce P. Werbiski, is an individual with a principal place of business at 1069 North Farms Road, Wallingford, CT 06492.

98. The Defendant, Walter Werbiski, is an individual with a principal place of business at 1069 North Farms Road, Wallingford, CT 06492.

99. The Defendant, Carl L. Zorn, is an individual residing at 3 Fawn Place, Bozrah, CT 06067.

100. The Defendant, Deborah L. Zorn, is an individual residing at 3 Fawn Place, Bozrah, CT 06067.

101. The Defendant, 429 Barnes Road LLC, is a Connecticut Limited Liability Company, with a principal office address of 421 Barnes Road, Wallingford, CT 06492.

102. The Defendant, Barnes Road Farm Realty, LLC, is a Connecticut Limited Liability Company, with a principal office address of 421 Barnes Road, Wallingford, CT 06492.

103. The Defendant, 421 Barnes Road LLC, is a Connecticut Limited Liability Company, with a principal office address of 421 Barnes Road, Wallingford, CT 06492.

104. The Defendant, Connecticut Attorneys Title Insurance Company ("CATIC"), is a Connecticut Limited Liability Company, with a principal office address of 101 Corporate Place, Rocky Hill, CT 06067.

105. The Defendant, Downes-Patterson Corporation, is a Connecticut Limited Liability Company, with a principal mailing address of c/o Waterford Group L.L.C., 914 Hartford Turnpike, Waterford, CT 06385.

106. The Defendant, GBGB LLC Living Trust, is a Florida Trust with a mailing address of 418 North Federal Hwy Suite 18, Lake Worth, Florida 33460.

107. The Defendant, 327-449 Hazelnut, LLC, is a Connecticut Limited Liability Company, with a principal mailing address of % John P. Holstein, 12 Roosevelt Avenue, Mystic, Connecticut.

108. The Defendant, JGJ Development LLC, is a Connecticut Limited Liability Company, with a principal mailing address of c/o Pasquale Camputaro, Jr., 1293 Norwich Road, Plainfield, Connecticut 06374-1930.

109. The Defendant, Kamm Realty, LLC, is a Florida Limited Liability Company, with a principal office address of 8341 Glenfinnan Circle, Fort Myers, FL 33912.

110. The Defendant, Midwood Management Corporation, is a Connecticut Limited Liability Company, with a principal business address of 430 Park Avenue, Suite 201, New York, NY 10022.

111. The Defendant, Norwich Innovations, is a Connecticut Limited Liability Company, with a principal mailing address of % Robert Cappelletti, 46 Reder Road, Northfield, Connecticut.

112. The Defendant, Tankwood Farm Realty LLC, is a Connecticut Limited Liability Company, with a principal office address of 421 Barnes Road, Wallingford, CT 06492.

113. Upon information and belief, John and Jane Does are sellers of Connecticut properties, officers of the Boston Police Department, members of the Boston Municipal Court, Suffolk District Attorneys' Office, and others.

#### **JURISDICTION**

114. This action is brought under 42 U.S.C. § 1983 and the Fourth, Fifth, Eighth and Fourteenth amendments of the United States Constitution. Jurisdiction is founded on 28 U.S.C. §§ 1331 and 1343.

115. This Court has subject matter jurisdiction under 28 U.S.C. § 1331 as the cause of action arises under federal statute, to wit, the Computer Fraud and Abuse Act, 18 U.S.C. § 1030.

116. The United States Code of federal proceedings arising in or related to cases under such of the United States Code, and this proceeding may be commenced and prosecuted in the District Court of Massachusetts. This matter is a core proceeding as defined in 28 U.S.C. §157(b)(2)(H), and is brought pursuant 18 U.S.C. §1964(c).

117. The Court has personal jurisdiction over corporate Defendants because they operate in the United States, have obtained financing and investments from corporate America, have US based business interests, aka NSO-Westbridge technologies the sales arm of North America, who have directed and targeted their “cyber spying” actions at U.S. consumers who purchase goods and services from U.S. businesses, like Apple Inc. In addition, the claims in this Complaint arise from Defendants’ actions in Massachusetts, tortious conduct directed at and causing harm in Massachusetts, and systematic and continuous contact with Massachusetts, including NSO, Trackview, Apple, and T-Mobile, the tech Defendants’, unlawful cyber spying, unlawful infiltration and cyber phishing and 700 million megabytes of data and use of Fiorillo’s Apple account, which is maintained on servers located in Massachusetts.

118. Moreover, NSO Defendants’ malicious and harmful activities brought them well within the long arm of the law and the jurisdiction of this Court, which has the authority to hold them to account for their violations of U.S. federal and Massachusetts laws and for the damages they have inflicted on Plaintiffs.

119. NSO Defendants design, develop, manufacture, market, distribute, and operate various surveillance technology, including malware, spyware, and other hacking devices

designed to secretly intercept and extract information and communications from mobile phones and electronic devices. NSO Defendants' products include highly invasive spyware known as "Pegasus," described as "a world-leading cyber intelligence solution that enables the end user to remotely and covertly extract valuable intelligence from virtually any mobile device."

### **FACTUAL ALLEGATIONS**

120. The Enterprise, led by Raymond Green and Peter Spitalny, with the help of Alfred Demirjian, utilized this sophisticated digital surveillance software and related equipment to wiretap his electronic devices and spy on him, his family and his business associates, starting as far back as December 2020, actively distributing the Fiorillo's private and confidential information amongst the other members of the Enterprise.

121. The Enterprise's ongoing wiretaps enabled their egregious pattern of intimidation, obstruction of justice and unlawful eavesdropping, motivated by a desire to financially destroy and silence the Fiorillos. These defendants have broken numerous Federal and State laws in their relentless and unlawful pursuit of Fiorillo's assets and business interests.

122. Defendants Blue Vista Capital Management, LLC, Townsend, Fox, Sheehan and Serafin (Mrs. Sheehan), intentionally misrepresented to Plaintiff Nicholas Fiorillo over a period of 18 months, their ability to quickly obtain loan commitments for upwards of \$150,000,000, from Blue Vista Capital Management, LLC and the Sheehans' Capstack Mortgage Brokerage Company, for the entire first phase of the data development project.

123. These defendants intentionally steered Fiorillo right into their predatory lending trap, with a continued pattern of fraudulent representation of loan commitments, and the promised certainty that "big money" was always just four to six weeks away, was used as additional "bait," to induce Fiorillo, in detrimental reliance, to turn over ownership shares of his Company's GotSPACE Data Equity Fund, and upwards of 300% interest returns, to the Defendants.



124. The pattern of fraudulent manipulation from Fiorillo's so-called "commercial mortgage brokers," Sheehan and Townsend, and the rest of the Enterprise defendants, was clearly predatory in nature, and Plaintiff was ultimately and purposefully placed under financial duress and on the verge of financial ruin.

125. With no other choice but to either agree to usurious "loan" terms, or lose the \$1,000,000 he had already invested into his Company, on or about February 15th 2021, Peter Spitalny and the other Defendants, on behalf of Stein Fibers, "bait and switched" Fiorillo into executing predatory loan agreements, then effectuated a series of interstate wire transfers from various entities and investment accounts, into Fiorillo's Gotspace Development's operating account.

126. The Enterprise's predatory, loan-to-own financing schemes, breach of loan agreements and inter-credit capital agreement breaches with Plaintiff Nicholas Fiorillo, have continued to cost him substantial, quantifiable financial damages, well into the hundreds of millions of dollars. Their sinister undermining, political indulging, and unlawful, multi-faceted, deep three state conspiracy against the plaintiffs, have tortiously interfered with what could be well over 3,000 construction jobs, and upwards of 5,000 additional jobs for the State of Connecticut and New England in general, from coming to fruition.

127. Defendants were out to take control of Gotspace Data away from Nicholas Fiorillo by any means possible, including unlawful prosecution of debt collections, grand judicial corruption schemes in violation of 18 U.S. Code § 1951 - Interference with commerce by threats or violence in addition to numerous federal law claims of breach of loan, investments, contracts. Defendants Thomas Quinn and George McLaughlin, have conspired with the Town of Bozrah, CT, and other towns in that State, to expropriate rights under Community Host Agreements entered into with Gotspace, going to far as to fraudulently misrepresent Gotspace's paramount role in data site development, in order to wrest purchase and development contracts away from them.

128. Enterprise defendants, did knowingly conspire to defraud, usurp, tortiously interfere with and extort monies and property from, the plaintiffs' Gotspace Development et al, Ocean Development et al, W-Lofts Development LLC, BSI 254 Westfield St LLC, and others. Some, if not all of these defendants are guilty of fraudulent and unlawful crimes, and have engaged in both actionable civil and criminal conduct against the plaintiffs, which are stated in this instant action.

129. Defendants committed numerous violations of federal laws, in consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value, specifically United States currency, as those terms are defined in Title 18, United States Code, Section 1958(b), ss 924(c)(1) 18 U.S. Code § 1951 - Interference with commerce by threats or violence. Plaintiff Nicholas Fiorillo is still in fear of imminent bodily harm as well as harm to his family, due to the violent threats by Defendants.

130. The Enterprise defendants have defrauded Plaintiff, by fraudulently deceiving him into forfeiting rights and claims to preferred stock and equities of the plaintiffs' companies, investments, bonafide equitable ownership, and future development rights, to Plaintiff's companies Gotspace Data et al, Ocean Development et al, Gotspace Development et al, W-Lofts Development LLC, and BSI 254 Westfield St. LLC, et al.

131. All of this was put into motion by way of an exchange for a promise by Defendants to Plaintiffs, of access to the necessary capital required to complete their acquisition and future development objectives. Under a "smoke and mirrors" joint venture partnership with Defendants, additional fraudulent schemes were systematically "presented" to Nicholas Fiorillo.

132. After a critical, so-called "partnership" formation which ultimately turned out to be a set up, Defendants continued to offer promises of "future" capital to the plaintiffs, always with a quid pro quo demand for additional stock, in the plaintiffs' development companies and real estate holdings, as well as cash which was otherwise not due or owing to them.

133. Defendant McLaughlin's interest in the Swansea Mall prompted formation of NE Edge LLC, a shell corporation behind which attorneys Mclaughlin, Peters, Nesgos and others could attempt to usurp Plaintiff's Gotspace Data Sites, as well as his other properties, GS Beverly, GS Gloucester, W-Lofts, and 254 Westfield Street.

134. All of the Defendants stand to benefit financially, if the Plaintiff was to be dispossessed of his business ownership interests, which would then allow Peters, Mclaughlin and the other defendants, to increase their personal stakes in the assets of the plaintiff's. Accordingly, all of the attorney-defendants effectively have a personal interest in this litigation.

135. From September of 2021 up until this day, the Enterprise defendant attorneys have engaged in conduct, which has not only inflicted undue duress upon Plaintiff Nicholas Fiorillo and his wife, but has included extreme acts of assault, physical battery, and intimidation, extortion, loan shaking electronic eavesdropping, cyber hacking, and unlawful prosecution of debt collection activities, which directly caused Mrs. Fiorillo to have a cardiac episode that hospitalized and nearly killed her. Plaintiffs and their family were clearly the prey of this *International Criminal Enterprise of Defendants*, and their illegal "loan-to-own" schemes to gain control of the Gotspace Data Master Development of the New England Data Corridor, and the billions of dollars in potential profits none of which was due or owing to the NE Edge Criminal Enterprise or its members.

136. The Enterprise Defendants Samuel Spitalny and Kevin Peters, continue to conspire with high sophisticated John doe artificial intelligence experts and defendants NSO Tech Defendants and have been "cyber hacking" the all the Plaintiffs digital devices and the NE Edge attorneys continue to electronically "eavesdrop" with their covert "spyware apps" on Fiorillo, his family, counsel and business associates, over the past two years, with thousands of "digital-ping-wire-taps" on phone, email and electronic communications, which Attorney Kevin Peters and Samuel Spitalny, with the tactical assistance of Alfred Demirjian, have intercepted "over the air," from their extensive "burner phone(s)/laptop(s) network" in Boston, Albany and

Atlanta with a Peagus based cyber spying technology so advanced “all spying” is considered one of the most powerful “weapons” on earth that has been used to forward terrorist groups, tortalian nations to suppress information, spy on its citizens and often spread communist based propaganda.

137. The Enterprise’s electronic eavesdropping and “cyber-geo-location-pings,” have put Nicholas Fiorillo in fear for his and his family's safety. Threats on his life and his family’s safety have kept safety concerns constant, along with fear of the Enterprise members breaking and entering his home, and assaulting him or his family, in attempts to systematically extort money from him, all of which has been reported by Fiorillo, to local and Federal authorities.

138. Unlawfully obtained data via criminal wiretapping (wire fraud) over what is now close to a two year period, has given Defendants and their attorneys an unfair legal advantage over Nicholas Fiorillo in certain legal situations, whereby vexatious legal filings, acts of extortion including extortionist settlement offers, were always perfectly timed and positioned with specific threats on his life and financial ruin, which coincided with Nicholas Fiorillo's confidential communications.

139. This ongoing pattern to interfere with attorney-client privileged communications through illegal “wiretaps,” continues to aid and abet the Enterprise’s criminal activities, and give an unfair legal advantage to their attorneys, as they willfully conspire to gain unfair legal advantage against Nicholas Fiorillo and his legal team, in courtroom proceedings amounting to little more than illegal debt collection. All in violation of 18 U.S. Code § 2511, the interception and sharing of wire, oral, or electronic communications is unlawful, under the Racketeer Influenced and Corrupt Organizations ("RICO") Act (18 U.S.C. § 1961 (c), 1962 (c), (d)et seq.)and (18 U.S.C. 1958(a)(b)(c)), 18 U.S. Code § 1951 - Interference with commerce by threats or violence in addition to the “Dodd-Frank Wall Street Reform and Consumer ... (9) in addition to section 28 (12 U.S.C. 1831e)-- (A) in subsection (e)-- (i) in paragraph of United States. Therefore, venue is proper in this Court pursuant to 28 U.S.C. §1409(a).

**BACKGROUND**

140. This case involves nefarious individuals, associates in fact, including convicted felons and loan sharks, nefarious cyber criminals, and complacent national big tech companies and wireless service providers, Apple Inc and T-Mobile, Inc.. The Boston Police, Detectives Powers and Dugal, rogue law enforcement officers and politically corrupt judicial “insiders” and highly sophisticated foreign national Israeli criminal cyber spying organization NSO and their USA based Westbridge Technologies and Sanfransico based Trackview. All of whom have employed patterns of criminal activity, electronic cyber hacking, and campaigns of misinformation, unlawful criminal prosecutions, “frame ups” and cyber data breaching to target legitimate companies and individuals to “sell” a deep fake fictitious claim of purported financial misconduct and deep state “falsified and baseless” criminal investigations, inflicting billions of dollars in damage to their Victims.

141. The criminal network hereinafter referred to as the NE Edge Enterprise (the “NE Edge Enterprise”) engaged in a pattern of criminal loan sharking and other financial misconduct which includes but is not limited to (i) defrauding Plaintiff with claims of delinquencies on “legitimate” investment notes; (ii) cyberattacks; (iii) intentional and malicious interference with Plaintiff’s business relationships; and (iv) threats of violence and murder, (v) extortion of property and trade secrets; and (vi) money laundering and many other federal crimes.

142. The defendants all willfully participated in or conspired with the NE Edge Racketeering Enterprise’s series of “loan to own” schemes, financial embezzlement schemes, and unlawful debt collection actions with deliberacy and malice. These patterned schemes, orchestrated to deprive certain interests of the Plaintiffs through perpetration of unlawful, predatory collection activities fraudulent investment contracts, were designed to usurp bonafide ownership in real estate, digital infrastructure entitlement and development rights, and prior equitable monetary investment, as patterned loan to own scheme.

143. Defendants directly and/or indirectly engaged in the criminal wiretapping and/or sharing of illegally obtained, privileged and confidential information among associate-in-fact Defendants, and conspired to commit acts which enumerate at least 24 Federal causes of action: (1) Violations Of The Federal Computer Fraud And Abuse Act 18 U.S.C. § 1030 (a-dd) (1-10), (2) Violations of the Federal Wiretap Act, 18 U.S.C. §2511(2)(d), (3) Violations of 18 USC Ch. 96 - RICO Racketeering, (4) Violations of the Privacy Act of 1974, (5) Fifth Amendment Violation - Loss of Property/Fear of Transfer, (6) Civil Rights Violation under 42 U.S.C. § 1985 - Conspiracy to Deprive, (7) First Amendment Violation - Freedom of Expression and (8) Malicious Prosecution under §1983 (9) Violations of 18 U.S.C. §§ 891 to 896 - Loan Sharking, (10) Violations of 18 U.S.C. §873 - Extortion (11) Violations of 18 U.S.C. §1956 - Laundering of Monetary Instruments, (12) Violations of 18 U.S.C. §1962 - Collection of Unlawful Debts and RICO Conspiracy, (13) Violations of Fifth Amendment Due Process Through Threats and Coercion, (14) Fourteenth Amendment Violation - Loss of Privilege, (15) Civil Rights Violations under 42 U.S.C. § 1983 - Discrimination, (16) Civil Rights Violations under 42 U.S.C. § 1983 and the Fifth and Fourteenth Amendments - Threat to Loss of Liberty, (17) Violations of 18 USC 1801 - Patriot ACT, (18) Violations of the 1933 Act, (19) Violations of 124 Stat. 1376 - Dodd-Frank Wall Street Reform and Consumer Protection Act, (20) Violations of the American Anti-Corruption Act - AACA, (21) Violations of the Electronic Communications Privacy Act of 1986 (ECPA), (22) Violations of 18 U.S.C. §§ 241, 242, (23) Violations of 34 U.S.C. § 12601), and (24) Violations of 28 U.S. Code § 455.

144. It is irrefutable that this unlawful group of individuals and their ringleaders, Thomas Quinn, George McLaughlin Raymond Green, Peter Spitalny, and Stuart Bornstein, and their co-conspirators, the Enterprise attorneys and their attorney associates named herein, are without question a criminal group with a tactical understanding amongst its members, who continue to unlawfully financially decimate and bankrupt the Plaintiffs, and their Gotspace and Ocean Development Companies.

145. Defendants have made repeated unlawful attempts to abscond with all of the Plaintiffs' intellectual property, real estate purchase contracts and assets and exclusive rights to develop the Gotspace New England Data corridor, including Bozrah and Groton, Connecticut, in clear multiple violations of the Racketeer Influenced And Corrupt Organizations Act (RICO) (18 U.S.C. § 1961 et seq.) and have committed numerous other federal crimes against Plaintiffs. Attorneys Nesgos, Conrad, Pease and Zoob-Hill have been exposed for their knowingly fraudulent statements, made in two different courts in the Commonwealth. These falsified statements were made in an attempt to extort "settlement" for upwards of \$6,700,000 million dollars in money and legal fees from Nicholas Fioriollo, and unlawful retention by Enterprise Defendants, of over \$15,000,000 in real estate that Raymond Green, aided and abetted by his co-defendant attorneys in the NE Edge Racketeering schemes, has no lawful entitlement to.

146. The NE Edge Enterprise, led by George McLaughlin, Thomas Quinn, Kevin Peters, Raymond Green, Peter and Samuel Spitalny, with the tactical assistance of Alfred Demirjian and his cyber NSO "hackers", utilized this sophisticated digital surveillance software and related equipment to wiretap his electronic devices and spy on him, his family and his business associates, starting as far back as December 2020, actively distributing the Fiorillo's private and confidential information amongst the other members of the Enterprise.

147. The Enterprise's ongoing wiretaps enabled their egregious pattern of intimidation, obstruction of justice and unlawful eavesdropping, motivated by a desire to financially destroy and silence the Fiorillos. These defendants have broken numerous Federal and State laws in their relentless and unlawful pursuit of Fiorillo's assets and business interests.

148. Defendants Blue Vista Capital Management, LLC, and Townsend and Sheehan intentionally misrepresented to Plaintiff Nicholas Fiorillo over a period of months, their ability to quickly obtain loan commitments for upwards of \$150,000,000, from Bluevista and Sheehan's

Capstack Mortgage Brokerage Company, for the entire first phase of the data development project.

149. These defendants intentionally steered Fiorillo right into their predatory lending trap, with a continued pattern of fraudulent representation of loan commitments, and the promised certainty that “big money” was always just four to six weeks away, was used as additional “bait,” to induce Fiorillo, in detrimental reliance, to turn over ownership shares of his Company’s Gotspace Data Equity Fund, and upwards of 300% interest returns, to the Defendants.

150. The pattern of fraudulent manipulation from Fiorillo’s so-called “commercial mortgage brokers,” Sheehan and Townsend, and the rest of the Enterprise defendants, was clearly predatory in nature, and Plaintiff was ultimately and purposefully placed under financial duress and on the verge of financial ruin.

151. With no other choice but to either agree to usurious “loan” terms, or lose the \$1,000,000 he had already invested into his Company, on or about February 15th 2021, Peter Spitalny and the other Defendants, on behalf of Stein Fibers, “bait and switched” Fiorillo into executing predatory loan agreements, then effectuated a series of interstate wire transfers from various entities and investment accounts, into Fiorillo’s Gotspace Development’s operating account.

152. The Enterprise’s predatory, loan-to-own financing schemes, breach of loan agreements and inter-credit capital agreement breaches with Plaintiff Nicholas Fiorillo, have continued to cost him substantial, quantifiable financial damages, well into the hundreds of millions of dollars. Their sinister undermining, political indulging, and unlawful, multi-faceted, *deep three state conspiracy against the plaintiffs, have tortiously interfered with what could be* well over 3,000 construction jobs, and upwards of 5,000 additional jobs for the State of Connecticut and New England in general, from coming to fruition.

153. Defendants were out to take control of Gotspace Data away from Nicholas



Fiorillo by any means possible, including unlawful prosecution of debt collections, in violation of 18 U.S. Code § 1951 - Interference with commerce by threats or violence in addition to numerous federal law claims of breach of loan, investment, and FDIC Regulated Banking contract(s).

154. Enterprise defendants, did knowingly conspire to defraud, usurp, tortiously interfere with and extort monies and property from, the plaintiffs' GotSPACE Development et al, Ocean Development et al, W-Lofts Development LLC, BSI 254 Westfield St LLC, and others. Some, if not all of these defendants are guilty of fraudulent and unlawful crimes, and have engaged in both actionable civil and criminal conduct against the plaintiffs, which are stated in this instant action.

155. Defendants committed numerous violations of federal laws, in consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value, specifically United States currency, as those terms are defined in Title 18, United States Code, Section 1958(b), ss 924(c)(1) 18 U.S. Code § 1951 - Interference with commerce by threats or violence. Plaintiff Nicholas Fiorillo is still in fear of imminent bodily harm as well as harm to his family, due to the violent threats by Defendants.

156. The Enterprise defendants have defrauded Plaintiff Fiorillo, by fraudulently deceiving him into forfeiting rights and claims to preferred stock and equities of the plaintiffs' companies, investments, bonafide equitable ownership, and future development rights, to Plaintiff's companies GotSPACE Data et al, Ocean Development et al, GotSPACE Development et al, W-Lofts Development LLC, and BSI 254 Westfield St. LLC, et al.

157. All of this was put into motion by way of an exchange for a promise by Defendants to Plaintiffs, of access to the necessary capital required to complete their acquisition and future development objectives. Under a "smoke and mirrors" joint venture partnership with Defendants, additional fraudulent schemes were systematically "presented" to Nicholas Fiorillo.

158. After a critical, so-called “partnership” formation which ultimately turned out to be a set up, Defendants continued to offer promises of “future” capital to the plaintiffs, always with a quid pro quo demand for additional stock, in the plaintiffs' development companies and real estate holdings, as well as cash which was otherwise not due or owing to them.

159. Defendant McLaughlin's interest in the Swansea Mall prompted formation of NE Edge LLC, a shell corporation behind which attorneys Mclaughlin, Peters and others could attempt to usurp Plaintiff's Gotspace Data Sites, as well as his other properties, GS Beverly, GS Gloucester, W-Lofts, and 254 Westfield Street.

160. All of the Defendants stand to benefit financially, if the Plaintiff was to be dispossessed of his business ownership interests, which would then allow Peters, Mclaughlin and the other defendants, to increase their personal stakes in the assets of the plaintiff's. Accordingly, all of the attorney-defendants effectively have a personal interest in this litigation.

161. From September of 2020 up until this day, the Enterprise defendant attorneys have engaged in conduct, which has not only inflicted undue duress upon Plaintiff Nicholas Fiorillo and his wife, but has included extreme acts of assault, physical battery, and intimidation, which directly caused Mrs. Fiorillo to have a cardiac episode which hospitalized and nearly killed her. Plaintiffs and their family were clearly the prey of these Criminal Enterprise Defendants, and their illegal “loan-to-own” schemes.

162. The Enterprise Defendants and attorneys, by and through the unlawful deployment and tactful targeted, 10,000 specific “data attack breaches” and over 5000 of hours of unlawful interception of Plaintiffs confidential and privileged communications, by and through the cyber spy phishing technologies of the NSO and Trackview know as Pegasus “type” zero click infiltrations, on the Plaintiffs T-Mobile cellular carried network. All have been victims of a systemic data breach by this criminal groups “continued electronically “eavesdropped” with their covert “spyware apps” on the Plaintiffs multiple Apple Inc., digital

and cellular devices, where Apple Inc. failed to prevent its alleged iOS “world safest and most encrypted” operating system from being infiltrated by co-defendants, NSO-Westbridge and Trackview and unlawfully gaining access to the Plaintiffs’ intellectual property, data and confidential communications of Fiorillo, his family, counsel and data and technology businesses, over the past two years. The co-defendants have failed to protect and assure that Plaintiffs would not fall victim to the thousands of data packet data thefts through the Pegasus “digital-ping-wire-taps cyber phishing” on phone, email and electronic communications, which Attorney Kevin Peters and Samuel Spitalny, with the tactical assistance of Alfred Demirjian, have intercepted “over the air,” from their extensive “burner phone(s)/laptop(s) network” in Boston, Albany and Atlanta.

163. The Defendant’s systemic electronic eavesdropping and “cyber-geo-location-pings,” used to locate and harass and threaten Nicholas Fiorillo, has placed him in fear for his and his family’s safety. Threats on his life and his family’s safety have been perpetrated by the Defendants both on their electronic devices and through their attorneys, which have been reported by Fiorillo to local and Federal authorities.

164. Unlawfully obtained privileged and confidential digital data, has given Defendants and their attorneys an advantage over Nicholas Fiorillo, in certain legal situations, whereby legal filings, threats of extortion and actual, unsolicited extortionist settlement offers, were always perfectly timed and positioned with specific threats on life and financial ruin, which coincided with Fiorillo’s confidential communications.

165. This ongoing pattern to interfere with attorney-client privileged communications through illegal “wiretaps,” continue to aid and abet the Enterprise’s criminal activities, and give an unfair legal advantage to their attorneys, as they willfully conspire to gain unfair legal advantage against Nicholas Fiorillo and his legal team, in courtroom proceedings amounting to little more than illegal debt collection. All in violation of 18 U.S. Code § 2511, the interception and sharing of wire, oral, or electronic communications is unlawful.

**THE GOTSPACE DATA NEW ENGLAND DATA CORRIDOR DEVELOPMENT  
ECONOMIC IMPACT STATEMENT**

166. The Gotspace Data and Ocean Companies, have positioned themselves as the Master Developers of almost 1,000 acres of land, spread across five data campuses and thirty data centers, consisting of close to six million square feet of digital infrastructure pipeline. When completed, this will become the future home to the many of the world's Fortune 500 companies' data and content providers' digital, AI and data storage needs. The Connecticut Data Tax incentive Bill H6514, has set down the foundation for what is destined to become this nation's first truly planned, "hyper-scale digital infrastructure pipeline."

167. In as little as 5-7 years, the New England region could see the construction of numerous hyper-scale data centers, along with many thousands or more high paying, ancillary and IT jobs, which would benefit all of the states in New England as they become, as David Lehman, Connecticut's Economic Development Director believes, a \$750,000,000,000 billion dollar economic development hub, throughout the great states of New England.

168. Gotspace's master development plan for the New England's Digital Infrastructure Pipeline, was envisioned to ensure that New England would continue to be the nation's most powerful alliance of states in the Union. As the world has always been dependent on New York's Finance, Banking and Investment Markets, Connecticut's Defense, Education and Insurance Industries, and Boston's Education, Innovation, AI and world-leading medical and pharmaceutical industries, Gotspace's multi-year efforts and investments, which they have tirelessly pursued, have positioned them in a unique and extremely profitable position, to develop what could initially be, a \$32,000,000,000 billion dollar Digital Infrastructure Pipeline. Over the next ten years, this would propel New England to the forefront of the world's Trillion Dollar Data Race, and provide New England with their digital connectivity and data storage needs, for the next half century.

**THE NE EDGE HIERARCHY OF CONTROL AND COMMAND OF  
LOAN SHARKING RACKETEERING ENTERPRISE TO TAKE CONTROL OF  
THE GOTSPACE DATA NEW ENGLAND DEVELOPMENT PROJECT**

169. The NE Edge-NE Edge Plaintiffs in this instant action, Samuel B. Spitalny, Peter Spitalny and Stephen Quillinan, along with their attorneys Mclaughlin, Brier and Peters, have been conspiring in “lock step” with the other NE Edge members and their attorneys, Nesgos, Welnicki, Hellman, Green and Alva. All of these associates-in-fact take directives from Raymond Green and Peter Spitalny, the de facto “bosses” of this criminal group. NE Edge members Brian Sheehan, Shawn Townsend, Thomas Quinn and George Mclaughlin are closely related business professionals, who have been conspiring to financially ruin the Litigants, using each others - associate-in-fact attorneys, financial, commercial real estate loans and lending companies, who have conducted or participated and/or conspired to conduct or participate, directly or indirectly, in the conduct of certain enterprises’ affairs, through a pattern of exploited business relationships with Litigants Nicholas Fiorillo and a pattern of loan sharking, for the purpose of extorting the Plaintiffs digital infrastructure development project, real estate, intellectual property and release of claims it possess against all the defendants.

170. The Loan-to-Own Enterprise schemes put together and led by Thomas Quinn, George Mclaughlin, Raymond C. Green and Peter Spitalny, followed a common pattern: (i) Plaintiffs seeking to finance complex real estate development projects, was promised loans on terms that were more favorable than those actually presented at the loan closing; (ii) if they complained, they were threatened with the loss of funding for the loan, with the attendant risk of losing a deposit or being sued by a seller, and possible foreclosure of other properties financed with the defendants; and (iii) repayment of the loans was virtually impossible, as the demand amounts provided by the plaintiffs, often significantly exceeded what was owed according to the loan documents, thereby creating loan-to-value ratios which prevented conventional refinancing.

171. Defendants unlawful racketeering enterprise targeted at least 36 interstate commercial properties and 12 business entities sourced and acquired by Fiorillo and his Gotspace and Ocean Development entities, over the past five years and will stop at nothing to illegally loan to own all the assets of the Gotspace and Ocean Development Affiliate companies in violation of federal law.

**THE NE EDGE POLITICAL CORRUPTION SCHEME OF THE  
MASSACHUSETTS JUDICIAL SYSTEM**

172. The NE Edge Grand Corruption Scheme now being perpetrated within the Secret Courts of Massachusetts, has been ongoing since the fall of 2021, when these enterprise members set out to unlawfully usurp and extort control of the Gotspace Data Partners' \$30,000,000,000 digital infrastructure development project, exponentially valuable entitlement rights, intellectual properties, trade secrets and controlling corporate stock, by any means possible.

173. The NE Edge, and their judicial insiders, have completely destroyed any hopes the Plaintiffs had a "level" legal playing field upon which to defend the frivolous and fraudulent actions brought against them, as their corrupted political/judicial tentacles run north to south and east to west, all throughout the Massachusetts judicial system. The NE Edge-NE Edge "bosses" Peter Spitalny, Raymond Green and Thomas Quinn, and their attorneys George McLaughlin, Kevin Peters, Michael Brier, Nicholas Nesgos, Mathew Welnikki and Jeffery Helman, have had their hooks deep in the oldest and many say, most corrupt court system in the United States. The Suffolk Superior Court Clerk's Office, the Boston Municipal Court Clerk's Office, the Barnstable County Clerk's Office and even the Boston Police Department Division 1, continue to use their

corrupt “judicial powers,” in their efforts to unlawfully violate Nicholas Fiorillo’s civil liberties and due process of law and equity.

174. The NE Edge members' unclean hands have been pushing forward the groups' “Grand Corruption Scheme” to derail the GotSPACE Data Infrastructure Development, which has now been exposed. One cannot look away from the surnames of certain members of this criminal group’s soldiers that are still in “power” and all too eager to move their sinister objectives forward, acting as though they have a license to legal “kill,” and the rules do not apply to any of them. We must hold all responsible parties who have had a hand in this despicable judicial corruption scandal legal to task, and must fully investigate and prosecute any corrupt state, municipal, judicial and political consultant “insiders” of the NE Edge, to expose the last of the “gang that couldn’t shoot straight.”

175. Corrupt individuals, who clearly still have a stronghold on the Massachusetts Court System, and who continue to aid and abet the NE Edge attorneys in their unlawful legal schemes, under a despicable ruse and slight of unclean hands, in what appears to be six unrelated, “legitimate” debt collection lawsuits, when the opposite holds true. Any man or woman of competent mind should see through the NE Edge Enterprise’s grand corruption scheme, undertaken to “loan-to-own” this pro se litigant into financial ruin, and topple GotSPACE Data’s development objectives in New England.

176. The NE Edge members and their racketeering attorneys have perpetrated a “deep state,” highly sophisticated judicial and political racketeering scheme, rank with numerous frauds upon this court. In doing so, they have destroyed any hope that Nicholas Fiorillo and his companies would be granted a non-prejudicial, unbiased, fair legal process, in any Superior Court in Massachusetts, if not beyond, since the NE Edge “powers” have infected all the courts in the land. Nicholas Fiorillo and his family are, in fact, victims of the NE Edge and the strings they control over the “Boston Secret Court” system, and their old grand scheme of doing things, replete with political corruption and judicial disruption.

177. The NE Edge “political insiders” and the corruption they perpetuate have, without question, left Nicholas Fiorillo at the mercy of the unclean hands of a prejudicially biased legal system, that is incapable of availing basic civil rights and due process of law and equities, that every American is entitled to, free from corruption and/or politically-charged impurities.

**THE NE EDGE ATTORNEYS’ AND JUDICIAL INSIDERS AND LAW  
ENFORCEMENT RACKETEERING CONSPIRACY TO VIOLATE NICHOLAS  
FIORILLO’S CIVIL RIGHTS TO DUE PROCESS AND PRIVACY AND COMMIT  
FRAUD UPON UNITED STATES JUDICIAL SYSTEM**

178. 28 U.S. Code §1927 applies to all cases “in any court of the United States, including the courts of appeals.” State Indus. v. Mor-Flo Indus., 948 F.2d 1573 (Fed. Cir. 1991); Reliance Ins. Co. v. Sweeney Corp., 792 F.2d 1137, 1138 (D.C. Cir. 1986). While this statute is applicable to attorneys only, and not to clients, (Smith Int’l. Inc. v. Texas Commerce Bank, 844 F.2d 1193, 1197 (5th Cir. 1988); Zaldivar; Westmoreland v. CBS, Inc., 770 F.2d 1168, 1173 (D.C. Cir. 1985), liability as to attorneys and clients may be undertaken separately by the Court.

Examples of such fraudulent judicial conduct that warrant a dismissal of claims and actions in their entirety are as follows.

1. Unlawful Wiretap / Electronic Interception of Privilege Confidential Data
2. Attempted murder/manslaughter- Threats to Murder
3. Assault and battery of Plaintiffs and his Wife
4. Filing of Fraudulent Vexatious Lawsuits
5. Filing of Fraudulent Criminal Complaints
6. Racketeering Conspiracy to Collect Unlawful Debts
7. Unlawful Conspiracy to Maliciously Prosecute
8. Illegal foreclosure and Black Mail



9. Extortion to Obstruct Justice Witness Tampering
10. Extortion to collect Debts and Obtain Property
11. Willful Participation in Judicial Scheme to Violate Civil Rights

179. The nefarious pattern of the NE Edge group's fraudulent filing of criminal complaints, bogus referrals to the Attorney General, and what are now six baseless, interrelated, vexatious legal actions, are little more than "garden variety fraud." The standard burden of proof for relief under the unclean hands doctrine, is one of probable causation, and, if need be, an evidentiary hearing is called, in order to flush out the impurities that have been committed against the court. More often than not, the mere allegation that an attorney and/or his clients were conspiring to file untruthful or unsubstantiated legal briefs, should trigger the properly low threshold, warranting dismissal of their claims.

180. Never before in recent memory has such an unlawful and "above the law" attack on our legal system been perpetrated by a criminal group. It is "CRYSTAL CLEAR" that Mr. Fiorillo's civil rights have been violated, by multiple licensed attorneys, judicial insiders and political hacks, and one can only imagine how much political and judicial corruption is still at large and tortiously manipulating everyday lives in the Massachusetts court system. The NE Edge Enterprise members continue to share and distribute almost daily among them, unlawfully intercepted, confidential, attorney-client privileged communications, obtained through the NE Edge's illegal wiretapping and electronic eavesdropping schemes.

181. All to give the NE Edge Enterprise an unlawful legal razors edge, to advance their criminal objectives to perpetrate a highly complex and sophisticated racketeering conspiracy, to gain control of Fiorillo's development companies, with profit potential into the billions. These individuals continue, even up to this day, to try to unlawfully prosecute and even incarcerate Nicholas Fiorillo, in order to force him aside and then "capitalize" on his business opportunities.

182. Through their systemic pattern of "criminal framing" and vexatious filing of fraudulent legal papers littered throughout the courts of Massachusetts the NE Edge Enterprise

endeavors to complete their “grand frame-up scheme,” depicting Fiorillo as a financial embezzler, fraudster, and “treacherous borrower” who was attempting to evade lenders, not pay his debts, and defy the Massachusetts rules of civil procedure.

183. The NE Edge Enterprise and all of its members attorneys continued to proffer this *knowingly false narrative*, through a pattern of judicial paper hanging and unlawful prosecution of Nicholas Fiorillo, his family and his business associates in the Secret Courts of Boston. These individuals have committed unlawful and outrageous frauds upon the courts, in their relentless attempts to financially ruin, unlawfully incarcerate, and even kill Nicholas Fiorillo, to prevent him from leading Gotspace Data’s Development efforts, which is without question or plausible doubt, the end objective of the NE Edge Enterprise, with regard to this instant action, and the related actions against Mr. Fiorillo, Gotspace, et al, before this Court.

184. All of the members of this criminal group have committed numerous instances of fraud on the United States judicial system, by and through many unlawful violations under 18 U.S.C. § 1961-1968 et seq. This by way of their predatory debt collection schemes, using extortion, loan sharking, equity stripping, wiretapping, political and judicial corruption and interference with interstate commerce by threats or violence, threats of financial loss in their attempts to collect unlawful debts.

185. These individual Defendants and their “shell companies,” are associates-in-fact who formed a criminal group of hard money lenders, aka “loan sharks,” and attorneys and political “insiders,” and have acted in concert, by participating in a RICO predatory debt collection conspiracy against the Plaintiffs. The NE Edge Enterprise has purported a massive fraud, by filing numerous bogus lawsuits to collect “debts” into the tens of millions of dollars, money which *is not due or owing to them*, and obligations which *were not in default*, as there were *never any interest payments past due or payable*.

**THE NE EDGE CRIMINAL OBJECTIVES AND MODUS OPERANDI TO  
DERAIL THE DEVELOPMENT OF THE GOTSPACE DATA NEW ENGLAND  
DIGITAL INFRASTRUCTURE CORRIDOR**

186. The NE Edge Enterprise's modus operandi (M.O.), is to unlawfully gain control by way of extortion and loan sharking schemes, GotSPACE's real estate, intellectual property, and corporate stock interests in GotSPACE Data Partners and affiliates, and expropriate Fiorillo's rights to the \$30,000,000,000, GotSPACE Data Digital Infrastructure project.

187. On September 8, 2021, NE Edge member Brian Sheehan articulated and relayed to Fiorillo, direct threats from Peter Spitalny Raymond Green, Shawn Townsend and Thomas Quinn: If their demands were not met and they did not get 90% of the stock valued at \$157,000,000 and control of GotSPACE Data. Mr. Sheehan laid out exactly what the NE Edge Enterprise would do, to physically harm, financially ruin and unlawfully "frame" Fiorillo to gain control of the company and send him to jail. Sheehan went on to threaten/forewarn that the NE Edge attorneys would soon begin to file a series of bogus debt collection lawsuits, and use their political and judicial contacts to also initiate multiple, false, criminal complaints, unless Fiorillo gave in to these demands.

188. Sheehan stated: "give them what they want, to get them to put their guns down." (In a Sept. 8th call excerpt to be produced at an evidentiary hearing.) When Fiorillo did not relent and turn over what was demanded of him, the NE Edge Enterprise commenced their vexatious legal attacks, immediately enlisting their politically/judicially controlled court clerks and judicial operatives and began to yank the strings of justice with the NE Edge unclean hands.

189. The Enterprise continues to use their political corrupt "judicial powers." to upend the civil liberties and rights to due process of law of Plaintiffs Nicholas Fiorillo, his associates and the GotSPACE Development Corporate Affiliates. The actions of these criminal

Enterprise members and their nefarious attorneys, active and willing racketeers of the Enterprise, have been identified under federal law. See: Feld Entertainment Inc. v. American Society for the Prevention of Cruelty to Animals, 873 F. Supp. 2d 288, n 7, (D.D.C. 2012).

190. In light of the totality of the criminal actions perpetrated by the NE Edge Enterprise and their attorneys and all related “deep fake” collection actions involving in their predatory debt collection schemes, this court must grant emergency relief against the Defendants in the related cases against Fiorillo, in order to uphold Supreme Justice. It is imperative for this court to send a clear message that as Americans, we will not stand for such a corrupt “Grand Scheme” attack on the legal process and courts anywhere in this great Country.

191. We, as American citizens, regardless of color, creed or faith, must always be able to rely on the United States legal system, as the strongest pillar of our rights to free speech, fair and equitable due process, and a “fair and reasonable” court system, free from political corruption and criminal activity. The NE Edge-NE Edge Enterprise has now been exposed for its’ illegal games, rooted in a conspiracy of unlawful, predatory collection of debts, in the now six (6) completely intertwined, vicious, and unsuccessful attempts to “game the legal system.” These vexatiously instigated actions to collect clearly unlawful debts and perpetrate outright fraud upon the Courts, must be put to an end.

192. This court must order the NE Edge Enterprise members and affiliates, to cease and desist their unlawful attack on our judicial system, and refer these findings to the United States Attorney in the District of Massachusetts, for this Enterprise’s unlawful acts of judicial treason upon our courts, and against Nicholas Fiorillo, Gotspace Data, Ocean Development and his affiliated corporations.

193. Nicholas Fiorillo submits this instant motion with memorandum in support of the same, bolstered by overwhelming, irrefutable evidence, investigative professional expert findings and opinions, supporting corporate emergency actions, and supportive witness

statements and affidavits, in order to help prove beyond any reasonable doubt, the unlawful injustices that have taken place in the courts of the great state of Massachusetts.

194. Within the past few months, extensive, illegal wiretapping evidence have been uncovered, that was all part of the evil plan of the NE Edge Enterprise, to “loan-to-own” all of this Litigant's property and businesses, and unlawfully extort his money, by any means they found to be necessary. The NE Edge Enterprise's attempts to “jerry rig” the legal system, to usurp this pro se litigant's civil rights away from him and extinguish any hope of an unbiased and equitable “fair process of law,” are politically corrupt and have eroded confidence in our legal system beyond repair. (see evidence by Exhibit, which continues to amass, real time)

**THE NE EDGE'S TACTICAL DEPLOYMENT OF NSO-WESTBRIDGE  
TRACKVIEW APPLE INC T-MOBILE PEGASUS CYBER SPYING TECHNOLOGY  
TO UNLAWFULLY ELECTRONIC EAVESDROPPING AND WIRETAPPING ALL  
DEFENDANTS**

195. All of the Enterprise member defendants, Peter Spitalny, Samuel Spitalny, Jake Spitalny, Stephen Quillinan, Alferd Demirjian, Raymond Green, Joan Green and Enterprise member attorneys Kevin Peters, George McLaughlin, Nicholas Nesgos, Mathew Welnicki, Anthony Alva, Jeffery Hellman, and others, have been willful participants in this unlawful racketeering scheme. They are collectively responsible for well over two years of illegal, electronic eavesdropping and wiretapping, set up in order to unlawfully obtain, share and circulate amongst this entire group, confidential information, which was then tactically manipulated to “spin” a horribly false narrative, that this litigant is a “fraudster” and an “embezzler,” who has somehow duped a group of criminals, who, between them have collectively invested slightly over \$6,000,000 with Fiorillo, under loan agreements where not in default, nor were any payments past due, at the time they sought collection.

196. The legal actions by the NE Edge Enterprise are all tainted by the unlawful interception of Fiorillo's communications, and made part of over 120 fraudulent, conspiratorial

legal motions, writs of attachments, TRO's, and contempt motions, in furtherance of the Enterprise's numerous unlawful debt collection actions, now before this court. All told, this group has demanded upwards of \$100,000,000 in cash, stock and real estate from Fiorillo and his Gotspace and Ocean entities, under threats that Nicholas Fiorillo would be faced with physical harm, jail, and bankruptcy, as a result of the unclean hands of their criminal group. (See Harwich PD communications and U.S. Attorney Bradford Communications)

197. If Fiorillo did not succumb to the NE Edge Enterprise's unlawful demands to turn over his property including his family home, and refrain from pursuit of his civil liberties and due process of law, to address his accusers and defend his rights and seek such counterclaims and relief afforded to him under the United States Justice System, Plaintiffs made threats against not only his prosperity, but life and limb.

198. Fiorillo never stood a chance in the Suffolk Superior Court, or any lower court for that matter, as the Enterprise attorneys were using illegally obtained attorney-client confidential communications to "game the legal system," before the Fiorillo even had a chance to legally defend and protect himself.

199. The Enterprise Defendants and their attorneys' conspiracy to "cheat the legal game," has conspired to use their ill-gotten "forbidden fruit from the poisonous tree," over 600,000,000 megabytes of confidential data, recorded calls, legal documents, and intellectual property of Fiorillo's, which was stolen through the highly sophisticated, unlawful "wiretapping" and intercepting of confidential electronic information, which has been used in their interrelated, predatory debt collection lawsuits now all in front of this court.

200. This was all by design, to give the NE Edge Enterprise members and their racketeering attorneys a sinister and jagged "legal razor's edge," which they have used to shred the sacred cloth of this high Court, leaving pro se litigants helpless. The embezzlement of privileged, confidential, attorney-client information, intellectual property trade secrets and Fiorillo's legal strategies, were fashioned to completely devastate any hope of the Litigant, of

ever receiving, in accordance with his absolute civil liberties, his rights to fair and equitable due process, and rights to a fair trial by jury, in the lower courts of Massachusetts.

201. This criminal pattern of illegal electronic eavesdropping, wiretapping, data breaches and illegal interceptions of communications, used to Fiorillo detriment, was at the core of the NE Edge Enterprise's nexus of unlawful debt collection actions. These unequivocal illegalities further serve to support an action against the so-called attorneys who chose to undertake a despicable "legal gaming" of the Suffolk, BMC, Bankruptcy and District Courts of Massachusetts as well as the Connecticut courts.

202. Nicholas Fiorillo prays that this Court award any other relief they deem necessary and just, as called for in the civil penalty awards afforded to litigants, who seek protections under Racketeer Influenced and Corrupt Organizations ("RICO") Act (18 U.S.C. § 1961-1968 et seq, 1962 (c), (d)et seq.)and (18 U.S.C. 1958(a)(b)(c)), 18 U.S. Code § 1951 - Electronic Communications Privacy Act of 1986 ("ECPA") or the "Wiretapping Act."

**THE NE EDGE ENTERPRISE GOTSPACE/ OCEAN UNLAWFUL  
LOAN TO OWN DEBT COLLECTION SCHEMES**

203. In January of 2021, Fiorillo founded GotSPACE Data, and set out to create a massive digital infrastructure opportunity in New England, based in the State of Connecticut. Fiorillo has invested upwards of \$2,000,000 of his own capital investment, for the benefit of his legitimate company stakeholders. In the Summer of 2021, NE Edge Enterprise boss Thomas Quinn usurped \$1M "development fees," a payment upfront, in return for what he represented was his real estate broker, development and consultation services, for the data centers needed to bring GotSPACE Data's Master Development plan forward in the state of Connecticut, in conjunction with the Connecticut Data Tax Incentive Bill.

204. After a collaborative, accredited type investment request for start-up funding was proposed to select NE Edge members for \$12.5 million dollars, the Spitalnys purported that their company, Stein Fibers, would be the primary source of capital investment for the GotSPACE data

opportunity. From the outset of this collective funding commitment, the Spitalnys set out to “bait and switch” Fiorillo, in order to get him to give up equity and corporate control in the GotSPACE companies, through a sophisticated, “under-funded” loan-to-own scheme.

205. Premised upon a loan promise of \$12.5 million they never had any intention of funding, the Spitalnys used Stein Fibers, as the “bait,” to lure Fiorillo and GotSPACE into thinking that they had the financial wherewithal and readily available capital, to invest in the data project.

206. Terms were then “switched” at the last minute, and Fiorillo was coerced into executing a notes and a promissory agreements in favor of S & Q Data, a “shell company” operated by Jake and Samuel Spitalny and Stephen Quillinan, that was used as a “fence” for Peter Spitalny to launder money into the GotSPACE Data investment and left Fiorillo in a “short position” by design of the NE Edge and he was forced to seek a predatory \$3M credit line from hard money lender Raymond Green.

207. Since the Spitalnys never had the available capital they committed to invest with GotSPACE, and they never intended to honor the loan terms and funding requirements, funds originally represented as a capital investment by Stein Fibers, ended up being “pulled down” from the Company’s credit line, resulting in the shortfall.

208. Enterprise head Peter Spitalny, who has now been discovered to have previously been convicted for tax evasion and money laundering, was barred from investing in any GotSPACE Development corporations, as all GotSPACE and affiliated companies were formed under the 1933 SEC Securities and Exchange corporate governance regulations. (see: Documentation by Exhibit of the criminal conviction of P. Spitalny) Nicholas Fiorillo, in his corporate capacity on behalf of GotSPACE Affiliates, relied to his detriment on the collective promises and reassurances from NE Edge Enterprise associate and former loan broker Brian Sheehan, and Sheehan’s associate Shawn Townsend, of Blue Vista Capital Management, LLC Capital Lending.



209. Townsend and Sheehan misrepresented their ability to Fiorillo, to broker upwards of the \$220 million required, for the development of GotSPACE's first Data Center, all part of the NE Edge Enterprise's plan to "loan-to-own" Fiorillo's personal and business assets. The representations of financing were conditioned upon Fiorillo turning over 10% in Founder level equity, and awarding both Sheehan and Townsend a Board seat, since Townsend and Sheehan knew that GotSPACE Data would soon need to acquire the data campus sites it was pursuing.

210. This pattern of "gas lighting" future promises of credit and capital by the NE Edge group, conditioned upon the granting by Fiorillo of more stock in the GotSPACE company(ies) and as much as a 1500% return on short term "loans," often on the eve of some financial disaster that the NE Edge Enterprise perpetrated over a two year period, was a designed to "loan-to-own" all of the Fiorillo's property, homes, and data center development rights.

211. Mr. Fiorillo caused his GotSPACE and Ocean Development affiliates to execute loan documents in favor of lenders S & Q Data a/k/a Peter, Jacob and Samuel Spitalny and Stephen Quillinan, for \$5.165 million. The full amount of which was promised but never delivered, on the condition that these "lenders" would fund the balance of the \$12.5 million originally pledged by the Spitalnys and required by the GotSPACE, over the course of the following 45-60 days. S&Q Data agreed that the second note would carry a 24 month term, and that an additional \$3.35M-\$4.35M would be advanced, to release Nicholas Fiorillo's personal guarantee(s) and repay to him his out-of-pocket investment, which has now reached over \$2M, as of November of 2022.

212. In the early summer of 2021, a few months after the initial advance by the Spitalny's from what Fiorillo learned was the Stein Fibers credit line, it became clear to Fiorillo that this was all the capital that would be coming from Spitalny's end, unless and until he gave over even more stock, or predatory returns, on the initial loan(s). The Spitalnys, Townsend and Sheehan were well aware that loan shark Raymond C. Green had prematurely called due, considerable amounts of money he had advanced to Fiorillo's Ocean Development Precinct 1, to

cover the “loan-to-own by design” shortfall, after the Spitalny's failed to fully fund the \$12.5M they had committed to.

213. By this time, Fiorillo realized that this was all by design, and all part of this loan-to-own Enterprise's collective efforts to gain control of his companies. As if “on cue” and perfectly timed, Raymond C. Green, Peter Spitalny, Shawn Townsend and Brian Sheehan threatened Fiorillo with multiple foreclosures, including his personal home and other real estate holdings, and the group was demanding \$3,000,000 in predatory fees and interest, which wasn't owed. Messrs. Green, Spitalny and another Enterprise associate, Stuart Bornstein, had joined forces to demand 100% control of the extremely valuable data land contracts, as well as a collateral interest in the GotSPACE Self-storage assets. Just as the State of Connecticut had passed the most aggressive Data Tax Incentives Development Bill, in the history of the United States.

**THE NE EDGE'S UNLAWFUL FORECLOSURE AND EXTORTION  
SCHEMES TO GAIN CONTROL OF GOTSPACE DATA AND AFFILIATE  
DEVELOPMENT COMPANIES AND OBSTRUCT JUSTICE**

214. In early August of 2021, in order to appease Raymond Green's extortionate foreclosure demands on the GotSPACE development projects and prevent the loss of the Fiorillo family home, Green's extortionate threats forced Fiorillo into a position of having to renegotiate the Enterprise loans, in order to stop the foreclosure of the both his home and the Ocean and GotSPACE assets. When Raymond Green first threatened to foreclose on Plaintiff's non-delinquent loans, he demanded that a \$500,000 payment be made within 24 hours, or he would force the Plaintiffs into financial ruin.

215. Left with no other choice but to face foreclosure by Raymond C. Green and have GotSPACE go financially bankrupt from lack of funding, Fiorillo was backed into a corner by the other members of the NE Edge with the brokers Townsend and Sheehan promising future “take out loans”, Fiorillo executed the second note under extreme financial duress.

216. Threatened with the loss of his family home and the entire GotSPACE Data Equity fund collapsing, Fiorillo executed a \$9.65M note, and surrendered more equity and profit share to the Litigants, after “accepting an offer he couldn’t refuse.” All these schemes were artfully perpetrated by this group, as they had been “electronic eavesdropping” on him since at least the mid-winter of 2020.

217. GotSPACE Data never received the balance of the original \$12.5 million dollar investment pledged by the Spitalnys, including the balance of the 2<sup>nd</sup> note of \$9.65 millions dollars which was never funded at the initial closing in February of 2021. At this point, not only had GotSPACE Data Equity Fund not received the balance of \$9.65M which should have funded immediately upon execution of the second note, Raymond C Green, the Spitalnys, Shawn Townsend, Brian Sheehan, Thomas Quinn, and their affiliated lawyers and lending companies, banded together and conspired to financially ruin Nicholas Fiorillo, his GotSPACE Affiliates, Ocean Affiliates, and W-Lofts, and set up NE Edge , LLC as “shell corporation” with attorney George McLaughlin and Thomas Quinn as the managers.

**THE NE EDGE DATA DEVELOPMENT SCHEME AND  
GAS LIGHTING OF JOHN DOE SELLERS OF 1000 ACRES TO PLAINTIFFS  
AND BAIT AND SWITCH OF THE TOWNS OF WALLINGFORD, GRISWOLD,  
GROTON, BOZRAH AND NORWICH CONNECTICUT**

218. The NE Edge Enterprise has set out to strip all the GotSPACE development rights away, by tortiously interfering with the sellers of the data land in Connecticut, and misrepresented their interests, to numerous government agencies, elected officials and townspeople. The NE Edge Corporation, purported to be a “legitimate” data development

Company, but was formed with malicious intent, three days before the Defendants filed their deep fake vexatious debt collection lawsuit, in order to provide a front for the NE Edge Enterprise “shell corporation,” so the Defendants could hide behind the curtain, and go back and approach all the Plaintiffs, data campus site sellers. Where the defendants are attempting to tortiously interfere, usurp contracts of land, embezzle upwards of \$10,500,000 in the Plaintiffs investment into the intellectual property, contract deposits land and extort the Plaintiffs claims it has now brought suit against for the NE Edge enterprise unlawful acts of Racketeering, and set them free of past, present and future legal claims and suits from the Plaintiffs.

219. All of the enterprise members of NE Edge, are individuals who had previous knowledge of, and were perpetuating controversies and claims over the Plaintiffs assets, data and real estate development rights and intellectual property and the like, involved with some of the other principals of NE Edge, some employees, investors, and sub-contractors. This criminal group is mere days away from executing a \$3,500,000 community host development agreement with the Town of Bozrah Connecticut, which has been signed “under the pains and penalties of perjury.”, that no such allegations, controversies or claims of any kind exist for NE Edge-NE Edge and its development partners. When all the Defendants have been “lying, cheating and stealing” away the Gotspace Data Master Development plans and intellectual property and perjuring themselves in public meetings, negotiating in bad faith with state and municipal officials and attempting to “cover up” what sinister and unlawful actions they have taken against the Plaintiffs.

220. NE Edge Enterprise and its managers George McLaughlin and Thomas Quinn, claim to be free from these allegations, as well as the claims of unlawful predatory debt collection, common law fraud, embezzlement, threats to kill, money laundering, and the usurping of the 157 acre site located at 123 Farms Road, Bozarah, CT, which they claim is not in any way shape or form related to the now six predatory collection actions, and is free from any past present or future corporate misdeeds or financial crimes, as detailed in this instant motion.

221. Only a partial listing of the over 147 acts of Racketeering and unlawful debt collection activities, have been raised to this day by this litigant. Nicholas Fiorillo can assure this honorable Court, that this is the just the mere tip of the RGSQ Enterprise's rusty dagger of corruption and greed, and that Fiorillo is certain that the United States Attorneys in three states, will see that justice is delivered to all of the guilty parties.

222. Over a matter of years, and by and through a systemic pattern of predatory extensions of credit, predatory lending, loan sharking and extortion to obtain as much as 1000% usurious interest, stock, shares, real estate and capital, the NE Edge Enterprise perpetrated unlawful debt collection, conversions, money laundering and extortionist extensions of credit, against Fiorillo and one or more of the his affiliate development companies. In a series of highly sophisticated, complex, fraudulently-purported loan sharking lending /investment schemes, the Enterprise set out to "loan-to-own" and "bait and switch," in order to usurp the Gotspace and Ocean assets, real estate and digital infrastructure development business(s) and future development profits.

223. The Plaintiffs in this action are active and willful participants in the RGSQ Racketeering Enterprise's series of "loan to own" schemes and unlawful debt collection actions, done with deliberacy and malice, and orchestrated to deprive certain financial interests of Nicholas Fiorillo. This, by an assertion of unlawful and predatory collection activities, designed to usurp his bonafide ownership in real estate, digital infrastructure entitlement and development rights, and prior equitable monetary investment, which constitute criminal acts.

224. Plaintiff Nicholas Fiorillo conducts his development business in the states of Connecticut, Massachusetts, New Hampshire and Rhode Island, as well as in other states, and the RGSQ Plaintiffs reside in Georgia, New York, Ohio, Rhode Island, Connecticut and Massachusetts, as well as abroad.

225. The NE Edge Enterprise, as a criminal group, are attempting to foreclose on the Fiorillo's businesses, real estate, development rights, entitlements and intellectual property, they

have invested in substantially, and have worked diligently to obtain, from the State of Connecticut and certain local towns therein. GotSPACE Data has received valuable municipal community host agreements, to construct data centers, pursuant to the Company's rights to land purchase contracts.

226. The NE Edge, members' constant and relentless predatory collection activities, have obstructed the Fiorillo and GotSPACE's ability to develop their valuable rights and title to their data campus sites, and receive specific state and local data tax incentive benefits. These are critical to GotSPACE's project labor agreement commitments with the State's various labor and construction unions, for the development of GotSPACE Data's Digital Infrastructure Master Plan of New England.

227. It is irrefutable that this unlawful group of individuals, a.k.a. the NE Edge Enterprise, and now NE Edge, LLC. are "wolves in a loan shark's skin" and its ringleaders, Raymond Green, Peter Spitalny, Thomas Quinn and George McLaughlin and Nicholas Nesgos, along with their co-conspirators, the other NE Edge attorneys, are without question, a criminal "Enterprise," with a tactical understanding amongst its members, who continue to unlawfully manipulate the judicial system and its processes as detailed herein, to financially decimate and bankrupt Fiorillo, and his GotSPACE and Ocean Development Companies.

228. Fiorillo's intellectual and development property rights to acquire and develop the data opportunity does not extend indefinitely, as community host agreements as well as the State of Connecticut's Data Tax Incentive, are limited in time. The forward path to develop the GotSPACE New England Data Corridor, has been decimated by the direct actions of the NE Edge Enterprise defendants, who intended to cheat Fiorillo and GotSPACE out of their rights to fair and equitable due process of law.

229. This criminal Enterprise's despicable, unlawful behavior, their incessant tortious interference and gaming of the legal system, and political and judicial corruption schemes, coupled with the now blatant and equally tortious interference and outright lies which have been

spun to the Bozrah local municipalities, to induce them into a community host agreement under false pretenses, has unlawfully blocked GotSPACE's forward path, to develop data infrastructure.

230. The Spitalny Plaintiffs' conspiring within the NE Edge Enterprise's predatory, loan-to-own financing schemes, breach of loan agreements and inter-credit capital agreement breaches with the Litigants, have continued to cost substantial, quantifiable financial damages, well into the hundreds of millions of dollars.

231. The NE Edge Enterprise's "loan-to-lawyer-to-own" RICO schemes and political grand corruption efforts, have cost Fiorillo and GotSPACE, greatly. The Enterprise's sinister unlawful debt collection, illegal electronic eavesdropping and unlawful gaming of the legal system, ongoing since the at least early winter of 2021, has the underpinnings of political and judicial corruption, and unlawful, multi-faceted, deep three state conspiracy, against the *GotSPACE Data Development*.

232. The NE Edge Plaintiffs, by way of their willful "funding" delays, unlawful debt collection actions, and now political and judicial corruptions schemes, have tortiously prevented the beginning influx of what could be well over 3,000 construction, and upwards of 5,000 additional high paying permanent ancillary and direct jobs for the State of Connecticut and New England.

233. The NE Edge Plaintiffs are out to take control away from the founder of GotSPACE Data by any means possible. Including the unlawful prosecution of debt collections, deep state judicial and political corruption schemes, unlawful wiretapping and interception of attorney-client communications, all in violation of Racketeer Influenced and Corrupt Organizations ("RICO") Act (18 U.S.C. § 1961-1968 et seq. and (18 U.S.C. 1958(a)(b)(c)), 18 U.S.C. Hobbs Act § 1951 et seq. - Interference with commerce by threats or violence, "Dodd-Frank Wall Street Reform Act 28 (12 U.S.C. 1831 e) and violations of the Electronic Communications Privacy Act of 1986 ("ECPA") or the "Wiretapping Act," U.S. Code § 1951 -

Interference with commerce by threats or violence, in addition to numerous federal law claims of breach of loan, investment, and unlawful obstructions of justice in an official proceeding.

**NE EDGE NE Edge RACKETEERING ENTERPRISE 30 BILLION DOLLAR  
LOAN TO OWN SCHEME ALL DEFENDANTS**

234. Plaintiffs now seeks relief from the court, in order to maintain the status quo and avoid further harm, by way of an immediate dismissal with prejudice of this instant action, and any other relief the court deems fit, including but not limited to injunctions, specific performance, and writ of attachments, on all of the assets, money, business and land of the Spitalny Plaintiffs and Stein Fibers Ltd, and all the individual members of the NE Edge. Mr. Fiorillo asks this court to hold hearings on motions and to reach and apply to any and all operating business banking accounts, personal accounts, and other properties, owned by and through all Plaintiffs, pursuant to making restitution to him.

235. As to specifics, some or all of the Plaintiffs within the NE Edge Enterprise, did knowingly conspire to obstruct justice, derail Fiorillo's rights to due process of law, as the NE Edge Plaintiffs set out to defraud, usurp, tortiously interfere with and extort monies and property from, pro se litigant Fiorillo, Gotspace Master Development of the New England Data Corridor Gotspace Development et al, Ocean Development et al, W-Lofts Development LLC, BSI 254 Westfield St LLC, and others.

236. Some, if not all of the NE Edge Plaintiffs in related cases, are guilty of fraudulent and unlawful crimes, and have engaged in both actionable civil and criminal conduct against Fiorillo, his family and his businesses, which are only partially detailed and plead in this instant motion, and may or may not be referenced this instant action.

237. The Spitalny and Green Plaintiffs , through their "investment lending" business dealings with Fiorillo and one or more of his business interests, ultimately made fraudulent claims in relation to the purchase of the following land and real estate businesses: Gotspace Data,



Ocean Development Precinct 1 et al; Ocean Development et al; W-Lofts Development LLC and; BSI 254 Westfield St. LLC, et al.

238. The NE Edge Enterprise has defrauded Fiorillo and his GotSPACE and Ocean entities, by fraudulently deceiving them into forfeiting rights and claims to preferred stock, and equities of these companies, as well as investments, bonafide equitable ownership, and future development rights, to GotSPACE Data et al, Ocean Development et al, GotSPACE Development et al, W-Lofts Development LLC, and BSI 254 Westfield St. LLC, et al.

239. All of this was put into motion by way of an exchange for a promise by the NE Edge Plaintiffs to Nicholas Fiorillo, of access to the necessary capital required to complete GotSPACE's land acquisition and future development objectives. Under a "smoke and mirrors" joint venture partnership with Fiorillo, additional fraudulent schemes were systematically "presented" to the GotSPACE and Ocean Companies.

240. After a critical, so-called "partnership" formation ultimately turned out to be a "set up," Plaintiffs and the other members of the NE Edge Enterprise continued to offer promises of "future" capital to Fiorillo, always with a quid pro quo demand for additional stock, in his development companies and real estate holdings, as well as cash which was otherwise not due or owing to them.

241. The Spillany Defendants and the other members of the NE Edge Enterprise, never had any intention of honoring their representations to meet capital investment requirements. Yet the partnership continued on, with bad-faith negotiations of multiple misrepresented loan agreements and fraudulent extension agreements, which Fiorillo was always presented with at "the last minute," timed on the eve of foreclosure(s), default notice(s), and *brink of financial ruin*. Litigants Nicholas Fiorillo and his family were always under extreme financial duress, fearful of being financially ruined and on multiple occasions. They have been unlawfully threatened with being prosecuted for "crimes" they did not commit, and threatened with physical harm and even death.

242. By virtue of these predicate Racketeering Acts, both the Plaintiffs and the NE Edge Enterprise attorneys have committed federal crimes, cheated the legal system, and committed acts of gross political and judicial corruption, and they continue their outright fraudulent schemes upon this court. In reality, the NE Edge attorneys and Enterprise members knowingly perpetrated a nexus of deceptive debt collection actions and filed fraudulent legal papers, all a way of "cheating and scheming" Nicholas Fiorillo out of his civil rights to a fair and equitable legal process.

243. Actionable conduct by Enterprise members includes the extortion of settlement demands, the release of counter claims and demand for "repayment" of almost \$100,000,000, some \$94,000,000 more than the NE Edge lenders, convicted felons and con-men, originally claimed to be due or owing to them. The NE Edge Plaintiffs still seek as much as a 1500% "return," including demand for stock, real estate and cash that they are not entitled to.

244. This criminal Enterprise routinely obstructs justice, engages in wiretaps, witness intimidation and unlawful collection extortionist extensions of credit. "The RGSQ Racketeering Enterprise" continues to commit numerous violations of the Racketeer Influenced and Corrupt Organizations ("RICO") Act (18 U.S.C. §1961, 1962 (c)(d), et seq.) and (18 U.S.C. 1958(a)(b)(c)), 18 U.S.C. §1964 (s), 18 U.S. Code § 1951, including but not limited to interference with commerce by threats or violence, in addition to a multitude of federal law claims, for breach of loan, investment, and has perpetrated an attack on our judicial system to the detriment of Nicholas Fiorillo, his family, and affiliated Gotspace and Ocean Development companies and close associates.

**THE NE EDGE ATTORNEYS' UNLAWFUL VIOLATIONS OF ATTORNEY CLIENT PRIVILEGE AND WILLFUL AND APPARENT FAILURE TO RECUSE**

245. Enterprise attorneys McLaughlin, Peters, Brier, Nesgos, Welnicki, Hellman, Alva and others, have all been negotiating on behalf of and advising the RGSPQ Plaintiffs, throughout

the concerted Enterprise conspiracy to sell out assets, including the \$45,000,000 sale of the Gotspace Self-Storage Assets, from underneath the Gotspace entities and Nicholas Fiorillo.

246. Attorneys McLaughlin, Peters, Brier, Nesgos and Welnicki continue to advocate for their own personal interest in Fiorillo's assets, by way of the collection of "recovery fee" agreements, and in McLaughlin's instance, the \$250,000,000 Shoppes at Swansea Redevelopment project, that Fiorillo was the lead developer on. All in direct conflict with the reach and apply litigants, Ocean Investment Holdings, also victims of the NE Edge Enterprise. It is beyond clear that these Enterprise associates do not intend upon stopping, until they have either "loaned to own" most, if not all of Fiorillo's assets, or the Federal Authorities finally step in, and put a stop to their criminal activity.

247. The evidence appended hereto as "Exhibits," unequally demonstrates that Plaintiff Samuel B. Spitalny and other members of the NE Edge Enterprise, are all part of "a continuing conspiracy among highly organized and disciplined criminal groups to engage in supplying illegal [goods and] services." This keenly succinct characterization, taken directly from the preamble written in Massachusetts, describes *organized crime*, also known in this instant action, as the NE Edge Racketeering Enterprise.

**THE NE EDGE ATTORNEYS' SYSTEMIC FRAUD ON THE COURTS AND  
VIOLATIONS OF NICHOLAS FIORILLO'S CIVIL RIGHTS TO DUE PROCESS AND  
PRIVACY AND ILLEGAL SHARING OF ATTORNEY-CLIENT WORK PRODUCT  
AND COMMUNICATIONS**

248. Only an organized group of criminals, and like-minded racketeering attorneys, would openly engage in conduct such as unlawful wiretapping, extortion by false report of a crime, usury and criminal harassment. The extensive and conclusive wiretapping evidence set forth by exhibit is only the tip of the iceberg, to underscore the rampant, ongoing conspiracy that Plaintiffs in this instant action, their attorneys, and the plaintiffs in the related actions before this court, and their attorneys, have been perpetrating to the detriment of pro se litigant Nicholas

Fiorillo, and his affiliate development companies. Such unlawful conduct by the NE Edge Enterprise clearly constitutes Fraud on the Court, forming the basis under the Unclean Hands Doctrine, for dismissal of this instant action, with prejudice.

249. The basic standards governing fraud on the court are reasonably straightforward. As set forth in *Cox v. Burke*, 706 So. 2d 43, 47 (Fla. 5th DCA 1998): The requisite fraud on the court occurs where “it can be demonstrated, clearly and convincingly, that a party has sentiently set in motion some unconscionable scheme calculated to interfere with the judicial system’s ability impartially to adjudicate a matter by improperly influencing the trier of fact or unfairly hampering the presentation of the opposing party’s claim or defense.” *Aoude v. Mobil Oil Corp.*, 892 F.2d 1115, 1118 (1st Cir. 1989).

250. With regard to the instant action and the related cases against Mr. Fiorillo before this Court, the four step process, which requires an examination of the following, has been met: (1) the offending party and his duties, (2) the conduct at issue and its effect on the judicial machinery, (3) the victim’s status during the underlying litigation—i.e., whether the harmed party was in a position to recognize and combat the fraud at issue prejudgment—and (4) the relief sought.

251. It is widely accepted by the courts that advancing falsehoods during the discovery process is a form of fraud on the court. Courts have equitable power to consider an action which seeks a judgment of dismissal, based upon fraud during the discovery process, or, as in the matters involving this pro se litigant, the extent to which he was permitted discovery, with one-sided discovery against him possibly being the biggest abusive discovery practice of them all.

252. *Discovery abuse also includes trickery, harassment, threats, and interference with depositions, and as set forth in the criminal charges against Plaintiff in this action and in the others, as well as counsel, harassment, threats and interference were par for the course. Conduct such as continually badgering a party to produce information that had already been provided, and*

threatening the opposing party and even his wife with “criminal penalties” if the party failed to comply has resulted in attorneys being sanctioned and protective orders issued.

253. Take a very certain brand of “City on the Hill” lawyering, couple it with dishonest and corrupt behavior by an officer of the court, and with illegal intercepted, wiretapped confidential and protected attorney- client privileged communication, and you have the Enterprise’s formula which has systematically been used, to derail Nicholas Fiorillo’s civil right to fair and equitable due process of law and equities.

254. The strongest of arguments can be made that a heinous and despicable ongoing and continuing fraud on the Massachusetts courts and the United States Judicial System, has been perpetrated by the NE Edge Enterprise Members, and their racketeering attorneys, and now one of the most harmful forms, if not the most harmful form of discovery abuse, attorney deceit has been uncovered.

255. Here, there are over ten so-called attorneys, who have conspired for over a year now, to upend this pro se litigant’s civil rights to a fair judicial process. While it is not up for debate that “the discovery system is designed to facilitate truth-finding,” deception during discovery is all too common in the courts. No public secret by any means, is the open and apparent corruption obviously still alive and festering in the BMC and SSC, better known as the “Secrete Courts of Boston.”

256. In this instant action, it is the sharing of illegally obtained attorney-client information, gathered via the NE Edge Enterprise’s unlawful wiretapping and interception of privileged communication between Fiorillo and his attorneys, which not only rises to deception during discovery, but violates the civil rights of Mr. Fiorillo, and leaves a stain on this state’s and this great Nation’s judicial systems. The Commonwealth of Rhode Island is where our country’s judicial system was founded, and it shall be where the courts of the United States of America,

deliver swift justice to punish those who, for far too long, have corrupted the Rhode Island judicial system, and embarrassed our great nation.

257. The Electronic Communications Privacy Act of 1986 ("ECPA") or the "Wiretapping Act," provides for criminal and civil penalties against any individual who "intentionally discloses ... to any other person the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of [such a] communication." All of these plaintiffs and their counsel have intentionally disclosed and shared the contents of telephonic wire and/or electronic communications, with full knowledge that the information shared was obtained through the unlawful interception of Mr. Fiorillo's private communications.

258. The conduct at issue enumerated in the criminal charges pending against the Plaintiffs and counsel, and the effect they have on the judicial machinery, goes without saying. It was only when Fiorillo was able to obtain the requisite evidence needed to have charges sworn out in the Orleans District, could he start to combat the fraud perpetrated against him, in a manner which would garner the degree of attention, which the lower courts did not deign to afford to a pro se litigant.

259. The relief which is prayed for in this Motion, in addition to the cost borne by Fiorillo to defend against these unlawful debt collection actions, is on account of the causation of financial losses suffered by the Nicholas Fiorillo, GotSPACE Data and its stakeholders, which must be given the strongest of consideration, as well as all other relief under such egregious circumstances, that this Court deems fit to grant.

260. From the outset of the NE Edge Plaintiff's initial unlawful debt collection action of 12/21/2021, and now five additional unlawful debt collection lawsuits, the criminal actions of the NE Edge Enterprise brought to light almost 12 months ago, by Nicholas Fiorillo, by way of the attempts by these Plaintiffs to collect unlawful debt, should have been deemed prima facie grounds for dismissal by the lower courts long ago.

261. The NE Edge Enterprise's "Grand Corruption," and the unclean hands of all members of this criminal group, cannot go without accountability and due punishment. As we now know, for some inexplicable reason, these matters have survived in the courts, until now that is, and there is little secret as to what has been perpetrated by the NE Edge Enterprise, and their unlawful attorneys.

262. The presentation of newly discovered evidence in this case, irrefutable proof, expert data, forensic opinions and ongoing affirmative communications with law enforcement, have now put in motion against over 14 individual members of the NE Edge Enterprise, due to their unlawful acts against Nicholas Fiorillo and his businesses, and the criminality of the NE Edge Plaintiffs and their racketeering attorneys must see justice served.

263. By way of review of the totality of facts and evidence, this criminal group's almost two years of unlawful electronic eavesdropping and unlawful interception of digital communications by Nicholas Fiorillo, including his privileged and confidential communications with his legal counsel, are clear and direct violations of his civil liberties, rights to due process and fair equities, guaranteed by the United States Constitution to all American citizens.

264. Mr. Fiorillo has, without question or doubt, been completely destroyed by the NE Edge Enterprise and their Grand Scheme of Unlawful Political-Judicial Power and Control, over the Rhode Island Judicial System. The NE Edge Enterprise must be defeated for all Americans, for the racketeering attacks which have been perpetrated against all of us who rely on the Rhode Island Judicial System, and the United States Constitution.

#### **CLAIMS FOR RELIEF**

#### **COUNT I CONSPIRACY TO COLLECT UNLAWFUL DEBT IN VIOLATION OF RICO, 18 U.S.C. §§ 1961 THROUGH 1964 (Against Enterprise Corps. And Enterprise Member Defendants)**

265. Plaintiffs incorporate all preceding paragraphs by reference.

266. This count is against all the Enterprise Corporation and Member Defendants (collectively the “Count I Defendants” or the “RICO Defendants”).

267. Each Count I Defendant is a “person” as required by 18 U.S.C. § 1961(3).

268. The NE Edge Enterprise, consisting of each named Count I Defendants, is an “enterprise” as defined in 18 U.S.C. § 1961(4), made up of various associates who function as a continuing unit, and together engaged in an act of agreement intended to further an endeavor, which, if completed, would extort Plaintiffs assets, investments, acquisitions, development rights, and ongoing business activities.

269. On information and belief, at all times material to this action, each Defendant was the agent, partner, alter ego, subsidiary, and/or co-conspirator of and with the other Defendants, and the acts of each were in the scope of that relationship. On information and belief, each Defendant knowingly and intentionally agreed with the other to carry out the acts alleged in this Complaint. On information and belief, in doing the acts and failing to act as alleged in this Complaint, each Defendant acted with the knowledge, permission, and consent of the other, and each Defendant aided and abetted the other.

270. The lynchpin(s) of defendants’ fraudulent schemes were extortion and wire fraud, characterized by threats against Fiorillo and his family - same victim, same methods, same participants and continuous, conducted over a period of more than one year. Threats were relayed to Fiorillo from multiple sources - and his electronic devices including iPhones, were unlawfully “equipped” with GPS tracking, so that Samuel Spitalny via Alfred Demirjian and others, using the latest in cyber-spying technologies, would know his location at all times, the discovery of which by Fiorillo instilled significant fear that he and his family were in clear and present danger for their safety at any time.

271. The McLaughlin firm, together with members of their shell Company NE Edge, including former Gotspace principal Thomas Quinn, operated a RICO enterprise that improperly acquired (via unlawful electronic wiretapping) and disseminated privileged, confidential



information about proprietary business ventures, with the aim of coercing Fiorillo into a lucrative settlement with McLaughlin's clients and clients of the other enterprise attorneys.

272. Through the perpetration of a criminal conspiracy to "loan-to-own," in the Count I Defendants fraudulently induced Plaintiffs to enter into note agreements, then extorted or conspired to extort consulting fees, cash payments, legal fees, deeds to real estate and various purchase contracts, usurped and/or embezzled through the formation of various shell corporations (or other channels subject to the Count I Defendants' control) and distribute illicit gains from these fraudulent transactions.

273. This was not merely sporadic or isolated unlawful activity, but rather activity which demonstrated "relationship" and the "threat of continuing activity," since Defendants continue in their attempt to expropriate money and real property from Plaintiffs to date. Sedima, S.P.R.L. v. Imrex Co., 473 U.S. 479 (1985) at 496.

274. A pattern of extortionist demands by interrelated parties, which continued over a period of more than a year, were threats presented to Plaintiff Nicholas Fiorillo as measures to "avoid foreclosure," with additional patterns of "leveraging debt" to wrest stock and corporate control away from Fiorillo.

275. The repeated and ongoing pattern of illicit activity including extortion and wire fraud, establishes that (1) the racketeering acts furthered the goals of or benefitted the NE Edge enterprise; (2) the enterprise or the defendant's role in the enterprise enabled the defendant to commit, or facilitated the commission of, the racketeering acts, (3) the racketeering acts were committed at the behest of, or on behalf of, the enterprise, or (4) the racketeering acts had the same or similar purposes, results, participants, victims, or methods of commission.

**COUNT II**  
**PATTERN OF RACKETEERING ACTIVITY**  
**WITHIN THE MEANING OF 18 U.S.C. § 1962(c)**

276. Plaintiffs incorporate all preceding paragraphs by reference.

277. This count is against all the Enterprise Corporation and Member Defendants (collectively the “Count I Defendants” or the “RICO Defendants”).

278. Each Count I Defendant is a “person” as required by 18 U.S.C. § 1961(3).

The predicate acts alleged by Plaintiffs all “have the same or similar purposes, results, participants, victims, or methods of commission, or otherwise [be] interrelated by distinguishing characteristics.” H.J. Inc. v. Northwestern Bell Tel. Co., 492 U.S. 229, 240 (1989). Moreover, these acts have the required “continuity” to establish a pattern of racketeering activity, in that it carries the threat of future repetition by being ongoing to this date.

279. On information and belief, at all times material to this action, each Defendant was the agent, partner, alter ego, subsidiary, and/or co-conspirator of and with the other Defendants, and the acts of each were in the scope of that relationship. On information and belief, each Defendant knowingly and intentionally agreed with the other to carry out the acts alleged in this Complaint. On information and belief, in doing the acts and failing to act as alleged in this Complaint, each Defendant acted with the knowledge, permission, and consent of the other, and each Defendant aided and abetted the other.

280. The Count I Defendants (collectively, the “RICO Defendants”), engaged in a pattern of racketeering activity within the meaning of 18 U.S.C. § 1962(c) for the purpose of defrauding the plaintiffs of money and property.

281. Over a time period approaching two years, since upon information and belief Plaintiffs’ electronic devices are still being illegally wiretapped by the NE Edge enterprise defendants: (1) the defendants participated in a “scheme to defraud;” (2) with the intent to defraud; and (3) that the defendants used illegal wiretapping in furtherance of their scheme. Cell phone and other investigative records partially appended or ready to produce by Exhibit, reflect the time, place, and content of an allegedly fraudulently intercepted communications, as well as the parties to such illegally obtained information.

## COUNT II

**EXTORTION, AND LOAN SHARKING  
IN VIOLATION OF 18 U.S.C. §§ 873, 875, 880  
(Against Enterprise Corps. And Enterprise Member Defendants)**

282. Plaintiffs incorporate all preceding paragraphs by reference.

283. This count is against all the Enterprise Corporation and Member Defendants (collectively the “Count 1 Defendants”).

284. Through the perpetration of a criminal conspiracy to assess exorbitant interest rates in extending credit, and engaging in the use of interstate communications of threats of violence in collecting unlawful debts, the Count I Defendants perpetrated patterns of criminal usury, extortionate lending, extortionate collecting, and profiting from the “loan sharking” activities committed against Plaintiffs.

285. On information and belief, at all times material to this action, each Defendant was the agent, partner, alter ego, subsidiary, and/or co-conspirator of and with the other Defendants, and the acts of each were in the scope of that relationship. On information and belief, each Defendant knowingly and intentionally agreed with the other to carry out the acts alleged in this Complaint. On information and belief, in doing the acts and failing to act as alleged in this Complaint, each Defendant acted with the knowledge, permission, and consent of the other, and each Defendant aided and abetted the other.

**COUNT III  
PATTERN OF RACKETEERING ACTIVITY: MULTIPLE INSTANCES  
OF WIRE FRAUD IN VIOLATION OF 18 U.S.C. § 1343, 18 U.S.C. § 1961(1)  
(Against Enterprise Corps. And Enterprise Member Defendants)**

286. Plaintiffs incorporate all preceding paragraphs by reference.

287. This count is against all the Enterprise Corporation and Member Defendants (collectively the “Count 1 Defendants”).

288. The Count I Defendants agreed to and did conduct and participate in a scheme to defraud by means of false pretenses.

289. These defendants knowingly and willfully participated in this scheme with the intent to defraud Plaintiffs.

290. Defendants wired \$3,000,000 to Gotspace Operating accounts then claimed that over twice that amount was subsequently due and payable to them.

291. Defendants also conspired to direct or cause payment of approximately \$1 million by Plaintiffs, to a personal bank account registered to Count I Defendant Thomas Quinn, in or around January 10<sup>th</sup> of 2021, under the false pretense of “consulting fees.

292. At various other times, defendants also demanded that funds be wired to themselves, and/or their now defendant attorneys and Enterprise corporations, under the false pretense of “forbearance.”

293. Defendants used interstate wire communications in furtherance of scheme to defraud Plaintiffs.

294. In all instances, the Count I Defendants acted with knowledge and fraudulent intent and malice to defraud, extort and usurp the Plaintiffs’ property, development rights and data development entitlements.

295. In committing these acts, the Count I Defendants committed wire fraud in violation of 18 U.S.C. § 1343, and their acts constitute racketeering activity under 18 U.S.C. § 1961(1).

**COUNT IV - PATTERN OF RACKETEERING ACTIVITY  
MONEY LAUNDERING IN VIOLATION OF 18 U.S.C. § 1956  
(Against Enterprise Corps. And Enterprise Member Defendants)**

296. Plaintiffs incorporate all preceding paragraphs by reference.

297. This count is against all the Enterprise Corporation and Member Defendants (collectively the “Count 1 Defendants”).

298. On information and belief, at all times material to this action, each Defendant was the agent, partner, alter ego, subsidiary, and/or co-conspirator of and with the other Defendants, and the acts of each were in the scope of that relationship. On information and belief, each

Defendant knowingly and intentionally agreed with the other to carry out the acts alleged in this Complaint. On information and belief, in doing the acts and failing to act as alleged in this Complaint, each Defendant acted with the knowledge, permission, and consent of the other, and each Defendant aided and abetted the other.

299. Racketeering activity is defined in 18 U.S.C. § 1961(1) to include violations of the federal money laundering statute, 18 U.S.C. § 1956.

290. Under 18 U.S.C. § 1956(a)(1)(A)(B), a person who knows “that the property involved in a financial transaction represents the proceeds of some form of unlawful activity” is prohibited from conducting a “financial transaction” that involves that property (i) “with the intent to promote the carrying on of specific unlawful activity” or (ii) “knowing that the transaction is designed in whole or in part . . . to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.”

291. A “financial transaction” is broadly defined in 18 U.S.C. § 1956(c)(3)-(4) to include transactions that affect interstate or foreign commerce, such as “a purchase, sale, usurious loan collection fees and default interest, pledges, legal fees, real estate commission, gift, transfer, delivery, or other disposition,” or various transactions affecting interstate or foreign commerce through a financial institution, including “a deposit, in escrow or IOLTA withdrawal, transfer between accounts, exchange of currency, loan, extension of credit, purchase or sale of any stock, bond, certificate of deposit, or other monetary instrument.”

292. The phrase “specified unlawful activity” is defined in 18 U.S.C. § 1956(c)(7) to include, among other things, “any act or activity constituting an offense listed in section 1961(1),” in the RICO statute.

293. The Count I Defendants repeatedly engaged in money laundering in violation of 18 U.S.C. § 1956(a)(1)(A), by engaging in transactions using bank accounts at financial institutions to further their racketeering activities. They regularly transacted business among themselves and others affiliated with the NE Edge Enterprise, using various corporations