

Affidavit of Alan Leonard Gordon

Concerning reported communications between James Diossa and Raisa Gonzalez

State of Rhode Island
County of Kent

I, Alan Leonard Gordon, being duly sworn or affirmed, state as follows:

1. My name is Alan Leonard Gordon. I am the Republican nominee for Rhode Island Attorney General in the 2026 election.
2. I submit this affidavit to record information communicated to me and to request an independent review of the matter described below. I distinguish my own observations from statements reported to me and from my inferences.
3. This October 2026, I communicated online via Messenger platform with a person I understood to be Raisa Gonzalez, the mother of the late Nayasia Gonzalez. My basis for identifying the person as Ms. Gonzalez is her online account, name and details, matching news accounts, after a person previously unknown to me suggested, via Facebook post comment-and-reply.
4. Ms. Gonzalez described the death of her daughter in a shooting in Central Falls on November 29, 2025. She also described her efforts to obtain information and accountability concerning her daughter's death. I recount these matters as information she provided to me.
5. Ms. Gonzalez told me that, by February 2026, she had publicly announced a proposed run for Mayor of Central Falls and was in a public dispute with Mayor Maria Rivera concerning the handling of her daughter's case.
6. Ms. Gonzalez told me that James Diossa, the Rhode Island General Treasurer and former Mayor of Central Falls, contacted her in February 2026 in connection with that dispute. The exact contact date is established by Ms. Gonzalez' communications and audio/video recordings.
7. According to Ms. Gonzalez's account, Mr. Diossa offered assistance through the Office of the General Treasurer. The assistance she described was from the State victim compensation fund.
8. Her account caused me to question whether the offered assistance was connected to a request that she alter her proposed candidacy or public criticism. The specific words or actions on which I base that concern are that Mr. Diossa's purpose for the meeting (affecting Ms. Gonzalez' relationship with the Central Falls Mayor's office) seems extraneous to Ms. Gonzalez' normal interactions with the Treasury. Any inference about the purpose of the offer is my inference and is not presented as an established fact about Mr. Diossa's intent.
9. Ms. Gonzalez also reported that Mr. Diossa subsequently stopped responding to her, and apparently blocked her on social media. The details she provided for this were communication records. The reason for the reported lack of response is not established by that fact alone.

Basis and limits of this account

10. In our communications, Ms. Gonzalez insisted on the accuracy of her account and resisted suggestions that she considered inaccurate or exaggerated. That influenced my assessment of her care with details. It does not independently establish Mr. Diossa's intentions or a connection to any criminal activity.

11. I reviewed communications Ms. Gonzalez sent to me and public statements she made. The particular records on which this affidavit relies, and any original communications between her and Mr. Diossa that I personally reviewed are primarily text messages attributed to Ms. Gonzalez and Mr. Diossa, and remain attributed to her unless I identify a separate basis for my knowledge.
12. The exhibit attached to this affidavit (A) contains text messages Ms. Gonzalez provided indicating interactions between her and Mr. Diasso, before those were cut off, and communications “blocked,” per Ms. Gonzalez’ description.
13. I do not offer this affidavit as proof that Mr. Diossa received trafficking proceeds, knowingly assisted a criminal enterprise, or participated in the shooting or a coverup. The reported offer of assistance and subsequent lack of response do not, by themselves, establish any of those propositions.
14. My experience with corrupt officials (summarized below) leads me to conclude that Mr. Diossa’s behavior is more consistent with that of an official entangled in contraband trade enterprises, and/or associated money laundering, and less consistent with the behavior of honest public servants in this matter.

Training and Professional Experience

14. I have significant academic, professional and practical training and experience detecting official color-of-law involvement in money laundering associated with contraband trade.

Academic Training

15. I received academic anti-money laundering (AML) and anti-terrorist financing (ATF) training in the academic context of the Bar Ethics Course of the England-and-Wales Bar Practical Training Course (BPTC), prior to passing that Course’s Bar Exam on the first attempt, with First Class Honours, in or around May 2013. Such training nominally includes knowing special considerations for politicians, known in AML/ATF lingo as “Politically Exposed Persons”, or PEPs.

NOTE: The AML/ATF laws of England and Wales are fully harmonized with those of the US.

Professional Training

16. I gained significant professional experience with AML/ATF compliance 2012-2014 as a legal intern for numerous law firms in Bermuda (a global tax haven jurisdiction in which internationally-harmonized AML/ATF compliance is of heightened importance). This experience included correcting faulty/ deficient content of a prominent international contract and commercial law firm (BeesMont Law, Ltd)’s internal AML/ATF Compliance Manual, after consultations with relevant US Department of Justice (DOJ), Central Intelligence Agency (CIA), and Federal Bureau of Investigations (FBI) AML/ATF legal specialist personnel, as well as command staff at the Bermuda Financial Intelligence Agency (FIA).

NOTE: The AML/ATF laws of Bermuda are fully harmonized with those of England and Wales and of the US.

Practical training

17. Prior to legal academic and professional training, I gained practical professional AML/ATF color-of-law official crime detection experience, in my capacity as an 1992-1996 Administrative Assistant for Financial Services, Inc., a worker's compensation law firm representing enterprise-class private and public employers in PA, whose clients regularly became embroiled in organized crime matters related to insurance and benefits.
18. Additionally, I gained significant practical experience detecting official involvement with nominally contraband substance, weapon and other contraband trade, and associated money laundering, in my capacity as a 35-year veteran cannabis rights advocate (1990-present), which took me directly into or adjacent to the contraband trade and money laundering markets of the following US and overseas jurisdictions, in each of which I lived for 9 months or longer:

A. United States

1) Pennsylvania

A) Philadelphia Co.

B) Bucks Co.

C) Centre Co. (rural host County to State's flagship university, Pennsylvania State University)

2) North Carolina -- Buncombe Co.

3) Georgia

A) Fulton Co. (Atlanta)

B) Athens-Clarke Co (rural host County to State's flagship university, University of Georgia)

C) Jackson Co. (Host to I.W. Davis Correctional Facility)

D) Barrow Co.

E) Oconee Co.

B. Overseas

1) Bermuda

2) England

A) Buckingham, Buckinghamshire, host to University of Buckingham

B) Leeds, Yorkshire

C) Oxford, Oxfordshire (non-residential, regular visitor)

19. In that capacity, I observed significant underground trade (and associated money laundering) not only in cannabis, but in other substances, weapons and other contraband typically found, in that era, alongside or near then strictly illegal, and later “grey market” cannabis markets.

20. In numerous jurisdictions, I frequently and extensively observed both

A. honest law enforcement officials (LEOs) and civil servants who were professionally opposed to my work as a matter of duty, but who remained respectful and respect-worthy, and

B. color-of-law oppression (of myself and of others) by dishonest officials, in furtherance of contraband trade.

21. My differential observations of LEOs who were honest, versus dirty, in 3 US States and 2 foreign countries, gives me familiarity with the manner and bearing common to honest LEOs and officials, on one hand, compared to corrupt LEOs being compensated by, or extortion-taxing, or being extorted by, or otherwise serving the interests of, contraband vendors.

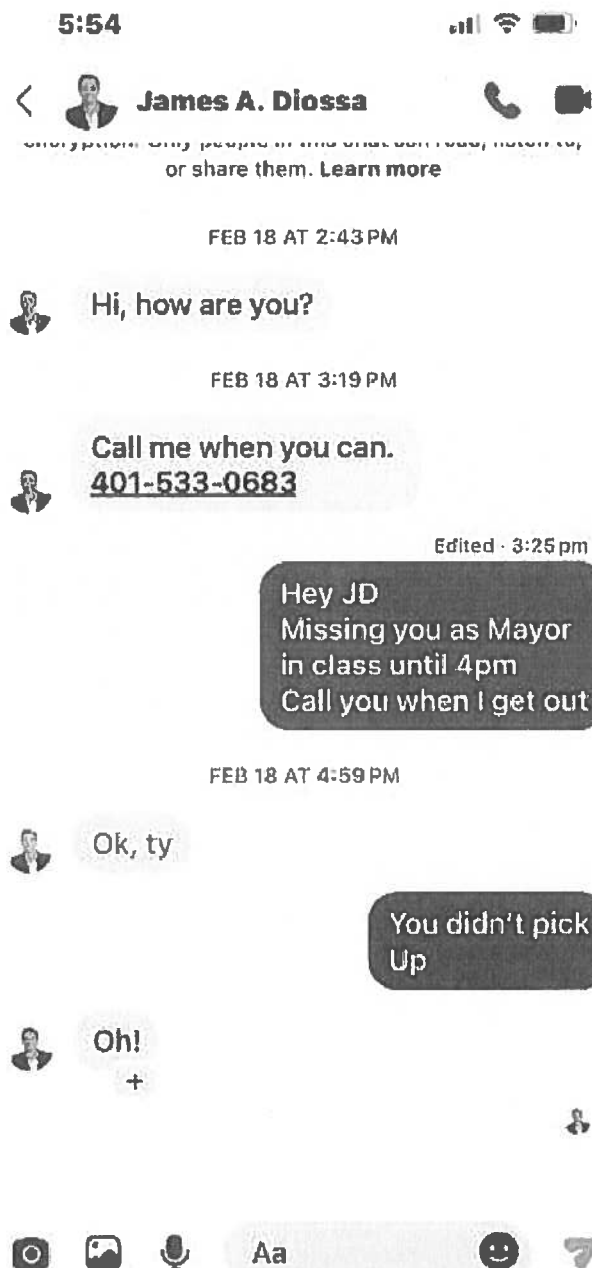
22. During the pre-1996 years before any State or US medical cannabis allowances, and for many years after, as a cannabis activist living in States or countries with zero legal allowances and lengthy prison sentences for cannabis, I was a lightning rod both for law enforcement scrutiny (by honest LEOs and especially by corrupt ones) and for would-be criminal entrepreneurs, or, in different words, criminal enterprise leaders.

23. During much of that time, virtually all grass-roots cannabis rights activism cells in US cities and universities seemed to be subsidized at least partly by nominally-illicit trade in cannabis and other substances.
24. I repeatedly, and in many jurisdictions, often in conjunction with news accounts matching indirect, second-hand hearsay “street” accounts, directly observed high ranking LEOs, judicial officials, and other civil servants working hand in hand with traffickers of drugs, weapons, stolen goods, and even human chattel. As indicated above, I learned the difference in manner, bearing, posture and tone of a civil servant or LEO who honestly seeks to enforce the law (even when inconvenient to me) versus officials who abuse rights under color of law for personal gain or under threat.
25. I am willing to provide specific details, and to take polygraph tests, with regard to claims made above about each of the dozen or more jurisdictions specified, in many of which I have observed multiple corruption cells of the sort I summarized.

Conflict disclosure and request for review

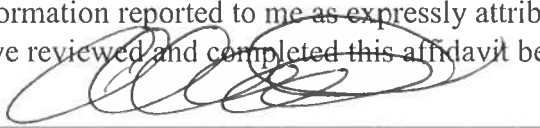
14. Before learning of this matter, I publicly endorsed Micholas Credle, Mr. Diossa’s Republican opponent for Treasurer. I also developed a personal and religious affinity for Ms. Gonzalez and her late daughter. I disclose these circumstances because they may bear on a reader’s assessment of my perspective.
15. I request that an appropriate authority independently review the underlying communications and determine whether any public assistance (including but not limited to Victim Fund access) was offered, conditioned, or withheld to influence Ms. Gonzalez’s political activity or public statements. I ask that any review consider the full context, the actual assistance involved, and any explanation or records provided by Mr. Diossa or his office.
16. My request is for fact-finding. I do not represent that the reported conduct has already been established as a criminal offense or that this affidavit determines any person’s legal responsibility.

EXHIBIT A



Verification

I swear or affirm that the foregoing accurately states the matters within my personal knowledge, the information reported to me as expressly attributed above, and the inferences identified as my own. I have reviewed and completed this affidavit before signing it.


Alan Leonard Gordon

Date signed: 17th October 2026

Jurat

Subscribed and sworn to or affirmed before me on October 19th, 2026, by Alan Leonard Gordon.

Lauren McAttee

Signature of Notary Public or authorized officer

Printed name: Lauren McAttee

Commission expiration: 11/2/29

Notarial seal:

