

**Internal Revenue Service
Criminal Investigation**



Memorandum of Interview

In Re: GERARD C. MARCHELLETTA, JR. **Location:** 55 Satellite Boulevard
Suwanee, GA 30024
(770) 904-7630

Investigation #: 580230198
Date: January 19, 2006
Time: 12:00 p.m.
Participant(s): Tom Bostick, Witness
Patricia Bergstrom, Special Agent

Special Agent Bergstrom identified herself as a Special Agent with the Internal Revenue Service and displayed her credentials. Agent Bergstrom advised that the purpose of the interview was to authenticate a Williams Brothers sales invoice and payment for the invoice. Mr. Bostick made the following statements:

1. He identified himself as Manager of Collections and Litigation for Williams Bros. Lumber Company. The corporate office is located at 55 Satellite Boulevard, Suwanee, Georgia (GA) 30024.
2. Agent Bergstrom showed Bostick a copy of a Williams Bros. customer invoice to Frank Robert Seay dated March 13, 2000, in the amount of \$1,365.69. Bostick identified the document as an invoice issued by Williams Brothers Lumber Company.
3. Agent Bergstrom showed Bostick a copy of a canceled check payable to Williams Brother Lumber Company, dated April 6, 2000, written on the account of Circle Industries USA. Bostick examined the check and verified that the check was deposited into the account of Williams Brothers Lumber Company at LaSalle National Bank of Chicago.

I prepared this memorandum on January 19, 2006, after refreshing my memory from notes made during and immediately after the interview with Bostick.

Patricia A. Bergstrom ^E

Patricia Bergstrom
Special Agent