

Internal Revenue Service
Criminal Investigation



Memorandum of Contact

In Re: GERARD C. MARCHELLETTA

Location: [REDACTED] 56

Investigation #: 580230198

Date: November 1, 2005

Time: 11:00 a.m.

Participant(s): [REDACTED], Witness
Patricia Bergstrom, Special Agent 56

1. On the above date and time, I met with [REDACTED], a real estate closing attorney, located at [REDACTED]. I identified myself as a Special Agent with the IRS and displayed my credentials.
2. The purpose of the contact was to obtain records from a real estate closing identified in a grand jury subpoena previously issued to her law firm.
3. [REDACTED] provided me with copies from the closing file and signed a business record certification. 56

I prepared this memorandum on November 1, 2005, after refreshing my memory from notes made during and immediately after the contact with [REDACTED] 56

Patricia A. Bergstrom E
Patricia Bergstrom
Special Agent