## Internal Revenue Service **Criminal Investigation**

## Memorandum of Interview



In Re:

GERARD MARCHELLETTA

Location: All About Vacuums

1847 Candler Road Decatur, GA 30032

Investigation #: 580230198

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December 13, 2005 2:30PM - 3:00PM

€: Participant(s):

Richard Orleski Sr., Witness

Lauren Jones, Special Agent

On the above date and approximate time, I interviewed Richard Orleski Sr. at the All About Vacuums business location. I introduced myself as a Special Agent with the Internal Revenue Service, Criminal Investigation and displayed my credentials for his inspection. I explained that I was assisting the US Attorney in a Grand Jury investigation and that I had questions regarding business dealings with CIRCLE GROUP and JERRY MARCHELLETTA. Orleski provided the following information:

- 1. He is the owner of All About Vacuums. He handles the central vacuum systems. and his son, Richard Orleski Jr., runs the store in Dectaur, which specializes in upright vacuums and vacuum repair. He has had the vacuum business for approximately 10 years.
- 2. He spends most of his time in the field, and can be reached on his cell phone at (404) 597-5114.
- 3. He identified invoice # 2565 and corresponding check #030020 from Circle Industries, USA and verified that they were for the installation of a central vacuum system at 515 Tullamore Way.
- 4. He does not recall ever meeting JERRY MARCHELLETTA JR., but worked only with his wife and Larry Henderson. He recalls that Henderson may have been the superintendent. He also recalls that the vacuum was installed at the insistence of Mrs. MARCHELLETTA, and that she was in disagreement with JERRY MARCHELLETTA over whether or not it should be purchased.
- 5. He did not find it unusual that the payment came from a business account for work done at a residence.

- 6. He does not remember who contacted him regarding the central vacuum, or how he was contacted.
- 7. He is certain that MARCHELLETTA paid on time, based on the date of the invoice and the date on the check. The payment was received by mail.
- 8. He has not done any other work for MARCHELLETTA or CIRCLE INDUSTRIES.
- 9. The interview concluded at approximately 3:00PM.

I prepared this memorandum on December 19, 2005, after refreshing my memory from notes made during and immediately after the interview with Orleski. I also certify that this memorandum contains all perlinent facts as discussed during the interview with Orleski.

Lauren A. Jones
Special Agent