

Internal Revenue Service
Criminal Investigation




Memorandum of Interview

In Re: GERARD MARCHELLETTA **Location:** Residence of James Greene
Investigation #: 580230198
Date: April 17, 2003
Time: 9:30-9:50 a.m.
Participant(s): James Greene, Witness
Harry T. Chavis, Special Agent

On the above date and time I interviewed James Greene at his residence. I introduced myself as a Special Agent with Internal Revenue Service (IRS), Criminal Investigation and displayed my credentials for his review. I explained that I had questions concerning business dealings with JERRY MARCHELLETTA or CIRCLE GROUP. Greene provided the following information:

1. He is a landscape architect and owner of Outdoor Design Group. He works out of his home and his telephone number is [REDACTED]. Before he started Outdoor Design Group, he was doing business as James Greene, American Society of Landscape Architects (ASLA).
2. He identified check 028976 of CIRCLE'S business account as the check that he received for services provided on or about May 2001. The work was for consultation concerning a pool design for the MARCHELLETTA residence that was being built in Alpharetta, GA.
3. According to Greene, he was contacted by a pool builder named Ed Burdett concerning the work. Greene stated that the pool plans had problems arising from the homeowners not being satisfied with the original plans. He recalled dealing with Larry Henderson, the site supervisor. Henderson advised Greene that CIRCLE was the general contractor for the house.
4. Henderson mentioned to Greene that the homeowners were hard to deal with because they were very indecisive and hard to please. Greene never met MARCHELLETTA as he recalled because they were away traveling. Greene was only at the residence for approximately one half of a day. Henderson told Greene that he would pay him for his hours of consultation, but that he needed help with reworking the pool plans to accommodate the owners.
5. The check was mailed to Greene after he issued an invoice. He provided a copy of the invoice. He has not performed any other work for CIRCLE or MARCHELLETTA. He could only recall that the house was under construction while he was there. He stated that nothing seemed out of the ordinary. The interview was then concluded.

I prepared this memorandum on April 21, 2003 after refreshing my memory from notes made during and immediately after the interview with James Greene. I also certify that this memorandum contains all pertinent facts as discussed during the interview with Greene.

Harry T. Chavis Jr. 
Harry T. Chavis Jr.
Special Agent