

# **EXHIBIT D**

**Internal Revenue Service  
Criminal Investigation**

**Memorandum of Interview**

---

**In Re:** Joseph Smith

**Location:** U. S. Attorney's Office  
801 West Superior Avenue  
Cleveland, Ohio  
44114

**Investigation #:** 340530092

**Date:** August 4, 2005

**Time:** 10:50AM

**Participant(s):** Fr. Wright, Interviewee  
Kevin Spellacy, Atty  
John Siegel, AUSA  
Brett Schwartz, Special Agent  
Gary Rasoletti, Special Agent

Fr. Wright said that he had a friend named Marilyn who had run the CCD/PSR office at St. Bernadette in Westlake. She had previously worked with a couple of insurance companies and had gotten laid off. Fr. Wright had told Joe Smith that she was out of a job and Joe suggested that he wanted to do a project with Don Felcon company and would she be interested in doing some computer inputting. Fr. Wright said he, Joe and Marilyn then went to Don Felcons office to make arrangements for the project and Marilyn began to input records for this project. Fr Wright said he believed Marilyn was paid as an independent contractor as Marilyn was sometimes able to input records from her home.