

**Internal Revenue Service
Criminal Investigation Division**

Memorandum of Interview

In Re:	VICTOR CONTE, JR.	Location:	Law Offices of Poyner & Sprull
Investigation #:	940330013		3600 Glenwood Avenue
Date:	June 8, 2004		Raleigh, NC 27612
Time:	2:09 p.m to 5:31 p.m. Approximately		919-783-6400
Participant(s):	Jeff Novitzky, Special Agent, IRS-CID Erwin Rogers, Special Agent, IRS-CID Trevor Graham, Interviewee Ann Graham, Wife of Interviewee Joe Zeszotarski, Attorney for Trevor Graham		

S/A Rogers and I arrived at the law offices of Poyner and Sprull for a prearranged meeting with Trevor Graham and his attorney, Joe Zeszotarski. Upon arriving at the reception area, we saw Trevor Graham with a female, later identified as his wife, Ann Graham. Upon seeing Graham, I introduced myself to him and shook his hand. Shortly thereafter, Zeszotarski arrived in the reception area and introductions were made. Zeszotarski requested a short meeting with the Grahams before the interview. Zeszotarski and the Grahams walked downstairs out of view. A short time later, Zeszotarski retrieved S/A Rogers and I and walked us to a downstairs conference room.

S/A Rogers and I exchanged business cards with Zeszotarski. S/A Rogers and I also presented business cards to Trevor Graham. I brought out the proffer agreement that covered the interview and briefly explained it to Graham. Zeszotarski and Graham stated that they had fully reviewed the faxed copy I sent earlier and were comfortable with the agreement. Trevor Graham, S/A Rogers and I signed the agreement. This agreement is attached to this memorandum. (Attached hereto on page 11) I told Zeszotarski that he could make a copy of the signed agreement for his records which he agreed to do. SA Rogers and I began the questioning of Trevor Graham. Graham made the following statements in response to our questioning:

1. Trevor Graham met Victor Conte in the summer of 2000. He was introduced to Conte by Tim Montgomery, whom he was coaching at the time. Montgomery had been in Graham's camp since the fall of 1999. Chryste Gaines introduced Montgomery to Victor Conte. Montgomery told Graham that Conte was his "nutritionist", and that Conte provided him with ZMA. At the time, Graham did not know what ZMA was.
2. Montgomery told Graham that Conte wanted to meet CJ Hunter and speak with him about ZMA. Montgomery told Graham that ZMA really works. In the summer of 2000, Graham had his first conversation with Victor Conte. Conte called him and told him about ZMA. Conte also faxed Graham a brochure on ZMA. Graham stated that ZMA helps you

sleep at night. Graham gave the information to CJ Hunter who independently contacted Conte.

3. The first time that Graham saw Victor Conte was at the 2000 Olympics in Sydney, Australia, when the announcement of CJ Hunter's positive drug test surfaced. Graham stated that he first found out about the drug test on the radio or television. A press conference was assembled and attended by Charlie Wells, Marion's agent, CJ Hunter, Marion Jones, Graham and his wife. Graham explained that somehow Victor Conte showed up at the press conference. Graham stated that Conte told Hunter that he would go up and speak on his behalf in exchange for Marion Jones promoting ZMA. Hunter initially said no but then agreed to the deal. Graham stated that the press conference was the last time that he saw Victor Conte at the Sydney Olympics.

4. Graham brought nothing with him to Sydney for Marion Jones. Graham stated he brought no ZMA, no Proglycosyn, nothing. He stated that CJ Hunter was Jones "nutritionist" and that Jones "would never have taken anything from me".

5. Graham next heard of Victor Conte in November of 2000, when Tim Montgomery told him that he was going to see Conte and that they were starting a program called "Project World Record". Montgomery would not give Graham any details about the project other than Charlie Francis, Victor Conte and Milos Sarcev would be attending. Graham stated that he told his wife that he "didn't know this guy (Conte) from Adam", and should probably go out to the meeting to see what was going on. Graham stated that he didn't have a ticket to the meeting and that Montgomery did not ask him to attend. Graham told Montgomery that if he didn't know what was going on, Montgomery would be out of his training camp. Graham stated that at the time Montgomery told him that he'd get him a ticket.

6. Montgomery left for Balco before Graham did. Graham believes he arrived in California the day after Montgomery did. Graham recalled staying in a hotel close to Balco. At the time, Graham believed Montgomery had paid for the airfare and hotel. Graham stated that later, during a lawsuit between Montgomery and himself, he found out that Victor Conte paid for the hotel and airfare. At this point, Graham provided us with an invoice detailing a billing by Conte to Montgomery for among other things, Graham's airfare and hotel expenses. The invoice is entitled "Project World Record".

7. Graham arrived in California at night and Montgomery called him the next morning in his hotel room. Montgomery instructed Graham to come downstairs at the hotel. Once downstairs, Graham saw Montgomery, Victor Conte and Charlie Francis sitting quietly. Graham noted that Montgomery, Conte and Francis had already eaten breakfast and he hadn't. The four got into Conte's Mercedes and drove to Balco Labs.

8. Upon arriving at Balco, the four went into a rear conference room. Graham saw ZMA products lying about. Graham stated that he was trying to figure out what the meeting was all about. He stated that Charlie Francis began talking about biomechanics and writing things on a board. Graham leaned over and told Montgomery that he knew these things already. Francis began asking about Montgomery's workouts and Graham later put his workouts for Montgomery on the board. Conte was primarily asking about Francis' weight training programs. Graham felt that Conte was getting on Francis' nerves because he was talking so much about weight training. Francis began inquiring about Marion Jones' training. Graham

stated that he stopped talking.

9. Graham stated that Conte and Montgomery continually left the room during Francis' talk about biomechanics. He stated that both Conte and Montgomery seemed uninterested.

10. Milos Sarcev arrived at Balco after the meeting in the conference room. They all proceeded into the weight room. Sarcev asked Montgomery how much he could bench press. After the session in the weight room, the meeting at Balco ended.

11. Graham stated that there was no talk of performance enhancing drugs in his presence during his entire time at Balco. He stated that there was no talk about nutrition, clear, EPO, growth hormone, insulin or testosterone.

12. At the conclusion of the meeting, Graham went back into the conference room and took all of the charts prepared for the meeting. Graham voluntarily provided these charts to me. He stated that most, if not all of the writing on the charts belonged to Charlie Francis. He could not recall any writing by him or Victor Conte. Montgomery asked Graham for Francis' notes on the charts after Montgomery left Graham's training camp. Graham did not provide them to him.

13. Graham never had any discussions with Montgomery about things that were discussed outside of Graham's presence at the meeting. Graham did not fly home with Montgomery. Graham does not know how long Montgomery stayed in California.

14. A couple of weeks later, in approximately December of 2000, Montgomery came to Graham with the weight training program designed in California by Milos Sarcev and stated that he only wanted to train under this weight training program. Graham got Montgomery a weight training coach, Stephen Hayes.

15. The next time that Graham saw Conte was during a photo shoot in Raleigh, North Carolina that Conte had set up with a magazine. Graham was asked if he wanted to be in the pictures and he said no. Conte, Marion Jones, Tim Montgomery and Milos Sarcev all took part in the photo shoot. Conte wanted Jones to wear something with the ZMA logo on it but Jones declined. Graham had no discussions with Conte. Graham is aware that Montgomery and Conte spent time together later that evening.

16. In January of 2001, Marion Jones walked into the gym and told Graham that she and CJ Hunter were separating. Graham stated that he was the first person that Jones told. Graham stated that Jones told him that Hunter was sleeping with Michelle Collins and that she also wanted to distance herself from Hunter because of his recent positive drug tests. Graham stated that Collins had provided love letters she received from CJ Hunter to Jones one day at the track.

17. Graham stated that because of the friction between Michelle Collins and Jones, he kicked Collins out of his camp. In what Graham described as an attempt to get back into his camp, Hunter and Collins confronted him and told him that they loved each other and that they were involved in a relationship. Graham had no knowledge of any extra-marital affairs by Marion Jones.

18. After Jones' and Hunter's separation, Hunter called Graham and told him that all of

Jones' nutritional items from Conte were being sent to him and he wanted to forward all of them to Graham. Graham stated that he didn't know where Jones was staying at the time. He stated that another track athlete saw her going into an apartment. Graham stated that Hunter had a conversation with Victor Conte and told Conte to begin sending Jones' items directly to Graham. Graham stated that he began receiving packages from Conte and taking them to Jones at the track. Graham recalls giving the packages to Jones at the track, who would throw the package directly in the trash. Graham stated that he received a call from Conte who was upset because he found out Jones was throwing his items away. Graham stated that Conte received this information from Tim Montgomery.

19. Trevor Graham stated that he had no involvement whatsoever with blood or urine test results from Marion Jones. He stated that he never instructed Jones to have her blood or urine tested.

20. Graham was shown laboratory reports for Tim Montgomery from a lab in Mexico. The reports were taken one day apart and measured testosterone levels. Graham stated that he was never involved in getting any type of lab reports. He specifically stated that he has never ordered a lab report and has never seen the particular lab reports in question for Tim Montgomery.

21. Graham was shown calendars with codes from Victor Conte's file labeled Marion Jones. Graham stated that he has never seen these calendars. He stated that Victor Conte never sent him such calendars. Graham does not use calendars like these in his training. None of the handwriting on the various calendars from Jones' file is Trevor Graham's. It was only through the media that Graham found out what the codes on the calendars represented.

22. After reading a portion of Jones' grand jury testimony regarding Graham's requesting tests for her and her identification of Graham's handwriting on the calendars, Graham reiterated that he never ordered any tests for Marion and none of the handwriting on the calendars in her folder was his.

23. Jones was such a hard worker on the track that she would drive herself to the point of throwing up.

24. After Conte and CJ Hunter separated from Marion Jones, Graham began advising Jones on her nutrition. This consisted of a list of supplements he gave her to purchase at GNC. Graham provided us with a list of supplements that he provided to Marion Jones and instructed her to purchase.

25. Duane Ross is an athlete trained by Trevor Graham who weight trains with CJ Hunter. Ross told Graham that CJ Hunter called Marion Jones before her grand jury testimony.

26. Graham was shown FedEx receipts sent to him by "Vince Reed", a name that evidence has shown was used by Conte when sending illegal performance enhancing drugs through Federal Express. Graham stated that everything he got from Conte he gave to Jones without opening. When asked how he would know a package from "Vince Reed" would go to Jones Graham stated that "Balco" probably appeared somewhere on the box. When asked why Conte would indicated Balco on the box yet use a fictitious name on the FedEx receipt, Graham did

not have an explanation. Conte never told Graham that he would send him things in the name of Vince Reed so that it would not trace back to him.

27. Tim Montgomery opened packages from Conte in front of Graham, but the only thing Graham saw in the packages was Proglycosyn.

28. Graham never gave Marion Jones anything he got from Victor Conte that would help her get around drug testing rules.

29. Graham was presented with a fax cover sheet from Victor Conte that detailed Graham's transportation of Proglycosyn to Sydney for Marion Jones. Despite Graham's earlier insistence in the interview that he brought nothing to Sydney for Jones, including no ZMA and no Proglycosyn, after reviewing the fax, Graham admitted bringing Proglycosyn to Sydney for Marion Jones.

30. The only thing Graham ever gave Marion Jones was Gatorade, protein and potassium for cramps.

31. The non-disclosure agreement that Trevor Graham signed with Victor Conte had only to do with ZMA and SNAC products. Conte was secretive about Proglycosyn because at that point you could not buy it anywhere else. Graham examined the non-disclosure agreement and confirmed that he signed and initialed it.

32. In April or May of 2001, Michelle Collins left Trevor Graham's training camp. Collins left after an argument she had with Marion Jones. Graham stated that he didn't need the tension in his camp.

33. In the summer of 2001, at the United States National Track and Field Championships, Tim Montgomery, who was in Graham's camp, wanted to wear a ZMA uniform for his races despite the fact that Nike wanted to pay him to wear their uniform. Graham stated that he confronted Montgomery about Victor Conte because he saw a dramatic change in Montgomery's physical stature and his strength.

34. At the time Montgomery was living with Ramon Clay. Clay told Graham that Montgomery was receiving human growth hormone, EPO and "untestable things" from Victor Conte. Clay told Graham that the substances were being kept in the refrigerator.

35. Graham's observance of physical characteristic changes in Montgomery, coupled with revelations from Ramon Clay, caused Graham to confront Victor Conte. During the national championships in Eugene, outside of a hotel, Graham told Conte to "get lost". Conte told Graham that he had a lot of money invested in Montgomery who owed him \$25,000. Conte stated that he and Montgomery had a contract and that Montgomery would fulfill that contract. Graham stated that Montgomery did eventually wear a ZMA uniform at the National Championships.

36. When shown Federal Express receipts from Conte to Graham after June 2001, when Graham stated he told Conte to "get lost", including two in July of 2001 and one on August 13, 2001, , Graham did not have an explanation. He stated only that if it came to his attention that

anyone else had a relationship with Victor Conte after June 2001, they were let go from his camp.

37. During this time, Graham did not notice any changes in the physical characteristics of Marion Jones. He stated that in 2001 she was actually running slower. Graham noticed no increased acne or skin changes on Marion Jones.

38. After the championships in 2001, Ramon Clay and Tim Montgomery had a big fight and Montgomery kicked Clay out of the house. Clay left Graham's camp in January of 2002. At this time, Graham found out from CJ Hunter that Clay had been dealing with Victor Conte also.

39. Graham would occasionally hear that Tim Montgomery was working out with Remi Korchemny in 2001.

40. In the summer of 2002, before the meet that Tim Montgomery set the world record for the men's 100 meter dash, Graham set up cones from 0 to 30 meters. Montgomery usually arrived at the 30 meter point in 13 to 14 steps. He arrived this time in less steps. Graham moved the cones out to 35 meters. Montgomery arrived at 35 meters in the same amount of steps as he usually arrived at 30 meters. Graham told Montgomery "today you are going to do something amazing." Graham stated that Montgomery was very quiet and showed no excitement.

41. Later in that meet, Tim Montgomery broke the world record in the men's 100 meter dash. During the victory lap, Graham joined Montgomery on the track. Montgomery told Graham that he had nothing to do with him setting the world record. Montgomery stated that Charlie Francis is the one that did it. Graham responded by telling him that he hoped he passed the drug test. Montgomery responded by saying the he'd pass with "flying colors". Graham claimed that television footage, which he has obtained, shows a look of shock on his face during the victory lap, supporting his contention that Montgomery made these statements to him.

42. Despite this confrontation, Montgomery was still under contract with Graham for the remainder of the year. However, once back in the United States, Montgomery was telling everyone that he was working with Charlie Francis and "Project World Record". Graham stated that he called Montgomery and told him that despite their contract he had to release Montgomery from their camp. Montgomery responded by stating "Who doesn't want to coach the "World's Fastest Man"?" Graham stated that he responded "I don't".

43. In approximately September of 2002, after releasing Tim Montgomery, Graham's relationship with Marion Jones began to deteriorate. Graham provided a letter written to him by Jones where Jones' aired her grievances to him. Jones and Graham had a meeting where she told him she wanted to rework their contract. Jones stated that she wanted only four people in Graham's camp, herself, Chandra Sturup, Patrick Jarrett and Tim Montgomery. Jones also presented other stipulations to a new contract including the disallowance of headphones worn by Graham and no Graham family members at practice. Graham told Jones that he wouldn't agree to these new terms. Jones stated that she would give him two (2) weeks to respond. Graham never responded. On November 19, 2002, Graham received an e-mail from Jones'

attorney stating that their contract was terminated. Graham provided us with two letters and one e-mail detailing the revised contract and termination of contract.

44. Marion Jones' e-mail address during Graham's time with her was monkriver@aol.com. Monk River is in Belize and Marion Jones' mom is from Belize.

45. Sometime in 2003, Graham was approached by CJ Hunter. Hunter proposed being the strength training coach for Graham's athletes. Hunter stated that the two as a team could build up athletes to beat Marion Jones and Tim Montgomery. Graham told Hunter no because Hunter was still affiliated with Victor Conte.

46. In May or June of 2003, CJ Hunter brought Graham what Hunter described as a "magic potion" he had obtained from Victor Conte. Hunter told Graham that Michelle Collins, Dwaine Chambers, Kellie White and Chryste Gaines were all taking the substance and that "they are all passing the tests and this is what they are using." Hunter told Graham that he didn't have to believe him and that he could try using the stuff himself. Graham stated that Hunter gave him a needleless syringe about ¼ full of liquid substance.

47. Graham stated that initially he did not know what to do with the syringe. Instead of consulting with his wife, who is a drug detective in the Wake County Sheriff's Department, he consulted with his 14-year old son. Graham's son asked him how he would feel if an opposing football player was using the substance and hurt him (Graham's son) on the football field because of its strength gains.

48. Graham called track and field reporter Gene Cherry for his opinion. Graham told Cherry that CJ Hunter gave him this substance and that he needed help getting it to the right people. Cherry told Graham that he could trust USADA and that they could get it on the banned list. Graham then called John Smith, the leader of the HSI track club and told him that a friend of his has this substance. Smith's response to Graham was "Hell No". Smith told Graham to turn in the sample to USADA immediately. Smith told Graham that both of them are legit coaches. Upon the advice of Cherry and Smith, Graham sent the sample to USADA. He told USADA what CJ Hunter told him about the sample but did not mention that the information or syringe came from Hunter. Rich Wanninger was Graham's contact at USADA.

49. After providing the sample to Graham, CJ Hunter continued to try and contact Graham via telephone. Graham would not return Hunter's calls.

50. Around this time postings on a message board called "Sub 10" began to indicate that Graham was going to be exposed as a snitch.

51. Graham found out through the media that another athlete of his, Calvin Harrison was taking Modafinil that he received from Remi Korchemny. When Graham found out about this he told Calvin Harrison that from this day on he didn't want him associated with Victor Conte.

52. Graham never physically observed Tim Montgomery taking drugs. He only became aware of this through Ramon Clay.

53. Graham never saw or heard of Marion Jones taking any illegal performance enhancing

drugs.

54. Duane Ross, an athlete that Graham coaches but still is close to CJ Hunter, keeps Graham informed about Hunter and Conte. Graham stated that Ross told him that Hunter and Conte talk daily about how to destroy Graham's image. Ross told Graham that Hunter told Conte that he (Graham) turned the syringe into USADA. Graham is concerned for this family. Ross told Graham that Hunter and Conte were going to harm him physically.

55. Trevor Graham stated that as a coach he felt that he has always "done the right things".

56. Graham stated that Memo was a shot putter from Laredo, Texas, that was trying to get into St. Augustine College after being denied entry to North Carolina State. Another athlete, George LNU, contacted Graham about helping get Memo into school. Both Graham and his wife, Ann, attended school at St. Augustines, and were coached there by George Williams. Graham stated that George Williams coached George LNU in the pole vault and would know his last name.

57. Graham never set up any of his athletes with drugs obtained from Memo LNU. Graham is not aware of any of his athletes getting drugs from Mexico. Graham has no connections with a Mexican laboratory. The only contact Graham had with Memo was over the phone, when he was trying to assist him with entry into St. Augustines. Graham last spoke with Memo on the phone in approximately 1997. Graham knows that Memo's father is involved in a medical profession.

58. After initially denying knowledge of a Dr. Straham from the Bahamas, Graham acknowledged that he met Straham at a track meet in the Bahamas in 2000 or 2001. Straham was a doctor with the Bahamian National track team. Graham has never heard anything about him and he is not a drug source for Graham.

59. Andrew Tynes is a 200 meter runner and friend of Chandra Sturup. Graham does not know him nor know where he is from. He has never met him or spoken with him on the phone.

60. Five of Graham's athletes have tested positive for performance enhancing drugs. Graham stated that none of them can say they got anything from him. The five are Brian Frasier, Patrick Jarrett, Jerome Young, Todd Long and Dennis Mitchell. Graham stated that Dennis Mitchell left his camp before he tested positive. He stated that Brian Frasier's positive test may have resulted when he fell down hard, resulting in excess levels to be secreted by his body. Graham stated that Patrick Jarrett told him of a mix up in Jamaica where his urine was switched with someone else. Graham did not have any explanations for Todd Long and Jerome Young's positive tests. He stated that they were kicked off the team after the positive tests.

61. Graham has heard of Renward Wells but never met him or spoken with him on the phone. Tim Montgomery was training with Wells for a period of time. Graham has never heard of norbolothone.

62. Unlike earlier in the interview when Graham insisted that he had no involvement at all with Marion Jones' blood or urine tests, Graham stated he was aware that Marion Jones was sending urine samples to Victor Conte for analysis. It was his understanding that the urine

samples were being sent to ensure that supplements she was taking were not contaminated. Graham stated that Conte may have informed him of Jones' ratios but he never recalls Conte telling him that Jones' ratios were too high and needed to be brought down.

63. Graham stated that he never injected any of his athletes. He specifically stated that he has never injected any vitamin B-12 into his athletes.

64. Marion Jones took protein and had no adverse effects to it from Graham's knowledge. She did not like certain flavors however.

65. Calvin Harrison told Graham that athletes met before the grand jury process to determine what to tell the grand jury. Graham has no knowledge if Calvin and Alvin Harrison were taking drugs. His assistance coach trained the Harrisons.

66. Trevor Graham has no recollection of the Vince Reed packages coming to his house.

67. Trevor Graham never signed a non-disclosure agreement with Marion Jones.

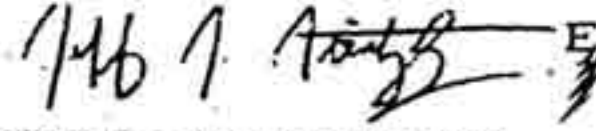
68. Graham sent the syringe to USADA within a week of receiving it from Hunter at the North Carolina State track. The amount of fluid in the syringe was approximately ½ inch. Graham sent the syringe in the same form he had received it from Hunter. Graham felt that Hunter gave him the syringe because he was trying to build a trust and become his strength coach. Graham did not trust Hunter and thought that Hunter may be trying to set him up. Prior to receiving the syringe, Graham had not spoken to Hunter in quite some time.

69. Michelle Collins hates Graham because he released her from his camp. Graham released her because he never felt he could get her to run to her potential. Graham's wife stated that "she's ready to jump off a bridge when she loses". George Williams is now coaching Michelle Collins.

70. After the Kelli White Modafinil incident, Hunter called Graham and offered to "unload" some ZMA and SNAC products to him.

At the conclusion of the interview, Graham indicated that he had some old packages in his car which he had never opened, reinforcing his statements that he would receive a lot of things in the mail and never open them. Graham retrieved the packages from his car and allowed agents to open and observe their contents. The three packages contained weight training brochures, biomechanics of running information and University of Tennessee women's basketball information respectively. The packages and contents were returned to Graham.

I prepared this memorandum on June 17, 2004, from agents' notes and recollections of the interview with Trevor Graham on June 8, 2004.


JEFF NOVITZKY
Special Agent

I certify that this memorandum has in it an accurate synopsis of all pertinent matters discussed during the interview of Trevor Graham on June 8, 2004.

Erwin Rogers 

ERWIN ROGERS
Special Agent

PROFFER AGREEMENT

With respect to the meeting of Trevor Graham and Jeff Novitzky and Erwin Rogers of the IRS-CID in Raleigh North Carolina on June 8, 2004 ("the meeting"), the following understandings exist:

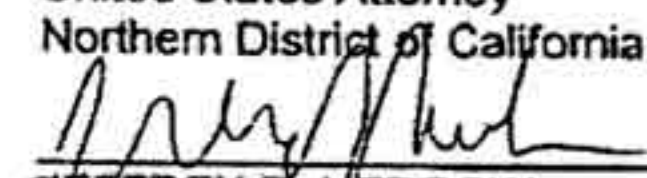
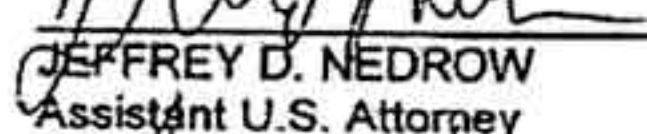
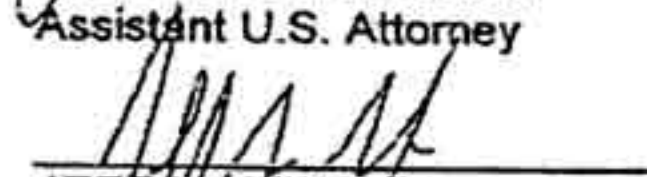
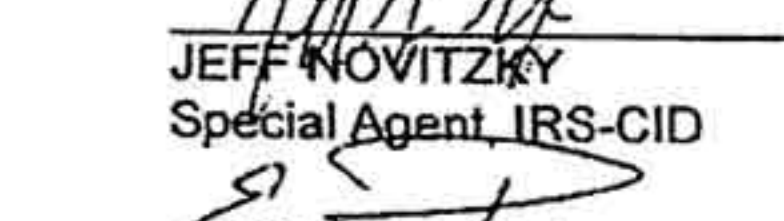
(1) In any prosecution brought against Trevor Graham by the United States Attorney's Office for the Northern District of California, except a prosecution for false statements, obstruction of justice, or perjury, the United States Attorney's Office for the Northern District of California will not offer in evidence any statements made by Trevor Graham at the meeting (A) in its case-in-chief or (B) at sentencing. The United States Attorney's Office for the Northern District of California may use any statements made by Trevor Graham and any other information derived directly or indirectly from the meeting for purposes of obtaining leads to other evidence, which evidence may be used by the U.S. Attorney's Office for the Northern District of California in any stage of a criminal prosecution (including but not limited to detention hearing, trial or sentencing).

(2) Notwithstanding paragraph (1) above, the United States Attorney's Office for the Northern District of California may use any statements made by Trevor Graham at the meeting for any purpose (A) should Trevor Graham testify or (B) to rebut any evidence offered, or factual assertions made, by or on behalf of Trevor Graham at any stage of a criminal prosecution (including but not limited to detention hearing, trial or sentencing).

(3) It is further understood that this agreement is limited to the statements made by Trevor Graham at the meeting and does not apply to any oral, written or recorded statements made by Trevor Graham at any other time or to any other information provided at the meeting. Moreover, the provisions of Fed. R. Crim. P. 11(f) and Fed R. Evid. 408 and 410 do not apply to any statements made by Trevor Graham at the meeting. No understandings, promises, or agreements have been entered into with respect to the meeting other than those set forth in this agreement, and none will be entered into unless memorialized in writing and signed by all parties.

Dated:


TREVOR GRAHAM
Interviewee

By: 
KEVIN V. RYAN
United States Attorney
Northern District of California

JEFFREY D. NEDROW
Assistant U.S. Attorney

JEFF NOVITZKY
Special Agent, IRS-CID

ERWIN ROGERS
Special Agent, IRS-CID