

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2006

Individual, who is in a position to testify, was telephonically interviewed via three-way call. Individual was advised of the nature of the interview and that SA Patty Bergstrom, IRS-CID Atlanta, was participating in the interview. Individual provided the following information:

THOMAS NASTASI and FRANK NASTASI were brothers who operated the company Nastasi-White (NW) (in conjunction with WHITE). Nastasi-White became the biggest drywall contractor in the United States. NW was a union contractor. JERRY MARCHELLETTA, SR. was a loyal employee of NW who was given ten percent ownership. JERRY MARCHELLETTA, JR (son), JEFFREY MARCHELLETTA (son-estimator), DONATO (DANNY) MARCHELLETTA (brother), and SAM MORGA (cousin) all worked for NW as well.

FRANK NASTASI wanted his son more involved in the company and made a partner. THOMAS NASTASI felt that the children were making a good salary and they should wait their turn. This disagreement caused FRANK and THOMAS to split their partnership. There was a stockholders meeting in NW's offices to decide the fate of the company. MARCHELLETTA was told to stay away from the meeting. MARCHELLETTA would have been the deciding vote. MARCHELLETTA stayed away and the THOMAS and FRANK along with two attorneys worked out the break-up.

FRANK started Nastasi Associates (Associates) with his sons ANTHONY (who was good at what he did but was arrogant) and THOMAS. Associates opened in Herricks, NY. All of the MARCHELLETTA's went to work for Associates. FRANK's son, THOMAS married MARCHELLETTA's daughter, whose name may have been JOYCE. The two are now divorced.

THOMAS NASTASI maintained control of NW. Associates took many employees from NW. Included in those leaving was TERRY KOTTWITZ, bookkeeper, who was having an affair with MORGA. THOMAS did not attempt to interfere with Associates and its relationships with the unions or contractors. FRANK stayed on salary with NW for seven to eight months after the split. THOMAS became angry when THOMAS found that FRANK had taken half the value of an escrow account.

Investigation on 1/24/06 at New York, NY (telephonically)
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After the split, FRANK's son ANTHONY took a much larger role in Associates. ANTHONY had a very good relationship with Structuretone (which now owns Pavarini).

BRUCE TESTA was a project manager with NW. TESTA was from New Jersey. Individual was surprised that TESTA stayed with NW. TESTA was "tight with" Associates. THOMAS was reviewing TESTA's phone bills and found a significant number of calls to Associates which Testa tried to black out. TESTA was spying for Associates and THOMAS fired TESTA. TESTA had worked for NW for approximately six or seven months after the split.

JERRY MARCHELLETTA, JR (JM JR) realized that JM JR would not go anywhere in Associates because of FRANK's sons. JM JR opened Circle Industries (Circle) in Atlanta, GA. JM JR's partner was GREG LNU who had possibly come from HRH. Circle was competing as a non-union shop in Atlanta. This was illegal because Associates, which was the parent company to Circle, was a union signatory. JM JR did not personally sign the agreement, however. Individual has heard that Circle has changed its name.

Circle received an eight million dollar (\$8,000,000) to perform sheetrock work for the Olympic games. Individual was asked how it was possible for a new company to receive such a large job so quickly. Individual doubts that Circle had significant bonding or cash flow. Individual did note that FRANK was close with AL D'AMATO (Former U.S. Senator from New York).

FRANK was transferring large amounts of money to accounts in the Netherlands-Antilles. BEVERLY LNU was the office manager of Circle UK which was located in London. Circle UK had become affiliated with Associates. BEVERLY would speak to THOMAS NASTASI's secretary, MARINA KING. BEVERLY told KING that BEVERLY was tired of sending money offshore. KING may live on Long Island. RICHIE LEE ran Circle UK. LEE is now with Associates as a project manager or superintendent.

Individual advised that one way a company generates cash is by paying vendor invoices quickly. The invoices are paid before the due date and the vendor rebates cash. Typically, multiple invoices in small amounts would be used. A second means is to share a percentage of the change orders with the contractor.

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Individual does not recognize the names CASANDRA LOGAN or GENE LETERRO. Individual does not know if Circle is hiring illegal aliens.

STANLEY SCHLAGER was VINNY DiNAPLOI's accountant. SCHLEGER is a "yes man" and people would go to SCHLEGER if they wanted "something done".

SOL KERZNER was the builder of Atlantis Hotel in the Bahamas. Circle got a part of the construction contract.