


MEMO

TO: Pastors, Priest Administrators, Pastoral Coordinators, Principals and
Pastoral Assistants for Administration

FROM: Mary E. Santi 

DATE: April 28, 2014

RE: Tax Fraud Investigation

As you know, the Internal Revenue Service and the Federal Bureau of Investigation are conducting a federal criminal investigation into the ongoing national fraudulent tax return filing scheme that has affected many of our employees, volunteers, and parishioners. As part of the process, federal agents from the IRS and FBI may desire to interview directly some employees of the Archdiocese as part of their criminal investigation.

Although no one is required to talk to law enforcement agents, the Archdiocese is cooperating fully in this investigation, and we encourage each of our employees to do so as well. Should any employee be contacted by federal law enforcement officers and have any questions about the process or their rights, they can contact me or Denise Aubuchon in Human Resources. One of us, along with the Archdiocese's counsel, can help answer questions that individual employees may have before submitting to an interview.