

Memorandum of Interview of [REDACTED]

On Friday August 4, 2009, I interviewed [REDACTED] by telephone.

Ms. [REDACTED] has requested confidentiality.

[REDACTED] stated she met Swanson when both worked for [REDACTED]. She stated she and Swanson started dating in October 1996 right after Swanson left to go work for the SEC. They continued to date and, in 1999, [REDACTED] moved to Washington, DC. She believed Swanson might have gone on a few dates before she moved to Washington, DC, but Swanson did not have any serious relationships that she is aware of.

[REDACTED] described her relationship with Swanson as "close and involved". They celebrated birthdays and special occasions together. They never lived together. She stated they were romantically involved until January 2005, when Swanson started dating [REDACTED] Jane Doe

[REDACTED] recalled Swanson dated a woman whose name she believed was [REDACTED] from December 2000 until the spring of 2001. [REDACTED] was from Minnesota. During this time, [REDACTED] and Swanson were still in contact and Swanson told her about his relationship with [REDACTED]. As far as she is aware, Swanson was not involved with anyone else from October 1996 to January 2005 besides [REDACTED] and [REDACTED] Jane Doe

[REDACTED] stated she believed Swanson first mentioned Shana's name in May or June 2006, when Swanson told her he was in a relationship with Shana. She stated Swanson was impressed with her, her firm and her father. She stated Swanson was happy to be developing a relationship with a good family. She stated Swanson did not mention anything about how quickly his relationship with Shana developed. She stated Swanson had never mentioned Shana's name or the Madoff firm before he started the relationship with Shana. She did not believe that Swanson dated anyone from the end of his engagement to [REDACTED] Jane Doe in late 2005, and when he started his relationship with Shana, in April 2006.

She believed Swanson's career plan was to follow John McCarthy in his career. She stated Swanson and McCarthy had a good friendship and talked about their career plans occasionally. She did not believe Swanson had planned to leave the SEC without McCarthy, until their friendship became strained when Swanson started dating Shana. She believed that Swanson started looking into leaving the SEC at that time. She said Swanson felt like his work life was intruding on his personal life and she took that to mean he was not happy with his relationship with McCarthy.

Christopher Wilson