



**TRANSCRIPT OF CONVERSATION BETWEEN “TED CEANNEIDIGH” AND  
DHHS WORKER IN BIDDEFORD, MAINE ON FEBRUARY 18, 2011**

*Ted Ceanneidigh:* I mean, I have access to enough money where I can, I can, get private insurance, but, it doesn't matter. My parents are in Gloucester, they have the fishing business there, which I basically run for them.

**DHHS Worker: Okay**

TC: And Uh, They just opened up an office in Portland.

**DW: Mhmm**

TC: The business is basically gone under.

**DW: Mhmm**

TC: And, they, they don't know what, what I'm doing with it. All they know is I take the boats out.

**DW: Mhmm**

TC: And I come back and there's money in their accounts. What we're doing, what I'm doing, and they're not aware of this, is, is strictly cash business, kind of um, pharmaceutical imports.

**DW: Oh, Okay.**

TC: So, umm. That's my boat there. (shows picture)

**DW: The Bob Marley?**

TC: Yeah, I've renamed it.

**DW: The singer or the comedian?**

TC: The singer. The singer.

**TRANSCRIPT OF CONVERSATION BETWEEN “TED CEANNEIDIGH” AND  
DHHS WORKER IN BIDDEFORD, MAINE ON FEBRUARY 18, 2011**

TC: So, I've kind of um, I started doing, doing that to offset the losses from the, from the fishing, cause I have to go to international waters...

**DW: Mhmm**

TC: ...to do my business...

**DW: Mhmm**

TC: ...and then and then come in and, you know, I take the boats back down to Gloucester but that's essentially how it works, and its mostly, it's all cash and um precious metals. So, none, none of this is declared.

**DW: And, I need to find the number (looking at board)**

TC: They're not going to ask me any questions about income or how am I paying for my...

**DW: They're going to ask if you have income. You don't have to go into details. You don't have a paycheck, you don't file taxes, you have no income.**

TC: So when they see my Corvette, they're not going to say anything.

**DW: They probably won't see your Corvette. (Inaudible)**

TC: So I just don't say anything about it.

**DW: You just don't say it, okay.**

*\*|SEPARATE PART OF CONVERSATION|*

**DW: We need proof of income.**

TC: Proof?

**TRANSCRIPT OF CONVERSATION BETWEEN "TED CEANNEIDIGH" AND  
DHHS WORKER IN BIDDEFORD, MAINE ON FEBRUARY 18, 2011**

**DW: Yeah, like what, pay stubs or...**

TC: Well, I, I don't get any...

**DW: If you don't have...**

TC: I don't...

**DW: If you don't...**

TC: See that's the thing I'm concerned about because it's, it's all a cash, cash, business and right now..

**DW: If you don't have proof of income, then you have no income.**

TC: Yeah. I mean sometimes it's not even cash, we're dealing in metal. So

**DW: *Laughs***

TC: It's less traceable.

**DW: Yeah, ok.**