

General/Primary/Subject Investigation Report

SECTION I - Input Control

A. Action: <input checked="" type="checkbox"/> Initiate <input type="checkbox"/> Update <input type="checkbox"/> Change Relationship		B. Investigation Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Subject Criminal <input type="checkbox"/> Subject Seizure		C. Investigation Number: 50003000 580220049 D. Related Investigation(s) General Primary		E. Initials: Review: EMD Operator: YW F. Entry Date: 1/9/2002	
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SECTION II - Required Data Entries

General Investigation (G-1): 1,2,6,12,13,15,16,17,23,71	G,P,S, or SSI = Mandatory entries
Primary Investigation (P-2): 1,2,3,4,6,7,8,9,10,12,13,15,16,17,18,23,27,29,71	g,p,s, or ssi = Optional entries
Subject Investigation (S-3): 1,2,3,4,6,7,8,9,10,12,13,15,16,17,18,19,20,23,25,27,29,71	
Subject Seizure (SSI-4): 1,2,3,4,6,7,8,9,10,12,13,19,23,29,71	

SECTION III - Special Agent Assignment

1. SSN (G/P/S/SSI) Lead [REDACTED] Secondary [REDACTED]	2. Name (Last) (G/P/S/SSI) BERGSTROM 56
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SECTION IV - Investigation Identification

3. Gender Code (P/S/SSI) M	4. TIN (P/S/SSI) [REDACTED]	5. Date of Birth (p/s) [REDACTED] 56
6. Name (G/P/S/SSI) Last: MARCHELLETTA First: GERARD Middle: C. Extended:		
7. Address (P/S/SSI) [REDACTED]		
8. City/Town (P/S/SSI) Suwanee		
9. State (P/S/SSI) GA	10. Zip Code (P/S/SSI) 30124	
11. Alias/DBA/Partnership (s) Code 1 - Alias Code 2 - DBA Code 3 - Partnership	[REDACTED] THE CIRCLE GROUP LLC	

12. Allegation of Non-Compliance (G/P/S/SSI)
 Marchelletta owns large drywalling business (Circle Group LLC) in Alpharetta, GA, that specializes in large scale construction projects. In March 2001, U.S. Customs seized \$1.5 million in endorsed checks to Circle Group Ltd. (a Bahamian Co.) sent via Fed Ex to the Bahamas. Fed Ex package was valued at \$1.00. Circle Group LLC attorney asked Customs if Customs was going to contact IRS. Subsequent interview by Customs of a CI disclosed that Marchelletta was sending funds offshore to evade taxes.

13. CIP NO. (G/P/S/SSI) 110	14. Grand Jury (p/s) Code	Date (MM/YYYY)	15. Industry (G/P/S) 605	
16. Occupation (G/P/S) 121	17. Illegal Act (G/P/S) 998	18. Source (P/S) 73	19. Level (S/SSI) 13	20. Notoriety (S) B
21. Organized Crime Group (g/p/s/ssi) 02	22. OCDETF Number (p/s)	23. Fraud Scheme Code (G/P/S/SSI) 149	24. Service Center Scheme Number (p/s)	
25. Statute Date (S) 03/15/2005	26. Due Date (g/p/s) 07/15/2002	27. Method of Filing (P/S) 98	28. Related Statute Test (Yes/No) Indicator (p/s) No	
29. Violations Under Investigation (P/S/SSI) Principal 26-7201 Other 18-371 Other	30. Tax Periods Under Investigation (p/s)	Periods (YYYY/MM)	Form Number	31. Provable Money Laundering Amount (s)
		1998/12	1120	\$
		1999/12	1120	
		2000/12	1120	
		2001/12	1120	
		1998/12	1040	
		1999/12	1040	
		2000/12	1040	
		2001/12	1040	

32. Money Laundering/Currency Violations (g/p/s/ssi) Violation	Form Code	Scheme Code	33. Fugitive/Arrest(s) (Fugitive = CD60 Arrest = CD61) Fugitive Date	Arrest Date
			CI Arrest (Yes/ No)	

SECTION V - Investigation Status

34. Status Code (g/p/s/ssi) 01	Status Date	35. Reason Closed (g/p/s/ssi)
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36. AFTRAK/CATS No. (ssi)	S	S	S
37. Multi Agency Code (g/p/s)	Co	Code	Code
38. Undercover Number (g/p/s/ssi)			Date Approved
39. Consensual Number (g/p/s)			Date Approved
40. Search Warrant (p)	Number Executed		Date Executed
41. U.S. Mail Cover (p)	Number Approved		Date Approved
42. Summons Enforcement Indicator (s)			
43. Financial Investigative Task Force Indicator (p/s)			
44. Reserved			
45. Headquarters Purpose Code (g/p/s/ssi)			
46. Area Purpose Code (g/p/s/ssi)			
47. Field Office Purpose Code (g/p/s/ssi)			

SECTION VII - Prosecution Recommendation Information

48. Judicial District Code (p/s)	19
49. Counsel Office Code (s)	
50. Method of Evasion Code (s)	
51. Method of Computation Code (s)	
52. Total Criminal Deficiency (s) \$	
53. Principal Recommended Violation IRS Violations only (s)	
54. Other Recommended Violation IRS Violations only (s)	

55. Recommended Period (s): Periods (YYYY/MM) Form-Number: _____

SECTION VIII - Legal Action Information

56. Sentencing Impact - SAR (s)	
57. Principal Information/Indictment Violation - IRS Violations only (s)	
58. Other Information/Indictment Violation - IRS Violations only (s)	

59. District Court Docket Number (s)	
60. Associated Non-IRS Indictments (s):	Name (Last, First, Middle Initial) Violation

61. Final Sentencing Impact (s)	
62. Principal Sentenced Violation (s)	
63. Other Sentenced Violation (s)	

64. Months to Serve (s)	65. Months Probation (s)	66. Fines to Pay (s) \$
67. Conditional Probation Expiration Date (s)	68. Conditional Probation Terms Met (s)	
69. Media Coverage Code (s)	Date	Code Date
70. Federal Record Center Information (g/p/s/ssi)		

SECTION IX - Criminal Investigation Approval

71. Signature	Title	Date Authorized
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