

General/Primary/Subject Investigation Report

SECTION I - Input Control

A. Action: <input type="checkbox"/> Initiate <input checked="" 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: 580220049 D. Related Investigation(s) General Primary	E. Initials: Review: EMD Operator: <i>[Signature]</i> F. Entry Date: 7/1/02
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SECTION II - Required Data Entries

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

1. SSN (G/P/S/SSI) Lead [Redacted] Secondary [Redacted]	2. Name (Last) (G/P/S/SSI) BERGSTROM <i>36</i>
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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] <i>66</i>
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) 30024	
11. Alias/DBA/Partnership (s) Code 1 - Alias <input type="checkbox"/> Code 2 - DBA <input type="checkbox"/> THE CIRCLE GROUP LLC Code 3 - Partnership <input type="checkbox"/>		

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) 09/30/2002	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)	<table border="1"> <thead> <tr> <th>Periods (YYYY/MM)</th> <th>Form Number</th> </tr> </thead> <tbody> <tr><td>1998/12</td><td>1120</td></tr> <tr><td>1999/12</td><td>1120</td></tr> <tr><td>2000/12</td><td>1120</td></tr> <tr><td>2001/12</td><td>1120</td></tr> <tr><td>1998/12</td><td>1040</td></tr> <tr><td>1999/12</td><td>1040</td></tr> <tr><td>2000/12</td><td>1040</td></tr> <tr><td>2001/12</td><td>1040</td></tr> </tbody> </table>	Periods (YYYY/MM)	Form Number	1998/12	1120	1999/12	1120	2000/12	1120	2001/12	1120	1998/12	1040	1999/12	1040	2000/12	1040	2001/12	1040	31. Provable Money Laundering Amount (s) \$
Periods (YYYY/MM)	Form Number																				
1998/12	1120																				
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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) Status Date	35. Reason Closed (g/p/s/ssi)
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