



Report of Interview

U.S. Department of Labor  
Office of Inspector General  
Office of Investigations

Page 1 of 1

OIG Form 103 (OI - 1/98)

Investigation on	2/19/04	at	Atlanta	File Number	40-0469-0028-PC
By	Special Agent		TC	Date Prepared	2/23/04

On instant date, SA \_\_\_\_\_ IRS-CID identified Jerry Marchelletta, President, The Circle Group, 2555 Marconi Drive, Suite 100, Alpharetta, Georgia 30005, and telephone 678-356-1000 as a subject of an organized crime investigation. Circle Group information is attached.

7c Writer advised that besides Marchelletta being an authorized AMEX customer for AMEX card issued to \_\_\_\_\_ subject of investigation of Eagle Managed Subcontractors, Inc.

Writer advised \_\_\_\_\_ that confidential source would \_\_\_\_\_  
\_\_\_\_\_

Handwritten notes and stamps:

- AMAC
- DATE
- 4/14
- 27