

Criminal Investigation 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 type="checkbox"/> Primary <input type="checkbox"/> Subject Criminal <input type="checkbox"/> Subject Seizure	C. Investigation Number: 580230198 D. Related Investigation(s) General Primary	E. Initials: Review: <u>TJH</u> Operator: <u>BDG</u> F. Entry Date: <u>12/21/2004</u>
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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 Secondary	2. Name (Last) (G/P/S/SSI)
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SECTION IV - Investigation Identification

3. Gender Code (P/S/SSI)	4. TIN (P/S/SSI)	5. Date of Birth (p/s) <u>56</u>
6. Name (G/P/S/SSI) Last First Middle Extended	MARCHELLETTA GERARD C.	
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 Code 2 - DBA Code 3 - Partnership	[Redacted]	
12. Allegation of Non-Compliance (G/P/S/SSI)		

13. CIP NO. (G/P/S/SSI)	14. Grand Jury (p/s) Code	Date (MM/YYYY)	15. Industry (G/P/S)
16. Occupation (G/P/S)	17. Illegal Act (G/P/S)	18. Source (P/S)	19. Level (S/SSI)
20. Notoriety (S)	24. Service Center Scheme Number (p/s)		
21. Organized Crime Group (g/p/s/ssi)	22. OCDETF Number (p/s)	23. Fraud Scheme Code (G/P/S/SSI)	24. Service Center Scheme Number (p/s)
25. Statute Date (S)	26. Due Date (g/p/s) 02/28/2005	27. Method of Filing (P/S)	28. Related Statute Test (Yes/No) Indicator (p/s)
29. Violations Under Investigation (P/S/SSI) Principal Other Other	30. Tax Periods Under Investigation (p/s)	Periods (YYYY/MM) Form Number	31. Provable Money Laundering Amount (s) \$
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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SECTION IV - Investigation Identification

3. Gender Code (P/S/SSI)	4. TIN (P/S/SSI)	5. Date of Birth (p/s)	56
6. Name (G/P/S/SSI) Last MARCHELLETTA First GERARD Middle C. Extended			
7. Address (P/S/SSI)			
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 Code 2 - DBA Code 3 - Partnership			
12. Allegation of Non-Compliance (G/P/S/SSI)			

13. CIP NO. (G/P/S/SSI)	14. Grand Jury (p/s) Code	Date (MM/YYYY)	15. Industry (G/P/S)
16. Occupation (G/P/S)	17. Illegal Act (G/P/S)	18. Source (P/S)	19. Level (S/SSI)
20. Notoriety (S)	24. Service Center Scheme Number (p/s)		
21. Organized Crime Group (g/p/s/ssi)	22. OCDETF Number (p/s)	23. Fraud Scheme Code (G/P/S/SSI)	25. Statute Date (S) 12/18/2006
26. Due Date (g/p/s)		27. Method of Filing (P/S)	28. Related Statute Test (Yes/No) Indicator (p/s)
29. Violations Under Investigation (P/S/SSI) Principal Other Other	30. Tax Periods Under Investigation (p/s)	Periods (YYYY/MM) 2000/03 Form Number 1120	31. Provable Money Laundering Amount (s) \$
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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SECTION VI - Other Investigator for tion

36. AFTRAK/CATS No. (ssi)	S	S	S
37. Multi Agency Code (g/p/s)	Code	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)	
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

56. Sentencing Impact - SAR (s)

SECTION VIII - Legal Action Information

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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