

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2003

To: Atlanta

Attn: SSA Squad 6

From: Atlanta

Squad 6

Contact: SA [redacted]

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Approved By: Jackson Theodore

[redacted]

① [redacted]
② [redacted]

Drafted By: [redacted]:ms

i: [redacted] open march ~~2/12~~

Case ID #: 272A-AT-⁹⁵⁶⁰⁷NEW (Pending)

Title: Gerardo Marchelletta, Jr.
aka "Jerry";
dba Circle Industries, USA
2555 Marconi Drive, Alpharetta, Georgia
Money Laundering/Organized Crime-LCN

Synopsis: Request to open new case on captioned title.

Details: Jerry Marchelletta is a wealthy businessman that owns various construction companies in Atlanta and other cities in the United States. Atlanta IRS/CID information has revealed that Marchelletta is involved in both wire and mail fraud regarding the business accounts of his Atlanta construction company, Circle Industries, USA. [redacted]

[Large redacted block]

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AUSA [redacted] supports the opening of an Atlanta/FBI LCN organized crime investigation on Marchelletta and his construction businesses. Request the case be assigned to SA [redacted] and SA [redacted] of Squad 6.

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open new 272
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272A AT-95607-1