

**Criminal Investigation**

**General Primary/Subject Investigation Report**

**SECTION I - Input Control**

<b>A. Action:</b> <input type="checkbox"/> Initiate <input checked="" type="checkbox"/> Update <input type="checkbox"/> Change Relationship	<b>B. Investigation Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Subject Criminal <input type="checkbox"/> Subject Seizure	<b>C. Investigation Number:</b> 580230198 <b>D. Related Investigation(s)</b> General Primary	<b>E. Initials:</b> Review: TJH Operator: <i>[Signature]</i> <b>F. Entry Date:</b> 4/29/08
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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**

<b>1. SSN (G/P/S/SSI)</b> Lead Secondary	<b>2. Name (Last) (G/P/S/SSI)</b> BERGSTROM
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**SECTION IV - Investigation Identification**

<b>3. Gender Code (P/S/SSI)</b>	<b>4. TIN (P/S/SSI)</b>	<b>5. Date of Birth (p/s)</b>	56
<b>6. Name (G/P/S/SSI)</b> Last: MARCHELLETTA First: GERARD Middle: C. Extended:			
<b>7. Address (P/S/SSI)</b>			
<b>8. City/Town (P/S/SSI)</b>	Alpharetta		
<b>9. State (P/S/SSI)</b>	GA	<b>10. Zip Code (P/S/SSI)</b>	30004
<b>11. Alias/DBA/Partnership (s)</b> Code 1 - Alias <input type="checkbox"/> Code 2 - DBA <input type="checkbox"/> Code 3 - Partnership <input type="checkbox"/>			
<b>12. Allegation of Non-Compliance (G/P/S/SSI)</b>			

<b>13. CIP NO. (G/P/S/SSI)</b>	<b>14. Grand Jury (p/s) Code</b>	<b>Date (MM/YYYY)</b>	<b>15. Industry (G/P/S)</b>
<b>16. Occupation (G/P/S)</b>	<b>17. Illegal Act (G/P/S)</b>	<b>18. Source (P/S)</b>	<b>19. Level (S/SSI)</b>
<b>20. Notoriety (S)</b>			
<b>21. Organized Crime Group (g/p/s/ssi)</b>	<b>22. OCDETF Number (p/s)</b>	<b>23. Fraud Scheme Code (G/P/S/SSI)</b>	<b>24. Service Center Scheme Number (p/s)</b>
<b>25. Statute Date (S)</b>	<b>26. Due Date (g/p/s)</b> 05/31/2004	<b>27. Method of Filing (P/S)</b>	<b>28. Related Statute Test (Yes/No) Indicator (p/s)</b>
<b>29. Violations Under Investigation (P/S/SSI)</b> Principal Other Other	<b>30. Tax Periods Under Investigation (p/s)</b> Periods (YYYY/MM) Form Number	<b>31. Provable Money Laundering Amount (\$)</b> \$	
<b>32. Money Laundering/Currency Violations (g/p/s/ssi) Violation</b> Form Code Scheme Code	<b>33. Fugitive/Arrest (s) (Fugitive = CD60 Arrest = CD61)</b> Fugitive Date Arrest Date CI Arrest (Yes/ No)		

**SECTION V - Investigation Status**

<b>34. Status Code (g/p/s/ssi)</b> Status Date	<b>35. Reason Closed (g/p/s/ssi)</b>
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**SECTION VI - Other Investigation Information**

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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