

Criminal Investigation General/Primary/Subject Investigative 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 checked="" 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>[Signature]</u> F. Entry Date: <u>9/27/09</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	2. Name (Last) (G/P/S/SSI)
Secondary	

SECTION IV - Investigation Identification

3. Gender Code (P/S/SSI)	4. TIN (P/S/SSI)	5. Date of Birth (p/s)
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"/>		
Code 3 - Partnership <input type="checkbox"/>		
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)
26. Due Date (g/p/s) 12/31/2004	27. Method of Filing (P/S)	28. Related Statute Test (Yes/No) Indicator (p/s)	
29. Violations Under Investigation (P/S/SSI)	30. Tax Periods Under Investigation (p/s)	Periods (YYYY/MM)	Form Number
Principal			
Other			
Other			
32. Money Laundering/Currency Violations (g/p/s/ssi) Violation			31. Provable Money Laundering Amount (s) \$
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)	35. Reason Closed (g/p/s/ssi)
Status Date	

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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