

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2003

To: Philadelphia

Attn: Organized Crime Squad

From: Atlanta

Squad 6

Contact: SA [redacted]

Approved By: Jackson Theodore

[Handwritten initials] [redacted]

Drafted By:

[redacted] ms [Handwritten initials]

Case ID #: 272A-AT-95607 (Pending) -2

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

Synopsis: Request Philadelphia Division attempt to obtain renter information on Post Office Box.

Enclosure(s): For the Philadelphia Division, one copy of a Circle Industries, USA banking check payable to SPI/ABACUS, POB 7777, Philadelphia, Pa. 19175.

Details: Gerardo (Jerry) Marchelletta, Jr. is the owner of Circle Industries, USA. [redacted]

[redacted] IRS/CID

is assisting the Atlanta Division in an investigation of Circle Industries, USA and all related bookkeeping. Circle Industries, USA has written numerous checks that are questionable in nature. The enclosure for the Philadelphia Division is one such check. The amount is \$45,319.16. Neither Atlanta FBI or IRS/CID is familiar with SPI/ABACUS, the recipient of the check. Request Philadelphia's assistance is locating information pertaining to the Post Office Box used to receive the check.

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b6
b7C

b7E

[Handwritten initials]

272A-AT-95607-att 2

To: Philadelphia From: Atlanta
Re: 272A-AT-95607, 03/12/2003

LEAD(s):

Set Lead 1: (Action)

PHILADELPHIA

AT PHILADELPHIA

Request Philadelphia Division conduct logical investigation in order to determine renter information of U.S. Post Office Box 7777, Philadelphia, Pa., 19175 during the time frame of January 30, 2001.

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