

## Criminal Investigation General Primary/Subject Investigative 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 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: <u>TJH</u>  Operator: <u>BDG</u>  <b>F. Entry Date:</b> <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) <span style="float: right;">Lead Secondary</span>	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)
6. Name (G/P/S/SSI) <span style="float: right;">Last First Middle Extended</span>	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	[REDACTED]	
Code 2 - DBA	[REDACTED]	
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)			
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) <span style="float: right;">Principal Other Other</span>	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) <span style="float: right;">Violation</span>		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 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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**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>E. Initials:</b> Review: <u>TJH</u>
		<b>D. Related Investigation(s)</b> General Primary	Operator: <u>EDC</u>  F. Entry Date: <u>12/21/2004</u>

**SECTION II - Required Data Entries**

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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) <input type="checkbox"/> Lead <input type="checkbox"/> 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: 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)
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) 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)	30. Tax Periods Under Investigation (p/s)	Periods (YYYY/MM)	Form Number	31. Provable Money Laundering Amount (s)
Principal Other Other		2000/03	1120	\$
32. Money Laundering/Currency Violations (g/p/s/ssi) Violation			33. Fugitive/Arrest (s) (Fugitive = CD60 Arrest = CD61)	
Form Code			Fugitive Date	Arrest Date
Scheme Code			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
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