

INFORMATION SHEET

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

★ MAY 09 2023 ★

LONG ISLAND OFFICE

- 1. Title of Case: United States v. George Anthony Devolder Santos
- 2. Related Magistrate Docket Number(s): _____
- 3. Arrest Date: 5/10/2023
- 4. Nature of offense(s): Felony
 Misdemeanor
- 5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): _____
- 6. Projected Length of Trial: Less than 6 weeks
More than 6 weeks
- 7. County in which crime was allegedly committed: Nassau
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
- 8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No
- 9. Has this indictment/information been ordered sealed? Yes No
- 10. Have arrest warrants been ordered? Yes No
- 11. Is there a capital count included in the indictment? Yes No

CR 23 197

SEYBERT, J.

SHIELDS, M.J.

BREON PEACE
United States Attorney

By: /s/
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¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.