

INFORMATION SHEET

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


UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

★ OCT 05 2023 ★

LONG ISLAND OFFICE

- 1. Title of Case: United States v. Nancy Marks
- 2. Related Magistrate Docket Number(s): \_\_\_\_\_
- 3. Arrest Date: 10/5/2023
- 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): United States v. Devolder Santos, 23-CR-197 (JS)
- 6. Projected Length of Trial: Less than 6 weeks   
More than 6 weeks
- 7. County in which crime was allegedly committed: Nassau/Suffolk  
(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.<sup>1</sup>  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

BREON PEACE  
United States Attorney

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