

AMENDED DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT Las Vegas
 DISTRICT OF NEVADA Divisional Office

CASE NO. 2:19-cr-315

USA vs. GINA MARCKS

Defendant: GINA MARCKS

Address: A/k/a "Gina Toscano,"
A/k/a "Gina Melwary,"
A/k/a "Gina Marewan"

DEC 10 2019
 CLERK US DISTRICT COURT
 DISTRICT OF NEVADA
 DEPUTY

Interpreter Required Dialect: _____

Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

Name and Office of Person Furnishing Information on THIS FORM Ellenrose Jarmolowich

U.S. Atty Other U.S. Agency
 Phone No. (702) 388-6336

Name of Asst. U.S. Attorney (if assigned) PATRICK BURNS

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
John Kirk ~ TIGTA

person is awaiting trial in another Federal or State Court (give name of court)

this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO. _____
 MAG. JUDGE CASE NO. _____

Place of offense _____ County _____

DEFENDANT

Issue: Warrant Summons

Location Status:
 Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 22

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	18 U.S.C. §§ 1349; 2326	Conspiracy to Commit Wire Fraud and Telemarketing and Email Marketing	1
	18 U.S.C. §§ 1343; 2326	Wire Fraud; Telemarketing and Email Marketing	2 - 16
	18 U.S.C. § 1028A(a)(1)	Aggravated Identity Theft	17 - 21
	18 U.S.C. § 1956(h) 18 U.S.C. § 2	Conspiracy to Commit Money Laundering	22