

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ Under Seal**Judge Assigned:**

Hon. Giles

City: Sterling

Superseding Indictment:

Criminal No.

1:24-cr-40

County: Loudon

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Craig David Davis

Alias(es):

☐ Juvenile FBI No.**Address:**

Employment:

Owner and Operator of Bright Vanguard

Birth Date: XX-XX-1974**SSN:** XXX-XX-7477**Sex:** Male**Race:** White**Nationality:** USA**Place of Birth:** USA**Height:** 5-9**Weight:****Hair:** Brown**Eyes:** Brown**Scars/Tattoos:** Unknown☐ **Interpreter Language/Dialect:** English**Auto Description:****Location/Status:****Arrest Date:** 2/20/2024☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** David Peters (Fraud, DOJ) and Kathleen Robeson (EDVA)**Phone:** 703-299-3875**Bar No.**

Robeson WV 13809

Complainant Agency - Address & Phone No. or Person & Title:**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1343

Wire Fraud

4

Felony

Set 2:

Date:

2/14/2023

AUSA Signature:

/s/ Kathleen Robeson

may be continued on reverse