

CLOSED,PASPR

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:24-mj-00962-DUTY All Defendants**

Case title: USA v. SEALED

Date Filed: 02/21/2024

Date Terminated: 02/21/2024

Assigned to: Duty Magistrate Judge

Defendant (1)

Craig David Davis
TERMINATED: 02/21/2024

represented by **Jonathan C. Aminoff**
Federal Public Defenders Office
321 East Second Street
Los Angeles, CA 90012-4202
213-894-2854
Fax: 213-894-0081
Email: jonathan_aminoff@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **US Attorney's Office**
AUSA – Office of US Attorney
Criminal Division – US Courthouse
312 North Spring Street 12th Floor
Los Angeles, CA 90012-4700
213-894-2434
Email: USACAC.Criminal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
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02/21/2024	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Craig David Davis, originating in the Eastern District of Virginia. Defendant charged in violation of: 18:1343. Signed by agent Mario Beccone, IRS. filed by Plaintiff USA. (jb) (Entered: 02/23/2024)
02/21/2024	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Craig David Davis; defendants Year of Birth: 1974; date of arrest: 2/21/2024 (jb) (Entered: 02/23/2024)
02/21/2024	<u>3</u>	SEALED Defendant Craig David Davis arrested on warrant issued by the USDC Eastern District of Virginia at Alexandria. (Attachments: # <u>1</u> Charging document-Eastern District of Virginia)(jb) (Entered: 02/23/2024)
02/21/2024	<u>4</u>	SEALED MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Stephanie S. Christensen as to Defendant Craig David Davis. Defendant arraigned and states true name is as charged. Attorney: Jonathan C. Aminoff for Craig David Davis, Deputy Federal Public Defender, present. Court orders bail set as: Craig David Davis (1) 25,000-Apearance bond, SEE ATTACHED BOND FOR ADDITIONAL CONDITIONS. Defendant remanded to the custody or currently in the custody of the US Marshal. Court orders defendant held to answer to Eastern District of Virginia. Bond to Transfer. Defendant ordered to report on March 7, 2024 at 9:00 am. Attorney appointment to be reconsidered at i/a in EDVA. Court Smart: CS 2/21/2024. (jb) (Entered: 02/23/2024)
02/21/2024	<u>6</u>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Craig David Davis. (jb) (Entered: 02/23/2024)
02/21/2024	<u>7</u>	WAIVER OF RIGHTS approved by Magistrate Judge Stephanie S. Christensen as to Defendant Craig David Davis. (jb) (Entered: 02/23/2024)
02/23/2024		Notice to Eastern District of Virginia of a Rule 5 or Rule 32 Initial Appearance as to Defendant Craig David Davis. Your case number is: 1:24cr40. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <u>4</u> Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40). If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (jb) (Entered: 02/23/2024)
02/23/2024	<u>11</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$25,000 by surety: Rodger Davis for Filed by Defendant Craig David Davis (jb) (Entered: 02/28/2024)
02/26/2024	<u>8</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Craig David Davis. USA passport was received on 2/26/24. (mhe) (Entered: 02/26/2024)
02/27/2024	<u>9</u>	UNOPPOSED EX PARTE APPLICATION TO MODIFY BOND CONDITIONS Filed by Defendant Craig David Davis. (Attachments: # <u>1</u> Proposed Order) (jb) (Entered: 02/28/2024)
02/27/2024	<u>10</u>	ORDER MODIFYING BOND CONDITIONS by Magistrate Judge Stephanie S. Christensen: granting <u>9</u> EX PARTE APPLICATION to AMENDING Conditions of Release as to Defendant Craig David Davis (1) See bond conditions as to Craig David Davis (1) (jb) (Entered: 02/28/2024)
02/29/2024	<u>13</u>	DECLARATION RE: PASSPORT filed by Defendant Craig David Davis, declaring that my passport and any other travel documents are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (mat) (Entered: 03/04/2024)
03/01/2024	<u>14</u>	GOVERNMENT'S MOTION to Unseal Case Filed by Plaintiff USA as to Defendant Craig David Davis. (Attachments: # <u>1</u> Proposed Order) (mhe) (Entered: 03/05/2024)
03/04/2024	<u>15</u>	SEALED ORDER by Magistrate Judge Stephanie S. Christensen: granting <u>14</u> MOTION to Unseal Case as to Craig David Davis (1) (mhe) (Entered: 03/05/2024)

03/04/2024	<u>16</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Craig David Davis conditions of release: \$25,000 Appearance Bond, see attached for terms and conditions approved by Magistrate Judge Steve Kim. (mhe) (Entered: 03/07/2024)
03/07/2024		Notice to Eastern District of Virginia of a Rule 5 or Rule 32 Initial Appearance as to Defendant Craig David Davis. Your case number is: 1:24CR40. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <u>16</u> Bond and Conditions (CR-1). If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cad.uscourts.gov (mhe) (Entered: 03/07/2024)

FILED

ORIGINAL

Date Approved: 2/23/24 Extension: 1344By: THOMAS M. GANNA
☐ PSA Officer (for material witness only) ☒ USASignature: Thomas M. Ganna

2024 FEB 23 AM 11:44

U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES

JB

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF,

CASE NUMBER

24-MJ-962

Craig David Davis

v.

AFFIDAVIT OF SURETY (NO JUSTIFICATION)

DEFENDANT(S).

I, the undersigned surety, state on oath that I permanently reside within the jurisdiction of the United States District Court for the Central District of California at the address indicated below or in (City, State):

I further state that I understand the provisions of the bond executed by the above-named defendant for which this affidavit supports, and I agree to be bound as a condition of this bond by the provisions of Local Criminal Rule 46-6 as set forth at the bottom of this document and further acknowledge and agree that I and my personal representatives are bound as a condition of this bond, jointly and severally with the defendant and other sureties, to pay to the United States of America the sum of \$25,000 in the event that the bond is forfeited.

I further understand that it is my obligation to inform the Court and counsel of any change in residence address or employment of the defendant immediately upon becoming aware of such fact.

I further agree and understand that, unless otherwise ordered by the Court, the bond for which this affidavit supports is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as the undersigned is duly exonerated by Order of the Court.

I declare under the penalty of perjury that the foregoing is true and correct. Executed on this 22 day of February 2024.

Roger Davis

Name of Surety

XXX-XX-9590

Social Security Number of Surety (Last 4 digits only)

Signature of Surety

Address of Surety

Father

Hallandale Beach, FL

Relationship of Surety

City, State, Zip Code

Local Criminal Rule 46-6

Bond - Summary Adjudication of Obligation

A bond or undertaking presented for filing shall contain consent of the principal and surety that, in case of default or contumacy on the part of the principal or surety, the Court, upon ten (10) days notice, may render a judgment summarily in accordance with the obligation undertaken and issue a writ of execution upon such judgment. An indemnitee or party in interest seeking a judgment on a bond or undertaking shall proceed by Motion for Summary Adjudication of Obligation and Execution. Service may be made on a corporate surety as provided in 31 U.S.C. § 9306.

FILED ORIGINAL

CUAUHTEMOC ORTEGA (Bar No. 257443)
Federal Public Defender
JONATHAN C. AMINOFF (Bar No. 259290)
Deputy Federal Public Defender
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Los Angeles, California 90012-4202
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2024 FEB 27 PM 12: 04

U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY: CAD

Attorneys for Defendant
CRAIG DAVID DAVIS

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRAIG DAVID DAVIS,

Defendant.

Case No. 2:24-mj-00962-DUTY

**UNOPPOSED EX PARTE
APPLICATION TO MODIFY BOND
CONDITIONS**

Defendant Craig David Davis, through counsel, applies *ex parte* for an order modifying the conditions of bond to permit him to be released forthwith and to file the passport declaration on or before March 5, 2024. This application is based on the attached declaration of counsel, all files and records in this case, and any other information that may be submitted to the Court.

Respectfully submitted,

CUAUHTEMOC ORTEGA
Federal Public Defender

DATED: February 26, 2024

By: /s/ Jonathan C. Aminoff

JONATHAN C. AMINOFF
Deputy Federal Public Defender
Attorney for Craig David Davis

DECLARATION OF COUNSEL

I, Jonathan C. Aminoff, state and declare as follows:

1. I am a Deputy Federal Public Defender in the Central District of California assigned to represent Craig Davis in the above-entitled action.

2. On February 21, 2024, this Court ordered Mr. Davis released on bond pending the execution of an affidavit of surety by his father Roger Davis. The Court gave Mr. Davis until February 23, 2024 to surrender his passport.

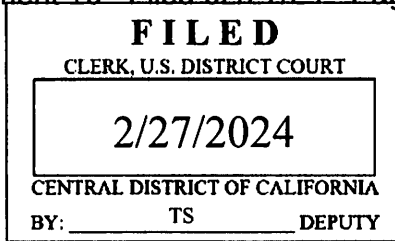
3. Due to technological issues, however, Mr. Roger Davis was unable to provide a legible, signed affidavit of surety until Friday, February 23, 2024. At which time, Mr. Davis was not released because his passport had not yet been provided to pretrial services. Mr. Davis' passport was acquired by a family member, and provided to pretrial services on February 26, 2024. On February 26, 2024, I received an email from Criminal Intake confirming that Mr. Davis' passport had been received, but that he would not be released until he signed the passport declaration form (CR 37).

4. Mr. Davis is presently in custody at the Central Valley Annex in McFarland, California. My assistant contacted the Central Valley Annex on February 26, 2024, and was informed that we could neither email nor fax a document to the facility for Mr. Davis' signature. As a result, my only option is to mail the passport declaration form to Mr. Davis, and have him mail it back to me, which could take a week or more.

5. I am requesting that the Court permit Mr. Davis to be released without first completing the passport declaration form. Instead, I request that the Court order him released forthwith and that he complete the passport declaration form and provide it to Criminal Intake on or before March 5, 2024. Again, Mr. Davis' passport is already in the possession of Criminal Intake, as confirmed via email on February 26, 2024.

Executed on February 26, 2024, at Los Angeles, California.

/s/ Jonathan C. Aminoff
JONATHAN C. AMINOFF
Deputy Federal Public Defender



ORIGINAL

2024 FEB 27 PM 12:05

PAID
U.S. AMPL
CDD

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Attorneys for Defendant
CRAIG DAVID DAVIS

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRAIG DAVID DAVIS,

Defendant.

Case No. 2:24-mj-00962-DUTY

PROPOSED ORDER
MODIFYING BOND CONDITIONS

NOTE: CHANGES HAVE BEEN
MADE TO THIS DOCUMENT

GOOD CAUSE HAVING BEEN SHOWN, IT IS HEREBY ORDERED that
Craig David Davis' bond conditions are ^{amended} ~~modified~~ such that Mr. Davis is ordered
released forthwith and he shall provide a signed copy of the passport declaration
form (CR37) to Criminal Intake on or before March 5, 2024. All other conditions of
bond remain as ordered.

DATED: February 27, 2024

By

HON. STEPHANIE S. CHRISTENSEN
United States Magistrate Judge

Presented by:

/s/ Jonathan C. Aminoff
Deputy Federal Public Defender

AMENDED

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case Name: United States of America v. **CRAIG DAVID DAVIS**

Case No. **2:24-mj-00962-DUTY**

☒ Defendant ☐ Material Witness

Violation of Title and Section: **18:1343:**

☐ Summons ☒ Out of District ☐ UNDER SEAL ☐ Modified Date: _____

Check only one of the five numbered boxes below and any appropriate lettered box (unless one bond is to be replaced by another):

1. ☐ Personal Recognizance (Signature Only)	(c) ☐ Affidavit of Surety With Justification (Form CR-3) Signed by: _____ _____ _____	Release Date: 2/27/2024
2. ☐ Unsecured Appearance Bond \$ _____		☒ Released by: SSC / ts (Judge / Clerk's Initials)
3. ☒ Appearance Bond \$ 25,000	☐ With Full Deeding of Property: _____ _____ _____	☐ Release to U.S. Probation and Pretrial Services ONLY
(a) ☐ Cash Deposit (Amount or %) (Form CR-7) _____ _____		☒ Forthwith Release
(b) ☒ Affidavit of Surety Without Justification (Form CR-4) Signed by: Roger Davis, Father _____ _____ _____ _____ _____ _____ _____ _____		☒ All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by: March 5, 2024
	4. ☐ Collateral Bond in the Amount of (Cash or Negotiable Securities): \$ _____	☐ Third-Party Custody Affidavit (Form CR-31)
	5. ☐ Corporate Surety Bond in the Amount of: \$ _____	☒ Bail Fixed by Court: SSC / TS (Judge / Clerk's Initials)

PRECONDITIONS TO RELEASE

- ☐ The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).
☐ The Court has ordered a Nebbia hearing under § 3142 (g)(4).
☐ The Nebbia hearing is set for _____ at _____ ☐ a.m. ☐ p.m.

ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- ☒ Submit to United States Probation and Pretrial Services supervision as directed by Supervising Agency.
☒ Surrender all passports and travel documents to Supervising Agency no later than ~~February 23, 2024~~ **March 5, 2024**, sign a Declaration re Passport and Other Travel Documents (Form CR-37), and do not apply for a passport or other travel document during the pendency of this case.
☒ Travel is restricted to CDCA, District of Columbia, EDVA unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel as well as for any domestic travel if the defendant is in a Location Monitoring Program or as otherwise provided for below.
☒ Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.

Defendant's Initials: CD

Date: 2-27-24

Case No. 2:24-mj-00962-DUTY

☒ Defendant ☐ Material Witness

- ☒ Maintain or actively seek employment unless excused by Supervising Agency for schooling, training, or other reasons approved by Supervising Agency. ☒ Employment to be approved by Supervising Agency.
- ☐ Avoid all contact, directly or indirectly (including by any electronic means), with any known victim or witness in the subject investigation or prosecution, ☐ including but not limited to _____; ☐ except for _____
- ☐ Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may have contact with the following codefendants without your counsel present: _____
- ☐ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☐ Surrender any such item as directed by Supervising Agency by _____ and provide proof to Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ Do not use or possess any identification, mail matter, access device (including, but not limited to, credit and debit cards), or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency.
☐ In order to determine compliance, you agree submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ Do not engage in telemarketing.
- ☐ Do not sell, transfer, or give away any asset valued at \$ _____ or more without notifying and obtaining permission from the Court, except _____
- ☐ Do not engage in tax preparation for others.
- ☐ Do not use alcohol. ☐ Submit to alcohol testing. If directed to do so, participate in outpatient treatment as approved by Supervising Agency. Testing may include any form of prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency.
- ☒ Do not use or possess illegal drugs or state-authorized marijuana. ☒ Submit to drug testing. Testing may include any form of prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency. If directed to do so, participate in outpatient treatment as approved by Supervising Agency.
☒ In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☒ Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or any street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- ☐ Participate in residential substance abuse treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. ☐ Release to Supervising Agency only.
- ☒ Participate in residential substance abuse treatment, which may include evaluation, counseling, or treatment as directed by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

Date: ✓ 2/21/24

Case Name: United States of America v. **CRAIG DAVID DAVIS**Case No. 2:24-mj-00962-DUTY☒ Defendant ☐ Material Witness

- ☐ Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.

1. Location Monitoring Restrictions (Select One)

- ☐ Location Monitoring only - no residential restrictions
- ☐ Curfew: Curfew requires you to remain at home during set time periods. (Select One)
- ☐ As directed by Supervising Agency; or
- ☐ You are restricted to your residence every day from _____ to _____
- ☐ Home Detention: Home detention requires you to remain at home at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and _____, all of which must be preapproved by the Supervising Agency.
- ☐ Home Incarceration: Home Incarceration requires you to be at home 24 hours a day except for medical needs or treatment, attorney visits, court appearances or obligations, and _____, all of which must be preapproved by Supervising Agency.

2. Location Monitoring Technology (Select One)

- ☐ Location Monitoring technology at the discretion of the Supervising Agency. (If checked, skip to 3)
- ☐ Location Monitoring with an ankle monitor (Select one below)
- ☐ at the discretion of the Supervising Agency or
- ☐ Radio Frequency (RF) or
- ☐ Global Positioning System (GPS)

or

- ☐ Location Monitoring without an ankle monitor (Select one below)
- ☐ at the discretion of the Supervising Agency or
- ☐ Virtual/Biometric (smartphone required to participate) or
- ☐ Voice Recognition (landline required to participate)

3. Location Monitoring Release Instructions (Select One)

- ☐ Release to Supervising Agency only or ☐ Enroll in the location monitoring program within 24 hours of release.
- ☐ You are placed in the third-party custody (Form CR-31) of _____
- ☐ Clear outstanding ☐ warrants or ☐ DMV and traffic violations and provide proof to Supervising Agency within _____ days of release from custody.

Defendant's Initials: CDDate: 02/21/24

Case Name: United States of America v. CRAIG DAVID DAVIS

Case No. 2:24-mj-00962-DUTY

☒ Defendant ☐ Material Witness

- ☐ Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit digital data. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program.
- ☐ Do not use or possess more than one virtual currency wallet/account, and that one wallet/account must be used for all virtual currency transactions. Do not obtain or open a virtual currency wallet/account without prior approval of Supervising Agency. You must disclose all virtual currency wallets/accounts to Supervising Agency when supervision starts and must make them available to Supervising Agency upon request. You may use or possess only open public blockchain virtual currencies and are prohibited from using private blockchain virtual currencies unless prior approval is obtained from Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, which may be in conjunction with law enforcement.

Cases Involving a Sex-Offense Allegation

- ☐ Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit visual depictions of sexually explicit conduct involving children. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program.
- ☐ Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person under the age of 18 except in the presence of the parent or legal guardian of the minor after you have notified the parent or legal guardian of the pending charges or convictions involving a sex offense and only as authorized by Supervising Agency
- ☐ Do not enter or loiter within 100 feet of schoolyards, parks, public swimming pools, playgrounds, youth centers, video arcade facilities, amusement and theme parks, or other places frequented by persons under the age of 18 and only as authorized to do so by Supervising Agency.
- ☐ Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.
- ☐ Do not view or possess child pornography or child erotica, including but not limited to pictures, photographs, books, writings, drawings, or videos depicting or describing child pornography. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, by Supervising Agency, which may be in conjunction with law enforcement..

Defendant's Initials CD

Date: 2/21/24

Case Name: United States of America v. CRAIG DAVID DAVIS

Case No. 2:24-mj-00962-DUTY

☒ Defendant ☐ Material Witness

☒ Other conditions:

Do not take out or apply for any loans, lines of credit, open any credit cards or financial accounts without permission from the supervising agency.

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform United States Probation and Pretrial Services and my counsel of any change in my contact information, including my residence and telephone number, including cell phone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release. I will inform Supervising Agency of law enforcement contact within 72 hours of being arrested or questioned by a law enforcement officer.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: CD

Date: 2/21/24

Case Name: United States of America v. **CRAIG DAVID DAVIS**Case No. 2:24-mj-00962-DUTY☒ Defendant ☐ Material Witness**ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS**

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

2/21/24
Date

[Signature]
Signature of Defendant / Material Witness

210 867 0450
Telephone Number

Los Angeles CA
City and State (DO NOT INCLUDE ZIP CODE)

☐ Check if interpreter is used: I have interpreted into the _____ language this entire form and have been told by the defendant that he or she understands all of it.

Interpreter's Signature

Date

Approved: _____
United States District Judge / Magistrate Judge

Date

If cash deposited: Receipt # _____ for \$ _____

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: AD Date: 2/21/24

DECLARATION RE PASSPORT AND OTHER TRAVEL DOCUMENTS

CR-37 (05/15)

Date: _____

Interpreter

to declarant _____ on this date.

languages. I accurately translated this form from English into _____

I, _____, am fluent in written and spoken English and _____

If the declarant is not an English speaker, include the following:

Signature of Defendant/Material Witness

(City and State)

Executed this _____ day of _____, 2024
at Los Angeles, CA

I declare under penalty of perjury that the foregoing is true and correct.

☒ My passport and all other travel documents issued to me are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.

☐ I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.

☐ I have been issued a passport or other travel document(s). I will surrender my passport and all other travel document(s) issued to me to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case.

☐ I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case.

(Defendant/Material Witness)
, declare that

I, Craig David Davis

DECLARATION RE PASSPORT AND
OTHER TRAVEL DOCUMENTS

DEFENDANT

Craig David Davis

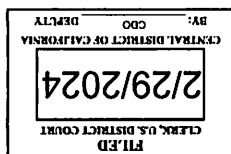
PLAINTIFF

UNITED STATES OF AMERICA,

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE NUMBER

24 MJ 962



Jonathan L. Amnell (Bar #000000)
Deputy Federal Public Defender
Office of the Federal Public Defender
321 E. 2nd Street
Los Angeles, CA 90012
213.804.2854

CLERK, U.S. DISTRICT COURT

3/1/2024

CENTRAL DISTRICT OF CALIFORNIA

BY: _____ ts _____ DEPUTY

1 E. MARTIN ESTRADA
United States Attorney
2 MACK E. JENKINS
Assistant United States Attorney
3 Chief, Criminal Division
THOMAS J. MAGAÑA (Cal. Bar No. 324542)
4 Assistant United States Attorney
General Crimes Section
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8 Attorneys for Applicant
9 UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT
11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12
13 UNITED STATES OF AMERICA,

14 PLAINTIFF,

15 v.

16 CRAIG DAVID DAVIS,

17 DEFENDANT.
18

No. 2:24-MJ-00962-DUTY

GOVERNMENT'S MOTION FOR ORDER
UNSEALING CASE

(UNDER SEAL)

19 The United States of America, by and through its counsel of
20 record, the United States Attorney for the Central District of
21 California and Assistant United States Attorney Thomas J. Magaña,
22 hereby moves for an order unsealing the docket in the above-
23 captioned case.

24 //

25 //

26 //

27 //

28 //

1 The Defendant made his initial appearance before this Court on an
2 indictment from the Eastern District of Virginia on February 21,
3 2024, and the government now requests that the case now be unsealed
4 for all purposes.

5
6 DATED: March 1, 2024

E. MARTIN ESTRADA
United States Attorney

8 MACK E. JENKINS
Assistant United States Attorney
9 Chief, Criminal Division

10
11 /s/
THOMAS J. MAGAÑA
12 Assistant United States Attorney

13 Attorneys for Plaintiff
14 UNITED STATES OF AMERICA
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UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case No. 2:24-mj-00962-DUTY

Violation of Title and Section: 18:1343:

☐ Summons ☒ Out of District ☐ UNDER SEAL ☐ Modified Date: _____

PRECONDITIONS TO RELEASE

- ☐ The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).
- ☐ The Court has ordered a Nebbia hearing under § 3142 (g)(4).
- ☐ The Nebbia hearing is set for _____ at _____ ☐ a.m. ☐ p.m.

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- Defendant's Initials:
- ☒

Date:

Case Name: United States of America v. CRAIG DAVID DAVIS

Case No. 2:24-mj-00962-DUTY

☒ Defendant ☐ Material Witness

- ☒ Maintain or actively seek employment unless excused by Supervising Agency for schooling, training, or other reasons approved by Supervising Agency. Verification to be provided to Supervising Agency. ☒ Employment to be approved by Supervising Agency.
- ☐ Avoid all contact, directly or indirectly (including by any electronic means), with any known victim or witness in the subject investigation or prosecution, ☐ including but not limited to _____; ☐ except for _____.
- ☐ Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may have contact with the following codefendants without your counsel present: _____
- ☐ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☐ Surrender any such item as directed by Supervising Agency by _____ and provide proof to Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ Do not use or possess any identification, mail matter, access device (including, but not limited to, credit and debit cards), or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency.
☐ In order to determine compliance, you agree submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ Do not engage in telemarketing.
- ☐ Do not sell, transfer, or give away any asset valued at \$ _____ or more without notifying and obtaining permission from the Court, except _____.
- ☐ Do not engage in tax preparation for others.
- ☐ Do not use alcohol. ☐ Submit to alcohol testing. If directed to do so, participate in outpatient treatment as approved by Supervising Agency. Testing may include any form of prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency.
- ☒ Do not use or possess illegal drugs or state-authorized marijuana. ☒ Submit to drug testing. Testing may include any form of prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency. If directed to do so, participate in outpatient treatment as approved by Supervising Agency.
☒ In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement.
- ☒ Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or any street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- ☐ Participate in residential substance abuse treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. ☐ Release to Supervising Agency only.
~~By your own expense, you agree to pay for treatment, which may include evaluation, counseling, or treatment as directed by Supervising Agency.~~
~~You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.~~

Defendant's Initials: CD

Date: 2/21/24

Case Name: United States of America v. CRAIG DAVID DAVISCase No. 2:24-mj-00962-DUTY☒ Defendant ☐ Material Witness

- ☐ Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.

1. Location Monitoring Restrictions (Select One)

- ☐ Location Monitoring only - no residential restrictions
- ☐ Curfew: Curfew requires you to remain at home during set time periods. (Select One)
- ☐ As directed by Supervising Agency; or
- ☐ You are restricted to your residence every day from _____ to _____
- ☐ Home Detention: Home detention requires you to remain at home at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and _____, all of which must be preapproved by the Supervising Agency.
- ☐ Home Incarceration: Home Incarceration requires you to be at home 24 hours a day except for medical needs or treatment, attorney visits, court appearances or obligations, and _____, all of which must be preapproved by Supervising Agency.

2. Location Monitoring Technology (Select One)

- ☐ Location Monitoring technology at the discretion of the Supervising Agency. (If checked, skip to 3)
- ☐ Location Monitoring with an ankle monitor (Select one below)
- ☐ at the discretion of the Supervising Agency or
- ☐ Radio Frequency (RF) or
- ☐ Global Positioning System (GPS)

or

- ☐ Location Monitoring without an ankle monitor (Select one below)
- ☐ at the discretion of the Supervising Agency or
- ☐ Virtual/Biometric (smartphone required to participate) or
- ☐ Voice Recognition (landline required to participate)

3. Location Monitoring Release Instructions (Select One)

- ☐ Release to Supervising Agency only or ☐ Enroll in the location monitoring program within 24 hours of release.
- ☐ You are placed in the third-party custody (Form CR-31) of _____
- ☐ Clear outstanding ☐ warrants or ☐ DMV and traffic violations and provide proof to Supervising Agency within _____ days of release from custody.

Defendant's Initials: CDDate: 2/21/24

Case Name: United States of America v. CRAIG DAVID DAVISCase No. 2:24-mj-00962-DUTY☒ Defendant ☐ Material Witness

- ☐ Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit digital data. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program.
- ☐ Do not use or possess more than one virtual currency wallet/account, and that one wallet/account must be used for all virtual currency transactions. Do not obtain or open a virtual currency wallet/account without prior approval of Supervising Agency. You must disclose all virtual currency wallets/accounts to Supervising Agency when supervision starts and must make them available to Supervising Agency upon request. You may use or possess only open public blockchain virtual currencies and are prohibited from using private blockchain virtual currencies unless prior approval is obtained from Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, which may be in conjunction with law enforcement.

Cases Involving a Sex-Offense Allegation

- ☐ Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit visual depictions of sexually explicit conduct involving children. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement.
- ☐ All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program.
- ☐ Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person under the age of 18 except in the presence of the parent or legal guardian of the minor after you have notified the parent or legal guardian of the pending charges or convictions involving a sex offense and only as authorized by Supervising Agency
- ☐ Do not enter or loiter within 100 feet of schoolyards, parks, public swimming pools, playgrounds, youth centers, video arcade facilities, amusement and theme parks, or other places frequented by persons under the age of 18 and only as authorized to do so by Supervising Agency.
- ☐ Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.
- ☐ Do not view or possess child pornography or child erotica, including but not limited to pictures, photographs, books, writings, drawings, or videos depicting or describing child pornography. ☐ In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, by Supervising Agency, which may be in conjunction with law enforcement..

Defendant's Initials 0Date: 2/21/24

Case Name: United States of America v. CRAIG DAVID DAVIS

Case No. 2:24-mj-00962-DUTY

☒ Defendant ☐ Material Witness

☒ Other conditions:

Do not take out or apply for any loans, lines of credit, open any credit cards or financial accounts without permission from the supervising agency.

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform United States Probation and Pretrial Services and my counsel of any change in my contact information, including my residence and telephone number, including cell phone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release. I will inform Supervising Agency of law enforcement contact within 72 hours of being arrested or questioned by a law enforcement officer.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: 

Date: 02/21/24

Case Name: United States of America v. CRAIG DAVID DAVIS

Case No. 2:24-mj-00962-DUTY

☒ Defendant ☐ Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

2/21/24
Date

[Signature]
Signature of Defendant / Material Witness

210 867 0480
Telephone Number

Los Angeles CA
City and State (DO NOT INCLUDE ZIP CODE)

☐ Check if interpreter is used: I have interpreted into the _____ language this entire form and have been told by the defendant that he or she understands all of it.

Interpreter's Signature

Date

Approved: [Signature]

STEVE KIM

United States District Judge / Magistrate Judge

3/4/2024
Date

If cash deposited: Receipt # _____ for \$ _____

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: AD

Date: 2/21/24