

Criminal Case Cover Sheet

FILED: REDACTED

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

Hon. Giles

City:

Sterling

Superseding Indictment:

X

Criminal No.

1:24-CR-40

County:

Loudoun

Same Defendant:

X

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.

xxxxx3FH1

Address:

Employment:

Owner and Operator 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: BRN

Eyes: BRN

Scars/Tattoos:

Unknown

☐ **Interpreter****Language/Dialect:**

ENGLISH

Auto Description:

Location/Status:**Arrest Date:**☐ 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) 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

5

Felony

Set 2:

Date:

5/16/2024

AUSA Signature:*Kathleen E. Robeson*

may be continued on reverse