



Jonathan Simms <simmsfirm@gmail.com>

Craig Davis reference

1 message

James Kirschbaum <jameskirschbaum5@gmail.com>

Tue, Mar 4, 2025 at 12:38 AM

To: jsimms@simmsfirm.com, craigd102474@gmail.com

I have known Craig for over 15 years. and in that time, I have known him to be a great friend, family man, and father. He has always been funny, hardworking and kind and has always lent a kind ear or shoulder to lean on when I needed it. He has given me some hint of his situation and I know he is filled with regret and determined to make the most of a second chance. I hope that the court sees him for the good man that he is.

James Kirschbaum



Jonathan Simms <simmsfirm@gmail.com>

Fwd: Character Letter

1 message

craig davis <craigd102474@gmail.com>

Tue, Mar 4, 2025 at 12:02 AM

To: Jonathan Simms <jsimms@simmsfirm.com>, Jonathan Simms <simmsfirm@gmail.com>

----- Forwarded message -----

From: **Roger Davis** <Rogerlaw1@aol.com>

Date: Mon, Mar 3, 2025 at 9:02 PM

Subject: Character Letter

To: craigd102474@gmail.com <craigd102474@gmail.com>

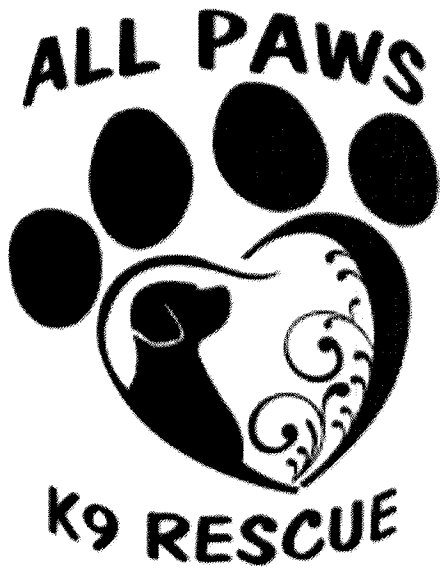
I am Roger Davis, an attorney for over 50 years, and a lifelong upholder and lover of all things law. Craig Davis is my son. He is a stellar father and son, and also a brilliant man who takes risks and challenges on that are not always well advised. I believe this may stem from our familial history of mental illness. I am fiercely proud of him as a man and son, and very dissappointed in his acitons.

ALI of this bering said, I remember Craig reading at 2 years old, his Bar Mitzvah, his wedding, his helping a friend who died of cancer at 14 and rescuing so many dogs. I remember my son as having had a roadside funeral for a turtle he ran over that he did not see. I remember him coming home crying after a squirrel ran in front of his car when he was a teen, and not knowing if the animal was okay. I remember him crying when his son graduated college, adopting his children, never once calling them his step children.

I know, if given the chance, my son, Craig Davis will repent and make sure that he is again an asset to this world and to the public as he is surely capable of. I implore the court to show mercy on him and to allow him to be a citizen myself, his mother and his children can be proud of.

Roger Barry Davis Esquire

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2-05-25

To whom it may concern,

Craig Davis has been volunteering with our dog rescue for quite some time, and through his efforts both financially and networking for the animals, he has helped save over 40 dogs and adopted one with our help literally saving her on her last day from euthanasia. He is a constant presence in the dog rescue community and his love and devotion to the animals we save is second to none. I consider him a good person and good man, and a friend as well.

Tonya Hogan

Director

All Paws K9 Rescue

<https://www.allpawsk9rescue.org/>

To whom it may concern,

My name is Cheryl Deakter, and I am the mother of Craig Davis. He was born and raised in the South Florida area. Craig has been in the car business since after completing many college courses. He met his ex-wife, Elizabeth Montero, adopted her two children, Alex and Daniela when they were young, after their marriage and gave them his last name. That adoption exemplifies the type of man and person that my son is. He has been a wonderful father, who is involved in his children's lives, and has been a loving father since the beginning. He has lived with his ex-wife in Florida, North Carolina, Texas and eventually California. Craig and Elizabeth had a daughter of their own in 2013. Craig was raised with very close family relationships, especially with his first cousin, his father and his grandfather. These guiding relationships have taught him many things, such as loyalty and a hard work ethic.

In addition, Craig has always loved animals, especially dogs, and has been involved in their rescue dozens of times. He has volunteered his time and money in many different charitable causes, and has included all three of his children in this endeavor. He has a great heart and soul, and I am proud to call him my son, who I love with all of my heart. Although he has gone sideways with this situation, I know that he understands the seriousness and severity of this scenario.

Craig is a very warm and loving child. He is an extremely brilliant man, who has excelled in every business endeavor he has undertaken. I believe he never intended to hurt anyone, in anything he has done. All he wanted to do was provide for his family in a manner that he understood and grew up in, and used his brilliance in a misguided and flawed attempt to do so.

Pertaining to this terrible situation, Craig is deeply regretful and willing to cooperate in any way he can. He does take total responsibility for his poor judgement, and would not engage in this behavior in the future. He does respect the law, and his father was an attorney for 50 plus years. My son Craig is truly a good person. He loves his family

and friends, especially his 11 year old daughter Rachel. It would be an insurmountable burden on his family, especially Rachel, who had no knowledge of his transgressions and it would be a crushing result on them financially and mentally.

Thank you for your time

Cheryl Deakter

2-15-25

My name is Darlene Frazer and I want to write this note to give my opinion on Craig Davis character. I have known Craig for over 5 years, and have always found him to be a bright, charming, engaging and giving person. He has donated to numerous charities I am involved with in the educational space. I have considered him a friend, good family man and father and have called him for advice over the years. He shared some of what he is going through and my heart breaks for his family. His actions are at odds with the man and friend I have known for years and I pray that the Court is merciful on him, as he has a lot of good in him.

Darlene Frazer
Darlene Frazer
High Point MO



Jonathan Simms <simmsfirm@gmail.com>

My nephew, Craig Davis

1 message

Mark <sylvrtong@gmail.com>

Mon, Jan 13, 2025 at 7:42 PM

To: jsimms@simmsfirm.com

Below is a letter representing my thoughts on Craig. As a retired banking credit executive, I was appalled by his acts, but have had deep discussions with him and believe his contrition is genuine.

To whom it may concern:

Craig Davis is my nephew (son of my brother), who I have known for his entire life. I have always found him to be a gentle, caring individual who places a strong emphasis on family, and one who has always gone out of his way to both help and care for family and friends without qualification. Since he moved from Florida a number of years ago, my knowledge of his business practices and methodology are based on my experience from when he was local, as he never showed any dishonesty or avarice.

When he told me about the 'issues' which have led to his present circumstances, I was disappointed, and when I asked him how he got into the 'situation', he did not attempt to blame anyone other than himself, and he demonstrated both remorse and the recognition that everything which has ensued was not driven by greed or money, attributing it to getting caught up in his own success. He is sincerely penitent, and forcefully stated that it will never be repeated.

Even with his own difficulties, he continues to help out his family members without equivocation, and continues to support them through his actions and his words. While disappointed, I continue to believe that Craig is inherently a good person who has learned his lesson.

Mark H. Davis

Show quoted text



Jonathan Simms <simmsfirm@gmail.com>

(no subject)

1 message

Daniela Davis <danieladavis112@gmail.com>

Tue, Jan 14, 2025 at 2:17 PM

To: jsimms@simmsfirm.com, craig davis <craigd102474@gmail.com>

To whom this may concern:

Craig Davis is my father. He adopted me at a young age and took me in as his own. He is the best person I've ever met. He has taught me so many lessons throughout the years but mostly the power of love and compassion. He's also taught me the power of honesty and transparency. Even though he has made his fair share of mistakes I do believe in my heart that he is an honest and loving man.

He has taken full responsibility for his actions which I know he truly regrets and is ashamed of. He has tried to right his wrongs as much as possible. And he works towards being a better man every day and leading by example. I know he made a big mistake that he will have to carry with him but I know he will never make this mistake again. His actions were out of character and when he told me I truly couldn't believe it. He has never been anything short of an upstanding man and someone who I have always looked up to and respected. He is my role model and forever will be my guardian angel. I don't know where I would be without my father.

Sincerely,

Daniela Davis

Craig Davis is my Nephew through marriage and I've known Craig his whole life.I know him to be hard working,kind and caring. He has been a good father and a good son...he cares deeply for his family and friends. He has taken ownership of his actions both good and bad.
Stephen Bergman

Sent from my T-Mobile 5G Device

schoolkids <schoolkids@charter.net>
To: Craig102474@gmail.com, jsimms@simmsfirm.com

Mon, Jan 13, 2025 at 7:10 PM

Sent from my T-Mobile 5G Device

----- Original message -----
From: schoolkids <schoolkids@charter.net>
Date: 1/13/25 4:18 PM (GMT-05:00)
To: Craig102474@gmail.com
Subject: Letter

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Stephen Bergman

Sent from my T-Mobile 5G Device



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Mark H. Davis



Jonathan Simms <simmsfirm@gmail.com>

FW: Letter for Craig Davis

3 messages

katbe1 <katbe1@charter.net>
To: jsimms@simmsfirm.com

Sun, Jan 12, 2025 at 3:16 PM

Sent from my Galaxy

----- Original message -----

From: katbe1 <katbe1@charter.net>
Date: 1/12/25 3:13 PM (GMT-05:00)
To: craigd102474@gmail.com
Subject: Letter

Craig Davis is my nephew. He has always been a very caring and generous person who extends himself to family and friends. He is a loving and dedicated father to his 3 children, two of whom he adopted. He is an animal lover who has volunteered with rescues. He is supporting his father, who is going through a very difficult time, both emotionally and financially. He takes responsibility for his choices and does not blame others.

Kathy Bergman

Sent from my Galaxy

katbe1 <katbe1@charter.net>
To: jsimms@simmsfirm.com

Sun, Jan 12, 2025 at 3:16 PM

[Quoted text hidden]

Jonathan Simms <simmsfirm@gmail.com>
To: katbe1 <katbe1@charter.net>

Sun, Jan 12, 2025 at 3:32 PM

Confirming receipt. Thank you
Sent from my iPhone

On Jan 12, 2025, at 3:17 PM, katbe1 <katbe1@charter.net> wrote:

[Quoted text hidden]