

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA	)	CRIMINAL NO. 1:24-cr-40
	)	
v.	)	
	)	
CRAIG DAVID DAVIS,	)	Hon. Patricia Tolliver Giles
	)	
<i>Defendant.</i>	)	

AMENDED MOTION¹ TO DISMISS REMAINING CHARGES

The United States of America, through the undersigned counsel, hereby moves this Court to dismiss Counts 1-4 of the Indictment and Counts 2-5 of the Superseding Indictment in the above-captioned case.

Respectfully submitted,

Erik S. Siebert
United States Attorney

/s/
Kathleen E. Robeson
Assistant United States Attorney
David A. Peters
Trial Attorney, Criminal Division
Fraud Section, Department of Justice

¹ This Motion is amended to request that the charges in the original Indictment (Counts 1-4) be dismissed alongside the remaining charges in the Superseding Indictment (Counts 2-5). Undersigned counsel has also submitted a new proposed order to reflect this amended request.

CERTIFICATE OF SERVICE

I hereby certify that on March 6, 2025, I filed the foregoing motion in open court, which will result in a notice of electronic filing (NEF) to all counsel of record.

By: /s/
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