

SENTENCING MINUTES

Date: 03/06/2025

Judge: PATRICIA TOLLIVER GILES

Reporter: R. Stonestreet

Time: 9:48 a.m. - 10:34 a.m.
(00:46)

Case Number: 1:24cr40

Interpreter/Language: None/N/A

Counsel/Govt: **Kathleen Robeson, David Peters**

UNITED STATES OF AMERICA

v.

CRAIG DAVID DAVIS

Counsel/Deft: **Jonathan Simms**

Court adopts PSI (☒) without exceptions (☒) with exceptions: (☐)

SENTENCING GUIDELINES:

Offense Level: 30

Criminal History: II

Imprisonment Range: 108 to 135 months

Supervised Release Range: 1 to 3 years

Fine Range: \$30,000.00 to \$17,990,383.10

Restitution \$8,995,191.55

Special Assessment \$100

JUDGMENT OF THE COURT:

BOP for 93 months

Supervised Release for 3 Years, with special conditions: (☒) Yes (☐) No

Restitution of \$8,995,191.55 due immediately/ monthly installments of \$500.00, or 25 percent of net income, whichever is greater, to begin w/in 60 days of release from custody.

No punitive fines/costs of incarceration imposed.

Special Assessment \$100

- Consent Order of Forfeiture entered in open court
- Restitution Order entered in open court
- Defendant advised of appeal rights

SPECIAL CONDITIONS:

- 1) The defendant shall pay restitution totaling \$8,995,191.55. The restitution shall be due in full immediately. If the restitution is not paid immediately, the defendant shall pay no less than (\$500) per month to begin 60 days upon release.
- 2) The defendant shall provide the Probation Office with access to all financial records.
- 3) The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains, to the outstanding court-ordered financial obligation, or in a lesser amount to be determined by the court, upon the recommendation of the probation officer.
- 4) The defendant shall not open any new lines of credit or bank accounts without prior permission from the probation office.
- 5) If the defendant tests positive for controlled substance or shows signs of alcohol abuse, the defendant shall participate in a program approved by the United States Probation Office for substance abuse, and follow the rules and regulations of that program, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial cost to be paid by the defendant, all as directed by the probation

officer. The defendant shall waive all rights of confidentiality regarding substance abuse treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider.

6) The defendant shall participate in a program approved by the United States Probation Office for mental health treatment and follow the rules and regulations of that program. The cost of this program is to be paid by the defendant, only if and to the extent that the Probation Office determines he is unable to do so. The defendant shall waive all rights of confidentiality regarding mental health treatment to allow the release information to the United States Probation Office and authorize communication between the probation officer and the treatment provider.

RECOMMENDATIONS to BOP:

 X Dft. To be designated to: a facility as close to the Los Angeles, CA area as possible.

 Dft. designated to facility to participate in ICC (Boot Camp) type program

 X Dft. to participate in Residential Drug Abuse Treatment Program (RDAP)

 Other:

Deft: () Remanded (X) Cont'd on Bond to Self-Surrender () Referred to USPO () Immediate Deportation
as notified by the US Marshal