

United States Court
Southern District of Texas
FILED

AUG 06 2019

David J. Bradley, Clerk of Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

86-406 CR-HASTINGS

CASE NO. 21 U.S.C. §963
21 U.S.C. §952(a)
21 U.S.C. §960(a)(1)
21 U.S.C. §846
21 U.S.C. §841(a)(1)
18 U.S.C. §2

UNITED STATES OF AMERICA

v.

GUSTAVO MANRIQUE,
CAMILO DAVILA,
ALFONSO PARRA, a/k/a Alex,
JOSE SANTANA, a/k/a Felipe,
JOSE LUIS LOPERA-SIERRA,
LUCHO LNU, and
LUIS SIERRA-LUNA

INDICTMENT

H19-1459M

Unsealed

The Grand Jury charges that:

COUNT I

From an unknown date until on or about November 24, 1985, in the Southern District of Florida, and divers other places, the defendants,

GUSTAVO MANRIQUE,
CAMILO DAVILA,
ALFONSO PARRA, a/k/a Alex,
JOSE SANTANA, a/k/a Felipe,
JOSE LUIS LOPERA-SIERRA,
LUCHO LNU, and
LUIS SIERRA-LUNA,

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons unknown to the Grand Jury to commit an offense against the United States, that is, to violate Title 21, United States Code, Sections 952(a) and 960(a)(1).

HW

It was the purpose and object of this conspiracy knowingly and intentionally to import into the United States, from a place outside thereof, a controlled substance, that is, a quantity of cocaine, a Schedule II narcotic controlled substance.

It is further charged that the defendants conspired to import into the United States, from a place outside thereof, at least one (1) kilogram of cocaine.

All in violation of Title 21, United States Code, Section 963.

COUNT II

On or about November 24, 1985, in the Southern District of Florida, the defendants,

GUSTAVO MANRIQUE,
CAMILO DAVILA,
ALFONSO PARRA, a/k/a Alex,
JOSE SANTANA, a/k/a Felipe,
JOSE LUIS LOPERA-SIERRA,
LUCHO LNU, and
LUIS SIERRA-LUNA,

did knowingly and intentionally import into the United States, from a place outside thereof, a controlled substance, that is, a quantity of cocaine, a Schedule II narcotic controlled substance.

It is further charged that the amount of cocaine involved was at least one (1) kilogram.

All in violation of Title 21, United States Code, Sections 952(a) and 960(a)(1) and Title 18, United States Code, Section 2.

COUNT III

From an unknown date until on or about November 24, 1985, in the Southern District of Florida, and divers other places, the defendants,

GUSTAVO MANRIQUE,
CAMILO DAVILA,
ALFONSO PARRA, a/k/a Alex,
JOSE SANTANA, a/k/a Felipe,
JOSE LUIS LOPERA-SIERRA,
LUCHO LNU, and
LUIS SIERRA-LUNA,

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons unknown to the Grand Jury to commit an offense against the United States, that is, to violate Title 21, United States Code, Section 841(a)(1).

It was the purpose and object of this conspiracy knowingly and intentionally to possess with intent to distribute a controlled substance, that is, a quantity of cocaine, a Schedule II narcotic controlled substance.

It is further charged that the defendants conspired to possess with intent to distribute at least one (1) kilogram of cocaine.

All in violation of Title 21, United States Code, Section 846.

COUNT IV

On or about November 24, 1985, in the Southern District of Florida, the defendants,

GUSTAVO MANRIQUE,
CAMILO DAVILA,
ALFONSO PARRA, a/k/a Alex,
JOSE SANTANA, a/k/a Felipe,
JOSE LUIS LOPERA-SIERRA,
LUCHO LNU, and
LUIS SIERRA-LUNA,

did knowingly and intentionally possess with intent to distribute a controlled substance, that is, a quantity of cocaine, a Schedule II narcotic controlled substance.

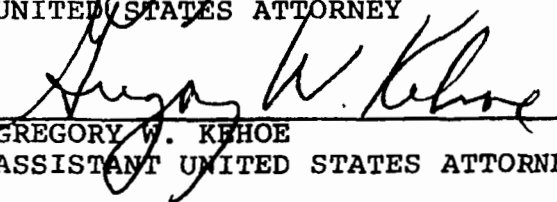
It is further charged that the amount of cocaine involved was at least one (1) kilogram.

All in violation of Title 21, United States Code, Sections 841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL


FOREPERSON


LEON B. KELLNER
UNITED STATES ATTORNEY


GREGORY W. KEHOE
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO:

v.

GUSTAVO MANRIQUE,
CAMILO DAVILA,
ALFONSO PARRA, a/k/a Alex,
JOSE SANTANA, a/k/a Felipe,
JOSE LUIS LOPERA-SIERRA,
LUCHO LNU, and
LUIS SIERRA-LUNA

86 - 406 CR-HASTINGS
ESTIMATED TRIAL TIME

CERTIFICATE OF TRIAL ATTORNEY

I do hereby certify:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the indictment/information.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28, U.S.C., Section 3161

3. This cause will take 4 days for the parties to try.

4. (Check the appropriate category)

<u>X</u>	I	0 to 5 days
<u> </u>	II	6 to 10 days
<u> </u>	III	11 to 20 days
<u> </u>	IV	21 to 60 days
<u> </u>	V	61 days and over

5. Has this case been previously filed in this Court? NO

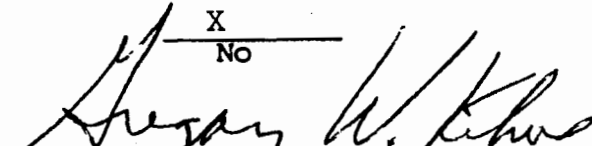
If Yes, Judge _____

Case Number: _____

A copy of the dispositive order must be attached hereto.

6. Was this matter pending in the Office of the United States Attorney at the time Judge Marcus was the United States Attorney for this District?

 Yes X No


Assistant United States Attorney
GREGORY W. KEHOE

No. _____

UNITED STATES DISTRICT COURT

SOUTHERN District of FLORIDA

Division

THE UNITED STATES OF AMERICA

vs.

GUSTAVO MANRIQUE, CAMILO DAVILA, ALFONSO PARRA,
a/k/a Alex, JOSE SANTANA, a/k/a Felipe,
JOSE LUIS LOPERA-SIERRA, LUCHO LNU, and
LUIS SIERRA-LUNA

INDICTMENT

21 U.S.C. 963

21 U.S.C. 952 (a)

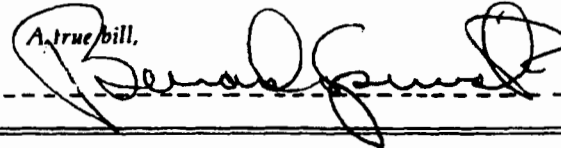
21 U.S.C. 960 (a) (1)

21 U.S.C. 846

21 U.S.C. 841 (a) (1)

18 U.S.C. 2

A true bill,



Foreman.

Filed in open court this _____ day

of _____, A.D. 19____

Clerk.

Bail, \$ _____

FD# 32694

8604 0505 0911 E

7164-479
(New)

FD-15 (Rev. 9/82)

WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF FLORIDA	
UNITED STATES OF AMERICA v. GUSTAVO MANRIQUE, et al.		DOCKET NO. 86-40-CL-110	MAGISTRATE CASE NO.
WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED CARILLO DAVILA	
TO: Any U.S. Marshal or other duly authorized federal agent.		DISTRICT OF ARREST CITY	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the nearest available magistrate to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES Conspiracy to import and possess with intent to distribute cocaine and importation and possession with intent to distribute cocaine, all in excess of one (1) kilogram.			
IN VIOLATION OF	UNITED STATES CODE TITLE 21	SECTIONS 963, 952(a), 960(a)(1), 846, 841(a)(1)	
CLERK OF COURT	OTHER CONDITIONS OF RELEASE		DATE
	SIGNATURE (JUDGE OR U.S. MAGISTRATE)		
	(BY) DEPUTY CLERK		DATE ISSUED
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER	
DATE EXECUTED			