

CLOSED, DNF

**U.S. District Court
Middle District of Florida (Ft. Myers)
CRIMINAL DOCKET FOR CASE #: 2:90-cr-00086-JES-1**

Case title: United States of America v. Davila et al

Date Filed: 10/25/1990

Assigned to: Judge John E. Steele

Defendant (1)**Camilo Davila***TERMINATED: 02/25/2003**also known as*

Camilo Mario Davila-Jimeno

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts21:963=NI.F NARCOTICS-
IMPORTATION/EXPORTATION
(1)**Disposition**

Dismissed on Government Motion

21:963=NI.F NARCOTICS-
IMPORTATION/EXPORTATION
(1s)

Dismissed

21:952=NI.F NARCOTICS-
IMPORTATION/EXPORTATION
(2)

Dismissed on Government Motion

21:952=NI.F NARCOTICS-
IMPORTATION/EXPORTATION
(2s)

Dismissed

21:846=ND.F NARCOTICS-SELL,
DISTRIBUTE, OR DISPENSE
(3)

Dismissed on Government Motion

21:846=ND.F NARCOTICS-SELL,
DISTRIBUTE, OR DISPENSE
(3s)

Dismissed

21:841A=ND.F NARCOTICS-SELL,
DISTRIBUTE, OR DISPENSE
(4)

Dismissed on Government Motion

21:841A=ND.F NARCOTICS-SELL,
DISTRIBUTE, OR DISPENSE
(4s)

Dismissed

21:848.F CONTINUING CRIMINAL
ENTERPRISE
(5s)

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

United States of America

Date Filed	#	Docket Text
10/25/1990	1	INDICTMENT as to Camilo Davila (1) count(s) 1, 2, 3, 4, Jose Gregorio Davila (2) count(s) 1, 2, 3, 4, Lucho Botero (3) count(s) 1, 2, 3, 4, Gustavo Manrique (4) count(s) 1, 2, 3, 4, Felipe Luis Santana (5) count(s) 1, 2, 3, 4, Jose Luis Lopera-Sierra (6) count(s) 1, 2, 3, 4, Luis Sierra-Luna (7) count(s) 1, 2, 3, 4 (lks) (Entered: 01/13/1995)
10/25/1990	1	ARREST WARRANT issued as to Camilo Davila, Jose Gregorio Davila, Lucho Botero, Gustavo Manrique, Felipe Luis Santana, Jose Luis Lopera-Sierra, Luis Sierra-Luna (lks) (Entered: 01/13/1995)
05/28/1992	3	SUPERSEDING INDICTMENT as to Camilo Davila (1) count(s) 1s, 2s, 3s, 4s, 5s, Jose Gregorio Davila (2) count(s) 1s, 2s, 3s, 4s, Lucho Botero (3) count(s) 1s, 2s, 3s, 4s, Gustavo Manrique (4) count(s) 1s, 2s, 3s, 4s, Felipe Luis Santana (5) count(s) 1s, 2s, 3s, 4s, Jose Luis Lopera-Sierra (6) count(s) 1s, 2s, 3s, 4s, Luis Sierra-Luna (7) count(s) 1s, 2s, 3s, 4s (lks) (Entered: 01/13/1995)
06/02/1992	4	ARREST WARRANT issued as to Camilo Davila (lks) (Entered: 01/13/1995)
01/12/2000		MAGISTRATE JUDGE CASE ASSIGNMENT Magistrate assigned: Douglas N. Frazier (sll) (Entered: 01/12/2000)
08/14/2000	11	NOTICE of case reassignment from Judge Elizabeth A. Kovachevich to Judge John E. Steele (Signed by deputy clerk) (aa) (Entered: 08/14/2000)

02/24/2003	12	MOTION by USA to dismiss indictment as to Camilo Davila (lap) (Entered: 02/24/2003)
02/25/2003	13	ORDER granting [12-1] motion to dismiss indictment as to Camilo Davila (1) (Signed by Judge John E. Steele) ctc (lap) (Entered: 02/25/2003)
02/25/2003		DISMISSAL of count(s) on government motion as to Camilo Davila Counts Dismissed: Camilo Davila (1) count(s) 1s, 2s, 3s, 4s, 5s (lap) (Entered: 02/25/2003)
02/25/2003	18	DISMISSAL OF COUNTS on Government Motion as to Camilo Davila. (SLU) (Entered: 03/18/2014)
02/27/2003	14	WARRANT (ARREST) returned unexecuted as to Camilo Davila (lap) (Entered: 02/27/2003)
02/27/2003	15	WARRANT (ARREST) returned unexecuted as to Camilo Davila (lap) (Entered: 02/27/2003)

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