

HERNANDEZ-SOLARTE Seuxis Paucis

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Requesting country: United States

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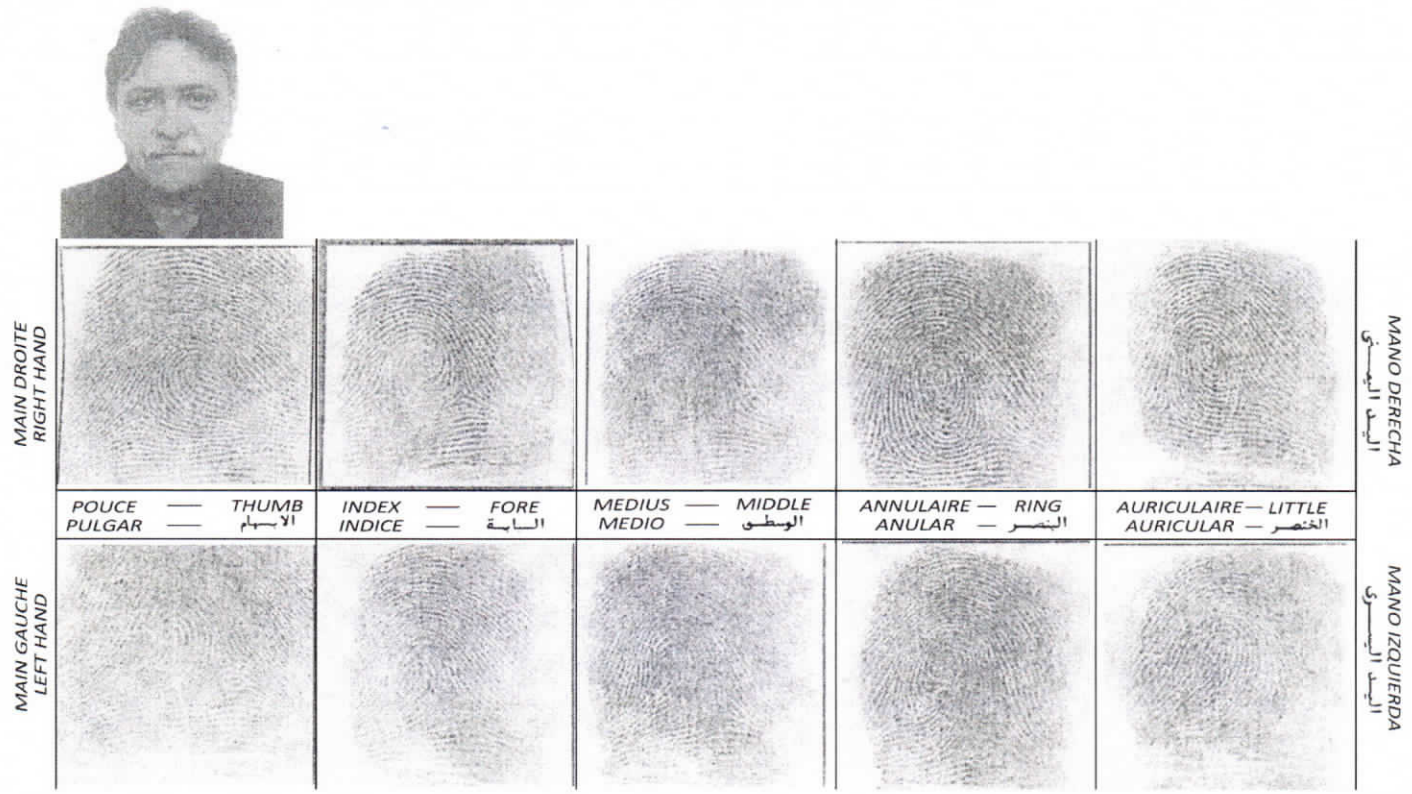
Updated on: 9 April 2018



FUGITIVE WANTED FOR PROSECUTION

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

1. IDENTITY PARTICULARS



Family name: HERNANDEZ-SOLARTE
Forename(s): Seuxis Paucis
Sex: Male
Date and place of birth: 30 July 1966 - Tuleviejo, Sucre - Colombia
Nationality: Colombia (confirmed)

Also known as

	Type	Family name	Forename	Date of birth
1.	Alias	HERNANDEZ-SOLARTE	Seuxis Paucias	
2.	Alias	HERNANDEZ-SOLARTE	Sexius Paucias	
3.	Alias	HERNANDEZ SOLARTE	Seuxis Paucias	
4.	Alias	HERNANDEZ-SOLARTE	Seuxis P.	
5.	Alias	HERNANDEZ-SOLARTE	Seuxis	
6.	Alias	HERNANDEZ SOLARTE	Seuxis Paucis	
7.	Alias	HERNANDEZ SOLARTE	Seuxis P.	
8.	Alias	HERNANDEZ SOLARTE	Seuxis	
9.	Alias	SANTRICH	Jesus	
10.	Alias	HERNANDEZ-SOLARTE	Seuxis Paucis	30 June 1966

Languages spoken: Spanish
Regions/Countries likely to be visited: Colombia, Venezuela, Greece

Identity documents

	Nationality	Type	Number
1.	Colombia	National Identification Number	92275786

Physical description

Height (cm): 165

Eyes: Brown

Weight (kg): 79

Build: Medium

Hair: Greying

2. CASE

Facts of the case

Town	Country	Date
Southern District of New York	United States	From 1 June 2017 to 4 April 2018

Summary of facts of the case

From at least June 2017 to April 2018, Seuxis Paucis HERNANDEZ-SOLARTE conspired with others to produce and distribute approximately 10,000 kilograms of cocaine in Colombia, to be imported into the United States and elsewhere. HERNANDEZ-SOLARTE and his co-conspirators were members and associates of the Revolutionary Armed Forces of Colombia (FARC). HERNANDEZ-SOLARTE and his co-conspirators participated in a series of meetings with other individuals during which they discussed providing thousands of kilograms of cocaine that would be imported into the U.S. HERNANDEZ-SOLARTE and his co-conspirators represented that they had access to laboratories to supply the cocaine, and that they had access to U.S. registered airplanes to transport the cocaine within and through Colombia. HERNANDEZ-SOLARTE and his co-conspirators provided kilograms of cocaine to others as evidence of their access to ton quantities of cocaine.

Additional facts of the case:

Beginning in June 2017, three of HERNANDEZ-SOLARTE's co-conspirators participated in a series of meetings during which they discussed providing thousands of kilograms of cocaine to other individuals that would be imported into the U.S., and ultimately agreed to provide other individuals with a sample of five kilograms of cocaine. On 01 November 2017, one of the co-conspirators delivered the five kilogram sample of cocaine to an individual at a hotel lobby in Bogota, Colombia. The next day, HERNANDEZ-SOLARTE and one of his co-conspirators met with the buyers of the cocaine at HERNANDEZ-SOLARTE's residence. During the meeting, HERNANDEZ-SOLARTE acknowledged that they provided cocaine to others, and directed the other co-conspirator to coordinate a larger transaction of cocaine. After the meeting, HERNANDEZ-SOLARTE and his co-conspirators continued to negotiate the planned sale of a larger quantity of cocaine. On 08 February 2018, HERNANDEZ-SOLARTE and one of his co-conspirators met again with the buyers of the cocaine at HERNANDEZ-SOLARTE's residence. During the meeting, HERNANDEZ-SOLARTE and his co-conspirator agreed to provide 10,000 kilograms of cocaine and the buyers agreed to provide \$15 million USD toward the purchase of that cocaine, which the buyers would deliver to one of the co-conspirator's associates in Miami, Florida. HERNANDEZ-SOLARTE's co-conspirator stated that the first 7,000 kilograms of cocaine would be delivered within a month, and the remaining 3,000 kilograms of cocaine would be delivered in the following 30 days. HERNANDEZ-SOLARTE then directed his co-conspirator to work out the details of the cocaine transfer with the buyers. Following the meeting, HERNANDEZ-SOLARTE and his co-conspirators continued to discuss the potential shipment of a large amount of cocaine to the buyers, including by using U.S. registered aircrafts to transport the drugs.

Under U.S. law, a person charged with manufacturing or distributing illegal narcotics intending, knowing, or having reasonable cause to believe that such narcotics will be unlawfully imported into the United States or into waters within a distance of 12 miles of the coast of the United States, shall be tried in the U.S. District Court at the point of entry where such person enters the United States, which in this case, would be the U.S District Court for the Southern District of New York.

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ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s):

- 1) Conspiracy to import five kilograms or more of cocaine into the U.S. and into the customs territory of the U.S.; to manufacture and distribute five kilograms or more of cocaine to be unlawfully imported into the U.S. and into waters within a distance of 12 miles of the coast of the U.S.; and to manufacture and distribute, and possess with intent to distribute, five kilograms or more of cocaine on board an aircraft registered in the U.S.
- 2) Attempt to manufacture and distribute five kilograms or more of cocaine to be unlawfully imported into the U.S. and into waters within a distance of 12 miles of the coast of the U.S.
- 3) Attempt to import five kilograms or more of cocaine into the U.S. and into the customs territory of the U.S.

Law covering the offence(s):

- 1) Title 21, U.S. Code, Sections 959 and 963; and Title 18, U.S. Code, Section 3238
- 2) Title 21, U.S. Code, Sections 959 and 963; and Title 18, U.S. Code, Section 3238
- 3) Title 21, U.S. Code, Sections 959 and 963; and Title 18, U.S. Code, Section 3238

Maximum penalty possible:

- Life imprisonment
Details: 1) Life imprisonment
2) Life imprisonment
3) Life imprisonment

Time limit for prosecution or

expiry date of arrest warrant: No time-limit

Arrest warrant or judicial decision having the same effect

Number	Date of issue	Issued or handed down by	Country
S1 18 Cr. 262	4 April 2018	U.S. District Court Southern District of New York	United States

Name of signatory: Henry B. Pitman, U.S. Magistrate Judge

Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: No

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB WASHINGTON United States of America (NCB reference: 20180411716 of 9 April 2018) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.

