



INTERPOL RED NOTICE APPLICATION FORM
FOR USE BY U.S. AUTHORITIES

**PUBLICATION OF AN INTERNATIONAL WANTED NOTICE
WITH A VIEW TO ARREST AND EXTRADITION**

APPROVE CIRCULATION TO THE MEDIA AND PUBLIC, INCLUDING INTERNET:

YES **NO**

To be sent to Interpol Secretariat General in Lyon, France by:
U.S. National Central Bureau - INTERPOL
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

USNCB REFERENCE NUMBER (to be provided by USNCB):

DATE: 04-13-2010

SUBJECT NAME: Joseph Palanivel Jeyapaul

NOTICE REQUESTED FOR INFORMATION CONCERNING A

Fugitive wanted for prosecution
 Fugitive wanted to be sentenced
 Fugitive wanted to serve a sentence

1. IDENTITY PARTICULARS

PHOTOGRAPHS

PHOTOGRAPH ENCLOSED: YES NO

DATE PHOTOGRAPH TAKEN: Believed to be taken Sept. 12, 2004

PLACE PHOTOGRAPH TAKEN: Passport or Visa Photo

FINGERPRINTS

FINGERPRINTS ENCLOSED: YES NO

DATE FINGERPRINTS TAKEN: _____

PLACE FINGERPRINTS TAKEN: _____

CAUTION

THIS PERSON MAY BE (specify):

Mentally Ill **Armed** **Infectious**
 Suicidal **Addicted to drugs** **Violent**
 Dangerous

1.1 PRESENT FAMILY NAME: Jeyapaul

1.2 FAMILY NAME AT BIRTH: Jeyapaul

1.3 FORENAMES: Joseph Palanivel

1.4 SEX: MALE FEMALE

1.5 DATE AND PLACE OF BIRTH: (spell out name of month, State, country)

01/20/1955

1.6 ALSO KNOWN AS: (include all known aliases, and corresponding dates of birth, if different) Father Jeyapaul

1.7 OTHER DATES OF BIRTH: _____

1.8 FATHER'S FAMILY NAME AND FORENAMES:

1.9 MOTHER'S FAMILY NAME AND FORENAMES:

1.10 IDENTITY: CONFIRMED NOT CONFIRMED

1.11 NATIONALITY(IES): (list country(ies) of citizenship)

CONFIRMED NOT CONFIRMED

1.12 IDENTITY DOCUMENTS:

(include: passport number, country, date/place issued, expiration date;
driver's license number; identity card number; INS Alien registration number;
and any other forms of identification)

PassportA3637404 India

US non immigrant Visa Foil 73856137

1.13 OCCUPATION: (skills, professional qualifications, etc.)
Catholic Priest

1.14 LANGUAGES SPOKEN: (include specific dialect if appropriate)

USUAL: English OTHERS: Yes

1.15 DESCRIPTION:

HEIGHT(cm): 182 HAIR: Black
WEIGHT(kg): 88.6 EYES: Brown
BUILD: medium

1.16 DISTINGUISHING MARKS AND CHARACTERISTICS: (scars, tattoos, deformities, amputations, bearing, mannerisms, or other characteristics)

1.17 DNA CODE: Unknown

1.18 REGIONS / COUNTRIES LIKELY TO BE VISITED: Current Address Bishop's

House Post Box No. S Udhagamandalam 643001 The Nilgiris India

1.19 ADDITIONAL INFORMATION:

(date and place of previous criminal activities, prior convictions, and any other information likely to assist in identifying and locating fugitive)

NA

2. JUDICIAL INFORMATION

2.1 SUMMARY OF FACTS OF CASE: (Provide narrative description of events in chronological order, including who, what, when, where, and how. Include dates, places, amounts, circumstances, role of subject, modus operandi, etc. Should be sufficient to describe all offenses charged. Use plain language. Do not merely repeat

2.1 In the fall of 2004 Joseph Jeyapaul was a Parish Priest at the Blessed Sacrament Church in Greenbush, MN of the United States.

While he was Priest at the Church he made threats to a juvenile girl who was 14 years old. The threats he made was that if she did not come to the rectory he would kill her family.

Jeyapaul took her to the rectory. At the rectory Jeyapaul took his penis out and started to touch it. Victim stated that Jeyapaul wanted her to touch his penis. Victim told him no. Jeyapaul pushed victim down on the couch and put his penis down her throat. The victim indicated that it hurt when he had his penis down her throat. Victim stated that she choked while Jeyapaul had his penis down her throat. Victim stated that Jeyapaul touched her vaginal area over her underwear. Victim stated that Jeyapaul also touched her breast under her bra.

After the incident happened Jeyapaul told the victim that she was a bad person and that she should kill herself and if she didn't, the defendant would kill her or he would have someone kill her.

The victim disclosed this information to a mandated reporter on October 6, 2006. Two years after the incident. Jeyapaul left the church in September of 2005. Jeyapaul started at the church October of 2004. Jeyapaul returned to India.

2.4 Count 2
Charge Criminal Sexual Conduct In The First Degree
Count 1
Charge Criminal Sexual Conduct In The First Degree
In Violation of: 609.342, Sub 1 (e) (i)

In Violation of: 609.342, Sub 1 (c)

indictment or charging language. In cases, where the outstanding warrant is for failure to appear or escape, or there has been a conviction, the facts should also include a brief procedural history, including significant events such as date of arrest, release on bail, date of the hearing for which the fugitive did not appear, or the date of the trial in which the fugitive was convicted, leading up to the issuance of the outstanding warrant. Use separate sheet as needed).

In the fall of 2004 Jeseoph Jeyapaul was a Parish Priest at the Blessed Sacrament Church in Greenbush, MN of the United States.

While he was Priest at the Church he made threats to a juvenile girl who was 14 years old. The threats he made was that if she did not come to the rectory he would kill her family.

Jeyapaul took her to the rectory. At the rectory Jeyapaul took his penis out and started to touch it. Victim stated that Jeyapaul wanted her to touch his penis. Victim told him no. Jeyapaul pushed victim down on the couch and put his penis down her throat. The victim indicated that it hurt when he had his penis down her throat. Victim stated that she choked while Jeyapaul had his penis down her throat. Victim stated that Jeyapaul touched her vaginal area over her underwear. Victim stated that Jeyapaul also touched her breast under her bra.

After the incident happened, Jeyapaul told the victim that she was a bad person. +

2.2 ACCOMPLICE(S): Family name, forename(s), date(s) of birth (Include number of red notice, if known, or state if application is pending)

none

FUGITIVE WANTED FOR PROSECUTION

2.3 CHARGE: (Full list of the names of all charges listed in charging instrument (i.e. indictment or complaint), include number of counts for each offense. See attached guidance for examples. Use separate sheet if necessary).

2 Counts of Criminal Sexual Conduct in the first degree.

2.4 LAW COVERING THE OFFENSE: (Full citation (title, article, code or law, section, etc.), for each offense charged. Should correspond to list in section 2.3 above.)

Count 1

Charge Criminal Sexual Conduct In The First Degree
In Violation of: 609.342, Sub 1 (e) (i)

Count 2

2.5 MAXIMUM PENALTY POSSIBLE: (Separately list maximum possible period of imprisonment for each offense charged. List should correspond to list in sections 2.3 and 2.4 above. Do not include sum of all penalties.)

Count 1 30 years and/or \$40,000
Count 2 30 years and/or \$40,000

2.6 TIME-LIMIT FOR PROSECUTION OR EXPIRY DATE OF ARREST WARRANT:

none

2.7 ARREST WARRANT: (Provide number, date and place of issuance of outstanding warrant, name of issuing court or competent judicial authorities. Warrant should be unsealed.)

Number: 68CR-06-4651 Date:12-15-2006 Place: Roseau County Roseau MN
Name of Court: Roseau County District Court

(Arrest warrant No. _____, issued on DATE, by the Judicial authorities of the NAME of COURT, CITY, STATE.

Arrest Warrant based on (outstanding charging instrument):

___ Indictment Complaint ___ Information ___ Other(_____)

Date outstanding Charging Instrument filed or returned: 12-15-2006

2.8 NAME OF SIGNATORY (Outstanding Warrant):

NAME: Donna K. Dixon **TITLE:** Ninth Judicial District Court

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

OR -

FUGITIVE WANTED TO SERVE A SENTENCE

2.3 CHARGES ON WHICH CONVICTED: (full list of all offenses of which convicted and number of counts for each).

NA

2.4 LAW COVERING THE OFFENCE(S): (full citation (title, article, code or law, section, etc.), for each offense of conviction. Should correspond to 2.3 above.)

MN Statute 609.342 Sub 1 (e) (i)
MN Statute 609.342 Sub 1 (c)

2.5 SENTENCE IMPOSED: (list for each offense of which convicted. Or one combined sentence if to be served concurrently.)

NA

REMAINDER OF SENTENCE TO BE SERVED: NA

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 CONVICTION / SENTENCE: (number, date and place of issuance, name of issuing court or competent judicial authorities)

NA

ARREST WARRANT (outstanding): (number, date, and place of issuance, name of issuing court or competent judicial authorities)

State of MN County Roseau District Court Number:68CR-06-4651
Date:12-15-2006

2.8 NAME OF SIGNATORY (for Outstanding Warrant)

NAME: Donna K Dixon **TITLE:** 9th Judicial District Court Judge

Record of conviction / sentence available at the General Secretariat in the language used by the requesting country: Yes No

3 ACTION TO BE TAKEN

3.1 IMMEDIATELY INFORM INTERPOL WASHINGTON,
REFERENCE 68-CR-06-4651 , DATED 12-15-2006 , AND THE ICPO –
INTERPOL GENERAL SECRETARIAT THAT THE FUGITIVE HAS BEEN
FOUND

3.2 FOR COUNTRIES WHICH CONSIDER RED NOTICES TO BE VALID
REQUESTS FOR PROVISIONAL ARREST, PLEASE PROVISIONALLY
ARREST THE FUGITIVE.

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE
REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN
EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY
CONTAINING PROVISIONS ON EXTRADITION.

SIGNATURE

Director

U.S. National Central Bureau

Washington, D.C.

SUBMITTED TO INTERPOL -USNCB BY:

NAME: Terry Bandemer

TITLE: Chief Deputy

ORGANIZATION: Roseau County Sheriff's Office

TELEPHONE NUMBER: 218-463-1421

FAX NUMBER: 218-463-1455

E-MAIL ADDRESS: terry.bandemer@co.roseau.mn.us

MAIL ADDRESS: Roseau County Sheriff's Office

604 5th Ave. SW Roseau, MN 56751

SIGNATURE: 

DATE: 04-13-2010



RED NOTICE PREPARATION GUIDANCE

The following are reminders for preparing Red Notices and Wanted Person Diffusions.

The instructions in the Red Notice application and the guidance provided below should be followed closely. In particular, the Summary of the Facts of the Case, Charge, Law Covering the Offense, and Maximum Penalty Possible sections require close attention. Additional information for these sections is often required from the requesting field agent or investigator. These sections are very important for foreign officials in their determination of whether a fugitive can be arrested and ultimately extradited, and discrepancies or omissions in charges and facts can cause difficulties and complications in subsequent extradition proceedings. These problems could potentially limit the charges for which a fugitive can be prosecuted.

In every case, the USNCB caseworker will review these sections closely and ensure that they provide the following information in the appropriate format. If the information provided is insufficient, additional information will be requested from the agent or investigator in the field:

Facts section: Should provide a narrative description of events in chronological order, including who, what, when, where, and how. Should include dates, places, amounts, circumstances, role of subject, and the modus operandi. Should be sufficient to briefly describe all of the offenses charged. Should not merely repeat indictment or charging language. In cases, where the outstanding warrant is for failure to appear or escape, or there has been a conviction, the facts should also include a brief procedural history, including significant events such as date of arrest, release on bail, date of the hearing for which the fugitive did not appear, or the date of the trial in which the fugitive was convicted, leading up to the issuance of the outstanding warrant.

Charge section: Should provide a full list of all charges listed in charging instrument (i.e. indictment or complaint), and include the number of counts for each offense. In every case, this will involve checking the indictment or complaint (not just the warrant or application received) to ensure that all charged offenses are listed in the RN.

Examples:

Federal - 1) Conspiracy to commit Wire Fraud (1 Count);
 2) Wire Fraud (3 Counts).

State - 1) Lewd Act Upon A Child (11 counts);
 2) Forcible Lewd Act Upon Child (2 counts);
 3) Oral Copulation By One Over 21 On Person Under 16 (1 count).

Law section: Should provide and list the full title, article, section, etc., for each offense charged. The list should correspond to the list in the Charge section.

Examples:

- Federal - 1) Title 18, U.S. Code Section 371;
 2) Title 18, U.S. Code Section 1343.
- State - 1) California Penal Code Section 288(a)
 2) California Penal Code Section 288(b)
 3) California Penal Code Section 288a (b)(2)

Maximum Penalty section: Should separately list the maximum possible period of imprisonment for each offense charged and should not be a sum of all penalties. The list should correspond to the lists in the Charge and Law sections.

Examples:

- Federal - 1) 5 years imprisonment;
 2) 20 years imprisonment per count.
- State - 1) 8 years imprisonment per count;
 2) 8 years imprisonment per count;
 3) 3 years imprisonment .

Cases involving convictions for which the fugitive is wanted to serve a sentence

The Judgment and Committal, Record of Conviction, or similar official court document should be included with the application materials and clearly reflect the date of the conviction, court involved, the charges of which the fugitive was convicted, the applicable statutory citations for the offenses of conviction, and the sentence imposed for the offenses, as well as the time left to be served.

Sealed Indictments/Complaints: When the outstanding charging instrument (e.g. Indictment, Complaint, Information, Affidavit in support of Warrant, etc.) in a case is sealed, neither diffusions nor Red Notices should be sent out until: 1) the charging instrument is unsealed; or 2) the prosecutor in the case has notified the USNCB in writing that the issuance of the Red Notice or diffusion will not violate the court's sealing order in the case. Contact the USNCB for additional information on this issue.

Outstanding Charges in Other Jurisdictions - The "Rule of Specialty"

It is imperative that all known offenses, including charges from other U.S. jurisdictions, federal, state and local, are included in the red notice or diffusion. This will ensure that the arresting country is aware of all pending charges, the United States' extradition request is complete, and that no U.S. jurisdictions are unable to meet the deadline for submission of extradition documents, or even worse, precluded by the *Rule of Specialty* from trying a fugitive upon his extradition to the U.S. At a minimum, other U.S. jurisdictions with outstanding felony charges against the subject of a red notice or diffusion should be notified of the USNCB's intention to issue a red notice or diffusion, the implications for the other jurisdiction, and that jurisdiction's options.



U.S. Department of Justice
 U.S. National Central Bureau - INTERPOL
 Washington, D.C. 20530
 Tel: 202-616-9000; Fax: 202-616-8400

Prosecutor's Agreement to Extradite

*Fax signed Agreement to USNCB, (202) 616-8400, with Fugitive Diffusion text or within 24 hours thereafter!
 Mail original to USNCB at address above. If no Fugitive Diffusion: Include signed Agreement with
 Red Notice Application.*

In connection with the INTERPOL - USNCB's transmission of a Fugitive Diffusion or forwarding of an application for a Red Notice for Jeyapaul, First Name(s) Joseph, and on behalf of [prosecutor's office] Roseau County Attorneys Office, I agree:

1. To provide the U.S. Department of Justice, Office of International Affairs (OIA) (phone 202/514-0000, fax 202/514-0080) with all additional information needed for provisional arrest (PA) with a view toward extradition, if this fugitive is located in a country that can provisionally arrest for the offense(s) in question, and if OIA determines that a PA request is appropriate (OIA transmits PA request when fugitive is located only if prosecutor still approves), or in non-urgent cases to prepare the documents supporting a formal request for extradition in consultation with OIA;
2. To provide a draft extradition request (prosecutor's & agent's affidavits; certified copies of charging document(s), arrest warrant(s), witness affidavit(s), other documentation as applicable treaty requires) within 10 days of fugitive's arrest or as agreed with assigned OIA attorney;
3. To pay all applicable extradition costs: e.g.: translation (if required) of complete extradition request (\$204. per 1,000 words), foreign attorney's fee if required (for state/local cases - also prisoner transport/escort);
4. To notify the USNCB immediately in writing if:
 - (a) this office is no longer willing to extradite internationally;
 - (b) this office no longer seeks fugitive (e.g., fugitive arrested in U.S., case dismissed); or
 - (c) the information in the Red Notice application or the contact information below changes.
5. I will approve or, if this Agreement accompanies the Red Notice Application, I have approved the Red Notice Application items for: charge(s), offense(s) of conviction, or both; citation(s) to applicable statute(s); Statement of Facts; and maximum penalty for each offense, if applicable.
6. I understand that the INTERPOL Secretariat General must cancel this Red Notice if the prosecutor's office does not timely revalidate the Notice upon request (usually after 5 years).

Prosecutor authorizing extradition:
 Name: Lisa B Hanson

Title: County Attorney

Signature:

24-hour office emergency contact information:
 Phone: 218-463-1421 Fax: 218-463-1455

Backup prosecutor (if any):

Name: Michael P Grover

Phone: 218-463-4100 Fax: 218-463-1156

Phone: _____ Fax: _____

E-mail: _____ Beeper: _____

E-mail: _____ Beeper: _____

Address: 606 5th Ave. SW Roseau, MN 56751

Date: 04-13-2010



Interpol Red Notice Checklist

Before sending your completed Red Notice application and related documents to the USNCB, please review the materials and ensure that the following documents are included and the appropriate issues have been addressed.

- COMPLETED RED NOTICE APPLICATION FORM (used for diffusions and/or red notices, follow the instructions in the form and the separate Red Notice Preparation Guidance carefully.)
- COPY OF OUTSTANDING CHARGING DOCUMENT (i.e., most recent and outstanding Indictment, Complaint, Information, etc. Charging Document and Warrant should be unsealed, or include written statement from the Prosecutor stating that the issuance of the red notice or diffusion will not violate the sealing order of the court.)
- COPY OF OUTSTANDING ARREST WARRANT (if charge is Failure to Appear, also include copy of warrant for original charge.)
- WHEN FUGITIVE WANTED TO SERVE A SENTENCE - COPY OF THE JUDGMENT & COMMITMENT ORDER, or RECORD OF CONVICTION, and OUTSTANDING WARRANT (e.g. for escape, bond violation, failure to appear)
- COPY OF CURRENT NCIC ENTRY (including entries for outstanding charges in any other U.S. jurisdiction; see the Rule of Specialty)
- COPY OF PROSECUTOR'S AGREEMENT TO EXTRADITE (Confirming review of facts, charges, penalties, and warrant information, and committing to production of extradition documents and payment of expenses of extradition.)

FOR RED NOTICE, INCLUDE:

- 4 COPIES OF PHOTOGRAPH(S)
- 2 COPIES OF FINGERPRINTS (good quality; laminate, if original ink)

MEDIA CONTACTS

Following April 5, 2010 Press Conference by Jeff Andeerson

- 1.) Associated Press – Pat Condon, 612-332-2727
- 2.) Grand Forks Herald – Steve Lee, 701-780-1237
- 3.) KVLV – Neil Carlson, 218-289-3853
- 4.) Minnesota Public Radio – Elizabeth Dunbar, 651-290-1399
- 5.) Minneapolis Star Tribune – Jeff Strickler
- 6.) New York Times – Jack Healey, 212-556-3740
- 7.) New York Times – Lori Goodstein, 212-556-1854
- 8.) New York Times - Christine Kopecky, 651-330-1066
- 9.) Reuters – Andy Stern, 312-408-8730 or 866-230-0145 *Todd Melby*
- 10.) St. Paul Pioneer Press-Emily Gurnon
- 11.) Wall Street Journal – Suzanne Sataline, 212-416-2527