### PROTECTED B / PROTÉGÉ B

# Government of Canada



## Gouvernement du Canada

This report contains protected information that may be exempt from release under the Access to Information and Privacy Acts and must be safeguarded accordingly. / Ce rapport contient des renseignements protégés qui peuvent faire l'objet d'une exclusion de divulgation en vertu des lois sur l'accès à l'information et sur la protection des renseignements et qui doivent être protégés en conséquence.

# Case Note / Note sur le cas 08-LNGLS-2064512 United States Riess 15-Apr-2008 17:48

Category / Catégorie :

Arrest / Detention

Status / Statut :

Filed

Mission / HQ/AC:

Los Angeles

Originator / Auteur :

Pastyr-Lupul

Note No. /

Nº de note:

3

Topic / Sujet:

Investigation in US

### PPSD:

Please be aware that subj is currently being held by US Immigration and Customs Enforcement in Eloy, AZ for falsely claiming to be a US citizen. The ICE officer who called me wanted me to verify that he was issued the Canadian passport, thus that he is a Canadian citizen. I told him that I cannot verify information for him, or sign any affadavits attesting to his Canadian citizenship which will lead to his criminal conviction in the US. I referred him to his DHS counterparts in Washington who deal with Canada Border Services agency and the RCMP in cross border investigations.

For your heads up, in case you are asked by ICE for similar verification.

Officer Acosta's e-mail address is: keith.acosta @dhs.gov

LNGLS/M.Pastyr-Lupul

#### Action:

\* Intelligence, Renseignements/PPSD; Smith, Melannie/PPSD

## Info:

Collins, Nancy/CNO; Pastyr-Lupul, Myra/Los Angeles