

Denise KAM - RE: RIESS, RICHARD G166

From: "Berg, Robert M" V1 [REDACTED]
Date: 2016/06/16 9:37 AM
Subject: RE: RIESS, RICHARD G166

Denise,

I just left a message on your phone, we will have him at the Peace Arch crossing around 1130 give or take depending on traffic.

Thanks
Rob

Robert Berg
ICE/ERO
Criminal Alien Program
1431 Sunset Ave.
Ferndale, WA 98248

V1 [REDACTED]

We do more with less

From: Berg, Robert M
Sent: Tuesday, June 14, 2016 1:54 PM
To: V1 [REDACTED]
Subject: RE: RIESS, RICHARD G166

Denise,

I just got notification that we will removing him via the Peace Arch Crossing on Thursday. I am not certain the exact time yet but it is usually around noon. If you guys want someone with the RCMP to meet us let me know and I can give you a call prior to us leaving Bellingham.

Thanks
Rob

From: Berg, Robert M
Sent: Monday, June 13, 2016 3:02 PM
To: V1 [REDACTED]
Subject: FW: RIESS, RICHARD G166

Denise,

It was good to speak with you direct and clarify what is going on. Below is my contact info and I will keep you informed as to what we conclude during this interview.

Thanks
Rob

Robert Berg
ICE/ERO
Criminal Alien Program
1431 Sunset Ave.
Ferndale, WA 98248

V1

We do more with less

From: LEYBA, CLIFFORD D
Sent: Sunday, June 12, 2016 10:07 PM
To: Berg, Robert M
Cc: EKLOF, CHARLES G; POKORSKI, JOHN W
Subject: FW: RIESS, RICHARD G166

Rob,

Please take a look at the interview request from Constable Kam at RCMP below. Its regarding a subject that was taken into Border Patrol custody after an illegal entry on May 27th. The subject harbors extreme resentment towards his ex-wife and there are fears he intends to do her harm. Prior to his entry, he was in possession of numerous firearms which are now missing. Please make contact with Constable Kam for further information regarding her specific interests. Thanks

Clifford D. Leyba
Supervisory Border Patrol Agent
Sector Intelligence Unit
U.S. Border Patrol, Blaine Sector
2410 Natures Path Way, Blaine, WA 98230

V1

From: LEYBA, CLIFFORD D
Sent: Saturday, June 11, 2016 9:19 PM
To: POKORSKI, JOHN W V1
; KOHLMAN, ROBERT D
V1
Subject: RE: RIESS, RICHARD G166

Here is her contact information in case you want to pass it along directly.

Cst Denise KAM
RCMP Burnaby Detachment
D-Watch
6355 Deer Lake Avenue, Burnaby, BC
Tel: 604-294-7922
Fax: 604-294-7807

V01

Clifford D. Leyba
Supervisory Border Patrol Agent
Sector Intelligence Unit
U.S. Border Patrol, Blaine Sector
2410 Natures Path Way, Blaine, WA 98230

V1

From: LEYBA, CLIFFORD D
Sent: Saturday, June 11, 2016 8:12 PM
To: POKORSKI, JOHN W <V1>
Cc: EKLOF, CHARLES G V1 KOHLMAN, ROBERT D
V1
Subject: RE: RIESS, RICHARD G166

So it seems there is a bit of a twist to the Richard Riess case. The information that they requested from us was used in the pursuance of a search warrant which they executed today. When they went to the residence it was discovered that Riess had actually vacated on the very same day that Border Patrol picked him up in his crossing attempt (May 27). RCMP Constable Kam is requesting some additional assistance in interviewing Riess down at the detention facility in order to determine the location of his firearms. Short of sending someone from our office down there, I suggested an ICE Special Agent that may be willing to assist. Are there any suggestions for who I should reach out to on her behalf. Thanks

Clifford D. Leyba
Supervisory Border Patrol Agent
Sector Intelligence Unit
U.S. Border Patrol, Blaine Sector
2410 Natures Path Way, Blaine, WA 98230

V1

From: LEYBA, CLIFFORD D
Sent: Thursday, June 9, 2016 10:51 PM

To: POKORSKI, JOHN W <V1 [REDACTED]>
Cc: EKLOF, CHARLES G <V1 [REDACTED]>; KOHLMAN, ROBERT D <V1 [REDACTED]>
Subject: RE: RIESS, RICHARD G166

Sir,

A printed and signed copy of this G166 is in your inbox for review. Here is an electronic copy in case there are further revisions. Thanks

Clifford D. Leyba
Supervisory Border Patrol Agent
Sector Intelligence Unit
U.S. Border Patrol, Blaine Sector
2410 Natures Path Way, Blaine, WA 98230

V1 [REDACTED]

From: POKORSKI, JOHN W
Sent: Thursday, June 9, 2016 8:43 PM
To: LEYBA, CLIFFORD D <V1 [REDACTED]>
Cc: EKLOF, CHARLES G <V1 [REDACTED]>; KOHLMAN, ROBERT D <V1 [REDACTED]>
Subject: RE: RIESS, RICHARD <V>

This would fall under the same foreign disclosure information sharing that we currently have in place. With the exception that Kip will need to put his interview notes on an I-44, G-166 or I831 and sign them. (Some form of report of investigation but not in e3) then have them reviewed and signed off by an SBPA.

RCMP needs to send a formal request which outlines the purpose and the information they are requesting. Then the information disclosure form needs to be signed after I review the documentation.

All that up to the signing of the form goes through you as the duty SBPA and can be passed off to Chuck in the AM as the assigned SBPA of that station.

All that being said this is for information sharing for furtherance of an investigation. If the information is later going to be used in a court proceeding then they will have to submit a request once again for that which we will route through OCC for concurrence.

John W. Pokorski
Deputy Patrol Agent in Charge
Blaine Sector Intelligence

From: LEYBA, CLIFFORD D
Sent: Thursday, June 09, 2016 5:41:44 PM
To: POKORSKI, JOHN W
Cc: KOTWICKI, MARK J
Subject: FW: RIESS, RICHARD

Sir,

This is a new request from RCMP that I honestly don't know how to direct. They are asking for some type of formal report based on Kip's interview with the subject and his potential knowledge of any intent Riess may have to harm his estranged wife here in the United States. RCMP intends to incorporate the USBP information along with theirs in pulling active weapons permits from Mr. Riess. RCMP's request is time sensitive and would like a response back so they can act accordingly. Thoughts?

Clifford D. Leyba
Supervisory Border Patrol Agent
Sector Intelligence Unit
U.S. Border Patrol, Blaine Sector
2410 Natures Path Way, Blaine, WA 98230

V1

From: WEST, KIP
Sent: Thursday, June 9, 2016 5:34 PM
To: LEYBA, CLIFFORD D V1
Subject: FW: RIESS, RICHARD

Kip West
Border Patrol Agent (Intelligence)
Blaine Sector Intelligence Unit

V1

From: Denise KAM V1
Sent: Wednesday, June 08, 2016 11:04 AM
To: Pereira, Shan-Marie V1
Cc: Arroyo, Jose H V1
Subject: RE: RIESS, RICHARD

Hi Kip,

I just checked with our firearms registry and I would need to grounds to seize Mr. RIESS' firearms under exigent circumstances. I've browsed through his website however and cannot find any direct threats to Ms. CAPUANO nor their son. I understand you spoke with him and he made some comments to you?

If I can get you to write a report, detailing everything that happened (ie. he jumped the border using a fake name to see his son, any specific threats or comments made detailing concern for public safety), that would be great. On the Canadian end, Mr. RIESS does not have a criminal record and charges were stayed for his previous file for uttering threats.

Also, after speaking with the firearms registry, they suggest seizing Mr. RIESS' PAL license as he can acquire additional firearms online. Is it possible to seize his PAL license?

Please advise and hope to hear from you soon. Thanks,
Denise

Cst Denise KAM
RCMP Burnaby Detachment
D-Watch
6355 Deer Lake Avenue, Burnaby, BC
Tel: 604-294-7922
Fax: 604-294-7807

V01

V1

Gend. Denise Kam
Services généraux GRC de Burnaby
6355 Deer Lake Avenue, Burnaby, BC

V01

V1

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>>> "WEST, KIP" V1 > 2016/06/02 7:01 PM >>>

I have merged two emails on RIESS/FOX, and added Deportation Officer Arroyo to this string so we can all be on the same sheet of music.

Greetings,

Per our earlier phone conversation, subject **Richard Riess, A088 664 582** is currently housed at the Northwest Detention Center and ready for removal to Canada.

The problem is that Mr. Riess does not have an original birth certz or passport that we can use to take him back, so all we can do is drive him north to the POE and take the chance of allowing him to present himself to CBSA and request admission into Canada.

I've resorted to this last ditch effort a number of times before and successfully removed Canadians w/o

documents – if Mr. Riess is as subject of interest for CBSA/RCMP, I think this would be the way to go on this case.

Any assistance linking us with CBSA/RCMP will be greatly appreciated.

Respectfully,

J. Arroyo
Deportation Officer
US Department of Homeland Security
Northwest Detention Center
1623 East J. Street, Suite 2
Tacoma, WA 98421

V1 [REDACTED]



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Kip West
Border Patrol Agent (Intelligence)
Blaine Sector Intelligence Unit

V1 [REDACTED]

From: WEST, KIP
Sent: Thursday, June 02, 2016 4:01 PM
To: 'Pereira, Shan-Marie' V1 [REDACTED]
Cc: V1 [REDACTED]
Subject: RE: RIESS, RICHARD

Great talking to you again, Shan.

Denise,

Nice to email meet you. I will assist in any way I can. My normal hours are 4pm-2am, and I am usually actually working by 3:15 every day. Let me know what you need from me. I will try to get an update on the status Mr. Fox shortly.

Kip

Kip West

Border Patrol Agent (Intelligence)
Blaine Sector Intelligence Unit

V1

From: Pereira, Shan-Marie V1
Sent: Thursday, June 02, 2016 3:50 PM
To: WEST, KIP V1 >
Cc: V1
Subject: FW: RIESS, RICHARD
Importance: High

Hi Kip, I have cc'd Cst. Kam's email so you can get in contact with each other.

Shan-Marie Pereira
Intelligence Officer, Integrated Support Unit, Operations Branch
Canada Border Services Agency / Government of Canada

V1

Unité du soutien intégré, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada

V1

From: BUSH, JOHN A V1
Sent: June 1, 2016 3:45 PM
To: Pereira, Shan-Marie
Cc: WEST, KIP
Subject: FW: RIESS, RICHARD
Importance: High

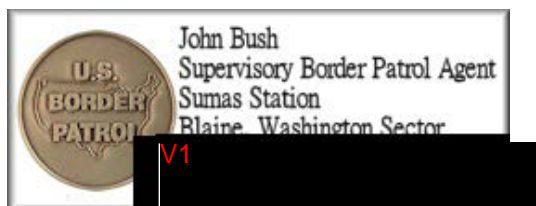
Shan-Marie,

Yes, our schedules are off & we are definitely playing some good phone tag. I am going to forward your email to one of our intel agents, Kip West. He spoke extensively with Mr. Riess/Fox the night we apprehended him. He will be way more helpful to you concerning this guy than I can be. Feel free to contact me in the future if you need anything. Also, if you don't have someone you can talk to at our detention facility in Tacoma in regards to Mr. Riess/Fox's status, let me know. I'll make sure

I put you in touch with someone who can let you know more or less when Mr. Riess/Fox will be heading back to Canada.

FYI, Kip can also be reached by cell at V1 [REDACTED]

Stay safe.



From: Pereira, Shan-Marie V1 [REDACTED]

Sent: Wednesday, June 01, 2016 2:52 PM

To: BUSH, JOHN A V1 [REDACTED]

Subject: FW: RIESS, RICHARD

Hi John, I guess we are on cross shifts. I was asked to look into Mr Reiss/Fox. I was wondering if Fox made any incriminating statements that would allow us to proceed in getting his firearms license taken away in Canada. I have been in contact with Burnaby RCMP who stated that their file for harassment has been closed. Any information you could provide would be greatly appreciated. If you want to give me a call, I am here Mon to Fri 8-4.

Thanks

Shan-Marie Pereira
Intelligence Officer, Integrated Support Unit, Operations Branch
Canada Border Services Agency / Government of Canada

V1 [REDACTED]

Unité du soutien intégré, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada

V1 [REDACTED]

From: Stone, Christopher

Sent: May 27, 2016 8:52 PM

To: Royer, Tania

Subject: FW: RIESS, RICHARD

More info buddy.

Christopher Stone

Superintendent, Operations Branch
Canada Border Services Agency / Government of Canada

V1

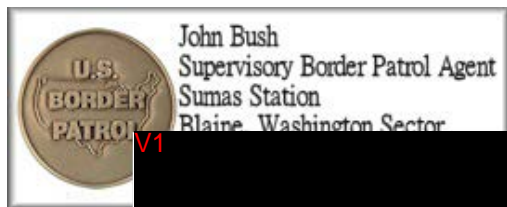
Surintendant, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada

V1

From: BUSH, JOHN A V1
Sent: May 27, 2016 8:46 PM
To: Stone, Christopher
Subject: RE: RIESS, RICHARD

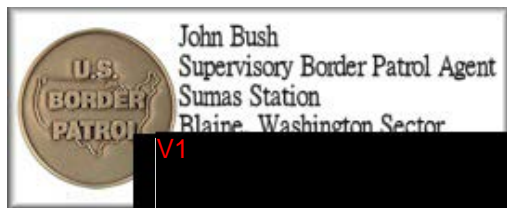
Another one:

<http://www.inquisitr.com/2809006/patrick-fox-canadian-man-creates-website-to-destroy-ex-wife-she-claims-his-goal-is-to-make-her-commit-suicide/>



From: BUSH, JOHN A
Sent: Friday, May 27, 2016 8:13 PM
To: 'Stone, Christopher' <V1>
Subject: RE: RIESS, RICHARD

PS - this guy definitely shouldn't have guns!



From: Stone, Christopher V1
Sent: Friday, May 27, 2016 7:57 PM
To: BUSH, JOHN A V1
Subject: RE: RIESS, RICHARD

In Canada. He has his former names all listed in his D/L application.

Keep my number on file. If you need anything down the road on this file or others don't hesitate to give me a shout.

Christopher Stone

Superintendent, Operations Branch
Canada Border Services Agency / Government of Canada

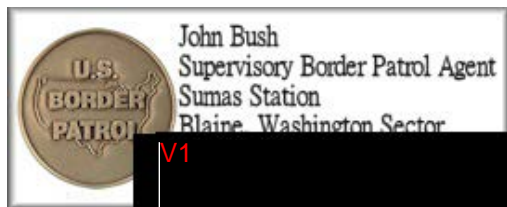
V1

Surintendant, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada

V1

From: BUSH, JOHN A V1
27, 2016 7:56 PM
To: Stone, Christopher
Subject: RE: RIESS, RICHARD

In Canada? Or here?



From: Stone, Christopher V1
Sent: Friday, May 27, 2016 7:54 PM
To: BUSH, JOHN A V1
Subject: RE: RIESS, RICHARD

Just a heads up brother. The guy you have in custody has legally changed his name to FOX, Patrick Henry.

Stay safe out there my friend.

Christopher Stone

Superintendent, Operations Branch
Canada Border Services Agency / Government of Canada

V1

Surintendant, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada

V1

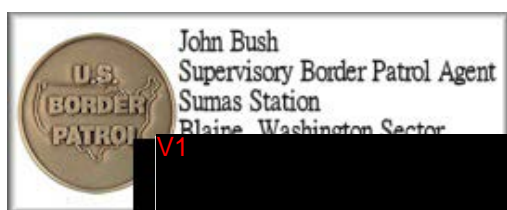
From: BUSH, JOHN A V1
Sent: May 27, 2016 7:46 PM

To: Stone, Christopher; [REDACTED]
Cc: SMITH, STEPHEN S; BURGIN, COLIN D
Subject: RE: RIESS, RICHARD

Sir,

Thanks for your assistance. This has been a very "interesting" case to say the least. Your help is much appreciated.

Stay safe.



From: Stone, Christopher [REDACTED]
Sent: Friday, May 27, 2016 7:44 PM
To: BUSH, JOHN A [REDACTED]
Cc: SMITH, STEPHEN S [REDACTED], COLIN D [REDACTED]
<[REDACTED]>
Subject: RE: RIESS, RICHARD

Supervisor Bush,

I cannot release any formal documentation regarding RIESS as he is a Canadian Citizen. However, my Officers have confirmed RIESS, Richard (DOB:1973-11-24) is a Canadian Citizen born in Sudbury, Ontario. Officers confirmed RIESS's status as a Canadian Citizen through a query in our Immigration data base.

Please let me know if you require further information.

Regards,

Christopher Stone

Superintendent, Operations Branch
Canada Border Services Agency / Government of Canada

[REDACTED]

Surintendant, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada

[REDACTED]

From: BUSH, JOHN A [REDACTED]
Sent: May 27, 2016 7:35 PM
To: [REDACTED]

Cc: SMITH, STEPHEN S; BURGIN, COLIN D
Subject: RIESS, RICHARD
Importance: High

Sir,

As per our conversation, I am requesting any formal documentation available to prove the subject in our custody, RIESS, RICHARD with a date of birth of November 24, 1973, was born in & is currently a citizen of Canada. I also want to point out that he was in possession of a legitimate Canadian driver's license & firearms license that he had in his possession that he was able to attain in Canada with a legitimate US birth certificate that he obtained fraudulently under the alias FOX, PATRICK HENRY with a date of birth of November 24, 1973.

Stay safe.

