



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

CASE: Q000326547

Created Date: **2019/03/15**

Created By: **MP16139**

Updated Date: **2020/09/21**

Updated By: **WBMRCR**

Primary Office: **CBSA Douglas / Pacific Highway**

Secondary Office:

Case Category: **Info Alert**

Subcategory: **Possible Inadmissibility**

Case #: **Q000326547**

Case Status: **Closed**

Case Status Reason: **Expired**

Effective Date:

Decision Date: **2020/09/18**

Expiry Date: **2020/09/20**

Correspond Lang: **English**

Interview Lang:

Special Event:

Rec'd Via: **In-Person**

Initiated Date: **2019/03/15**

Re-Assessment Reason:

Name: **RIESS, RICHARD**

DOB: **1973/11/24**

UCI: **60028504**

FOSS Doc #:

IRB

Referral Received Date:

IRB File No:

ASSESSMENTS

Criminality:

Security:

HIRV:

Org Crime:

Medical:

Misrep:

Decision: **Approved**

PAPER FILE

CASE ASSIGNMENT

Assigned To: **RC-5109**

Assigned By: **MP16139**

Due Date: **2019/04/14**

SECONDARY OFFICE(S)

SECONDARY OFFICE(S): 0



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

CLIENT DETAILS

CLIENT DETAILS: 1

Created Date: **2019/01/18**

Created By: **FK21068**

Updated Date: **2020/09/30**

Updated By: **MR28318_BOT**

UCI/Party ID: **60028504**

Client/Party: **PA**

Acc: **N/A**

Relationship:

Other Relationship Descrip:

Name: **RIESS, RICHARD**

Gender: **Male**

DOB: **1973/11/24**

DEP Type:

Searched By: **KM17362**

Searched Date: **2019/03/18 08:42:58**

DEP Type Other Desc:

Effective Date: **2019/03/15**

Expiry Date:

Disassoc Reason:

Other Disassoc Descrip:

Security:

HIRV:

Criminality:

Org Crime:

Medical:

Misrepresentation:

Info Sharing:

Citizenship:

CoR:

Country of Birth: **United States of America**

Marital Status:

Travel Doc #:

Travel Doc Expiry Date:

Travel Doc Country of Issue:

ADDRESS

Type:

Country:

Apt/Unit #:

Street #:

Street Address:

Street Address 2:

PO Box:

City/Town:

Province/State:



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

District:
Postal Code:
Telephone #:
E-mail:

PARTY DETAILS

PARTY DETAILS: 0

ADMISSIBILITIES

ADMISSIBILITIES: 0

REF DETERMINATION

CESSATION/VACATION APPLICATION
CESSATION/VACATION APPLICATION: 0

CORRESPONDENCE

OUTGOING
OUTGOING: 0

INCOMING

INCOMING: **1**
Created Date: **2020/02/03 08:44:18**
Created By: **EAIMEL**
Created Office: **GCMS-System**
Updated Date: **2020/02/03**
Updated By: **EAIMEL**
UCI: **60028504**
Party ID:
Correspondence ID:
Client/Party: **PA**
Organization ID:
Item: **ATIP**
Comment(s): **ATIP Reference: 'CW24528' & '02/03/2020'**
Due Date: **2020/02/04**
Status: **Requested**
Via:
Via Details:
Received By:
Received Date:
Replied By:
Replied Date:



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GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Status Updated By: **EAIMEL**
Status Updated Date: **2020/02/04**
Letter ID:
Item For: **All**
Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 2

Created Date: **2020/01/22 08:00:49**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2020/01/22**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**

Comment(s): **ATIP Reference: 'VD25402' & '01/22/2020'**

Due Date: **2020/01/23**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2020/01/23**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 3

Created Date: **2019/12/17 12:31:31**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2019/12/17**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Comment(s): **ATIP Reference: 'VD25402' & '12/17/2019'**

Due Date: **2019/12/18**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2019/12/18**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 4

Created Date: **2019/11/12 09:07:10**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2019/11/12**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**

Comment(s): **ATIP Reference: 'AZ28324' & '11/12/2019'**

Due Date: **2019/11/13**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2019/11/13**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 5

Created Date: **2019/11/12 09:14:44**

Created By: **EAIMEL**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Created Office: **GCMS-System**
Updated Date: **2019/11/12**
Updated By: **EAIMEL**
UCI: **60028504**
Party ID:
Correspondence ID:
Client/Party: **PA**
Organization ID:
Item: **ATIP**
Comment(s): **ATIP Reference: 'AZ28324' & '11/12/2019'**
Due Date: **2019/11/13**
Status: **Requested**
Via:
Via Details:
Received By:
Received Date:
Replied By:
Replied Date:
Status Updated By: **EAIMEL**
Status Updated Date: **2019/11/13**
Letter ID:
Item For: **All**
Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: **6**
Created Date: **2019/11/12 09:14:49**
Created By: **EAIMEL**
Created Office: **GCMS-System**
Updated Date: **2019/11/12**
Updated By: **EAIMEL**
UCI: **60028504**
Party ID:
Correspondence ID:
Client/Party: **PA**
Organization ID:
Item: **ATIP**
Comment(s): **ATIP Reference: 'AZ28324' & '11/12/2019'**
Due Date: **2019/11/13**
Status: **Requested**
Via:
Via Details:
Received By:
Received Date:
Replied By:
Replied Date:
Status Updated By: **EAIMEL**
Status Updated Date: **2019/11/13**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: **7**

Created Date: **2019/11/07 13:15:49**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2019/11/07**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**

Comment(s): **ATIP Reference: 'LC21631' & '10/29/2019'**

Due Date: **2019/11/08**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2019/11/08**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

PAPER FILE

PAPER FILE: 0

ASSOCIATIONS

ASSOCIATIONS

ASSOCIATIONS: 0

ORGANIZATIONS & ENTITIES

ORGANIZATIONS & ENTITIES: 0



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

EVENTS

EVENTS: 0

HISTORY

CASE STATUS

CASE STATUS: **1**

STATUS HISTORY

Case Status: **Closed**

Case Status Reason: **Expired**

Decision:

Decision Date:

Updated Date: **2020/09/21 04:02:56**

Updated By: **WBMRCR**

CASE STATUS: **2**

STATUS HISTORY

Case Status: **Open**

Case Status Reason: **Approved**

Decision:

Decision Date:

Updated Date: **2019/03/15 20:55:32**

Updated By: **MP16139**

CASE STATUS: **3**

STATUS HISTORY

Case Status: **Open**

Case Status Reason: **In Progress**

Decision:

Decision Date:

Updated Date: **2019/03/15 20:42:05**

Updated By: **MP16139**

CASE STATUS: **4**

STATUS HISTORY

Case Status: **Prospective**

Case Status Reason:

Decision:

Decision Date:

Updated Date: **2019/03/15 20:42:05**

Updated By: **MP16139**

CASE

CASE: **1**

Field Name: **Case Status**

Action: **Updated**

Old Value: **Open**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

New Value: **Closed**
Updated By: **WBMRCR**
Updated Date: **2020/09/21 04:02:56**
Office: **GCMS-System**

CASE: **2**
Field Name: **Final**
Action: **Updated**
Old Value:
New Value: **Approved**
Updated By: **MP16139**
Updated Date: **2020/09/18 21:59:26**
Office: **CBSA Douglas / Pacific Highway**

CASE: **3**
Field Name: **Case Decision**
Action: **Updated**
Old Value:
New Value: **Approved**
Updated By: **MP16139**
Updated Date: **2020/09/18 21:59:26**
Office: **CBSA Douglas / Pacific Highway**

CASE: **4**
Field Name: **Case Expiry Date**
Action: **Updated**
Old Value: **Mar 16 2024 12:00AM**
New Value: **Sep 20 2020 12:00AM**
Updated By: **MP16139**
Updated Date: **2020/09/18 21:58:51**
Office: **CBSA Douglas / Pacific Highway**

CASE: **5**
Field Name: **Case Decision**
Action: **Updated**
Old Value: **Approved**
New Value:
Updated By: **MP16139**
Updated Date: **2020/09/18 21:58:51**
Office: **CBSA Douglas / Pacific Highway**

CASE: **6**
Field Name: **Final**
Action: **Updated**
Old Value: **Approved**
New Value:
Updated By: **MP16139**
Updated Date: **2020/09/18 21:58:51**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Office: **CBSA Douglas / Pacific Highway**

CASE: **7**

Field Name: **Final**

Action: **Updated**

Old Value:

New Value: **Approved**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:55:32**

Office: **CBSA Douglas / Pacific Highway**

CASE: **8**

Field Name: **Case Decision**

Action: **Updated**

Old Value:

New Value: **Approved**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:55:32**

Office: **CBSA Douglas / Pacific Highway**

CASE: **9**

Field Name: **Case Expiry Date**

Action: **Updated**

Old Value:

New Value: **Mar 16 2024 12:00AM**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:43:23**

Office: **CBSA Douglas / Pacific Highway**

CASE: **10**

Field Name: **Case Subcategory**

Action: **Updated**

Old Value:

New Value: **Possible Inadmissibility**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:43:23**

Office: **CBSA Douglas / Pacific Highway**

CASE: **11**

Field Name: **Case Status**

Action: **Updated**

Old Value: **Prospective**

New Value: **Open**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:42:05**

Office: **CBSA Douglas / Pacific Highway**

CASE: **12**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Field Name: **Primary Office**

Action: **Added**

Old Value:

New Value: **CBSA Douglas / Pacific Highway**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:42:05**

Office: **CBSA Douglas / Pacific Highway**

PAPER FILE

PAPER FILE: 0

PAPER FILE TRANSFER

PAPER FILE TRANSFER: 0

NOTES

NOTES: **1**

Created Date: **2019/03/15**

Created By: **MP16139**

Updated Date: **2019/03/15**

Updated By: **MP16139**

Restricted: **N**

Label: **General**

Text: **Subject entered office from within Canada and stated that he wanted to go back to the USA. He states that he is a US citizen (does not have proof of any citizenship) but has been removed multiple times by US authorities back to Canada. He states that IRCC and CBSA have both stated he is not a Canadian citizen. Passport Canada was called and confirmed Riess, Richard DOB: 1973/11/24 was issued a Canadian passport and that he was born in Sudbury, ON. NCMS note states that Edmonton CIC confirmed RIESS was born in Sudbury, ON. When questioned about this, subject states that he stole RIESS's identity and fraudulently applied for a Canadian passport and received it. Subject states he stole RIESS's identity because it is not identity theft if you steal someone's identity that is not in the USA. Subject states that he has no claim to Canadian citizenship and neither do his parents. He states that he was born in Florida. When asked if he has proof of this he stated he has a Birth Certificate in a safety deposit box in Florida that shows him being born as FOX, Patrick DOB: 1973/11/24. Subject states he was born FOX, assumed RIESS's identity and has subsequently returned to using FOX. Both names had multiple arrests in Canada and USA. At this point, it cannot be confirmed that subject is NOT a Canadian and his explanation of stealing RIESS's identity cannot be confirmed. When asked how he found RIESS he was hesitant and then said through a friend of a friend, I asked why this person and he said, because they shared the same birth date. Subject has been in contact with IRCC, CBSA, RCMP and has correspondance in documents as well as on his phone with all three parties. All of whom seem to agree that he is a Canadian. When informed since subject does not have proof of US citizenship and since he has been previously removed numerous times from the US, he is unlikely to be allowed entry. He says he is hoping to get detained because he will refuse to be removed and then he can sort this all out and prove that he is in fact FOX, a US citizen and stole RIESS's identity at some point in the past.**

Office: **CBSA Douglas / Pacific Highway**

Notes

Restricted	Label	Text	Created By	Created Date	Office
	General	Responded to ATIP request P-2018-14353	C5805	2019/03/07 09:38:24 AM	CPC Sydney
	General	Rec'd fax from BC - Client applied for Social Assistance Jan/19.	FK21068	2019/01/18 09:35:26 AM	Winnipeg IRCC