


Family Name (CAPS) <b>RIESS, Richard Steven</b>		First <b>RIESS, Richard Steven</b>	Middle <b>RIESS, Richard Steven</b>
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue <b>A088664582</b>	File Number <b>Case No:PHO0709001237</b>	
U.S. Address <b>DHS/ICE CUSTODY 2035 N CENTRAL AVE PHOENIX, ARIZONA, 85004,</b>		Sex <b>M</b>	
Date, Place, Time, and Manner of Last Entry <b>01/01/1997, Unknown Time, BLA, AUTOMOBILE</b>		Height <b>64</b>	
Number, Street, City, Province (State) and Country of Permanent Residence		Weight <b>140</b>	
Date of Birth <b>11/24/1973</b>		Occupation <b>LABORER</b>	
Age: <b>33</b>		Scars and Marks	
Date of Action <b>09/25/2007</b>		F.B.I. Number <b>720853VB3</b>	
Location Code <b>XPX/PHO</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth <b>SUDBURY, ONTARIO, CANADA</b>		Method of Location/Apprehension <b>CLC 520.3</b>	
NIV Issuing Post and NIV Number		At/Near <b>Phoenix, AZ</b>	
Social Security Account Name		Date/Hour <b>09/25/2007 0930</b>	
Social Security Number		By <b>JASON R. MARTIN</b>	
Date Visa Issued		Status at Entry <b>PWA Canada</b>	
Immigration Record <b>NEGATIVE - See Narrative</b>		Status When Found <b>IN INSTITUTION</b>	
Criminal Record <b>None Known</b>		Length of Time Illegally in U.S. <b>OVER 1 YEAR</b>	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children <b>ONE (1) USC</b>	
Father's Name, Nationality, and Address, if Known <b>See Father info in Narrative</b>		Mother's Present and Maiden Names, Nationality, and Address, if Known <b>SAMPOGNA, Peggy, CANADA</b>	
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Name and Address of (Last)(Current) U.S. Employer		Systems Checks <b>See Narrative</b>	
Type of Employment		Charge Code Words(s) <b>R1B</b>	
Salary		Employed from/to <b>Hr</b>	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINs: 1065182293 Left Index fingerprint Right Index fingerprint</b>			
			
			
			
FATHER NAME & ADDRESS ----- Nationality:CANADA RIESS, Steve CANADA			
RECORDS CHECKED ----- ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		09/25/07 <i>JM</i> (Date/Initials)	
Distribution:  DETAINDER: 07/25/07  BOOKING: P318244  SID: AZ19423913		JASON R. MARTIN IMMIGRATION ENFORCEMENT AGENT (Signature and Title of Immigration Officer)	
Received: (Subject and Documents) (Report of Interview)		Officer: JASON R. MARTIN <i>JM</i>	
on: September 25, 2007 at 1015 (time)		Disposition: Warrant of Arrest/Notice to Appear	
Examining Officer: KRISTINE BRISSON <i>KB</i>			

Alien's Name RIESS, Richard Steven	File Number A088664582 Event No: PHO0709001237	Date 09/25/2007
CIS Neg NCIC Pos		
Record of Deportable/Excludable Alien: SUBJECT WAS GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3		
IMMIGRATION HISTORY: Subject is not a citizen or national of the United States. Subject is a citizen or national of CANADA. Subject last entered the United States at or near Blaine, WA, on or about 01/01/1997 as a Visitor For Pleasure with an admission period not to exceed six months ending on 06/01/1997. Subject has since stayed beyond his period of admission.		
CRIMINAL HISTORY: Subject was turned over to Phoenix ICE by the Maricopa County Sheriff's Office on today's date after being arrested by the Phoenix Police Department for CNT 1-THEFT- MEANS OF TRANSPORTATION, CLS: FELONY 3, DSP: RLSD ON BAIL, and for CNT-2 FORGERY-OFFERS FORGED INSTRUM, CLS: FELONY 4, DSP: RLSD ON BAIL.		
Subject was processed for a NOTICE TO APPEAR on 09/25/2007 for violation of Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.		
Subject claims to be born in the United States, however a record check through NCIC states the subject's place of birth to be CANADA and an interview conducted 07/25/2007 while in custody by Officer Paschke (A9784) with the Maricopa County Sheriff's Office states the subject was born in Sudbury, Ontario, Canada.		
SQ11: NEG NN13: NEG		
Signature  JASON R. MARTIN		Title  IMMIGRATION ENFORCEMENT AGENT