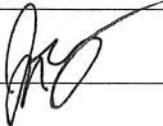


Family Name (CAPS) <b>RIESS, Richard Steven</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue	File Number <b>Case No:PHO0709001237</b>	<b>A088664582</b>	Height <b>64</b>	Weight <b>140</b>	Occupation <b>LABORER</b>	
U.S. Address <b>DHS/ICE CUSTODY 2035 N CENTRAL AVE PHOENIX, ARIZONA, 85004,</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>01/01/1997, Unknown Time, BLA, AUTOMOBILE</b>			Passenger Boarded at	F.B.I. Number <b>720853VB3</b>			
Number, Street, City, Province (State) and Country of Permanent Residence				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>11/24/1973</b>	Age: <b>33</b>	Date of Action <b>09/25/2007</b>	Location Code <b>XPX/PHO</b>	Method of Location/Apprehension <b>CLC 520.3</b>			
City, Province (State) and Country of Birth <b>SUDBURRY, ONTARIO, CANADA</b>			AR <input checked="" type="checkbox"/>	Date/Hour <b>09/25/2007 0930</b>			
NIV Issuing Post and NIV Number			Social Security Account Name				
Date Visa Issued			Social Security Number				
Immigration Record <b>NEGATIVE - See Narrative</b>			Criminal Record <b>None Known</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	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>R1B</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	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</b>							
		<b>Left Index fingerprint</b>		<b>Right Index fingerprint</b>			
							
<b>FATHER NAME &amp; ADDRESS</b> ----- Nationality: <b>CANADA RIESS, Steve</b> <b>CANADA</b>							
<b>RECORDS CHECKED</b> ----- ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges			<b>09/25/07 JM</b> (Date/Initials)				
Distribution:			Received: (Subject and Documents) (Report of Interview)				
<b>DETAINER: 07/25/07</b>  <b>BOOKING: P318244</b>  <b>SID: AZ19423913</b>			Officer: <b>JASON R. MARTIN JM</b> on: <b>September 25, 2007 at 1015</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>KRISTINE BRISSON KB</b>				

Alien's Name RIESS, Richard Steven	File Number A088664582 Event No: PHO0709001237	Date 09/25/2007
<p>CIS Neg NCIC Pos</p> <p>Record of Deportable/Excludable Alien: SUBJECT WAS GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>SQ11: NEG NN13: NEG</p>		
Signature  JASON R. MARTIN		Title  IMMIGRATION ENFORCEMENT AGENT