

Family Name (CAPS) RIESS, RICHARD		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship CANADA	Passport Number and Country of Issue	File Number CASE No: SMS1605000005 A088 664 582		Height 64	Weight 130	Occupation ENGINEER	
U.S. Address CSGNAWWA 1623 EAST J. STREET SUITE 5 TACOMA, WASHINGTON, 98241				Scars and Marks NONE VISIBLE			
Date, Place, Time, and Manner of Last Entry 05/27/2016, 1415, 0.5 mile(s) E of LYN, PWA		Passenger Boarded at		F.B.I. Number 720853VB3			
Number, Street, City, Province (State) and Country of Permanent Residence 203-3846 SUNSET STREET BURNABY, BRITISH COLUMBIA, CANADA				☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth 11/24/1973		Date of Action 05/27/2016		Method of Location/Apprehension PB			
City, Province (State) and Country of Birth SUDBURY, ONTARIO, CANADA		Form : (Type and No.) ☒ AR ☐ Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐		At/Near LYNDEN, WA		Date/Hour 05/27/2016 1430	
NIV Issuing Post and NIV Number		Social Security Account Name		By (b)(7)(c)			
Date Visa Issued		Social Security Number		Status at Entry PWA Canada		Status When Found TRAVEL/SEEKIN G	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S. AT ENTRY			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 1 MALE USC			
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) RI9A1	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary		Employed from/to Hr	
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.) FINS #:1065182293							
							
							
							
ARREST COORDINATES: (b)(7)(e)							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: CRMA							
Alien has been advised of communication privileges 5/27/16 (Date/Initials)							
Distribution: (b)(7)(c)							
Orig. TO A-FILE							
Received: (Subject and Documents) (Report of Interview) (b)(7)(c) Officer: (b)(7)(c) on: May 27, 2016 at 2145 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Office: (b)(7)(c)							

Alien's Name RIESS, RICHARD	File Number A088 664 582 Event No: SMS1605000005	Date 05/27/2016
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ENFORCEMENT PRIORITY:

EP_1b

OTHER ALIASES KNOWN BY:

RIESS, RICHARD 11/24/1973
FOX, PATRICK HENRY 11/24/1973
ROTH, MORGAN ELLIS 11/24/1973

FATHER NAME AND ADDRESS:

Nationality: CANADA RIESS, STEVEN J
203-3846 SUNSET STREET
BURNABY, BRITISH COLUMBIA, CANADA

MOTHER NAME AND ADDRESS:

Nationality: CANADA PEPIN, PEGGY S
203-3846 SUNSET STREET
BURNABY, BRITISH COLUMBIA, CANADA

ASSISTING ASSETS:

 (b)(7)(e)

FUNDS IN POSSESSION:

United States Dollar 345.00 

RECORDS CHECKED:

AFIS
CIS Positive (b)(7)(e)
EARM
IAFI
NCIC
TECS

NARRATIVE:

Immigration History: POSITIVE with A#088 664 582 RIESS was previously processed for
Signature Title
BORDER PATROL AGENT

(b)(7)(c)

2 of 4 Pages

Alien's Name RIESS, RICHARD	File Number A088 664 582 Event No:SMS1605000005	Date 05/27/2016
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Removal and Reinstatement of a Prior Order of Removal on several occasions. RIESS has also been charged with perjury, false claim to citizenship, and general fraud/making a false statement. (b)(7)(c) (b)(7)(c)

Criminal History: POSITIVE with [redacted], and [redacted]. RIESS has several arrests for DUI, driving while license suspended, theft, forgery, failure to appear, and issuing a bad check. (b)(7)(c) (b)(7)(e)

On May 27, 2015, Border Patrol Agent [redacted] was conducting line watch operations east of the Lynden Port Of Entry (POE), in the Sumas Station area of operation. At approximately 2:15pm Blaine Sector Communications Dispatch relayed via service radio that using the Remote Video Surveillance System (RVSS) they saw a subject walking southbound from the intersection of [redacted] used the RVSS to keep visual contact on the subject as he proceeded south from the border area. Agent [redacted] responded to the area and encountered the subject that [redacted] was surveilling via RVSS traveling south bound on [redacted]

The subject was walking hastily south, even as Agent [redacted] approached him. Agent [redacted] identified herself as a Border Patrol agent and asked him to stop walking. The subject complied. At this time the subject was approximately 300 yards south of the international boundary on Double Ditch Road. Agent [redacted] then asked the subject, later identified as RIESS, Richard, if he had jumped the ditch and crossed the border illegally from Canada into the United States. RIESS instantly responded, "yes." Agent [redacted] asked him which country he was a citizen of and if he had any documentation on his person which would allow him to be legally present in the United States and he replied "yes." At that time RIESS stated that he was a United States citizen and presented a British Columbia Canadian driver's license and a Florida State birth certificate, both documents with the name FOX, PATRICK HENRY. (b)(7)(c) (b)(7)(c)

Agent [redacted] requested records checks on the name and date of birth from the birth certificate. Record checks revealed that FOX was an alias previously used by RIESS and that he had an extensive criminal history of false identities as well as an immigration history with Immigration and Customs Enforcement that included prior removals from the United States. At approximately 2:30pm Agent [redacted] placed RIESS under arrest for entering the United States illegally and without inspection. RIESS was transported to the Sumas Border Patrol Station. (b)(7)(c)

At the station RIESS was fingerprinted and entered into DHS biometric systems. Record checks revealed his true identity as RIESS and revealed several prior removals from the United States.

RIESS was in possession of a brief case, a Florida State birth certificate, Arizona state court documents, a Canadian driver's license, and a Canadian firearms license, all under the alias FOX.

Signature [redacted]	(b)(7)(c)	Title BORDER PATROL AGENT
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Alien's Name RIESS, RICHARD	File Number A088 664 582 Event No:SMS1605000005	Date 05/27/2016
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RIESS is being held in DHS custody pending Reinstatement of Prior Order of Removal. The National Records Center was contacted to request his prior removal documents, however it was determined that REISS' A-file is currently at the Long Beach, California, ICE Investigation Office. REISS' prior removal documents were not able to be obtained.

(b)(7)(c)

RIESS was offered a phone call to the consulate from his native country of record (Canada) by Agent [redacted] at 4:45pm and REISS declined and stated there is nothing he need from the Canadian Government. REISS was offered again at 6:05pm to speak to the consulate of Canada and he declined.

(b)(7)(c)

RIESS was advised by Agent [redacted] at approximately 6:05pm that she wished to take a sworn statement from him as part of his reinstatement proceedings.

RIESS was served with agency forms I-871 and I-215b.

RIESS has no known gang affiliation. (b)(7)(e)

Deportation Officer [redacted] authorized bed space for REISS.

213#94 (b)(7)(c)

(b)(7)(e) [redacted]
ADDENDUM BY SBPA [redacted] (b)(7)(c)

It was verified through law enforcement resources that FOX, PATRICK HENRY is a legitimate US identity that REISS is fraudulently using. It is unknown how REISS was able to obtain a Florida birth certificate, but it should be noted that REISS and his alias FOX share the same date of birth. REISS was able to use his fraudulent US [redacted] in Canada to obtain a driver's license and a firearm's license. CBSA Superintendent [redacted] from the Huntington Port of Entry verified that REISS is a Canadian citizen born in Sudbury, Ontario, Canada. He also confirmed that REISS has filed paperwork in Canada to legally change his name to FOX, PATRICK HENRY.

(b)(7)(c)

RIESS has created a website where he has claimed his intention is to "destroy" his ex-wife. REISS has been involved in a high profile dispute with his ex-wife for several years. Online searches for his alias FOX reveal numerous online articles and interviews about the situation between he and his ex-wife.

RIESS has made a concerted effort to conceal his true identity from law enforcement in both the US and Canada. He has also been formally charged with forgery, perjury, false claim to citizenship, and general fraud/making a false statement to law enforcement.

[redacted] (b)(7)(c)
Supervisory Border Patrol Agent

Signature [redacted]	(b)(7)(c)	Title BORDER PATROL AGENT
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