

FROM NCIC ON 01/02/13 AT 15:47:43
FL01CQUS2T741900419
CAICE24T8

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/720853VB3. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/720853VB3
CALIFORNIA - STATE ID/CA23473426
ARIZONA - STATE ID/AZ19423913
END

FROM NLETS ON 01/02/13 AT 15:47:44

CR.WVFBINF00

13:47 01/02/2013 24438

13:47 01/02/2013 89632 CAICE24T8

*CQUS2T7419

TXT

HDR/2L01COUS2T741900419

ATN/

(b)(7)(c)

***** CRIMINAL HISTORY RECORD *****

Data As Of 2013-01-02

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 720853VB3

Request Id CQUS2T7419

Purpose Code C

(b)(7)(c)

Attention

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-720853VB3.

Because additions or deletions may be made at any time, a new copy
should be requested when needed for subsequent use. (US; 2013-01-02)

All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;
2013-01-02)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US;
2013-01-02)

***** IDENTIFICATION *****

Subject Name(s)

RIESS, RICHARD STEVE

RIESS, RICHARD S (AKA)

RIESS, RICHARD (AKA)

RIESS, RICHARD STEVEN (AKA)

Subject Description

FBI Number State Id Number

720853VB3 CA23473426 (CA)

AZ19423913 (AZ)

Miscellaneous Numbers

A88664582 Alien Registration Unknown

088664582 Alien Registration Unknown

Sex Race

Male White

Height Weight Date of Birth

5'04" 130 1973-11-24

Hair Color Eye Color Fingerprint Pattern

Brown Brown

RS LS AU AU RS LS AU LS RS LS (

Other)

Place of Birth	Citizenship
CD	CD
Fingerprint Images	
Photo Images	
Photo Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Available Image	Other
(No Photo Image Transmitted	

```
***** CRIMINAL HISTORY *****
===== Cycle 001 =====
Earliest Event Date      2008-04-15
```

Arrest Date	2008-04-15
Arrest Case Number	
Arresting Agency	AZICE1200 ICE-DET/REMOVAL ELOY
Subject's Name	RIESS,RICHARD STEVEN
Charge	01
Charge Literal	0302 - FALSE CITIZENSHIP
Agency	AZICE1200 ICE-DET/REMOVAL ELOY
Severity	
Charge	02
Charge Literal	5003 - PERJURY
Agency	AZICE1200 ICE-DET/REMOVAL ELOY
Severity	

Court Disposition	(Cycle 001)
Court Agency	Unknown
Charge	01
Charge Literal	0302 - FALSE CITIZENSHIP
Severity	
Disposition	(Other ; NOT YET DISPOSED)
Charge	02
Charge Literal	5003 - PERJURY
Severity	
Disposition	(Other ; NOT YET DISPOSED)

Earliest Event Date	2011-02-24
---------------------	------------

Arrest Date	2011-02-24
Arrest Case Number	108677140
Arresting Agency	AZICE1400 ICE/DRO PHOENIX
Subject's Name	RIESS,RICHARD STEVEN
Charge	01
Charge Literal	DEPORTABLE ALIEN
Agency	AZICE1400 ICE/DRO PHOENIX
Severity	
Charge	02
Charge Literal	GENERAL FRAUD/MAKING FALSE STATEMENT
Agency	AZICE1400 ICE/DRO PHOENIX
Severity	
Charge	03
Charge Literal	FALSE CLAIM TO CITIZENSHIP
Agency	AZICE1400 ICE/DRO PHOENIX
Severity	

Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;
Address 1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

Agency ICE-DET/REMOVAL ELOY; AZICE1200;

Address

1705 E HANNA RD
ELOY, AZ 85231

Agency

ICE/DRO PHOENIX; AZICE1400;

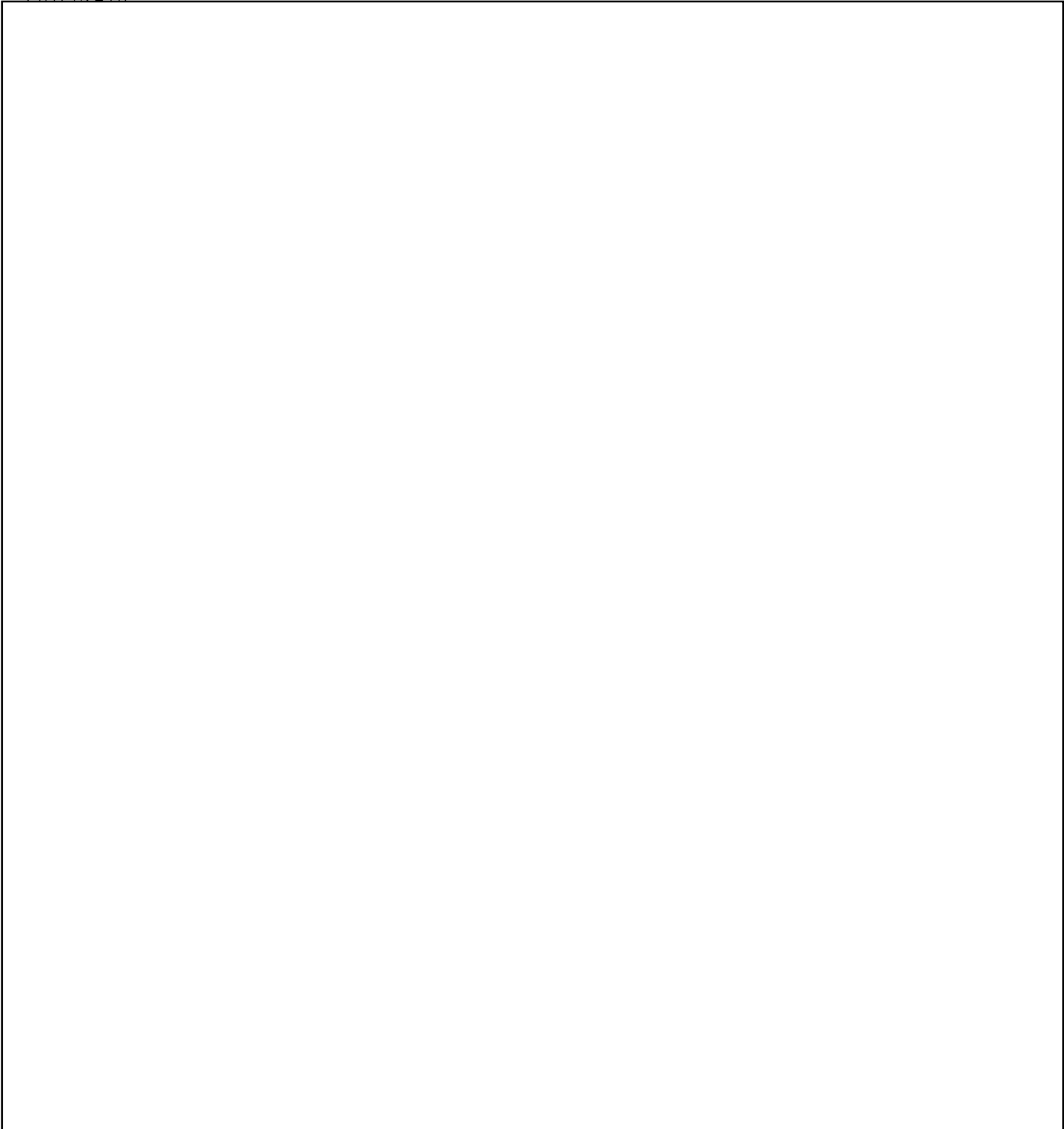
Address

2035 N CENTRAL
PHOENIX, AZ 85004

* * * END OF RECORD * * *

FROM NCIC ON 01/02/13 AT 15:47:44
1L01CQUS2T742000420
CAICE24T8

(b)(7)(c) (b)(7)(e)



(b)(7)(c)

FROM NLETS ON 01/02/13 AT 15:47:45

CR.CAIIII0000

13:47 01/02/2013 49501

13:47 01/02/2013 89634 CAICE24T8

*CQUS2T7419

TXT

HDR/2L01CQUS2T741900419

(b)(7)(c)

ATN/

THE FOLLOWING RECORD PERTAINS TO FBI/720853VB3

SID/CA23473426

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES

** III MULTIPLE SOURCE RECORD

CII/A23473426

DOB/19731124 SEX/M RAC/WHITE

HGT/504 WGT/130 EYE/BRO HAI/BRO POB/CD

CTZ/CANADA

NAM/001 RIESS,RICHARD STEVE

002 RIESS,RICHARD S

MNU/FBI-720853VB3

DMV-B7045407

20020219 CAPDREDONDO BEACH DOB:19731124
7186437

001:23152(A) VC-DUI ALCOHOL/DRUGS

002:23152(B) VC-DUI ALCOHOL/0.08 PERCENT

003:14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC

20020821 CASCTORRANCE
2SB0195101

001:12500(A) VC-DRIVE W/O LICENSE

DISPO:BENCH WARRANT ISSUED

20030313 CAPDLONG BEACH DOB:19731124
7620374

001:23152(A) VC-DUI ALCOHOL/DRUGS

002:14601.2(A) VC-DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL

20050725 CASCLONG BEACH
3LL0038401

001:14601.5(A) VC-DRIVE:LIC SUS/ETC:DUI/RFUSE TST

DISPO:BENCH WARRANT ISSUED

WANTS NOT CHECKED - PLEASE CHECK NCIC WANTS

END OF RECORD

FROM NLETS ON 01/02/13 AT 15:47:45

CR.AZIIII0000

13:47 01/02/2013 23744

13:47 01/02/2013 89637/CAICE24T8

*CQUS2T7419

(b)(7)(c)

TXT

HDR/2L01CQUS2T741900419

ATN/OFFICER [REDACTED] 20853VB3.PUR/C

THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19423913

DATE 01-02-2013 ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0001

TIME 13.47 AUTOMATED CRIMINAL HISTORY

SID/ AZ19423913

NAM/ RIESS, RICHARD S FBI/ 720853VB3 SOC/

SEX/ M RAC/ W DOB/ 11-24-1973 POB/ XX III STA/ M DATE/ 07-24-2007

HGT/ 505 WGT/ 140 EYE/ BRO HAI/ BRO SKN/ PURGE ON/ 11-24-2072

HFP/ - - - - FPC/ - - - - DATE ENTERED/ 07-24-2007

- - - - - - - - - - DATE UPDATED/ 03-10-2011

RAP/ FELONY ARREST(S). CONVICTION(S) UNKNOWN--DISPOSITION NOT REPORTED.

ADDITIONAL IDENTIFIERS

AKA/ RIESS, RICHARD

CONTINUED ON NEXT PAGE

FROM NLETS ON 01/02/13 AT 15:47:51

CR.AZIIII0000

13:47 01/02/2013 23752

13:47 01/02/2013 89682 CAICE24T8

*CQUS2T7419

TXT

(b)(7)(c)

HDR/2L01CQUS2T741900419

ATN [REDACTED].PUR/C

THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19423913

DATE 01-02-2013 ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0002

TIME 13.47 AUTOMATED CRIMINAL HISTORY

SID/ AZ19423913

**

ARREST/ 07-24-2007 AGENCY/ AZ0072300 PHOENIX PD

NAME/ RIESS, RICHARD S CASE/ PHX200707240510 PCN/ 2602018508

001 13-1814A5 THEFT-MEANS OF TRANSPORTATION FEL

OFFENSE DATE/ 07-24-2007

DISPO/ 05-05-2010 AGENCY/ AZ007035J MARICOPA CO SUP CRT,PHOENIX

13-1814A5 THEFT-MEANS OF TRANSPORTATION FEL

DISPO/ COURT DISMISSAL CASE/ CR2007147910001

002 13-2002A3 FORGERY-OFFERS FORGED INSTRUM FEL

OFFENSE DATE/ 04-01-2007

DISPO/ 07-07-2010 AGENCY/ AZ007035J MARICOPA CO SUP CRT,PHOENIX

13-2002A3 FORGERY-OFFERS FORGED INSTRUM FEL

CONTINUED ON NEXT PAGE

TO: IL06 FROM [REDACTED] 11/26/12 12:34:02

194

LOS ANGELES COUNTY

(b)(7)(c)

CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM

Date: 11/26/2012 Time: 1234

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY

UNAUTHORIZED USE IS A CRIMINAL OFFENSE

INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK (*)

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Key Name: (2) RIESS,RICHARD STEVE

Date Name First Used: 02/19/2002

SID/CII: A23473426

MAIN: 30785743

FBI: 720853VB3

LAPD:

Requested By: INSFLS7646B Src-TTY: IL06 Dest-TTY: IL06 ACHS Data Included: Y
agency: CA0190040 OTHER LOCAL/OTHER COUNTY AGENCY

Reason: A088664582

Multi-State Record: YES

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

SUMMARY

| Bookings | Convictions | Juvenile | Warrants Issued | Probation |
|-----------|-------------|--------------|-------------------|------------|
| Felony: 0 | Felony: 0 | Sustained: 0 | Bench: 4 | Open: 0 |
| Misd: 1 | Misd: 2 | Dismissed: 0 | Arrest: 0 | Expired: 2 |
| | | | Infract. (FTA): 0 | |

LATEST INFORMATION

Latest Name: (2) RIESS,RICHARD STEVE

Date Name Last Used: 02/19/2002

| Sex | Race | Hair | Eyes | Hgt | Wgt | DOB | Updated |
|-----|-------|-------|-------|-----|-----|------------|------------|
| M | WHITE | BROWN | BROWN | 502 | 160 | 11/24/1973 | 03/13/2003 |

Latest Address: 20707 ANZA #171 TORRANCE CA 90248

03/13/2003

Latest Occupation:

| Type | Start Date | End Date | Charge/Description | Case Number | Updated |
|------|------------|----------|--------------------|-------------|---------|
|------|------------|----------|--------------------|-------------|---------|

| Registration | Reg Number | Location | Reg Date |
|--------------|------------|----------|----------|
|--------------|------------|----------|----------|

DESCRIPTORS

#/Names/AKAs/Count

(1) RIESS, RICHARD S 2 (2) RIESS, RICHARD STEVE 5

Dates of Birth/Count

11/24/1973 2

Other Identifiers

DL B7045407 CA FBI 720853VB3 OMAN 32043583

Addresses/Count

20707 ANZA AV #204 TORRANCE CA 90503 1
20707 ANZA AVENUE 204 TORRANCE CA 90503 1
20707 ANZA #171 TORRANCE CA 90248 1
20707 ANZA TORRANCE CA 90248 1

Birth Places/Count

CD 2 XCD 2

JUVENILE SUSTAINED PETITIONS

No Juvenile Information.

CONVICTIONS/ACTIVE DIVERSIONS

| Arr Date | Name | Arresting Agency | Booking Number | | | |
|------------|-------|------------------|----------------|-----|-----|------------|
| 03/13/2003 | 2 | LONG BEACH PD | 007620374 | | | |
| Sex | Race | Hair | Eyes | Hgt | Wgt | DOB |
| M | WHITE | BROWN | BROWN | 502 | 160 | 11/24/1973 |

| Cnt | Arrest Charges | Dispo Date | Result |
|-----|------------------------------------|------------|-------------------------------|
| 1 | VC 23152(A)
DUI - ALCOHOL/DRUGS | | Bond
WARRANT #SO3LL0038401 |

| Cnt | Arrest Charges | Dispo Date | Result |
|-----|------------------------------------|------------|---------|
| 2 | VC 14601.2(A)
SUSPENDED LICENSE | | UNKNOWN |

| File Date | Name | Case Number/County | Last Dept/Div | Warrants Issued |
|-----------|------|--------------------|---------------|-----------------|
|-----------|------|--------------------|---------------|-----------------|

03/14/2003 2 LB 3LL0038401 LOS ANGE 3

| Cnt | Filed Charges | Dispo Date | Dispo | Sentence/Probation Type |
|-----|------------------------------------|------------|-----------|--|
| 01 | VC 23152(A)
DUI - ALCOHOL/DRUGS | 06/18/2003 | Convicted | SUMM PROB 3 YEAR(S) AND FINE
\$450.00 |

=====

| Cnt | Filed Charges | Dispo Date | Dispo | Sentence/Probation Type |
|-----|---|------------|---|-------------------------|
| 02 | VC 14601.1(A)
SUSPENDED LICENSE | 06/18/2003 | Dismissal in furth of justice per 1385 PC | |
| 03 | VC 14601.5(A)
DRIVE W/SUSP/REV LICENSE | 06/18/2003 | Convicted | SUMM PROB 3 YEAR(S) |

| Arr Date | Name | Arresting Agency | Booking Number |
|------------|------|------------------|----------------|
| 02/19/2002 | 2 | REDONDO BEACH PD | 007186437 |

| Sex | Race | Hair | Eyes | Hgt | Wgt | DOB |
|-----|-------|-------|-------|-----|-----|------------|
| M | WHITE | BROWN | BROWN | 504 | 130 | 11/24/1973 |

=====

| Cnt | Arrest Charges | Dispo Date | Result |
|-----|------------------------------------|------------|---------|
| 1 | VC 23152(A)
DUI - ALCOHOL/DRUGS | | UNKNOWN |
| 2 | VC 23152(B)
DUI - ALCOHOL | | UNKNOWN |
| 3 | VC 14601.1(A)
SUSPENDED LICENSE | | UNKNOWN |

| File Date | Name | Case Number/County | Last Dept/Div | Warrants Issued |
|------------|------|------------------------|---------------|-----------------|
| 03/14/2002 | 2 | SBA2SB0195101/LOS ANGE | CLK | 3 |

| Cnt | Filed Charges | Dispo Date | Dispo | Sentence/Probation Type |
|-----|------------------------------------|------------|--------------------------------|-------------------------|
| 01 | VC 23152(A)
DUI - ALCOHOL/DRUGS | 04/18/2002 | All other dismissals (not A-L) | |

=====

| Cnt | Filed Charges | Dispo Date | Dispo | Sentence/Probation Type |
|-----|------------------------------|------------|--------------------------------|--|
| 02 | VC 23152(B)
DUI - ALCOHOL | 04/18/2002 | Convicted | SUMM PROB 36 MONTH(S) AND FINE
\$390.00 |
| | | 01/14/2003 | Convicted | SUMM PROB 36 MONTH(S) AND FINE
\$390.00 |
| | | 06/22/2009 | Convicted | PROBATION TERMINATED |
| 03 | VC 14601.1(A) | 04/18/2002 | All other dismissals (not A-L) | |

SUSPENDED LICENSE
04 VC 12500(A) 04/18/2002 All other dismissals (not A-L)
UNLICENSED DRIVER

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PENDING CASES OR UNKNOWN DISPOSITIONS

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No Pending Cases.

ARRESTS/CASES/CUSTODY NOT REPORTED ABOVE

No Additional Arrests/Cases.

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END OF TRANSCRIPT