

FBI Number: 720853VB3
Name: RIESS, RICHARD
TID: ZZUMC241032013130746

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DCD0J017Y

ICN E2013079000000165119

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DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME RIESS,RICHARD STEVE

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1973/11/24	504	130	BROWN	BROWN

BIRTH CITY	BIRTH PLACE
UNREPORTED	CANADA

CITIZENSHIP
CANADA

PATTERN CLASS

UC UC UC UC UC UC UC UC UC UC UC
UC UC UC UC UC UC UC UC UC UC UC
UC UC UC UC UC UC UC UC UC UC UC

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	NONE	AR-A88664582 AR-088664582

ALIAS NAME(S)	
RIESS,RICHARD	RIESS,RICHARD S
RIESS,RICHARD STEVEN	ROTH,MORGAN ELLIS

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NAME	FBI NO.	DATE REQUESTED
RIESS, RICHARD STEVE	720853VB3	2013/03/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1973/11/24	504	130	BRO	BRO

BIRTH PLACE
CANADA

PATTERN CLASS	CITIZENSHIP
UC UC UC UC UC UC UC UC UC UC UC	CANADA

UC UC UC UC UC UC UC UC UC UC UC

UC UC UC UC UC UC UC UC UC UC UC

1-ARRESTED OR RECEIVED 2002/02/19 SID- CA23473426
AGENCY-POLICE DEPARTMENT REDONDO BEACH (CA0195600)
AGENCY CASE-7186437
CHARGE 1-DUI ALCOHOL/DRUGS
CHARGE 2-DUI ALCOHOL/0.08 PERCENT
CHARGE 3-DRIVE, LIC SUSPENDED/ETC

COURT-
CHARGE-12500(A) VC-DRIVE W/O LICENSE
SENTENCE-
8-21-02 BENCH WARRANT ISSUED

2-ARRESTED OR RECEIVED 2003/03/13 SID- CA23473426
AGENCY-POLICE DEPARTMENT LONG BEACH (CA0194100)
AGENCY CASE-7620374
CHARGE 1-001 COUNTS OF DUI ALCOHOL/DRUGS
CHARGE 2-001 COUNTS OF DRIV, SUSP/ETC LIC, DUI, VIO

COURT-
CHARGE-14601.5(A) VC-DRIVE: LIC SUS/ETC: DUI/REFUSE TST
SENTENCE-
7-25-05 BENCH WARRANT ISSUED

END OF PART 1 - PART 2 TO FOLLOW

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PART 2

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- FBI IDENTIFICATION RECORD - FBI NO-720853VB3

3-ARRESTED OF RECEIVED 2007/07/24 SID- AZ19423913
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-PHX200707240510 NAME USED-RIESS,RICHARD S
CHARGE 1-THEFT-MEANS OF TRANSPORTATION
CHARGE 2-FORGERY-OFFERS FORGED INSTRUM
CHARGE 3-FORGERY-OFFERS FORGED INSTRUM

COURT-
CHARGE-III/THEFT-MEANS OF TRANSPORTATION,FEL
SENTENCE-
III/CDD-20100505,COURT DISMISSAL,CNV-NO
CHARGE-III/FORGERY-OFFERS FORGED INSTRUM,FEL
SENTENCE-
III/CDD-20100707,COURT DISMISSAL,CNV-NO
CHARGE-III/FORGERY-OFFERS FORGED INSTRUM,FEL
SENTENCE-
III/CDD-20100707,COURT DISMISSAL,CNV-NO

4-ARRESTED OR RECEIVED 2007/12/20 SID- AZ19423913
AGENCY-POLICE DEPARTMENT ELOY (AZ0110500)
AGENCY CASE-ELOAZ0110500 NAME USED-RIESS,RICHARD
CHARGE 1-FAILURE TO APPEAR 1ST DEG

COURT-
CHARGE-13-2507A FAILURE TO APPEAR 1ST DEG FEL
SENTENCE-
NOT RECORDED

END OF PART 2 - PART 3 TO FOLLOW

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PART 3

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5-ARRESTED OR RECEIVED 2007/12/26 SID- AZ19423913
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-MSOP370742 NAME USED-RIESS,RICHARD
CHARGE 1-FAILURE TO APPEAR 1ST DEG
CHARGE 2-FAILURE TO APPEAR 1ST DEG
CHARGE 3-FAILURE TO APPEAR 1ST DEG

COURT-
CHARGE-13-2507 FAILURE TO APPEAR 1ST DEG FEL
SENTENCE-
NOT RECORDED
CHARGE-13-2507 FAILURE TO APPEAR 1ST DEG FEL
SENTENCE-
NOT RECORDED
CHARGE-13-2507 FAILURE TO APPEAR 1ST DEG FEL
SENTENCE-
NOT RECORDED

6-ARRESTED OR RECEIVED 2008/04/15
AGENCY-ICE-DET/REMOVAL ELOY (AZICE1200)
NAME USED-RIESS,RICHARD STEVEN
CHARGE 1-0302 - FALSE CITIZENSHIP
CHARGE 2-5003 - PERJURY

COURT-
CHARGE-0302 - FALSE CITIZENSHIP
SENTENCE-
NOT YET DISPOSED
CHARGE-5003 - PERJURY
SENTENCE-
NOT YET DISPOSED

7-ARRESTED OR RECEIVED 2010/01/22 SID- AZ19423913
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-MSOP624615 NAME USED-RIESS,RICHARD
CHARGE 1-FAILURE TO APPEAR 1ST DEG
CHARGE 2-FAILURE TO APPEAR 1ST DEG
CHARGE 3-FAILURE TO APPEAR 1ST DEG
CHARGE 4-ISSUING BAD CHECK

END OF PART 3 - PART 4 TO FOLLOW

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PART 4

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8-ARRESTED OR RECEIVED 2010/06/25 SID- AZ19423913
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-MSOP624615 NAME USED-RIESS,RICHARD
CHARGE 1-FORGERY
CHARGE 2-FORGERY

COURT-
CHARGE-III/FORGERY,FEL
SENTENCE-
III/CDD-20110223,COURT DISMISSAL,CNV-NO
CHARGE-III/FORGERY,FEL
SENTENCE-
III/CDD-20110223,COURT DISMISSAL,CNV-NO

9-ARRESTED OR RECEIVED 2011/02/24
AGENCY-ICE/DRO PHOENIX (AZICE1400)
AGENCY CASE-108677140 NAME USED-RIESS,RICHARD STEVEN
CHARGE 1-DEPORTABLE ALIEN
CHARGE 2-GENERAL FRAUD/MAKING FALSE STATEMENT
CHARGE 3-FALSE CLAIM TO CITIZENSHIP

10-ARRESTED OR RECEIVED 2013/01/02
AGENCY-ICE-DETENT/REMOVAL LOS ANGELES (CAICE2400)
AGENCY CASE-162356590 NAME USED-RIESS,RICHARD STEVEN
CHARGE 1-FALSE CLAIM TO CITIZENSHIP
CHARGE 2-RE-ENTRY OF REMOVED ALIENS

PHOTO_INFORMATION
6-TWO PHOTOS AVAILABLE

RECORD UPDATED 2013/01/02

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