

FBI Number: 720853VB3
Name: RIESS, RICHARD
TID: CBBLA041031519211431

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

USVISIT0Z

NCN E2019075000000002885

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THE FOLLOWING IS A LIST OF POSSIBLE CANDIDATES. IF A POSITIVE IDENTIFICATION IS REQUIRED, SUBMIT A CRIMINAL TEN-PRINT REQUEST

FBI UCN	NAME
720853VB3	RIESS,RICHARD STEVE

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THE FOLLOWING RESPONSE FOR FBI UCN 720853VB3 DOES NOT REFLECT DATA MAINTAINED BY STATE(S) LISTED BELOW, TO OBTAIN A RESPONSE CONTAINING ALL THE DISSEMINABLE DATA, SUBMIT A CRIMINAL TEN-PRINT REQUEST.

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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
LS LS AU AU LS AU LS LS LS

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	NULL	AR-088664582
			AR-A88664582
			FN-1065182293

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

END OF COVER SHEET

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SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.
- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI UCN	DATE REQUESTED
RIESS, RICHARD STEVE	720853VB3	2019/03/16

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

BIRTH PLACE
CANADA

PATTERN CLASS	CITIZENSHIP
LS LS AU AU LS AU LS LS LS	CANADA

1-ARRESTED OR RECEIVED 2002/02/19 SID- CA23473426
AGENCY-POLICE DEPARTMENT REDONDO BEACH (CA0195600)
AGENCY CASE-7186437

FINGERPRINT INFORMATION
BSI/2000135622268
PRINT DATE/2002/02/19

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
8-21-02 BENCH WARRANT ISSUED

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
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PART 2

- FBI IDENTIFICATION RECORD - FBI UCN-720853VB3
2-ARRESTED OR RECEIVED 2003/03/13 SID- CA23473426
AGENCY-POLICE DEPARTMENT LONG BEACH (CA0194100)
AGENCY CASE-7620374

FINGERPRINT INFORMATION
BSI/2000135624377
PRINT DATE/2003/03/13

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
7-25-05 BENCH WARRANT ISSUED

3-ARRESTED OR RECEIVED 2007/07/24 SID- AZ19423913
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-PHX200707240510

FINGERPRINT INFORMATION
BSI/2000135622552
PRINT DATE/2007/07/24

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
III/CDD-20100505,COURT DISMISSAL,CNV-NO
CHARGE-III/FORGERY-OFFERS FORGED INSTRUM,FEL
III/CDD-20100707,COURT DISMISSAL,CNV-NO
CHARGE-III/FORGERY-OFFERS FORGED INSTRUM,FEL
III/CDD-20100707,COURT DISMISSAL,CNV-NO

END OF PART 2 - PART 3 TO FOLLOW

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PART 3
- FBI IDENTIFICATION RECORD - FBI UCN-720853VB3
4-ARRESTED OR RECEIVED 2007/12/20 SID- AZ19423913
AGENCY-POLICE DEPARTMENT ELOY (AZ0110500)
AGENCY CASE-ELOAZ0110500

FINGERPRINT INFORMATION
BSI/2000135688752
PRINT DATE/2007/12/20

NAME USED-RIESS,RICHARD
CHARGE 1-FAILURE TO APPEAR 1ST DEG

COURT- 0
CHARGE-13-2507A FAILURE TO APPEAR 1ST DEG FEL
NOT RECORDED

5-ARRESTED OR RECEIVED 2007/12/26 SID- AZ19423913
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-MSOP370742

FINGERPRINT INFORMATION
BSI/2000135623098
PRINT DATE/2007/12/26

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- 0
CHARGE-13-2507 FAILURE TO APPEAR 1ST DEG FEL
NOT RECORDED
CHARGE-13-2507 FAILURE TO APPEAR 1ST DEG FEL
NOT RECORDED
CHARGE-13-2507 FAILURE TO APPEAR 1ST DEG FEL
NOT RECORDED

END OF PART 3 - PART 4 TO FOLLOW

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PART 4
- FBI IDENTIFICATION RECORD - FBI UCN-720853VB3
6-ARRESTED OR RECEIVED 2008/04/15
AGENCY-ICE/ERO ELOY SUB OFC ELOY (AZICE1200)
AGENCY CASE-

FINGERPRINT INFORMATION
BSI/2000135618717

PRINT DATE/2008/04/15

PHOTO INFORMATION - 2 PHOTOS AVAILABLE

BSI/40012203660
POSE/ DESC/
PHOTO DATE/2008/04/15
BSI/40012203661
POSE/ DESC/
PHOTO DATE/2008/04/15

NAME USED-RIESS,RICHARD STEVEN
CHARGE 1-0302 - FALSE CITIZENSHIP
CHARGE 2-5003 - PERJURY

COURT- ()
CHARGE-0302 - FALSE CITIZENSHIP
NOT YET DISPOSED
CHARGE-5003 - PERJURY
NOT YET DISPOSED

7-ARRESTED OR RECEIVED 2010/01/22 SID- AZ19423913
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-MSOP624615

FINGERPRINT INFORMATION
BSI/2000135632593
PRINT DATE/2010/01/22

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 4 - PART 5 TO FOLLOW

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PART 5
- FBI IDENTIFICATION RECORD - FBI UCN-720853VB3

8-ARRESTED OR RECEIVED 2010/06/25 SID- AZ19423913
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-MSOP624615

FINGERPRINT INFORMATION
BSI/2000135618746
PRINT DATE/2010/06/25

NAME USED-RIESS,RICHARD
CHARGE 1-FORGERY
CHARGE 2-FORGERY

COURT- ()

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

9-ARRESTED OR RECEIVED 2011/02/24
AGENCY-ICE/ERO PHOENIX PHOENIX (AZICE1400)
AGENCY CASE-108677140

FINGERPRINT INFORMATION
BSI/2000135684712
PRINT DATE/2011/02/24

NAME USED-RIESS,RICHARD STEVEN
CHARGE 1-DEPORTABLE ALIEN
CHARGE 2-GENERAL FRAUD/MAKING FALSE STATEMENT
CHARGE 3-FALSE CLAIM TO CITIZENSHIP

END OF PART 5 - PART 6 TO FOLLOW

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PART 6
- FBI IDENTIFICATION RECORD - FBI UCN-720853VB3
10-ARRESTED OR RECEIVED 2013/01/02
AGENCY-ICE/ERO LOS ANG FLD LOS ANGELES (CAICE2400)
AGENCY CASE-162356590

FINGERPRINT INFORMATION
BSI/40012203656
PRINT DATE/2013/01/02

NAME USED-RIESS,RICHARD STEVEN
CHARGE 1-FALSE CLAIM TO CITIZENSHIP
CHARGE 2-RE-ENTRY OF REMOVED ALIENS

COURT- ()
DISPOSITION-OTHER
CHARGE-DSPE/FALSE CLAIM TO CITIZENSHIP
DSPE/SUBJECT REMOVED FROM THE UNITED STATES ON OR ABOUT 06/15/2016
DISPOSITION-OTHER
CHARGE-DSPE/RE-ENTRY OF REMOVED ALIENS
DSPE/SUBJECT REMOVED FROM THE UNITED STATES ON OR ABOUT 06/15/2016

11-ARRESTED OR RECEIVED 2013/03/20
AGENCY-ICE/ERO LOS ANG FLD LOS ANGELES (CAICE2400)
AGENCY CASE-163060859

FINGERPRINT INFORMATION
BSI/2000178817441
PRINT DATE/2013/03/20

NAME USED-RIESS,RICHARD STEVEN
CHARGE 1-RE-ENTRY OF REMOVED ALIENS

COURT- ()
DISPOSITION-OTHER
CHARGE-DSPE/RE-ENTRY OF REMOVED ALIENS
DSPE/SUBJECT REMOVED FROM THE UNITED STATES ON OR ABOUT 06/15/2016

END OF PART 6 - PART 7 TO FOLLOW

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PART 7
- FBI IDENTIFICATION RECORD - FBI UCN-720853VB3
12-ARRESTED OR RECEIVED 2016/05/27
AGENCY-CBP-BPS-SUMAS SUMAS (WACBP1500)
AGENCY CASE-CBSMS015052716160748

FINGERPRINT INFORMATION
BSI/40128982684
PRINT DATE/2016/05/27

PHOTO INFORMATION - 1 PHOTOS AVAILABLE
BSI/40128982683
POSE/ DESC/
PHOTO DATE/2016/05/27

CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212
CHARGE 2-ALIEN REMOVAL UNDER SECTION 212 AND 237
CHARGE 3-FALSE, FICTITIOUS OR FRAUDULENT CLAIMS
CHARGE 4-ENTRY OF ALIEN AT IMPROPER TIME OR PLACE MISREP
CHARGE 5-ENTRY OF ALIEN AT IMPROPER TIME OR PLACE MISREP

RECORD UPDATED 2018/12/24

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