

PROTECTED B / PROTÉGÉ B

Government of Canada



Gouvernement du Canada

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Case Note / Note sur le cas

08-LNGLS-2064512 United States Riess 11-Aug-2011 17:14

Category / Catégorie :	Arrest / Detention	Status / Statut :	Filed
Mission / HQ/AC :	Los Angeles	Originator / Auteur :	Dextraze
Note No. / N° de note :	23	Topic / Sujet :	Request for travel document

Received enclosed forms yesterday. Email sent to DO advising that application as is cannot be accepted, reasons provided. No response yet, I am ready to return the application should they wish to amend this one as opposed to starting from scratch.

Also received yesterday letter from subject requesting an update on issuance of ETD. In letter, he asks if it will help or increase his chances of obtaining a travel document to Canada once his perjury and false personation convictions are vacated.

I contacted ICE, who advised that subject does not have any outstanding charges in the US, and has felony convictions for perjury and false impersonation. Those convictions cannot be vacated ICE should have sent in new ppt forms by now, and we will advise once received.

Please note that I have agreed to request the itinerary once file has been considered by PPSD and all modifications that must be made have been completed. ICE does not yet know how they will send subject back to Canada, whether as an escort on a direct flight or through their internal airline (called JPAT flights) and escorted to the border.

Merci,

LNGLS/Marie

Info:

Lam, Tania/Los Angeles; Dextraze, Marie/Los Angeles; Pellijeff, Megan/PPSD

**Pages 80 to / à 85
are under consultation
sont sous consultation**

**Pages 87 to / à 88
are under consultation
sont sous consultation**

Page 90

is under consultation

est sous consultation

Canada Border
Services AgencyAgence des services
frontaliers du Canada

FACSIMILE TRANSMITTAL TRANSMISSION PAR TÉLÉCOPIEUR

Security Classification - Classification de sécurité	
Priority - Priorité Regular	14 May 2008
Reference No - N° de référence	
Number of pages for this transmission Nombre de pages à transmettre	1 + 1

To
À

Name - Nom Immigration & Customs Enforcement	Telephone - N° de téléphone 520-464-3000 X
Address - Adresse	
Attention: Deportation Officer Keith Acosta	Facs. No - N° de télécopieur 520-466-2028

From
De

Name - Nom Steve Jacob, Enforcement Officer	Telephone - N° de téléphone 780-495-2114
Address - Adresse Suite 240, Canada Place 9700 Jasper Avenue	
Edmonton, Alberta T5J 4C3	
E-Mail - E-Mail Steve.Jacob@cbsa-asfc.gc.ca	Facs. No - N° de télécopieur 780-495-7846

Signature 	Branch / Division - Direction / Division Immigration Enforcement Section - Edmonton
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COMMENTS - OBSERVATIONS

RIESS, Richard Steven
dob: 24 November 1973

Hello **Keith,**

Please find attached a declaration regarding RIESS.

I have verified that RIESS was born in Sudbury, Ontario, Canada and that his passport was genuinely issued. I am therefore closing our investigation.

Please call if you have any questions,

Steve.

For Operator use only - À l'usage exclusif de l'opérateur(trice)			
Date received Reçue		Date Sent Envoyé le	Operator - Opérateur(trice)
Y/A	M	D/J	Telephone - N° de téléphone

CANADA

Province of Alberta
Province de _____

City of Edmonton
Ville de _____

In the matter of the *Immigration and Refugee Protection Act* and in the matter of
In re la *Loi sur l'immigration et la protection des réfugiés* et in re

I Steve Jacob
(Full name)

Je, soussigné(e) _____
(Nom au complet)

of CBSA Edmonton

de _____

solemnly declare that

déclare solennellement que

I am an Immigration Officer pursuant to the Immigration and Refugee Protection Act employed by Canada Border Services Agency.

On Monday, 12th May 2008 I initiated an investigation after receiving information from an Agent of US Immigration and Customs Enforcement that they had an individual in custody by the name of:

RIESS, Richard Steven with Canadian Passport# LJ368618 which indicated he was born in Sudbury, Ontario, Canada but who indicated that he was born in Ontario, California, United States.

Acting on information that the passport was either a forgery or fraudulently obtained, or could be used fraudulently to enter or remain in Canada, or commit criminal acts, I initiated an investigation.

On Wednesday, 14th May 2008, I was able to verify with an employee of the Ontario Vital Statistics that they have record of:

RIESS, Ricky Steve with date of birth: 24 November 1973 born in Sudbury, Ontario, Canada to parents: RIESS, Steve John and PEPIN, Peggy Susan.

On Wednesday, 14th May 2008, I was able to verify with an employee of Passport Canada that they have issued Canadian passport# LJ368618 to Richard RIESS with the date of birth: 24 November 1973 with place of birth: Sudbury, Ontario, Canada.

I am therefore satisfied that the passport is genuine and that RIESS was born in Canada and would have the right to return to Canada. I have therefore closed my investigation.

This statement is provided as per the Memorandum of Understanding between Immigration officials of Canada and the United States.

and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

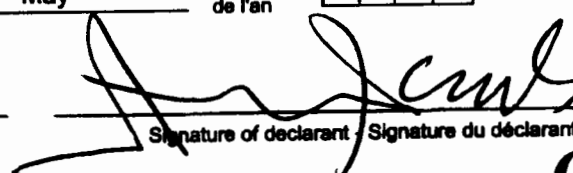
et je fais cette déclaration solennelle croyant en conscience qu'elle est vraie et sachant qu'elle a la même force et les mêmes effets que si elle était faite sous serment.

Declared before me at CBSA Edmonton In the city of Edmonton
Déclaré devant moi à _____ à _____

in the province of Alberta
dans la province de _____

this 14 day of May of the year 2008
ce 14 jour de May de l'an 2008

 #12527
Signature of Officer - Signature de l'agent


Signature of declarant - Signature du déclarant

Canada

ADULT GENERAL PASSPORT APPLICATION

for Canadians 16 years of age or over (in Canada or in the USA)

WARNING to all applicants and guarantors – Any false or misleading statement on this form or relating to any document in support of this application, including concealment of any material fact, may lead to refusal or revocation of a passport and be grounds for criminal prosecution.

Failure to complete all the required sections of this form will result in your application being rejected.



1 <i>Personal Information</i>										
Surname (last name) Riess										
Given name(s) (see instruction No. 1) Richard										
Surname (last name) at birth (see instruction No. 1) NA					Former surname (former last name) (see instruction No. 1) NA					
If passport requested in spousal surname (last name), enter					Year of marriage		Surname (last name) of spouse (see instruction No. 1)			
Date of birth Year: 1973 Month: 11 Day: 24			Place of birth City: Ontario Country: USA Prov./Ter./State (if applicable): CA							
Sex ☐ Female ☒ Male		Marital status Married		Eye colour Brown		Hair colour Brown		Height 5' 5"		Weight 135 lbs
Address of permanent residence 1705 E. Hanna Rd Number Street Apartment P.O. Box City Eloy AZ 85131 Prov./Ter./State Postal/Zip code										
Mailing address (if different from above) Number Street Apartment P.O. Box City Prov./Ter./State Postal/Zip code										
Daytime telephone number NA			Evening telephone number NA			Cell. number or email address (optional) NA				
DECLARATION – I solemnly declare that I am a Canadian citizen, that the photos enclosed are a true likeness of me and that all of the statements made in this application are true. I declare that I have read and understood the WARNING to all applicants and guarantors above.										
Date Year Month Day			Signed at City Province/Territory/State							

2 <i>Declaration of Guarantor (to be completed by the guarantor only if the applicant has completed and signed this application form)</i>									
Surname (last name)					Given name(s)				
Date of birth Year Month Day			Canadian passport number		Date of issue Year Month Day			Date of expiry Year Month Day	
Surname (last name) in passport, if different					Daytime telephone number ()			Evening telephone number ()	
Address of permanent residence Number Street Apartment City Province/Territory/State Postal/Zip code									
DECLARATION – I solemnly declare that I have known the applicant identified above personally for at least TWO (2) years. I have certified on the back of ONE (1) photo that the image is a true likeness of the applicant. If applicable, I have signed a copy of each document to support the applicant's identity confirming that I have seen the original(s). I declare that I have read and understood the WARNING to all applicants and guarantors above.					I have known the applicant for Number of years		Signature of guarantor		
Date Year Month Day					Signed at City		Province/Territory/State		

Aussi disponible en français

PPTC 153 (10-04) M02

Page 1 of 3



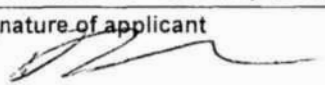
Passport Canada
Passeport Canada

Canada

3	Previous Canadian Passport
• In the last FIVE (5) years, has a Canadian passport, Certificate of Identity or Travel Document been issued to you? ☒ No ☐ Yes (specify) Number Date of issue Year Month Day Place of issue If yes, include it with your application. • Would you like the passport to be returned to you? ☐ No ☐ Yes • If the passport issued to you in the last FIVE (5) years has been lost, stolen, damaged, destroyed or is inaccessible, you must include with this application form a completed "Statutory Declaration" form PPTC 203, available from any Passport Canada service location in Canada, any Canadian government office in the USA or at www.passportcanada.gc.ca.	

4	Proof of Canadian Citizenship
A To be completed by ALL applicants. Did you acquire citizenship of another country before JANUARY 1, 1947? ☒ No ☐ Yes (specify) By birth By naturalization Country Effective date Year Month Day	
B To be completed if you were born in Canada. Provide ONE (1) of the two documents listed below (no copies): ☐ Birth certificate in Canada (see instruction No. 4) Registration number Date of issue ☐ Certificate of Canadian citizenship (see instruction No. 4) Certificate number Date of issue	
C To be completed if you were born outside of Canada. 1) Provide ONE (1) of the four documents listed below (no copies): ☐ Certificate of Canadian citizenship (see instruction No. 4) ☐ Certificate of registration of birth abroad (issued by the Registrar of Canadian Citizenship) ☐ Certificate of naturalization ☐ Certificate of retention of Canadian citizenship (issued before February 15, 1977) Certificate number Date of issue 2) To be completed if you were born outside of Canada between February 15, 1977 and April 16, 1981 inclusively. (You do not need to complete this section if you are presenting a certificate of Canadian citizenship issued after January 1, 2007.) a) Are you a naturalized Canadian? (i.e. Did you receive Canadian citizenship following immigration to Canada?) ☐ Yes - Go to section ⑤ ☐ No - Continue to question b) b) Was one of your parents born in Canada? ☐ Yes - Go to section ⑤ ☐ No - Continue to c) c) Complete and submit form PPTC 001 "Proof of Canadian Citizenship – Additional Information" which you can obtain at www.passportcanada.gc.ca or at any Passport Canada service location, participating Canada Post office, participating Service Canada Centre in Canada or any Canadian government office in the USA.	

5	Documents to Support Identity		
Provide the following information. Include signed copies (both sides) or original documents (see instruction No. 5).			
Type of document	Document number	Date of expiry (if applicable) Year Month Day	Name of bearer as it appears on the document
Type of document	Document number	Date of expiry (if applicable) Year Month Day	Name of bearer as it appears on the document

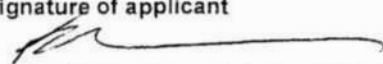
6	Declaration of Applicant
DECLARATION – I solemnly declare that the statements made in this application are true.	
Signature of applicant 	Date Year Month Day 2011 3 1 Signed at City: <u>Edmonton, AZ</u> Province/Territory/State

6	Credit Card Information	
COMPLETE ONLY if you are not appearing in person and you wish to pay by credit card.		
☐  ☐  ☐ 	Name appearing on card Card number Date of expiry Month Year	FOR OFFICIAL USE ONLY Authorization number
AUTHORIZATION – I authorize Passport Canada to charge C\$ to my credit card.	Signature of cardholder Date Year Month Day	

7 Additional Personal Information					
A Addresses in the last TWO (2) years ☐ Same as current address. Addresses in the last TWO (2) years if different from current address. (If insufficient space, attach a separate sheet.)					
(Number, Street, Apartment, City, Province/Territory/State, Country)			From	Year	Month
1. 3250 W Lower Buckeye Rd, Phoenix, AZ, US			2010		01
			To	Year	Month
			2011		02
2. 1705 E. Hanna Rd, Eloy, AZ, US			From	Year	Month
			2009		04
			To	Year	Month
			2010		01
B Occupation in the last TWO (2) years (If insufficient space, attach a separate sheet. If you are, for example, a homemaker or are retired, indicate this in the "Employer/school or other" column.) In the last TWO (2) years, ☐ my employers were and/or ☐ I was attending educational institutions as follows:					
Employer/school or other	Address	Daytime phone	Nature of employment/studies	Date (From)	Date (To)
NA					
NA					
NA					
C Mother's maiden name			Provide your mother's surname (last name) at the time of her birth. NA		

8 References			
Provide the following information with respect to TWO (2) persons who are neither your relatives nor your guarantor and who have known you for at least TWO (2) years. They may be contacted to confirm your identity.			
1. Surname (last name)		Given name(s)	
NA		NA	
Relationship	Address (Number, Street, Apartment, City, Province/Territory/State, Country)		
NA	NA		
Daytime phone	Evening phone	Cell. number or email address (optional)	Has known me for
NA	NA	NA	NA State number of years
2. Surname (last name)		Given name(s)	
NA		NA	
Relationship	Address (Number, Street, Apartment, City, Province/Territory/State, Country)		
NA	NA		
Daytime phone	Evening phone	Cell. number or email address (optional)	Has known me for
NA	NA	NA	NA State number of years

9 Emergency Contact (optional)			
We recommend that you provide the name of someone who would not normally travel with you. This information is helpful if you have an accident or become ill while travelling outside of Canada.			
Surname (last name)		Given name(s)	
NA		NA	
Relationship to applicant	Daytime phone	Evening phone	Cell. number
NA	NA	NA	NA
Address			
NA			
Number	Street	Apartment	City
		Prov/Ter/State	Postal/Zip code

Declaration of Applicant			
DECLARATION – I solemnly declare that the statements made in this application are true.			
Signature of applicant	Date	Signed at	
	Year Month Day	City Province/Territory/State	
	2011 3 1	Eloy, AZ	



Richard Riess
A 088-664-582
1705 E. Hanna Rd
Eloy, AZ 85131

August 4, 2011

Attn: Marie Dextraze, Consul
Canadian Consulate General
550 S. Hope Street, 9th Floor
Los Angeles, CA 90071

Re: request for travel document

Dear Miss Dextraze:

May you please inform me: will it help or increase my chances of obtaining a travel document to Canada once my perjury and false personation convictions are vacated? At that point I will no longer have any felony convictions. I understand Canada does not allow entry to persons with felonies.

I look forward to your response.

Sincerely,



Richard Riess

cc Michael Leal

Landry, Lynne -CNA

From: Dextraze, Marie -LNGLS -CS
Sent: August-10-11 6:16 PM
To: Leal, Michael
Subject: RIESS, Richard Steven
Attachments: pptc132_e.pdf

Good afternoon, Officer Leal,

I have just now received the request for a travel document for Mr. Riess. Unfortunately, I cannot submit the application just yet. We are missing:

Passport Application:

Page 1: date, signed at ad signature field are blank

Page 3: Mr. Riess' occupation for the past 2 years (yes, detained can be listed, along with location of detention and dates)

References. I have no doubt he will refuse to list any, however would it be possible to request that these fields be completed? If he refuses, grateful if you could send us a note to that effect so that we may in turn submit it to Passport Canada's security division. Please note that references must have known the applicant for at least 2 years and cannot be family members

Declaration in lieu of a Guarantor:

Application is missing. Please submit the form (enclosed). Occupation and residency fields require information for the past 5 years, and references must be different than those listed in the passport application. You will be signing as the official.

Passport photo:

We require your signature at the back of one of the passport photos.

Proof of Canadian citizenship:

I note the scanned copy of Mr. Riess' Ontario birth certificate. Is the original in ICE's possession? If so, would it be possible to send it to us for submission to Passport Canada?

Money Order:

Money order made out to the Consulate General of Canada - \$31 US

As discussed previously, we will wait until the file has been examined by Passport Canada to request the itinerary, which will be the last thing we need to meet the requirements for issuance of the ETD.

Would you like for me to return this application or would you like to have him complete a new one?

Many thanks,

Marie

Marie Dextraze

Consul / Consular Program Manager

Consul / Gestionnaire du programme consulaire

CONSULATE GENERAL OF CANADA / CONSULAT GÉNÉRAL DU CANADA

550 SOUTH HOPE STREET / 550, RUE SOUTH HOPE

LOS ANGELES (CALIFORNIA) / LOS ANGELES, CALIFORNIE

90071-2627

TEL: 213-346-2721

Essential Information for Canadians Abroad
Information essentielle aux Canadiens à l'étranger

www.voyage.gc.ca



Foreign Affairs and
International Trade Canada

Affaires étrangères et
Commerce international Canada

Date of Birth Year Month Day			Place of Birth City Province/Territory (if applicable) Country			
Current Address Number Street Apartment City Province/Territory Country					From Year Month	To Year Month
Address in the last FIVE years (if different from current address)					From Year Month	To Year Month
1. _____					From Year Month	To Year Month
2. _____					From Year Month	To Year Month
In the last FIVE years, ☐ my employers were and/or ☐ I was attending educational institutions as follows:						
Business/School		Address		Telephone No.	Nature of Employment/Studies	Dates From To

References

I consent to the **TWO** following persons, who are not my relatives and have known me for at least **TWO** years, being contacted to confirm my identity:

1. Surname			First Name		
Relationship			Address Number Street Apartment City Province/Territory Country		
Home Telephone No. ()	Business Telephone No./Extension ()		Fax No. or E-Mail address (Optional)		Has known me for State number of years
2. Surname			First Name		
Relationship			Address Number Street Apartment City Province/Territory Country		
Home Telephone No. ()	Business Telephone No./Extension ()		Fax No. or E-Mail address (Optional)		Has known me for State number of years

Declaration of Applicant

1. I am unable to obtain any person within the groups listed in the application form to act as guarantor for the following reason:

2. I have presented the following identification documents, which bear my signature, to the official below:

Type of document	Document Number	Type of document	Document Number
_____	_____	_____	_____

3. The statements in my application for a Canadian passport, dated _____, for ☐ myself or ☐ my child, _____, are correct in all respects.
Child's Name _____

DECLARATION - I solemnly declare that the statements made in this declaration are true. The photos attached hereto, marked "Exhibit A", are true photos of myself or of my child.

Date Year Month Day	Signed at City Province/Territory	Signature of Applicant

Declaration of Official

Surname			First Name		
Occupation ☐ Commissioner for Oaths ☐ Lawyer ☐ Notary Public					
Address Number Street City Province/Territory Postal Code					
Home Telephone Number ()		Business Telephone Number/Extension ()		Fax Number or E-Mail Address (Optional)	