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Case Note / Note sur le cas

08-LNGLS-2064512 United States Riess 18-Aug-2011 14:29

Category / Catégorie :	Arrest / Detention	Status / Statut :	Filed
Mission / HQ/AC :	Los Angeles	Originator / Auteur :	Dextraze
Note No. / N° de note :	25	Topic / Sujet :	Advice, please

Good morning, PPSD!

Please see below this morning's conversation with subject. He asked what kind of trouble he could get into for lying on the application (I guess by signing as he is not a Canadian citizen according to him). I told him I do not work in law enforcement and thus cannot answer his question.

Grateful if you could tell me if/how we can proceed if subject will not provide references.

Merci!

Marie

From: Dextraze, Marie -LNGLS -CS

Sent: August 18, 2011 9:50 AM

To: 'michael.leal@dhs.gov'; [REDACTED]

Cc: Kuvimendieta, Chantal -LNGLS -CS; Houghton-Clemmey, Katharyn -LNGLS -CS

Subject: Call from Mr. Riess

Good morning, gentlemen,

I've just received a call from Mr. Riess, requesting an update on the status of his travel document. I explained that I was still waiting to complete an application to enable me to consider it. He asked what was missing, and I went over the latest applications with him: no applicant's signature (will not sign as he could be prosecuted for providing false information), no declaration of applicant on page 2, occupation over past 2 years missing from application, references missing and again signature, then onto the Declaration in Lieu of a Guarantor: must be completed in it's entirety, 5 years instead of 2 for residence and occupation, additional references). He advised he would not be able to provide me with the references as he is a loner and has not kept touch with anyone. I explained a reference does not need to be a close friend, simply someone who would have known him for at least 2 years who can verify his identity. I requested that he be in contact with his DO and that at this point I am

relying on him to complete the application. He said that if I wanted to issue a TD for Ricky Riess of Toronto, that I could go ahead. I explained I am not issuing a TD to Ricky Riess. I asked him about his conviction for false impersonation of a US citizen, and he said that's under review (a 2055 motion? - something about non-legal representation). I did not ask about the whereabouts of his birth certificate, American or otherwise. He wanted me to put in writing that we spoke and confirm what we had discussed. I said I would not be duplicating the instructions clearly provided on the passport application, but that our conversation would be noted.

Any updates you can provide would be greatly appreciated.

Have a good day,

Marie
Marie Dextraze

Consul / Consular Program Manager

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Essential Information for Canadians Abroad
Information essentielle aux Canadiens à l'étranger
www.voyage.gc.ca

Action:
Pellijeff, Megan/PPSD

Info:
Kuvi-Mendieta, Chantal/Los Angeles; Lam, Tania/Los Angeles; Dextraze, Marie/Los Angeles; Houghton-Clemmey, Katharyn/Los Angeles

Action:

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