



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

CASE: Q000326547

Created Date: **2019/03/15**

Created By: **MP16139**

Updated Date: **2020/09/21**

Updated By: **WBMRCR**

Primary Office: **CBSA Douglas / Pacific Highway**

Secondary Office:

Case Category: **Info Alert**

Subcategory: **Possible Inadmissibility**

Case #: **Q000326547**

Case Status: **Closed**

Case Status Reason: **Expired**

Effective Date:

Decision Date: **2020/09/18**

Expiry Date: **2020/09/20**

Correspond Lang: **English**

Interview Lang:

Special Event:

Rec'd Via: **In-Person**

Initiated Date: **2019/03/15**

Re-Assessment Reason:

Name: **RIESS, RICHARD**

DOB: **1973/11/24**

UCI: **60028504**

FOSS Doc #:

IRB

Referral Received Date:

IRB File No:

ASSESSMENTS

Criminality:

Security:

HIRV:

Org Crime:

Medical:

Misrep:

Decision: **Approved**

PAPER FILE

CASE ASSIGNMENT

Assigned To: **RC-5109**

Assigned By: **MP16139**

Due Date: **2019/04/14**

SECONDARY OFFICE(S)

SECONDARY OFFICE(S): 0



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

CLIENT DETAILS

CLIENT DETAILS: 1

Created Date: **2019/01/18**

Created By: **FK21068**

Updated Date: **2020/09/30**

Updated By: **MR28318_BOT**

UCI/Party ID: **60028504**

Client/Party: **PA**

Acc: **N/A**

Relationship:

Other Relationship Descrip:

Name: **RIESS, RICHARD**

Gender: **Male**

DOB: **1973/11/24**

DEP Type:

Searched By: **KM17362**

Searched Date: **2019/03/18 08:42:58**

DEP Type Other Desc:

Effective Date: **2019/03/15**

Expiry Date:

Disassoc Reason:

Other Disassoc Descrip:

Security:

HIRV:

Criminality:

Org Crime:

Medical:

Misrepresentation:

Info Sharing:

Citizenship:

CoR:

Country of Birth: United States of America

Marital Status:

Travel Doc #:

Travel Doc Expiry Date:

Travel Doc Country of Issue:

ADDRESS

Type:

Country:

Apt/Unit #:

Street #:

Street Address:

Street Address 2:

PO Box:

City/Town:

Province/State:



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

District:
Postal Code:
Telephone #:
E-mail:

PARTY DETAILS

PARTY DETAILS: 0

ADMISSIBILITIES

ADMISSIBILITIES: 0

REF DETERMINATION

CESSATION/VACATION APPLICATION
CESSATION/VACATION APPLICATION: 0

CORRESPONDENCE

OUTGOING
OUTGOING: 0

INCOMING

INCOMING: **1**
Created Date: **2020/02/03 08:44:18**
Created By: **EAIMEL**
Created Office: **GCMS-System**
Updated Date: **2020/02/03**
Updated By: **EAIMEL**
UCI: **60028504**
Party ID:
Correspondence ID:
Client/Party: **PA**
Organization ID:
Item: **ATIP**
Comment(s): **ATIP Reference: 'CW24528' & '02/03/2020'**
Due Date: **2020/02/04**
Status: **Requested**
Via:
Via Details:
Received By:
Received Date:
Replied By:
Replied Date:



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Status Updated By: **EAIMEL**
Status Updated Date: **2020/02/04**
Letter ID:
Item For: **All**
Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 2

Created Date: **2020/01/22 08:00:49**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2020/01/22**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**

Comment(s): **ATIP Reference: 'VD25402' & '01/22/2020'**

Due Date: **2020/01/23**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2020/01/23**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 3

Created Date: **2019/12/17 12:31:31**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2019/12/17**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Comment(s): **ATIP Reference: 'VD25402' & '12/17/2019'**

Due Date: **2019/12/18**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2019/12/18**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 4

Created Date: **2019/11/12 09:07:10**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2019/11/12**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**

Comment(s): **ATIP Reference: 'AZ28324' & '11/12/2019'**

Due Date: **2019/11/13**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2019/11/13**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: 5

Created Date: **2019/11/12 09:14:44**

Created By: **EAIMEL**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Created Office: **GCMS-System**
Updated Date: **2019/11/12**
Updated By: **EAIMEL**
UCI: **60028504**
Party ID:
Correspondence ID:
Client/Party: **PA**
Organization ID:
Item: **ATIP**
Comment(s): **ATIP Reference: 'AZ28324' & '11/12/2019'**
Due Date: **2019/11/13**
Status: **Requested**
Via:
Via Details:
Received By:
Received Date:
Replied By:
Replied Date:
Status Updated By: **EAIMEL**
Status Updated Date: **2019/11/13**
Letter ID:
Item For: **All**
Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: **6**
Created Date: **2019/11/12 09:14:49**
Created By: **EAIMEL**
Created Office: **GCMS-System**
Updated Date: **2019/11/12**
Updated By: **EAIMEL**
UCI: **60028504**
Party ID:
Correspondence ID:
Client/Party: **PA**
Organization ID:
Item: **ATIP**
Comment(s): **ATIP Reference: 'AZ28324' & '11/12/2019'**
Due Date: **2019/11/13**
Status: **Requested**
Via:
Via Details:
Received By:
Received Date:
Replied By:
Replied Date:
Status Updated By: **EAIMEL**
Status Updated Date: **2019/11/13**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

INCOMING: **7**

Created Date: **2019/11/07 13:15:49**

Created By: **EAIMEL**

Created Office: **GCMS-System**

Updated Date: **2019/11/07**

Updated By: **EAIMEL**

UCI: **60028504**

Party ID:

Correspondence ID:

Client/Party: **PA**

Organization ID:

Item: **ATIP**

Comment(s): **ATIP Reference: 'LC21631' & '10/29/2019'**

Due Date: **2019/11/08**

Status: **Requested**

Via:

Via Details:

Received By:

Received Date:

Replied By:

Replied Date:

Status Updated By: **EAIMEL**

Status Updated Date: **2019/11/08**

Letter ID:

Item For: **All**

Review Status:

ATTACHMENTS

ATTACHMENTS: 0

PAPER FILE

PAPER FILE: 0

ASSOCIATIONS

ASSOCIATIONS

ASSOCIATIONS: 0

ORGANIZATIONS & ENTITIES

ORGANIZATIONS & ENTITIES: 0



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

EVENTS

EVENTS: 0

HISTORY

CASE STATUS

CASE STATUS: **1**

STATUS HISTORY

Case Status: **Closed**

Case Status Reason: **Expired**

Decision:

Decision Date:

Updated Date: **2020/09/21 04:02:56**

Updated By: **WBMRCR**

CASE STATUS: **2**

STATUS HISTORY

Case Status: **Open**

Case Status Reason: **Approved**

Decision:

Decision Date:

Updated Date: **2019/03/15 20:55:32**

Updated By: **MP16139**

CASE STATUS: **3**

STATUS HISTORY

Case Status: **Open**

Case Status Reason: **In Progress**

Decision:

Decision Date:

Updated Date: **2019/03/15 20:42:05**

Updated By: **MP16139**

CASE STATUS: **4**

STATUS HISTORY

Case Status: **Prospective**

Case Status Reason:

Decision:

Decision Date:

Updated Date: **2019/03/15 20:42:05**

Updated By: **MP16139**

CASE

CASE: **1**

Field Name: **Case Status**

Action: **Updated**

Old Value: **Open**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

New Value: **Closed**
Updated By: **WBMRCR**
Updated Date: **2020/09/21 04:02:56**
Office: **GCMS-System**

CASE: **2**
Field Name: **Final**
Action: **Updated**
Old Value:
New Value: **Approved**
Updated By: **MP16139**
Updated Date: **2020/09/18 21:59:26**
Office: **CBSA Douglas / Pacific Highway**

CASE: **3**
Field Name: **Case Decision**
Action: **Updated**
Old Value:
New Value: **Approved**
Updated By: **MP16139**
Updated Date: **2020/09/18 21:59:26**
Office: **CBSA Douglas / Pacific Highway**

CASE: **4**
Field Name: **Case Expiry Date**
Action: **Updated**
Old Value: **Mar 16 2024 12:00AM**
New Value: **Sep 20 2020 12:00AM**
Updated By: **MP16139**
Updated Date: **2020/09/18 21:58:51**
Office: **CBSA Douglas / Pacific Highway**

CASE: **5**
Field Name: **Case Decision**
Action: **Updated**
Old Value: **Approved**
New Value:
Updated By: **MP16139**
Updated Date: **2020/09/18 21:58:51**
Office: **CBSA Douglas / Pacific Highway**

CASE: **6**
Field Name: **Final**
Action: **Updated**
Old Value: **Approved**
New Value:
Updated By: **MP16139**
Updated Date: **2020/09/18 21:58:51**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Office: **CBSA Douglas / Pacific Highway**

CASE: **7**

Field Name: **Final**

Action: **Updated**

Old Value:

New Value: **Approved**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:55:32**

Office: **CBSA Douglas / Pacific Highway**

CASE: **8**

Field Name: **Case Decision**

Action: **Updated**

Old Value:

New Value: **Approved**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:55:32**

Office: **CBSA Douglas / Pacific Highway**

CASE: **9**

Field Name: **Case Expiry Date**

Action: **Updated**

Old Value:

New Value: **Mar 16 2024 12:00AM**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:43:23**

Office: **CBSA Douglas / Pacific Highway**

CASE: **10**

Field Name: **Case Subcategory**

Action: **Updated**

Old Value:

New Value: **Possible Inadmissibility**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:43:23**

Office: **CBSA Douglas / Pacific Highway**

CASE: **11**

Field Name: **Case Status**

Action: **Updated**

Old Value: **Prospective**

New Value: **Open**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:42:05**

Office: **CBSA Douglas / Pacific Highway**

CASE: **12**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Case/Application

Request Identifier: **P-2023-10831**

Requested Date: **2023/07/14**

Field Name: **Primary Office**

Action: **Added**

Old Value:

New Value: **CBSA Douglas / Pacific Highway**

Updated By: **MP16139**

Updated Date: **2019/03/15 20:42:05**

Office: **CBSA Douglas / Pacific Highway**

PAPER FILE

PAPER FILE: 0

PAPER FILE TRANSFER

PAPER FILE TRANSFER: 0

NOTES

NOTES: **1**

Created Date: **2019/03/15**

Created By: **MP16139**

Updated Date: **2019/03/15**

Updated By: **MP16139**

Restricted: **N**

Label: **General**

Text:

Office: **CBSA Douglas / Pacific Highway**

Notes

Restricted	Label	Text	Created By	Created Date	Office
	General	Responded to ATIP request P-2018-14353	C5805	2019/03/07 09:38:24 AM	CPC Sydney
	General	Rec'd fax from BC - Client applied for Social Assistance Jan/19.	FK21068	2019/01/18 09:35:26 AM	Winnipeg IRCC