

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Revocation Date	Program	Citizenship	Birth Country	External Comments	Current Status
10/01/2016 16:55:16	Global Entry	US	DO	Not following program rules of use.	R
10/01/2016 21:50:08	NEXUS	CA	TW	Subject refused to allow the examination of goods that he was bringing into the u.s. on 10/01/2016. Card revoked as failure to co operate in secondary exam indicates that traveler is no longer "low risk" per "strict standard" guidelines.	R
10/02/2016 00:50:04	Global Entry	US	CO	Your program membership has been revoked because we received a payment reversal of the application fee.	A
10/02/2016 00:50:04	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
10/02/2016 00:50:05	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
10/02/2016 09:49:58	NEXUS	US	CA	You do not meet the requirement for membership in the TTP. You have a guilty misdemeanor conviction that has not meet the ten year limit. Once the ten year limit has been met, you may reapply for the Trusted Traveler program.	R
10/02/2016 09:58:49	NEXUS	CA	CA	You no longer meet the strict standards for membership in the Trusted Traveler program. You have been found in violation of working in the US without proper authorization even though you had been previously warned and given instructions on how to comply with the TN process.	R
10/02/2016 14:32:08	NEXUS	CA	CA	Your work activities in the United States may require prior work authorization. You are no longer considered to meet low risk threshold for participation in a Trusted Traveler Program.	R
10/02/2016 14:45:17	NEXUS	CA	CA	US CBP received notification that member is deceased.	R
10/03/2016 10:21:47	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 10:21:47 EDT 2016	R
10/03/2016 10:22:25	Global Entry	US	HT	You do not meet the program eligibility requirements.	R
10/03/2016 10:23:06	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 10:23:06 EDT 2016	R
10/03/2016 10:32:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
10/03/2016 11:53:05	NEXUS	US	CA	Canadian Cancel Membership Message was received on Mon Oct 03 11:53:05 EDT 2016	R
10/03/2016 12:36:16	NEXUS	CA	GB	You no longer meet the eligibility requirements for the Trusted Traveler programs. Arrest: 4/14/2016, Oakland PD, CA. Disorderly Conduct-Prostitution. Final disposition: unknown. □	R
				At this time, based on the information we have obtained you do not qualify within the strict guidelines for acceptance into the Trusted Traveler program. □	
				Denied/Revoked Applicants for reconsideration may write to the: □ US Customs and Border Protection □ PO Box 946 □ Williston, VT 05495 □ Attn: CBP OMBUDSMAN	
10/03/2016 12:51:14	Global Entry	US	IN	Canadian Cancel Membership Message was received on Mon Oct 03 12:55:02 EDT 2016	R
10/03/2016 12:55:02	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your pending charges.	R
10/03/2016 12:55:51	Global Entry	US	MX	You were in violation of US customs laws.	R
10/03/2016 13:02:07	NEXUS	CN	CN	9/13/2016, Houston PD, TX. Prostitution, misdemeanor, prosecutor accepts the charge, no final disposition known. □	R
				At this time, based on the information we have obtained you do not qualify within the strict guidelines for acceptance into the Trusted Traveler program. □	
				Denied/Revoked Applicants for reconsideration may write to the: □ US Customs and Border Protection □ PO Box 946 □ Williston, VT 05495 □ Attn: CBP OMBUDSMAN	
10/03/2016 13:05:42	Global Entry	US	US	You were in violation of US Customs laws.	R
10/03/2016 13:06:44	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Oct 03 13:30:08 EDT 2016	R
10/03/2016 13:30:08	NEXUS	CA	CN	You were in violation of US Customs laws.	R
10/03/2016 13:56:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 14:08:42 EDT 2016	R
10/03/2016 14:08:42	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your pending charges.	R
10/03/2016 14:44:02	FAST South	MX	MX	Canadian Cancel Membership Message was received on Mon Oct 03 14:52:03 EDT 2016	R
10/03/2016 14:52:03	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/03/2016 14:56:31	Global Entry	CA	HK	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/03/2016 15:07:56	Global Entry	US	EG	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/03/2016 15:12:31	Global Entry	US	US	You no longer meet the eligibility requirements to this program.	R
10/03/2016 15:12:55	Global Entry	US	US	You no longer meet program eligibility requirements due to your pending charges.	R
10/03/2016 15:20:16	Global Entry	US	US	You no longer meet program eligibility requirements due to your pending charges.	R
10/03/2016 15:26:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 15:26:57 EDT 2016	R
10/03/2016 17:01:07	NEXUS	US	US	You failed to provide certified court documents with disposition of charges regarding unlawful possession of Marijuana.	R
10/03/2016 18:27:36	Global Entry	US	US	Enrollee has a 2014 DUI conviction. Enrollee was arrested after he was approved for the Global Entry program.	R
10/04/2016 00:00:05	SENTRI Highway	KR	KR	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	C
10/04/2016 07:59:01	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
10/04/2016 08:00:35	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
10/04/2016 08:00:42	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
10/04/2016 08:35:56	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	A
10/04/2016 08:37:07	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
10/04/2016 08:38:16	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
10/04/2016 08:43:13	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
10/04/2016 08:54:07	Global Entry	US	SV	09/04/2016 DRIVING WHILE INTOXICATED 2ND	R
10/04/2016 08:59:56	Global Entry	MX	MX	10/15/2015 OBSTRUCTING HIGHWAY PASSAGEWAY	R
10/04/2016 09:17:07	Global Entry	US	CN	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 09:42:15	Global Entry	GB	GB	You no longer meet program eligibility requirements due to pending charges.	R
10/04/2016 09:54:13	Global Entry	US	VC	You no longer meet program eligibility requirements due to your pending charges.	R
10/04/2016 10:13:52	SENTRI Highway	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 10:24:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 04 10:24:10 EDT 2016	R
10/04/2016 10:53:14	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 11:04:13	FAST North	CA	CA	You do not meet the minimum membership eligibility requirements.	R
10/04/2016 11:04:37	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
10/04/2016 11:32:41	Global Entry	MX	MX	You no longer meet program eligibility requirements.	R
10/04/2016 11:38:35	Global Entry	US	MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 11:54:16	Global Entry	US	US	You no longer meet program eligibility requirements due to pending charges.	R
10/04/2016 12:15:54	Global Entry	US	CO	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 13:02:54	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 13:43:03	NEXUS	US	IN	You no longer meet the requirements for this program.	R
10/04/2016 14:02:31	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements due to your CBP agriculture violation.	R
10/04/2016 14:05:15	Global Entry	US	US	You do not meet the requirements for this program.	A
10/04/2016 14:07:27	SENTRI Highway	US	US	You do not meet the requirements for this program.	R
10/04/2016 14:08:31	SENTRI Highway	US	US	payment reversal	A
10/04/2016 14:08:44	Global Entry	US	BR	You no longer meet program eligibility requirements due to your CBP agriculture violation.	R
10/04/2016 14:12:56	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
10/04/2016 14:20:00	Global Entry	US	IN	You no longer meet program eligibility requirements due to your CBP agriculture violation.	R
10/04/2016 14:25:27	FAST South	MX	MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 14:31:55	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
10/04/2016 14:33:37	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
10/04/2016 15:06:04	Global Entry	US	TW	You no longer meet program eligibility requirements.	R
10/04/2016 15:34:22	SENTRI Highway	US	US	You do not meet the requirements for this program.	R
10/04/2016 15:34:27	SENTRI Highway	US	US	Does not meet program requirements.	R
10/04/2016 15:37:10	SENTRI Highway	MX	MX	You do not meet the requirements for this program.	R
10/04/2016 15:38:00	NEXUS	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 15:42:46	SENTRI Highway	US	MX	Does not meet program requirements.	R
10/04/2016 15:44:46	Global Entry	US	US	You no longer meet program eligibility requirements due to pending charges.	R
10/04/2016 15:55:49	Global Entry	US	US	You no longer meet program eligibility requirements due to pending charges.	R

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10/04/2016 16:07:23	Global Entry	US	CO	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 16:36:37	FAST South	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
10/04/2016 17:13:36	SENTRI Highway	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
10/04/2016 18:02:45	NEXUS	CA	TX	Canadian Cancel Membership Message was received on Tue Oct 04 18:02:45 EDT 2016	R
10/04/2016 20:26:29	Global Entry	US	CN	You no longer meet the strict standards for the Trusted Traveler Program. You allowed a traveler who is not a member of the TTP to accompany you through the dedicated Global Entry lane.	A
10/04/2016 22:00:18	SENTRI Highway	US	US	After further review, you do not meet the eligibility requirements for the program.	R
10/05/2016 08:14:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 08:14:35 EDT 2016	R
10/05/2016 08:39:32	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 05 08:39:32 EDT 2016	A
10/05/2016 09:00:01	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 09:00:01 EDT 2016	R
10/05/2016 09:27:07	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 09:27:07 EDT 2016	R
10/05/2016 09:28:01	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 09:28:01 EDT 2016	R
10/05/2016 09:31:08	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 05 09:31:08 EDT 2016	R
10/05/2016 09:38:31	Global Entry	US	US	You have been arrested/ and or convicted of a criminal offense.	R
10/05/2016 10:32:03	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 10:32:03 EDT 2016	R
10/05/2016 10:34:16	NEXUS	CA	NL	Canadian Cancel Membership Message was received on Wed Oct 05 10:34:16 EDT 2016	R
10/05/2016 10:36:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 10:36:28 EDT 2016	R
10/05/2016 11:10:14	Global Entry	US	MX	You no longer meet the requirements for the program.	R
10/05/2016 11:10:44	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 05 11:10:44 EDT 2016	R
10/05/2016 11:24:45	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
10/05/2016 11:31:56	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 05 11:31:56 EDT 2016	R
10/05/2016 11:44:40	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 05 11:44:40 EDT 2016	A
10/05/2016 11:48:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 11:48:31 EDT 2016	R
10/05/2016 11:59:46	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler program.	E
10/05/2016 12:34:13	Global Entry	US	US	You no longer meet the program eligibility requirements due to pending criminal charges.	A
10/05/2016 12:45:16	NEXUS	US	CA	You failed to declare prohibited agricultural products and are deemed ineligible for the Trusted Traveler Programs per Section 15.1 of the Consolidated Trusted Traveler Programs Handbook.	R
10/05/2016 12:52:35	Global Entry	US	UZ	You do not meet the program eligibility requirements.	R
10/05/2016 12:54:05	NEXUS	CA	CA	You failed to declare prohibited agricultural products and are deemed ineligible for the Trusted Traveler Programs per Section 15.1 of the Consolidated Trusted Traveler Programs Handbook.	R
10/05/2016 12:57:09	Global Entry	US	US	You do not meet the program eligibility requirements.	R
10/05/2016 12:58:37	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
10/05/2016 13:00:08	NEXUS	CA	CA	You failed to declare prohibited agricultural products and are deemed ineligible for the Trusted Traveler Programs per Section 15.1 of the Consolidated Trusted Traveler Programs Handbook.	R
10/05/2016 13:00:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
10/05/2016 13:01:45	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
10/05/2016 13:01:46	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
10/05/2016 13:02:59	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
10/05/2016 13:03:02	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
10/05/2016 13:04:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
10/05/2016 13:05:46	Global Entry	US	CO	You do not meet the program eligibility requirements.	R
10/05/2016 13:07:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
10/05/2016 13:10:37	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
10/05/2016 13:24:16	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
10/05/2016 13:56:24	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 13:56:24 EDT 2016	A
10/05/2016 14:09:52	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 05 14:09:52 EDT 2016	R
10/05/2016 15:31:59	SENTRI Highway	MX	MX	You no longer meet the requirements for this program.	R
10/05/2016 16:25:49	SENTRI Highway	MX	MX	You do not meet the requirements for this program.	R
10/05/2016 16:39:01	SENTRI Highway	MX	MX	You do not meet program requirements.	R
10/05/2016 17:25:00	Global Entry	US	MX	You do not meet program requirements at this time.	R
10/05/2016 17:26:21	Global Entry	US	MX	You do not meet program requirements at this time.	R
10/05/2016 17:27:49	Global Entry	US	MX	You do not meet program requirements at this time.	R
10/05/2016 19:56:00	Global Entry	US	US	AT THIS TIME YOU DO NOT MEET THE STRICT GUIDELINES OF THE TRUSTED TRAVELER REQUIREMENTS.	R
10/05/2016 22:39:09	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
10/06/2016 00:50:08	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
10/06/2016 09:35:28	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
10/06/2016 09:37:09	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
10/06/2016 11:11:43	SENTRI Highway	US	MX	You no longer meet the requirements for this program.	R
10/06/2016 11:36:13	SENTRI Highway	US	US	You no longer meet the requirements for this program.	R
10/06/2016 11:36:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Oct 06 11:36:31 EDT 2016	R
10/06/2016 11:38:35	NEXUS	CA	CA	Because of your inadmissibility, you do not meet the strict standard of being a trusted traveler.	R
10/06/2016 12:54:14	SENTRI Highway	US	US	YOU DO NOT MEET THE PROGRAM REQUIREMENTS.	R
10/06/2016 13:29:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Oct 06 13:29:11 EDT 2016	R
10/06/2016 13:32:16	NEXUS	CA	CA	You were found in violation of NEXUS rules for transporting commercial goods in the NEXUS lane on October 1, 2016.	R
10/06/2016 13:40:54	SENTRI Highway	US	MX	YOU DO NOT MEET THE PROGRAM REQUIREMENTS.	R
10/06/2016 13:44:31	NEXUS	CA	MU	Canadian Cancel Membership Message was received on Thu Oct 06 13:44:31 EDT 2016	A
10/06/2016 15:13:16	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
10/06/2016 15:19:50	Global Entry	US	US	FAILURE TO DECLARE AGRICULTURAL GOODS.	R
10/06/2016 16:08:34	Global Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/06/2016 16:24:03	SENTRI Highway	US	US	YOU DO NOT MEET THE PROGRAM REQUIREMENTS.	R
10/06/2016 16:30:28	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your pending charges.	R
10/06/2016 16:35:54	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/06/2016 18:31:55	Global Entry	US	US	Your criminal history makes you ineligible for the GLOBAL ENTRY Program.	R
10/06/2016 20:22:54	SENTRI Highway	US	MX	10/6/2016 Customs Violation	R
10/06/2016 20:24:39	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
10/06/2016 20:26:28	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the program.	R
10/06/2016 20:27:46	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
10/06/2016 21:30:47	SENTRI Highway	MX	MX	2016 Misdemeanor Conviction- you no longer meet the eligibility requirements for the program.	R
10/07/2016 00:23:38	SENTRI Highway	US	MX	Previous card revoked.	A
10/07/2016 07:02:46	Global Entry	US	US	1/19/2015 arrest for Possession of Marijuana	R
10/07/2016 08:39:34	Global Entry	US	US	Failure to disclose complete Arrest Record to EC Interviewing officer.	R
10/07/2016 08:54:38	Global Entry	US	US	06/01/2015 ASSAULT CAUSES BODILY INJ	R
10/07/2016 09:39:10	Global Entry	US	US	You do not meet the program eligibility requirements.	R
10/07/2016 10:47:22	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
10/07/2016 12:18:51	NEXUS	US	US	You no longer meet the program eligibility requirements.	R
10/07/2016 12:28:17	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
10/07/2016 13:39:40	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
10/07/2016 14:14:52	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Fri Oct 07 14:14:52 EDT 2016	C
10/07/2016 14:41:30	Global Entry	US	US	Upon further review you no longer meet the program's eligibility requirements. This is due to your 1978 misdemeanor conviction of "CARRYING WEAPON WITH OUT PERMIT" in Minnesota. For this program, any conviction involving weapons is disqualifying.	R
10/07/2016 15:47:01	NEXUS	US	US	Your renewal and initial application was incorrectly approved. You may proceed to submit a voluntary reconsideration request with the CBP Ombudsman for the possibility of Ombudsman discretion granted for this conviction.	R
10/07/2016 16:15:05	Global Entry	US	US	Canadian Cancel Membership Message was received on Fri Oct 07 15:47:01 EDT 2016	R
10/07/2016 16:34:17	SENTRI Highway	US	US	You had an agriculture violation with penalty. You no longer meet the strict standards of the global entry program.	R
10/07/2016 16:35:32	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
10/07/2016 17:15:03	Global Entry	US	IL	FAILURE TO DECLARE GOODS.	R
10/07/2016 17:47:16	SENTRI Highway	US	US	YOU DO NOT MEET THE PROGRAM REQUIREMENTS.	R
10/07/2016 17:49:50	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
10/07/2016 17:53:46	SENTRI Highway	US	MX	YOU DO NOT MEET THE PROGRAM REQUIREMENTS.	R
10/08/2016 08:27:56	NEXUS	US	US	Canadian Cancel Membership Message was received on Sat Oct 08 08:27:56 EDT 2016	R
10/08/2016 08:36:56	NEXUS	CA	PE	Canadian Cancel Membership Message was received on Sat Oct 08 08:36:56 EDT 2016	R
10/08/2016 09:08:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Sat Oct 08 09:08:00 EDT 2016	R
10/08/2016 09:54:38	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
10/08/2016 14:44:47	NEXUS	US	US	You do not meet the program eligibility criteria at this time.	R
10/08/2016 14:53:56	NEXUS	US	US	You do not meet the program eligibility criteria at this time.	R



























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11/25/2016 15:30:24	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
11/25/2016 15:57:34	SENTRI Highway	US	SV	You no longer meet the program's eligibility requirements.	R
11/25/2016 16:22:28	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/25/2016 16:24:27	SENTRI Highway	US	MX	you do not meet program requirements.	R
11/26/2016 12:40:20	Global Entry	US	US	DOES NOT MEET STRICT STANDARDS FOR THE TRUSTED TRAVELER PROGRAM.	A
11/27/2016 06:58:53	Global Entry	RU	RU	You do not meet the program eligibility requirements.	R
11/27/2016 07:04:02	Global Entry	US	VE	You do not meet the program eligibility requirements.	R
11/27/2016 07:37:28	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
11/27/2016 07:38:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Sun Nov 27 07:38:20 EST 2016	R
11/27/2016 07:39:20	NEXUS	US	US	Canadian Cancel Membership Message was received on Sun Nov 27 07:39:20 EST 2016	R
11/27/2016 07:43:16	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
11/27/2016 07:50:23	NEXUS	IN	IN	You do not meet the program eligibility requirements.	R
11/27/2016 07:53:36	NEXUS	CA	DE	You do not meet the program eligibility requirements.	R
11/27/2016 08:21:49	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
11/27/2016 08:24:06	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
11/27/2016 08:25:36	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
11/27/2016 08:28:11	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
11/27/2016 10:06:31	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
11/27/2016 10:55:37	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
11/27/2016 10:57:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 11:04:27	Global Entry	US	VN	You do not meet the program eligibility requirements.	R
11/27/2016 11:28:18	Global Entry	US	SG	You do not meet the program eligibility requirements.	R
11/27/2016 11:28:27	Global Entry	US	SG	You do not meet the program eligibility requirements.	R
11/27/2016 11:53:30	FAST South	MX	MX	You do not meet the program eligibility requirements.	C
11/27/2016 11:55:40	NEXUS	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 12:22:17	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 12:30:51	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
11/27/2016 12:33:46	NEXUS	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 12:35:10	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
11/27/2016 12:37:04	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
11/27/2016 12:38:39	Global Entry	US	US	You do not meet the program eligibility requirements.	A
11/27/2016 12:44:50	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
11/27/2016 12:49:22	Global Entry	US	AL	You do not meet the program eligibility requirements.	R
11/27/2016 12:51:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 13:08:23	Global Entry	US	AR	You do not meet the program eligibility requirements.	R
11/27/2016 13:14:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 13:27:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 13:34:42	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/27/2016 13:36:29	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
11/27/2016 13:37:52	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
11/27/2016 15:08:25	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
11/27/2016 15:13:25	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
11/27/2016 20:03:47	NEXUS	US	US	Failed to declare 4 bottles of alcohol in the Nexus lane.	R
11/27/2016 20:13:15	Global Entry	US	US	You no longer meet the minimum membership eligibility requirements.	R
11/27/2016 20:18:25	NEXUS	CA	UA	You no longer meet minimum eligibility requirements.	R
11/27/2016 20:19:40	NEXUS	CA	UA	You no longer meet minimum eligibility requirements.	R
11/28/2016 06:24:40	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Nov 28 06:24:40 EST 2016	R
11/28/2016 06:57:49	Global Entry	IT	IT	You do not meet the program eligibility requirements.	R
11/28/2016 07:01:36	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
11/28/2016 07:03:52	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
11/28/2016 07:08:20	Global Entry	US	IN	2016 violation	R
ARRESTED: 9/9/2015, HOLLYWOOD PD, CA. CHARGE: BATTERY ON PERSON, MISDEMEANOR. NO FINAL DISPOSITION.					
□					
□					
At this time, based on the information we have obtained you do not qualify within the strict guidelines for acceptance into the Trusted Traveler program.□					
□					
Denied/Revoked Applicants for reconsideration may write to the:□					
US Customs and Border Protection□					
PO Box 946□					
Williston, VT 05495□					
Attn: CBP OMBUDSMAN					
11/28/2016 07:08:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/28/2016 08:03:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/28/2016 08:10:14	Global Entry	US	RU	You do not meet the program eligibility requirements.	R
11/28/2016 08:20:48	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/28/2016 08:23:50	Global Entry	IE	IE	You do not meet the program eligibility requirements.	R
11/28/2016 08:24:31	Global Entry	US	BR	2016 violation	R
11/28/2016 08:26:01	Global Entry	US	NG	2016 violation	R
11/28/2016 09:40:13	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Nov 28 09:40:13 EST 2016	R
11/28/2016 10:12:39	Global Entry	US	US	Seizure Penalty 2017SP000191101 on 11/14/16.	R
11/28/2016 10:21:36	Global Entry	US	JP	Seizure Penalty # 2017SP00024550101 on 11/26/2016	R
11/28/2016 10:34:39	FAST North	US	US	Canadian Cancel Membership Message was received on Mon Nov 28 10:34:39 EST 2016	R
11/28/2016 10:50:01	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Nov 28 10:50:01 EST 2016	R
11/28/2016 10:51:56	FAST North	CA	AF	Canadian Cancel Membership Message was received on Mon Nov 28 10:51:56 EST 2016	R
11/28/2016 10:56:47	Global Entry	US	US	You no longer meet the strict standard for the program because of your 2015 Misdemeanor DUI Conviction.	R
11/28/2016 11:03:29	SENTRI Highway	US	US	You do not meet the requirements for this program.	R
11/28/2016 11:16:27	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Nov 28 11:16:27 EST 2016	R
11/28/2016 11:40:39	SENTRI Highway	US	MX	You do not meet the program eligibility requirements	R
11/28/2016 11:52:22	SENTRI Highway	US	MX	You do not meet the requirements for this program.	R
11/28/2016 12:05:10	NEXUS	CA	CM	Canadian Cancel Membership Message was received on Mon Nov 28 12:05:10 EST 2016	R
11/28/2016 12:11:36	Global Entry	MX	MX	You do not meet program requirements at this time.	R
11/28/2016 12:26:21	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
11/28/2016 12:29:44	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/28/2016 12:32:10	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
11/28/2016 12:33:24	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/28/2016 13:03:23	SENTRI Highway	MX	MX	You do not meet the requirements for this program.	R
11/28/2016 13:17:49	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Nov 28 13:17:49 EST 2016	R
11/28/2016 13:18:17	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/28/2016 13:23:22	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/28/2016 13:25:13	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/28/2016 13:28:21	NEXUS	CA	CA	You do not meet the eligibility requirements for the Trusted Traveler Programs.	R
11/28/2016 13:44:16	Global Entry	US	US	Recorded violation of customs law.	R
11/28/2016 13:47:06	FAST North	US	US	Canadian Cancel Membership Message was received on Mon Nov 28 13:47:06 EST 2016	R
11/28/2016 14:12:21	NEXUS	CA	TZ	Failed to declare prohibited lamb and comply with inspection process.	R
11/28/2016 14:28:17	NEXUS	CA	CA	Arrested/Cited by Blaine PD for DWLS/3rd on 11/24/2016.	R
11/28/2016 14:40:12	SENTRI Highway	US	MX	You do not meet the requirements for this program due to immigration violation.	R
11/28/2016 14:42:27	SENTRI Highway	MX	MX	You do not meet the requirements for this program.	R
11/28/2016 14:59:07	SENTRI Highway	US	US	Does not meet eligibility requirements;	A
11/28/2016 15:06:36	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/28/2016 15:44:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Nov 28 15:44:11 EST 2016	R
11/28/2016 15:51:34	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/28/2016 15:53:42	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/28/2016 15:53:57	FAST North	CA	IN	Canadian Cancel Membership Message was received on Mon Nov 28 15:53:57 EST 2016	R
11/28/2016 15:55:19	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/28/2016 15:56:56	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/28/2016 16:17:09	NEXUS	CA	CA	Fail to meet program requirements.	R
11/28/2016 16:27:37	NEXUS	CA	TW	Arrested for DWLS/3rd by Blaine PD, 11/27/16.	A





"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

11/30/2016 21:30:22	Global Entry	US	US	You do not meet the eligibility requirements for the program.	R
11/30/2016 21:35:09	SENTRI Highway	US	US	You do not meet the eligibility requirements for the program.	R
11/30/2016 21:41:10	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
12/01/2016 01:00:00	SENTRI Highway	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
12/01/2016 08:33:38	Global Entry	US	IT	Revoked due to violation of U.S. Customs law.	R
12/01/2016 08:44:41	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Dec 01 08:44:41 EST 2016	R
12/01/2016 08:49:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 08:49:44 EST 2016	R
12/01/2016 08:50:39	NEXUS	CA	IE	Canadian Cancel Membership Message was received on Thu Dec 01 08:50:39 EST 2016	R
12/01/2016 08:51:31	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Dec 01 08:51:31 EST 2016	R
12/01/2016 08:52:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 08:52:27 EST 2016	R
12/01/2016 08:53:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 08:53:19 EST 2016	R
12/01/2016 10:01:45	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/01/2016 10:40:47	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/01/2016 10:43:54	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/01/2016 10:50:44	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/01/2016 11:25:29	NEXUS	CA	RO	Canadian Cancel Membership Message was received on Thu Dec 01 11:25:29 EST 2016	R
12/01/2016 11:42:44	FAST North	IN	IN	Canadian Cancel Membership Message was received on Thu Dec 01 11:42:44 EST 2016	R
12/01/2016 11:47:44	NEXUS	CA	CA	No longer qualifies to be a member of the NEXUS program	C
				You do not meet the strict standards of the Global Entry Program due to your Criminal Conviction for Resisting Arrest and Bail	R
12/01/2016 12:04:34	Global Entry	US	US	Jumping. 1 charge of Battery	R
12/01/2016 12:06:40	FAST North	CA	GB	Canadian Cancel Membership Message was received on Thu Dec 01 12:06:40 EST 2016	R
12/01/2016 12:10:02	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
12/01/2016 13:03:58	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
12/01/2016 13:04:21	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	A
12/01/2016 13:53:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 13:53:00 EST 2016	R
12/01/2016 14:00:17	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 14:00:17 EST 2016	R
12/01/2016 14:05:14	NEXUS	CA	PH	Canadian Cancel Membership Message was received on Thu Dec 01 14:05:14 EST 2016	R
12/01/2016 14:06:13	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
12/01/2016 14:20:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 14:20:35 EST 2016	R
12/01/2016 14:25:40	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 14:25:40 EST 2016	R
12/01/2016 14:37:40	NEXUS	CA	CA	Failed to declare concealed prohibited agriculture items.	R
12/01/2016 16:24:03	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 01 16:24:03 EST 2016	R
12/01/2016 16:27:28	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/01/2016 16:29:42	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
12/01/2016 17:11:03	SENTRI Highway	US	US	You do not meet program eligibility requirements.	R
12/02/2016 09:20:10	FAST North	US	US	Canadian Cancel Membership Message was received on Fri Dec 02 09:20:10 EST 2016	R
12/02/2016 09:21:05	FAST North	US	IN	Canadian Cancel Membership Message was received on Fri Dec 02 09:21:05 EST 2016	R
12/02/2016 09:32:30	SENTRI Highway	US	US	You no longer meet the requirements for this program.	R
12/02/2016 09:34:42	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
12/02/2016 09:35:25	FAST North	DE	KZ	Canadian Cancel Membership Message was received on Fri Dec 02 09:35:25 EST 2016	R
12/02/2016 09:46:42	NEXUS	CN	CN	You do not meet the program eligibility requirements.	R
12/02/2016 09:48:31	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Dec 02 09:48:31 EST 2016	R
12/02/2016 09:58:02	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 10:02:08	NEXUS	CA	CN	You do not meet the program eligibility requirements.	R
12/02/2016 10:06:42	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
12/02/2016 10:08:19	NEXUS	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 10:09:57	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
12/02/2016 10:14:40	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 02 10:14:40 EST 2016	R
12/02/2016 10:49:15	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 11:28:52	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
12/02/2016 11:46:25	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
12/02/2016 12:10:33	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
12/02/2016 12:47:56	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 13:06:16	Global Entry	US	US	Pending charge.	R
12/02/2016 13:14:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 13:15:39	Global Entry	US	BE	Pending charge.	R
12/02/2016 13:19:53	Global Entry	US	EC	You do not meet the program eligibility requirements.	R
12/02/2016 13:22:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 13:34:52	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 13:35:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 13:36:25	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/02/2016 14:06:02	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 02 14:06:02 EST 2016	R
12/02/2016 14:22:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 02 14:22:04 EST 2016	R
12/02/2016 14:43:13	SENTRI Highway	US	MX	You do not meet the requirements for this program.	R
12/02/2016 15:11:03	Global Entry	US	US	Global Entry membership revoked due to DUI arrest.	R
12/02/2016 15:29:08	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 02 15:29:08 EST 2016	R
12/02/2016 16:41:52	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/02/2016 16:43:23	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/02/2016 17:25:56	NEXUS	CA	CA	You no longer meet the program requirements.	R
12/02/2016 18:29:12	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 02 18:29:12 EST 2016	R
12/02/2016 18:37:29	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	A
12/02/2016 18:40:22	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	A
12/02/2016 18:40:36	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	A
12/02/2016 19:05:42	Global Entry	US	US	Upon further review the applicant is not deemed low risk.	R
12/02/2016 19:45:08	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 20:21:11	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
12/02/2016 20:26:09	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 20:27:48	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 22:17:30	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 22:20:26	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 22:22:21	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 22:23:39	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 22:24:34	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 23:20:08	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/02/2016 23:27:43	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/03/2016 14:23:16	Global Entry	US	US	MEMBERSHIP NO MAINTAINED DUE TO MISDMEANOR INFRACTION.	A
12/04/2016 06:46:24	Global Entry	US	GH	You do not meet the program eligibility requirements.	R
12/04/2016 06:47:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/04/2016 06:49:01	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/04/2016 06:53:13	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
12/04/2016 07:02:11	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
12/04/2016 07:05:11	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
12/04/2016 07:06:58	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
12/04/2016 07:12:36	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
12/04/2016 07:14:35	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
12/04/2016 08:21:47	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
12/04/2016 08:22:17	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
12/04/2016 08:23:40	Global Entry	US	PA	You do not meet the program eligibility requirements.	R
12/04/2016 08:33:12	NEXUS	CA	GH	You do not meet the program eligibility requirements.	R
12/04/2016 08:52:33	Global Entry	US	US	You do not meet the program eligibility requirements.	R
12/05/2016 07:14:17	NEXUS	US	US	You do not meet the minimum membership eligibility requirements.	R
				Subject violated rules of Trusted Traveler program by bringing his spouse who is not enrolled in any Trusted Traveler program through the Trusted Traveler line. Subject's wife had not been processed at all by any officer or APC machine. When subject was interviewed as to why he allowed his wife to use the Trusted Traveler line he became irate and began using profanity and	R
12/05/2016 08:15:06	Global Entry	US	IE	belittling the officers he encountered during this process.	R
12/05/2016 10:04:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Dec 05 10:04:44 EST 2016	R
12/05/2016 10:22:13	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R

Last name, first name, date of birth, and identifying membership number (PASS ID) have been withheld from this document pursuant to (b)(6) and (b)(7)(C).

Internal comments have been withheld from this document pursuant to (b)(6), (b)(7)(C), and (b)(7)(E).

















"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

12/28/2016 14:14:39	Global Entry	CA	US	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:16:50	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:17:49	Global Entry	CA	GR	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:18:36	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:19:14	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:19:45	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Dec 28 14:19:45 EST 2016	R
12/28/2016 14:20:14	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:20:58	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:21:59	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:23:05	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:23:55	Global Entry	US	MA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	A
12/28/2016 14:24:44	Global Entry	CA	UA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:25:33	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:27:46	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:28:27	Global Entry	AU	AU	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	R
12/28/2016 14:48:18	Global Entry	MX	MX	Payment reversal Applicant denied based on criminal history; Applicant's fingerprints returned the following FBI/UCN- 103808MG7. Arrest Date 2014-11-09 Charge 1 DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL Misdemeanor Charge 2 DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL - CONCENTRATION IS 0.08G OR MORE WITHIN 3 HRS OR MORE Misdemeanor /// pending court case / Applicant does not meet the Global Entry program eligibility requirements or Trusted Traveler strict standard.	A
12/28/2016 15:29:14	Global Entry	US	US		R
12/28/2016 15:49:51	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Dec 28 15:49:51 EST 2016	R
12/28/2016 16:34:20	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
12/28/2016 18:32:45	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Dec 28 18:32:45 EST 2016	R
12/28/2016 18:52:22	NEXUS	CA	CA	Membership revoked due to multiple violations of the trusted traveler program You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items	R
12/28/2016 19:15:05	NEXUS	CA	CN	2016 Customs Violation	R
12/28/2016 23:22:03	SENTRI Highway	US	US		R
12/29/2016 00:11:25	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the program.	R
12/29/2016 01:10:14	SENTRI Highway	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
12/29/2016 06:48:40	Global Entry	LB	LB	You do not meet the program eligibility requirements.	R
12/29/2016 08:35:58	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
12/29/2016 08:38:41	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
12/29/2016 08:39:53	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
12/29/2016 08:48:57	FAST South	MX	MX	You no longer meet program eligibility requirements.	R
12/29/2016 08:57:03	Global Entry	US	US	You no longer meet program eligibility requirements.	R
12/29/2016 08:59:27	NEXUS	US	DE	You no longer meet program eligibility requirements.	R
12/29/2016 09:18:41	Global Entry	US	US	You no longer meet program eligibility requirements.	R
12/29/2016 10:50:44	Global Entry	US	US	You no longer meet program eligibility requirements.	R
12/29/2016 10:58:03	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/29/2016 10:59:47	FAST North	CA	HU	Canadian Cancel Membership Message was received on Thu Dec 29 10:59:47 EST 2016	R
12/29/2016 10:59:52	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
12/29/2016 11:01:13	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/29/2016 11:02:25	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/29/2016 11:05:48	FAST North	US	US	Canadian Cancel Membership Message was received on Thu Dec 29 11:05:48 EST 2016	R
12/29/2016 11:31:06	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
12/29/2016 11:44:25	NEXUS	CA	PK	Subject failed to meet the strict standards of the trusted traveler program.	R
12/29/2016 11:51:12	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Thu Dec 29 11:51:12 EST 2016	R
12/29/2016 12:09:54	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/29/2016 12:31:08	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
12/29/2016 12:37:29	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 29 12:37:29 EST 2016	R
12/29/2016 12:37:36	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
12/29/2016 13:56:32	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Dec 29 13:56:32 EST 2016	R
12/29/2016 14:40:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 29 14:40:20 EST 2016	R
12/29/2016 16:26:10	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
12/29/2016 16:31:30	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/29/2016 16:39:30	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/29/2016 17:49:17	SENTRI Highway	US	MX	You do not meet the requirements for this program.	R
12/29/2016 22:26:45	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 00:10:19	Global Entry	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 00:13:03	Global Entry	US	TH	After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 03:53:24	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 03:54:09	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 04:33:46	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 07:45:55	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 30 07:45:55 EST 2016	R
12/30/2016 07:52:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 30 07:52:56 EST 2016	R
12/30/2016 08:07:48	Global Entry	US	US	Your Global Entry is hereby Revoked as of today 12/30/2016.	R
12/30/2016 10:00:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 30 10:00:54 EST 2016	R
12/30/2016 10:52:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 30 10:52:26 EST 2016	R
12/30/2016 11:03:08	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/30/2016 11:06:01	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/30/2016 11:08:30	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/30/2016 11:10:05	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
12/30/2016 11:12:18	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
12/30/2016 12:43:51	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 30 12:43:51 EST 2016	A
12/30/2016 12:53:51	NEXUS	CA	CA	You were inadmissible and were allowed to withdraw your application to the US on 12/30/2016, therefore, you are no longer eligible for NEXUS program.	R
12/30/2016 15:06:52	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
12/30/2016 17:51:17	NEXUS	CA	CA	You no longer meet the program eligibility criteria.	R
12/31/2016 12:52:40	SENTRI Highway	MX	MX	2014 violation	R
12/31/2016 15:27:19	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
01/01/2017 00:40:04	SENTRI Highway	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
01/01/2017 00:40:04	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee. You were found to have been arrested and/or convicted of BURGLARY GRAND LARCENY (11/01/1971), POSSESSION OF A CONCEALED DEADLY WEAPON (11/01/1971), AND DISORDERLY CONDUCT (07/25/1972). You failed to disclose these arrests. You do not meet eligibility requirements for participation in a Trusted Traveler Program.	R
01/01/2017 09:53:31	Global Entry	US	US	You have been found to have been arrested and/or convicted of shoplifting in Somerville, MA in January 2016. You failed to notify CBP of your arrest in a timely manner.	R
01/01/2017 11:15:01	NEXUS	US	US		R
01/02/2017 00:27:13	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/02/2017 00:36:26	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/02/2017 00:41:27	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/02/2017 00:44:24	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/02/2017 11:16:27	Global Entry	US	US	Your arrest disqualifies you from the Program.	R
01/02/2017 12:50:59	NEXUS	CA	CA	Removed from program after two violations to program.	R
01/02/2017 18:38:06	NEXUS	CA	CN	You were attending a vocational in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
01/03/2017 08:40:00	FAST North	CA	HR	No longer qualifies to be a member of the FAST program as the result of a program violation.	R
01/03/2017 09:10:24	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 03 09:10:24 EST 2017	R
01/03/2017 09:12:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 03 09:12:04 EST 2017	R
01/03/2017 09:12:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 03 09:12:54 EST 2017	R
01/03/2017 09:14:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 03 09:14:21 EST 2017	R
01/03/2017 09:39:56	SENTRI Highway	US	US	You no longer meet the requirements for this program.	R
01/03/2017 09:40:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
01/03/2017 09:43:53	Global Entry	US	GY	You do not meet the program eligibility requirements.	R
01/03/2017 09:45:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
01/03/2017 09:47:14	Global Entry	US	MY	You do not meet the program eligibility requirements.	R
01/03/2017 09:52:47	Global Entry	US	PH	You do not meet the program eligibility requirements.	R
01/03/2017 09:55:16	Global Entry	US	JP	You do not meet the program eligibility requirements.	R











"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

01/19/2017 14:24:42	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 14:28:38	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 14:30:58	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 14:32:12	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
01/19/2017 14:32:22	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 19 14:32:22 EST 2017	R
01/19/2017 14:36:43	SENTRI Highway	US	MX	YOU DO NOT QUALIFY FOR THE PROGRAM.	R
01/19/2017 14:38:23	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
01/19/2017 14:42:23	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
01/19/2017 14:48:14	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jan 19 14:48:14 EST 2017	R
01/19/2017 14:51:04	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jan 19 14:51:04 EST 2017	R
01/19/2017 15:38:05	Global Entry	US	US	Applicant does not meet the strict standards of the Global Entry Program	R
01/19/2017 15:53:47	NEXUS	US	CN	Canadian Cancel Membership Message was received on Thu Jan 19 15:53:47 EST 2017	R
01/19/2017 16:02:19	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/19/2017 16:05:13	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/19/2017 16:06:02	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/19/2017 16:07:39	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 16:25:08	Global Entry	US	US	passenger has pending charges	R
01/19/2017 16:33:25	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
01/19/2017 16:43:35	NEXUS	CA	CA	You knowingly transported a non-participant of the Trusted Traveler Program in the NEXUS lane at the Peace Arch Port Of Entry on January 15, 2017.	R
01/19/2017 16:57:03	NEXUS	CA	CA	You do not meet the Program requirements at this time.	R
01/19/2017 17:03:10	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
01/19/2017 17:28:49	NEXUS	CA	CN	You do not meet the program requirements at this time.	R
01/19/2017 17:32:30	Global Entry	US	US	GE MEMBER HAS PENDING CHARGES FROM A 12-11-2016 ARREST.	R
01/19/2017 19:23:33	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
01/19/2017 19:39:32	Global Entry	US	US	Applicant mistakenly applied for global entry instead of NEXUS	R
01/19/2017 22:23:13	SENTRI Highway	MX	MX	2017 Customs Law Violation	R
01/19/2017 22:25:14	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/20/2017 00:12:34	SENTRI Highway	US	US	You do not meet the eligibility requirements for the program.	R
01/20/2017 08:02:21	FAST North	CA	IN	No longer qualifies to be a member of the FAST program due to a program violation.	R
01/20/2017 10:14:28	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jan 20 10:14:28 EST 2017	R
01/20/2017 10:38:08	FAST South	MX	MX	You do not meet program requirements.	R
01/20/2017 11:06:58	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
01/20/2017 11:23:43	Global Entry	US	BD	You do not meet the program eligibility requirements	R
01/20/2017 12:12:35	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
01/20/2017 12:41:45	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
01/20/2017 12:57:45	Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/20/2017 13:15:24	Global Entry	HT	HT	You no longer meet program eligibility requirements.	R
01/20/2017 13:27:46	Global Entry	US	VE	You no longer meet program eligibility requirements.	R
01/20/2017 14:01:12	Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/20/2017 15:33:43	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
01/20/2017 16:05:05	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jan 20 16:05:05 EST 2017	R
01/20/2017 16:30:23	SENTRI Highway	US	MX	YOU DO NOT MEET TTP REQUIREMENTS.	R
01/20/2017 17:00:43	SENTRI Highway	US	US	YOU DO NOT MEET TTP GUIDELINES.	R
01/20/2017 18:53:05	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
01/20/2017 18:54:42	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
01/20/2017 18:56:30	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
01/20/2017 18:57:54	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
01/20/2017 19:58:13	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
01/20/2017 20:00:23	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
01/20/2017 20:01:20	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
01/20/2017 20:02:44	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
01/20/2017 20:14:50	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
01/20/2017 20:19:24	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
01/20/2017 20:19:35	NEXUS	CA	IN	SUBJECT FAILED TO COMPLY WITH TRUSTED TRAVELER REQUIREMENTS.	R
01/20/2017 20:36:20	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
01/20/2017 20:55:39	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
01/20/2017 20:57:12	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
01/21/2017 07:55:44	Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/21/2017 11:28:57	Global Entry	US	US	OMBUDSMAN REVIEW OFFERED.	R
01/21/2017 11:33:26	FAST South	MX	MX	Subject no longer meets strict trusted traveler requirements.	R
01/21/2017 12:21:04	Global Entry	US	JA	You do not meet the program eligibility requirements.	R
01/21/2017 13:51:19	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
01/22/2017 02:00:04	SENTRI Highway	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
01/22/2017 19:31:13	Global Entry	US	US	GE member does not meet the strict standards for Global Entry.	R
01/23/2017 08:34:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017	R
01/23/2017 08:59:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017	R
01/23/2017 09:04:59	NEXUS	CA	KZ	Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017	R
01/23/2017 09:59:25	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R
01/23/2017 10:00:01	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R
01/23/2017 10:00:20	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R
01/23/2017 10:00:40	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R
01/23/2017 10:00:57	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R
01/23/2017 10:24:34	NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards; On 21 January 2017 you were given a voluntary departure by US Border Patrol	R
01/23/2017 10:30:41	NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards; due to a level 3 seizure from CBSA on 17 December 2017	R
01/23/2017 11:24:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 11:24:04 EST 2017	R
01/23/2017 11:29:12	Global Entry	US	US	Attempting to import/failed to declare counterfeit merchandise	R
01/23/2017 11:32:32	NEXUS	HT	HT	Canadian Cancel Membership Message was received on Mon Jan 23 11:32:32 EST 2017	R
01/23/2017 11:33:07	Global Entry	US	US	Failure to declare food item(s). Agriculture penalty issued \$500	R
01/23/2017 11:46:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 11:46:18 EST 2017	R
01/23/2017 11:49:58	SENTRI Highway	IN	IN	You no longer meet program eligibility requirements.	R
01/23/2017 12:11:24	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jan 23 12:11:24 EST 2017	A
01/23/2017 12:48:15	SENTRI Highway	US	SV	You no longer meet the program's eligibility requirements.	R
01/23/2017 13:07:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 13:07:48 EST 2017	R
01/23/2017 13:24:43	Global Entry	MX	MX	You no longer meet program eligibility requirements.	R
01/23/2017 13:28:20	Global Entry	MX	MX	You no longer meet program eligibility requirements.	R
01/23/2017 13:38:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 13:38:41 EST 2017	R
01/23/2017 13:38:53	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
01/23/2017 13:40:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 13:40:37 EST 2017	R
01/23/2017 13:50:20	Global Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
01/23/2017 13:54:32	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jan 23 13:54:32 EST 2017	R
01/23/2017 13:55:33	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jan 23 13:55:33 EST 2017	R
01/23/2017 14:27:29	Global Entry	JP	JP	You no longer meet program eligibility requirements.	R
01/23/2017 14:53:15	NEXUS	CA	CA	You do not meet the requirements of the trusted traveler program.	R
01/23/2017 15:22:22	NEXUS	CA	CN	You no longer meet program eligibility requirements due to your recent CBP Ag. seizure.	R
01/23/2017 16:00:44	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	A
01/23/2017 16:18:41	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Jan 23 16:18:41 EST 2017	R
01/23/2017 16:19:31	NEXUS	CA	CA	WDL of application. Violation of 212(a)(7)(A)(i)(I)as an Intending immigrant 1/22/17.	R
01/23/2017 16:26:06	Global Entry	US	IN	You no longer meet program eligibility requirements due to your recent CBP violation.	R
01/23/2017 16:27:09	Global Entry	US	IN	You no longer meet program eligibility requirements due to your recent CBP violation.	R
01/23/2017 16:32:30	Global Entry	US	IN	You no longer meet program eligibility requirements.	R
01/23/2017 16:38:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 23 16:38:58 EST 2017	R
01/23/2017 21:31:46	Global Entry	US	TR	Your membership was approved in error and therefore it is being revoked. Your have several arrests and convictions as well as a conviction for marijuana possession. You do not meet the strict TTP requirements.	R
01/24/2017 00:00:52	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R







"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

01/31/2017 10:41:12	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 10:41:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 10:42:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 10:43:26	Global Entry	SY	AE	You do not meet program eligibility requirements.	A
01/31/2017 10:45:54	SENTRI Highway	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 10:51:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 10:53:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 10:54:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 10:55:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 10:59:43	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:01:18	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:02:03	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:02:52	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:05:04	Global Entry	LY	LY	You do not meet program eligibility requirements.	A
01/31/2017 11:05:50	Global Entry	IQ	AE	You do not meet program eligibility requirements.	A
01/31/2017 11:06:57	SENTRI Highway	MX	MX	You do not meet program eligibility requirements.	R
01/31/2017 11:07:45	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:09:00	Global Entry	US	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:09:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:10:23	Global Entry	SY	SA	You do not meet program eligibility requirements.	A
01/31/2017 11:10:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:11:17	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:11:48	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:12:30	Global Entry	SO	KW	You do not meet program eligibility requirements.	A
01/31/2017 11:13:45	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:14:48	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:15:18	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:15:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:15:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:17:30	Global Entry	US	SA	You do not meet program eligibility requirements.	A
01/31/2017 11:18:06	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:19:25	Global Entry	IQ	JO	You do not meet program eligibility requirements.	A
01/31/2017 11:20:01	Global Entry	NG	NG	You do not meet the program eligibility requirements.	R
01/31/2017 11:21:14	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:23:08	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:24:22	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:25:37	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:27:22	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:28:30	Global Entry	SY	KW	You do not meet program eligibility requirements.	A
01/31/2017 11:29:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:34:10	Global Entry	GB	LB	You do not meet program eligibility requirements.	R
01/31/2017 11:34:13	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:35:47	Global Entry	US	IR	You do not meet program eligibility requirements.	R
01/31/2017 11:35:49	Global Entry	US	US	Found with agriculture products after negative declaration on kiosk.	R
01/31/2017 11:36:31	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:37:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:37:50	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:38:23	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:39:20	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:39:37	SENTRI Highway	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:42:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:44:06	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 11:44:39	Global Entry	US	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:45:18	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 11:47:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:49:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:51:26	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 11:52:23	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:53:54	Global Entry	US	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:55:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:55:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:56:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:57:39	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 11:57:41	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 11:58:21	Global Entry	SY	DE	You do not meet program eligibility requirements.	A
01/31/2017 11:58:59	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:02:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:02:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:02:54	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:03:35	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:04:25	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:05:08	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:05:26	Global Entry	IR	GB	You do not meet program eligibility requirements.	A
01/31/2017 12:05:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:07:21	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 12:07:44	Global Entry	US	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:08:18	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:08:37	Global Entry	US	IN	You no longer meet program eligibility requirements.	R
01/31/2017 12:08:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:08:50	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:09:21	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:09:48	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:10:06	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:10:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:11:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:11:28	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:11:52	Global Entry	US	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:12:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:12:50	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:13:05	Global Entry	US	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:14:18	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:15:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:19:03	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:19:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:20:37	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:20:48	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:21:14	Global Entry	SY	KW	You do not meet program eligibility requirements.	A
01/31/2017 12:22:33	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:23:36	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:24:39	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:26:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:27:33	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:28:23	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:29:18	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:31:27	SENTRI Highway	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:33:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:34:33	Global Entry	IR	IR	You do not meet program eligibility requirements.	A

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

01/31/2017 12:38:45	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:40:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:40:45	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:41:39	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:44:02	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:46:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:46:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:47:26	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:48:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:49:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:49:51	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:50:14	FAST North	CA	CA	No longer qualifies to be a member of the FAST program due to a program violation.	R
01/31/2017 12:51:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:51:53	Global Entry	SE	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:52:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:53:02	SENTRI Highway	IR	IR	You do not meet program eligibility requirements.	C
01/31/2017 12:53:29	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:54:52	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:55:38	Global Entry	SY	SA	You do not meet program eligibility requirements.	A
01/31/2017 12:56:14	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:56:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:57:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:57:21	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 12:58:17	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:58:30	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:59:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 12:59:37	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:00:07	Global Entry	SE	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:01:04	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:01:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:02:31	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:03:02	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:03:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:04:49	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:05:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:06:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:07:51	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:08:51	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:09:01	Global Entry	SY	AE	You do not meet program eligibility requirements.	A
01/31/2017 13:10:09	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:10:19	Global Entry	SY	AE	You do not meet program eligibility requirements.	A
01/31/2017 13:11:11	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:11:19	Global Entry	SY	AE	You do not meet program eligibility requirements.	A
01/31/2017 13:11:42	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:12:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:12:17	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:12:21	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:13:27	SENTRI Highway	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:13:54	Global Entry	SY	AE	You do not meet program eligibility requirements.	A
01/31/2017 13:14:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:14:52	Global Entry	LB	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:14:54	NEXUS	IR	IR	You do not meet program eligibility requirements.	C
01/31/2017 13:16:38	Global Entry	US	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:16:57	Global Entry	SY	BG	You do not meet program eligibility requirements.	A
01/31/2017 13:17:59	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:18:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:19:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:19:16	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 13:20:08	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:20:48	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:21:32	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 13:22:09	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:22:17	Global Entry	IQ	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:23:30	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:23:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:24:50	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:25:13	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:25:32	NEXUS	CA	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:25:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:26:06	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:27:03	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:27:12	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:28:21	Global Entry	SY	SY	You do not meet program eligibility requirements.	R
01/31/2017 13:28:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:30:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:30:21	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:30:47	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:31:15	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:31:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:32:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:32:31	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:33:29	Global Entry	US	US	GLOBAL ENTRY REVOKED. FOR FURTHER CONSIDERATION CONTACT U.S. CUSTOMS AND BORDER PROTECTION P.O. BOX 946 WILLISTON VT 05495	R
01/31/2017 13:33:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:34:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:35:11	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:36:10	Global Entry	SY	DZ	You do not meet program eligibility requirements.	A
01/31/2017 13:36:24	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:37:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:37:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:38:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:39:28	SENTRI Highway	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:40:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:40:14	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:41:03	Global Entry	IR	US	You do not meet program eligibility requirements.	A
01/31/2017 13:41:19	SENTRI Highway	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:42:03	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:43:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:43:33	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:44:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:44:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:45:20	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 13:45:54	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:46:30	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:48:12	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:50:06	Global Entry	DE	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:50:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	A

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

01/31/2017 13:51:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:52:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:53:04	SENTRI Highway	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:53:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:54:09	Global Entry	SD	SA	You do not meet program eligibility requirements.	A
01/31/2017 13:54:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:56:13	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:56:54	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:58:37	Global Entry	US	SD	You do not meet program eligibility requirements.	A
01/31/2017 13:59:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:59:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 13:59:41	Global Entry	US	BH	APPLICANT DOES NOT MEET THE STRICT STANDARDS FOR GLOBAL ENTRY. AGRICULTURAL VIOLATION 12-21-2016.	R
01/31/2017 14:00:53	FAST North	IQ	IQ	You do not meet the eligibility requirements.	C
01/31/2017 14:00:54	FAST North	IQ	IQ	You do not meet the eligibility requirements.	C
01/31/2017 14:01:14	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:01:21	Global Entry	LY	LY	You do not meet program eligibility requirements.	A
01/31/2017 14:01:45	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:02:29	SENTRI Highway	LY	LY	You do not meet program eligibility requirements.	A
01/31/2017 14:04:36	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 14:08:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:09:29	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:10:12	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:10:15	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:11:49	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:12:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:13:41	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:15:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:16:28	NEXUS	SY	KW	You do not meet the program requirements.	A
01/31/2017 14:18:10	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 14:19:27	NEXUS	IR	IR	You do not meet program requirements.	A
01/31/2017 14:19:45	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:19:51	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:20:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:21:05	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 14:21:09	NEXUS	IR	IR	You do not meet the program requirements.	A
01/31/2017 14:21:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:21:45	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:23:45	Global Entry	SY	SA	You do not meet program eligibility requirements.	A
01/31/2017 14:24:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:24:52	NEXUS	SY	SY	You do not meet the program requirements.	C
01/31/2017 14:26:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:26:29	NEXUS	IR	IR	You do not meet the program requirements.	A
01/31/2017 14:28:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:28:17	NEXUS	IR	GB	You do not meet the program requirements.	A
01/31/2017 14:28:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:29:15	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:29:40	NEXUS	IR	IR	You do not meet the program requirements.	A
01/31/2017 14:31:46	Global Entry	YE	YE	You do not meet program eligibility requirements.	A
01/31/2017 14:32:22	Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/31/2017 14:33:19	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 14:34:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:35:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:36:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:36:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:37:15	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:37:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:38:14	Global Entry	US	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:38:44	Global Entry	IR	US	You do not meet program eligibility requirements.	A
01/31/2017 14:40:07	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 14:41:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:42:22	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 14:50:26	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
01/31/2017 14:51:58	NEXUS	CA	PH	Canadian Cancel Membership Message was received on Tue Jan 31 14:51:58 EST 2017	R
01/31/2017 14:56:09	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:56:42	FAST South	MX	MX	You do not meet the program eligibility requirements.	C
01/31/2017 14:57:23	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:58:05	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 14:58:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 14:59:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:00:02	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:00:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:00:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 31 15:00:19 EST 2017	R
01/31/2017 15:01:11	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:05:00	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:05:15	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:06:01	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:06:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:06:35	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:07:06	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:07:41	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:08:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:09:20	Global Entry	SY	AE	You do not meet program eligibility requirements.	A
01/31/2017 15:10:03	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:10:34	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:11:08	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:11:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:12:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:12:54	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:14:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:14:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:15:12	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:15:35	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:15:44	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:16:25	NEXUS	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:16:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:16:57	NEXUS	IR	IR	You do not meet program eligibility requirements.	C
01/31/2017 15:17:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:17:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:17:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:18:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:20:13	Global Entry	IR	US	You do not meet program eligibility requirements.	A
01/31/2017 15:20:50	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:21:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:21:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:21:52	NEXUS	CA	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:22:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	A

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

01/31/2017 15:22:48	NEXUS	CA	CA	Working in the U.S. without work authorization as required	R
01/31/2017 15:22:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:23:20	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:23:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:24:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:24:41	FAST North	IQ	IQ	You do not meet the eligibility requirements.	A
01/31/2017 15:24:42	FAST North	IQ	IQ	You do not meet the eligibility requirements.	A
01/31/2017 15:24:58	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:25:35	Global Entry	US	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:26:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:26:06	NEXUS	IR	IR	You do not meet program eligibility requirements.	C
01/31/2017 15:26:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:28:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:30:30	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:32:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:33:35	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:34:38	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:35:58	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:37:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:38:19	FAST North	SO	SO	You no longer meet eligibility requirements.	A
01/31/2017 15:38:22	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:42:03	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 15:42:52	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:43:58	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:45:12	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:46:07	Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/31/2017 15:46:09	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 15:46:28	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:47:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:49:00	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 15:49:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:51:05	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 15:52:29	Global Entry	SE	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:54:06	Global Entry	SD	AE	You do not meet program eligibility requirements.	A
01/31/2017 15:55:09	Global Entry	SD	AE	You do not meet program eligibility requirements.	A
01/31/2017 15:56:16	Global Entry	SD	SD	You do not meet program eligibility requirements.	A
01/31/2017 15:56:41	Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/31/2017 15:56:58	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 15:57:21	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 15:58:20	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:59:17	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 16:00:26	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 16:00:28	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 16:00:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:01:01	NEXUS	CA	IE	Canadian Cancel Membership Message was received on Tue Jan 31 16:01:01 EST 2017	R
01/31/2017 16:01:40	Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/31/2017 16:04:36	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 16:07:32	FAST North	SO	SO	You no longer meet eligibility requirements.	C
01/31/2017 16:11:20	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	A
01/31/2017 16:13:44	NEXUS	IQ	IQ	You did not meet eligibility requirements.	R
01/31/2017 16:15:13	FAST North	SO	SO	You are no longer meet eligibility requirements.	A
01/31/2017 16:20:29	FAST North	IQ	IQ	You no longer meet eligibility requirements.	A
01/31/2017 16:20:31	FAST North	IQ	IQ	You no longer meet eligibility requirements.	A
01/31/2017 16:30:20	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 16:30:59	NEXUS	CA	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:39:31	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 16:40:36	Global Entry	US	NG	You no longer meet program eligibility requirements.	R
01/31/2017 16:44:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:46:01	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 16:47:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:49:24	FAST North	SY	SY	You no longer meet eligibility requirements.	A
01/31/2017 16:50:07	Global Entry	US	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:51:26	Global Entry	LY	LY	You do not meet program eligibility requirements.	A
01/31/2017 16:52:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:54:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:54:14	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 16:54:55	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Jan 31 16:54:55 EST 2017	R
01/31/2017 16:55:10	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 16:56:09	Global Entry	SY	AE	You do not meet program eligibility requirements.	A
01/31/2017 17:00:08	Global Entry	SY	DE	You do not meet program eligibility requirements.	A
01/31/2017 17:02:22	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:03:24	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:04:23	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:06:11	Global Entry	DE	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:07:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:09:51	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 17:11:51	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:12:10	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 17:13:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:15:50	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 17:19:13	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 17:23:06	NEXUS	CA	HK	Applicant is in violation of the NEXUS rules and regulation. Applicant was found inadmissible under Section 212(a)(7)(A)(i)(I) of the INA on or about January 30, 2017, failure to obtain a work permit to work in the United States.	R
01/31/2017 17:31:20	FAST North	IQ	IQ	You no longer meet eligibility requirements.	A
01/31/2017 17:34:25	FAST North	IQ	IQ	You no longer meet eligibility requirements.	A
01/31/2017 17:49:36	FAST North	IQ	IQ	You no longer meet eligibility requirements.	A
01/31/2017 17:49:37	FAST North	IQ	IQ	You no longer meet eligibility requirements.	A
01/31/2017 17:52:43	FAST North	SO	SO	You no longer meet eligibility requirements.	C
01/31/2017 17:54:14	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 17:56:03	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 17:57:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 17:58:20	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
01/31/2017 17:58:28	FAST North	IQ	IQ	You no longer meet eligibility requirements.	C
01/31/2017 18:04:51	Global Entry	IQ	AE	You do not meet program eligibility requirements.	A
01/31/2017 18:06:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:07:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:11:39	FAST North	IQ	IQ	You no longer meet eligibility requirements.	A
01/31/2017 18:12:11	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:14:51	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 18:17:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:19:04	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:20:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:21:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:22:31	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
01/31/2017 18:24:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:33:09	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:33:14	NEXUS	CA	FJ	Canadian Cancel Membership Message was received on Tue Jan 31 18:33:14 EST 2017	R

Last name, first name, date of birth, and identifying membership number (PASS ID) have been withheld from this document pursuant to (b)(6) and (b)(7)(C).

Internal comments have been withheld from this document pursuant to (b)(6), (b)(7)(C), and (b)(7)(E).

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

01/31/2017 18:34:43	Global Entry	US	SY	You do not meet program eligibility requirements.	A
01/31/2017 18:36:14	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
01/31/2017 18:48:12	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/31/2017 18:48:35	FAST South	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/31/2017 18:56:01	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/31/2017 18:59:33	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/31/2017 19:01:15	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
01/31/2017 20:09:52	NEXUS	CA	CA	SUBJECT FAILED TO COMPLY WITH TRUSTED TRAVELER PROGRAM REQUIREMENTS. TTP STATUS REVOKED.	R
01/31/2017 20:38:38	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/01/2017 00:17:10	SENTRI Highway	MX	MX	you do not meet program requirements.	R
02/01/2017 00:18:06	SENTRI Highway	MX	MX	you do not meet program requirements.	R
02/01/2017 00:20:27	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/01/2017 00:21:12	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/01/2017 06:19:50	Global Entry	US	CN	Failure to declare prohibited Agriculture products. Civil penalty issued. You no longer meet the program requirements.	R
02/01/2017 06:42:41	Global Entry	US	US	Failure to declare merchandise purchased abroad worth 2000\$. You no longer meet the program requirements.	R
02/01/2017 07:12:43	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on 2000 DUI (misd) conviction and 11/22/185 drug arrest with no disposition.	R
02/01/2017 07:34:52	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 07:40:42	NEXUS	SY	SY	You do not meet program eligibility requirements.	A
02/01/2017 07:43:21	NEXUS	CA	IR	You do not meet program eligibility requirements	A
02/01/2017 07:46:07	Global Entry	US	US	You no longer meet program eligibility requirements.	R
02/01/2017 07:52:16	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 DUI arrest showing no disposition.	R
02/01/2017 07:53:06	NEXUS	SD	AE	You do not meet program eligibility requirements.	A
02/01/2017 07:59:17	NEXUS	CA	IR	You do not meet program eligibility requirements.	A
02/01/2017 08:02:00	NEXUS	IQ	IQ	You do not meet program eligibility requirements.	E
02/01/2017 08:14:45	NEXUS	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 08:24:02	Global Entry	SY	SA	You do not meet program eligibility requirements.	A
02/01/2017 08:26:48	Global Entry	US	SA	You do not meet program eligibility requirements.	A
02/01/2017 08:27:58	NEXUS	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 08:28:04	Global Entry	SY	SA	You do not meet program eligibility requirements.	A
02/01/2017 08:30:44	Global Entry	IR	FR	You do not meet program eligibility requirements.	A
02/01/2017 08:31:54	Global Entry	SY	KW	You do not meet program eligibility requirements.	A
02/01/2017 08:41:56	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2/10/1994, 4/13/1994 and 2001 misdemeanor convictions and 2002 DWI arrest showing no disposition.	R
02/01/2017 08:49:23	NEXUS	IR	IR	You do not meet program eligibility requirements	A
02/01/2017 08:51:13	NEXUS	IR	IR	You do not meet program eligibility requirements	A
02/01/2017 08:53:09	NEXUS	IQ	IQ	You do not meet program eligibility requirements.	C
02/01/2017 09:00:48	NEXUS	SD	SA	You do not meet program eligibility requirements	A
02/01/2017 09:37:51	NEXUS	IR	IR	You do not meet program eligibility requirements.	C
02/01/2017 09:57:18	NEXUS	IR	IR	You do not meet program eligibility requirements	A
02/01/2017 10:00:07	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/01/2017 10:02:33	Global Entry	US	US	12/14/2016-Acts Involving Federal Health Care Programs	R
02/01/2017 10:04:14	NEXUS	YE	YE	You do not meet program eligibility requirements.	C
02/01/2017 10:07:58	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/01/2017 10:09:08	NEXUS	SY	SY	You do not meet program eligibility requirements	C
02/01/2017 10:09:22	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
02/01/2017 10:12:00	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/01/2017 10:15:08	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Feb 01 10:15:08 EST 2017	R
02/01/2017 10:16:09	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Feb 01 10:16:09 EST 2017	R
02/01/2017 10:25:18	NEXUS	CA	RU	Canadian Cancel Membership Message was received on Wed Feb 01 10:25:18 EST 2017	R
02/01/2017 10:26:56	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
02/01/2017 10:28:58	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 10:29:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 01 10:29:56 EST 2017	R
02/01/2017 10:35:35	Global Entry	US	US	You no longer meet program eligibility requirements due to a recent arrest.	R
02/01/2017 10:42:00	NEXUS	SY	SA	You do not meet program eligibility requirements.	C
02/01/2017 10:45:32	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 10:51:45	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 01 10:51:45 EST 2017	R
02/01/2017 10:56:32	NEXUS	YE	YE	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 10:56:44	NEXUS	IR	IR	You do not meet program eligibility requirements.	C
02/01/2017 10:58:18	NEXUS	SY	GB	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 10:58:30	Global Entry	SY	GB	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 10:59:58	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 11:02:36	NEXUS	YE	YE	You do not meet program eligibility requirements.	A
02/01/2017 11:07:52	NEXUS	SY	SY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
02/01/2017 11:16:10	NEXUS	SY	SY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:17:30	NEXUS	IR	IR	You do not meet program eligibility requirements	C
02/01/2017 11:18:21	NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:20:25	NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
02/01/2017 11:22:01	NEXUS	SY	SY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:24:48	NEXUS	SY	SY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
02/01/2017 11:33:10	NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:34:25	NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:36:01	NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:38:23	NEXUS	LY	LY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:48:04	Global Entry	IR	IR	You do not meet the program eligibility requirements.	A
02/01/2017 11:49:31	NEXUS	IR	IR	You will not meet program eligibility requirements.	A
02/01/2017 11:52:12	NEXUS	US	US	No longer meets program eligibility	R
02/01/2017 11:55:49	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 11:57:32	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 11:57:58	NEXUS	SD	SD	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
02/01/2017 11:58:55	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 11:59:25	NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 12:00:28	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:00:48	NEXUS	IQ	IQ	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
02/01/2017 12:01:48	NEXUS	IQ	GB	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 12:03:32	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:03:57	NEXUS	YE	YE	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 12:06:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 01 12:06:00 EST 2017	R
02/01/2017 12:08:00	NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 12:10:24	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
02/01/2017 12:11:22	Global Entry	SY	FR	You do not meet program eligibility requirements.	A
02/01/2017 12:12:27	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:12:47	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
02/01/2017 12:13:24	NEXUS	SY	SY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
02/01/2017 12:13:42	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:14:04	NEXUS	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:14:38	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:15:02	NEXUS	IR	IR	You do not meet program eligibility requirements	A
02/01/2017 12:15:28	NEXUS	IR	IR	You do not meet program, eligibility requirements.	A
02/01/2017 12:15:33	Global Entry	IR	IR	You do not meet program eligibility requirements	A
02/01/2017 12:15:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:16:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:17:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:18:24	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:19:52	Global Entry	US	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:21:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:22:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	A

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/01/2017 12:23:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 12:25:11	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:26:12	SENTRI Highway	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:26:22	Global Entry	PH	PH	You no longer meet program eligibility requirements.	R
02/01/2017 12:28:13	SENTRI Highway	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:29:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:30:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:31:52	NEXUS	SO	SO	You do not meet program eligibility requirements.	A
02/01/2017 12:31:53	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:32:41	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:33:39	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:34:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:35:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:36:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 12:37:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:39:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:40:09	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 12:41:12	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
02/01/2017 12:42:15	Global Entry	SD	SA	You do not meet program eligibility requirements.	A
02/01/2017 12:43:08	SENTRI Highway	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:44:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:45:11	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 12:46:12	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:48:09	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:49:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:49:57	Global Entry	SY	SY	You do not meet program eligibility requirements.	A
02/01/2017 12:51:39	SENTRI Highway	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 12:52:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:55:03	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 12:55:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:59:01	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
02/01/2017 12:59:22	NEXUS	CA	PK	You do not meet the program eligibility requirements.	R
02/01/2017 12:59:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 13:00:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	A
02/01/2017 13:04:19	Global Entry	DE	IR	You do not meet program eligibility requirements.	A
02/01/2017 13:17:31	NEXUS	IQ	IQ	You do not meet program eligibility requirements.	C
02/01/2017 13:21:12	Global Entry	US	MX	You are in violation of Customs laws, regulations, or other related laws	R
02/01/2017 13:23:19	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/01/2017 13:38:00	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/01/2017 13:54:13	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
02/01/2017 13:57:44	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
02/01/2017 14:06:26	FAST South	MX	MX	You no longer meet program eligibility requirements.	R
02/01/2017 14:07:05	NEXUS	CA	PE	Canadian Cancel Membership Message was received on Wed Feb 01 14:07:05 EST 2017	R
02/01/2017 14:10:03	FAST South	MX	MX	You no longer meet program eligibility requirements.	R
				After further review you do not meet program requirements based on your January 13, 2015 DWI misdemeanor conviction.	
02/01/2017 14:10:23	Global Entry	US	US	Furthermore, you failed to disclose this conviction on your GE application.	R
02/01/2017 14:13:44	FAST South	MX	MX	You no longer meet program eligibility requirements.	R
02/01/2017 15:14:30	Global Entry	PK	PK	You no longer meet program eligibility requirements.	R
02/01/2017 15:27:54	FAST North	IL	RU	You are no longer eligible for the FAST Trusted Traveler Program.	R
02/01/2017 16:09:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 01 16:09:41 EST 2017	R
02/01/2017 16:28:23	Global Entry	US	US	You no longer meet program eligibility requirements.	R
02/01/2017 16:39:07	Global Entry	US	CN	Failure to declare agriculture items. 2017SP00595901	R
02/01/2017 16:39:28	NEXUS	US	CN	Failure to declare agriculture items.	R
02/01/2017 17:01:32	Global Entry	US	US	Failure to declare.	R
				Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition.	
02/01/2017 17:17:12	Global Entry	US	US		R
02/01/2017 17:24:09	Global Entry	GB	GB		R
02/01/2017 17:44:44	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/01/2017 17:51:12	Global Entry	US	CN	\$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport	R
02/01/2017 17:52:11	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
02/01/2017 18:35:05	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on immigration violation.	R
				Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant was not forthcoming about the criminal record, and provided false statements during the interview process.	
02/01/2017 19:55:39	Global Entry	US	US		R
02/01/2017 20:19:40	Global Entry	US	US	YOU HAVE BEEN FOUND INELIGIBLE FOR THE TRUSTED TRAVELER PROGRAM	R
02/02/2017 00:49:27	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/02/2017 00:53:29	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/02/2017 00:55:17	SENTRI Highway	US	US	you do not meet program requirements.	R
02/02/2017 07:59:48	Global Entry	US	US	You no longer meet program requirements.	R
02/02/2017 08:19:47	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
02/02/2017 08:59:58	Global Entry	US	US	You no longer meet program eligibility requirements.	R
02/02/2017 09:10:17	Global Entry	PA	PA	You no longer meet program eligibility requirements.	R
02/02/2017 09:18:15	Global Entry	PA	PA	You no longer meet program eligibility requirements.	R
02/02/2017 09:18:31	Global Entry	US	PK	You do not meet program requirements.	R
02/02/2017 09:21:47	Global Entry	US	SO	You do not meet program requirements.	R
02/02/2017 09:22:52	Global Entry	US	PK	You do not meet program requirements.	R
02/02/2017 09:23:20	FAST North	GB	IN	Canadian Cancel Membership Message was received on Thu Feb 02 09:23:20 EST 2017	R
02/02/2017 09:26:23	Global Entry	US	BD	You do not meet program requirements.	R
02/02/2017 09:30:06	Global Entry	US	US	You do not meet program requirements.	R
02/02/2017 09:31:23	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Feb 02 09:31:23 EST 2017	R
02/02/2017 09:33:23	FAST North	CA	UA	Canadian Cancel Membership Message was received on Thu Feb 02 09:33:23 EST 2017	R
02/02/2017 09:46:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 02 09:46:11 EST 2017	R
				Smith came to Lansdowne, EC because he was he was told at the border there is something wrong with his FAST card. His drivers license and passport had expired. When he was advised again, that he has to keep his file current or his card could be lifted, he became angry and stormed out of the EC leaving his card behind.	
02/02/2017 09:52:14	FAST North	CA	CA		R
02/02/2017 10:02:07	Global Entry	US	SO	You do not meet the program eligibility requirements.	R
02/02/2017 10:02:30	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/02/2017 10:40:29	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Feb 02 10:40:29 EST 2017	R
02/02/2017 11:01:40	Global Entry	US	SO	You do not meet program requirements.	R
02/02/2017 11:19:08	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
02/02/2017 11:44:25	FAST North	CA	KE	You do not meet the program eligibility requirements.	R
02/02/2017 11:46:07	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/02/2017 11:48:12	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 02 11:48:12 EST 2017	R
02/02/2017 12:44:10	Global Entry	MX	MX	You no longer meet program eligibility requirements.	R
02/02/2017 13:11:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 02 13:11:21 EST 2017	R
02/02/2017 13:23:55	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/02/2017 13:25:52	Global Entry	US	US	Your application was approved in error as you failed to submit the required OFAC license for you travel to Cuba.	R
02/02/2017 13:25:56	NEXUS	CA	MA	You do not meet the program eligibility requirements.	R
02/02/2017 13:28:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/02/2017 13:30:36	Global Entry	US	SO	You do not meet the program eligibility requirements.	R
02/02/2017 13:32:21	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/02/2017 14:29:20	Global Entry	US	KR	You no longer meet program eligibility requirements.	R
02/02/2017 14:33:21	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
				Your membership is being revoked for violation of US Customs Law. You failed to declare merchandise on 01/28/2017 and were assessed a penalty. You no longer qualify for the TTP.	
02/02/2017 14:36:11	Global Entry	US	US		R
02/02/2017 14:36:54	NEXUS	CA	CA	You no longer meet program eligibility requirements due to pending charges.	R
02/02/2017 15:46:14	Global Entry	US	US	You no longer meet program eligibility requirements.	R
02/02/2017 16:22:45	Global Entry	PA	PA	You no longer meet program eligibility requirements	R

This document lists all Trusted Traveler revocations and reinstatements from 10/01/16 to 08/6/17. In the current status column, "R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017). "A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records. "C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Status	Country	Country	Notes	Status
02/02/2017	16:50:20	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-07-11	R
02/02/2017	17:07:31	Global Entry	US	US	TOUCH OR STRIKE-DOM VIOL.SELL GIVE SERVE UNDER 21 SUBSQ OFF W IN YEAR and EXPOSURE OF SEXUAL ORGANS.	R
02/02/2017	17:40:53	Global Entry	US	US	Your membership is being revoked due to your US Customs Law violation on 02/01/2017. You failed to declare merchandized and were assessed a penalty. You no longer qualify for the TTP.	R
02/02/2017	17:46:02	Global Entry	US	US	After further review you do not meet program requirements based on your 2011 OUI arrest without a final disposition.	R
02/02/2017	21:59:21	SENTRI Highway	US	IQ	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/03/2017	07:49:57	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/03/2017	08:39:28	FAST North	CA	SO	You do not meet program requirements.	R
02/03/2017	08:44:37	Global Entry	US	PK	You do not meet program requirements.	R
02/03/2017	09:24:03	Global Entry	US	PK	You do not meet program eligibility requirements.	R
02/03/2017	09:26:23	Global Entry	US	US	You do not meet program eligibility requirements.	R
02/03/2017	09:30:13	Global Entry	US	US	You do not meet program eligibility requirements.	R
02/03/2017	09:30:44	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 03 09:30:44 EST 2017	R
02/03/2017	09:31:21	Global Entry	US	IN	You do not meet program eligibility requirements.	R
02/03/2017	09:45:54	FAST South	MX	MX	After additional review, your membership has been reinstated.	R
02/03/2017	09:46:58	Global Entry	US	US	You do not meet the program eligibility requirements: DUI arrest.	R
02/03/2017	09:48:15	SENTRI Highway	MX	MX	After additional review, your membership has been reinstated.	R
02/03/2017	09:48:20	FAST South	MX	MX	After additional review, your membership has been reinstated.	R
02/03/2017	10:37:20	NEXUS	CA	ZA	Canadian Cancel Membership Message was received on Fri Feb 03 10:37:20 EST 2017	R
02/03/2017	10:40:26	SENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
02/03/2017	10:43:22	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Feb 03 10:43:22 EST 2017	R
02/03/2017	10:54:45	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Trusted Traveler status shall be removed due to failure to meet the strict standards of program eligibility.	R
02/03/2017	11:14:20	FAST North	IQ	IQ	After additional review, your membership has been reinstated.	A
02/03/2017	11:17:10	FAST North	IQ	IQ	After additional review, your membership has been reinstated.	A
02/03/2017	11:19:09	NEXUS	IQ	IQ	You do not meet program eligibility requirements.	A
02/03/2017	11:20:21	FAST North	SO	SO	After additional review, your membership has been reinstated.	C
02/03/2017	11:21:54	FAST North	SY	SY	After additional review, your membership has been reinstated.	A
02/03/2017	11:56:35	Global Entry	US	LB	You do not meet the program eligibility requirements.	R
02/03/2017	12:05:13	Global Entry	US	EG	You have been revoke from the program because you violated CBP Agriculture laws.	R
02/03/2017	12:21:10	Global Entry	US	US	Failed to provide court docs.	R
02/03/2017	13:00:45	Global Entry	US	US	Failure to declare.	R
02/03/2017	13:29:39	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. AC Violator failed to declare prohibited items roll of pork (1 kg) and a roll of pork in rice (1.5 kgs). Pork is prohibited entry into the United States from Vietnam by the authority of 9CFR94. issued a \$500.00 civil penalty for failing to declare the pork.	R
02/03/2017	14:48:58	SENTRI Highway	US	US	You do not meet program eligibility requirements.	R
02/03/2017	14:53:55	NEXUS	CA	CA	Upon further review, you do not meet standard requirements base on 2015 arrest showing no disposition or severity level.	R
02/03/2017	15:04:37	NEXUS	JP	JP	Canadian Cancel Membership Message was received on Fri Feb 03 15:04:37 EST 2017	A
02/03/2017	15:32:55	SENTRI Highway	US	CR	Upon further review, you do not meet standard requirements base on 2010 DUI misdemeanor arrest and conviction.	A
02/03/2017	15:41:38	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 2010 DUI arrest and misdemeanor conviction.	A
02/03/2017	16:41:49	SENTRI Highway	US	US	You no longer qualify for this program.	R
02/03/2017	16:43:39	SENTRI Highway	US	US	You no longer qualify for this program.	R
02/03/2017	16:44:24	SENTRI Highway	US	MX	You no longer qualify for this program.	R
02/03/2017	17:04:52	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1975 Carrying Prohibited arrest and conviction. You will need to provide court paperwork to clearly verify if charge was firearms related. ☐	R
02/03/2017	17:34:07	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition.	R
02/03/2017	18:35:08	Global Entry	US	NG	02/01/2017 Dulles Airport \$500 fine undeclared meat	R
02/03/2017	19:13:20	Global Entry	US	US	Current GE member has pending charges following a DUI arrest in 2016.	R
02/03/2017	19:48:26	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/03/2017	19:52:34	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/03/2017	23:39:11	SENTRI Highway	US	CR	You no longer meet the program eligibility requirements.	R
02/04/2017	07:11:45	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/04/2017	07:15:03	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/04/2017	07:16:49	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/04/2017	09:54:46	NEXUS	CA	PK	You do not meet program requirements.	R
02/04/2017	10:14:18	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/04/2017	10:28:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/04/2017	12:19:45	Global Entry	US	BD	You do not meet the program eligibility requirements.	R
02/04/2017	12:41:06	NEXUS	CA	BD	You do not meet the program eligibility requirements.	R
02/06/2017	07:59:19	Global Entry	PA	PA	You no longer meet program eligibility requirements.	R
02/06/2017	08:01:07	Global Entry	PA	PA	You no longer meet program eligibility requirements.	R
02/06/2017	08:35:36	Global Entry	US	TH	Revoked due to violation of U.S. Customs Law.	R
02/06/2017	08:50:19	FAST North	US	US	Canadian Cancel Membership Message was received on Mon Feb 06 08:50:19 EST 2017	R
02/06/2017	08:57:52	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 06 08:57:52 EST 2017	R
02/06/2017	09:04:44	NEXUS	US	PK	You do not meet the program eligibility requirements.	R
02/06/2017	09:28:05	Global Entry	US	US	You do not meet program requirements.	R
02/06/2017	09:29:44	Global Entry	US	US	You do not meet program requirements.	R
02/06/2017	09:37:50	SES	KR	KR	In 2017, you were subject to a CBP violation for failure to declare agriculture products where a penalty was assessed.	R
02/06/2017	09:45:49	SENTRI Highway	MX	MX	Agriculture Penalty in which a \$500 was assessed.	R
02/06/2017	09:51:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 06 09:51:14 EST 2017	R
02/06/2017	09:54:54	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
02/06/2017	09:59:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 06 09:59:18 EST 2017	R
02/06/2017	10:17:28	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
02/06/2017	10:21:28	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 06 10:21:28 EST 2017	R
02/06/2017	10:24:21	SENTRI Highway	US	PH	You do not meet the program eligibility requirements.	R
02/06/2017	10:27:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/06/2017	10:32:10	FAST South	MX	MX	You no longer meet program eligibility requirements.	R
02/06/2017	10:37:31	Global Entry	US	US	You were arrested on or about 2017-01-15 by the New York State Police Wilton. You are no longer eligible for program membership and therefore your membership has been revoked.	R
02/06/2017	10:41:15	Global Entry	US	PK	You no longer meet program eligibility requirements.	R
02/06/2017	10:43:21	Global Entry	US	IN	You no longer meet program eligibility requirements.	R
02/06/2017	11:06:34	Global Entry	US	CF	You no longer meet program eligibility requirements.	R
02/06/2017	11:26:56	Global Entry	US	US	You were arrested on December 19, 2016 for Assault that causes bodily harm. Severity: Misdemeanor. Prosecution accepted the charge.	R
02/06/2017	11:37:09	NEXUS	CA	CA	No longer qualifies to be a member of the NEXUS program due to a program violation	R
02/06/2017	11:39:46	SENTRI Highway	US	MX	You do not meet program requirements.	R
02/06/2017	11:41:54	Global Entry	PA	PA	You no longer meet program eligibility requirements.	R
02/06/2017	11:47:00	Global Entry	US	IL	You do not meet the program eligibility requirements.	R
02/06/2017	11:50:01	Global Entry	US	US	You do not meet program requirements.	R
02/06/2017	11:52:08	Global Entry	US	US	You no longer meet program eligibility requirements.	R
02/06/2017	11:54:21	Global Entry	US	US	You no longer meet program eligibility requirements.	R
02/06/2017	11:54:56	NEXUS	CA	SG	Canadian Cancel Membership Message was received on Mon Feb 06 11:54:56 EST 2017	A
02/06/2017	11:55:26	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/06/2017	12:01:12	NEXUS	CA	BE	Canadian Cancel Membership Message was received on Mon Feb 06 12:01:12 EST 2017	R
02/06/2017	12:05:29	Global Entry	BO	BO	You do not meet the program eligibility requirements.	R
02/06/2017	12:08:19	Global Entry	US	US	Applicant convicted of misd weapons charge, no court document attached to GES, NN16 queries reveal convicted and sentenced to probation. does not meet the strict standards of the program	R
02/06/2017	12:11:59	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
02/06/2017	12:24:11	NEXUS	US	DE	Canadian Cancel Membership Message was received on Mon Feb 06 12:24:11 EST 2017	R
02/06/2017	12:28:21	NEXUS	CA	CZ	You knowingly used the DCL to transport commercial goods, falsely declared your intent and possessions and the commercial merchandise was seized.	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/06/2017 12:30:58	Global Entry	US	US	Match to Criminal charge , no severity or outcome stated, no curt documents attached in GES, applicant does not meet the strict standards of the program	R
02/06/2017 12:49:32	Global Entry	US	US	Match to 2015 arrest and charge public nuisance, no disposition. You do not meet the strict standard for the program.	R
02/06/2017 12:50:41	Global Entry	US	BJ	You no longer meet program eligibility requirements.	R
				Various Customs violations. Failure to Declare tobacco, clothing, etc. □	
				□	
02/06/2017 13:19:55	Global Entry	US	IQ	Member is considered high risk to continue to violate the terms and conditions of the Global Entry Program.	R
02/06/2017 13:39:31	Global Entry	US	US	Match to a 1965 Grand Theft arrest. Court document as needed to determine final disposition of charges. Application revoked.	A
02/06/2017 13:45:22	Global Entry	NG	NG	You do not meet the program eligibility requirements.	R
02/06/2017 13:54:11	Global Entry	DE	IR	You do not meet the program eligibility requirements.	R
02/06/2017 14:00:20	NEXUS	US	RU	No longer qualifies to be a member of the NEXUS program as the result of a program violation.	R
02/06/2017 14:02:07	Global Entry	US	RU	No Longer qualifies to be a member of the trusted traveler programs as the result of a program violation.	R
02/06/2017 14:07:09	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Feb 06 14:07:09 EST 2017	R
02/06/2017 14:16:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 06 14:16:31 EST 2017	R
02/06/2017 14:27:40	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
02/06/2017 14:28:56	SENTRI Highway	US	MX	YOU DO NOT MEET TTP GUIDELINES.	R
02/06/2017 14:29:35	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM GUIDELINES.	R
02/06/2017 14:33:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 06 14:33:35 EST 2017	R
02/06/2017 14:47:13	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/06/2017 15:45:35	Global Entry	US	VN	You no longer meet program eligibility requirements.	R
02/06/2017 16:07:08	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
02/06/2017 16:29:10	NEXUS	CN	CN	Canadian Cancel Membership Message was received on Mon Feb 06 16:29:10 EST 2017	R
				Due to the subject's failure to meet Trusted Traveler status eligibility, per the concurrence of the Chief CBPO, the subject's Global Entry membership will be revoked, with his Trusted Traveler status removed.	R
02/06/2017 16:33:43	Global Entry	US	US	Canadian Cancel Membership Message was received on Mon Feb 06 17:20:38 EST 2017	R
02/06/2017 17:20:38	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 06 17:20:38 EST 2017	R
02/06/2017 19:02:54	NEXUS	CN	CN	Canadian Cancel Membership Message was received on Mon Feb 06 19:02:54 EST 2017	R
02/06/2017 19:31:32	SENTRI Highway	US	US	you do not meet TTP guidelines	R
02/06/2017 19:32:30	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
02/06/2017 19:46:19	Global Entry	US	CN	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/06/2017 19:51:53	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
02/06/2017 19:56:26	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 06:55:56	Global Entry	US	KW	You do not meet the program eligibility requirements.	R
02/07/2017 09:06:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 07 09:06:44 EST 2017	R
02/07/2017 09:17:20	Global Entry	US	PK	You do not meet program requirements.	R
				Upon further review, you were charged and convicted of the following: 1996 misdemeanor minor liquor violation, 2004 Misdemeanor DWI, 2006 Misdemeanor DWI. You do not meet the strict standard for the program.	R
02/07/2017 09:59:24	Global Entry	US	MX	You no longer qualify as a Trusted traveler	R
02/07/2017 10:01:34	SENTRI Highway	US	US	Only has B1/B2 visa. Not a bona fide visitor. Adverse action case on 02/06/17 at IAH.	R
02/07/2017 10:23:38	Global Entry	MX	MX	Upon further review, your firearms-related conviction places you outside of the strict standards of the program.	R
02/07/2017 11:30:07	Global Entry	US	US	DENIED	R
02/07/2017 12:10:48	Global Entry	US	US	Canadian Cancel Membership Message was received on Tue Feb 07 12:28:07 EST 2017	R
02/07/2017 12:28:07	NEXUS	US	US	You are not eligible to the Trusted Traveler Program.	R
02/07/2017 12:31:08	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Tue Feb 07 13:03:46 EST 2017	R
02/07/2017 13:03:46	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 07 13:03:46 EST 2017	R
02/07/2017 13:07:50	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Tue Feb 07 13:07:50 EST 2017	R
02/07/2017 13:33:45	Global Entry	US	CU	Match to a 2008 arrest for possession of a controlled substance. You do not meet the strict standard for the program.	R
02/07/2017 13:43:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 13:46:03	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/07/2017 13:53:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 13:56:20	Global Entry	US	US	Match to a 1984 arrest for false imprisonment felony 4th degree. You do not meet the strict standard for the program.	R
02/07/2017 13:59:19	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Feb 07 13:59:19 EST 2017	R
				Upon further review, you were charged with a 1984 arrest for criminal mischief-severity misdemeanor, no disposition. 1985 arrest for tampering with identification-severity misdemeanor, no disposition. You do not meet the strict standard for the program.	R
02/07/2017 14:14:51	Global Entry	US	US	Subject exceeds the points threshold. subject is no longer eligible to be in the program.	R
02/07/2017 14:16:16	FAST North	CA	LB	YOU DO NOT MEET PROGRAM GUIDELINES.	R
02/07/2017 14:34:05	SENTRI Highway	US	US	You do not meet program requirements.	R
02/07/2017 15:53:22	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership □	R
				Arrested on 2016-12-17 □	
02/07/2017 16:11:37	Global Entry	IN	IN	, for ASSAULT FAMILY/HOUSEHOLD MEMBER W/PREV CONV FELONY - 3RD DEGREE.	R
02/07/2017 16:57:57	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/07/2017 16:59:30	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
				On November 17, 2016, you were interviewed and disclosed that you were arrested for the offense of Public Intoxication in 2012. You were asked to provide Records of Judgments and Convictions for this arrest. You were given thirty days, in addition to an extension, to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	A
02/07/2017 17:01:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 17:27:16	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 17:28:09	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 17:29:07	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 17:29:44	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/07/2017 18:40:18	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/07/2017 18:53:07	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
				Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18 □	
02/07/2017 19:18:01	Global Entry	US	US	, for DANGEROUS DRUGS BY UNIV OF MICHIGAN DIV PUBLIC SAFETY.	R
02/07/2017 19:22:59	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
02/07/2017 19:27:11	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-18 □	
				for POSS MARJ &lt; t; 20Z □	
02/07/2017 19:27:43	Global Entry	US	US	by AUSTIN TX PD	R
				Applicant no longer meets the strict standards for Global Entry membership. 2016-11-16; CONVICTED, DRIVING WHILE	
02/07/2017 19:36:03	Global Entry	US	TH	INTOXICATED	R
02/07/2017 19:36:41	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-02-12, □	
02/07/2017 19:44:32	Global Entry	US	US	DUI/ALCOHOL	R
02/07/2017 20:45:44	SENTRI Highway	MX	MX	You no longer meet requirements for program.	R
02/07/2017 20:45:47	SENTRI Highway	MX	MX	You no longer meet requirements for program.	R
02/07/2017 20:46:32	SENTRI Highway	US	MX	You no longer meet requirements for program.	R
02/08/2017 06:49:30	Global Entry	US	PH	Agriculture penalty of \$500. Failure to declare pork from the Philippines.	R
02/08/2017 06:51:47	Global Entry	US	GB	Failure to declare agriculture products- "Dried Beef"	R
02/08/2017 07:44:03	SENTRI Highway	MX	MX	payment reversal	R
02/08/2017 08:19:17	FAST South	MX	MX	You do not meet the program eligibility requirements	R
				Upon further review, you do not meet standard requirements base on 2011 UNINSURED MOTOR VEHICLE 2cts and 2015 OUT OF COUNTY WARRANT (felony) arrest with both charges show no final disposition.	R
02/08/2017 08:40:11	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Feb 08 08:54:31 EST 2017	R
02/08/2017 08:54:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 08 09:06:23 EST 2017	R
02/08/2017 09:06:23	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 08 09:06:23 EST 2017	R
				Upon further review, you were found to be ineligible for Global Entry due to your 2003 convictions for vandalism (felony) and entering a residence (misdemeanor).	R
02/08/2017 09:13:24	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Feb 08 09:13:26 EST 2017	C
02/08/2017 09:13:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 08 09:13:26 EST 2017	C
02/08/2017 09:29:49	Global Entry	US	US	You have undisclosed criminal history. Documentation is required to adjudicate your application.	R
				Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	R
02/08/2017 09:39:39	Global Entry	US	KE	You no longer meet program requirements.	R
02/08/2017 09:41:13	SENTRI Highway	US	US	You no longer meet program requirements.	R
				Upon further review, you do not meet standard requirements base on 2006 DWI misdemeanor conviction and 2006 STEALING arrest with no disposition or severity level.	R
02/08/2017 10:29:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/08/2017 10:31:03	SENTRI Highway	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman.	R
02/08/2017 11:24:05	Global Entry	US	US		R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Agency	Country	Status	Comments	Final Status
02/08/2017	11:59:46	SENTRI Highway	JP	JP	You no longer meet the program's eligibility requirements.	R
02/08/2017	12:03:56	Global Entry	EG	KW	Upon further review it has been determined you do not meet the strict standards of the program.	R
02/08/2017	12:32:40	FAST South	MX	MX	Arrested on 02/04/2017 warrant for arrest reckless driver.	R
02/08/2017	12:36:53	Global Entry	US	US	Upon further review, your 2013 conviction for reckless driving places you outside the program eligibility requirements.	R
02/08/2017	13:15:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 08 13:15:39 EST 2017	R
02/08/2017	13:19:01	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/08/2017	14:59:33	SENTRI Highway	US	CN	You do not meet program requirements.	R
02/08/2017	15:05:29	SENTRI Highway	MX	MX	You do not meet program requirements.	R
02/08/2017	15:07:18	SENTRI Highway	MX	MX	You do not program requirements.	R
02/08/2017	15:07:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 08 15:07:20 EST 2017	R
02/08/2017	15:25:06	NEXUS	CA	BR	Canadian Cancel Membership Message was received on Wed Feb 08 15:25:06 EST 2017	R
02/08/2017	15:51:15	Global Entry	US	US	Recent arrest	R
02/08/2017	15:51:21	Global Entry	US	US	Recent arrest	R
02/08/2017	15:51:28	Global Entry	US	US	Recent arrest	R
02/08/2017	18:00:14	NEXUS	US	US	Upon further review no final disposition on file After further review you no longer meet program requirements based on your Felony arrest on January 19, 2017 for Aggravated battery with great bodily harm. Arrest does not show a final disposition.	R
02/08/2017	18:31:40	Global Entry	US	US	No court disposition on charges.	R
02/08/2017	18:37:46	Global Entry	US	JP	You do not meet program requirements.	R
02/08/2017	18:54:10	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/09/2017	01:43:29	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/09/2017	01:44:58	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
02/09/2017	01:45:26	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/09/2017	02:03:43	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
02/09/2017	02:18:36	SENTRI Highway	MX	MX	You failed to notify U.S. Customs and Border Protection of your arrest on 11/09/2016. You no longer meet program eligibility requirements.	R
02/09/2017	05:15:07	NEXUS	US	US	Upon further review, you do not meet standard requirements base on 2007 DUI arrest and conviction showing as the original final disposition.	R
02/09/2017	07:13:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest showing no disposition or severity level.	R
02/09/2017	07:18:18	Global Entry	US	KR	Upon further review, you were arrested and charged in 2000 minor in possession of alcohol, misdemeanor, no disposition---2000 display fake id, misdemeanor, no disposition. You do not meet the strict standard for the program.	A
02/09/2017	07:39:43	Global Entry	US	RO	Upon further review, you were found to have been arrested and convicted of a 2002 misdemeanor DWI and a 2003 misdemeanor DWI. You do not meet the strict standard for the program.	R
02/09/2017	08:13:19	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 DWI misdemeanor conviction.	R
02/09/2017	08:30:29	SENTRI Highway	US	US	Member is guilty of a Felony charge for theft.	R
02/09/2017	08:31:45	NEXUS	US	US		R
02/09/2017	08:39:57	FAST North	US	US	Upon further review, you do not meet standard requirements base on 2003 and 2008 misdemeanor arrest with no disposition.	R
02/09/2017	08:49:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	08:49:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	09:01:50	Global Entry	US	US	Upon further review, our records show an arrest for assault. You do not meet the strict standard for the program.	R
02/09/2017	09:08:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2009 arrest and DUI misdemeanor conviction.	R
02/09/2017	09:34:31	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	R
02/09/2017	09:38:31	NEXUS	CA	GB	Refused under U.S. Immigration law 212(a)(7)(A)(i)(I) on January 23, 2017.	R
02/09/2017	09:38:36	NEXUS	CA	GB	Refused under U.S. Immigration law 212(a)(7)(A)(i)(I) on January 23, 2017.	R
02/09/2017	09:41:26	Global Entry	PK	PK	You do not meet the program eligibility requirements.	R
02/09/2017	09:54:33	Global Entry	US	US	You are not eligible to Global Entry due to a 2017 importation of prohibited agriculture item.	R
02/09/2017	10:15:20	Global Entry	US	VN	You no longer meet the strict standards of the program because of your Failure to Declare violation.	R
02/09/2017	10:16:52	Global Entry	US	JP	You no longer meet the strict standards of the program because of your Failure to Declare violation.	R
02/09/2017	10:28:35	Global Entry	US	BD	You do not meet program requirements.	R
02/09/2017	10:39:07	Global Entry	US	US	You do not meet program requirements.	R
02/09/2017	10:45:17	Global Entry	US	US	You do not meet program requirements.	R
02/09/2017	10:58:06	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
02/09/2017	11:03:31	NEXUS	CA	IQ	Canadian Cancel Membership Message was received on Thu Feb 09 11:03:31 EST 2017	A
02/09/2017	11:07:03	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
02/09/2017	11:09:24	Global Entry	DO	DO	You do not meet the program eligibility requirements.	R
02/09/2017	11:11:49	NEXUS	IN	IN	2016 violation	R
02/09/2017	11:12:29	NEXUS	CA	HK	Canadian Cancel Membership Message was received on Thu Feb 09 11:12:29 EST 2017	R
02/09/2017	11:12:57	SENTRI Highway	US	US	You do not meet program requirements.	R
02/09/2017	11:17:25	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/09/2017	11:32:30	NEXUS	CA	ES	Canadian Cancel Membership Message was received on Thu Feb 09 11:32:30 EST 2017	R
02/09/2017	11:44:46	Global Entry	CN	CN	You do not meet the program eligibility requirements.	R
02/09/2017	11:46:20	SENTRI Highway	US	MX	You do not meet program requirements.	R
02/09/2017	11:51:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	11:57:11	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:00:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:01:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:02:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:04:21	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
02/09/2017	12:05:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:07:31	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017	R
02/09/2017	12:07:32	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017	R
02/09/2017	12:08:50	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:15:19	Global Entry	GB	KW	1/18/2017 arrest for DUI, pending charges.	R
02/09/2017	12:22:28	NEXUS	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:24:11	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:25:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	12:33:09	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	A
02/09/2017	12:43:45	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/09/2017	12:56:45	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
02/09/2017	12:58:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 09 12:58:53 EST 2017	R
02/09/2017	13:00:25	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
02/09/2017	13:03:35	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/09/2017	13:07:02	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/09/2017	13:07:42	Global Entry	US	US	Your membership is revoked due to your 2016 arrests. You no longer meet the strict requirements for the TTP.	R
02/09/2017	13:22:48	NEXUS	CA	IN	You do not meet the program eligibility requirements.	A
02/09/2017	13:34:24	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Feb 09 13:34:24 EST 2017	R
02/09/2017	13:38:04	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/09/2017	14:03:17	Global Entry	US	AM	You do not meet strict program guidelines.	R
02/09/2017	14:06:48	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/09/2017	14:12:47	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/09/2017	14:14:53	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/09/2017	14:25:28	SENTRI Highway	US	US	You no longer meet the programs's eligibility requirements.	R
02/09/2017	14:38:07	Global Entry	US	US	APPLICANT DOES NOT MEET STRICT STANDARDS FOR THE GLOBAL ENTRY PROGRAM.	R
02/09/2017	15:12:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	15:17:22	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
02/09/2017	15:23:06	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/09/2017	15:26:55	Global Entry	US	IN	After further review you do not meet program requirements based on your 2010 DWI misdemeanor conviction.	R
02/09/2017	15:32:19	SENTRI Highway	US	US	After further review you do not meet program requirements based on your November 7, 1990 Felony burglary arrest without a final disposition.	R
02/09/2017	15:33:20	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/09/2017	15:35:19	Global Entry	US	NG	You do not meet the program eligibility requirements.	R
02/09/2017	15:38:06	Global Entry	US	HN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/09/2017	16:57:33	Global Entry	US	US	Felony conviction for grand theft.	R
02/09/2017	17:05:53	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
02/09/2017	17:40:51	Global Entry	US	US	After further review you no longer meet program requirements based on your 2005 OWI conviction and new 12/23/2016 OWI arrest. 2016 arrest does not show final disposition.	R
02/09/2017	18:01:16	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/09/2017 19:05:10	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
02/09/2017 20:05:15	SENTRI Highway	US	MX	Account cancelled per request of son Jose Espinoza. At this time you no longer meet the strict standards for the trusted traveler program. You may re-apply if pending charges are resolved in your favor.	R
02/09/2017 20:31:05	NEXUS	CA	CA	you do not meet program requirements.	R
02/09/2017 20:43:20	SENTRI Highway	US	US	you do not meet program requirements.	R
02/09/2017 20:48:43	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/09/2017 20:51:28	SENTRI Highway	US	MX	Member admitted to DUI misdemeanor conviction in 2016. Member no longer meets strict Global Entry standards.	R
02/09/2017 21:18:46	Global Entry	US	US	GE member has 2016 arrest for DUI after being approved for the GE program.	R
02/09/2017 21:23:11	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
02/09/2017 23:14:01	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/09/2017 23:16:19	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/10/2017 00:27:08	SENTRI Highway	US	MX	You no longer meet requirements for program.	R
02/10/2017 01:16:17	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/10/2017 01:17:23	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/10/2017 01:19:58	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/10/2017 03:57:14	NEXUS	CA	CA	Fail to meet program eligibility requirements	R
02/10/2017 07:34:53	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	A
02/10/2017 08:27:33	SENTRI Highway	MX	MX	Upon further review, you do not meet the strict standard for the program.	R
02/10/2017 09:20:16	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	R
02/10/2017 09:43:17	Global Entry	US	US	Criminal deferment still not satisfied until 07/24/17;	R
02/10/2017 09:44:23	Global Entry	US	US	Deferment for 2015 charge not satisfied until 07/24/17;	R
02/10/2017 09:52:02	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/10/2017 09:56:02	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	R
02/10/2017 10:16:02	NEXUS	US	US	Pending charge.	R
02/10/2017 10:18:28	NEXUS	CA	CA	You are no longer eligible for trusted traveler status based on your 2/6/17 inspection at Peace Bridge, Buffalo, NY.	R
02/10/2017 10:18:41	Global Entry	US	US	Pending charge.	A
02/10/2017 10:20:35	NEXUS	CA	CA	You are no longer eligible for trusted traveler status based on your 2/6/17 inspection at Peace Bridge, Buffalo, NY.	R
02/10/2017 10:22:23	Global Entry	US	US	Pending charge.	R
02/10/2017 10:25:39	Global Entry	US	US	Pending court charges.	R
02/10/2017 10:39:16	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 10 10:39:16 EST 2017	R
02/10/2017 10:47:36	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
02/10/2017 11:03:20	SENTRI Highway	US	US	You do not meet the program eligibility requirements. You have one conviction within 10 years.	R
02/10/2017 11:12:40	Global Entry	US	EC	Upon further review, you do not meet the strict standard based on your 2012 arrest.	R
02/10/2017 11:14:23	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/10/2017 11:18:00	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
02/10/2017 11:20:50	Global Entry	US	US	You do not meet the strict requirements for the program.	R
02/10/2017 11:23:14	Global Entry	US	US	You do not meet the strict program requirements.	R
02/10/2017 11:23:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 10 11:23:19 EST 2017	R
02/10/2017 11:26:09	Global Entry	US	US	you do not meet the strict program requirements.	R
02/10/2017 11:28:50	Global Entry	US	US	Upon further review, Awaiting court documents for 2016 Moving violation.	R
02/10/2017 11:57:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 10 11:57:31 EST 2017	R
02/10/2017 12:16:59	NEXUS	JP	JP	Canadian Cancel Membership Message was received on Fri Feb 10 12:16:59 EST 2017	R
02/10/2017 12:51:45	SENTRI Highway	US	MX	you do not meet program requirements. Upon further review, you do not meet standard requirements base on two separate 1976 arrests and conviction showing as the original final disposition.	R
02/10/2017 13:08:59	FAST North	US	US	Subject does not meet strict TTP minimum requirements.	R
02/10/2017 13:17:33	Global Entry	US	US	You no longer meet the program's eligibility requirements.	R
02/10/2017 13:27:40	SENTRI Highway	MX	MX	2017 violation.	R
02/10/2017 13:28:11	Global Entry	US	IN	2017 CBP violation	R
02/10/2017 13:49:29	SENTRI Highway	TW	TW	You do not meet program requirements.	R
02/10/2017 13:54:48	Global Entry	US	JO	Subject does not meet program's strict minimum requirements.	R
02/10/2017 14:01:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/10/2017 14:18:20	Global Entry	US	SY	2017 CBP violation.	R
02/10/2017 14:38:36	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/10/2017 15:05:24	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/10/2017 15:16:12	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/10/2017 15:16:17	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/10/2017 15:16:22	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Fri Feb 10 15:16:22 EST 2017	R
02/10/2017 15:23:07	FAST North	CA	MA	Canadian Cancel Membership Message was received on Fri Feb 10 15:23:07 EST 2017	R
02/10/2017 15:24:02	FAST North	CA	PK	Canadian Cancel Membership Message was received on Fri Feb 10 15:24:02 EST 2017	R
02/10/2017 15:24:03	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 10 15:24:03 EST 2017	R
02/10/2017 15:25:07	FAST North	US	US	Canadian Cancel Membership Message was received on Fri Feb 10 15:25:07 EST 2017	R
02/10/2017 15:26:05	FAST North	DE	DE	Canadian Cancel Membership Message was received on Fri Feb 10 15:26:05 EST 2017	C
02/10/2017 15:26:05	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 10 15:26:05 EST 2017	R
02/10/2017 15:27:15	FAST North	CA	IN	Canadian Cancel Membership Message was received on Fri Feb 10 15:27:15 EST 2017	R
02/10/2017 15:27:15	FAST North	CA	PH	Canadian Cancel Membership Message was received on Fri Feb 10 15:27:15 EST 2017	R
02/10/2017 15:28:07	FAST North	CA	BD	Canadian Cancel Membership Message was received on Fri Feb 10 15:28:07 EST 2017	R
02/10/2017 16:48:53	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2013 DUI misdemeanor arrest and conviction.	R
02/10/2017 16:56:50	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/10/2017 19:42:55	SENTRI Highway	US	MX	You do not meet the program eligibility requirements	R
02/11/2017 09:19:16	NEXUS	CA	CA	Applicant has been granted waiver of inadmissibility, approved Form I-192, for Sec. 212(2)(A)(ii). Applicant did not disclose at time of application. Not eligible for program due to criminal history/waiver.	R
02/11/2017 10:20:22	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/11/2017 10:30:03	NEXUS	CA	IN	You do not meet the program eligibility requirements.	R
02/11/2017 10:33:44	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/11/2017 10:40:11	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/11/2017 10:44:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/11/2017 12:11:44	Global Entry	US	US	GE member has 8/27/2014 misdemeanor conviction for DUI-LIQUOR/DRUGS/VAPORS/COMBO after approval for GE program.	R
02/11/2017 12:59:21	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/11/2017 13:09:09	Global Entry	US	GY	You do not meet the program eligibility requirements.	A
02/11/2017 13:14:42	Global Entry	US	US	You do not meet the requirements for the trusted traveler program at this time.	R
02/11/2017 13:21:30	Global Entry	US	US	2017 violation	R
02/11/2017 13:34:17	NEXUS	CA	CA	You have been found in violation of 19 US Code 1433 on 1/26/2017.	R
02/11/2017 13:35:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/11/2017 13:41:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/11/2017 14:16:17	NEXUS	CA	CA	You have been found inadmissible to the U.S. in pursuant to 212(a)(7)(A)(i)(I), an intending immigrant and was refused entry on 2/08/2017.	R
02/11/2017 21:06:41	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	R
02/12/2017 07:38:00	FAST North	CA	IN	No longer qualifies to be a member of the FAST program due to a program violation.	R
02/12/2017 10:40:30	NEXUS	CA	NL	You do not meet the strict standards of the Trusted Traveler Program.	R
02/12/2017 12:48:47	FAST North	IN	IN	Applicant admitted to entering the US without a valid entry document You were transporting commercial goods to her home in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
02/12/2017 18:24:12	NEXUS	CA	HK	The subject's criminal history in the U.S. precludes his participation in the GE program.	R
02/12/2017 21:28:40	Global Entry	US	US	Unlawfully employed in US.	R
02/13/2017 07:00:07	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 13 08:10:12 EST 2017	R
02/13/2017 08:10:12	NEXUS	CA	TZ	Conduct at O'Hare Intl Airport on or about 2/12/17. Attitude not consistent with that of a trusted traveler.	R
02/13/2017 08:38:26	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman.	A
02/13/2017 08:43:37	NEXUS	CA	CA	Upon further review of your criminal history, your 2002 arrests (with no disposition available) for marijuana possession and DWI place you outside the strict standards of the program.	R
02/13/2017 08:56:36	Global Entry	US	US	Upon further review of your criminal record, your 2010 misdemeanor simple assault conviction places you outside of the program guidelines.	R
02/13/2017 09:15:06	Global Entry	US	US	Canadian Cancel Membership Message was received on Mon Feb 13 09:26:20 EST 2017	R
02/13/2017 09:26:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 13 09:26:20 EST 2017	R
02/13/2017 10:19:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 13 10:19:50 EST 2017	R
02/13/2017 10:21:35	Global Entry	KR	KR	Revoked due to a violation of U.S. Immigration law.	R
02/13/2017 10:23:04	Global Entry	US	IN	Dui arrest	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/13/2017 10:59:16	NEXUS	CA	CA	You do not meet program eligibility requirements	A
02/13/2017 11:01:09	Global Entry	US	US	You do not meet program requirements	R
02/13/2017 11:01:15	Global Entry	US	US	You do not meet program requirements.	R
02/13/2017 11:02:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/13/2017 11:04:49	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/13/2017 11:06:11	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/13/2017 11:07:32	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/13/2017 11:10:11	NEXUS	CA	PK	You do not meet program requirements.	R
02/13/2017 11:12:37	NEXUS	CA	BD	You do not meet the program eligibility requirements.	R
02/13/2017 11:14:47	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/13/2017 12:00:15	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/13/2017 12:01:26	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/13/2017 12:02:34	Global Entry	US	CO	You do not meet the program eligibility requirements.	R
02/13/2017 12:11:34	Global Entry	US	US	You have a September 16, 2015 arrest for DUI. Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	R
02/13/2017 12:18:59	Global Entry	US	US		R
02/13/2017 13:04:47	Global Entry	US	SO	You do not meet the program eligibility requirements.	R
02/13/2017 13:10:07	FAST North	CA	IN	You do not meet the program eligibility requirements.	R
02/13/2017 13:14:58	Global Entry	US	DO	You do not meet the minimum eligibility requirements.	R
02/13/2017 13:32:46	Global Entry	US	US	Upon further review, your 2011 DUI conviction places you outside of the program guidelines. Ours records show a expunged arrest with no severity and no disposition. You do not meet the strict standard for the Global Entry program.	A
02/13/2017 13:38:45	Global Entry	US	UZ		R
02/13/2017 13:44:05	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 13 13:44:05 EST 2017	R
02/13/2017 13:53:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/13/2017 14:13:49	FAST North	US	US	2017 violation.	R
02/13/2017 14:14:35	Global Entry	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program.	R
02/13/2017 14:16:51	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/13/2017 14:17:33	SENTRI Highway	US	US	you do not meet the program eligibility requirements.	R
02/13/2017 15:00:48	SENTRI Highway	US	US	Upon further review, it has been determined that you do not meet program eligibility requirements.	R
02/13/2017 15:16:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 13 15:16:48 EST 2017	R
02/13/2017 17:16:49	SENTRI Highway	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/13/2017 17:24:19	FAST South	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/13/2017 17:49:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 13 17:49:17 EST 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws.	R
02/13/2017 19:59:43	Global Entry	US	IN	Applicant failed to declare merchandise.	R
02/13/2017 22:07:53	Global Entry	JO	KW	Applicant does not qualify for the Trusted Traveler Program.	R
02/13/2017 23:22:13	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the program.	R
02/13/2017 23:45:44	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the program.	R
02/14/2017 04:54:45	Global Entry	US	MX	You no longer meet the eligibility requirements for the program.	R
02/14/2017 07:27:59	SENTRI Highway	US	US	Upon further review, you do not meet standard requirements base on 1981 DUI and 1982 Battery arrest with no disposition.	A
02/14/2017 07:42:03	Global Entry	US	PH	Upon further review, you do not meet the strict standard for the program.	R
02/14/2017 08:00:40	Global Entry	US	US	Upon further review of your criminal record, your 1970 marijuana possession arrest places you outside of the program guidelines.	R
02/14/2017 08:11:39	NEXUS	US	US	Upon further review, you do not meet standard requirements base on 1985 Drunkness and 1991 DUI arrest showing no disposition or severity level.	R
02/14/2017 08:17:43	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	R
02/14/2017 08:48:51	Global Highway	MX	MX	Upon further review, you do not meet standard requirements base on 2016 arrest showing no disposition.	A
02/14/2017 08:54:25	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Feb 14 08:54:25 EST 2017	R
02/14/2017 09:05:32	SENTRI Highway	US	US	Upon further review of your criminal history, your 1990 felony arrest, with no disposition indicated, places you outside of the program eligibility requirements.	R
02/14/2017 09:09:28	Global Entry	US	TH	Upon further review, you do not meet the strict standard for the program.	R
02/14/2017 09:11:38	Global Entry	US	GB	Upon further review of your criminal record, your 04/01/2016 arrest places you outside of the program eligibility requirements.	R
02/14/2017 09:13:58	Global Entry	CO	CO	Upon further review, you do not meet standard requirements base on 2009 immigration violation.	R
02/14/2017 09:16:52	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/14/2017 09:22:21	FAST South	MX	MX	SUBJECT NO LONGER MEETS STRICT TRUSTED TRAVELER PROGRAM REQUIREMENTS.	R
02/14/2017 09:22:42	Global Entry	US	US	You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/14/2017 09:37:13	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/14/2017 09:45:27	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	R
02/14/2017 09:47:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1969 Poss and Control of Marijuana no disposition.	R
02/14/2017 09:59:47	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	A
02/14/2017 10:36:51	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/14/2017 10:44:23	Global Entry	GB	LB	You do not meet the program eligibility requirements.	R
02/14/2017 10:47:02	Global Entry	US	IR	2017 violation	R
02/14/2017 11:18:59	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 14 11:18:59 EST 2017	R
02/14/2017 11:35:34	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 14 11:35:34 EST 2017	R
02/14/2017 11:41:35	FAST South	MX	MX	You no longer meet program requirements.	R
02/14/2017 11:42:48	NEXUS	CA	PK	Fail to meet strict program eligibility requirements	R
02/14/2017 11:43:31	Global Entry	MX	MX	No longer meets program standards.	R
02/14/2017 11:44:01	Global Entry	MX	MX	No longer meets program standards.	R
02/14/2017 11:49:28	SENTRI Highway	US	US	Upon further review, you do not meet the strict standard for the program.	R
02/14/2017 11:54:16	Global Entry	US	US	2017 CBP violation for possession of marijuana. You are no longer eligible for program membership as you did not follow proper procedures during U.S CBP processing and went under multiple rope barriers in order to bypass the exit egress. because of the above security violation your Global Entry membership has been revoked.	R
02/14/2017 12:04:36	Global Entry	US	US		R
02/14/2017 12:12:00	Global Entry	GB	GB		R
02/14/2017 12:30:54	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 2014 immigration violation.	R
02/14/2017 12:34:22	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/14/2017 12:54:50	Global Entry	US	US	Your January 2016 DUI arrest places you outside of the program guidelines at this time.	R
02/14/2017 13:07:26	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Feb 14 13:07:26 EST 2017	R
02/14/2017 13:11:52	Global Entry	US	US	Upon further review of your criminal history, your 1980 and 1986 arrests place you outside of the program eligibility requirements.	R
02/14/2017 13:34:44	SES	KR	KR	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/14/2017 13:34:44	Global Entry	KR	KR	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/14/2017 14:07:35	Global Entry	US	US	Global Entry membership revoked due to a PARAPHERNALIA: UNAUTHORIZED POSSESSION conviction in 2015. Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/14/2017 14:38:45	Global Entry	US	US		R
02/14/2017 14:41:51	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/14/2017 14:49:53	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/14/2017 15:45:47	Global Entry	US	CJ	You do not meet program requirements based on your 2011 DWI arrest without a final disposition or court documents.	A
02/14/2017 15:58:15	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/14/2017 16:33:42	Global Entry	CN	CN	You do not meet program requirements based on your 2010 DUI conviction.	R
02/14/2017 16:46:54	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 2016 immigration violation.	R
02/14/2017 17:27:38	SENTRI Highway	US	US	You do not meet program requirements based on your 2013 conviction for issuing bad checks.	R
02/14/2017 18:42:08	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/14/2017 18:47:03	Global Entry	BS	BS	Subject does not meet program's strict minimum requirements.	R
02/14/2017 23:09:26	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/14/2017 23:11:18	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
02/15/2017 00:00:54	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/15/2017 00:18:15	SENTRI Highway	US	MX	No longer interested in the program.	R
02/15/2017 00:30:46	SENTRI Highway	MX	MX	Member has lost interest in the program.	R
02/15/2017 00:33:17	Global Entry	US	US	Member has lost interest in the program.	R
02/15/2017 00:35:14	SENTRI Highway	MX	MX	Member has lost interest in the program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/15/2017 00:39:57	SENTRI Highway	MX	MX	Member has lost interest in the program.	R
02/15/2017 00:41:44	SENTRI Highway	MX	MX	Member has lost interest in the program.	R
02/15/2017 07:24:09	Global Entry	GB	CA	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/15/2017 08:02:14	FAST North	CA	IN	Canadian Cancel Membership Message was received on Wed Feb 15 08:02:14 EST 2017	R
02/15/2017 08:03:13	Global Entry	US	US	Your Global Entry is hereby Revoked for failure to declare prohibited pork from a recent trip to Cuba.	R
02/15/2017 08:17:52	NEXUS	US	US	You are currently pending criminal charges in Amherst, NY.	R
02/15/2017 08:20:27	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/15/2017 08:21:57	Global Entry	US	US	2017 violation	R
02/15/2017 09:11:59	Global Entry	US	US	Two Misdemeanors one within 10 years.	R
02/15/2017 09:33:35	Global Entry	US	IL	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	R
02/15/2017 09:46:18	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/15/2017 09:47:59	Global Entry	US	HN	Convicted of possible marijuana charge, no court documents.	R
02/15/2017 09:48:20	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/15/2017 09:48:27	Global Entry	US	US	Failure to declare agriculture items.	R
02/15/2017 09:50:18	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/15/2017 10:07:24	FAST North	CA	IN	Canadian Cancel Membership Message was received on Wed Feb 15 10:07:24 EST 2017	R
02/15/2017 10:30:11	Global Entry	US	CA	You no longer meet the program's eligibility requirements.	R
02/15/2017 10:33:45	FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 15 10:33:45 EST 2017	R
02/15/2017 10:35:24	NEXUS	CA	CN	You do not meet program requirements.	R
02/15/2017 10:55:57	NEXUS	US	US	2017 violation,	R
02/15/2017 11:01:08	Global Entry	US	DO	You do not meet the program eligibility requirements.	R
02/15/2017 11:15:08	SENTRI Highway	US	MX	Upon further review, you do not meet the strict standard for the program.	R
02/15/2017 11:19:23	Global Entry	US	US	You no longer meet the program's eligibility requirements.	R
02/15/2017 11:35:21	Global Entry	US	AR	You no longer meet the program's eligibility requirements.	R
02/15/2017 11:36:03	Global Entry	US	US	Upon further review of your criminal history, your 1967 conviction for "carrying prohibited" places you outside of the program eligibility requirements.	R
02/15/2017 12:05:38	SENTRI Highway	US	US	Upon further review of your criminal history, your 12/3/2016 arrest places you outside of the program eligibility requirements.	R
02/15/2017 12:22:37	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 Drug arrest showing no disposition.	R
02/15/2017 12:34:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 15 12:34:15 EST 2017	R
02/15/2017 12:34:46	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
02/15/2017 12:50:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 15 12:50:58 EST 2017	R
02/15/2017 13:00:44	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/15/2017 13:04:40	Global Entry	US	US	07/22/2016 DUI	R
02/15/2017 13:04:52	NEXUS	US	US	Subject does not meet program's strict minimum requirements.	A
02/15/2017 13:07:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/15/2017 13:08:17	Global Entry	US	GT	06/17/2015 DRIVING WHILE INTOXICATED	R
02/15/2017 13:09:06	SENTRI Highway	US	US	Upon further review, you do not meet the strict standard for the program.	R
02/15/2017 13:17:23	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 13:19:04	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 13:20:39	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 13:31:11	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 2014 immigration violation.	R
02/15/2017 13:44:26	Global Entry	US	US	01/01/2017 DRIVING WHILE INTOXICATED	R
02/15/2017 13:51:02	Global Entry	US	US	Upon further review of your criminal record, your 2014 DWI conviction places you outside of the program eligibility requirements.	R
02/15/2017 13:51:22	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 15 13:51:22 EST 2017	R
02/15/2017 14:09:15	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/15/2017 14:12:53	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Feb 15 14:12:53 EST 2017	R
02/15/2017 14:18:16	NEXUS	CA	IR	Based on the results of your inspection from 1/24/2017 you have been found ineligible for Trusted Traveler programs.	R
02/15/2017 14:29:02	Global Entry	US	US	Upon further review of your criminal history, your 1997 arrest places you outside of the program eligibility requirements.	R
02/15/2017 14:39:46	SENTRI Highway	US	US	you do not meet program requirements.	C
02/15/2017 14:51:19	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/15/2017 14:58:20	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/15/2017 15:12:28	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	R
02/15/2017 15:17:29	Global Entry	US	US	No final disposition on file.	R
02/15/2017 15:24:33	Global Entry	US	BD	Subject does not meet program's strict minimum requirements.	R
02/15/2017 15:30:34	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 15 15:30:34 EST 2017	A
02/15/2017 15:32:13	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/15/2017 15:33:47	NEXUS	CA	KW	Upon further review, you do not meet standard requirements base on 2008 immigration violation.	R
02/15/2017 15:39:06	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/15/2017 15:45:37	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 15:46:31	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 16:10:30	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
02/15/2017 16:14:19	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 16:17:00	Global Entry	US	AM	Upon further review, you do not meet standard requirements base on arrest on or around 2010 showing no showing no disposition or severity level.□	R
02/15/2017 16:45:49	Global Entry	US	MD	You do not meet program requirements based on your 2015 Misdemeanor conviction for speeding 40+mph over the speed limit.	R
02/15/2017 16:46:39	Global Entry	US	US	You no longer meet the program's eligibility requirements.	R
02/15/2017 16:58:49	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on unlawful presence in U.S. from 1984 or 1985 to July 2009 which qualifies as an immigration violation.	R
02/15/2017 17:16:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1993 DUI misdemeanor conviction and 1984 Negotiating Worthless Negotiable Instrument arrest with no disposition or severity level.	R
02/15/2017 17:25:32	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with his Trusted Traveler status removed, due to failure to meet the strict standards of eligibility.	R
02/15/2017 17:26:59	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 1994 UNLAWFUL CARRYING WEAPON arrest showing no disposition.	A
02/15/2017 17:43:32	Global Entry	US	US	Upon further review, you do not meet standard requirements based on 1990 Criminal Possession Weapon-2nd Degree felony arrest with no disposition.□	R
02/15/2017 17:47:56	Global Entry	US	US	No final disposition on 2016 DUI	R
02/15/2017 17:52:12	NEXUS	US	US	Upon further review, you do not meet standard requirements base on 10/31/1970 Possession Marijuana and 11/02/1970 Possession Marijuana arrest showing no disposition.	R
02/15/2017 17:53:11	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/15/2017 18:10:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/15/2017 18:20:51	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/15/2017 18:23:25	Global Entry	US	US	Upon further review, you do not meet standard requirements base arrest in 2013 showing no disposition or severity level.	R
02/15/2017 18:30:44	Global Entry	US	CZ	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with his Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility.	R
02/15/2017 18:31:24	Global Entry	US	US	Pending 01/31/2017 court case disposition.	R
02/15/2017 18:58:20	Global Entry	US	US	You do not meet program requirements based on your 2012 Felony drug arrest without a final disposition.	R
02/15/2017 19:05:57	Global Entry	US	US	Failure to declare agricultural items. \$500 penalty assessed.	R
02/15/2017 19:06:59	Global Entry	US	LB	Failure to declare agriculture items.	R
02/15/2017 19:42:12	Global Entry	US	US	Your membership is revoked as it was approved in error. You have a 2011 misdemeanor arrest and conviction which makes you ineligible for the TTP.	R
02/15/2017 21:41:12	SENTRI Highway	MX	MX	2017 Customs Violation	R
02/15/2017 21:42:44	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
02/15/2017 21:44:27	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
02/15/2017 21:46:56	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the program.	R
02/16/2017 00:50:04	FAST North	CA	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	A
02/16/2017 07:13:28	SENTRI Highway	US	US	Upon further review, you do not meet standard requirements base on 2012 DISORDERLY CONDUCT-NOISE arrest and conviction.	R
02/16/2017 07:33:10	Global Entry	US	US	Upon further review, you do not meet standard requirements base on /2/2005 AGGRAV ASSLT-WEAPON and 4/23/2005 Burglary arrest showing no disposition.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/16/2017 07:38:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1985 Safety Violation 2014 arrest showing no disposition and 2014 Disorderly Conduct misdemeanor conviction.	A
02/16/2017 08:27:45	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 16 08:27:45 EST 2017	R
02/16/2017 08:34:31	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	R
02/16/2017 08:37:52	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2/25/1975 FRAUD-INSUFF FUNDS CHECK / 150 DOLLARS OR OVER; 8/21/1975 FRAUD-INSUFF FUNDS CHECK; 12/22/1977 NONMOVING TRAFFIC VIOL - NVDL	R
02/16/2017 09:10:01	NEXUS	US	US	PINELLAS CO showing no disposition.	R
02/16/2017 09:34:04	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on 2004 weapon arrest with no disposition.	R
02/16/2017 09:39:06	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
02/16/2017 09:56:34	Global Entry	US	US	Felony record	R
02/16/2017 09:56:58	Global Entry	US	US	Upon further review of your criminal record, your 2004 arrests place you outside of the program eligibility requirements.	R
02/16/2017 10:11:17	Global Entry	US	MX	Upon further review, you do not meet standard requirements base on 2011 DUI misdemeanor conviction.	R
02/16/2017 10:13:14	NEXUS	CA	CA	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/16/2017 10:25:52	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2005 DISORDERLY CONDUCT arrest with no disposition and 2016 FAIL/ETC TO PAY CONTRIBUTIONS DUE misdemeanor conviction.	R
02/16/2017 10:33:12	Global Entry	US	US	Guilty for selling a controlled substance	R
02/16/2017 10:55:16	SENTRI Highway	MX	MX	Upon further review, you do not meet the strict standard for the program.	R
02/16/2017 11:27:33	NEXUS	CA	CA	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/16/2017 11:48:08	SENTRI Highway	US	MX	Canadian Cancel Membership Message was received on Thu Feb 16 11:27:33 EST 2017	A
02/16/2017 11:59:47	NEXUS	CA	CA	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/16/2017 12:11:52	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 16 11:59:47 EST 2017	R
02/16/2017 12:24:51	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Feb 16 12:11:52 EST 2017	R
02/16/2017 12:38:15	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/16/2017 12:50:59	SENTRI Highway	MX	MX	Subject does not meet program's strict minimum requirements.	R
02/16/2017 12:51:21	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/16/2017 12:58:00	Global Entry	US	US	You no longer meet the program's eligibility requirements.	R
02/16/2017 13:02:40	SENTRI Highway	US	MX	Upon further review, you do not meet the strict standard for the program.	R
02/16/2017 13:06:05	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/16/2017 13:24:30	Global Entry	US	US	You no longer meet the program's eligibility requirements.	R
02/16/2017 13:29:58	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/16/2017 13:54:58	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/16/2017 13:57:44	Global Entry	US	UZ	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/16/2017 14:00:41	Global Entry	US	US	You do not meet the program eligibility requirements.	A
02/16/2017 14:02:19	Global Entry	VN	VN	You do not meet the program eligibility requirements.	R
02/16/2017 14:03:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/16/2017 14:17:10	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/16/2017 14:19:16	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/16/2017 14:23:07	SENTRI Highway	US	US	You do not meet program requirements.	R
02/16/2017 14:24:41	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
02/16/2017 14:26:40	Global Entry	US	TT	You do not meet program requirements.	R
02/16/2017 14:29:56	Global Entry	US	US	You do not meet program requirements.	R
02/16/2017 14:32:46	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/16/2017 14:33:46	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 16 14:33:46 EST 2017	R
02/16/2017 14:34:07	SENTRI Highway	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/16/2017 14:35:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 16 14:35:42 EST 2017	R
02/16/2017 14:38:03	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	A
02/16/2017 14:53:40	Global Entry	MX	MX	You do not meet program requirements.	R
02/16/2017 14:53:52	SENTRI Highway	MX	MX	You do not meet program requirements.	R
02/16/2017 15:09:57	Global Entry	US	PK	Subject does not meet program's strict minimum requirements.	R
02/16/2017 15:12:38	FAST North	CA	PK	You do not meet program requirements.	R
02/16/2017 15:17:15	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/16/2017 15:20:02	Global Entry	US	US	No court disposition provided.	R
02/16/2017 15:23:33	Global Entry	US	US	No disposition on file	R
02/16/2017 15:31:31	SENTRI Highway	US	US	Applicant does not meet the requirements for this program at this time.	R
02/16/2017 15:34:01	SENTRI Highway	US	US	Upon further review, your 2008 DUI conviction places you outside of the program eligibility requirements.	R
02/16/2017 15:42:17	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/16/2017 15:48:09	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Thu Feb 16 15:48:09 EST 2017	R
02/16/2017 15:50:28	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/16/2017 16:14:05	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM GUIDELINES	R
02/16/2017 16:17:35	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/16/2017 16:18:51	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/16/2017 16:19:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 16 16:19:00 EST 2017	R
02/16/2017 16:19:50	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/16/2017 16:27:40	FAST North	CA	CA	No longer qualifies to be a member of the FAST program due to a program violation	R
02/16/2017 16:34:15	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/16/2017 16:37:57	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/16/2017 16:55:09	SENTRI Highway	US	US	Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements.	R
02/16/2017 17:54:27	Global Entry	KR	KR	Subject does not meet program's strict minimum requirements.	R
02/16/2017 18:10:01	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program.	R
02/17/2017 07:54:07	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/17/2017 08:03:15	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/17/2017 08:05:53	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/17/2017 08:07:35	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/17/2017 08:27:51	SENTRI Highway	US	MX	Upon further review, you do not meet the strict standard for the program.	R
02/17/2017 08:53:59	NEXUS	CA	CA	Failure to Declare Commercial Goods.	A
02/17/2017 08:57:34	Global Entry	US	US	No Documents attached	R
02/17/2017 09:13:55	Global Entry	US	US	No Documents attached for sexual assault charge	R
02/17/2017 10:25:26	NEXUS	CA	CA	You do not meet program requirements.	R
02/17/2017 10:25:27	NEXUS	CA	CA	You do not meet program requirements.	R
02/17/2017 10:30:26	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017 10:31:22	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017 11:19:08	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 17 11:19:08 EST 2017	R
02/17/2017 11:23:01	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017 11:29:15	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Feb 17 11:29:15 EST 2017	R
02/17/2017 11:31:06	Global Entry	US	US	2017 criminal conviction	R
02/17/2017 11:56:09	Global Entry	US	CO	You do not meet the program eligibility requirements.	R
02/17/2017 12:13:59	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
02/17/2017 12:17:47	NEXUS	US	US	Upon further review, you do not meet standard requirements base on 1989 Grand Theft arrest and felony conviction.	A
02/17/2017 12:30:21	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017 12:35:58	Global Entry	MX	CU	You do not meet the program eligibility requirements.	R
02/17/2017 12:40:45	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017 12:53:41	Global Entry	MX	MX	You do not meet program requirements.	R
02/17/2017 13:07:45	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/17/2017 13:09:36	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/17/2017 13:10:27	SENTRI Highway	MX	MX	After additional review, your membership has been reinstated.	R
02/17/2017 13:11:17	SENTRI Highway	MX	MX	After additional review, your membership has been reinstated.	R
02/17/2017 13:19:34	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/17/2017 13:21:36	NEXUS	CA	CA	Based on the results of your inspection from 1/27/2017 you no longer meet the minimum membership eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/17/2017	13:25:49	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/17/2017	13:27:25	Global Entry	US	US	2017 violation	R
02/17/2017	13:38:01	SENTRI Highway	US	US	Subject does not meet Global Entry requirements based on 11/23/1998 DISORDERLY CONDUCT and 12/6/1998 DAMAGE PROP misdemeanor arrest and convictions showing as the original final disposition.	R
02/17/2017	13:53:53	Global Entry	AU	AU	pending charge	R
02/17/2017	13:56:10	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
02/17/2017	14:03:58	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
02/17/2017	14:05:43	SENTRI Highway	MX	MX	You do not meet program requirements.	R
02/17/2017	14:05:58	Global Entry	US	US	Global Entry membership revoked due to failure to provide disposition of 2010 dui conviction showing charges dismissed.	R
02/17/2017	14:26:05	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
02/17/2017	14:30:06	Global Entry	US	US	On January 11, 2017, you were interviewed and asked to provide Records of Judgments and Convictions for an arrest on or about July 1, 1982, for the offense of Possession of a Controlled Substance. You were given thirty days to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	R
02/17/2017	14:49:21	Global Entry	US	US	Upon further review of your criminal history, your 1971 arrest for possession of dangerous drugs places you outside of the program eligibility requirements.	R
02/17/2017	14:51:44	Global Entry	US	US	In 2017, you were subject to a CBP violation for failure to declare merchandise where a penalty was assessed.	R
02/17/2017	14:52:50	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/17/2017	14:54:32	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/17/2017	14:55:04	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
02/17/2017	14:57:50	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/17/2017	15:02:31	Global Entry	MX	MX	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	15:02:31	SENTRI Highway	MX	MX	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	15:30:57	Global Entry	US	DO	2016 money seizure.	R
02/17/2017	15:56:24	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017	15:59:24	Global Entry	US	MX	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
02/17/2017	16:00:24	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017	16:01:45	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017	16:02:51	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
02/17/2017	16:02:52	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017	16:05:08	NEXUS	CA	IT	Canadian Cancel Membership Message was received on Fri Feb 17 16:05:08 EST 2017	R
02/17/2017	16:06:10	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017	16:08:51	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS..	R
02/17/2017	16:12:26	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure.	R
02/17/2017	16:21:14	Global Entry	IN	IN	Failure to declare agriculture at entry.	R
02/17/2017	16:23:41	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/17/2017	16:48:55	Global Entry	US	PH	Failure to follow Trusted Traveler Program rules	R
02/17/2017	16:49:33	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	E
02/17/2017	16:49:55	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	A
02/17/2017	16:52:43	SENTRI Highway	US	US	you do not meet program requirements.	R
02/17/2017	16:53:57	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017	16:55:21	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/17/2017	16:56:56	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGARM REQUIREMENTS.	R
02/17/2017	16:58:34	Global Entry	US	US	Does not meet standards	R
02/17/2017	17:06:11	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
02/17/2017	17:07:17	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/17/2017	17:59:54	Global Entry	MN	MN	Upon further review of your documents supplied you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	R
02/17/2017	18:19:57	Global Entry	US	VN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	18:25:45	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	18:28:50	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on 1/5/2003 and 5/31/2003 DWI misdemeanor arrest and convictions. □	R
02/17/2017	18:30:23	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	18:30:40	Global Entry	US	US	No disposition on file	R
02/17/2017	18:34:58	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	18:40:25	Global Entry	US	BD	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	18:47:22	Global Entry	KR	KR	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	18:59:11	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/17/2017	19:21:31	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/17/2017	19:22:39	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/17/2017	19:39:23	Global Entry	US	GH	You no longer appear eligible for Global Entry membership due to a 2016 arrest.	R
02/17/2017	22:51:21	SENTRI Highway	US	US	You have been convicted and/or arrested for a criminal offense.	R
02/17/2017	23:42:38	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/18/2017	00:18:48	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirement for the program.	R
02/18/2017	01:51:10	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
02/18/2017	06:05:37	NEXUS	CA	CA	No longer meet program trusted traveler requirements after being caught violating the program many times by not updating work authorization travel documents and entering yourself under an incorrect class of admission at the kiosk.	R
02/18/2017	09:29:00	Global Entry	GB	PK		R
02/18/2017	11:25:02	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
02/18/2017	11:26:20	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
02/18/2017	12:04:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/18/2017	12:13:43	NEXUS	US	US	You violated the strict NEXUS program rules when you knowingly transported a non-participant in the NEXUS lane on February 13, 2017.	R
02/18/2017	14:04:51	SENTRI Highway	MX	MX	2017 CBP immigration violation.	R
02/19/2017	10:08:40	FAST North	RO	RO	PER CBP	R
02/19/2017	15:03:31	Global Entry	US	PK	Failed to follow strict guidelines of the TT program.	R
02/19/2017	16:50:20	NEXUS	CA	CA	You have been convicted of a criminal offense, or have pending criminal charges in Everett, WA. As discussed at the Calgary Airport CBP Preclearance your membership will be revoked.	R
02/19/2017	17:07:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Sun Feb 19 17:07:48 EST 2017	R
02/19/2017	19:38:06	NEXUS	CA	CA	You were found to have violated Immigration Law on or about 1971 and failed to disclose. Your application is therefore denied.	R
02/20/2017	08:03:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 20 08:03:33 EST 2017	R
02/20/2017	08:52:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 20 08:52:04 EST 2017	R
02/20/2017	08:56:02	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 20 08:56:02 EST 2017	R
02/20/2017	09:38:22	NEXUS	CA	PK	You do not meet program requirements.	R
02/20/2017	09:40:54	NEXUS	US	IN	You do not meet program requirements.	A
02/20/2017	09:51:14	Global Entry	MX	MX	Pending criminal charge.	R
02/20/2017	09:59:37	NEXUS	US	GH	Canadian Cancel Membership Message was received on Mon Feb 20 09:59:37 EST 2017	R
02/20/2017	11:15:02	Global Entry	US	US	2017 Customs Violation- narcotics smuggling.	R
02/20/2017	11:18:10	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/20/2017	11:18:29	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/20/2017	11:18:51	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/20/2017	11:21:38	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
02/20/2017	11:21:44	Global Entry	US	US	You do not meet the program eligibility requirements.	A
02/20/2017	11:29:38	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/20/2017	11:30:14	NEXUS	US	US	You do not meet program requirements.	R
02/20/2017	11:54:10	Global Entry	TH	TH	2017 violation	R
02/20/2017	11:55:47	FAST South	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/20/2017	11:57:56	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/20/2017	12:01:21	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017	R
02/20/2017	12:03:51	Global Entry	US	NG	You do not meet the program eligibility requirements.	A
02/20/2017	12:06:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/20/2017	12:08:03	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/20/2017	12:09:46	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
02/20/2017	12:26:42	Global Entry	NL	NL	1.You were found to have violated Immigration Law on or about February 19, 2017 and your application is therefore revoked	R
02/20/2017	13:14:45	NEXUS	CA	AF	You do not meet the program eligibility requirements.	R

Last name, first name, date of birth, and identifying membership number (PASS ID) have been withheld from this document pursuant to (b)(6) and (b)(7)(C).

Internal comments have been withheld from this document pursuant to (b)(6), (b)(7)(C), and (b)(7)(E).

EO FOIA CBP 000000476

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/20/2017 13:20:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 20 13:20:04 EST 2017	R
02/20/2017 13:28:45	SENTRI Highway	MX	MX	you do not meet the program eligibility requirements	R
02/20/2017 13:29:29	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/20/2017 13:29:40	SENTRI Highway	MX	MX	you do not meet the program eligibility requirements	R
02/20/2017 13:30:58	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/20/2017 13:32:17	SENTRI Highway	MX	MX	you do not meet the program eligibility requirements.	R
02/20/2017 13:32:56	SENTRI Highway	MX	MX	you do not meet the program eligibility requirements.	R
02/20/2017 13:33:53	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/20/2017 14:17:13	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/20/2017 14:19:07	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/20/2017 14:49:38	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/20/2017 14:51:35	Global Entry	VN	VN	You do not meet the program eligibility requirements.	R
02/20/2017 14:53:13	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/20/2017 14:55:18	NEXUS	US	ID	You do not meet the program eligibility requirements.	R
02/20/2017 14:56:51	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/20/2017 15:29:06	NEXUS	US	US	Seizure of marijuana at Lewiston Bridge on 2/20/17.	R
02/20/2017 22:42:09	Global Entry	US	US	Does not meet program eligibility requirements.	R
02/21/2017 06:06:52	Global Entry	US	IN	Failure to declare agriculture.	R
02/21/2017 06:07:41	Global Entry	US	MY	Failure to declare agriculture.	R
02/21/2017 07:17:10	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/21/2017 07:28:07	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/21/2017 07:35:38	Global Entry	DE	DE	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/21/2017 07:42:58	Global Entry	US	MX	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/21/2017 08:07:24	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/21/2017 08:25:04	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
				Upon further review of your criminal history, your weapons-related conviction in 1978 places you outside of the program eligibility requirements.	R
02/21/2017 08:53:12	NEXUS	US	US		R
02/21/2017 08:53:16	Global Entry	US	EG	Failure to declare Merchandise purchased abroad. Duty issued. You no longer meet the program requirements.	R
02/21/2017 09:17:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 09:17:18 EST 2017	R
02/21/2017 09:18:29	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 09:18:29 EST 2017	R
					R
02/21/2017 09:22:41	SENTRI Highway	US	US	Upon further review of your criminal history, your arrests 1997 and 2000 place you outside of the program eligibility requirements.	R
02/21/2017 09:31:30	FAST North	CA	PK	You do not meet program requirements.	R
02/21/2017 10:16:13	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 10:16:13 EST 2017	R
02/21/2017 10:24:15	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/21/2017 10:43:36	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/21/2017 10:45:53	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/21/2017 10:46:00	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
02/21/2017 10:50:46	Global Entry	KR	KR	You do not meet the program eligibility requirements.	R
02/21/2017 10:50:46	SES	KR	KR	You do not meet the program eligibility requirements.	R
02/21/2017 10:52:51	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
02/21/2017 10:55:43	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/21/2017 10:56:57	Global Entry	US	SU	You do not meet program requirements.	R
02/21/2017 11:32:28	Global Entry	US	US	2017 violation	R
02/21/2017 11:37:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 11:37:15 EST 2017	R
02/21/2017 11:39:08	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/21/2017 12:21:13	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 12:21:13 EST 2017	R
02/21/2017 12:44:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 12:44:00 EST 2017	A
02/21/2017 12:45:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 12:45:37 EST 2017	R
02/21/2017 12:49:27	FAST South	MX	MX	You no longer meet program requirements.	R
02/21/2017 13:26:35	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/21/2017 13:27:52	Global Entry	US	US	Global Entry membership revoked due to a "Threats To Do Bodily Harm" arrest in 2016.	R
02/21/2017 13:31:36	Global Entry	US	US	Global Entry membership revoked due to a Criminal Possession Controlled Substance arrest in 2016.	R
02/21/2017 13:37:18	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
02/21/2017 13:50:47	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/21/2017 14:24:23	Global Entry	US	US	Recent arrest DUI. No final disposition.	R
					R
02/21/2017 14:46:25	Global Entry	US	US	You do not meet program requirements based on your 2010 Liquor Violation, a misdemeanor arrest, without a final disposition.	R
02/21/2017 14:49:22	Global Entry	US	US	You do not meet program requirements.	R
02/21/2017 14:57:05	Global Entry	US	US	You do not meet program requirements.	R
02/21/2017 14:58:53	Global Entry	US	GB	You do not meet the program eligibility requirements.	R
02/21/2017 15:00:15	NEXUS	US	CA	You do not meet the program eligibility requirements.	R
02/21/2017 15:03:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
					R
02/21/2017 15:21:12	Global Entry	US	US	You do not meet the program requirements based on your August 2016 public intoxication arrest without a final disposition.	R
02/21/2017 15:38:14	Global Entry	US	US	You no longer met the eligibility requirements.	A
02/21/2017 16:14:09	Global Entry	US	US	No disposition paperwork for 2013 Misdemeanor	R
02/21/2017 16:14:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 21 16:14:50 EST 2017	R
02/21/2017 16:35:33	Global Entry	US	VN	No disposition attached to application	R
02/21/2017 16:38:08	Global Entry	US	US	No disposition on file	R
02/21/2017 16:43:28	SENTRI Highway	MX	ES	You do not meet requirements for program.	R
02/21/2017 16:43:38	Global Entry	MX	ES	You do not meet requirements for program.	R
				You failed to comply with the Trusted Traveler Program. You brought in commercial goods and tools of trade in the NEXUS lane on two separate occasions.	R
02/21/2017 16:53:40	NEXUS	CA	CN		R
				You do not meet program requirements based on your October 1987 Felony arrest for receiving stolen property. This arrest does not have a final disposition and you did not provide proper court documents.	R
02/21/2017 18:37:03	SENTRI Highway	US	US	You do not meet program requirements based on your 2015 arrest for theft and engaging in contraction w/o a license with a final disposition. Also you have a 2016 arrest for the same charges without a final disposition or court documents.	R
02/21/2017 18:38:26	SENTRI Highway	US	MX		R
02/21/2017 19:52:43	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
02/21/2017 20:58:30	SENTRI Highway	US	US	recent arrest not yet adjudicated.	R
02/22/2017 00:29:25	Global Entry	US	MX	You do not meet the eligibility requirements to remain in the Trusted Traveler Program.	R
02/22/2017 01:03:56	SENTRI Highway	US	IR	You no longer qualify for the Trusted Traveler Program.	R
02/22/2017 07:45:10	Global Entry	US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
02/22/2017 08:14:55	Global Entry	US	US	After further review of your account you do not meet the strict standards of the program.	R
02/22/2017 08:42:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/22/2017 08:42:12	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	A
02/22/2017 08:52:01	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
02/22/2017 09:05:32	Global Entry	US	NI	You do not meet the program eligibility requirements.	R
02/22/2017 09:13:42	SES	KR	KR	You do not meet the program eligibility requirements.	R
02/22/2017 09:13:42	Global Entry	KR	KR	You do not meet the program eligibility requirements.	R
02/22/2017 09:29:49	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/22/2017 09:47:13	NEXUS	CA	CA	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/22/2017 09:47:53	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/22/2017 09:50:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/22/2017 09:52:23	Global Entry	US	CM	You do not meet the program eligibility requirements.	R
02/22/2017 09:53:54	Global Entry	CA	IR	You do not meet the program eligibility requirements.	R
02/22/2017 09:54:54	NEXUS	CA	CN	You do not meet the program eligibility requirements.	R
02/22/2017 09:55:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/22/2017 10:09:09	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
02/22/2017 10:11:00	Global Entry	US	YE	You do not meet the program eligibility requirements.	R
02/22/2017 10:14:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/22/2017 10:19:47	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/22/2017 10:34:56	Global Entry	US	GB	You do not meet the program eligibility requirements.	R
02/22/2017 10:41:07	Global Entry	US	US	2017 violation.	R
02/22/2017 10:49:56	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/22/2017 11:34:44	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/22/2017 11:57:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/22/2017 12:10:08	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/22/2017 12:14:45	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	A
02/22/2017 12:14:51	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
02/22/2017 12:18:54	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/22/2017 12:22:32	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
02/22/2017 12:39:27	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
02/22/2017 12:52:06	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
02/22/2017 12:53:12	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Feb 22 12:53:12 EST 2017	R
02/22/2017 13:31:42	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Feb 22 13:31:42 EST 2017	R
02/22/2017 13:45:27	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Wed Feb 22 13:45:27 EST 2017	R
02/22/2017 14:14:33	Global Entry	US	CZ	2017 violation,	R
02/22/2017 14:38:21	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked at this time, with Trusted	R
02/22/2017 14:54:21	Global Entry	US	US	Traveler status removed, due to the subject's failure to meet the strict standards of program eligibility.	R
02/22/2017 15:31:03	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/22/2017 16:02:23	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 22 16:02:23 EST 2017	R
02/22/2017 16:05:47	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/22/2017 16:23:59	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/22/2017 16:32:19	Global Entry	US	IN	Subject does not meet program's strict minimum requirements.	R
02/22/2017 16:35:52	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
02/22/2017 16:40:12	FAST South	MX	MX	Subject no longer meets strict trusted traveler requirements.	R
02/22/2017 16:46:43	Global Entry	US	US	No dispositions on file.	R
02/22/2017 17:16:22	Global Entry	US	US	After further review you do not meet program requirements based on your DWI convictions in 1984, 1988 and 1999. You failed to	R
02/22/2017 17:16:45	SENTRI Highway	US	US	disclose these convictions during the application and interview process.	R
02/22/2017 17:16:51	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/22/2017 17:16:55	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/22/2017 17:21:06	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	A
02/22/2017 17:56:45	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/22/2017 18:00:26	FAST South	MX	MX	you do not meet the ttp program	R
02/22/2017 18:12:59	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked at this time, with his	R
02/22/2017 18:54:05	Global Entry	US	US	Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility.	R
02/22/2017 21:38:57	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
02/22/2017 21:40:47	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
02/23/2017 00:03:39	SENTRI Highway	US	US	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
02/23/2017 07:47:16	Global Entry	NL	NL	2017 violation	R
02/23/2017 07:48:31	NEXUS	CA	CA	2017 violation	R
02/23/2017 08:02:46	Global Entry	US	CN	2017 violation	R
02/23/2017 08:07:57	Global Entry	US	IN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	A
02/23/2017 08:08:07	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/23/2017 08:09:17	Global Entry	US	US	2017 violation	R
02/23/2017 08:10:32	Global Entry	US	US	2017 violation	R
02/23/2017 08:21:12	NEXUS	CA	CA	2017 violation	R
02/23/2017 08:23:04	NEXUS	CA	PK	You do not meet the program eligibility requirements.	R
02/23/2017 08:25:14	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1991 Assault 2nd (felony) showing no disposition.	R
02/23/2017 08:27:05	SENTRI Highway	US	MX	2017 violation	R
02/23/2017 08:35:50	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition.□	R
02/23/2017 08:43:08	Global Entry	US	PH	level.	R
02/23/2017 09:32:49	Global Entry	US	TH	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/23/2017 10:00:13	SENTRI Highway	US	US	Upon further review, you do not meet standard requirements base on 1998 POOL SELLING/BOOKMAKING felony conviction	R
02/23/2017 10:01:57	SENTRI Highway	US	US	showing as the original final disposition.	R
02/23/2017 10:06:04	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
02/23/2017 10:11:38	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/23/2017 10:16:31	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Convicted on 2016-04-28□	R
02/23/2017 10:17:50	SENTRI Highway	US	US	DUI ALCOHOL/0.08 PERCENT Misdemeanor. Sentence 3 YEARS PROBATION;5 DAYS JAIL; FINE.	R
02/23/2017 10:18:11	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
02/23/2017 10:29:21	SENTRI Highway	US	US	Applicant no longer meets the strict standards for Global Entry membership. □	R
02/23/2017 10:30:19	SENTRI Highway	MX	MX	2016-11-21 Pled Guilty to DRIVING WHILE INTOXICATED MISDEMEANOR CLASS B. Received□	R
02/23/2017 10:30:37	Global Entry	US	US	Confinement to 90D□	R
02/23/2017 10:33:09	NEXUS	CA	CA	Probation to 15M□	R
02/23/2017 10:34:57	SENTRI Highway	US	MX	Suspended to 90D□	R
02/23/2017 10:36:16	SENTRI Highway	MX	MX	Court Cost 395□	R
02/23/2017 10:38:07	Global Entry	US	US	Fine Amount 800	R
02/23/2017 10:42:09	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
02/23/2017 10:48:45	Global Entry	MX	MX	Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and	R
02/23/2017 10:52:02	Global Entry	US	US	9/14/2007 misdemeanor arrest showing no disposition.	R
02/23/2017 10:53:36	Global Entry	US	IN	Upon further review, you do not meet standard requirements base on 1974 RECEIV STOLEN PROP and MARIJUANA	R
02/23/2017 10:57:12	SENTRI Highway	US	US	POSSESSION arrest with no disposition.□	R
02/23/2017 10:57:28	Global Entry	US	PK		R
02/23/2017 11:18:36	NEXUS	CA	CA	POSS CONTROLLED SUBSTANCE-FELONY and DW/DRUG INTOX	R
02/23/2017 11:32:48	NEXUS	CA	CA	You do not meet program requirements.	R
02/23/2017 11:52:52	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Thu Feb 23 11:18:36 EST 2017	R
02/23/2017 11:57:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 11:32:48 EST 2017	R
02/23/2017 12:16:00	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
02/23/2017 12:23:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 11:57:48 EST 2017	A
02/23/2017 12:25:32	NEXUS	US	US	Failure to declare agriculture items. \$500 Penalty issued	R
02/23/2017 12:26:33	NEXUS	US	US	You do not meet the program eligibility requirements.	R
02/23/2017 12:26:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 12:25:32 EST 2017	R
02/23/2017 12:27:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 12:26:33 EST 2017	R
02/23/2017 12:43:15	SENTRI Highway	AR	AR	Canadian Cancel Membership Message was received on Thu Feb 23 12:26:33 EST 2017	R
02/23/2017 13:17:27	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Feb 23 12:27:33 EST 2017	R
02/23/2017 13:25:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/23/2017 13:42:56	NEXUS	CA	CA	You no longer meet the strict standards of the global entry program as a trusted traveler.	R
02/23/2017 13:46:29	NEXUS	CA	CA	You no longer meet the strict standards of the global entry program as a trusted traveler.	R
02/23/2017 13:59:35	NEXUS	CA	CA	Subject does not meet program's strict minimum requirements.	A
02/23/2017 14:00:32	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Thu Feb 23 13:46:29 EST 2017	R
02/23/2017 14:02:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 13:59:35 EST 2017	R
02/23/2017 14:04:30	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Thu Feb 23 14:00:32 EST 2017	R
02/23/2017 14:04:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 14:02:57 EST 2017	R
				You no longer meet the program's eligibility requirements.	R
				Canadian Cancel Membership Message was received on Thu Feb 23 14:04:33 EST 2017	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/26/2017 11:31:42	Global Entry	US	IN	Failure to declare. Marijuana seizure. □	R
02/26/2017 11:46:42	Global Entry	US	US	Permanently ineligible to participate in CBPs trusted traveler programs. High risk to violate terms and conditions.	R
02/26/2017 21:19:12	Global Entry	CN	CN	You no longer meet the program's strict requirement.	R
02/27/2017 07:37:14	Global Entry	US	EG	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/27/2017 07:42:20	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 27 07:42:20 EST 2017	R
02/27/2017 07:52:12	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/27/2017 09:22:48	Global Entry	US	US	Poor conduct while clearing CBP at the O'Hare International Airport. Members of GE held to a much higher standard than the general public. Your confrontational attitude and unwillingness to follow instructions deems you a high risk traveler and no longer a candidate for GE.	R
02/27/2017 09:39:39	Global Entry	US	US	Recent arrest Domestic Battery.	R
02/27/2017 09:40:55	Global Entry	US	TR	Recent arrest DUI.	A
02/27/2017 09:51:19	NEXUS	US	US	You do not meet program requirements.	R
02/27/2017 09:54:34	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 09:56:29	NEXUS	CA	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	A
02/27/2017 09:59:04	Global Entry	US	VN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 10:00:54	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 10:33:38	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/27/2017 10:50:07	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 27 10:50:07 EST 2017	R
02/27/2017 11:41:13	Global Entry	US	US	You no longer meet the requirement.	A
02/27/2017 11:48:32	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/27/2017 11:49:25	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
02/27/2017 11:58:37	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Feb 27 11:58:37 EST 2017	R
02/27/2017 12:19:26	Global Entry	US	CO	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 12:23:34	Global Entry	US	SE	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 12:23:36	NEXUS	US	US	Upon further review of your criminal record, your 2011 arrest places you outside of the program eligibility requirements.	R
02/27/2017 12:25:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/27/2017 12:31:30	Global Entry	US	US	Upon further review, you do not meet standard requirements base on a 5/2/2015 DRVNC W/SUSPEND OR REVOKED LICENSE ACT 549 misdemeanor arrest and 5/8/2015 misdemeanor conviction.	R
02/27/2017 12:35:04	NEXUS	US	US	You do not meet program requirements.	R
02/27/2017 12:54:01	Global Entry	MX	MX	Pending charge.	R
02/27/2017 13:22:52	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 13:38:19	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/27/2017 14:00:47	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/27/2017 14:01:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 14:08:18	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program. You have an agriculture violation that resulted in a penalty.	R
02/27/2017 14:20:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 27 14:20:17 EST 2017	R
02/27/2017 14:29:18	NEXUS	CA	FJ	Canadian Cancel Membership Message was received on Mon Feb 27 14:29:18 EST 2017	R
02/27/2017 14:36:29	NEXUS	CA	EG	Canadian Cancel Membership Message was received on Mon Feb 27 14:36:29 EST 2017	A
02/27/2017 14:37:33	Global Entry	US	US	No longer qualifies to be a member of the Global Entry Program.	R
02/27/2017 14:38:23	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 14:38:42	Global Entry	US	US	Failure to declare fruit.	R
02/27/2017 14:40:10	NEXUS	CA	EG	Canadian Cancel Membership Message was received on Mon Feb 27 14:40:10 EST 2017	R
02/27/2017 14:40:15	NEXUS	US	CA	Failure to declare fruit.	R
02/27/2017 15:08:16	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Global Entry membership revoked based upon previous criminal history. If you feel that the revocation was based on inaccurate or incorrect information, you may write to the CBP Trusted Traveler Ombudsman at: 300 Interstate Corporate Center, Suite 303, Williston, VT 05495, Attention: CBP Ombudsman.	R
02/27/2017 15:38:00	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 15:47:36	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 15:57:46	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
02/27/2017 15:59:13	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
02/27/2017 16:10:35	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/27/2017 16:12:50	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/27/2017 16:13:28	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
02/27/2017 16:14:33	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 16:27:12	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	A
02/27/2017 16:40:48	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Feb 27 16:40:48 EST 2017	R
02/27/2017 16:42:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 27 16:42:19 EST 2017	R
02/27/2017 16:59:40	FAST North	CA	CA	1/28/2017, Cited for Driving while Driving Status is Suspended at Port of Sumas, WA.	R
02/27/2017 17:06:13	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Feb 27 17:06:13 EST 2017	R
02/27/2017 17:08:40	NEXUS	CA	CA	1/13/17, Cited for DWLS 3rd at the Port of Sumas, WA.	R
02/27/2017 17:19:31	NEXUS	CA	CA	2/25/2017, Cited for DWLS 3rd at Point Roberts, WA Port of Entry.	R
02/27/2017 17:19:51	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 17:32:02	Global Entry	GB	GB	Subject does not meet program's strict minimum requirements.	R
02/27/2017 17:33:43	NEXUS	CA	IN	2/25/17, refused entry into the United States at the Pacific Highway, WA Port of Entry for not having an E2 Visa.	R
02/27/2017 17:36:45	Global Entry	US	US	No certified court documents only open source documents.	R
02/27/2017 17:42:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Feb 27 17:42:33 EST 2017	R
02/27/2017 17:54:18	Global Entry	US	JP	Charges for 2012 arrest don't have a disposition.	R
02/27/2017 18:47:28	SENTRI Highway	US	MX	Subject does not meet program's strict minimum requirements.	R
02/28/2017 00:43:30	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
02/28/2017 07:53:18	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/28/2017 08:02:56	SENTRI Highway	US	US	Upon further review, you do not meet standard requirements base on 2007 DUI misdemeanor conviction and 1/22/2011 DUI misdemeanor arrest with no disposition.	R
02/28/2017 08:41:32	Global Entry	US	GR	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/28/2017 08:48:22	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1980 Grand Larceny (EMBEZZLEMENT) felony arrest and conviction.	R
02/28/2017 08:54:36	FAST North	CA	IN	No longer qualifies to be a member of the FAST program due to a program violation	A
02/28/2017 09:01:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1986 Battery arrest showing no disposition or severity level.	R
02/28/2017 09:18:51	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1971 POSS OF M arrest showing no disposition.	R
02/28/2017 09:32:36	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Feb 28 09:32:36 EST 2017	R
02/28/2017 09:32:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 28 09:32:37 EST 2017	R
02/28/2017 09:33:38	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 28 09:33:38 EST 2017	R
02/28/2017 09:33:38	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Tue Feb 28 09:33:38 EST 2017	R
02/28/2017 10:24:06	Global Entry	US	IR	Upon further review, you do not meet standard requirements base on arrest on or around 9/30/2010 with no disposition or severity level. □	R
02/28/2017 10:35:11	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Tue Feb 28 10:35:11 EST 2017	A
02/28/2017 10:36:44	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1992 AGGRAV ASSLT-POL OFF misdemeanor conviction and 2013 Public Intoxication arrest with no disposition. □	R
02/28/2017 10:59:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 28 10:59:33 EST 2017	R
02/28/2017 11:04:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 28 11:04:21 EST 2017	R
02/28/2017 12:01:07	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
02/28/2017 12:02:18	SENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
02/28/2017 13:36:58	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
02/28/2017 13:50:51	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Tue Feb 28 13:50:51 EST 2017	R
02/28/2017 13:56:48	NEXUS	CA	TZ	Canadian Cancel Membership Message was received on Tue Feb 28 13:56:48 EST 2017	A
02/28/2017 14:51:20	NEXUS	GB	GB	Canadian Cancel Membership Message was received on Tue Feb 28 14:51:20 EST 2017	R
02/28/2017 15:32:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 28 15:32:39 EST 2017	R
02/28/2017 16:12:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 28 16:12:58 EST 2017	R
02/28/2017 16:14:11	Global Entry	US	US	No disposition attached	R
02/28/2017 16:16:36	Global Entry	US	US	No disposition on file	R
02/28/2017 16:18:15	Global Entry	US	US	No disposition on file.	R
02/28/2017 16:57:15	Global Entry	US	US	Upon further review of your criminal history, your 2012 arrest (with no disposition available) places you outside of the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

02/28/2017 17:56:36	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
02/28/2017 17:56:54	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/28/2017 17:57:07	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
02/28/2017 18:05:08	Global Entry	US	US	You were convicted of a 2016 misdemeanor. You are ineligible for the Trusted Traveler Program.	R
02/28/2017 18:38:43	Global Entry	US	US	No disposition on file.	R
02/28/2017 23:59:13	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
03/01/2017 00:10:35	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
03/01/2017 06:47:42	Global Entry	US	US	You have been arrested and/or convicted of a criminal offense. 9-4-2016 - You no longer meet the program requirements.	R
03/01/2017 07:20:33	Global Entry	US	IN	Upon further review you do not meet the criteria of the Trusted Traveler Program. CMF# 543746VC8: 2009 arrest resist arrest - DISPOSITION: Misdemeanor. Applicant does not meet the strict standard for GES.	R
03/01/2017 07:50:02	SENTRI Highway	US	US	Application revoked. PM BARNES-HQ	R
03/01/2017 08:42:51	Global Entry	MX	ES	You do not meet the program eligibility requirements.	R
03/01/2017 09:04:54	SENTRI Highway	US	US	CMF#:14XT0J067, May 2016 misdemeanor DUI, no disposition. Membership revoked. PM BARNES-HQ	R
03/01/2017 09:11:35	NEXUS	US	US	You do not meet the minimum membership eligibility requirements.	R
03/01/2017 09:19:53	NEXUS	CA	IN	You do not meet the minimum membership eligibility requirements.	R
03/01/2017 09:28:45	NEXUS	CA	IN	You do not meet the minimum membership eligibility requirements.	R
03/01/2017 09:30:07	Global Entry	US	US	Upon further review, you do not meet the strict standard for Global Entry.	R
03/01/2017 09:38:14	NEXUS	CA	IN	You do not meet the minimum membership eligibility requirements.	R
03/01/2017 09:54:39	FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 01 09:54:39 EST 2017	R
03/01/2017 10:00:24	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
03/01/2017 10:12:22	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
03/01/2017 10:22:08	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/01/2017 10:29:11	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/01/2017 10:32:09	NEXUS	EG	EG	Canadian Cancel Membership Message was received on Wed Mar 01 10:32:09 EST 2017	R
03/01/2017 10:38:16	Global Entry	US	US	Upon further review, you do not meet the strict standard for Global Entry.	R
03/01/2017 10:44:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 01 10:44:28 EST 2017	R
03/01/2017 10:48:43	NEXUS	CA	FR	Canadian Cancel Membership Message was received on Wed Mar 01 10:48:43 EST 2017	R
03/01/2017 10:49:24	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 01 10:49:24 EST 2017	R
03/01/2017 10:50:37	NEXUS	CA	NL	Canadian Cancel Membership Message was received on Wed Mar 01 10:50:37 EST 2017	R
03/01/2017 10:56:04	Global Entry	US	BD	2016 violation.	R
03/01/2017 10:58:49	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/01/2017 11:00:47	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/01/2017 11:09:20	Global Entry	US	US	You do not meet program requirements.	R
03/01/2017 11:10:37	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Mar 01 11:10:37 EST 2017	R
03/01/2017 11:12:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/01/2017 11:18:24	NEXUS	CN	CN	You do not meet the minimum membership eligibility requirements.	R
03/01/2017 11:33:10	NEXUS	CA	DE	Nexus violation for attempted importation of prohibited item (pepper spray) is disqualifying.	R
03/01/2017 11:57:37	Global Entry	US	US	Pending charge.	R
03/01/2017 11:59:06	SENTRI Highway	US	VN	You do not meet the program eligibility requirements.	R
03/01/2017 11:59:58	Global Entry	US	US	pending charges	A
03/01/2017 12:10:09	Global Entry	US	EG	You do not meet the program eligibility requirements.	R
03/01/2017 12:11:03	Global Entry	US	US	You do not meet program requirements.	R
03/01/2017 12:14:30	Global Entry	US	US	Pending charge.	R
03/01/2017 12:17:33	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
03/01/2017 12:27:30	Global Entry	US	US	Pending charge. 1. You were convicted on or about 2015, for the offense of Identity Fraud. 2. You were found to have violated Immigration Law on or about Feb 2017.	R
03/01/2017 12:35:33	NEXUS	CA	RU	You do not meet the program eligibility requirements. Your application is therefore denied.	R
03/01/2017 13:08:22	FAST North	US	CA	Canadian Cancel Membership Message was received on Wed Mar 01 13:08:22 EST 2017	R
03/01/2017 13:08:23	NEXUS	US	CA	Canadian Cancel Membership Message was received on Wed Mar 01 13:08:23 EST 2017	R
03/01/2017 13:21:25	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/01/2017 13:21:30	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/01/2017 13:21:34	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/01/2017 13:21:38	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/01/2017 13:21:43	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/01/2017 13:25:40	Global Entry	US	IT	2017 violation Upon further review of your criminal history, the presence of an expunged record places you outside of the program eligibility requirements.	R
03/01/2017 13:28:47	FAST North	US	SY	requirements.	R
03/01/2017 13:45:39	Global Entry	GT	GT	You do not meet the program eligibility requirements.	R
03/01/2017 13:50:30	NEXUS	US	CA	You do not meet the program eligibility requirements.	R
03/01/2017 13:52:26	Global Entry	US	US	Upon further review of your criminal history, your two arrests in 2001 place you outside of the program eligibility requirements.	R
03/01/2017 14:06:39	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
03/01/2017 14:20:13	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/01/2017 14:24:10	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
03/01/2017 14:26:22	Global Entry	US	US	2017 violation,	R
03/01/2017 14:28:48	Global Entry	US	PE	membership is revoked due to your arrest on 12/29/2016. You no longer meet the strict TTP requirements.	R
03/01/2017 15:10:21	Global Entry	US	US	You do not meet program requirements.	R
03/01/2017 15:13:48	SENTRI Highway	US	MX	You do not meet program requirements.	R
03/01/2017 15:14:14	SENTRI Highway	US	MX	Upon further review, your illegal presence in the U.S. between 1999 and 2008, and subsequent waiver of inadmissibility in 2009, places you outside of the program eligibility requirements.	R
03/01/2017 15:20:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 01 15:20:41 EST 2017	R
03/01/2017 16:13:02	NEXUS	CA	CA	You knowingly used the DCL to transport commercial goods, falsely declared your intent and possessions.	R
03/01/2017 16:25:54	SENTRI Highway	US	US	You no longer meet program requirements.	R
03/01/2017 16:42:51	NEXUS	CA	HR	Canadian Cancel Membership Message was received on Wed Mar 01 16:42:51 EST 2017	R
03/01/2017 17:09:48	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/01/2017 17:27:18	Global Entry	US	US	Your membership is being revoked as it was approved in error. You do not meet the strict TTP requirements.	R
03/01/2017 17:30:45	NEXUS	US	US	Upon further review of your criminal history, your 2012 misdemeanor arrest places you outside of the program eligibility requirements.	R
03/01/2017 18:02:54	NEXUS	US	US	Upon further review, you do not meet standard requirements base on 2007 and 2013 misdemeanor arrest and convictions showing as the original final disposition.	R
03/01/2017 18:03:40	Global Entry	US	IN	Subject does not meet program's strict minimum requirements.	R
03/01/2017 18:12:32	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
03/01/2017 18:14:38	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
03/01/2017 18:15:55	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
03/01/2017 18:20:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 01 18:20:00 EST 2017	R
03/01/2017 18:23:57	Global Entry	US	US	Upon further review of your criminal history, your 2008 DUI arrest places you outside of the program eligibility requirements.	R
03/01/2017 18:57:15	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on 1991 and 1994 DUI misdemeanor convictions and 1986 DUI arrest showing no disposition.	R
03/01/2017 19:44:45	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
03/01/2017 23:56:21	SENTRI Highway	US	MX	You do not meet program eligibility requirements.	R
03/02/2017 00:15:37	SENTRI Highway	US	US	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
03/02/2017 00:50:09	NEXUS	CA	AU	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/02/2017 07:36:49	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
03/02/2017 08:29:03	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	A
03/02/2017 08:33:35	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	R
03/02/2017 08:39:56	Global Entry	US	IN	Failure to declare Currency - You no longer meet the program requirements.	R
03/02/2017 08:46:00	Global Entry	US	US	Failure to declare purchases made abroad. You no longer meet the program requirements.	R
03/02/2017 09:28:43	NEXUS	US	CA	Canadian Cancel Membership Message was received on Thu Mar 02 09:28:43 EST 2017	R
03/02/2017 09:31:09	SENTRI Highway	US	MX	Upon further review, you do not meet the strict standard for the program.	R
03/02/2017 09:42:32	NEXUS	US	VN	Upon further review, you do not meet the strict standard for the program.	R
03/02/2017 09:44:59	NEXUS	US	CA	Canadian Cancel Membership Message was received on Thu Mar 02 09:44:59 EST 2017	R
03/02/2017 09:48:19	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/02/2017 10:12:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 10:12:39 EST 2017	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

03/02/2017 10:28:28	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:31:03	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:33:12	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:35:16	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:45:31	Global Entry	US	US	Upon further review, you do not meet the strict standard for Global Entry.	R
03/02/2017 10:45:55	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:48:42	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:51:37	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:53:39	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 10:53:39 EST 2017	R
03/02/2017 10:55:01	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 10:55:01 EST 2017	R
03/02/2017 10:55:35	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 11:00:57	Global Entry	US	VN	You do not meet the program policy due to your prior Agriculture violation.	R
03/02/2017 11:01:14	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
03/02/2017 11:16:42	Global Entry	TR	TR	You do not meet the program policy due to your prior Agriculture violation.	R
03/02/2017 11:20:15	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 11:21:54	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/02/2017 11:27:26	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	A
03/02/2017 11:30:38	FAST South	MX	MX	You do not meet eligibility requirements.	R
03/02/2017 12:13:01	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Mar 02 12:13:01 EST 2017	R
03/02/2017 12:36:12	NEXUS	US	US	does not meet eligibility	A
03/02/2017 12:41:25	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 12:41:25 EST 2017	R
03/02/2017 13:03:13	Global Entry	US	PK	You do not meet program requirements.	R
03/02/2017 13:04:16	Global Entry	US	PK	You do not meet program requirements.	R
03/02/2017 13:05:19	Global Entry	US	PK	You do not meet program requirements.	R
03/02/2017 13:06:33	Global Entry	US	PK	You do not meet program requirements.	R
03/02/2017 13:06:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 13:06:54 EST 2017	R
03/02/2017 13:10:51	SENTRI Highway	US	US	You no longer meet requirements for program.	R
03/02/2017 13:14:23	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Mar 02 13:14:23 EST 2017	R
03/02/2017 13:14:53	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/02/2017 13:16:52	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/02/2017 13:18:42	Global Entry	US	US	On September 21, 2015 you were convicted for Operating Impaired which is a misdemeanor conviction. You do not meet the Strict Standards for the Trusted Travelers Program at this time. Your membership is being revoked.	R
03/02/2017 13:23:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 13:23:50 EST 2017	R
03/02/2017 13:29:59	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/02/2017 13:30:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 13:30:32 EST 2017	R
03/02/2017 13:39:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 13:39:37 EST 2017	R
03/02/2017 13:43:39	Global Entry	US	PH	You do not meet program requirements.	R
03/02/2017 14:03:29	Global Entry	HN	HN	You do not meet program requirements.	R
03/02/2017 14:40:49	Global Entry	US	TT	Subject does not meet program's strict minimum requirements.	R
03/02/2017 14:42:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 02 14:42:19 EST 2017	R
03/02/2017 14:42:54	FAST North	CA	CA	You have been found in violation of strict program rules (Point to Point).	R
03/02/2017 15:09:47	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/02/2017 15:11:16	NEXUS	CA	CA	You no longer meet the strict program requirements.	R
03/02/2017 15:14:02	Global Entry	US	TW	2017 violation,	R
03/02/2017 15:17:33	Global Entry	MX	MX	2017 violation	R
03/02/2017 15:34:08	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/02/2017 15:53:21	NEXUS	CA	CA	immigration violation on 3/2/17	R
03/02/2017 15:54:52	Global Entry	US	US	You do not meet program requirements.	R
03/02/2017 15:58:56	Global Entry	US	TW	You do not meet program requirements.	R
03/02/2017 15:59:37	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
03/02/2017 18:37:26	Global Entry	US	DO	Subject does not meet program's strict minimum requirements.	R
03/02/2017 18:41:56	Global Entry	US	US	Failure to declare agricultural items.	R
03/02/2017 18:44:03	Global Entry	US	HK	Failure to declare agricultural items.	R
03/02/2017 18:55:35	Global Entry	US	US	Hawaii- GUILTY of MISDEMEANOR Operating a Vehicle Under the Influence on March 31, 2015.	R
03/02/2017 19:21:12	Global Entry	JP	JP	GE MEMBER FAILED TO DECLARE BEEF PRODUCT TO AGRICULTURE SUPERVISOR. A \$500 FINE WAS ISSUED.	R
03/02/2017 20:06:00	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
03/03/2017 00:22:43	SENTRI Highway	US	TW	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
03/03/2017 07:20:32	SENTRI Highway	US	MX	Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition.	R
03/03/2017 07:30:24	Global Entry	US	IN	Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction.	R
03/03/2017 07:51:43	Global Entry	CN	CN	Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level.	R
03/03/2017 09:01:31	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017	R
03/03/2017 09:02:11	Global Entry	US	MX	Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition.□	R
03/03/2017 09:06:44	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition.	R
03/03/2017 09:22:03	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/03/2017 09:30:48	FAST North	CA	PL	2017 violation	R
03/03/2017 09:34:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/03/2017 10:01:43	Global Entry	US	IL	You do not meet the program eligibility requirements.	R
03/03/2017 10:03:11	Global Entry	MX	MX	2017 violation	R
03/03/2017 10:08:48	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/03/2017 10:09:08	FAST South	MX	MX	2017 violation	R
03/03/2017 10:18:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/03/2017 10:19:55	Global Entry	US	UG	applicant was arrested in 2016, court documentation provided does not state severity or outcome of arrest. court contacted and was unable to provide any further information in regards to the arrest.	R
03/03/2017 10:27:33	SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
03/03/2017 10:31:38	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/03/2017 10:38:56	Global Entry	US	CN	2017 violation	R
03/03/2017 11:01:33	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
03/03/2017 11:03:46	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
03/03/2017 11:04:28	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 03 11:04:28 EST 2017	R
03/03/2017 11:11:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 03 11:11:48 EST 2017	C
03/03/2017 11:36:04	NEXUS	CA	HR	Canadian Cancel Membership Message was received on Fri Mar 03 11:36:04 EST 2017	R
03/03/2017 12:05:26	NEXUS	CA	GY	Canadian Cancel Membership Message was received on Fri Mar 03 12:05:26 EST 2017	R
03/03/2017 12:05:57	SENTRI Highway	MX	MX	You do not meet the strict standards of the Trusted Traveler Programs.	R
03/03/2017 12:12:47	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 03 12:12:47 EST 2017	R
03/03/2017 12:20:55	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 03 12:20:55 EST 2017	C
03/03/2017 12:20:56	NEXUS	CA	CA	Upon further review, you do not meet standard requirements base on 2006 for refusal due to pending Canadian arrest warrant.	R
03/03/2017 12:30:43	Global Entry	US	TR	You will need to provide disposition for possible criminality.	R
03/03/2017 12:33:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/03/2017 12:38:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/03/2017 12:41:42	Global Entry	US	US	You do not meet the program eligibility requirements.	A
03/03/2017 13:13:13	Global Entry	US	MX	2017 violation	R
03/03/2017 13:27:53	NEXUS	CA	JP	Canadian Cancel Membership Message was received on Fri Mar 03 13:27:53 EST 2017	R
03/03/2017 14:09:56	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 03 14:09:56 EST 2017	R
03/03/2017 14:41:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 03 14:41:54 EST 2017	R
03/03/2017 14:41:55	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 03 14:41:55 EST 2017	R
03/03/2017 14:49:39	Global Entry	US	PH	You do not meet the program eligibility requirements.	R
03/03/2017 15:09:50	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/03/2017 15:10:41	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/03/2017 15:50:07	NEXUS	CA	CA	At this time you do not appear to meet the strict standard of the Trusted Traveler Program.	R
03/03/2017 16:59:24	Global Entry	US	US	No disposition for 2013 arrest	A
03/03/2017 17:19:14	NEXUS	US	DE	You were found in violation of Federal regulation.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

03/03/2017	18:27:54	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/03/2017	19:54:07	Global Entry	US	US	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
03/03/2017	22:53:53	SENTRI Highway	US	MX	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
03/04/2017	08:28:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Sat Mar 04 08:28:58 EST 2017	R
03/04/2017	08:28:58	NEXUS	US	GY	Canadian Cancel Membership Message was received on Sat Mar 04 08:28:58 EST 2017	R
03/04/2017	08:29:58	NEXUS	US	US	Canadian Cancel Membership Message was received on Sat Mar 04 08:29:58 EST 2017	R
03/04/2017	08:29:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Sat Mar 04 08:29:58 EST 2017	R
03/04/2017	08:32:48	NEXUS	CA	CA	Member deceased on 1/25/2017.	R
03/04/2017	08:52:37	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/04/2017	09:19:10	Global Entry	MX	MX	2017 violation.	R
03/04/2017	09:19:10	FAST South	MX	MX	2017 violation.	R
03/04/2017	09:19:10	SENTRI Highway	MX	MX	2017 violation.	R
03/04/2017	09:23:15	Global Entry	GB	GB	You do not meet the program eligibility requirements.	R
03/04/2017	09:31:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/04/2017	09:59:22	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/04/2017	10:03:42	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/04/2017	10:08:45	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/04/2017	10:13:29	Global Entry	US	FR	You do not meet the program eligibility requirements.	R
03/04/2017	10:17:28	Global Entry	US	PE	2017 violation	R
03/04/2017	10:23:55	Global Entry	US	US	2017 violation	R
03/04/2017	10:49:52	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/04/2017	11:05:09	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
03/04/2017	11:11:47	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
03/04/2017	11:18:55	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/04/2017	14:06:03	Global Entry	US	US	You no longer meet the strict standards of the Global Entry program.	R
03/04/2017	19:04:02	Global Entry	US	IQ	Applicant convicted of misdemeanor in 2014. Applicant does not meet strict Global Entry Standards.	R
03/05/2017	00:50:09	Global Entry	US	AR	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/05/2017	00:50:09	Global Entry	IN	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	A
03/05/2017	15:41:31	Global Entry	US	US	Per the concurrence of CBP Management, the subject's (PASSID #985642812) Global Entry membership shall be revoked at this time, with Trusted Traveler status removed accordingly, due to failure to meet the strict standards of program eligibility.	R
03/05/2017	19:33:37	Global Entry	US	US	Arrest since Global Entry interview. Date: 2/2/2017, Morton County SO, ND. Criminal Trespass-remain after request to leave. No severity or final disposition.	R
03/05/2017	21:04:55	Global Entry	US	US	On or about 16 Nov. 2016 you were convicted of a criminal offense.	R
03/06/2017	00:25:04	Global Entry	DE	DE	Member needs a working visa to perform her duties in the United States. Member refused entry into the U.S on March 5th, 2017 at San Diego International Airport. At this time, member does not meet strict Global Entry standards.	R
03/06/2017	08:49:32	Global Entry	US	CH	2017 violation	R
03/06/2017	09:13:11	NEXUS	CA	CA	Fail to meet program eligibility requirements	R
03/06/2017	09:44:10	SENTRI Highway	US	MX	Upon further review, your 1997 convictions for assault, property damage and trespassing place you outside the membership eligibility requirements.	R
03/06/2017	09:45:43	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 06 09:45:43 EST 2017	R
03/06/2017	10:21:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Mar 06 10:21:46 EST 2017	R
03/06/2017	10:47:38	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 06 10:47:38 EST 2017	R
03/06/2017	11:09:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 06 11:09:57 EST 2017	R
03/06/2017	11:10:09	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Mon Mar 06 11:10:09 EST 2017	R
03/06/2017	12:05:29	Global Entry	US	GB	2017 violation	R
03/06/2017	12:06:01	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
03/06/2017	12:07:17	Global Entry	JP	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.;	R
03/06/2017	12:07:20	Global Entry	MY	MY	2016 violation	R
03/06/2017	12:09:14	Global Entry	US	IN	2016 violation	R
03/06/2017	12:11:12	Global Entry	US	US	You do not meet program requirements.	R
03/06/2017	12:13:43	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
03/06/2017	12:14:58	Global Entry	GB	GB	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/06/2017	12:18:01	FAST South	MX	MX	Applicant does not meet the minimal requirements for FAST card consideration at this time.	R
03/06/2017	12:18:22	Global Entry	US	UG	2017 violation	R
03/06/2017	12:21:50	Global Entry	US	US	Upon further review, you do not meet the strict standard for Global Entry.	R
03/06/2017	12:22:57	SENTRI Highway	US	MX	2017 violation	R
03/06/2017	12:54:49	Global Entry	US	US	2017 violation	R
03/06/2017	13:06:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 06 13:06:35 EST 2017	R
03/06/2017	13:11:47	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/06/2017	13:13:49	Global Entry	US	VN	You no longer meet the strict standards of the global entry program due to your failure to declare merchandise upon entry into the United States.	R
03/06/2017	13:19:04	Global Entry	US	VN	You no longer meet the strict standards of the global entry program due to your failure to declare merchandise upon entry into the United States.	R
03/06/2017	13:25:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 06 13:25:19 EST 2017	R
03/06/2017	14:09:15	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/06/2017	14:30:27	Global Entry	US	US	Your GE membership is revoked due to your U.S. Customs violation on 03/02/2017 and failure to follow procedures for declaring commercial goods. being a GE member does not exempt you from following U.S. Customs laws and regulations.	R
03/06/2017	14:44:40	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017	A
03/06/2017	14:56:57	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
03/06/2017	14:57:19	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
03/06/2017	15:07:14	NEXUS	US	CA	Based on the inspection at Whirlpool Bridge on 3/3/17 where you were found in possession of marijuana.	R
03/06/2017	16:08:12	NEXUS	CA	VN	Canadian Cancel Membership Message was received on Mon Mar 06 16:08:12 EST 2017	R
03/06/2017	16:33:36	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/06/2017	16:50:46	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/06/2017	17:23:44	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/06/2017	17:49:24	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/06/2017	17:53:11	Global Entry	US	US	No disposition records attached	R
03/06/2017	18:26:01	SENTRI Highway	MX	MX	Subject does not meet program's strict minimum requirements.	A
03/06/2017	18:48:13	Global Entry	US	US	No disposition on file	R
03/07/2017	07:11:42	Global Entry	US	CA	2017 violation	R
03/07/2017	07:14:42	Global Entry	US	US	2016 violation	R
03/07/2017	08:42:41	Global Entry	US	US	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/07/2017	08:53:34	FAST North	IN	IN	You do not meet program requirements.	R
03/07/2017	08:59:24	SENTRI Highway	MX	MX	You do not meet program requirements.	R
03/07/2017	09:01:44	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/07/2017	09:05:39	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
03/07/2017	09:08:44	SENTRI Highway	US	US	2017 violation	R
03/07/2017	09:12:25	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/07/2017	09:36:07	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/07/2017	09:55:27	Global Entry	US	US	Recent arrest for DUI. You may reapply or appeal this decision if acquitted of all charges related to arrest for DUI.	R
03/07/2017	09:57:49	Global Entry	US	US	Recent DUI/traffic offenses arrest. You may reapply or appeal decision to revoke if acquitted of all charges and not convicted of a misdemeanor/felony.	R
03/07/2017	09:59:40	Global Entry	DE	DE	Recent arrest for Criminal Damage to Property. If acquitted, you may reapply or submit an appeal of revocation to CBP Ombudsman.	R
03/07/2017	10:12:04	Global Entry	US	US	Approved in error. We still require court documents. Once received, a decision will be made.	R
03/07/2017	10:16:50	Global Entry	DE	DE	Failed to declare agriculture items. Agriculture found after K9 hit. No longer considered low risk traveler.	A
03/07/2017	10:18:12	Global Entry	US	FR	Failed to declare agriculture items. Items found after K9 hit. No longer considered low risk traveler.	R
03/07/2017	10:23:47	Global Entry	US	US	Upon further review of your criminal history, your 2015 DUI arrest places you outside of the program eligibility requirements.	A
03/07/2017	10:49:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 07 10:49:56 EST 2017	R
03/07/2017	11:15:30	Global Entry	US	NG	Failure to declare meat products at the GE kiosk. No longer considered low risk traveler as you claimed to have "forgotten" the rules/regulations regarding food when clearing CBP.	R
03/07/2017	11:18:29	SENTRI Highway	US	MX	You do not meet program requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

03/07/2017 11:41:12	SENTRI Highway	US	US	Upon further review of your criminal history, your 2008 arrest places you outside of the program eligibility requirements.	A
03/07/2017 12:53:05	Global Entry	US	US	Upon further review of your criminal history, your 2015 arrest and subsequent probation term places you outside of the program eligibility requirements.	R
03/07/2017 13:13:18	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
03/07/2017 14:00:07	NEXUS	US	US	You do not meet the strict standards for membership eligibility.	R
03/07/2017 14:18:55	NEXUS	CA	CA	You do not qualify for the Trusted Traveler Program based on not meeting the minimum qualification requirements.	R
03/07/2017 14:41:39	Global Entry	US	US	Upon further review, your 2012 misdemeanor reckless driving conviction places you outside of the program eligibility requirements.	R
03/07/2017 15:44:39	NEXUS	CA	CA	NEXUS member passed away, card cancelled by son.	R
03/07/2017 15:54:14	Global Entry	US	US	Upon further review of your criminal history, your misdemeanor convictions in 1997 and 2001 place you outside of the program guidelines.	R
03/07/2017 16:15:41	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
03/07/2017 16:32:13	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1997 and 2008 place you outside of the program eligibility requirements.	R
03/07/2017 16:36:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 07 16:36:27 EST 2017	R
03/07/2017 17:06:01	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Tue Mar 07 17:06:01 EST 2017	R
03/07/2017 17:19:48	SENTRI Highway	US	US	You do not meet program requirements based on your 10/2015 drug arrest without a final disposition or court documents.	R
03/07/2017 17:30:27	SENTRI Highway	US	MX	Subject does not meet program's strict minimum requirements.	R
03/07/2017 17:32:04	SENTRI Highway	US	MX	Upon further review of your criminal history, your 2009 misdemeanor conviction that resulted from the arrest in 2007 places you outside of the program eligibility requirements.	R
03/07/2017 17:41:55	NEXUS	US	CA	You do not meet the strict standards of the Trusted Traveler Program.	R
03/07/2017 17:57:03	Global Entry	MX	MX	Subject does not meet program's strict minimum requirements.	A
03/07/2017 18:13:58	SENTRI Highway	US	US	Upon further review of your criminal history, your 2014 misdemeanor convictions place you outside of the program eligibility requirements.	R
03/07/2017 18:27:03	Global Entry	US	US	You do not meet program requirements based on your 06/04/2004 misdemeanor conviction and 05/10/2006 DUI conviction. You did not disclose these convictions during the application process.	R
03/07/2017 18:39:07	Global Entry	US	US	No Disposition; charged with Felony theft 2001.	R
03/07/2017 18:50:06	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 arrest and misdemeanor conviction showing as your original final disposition.	R
03/07/2017 22:58:49	SENTRI Highway	US	US	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
03/07/2017 23:42:17	SENTRI Highway	MX	MX	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
03/07/2017 23:45:51	SENTRI Highway	MX	MX	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
03/08/2017 00:00:01	SENTRI Highway	MX	MX	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
03/08/2017 01:00:28	SENTRI Highway	MX	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/08/2017 08:12:37	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
03/08/2017 08:30:01	FAST North	CA	GD	You do not meet the program eligibility requirements.	R
03/08/2017 08:38:07	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 08 08:38:07 EST 2017	R
03/08/2017 08:44:42	Global Entry	US	IN	Agriculture penalty, sz #2017390110691201	R
03/08/2017 08:55:29	NEXUS	CA	CA	\$500 penalty assessed. Failure to declare food items.	R
03/08/2017 09:04:27	Global Entry	US	DO	Canadian Cancel Membership Message was received on Wed Mar 08 08:55:29 EST 2017	R
03/08/2017 09:08:04	SENTRI Highway	MX	MX	2017 violation	R
03/08/2017 09:11:23	Global Entry	US	KR	2017 violation	R
03/08/2017 09:16:44	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/08/2017 09:53:38	Global Entry	US	CN	Failure to declare items purchased abroad. Duty charged - You no longer meet the program requirements.	R
03/08/2017 10:48:47	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Mar 08 10:48:47 EST 2017	R
03/08/2017 12:10:05	SENTRI Highway	MX	MX	Upon further review of your criminal history, your arrests in 1953 and 1957 on immigration and narcotics charges places you outside of the program eligibility requirements.	R
03/08/2017 12:36:43	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 08 12:36:43 EST 2017	R
03/08/2017 12:47:10	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
03/08/2017 13:03:57	Global Entry	US	US	No longer considered low risk traveler.	R
03/08/2017 13:08:58	SENTRI Highway	US	US	Upon further review of your criminal history, your 1950 arrest places you outside of the program eligibility requirements.	R
03/08/2017 13:19:05	Global Entry	US	CN	Failure to declare food items. \$500 penalty assessed.	R
03/08/2017 13:26:34	SENTRI Highway	US	MX	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements.	R
03/08/2017 14:22:56	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
03/08/2017 14:39:48	Global Entry	US	US	Global Entry membership revoked due to DUI arrest in 2014.	R
03/08/2017 14:46:31	Global Entry	US	JM	Global Entry membership revoked for CBP violation.	R
03/08/2017 15:03:06	Global Entry	US	US	Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements.	R
03/08/2017 15:17:49	Global Entry	US	US	After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction.	A
03/08/2017 16:29:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017	R
03/08/2017 18:43:25	NEXUS	CA	IN	You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook	R
03/08/2017 19:05:14	Global Entry	US	PE	GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va	R
03/08/2017 19:13:45	Global Entry	US	CM	ATANG failed to declare any merchandise or food items at the Global Entry kiosk receiving a clear receipt. Mr. Atang was referred to Agriculture secondary and it was discovered that Mr. ATANG was in possession of undeclared designer merchandise and paid \$81.90 in duty and undeclared (verbally) prohibited food items ( 3 suitcases of prohibited food items) and paid a \$500 agriculture penalty for prohibited food items. Mr. Atang Global Entry privileges are revoked as of today, March 8, 2017.	A
03/09/2017 00:00:03	NEXUS	CA	CA	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
03/09/2017 09:30:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 5/14/1992 felony Stealing arrest with no disposition.	R
03/09/2017 10:05:02	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1972 drug arrest with no disposition.	R
03/09/2017 10:27:32	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Mar 09 10:27:32 EST 2017	R
03/09/2017 10:33:30	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 09 10:33:30 EST 2017	R
03/09/2017 10:35:19	Global Entry	US	US	Upon further review, you do not meet standard requirements base on for multiple arrest in 2004 showing no disposition.	R
03/09/2017 10:47:31	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/09/2017 10:50:09	Global Entry	US	US	2017 violation	R
03/09/2017 10:51:15	Global Entry	US	US	2017 violation	R
03/09/2017 10:55:28	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 OPERATE VESSEL WHILE INTOXICATED arrest showing no disposition.	R
03/09/2017 11:00:03	NEXUS	CA	CA	Cancelled at request of spouse due to death of member	R
03/09/2017 11:04:52	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/09/2017 11:12:26	Global Entry	US	US	3/8/17 arrest, pending charge.	R
03/09/2017 11:18:19	NEXUS	CA	PT	Canadian Cancel Membership Message was received on Thu Mar 09 11:18:19 EST 2017	R
03/09/2017 11:44:49	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Mar 09 11:44:49 EST 2017	R
03/09/2017 11:56:23	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/09/2017 12:09:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/09/2017 12:14:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/09/2017 12:33:33	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/09/2017 12:57:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 09 12:57:11 EST 2017	R
03/09/2017 13:02:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 09 13:02:26 EST 2017	R
03/09/2017 13:19:14	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/09/2017 13:20:18	Global Entry	US	DO	Your recent arrest is disqualifying for Global Entry. You no longer meet program eligibility requirements.	R
03/09/2017 14:22:05	NEXUS	CA	HU	Canadian Cancel Membership Message was received on Thu Mar 09 14:22:05 EST 2017	R
03/09/2017 14:56:43	Global Entry	US	US	Global Entry membership revoked due to a Shoplifting arrest in 2016.	R
03/09/2017 15:01:50	Global Entry	US	US	Global Entry membership revoked due to a 2015 DUI conviction.	R
03/09/2017 15:11:45	Global Entry	US	US	Global Entry membership revoked due to a 2016 DUI conviction.	R
03/09/2017 15:18:19	Global Entry	US	US	Global Entry membership revoked due to a 2016 DWI arrest.	R
03/09/2017 15:20:37	Global Entry	US	US	AGRICULTURE VIOLATION RESULTING IN FINE.	R
03/09/2017 15:21:41	Global Entry	US	US	Global Entry membership revoked due to a 2016 Assault and Battery arrest.	R
03/09/2017 15:32:33	SENTRI Highway	US	US	2017 CBP violation.	R
03/09/2017 16:03:58	SENTRI Highway	US	US	Upon further review of your criminal history, your 2011 misdemeanor charge places you outside of the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

03/09/2017 16:14:47	Global Entry	US	US	Upon further review of your history, your misdemeanor conviction in 2008 places you outside of the program eligibility requirements.	R
03/09/2017 16:50:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 09 16:50:54 EST 2017	R
03/09/2017 16:58:58	SENTRI Highway	US	US	You no longer meets the program eligibility requirements	R
03/09/2017 17:25:19	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Thu Mar 09 17:25:19 EST 2017	R
03/09/2017 17:49:38	SENTRI Highway	MX	MX	Upon further review of your criminal history, your 1997 felony theft arrest places you outside of the program eligibility requirements.	A
03/09/2017 17:52:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 09 17:52:54 EST 2017	R
03/09/2017 18:00:57	Global Entry	US	US	Upon further review of your criminal history, your 2008 misdemeanor arrest places you outside of the program eligibility requirements.	R
03/09/2017 18:06:18	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-16 □ FRAUD AND FALSE STATEMENTS FELONY. □ Disposition ( 2016-08-16 BAIL SUPERVISION: 5 YEARS)	R
03/09/2017 18:10:14	Global Entry	US	US	You do not meet program requirements based on your November 9, 2010 "interference with a peace officer" misdemeanor conviction.	R
03/09/2017 18:12:28	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1984 and 1989 place you outside of the program eligibility requirements.	R
03/09/2017 18:15:43	Global Entry	US	US	You do not meet program requirements based on your 1972 drug arrest without a final disposition. Furthermore, you were also convicted in 2005 for a misdemeanor DUI. You failed to disclose these incidents during your application process.	R
03/09/2017 18:16:22	Global Entry	US	US	Upon further review of your criminal history, there shows an arrest on or about 04/25/2016. No information disclosed on application and no documentation provided for arrest cause, severity and disposition.	R
03/09/2017 18:30:50	Global Entry	US	NI	Subject does not meet program's strict minimum requirements.	R
03/09/2017 19:00:34	Global Entry	US	MX	Failure to declare merchandise valued at over \$1000. No longer considered low risk traveler.	R
03/09/2017 19:36:53	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
03/09/2017 19:45:22	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
03/09/2017 19:46:00	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
03/09/2017 19:46:44	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
03/09/2017 20:29:29	Global Entry	US	IN	Severely undervaluing merchandise obtained abroad when clearing CBP at ORD 3/6/17. No longer considered low risk traveler.	R
03/09/2017 20:31:45	Global Entry	US	US	Failure to declare fruit at kiosk. Fruit found by K-9. No longer considered low risk traveler.	R
03/09/2017 20:41:33	Global Entry	US	CU	Pax failed to declare fruit at kiosk fruit found by K-9. No longer considered low risk traveler.	R
03/09/2017 20:46:46	Global Entry	US	US	Your poor conduct, comments, and failure to follow instructions when clearing CBP at ORD on 3/1/17 no longer deems you a low risk traveler.	R
03/10/2017 08:55:16	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 10 08:55:16 EST 2017	R
03/10/2017 09:17:50	Global Entry	US	US	2017 violation	R
03/10/2017 09:19:20	SENTRI Highway	US	US	2017 violation	R
03/10/2017 09:58:29	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 10 09:58:29 EST 2017	R
03/10/2017 10:00:40	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
03/10/2017 11:28:36	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 10 11:28:36 EST 2017	R
03/10/2017 11:28:45	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/10/2017 12:20:45	NEXUS	CA	CN	You do not meet the strict standards of the NEXUS program	R
03/10/2017 12:25:17	SENTRI Highway	US	MX	You no longer meets the program eligibility requirements	R
03/10/2017 12:31:52	Global Entry	US	US	There is no disposition on file that record was expunged.	R
03/10/2017 13:30:55	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 10 13:30:55 EST 2017	R
03/10/2017 14:30:46	Global Entry	US	US	Applicant has a 2010 DWI conviction and does not meet program standards	R
03/10/2017 16:16:47	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	A
03/10/2017 16:27:31	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	C
03/10/2017 16:28:32	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	C
03/10/2017 16:29:11	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	C
03/10/2017 16:29:58	SENTRI Highway	US	US	You do not meet requirements for program	R
03/10/2017 16:41:37	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/10/2017 17:47:02	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
03/10/2017 17:47:11	Global Entry	US	US	No disposition on file, one Felony and two Misdemeanors.	R
03/10/2017 17:47:17	Global Entry	MX	MX	You no longer meet program eligibility requirements.	R
03/10/2017 17:51:35	SENTRI Highway	HN	HN	You no longer meet program eligibility requirements.	R
03/10/2017 17:53:13	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
03/10/2017 18:19:38	Global Entry	US	US	Not eligible for program member have a conviction.	R
03/10/2017 19:08:31	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
03/10/2017 19:09:05	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
03/10/2017 19:14:44	Global Entry	US	US	You do not meet the trusted travelers strict standards for membership.	R
03/10/2017 20:49:22	Global Entry	US	US	Global Entry (GE) member was approved in error. GE member has 2006 misdemeanor conviction for TRESPASS/OCCUPY PROPERTY W/O CONSENT and 2010 misdemeanor conviction for OBSTRUCT/ETC PUBLIC OFFICER/ETC.	R
03/10/2017 22:24:56	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
03/11/2017 08:29:58	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/11/2017 08:34:08	SENTRI Highway	MX	MX	2017 violation	R
03/11/2017 09:09:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/11/2017 09:44:48	FAST North	CA	CO	No longer qualifies to be a member of the FAST program as the result of a program violation.	R
03/11/2017 10:08:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/11/2017 11:11:22	NEXUS	CA	RU	You do not meet the program eligibility requirements.	R
03/11/2017 11:13:33	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/11/2017 11:16:04	NEXUS	CA	RO	You do not meet the program eligibility requirements.	R
03/11/2017 11:18:13	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/11/2017 11:20:30	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
03/11/2017 14:16:33	Global Entry	US	BR	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility.	R
03/11/2017 14:16:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/11/2017 14:20:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/11/2017 14:27:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/12/2017 16:14:17	Global Entry	US	GB	FAILURE TO MAINTAIN THE HIGH STANDARDS OF THE THE TRUSTED TRAVELER PROGRAM. TO WIT: TWO PACKAGES OF PORK PEPPERONI WAS DISCOVERED AFTER A FORCED AMENDED DECLARATION. REVOKED AS PER THE SCBPO ON DUTY.	R
03/13/2017 07:21:36	Global Entry	US	CN	2017 violation	R
03/13/2017 07:30:04	NEXUS	CA	GB	2017 violation	R
03/13/2017 07:39:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/13/2017 08:23:48	NEXUS	CA	CA	You do not meet the strict membership eligibility requirements.	R
03/13/2017 09:41:31	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Mar 13 09:41:31 EDT 2017	R
03/13/2017 09:59:40	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Mar 13 09:59:40 EDT 2017	R
03/13/2017 11:02:20	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
03/13/2017 13:08:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 13 13:08:36 EDT 2017	R
03/13/2017 13:19:16	Global Entry	US	US	You were convicted on or about December 6, 2016, for the offense of Misdemeanor Possession of Drug Paraphernalia (Use). Your application is therefore revoked.	R
03/13/2017 13:55:17	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 13 13:55:17 EDT 2017	R
03/13/2017 14:33:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 13 14:33:18 EDT 2017	R
03/13/2017 14:40:56	Global Entry	US	US	Your membership is revoked due to Agriculture violation and penalty on 03/12/2017 at LAX.	R
03/13/2017 16:21:32	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	A
03/13/2017 17:26:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 13 17:26:11 EDT 2017	R
03/13/2017 17:27:59	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 13 17:27:59 EDT 2017	R
03/13/2017 18:43:21	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/13/2017 19:12:44	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/13/2017 20:28:48	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/13/2017 20:30:21	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/13/2017 20:31:04	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/13/2017 20:32:33	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017 00:24:44	SENTRI Highway	US	US	you do not meet program requirements.	R
03/14/2017 00:26:44	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM GUIDELINES.	R
03/14/2017 00:27:53	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

03/14/2017	03:27:50	Global Entry	IT	IT	Mr. Donada failed to declare prohibited pork items, even after being given the opportunity to provide an amended declaration. A \$500 penalty was assessed.	R
03/14/2017	07:24:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 14 07:24:54 EDT 2017	R
03/14/2017	07:47:45	Global Entry	US	HK	Failed to declare fruit at GE Kiosk & failed to surrender all fruit to K-9 Handler. No longer considered low risk traveler.	R
03/14/2017	07:49:05	Global Entry	US	US	Failed to declare fruit at GE Kiosk. No longer considered low risk traveler.	R
03/14/2017	07:50:45	Global Entry	US	US	Failed to declare pork at GE Kiosk. No longer considered low risk traveler.	R
03/14/2017	08:32:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 14 08:32:44 EDT 2017	R
03/14/2017	11:33:04	SENTRI Highway	MX	MX	You were arrested for DWI on March 12,2017.	R
03/14/2017	11:40:06	NEXUS	CA	CA	Refused entry at Toronto Preclearance on 03/04/2017. No longer qualifies as a trusted traveler.	R
03/14/2017	14:01:49	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Mar 14 14:01:49 EDT 2017 Upon further review of your criminal record, your arrest in October 2016 places you outside of the program eligibility requirements.	R
03/14/2017	14:48:36	Global Entry	CA	CA	You no longer meet the program's eligibility requirements.	R
03/14/2017	15:06:00	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	15:52:24	SENTRI Highway	EE	EE	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	16:02:03	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	16:37:09	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/14/2017	16:37:41	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/14/2017	16:39:08	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
03/14/2017	16:42:39	Global Entry	US	US	No disposition on file.	R
03/14/2017	16:54:12	Global Entry	US	US	No disposition on file.	R
03/14/2017	17:10:25	Global Entry	US	US	Upon further review of your criminal history, your 1995 arrest places you outside of the program eligibility requirements.	R
03/14/2017	17:21:08	Global Entry	US	US	Upon further review of your criminal history, your 2012 arrest places you outside of the program eligibility requirements. Upon further review of your criminal history, your arrests in 1971 and 1979 place you outside of the program eligibility requirements.	R
03/14/2017	17:31:21	Global Entry	US	US	Canadian Cancel Membership Message was received on Tue Mar 14 17:35:45 EDT 2017	R
03/14/2017	17:35:45	NEXUS	CA	CA	Upon further review of your criminal history, your arrests in 2006 and 2007 place you outside of the program eligibility requirements.	R
03/14/2017	17:54:32	Global Entry	US	US	Upon further review of your criminal history, your 2014 misdemeanor conviction places you outside of the program eligibility requirements.	R
03/14/2017	18:05:07	Global Entry	US	RO	Canadian Cancel Membership Message was received on Tue Mar 14 18:05:09 EDT 2017	R
03/14/2017	18:05:09	NEXUS	CA	HK	Upon further review of your criminal history, your arrests in 1981 and 2001 place you outside of the program eligibility requirements.	R
03/14/2017	18:18:19	Global Entry	US	US	Your membership is revoked due to your violation of U.S. Immigration Laws. You were found inadmissible at LAX on 03/13/2017.	R
03/14/2017	18:34:22	Global Entry	DE	DE	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	20:31:12	SENTRI Highway	MX	MX	Upon review, no court documents provided for self-disclosed 2009 & 2010 arrests for underage drinking.	R
03/14/2017	20:34:47	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	20:38:01	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	20:42:42	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	20:43:22	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	20:59:42	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017	21:01:24	Global Entry	US	US	Applicant has 1/31/16 arrest for DUI:ALCOHOL/DRUGS after being approved for a trusted traveler program.	R
03/14/2017	21:09:37	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/15/2017	07:41:47	NEXUS	US	IN	Failure to declare agriculture items. \$500 penalty assessed. No longer considered low risk traveler.	R
03/15/2017	07:41:50	Global Entry	US	IN	Failure to declare agriculture items. \$500 penalty assessed. No longer considered low risk traveler.	R
03/15/2017	07:53:03	Global Entry	US	GY	Upon further review, you do not meet standard requirements base on 2014 arrest showing no disposition or severity level.	R
03/15/2017	09:11:47	Global Entry	DE	DE	Upon further review, you do not meet standard requirements base on 2009 immigration violation. Upon further review of your criminal history, your convictions in 2005 and 2006 place you outside of the program eligibility requirements.	R
03/15/2017	09:55:53	Global Entry	US	US	No longer qualifies to be a member of the FAST program as the result of a program violation.	R
03/15/2017	10:06:47	FAST North	CA	CA	Upon further review, you do not meet standard requirements base on 1996 and 1998 arrest and misdemeanor convictions.	R
03/15/2017	10:36:45	Global Entry	US	US	You do not meet the minimum membership eligibility requirements.	R
03/15/2017	10:43:40	NEXUS	CA	CA	Applicant no longer meets the strict standards for Global Entry membership. ON 11/18/2016 □	R
03/15/2017	11:01:13	Global Entry	US	US	PAX FTD MERCHANDISE WHEN ARRIVING AT JFK NEW YORK.	R
03/15/2017	11:17:48	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
03/15/2017	12:14:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 15 12:14:53 EDT 2017	R
03/15/2017	14:22:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 15 14:22:57 EDT 2017	R
03/15/2017	14:39:18	NEXUS	CA	IR	You do not meet program eligibility requirements, your criminal record exceeds program standards. You were convicted on or about 2013, for the offense of DUI. You do not meet the program eligibility requirements. Your application is therefore denied.	R
03/15/2017	14:56:10	Global Entry	US	CA	Upon further review, your 2008 arrest for illegal entry into the United States places you outside of the program eligibility requirements.	R
03/15/2017	15:02:35	SENTRI Highway	US	MX	You do not meet program eligibility requirements.	R
03/15/2017	15:43:19	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Wed Mar 15 17:08:38 EDT 2017	R
03/15/2017	17:08:38	NEXUS	CA	TH	You no longer meet the program eligibility requirements	R
03/15/2017	17:27:32	SENTRI Highway	MX	MX	Global Entry member was arrested on 10-1-2016 for misdemeanor DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program.	R
03/15/2017	19:24:58	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/15/2017	19:47:17	SENTRI Highway	US	US	Canadian Cancel Membership Message was received on Thu Mar 16 09:37:59 EDT 2017	A
03/16/2017	09:37:59	NEXUS	CA	CA	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/16/2017	10:21:44	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Thu Mar 16 10:31:45 EDT 2017	R
03/16/2017	10:31:45	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 16 10:35:15 EDT 2017	R
03/16/2017	10:35:15	NEXUS	CA	TT	Canadian Cancel Membership Message was received on Thu Mar 16 10:37:49 EDT 2017	R
03/16/2017	10:37:49	NEXUS	CA	CA	No longer qualifies to be a member of the NEXUS program	R
03/16/2017	11:11:14	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/16/2017	11:58:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/16/2017	12:07:15	Global Entry	MX	MX	2017 violation	R
03/16/2017	12:11:46	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Mar 16 13:49:40 EDT 2017	R
03/16/2017	13:49:40	FAST North	US	US	You no longer meet the program eligibility criteria.	R
03/16/2017	14:06:30	NEXUS	CA	CN	2017 CBP violation for possession of restricted/prohibited items.	R
03/16/2017	15:20:57	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/16/2017	15:27:44	Global Entry	JP	JP	You do not meet the program eligibility requirements.	R
03/16/2017	15:29:35	SENTRI Highway	US	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/16/2017	15:32:13	Global Entry	US	US	Pending charge	R
03/16/2017	15:46:50	SENTRI Highway	US	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/16/2017	15:50:26	Global Entry	MX	MX	You no longer meet program requirements at this time.	R
03/16/2017	15:51:39	Global Entry	US	US	You no longer meet program requirements at this time.	R
03/16/2017	15:59:32	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/16/2017	16:01:48	SENTRI Highway	MX	MX	You no longer meets the program eligibility requirements	R
03/16/2017	16:05:45	Global Entry	US	MX	Upon further review of your criminal history, your 2002 arrest places you outside of the program eligibility requirements.	R
03/16/2017	16:06:44	SENTRI Highway	US	MX	You no longer meet program requirements.	R
03/16/2017	16:47:34	Global Entry	US	US	Upon further review of your criminal history, an unresolved, expunged criminal record places you outside of the program eligibility requirements.	R
03/16/2017	16:47:34	Global Entry	MX	MX	Upon further review of your criminal history, your 1988 theft and 1989 felony fugitive arrests places you outside of the program eligibility requirements.	R
03/16/2017	17:43:44	SENTRI Highway	US	MX	you do not meet the program eligibility requirements	R
03/16/2017	17:57:06	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/16/2017	18:06:59	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
03/16/2017	18:09:29	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/16/2017	18:17:24	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
03/16/2017	18:19:23	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/16/2017	18:23:22	SENTRI Highway	MX	MX	You no longer meets the program eligibility requirements.	R
03/16/2017	18:37:13	SENTRI Highway	US	MX	You no longer meets the program eligibility requirements.	R
03/16/2017	18:49:05	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/16/2017	18:59:46	SENTRI Highway	US	MX	Applicant was approved in error. Applicant has 2002 conviction for MARIJUANA-PRODUCING.	R
03/16/2017	19:11:53	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/16/2017	19:17:52	SENTRI Highway	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
03/17/2017	00:50:08	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/17/2017	00:50:08	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

03/17/2017 04:00:08	NEXUS	CA	NL	Failed to meet program requirements following multiple violations of the program and immigration violations	R
03/17/2017 04:04:11	NEXUS	CA	CA	Failed to meet program requirements following multiple violations of the program	R
03/17/2017 06:41:39	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
03/17/2017 06:54:45	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/17/2017 06:57:12	Global Entry	US	EC	You do not meet the program eligibility requirements.	R
03/17/2017 06:59:07	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/17/2017 07:36:53	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
03/17/2017 07:41:03	Global Entry	CA	CA	You do not meet the program eligibility requirements.	R
03/17/2017 08:06:38	FAST North	CA	RW	Canadian Cancel Membership Message was received on Fri Mar 17 08:06:38 EDT 2017	R
03/17/2017 09:20:21	FAST South	MX	MX	You do not meet program requirements.	R
03/17/2017 09:33:13	Global Entry	US	US	You do not meet program requirements.	R
03/17/2017 09:41:27	NEXUS	CA	LK	You do not meet program requirements.	R
03/17/2017 09:43:51	FAST South	MX	MX	Pending charge	R
03/17/2017 09:47:08	Global Entry	MX	MX	You do not meet program requirements.	R
03/17/2017 09:48:46	Global Entry	MX	MX	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
03/17/2017 09:52:52	Global Entry	US	CN	Pending charge.	R
03/17/2017 09:55:37	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/17/2017 09:57:18	Global Entry	US	US	You do not meet program requirements.	R
03/17/2017 09:59:38	NEXUS	US	CA	You do not meet program requirements.	R
03/17/2017 10:03:24	Global Entry	PK	PK	You do not meet program requirements.	R
03/17/2017 10:03:46	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/17/2017 10:12:07	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/17/2017 10:12:41	Global Entry	US	US	You do not meet program requirements.	R
03/17/2017 10:17:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/17/2017 10:29:43	FAST South	MX	MX	You do not meet program requirements.	R
03/17/2017 10:34:41	Global Entry	CN	CN	You do not meet the program eligibility requirements.	R
03/17/2017 10:45:33	NEXUS	CA	CA	2017 violation	R
03/17/2017 11:29:47	FAST North	CA	PL	Canadian Cancel Membership Message was received on Fri Mar 17 11:29:47 EDT 2017	R
03/17/2017 11:44:07	NEXUS	CA	HK	You do not meet the program eligibility criteria at this time.	R
03/17/2017 12:12:10	NEXUS	CA	TW	You do not meet the program eligibility criteria at this time.	R
03/17/2017 12:19:09	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/17/2017 13:42:30	Global Entry	US	US	Applicant was arrested on 12/19/16 for DUI ALCOHOL/DRUGS after approval into the Global Entry program.	R
03/17/2017 13:52:10	Global Entry	US	US	Global Entry member was convicted for DUI in 2014 after approval into Global Entry.	R
03/17/2017 14:07:18	SENTRI Highway	US	US	you do not meet program requirements.	R
03/17/2017 14:11:04	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/17/2017 14:13:02	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/17/2017 14:14:43	Global Entry	US	US	Upon further review of your criminal history, your November 2016 arrest (felony charges) places you outside of the program eligibility requirements.	R
03/17/2017 14:21:00	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/17/2017 14:23:34	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/17/2017 14:29:18	Global Entry	US	GB	Your GE membership is revoked as it was approved in error. You do not qualify for the TTP due to your 2 misdemeanor charges and convictions.	R
03/17/2017 14:39:55	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 17 14:39:55 EDT 2017	R
03/17/2017 14:55:02	Global Entry	US	US	Had disqualifying event within 10 years of application.	R
03/17/2017 17:06:34	Global Entry	US	US	You do not meet program requirements based on your 05/29/2010 misdemeanor conviction for driving with license suspended/revoked. You failed to disclose this incident during the application process.	R
03/17/2017 21:56:57	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/18/2017 09:13:39	SENTRI Highway	US	US	You no longer meet program requirements.	R
03/18/2017 09:14:25	SENTRI Highway	US	US	You no longer meet program requirements at this time.	R
03/18/2017 09:29:29	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
03/18/2017 10:57:18	Global Entry	GH	GH	You do not meet program requirements.	R
03/18/2017 13:27:43	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Sat Mar 18 13:27:43 EDT 2017	R
03/18/2017 13:50:56	Global Entry	US	US	Your Global Entry membership has been revoked for failure to declare merchandise on 03/18/2017	R
03/18/2017 15:00:21	Global Entry	US	PH	Failure to declare 50 gr. floss pork. \$500.00 penalty issued for failure to declare prohibited food items.	R
03/18/2017 15:02:23	Global Entry	US	PH	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items.	R
03/18/2017 21:58:17	Global Entry	US	VE	applicant doesn't meet the global entry requirements	R
03/19/2017 07:48:13	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 07:49:50	Global Entry	US	US	2017 violation	R
03/19/2017 07:52:17	Global Entry	US	US	You do not meet the program eligibility requirements.	A
03/19/2017 07:54:29	Global Entry	US	US	2017 violation	R
03/19/2017 08:03:59	Global Entry	US	US	2017 violation	R
03/19/2017 08:06:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 08:12:02	Global Entry	US	FR	You do not meet the program eligibility requirements.	R
03/19/2017 08:24:25	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 08:39:26	Global Entry	US	AR	You do not meet the program eligibility requirements.	R
03/19/2017 09:28:29	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
03/19/2017 09:33:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 09:35:18	Global Entry	US	CA	You do not meet the program eligibility requirements.	R
03/19/2017 09:40:10	Global Entry	US	DO	You do not meet the program eligibility requirements.	R
03/19/2017 09:41:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 09:44:09	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/19/2017 09:44:24	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/19/2017 09:45:52	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 09:49:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 09:51:44	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
03/19/2017 09:53:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 09:54:58	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 09:56:21	Global Entry	US	BR	You do not meet the program eligibility requirements.	R
03/19/2017 09:57:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 10:00:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 10:01:58	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 10:03:32	NEXUS	CA	CN	You do not meet the program eligibility requirements.	R
03/19/2017 10:19:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 10:20:58	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 10:22:34	Global Entry	US	SY	You do not meet the program eligibility requirements.	R
03/19/2017 10:24:00	Global Entry	US	PH	You do not meet the program eligibility requirements.	R
03/19/2017 10:25:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 10:27:05	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
03/19/2017 10:28:28	Global Entry	VE	VE	You do not meet the program eligibility requirements.	R
03/19/2017 10:30:12	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/19/2017 10:44:54	FAST North	CA	IN	You do not meet the program eligibility requirements.	R
03/19/2017 11:00:23	FAST North	CA	PK	You do not meet the program eligibility requirements.	R
03/19/2017 11:03:03	SENTRI Highway	US	US	2017 violation	R
03/19/2017 11:28:36	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/19/2017 11:37:10	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	A
03/19/2017 11:41:32	Global Entry	US	US	No longer considered a low risk traveler eligible for expedited processing at ports of entry. Poor behavior while processing at O'Hare Intl Airport.	R
03/19/2017 11:45:01	Global Entry	US	US	Global Entry member has 1/17/17 arrest for DUI ALCOHOL OR DRUGS after approval into Global Entry program.	R
03/19/2017 11:56:46	Global Entry	US	US	Applicant approved in error. Applicant has two misdemeanor convictions in 1997 and 2001. Does not meet program standards.	R
03/19/2017 12:19:06	Global Entry	US	US	2017 violation	R
03/19/2017 13:58:26	FAST North	CA	IN	You were in violation of US Customs laws, regulations, or other related laws.	R
03/19/2017 14:01:54	NEXUS	CA	IN	You were in violation of US Customs laws, regulations, or other related laws.	R
03/19/2017 16:30:14	Global Entry	US	KR	You no longer meet the strict standards of the program because you were arrested for DUI on 10/28/2016 in Pennsylvania.	R
03/19/2017 16:35:58	Global Entry	US	US	You do not meet the strict standards of the program because you were convicted of DUI on or about July 10, 2015.	R
03/19/2017 19:21:10	Global Entry	US	US	You do not currently meet the Trusted Traveler strict standards.	R
03/20/2017 07:51:15	SENTRI Highway	US	US	2017 violation	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Event	Country	Status	Comments	Final Status
03/20/2017	09:49:50	SENTRI Highway	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/20/2017	09:50:54	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/20/2017	09:55:12	FAST North	US	IN	You do not meet program requirements.	R
03/20/2017	10:00:47	Global Entry	US	US	Applicant has a misdemeanor DUI convicted in 2017. No longer meets the requirements for the Trusted Travelers program at this time. Membership is being revoked.	R
03/20/2017	10:39:10	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/20/2017	10:43:30	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
03/20/2017	10:52:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 10:52:35 EDT 2017	R
03/20/2017	11:37:12	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 11:37:12 EDT 2017	R
03/20/2017	11:37:58	Global Entry	US	US	Approved in error. Applicant did not provide court documents within time frame requested regarding recent DUI arrest. Applicant disclosed court proceedings were not completed.	R
03/20/2017	11:56:50	FAST North	IN	IN	Canadian Cancel Membership Message was received on Mon Mar 20 11:56:50 EDT 2017	R
03/20/2017	13:14:01	NEXUS	CA	TW	Canadian Cancel Membership Message was received on Mon Mar 20 13:14:01 EDT 2017	R
03/20/2017	13:18:34	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Mar 20 13:18:34 EDT 2017	R
03/20/2017	13:30:08	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 13:30:08 EDT 2017	R
03/20/2017	13:49:42	Global Entry	US	US	Applicant does not meet the strict standards of the Global Entry Program.	R
03/20/2017	13:55:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 13:55:41 EDT 2017	R
03/20/2017	14:19:15	Global Entry	US	US	Upon further review of your criminal history, your unexplained arrest history places you outside of the program eligibility requirements.	R
03/20/2017	14:24:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 14:24:32 EDT 2017	R
03/20/2017	14:25:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 14:25:50 EDT 2017	R
03/20/2017	14:47:00	Global Entry	BO	BO	You do not meet the strict standard of Global Entry Program.	R
03/20/2017	15:27:03	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 15:27:03 EDT 2017	R
03/20/2017	16:03:48	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/20/2017	16:06:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/20/2017	16:18:16	SENTRI Highway	US	US	you do not meet program requirements.	R
03/20/2017	16:47:33	Global Entry	US	DE	Upon further review, you do not meet program requirements based on 1/13/2013 DUI misdemeanor arrest and conviction.	R
03/20/2017	18:08:25	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements for the Trusted Traveler Program.	R
03/20/2017	18:11:00	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements for the Trusted Traveler Program.	R
03/20/2017	18:15:10	SENTRI Highway	MX	MX	You do not meet the eligibility requirements of the Trusted Traveler Program.	R
03/20/2017	18:56:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 20 18:56:53 EDT 2017	R
03/20/2017	20:15:24	Global Entry	US	US	do not meet the ge standards	R
03/20/2017	23:53:18	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/21/2017	00:03:30	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/21/2017	07:16:17	Global Entry	US	BA	Upon further review, you do not meet standard requirements base on 1974 weapons arrest with no disposition. You will need to provide paper court work showing final disposition of arrest.	R
03/21/2017	07:39:29	Global Entry	US	US	Upon further review, you do not meet standard requirements base on two separate (2003 & 2004) DUI arrest misdemeanor and convictions.	R
03/21/2017	07:40:00	SENTRI Highway	US	MX	Due to your failure to declare agricultural products in December 2016 (which resulted in a seizure and penalty issued against you), you are no longer eligible for membership in the SENTRI program.	R
03/21/2017	07:54:51	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2006 Driving under suspension and 2011 Failure ri appear for operating while DL suspended arrests with no disposition.	R
03/21/2017	07:56:36	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements. You failed to disclose that you have been arrested and received a pardon.	R
03/21/2017	09:37:12	SENTRI Highway	US	MX	You do not meet program requirements.	R
03/21/2017	09:37:14	Global Entry	US	GB	You do not meet the program eligibility requirements.	R
03/21/2017	09:43:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/21/2017	10:09:53	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/21/2017	10:10:54	Global Entry	US	CZ	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/21/2017	10:11:59	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/21/2017	10:13:26	Global Entry	IT	IT	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/21/2017	10:25:53	NEXUS	CA	US	Canadian Cancel Membership Message was received on Tue Mar 21 10:25:53 EDT 2017	R
03/21/2017	10:28:56	NEXUS	US	US	You are no longer eligible for the trusted traveler program.	R
03/21/2017	10:29:13	Global Entry	GB	GB		R
03/21/2017	10:48:58	SENTRI Highway	US	FR	You do not meet the program eligibility requirements.	R
03/21/2017	11:09:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 21 11:09:31 EDT 2017	R
03/21/2017	11:16:12	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements. You are working in the US without authorization.	R
03/21/2017	11:27:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 21 11:27:32 EDT 2017	R
03/21/2017	11:33:36	FAST South	MX	MX	You failed to declare prohibited agriculture products and were fined \$500.	R
03/21/2017	12:01:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 21 12:01:57 EDT 2017	R
03/21/2017	12:17:43	SENTRI Highway	MX	MX	You do not meet program requirements.	A
03/21/2017	12:19:46	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/21/2017	12:49:28	NEXUS	US	IQ	You do not meet the program eligibility requirements.	R
03/21/2017	12:53:28	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
03/21/2017	14:05:33	NEXUS	CA	CA	Cancelled per husband's request. Member is deceased.	R
03/21/2017	14:18:50	NEXUS	CA	CA	Fails to meet TTP low risk standards. Applicant has been determined to be inadmissible to enter the United States.	R
03/21/2017	15:17:28	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/21/2017	15:21:43	Global Entry	US	US	You do not meet program requirements based on your 2011 DUI misdemeanor conviction.	R
03/21/2017	15:24:03	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Mar 21 15:24:03 EDT 2017	R
03/21/2017	15:40:06	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Mar 21 15:40:06 EDT 2017	R
03/21/2017	15:56:51	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/21/2017	16:14:32	Global Entry	US	US	You no longer meet requirements.	R
03/21/2017	16:30:47	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 21 16:30:47 EDT 2017	R
03/21/2017	17:47:00	NEXUS	CA	CA	You no longer meet the eligibility for the Trusted Traveler Programs.	R
03/21/2017	17:49:52	NEXUS	CA	HK	Canadian Cancel Membership Message was received on Tue Mar 21 17:49:52 EDT 2017	R
03/21/2017	18:19:04	NEXUS	AF	AF	You were in violation of US Customs laws, regulations, or related laws.	R
03/21/2017	18:33:40	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/21/2017	20:31:41	NEXUS	US	US	You do not meet the eligibility requirement for the Trusted Traveler program.	R
03/21/2017	20:39:30	NEXUS	US	CA	You do not meet the eligibility requirement for the Trusted Traveler program.	R
03/21/2017	21:11:16	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/21/2017	22:13:28	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/21/2017	22:20:19	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/21/2017	22:22:43	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/22/2017	00:00:04	NEXUS	IN	IN	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
03/22/2017	00:08:23	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/22/2017	00:10:57	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/22/2017	08:30:43	NEXUS	US	CA	Canadian Cancel Membership Message was received on Wed Mar 22 08:30:43 EDT 2017	R
03/22/2017	09:00:59	Global Entry	US	US	2017 CBP currency violation.	R
03/22/2017	09:04:08	NEXUS	CA	SO	You do not meet program requirements.	A
03/22/2017	09:07:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 22 09:07:17 EDT 2017	R
03/22/2017	09:09:32	Global Entry	US	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/22/2017	09:24:14	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/22/2017	09:27:25	Global Entry	US	US	On 3/17/2017 you escorted an inadmissible alien to the U.S and attempted to interfere with the CBP officers conducting her admissibility interview. This subject had worked illegally in the U.S, a fact that was substantiated in the interview with the subject. Furthermore, during this encounter you verbally abused the CBP Officers performing the duties of their job, specifically stating, "You guys are all fucking pricks" in addition to other derogatory comments: "This is fucking bullshit". These statements and your actions to facilitate the travel of an inadmissible alien demonstrate a lack of respect for the CBP Officers and the laws which they enforce. Consequently, you cannot be continued to be recognized as a "trusted traveler".	R
03/22/2017	09:51:07	NEXUS	US	NG	Canadian Cancel Membership Message was received on Wed Mar 22 09:51:07 EDT 2017	R
03/22/2017	09:56:08	NEXUS	CA	IQ	Canadian Cancel Membership Message was received on Wed Mar 22 09:56:08 EDT 2017	R
03/22/2017	10:07:12	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Wed Mar 22 10:07:12 EDT 2017	R
03/22/2017	10:32:00	NEXUS	CA	PK	You do not meet the minimum membership eligibility requirements.	R
03/22/2017	10:38:46	NEXUS	CA	PE	Canadian Cancel Membership Message was received on Wed Mar 22 10:38:46 EDT 2017	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

				Applicant no longer meets the strict standards for Global Entry membership. □	
03/22/2017 11:12:16	Global Entry	CO	CO	APPLICANT AN AMERICAN AIRLINES CREWMEMBER FAILED TO DECLARE 5 PROHIBITED PASSION FRUIT HE HAD IN HIS BAG THAT HE BROUGHT FROM COLOMBIA AS A CREWMEMBER.	R
03/22/2017 11:17:58	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Mar 22 11:17:58 EDT 2017	R
03/22/2017 11:26:57	Global Entry	US	US	Presently, you do not meet The Strict Standards of The Global Entry Program.	R
03/22/2017 12:13:30	SENTRI Highway	MX	MX	You no longer qualify for the program.	R
03/22/2017 13:39:43	Global Entry	CA	CA	As a Canadian citizen, you are no longer eligible for membership in Global Entry.	R
03/22/2017 14:36:24	NEXUS	CA	AR	Canadian Cancel Membership Message was received on Wed Mar 22 14:36:24 EDT 2017	R
03/22/2017 14:48:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Mar 22 14:48:46 EDT 2017	R
03/22/2017 20:50:00	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/22/2017 21:38:25	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/22/2017 22:28:23	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/23/2017 00:50:08	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
03/23/2017 06:12:25	Global Entry	US	US	Failure to declare prohibited Agriculture products. Penalty issued. You no longer meet the program requirements.	R
				Upon further review, you do not meet standard requirements base on 1983 DUI, 1988 DUI and 1990 Assault arrest showing no disposition or severity level.	R
03/23/2017 08:06:10	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1971 Marijuana arrest showing no disposition.	R
03/23/2017 09:08:13	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2016 arrest showing no disposition.	R
03/23/2017 09:16:51	Global Entry	FR	FR	Upon further review, you do not meet standard requirements base on 2016 arrest showing no disposition.	R
03/23/2017 09:50:55	NEXUS	US	CA	Canadian Cancel Membership Message was received on Thu Mar 23 09:50:55 EDT 2017	R
03/23/2017 10:07:01	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/23/2017 10:18:14	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
03/23/2017 10:21:53	Global Entry	JP	JP		R
03/23/2017 10:23:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/23/2017 10:28:33	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/23/2017 10:30:29	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
03/23/2017 10:31:10	Global Entry	US	CN		R
03/23/2017 10:31:34	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/23/2017 10:32:37	Global Entry	CN	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/23/2017 10:35:00	NEXUS	CA	CA	2017 CBP violation for possession of prohibited items.	R
03/23/2017 10:38:47	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
03/23/2017 10:40:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/23/2017 10:40:16	Global Entry	US	US	You do not meet program requirements.	R
03/23/2017 10:45:25	Global Entry	MX	MX	You do not meet program requirements.	R
03/23/2017 10:48:54	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 DWI misdemeanor conviction.	R
03/23/2017 10:50:27	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/23/2017 10:58:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/23/2017 11:04:54	Global Entry	US	AF	You do not meet program requirements.	R
03/23/2017 11:05:39	Global Entry	US	US	You do not meet program requirements.	R
03/23/2017 11:14:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/23/2017 11:18:24	NEXUS	US	US	You do not meet the program eligibility requirements.	R
03/23/2017 12:16:51	FAST North	GH	GH	No longer qualifies to be a member of the FAST program.	R
03/23/2017 12:39:15	SENTRI Highway	US	US	You no longer meet the requirements of the Trusted Traveler Program.	R
03/23/2017 12:40:16	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
				Upon further review, the presence of a criminal record associated with you places you outside of the program eligibility requirements.	R
03/23/2017 12:43:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/23/2017 13:36:25	Global Entry	US	IL	You do not meet the program eligibility requirements.	R
03/23/2017 14:13:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
				Your GE membership is revoked as it was approved in error. You do not qualify for the TTP due to your multiple misdemeanor charges and your failure to submit the required court disposition documents for these charges.	R
03/23/2017 14:18:37	Global Entry	US	US	Upon further review of your criminal history, your 1981 arrest places you outside of the program eligibility requirements.	R
03/23/2017 14:26:02	Global Entry	US	US	You no longer qualify for the Trusted Traveler Program.	R
03/23/2017 14:56:51	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
03/23/2017 15:15:53	NEXUS	CA	HU	Canadian Cancel Membership Message was received on Thu Mar 23 15:15:53 EDT 2017	R
03/23/2017 16:29:26	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/23/2017 16:48:38	SENTRI Highway	MX	MX	Application closed as per spouse's request(980022949). Deceased certificate scanned in GES. BACA L/CAL	R
03/23/2017 17:19:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 23 17:19:27 EDT 2017	R
03/23/2017 17:21:11	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
03/23/2017 18:23:19	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
03/23/2017 18:24:31	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
				Applicant no longer meets the strict standards for Global Entry membership. □	R
03/23/2017 18:56:43	Global Entry	US	US	2016-05-13 convicted of DRIVING UNDER THE INFLUENCE OF ALOHOL/DRUGS	R
03/23/2017 19:30:30	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Mar 23 19:30:30 EDT 2017	R
03/23/2017 21:11:19	SENTRI Highway	KR	KR	After further review, you no longer meet the eligibility requirements for the program.	R
03/24/2017 00:50:07	NEXUS	CA	TZ	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/24/2017 04:34:19	Global Entry	US	US	Deceased.	R
03/24/2017 09:18:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Mar 24 09:18:11 EDT 2017	R
03/24/2017 09:18:16	NEXUS	CA	AZ	Canadian Cancel Membership Message was received on Fri Mar 24 09:18:16 EDT 2017	R
03/24/2017 10:39:06	SENTRI Highway	US	KR	No longer eligible for program.	A
03/24/2017 11:05:10	SENTRI Highway	US	US	You no longer meet the requirements of the program.	R
03/24/2017 11:13:20	SENTRI Highway	US	US	You no longer meet the requirements for the program.	A
03/24/2017 11:26:51	Global Entry	US	IL	You do not meet the program eligibility requirements.	R
03/24/2017 11:30:46	SENTRI Highway	US	US	You no longer meet the requirements for the program.	R
03/24/2017 11:36:18	SENTRI Highway	US	US	You no longer meet the program requirements.	R
03/24/2017 11:38:45	SENTRI Highway	US	US	You no longer meet the requirements for the program.	R
03/24/2017 12:13:32	Global Entry	US	US	2017 seizure of prohibited items.	R
				2017 Export violation with penalty. □	R
03/24/2017 12:14:44	NEXUS	CA	CA		R
03/24/2017 12:18:34	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
03/24/2017 12:20:19	Global Entry	US	VN	You do not meet the program eligibility requirements.	R
03/24/2017 12:21:15	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
03/24/2017 12:21:55	Global Entry	US	US	You currently do no meet the trusted traveler strict standards.	R
03/24/2017 12:24:59	SENTRI Highway	MX	MX	You do not meet program requirements.	R
03/24/2017 12:34:15	Global Entry	US	MX	2017 CBP violation for possession of restricted/prohibited items.	R
03/24/2017 12:37:09	SENTRI Highway	MX	MX	2017 CBP violation.	R
03/24/2017 12:46:42	Global Entry	US	MX	2017 violation.	R
03/24/2017 12:48:53	Global Entry	US	TR	You do not meet the program eligibility requirements.	R
03/24/2017 12:50:03	Global Entry	US	MD	2017 violation	R
				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
03/24/2017 12:53:22	Global Entry	US	US		R
03/24/2017 12:54:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/24/2017 12:56:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/24/2017 12:58:11	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/24/2017 15:42:06	Global Entry	US	US	You no longer meet the requirements for the program.	R
03/24/2017 15:46:00	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 24 15:46:00 EDT 2017	R
03/24/2017 15:54:40	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
03/24/2017 16:07:18	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/24/2017 16:08:08	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/24/2017 16:08:39	SENTRI Highway	US	US	You no longer meet the requirements for the program.	R
03/24/2017 16:08:48	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/24/2017 16:09:33	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/24/2017 16:10:08	SENTRI Highway	US	US	You no longer meet requirements for the program.	R
03/24/2017 16:10:25	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/24/2017 16:13:14	SENTRI Highway	MX	MX	You no longer meet the requirements for the program.	R
03/24/2017 16:27:50	FAST North	RW	RW	Agriculture Violation. Incident 2017SP000846701 in Portal, ND on 3/23/17.	R
03/24/2017 16:35:55	SENTRI Highway	US	MX	You no longer meet the program requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Location	Country	Status	Comments	Action
03/24/2017	17:42:55	Global Entry	MX	MX	Alien File#: 209410284	R
03/24/2017	18:55:26	SENTRI Highway	US	MX	adverse action	R
03/24/2017	19:08:38	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/24/2017	19:10:23	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/24/2017	20:55:56	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/25/2017	06:28:56	Global Entry	CA	CA	You no longer meet the required program standards for Global Entry.	R
03/25/2017	07:04:13	Global Entry	US	IN	Failure to declare agriculture products.	R
03/25/2017	09:12:50	Global Entry	US	CA	Approved in Error. You have two misdemeanor convictions: 1989 fraudulent checks convicted and 1990 DUI convicted. You do not meet the criteria of the Trusted Traveler program at this time.	R
03/25/2017	09:29:11	Global Entry	US	HN	You no longer meet the strict standards for the Trusted Travelers program at this time. You have been arrested and convicted of a DUI misdemeanor charge on or about December 13,2016. Your membership is being revoked.	R
03/26/2017	02:00:01	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/26/2017	07:37:10	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
03/26/2017	07:38:36	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/26/2017	07:40:41	Global Entry	SY	SY	You do not meet the program eligibility requirements.	R
03/26/2017	10:26:11	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/26/2017	11:10:17	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/26/2017	11:24:51	Global Entry	US	CN	2017 violation	R
03/26/2017	11:26:58	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/26/2017	12:13:23	Global Entry	US	US	2017 violation	R
03/26/2017	12:17:48	SENTRI Highway	US	US	2017 violation	R
03/26/2017	12:34:25	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/26/2017	13:22:10	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
03/27/2017	06:58:42	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/27/2017	07:00:10	Global Entry	US	HK	You do not meet the program eligibility requirements.	R
03/27/2017	07:27:43	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/27/2017	07:27:43	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
03/27/2017	07:35:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 27 07:35:28 EDT 2017	R
03/27/2017	07:36:39	FAST North	CA	CA	You have been found to be in violation of immigration and customs laws.	R
03/27/2017	08:16:22	NEXUS	CA	EG	You are not eligible for the Trusted Traveler Programs.	R
03/27/2017	08:18:28	NEXUS	CA	CA	Violation of U.S. law by working in the U.S. without proper work authorization.	R
03/27/2017	09:09:08	NEXUS	CA	CA	You do not meet program requirements.	R
03/27/2017	09:23:48	Global Entry	US	BA	You do not meet program requirements.	R
03/27/2017	09:51:41	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/27/2017	10:08:13	Global Entry	US	CU	2017 CBP violation for failure to declare agriculture products resulting in a seizure.	R
03/27/2017	10:28:38	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure.	R
03/27/2017	10:31:15	NEXUS	CA	RS	Failed to follow program requirements by repeatedly entering yourself as the wrong class of admission and failure to bring work authorization to the enrollment center within timeframe given.	R
03/27/2017	10:45:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 27 10:45:27 EDT 2017	R
03/27/2017	11:21:21	FAST South	MX	MX	You do not meet the CBP TTP regulations.	R
03/27/2017	11:30:56	FAST South	MX	MX	YOU DO NOT MEET THE CBP TTP REGULATIONS	R
03/27/2017	12:24:02	Global Entry	US	US	Reported stolen.	R
03/27/2017	14:41:57	NEXUS	CA	HK	Canadian Cancel Membership Message was received on Mon Mar 27 14:41:57 EDT 2017	A
03/27/2017	14:42:13	FAST North	CA	KR	Canadian Cancel Membership Message was received on Mon Mar 27 14:42:13 EDT 2017	R
03/27/2017	14:43:43	FAST North	IL	UA	Canadian Cancel Membership Message was received on Mon Mar 27 14:43:43 EDT 2017	R
03/27/2017	14:43:43	FAST North	CA	DE	Canadian Cancel Membership Message was received on Mon Mar 27 14:43:43 EDT 2017	R
03/27/2017	15:11:53	FAST North	US	US	Canadian Cancel Membership Message was received on Mon Mar 27 15:11:53 EDT 2017	R
03/27/2017	15:15:02	FAST North	US	US	Canadian Cancel Membership Message was received on Mon Mar 27 15:15:02 EDT 2017	R
03/27/2017	15:17:04	FAST North	CA	IN	Canadian Cancel Membership Message was received on Mon Mar 27 15:17:04 EDT 2017	A
03/27/2017	15:17:07	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 27 15:17:07 EDT 2017	R
03/27/2017	15:17:13	FAST North	US	US	Canadian Cancel Membership Message was received on Mon Mar 27 15:17:13 EDT 2017	R
03/27/2017	15:17:44	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 27 15:17:44 EDT 2017	R
03/27/2017	15:18:19	FAST North	CA	IN	Canadian Cancel Membership Message was received on Mon Mar 27 15:18:19 EDT 2017	R
03/27/2017	15:19:00	FAST North	US	TN	Canadian Cancel Membership Message was received on Mon Mar 27 15:19:00 EDT 2017	R
03/27/2017	15:19:28	FAST North	CA	YU	Canadian Cancel Membership Message was received on Mon Mar 27 15:19:28 EDT 2017	R
03/27/2017	15:20:03	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Mar 27 15:20:03 EDT 2017	R
03/27/2017	16:21:46	NEXUS	CA	AR	Canadian Cancel Membership Message was received on Mon Mar 27 16:21:46 EDT 2017	R
03/27/2017	22:58:03	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/28/2017	00:00:02	NEXUS	CA	CA	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
03/28/2017	05:13:34	NEXUS	CA	PK	Violation of U.S. customs laws by failing to declare over \$10,000	R
03/28/2017	05:14:23	NEXUS	CA	PK	Violation of U.S. customs laws by failing to declare over \$10,000	R
03/28/2017	08:01:44	Global Entry	JP	JP	Upon further review, you do not meet standard requirements base on 2009 immigration violation.	R
03/28/2017	08:58:23	Global Entry	US	US	Due to your recent arrest for attempting to carry a firearm through airport security you no longer meet program eligibility requirements.	R
03/28/2017	09:53:29	SENTRI Highway	US	US	Upon further review, you do not meet standard requirements base on 1998 DUI and 2008 assault arrest showing no disposition.	R
03/28/2017	09:53:33	Global Entry	US	US	Upon further review of your criminal history, your 1974 felony charges place you outside of the program eligibility requirements.	R
03/28/2017	09:53:33	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1971 and 1979 DUI arrest and convictions.	R
03/28/2017	10:47:41	Global Entry	US	GB	Upon further review of your criminal history, your 2014 arrest places you outside of the program eligibility requirements.	R
03/28/2017	11:04:23	Global Entry	US	IN	2017 CBP violation for failure to declare merchandise resulting in a seizure.	R
03/28/2017	11:21:13	SENTRI Highway	US	MX	Customs Violation 2017- you no longer meet the eligibility requirements for the program.	R
03/28/2017	11:27:49	NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards.	R
03/28/2017	11:33:05	Global Entry	US	TW	You do not meet program requirements.	R
03/28/2017	13:53:01	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Mar 28 13:53:01 EDT 2017	R
03/28/2017	14:28:07	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Mar 28 14:28:07 EDT 2017	R
03/28/2017	15:56:11	Global Entry	US	US	You do not meet program requirements based on your 02/17/2009 DWI misdemeanor conviction.	R
03/28/2017	16:45:33	SENTRI Highway	US	MX	You do not meet the program eligibility requirements	R
03/28/2017	16:48:12	SENTRI Highway	US	US	You do not meet program requirements.	R
03/28/2017	16:52:30	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
03/28/2017	17:03:29	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on 2014 arrest and conviction.	R
03/28/2017	17:03:49	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/28/2017	17:09:16	SENTRI Highway	MX	MX	You do not meet program requirements.	R
03/28/2017	17:09:23	Global Entry	US	US	Upon further review of your criminal history, your 2009 stalking conviction places you outside of the program eligibility requirements.	R
03/28/2017	17:27:49	SENTRI Highway	MX	MX	You do not meet program requirements at this time.	R
03/28/2017	17:30:04	SENTRI Highway	MX	MX	You do not meet program requirements at this time.	R
03/28/2017	17:31:29	NEXUS	CA	GB	You are pending adjustment of status and Paroled into the United States.	R
03/28/2017	17:31:54	Global Entry	MX	MX	You no longer meet program requirements at this time.	R
03/28/2017	17:34:43	Global Entry	MX	MX	You do not meet program requirements at this time.	R
03/28/2017	17:37:37	Global Entry	MX	MX	You no longer meet program requirements.	R
03/28/2017	17:40:04	Global Entry	US	US	failure to declare prohibited items...Salami	R
03/28/2017	17:59:25	Global Entry	US	US	Failure to declare agriculture items.	R
03/28/2017	20:01:47	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/28/2017	22:26:28	Global Entry	US	IN	On March 27, 2016 at approximately 1720 hours, subject Anurag MEHTA (DOB 08/26/1971) applied for admission into the US via the Vancouver airport (YVR) pre-clearance. MEHTA utilized the Global Entry kiosk and received a receipt indicating report for passport control. MEHTA presented a valid US passport (PP#506272804) and receipt to CBPO Nagasan. CBPO Nagasan observed the receipt with report to passport control and referred him to secondary for a more intensive exam. In secondary CBPO Garza conducted secondary queries on MEHTA and noticed MEHTA had been arrested on August 23,2016 in Santa Clara California FBI# 665912LG9.	R
03/28/2017	22:36:49	SENTRI Highway	MX	MX	2017 Customs Violation- Transporting controlled substances.	R
03/28/2017	22:41:42	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/28/2017	22:42:56	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
03/28/2017	23:24:40	Global Entry	US	US	Global Entry member has 11/24/2016 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBOafter approval into the Global Entry program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

03/29/2017 01:01:04	SENTRI Highway	MX	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/29/2017 07:22:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 29 07:22:11 EDT 2017	R
03/29/2017 08:09:23	Global Entry	US	US	Your 2013 DUI is disqualifying. You do not meet program eligibility requirements.	R
03/29/2017 08:11:52	NEXUS	CA	EG	Applicant does not meet the strict standards of the NEXUS Program.	R
03/29/2017 10:09:03	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 10:13:57	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 10:36:24	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Mar 29 10:36:24 EDT 2017	R
03/29/2017 10:55:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 29 10:55:42 EDT 2017	R
03/29/2017 10:58:40	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 29 10:58:40 EDT 2017	R
03/29/2017 11:38:14	SENTRI Highway	US	US	Applicant was revoked after it was determined that he no longer met TTP requirement.	R
03/29/2017 13:40:40	NEXUS	CA	CA	Account deactivated following request of mother after passing away of member	R
03/29/2017 13:46:31	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/29/2017 14:03:38	NEXUS	CA	VN	You failed to report and maintain updated documents on your GES profile and are ineligible for any Trusted Traveler Program membership in accordance with Section 15.1 of the CTPP Handbook.	R
03/29/2017 14:27:17	NEXUS	CA	TW	Canadian Cancel Membership Message was received on Wed Mar 29 14:27:17 EDT 2017	R
03/29/2017 14:30:08	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 14:44:03	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 14:45:15	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 14:46:04	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 14:46:44	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 14:47:59	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 14:48:43	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	A
03/29/2017 14:52:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 29 14:52:48 EDT 2017	R
03/29/2017 14:57:21	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
03/29/2017 15:00:34	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
03/29/2017 15:01:39	Global Entry	US	US	Upon further review of your criminal history, your DWI arrest in 2012 places you outside of the program eligibility requirements.	R
03/29/2017 15:32:43	SENTRI Highway	MX	MX	you do not meet program requirements.	R
03/29/2017 15:51:57	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 15:52:09	SENTRI Highway	US	KG	You do not meet the program eligibility requirements.	R
03/29/2017 15:54:09	Global Entry	US	IN	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/29/2017 16:16:50	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
03/29/2017 16:41:19	Global Entry	US	US	No court disposition on file	R
03/29/2017 16:55:40	Global Entry	US	US	No court documents attached to file	R
03/29/2017 17:25:21	Global Entry	US	US	Violation of CBP rules and regulations.	R
03/29/2017 21:41:47	SENTRI Highway	US	US	You no longer meet the program requirements.	R
03/30/2017 00:20:23	Global Entry	MX	MX	You no longer meet the program requirements.	R
03/30/2017 07:37:12	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Thu Mar 30 07:37:12 EDT 2017	R
03/30/2017 10:29:44	Global Entry	GB	GB		R
03/30/2017 10:56:34	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 30 10:56:34 EDT 2017	C
03/30/2017 10:59:38	FAST North	CA	IN	Canadian Cancel Membership Message was received on Thu Mar 30 10:59:38 EDT 2017	R
03/30/2017 11:07:46	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
03/30/2017 11:10:50	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
03/30/2017 11:25:02	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/30/2017 11:34:14	Global Entry	GB	TR	You do not meet the program eligibility requirements.	R
03/30/2017 11:37:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/30/2017 11:38:34	SENTRI Highway	US	MX	You no longer meet the eligibility requirements	R
03/30/2017 11:43:39	Global Entry	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/30/2017 12:09:26	Global Entry	US	US	2017 violation	R
03/30/2017 12:13:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/30/2017 12:28:35	Global Entry	US	MA	You do not meet the program eligibility requirements.	R
03/30/2017 12:34:37	Global Entry	DE	DE		R
03/30/2017 12:37:11	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/30/2017 12:38:16	Global Entry	US	VN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/30/2017 12:39:29	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/30/2017 12:41:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/30/2017 12:41:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/30/2017 12:42:42	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
03/30/2017 12:46:22	Global Entry	US	DO	Pending charge.	R
03/30/2017 13:33:43	SENTRI Highway	US	US	Upon further review of your criminal history, your 1983 conviction for possession of cannabis places you outside of the program eligibility requirements.	R
03/30/2017 14:01:28	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 14:03:00	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 14:10:14	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 14:11:41	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 14:13:06	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 15:38:03	SENTRI Highway	US	US	you do not meet program requirements.	R
03/30/2017 15:50:05	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Mar 30 15:50:05 EDT 2017	R
03/30/2017 18:25:07	SENTRI Highway	MX	MX	you do not meet program requirements.	R
03/30/2017 18:27:47	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 20:38:28	SENTRI Highway	MX	MX	you do not meet program requirements.	R
03/30/2017 20:58:11	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 20:59:07	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 22:05:17	SENTRI Highway	MX	MX	you do not meet program requirements.	R
03/30/2017 22:54:08	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 22:55:40	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/31/2017 00:02:05	SENTRI Highway	MX	MX	you do not meet program requirements.	R
03/31/2017 00:13:29	SENTRI Highway	US	US	DO NOT MEET REQUIREMENTS	R
03/31/2017 01:11:17	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
03/31/2017 06:54:11	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
03/31/2017 06:55:38	NEXUS	CA	GH	You do not meet the program eligibility requirements.	R
03/31/2017 07:59:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
03/31/2017 08:19:25	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017	R
03/31/2017 09:34:06	SENTRI Highway	US	MX	2017 violation	R
03/31/2017 11:10:18	NEXUS	CA	IT	Membership status cancelled; member reported as deceased.	R
03/31/2017 11:20:15	Global Entry	US	GB	Your program membership has been revoked because we received a payment reversal of the application fee.	R
03/31/2017 12:44:07	Global Entry	US	DE	You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked.	R
03/31/2017 13:04:53	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
03/31/2017 13:28:40	Global Entry	US	US	Global Entry member has 2015 conviction for EXTREME DUI-BAC .15-.20 after approval for the Global Entry program.	R
03/31/2017 13:44:40	Global Entry	US	MX	Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program.	R
03/31/2017 14:42:59	SENTRI Highway	US	US	you do not meet program requirements.	R
03/31/2017 14:45:48	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/31/2017 14:46:40	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/31/2017 14:48:58	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/31/2017 14:51:16	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/31/2017 14:58:34	NEXUS	US	CA	2017 CBP violation for possession of restricted/prohibited items.	R
03/31/2017 16:11:57	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
04/01/2017 20:40:15	NEXUS	CA	CA	You no longer meet the strict standards of the Trusted Traveler Program. CBSA has revoked your membership for two violations concerning your allowing a non-member to accompany you through the NEXUS lane and for failure to declare food items.	R
04/02/2017 07:42:58	SENTRI Highway	KR	KR	You do not meet the program eligibility requirements.	R
04/02/2017 08:27:38	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/02/2017 08:39:09	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
04/02/2017 08:40:40	Global Entry	US	US	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/02/2017 09:19:00	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/02/2017 09:20:24	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/02/2017 09:33:16	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/02/2017 09:43:26	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	A
04/02/2017 09:58:49	NEXUS	CA	CA	2017 violation	R
04/02/2017 10:00:12	NEXUS	CA	PK	You do not meet the program eligibility requirements.	R
04/02/2017 11:00:43	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/02/2017 11:03:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/02/2017 11:08:36	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/02/2017 11:22:02	Global Entry	US	US	2016 violation	R
04/02/2017 12:02:27	Global Entry	US	US	2016 violation	R
04/02/2017 12:56:51	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/02/2017 13:02:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/02/2017 13:13:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/02/2017 15:07:41	NEXUS	CA	CA	Subject violated laws. NEXUS status revoked.	R
04/02/2017 15:10:41	NEXUS	CA	CA	Card revoked for MN DNR violation.	R
04/02/2017 16:53:19	NEXUS	CA	NI	You lived and worked in the United States without proper authorization or documentation and are inadmissible pursuant to INA Section 212(A)(6)(C)(i) and 212(a)(7)(A)(i)(I).	R
04/02/2017 19:55:06	NEXUS	CA	NL	You are not admissible to the United States without proper work authorization.	R
04/03/2017 07:44:13	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/03/2017 07:45:58	SENTRI Highway	US	US	2017 violation	R
04/03/2017 07:49:41	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/03/2017 08:29:10	Global Entry	US	IR	You do not meet the program eligibility requirements.	R
04/03/2017 08:33:36	SENTRI Highway	US	US	2017 violation	R
04/03/2017 08:39:58	Global Entry	US	US	2016 violation	R
04/03/2017 09:03:28	SENTRI Highway	US	MX	Member admitted to DUI conviction in 2015. Member no longer meets strict Global Entry standards.	R
04/03/2017 10:16:11	Global Entry	US	US	Dui arrest.	R
04/03/2017 10:30:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/03/2017 10:39:53	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
04/03/2017 10:46:23	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/03/2017 11:01:25	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 11:01:25 EDT 2017	R
04/03/2017 11:02:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 11:02:58 EDT 2017	R
04/03/2017 11:04:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 11:04:17 EDT 2017	R
04/03/2017 11:05:34	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 11:05:34 EDT 2017	R
04/03/2017 11:07:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 11:07:36 EDT 2017	R
04/03/2017 11:31:19	Global Entry	US	US	Pending charge	R
04/03/2017 11:39:09	Global Entry	US	TW	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/03/2017 11:41:34	Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/03/2017 11:49:25	SENTRI Highway	US	US	2017 CBP violation.	R
04/03/2017 12:37:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 12:37:17 EDT 2017	R
04/03/2017 13:02:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 13:02:36 EDT 2017	R
04/03/2017 14:14:46	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 14:14:46 EDT 2017	R
04/03/2017 14:36:02	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/03/2017 15:13:25	NEXUS	CA	CA	Applicant reported/confirmed passed away October 15, 2016	R
04/03/2017 15:27:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 15:27:27 EDT 2017	R
04/03/2017 15:28:49	NEXUS	CA	PA	Canadian Cancel Membership Message was received on Mon Apr 03 15:28:49 EDT 2017	R
04/03/2017 16:07:04	NEXUS	US	IN	You do not meet the eligibility requirement for the Trusted Traveler Programs.	R
04/03/2017 16:17:59	NEXUS	CA	CA	You were working in the United States without proper authorization or documentation and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
04/03/2017 16:47:39	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
04/03/2017 16:49:22	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
04/03/2017 17:43:23	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
04/03/2017 17:47:26	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
04/03/2017 17:48:48	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
04/03/2017 17:50:19	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
04/03/2017 18:07:13	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor arrest and conviction.	R
04/03/2017 18:17:16	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 03 18:17:16 EDT 2017	R
04/03/2017 18:37:12	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1986 drug conviction.	R
04/04/2017 07:26:38	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2001 and 2002 DWI arrests with no disposition.□	R
04/04/2017 07:49:47	Global Entry	US	US	Arrested for Carrying a Concealed Weapon at an airport.	R
04/04/2017 08:14:38	SENTRI Highway	US	US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest showing no disposition.	R
04/04/2017 08:38:21	NEXUS	US	PK	Canadian Cancel Membership Message was received on Tue Apr 04 08:38:21 EDT 2017	R
04/04/2017 09:14:51	Global Entry	GT	GT	Upon further review, you do not meet standard requirements base on 2015 immigration violation.	R
04/04/2017 09:30:14	Global Entry	US	MA	Failure to declare agriculture products.	R
04/04/2017 11:05:16	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 04 11:05:16 EDT 2017	A
04/04/2017 11:24:21	NEXUS	US	IN	Canadian Cancel Membership Message was received on Tue Apr 04 11:24:21 EDT 2017	R
04/04/2017 11:56:10	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Apr 04 11:56:10 EDT 2017	R
04/04/2017 12:10:22	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 04 12:10:22 EDT 2017	R
04/04/2017 12:21:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 04 12:21:31 EDT 2017	R
04/04/2017 12:41:39	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Apr 04 12:41:39 EDT 2017	R
04/04/2017 12:43:44	NEXUS	US	CA	You do not meet the minimum eligibility requirement for enrollment in the Trusted Traveler Program.	R
04/04/2017 12:44:41	NEXUS	CA	CA	You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program.	R
04/04/2017 12:54:06	NEXUS	CA	CA	You have pending criminal charges and failed to disclose your arrest to the Enrollment Center.	R
04/04/2017 12:57:50	NEXUS	US	US	You were found to have violated United States Customs Law on 04/03/2017 when you failed to declare that you were traveling with marijuana.	R
04/04/2017 13:16:46	NEXUS	CA	CA	You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program. On 02/07/2017 you were advised that a Nurse practitioner does not qualify under NAFTA and on 03/21/2017 you applied as a Registered Nurse when in fact you were performing the duties of a Nurse Practitioner.	R
04/04/2017 13:20:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 04 13:20:27 EDT 2017	R
04/04/2017 15:16:51	NEXUS	CA	GH	Canadian Cancel Membership Message was received on Tue Apr 04 15:16:50 EDT 2017	R
04/04/2017 15:20:18	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Tue Apr 04 15:20:18 EDT 2017	R
04/04/2017 15:21:31	Global Entry	US	IN	Failure to declare jewelry.	R
04/04/2017 16:19:10	NEXUS	CA	DE	Canadian Cancel Membership Message was received on Tue Apr 04 16:19:10 EDT 2017	R
04/04/2017 18:13:30	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1984 and 2015 place you outside of the program eligibility requirements.	R
04/04/2017 18:17:32	Global Entry	US	US	Does not meet strict standards.	R
04/05/2017 09:00:23	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
04/05/2017 09:20:51	NEXUS	CA	CA	Mr. RIFICI failed to declare commercial merchandise when traveling into the US.	R
04/05/2017 09:37:57	Global Entry	US	US	You do no meet the strict standard for the Global Entry program.	R
04/05/2017 11:20:28	Global Entry	US	NO	Your program membership has been revoked because we received a payment reversal of the application fee.	R
04/05/2017 12:08:06	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Wed Apr 05 12:08:06 EDT 2017	R
04/05/2017 12:32:50	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	R
04/05/2017 12:34:36	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/05/2017 12:36:32	Global Entry	US	PH	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
04/05/2017 12:45:17	Global Entry	US	AM	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
04/05/2017 13:12:07	Global Entry	IN	IN	2016 CBP Agriculture violation.	R
04/05/2017 13:13:27	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
04/05/2017 13:14:24	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
04/05/2017 13:25:41	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Apr 05 13:25:41 EDT 2017	R
04/05/2017 13:50:27	NEXUS	US	US	Due to close association to MANION, Rachel who's membership was revoked for possession of restricted/prohibited items.	R
04/05/2017 13:50:52	NEXUS	US	US	Due to close association to MANION, Rachel who's membership was revoked for possession of restricted/prohibited items.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/05/2017 13:51:11	NEXUS	US	US	Due to close association to MANION, Rachel who's membership was revoked for possession of restricted/prohibited items.	R
04/05/2017 14:28:44	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
04/05/2017 15:07:06	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/05/2017 15:17:55	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1992 and 1994 place you outside of the program eligibility requirements.	R
04/05/2017 15:53:19	Global Entry	US	HT	Upon further review of your criminal history, your multiple arrests between 2006-2014 place you outside of the program eligibility requirements.	R
04/05/2017 16:13:19	Global Entry	US	US	Applicant need disposition	A
04/05/2017 16:13:35	Global Entry	KR	KR	Subject does not meet program's strict minimum requirements.	R
04/05/2017 16:19:31	Global Entry	US	US	Applicant does not meet strict standards for Global Entry.	R
04/05/2017 16:24:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/05/2017 16:30:56	Global Entry	US	US	You have been revoke from program because you no longer meet program policy. You fail to comply with CBP secondary inspection.	A
04/05/2017 16:31:24	Global Entry	US	US	Misdemeanor within ten years	R
04/05/2017 16:39:14	NEXUS	CA	CA	212 2 D 212 7 A A 209 410 341 No disposition on file Misdemeanor 2008	R
04/05/2017 16:46:19	Global Entry	US	KR		R
04/05/2017 17:05:30	Global Entry	US	US	Upon further review of your criminal history, your arrest in 2013 places you outside of the program eligibility requirements.	R
04/05/2017 17:16:52	Global Entry	US	US	Upon further review of your criminal history, your 1997 arrest (aggravated assault w/ weapon) places you outside of the program eligibility requirements.	R
04/05/2017 17:58:02	Global Entry	US	US	Applicant need to file an appeal to the Ombudsman	R
04/05/2017 18:02:59	Global Entry	US	US	Misdemeanor within ten years with no disposition.	R
04/05/2017 18:03:10	Global Entry	US	DO	Subject does not meet program's strict minimum requirements.	R
04/05/2017 18:26:14	Global Entry	US	US	Upon further review of your criminal history, your misdemeanor conviction of careless driving in 2016 places you outside of the program eligibility requirements.	R
04/06/2017 01:39:21	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
04/06/2017 07:03:16	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1993 arrest showing no disposition or severity level.	R
04/06/2017 07:33:42	NEXUS	CA	PK	Canadian Cancel Membership Message was received on Thu Apr 06 07:33:42 EDT 2017	R
04/06/2017 09:27:48	NEXUS	CA	CA	2017 violation	R
04/06/2017 09:39:01	FAST North	IN	IN	Canadian Cancel Membership Message was received on Thu Apr 06 09:39:01 EDT 2017	R
04/06/2017 09:39:16	FAST North	CA	RO	Canadian Cancel Membership Message was received on Thu Apr 06 09:39:16 EDT 2017	R
04/06/2017 09:40:16	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/06/2017 09:46:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/06/2017 09:48:20	SENTRI Highway	MX	MX	2017 CBP violation.	R
04/06/2017 09:53:58	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/06/2017 09:56:08	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/06/2017 09:57:26	Global Entry	KR	KR	You do not meet the program eligibility requirements.	R
04/06/2017 10:26:13	FAST North	US	US	Upon further review, you do not meet standard requirements base on 2006 felony assault arrest showing no disposition.	R
04/06/2017 10:29:14	NEXUS	DE	DE	You do not meet the program eligibility requirements.	R
04/06/2017 10:34:08	Global Entry	US	ZA	You do not meet the program eligibility requirements.	R
04/06/2017 11:19:22	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 2011 felony arrest showing no disposition.	R
04/06/2017 11:42:19	Global Entry	MX	MX	Pending charge.	R
04/06/2017 11:52:28	SENTRI Highway	US	MX	2017 CBP violation for possession of restricted/prohibited items.	R
04/06/2017 11:53:53	NEXUS	CA	CA	Pending Canadian charge.	R
04/06/2017 11:57:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/06/2017 11:58:18	SENTRI Highway	US	MX	Upon further review of your criminal history, your misdemeanor convictions in April 2001 and October 2001 place you outside of the program eligibility requirements.	R
04/06/2017 13:15:15	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/06/2017 13:16:45	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/06/2017 13:26:19	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Thu Apr 06 13:26:19 EDT 2017	R
04/06/2017 13:45:10	NEXUS	US	FJ	Canadian Cancel Membership Message was received on Thu Apr 06 13:45:10 EDT 2017	A
04/06/2017 14:17:43	Global Entry	US	US	You do not meet the program eligibility requirements because you were convicted of Assault With A Deadly Weapon in 2001.	R
04/06/2017 14:24:32	Global Entry	US	US	You do not meet the program eligibility requirements because of your 1969 drug arrest.	R
04/06/2017 14:25:19	Global Entry	MX	MX	Upon further review, your illegal presence in the United States from 1989-2016 and subsequent waiver of inadmissibility place you outside of the program eligibility requirements.	R
04/06/2017 15:00:09	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
04/06/2017 15:16:25	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 06 15:16:25 EDT 2017	R
04/06/2017 15:18:13	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 06 15:18:13 EDT 2017	R
04/06/2017 15:23:15	NEXUS	CA	MA	Canadian Cancel Membership Message was received on Thu Apr 06 15:23:15 EDT 2017	R
04/06/2017 15:36:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 06 15:36:15 EDT 2017	R
04/06/2017 15:52:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 06 15:52:11 EDT 2017	R
04/06/2017 16:01:43	NEXUS	CA	MA	Canadian Cancel Membership Message was received on Thu Apr 06 16:01:43 EDT 2017	R
04/06/2017 16:02:13	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/06/2017 16:03:51	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/06/2017 16:05:27	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/06/2017 16:51:10	Global Entry	US	US	You do not meet program requirements based on your November 16, 2007 misdemeanor conviction.	R
04/06/2017 16:56:55	SENTRI Highway	MX	MX	You no longer meet the program requirements.	R
04/06/2017 17:00:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 06 17:00:28 EDT 2017	R
04/06/2017 20:43:27	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
04/06/2017 23:09:51	SENTRI Highway	MX	MX	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
04/06/2017 23:10:16	SENTRI Highway	US	US	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
04/07/2017 07:08:30	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/07/2017 07:35:29	Global Entry	US	VN	2017 violation	R
04/07/2017 07:55:31	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/07/2017 09:59:18	FAST North	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 10:00:00	Global Entry	US	US	You do not meet the program eligibility requirements.	A
04/07/2017 10:01:03	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 10:01:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 10:02:28	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 10:05:49	SENTRI Highway	US	US	You have failed to comply with the rules of the Trusted Traveler Program.	R
04/07/2017 10:33:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 10:34:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 10:37:23	Global Entry	US	US	Failed to provide court documents or contact GECC within 30 days of interview. DUI arrest.	R
04/07/2017 10:38:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 10:44:03	Global Entry	US	US	Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry.	R
04/07/2017 12:28:51	Global Entry	MX	MX	In 2017, you were subject to a CBP violation for failure to declare agriculture products where a penalty was assessed	R
04/07/2017 13:13:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/07/2017 16:36:34	Global Entry	US	US	No disposition 2004 arrest	R
04/07/2017 17:44:41	Global Entry	US	US	No court disposition on file	R
04/07/2017 23:50:22	SENTRI Highway	US	MX	You no longer meet the program requirements.	R
04/08/2017 10:33:18	Global Entry	MX	MX	You no longer meet program requirements at this time.	R
04/08/2017 16:15:30	SENTRI Highway	US	US	Member admitted to misdemeanor conviction in 2015. Member no longer meets strict Senti/Global Entry standards.	R
04/09/2017 09:32:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/09/2017 09:33:53	FAST North	IN	IN	You do not meet the program eligibility requirements.	R
04/09/2017 09:37:57	Global Entry	US	KR	2017 violation	R
04/09/2017 12:27:54	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/09/2017 12:36:38	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/09/2017 12:50:45	Global Entry	US	KE	2017 violation	R
04/09/2017 12:51:57	Global Entry	US	US	2017 violation	R
04/09/2017 12:53:43	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/09/2017 12:55:18	NEXUS	CA	CN	You do not meet the program eligibility requirements.	R
04/09/2017 13:16:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/09/2017 13:17:56	Global Entry	US	US	On 2/23/2017 you were arrested and charged with felony 1st degree assault, misdemeanor 2nd degree assault, and misdemeanor reckless endangerment. Pending criminal charges are a disqualifying factor for trusted traveler status.	R
04/10/2017 05:20:30	Global Entry	US	US	Fail to meet program eligibility requirements due to DUI conviction in 2015	R
04/10/2017 05:20:31	Global Entry	US	US	Fail to meet program eligibility requirements due to DUI conviction in 2015	R
04/10/2017 08:33:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 08:33:26 EDT 2017	R
04/10/2017 08:33:49	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 08:33:49 EDT 2017	R
04/10/2017 08:47:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 08:47:50 EDT 2017	R
04/10/2017 09:03:47	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
04/10/2017 09:33:03	Global Entry	US	US	Arrested 2016-07-08 AUSTIN PD DRIVING WHILE INTOXICATED 2ND. MISDEMEANOR - CLASS A	R
04/10/2017 10:07:04	SENTRI Highway	MX	MX	Applicant no longer meets the strict standards for Global Entry membership	R
04/10/2017 10:19:20	Global Entry	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/10/2017 10:32:00	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/10/2017 10:33:51	Global Entry	US	IR	2017 violation	R
04/10/2017 10:35:42	Global Entry	US	US	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/10/2017 10:46:36	NEXUS	US	PE	You do not meet the program eligibility requirements.	R
04/10/2017 10:49:19	FAST North	CA	MK	Canadian Cancel Membership Message was received on Mon Apr 10 10:46:36 EDT 2017	R
04/10/2017 10:53:15	Global Entry	US	UA	2017 CBP violation for possession of restricted/prohibited items.	R
04/10/2017 11:03:01	Global Entry	US	TW	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
04/10/2017 11:04:16	Global Entry	US	US	2017 violation	R
04/10/2017 11:05:58	NEXUS	CA	CA	2017 violation	R
04/10/2017 11:07:18	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/10/2017 11:08:23	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/10/2017 11:30:59	NEXUS	IN	IN	You do not meet the program eligibility requirements.	R
04/10/2017 11:34:17	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/10/2017 11:37:26	NEXUS	CA	CA	Pending Canadian charge.	R
04/10/2017 11:37:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 11:37:41 EDT 2017	R
04/10/2017 11:40:00	Global Entry	US	IR	Does not meet program standards	R
04/10/2017 11:45:09	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/10/2017 12:06:44	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
04/10/2017 12:27:51	Global Entry	US	US	You no longer meet the program eligibility requirements.	A
04/10/2017 13:48:49	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 13:48:49 EDT 2017	R
04/10/2017 14:17:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 14:17:14 EDT 2017	R
04/10/2017 14:18:55	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 14:18:55 EDT 2017	R
04/10/2017 15:15:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 10 15:15:26 EDT 2017	R
04/10/2017 15:28:37	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/10/2017 16:05:11	FAST South	MX	MX	YOU DO NOT QUALIFY TO BE IN THE FAST PROGRAM DUE TO YOUR VIOLATION THAT YOU COMMITTED IN THE U.S.A.	R
04/10/2017 17:53:51	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
04/10/2017 21:17:23	SENTRI Highway	MX	MX	You no longer meet the program requirements	R
04/11/2017 09:17:03	Global Entry	BR	BR	Upon further review, you do not meet standard requirements base on 2015 immigration violation.	R
04/11/2017 09:25:33	Global Entry	IN	IN	Upon further review, you do not meet standard requirements base on 2014 arrest showing no disposition.	R
04/11/2017 09:34:50	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 DWI misdemeanor arrest and conviction.	R
04/11/2017 09:50:38	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Apr 11 09:50:38 EDT 2017	R
04/11/2017 10:36:44	FAST North	IN	IN	Canadian Cancel Membership Message was received on Tue Apr 11 10:36:44 EDT 2017	R
04/11/2017 10:43:04	Global Entry	US	US	Subject does not meet Global Entry requirements based on 2007 and 2011 arrest with no disposition or severity level.	R
04/11/2017 10:53:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 11 10:53:54 EDT 2017	R
04/11/2017 11:13:27	Global Entry	US	JM	You do not meet the program eligibility requirements.	R
04/11/2017 11:26:50	Global Entry	US	JM	2017 violation	R
04/11/2017 11:28:45	Global Entry	US	KR	You do not meet the program eligibility requirements.	R
04/11/2017 12:06:48	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
04/11/2017 12:10:28	NEXUS	CA	IN	You do not meet the program eligibility requirements.	R
04/11/2017 12:33:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017	R
04/11/2017 12:45:58	SENTRI Highway	MX	MX	Does not meet the standards of the SENTRI program	R
04/11/2017 13:19:07	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/11/2017 13:32:13	Global Entry	US	US	2017 violation	R
04/11/2017 13:45:09	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/11/2017 13:48:48	SENTRI Highway	US	US	2017 violation	R
04/11/2017 14:27:26	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/11/2017 16:08:30	Global Entry	US	US	Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements.	R
04/11/2017 16:34:17	SENTRI Highway	US	US	You do not meet the requirements to continue in the program.	R
04/11/2017 16:43:28	SENTRI Highway	MX	MX	You no longer qualify for the eligibility requirements of the Trusted Traveler Number.	R
04/11/2017 16:45:14	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
04/11/2017 16:47:10	SENTRI Highway	MX	MX	You do not meet the Trusted Traveler Program eligibility requirements.	R
04/11/2017 16:47:52	SENTRI Highway	MX	MX	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
04/11/2017 16:54:40	Global Entry	US	PH	Upon further review of your criminal history, your 2011 misdemeanor conviction for reckless driving places you outside of the program eligibility requirements.	R
04/11/2017 17:01:26	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/11/2017 17:02:00	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/11/2017 17:03:03	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/11/2017 17:07:08	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/11/2017 17:53:05	SENTRI Highway	US	MX	Upon further review of your criminal history, your arrests in 1995 and 2002 and your misdemeanor conviction in 2005 place you outside of the program eligibility requirements.	R
04/11/2017 17:57:59	SENTRI Highway	US	MX	Upon further review of your criminal history, your arrest in 1992 places you outside of the program eligibility requirements.	R
04/11/2017 20:00:36	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/11/2017 20:38:15	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/11/2017 20:40:54	Global Entry	US	GB	ONE MISDEMEANOR CONTROLLED SUBSTANCE VIOLATION IN 2016	R
04/11/2017 21:14:12	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 06:47:34	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/12/2017 06:56:35	NEXUS	CA	CN	You were found to have violated Immigration Law on or about 1996 - Deportation Proceedings and your application is therefore denied.	R
04/12/2017 07:24:35	Global Entry	US	US	You have been convicted and/or arrested for a criminal offense You do not meet the program eligibility requirements.	R
04/12/2017 07:26:27	SENTRI Highway	US	US	You do not meet program eligibility requirements.	R
04/12/2017 08:06:47	NEXUS	CA	BG	Working in the U.S. without authorization and no longer meets program strict standards	R
04/12/2017 09:54:07	SENTRI Highway	US	US	You no longer meet the program eligibility requirements of the Trusted Traveler Program.	R
04/12/2017 09:58:02	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
04/12/2017 10:01:19	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/12/2017 10:03:14	SENTRI Highway	MX	MX	You did not provide requested documentation within the allotted timeframe and no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/12/2017 10:05:59	Global Entry	US	DK	You do not meet the eligibility requirements of the Trusted Traveler Program.	R
04/12/2017 10:07:06	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/12/2017 10:08:59	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 12 10:08:59 EDT 2017	R
04/12/2017 10:29:12	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 10:46:09	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
04/12/2017 11:28:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 12 11:28:35 EDT 2017	R
04/12/2017 12:11:47	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Apr 12 12:11:47 EDT 2017	R
04/12/2017 12:36:55	SENTRI Highway	MX	MX	You do not meet program eligibility requirements	R
04/12/2017 12:51:49	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/12/2017 13:05:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 12 13:05:10 EDT 2017	R
04/12/2017 14:17:30	Global Entry	US	US	two or more misdemeanor convictions.	R
04/12/2017 14:28:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Apr 12 14:28:46 EDT 2017	R
04/12/2017 14:36:15	Global Entry	US	NI	2017 CBP violation for failure to declare agriculture products resulting in a seizure.	R
04/12/2017 15:01:17	NEXUS	CA	HK	Canadian Cancel Membership Message was received on Wed Apr 12 15:01:17 EDT 2017	R
04/12/2017 15:28:08	Global Entry	KE	KE	2017 CBP violation for failure to declare agriculture products resulting in a seizure.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/12/2017 15:28:30	Global Entry	US	US	You do not meet program requirements based on your 2008 misdemeanor conviction for assault w/bodily injury on family member.	R
04/12/2017 15:29:44	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/12/2017 15:42:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 12 15:42:10 EDT 2017	R
04/12/2017 16:07:13	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 16:17:55	SENTRI Highway	US	MX	You do not meet the program eligibility requirements	R
04/12/2017 16:18:41	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
04/12/2017 16:32:42	NEXUS	CA	CA	You knowingly used the DCL to transport your children into the United States with the purpose of having them live and attend school without immigration status	R
04/12/2017 16:50:01	Global Entry	US	US	No dispositions on file 2013 hitting a vehicle.	R
04/12/2017 19:15:50	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
04/12/2017 19:17:46	Global Entry	MX	MX	You do not meet the program eligibility requirements	R
04/12/2017 19:34:57	NEXUS	CA	CA	You have been deemed ineligible for any Trusted Traveler Program per Section 3.1 of the Consolidated Trusted Traveler Programs Handbook.	R
04/12/2017 19:44:04	NEXUS	CA	CA	You were working in the United States without proper authorization or documentation and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
04/12/2017 19:45:10	Global Entry	US	US	Recipient of seizure of counterfeit goods. Sz of counterfeit driver's licenses addressed to address of record.	A
04/12/2017 19:50:35	SENTRI Highway	MX	MX	You no longer meet requirements for program. You failed to provide requested court documents within the allotted time frame.	R
04/12/2017 20:09:23	SENTRI Highway	US	US	you do not meet program requirements.	R
04/12/2017 20:28:41	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 20:34:11	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 20:37:17	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 20:38:26	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 20:39:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 20:49:33	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 21:04:04	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 22:20:03	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 22:55:53	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
04/12/2017 23:04:59	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	A
04/12/2017 23:34:11	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 23:48:11	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
04/13/2017 08:56:21	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/13/2017 09:37:22	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 DUI arrest and 2012 EXTREME DUI misdemeanor conviction.	R
04/13/2017 09:43:47	Global Entry	US	US	2017 violation	R
04/13/2017 09:45:11	Global Entry	US	ET	You do not meet the program eligibility requirements.	R
04/13/2017 09:48:33	Global Entry	US	RU	2017 violation	R
04/13/2017 09:48:53	SENTRI Highway	MX	MX	2017 CBP violation for possession of restricted/prohibited items.	R
04/13/2017 09:53:47	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/13/2017 09:55:11	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/13/2017 10:40:12	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 13 10:40:12 EDT 2017	R
04/13/2017 11:26:57	Global Entry	US	US	2003 arrest. Active criminal proceedings. Applicant does not meet strict standards for the GE TTP.	R
04/13/2017 11:53:47	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Apr 13 11:53:47 EDT 2017	A
04/13/2017 12:20:48	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Convicted on 2016/08/17 DRIVING WHILE INTOXICATED Sentenced to 120DAYS CONFINEMENT OYRS 12MTHS ODAYS PROBATION \$800 COURT FINE.	R
04/13/2017 14:20:42	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/13/2017 15:23:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 13 15:23:39 EDT 2017	R
04/13/2017 15:42:23	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Thu Apr 13 15:42:23 EDT 2017	R
04/13/2017 17:14:06	Global Entry	US	US	Failure to declare. \$500 penalty issued.	R
04/13/2017 17:29:27	Global Entry	US	US	Approved in error. Awaiting court docs.	A
04/13/2017 18:15:51	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
04/13/2017 18:18:04	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
04/13/2017 18:36:20	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
04/13/2017 19:02:23	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
04/13/2017 19:05:23	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
04/13/2017 20:21:23	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:00:57	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:30:39	Global Entry	US	US	Global Entry member has February 2017 arrest for Failure to Obey Police Officer after approval into the Global Entry Program.	R
04/13/2017 21:32:59	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:34:21	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:35:34	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:45:24	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:49:42	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:00:26	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:17:34	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:23:06	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:30:30	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
04/13/2017 22:32:35	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:44:30	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
04/13/2017 22:45:10	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
04/13/2017 23:54:08	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
04/14/2017 06:03:18	Global Entry	US	US	Failure to declare items purchased abroad. Forced Duty issued. You no longer meet the program requirements.	R
04/14/2017 09:13:45	Global Entry	US	KR	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error.	R
04/14/2017 09:20:22	NEXUS	US	US	you do not meet the program eligibility requirements.	R
04/14/2017 09:54:50	Global Entry	KR	KR	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error.	R
04/14/2017 10:29:11	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
04/14/2017 10:32:56	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
04/14/2017 10:34:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/14/2017 11:27:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/14/2017 11:28:59	Global Entry	US	EC	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
04/14/2017 11:41:37	Global Entry	US	HT	You do not meet the program eligibility requirements.	R
04/14/2017 11:50:07	Global Entry	US	US	2017 violation	R
04/14/2017 11:53:30	Global Entry	US	US	You do not meet program requirements.	R
04/14/2017 12:14:36	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 12:16:31	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 12:18:35	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 12:20:24	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 12:21:19	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 12:22:16	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 12:23:36	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 13:32:23	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/14/2017 13:34:01	SENTRI Highway	US	PE	You do not meet the program eligibility requirements.	R
04/14/2017 13:38:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/14/2017 14:10:34	NEXUS	CA	GB	No longer qualifies to be a member of the NEXUS program due to a program violation	R
04/14/2017 14:11:24	NEXUS	CA	GB	No longer qualifies to be a member of the NEXUS program due to a program violation	R
04/14/2017 14:12:08	NEXUS	CA	GB	No longer qualifies to be a member of the NEXUS program due to a program violation	R
04/14/2017 14:13:08	NEXUS	CA	GB	No longer qualifies to be a member of the NEXUS program due to a program violation	R
04/14/2017 16:08:49	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
04/14/2017 16:13:36	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
04/14/2017 16:15:23	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
04/14/2017 16:18:41	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/14/2017 16:39:46	Global Entry	US	US	Criminal Conviction which occurred after Global Entry approval date.	R
04/14/2017 17:27:55	Global Entry	US	US	Global Entry Member was arrested on 2/13/2017 for DUI-LIQUOR/DRUGS/VAPORS/COMBO after being approved for the Global Entry program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/15/2017 09:55:06	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
04/15/2017 10:39:42	Global Entry	US	KR	2017 violation	R
04/15/2017 10:41:18	Global Entry	US	KR	You do not meet the program eligibility requirements.	R
04/15/2017 10:47:34	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/15/2017 10:49:01	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/15/2017 10:51:31	Global Entry	US	US	2017 violation,	R
04/15/2017 10:52:38	SENTRI Highway	US	MX	2017 violation	R
04/15/2017 10:56:11	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
04/15/2017 10:58:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/15/2017 11:02:28	Global Entry	US	CN	2017 violation	R
04/15/2017 11:49:49	NEXUS	CA	CA	Failure to manifest penalty.	R
04/15/2017 15:58:00	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
04/15/2017 16:01:02	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
04/15/2017 16:03:14	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
04/15/2017 20:33:13	Global Entry	US	US	YOU DO NOT MEET THE REQUIREMENTS FOR GLOBAL ENTRY.	R
04/16/2017 18:25:36	Global Entry	US	US	You have been arrested or convicted of a criminal offense on or about February 2017	R
				Multiple undisclosed criminal convictions: 1988 Giving Alcohol to Minor, 2001 Poaching/Game Violation, and 2004 Driving While License Suspended. Your membership is revoked and you will need to surrender your membership card to a Customs & Border Protection Officer.	R
04/16/2017 19:10:57	Global Entry	US	US	Recent arrest pending adjudication.	A
04/16/2017 19:56:11	Global Entry	IN	IN	Failed to follow program requirement to maintain documents over past three years.	R
04/17/2017 05:19:04	NEXUS	CA	IN	2017 violation	R
04/17/2017 07:01:13	Global Entry	JP	JP	2017 violation	R
04/17/2017 07:55:04	SENTRI Highway	US	MX	2017 violation	R
04/17/2017 08:37:52	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/17/2017 08:42:02	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
04/17/2017 09:43:23	Global Entry	ES	ES	You do not meet the program eligibility requirements.	R
04/17/2017 09:45:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/17/2017 09:46:44	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
04/17/2017 09:58:20	Global Entry	US	US	Failed to declare prohibited items with multiple opportunities	R
04/17/2017 10:10:14	Global Entry	US	KV	2017 violation	R
04/17/2017 10:34:40	Global Entry	US	US	You no longer meet the strict standard of the program because of your recent DUI arrest on 03/19/17.	R
04/17/2017 10:38:13	SENTRI Highway	US	US	2017 violation	R
04/17/2017 10:40:43	Global Entry	US	CN	Violating the program requirements by failing to declare prohibited items.	R
04/17/2017 10:41:01	Global Entry	US	KV	April 2017 CBP violation.	R
04/17/2017 10:56:43	NEXUS	CA	CA	Failure to meet program requirements due to immigration violation.	R
04/17/2017 11:52:07	Global Entry	US	US	Pending charge.	R
04/17/2017 12:39:02	Global Entry	US	IN	2017 violation	R
				You were a family traveling with JEIRATH, DEEPAK who was found in violation of CBP rules and regulations. You are no longer eligible for Global Entry Membership.	R
04/17/2017 13:12:28	Global Entry	US	IN	Subject does not meet program's strict minimum requirements.	R
04/17/2017 13:23:22	SENTRI Highway	US	US	You are a legal permanent resident who lives in Mexico.	R
04/17/2017 13:40:16	SENTRI Highway	MX	MX	You do not meet program requirements.	R
04/17/2017 13:42:42	SENTRI Highway	US	US	Upon further review of your criminal history, your 1981 drug-related conviction places you outside of the program eligibility requirements.	R
04/17/2017 13:48:49	Global Entry	US	US	Upon further review of your criminal history, your physical control conviction in 2009 places you outside of the program eligibility requirements.	R
04/17/2017 14:04:15	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1972 and 1999 place you outside of the program eligibility requirements.	R
04/17/2017 14:22:59	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/17/2017 14:47:40	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/17/2017 14:51:14	Global Entry	US	VN	Upon further review of your criminal history, your 2011 DUI conviction places you outside of the program eligibility requirements.	R
04/17/2017 14:51:36	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 14:52:37	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 14:53:54	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 15:52:24	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 16:21:54	SENTRI Highway	US	US	You no longer meet the requirements of the Trusted Traveler Program.	A
04/17/2017 16:27:53	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 17:03:26	Global Entry	US	US	You no longer meet program eligibility requirements.	R
04/17/2017 17:52:30	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 18:01:03	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 18:03:53	SENTRI Highway	MX	MX	you do not meet program requirements	R
04/17/2017 18:15:49	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 18:16:52	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 18:23:34	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/17/2017 18:25:28	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 18:49:43	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/17/2017 19:00:42	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/17/2017 19:07:34	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/17/2017 19:37:52	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
04/17/2017 19:43:02	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/17/2017 20:07:43	SENTRI Highway	US	MX	you do not meet program guidelines.	R
04/17/2017 20:24:43	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/17/2017 20:27:59	Global Entry	US	US	two misdemeanor convictions 2004 reckless driving and 2007 trespass	R
04/18/2017 00:27:42	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
04/18/2017 00:39:31	Global Entry	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
04/18/2017 04:08:30	NEXUS	CA	IN	Fail to meet program eligibility requirements	R
04/18/2017 04:15:33	NEXUS	CA	IN	Fail to meet program eligibility requirements	R
04/18/2017 04:23:25	NEXUS	CA	CA	Fail to meet program eligibility requirements	R
04/18/2017 04:24:54	NEXUS	CA	CA	Fail to meet program eligibility requirements	R
04/18/2017 08:22:48	Global Entry	US	US	2017 violation	R
04/18/2017 08:27:44	Global Entry	IN	IN	2016 violation	R
04/18/2017 08:30:32	Global Entry	US	US	2017 violation	R
04/18/2017 08:33:07	Global Entry	TH	TH	2016 violation	R
04/18/2017 08:41:49	Global Entry	US	US	2016 violation	R
04/18/2017 09:00:05	Global Entry	US	US	2017 violation	R
04/18/2017 09:41:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/18/2017 10:12:10	SENTRI Highway	MX	MX	you do not meet program requirements.	R
04/18/2017 10:39:40	NEXUS	CA	KE	Canadian Cancel Membership Message was received on Tue Apr 18 10:39:40 EDT 2017	R
04/18/2017 10:51:59	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 10:51:59 EDT 2017	R
04/18/2017 10:56:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 10:56:37 EDT 2017	R
04/18/2017 10:56:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 10:56:48 EDT 2017	R
04/18/2017 11:08:05	SENTRI Highway	US	MX	you do not meet program requirements.	R
04/18/2017 11:20:02	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 11:20:02 EDT 2017	R
04/18/2017 11:37:21	Global Entry	MX	MX	You no longer meet program requirements at this time.	R
04/18/2017 11:42:40	Global Entry	MX	MX	You do not meet program requirements at this time.	R
04/18/2017 11:44:30	Global Entry	MX	MX	You do not meet program requirements.	R
04/18/2017 11:45:18	Global Entry	MX	MX	You do not meet program requirements at this time.	R
04/18/2017 11:50:29	Global Entry	US	US	Demise of member confirmed by death certificate. Account closed per family member's request.	R
04/18/2017 12:03:49	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/18/2017 12:35:56	SENTRI Highway	MX	MX	You do not meet program requirements at this time.	R
04/18/2017 12:36:15	Global Entry	MX	MX	You do not meet program requirements at this time.	R
04/18/2017 12:37:42	NEXUS	US	VE	No longer meets the eligibility requirements for membership in the Trusted Traveler Programs	R
04/18/2017 12:39:11	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Tue Apr 18 12:39:11 EDT 2017	R
04/18/2017 12:45:33	SENTRI Highway	US	US	You do not live in the United States, as you stated on your application.	R
04/18/2017 13:23:28	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
				Upon further review of your criminal history, your 2007 arrest for receiving stolen property places you outside of the program eligibility requirements.	R
04/18/2017 13:26:32	Global Entry	US	US		R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/18/2017 13:35:20	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
04/18/2017 13:35:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 13:35:21 EDT 2017	R
04/18/2017 13:45:05	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/18/2017 13:52:29	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 13:52:29 EDT 2017	R
04/18/2017 13:58:43	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/18/2017 14:00:14	Global Entry	US	JM	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge.□	R
04/18/2017 14:00:55	FAST North	US	US		R
04/18/2017 14:03:17	SENTRI Highway	US	US	Export violation.	R
04/18/2017 14:17:04	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
04/18/2017 14:27:38	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Apr 18 14:27:38 EDT 2017	R
04/18/2017 14:35:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 14:35:32 EDT 2017	R
04/18/2017 14:53:14	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/18/2017 15:01:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 15:01:44 EDT 2017	R
04/18/2017 15:16:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 15:16:11 EDT 2017	R
04/18/2017 15:37:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 15:37:44 EDT 2017	R
04/18/2017 15:39:35	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
04/18/2017 15:47:03	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program due to a CBP Violation.	R
04/18/2017 15:47:29	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
04/18/2017 15:47:40	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements of the Trusted Traveler Program due to a CBP Violation.	R
04/18/2017 15:50:07	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
04/18/2017 15:51:18	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
04/18/2017 15:52:05	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
04/18/2017 15:56:05	SENTRI Highway	US	MX	Upon further review of your criminal history, your two separate convictions in 1974 related to illegal entry into the U.S. places you outside of the program eligibility requirements.	R
04/18/2017 16:07:26	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/18/2017 16:11:27	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/18/2017 16:12:10	SENTRI Highway	US	MX	Upon further review of your criminal history, your misdemeanor convictions in 1997 and 2003 (x2) place you outside of the program eligibility requirements.	R
04/18/2017 16:14:20	SENTRI Highway	US	US	You do not meet program requirements based on your 08/26/2010 arrest for Liquor under 21.	R
04/18/2017 16:16:13	SENTRI Highway	US	US	you do not meet program requirements.	R
04/18/2017 16:19:39	SENTRI Highway	MX	MX	you do not meet program requirements.	R
04/18/2017 16:22:01	SENTRI Highway	MX	MX	you do not meet program requirements.	R
04/18/2017 16:23:33	SENTRI Highway	MX	MX	you do not meet program requirements.	R
04/18/2017 16:25:22	SENTRI Highway	MX	MX	you do not meet program requirements.	R
04/18/2017 16:55:47	Global Entry	US	US	Upon further review of your criminal history, your 2014 careless driving conviction places you outside of the program eligibility requirements.	R
04/18/2017 17:10:41	Global Entry	US	US	Upon further review of your criminal history, your 2008 misdemeanor conviction places you outside of the program eligibility requirements.	R
04/18/2017 17:24:45	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
04/18/2017 17:26:16	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
04/18/2017 17:51:23	Global Entry	US	US	You do not meet program requirements based on your 2008 DUI conviction.	R
04/18/2017 18:02:39	Global Entry	CA	CA	Upon further review, your 2009 misdemeanor failure to appear offense places you outside of the program eligibility requirements.	R
04/18/2017 18:15:56	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/18/2017 18:58:30	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
04/18/2017 20:08:07	Global Entry	US	US	Upon further review by the Global Enrollment Center Supervisor, it was noted that you have 2 guilty convictions: DUI in 1995 and possession of marijuana in 1973. Due to these convictions, you are ineligible for the Trusted Traveler Program.	R
04/18/2017 21:32:57	Global Entry	US	SV	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/19/2017 07:12:12	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition.	R
04/19/2017 07:21:37	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1978 DUI and 1986 No Vehicle Dealer Certificate convictions.	R
04/19/2017 07:50:20	Global Entry	US	US	Upon further review, you do not meet standard requirements base on arrest showing no disposition or severity level.	R
04/19/2017 08:52:11	Global Entry	US	US	09/02/2016 DUI	R
04/19/2017 08:53:44	Global Entry	US	MX	01/02/2017 DWI	R
04/19/2017 08:54:51	Global Entry	US	US	01/27/2017 DWI	R
04/19/2017 08:57:49	Global Entry	US	US	02/02/2016 DWI	R
04/19/2017 09:01:03	Global Entry	US	NI	1980 DUI & 1999 DWI	R
04/19/2017 09:06:11	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/19/2017 09:23:46	FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 19 09:23:46 EDT 2017	R
04/19/2017 10:18:38	NEXUS	CA	BR	Canadian Cancel Membership Message was received on Wed Apr 19 10:18:38 EDT 2017	R
04/19/2017 10:30:00	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest with no disposition or severity level	R
04/19/2017 10:50:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Apr 19 10:50:46 EDT 2017	R
04/19/2017 10:55:01	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 REDUCED TO RECKLESS DRIVING misdemeanor arrest with no disposition.	R
04/19/2017 11:53:03	Global Entry	US	CI	Pending charge	R
04/19/2017 11:57:31	Global Entry	US	IR	You do not meet the program eligibility requirements.	R
04/19/2017 12:04:18	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Wed Apr 19 12:04:18 EDT 2017	R
04/19/2017 12:36:23	NEXUS	CA	CN	You do not meet the program eligibility requirements.	R
04/19/2017 12:45:07	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/19/2017 12:49:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/19/2017 13:00:34	FAST North	CA	KH	No longer qualifies to be a member of the FAST program due to a program violation	R
04/19/2017 13:11:16	Global Entry	US	ZM	Arrested record in 2015 with no disposition	R
04/19/2017 13:21:30	NEXUS	CN	CN	Canadian Cancel Membership Message was received on Wed Apr 19 13:21:30 EDT 2017	R
04/19/2017 13:50:30	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 19 13:50:30 EDT 2017	R
04/19/2017 14:05:52	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/19/2017 14:07:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/19/2017 14:09:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/19/2017 14:12:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/19/2017 14:40:50	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
04/19/2017 15:11:35	FAST North	??	IQ	No longer qualifies to be a member of the FAST program.	R
04/19/2017 16:05:29	SENTRI Highway	US	US	you do not meet program requirements.	R
04/19/2017 16:06:54	Global Entry	US	US	Upon further review of your criminal history, your 1998 arrest for "DEPOSIT ACCOUNT/BAD CHECKS" places you outside of the program eligibility requirements.	R
04/19/2017 16:13:33	NEXUS	MX	MX	No longer qualifies to be a member of the NEXUS program	R
04/19/2017 16:16:52	NEXUS	CA	HK	You were Driving While License Suspended 3rd in a commercial vehicle with passengers.	R
04/19/2017 16:35:21	NEXUS	CA	CA	You were working in the United States without proper authorization or documentation and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
04/19/2017 17:31:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 19 17:31:17 EDT 2017	R
04/19/2017 17:50:32	SENTRI Highway	US	MX	You do not meet the requirements for the Trusted Traveler Program.	R
04/19/2017 18:07:11	Global Entry	US	JM	No disposition for criminal charges	A
04/19/2017 18:20:50	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
04/19/2017 18:26:03	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
04/19/2017 18:26:51	Global Entry	US	US	No disposition for Felony charge	R
04/19/2017 20:02:16	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
04/19/2017 20:35:47	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
04/20/2017 07:33:27	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition or severity level.	R
04/20/2017 07:49:42	Global Entry	US	US	You no longer qualify for the Trusted Traveler Program. You are pending charges for prior arrest.	R
04/20/2017 08:11:27	FAST North	CA	PK	Canadian Cancel Membership Message was received on Thu Apr 20 08:11:27 EDT 2017	A
04/20/2017 08:27:07	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 OBSTRUCTING HIGHWAY PASSAGEWAY misdemeanor arrest and conviction.	R
04/20/2017 08:44:46	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Thu Apr 20 08:44:46 EDT 2017	R
04/20/2017 09:03:00	SENTRI Highway	US	MX	Upon further review, you do not meet standard requirements base on arrest around 2011 showing no information.	R
04/20/2017 09:08:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 20 09:08:14 EDT 2017	R
04/20/2017 10:04:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Apr 20 10:04:21 EDT 2017	A
04/20/2017 10:27:13	Global Entry	US	BD	You do not meet the program eligibility requirements.	R
04/20/2017 10:32:14	Global Entry	US	FJ	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/20/2017 10:46:19	SENTRI Highway	US	US	You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 2009 immigration violation. □	R
04/20/2017 10:49:40	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
04/20/2017 10:55:26	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/20/2017 10:56:00	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2002 DWI and 2008 DWI arrest with no disposition.	R
04/20/2017 10:56:45	Global Entry	US	KR	2017 violation	R
04/20/2017 10:57:17	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Apr 20 10:58:32 EDT 2017	R
04/20/2017 10:58:32	NEXUS	US	CA	Upon further review, you do not meet standard requirements base on 1992 DUI and 1997 DUI misdemeanor convictions. □	R
04/20/2017 11:00:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/20/2017 11:10:38	Global Entry	MX	PE	You do not meet the program eligibility requirements.	R
04/20/2017 11:12:30	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/20/2017 11:23:27	Global Entry	MX	MX	You no longer meet program requirements.	R
04/20/2017 11:24:43	Global Entry	MX	MX	You no longer meet program requirements.	R
04/20/2017 11:59:39	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/20/2017 13:39:52	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/20/2017 14:06:24	Global Entry	US	US	Your March 2017 DWI arrest in Maryland places you outside of the program eligibility requirements.	R
04/20/2017 14:07:51	Global Entry	US	IN	\$500 civil penalty assessed for failure to declare prohibited food items.	R
04/20/2017 14:38:52	Global Entry	US	CN	Failure to declare currency.	R
04/20/2017 14:41:04	Global Entry	US	US	Attempted entry of counterfeit merchandise.	R
04/20/2017 14:47:20	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
04/20/2017 15:06:28	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
04/20/2017 15:09:45	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/20/2017 15:40:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/20/2017 15:41:01	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/20/2017 15:42:27	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
04/20/2017 15:53:37	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 16:08:56	NEXUS	US	US	You do not meet the program eligibility criteria.	A
04/20/2017 16:20:48	Global Entry	DO	DO	Subject does not meet program's strict minimum requirements.	R
04/20/2017 16:34:22	NEXUS	CA	CA	You no longer meet the program eligibility criteria.	R
04/20/2017 16:56:46	SENTRI Highway	MX	MX	You no longer meet program requirements at this time.	R
04/20/2017 17:54:16	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/20/2017 18:31:18	SENTRI Highway	MX	MX	you do not meet program requirements.	R
04/20/2017 19:18:28	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 20:31:19	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 20:32:22	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 20:32:37	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 22:01:17	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 22:02:04	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 22:20:54	Global Entry	US	US	Global Entry Member has 12/2/2016 misdemeanor arrest for RECKLESS DRIVING after being approved into the Global Entry Program.	R
04/20/2017 22:36:05	Global Entry	US	US	Global Entry (GE) Member was approved in error. Member has 2010 misdemeanor conviction for Reckless Driving which renders her ineligible for the Global Entry Program.	R
04/20/2017 23:30:08	SENTRI Highway	MX	MX	after further review, you no longer meet the eligibility requirements for the program. You imported a Schedule II Controlled Substance from the Philippines and do not meet the strict standards of this Trusted Traveler Program.	R
04/21/2017 09:41:40	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/21/2017 09:46:04	Global Entry	US	US	2017 violation	R
04/21/2017 09:49:41	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/21/2017 09:51:28	Global Entry	MX	MX	Canadian Cancel Membership Message was received on Fri Apr 21 10:01:14 EDT 2017	R
04/21/2017 10:01:14	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 21 10:02:59 EDT 2017	R
04/21/2017 10:02:59	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 21 10:27:08 EDT 2017	R
04/21/2017 10:27:08	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 21 10:41:55 EDT 2017	A
04/21/2017 10:41:55	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 21 10:41:55 EDT 2017	R
04/21/2017 10:41:59	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 21 10:41:59 EDT 2017	R
04/21/2017 12:11:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/21/2017 12:15:44	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/21/2017 12:17:30	NEXUS	CA	CA	12/12/2015 CRIMINAL TRESPASS	R
04/21/2017 12:26:30	Global Entry	US	US	You do not meet the program eligibility requirements.	A
04/21/2017 12:28:13	Global Entry	US	US	06/26/2016 DWI	R
04/21/2017 12:59:49	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 13:04:55	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 13:43:01	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
04/21/2017 13:53:34	Global Entry	US	US	04/07/2017 MISDEMEANOR	R
04/21/2017 14:10:30	Global Entry	US	US	You no longer meet the program eligibility requirements	R
04/21/2017 14:11:37	Global Entry	US	MX	01/27/2017 DWI	R
04/21/2017 14:13:23	Global Entry	US	NZ	10/07/2016-DUI UNLAW BLD ALCH.	R
04/21/2017 14:28:28	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/21/2017 14:29:13	SENTRI Highway	US	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
04/21/2017 14:45:27	Global Entry	US	IT	Subject does not meet program's strict minimum requirements.	R
04/21/2017 15:28:17	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 15:30:25	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 16:09:29	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program. No dispositions on 2013 charge MINOR, TRANSPORTING AND/OR CAR RYING ALCOHOLIC BEV □	R
04/21/2017 16:38:11	Global Entry	US	KR	□	R
04/21/2017 17:04:26	SENTRI Highway	US	US	No disposition 1974 charge dangerous drugs, does not meet program standards	R
04/21/2017 17:21:57	Global Entry	CU	CU	You were arrested on or about April 9, 2017, for the offense of Battery for which the case disposition is pending. You no longer meet the program eligibility requirements. Your application is therefore revoked.	R
04/21/2017 17:33:39	SENTRI Highway	US	MX	Pending Charge MFG/SELL/POSSESS FIGHTING BIRD EQUIP (5971 PC ) □	R
04/21/2017 17:44:02	Global Entry	US	US	You were arrested in 2016 for the offense of DUI for which you are currently on Probation, and are on a Supervised Release status. You no longer meet the program eligibility requirements. Your application is therefore revoked.	R
04/21/2017 17:52:04	Global Entry	US	CU	You were arrested on or about November 17, 2016, for the offense of DUI for which the case disposition is currently pending. You no longer meet the program eligibility requirements. Your application is therefore revoked.	R
04/21/2017 19:05:31	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 19:09:09	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 19:10:28	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/21/2017 19:17:26	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 19:17:34	Global Entry	US	US	You no longer meet the Trusted Traveler Strict Standard	R
04/21/2017 19:39:32	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 19:57:47	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 22:28:23	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 22:33:41	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 23:46:48	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/22/2017 12:50:36	NEXUS	CA	CA	Violation of Trusted Traveler Program Rules and Privileges.	R
04/23/2017 06:42:46	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/23/2017 06:52:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/23/2017 06:53:21	Global Entry	US	IL	You do not meet the program eligibility requirements.	R
04/23/2017 08:48:22	Global Entry	US	US	arrested 02/17/2015 no final disposition.	R
04/23/2017 09:20:11	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/23/2017 09:26:03	Global Entry	US	FR	You do not meet the program eligibility requirements.	R
04/23/2017 09:27:49	Global Entry	US	US	2017 violation	R
04/23/2017 11:36:46	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
04/23/2017 11:49:46	Global Entry	US	IR	2017 violation	R
04/23/2017 12:38:44	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/23/2017 12:56:24	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Sun Apr 23 12:56:24 EDT 2017	R
04/23/2017 21:18:44	Global Entry	US	US	At this time you no longer meet the strict standards of the Global Entry Program.	R
04/24/2017 09:08:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

04/24/2017 09:28:33	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/24/2017 10:22:59	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Apr 24 10:22:59 EDT 2017	R
04/24/2017 10:23:10	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/24/2017 10:25:08	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
04/24/2017 10:46:49	Global Entry	US	GB		R
04/24/2017 10:48:46	FAST North	CA	CU	Canadian Cancel Membership Message was received on Mon Apr 24 10:48:46 EDT 2017	R
04/24/2017 10:49:20	Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/24/2017 10:53:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 24 10:53:33 EDT 2017	R
04/24/2017 11:03:15	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
04/24/2017 11:16:35	SENTRI Highway	MX	MX	2017 CBP violation.	R
04/24/2017 11:19:49	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
04/24/2017 11:22:38	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
04/24/2017 11:22:53	SENTRI Highway	US	MX		R
04/24/2017 11:23:50	NEXUS	US	IN	Canadian Cancel Membership Message was received on Mon Apr 24 11:23:50 EDT 2017	R
04/24/2017 11:23:50	SENTRI Highway	US	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/24/2017 11:24:50	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/24/2017 11:28:40	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 11:57:56	SENTRI Highway	US	US	2017 CBP violation. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
04/24/2017 11:59:04	Global Entry	US	TW		R
04/24/2017 12:06:20	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 12:06:36	Global Entry	CI	CI		R
04/24/2017 12:15:14	SENTRI Highway	US	US	You are not eligible for Global Entry because you have surrendered your Legal Permanent Resident status in the US. The country of which you are a citizen is not an eligible country for Global Entry.	R
04/24/2017 12:32:56	Global Entry	US	US	you do not meet program guidelines.	R
04/24/2017 12:35:24	Global Entry	US	US	You no longer meet requirements for the program.	R
04/24/2017 12:39:29	Global Entry	US	US	You no longer meet the program requirements.	R
04/24/2017 12:39:29	Global Entry	US	US	You no longer meet program requirements.	R
04/24/2017 13:45:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 24 13:45:33 EDT 2017	R
04/24/2017 13:59:44	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Apr 24 13:59:44 EDT 2017	R
04/24/2017 14:22:26	SENTRI Highway	US	US	You do not meet the program eligibility requirements. You have pending criminal proceedings.	R
04/24/2017 15:02:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/24/2017 15:20:11	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/24/2017 15:37:10	SENTRI Highway	US	US	You do not meet program requirements.	R
04/24/2017 15:50:52	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership.□ Convicted of DUI on 7/6/2016. Applicant no longer meets the strict standards for Global Entry membership.□ Multiple DUI Convictions □ Arrest Date 10/23/2013 DWI/ALCOH received PROBATION 001 YEARS 00 MONTHS OL Convicted 9/3/2014.□	R
04/24/2017 16:18:22	Global Entry	US	US	Arrested 11/22/2015 DUI/ALCOHOL sentenced on 2/16/2017 to TO 2 YEAR(S) SUPERVISION.	R
04/24/2017 16:32:16	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/24/2017 16:33:19	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/24/2017 16:43:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 24 16:43:42 EDT 2017	R
04/24/2017 17:43:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Apr 24 17:43:36 EDT 2017 Global Entry member has 2/22/2017 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBO after being approved for the Global Entry Program.	R
04/24/2017 17:52:29	Global Entry	US	GD		R
04/24/2017 17:57:11	NEXUS	US	US	You do not meet program requirements based on your 2016 assault arrest without a final disposition.	R
04/24/2017 18:49:22	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 20:11:03	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS. You do not appear to meet GE strict standards. If you feel this is inaccurate you can contact the CBP Trusted Traveler Ombudsman.	R
04/24/2017 20:14:45	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 20:34:44	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
04/24/2017 20:41:56	SENTRI Highway	US	US	YOU DO NOT MEET REQUIREMENTS.	R
04/24/2017 20:42:34	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 21:28:32	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/25/2017 07:42:07	NEXUS	CA	PK	Canadian Cancel Membership Message was received on Tue Apr 25 07:42:07 EDT 2017	R
04/25/2017 08:56:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 08:56:48 EDT 2017	R
04/25/2017 09:20:10	Global Entry	US	EG	You do not meet the program eligibility requirements.	R
04/25/2017 09:28:16	Global Entry	US	US	Misdemeanor conviction 8/2016. No longer meets strict standards.	R
04/25/2017 10:38:05	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 10:38:05 EDT 2017	R
04/25/2017 10:40:41	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Apr 25 10:40:41 EDT 2017	R
04/25/2017 11:06:51	Global Entry	US	PK	You do not meet program requirements.	R
04/25/2017 11:08:23	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
04/25/2017 11:09:34	NEXUS	CA	IN	You do not meet the program eligibility requirements.	R
04/25/2017 11:10:02	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 11:10:02 EDT 2017	R
04/25/2017 11:10:24	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
04/25/2017 11:23:12	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
04/25/2017 11:29:29	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 11:29:29 EDT 2017	R
04/25/2017 11:52:31	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/25/2017 11:54:07	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/25/2017 11:55:42	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/25/2017 11:57:04	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Tue Apr 25 11:57:04 EDT 2017	R
04/25/2017 12:09:06	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/25/2017 12:14:17	SENTRI Highway	US	US	you do not meet program requirements.	R
04/25/2017 12:34:06	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Apr 25 12:34:06 EDT 2017	R
04/25/2017 12:35:49	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 12:35:49 EDT 2017	R
04/25/2017 12:40:15	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
04/25/2017 13:48:25	Global Entry	US	US	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/25/2017 13:53:36	Global Entry	BR	BR	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/25/2017 13:55:18	Global Entry	US	US	2017 CBP violation	R
04/25/2017 14:08:20	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/25/2017 14:10:26	FAST South	MX	MX	2017 CBP violation	R
04/25/2017 14:12:20	Global Entry	KR	KR	2017 CBP violation	R
04/25/2017 14:14:15	Global Entry	MX	MX	2017 CBP violation	R
04/25/2017 14:15:32	NEXUS	CA	CA	2017 CBP violation	R
04/25/2017 14:17:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/25/2017 14:19:05	NEXUS	CA	JM	You do not meet the program eligibility requirements.	A
04/25/2017 16:07:46	FAST North	US	US	Canadian Cancel Membership Message was received on Tue Apr 25 16:07:46 EDT 2017	R
04/25/2017 16:08:46	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 16:08:46 EDT 2017	R
04/25/2017 16:09:39	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/25/2017 16:10:05	FAST North	CA	CN	Canadian Cancel Membership Message was received on Tue Apr 25 16:10:05 EDT 2017	R
04/25/2017 16:10:59	FAST North	PH	PH	Canadian Cancel Membership Message was received on Tue Apr 25 16:10:59 EDT 2017	R
04/25/2017 16:11:45	FAST North	US	US	Canadian Cancel Membership Message was received on Tue Apr 25 16:11:45 EDT 2017	R
04/25/2017 16:12:29	FAST North	CA	EC	Canadian Cancel Membership Message was received on Tue Apr 25 16:12:29 EDT 2017	R
04/25/2017 16:13:18	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 16:13:18 EDT 2017	R
04/25/2017 16:14:05	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 16:14:05 EDT 2017	R
04/25/2017 16:15:11	FAST North	CA	AR	Canadian Cancel Membership Message was received on Tue Apr 25 16:15:11 EDT 2017	R
04/25/2017 16:17:05	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue Apr 25 16:17:05 EDT 2017	R
04/25/2017 16:21:49	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

				On 04/25/2017 at approximately 1030 hours, Rachel Anne Estelle CASSIE (DOB: 09/07/94) identified by Canada Passport # HM002989 and NEXUS card 100507279 arrived at the Grand Portage, MN POE. CASSIE was a passenger in an Ontario plated (ON CAMT332) Tan Subaru driven by Heather Bonaker-Hofmans. Andrew Mackinnon was also a passenger. The subjects declared to CBPO Swanson that they had no intention of entering the U.S and were in possession of a grinder. They were on their way to Vancouver, BC and took a wrong turn in Thunder Bay.	
				CBPO Pauly, with assistance from CBPO Naylor searched the car and discovered a grinder in a suitcase that contained a green leafy substance. CASSIE claimed the grinder and green leafy substance as belonging to her. The green leafy substance was tested with a NIK Test kit E with positive results for the properties of THC. The green leafy substance was then weighed on a Mettler Toledo scale that had been calibrated per CBP policy. The total weight of the green leafy substance was 0.2 grams.	
				The marijuana and grinder were seized on CBP form 6051S #6134005. The marijuana was placed in Seizure bag #A2265713 and the DRP in Seizure bag #A2265715. No penalty was assessed. CASSIE NEXUS card was revoked due her possession of marijuana and DRP.	
04/25/2017 17:12:22	NEXUS	CA	CA	CASSIE was allowed to return to Canada with her companions.	R
04/25/2017 17:42:59	SENTRI Highway	US	MX	You no longer meet program requirements at this time.	R
04/25/2017 17:45:25	SENTRI Highway	US	MX	You no longer meet program requirements at this time.	R
04/25/2017 17:47:05	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/25/2017 17:48:20	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/25/2017 18:00:31	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/25/2017 18:07:10	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/25/2017 18:10:03	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/25/2017 18:12:15	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/25/2017 18:13:12	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/25/2017 18:39:29	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
04/26/2017 08:45:10	NEXUS	CA	CA	Payment Reversal	R
04/26/2017 08:45:56	NEXUS	CA	CA	Payment Reversal	R
04/26/2017 08:49:42	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/26/2017 08:53:59	Global Entry	US	AE	You do not meet the program eligibility requirements	A
04/26/2017 10:59:43	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 10:59:43 EDT 2017	R
04/26/2017 10:59:46	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 10:59:46 EDT 2017	R
04/26/2017 10:59:48	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Wed Apr 26 10:59:48 EDT 2017	R
04/26/2017 10:59:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 10:59:50 EDT 2017	R
04/26/2017 11:00:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 11:00:10 EDT 2017	R
04/26/2017 11:00:15	NEXUS	CA	US	Canadian Cancel Membership Message was received on Wed Apr 26 11:00:15 EDT 2017	R
04/26/2017 11:00:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 11:00:17 EDT 2017	R
04/26/2017 11:02:32	Global Entry	US	SO	You do not meet program requirements.	R
04/26/2017 11:02:33	NEXUS	CA	CA	You do not meet program requirements.	R
04/26/2017 11:22:38	Global Entry	US	US	You do not meet program requirements.	R
04/26/2017 11:39:37	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
04/26/2017 12:32:08	NEXUS	CA	MX	Canadian Cancel Membership Message was received on Wed Apr 26 12:32:08 EDT 2017	R
04/26/2017 13:09:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 13:09:00 EDT 2017	R
04/26/2017 13:15:02	NEXUS	US	CA	Canadian Cancel Membership Message was received on Wed Apr 26 13:15:02 EDT 2017	R
04/26/2017 13:33:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 13:33:04 EDT 2017	R
04/26/2017 13:33:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 13:33:50 EDT 2017	R
04/26/2017 14:01:02	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 14:01:02 EDT 2017	R
04/26/2017 14:57:20	NEXUS	CA	CA	You were found with prohibited items at the Grand Portage MN Port of Entry. GE MEMBER FAILED TO DECLARE FOOD ITEMS TO AGRICULTURAL OFFICER. A FINE WAS ISSUED IN THE AMOUNT OF \$500.	R
04/26/2017 16:03:58	Global Entry	US	KR		R
04/26/2017 16:36:41	SENTRI Highway	US	MX	You no longer meet eh program eligibility requirements	R
04/26/2017 18:49:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Apr 26 18:49:10 EDT 2017	A
04/26/2017 19:39:32	SENTRI Highway	US	US	You no longer meet the Trusted Traveler Program eligibility requirements.	R
04/26/2017 20:37:04	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/26/2017 20:38:30	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/26/2017 20:40:09	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/26/2017 20:40:56	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/27/2017 00:00:01	SENTRI Highway	MX	MX	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
04/27/2017 00:12:29	SENTRI Highway	US	MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/27/2017 00:14:21	SENTRI Highway	US	MX	You do not meet the eligibility requirements for the Trusted Traveler Program at this time.	R
04/27/2017 06:57:14	NEXUS	CA	CA	Member reported as deceased.	R
04/27/2017 09:05:44	FAST North	CA	IN	Canadian Cancel Membership Message was received on Thu Apr 27 09:05:44 EDT 2017	R
04/27/2017 10:18:45	FAST North	CA	CA	You do not meet the minimum membership eligibility requirements.	R
04/27/2017 10:31:08	NEXUS	CA	CA	You were convicted of B&E and Theft in 1992. You are required to obtain a waiver before entering the United States.	R
04/27/2017 10:43:23	NEXUS	CA	NL	You do not meet the minimum membership eligibility requirements.	R
04/27/2017 10:48:03	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/27/2017 10:49:52	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/27/2017 10:53:20	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
04/27/2017 11:03:22	NEXUS	CA	CA	Working in the United States without authorization.	R
04/27/2017 11:22:19	NEXUS	US	PK	You do not meet the program eligibility requirements.	R
04/27/2017 11:22:19	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
04/27/2017 12:04:31	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017	R
04/27/2017 12:09:05	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
04/27/2017 12:22:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/27/2017 13:27:26	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/27/2017 14:08:18	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/27/2017 14:31:49	Global Entry	US	BO	Subject does not meet program's strict minimum requirements.	R
04/27/2017 15:04:13	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/27/2017 15:04:37	Global Entry	US	IN	Failure to declare agriculture.	R
04/27/2017 15:05:00	Global Entry	US	IN	Failure to declare agriculture.	R
04/27/2017 15:06:05	Global Entry	US	US	Failure to declare agriculture.	R
04/27/2017 15:07:00	Global Entry	US	US	Failure to declare agricultural items.	R
04/27/2017 15:08:25	Global Entry	US	IN	Failure to declare agricultural items.	R
04/27/2017 15:09:28	Global Entry	US	IN	Failed to declare agriculture.	R
04/27/2017 15:14:18	Global Entry	US	AU	You do not meet the program eligibility requirements.	R
04/27/2017 15:20:01	NEXUS	US	PK	2017 CBP violation	R
04/27/2017 15:27:16	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
04/27/2017 15:27:37	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/27/2017 15:31:25	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/27/2017 15:33:10	SENTRI Highway	US	US	you do not meet program requirements.	R
04/27/2017 15:33:30	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/27/2017 15:34:30	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
04/27/2017 16:18:58	FAST South	MX	MX	2017 CBP violation	R
04/27/2017 16:25:05	Global Entry	US	US	Pending charge.	R
04/27/2017 16:35:09	Global Entry	US	US	charges pending.	R
04/27/2017 16:56:40	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/27/2017 17:28:56	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/27/2017 17:51:07	SENTRI Highway	US	MX	You no longer meet program requirements.	R
04/27/2017 18:06:21	SENTRI Highway	US	US	You no longer meet program requirements as you did not report to CBP that you live in Mexico.	R
04/27/2017 18:40:47	Global Entry	US	US	Upon further review of your criminal history, your 2009 underage liquor conviction places you outside of the program eligibility requirements.	R
04/27/2017 18:46:38	Global Entry	US	US	Upon further review of your criminal history, your 2014 DUI arrest places you outside of the program eligibility requirements.	R
04/27/2017 19:24:32	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/27/2017 19:58:18	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/28/2017 07:59:55	NEXUS	CA	CA	You failed to provide requested documents for enrollment in the Trusted Traveler Program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

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"C" means cancelled and "E" means expired as of the time of the search for records.

04/28/2017 08:34:56	NEXUS	CA	CA	You have pending criminal charges. You no longer meet program eligibility requirements.	R
04/28/2017 08:37:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 28 08:37:19 EDT 2017	R
04/28/2017 08:39:53	NEXUS	CA	CA	You no longer meet the program eligibility requirements.	R
04/28/2017 09:07:33	NEXUS	CA	ZM	Interview by the enrollment center is required.	R
04/28/2017 09:14:41	NEXUS	CA	CA	You no longer meet the eligibility requirements.	R
04/28/2017 10:18:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 28 10:18:10 EDT 2017	R
04/28/2017 10:18:20	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Fri Apr 28 10:18:20 EDT 2017	A
04/28/2017 10:56:53	NEXUS	CA	CA	You violated Trusted Traveler Program rules by utilizing a Dedicated Trusted Traveler lane with a passenger who is not a Trusted Traveler.	R
04/28/2017 12:21:07	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/28/2017 12:34:32	SENTRI Highway	US	MX	You do not meet program requirements.	R
04/28/2017 12:54:39	NEXUS	CA	CA	You do not meet the program requirements at this time while awaiting adjustment of status to a Lawful Permanent Resident of the U.S.	R
04/28/2017 13:02:57	NEXUS	CA	CA	You do not meet the program requirements at this time while awaiting adjustment of status to a Lawful Permanent Resident of the U.S.	R
04/28/2017 13:34:54	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
04/28/2017 13:59:29	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/28/2017 14:10:21	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/28/2017 14:32:43	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/28/2017 14:38:56	SENTRI Highway	US	US	You no longer meet program requirements.	R
04/28/2017 15:13:36	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/28/2017 15:14:50	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/28/2017 15:24:07	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
04/28/2017 16:07:12	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/28/2017 16:08:13	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/28/2017 16:22:59	NEXUS	US	US	Failure to declare agriculture.	R
04/28/2017 16:23:42	Global Entry	US	US	Failed to declare agriculture items.	A
04/28/2017 16:37:23	Global Entry	IN	IN	Arrest for DUI.	R
04/28/2017 16:41:28	Global Entry	US	US	Security violation. Attempted to exit FIS by exiting through unauthorized area. "Didn't want to wait in traffic"	R
04/28/2017 16:59:47	Global Entry	US	US	You do not meet program requirements based on your 2009 dangerous drugs arrest w/out a final disposition.	R
04/28/2017 17:11:59	Global Entry	US	KR	You do not meet program requirements based on your 2009 misdemeanor DUI conviction.	R
04/28/2017 17:17:39	Global Entry	US	US	You have two prior arrests in 1984 for failure to appear, without a final disposition and a 1992 passing bad checks Felony arrest without a final disposition.	R
04/28/2017 17:27:14	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
04/28/2017 18:23:37	Global Entry	IN	IN	Subject does not meet program's strict minimum requirements.	R
04/28/2017 18:32:05	Global Entry	US	US	You do not meet program requirements based on your 1988 undisclosed arrest for possession of firearm.	R
04/28/2017 18:42:27	Global Entry	US	US	You do not meet program requirements based on your 2014 retail theft arrest w/out a final disposition.	R
04/28/2017 23:05:03	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 28 23:05:03 EDT 2017	R
04/28/2017 23:35:02	SENTRI Highway	US	US	You no longer meet the program eligibility requirements of the Trusted Traveler Program.	R
04/28/2017 23:36:15	SENTRI Highway	US	MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/28/2017 23:49:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 28 23:49:41 EDT 2017	R
04/29/2017 00:02:28	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/29/2017 00:23:35	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/29/2017 00:28:25	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/29/2017 09:34:46	NEXUS	US	MA	Applicant is no longer considered to be a low risk traveler.	R
04/29/2017 11:18:48	Global Entry	US	MX	At this time you do not meet CBP requirements.	R
04/29/2017 11:20:30	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
04/29/2017 11:25:14	FAST South	MX	MX	You have been found to have violated CBP laws, regulations, or other related laws. You are no longer eligible for the FAST program.	R
04/29/2017 16:10:00	SENTRI Highway	US	MX	Applicant approved in error. SENTRI member has 2000 misdemeanor conviction for DUI-LIQUOR/DRUGS/VAPORS/COMBO and 2002 misdemeanor conviction for DISORDERLY CONDUCT.	R
04/30/2017 09:18:55	Global Entry	US	CO	Applicant does not meet the strict standards for the Global Entry Trusted Traveler Program. Membership has been revoked due to failure to provide court dispositions regarding numerous arrests.	R
04/30/2017 09:42:04	SENTRI Highway	US	MX	2016 conviction.	R
04/30/2017 11:07:15	NEXUS	US	CG	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/30/2017 11:20:30	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
04/30/2017 11:20:30	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
04/30/2017 13:37:08	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
04/30/2017 14:42:46	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
04/30/2017 15:30:52	Global Entry	US	CN	SAS# 2017SP001022801 Subject FTD merchandise valued at \$17,500usd	R
04/30/2017 16:24:39	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:25:46	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:27:59	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:29:58	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:53:53	SENTRI Highway	US	MX	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 17:59:13	Global Entry	US	IT	non-declaration of dutiable items IAD 04/16/2017	R
04/30/2017 18:02:01	Global Entry	US	US	non-declaration of dutiable goods-IAD 04/24/2017	R
04/30/2017 19:05:52	Global Entry	US	VN	Global Entry member was arrested on 11/17/2016 for criminal damage-deface/disorderly conduct-fighting after being approved into the Global Entry Program.	R
05/01/2017 08:25:03	Global Entry	IE	IE	Failed to declare or register firearm to USCBP.	R
05/01/2017 08:41:00	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon May 01 08:41:00 EDT 2017	R
05/01/2017 09:07:51	FAST North	NL	NL	Canadian Cancel Membership Message was received on Mon May 01 09:07:51 EDT 2017	R
05/01/2017 09:52:15	Global Entry	US	SK	You do not meet the program eligibility requirements.	R
05/01/2017 10:00:19	Global Entry	CN	CN	You do not meet the program eligibility requirements.	R
05/01/2017 10:23:38	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/01/2017 10:24:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/01/2017 10:33:55	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/01/2017 10:36:44	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/01/2017 10:37:36	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
05/01/2017 10:53:50	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/01/2017 11:22:37	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/01/2017 11:27:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/01/2017 11:45:43	Global Entry	US	IN	Upon further review of your criminal history, your arrests in 2012 (DUI) and 2013 (assault) place you outside the program eligibility requirements.	R
05/01/2017 11:46:21	Global Entry	US	VN	You do not meet the program eligibility requirements.	R
05/01/2017 12:14:15	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/01/2017 12:14:42	Global Entry	US	US	You do not meet program requirements.	R
05/01/2017 12:16:45	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 12:23:06	Global Entry	US	KE	2017 violation	R
05/01/2017 12:38:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/01/2017 12:51:30	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 01 12:51:30 EDT 2017	R
05/01/2017 13:13:35	NEXUS	CN	CN	Canadian Cancel Membership Message was received on Mon May 01 13:13:35 EDT 2017	R
05/01/2017 13:34:00	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 13:40:09	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 01 13:40:09 EDT 2017	R
05/01/2017 13:41:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 01 13:41:57 EDT 2017	R
05/01/2017 14:12:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 01 14:12:54 EDT 2017	R
05/01/2017 14:36:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 01 14:36:10 EDT 2017	R
05/01/2017 14:42:29	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2015 RECKLESS DRIVING: HIGHWAY misdemeanor arrest showing no disposition.	R
05/01/2017 14:47:41	SENTRI Highway	US	MX	You no longer meet program requirements.	R
05/01/2017 14:49:19	Global Entry	TW	TW	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/01/2017 14:51:56	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/01/2017 15:55:36	NEXUS	US	PH	Canadian Cancel Membership Message was received on Mon May 01 15:55:36 EDT 2017	R
05/01/2017 16:16:06	NEXUS	CA	AE	Canadian Cancel Membership Message was received on Mon May 01 16:16:06 EDT 2017	R
05/01/2017 16:24:09	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 16:35:00	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R



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"C" means cancelled and "E" means expired as of the time of the search for records.

05/01/2017 16:45:19	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon May 01 16:45:18 EDT 2017	R
05/01/2017 17:01:27	NEXUS	CA	RO	Canadian Cancel Membership Message was received on Mon May 01 17:01:27 EDT 2017	R
05/01/2017 17:38:37	Global Entry	US	US	No court disposition on drug charge.	R
05/01/2017 18:01:26	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 18:11:40	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 18:16:23	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 01 18:16:23 EDT 2017	R
05/01/2017 18:37:50	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	A
05/01/2017 18:50:27	Global Entry	US	CU	You no longer meet the program eligibility requirements.	R
05/01/2017 18:58:49	Global Entry	US	IR	You do not meet the program eligibility requirements.	R
05/01/2017 19:03:30	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/01/2017 19:05:11	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/01/2017 19:58:13	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 20:10:29	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 21:45:50	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/02/2017 07:13:16	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
05/02/2017 07:21:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/02/2017 07:37:02	Global Entry	US	IL	2016 violation	R
05/02/2017 07:52:23	NEXUS	US	IN	2017 violation	R
05/02/2017 07:53:22	Global Entry	US	JM	2017 violation	R
05/02/2017 08:49:32	FAST North	IN	IN	Canadian Cancel Membership Message was received on Tue May 02 08:49:32 EDT 2017	R
05/02/2017 08:49:45	FAST North	CA	PL	Canadian Cancel Membership Message was received on Tue May 02 08:49:45 EDT 2017	R
05/02/2017 08:56:08	NEXUS	US	US	You do not meet the minimum membership eligibility requirements.	R
05/02/2017 09:14:49	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue May 02 09:14:49 EDT 2017	R
05/02/2017 09:49:30	NEXUS	CA	YU	Canadian Cancel Membership Message was received on Tue May 02 09:49:30 EDT 2017	R
				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
05/02/2017 10:12:03	NEXUS	IN	IN		R
05/02/2017 10:12:59	Global Entry	JP	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/02/2017 10:17:29	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 02 10:17:29 EDT 2017	R
05/02/2017 10:26:06	Global Entry	US	US	Pending charge.	R
05/02/2017 10:29:25	NEXUS	CA	EG	Canadian Cancel Membership Message was received on Tue May 02 10:29:25 EDT 2017	R
05/02/2017 10:44:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 02 10:44:31 EDT 2017	R
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have two separate arrests in 1972 for TRESPASSING & SHOPLIFTING without a final disposition recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time.	
05/02/2017 10:46:07	Global Entry	US	US		R
05/02/2017 10:52:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 02 10:52:50 EDT 2017	A
05/02/2017 10:59:52	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 02 10:59:52 EDT 2017	R
05/02/2017 11:12:48	Global Entry	US	US	PENDING CHARGES	R
05/02/2017 11:13:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 02 11:13:47 EDT 2017	R
05/02/2017 11:21:33	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/02/2017 11:24:02	Global Entry	US	VN	You have a customs violation as you failed to properly declare merchandise upon entry into the United States.	R
05/02/2017 12:36:43	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue May 02 12:36:43 EDT 2017	R
05/02/2017 12:46:18	FAST North	CA	JO	2017 CBP violation	R
05/02/2017 12:49:50	SENTRI Highway	US	US	you do not meet program requirements.	R
05/02/2017 12:50:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/02/2017 13:00:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/02/2017 13:02:52	Global Entry	US	MA	You do not meet the program eligibility requirements.	R
				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
05/02/2017 13:09:12	SENTRI Highway	US	US		R
05/02/2017 13:42:51	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 2013 DUI misdemeanor arrest showing no disposition.	R
05/02/2017 13:49:00	SENTRI Highway	US	US	At this time, you do not meet standard requirements base on 2016 arrest showing no disposition.	R
05/02/2017 14:00:39	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
05/02/2017 14:21:54	Global Entry	US	US	Pending charge.	R
05/02/2017 14:35:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 02 14:35:18 EDT 2017	R
05/02/2017 14:49:13	NEXUS	CA	CA	You no longer meet the Trusted Traveler program standards.	R
05/02/2017 15:08:13	Global Entry	US	US	CHARGES PENDING.	R
05/02/2017 15:47:14	SENTRI Highway	MX	MX	You no longer meet program requirements at this time.	R
05/02/2017 16:11:40	Global Entry	US	CN	Failure to declare agriculture products.	R
				Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements.	R
05/02/2017 16:22:05	Global Entry	US	US	Based upon further review of your criminal history, your multiple arrests between 1972 and 1973 place you outside of the program eligibility requirements.	R
05/02/2017 16:42:37	NEXUS	US	US	Upon further review of your criminal history, your 2012 DWI arrest (and failure to provide OFFICIAL court documents) places you outside of the program eligibility requirements.	R
05/02/2017 17:02:02	Global Entry	US	IN	You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry.	R
05/02/2017 18:10:16	Global Entry	US	PK	Upon further review of your criminal history, your 1971 arrest related to marijuana possession and 1972 arrest for theft place you outside the program eligibility requirements.	R
05/02/2017 18:23:59	Global Entry	US	US	You do not meet the program eligibility requirements	R
05/02/2017 18:25:27	Global Entry	US	US	You do not meet the program eligibility requirements	R
05/02/2017 18:26:33	Global Entry	US	US	You do not meet the program eligibility requirements	R
05/02/2017 19:21:28	Global Entry	US	US	Failure to declare agriculture.	R
05/02/2017 19:32:01	Global Entry	US	US	Failure to declare merchandise. Undervaluation of merchandise imported into the US.	R
05/02/2017 19:34:50	Global Entry	US	CN	Failure to declare meat products.	R
05/02/2017 19:56:40	Global Entry	US	US	Failure to declare agriculture products.	R
05/02/2017 20:24:12	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have one or more arrests without a final disposition recorded by the court due to expungement. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests prior to expungement. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time.	
05/03/2017 07:41:00	Global Entry	IN	IN		R
05/03/2017 08:44:58	NEXUS	US	HK	Canadian Cancel Membership Message was received on Wed May 03 08:44:58 EDT 2017	R
05/03/2017 08:49:45	NEXUS	CA	BS	Canadian Cancel Membership Message was received on Wed May 03 08:49:45 EDT 2017	R
05/03/2017 08:55:00	NEXUS	CA	IL	Customs Violation recorded	R
05/03/2017 09:03:14	NEXUS	CA	GR	Canadian Cancel Membership Message was received on Wed May 03 09:03:14 EDT 2017	R
05/03/2017 09:03:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 09:03:19 EDT 2017	R
05/03/2017 09:22:39	Global Entry	US	US	Pending charge.	A
05/03/2017 09:31:56	NEXUS	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 09:34:35	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
05/03/2017 09:38:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 09:42:26	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
05/03/2017 10:03:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 10:11:25	Global Entry	US	YU	You do not meet the program eligibility requirements.	R
05/03/2017 10:12:55	Global Entry	US	US	2017 violation	R
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have a 2016 arrest for DUI.	R
				Upon further review, you do not meet the program's eligibility requirements at this time. This is due to your expunged record of arrest. Without having the details of the arrest and subsequent court proceedings you do not meet the eligibility requirements. You may provide your local Enrollment Center or the CBP Ombudsman with certified court documentation providing the arrest charge, severity, and final disposition to determine your eligibility.	
05/03/2017 10:39:21	Global Entry	TW	TW		R
05/03/2017 10:50:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 10:53:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 10:53:00 EDT 2017	R
05/03/2017 11:03:51	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 11:03:51 EDT 2017	A
05/03/2017 11:12:43	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/03/2017 11:27:53	Global Entry	US	MX	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/03/2017 11:30:01	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
05/03/2017 11:31:07	Global Entry	MX	MX	2017 CBP violation	R
05/03/2017 12:10:59	Global Entry	US	LB	You no longer meet program eligibility requirements.	R
05/03/2017 12:16:47	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed May 03 12:16:47 EDT 2017	R
05/03/2017 12:21:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/03/2017 12:29:26	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Wed May 03 12:29:26 EDT 2017	R
05/03/2017 12:32:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 12:36:31	NEXUS	US	US	You do not meet minimum eligibility requirements for enrollment in the Trusted Traveler Program. You have pending charges for Obstructing Governmental Administration and Criminal Impersonation.	R
05/03/2017 12:48:09	NEXUS	US	US	PENDING CHARGES.	R
05/03/2017 12:50:28	Global Entry	US	VN	Arrest: 5/3/2016, Harris County SO, Houston, TX. Charge: Prostitution, Severity: Misdemeanor. Final Disposition: Convicted.	R
05/03/2017 12:51:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 12:59:10	NEXUS	CA	CN	Violation of 19 CFR Sec 1497	R
05/03/2017 12:59:28	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 13:00:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 13:29:41	Global Entry	US	US	Parent/s of child were denied GE membership.	R
05/03/2017 13:34:28	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed May 03 13:34:28 EDT 2017	R
05/03/2017 13:37:35	Global Entry	US	PH	Subject does not meet program's strict minimum requirements.	R
05/03/2017 13:50:18	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/03/2017 13:58:56	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
05/03/2017 14:07:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 14:07:53 EDT 2017	A
05/03/2017 14:12:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 14:12:18 EDT 2017	R
05/03/2017 14:12:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 14:12:21 EDT 2017	R
05/03/2017 14:12:24	NEXUS	CA	SG	Canadian Cancel Membership Message was received on Wed May 03 14:12:24 EDT 2017	R
05/03/2017 14:25:59	SENTRI Highway	US	CN	You do not meet the program eligibility requirements.	R
05/03/2017 14:36:38	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 14:36:38 EDT 2017	R
05/03/2017 14:37:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 14:37:41 EDT 2017	R
05/03/2017 14:38:35	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed May 03 14:38:35 EDT 2017	R
05/03/2017 14:39:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 14:39:18 EDT 2017	R
05/03/2017 14:43:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/03/2017 15:01:32	NEXUS	CA	TW	Canadian Cancel Membership Message was received on Wed May 03 15:01:32 EDT 2017	R
05/03/2017 15:20:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 15:20:48 EDT 2017	R
05/03/2017 15:21:26	NEXUS	US	DE	Canadian Cancel Membership Message was received on Wed May 03 15:21:26 EDT 2017	R
05/03/2017 15:50:35	Global Entry	US	GB	Upon further review of your criminal history, your arrests in 1971 and 1974 place you outside of the program eligibility requirements.	R
05/03/2017 15:58:47	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 15:58:47 EDT 2017	R
05/03/2017 16:00:12	Global Entry	US	US	Upon further review of your criminal history, your 2010 arrest for failure to appear places you outside of the program eligibility requirements.	R
05/03/2017 16:16:55	Global Entry	US	US	APPLICANT DOES NOT MEET THE STRICT STANDARDS FOR THE GLOBAL ENTRY PROGRAM AT THIS TIME.	R
05/03/2017 16:20:09	Global Entry	US	US	Upon further review of your criminal history, your DUI arrests in 1992 and 1993 place you outside of the program eligibility requirements.	R
05/03/2017 16:23:48	Global Entry	US	US	Upon further review of your criminal history, your DUI conviction in 1989 places you outside of the program eligibility requirements.	R
05/03/2017 16:31:07	Global Entry	US	US	Upon further review of your criminal history, your expunged record (with no further details or court documents) places you outside the program eligibility requirements.	R
05/03/2017 16:40:47	Global Entry	US	US	Upon further review of your criminal history, your 2010 misdemeanor conviction places you outside of the program eligibility requirements.	R
05/03/2017 17:19:10	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/03/2017 17:19:31	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/03/2017 17:22:09	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/03/2017 17:24:05	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/03/2017 17:25:44	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/03/2017 17:26:52	Global Entry	US	US	Recent DUI arrest.	R
05/03/2017 17:31:58	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
05/03/2017 17:32:13	Global Entry	US	US	Assault conviction 2013. Failed to inform CBP of the arrest/conviction as required.	A
05/03/2017 17:33:15	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
05/03/2017 17:38:43	Global Entry	US	US	Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements.	R
05/03/2017 17:46:02	Global Entry	US	US	DUI conviction 12/2016. No longer meet strict standards. <input type="checkbox"/>	R
05/03/2017 19:13:46	NEXUS	CA	CA	Failed to inform CBP of conviction as required.	R
05/03/2017 20:27:01	Global Entry	GT	GT	Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017	R
05/03/2017 23:56:48	SENTRI Highway	US	US	Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws.	R
05/04/2017 00:03:50	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/04/2017 07:05:11	NEXUS	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/04/2017 07:09:03	Global Entry	US	US	You failed to declare plants purchased in Canada and misrepresented the true origin by stating the plants were originally from the US when in fact you had purchased them in Canada. You did not possess the required documents to import plants. You do not meet the minimum eligibility for enrollment in the Trusted Traveler Program.	R
05/04/2017 07:11:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/04/2017 07:26:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/04/2017 07:40:46	Global Entry	US	GY	You do not meet the program eligibility requirements.	R
05/04/2017 07:48:01	Global Entry	US	US	Upon further review, you do not meet standard requirements base on a arrest on or around 4/30/2016 showing no disposition.	R
05/04/2017 08:04:19	Global Entry	US	PE	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have an arrest in 2010 for CONTEMPT OF COURT without a final disposition recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/04/2017 08:09:31	Global Entry	JM	JM	You do not meet the program eligibility requirements.	R
05/04/2017 08:11:38	Global Entry	US	US	2017 violation	R
05/04/2017 08:17:52	SENTRI Highway	MX	MX	Upon further review, you do not meet standard requirements base on 1971 drug arrest showing no disposition.	A
05/04/2017 08:25:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/04/2017 08:35:15	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your arrest and felony conviction in 2014 for POSSESS NARC CONTROL SUBSTANCE. This conviction was set aside per 851.90 on 10/28/2016. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. The original ruling and conviction stands. This conviction is recent and disqualifies you from the program at this time at this time.	R
05/04/2017 08:50:06	Global Entry	US	US	Upon further review, you do not meet standard requirements base on arrest showing no disposition.	R
05/04/2017 09:03:58	SENTRI Highway	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 1971 for FAIL TO SUBMIT & SELECTIVE SERVICE VIOL. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/04/2017 09:21:42	Global Entry	US	US	You do not meet program requirements.	A
05/04/2017 09:33:35	Global Entry	US	US	Due to criminal history	R
05/04/2017 09:36:32	NEXUS	CA	VN	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1995 for USE POSS TRANSFER OF A CONTROLLED SUBSTANCE. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/04/2017 10:22:57	Global Entry	US	US	Failed to meet program requirements due to an immigration violation and not keeping work information up-to-date.	R
				You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/04/2017 10:29:01	NEXUS	CA	CA	You do not meet the program eligibility requirements. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrests in 1977 for BURGL & HABITATION, in 1978 for DWI, and in 1982 for THEFT. The final disposition of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. The documents you previously provided are NOT certified, and do not address all arrests. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	R
05/04/2017 10:43:23	Global Entry	US	US	Multiple violations of the program requirements Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your misdemeanor conviction on 12-22-2015 for Disorderly conduct.	R
05/04/2017 10:52:32	NEXUS	CA	CA		R
05/04/2017 10:59:37	Global Entry	US	US	You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 04 12:08:41 EDT 2017	R
05/04/2017 11:34:24	Global Entry	US	US		R
05/04/2017 11:45:00	SENTRI Highway	MX	MX		R
05/04/2017 12:08:41	NEXUS	US	US		R
05/04/2017 12:35:48	SENTRI Highway	US	MX	Upon further review you no longer meet the program's eligibility requirements at this time. This is due to your recent arrest: 2017 AGG ASSAULT. Applicants pending any criminal charges are not eligible until court disposition is provided. You may provide certified court documents proving a non conviction to the CBP Ombudsman, or re-apply, once case is resolved. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
05/04/2017 13:11:32	NEXUS	CA	CA	You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S. YOU DO NOT MEET PROGRAM REQUIREMENTS. 2015 conviction. You do not meet the program eligibility requirements. You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S. 2015 conviction.	R
05/04/2017 13:18:36	NEXUS	CA	CA		R
05/04/2017 13:20:18	SENTRI Highway	MX	MX		R
05/04/2017 13:21:57	Global Entry	US	US		R
05/04/2017 13:24:48	Global Entry	US	US	You do not meet the program eligibility requirements. You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S. 2015 conviction.	R
05/04/2017 13:27:18	NEXUS	CA	CA		A
05/04/2017 13:29:01	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET PROGRAM REQUIREMENTS	R
05/04/2017 13:29:19	SENTRI Highway	US	MX		R
05/04/2017 13:31:17	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/04/2017 13:32:34	SENTRI Highway	US	US		R
05/04/2017 13:33:46	SENTRI Highway	US	US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
05/04/2017 13:35:36	NEXUS	US	US		R
05/04/2017 14:00:29	Global Entry	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Canadian Cancel Membership Message was received on Thu May 04 14:09:32 EDT 2017	R
05/04/2017 14:08:52	Global Entry	US	KR		R
05/04/2017 14:09:32	NEXUS	CA	CA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
05/04/2017 14:12:29	Global Entry	MX	MX		R
05/04/2017 14:17:20	Global Entry	IN	IN	Canadian Cancel Membership Message was received on Thu May 04 14:40:05 EDT 2017	R
05/04/2017 14:40:05	NEXUS	US	FJ		R
05/04/2017 16:21:10	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements Canadian Cancel Membership Message was received on Thu May 04 17:09:50 EDT 2017	R
05/04/2017 17:09:50	NEXUS	US	DE		R
05/04/2017 20:20:53	FAST North	IN	IN	Subject was found in violation of 7CFR319.56. Penalty of \$300 assessed. Refer to case 2017sp001042901. Failure to declare 3 kg prohibited rice. Penalty issued.	R
05/04/2017 20:29:54	Global Entry	US	IN		R
05/04/2017 20:30:29	Global Entry	US	IN	After further review, you no longer meet the eligibility requirements for the program. After further review, you no longer meet the eligibility requirements for the program.	R
05/04/2017 23:47:50	SENTRI Highway	MX	MX		R
05/05/2017 00:20:56	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program. After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:30:34	SENTRI Highway	US	MX		R
05/05/2017 00:32:23	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program. After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:33:32	SENTRI Highway	US	MX		R
05/05/2017 00:36:15	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program. After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:37:07	SENTRI Highway	US	MX		R
05/05/2017 00:45:45	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program. After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:46:57	SENTRI Highway	MX	MX		R
05/05/2017 06:48:59	Global Entry	US	US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
05/05/2017 06:51:11	Global Entry	US	US		R
05/05/2017 06:55:07	Global Entry	US	US	You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 1992, 1/13/1995 & 3/31/1995 arrest and convictions.	R
05/05/2017 07:48:00	Global Entry	US	US		R
05/05/2017 07:54:35	Global Entry	US	US	Cancelled due to pending application for Nexus. 2017 violation	R
05/05/2017 08:03:29	Global Entry	US	TW		R
05/05/2017 08:05:43	Global Entry	US	US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
05/05/2017 08:08:06	Global Entry	US	US		R
05/05/2017 08:11:24	Global Entry	US	US	2017 violation You do not meet the program eligibility requirements.	R
05/05/2017 08:12:56	Global Entry	US	US		R
05/05/2017 09:44:06	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Fri May 05 09:44:06 EDT 2017	R
05/05/2017 09:44:37	Global Entry	US	NI		R
05/05/2017 10:15:29	Global Entry	MX	MX	You do not meet the program eligibility requirements Card revoked due to having a Nexus card issued.	R
05/05/2017 10:19:06	Global Entry	US	SY		R
05/05/2017 10:45:50	NEXUS	CA	PK	Canadian Cancel Membership Message was received on Fri May 05 10:45:50 EDT 2017	R
05/05/2017 10:46:10	NEXUS	US	US		R
05/05/2017 11:28:09	Global Entry	US	US	You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/05/2017 12:14:49	SENTRI Highway	MX	MX		R
05/05/2017 12:21:55	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/05/2017 12:27:03	SENTRI Highway	MX	MX		R
05/05/2017 12:31:22	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. You were found in violation of NEXUS rules on May 1, 2017 for transporting undeclared and un-importable commercial goods in the NEXUS lane.	R
05/05/2017 13:18:30	NEXUS	US	US		R
05/05/2017 13:41:01	Global Entry	US	US	Applicant was arrested for DWI in 2016 and does not meet strict standards at this time You do not meet the program eligibility requirements.	R
05/05/2017 13:48:57	Global Entry	US	SY		R
05/05/2017 13:51:04	Global Entry	US	IN	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
05/05/2017 13:53:34	Global Entry	US	US		R
05/05/2017 14:21:23	SENTRI Highway	US	US	You do not meet the program eligibility requirements. Pending charges.	R
05/05/2017 14:25:07	Global Entry	GB	GB		R
05/05/2017 14:31:21	Global Entry	MX	MX	2017 CBP violation. 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
05/05/2017 14:34:21	Global Entry	US	US		R
05/05/2017 14:35:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Subject does not meet program's strict minimum requirements.	R
05/05/2017 15:08:27	Global Entry	US	US		R
05/05/2017 16:20:09	Global Entry	US	GB	YOU DO NOT MEET PROGRAM REQUIREMENTS. Subject does not meet program's strict minimum requirements.	R
05/05/2017 17:23:35	Global Entry	US	US		R
05/05/2017 18:19:03	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Subject does not meet program's strict minimum requirements.	R
05/05/2017 18:40:03	Global Entry	US	US		R
05/05/2017 20:56:29	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the program. After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 20:57:02	SENTRI Highway	MX	MX		R
05/05/2017 20:58:52	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program. After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 23:09:31	SENTRI Highway	US	US		R
05/05/2017 23:19:37	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program. Seizure of 80 boxes of veterinary drugs	R
05/06/2017 10:11:58	SENTRI Highway	US	MX		R
05/06/2017 10:31:48	SENTRI Highway	MX	MX	You do not have a valid, unexpired L1 Visa. April 29, 2017 Washington Dulles Intl Airport seized undeclared agricultural items	R
05/06/2017 14:29:32	Global Entry	US	IN		R
05/07/2017 06:55:24	Global Entry	US	US	Arrest: 7/22/2014, Hinsdale PD, IL. Charge: DUU/Drugs, Severity: Misdemeanor. Final Disposition: Unknown. You do not meet the program eligibility requirements.	R
05/07/2017 10:07:26	SENTRI Highway	MX	MX		A
05/07/2017 10:32:04	Global Entry	RU	RU	You do not meet the program eligibility requirements. 2017 violation	R
05/07/2017 10:53:56	NEXUS	US	GB		R
05/07/2017 11:05:49	NEXUS	US	US	pending charge. You do not meet the program eligibility requirements.	R
05/07/2017 11:07:55	Global Entry	US	US		R
05/07/2017 11:15:05	Global Entry	US	US	You do not meet the program eligibility requirements. Pending charge.	R
05/07/2017 11:19:22	Global Entry	US	US		R
05/07/2017 11:24:42	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Entry Type	Country	IN	IN	Comments	Status
05/07/2017	11:35:02	Global Entry	IN	IN		2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. □	R
05/07/2017	11:52:44	Global Entry	US	CU		Criminal conviction is disqualifying.	R
05/07/2017	11:57:45	Global Entry	US	GB		Pending charge.	R
05/07/2017	12:00:20	Global Entry	US	US		Pending charge.	R
05/07/2017	13:42:49	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/07/2017	13:48:45	SENTRI Highway	US	US		After further review, you no longer meet the eligibility requirements for the program.	R
05/07/2017	14:05:00	SENTRI Highway	US	US		You do not meet the eligibility requirements for the program.	R
05/07/2017	14:09:39	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/07/2017	14:48:20	Global Entry	US	PA		You do not meet the program eligibility requirements.	R
05/07/2017	15:04:10	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/07/2017	15:22:00	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Sun May 07 15:22:00 EDT 2017	A
05/07/2017	17:25:57	SENTRI Highway	US	US		After further review, you no longer meet the eligibility requirements.	R
05/08/2017	06:56:57	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/08/2017	07:00:59	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/08/2017	08:01:01	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/08/2017	08:17:31	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon May 08 08:17:31 EDT 2017	R
05/08/2017	08:37:17	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/08/2017	08:41:33	Global Entry	US	US		2017 violation	R
05/08/2017	08:45:21	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/08/2017	08:52:51	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon May 08 08:52:51 EDT 2017	R
05/08/2017	09:09:20	Global Entry	US	US		Pending charges.	R
05/08/2017	09:40:48	FAST North	CA	IN		Canadian Cancel Membership Message was received on Mon May 08 09:40:48 EDT 2017	R
05/08/2017	09:45:36	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon May 08 09:45:36 EDT 2017	R
05/08/2017	09:52:44	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/08/2017	09:55:42	NEXUS	CA	SA		Canadian Cancel Membership Message was received on Mon May 08 09:55:42 EDT 2017	R
05/08/2017	10:11:35	NEXUS	CA	GR		Canadian Cancel Membership Message was received on Mon May 08 10:11:35 EDT 2017	R
05/08/2017	10:29:32	NEXUS	CA	HR		Canadian Cancel Membership Message was received on Mon May 08 10:29:32 EDT 2017	R
05/08/2017	10:34:24	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon May 08 10:34:24 EDT 2017	R
05/08/2017	10:57:53	SENTRI Highway	MX	MX		You no longer meet program requirements.	R
05/08/2017	11:07:33	SENTRI Highway	MX	MX		You no longer meet program requirements.	R
05/08/2017	11:24:38	Global Entry	US	US		Subject does not meet program's strict minimum requirements.	R
05/08/2017	12:04:57	Global Entry	US	US		Subject does not meet program's strict minimum requirements.	R
05/08/2017	12:32:27	Global Entry	US	US		You do not meet the program eligibility requirements.	R
05/08/2017	13:42:26	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon May 08 13:42:26 EDT 2017	R
05/08/2017	14:01:43	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon May 08 14:01:43 EDT 2017	R
05/08/2017	14:01:51	Global Entry	US	US		Subject does not meet program's strict minimum requirements.	R
05/08/2017	14:18:31	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon May 08 14:18:30 EDT 2017	R
05/08/2017	14:40:33	Global Entry	US	US		Subject does not meet program's strict minimum requirements.	R
05/08/2017	15:04:04	Global Entry	GB	ZA		Subject does not meet program's strict minimum requirements.	R
05/08/2017	15:34:49	SENTRI Highway	MX	MX		You no longer meet program requirements.	R
05/08/2017	18:10:54	FAST South	MX	MX		you no longer meet the trusted traveler program procedures.	R
05/08/2017	23:47:15	SENTRI Highway	US	MX		After further review, you no longer meet the eligibility requirements for the program.	R
05/09/2017	00:26:04	SENTRI Highway	US	CO		2014 Misdemeanor conviction disqualifies applicant for the program.	R
05/09/2017	07:52:11	SENTRI Highway	US	US		Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to a recent arrest: 2016 FL 4 SIMPLE POSSESSION OF ANY CONTROLLED SUBSTANCE.	R
05/09/2017	08:42:14	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue May 09 08:42:14 EDT 2017	R
05/09/2017	09:13:59	FAST North	CA	CA		Canadian Cancel Membership Message was received on Tue May 09 09:13:59 EDT 2017	R
05/09/2017	09:18:23	Global Entry	US	US		Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1997 for DRUGS. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/09/2017	09:33:38	Global Entry	US	US		Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in Alabama in 1977 for ILLEGAL POSS OF MARIJUANA & PARAPHANAILA. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/09/2017	09:39:31	SENTRI Highway	MX	MX		Trusted traveler passed away on 11/26/2016	R
05/09/2017	10:02:51	FAST North	CA	CA		Canadian Cancel Membership Message was received on Tue May 09 10:02:51 EDT 2017	R
05/09/2017	10:05:23	FAST North	AU	AU		Canadian Cancel Membership Message was received on Tue May 09 10:05:23 EDT 2017	C
05/09/2017	10:19:53	NEXUS	US	US		Canadian Cancel Membership Message was received on Tue May 09 10:19:53 EDT 2017	R
05/09/2017	10:21:47	Global Entry	US	FR		Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1998 conviction for POSS OF MARIJUANA.	R
05/09/2017	10:28:13	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue May 09 10:28:13 EDT 2017	R
05/09/2017	10:41:17	Global Entry	US	MX		Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1999 for DUI and SIMPLE POSSESSION. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time.	R
05/09/2017	10:59:32	Global Entry	US	US		Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1999 for DUI and SIMPLE POSSESSION. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/09/2017	11:12:11	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue May 09 11:12:11 EDT 2017	R
05/09/2017	11:52:42	NEXUS	CA	CA		You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items.	R
05/09/2017	11:54:11	NEXUS	CA	CA		You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items.	R
05/09/2017	11:55:08	NEXUS	CA	CA		You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items.	R
05/09/2017	11:56:39	NEXUS	CA	JO		You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items.	R
05/09/2017	11:57:58	NEXUS	CA	PS		You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items.	R
05/09/2017	12:06:01	NEXUS	CA	IN		Canadian Cancel Membership Message was received on Tue May 09 12:06:01 EDT 2017	R
05/09/2017	12:14:45	NEXUS	CA	CA		You are an intending immigrant without an immigrant visa.	R
05/09/2017	12:24:54	Global Entry	US	TR		2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
05/09/2017	12:26:10	Global Entry	CA	JP		2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
05/09/2017	12:58:57	Global Entry	US	US		You have been deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook	R
05/09/2017	12:58:58	Global Entry	US	US		You have been deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook	R
05/09/2017	13:03:21	NEXUS	CA	SU		Canadian Cancel Membership Message was received on Tue May 09 13:03:21 EDT 2017	R
05/09/2017	13:21:32	NEXUS	CN	CN		Canadian Cancel Membership Message was received on Tue May 09 13:21:32 EDT 2017	R
05/09/2017	14:28:33	Global Entry	US	US		Subject does not meet program's strict minimum requirements.	R
05/09/2017	15:32:25	NEXUS	CA	CA		You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook	R
05/09/2017	15:42:53	NEXUS	CA	DE		Canadian Cancel Membership Message was received on Tue May 09 15:42:53 EDT 2017	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/09/2017 19:19:10	Global Entry	US	US	Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. Failure to follow instructions within the Federal Inspection Service area FIS).	R
05/09/2017 19:46:28	Global Entry	US	GB	Failure to declare agriculture.	R
05/09/2017 22:13:19	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/10/2017 00:12:40	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/10/2017 00:18:54	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/10/2017 07:21:50	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2005 conviction for POSSESS MARIJUANA.	R
05/10/2017 07:47:18	Global Entry	US	RU	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your arrest and misdemeanor conviction in 2008 for DUI ALCOHOL. This conviction was set aside per 1203.4 PC on 11/23/2011. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. The original ruling and conviction stands. This conviction is recent and disqualifies you from the program at this time at this time.	R
05/10/2017 08:08:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2004 and 2017 DUI arrest with no disposition.	R
05/10/2017 09:47:47	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2000 felony conviction for ROBBERY.	R
05/10/2017 10:05:01	Global Entry	US	PK	pending charge.	R
05/10/2017 10:27:08	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1970 for DUI and your arrest in 2002 for DUI. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	R
05/10/2017 10:42:32	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 3 separate arrest in 1972 with no disposition or severity level.	R
05/10/2017 10:57:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 10 10:57:37 EDT 2017	R
05/10/2017 11:20:05	FAST North	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
05/10/2017 13:53:41	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/10/2017 13:53:59	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
05/10/2017 14:08:49	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 10 14:08:49 EDT 2017	R
05/10/2017 14:43:21	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of Criminal Record	R
05/10/2017 15:08:34	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
05/10/2017 15:16:57	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
05/10/2017 15:22:21	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
05/10/2017 15:26:01	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
05/10/2017 15:34:09	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
05/10/2017 16:07:58	SENTRI Highway	MX	MX	Due to your immigration violations that resulted in a waiver of inadmissibility, you do not meet the program eligibility requirements.	R
05/10/2017 17:11:30	Global Entry	US	US	March 31, 2004 arrest for Criminal Mischief. Charged as a FELONY. Final disposition is adjudication May 5, 2004. SUBJECT WAS UNCOOPERATIVE DURING CTR PROCESSING AND CURSING OFFICER. SUBJECT'S CONDUCT DOES NOT QUALIFY HIM AS A TRUSTED TRAVELER.	R
05/10/2017 17:20:29	Global Entry	US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
05/10/2017 17:38:01	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Wed May 10 17:38:01 EDT 2017	R
05/10/2017 17:51:46	NEXUS	CA	CA	Upon further review of your criminal history, your 1997 conviction for battery and assault with a deadly weapon, though set aside and dismissed, places you outside of the program eligibility requirements.	R
05/10/2017 18:30:52	Global Entry	US	US	Failure to declare agriculture.	R
05/10/2017 20:38:09	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 20:40:34	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 20:41:10	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 20:41:42	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 20:42:13	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 21:15:39	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 21:58:11	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/10/2017 21:59:10	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/10/2017 22:01:47	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/10/2017 22:17:38	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/10/2017 22:24:38	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/10/2017 23:53:34	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 23:54:11	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 23:54:36	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 23:55:05	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 00:11:51	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 00:12:58	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 00:13:58	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 00:14:53	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 07:14:03	Global Entry	US	US	You were arrested on or about 2016, for the offense of Burglary: Second Degree. You do not meet the program eligibility requirements. Your application is therefore denied.	R
05/11/2017 07:51:19	Global Entry	US	TT	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2002 for felony INFLICT CORPORAL INJ ON SPOUSE/COHAB. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/11/2017 08:05:31	Global Entry	GB	GB	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2011 misdemeanor conviction for DUI ALCOHOL/0.08 PERCENT.	R
05/11/2017 09:34:21	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2014 for MALICIOUS DAMAGE TO MV and your 2016 arrest for OUI & LIQUOR & NEGLIGENCE OPERATION OF MOTOR VEHICLE. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	R
05/11/2017 10:05:23	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/11/2017 10:17:46	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
05/11/2017 10:19:29	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/11/2017 10:21:11	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/11/2017 10:22:14	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/11/2017 10:23:07	SENTRI Highway	US	MX	You no longer meet program requirements.	R
05/11/2017 10:24:52	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/11/2017 11:39:27	SENTRI Highway	MX	MX	At this time, you do not meet CBP requirements.	R
05/11/2017 11:42:58	SENTRI Highway	US	US	At this time, you do not meet CBP requirements.	R
05/11/2017 11:44:30	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 11:46:08	SENTRI Highway	MX	MX	At this time you do not meet CBP requirements.	R
05/11/2017 11:46:08	SENTRI Highway	MX	MX	At this time you do not meet CBP requirements.	R
05/11/2017 11:48:19	SENTRI Highway	MX	MX	At this time you do not meet CBP requirements.	R
05/11/2017 11:50:25	SENTRI Highway	MX	MX	At this time you do not meet CBP requirements.	R
05/11/2017 12:17:39	NEXUS	CA	CO	Canadian Cancel Membership Message was received on Thu May 11 12:17:39 EDT 2017	R
05/11/2017 12:36:21	NEXUS	CA	CA	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to a 2006 immigration violation.	A
05/11/2017 13:23:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu May 11 13:23:14 EDT 2017	R
05/11/2017 13:24:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu May 11 13:24:50 EDT 2017	R
05/11/2017 13:37:49	SENTRI Highway	US	MX	You no longer meet program requirements.	R
05/11/2017 13:40:29	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/11/2017 13:40:29	NEXUS	US	CA	No longer qualifies to be a member of the NEXUS program as the result of a program violation.	R
05/11/2017 13:58:07	NEXUS	US	US	No longer qualifies to be a member of the NEXUS program.	R
05/11/2017 15:46:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu May 11 15:46:31 EDT 2017	A
05/11/2017 17:21:48	FAST North	US	US	Unable to satisfy CBP of low risk traveler status. Failure to disclose information at interview. Specifically, answering „no“ to question regarding previous arrest(s) history.	R
05/11/2017 19:18:46	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/11/2017 20:53:17	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 21:06:35	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 21:13:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 21:14:56	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 21:26:14	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 21:28:12	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 21:29:35	SENTRI Highway	US	MX	YOU DO NOT QUALIFY	R
05/11/2017 21:30:24	SENTRI Highway	US	US	YOU DO NOT QUALIFY	R
05/11/2017 21:31:38	SENTRI Highway	US	US	YOU DO NOT MEET REQUIREMENTS.	R
05/11/2017 21:33:20	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 21:36:53	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
05/11/2017 21:38:15	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/11/2017 21:39:03	SENTRI Highway	US	MX	you do not meet program requirements.	R
05/11/2017 22:01:35	Global Entry	US	CO	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 22:03:19	Global Entry	US	US	you do not meet program requirements.	R
05/11/2017 22:11:36	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 22:13:22	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 22:16:58	SENTRI Highway	US	MX	you do not meet program requirements.	R
05/11/2017 22:17:25	SENTRI Highway	MX	MX	you do not meet program requirements.	R
05/11/2017 22:19:05	SENTRI Highway	MX	MX	you do not meet program requirements	R
05/11/2017 22:22:03	SENTRI Highway	US	US	you do not meet program requirements.	R
05/11/2017 23:33:31	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/12/2017 07:11:45	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1968 POSS MARIJ & LEGEND DRUGS arrest with no disposition.	R
05/12/2017 07:20:22	NEXUS	US	US	You were arrested on 11/23/2016 in Amherst, NY and 05/04/2017 in Williamsville, NY for Criminal Possession of a Controlled Substance. You failed to disclose either arrest to the Enrollment Center. You do not meet the minimum requirement for enrollment in the Trusted Traveler Program.	R
05/12/2017 07:27:46	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest with no disposition.	R
05/12/2017 07:45:35	NEXUS	US	US	Upon further review, your criminal history involving drug-related charges from 1994 remains unaddressed.	R
05/12/2017 07:53:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest with no disposition.	R
05/12/2017 08:18:04	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1999 Drug arrest with no disposition.	R
05/12/2017 08:31:02	Global Entry	US	US	Upon further review of your criminal history, your misdemeanor convictions in 1996, 2013 and 2014 place you outside of the program eligibility requirements.	R
05/12/2017 08:44:27	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2006 and 2011 arrest with no disposition.	R
05/12/2017 10:34:07	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/12/2017 10:38:48	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/12/2017 10:43:00	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/12/2017 11:12:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 12 11:12:15 EDT 2017	R
05/12/2017 11:13:31	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/12/2017 11:40:41	FAST South	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
05/12/2017 11:52:10	SENTRI Highway	US	US	September 2015 DUI arrest, you no longer meet the strict requirements for the Trusted Traveler Program.	R
05/12/2017 11:56:46	Global Entry	US	US	Arrested on 11/22/2015 for Battery/Makes Physical Contact. Fails to continue to meet strict standards required of members of trusted traveler program. If not convicted, you may re-apply or request reconsideration through the CBP Ombudsman.	R
05/12/2017 13:06:17	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/12/2017 14:10:43	NEXUS	CA	CA	You are no longer eligible for Global Entry.	R
05/12/2017 16:53:41	Global Entry	US	AZ	You do not meet program requirements based on your 2008 misdemeanor conviction for grand theft.	R
05/12/2017 18:35:50	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/12/2017 19:02:41	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/12/2017 19:28:58	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/12/2017 19:32:33	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/12/2017 22:13:31	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/12/2017 22:15:08	SENTRI Highway	MX	MX	8 USC 1324 (Bringing and harboring certain aliens)	R
05/13/2017 08:12:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 10:39:50	FAST North	CA	HR	You do not meet the program eligibility requirements.	R
05/13/2017 10:44:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 10:53:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 10:55:36	Global Entry	US	CU	You do not meet the program eligibility requirements.	A
05/13/2017 11:03:06	NEXUS	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/13/2017 11:20:17	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	A
05/13/2017 11:24:18	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 11:25:46	Global Entry	KR	KR	You do not meet the program eligibility requirements.	R
05/13/2017 11:26:22	Global Entry	BR	BR	You do not meet the program eligibility requirements.	R
05/13/2017 11:47:27	Global Entry	GB	GB	You do not meet the program eligibility requirements.	R
05/13/2017 11:52:23	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
05/13/2017 11:59:02	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:00:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:01:46	Global Entry	US	IL	Pending charge.	R
05/13/2017 12:05:16	Global Entry	US	US	Pending charge.	R
05/13/2017 12:08:02	NEXUS	CA	CA	You were arrested on 05/12/2017 at the Port of Sweetgrass, MT.	R
05/13/2017 12:13:14	Global Entry	MX	MX	2017 violation	R
05/13/2017 12:18:33	NEXUS	GB	GB	You do not meet the program eligibility requirements.	R
05/13/2017 12:22:33	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/13/2017 12:24:47	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/13/2017 12:25:25	NEXUS	IN	IN	You do not meet the program eligibility requirements.	R
05/13/2017 12:26:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:27:58	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:31:19	FAST North	CA	RU	You do not meet the program eligibility requirements.	R
05/13/2017 12:37:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:39:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:41:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:43:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:45:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 12:50:12	NEXUS	US	GY	You do not meet the program eligibility requirements.	R
05/13/2017 12:53:05	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
05/13/2017 12:54:49	Global Entry	US	US	Your dismissed (set-aside) for the 2011 misdemeanor DUI conviction is still disqualifying for trusted traveler program.	R
05/13/2017 12:56:32	Global Entry	US	US	You do not meet the program eligibility requirements.	A
05/13/2017 12:57:29	Global Entry	US	PL	You do not meet the program eligibility requirements.	R
05/13/2017 13:04:03	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
05/13/2017 13:06:05	Global Entry	US	SA	You do not meet the program eligibility requirements.	R
05/13/2017 13:06:32	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
05/13/2017 13:07:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 13:08:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 13:10:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 13:42:04	Global Entry	BR	BR	You do not meet the program eligibility requirements.	R
05/13/2017 13:52:04	Global Entry	US	FR	You do not meet the program eligibility requirements.	R
05/13/2017 13:53:41	Global Entry	VE	VE	You do not meet the program eligibility requirements.	R
05/13/2017 14:02:12	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/13/2017 14:03:37	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 14:10:26	Global Entry	US	US	2015 Theft conviction.	R
05/13/2017 14:10:57	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/13/2017 14:14:22	Global Entry	US	US	Pending charge.□	R
05/13/2017 14:23:16	Global Entry	US	HT	Pending charge.	R
05/13/2017 14:25:50	Global Entry	US	EG	Pending charge.	R
05/13/2017 14:28:40	Global Entry	US	US	2017 conviction.	R
05/13/2017 14:31:34	Global Entry	US	US	Pending charge.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

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05/13/2017 14:32:55	Global Entry	US	US	Pending charge. Pending charge.□	R
05/13/2017 14:42:46	Global Entry	US	US	Pending charge.	R
05/13/2017 14:46:27	Global Entry	US	US	Pending charge.	R
05/13/2017 14:49:36	Global Entry	US	CA	Sex Abuse conviction.	R
05/13/2017 14:53:18	Global Entry	US	US	Pending charge.	R
05/13/2017 14:56:31	Global Entry	US	IN	Pending charge.	R
05/13/2017 14:59:51	Global Entry	US	US	Pending charge.	R
05/13/2017 15:01:12	Global Entry	US	US	Pending charge.	R
05/13/2017 15:02:57	Global Entry	US	US	Pending charge.	R
05/13/2017 15:04:55	Global Entry	US	US	Pending charge.	R
05/13/2017 15:07:31	Global Entry	US	IR	2013 felony conviction.	R
05/13/2017 15:09:57	Global Entry	US	US	Pending charge.	R
05/13/2017 15:13:14	Global Entry	US	US	2016 felony Health Care Fraud conviction. 2013 conviction.□	R
05/13/2017 15:14:16	Global Entry	US	IN	pending charge.	R
05/13/2017 15:15:22	Global Entry	US	US	Pending charge.	R
05/13/2017 15:18:49	Global Entry	US	US	2017 arrest, Pending charge.□	R
05/13/2017 15:21:14	Global Entry	US	US		R
05/13/2017 15:36:10	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/13/2017 15:40:56	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/13/2017 15:42:17	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
05/13/2017 15:46:37	Global Entry	US	TT	2017 CBP violation for possession of restricted/prohibited items.	R
05/13/2017 15:48:12	SENTRI Highway	MX	MX	2017 CBP violation for possession of restricted/prohibited items.	R
05/13/2017 15:48:12	FAST South	MX	MX	2017 CBP violation for possession of restricted/prohibited items.	R
05/13/2017 15:50:27	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
05/13/2017 15:56:35	SENTRI Highway	US	US	2016 CBP immigration violation.	R
05/13/2017 15:59:05	Global Entry	US	IT	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/14/2017 11:51:55	NEXUS	CA	CN	Immigration violation on July 31, 2016. This was your second immigration violation.	R
05/15/2017 07:59:05	NEXUS	CA	CA	You do not meet the minimum eligibility requirement for enrollment in the Trusted Traveler Program	R
05/15/2017 08:35:54	NEXUS	CA	PE	Canadian Cancel Membership Message was received on Mon May 15 08:35:54 EDT 2017	R
05/15/2017 08:57:17	Global Entry	US	US	Fail to meet program eligibility requirements	R
05/15/2017 09:30:43	NEXUS	CA	PE	Canadian Cancel Membership Message was received on Mon May 15 09:30:43 EDT 2017	R
05/15/2017 09:34:10	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/15/2017 09:45:09	Global Entry	US	RU	Fail to meet program eligibility requirements	R
05/15/2017 10:01:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 15 10:01:58 EDT 2017	R
05/15/2017 10:02:23	FAST North	CA	IN	Canadian Cancel Membership Message was received on Mon May 15 10:02:23 EDT 2017	R
05/15/2017 10:02:33	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon May 15 10:02:33 EDT 2017	R
05/15/2017 10:02:46	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon May 15 10:02:46 EDT 2017	R
05/15/2017 10:17:20	Global Entry	US	TR	You do not meet the program eligibility requirements.	R
05/15/2017 10:20:51	Global Entry	US	BD	Arrested DUI 5/2015. You may re-apply or seek reconsideration from the CBP Ombudsman if not convicted.	R
05/15/2017 10:36:11	Global Entry	US	FR	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/15/2017 10:38:25	Global Entry	US	GU	Duplicate application	R
05/15/2017 10:55:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 15 10:55:15 EDT 2017	R
05/15/2017 10:59:53	NEXUS	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
05/15/2017 11:30:45	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
05/15/2017 11:51:50	Global Entry	US	US	Filed by accident. Member wants to reapply for Nexus instead.	R
05/15/2017 12:01:21	NEXUS	CA	CA	Failed to meet program eligibility requirements	R
05/15/2017 12:05:17	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/15/2017 13:26:52	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 15 13:26:52 EDT 2017	R
05/15/2017 14:01:32	NEXUS	GB	GB	212(a)(2)(A)(i)(II).	R
05/15/2017 14:08:26	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
05/15/2017 14:14:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 15 14:14:04 EDT 2017	R
05/15/2017 14:23:20	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 14:31:15	SENTRI Highway	MX	MX	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013.	R
05/15/2017 14:51:34	Global Entry	US	US	Your prior immigration violation was also not disclosed on your application. This violation is disqualifying at this time. Subject does not meet program's strict minimum requirements.	R
05/15/2017 15:24:19	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements due to your 2001 arrest for DRUG POSSESSION, CLASS D-- in which the court's final disposition is not recorded. Certified court documentation is required to properly assess your eligibility. Please note, any narcotics related convictions is disqualifying to this program.	R
05/15/2017 17:01:50	NEXUS	CA	AF	Canadian Cancel Membership Message was received on Mon May 15 17:01:50 EDT 2017	R
05/15/2017 17:07:16	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 17:07:45	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 17:08:27	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 17:29:48	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 17:32:18	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 17:33:42	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 17:45:54	NEXUS	US	CA	Canadian Cancel Membership Message was received on Mon May 15 17:45:54 EDT 2017	A
05/15/2017 17:54:07	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 18:02:05	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 18:03:40	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 18:16:29	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 15 18:16:29 EDT 2017	R
05/15/2017 18:25:39	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 18:30:49	Global Entry	US	US	you do not meet program requirements.	R
05/15/2017 19:02:28	Global Entry	US	PK	arrested 06/24/2016 Charge Literal DRIVING UNDER THE INFLUENCE CLEAR CREEK COUNTY CO. Severity	R
05/15/2017 19:05:24	SENTRI Highway	US	MX	MISDEMEANOR . 03/25/1994 Charge Literal DRIVING UNDER THE INFLUENCE ARAPAHOE COUNTY CO.	R
05/15/2017 19:11:18	Global Entry	US	US	you do not meet program requirements.	R
05/15/2017 19:41:42	SENTRI Highway	US	US	you do not meet program requirements.	R
05/15/2017 20:33:00	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 20:44:36	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 20:45:58	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/15/2017 21:24:43	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/15/2017 23:47:16	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/16/2017 00:00:01	SENTRI Highway	ES	VE	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
05/16/2017 05:56:26	NEXUS	CA	CA	You no longer meet program eligibility requirements	R
05/16/2017 06:13:38	Global Entry	US	CA	Failure to declare prohibited Agriculture products. 500\$ Civil Penalty Issued. You no longer meet the program requirements.	R
05/16/2017 06:33:33	Global Entry	US	CN	Failure to declare merchandise purchased abroad. Duty of \$211.98 charged. You no longer meet the program requirements.	R
05/16/2017 07:16:17	Global Entry	CN	CN	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition.	R
05/16/2017 07:28:19	Global Entry	US	US	Upon further review, you do not meet standard requirements base on arrest with no disposition or severity level.	R
05/16/2017 07:33:06	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1987 felony conviction for THEFT 2.	R
05/16/2017 07:33:27	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1966 arrest with no disposition. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 2000 for BURGLARY. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/16/2017 07:41:37	Global Entry	US	CN	Upon further review, you do not meet standard requirements base on 1998 FRAUDULENT CHECK and 2002 FRAUDULENT CHECK UNDER \$500 arrest with no disposition.	R
05/16/2017 07:42:16	Global Entry	US	US	CHECK UNDER \$500 arrest with no disposition.	R
05/16/2017 08:27:43	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1991 felony arrest with no disposition.	R

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"C" means cancelled and "E" means expired as of the time of the search for records.

05/16/2017 08:32:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1986 felony arrest and conviction.	R
05/16/2017 08:47:38	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 arrest with no disposition.	R
05/16/2017 08:57:13	Global Entry	US	US	No court disposition, arrested 1970 amphetamines.	R
05/16/2017 09:12:09	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 arrest with no disposition.	R
05/16/2017 09:24:22	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest 1994 arrest for BATTERY and your 1995 arrest for DISORDERLY CONDUCT. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	R
05/16/2017 09:24:55	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2006 arrest with no disposition or severity level.	R
05/16/2017 09:35:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 09:51:04	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2009 misdemeanor arrest and conviction.	R
05/16/2017 09:54:38	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2008 for 2A&B DOMESTIC 2 and 2DESTRUCTION OF PROPERTY2. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/16/2017 10:36:56	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/16/2017 11:14:52	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 11:29:25	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/16/2017 11:39:38	SENTRI Highway	US	MX	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your 2013 misdemeanor conviction for DRIVING WHILE INTOXICATED BAC >= 0.15.	R
05/16/2017 11:41:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 11:58:54	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/16/2017 12:34:36	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue May 16 12:34:36 EDT 2017	R
05/16/2017 12:42:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 12:47:11	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
05/16/2017 12:50:57	Global Entry	RU	UZ	You do not meet the program eligibility requirements.	R
05/16/2017 12:54:08	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 13:13:49	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/16/2017 13:28:35	Global Entry	US	NL	You do not meet the program eligibility requirements.	R
05/16/2017 13:30:25	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
05/16/2017 13:32:19	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your 2006 misdemeanor conviction for DRIVE W/O LICENSE and your 2007 misdemeanor conviction for Disturbing the Peace (415/2) PC. Upon further review of your criminal history, your 1977 vehicle theft arrest places you outside of the program eligibility requirements.	R
05/16/2017 13:33:02	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 13:38:42	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 13:44:25	Global Entry	US	US	Pending charge.	R
05/16/2017 13:55:12	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
05/16/2017 13:57:06	SENTRI Highway	US	NI	You do not meet the program eligibility requirements.	R
05/16/2017 14:09:07	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Tue May 16 14:09:07 EDT 2017	R
05/16/2017 14:11:14	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
05/16/2017 14:25:58	SENTRI Highway	MX	MX	You no longer meet program requirements at this time.	R
05/16/2017 14:32:19	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 15:15:30	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
05/16/2017 15:16:33	Global Entry	US	CO	Does not Meet the Program Requirements.	R
05/16/2017 15:25:37	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 15:27:25	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 15:28:57	Global Entry	US	IT	You do not meet the program eligibility requirements.	R
05/16/2017 15:31:08	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 15:35:19	Global Entry	US	VN	You do not meet the program eligibility requirements.	R
05/16/2017 15:40:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 15:48:58	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/16/2017 16:21:14	SENTRI Highway	US	MX	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
05/16/2017 17:45:18	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction.	R
05/16/2017 17:55:12	Global Entry	US	US	Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements.	R
05/16/2017 18:26:13	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/16/2017 18:27:55	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/16/2017 18:29:29	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/16/2017 18:33:08	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/16/2017 19:20:57	Global Entry	US	US	You were convicted of misdemeanor driving under the influence and no longer eligible.	R
05/17/2017 08:36:40	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your 2011 conviction for RECKLESS OPERATION. A misdemeanor conviction within 10 years is disqualifying.	R
05/17/2017 09:13:29	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
05/17/2017 10:00:18	NEXUS	US	CO	You do not meet the program eligibility requirements.	R
05/17/2017 10:27:40	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
05/17/2017 10:31:15	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
05/17/2017 10:43:17	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/17/2017 10:51:58	Global Entry	IN	IN	You do not meet the program eligibility requirements.	R
05/17/2017 11:18:58	Global Entry	US	US	Pending charge.□	R
05/17/2017 11:21:00	NEXUS	CA	MY	Canadian Cancel Membership Message was received on Wed May 17 11:21:00 EDT 2017	R
05/17/2017 11:23:27	Global Entry	US	LB	You do not meet the program eligibility requirements.	R
05/17/2017 11:29:43	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
05/17/2017 11:34:30	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
05/17/2017 11:47:52	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/17/2017 11:52:12	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/17/2017 11:57:35	Global Entry	US	US	Upon further review you no longer meet the program's eligibility requirements due to lack of final disposition regarding your criminal history. You have two arrests. Arrest 1: 1996 INFLECT CORPORAL INJURY ON SPOUSE/COHAB (Felony). The disposition for this arrest is not recorded. Certified court documentation on this specific arrest is required to determine your eligibility to this program. You may provide this disposition to the CBP Ombudsman if you wish to apply for reconsideration. Please note, a felony conviction, or multiple misdemeanor convictions are disqualifying to this program. We have received your court documentation on Arrest 2: 2005 INSUFFICIENT FUNDS/CHECKS (Felony) Disposition: Per court documents you provided, this charge was reduced to a misdemeanor and conviction. □	R
05/17/2017 12:44:00	Global Entry	US	VE	Subject does not meet program's strict minimum requirements.	R
05/17/2017 13:09:59	Global Entry	US	EG	CHARGES PENDING.	R
05/17/2017 13:20:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/17/2017 13:23:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/17/2017 13:24:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/17/2017 13:33:46	Global Entry	US	US	Pending charge.	R
05/17/2017 13:39:17	Global Entry	US	US	pending charge.	R
05/17/2017 13:40:30	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed May 17 13:40:30 EDT 2017	R
05/17/2017 13:41:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/17/2017 13:54:22	Global Entry	US	SY	2017 CBP violation for failure to declare resulting in a seizure.	R
05/17/2017 13:56:17	Global Entry	US	AE	You do not meet the program eligibility requirements.	R
05/17/2017 13:58:51	Global Entry	US	US	2017 conviction.	R
05/17/2017 14:00:41	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/17/2017 14:06:24	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/17/2017 14:08:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 17 14:08:11 EDT 2017	R
05/17/2017 14:09:09	NEXUS	US	US	2017 conviction.	R
05/17/2017 14:09:18	SENTRI Highway	MX	MX	you do not meet program requirements.	R
05/17/2017 14:20:12	FAST North	RU	RU	Canadian Cancel Membership Message was received on Wed May 17 14:20:12 EDT 2017	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/17/2017 14:37:29	Global Entry	US	IQ	You do not meet the program eligibility requirements.	R
05/17/2017 14:54:10	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Wed May 17 14:54:10 EDT 2017	R
05/17/2017 15:03:40	NEXUS	CA	CN	Your application is revoked due to your recent customs violation.	R
05/17/2017 15:44:29	FAST South	MX	MX	You were processed for Expedited Removal on 05/14/17.	R
05/17/2017 15:47:53	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/17/2017 15:52:24	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
05/17/2017 16:18:00	Global Entry	GB	GB	Subject not in possession of O1 visa. Attempted use of kiosk knowing this.	R
05/17/2017 16:55:12	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
05/17/2017 16:55:40	Global Entry	US	US	DUI case pending 03/2017	R
05/17/2017 16:57:37	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
05/17/2017 17:23:19	FAST South	MX	MX	You no longer meet the program eligibility requirements	R
05/17/2017 18:15:26	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed May 17 18:15:26 EDT 2017	R
05/17/2017 20:30:04	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/17/2017 20:36:06	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/17/2017 20:40:32	Global Entry	US	US	GE member was arrested for DUI in December 2016.	R
05/17/2017 22:35:06	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/17/2017 23:13:36	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the trusted traveler program.	R
05/18/2017 07:13:04	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2015 arrest with no disposition.	R
05/18/2017 07:20:21	Global Entry	US	IN	Upon further review, you do not meet standard requirements base on 2016 arrest with no disposition.	R
05/18/2017 07:29:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1974 drug and 2006 DWI arrest with no disposition.	R
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1992 for Assault 3rd Degree. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 07:37:39	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2009 for MUNICIPAL ORDINANCE VIOL. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 07:42:31	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1963 for SIMPLE BATTERY and SIMPLE ROBBERY. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	A
05/18/2017 07:54:51	Global Entry	US	PH	Upon further review, you do not meet standard requirements base on two separate 2007 misdemeanor arrest and convictions, one in Georgia and one in Arizona.	R
05/18/2017 08:01:38	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 1989 for BURGLARY/HABITATION. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 08:02:23	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your arrest and conviction in 2014 for CONSUMPTION OF ALCOHOL IN A PUBLIC PLACE. This conviction was expunged per 123.46(5) on 09/08/2016. Unfortunately, for this program, we do not recognize a conviction expunged at a later date. The original ruling and conviction stands. This conviction is recent and disqualifies you from the program at this time at this time.	R
05/18/2017 09:11:39	NEXUS	US	CA	You do not meet the program eligibility requirements.	R
05/18/2017 09:19:48	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu May 18 09:20:50 EDT 2017	R
05/18/2017 09:20:50	NEXUS	US	CA	Upon further review, you do not meet standard requirements base on 2010 Liquor conviction and 2007 Fail to appear and 2008 traffic offence misdemeanor arrests with no disposition. □	R
05/18/2017 09:32:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/18/2017 09:42:49	SENTRI Highway	MX	MX	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest 1990 arrest for CRIMINAL MISCHIEF and your 2002 arrest for DWI. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	R
05/18/2017 09:43:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/18/2017 09:49:05	SENTRI Highway	US	US	Canadian Cancel Membership Message was received on Thu May 18 09:49:48 EDT 2017	R
05/18/2017 09:49:48	NEXUS	US	CA	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2006 for FAILURE TO APPEAR. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 10:12:44	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 10:13:22	SENTRI Highway	US	US	Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017	R
05/18/2017 10:16:54	NEXUS	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1977 felony conviction for FORGERY.	R
05/18/2017 10:18:27	Global Entry	US	US	2017 violation	R
05/18/2017 10:19:23	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/18/2017 10:23:18	Global Entry	US	JM	Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017	A
05/18/2017 10:26:47	NEXUS	CA	CA	Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. □	R
05/18/2017 10:33:50	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/18/2017 10:36:07	Global Entry	US	TT	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to an arrest that was expunged. Unfortunately, for this program, we do not recognize expungement at a later date. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review.	R
05/18/2017 10:37:44	Global Entry	US	IN	Canadian Cancel Membership Message was received on Thu May 18 10:37:56 EDT 2017	R
05/18/2017 10:37:56	NEXUS	CA	CA	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1973 for POSS OF MARIJ. The court documents you provided to the enrollment center do not show a final disposition; □No Records Found□ and similar annotations from the court do not satisfy this program's requirements. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 10:51:41	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1972 arrest for SUSP MINOR/POSS/INTOX/LIQ and your 1972 arrest for POSSESSION OF A INTOXICATING LIQUOR BY MINOR / LITTERING. The court documents you provided to the enrollment center do not show a final disposition; □No Records Found□ and similar annotations from the court do not satisfy this program's requirements. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 10:56:04	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu May 18 11:15:43 EDT 2017	R
05/18/2017 11:15:43	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu May 18 11:30:18 EDT 2017	R
05/18/2017 11:30:18	NEXUS	CA	CA	You no longer meet the program eligibility requirements	R
05/18/2017 11:30:30	SENTRI Highway	US	MX	Canadian Cancel Membership Message was received on Thu May 18 11:31:53 EDT 2017	R
05/18/2017 11:31:53	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
05/18/2017 11:38:24	SENTRI Highway	US	US		R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/18/2017 11:52:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu May 18 11:52:18 EDT 2017	R
05/18/2017 12:34:41	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 12:42:58	SENTRI Highway	US	US	You do not qualify for the Trusted Traveler Program at this time.	R
05/18/2017 12:43:00	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 12:44:53	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENT.	R
05/18/2017 12:46:13	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 12:47:24	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu May 18 12:47:24 EDT 2017	R
05/18/2017 12:55:08	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/18/2017 13:07:08	SENTRI Highway	US	PH	You no longer meet the program eligibility requirements.	R
05/18/2017 13:30:52	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
05/18/2017 13:33:50	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/18/2017 13:34:58	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
05/18/2017 13:40:29	Global Entry	CN	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/18/2017 13:42:46	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
05/18/2017 13:44:46	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
05/18/2017 13:50:49	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 13:52:28	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 14:12:52	Global Entry	US	US	PENDING CHARGES	R
05/18/2017 14:14:15	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 14:25:28	Global Entry	US	US	3/13/2017 DUI conviction.	R
05/18/2017 15:19:09	NEXUS	CA	HK	Canadian Cancel Membership Message was received on Thu May 18 15:19:09 EDT 2017	R
05/18/2017 15:24:22	NEXUS	US	US	Subject does not meet program's strict minimum requirements.	R
05/18/2017 15:37:13	Global Entry	US	US	Subject approved in error. Subject has a felony conviction.	R
05/18/2017 16:04:49	NEXUS	TR	TR	Canadian Cancel Membership Message was received on Thu May 18 16:04:49 EDT 2017	R
05/18/2017 16:16:35	Global Entry	MX	MX	You do not meet the program eligibility requirements	R
05/18/2017 16:17:08	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Thu May 18 16:17:08 EDT 2017	R
05/18/2017 16:43:33	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
05/18/2017 16:47:39	Global Entry	US	US	Applicant was arrested for DUI on 12/3/2016 in Philadelphia, PA. This represents a violation of program rules and membership is therefore revoked.	R
05/18/2017 16:48:00	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
05/18/2017 17:05:41	Global Entry	DE	DE	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 2005 for NON SUFFICIENT FUNDS/CHECKS. The final disposition of this arrest was not recorded by the court.	R
05/18/2017 17:12:12	Global Entry	US	US	Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 17:15:33	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/18/2017 17:21:34	NEXUS	CA	UA	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1980 for POSS OF STOLEN PRÖP. The court documents you provided to the enrollment center do not show a final disposition; ¿No Records Found¿, and similar annotations from the court do not satisfy this program's requirements. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/18/2017 17:40:26	Global Entry	US	US	You violated the strict NEXUS rules by repeatedly transporting commercial goods in the NEXUS lane.	R
05/18/2017 17:50:06	NEXUS	CA	RU	Subject does not meet program's strict minimum requirements.	R
05/18/2017 18:04:36	NEXUS	CA	RU	You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S.	R
05/18/2017 18:26:07	SENTRI Highway	MX	MX	You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S.	R
05/18/2017 18:26:23	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 18:39:46	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 18:44:19	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 18:47:21	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 19:01:21	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 19:05:56	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/18/2017 19:51:30	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
05/18/2017 21:02:23	Global Entry	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/18/2017 21:34:05	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/18/2017 21:55:41	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	A
05/18/2017 21:57:25	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/18/2017 21:58:24	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/18/2017 23:46:12	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/18/2017 23:52:25	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/18/2017 23:57:24	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/19/2017 00:06:52	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/19/2017 09:22:11	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/19/2017 09:26:24	SENTRI Highway	MX	MX	you do not meet program requirements.	R
05/19/2017 09:27:57	NEXUS	CA	PK	You do not meet the program eligibility requirements.	R
05/19/2017 09:28:08	SENTRI Highway	US	US	you do not meet program requirements.	R
05/19/2017 09:31:51	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/19/2017 09:38:50	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 09:41:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 09:41:52	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/19/2017 09:43:05	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
05/19/2017 09:55:36	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/19/2017 09:56:53	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/19/2017 10:03:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 19 10:03:27 EDT 2017	R
05/19/2017 10:10:50	NEXUS	US	CA	Canadian Cancel Membership Message was received on Fri May 19 10:10:50 EDT 2017	R
05/19/2017 10:18:16	Global Entry	GB	GB		R
05/19/2017 10:29:46	Global Entry	US	US	Pending charge.	R
05/19/2017 10:32:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 10:49:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 10:53:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 10:55:23	Global Entry	US	TW	You do not meet the program eligibility requirements.	R
05/19/2017 11:07:06	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 19 11:07:06 EDT 2017	R
05/19/2017 11:08:05	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 19 11:08:05 EDT 2017	R
05/19/2017 11:08:58	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri May 19 11:08:58 EDT 2017	R
05/19/2017 11:10:01	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 19 11:10:01 EDT 2017	R
05/19/2017 11:10:52	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Fri May 19 11:10:52 EDT 2017	R
05/19/2017 11:24:29	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 11:26:08	Global Entry	US	US	Pending charge.	R
05/19/2017 11:27:03	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
05/19/2017 11:32:25	Global Entry	GB	SY	You do not meet the program eligibility requirements.	R
05/19/2017 11:51:22	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/19/2017 11:54:18	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 12:23:40	SENTRI Highway	MX	MX	You no longer meet program requirements at this time.	R
05/19/2017 12:27:25	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	A
05/19/2017 12:33:34	NEXUS	CA	CA	You were found in violation of US Laws 31USC5316, 31USC5317, and 31USC5332 on May 18, 2017.	R
05/19/2017 12:34:34	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/19/2017 12:56:07	Global Entry	US	KW	You do not meet the program eligibility requirements.	R
05/19/2017 13:05:54	Global Entry	US	BD	You do not meet the program eligibility requirements.	R
05/19/2017 13:09:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/19/2017 14:50:42	SENTRI Highway	US	MX	2017 CBP violation for possession of restricted/prohibited items.	R
05/19/2017 15:13:55	Global Entry	GB	GB	You do not meet the program eligibility requirements.	R
05/19/2017 15:18:41	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/19/2017 16:00:15	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
05/19/2017 16:29:28	Global Entry	US	US	You do not meet program requirements based on your 2000 DWI misdemeanor conviction and your 1992 Simple Battery misdemeanor conviction. Furthermore, you failed to disclose these convictions during the application process.	R
05/19/2017 16:40:53	NEXUS	CA	CA	You were found inadmissible to the U.S. on December 18, 2016.	R
05/19/2017 16:46:39	NEXUS	US	CA	Per member request.	A
05/19/2017 16:46:46	Global Entry	US	CA	Per member request.	A
05/19/2017 16:52:43	NEXUS	US	US	Per member request.	A
05/19/2017 16:52:48	Global Entry	US	US	Per member request.	A
05/19/2017 17:01:10	Global Entry	US	US	You do not meet program requirements based on your October 2010 OVI - Impaired Conviction, a misdemeanor.	R
05/19/2017 17:28:09	FAST South	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
05/19/2017 18:36:47	NEXUS	CA	CA	You do not meet program requirements based on your 2010 DWI misdemeanor conviction.	R
05/19/2017 21:35:24	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/19/2017 22:27:53	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/20/2017 10:01:24	NEXUS	CA	CA	Cannot satisfy CBP of low risk status	A
05/20/2017 11:30:08	Global Entry	US	US	2014 conviction.	R
05/20/2017 11:35:05	Global Entry	US	DK	You do not meet the program eligibility requirements.	R
05/20/2017 11:36:09	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/20/2017 11:37:32	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/20/2017 11:58:42	Global Entry	US	US	Pending charge.	R
05/20/2017 15:50:43	NEXUS	CA	CA	You no longer meet the program eligibility requirements.	R
05/20/2017 15:53:19	NEXUS	CA	CA	You no longer meet the program eligibility requirements. You have two recorded violations while using the Trusted Traveler Program dedicated commuter lane.	R
05/20/2017 15:59:50	Global Entry	US	US	You have been found to have violated CBP rules and regulations with respect to the use of a dedicated Trusted Traveler Program lane for commercial uses.	R
05/20/2017 16:26:53	NEXUS	CA	CA	You do not meet the program requirements.	R
05/21/2017 14:12:32	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
05/21/2017 14:14:04	SENTRI Highway	US	MX	You no longer qualify for the Trusted Traveler Program.	R
05/21/2017 17:36:21	NEXUS	CA	CA	You admitted to the usage and possession of a controlled substance and been found inadmissible to the US pursuant to Section 212(a)(2)(A)(i)(II).	R
05/21/2017 18:59:14	NEXUS	CA	CA	You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook	R
05/21/2017 19:13:46	NEXUS	CA	CA	You fail to meet program eligibility requirements.	R
05/22/2017 07:25:15	Global Entry	US	US	2017 violation	R
05/22/2017 07:26:32	Global Entry	US	CN	2017 violation	R
05/22/2017 09:54:11	SENTRI Highway	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/22/2017 10:06:15	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/22/2017 10:08:12	Global Entry	DE	DE	2017 violation	R
05/22/2017 10:10:14	SENTRI Highway	US	MX	2017 violation	R
05/22/2017 10:12:00	Global Entry	US	CU	2017 violation	R
05/22/2017 10:24:15	Global Entry	US	UA	2017 violation	R
05/22/2017 10:26:22	Global Entry	US	FR	You do not meet the program eligibility requirements.	R
05/22/2017 11:06:28	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/22/2017 11:18:59	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
05/22/2017 12:12:46	SENTRI Highway	US	MX	Pending charge.	R
05/22/2017 12:55:15	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/22/2017 13:03:21	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/22/2017 13:19:38	Global Entry	US	IN	You have been arrested and have an open case that may disqualify you from the Program.	R
05/22/2017 13:36:03	Global Entry	US	US	Does not meet the strict standards of the Global Entry Program at this time. Domestic Assault- Misdemeanor 2016 charge.	R
05/22/2017 14:00:16	Global Entry	US	US	you do not meet program requirements.	R
05/22/2017 14:07:58	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
05/22/2017 14:24:04	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/22/2017 15:52:29	Global Entry	LR	LR	You do not meet the program eligibility requirements.	R
05/22/2017 17:11:58	NEXUS	CA	CA	Fail to meet program eligibility requirements	R
05/22/2017 17:45:56	Global Entry	US	US	You no longer meet the program eligibility requirements	R
05/22/2017 17:53:55	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
05/22/2017 19:14:39	SENTRI Highway	US	US	you do not meet program requirements	R
05/22/2017 20:05:25	Global Entry	US	US	DUI conviction 2015. Failed to disclose conviction to CBP as required.	R
05/22/2017 20:31:57	SENTRI Highway	US	US	Criminal Alien smuggling- You no longer meet the eligibility requirements for the program.	R
05/22/2017 20:33:46	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/22/2017 21:25:50	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/22/2017 22:39:48	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	A
05/22/2017 23:16:12	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/22/2017 23:16:41	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/22/2017 23:55:38	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/22/2017 23:55:55	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/23/2017 00:00:01	SENTRI Highway	MX	MX	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
05/23/2017 08:15:23	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 23 08:15:23 EDT 2017	R
05/23/2017 08:50:25	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/23/2017 08:52:34	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue May 23 08:52:34 EDT 2017	R
05/23/2017 08:52:43	FAST North	CA	SD	Canadian Cancel Membership Message was received on Tue May 23 08:52:43 EDT 2017	R
05/23/2017 09:36:03	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/23/2017 09:36:28	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/23/2017 09:44:33	SENTRI Highway	MX	MX	2015 CBP overstay violation	R
05/23/2017 09:52:51	NEXUS	US	CA	You no longer meet the strict Trusted Traveler program standards.	R
05/23/2017 09:58:37	NEXUS	CA	CA	You do not meet the strict Trusted Traveler program standards.	R
05/23/2017 10:09:26	Global Entry	US	VN	You do not meet the program eligibility requirements.	R
05/23/2017 10:30:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/23/2017 10:34:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/23/2017 10:48:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 23 10:48:26 EDT 2017	R
05/23/2017 11:06:41	SENTRI Highway	US	US	Pending charge.	R
05/23/2017 11:16:49	Global Entry	US	GR	2017 CBP violation for failure to declare currency resulting in a seizure/penalty.	R
05/23/2017 11:19:39	Global Entry	US	IN	you do not meet the strict guidelines of the program.	A
05/23/2017 11:25:51	NEXUS	CA	CA	Pending charge.	R
05/23/2017 11:34:02	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Tue May 23 11:34:02 EDT 2017	R
05/23/2017 11:43:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 23 11:43:36 EDT 2017	R
05/23/2017 12:45:18	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
05/23/2017 13:40:51	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 23 13:40:51 EDT 2017	R
05/23/2017 14:41:34	NEXUS	CA	PH	Canadian Cancel Membership Message was received on Tue May 23 14:41:34 EDT 2017	R
05/23/2017 14:52:01	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
05/23/2017 15:57:11	Global Entry	US	US	You were arrested on 4/28/2017 for Criminal Trespass and Resisting Law Enforcement in Indianapolis Indiana. This represents a violation of program rules and your membership is therefore revoked.	R
05/23/2017 16:02:48	Global Entry	US	US	On June 22, 2016 you were convicted of a misdemeanor violation of Tennessee's Implied Consent statute. This represents a violation of program rules and your membership is therefore revoked.	R
05/23/2017 16:38:53	Global Entry	US	US	On April 15, 2016 you were arrested on two misdemeanor charges by the Indiana State Police. This represents a violation of program rules and your membership is therefore revoked.	R
05/23/2017 17:08:16	Global Entry	US	US	Upon further review of your criminal history, your 1987 arrest for felony grand theft auto places you outside of the program eligibility requirements.	R
05/23/2017 17:12:45	Global Entry	US	US	YOU WERE ISSUED A CIVIL PENALTY OF \$500.	R
05/23/2017 17:41:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 23 17:41:04 EDT 2017	R
05/23/2017 18:16:16	NEXUS	CA	IR	Canadian Cancel Membership Message was received on Tue May 23 18:16:16 EDT 2017	R
05/23/2017 18:19:04	SENTRI Highway	US	MX	you do not meet program requirements.	R
05/23/2017 18:25:26	Global Entry	US	US	Upon further review, your arrests in 1987 and 1997 place you outside of the program eligibility requirements.	R
05/23/2017 18:41:27	Global Entry	US	US	Upon further review of your criminal history, your 2010 misdemeanor conviction (and non-disclosure) place you outside of the program eligibility requirements.	R
05/23/2017 19:44:06	NEXUS	CA	CA	Conviction of misdemeanor making you ineligible for the program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).  
 "A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.  
 "C" means cancelled and "E" means expired as of the time of the search for records.

05/23/2017	22:40:52	Global Entry	US	US	GE member has a 2016 misdemeanor arrest for driving on a suspended license after being approved for the Global Entry program.	R
05/24/2017	00:06:41	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/24/2017	00:22:07	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/24/2017	03:05:03	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/24/2017	08:11:51	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 24 08:11:51 EDT 2017	R
05/24/2017	08:29:32	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed May 24 08:29:32 EDT 2017	R
05/24/2017	08:48:56	NEXUS	CA	DE	Canadian Cancel Membership Message was received on Wed May 24 08:48:56 EDT 2017	R
05/24/2017	09:32:21	SENTRI Highway	US	US	You do not qualify for the Trusted Traveler Program.	R
05/24/2017	09:32:41	SENTRI Highway	US	MX	You do not qualify for the Trusted Traveler Program.	R
05/24/2017	09:33:09	SENTRI Highway	US	MX	You do not qualify for the Trusted Traveler Program.	R
05/24/2017	09:33:34	SENTRI Highway	US	MX	You do not qualify for the Trusted Traveler Program.	R
05/24/2017	09:34:20	SENTRI Highway	US	US	You do not qualify for the Trusted Traveler Program.	R
05/24/2017	09:34:42	SENTRI Highway	US	MX	You do not qualify for the Trusted Traveler Program.	R
05/24/2017	09:35:32	SENTRI Highway	US	US	You do not qualify for the Trusted Traveler Program.	R
05/24/2017	09:53:10	SENTRI Highway	US	MX	2017 violation	R
05/24/2017	10:23:34	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
05/24/2017	10:34:37	Global Entry	US	JM	You do not meet the program eligibility requirements.	R
05/24/2017	10:35:33	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Wed May 24 10:35:33 EDT 2017	R
05/24/2017	10:44:10	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
05/24/2017	10:48:35	Global Entry	US	US	Applicant does not meet the strict standards for the Global Entry Program at this time. 4th Degree DWI 2016	R
05/24/2017	10:59:16	NEXUS	US	CA	Canadian Cancel Membership Message was received on Wed May 24 10:59:16 EDT 2017	R
05/24/2017	11:10:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 24 11:10:20 EDT 2017	R
05/24/2017	11:35:37	Global Entry	US	US	Applicant Does not meet the strict standards for the Global Entry Program. Failed to declare \$5208 rug.	R
05/24/2017	11:53:03	Global Entry	US	MX	Applicant does not meet the guidelines for the global entry program at this time. Global Entry Member failed to declare \$5552 when applying for admission to the United States on 05/17/2017	R
05/24/2017	11:54:41	Global Entry	US	MX	Applicant does not meet the strict standards for the Global Entry Program. Global Entry Member failed to declare \$5552 when applying for admission to the United States on 05/17/2017	R
05/24/2017	12:19:15	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Wed May 24 12:19:15 EDT 2017	R
05/24/2017	12:35:27	FAST South	MX	MX	you no longer meet the ttp regulations	R
05/24/2017	13:48:45	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	13:59:27	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	14:01:03	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	14:05:54	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed May 24 14:05:54 EDT 2017	R
05/24/2017	15:06:00	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	15:16:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	15:25:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 24 15:25:21 EDT 2017	R
05/24/2017	15:30:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	15:33:29	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	15:37:40	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
05/24/2017	15:45:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	16:01:26	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
05/24/2017	16:02:39	Global Entry	DO	DO	You do not meet the program eligibility requirements.	R
05/24/2017	16:10:18	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
05/24/2017	16:12:36	Global Entry	US	US	2017 violation	R
05/24/2017	16:14:18	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	16:18:24	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	A
05/24/2017	16:21:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	16:35:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/24/2017	16:35:40	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 24 16:35:40 EDT 2017	R
05/24/2017	16:36:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 24 16:36:41 EDT 2017	R
05/24/2017	16:39:36	Global Entry	US	US	pending charge.	R
05/24/2017	17:02:45	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 24 17:02:45 EDT 2017	R
05/24/2017	17:14:28	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your 2003 felony arrest for iPOSS CS PG 3 < 28 G DRUG FREE ZONE, and your 2004 felony arrest for iMANDREL CS PG 3/4 < 28G DRUG FREE ZONE. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	R
05/24/2017	17:16:56	Global Entry	US	US	After further review you do not meet program requirements based on your April 18, 2011 misdemeanor conviction. The court documents you supplied show the conviction for the 1st main charge.	R
05/24/2017	17:18:40	Global Entry	US	NG	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your December 2007 misdemeanor conviction for BREACH OF PEACE.	R
05/24/2017	17:56:30	Global Entry	US	US	Guilty of marijuana charges, does not meet program standards.	R
05/24/2017	18:12:19	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	18:14:07	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	18:19:53	Global Entry	US	US	No court disposition on file.	R
05/24/2017	18:58:04	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:03:06	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:05:31	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:07:04	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:08:39	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:16:57	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:17:25	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:18:52	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:22:55	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:33:45	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:39:51	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	19:57:44	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	20:07:57	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	20:43:14	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	20:43:51	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	20:50:20	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/24/2017	20:55:03	SENTRI Highway	US	US	you do not meet program requirements.	R
05/25/2017	06:57:35	FAST North	CA	SU	You do not meet the program eligibility requirements.	R
05/25/2017	09:24:03	Global Entry	US	UA	You do not meet the program eligibility requirements.	R
05/25/2017	09:27:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu May 25 09:27:39 EDT 2017	R
05/25/2017	09:29:53	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/25/2017	09:29:53	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/25/2017	09:36:24	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/25/2017	09:36:47	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/25/2017	09:38:11	NEXUS	CA	TT	Canadian Cancel Membership Message was received on Thu May 25 09:38:11 EDT 2017	R
05/25/2017	09:38:47	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
05/25/2017	09:44:18	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1974 conviction for Criminal Possession Controlled Substance-7th degree.	R
05/25/2017	09:59:47	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your misdemeanor arrest in 2010 for DUI. The final disposition of this arrest was not recorded by the court. Additionally, the documents you provided are in reference to a successful iPetition to Rescind, which is a procedure in Illinois to get a driver's license reinstated after it has been automatically suspended due to a DUI arrest. These documents do not address the disposition of the DUI charge. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/25/2017	10:14:52	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/25/2017	10:18:51	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/25/2017	10:21:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/25/2017 10:24:09	Global Entry	US	IN	2017 CBP violation for failure to declare merchandise resulting in a seizure.	R
05/25/2017 10:27:19	Global Entry	US	SV	2015 felony conviction for Propose sex to a minor.	R
05/25/2017 10:28:45	Global Entry	US	IN	2017 conviction for Obtaining controlled substance by fraud.	R
05/25/2017 10:30:02	Global Entry	US	US	pending charge.	R
05/25/2017 10:31:27	SENTRI Highway	US	US	Pending charges.	R
05/25/2017 10:32:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/25/2017 10:52:06	Global Entry	US	RO	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2010 misdemeanor conviction for RECKLESS DRIVING.	R
05/25/2017 10:58:55	NEXUS	US	JM	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your previous arrest(s) in New York. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest(s). These court documents are required to be scanned, uploaded, and attached to your profile for final review.	R
05/25/2017 11:02:57	NEXUS	CN	CN	Canadian Cancel Membership Message was received on Thu May 25 11:02:57 EDT 2017	R
05/25/2017 12:41:12	NEXUS	CA	GB	You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S.	R
05/25/2017 12:46:34	NEXUS	US	US	DUI conviction.	R
05/25/2017 13:15:55	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 1994 for GRAND THEFT: MONEY/LABOR/PROP. The final disposition of this arrest was not recorded by the court.	R
05/25/2017 13:16:17	Global Entry	US	US	Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	R
05/25/2017 13:27:17	Global Entry	US	US	Applicant does not meet the strict standards for the Global Entry program at this time. 2014 Public Intoxication.	R
05/25/2017 13:31:57	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1980 misdemeanor conviction for PETTY LARCENY and 1993 misdemeanor conviction for MALICIOUS WOND AMD ASSAULT A POLICE OFFICER.	R
05/25/2017 13:57:00	SENTRI Highway	US	MX	You no longer qualify for this program.	R
05/25/2017 13:57:34	SENTRI Highway	US	US	You no longer qualify for this program.	R
05/25/2017 13:58:01	SENTRI Highway	US	US	You no longer qualify for this program.	R
05/25/2017 14:01:13	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Thu May 25 14:01:13 EDT 2017	R
05/25/2017 14:16:13	Global Entry	US	US	Subject does not meet the program's strict minimum standards.	R
05/25/2017 14:20:51	NEXUS	CA	IR	Canadian Cancel Membership Message was received on Thu May 25 14:20:51 EDT 2017	R
05/25/2017 14:25:18	NEXUS	CA	KE	Canadian Cancel Membership Message was received on Thu May 25 14:25:18 EDT 2017	R
05/25/2017 15:09:53	SENTRI Highway	MX	MX	2017 Immigration refusal	R
05/25/2017 15:19:15	NEXUS	CA	CA	You do not meet the program requirements at this time.	R
05/25/2017 16:21:54	NEXUS	CA	IL	You do not meet the program requirements at this time.	R
05/25/2017 16:50:30	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1971 for POSS OF MARIJ W/I TO DIST. Back in 2012 you provided court documents showing the charge was dismissed on 5/3/1999. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the original disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	A
05/25/2017 16:59:58	NEXUS	CA	GT	You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S.	R
05/25/2017 17:54:51	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony conviction in 1970 for POSSESSION OF MARIJUANA 3CTS. This conviction was set aside on 11/24/1971. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. If this conviction was overturned because of a successful appeal, this program requires you to provide certified court documentation stating that. Failure to provide these documents will result in the original ruling and conviction being recognized as the final disposition. This conviction will disqualify you from this program at this time.	R
05/25/2017 19:20:30	Global Entry	US	US	GE member failed to declare her dog and a prohibited agricultural item. A fine was issued by Agriculture.	R
05/25/2017 22:01:02	Global Entry	US	JP	Arrest subsequent to enrollment	R
05/25/2017 22:10:00	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/25/2017 23:12:12	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/25/2017 23:52:35	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
05/26/2017 07:48:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/26/2017 08:12:47	Global Entry	US	US	06/16/2012 GROSS POINTE FARMS, MI TRAFFIC OFFENSE - DUI Disposition: 10/22/2012 OPERATING WHILE INTOXICATED, Dismissed. 10/22/2012 DRIVING j RECKLESS Misdemeanor, convicted. One misdemeanor conviction within 10 years does not meet the strict standards of the GE program.	R
05/26/2017 08:23:53	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/26/2017 08:28:24	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 26 08:28:24 EDT 2017	R
05/26/2017 08:39:09	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/26/2017 08:41:14	FAST North	CA	GH	You do not meet the program eligibility requirements.	R
05/26/2017 08:43:56	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
05/26/2017 08:45:31	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/26/2017 09:22:24	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri May 26 09:22:24 EDT 2017	R
05/26/2017 09:45:57	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/26/2017 10:07:26	SENTRI Highway	MX	CN	2017 violation.	R
05/26/2017 10:08:27	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
05/26/2017 10:10:38	SENTRI Highway	US	US	2017 violation	A
05/26/2017 10:44:07	NEXUS	CA	TT	Canadian Cancel Membership Message was received on Fri May 26 10:44:07 EDT 2017	R
05/26/2017 10:45:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 26 10:45:11 EDT 2017	R
05/26/2017 10:46:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri May 26 10:46:20 EDT 2017	R
05/26/2017 10:47:26	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri May 26 10:47:26 EDT 2017	R
05/26/2017 10:48:09	NEXUS	CA	DE	Canadian Cancel Membership Message was received on Fri May 26 10:48:09 EDT 2017	R
05/26/2017 10:49:03	NEXUS	CA	NL	Canadian Cancel Membership Message was received on Fri May 26 10:49:03 EDT 2017	R
05/26/2017 11:20:45	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
05/26/2017 11:20:45	Global Entry	US	VN	Your program membership has been revoked because we received a payment reversal of the application fee.	R
05/26/2017 11:20:45	Global Entry	US	VN	Your program membership has been revoked because we received a payment reversal of the application fee.	R
05/26/2017 11:37:43	Global Entry	US	AR	You do not meet the program eligibility requirements.	R
05/26/2017 11:38:05	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/26/2017 11:41:37	Global Entry	GB	DE	You do not meet the program eligibility requirements.	R
05/26/2017 11:44:42	SENTRI Highway	US	MX	pending charge.	R
05/26/2017 12:11:01	Global Entry	US	JM	2017 CBP violation.	R
05/26/2017 12:13:23	Global Entry	CN	CN	You do not meet the program eligibility requirements.	R
05/26/2017 12:15:45	Global Entry	US	US	pending charge.	R
05/26/2017 12:19:27	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
05/26/2017 12:44:25	Global Entry	US	US	Applicant does not meet strict standards for Global Entry membership.	R
05/26/2017 13:15:02	Global Entry	US	US	2001 Conviction Possession of an Hallucinogenic a Class A misdemeanor.	R
05/26/2017 14:20:17	NEXUS	US	US	Applicant was approved in error on 5/18/2017 before receiving court docs.	R
05/26/2017 15:18:47	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
05/26/2017 18:26:28	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Fri May 26 14:20:17 EDT 2017	R
05/26/2017 22:21:31	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/27/2017 00:12:21	Global Entry	US	US	You no longer meet the program eligibility requirements	R
05/27/2017 08:19:55	NEXUS	CA	VE	GE member has 2017 arrest for AGG ASLT-DEADLY WPN/DANG INST after approval into the GE program.	R
05/27/2017 08:27:22	Global Entry	CN	CN	2012 Misdemeanor conviction.	R
05/27/2017 09:58:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/27/2017 10:35:54	NEXUS	US	US	Pending charge.	R
05/27/2017 10:37:03	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
				2017 CBP violation.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/27/2017 13:07:22	Global Entry	US	CN	In 2016, you were subject to a CBP violation for failure to declare merchandise.	R
05/27/2017 13:10:15	NEXUS	US	US	Pending charge.	R
05/27/2017 15:12:21	FAST South	MX	MX	2016 CBP immigration violation.	R
05/28/2017 08:39:34	NEXUS	US	US	Canadian Cancel Membership Message was received on Sun May 28 08:39:34 EDT 2017	R
05/28/2017 17:13:01	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
05/28/2017 17:14:45	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
05/28/2017 17:15:55	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
05/28/2017 17:16:50	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
05/28/2017 18:50:41	Global Entry	US	IR	Fail to meet program eligibility requirements.	R
05/29/2017 07:27:18	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/29/2017 08:34:01	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon May 29 08:34:01 EDT 2017	R
05/29/2017 08:50:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/29/2017 08:51:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/29/2017 09:32:24	SENTRI Highway	MX	MX	At this time you do not meet CBP requirements.	R
05/29/2017 10:21:30	SENTRI Highway	US	MX	2017 violation	A
05/29/2017 11:18:25	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
05/29/2017 11:20:10	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
05/29/2017 11:21:49	SENTRI Highway	US	US	You no longer meet program requirements at this time.	R
05/29/2017 11:24:52	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/29/2017 11:29:37	SENTRI Highway	US	US	You no longer meet program requirements.	R
05/29/2017 11:35:56	Global Entry	GB	GB	You do not meet the program eligibility requirements.	R
05/29/2017 11:36:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 29 11:36:32 EDT 2017	R
05/29/2017 11:51:08	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
05/29/2017 11:53:23	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
05/29/2017 11:55:34	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
05/29/2017 12:11:34	NEXUS	US	US	You do not meet the program eligibility requirements.	R
05/29/2017 12:44:03	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
05/29/2017 12:50:58	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/29/2017 13:21:08	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
05/29/2017 13:25:01	Global Entry	US	JM	You do not meet the program eligibility requirements.	R
05/29/2017 13:26:44	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
05/29/2017 13:51:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 29 13:51:41 EDT 2017	R
05/29/2017 14:07:58	Global Entry	US	DO	2017 violation	R
05/29/2017 14:15:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 29 14:15:31 EDT 2017	R
05/29/2017 14:15:43	NEXUS	CA	PK	Canadian Cancel Membership Message was received on Mon May 29 14:15:43 EDT 2017	R
05/29/2017 14:15:51	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 29 14:15:51 EDT 2017	R
05/29/2017 14:15:56	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon May 29 14:15:56 EDT 2017	R
05/29/2017 14:16:53	Global Entry	US	US	2017 violation	R
05/29/2017 14:28:39	FAST North	US	US	2017 violation	R
05/29/2017 14:30:02	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
05/29/2017 14:34:13	FAST North	IN	IN	Canadian Cancel Membership Message was received on Mon May 29 14:34:13 EDT 2017	R
				Failure to declare agriculture items. □	
				□	
05/29/2017 14:47:54	Global Entry	US	US	Penalty issued.	R
05/29/2017 14:49:10	Global Entry	US	US	Failure to declare agriculture items. Penalty issued.	R
05/29/2017 14:57:42	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/29/2017 15:10:23	Global Entry	US	US	2017 violation	R
05/29/2017 15:32:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon May 29 15:32:54 EDT 2017	R
05/29/2017 15:43:15	NEXUS	CA	SA	You do not meet the program eligibility requirements.	R
05/29/2017 16:04:56	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/29/2017 16:20:53	Global Entry	US	DO	You do not meet the program eligibility requirements.	R
05/29/2017 20:36:58	NEXUS	CA	CA	Revoked due to multiple violations of program rules and regulations.	R
05/30/2017 06:24:54	Global Entry	CN	CN	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements.	R
05/30/2017 06:26:17	Global Entry	TH	TH	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements.	R
05/30/2017 08:18:19	Global Entry	US	US	Applicant knowingly provided false information to CBP.	R
05/30/2017 10:36:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017	R
05/30/2017 10:44:30	Global Entry	US	US	Upon further review you do not meet the strict standard for Global Entry.	R
				Upon Further review it has been determined you do not meet the strict standards of the Global Entry due to your 2010 conviction	
				involving driving under the influence.	
05/30/2017 11:00:31	Global Entry	US	US	You no longer meet the program eligibility requirement	R
05/30/2017 11:17:27	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
05/30/2017 11:18:49	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
05/30/2017 11:19:56	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
05/30/2017 11:24:41	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
05/30/2017 11:39:00	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
05/30/2017 11:43:44	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/30/2017 12:00:04	SENTRI Highway	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/30/2017 12:02:45	Global Entry	CA	IT	You do not meet the program eligibility requirements.	R
05/30/2017 12:25:43	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
05/30/2017 12:31:01	Global Entry	US	PA	You do not meet the program eligibility requirements.	R
05/30/2017 12:38:23	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
				2017 CBP violation □	
05/30/2017 12:40:24	Global Entry	MX	MX	2017 CBP violation	R
05/30/2017 12:44:49	SENTRI Highway	MX	MX	2017 CBP violation	R
05/30/2017 12:49:09	NEXUS	US	FR	Canadian Cancel Membership Message was received on Tue May 30 12:49:09 EDT 2017	R
05/30/2017 12:52:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 30 12:52:36 EDT 2017	R
05/30/2017 12:56:29	Global Entry	US	JM	You do not meet the program eligibility requirements.	R
05/30/2017 12:56:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 30 12:56:35 EDT 2017	R
05/30/2017 13:18:11	FAST North	CA	LK	You no longer meet the strict Trusted Traveler program standards.	R
05/30/2017 13:18:17	NEXUS	US	CN	Canadian Cancel Membership Message was received on Tue May 30 13:18:17 EDT 2017	R
05/30/2017 13:20:37	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/30/2017 13:24:00	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 30 13:24:00 EDT 2017	R
				2017 Fraud conviction. □	
05/30/2017 13:29:21	Global Entry	US	US		R
05/30/2017 13:55:11	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue May 30 13:55:11 EDT 2017	R
05/30/2017 13:59:51	Global Entry	US	IL	You do not meet the program eligibility requirements.	R
05/30/2017 14:03:43	NEXUS	CA	IN	You do not meet the program eligibility requirements.	R
05/30/2017 14:21:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 30 14:21:53 EDT 2017	A
05/30/2017 14:37:42	Global Entry	US	JM	Your Global Entry has been revoked for failure to declare agriculture items.	R
05/30/2017 14:51:36	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue May 30 14:51:36 EDT 2017	R
05/30/2017 15:07:05	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 30 15:07:05 EDT 2017	R
05/30/2017 15:07:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue May 30 15:07:26 EDT 2017	R
				You do not meet program requirement based on your 1999 DWI and 2005 obstructing highway convictions. Both are	
				minor misdemeanor convictions and you failed to disclose this during the application process.	
05/30/2017 15:43:13	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
05/30/2017 16:20:14	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
05/30/2017 16:20:22	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
05/30/2017 16:43:05	Global Entry	US	US	You were convicted of a DUI misdemeanor on March 30, 2016.	R
05/30/2017 16:49:42	NEXUS	CN	CN	Canadian Cancel Membership Message was received on Tue May 30 16:49:42 EDT 2017	R
				You fraudulently misrepresented your intention to gain entrance into the United States and are inadmissible pursuant to INA	
				Section 212(a)(7)(A)(i)(I).	
05/30/2017 17:00:07	NEXUS	CA	CA	You assisted in fraudulently misrepresenting STONE, Pamela Ann to gain entrance into the United States and are inadmissible	R
				pursuant to INA Section 212(a)(7)(A)(i)(I).	
05/30/2017 17:01:46	NEXUS	CA	CA	You no longer meet the program eligibility requirement	R
05/30/2017 17:51:31	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
05/30/2017 18:10:15	Global Entry	US	US	Pending DUI arrest 02/19/17	R
05/30/2017 18:13:34	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/30/2017 18:19:01	Global Entry	US	IN	Applicant does not meet strict standards for the Global Entry program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

05/30/2017 18:31:23	NEXUS	CA	CA	You were found to have violated CBP laws by working in the United States without authorization since January 2017.	R
05/30/2017 18:34:53	Global Entry	US	US	Match to FBI# 658218PC7 two DUI within the ten year time frame.	R
05/30/2017 18:37:24	Global Entry	US	US	Match to FBI#377092NB5 two records with no disposition.	R
05/30/2017 18:40:40	Global Entry	US	CA	You do not meet the minimum membership eligibility requirements, you have pending criminal charges.	R
05/30/2017 18:40:57	NEXUS	US	CA	You do not meet the minimum membership eligibility requirements, you have pending criminal charges.	R
05/30/2017 19:15:25	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
05/30/2017 19:54:32	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 00:26:51	SENTRI Highway	US	PE	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 07:49:40	Global Entry	GH	GH	You do not meet the program eligibility requirements.	R
05/31/2017 08:44:42	NEXUS	CA	CA	you have knowingly violated rules of the trusted traveler program and no longer considered to be compliant.	R
05/31/2017 11:23:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 31 11:23:43 EDT 2017	R
05/31/2017 11:41:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 31 11:41:42 EDT 2017	R
05/31/2017 14:57:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 31 14:57:28 EDT 2017	R
05/31/2017 15:00:37	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 31 15:00:36 EDT 2017	R
05/31/2017 15:39:26	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
05/31/2017 16:36:05	SENTRI Highway	US	US	you do not meet program requirements	R
05/31/2017 16:36:29	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 16:38:15	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
05/31/2017 16:39:01	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 16:40:37	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
05/31/2017 16:41:38	NEXUS	US	US	2017 violation	R
05/31/2017 16:41:39	Global Entry	US	US	2017 violation	R
05/31/2017 16:41:53	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 16:43:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/31/2017 16:58:23	Global Entry	US	US	No court disposition or severity on 1991 case.	R
				No disposition on FBI# □	
05/31/2017 17:18:56	Global Entry	US	US	942235J2 possession of marijuana	R
				After further review you don't meet program requirements based on your 1993 grand theft conviction and 1999 contracting without a license conviction.	R
05/31/2017 18:19:20	Global Entry	US	US		R
05/31/2017 18:30:58	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
05/31/2017 18:34:21	Global Entry	US	US	GE MEMBER FAILED TO DECLARE PROHIBITED AGRICULTURAL ITEMS WHICH RESULTED IN A \$500 FINE.	R
05/31/2017 18:35:34	Global Entry	US	US	GE MEMBER FAILED TO DECLARE PROHIBITED AGRICULTURAL ITEMS WHICH RESULTED IN A \$500 FINE.	R
05/31/2017 19:39:11	NEXUS	CA	CA	You do not have the required documents allowing you to reside in the United States.	R
05/31/2017 23:36:40	SENTRI Highway	MX	MX	You no longer qualify for the Trusted Traveler Program.	R
05/31/2017 23:37:55	SENTRI Highway	US	MX	You no longer qualify for the Trusted Traveler Program.	R
06/01/2017 08:35:48	Global Entry	US	US	AQI Penalty on 05/30/2017	R
06/01/2017 08:41:51	NEXUS	US	US	No longer qualifies to be a member of the NEXUS program	R
06/01/2017 13:29:46	NEXUS	CA	AF	Canadian Cancel Membership Message was received on Thu Jun 01 13:29:46 EDT 2017	R
06/01/2017 14:18:06	NEXUS	CA	KR	You were found in violation of the strict NEXUS rules by repeatedly transporting commercial goods in the NEXUS lane.	R
				You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident of the U.S.	R
06/01/2017 14:49:54	NEXUS	CA	IR	No longer qualifies to be a member of the NEXUS program due to a program violation.	R
06/01/2017 14:51:02	NEXUS	CA	CN	No longer qualifies to be a member of the NEXUS program due to a program violation.	R
06/01/2017 15:10:07	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/01/2017 15:18:53	Global Entry	US	US	Conviction of a misdemeanor on October 19, 2016 and no longer meets program eligibility requirements	R
06/01/2017 15:39:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 01 15:39:39 EDT 2017	R
06/01/2017 16:01:38	Global Entry	US	IL	AGRICULTURAL VIOLATION WITH A MONETARY FINE.	R
06/01/2017 16:11:20	Global Entry	US	IL	AGRICULTURAL VIOLATION WITH A MONETARY FINE	R
06/01/2017 17:09:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 01 17:09:35 EDT 2017	R
06/01/2017 18:33:42	NEXUS	US	CA	Revoked due to violation of CBP regulations	R
06/01/2017 18:34:04	Global Entry	US	CA	Duplicate program	R
				Applicant no longer meets the strict standards for Global Entry membership.□	
				2017-03-08; CONVICTED MISDEMEANOR - CLASS A DRIVING WHILE INTOXICATED BAC &gt;= 0.15. Final Pleading:	
06/01/2017 18:39:24	Global Entry	US	US	GUILTY.	R
06/02/2017 07:54:37	Global Entry	US	CO	2017SZ008317401	R
06/02/2017 09:18:24	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Fri Jun 02 09:18:24 EDT 2017	R
06/02/2017 09:52:38	Global Entry	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program.	R
06/02/2017 11:11:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 02 11:11:53 EDT 2017	R
06/02/2017 12:24:41	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
06/02/2017 12:30:41	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
06/02/2017 12:30:45	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 12:33:28	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
06/02/2017 12:34:35	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
06/02/2017 12:42:51	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/02/2017 12:51:37	SENTRI Highway	MX	MX	2017 violation	R
06/02/2017 12:53:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 13:09:38	Global Entry	US	US	2017 CBP violation for failure to declare merchandise	R
06/02/2017 13:13:06	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 13:19:01	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/02/2017 13:35:16	NEXUS	CA	BD	You do not meet the program eligibility requirements.	R
06/02/2017 13:38:03	NEXUS	US	US	You do not meet the program eligibility requirements.	R
				□	
06/02/2017 13:40:37	Global Entry	US	US	pending charge.	R
06/02/2017 13:51:00	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:01:42	NEXUS	US	CA	Canadian Cancel Membership Message was received on Fri Jun 02 14:01:42 EDT 2017	R
06/02/2017 14:07:07	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:07:08	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:08:21	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
06/02/2017 14:10:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:12:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:14:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:24:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 02 14:24:11 EDT 2017	R
06/02/2017 14:37:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:38:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:43:00	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 14:50:00	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/02/2017 15:08:23	Global Entry	US	CO	2017 violation	R
06/02/2017 15:13:15	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 15:45:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/02/2017 18:35:29	Global Entry	US	US	2009 MISDEMEANOR CONVICTION for ASSAULT-CONCORD NH	R
06/02/2017 18:39:22	Global Entry	US	US	Driving While Intoxicated- 2017-04-30 Severity Misdemeanor NEW PALTZ TOWN COURT	R
06/02/2017 18:42:46	Global Entry	US	US	10/16/2016 DWI in NORTHUMBERLAND CO	R
06/02/2017 19:21:25	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/02/2017 19:39:22	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/02/2017 19:50:45	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
06/02/2017 19:52:26	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/02/2017 21:13:24	SENTRI Highway	US	MX	you do not meet program requirements.	R
06/02/2017 21:22:10	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
06/02/2017 21:42:48	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/02/2017 21:44:59	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
06/02/2017 21:46:50	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/02/2017 22:01:02	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
06/02/2017 22:02:40	SENTRI Highway	US	CO	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/02/2017 22:03:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/02/2017 22:14:17	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
06/02/2017 22:20:07	SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
06/03/2017 00:15:46	SENTRI Highway	MX	MX	you do not meet program requirements.	R
06/03/2017 07:36:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

06/03/2017 07:47:19	NEXUS	CA	JM	You do not meet the program eligibility requirements.	R
06/03/2017 07:51:55	Global Entry	CO	CO	You do not meet the program eligibility requirements.	R
06/03/2017 07:55:17	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
06/03/2017 08:02:39	Global Entry	US	DO	You do not meet the program eligibility requirements.	R
06/03/2017 08:08:27	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/03/2017 08:11:49	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 08:22:48	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/03/2017 08:25:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 08:36:53	Global Entry	US	US	2017 violation	R
06/03/2017 08:38:07	Global Entry	US	CN	2017 violation	R
06/03/2017 08:49:04	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 08:50:46	Global Entry	US	SL	2017 violation	R
06/03/2017 08:57:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 09:37:20	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 09:39:09	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 11:45:55	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/03/2017 11:49:12	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
06/03/2017 11:54:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 11:58:00	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 12:11:11	Global Entry	US	TW	2017 violation	R
06/03/2017 13:10:12	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/03/2017 14:12:27	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/03/2017 14:25:10	NEXUS	US	US	2017 violation,	R
06/03/2017 14:44:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 14:45:53	NEXUS	CH	CH	You do not meet the program eligibility requirements.	R
06/03/2017 14:47:52	Global Entry	US	LB	You do not meet the program eligibility requirements.	R
06/03/2017 14:49:42	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
06/03/2017 14:51:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/03/2017 16:06:26	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/04/2017 07:53:26	NEXUS	US	US	Canadian Cancel Membership Message was received on Sun Jun 04 07:53:26 EDT 2017	R
06/04/2017 13:35:15	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
06/04/2017 14:50:40	NEXUS	IN	IN	Card revoked for alcohol seizure.	R
06/04/2017 17:41:34	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
06/05/2017 09:07:37	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 05 09:07:37 EDT 2017	R
06/05/2017 09:44:01	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 05 09:44:01 EDT 2017	R
06/05/2017 09:45:02	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 05 09:45:02 EDT 2017	R
06/05/2017 10:34:52	FAST North	CA	HT	No longer qualifies to be a member of the FAST program	R
06/05/2017 12:09:47	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/05/2017 12:10:45	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
06/05/2017 12:32:14	Global Entry	US	US	No longer qualifies to be a member of the Global Entry Program	R
06/05/2017 12:49:28	Global Entry	US	SN	You do not meet program eligibility	R
06/05/2017 13:11:48	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/05/2017 14:03:47	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 05 14:03:47 EDT 2017	R
06/05/2017 14:27:55	NEXUS	CA	HK	Canadian Cancel Membership Message was received on Mon Jun 05 14:27:55 EDT 2017	R
06/05/2017 14:31:59	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 05 14:31:59 EDT 2017	R
06/05/2017 15:31:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 05 15:31:21 EDT 2017	R
06/05/2017 15:37:21	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 05 15:37:21 EDT 2017	R
06/05/2017 16:42:13	Global Entry	US	US	Applicant not eligible for program due to 2012 conviction for possession of cannabis.	R
06/05/2017 17:40:47	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Mon Jun 05 17:40:47 EDT 2017	R
06/05/2017 18:23:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 05 18:23:58 EDT 2017	R
06/05/2017 21:36:25	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/05/2017 21:49:27	Global Entry	US	US	GE member has 2016 conviction for DUI after being approved for the GE program.	R
06/05/2017 21:54:58	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
06/05/2017 21:55:45	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
06/05/2017 21:57:10	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
06/06/2017 08:15:22	NEXUS	US	ZA	Canadian Cancel Membership Message was received on Tue Jun 06 08:15:22 EDT 2017	R
06/06/2017 09:57:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 06 09:57:21 EDT 2017	R
06/06/2017 10:29:00	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
06/06/2017 11:02:00	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Tue Jun 06 11:02:00 EDT 2017	R
06/06/2017 11:02:03	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 06 11:02:03 EDT 2017	R
06/06/2017 11:47:16	Global Entry	US	IN	Upon further review it has been determined you do not meet the strict standards of the Global Entry Program due to your 2007 conviction involving driving under the influence.	A
06/06/2017 13:22:29	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 13:24:06	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 13:25:04	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 13:26:29	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 13:27:42	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 14:30:16	Global Entry	CN	CN	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	R
06/06/2017 14:34:29	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/06/2017 14:36:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/06/2017 14:39:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/06/2017 14:40:41	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/06/2017 14:41:57	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/06/2017 14:42:31	NEXUS	CA	IR	Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017	R
06/06/2017 14:43:46	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/06/2017 16:39:08	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
06/06/2017 16:43:21	Global Entry	JP	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
06/06/2017 16:44:28	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/06/2017 16:47:28	Global Entry	US	DE	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/06/2017 16:50:30	SENTRI Highway	MX	MX	You no longer qualify for the Trusted Traveler Program.	R
06/06/2017 19:51:33	NEXUS	CA	KR	Revoked due to multiple program violations including an immigration refusal.	R
06/06/2017 20:34:18	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 20:38:33	SENTRI Highway	US	MX	You no longer meet the eligibility requirements for the program.	R
06/06/2017 21:38:26	Global Entry	US	PH	Arrest record in 2016	R
06/07/2017 00:27:33	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/07/2017 08:58:04	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Wed Jun 07 08:58:04 EDT 2017	R
06/07/2017 09:19:32	NEXUS	CA	CA	No longer qualifies to be a member of the NEXUS program due to a program violation	R
06/07/2017 09:48:04	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the TTP.	R
06/07/2017 09:49:35	SENTRI Highway	US	US	You no longer qualify for the Trusted Traveler Program.	R
06/07/2017 10:51:49	Global Entry	US	US	Two Criminal Convictions for Petty Theft and False Allegations.	R
06/07/2017 11:10:09	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 07 11:10:09 EDT 2017	R
06/07/2017 11:20:34	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/07/2017 11:20:34	Global Entry	US	DO	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/07/2017 11:34:10	NEXUS	US	CA	Canadian Cancel Membership Message was received on Wed Jun 07 11:34:10 EDT 2017	R
06/07/2017 14:34:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 07 14:34:42 EDT 2017	R
06/07/2017 16:33:29	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/07/2017 16:36:39	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/07/2017 16:39:59	NEXUS	US	CN	You do not meet the program eligibility requirements.	R
06/07/2017 17:41:16	Global Entry	US	IN	You no longer meet program requirements.	R
06/07/2017 17:52:37	SENTRI Highway	US	MX	You no longer meet program requirements at this time.	R
06/07/2017 17:53:23	SENTRI Highway	US	MX	You no longer meet program requirements at this time.	R
06/07/2017 17:59:32	SENTRI Highway	US	MX	You no longer meet program requirements.	R
06/07/2017 18:22:34	Global Entry	US	JP	You do not meet the strict standard of the trusted traveler program due to multiple misdemeanor convictions.	R
06/07/2017 19:03:24	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Agency	Country	Status	Reason	Action
06/08/2017	00:10:41	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/08/2017	00:35:05	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/08/2017	09:23:19	NEXUS	US	CA	Canadian Cancel Membership Message was received on Thu Jun 08 09:23:19 EDT 2017	R
06/08/2017	13:57:40	NEXUS	CA	US	Canadian Cancel Membership Message was received on Thu Jun 08 13:57:40 EDT 2017	R
06/08/2017	14:58:54	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Thu Jun 08 14:58:54 EDT 2017	R
06/08/2017	15:23:42	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jun 08 15:23:42 EDT 2017	R
06/08/2017	15:41:22	FAST North	IN	IN	Canadian Cancel Membership Message was received on Thu Jun 08 15:41:22 EDT 2017	R
06/08/2017	15:42:25	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 08 15:42:25 EDT 2017	R
06/08/2017	17:48:48	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/08/2017	17:54:20	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/08/2017	18:20:12	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/08/2017	18:38:35	Global Entry	US	US	GE MEMBER WAS ARRESTED AND CONVICTED OF A DWAI IN 2017. DOES NOT MEET PROGRAM ELIGIBILITY.	R
06/08/2017	23:21:48	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/08/2017	23:25:04	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/08/2017	23:38:56	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/09/2017	06:19:33	NEXUS	US	US	failure to disclose conviction for burglary on application.	R
06/09/2017	10:35:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 09 10:35:18 EDT 2017	A
06/09/2017	10:41:46	Global Entry	US	IN	You do not meet program requirements.	R
06/09/2017	11:08:04	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jun 09 11:08:04 EDT 2017	R
06/09/2017	11:19:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 09 11:19:14 EDT 2017	R
06/09/2017	11:20:31	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/09/2017	11:20:31	Global Entry	US	PH	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/09/2017	11:20:31	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
06/09/2017	11:20:31	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/09/2017	11:20:31	SENTRI Highway	MX	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/09/2017	11:20:32	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/09/2017	11:20:32	Global Entry	GB	GB	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/09/2017	11:20:32	Global Entry	US	PE	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/09/2017	11:20:32	Global Entry	US	CU	Your program membership has been revoked because we received a payment reversal of the application fee.	A
06/09/2017	11:26:52	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 09 11:26:52 EDT 2017	R
06/09/2017	12:43:53	SENTRI Highway	MX	MX	You no longer qualify for the TTP.	R
06/09/2017	13:19:11	Global Entry	US	JO	You do not meet program requirements.	R
06/09/2017	15:52:35	Global Entry	US	US	You do not meet program requirements.	R
06/09/2017	16:02:42	SENTRI Highway	US	US	2017 violation	R
06/09/2017	16:50:45	Global Entry	US	US	No disposition for the marijuana possession charge	R
06/09/2017	22:08:12	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/09/2017	22:22:00	SENTRI Highway	US	MX	you do not meet program requirements	R
06/09/2017	22:50:12	SENTRI Highway	MX	MX	Visa Cancellation	R
06/09/2017	23:09:34	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
06/09/2017	23:11:57	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/09/2017	23:13:00	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/10/2017	00:49:00	NEXUS	CA	CA	You are inadmissible to the United States pursuant to section 212(a)(2)(A)(i)(I). You are required to be in possession of a valid waiver due to the following convictions; On 05/24/1985 you were convicted of Theft Over \$200. On 11/06/1987 you were convicted of Possession of Property Obtained by Crime Over \$1000.	R
06/10/2017	07:00:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	07:33:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	07:51:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	07:54:28	SENTRI Highway	US	US	2017 violation	R
06/10/2017	08:03:40	Global Entry	US	US	2017 violation	R
06/10/2017	08:07:12	Global Entry	US	IN	2017 violation	R
06/10/2017	08:18:21	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
06/10/2017	08:28:23	Global Entry	US	GB	You do not meet the program eligibility requirements.	R
06/10/2017	08:31:10	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/10/2017	08:54:43	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/10/2017	09:31:09	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	09:32:40	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/10/2017	09:40:51	Global Entry	US	CA	You do not meet the program eligibility requirements.	R
06/10/2017	09:49:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	10:02:50	Global Entry	US	PK	You do not meet program requirements.	R
06/10/2017	10:04:58	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
06/10/2017	10:17:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	10:43:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	10:48:51	Global Entry	US	US	2017 violation	R
06/10/2017	10:50:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	11:19:19	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
06/10/2017	11:22:01	Global Entry	US	KR	You do not meet the program eligibility requirements.	R
06/10/2017	11:35:49	Global Entry	US	CN	2017 violation	R
06/10/2017	11:39:31	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	12:14:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	12:27:04	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/10/2017	12:29:06	Global Entry	US	GH	2017 currency seizure.	R
06/10/2017	12:38:44	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	12:48:01	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	12:51:46	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/10/2017	12:52:30	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
06/10/2017	12:54:53	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	12:56:48	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:03:10	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:41:08	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:43:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:44:52	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
06/10/2017	13:50:58	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:51:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:53:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:55:00	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	13:59:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:03:33	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:10:15	Global Entry	US	LR	You do not meet the program eligibility requirements.	R
06/10/2017	14:12:55	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:21:13	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:26:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:27:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:36:01	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:55:08	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	14:56:52	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	15:13:54	Global Entry	US	IR	2017 violation	R
06/10/2017	15:14:18	SENTRI Highway	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	R
06/10/2017	15:16:22	Global Entry	US	DE	You do not meet the program eligibility requirements.	R
06/10/2017	15:48:12	SENTRI Highway	MX	MX	2017 violation	R
06/10/2017	15:56:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	15:58:47	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/10/2017	17:30:07	NEXUS	CA	CA	Individual does not meet program standards of trusted traveler due to 2010 CBP violation.	R
06/10/2017	20:07:31	Global Entry	US	US	You do not meet the strict standards of the program. Felony conviction.	R
06/11/2017	17:44:42	NEXUS	CA	CA	You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items	R
06/12/2017	00:00:01	NEXUS	SG	SG	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).  
 "A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.  
 "C" means cancelled and "E" means expired as of the time of the search for records.

06/12/2017 01:30:21	Global Entry	US	RU	PROHIBITED AG PRODUCTS-PENALTY ASSESSED	R
06/12/2017 01:40:52	Global Entry	US	UA	prohibited agricultural products	R
06/12/2017 06:44:11	NEXUS	US	AF	You do not meet the program eligibility requirements.	R
06/12/2017 06:48:27	SENTRI Highway	US	MX	2017 violation	R
06/12/2017 06:51:15	Global Entry	US	IQ	You do not meet the program eligibility requirements.	R
06/12/2017 06:52:58	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 07:00:25	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/12/2017 08:17:37	FAST North	CA	CA	On 06/09/2017 you were in violation of Customs Laws. You were subsequently issued a penalty of \$500 USD. You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program.	R
06/12/2017 09:06:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 09:09:03	Global Entry	US	IR	You do not meet the program eligibility requirements.	R
06/12/2017 09:11:03	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 09:26:50	Global Entry	US	SY	Applicant no longer meets the strict standards for Global Entry membership. □	R
06/12/2017 09:30:23	Global Entry	US	IN	On 10 June 2017 GE member failed to declare \$12,243 in U.S. and foreign currency when returning from the United States. Applicant also failed to declare a \$2600 bracelet he had purchased while in Lebanon. Was charged \$143 in duty and U.S. currency totaling \$11,551 was seized and \$692 worth of foreign currency was remitted back to member.	R
06/12/2017 09:44:45	Global Entry	AR	AR	You do not meet the program eligibility requirements.	R
06/12/2017 09:58:32	NEXUS	CA	IQ	GE Member failed to declare Currency totaling \$16,368 when arriving to the U.S. from Argentina on 12 June 2017.	R
06/12/2017 10:01:48	Global Entry	US	SU	You do not meet the program eligibility requirements.	R
06/12/2017 10:32:23	NEXUS	US	US	Upon further review you no longer meet the program's eligibility standards. Unfortunately no further information can be provided to you at this time.	R
06/12/2017 10:43:25	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 12 10:32:23 EDT 2017	R
06/12/2017 10:50:55	NEXUS	CA	PK	Canadian Cancel Membership Message was received on Mon Jun 12 10:43:25 EDT 2017	R
06/12/2017 11:29:38	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Mon Jun 12 10:50:55 EDT 2017	R
06/12/2017 11:36:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 11:41:24	Global Entry	US	JM	You do not meet the program eligibility requirements.	R
06/12/2017 12:00:31	Global Entry	US	RO	You do not meet the program eligibility requirements.	R
06/12/2017 12:01:50	Global Entry	US	US	2017 violation	R
06/12/2017 12:05:05	SENTRI Highway	MX	MX	2017 violation	R
06/12/2017 12:05:05	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/12/2017 12:28:33	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/12/2017 13:01:02	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/12/2017 13:11:11	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/12/2017 13:13:46	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/12/2017 13:20:03	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/12/2017 13:33:33	Global Entry	US	US	You no longer meet the program eligibility requirement	R
06/12/2017 13:35:07	SENTRI Highway	US	MX	2017 violation	R
06/12/2017 13:35:24	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
06/12/2017 13:40:40	NEXUS	CN	CN	2017 violation	R
06/12/2017 14:01:44	FAST South	MX	MX	Canadian Cancel Membership Message was received on Mon Jun 12 13:40:40 EDT 2017	R
06/12/2017 14:02:05	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 14:15:56	NEXUS	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program.	R
06/12/2017 14:21:34	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Mon Jun 12 14:15:56 EDT 2017	R
06/12/2017 14:26:40	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 14:29:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 14:45:28	Global Entry	CO	CO	You do not meet the program eligibility requirements.	R
06/12/2017 14:46:29	Global Entry	US	US	You were arrested on Feb. 01, 2017 and no longer meet the strict standards of the TTP. with a 2017 violation.	R
06/12/2017 15:07:53	Global Entry	NG	NG	You have committed multiple agriculture violations and no longer meet the strict standards of the Trusted Traveler Program.	R
06/12/2017 15:10:47	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
06/12/2017 15:11:45	Global Entry	US	US	2017 violation,	R
06/12/2017 15:12:31	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
06/12/2017 15:20:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 15:28:15	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/12/2017 15:30:24	FAST North	CA	IN	You do not meet the program eligibility requirements.	R
06/12/2017 15:44:48	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/12/2017 15:47:17	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/12/2017 15:48:26	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/12/2017 15:49:30	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/12/2017 15:51:03	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/12/2017 15:56:06	FAST North	CA	IN	2017 CBP immigration violation.	R
06/12/2017 16:02:34	SENTRI Highway	US	MX	2017 CBP violation for possession of restricted/prohibited items.	R
06/12/2017 16:09:30	NEXUS	CA	CA	Pending charge.	R
06/12/2017 16:10:56	Global Entry	CU	CU	You do not meet the program eligibility requirements.	R
06/12/2017 16:12:35	Global Entry	US	US	2017 violation	R
06/12/2017 16:13:29	Global Entry	US	US	You do not meet program requirements.	R
06/12/2017 16:17:09	Global Entry	US	US	2017 violation	R
06/12/2017 16:19:19	Global Entry	CN	CN	2017 violation	R
06/12/2017 22:50:06	SENTRI Highway	US	MX	2017 violation	R
06/13/2017 08:33:36	FAST North	CA	PL	After further review, you no longer meet the eligibility requirements for the program	R
06/13/2017 09:01:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 08:33:36 EDT 2017	R
06/13/2017 10:03:11	SENTRI Highway	US	US	Canadian Cancel Membership Message was received on Tue Jun 13 09:01:27 EDT 2017	R
06/13/2017 10:22:02	SENTRI Highway	US	MX	**You do not meet program guidelines**	R
06/13/2017 11:06:19	NEXUS	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/13/2017 11:49:51	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 11:06:19 EDT 2017	R
06/13/2017 12:27:50	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jun 13 11:49:51 EDT 2017	R
06/13/2017 13:01:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 12:27:50 EDT 2017	R
06/13/2017 13:45:23	Global Entry	US	US	Canadian Cancel Membership Message was received on Tue Jun 13 13:01:33 EDT 2017	R
06/13/2017 14:16:05	NEXUS	CA	CA	You do not meet the strict standard for the program because of your prior criminal offenses in 2015.	R
06/13/2017 14:59:43	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Tue Jun 13 14:16:05 EDT 2017	R
06/13/2017 15:03:31	NEXUS	CA	CA	You no longer meet the program's eligibility standards. Unfortunately we cannot disclose any additional information to you at this time.	R
06/13/2017 15:31:00	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Tue Jun 13 15:03:31 EDT 2017	R
06/13/2017 16:23:13	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 15:31:00 EDT 2017	R
06/13/2017 16:25:02	Global Entry	US	US	Canadian Cancel Membership Message was received on Tue Jun 13 16:23:13 EDT 2017	R
06/13/2017 16:56:07	NEXUS	CA	CA	Duplicate entry due to Nexus card approval.	R
06/13/2017 16:56:53	Global Entry	US	MX	Canadian Cancel Membership Message was received on Tue Jun 13 16:56:07 EDT 2017	R
06/13/2017 16:58:28	SENTRI Highway	US	US	You were assessed an Agriculture penalty.	R
06/13/2017 17:55:06	NEXUS	CA	CA	You do not meet program eligibility requirements.	R
06/13/2017 18:46:57	Global Entry	US	US	Canadian Cancel Membership Message was received on Tue Jun 13 17:55:06 EDT 2017	R
06/13/2017 18:47:29	SENTRI Highway	MX	MX	Duplicate program due to Nexus enrollment	R
06/13/2017 18:51:11	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
06/13/2017 19:42:07	NEXUS	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/14/2017 00:00:05	NEXUS	CA	CA	You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook	R
06/14/2017 09:34:00	NEXUS	CA	CA	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
06/14/2017 11:03:30	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 14 09:34:00 EDT 2017	R
06/14/2017 11:07:32	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Jun 14 11:03:30 EDT 2017	R
06/14/2017 11:20:51	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2007 for DRIVING WHILE INTOXICATED that resulted in a misdemeanor conviction to an amended charge, FAIL TO STOP AND GIVE INFO == \$200 DAMAGE. Unfortunately this misdemeanor conviction, is within 10 years, and is disqualifying. The misdemeanor conviction date is noted on 5/29/2008.	R
06/14/2017 12:13:45	SENTRI Highway	MX	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	R
				YOU DO NOT MEET PROGRAM GUIDELINES	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

					Upon further review, you no longer meet the program's eligibility requirements. This is due to multiple misdemeanor convictions. Arrest 1: 1974 DWI resulted in a conviction. As well as Arrest 2: 1977 DWI, resulting in a conviction. Multiple misdemeanor convictions disqualifies you from this program.	R
06/14/2017 13:09:48	Global Entry	US	US		Failure to declare. Importing counterfeit clothing/jewelry.	R
06/14/2017 13:47:19	Global Entry	VE	VE		Upon further review, you do not meet the program's eligibility requirements at this time. This is due to your arrest in 1984 for "UNLAWFUL USE RECORDED SOUND." This crime is a Class 4 felony in the state of Illinois. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/14/2017 14:07:22	Global Entry	US	US		Failure to declare jewelry.	R
06/14/2017 14:26:21	Global Entry	US	IN		I407 6/7/2017 ORD. No longer qualifies for TTP. Abandoned LPR status.	R
06/14/2017 14:29:50	NEXUS	SE	SE		Failure to declare alcohol.	R
06/14/2017 14:46:58	Global Entry	US	US		Failure to declare.	R
06/14/2017 14:50:41	Global Entry	US	IN		Failure to declare.	R
06/14/2017 14:50:46	Global Entry	US	IN		Failure to declare/undervalue merchandise acquired abroad.	R
06/14/2017 14:53:07	Global Entry	US	US		You no longer meet the Trusted Traveler program standards.	R
06/14/2017 14:54:02	NEXUS	CA	CA		Failure to declare/undervalue merchandise acquired abroad.	R
06/14/2017 14:54:28	Global Entry	US	US		Pending charge.	R
06/14/2017 15:05:36	Global Entry	US	US		2017 conviction.	R
06/14/2017 15:10:04	Global Entry	US	US		Canadian Cancel Membership Message was received on Wed Jun 14 15:35:58 EDT 2017	R
06/14/2017 15:35:58	NEXUS	CA	CA		Pending charge.	R
06/14/2017 15:44:13	Global Entry	US	US		You do not meet the program eligibility requirements.	R
06/14/2017 15:47:33	Global Entry	US	US		Canadian Cancel Membership Message was received on Wed Jun 14 16:12:46 EDT 2017	R
06/14/2017 16:12:46	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Wed Jun 14 16:33:47 EDT 2017	R
06/14/2017 16:33:47	NEXUS	IN	IN		After further review you do not meet program requirements based on your misdemeanor convictions in 1983 and 2010. You also failed to disclose your criminal convictions in the application process.	R
06/14/2017 16:35:57	SENTRI Highway	US	MX		Canadian Cancel Membership Message was received on Wed Jun 14 16:59:28 EDT 2017	R
06/14/2017 16:59:28	NEXUS	CA	CA		After further review you do not meet program requirements based on your 2014 misdemeanor conviction.	R
06/14/2017 18:46:52	NEXUS	US	CA		You do not meet the TTP guidelines.	R
06/14/2017 18:53:54	FAST South	MX	MX		CONVICTED OF A DUI IN DECEMBER OF 2016 / NOW COMPLETING ONE YEAR DIVERSION PROGRAM.	R
06/14/2017 20:16:14	Global Entry	US	US		You no longer meet the eligibility requirements for the program.	R
06/14/2017 20:40:51	SENTRI Highway	US	MX		2017 Customs Violation. You no longer meet the eligibility requirements for the program.	R
06/14/2017 20:49:55	SENTRI Highway	US	US		You no longer meet the eligibility requirements for the program.	R
06/14/2017 20:55:45	SENTRI Highway	US	US		You no longer meet the eligibility requirements for the program.	R
06/14/2017 20:56:00	SENTRI Highway	US	US		You no longer meet the eligibility requirements for the program.	R
06/15/2017 07:06:30	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Thu Jun 15 07:06:30 EDT 2017	R
06/15/2017 08:24:33	FAST North	CA	IN		Canadian Cancel Membership Message was received on Thu Jun 15 08:24:33 EDT 2017	R
06/15/2017 09:44:58	Global Entry	JM	JM		Upon further review of your criminal history, your 2007 warrant for your arrest and 2016 misdemeanor and felony charges place you outside of the program requirements.	R
06/15/2017 09:50:48	Global Entry	US	US		Upon further review of your criminal history, your 2015 misdemeanor arrest places you outside of the program guidelines.	R
06/15/2017 09:53:03	Global Entry	US	RU		Upon further review of your criminal history, your expunged criminal record from 2015 places you outside of the program eligibility requirements.	R
06/15/2017 10:01:10	Global Entry	US	US		Upon further review of your criminal history, your misdemeanor convictions in 1995 and 1996 place you outside of the program eligibility requirements.	R
06/15/2017 10:15:35	SENTRI Highway	US	US		You no longer meet program eligibility requirements.	R
06/15/2017 10:23:29	NEXUS	GB	GB		Canadian Cancel Membership Message was received on Thu Jun 15 10:23:29 EDT 2017	R
06/15/2017 11:04:20	Global Entry	US	US		Upon further review of your criminal history, your unexplained arrest history places you outside of the program eligibility requirements.	R
06/15/2017 11:52:29	SENTRI Highway	MX	MX		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/15/2017 11:54:10	FAST North	CA	PL		Canadian Cancel Membership Message was received on Thu Jun 15 11:54:10 EDT 2017	R
06/15/2017 12:05:19	Global Entry	US	PK		You do not meet program eligibility.	R
06/15/2017 12:29:50	FAST North	CA	RO		Canadian Cancel Membership Message was received on Thu Jun 15 12:29:50 EDT 2017	R
06/15/2017 12:41:29	SENTRI Highway	US	US		Does not meet eligibility requirements.	R
06/15/2017 13:00:36	SENTRI Highway	US	US		Upon further review, you no longer meet the strict standard for the Global Entry Program.	R
06/15/2017 13:10:45	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Thu Jun 15 13:10:45 EDT 2017	R
06/15/2017 13:17:31	NEXUS	CA	KR		Canadian Cancel Membership Message was received on Thu Jun 15 13:17:31 EDT 2017	R
06/15/2017 13:23:46	NEXUS	US	US		You have been found in violation of Customs Law 19USC1584.	R
06/15/2017 13:42:09	NEXUS	CA	CA		You do not meet the program requirements.	R
06/15/2017 14:03:34	SENTRI Highway	US	US		YOU DO NOT MEET THE STRICT STANDARDS FOR THE SENTRI PROGRAM	R
06/15/2017 14:10:56	NEXUS	CA	NL		Canadian Cancel Membership Message was received on Thu Jun 15 14:10:56 EDT 2017	R
06/15/2017 14:12:12	NEXUS	CA	GB		Canadian Cancel Membership Message was received on Thu Jun 15 14:12:12 EDT 2017	R
06/15/2017 14:12:18	NEXUS	CA	CA		You have been found in violation of US Laws for selling US product in the US with no valid work authorization.	R
06/15/2017 14:13:17	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Thu Jun 15 14:13:17 EDT 2017	R
06/15/2017 14:14:30	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Thu Jun 15 14:14:30 EDT 2017	R
06/15/2017 14:19:02	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Thu Jun 15 14:19:02 EDT 2017	R
06/15/2017 14:20:01	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Thu Jun 15 14:20:01 EDT 2017	R
06/15/2017 14:27:16	SENTRI Highway	MX	MX		You no longer meet the program eligibility requirement	R
06/15/2017 14:30:11	NEXUS	CA	CA		You no longer meet the program requirements.	R
06/15/2017 14:52:08	NEXUS	CA	CA		You failed declare 100 rounds of ammunition when applying for admission to the U.S on June 12, 2017	R
06/15/2017 16:02:03	Global Entry	US	US		Applicant must present court documents for 1980 arrest with disposition of severity to determine eligibility. it is beyond 30 days of the allowed time to present requested documents.	R
06/15/2017 16:31:04	SENTRI Highway	MX	MX		Upon further review, you do not meet eligibility requirements.	R
06/15/2017 16:34:57	SENTRI Highway	US	US		You no longer meet the program eligibility requirement	R
06/15/2017 16:42:12	SENTRI Highway	US	US		You no longer meet the program eligibility requirement	R
06/15/2017 17:01:58	SENTRI Highway	MX	MX		You no longer meet the program eligibility requirement	R
06/15/2017 17:04:09	SENTRI Highway	US	MX		You no longer meet the program eligibility requirement	R
06/15/2017 17:46:06	NEXUS	CA	KR		You have been found in violation of US agricultural laws for failure to declare prohibited rice and seeds.	R
06/15/2017 17:54:05	SENTRI Highway	US	MX		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/15/2017 18:04:20	NEXUS	CA	KR		You were found in violation of US Agriculture Laws when you failed to declare prohibited rice and seeds on June 14, 2017.	R
06/16/2017 07:23:14	Global Entry	US	US		Arrest for Possession/dismissed.	R
06/16/2017 08:26:49	NEXUS	US	US		Canadian Cancel Membership Message was received on Fri Jun 16 08:26:49 EDT 2017	R
06/16/2017 09:32:12	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1968 for SHPLFTG. The disposition for this arrest is unknown. There was another arrest in 1979 for DWI. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	A
06/16/2017 09:42:37	NEXUS	US	IN		Canadian Cancel Membership Message was received on Fri Jun 16 09:42:37 EDT 2017	R
06/16/2017 10:01:13	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for "2690 UNLAWFUL ENTRY ON PROPERTY" and "2400 OTHER DISORDERLY CONDUCT (PUBLIC INTOXICATION). One misdemeanor arrest within ten years is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/16/2017 10:32:47	NEXUS	US	US		Canadian Cancel Membership Message was received on Fri Jun 16 10:32:47 EDT 2017	R
06/16/2017 10:49:57	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Fri Jun 16 10:49:57 EDT 2017	R
06/16/2017 11:07:28	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Fri Jun 16 11:07:28 EDT 2017	R
06/16/2017 11:20:40	Global Entry	US	TW		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:40	NEXUS	CA	CA		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:40	SENTRI Highway	US	US		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:40	NEXUS	CA	CA		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:40	NEXUS	CA	CA		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:40	Global Entry	US	US		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:41	Global Entry	MX	MX		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:41	NEXUS	CA	CA		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:41	Global Entry	US	US		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 12:45:06	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Fri Jun 16 12:45:06 EDT 2017	R
06/16/2017 13:02:57	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Fri Jun 16 13:02:57 EDT 2017	R
06/16/2017 13:08:18	Global Entry	US	SN		You do not meet the program eligibility requirements.	R
06/16/2017 15:44:25	SENTRI Highway	US	MX		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/16/2017 15:51:11	Global Entry	US	US		Upon further review of your criminal history, your criminal record (with no further information) places you outside of the program eligibility requirements.	R
06/16/2017 16:56:30	NEXUS	US	US		He was arrested for grand larceny which is a felony and did not notify the global entry office.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

06/16/2017 17:16:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 16 17:16:27 EDT 2017	R
06/16/2017 17:20:04	Global Entry	MX	MX	Upon further review, your multiple immigration violations and waiver of inadmissibility place you outside of the program eligibility requirements.	R
06/16/2017 17:54:48	Global Entry	US	US	Upon further review of your criminal history, your convictions in 1994 and 1998 place you outside of the program eligibility requirements.	R
06/16/2017 20:38:12	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/16/2017 20:42:58	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/17/2017 09:07:32	Global Entry	US	US	Failed to meet strict standards due to arrest on 12/27/2000. Court documents did not address this charge.	R
06/17/2017 10:53:07	Global Entry	US	KR	charges pending.	R
06/17/2017 11:44:53	Global Entry	US	US	Eligibility into the program cannot be determined absent court documents addressing applicants arrest. 6/4/2017 arrest for Agg. Battery on person 65 or older and Criminal Mischief. Pending charges.	R
06/17/2017 12:19:07	Global Entry	US	US		R
06/17/2017 12:24:48	Global Entry	US	PK	You do not meet program requirements.	R
06/17/2017 12:37:08	Global Entry	US	US	Applicant has an arrest arrests in which court documents must be provided in order to determine eligibility.	R
06/17/2017 12:53:28	Global Entry	US	US	Applicant does not meet strict standards of program due to criminality and the specifically what the criminality involved.	R
06/17/2017 13:02:22	Global Entry	US	GD	You do not meet program requirements	R
06/17/2017 13:10:18	Global Entry	US	US	Applicant failed to provide court documents regarding 2011 incident. Eligibility into the program and whether or not strict standards have been met cannot be determined absent court documents.	R
06/17/2017 13:23:12	Global Entry	US	GB	You do not meet the program eligibility requirements.	R
06/17/2017 13:27:32	Global Entry	US	LB	You do not meet the program eligibility requirements.	R
06/17/2017 13:33:15	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/17/2017 13:36:08	Global Entry	US	HT	You do not meet the program eligibility requirements.	R
06/17/2017 13:51:06	Global Entry	US	GY	Pending charge.	R
06/17/2017 13:53:26	SENTRI Highway	MX	MX	Pending charge.	R
06/17/2017 13:55:57	Global Entry	US	US	2017 arrest, Pending charge.	R
06/17/2017 14:32:12	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/17/2017 14:37:07	Global Entry	US	VE	You do not meet the program eligibility requirements.	R
06/17/2017 14:38:34	SENTRI Highway	US	PE	2017 arrest, Pending charge.	R
06/17/2017 14:42:00	Global Entry	US	US	2016 conviction for Criminal sexual contact.	R
06/17/2017 15:03:31	Global Entry	US	US	Court documents must be provided by the applicant regarding an incident in 2016.	R
06/17/2017 15:20:33	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/17/2017 15:22:03	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
06/17/2017 15:23:50	Global Entry	US	KR	2017 CBP violation	R
06/17/2017 15:25:10	NEXUS	US	US	2017 CBP violation	R
06/17/2017 15:55:56	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/17/2017 16:01:02	SENTRI Highway	MX	MX	You do not meet program requirements.	R
06/17/2017 16:06:21	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/17/2017 16:12:20	SENTRI Highway	US	US	You do not meet program requirements.	R
06/17/2017 16:21:09	SENTRI Highway	US	MX	You do not meet program requirements.	A
06/17/2017 16:25:32	Global Entry	US	PK	You do not meet program requirements.	R
06/17/2017 16:29:44	SENTRI Highway	MX	MX	You do not meet program requirements.	R
06/17/2017 16:39:11	Global Entry	US	US	You do not meet program requirements.	R
06/17/2017 16:43:01	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/17/2017 16:48:25	Global Entry	US	US	You do not meet program requirements.	R
06/17/2017 16:55:35	Global Entry	US	LB	You do not meet program requirements.	R
06/18/2017 07:53:21	Global Entry	US	US	prohibited sausage/failed to declare. stick standards approved in ERROR- DENIED- requested documents not provided	R
06/18/2017 17:09:41	Global Entry	US	US	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	A
06/19/2017 00:00:01	SENTRI Highway	MX	MX	Working in the U.S. without proper work authorization.	R
06/19/2017 07:18:46	NEXUS	CA	IN	Upon further review, you no longer meet the program's eligibility requirements. This is due to your expunged arrest. Without having the details of the arrest and subsequent court proceedings (certified court documents stating the final disposition) we cannot approve your application.	R
06/19/2017 08:30:42	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1969 for "FRAUD (STOP PAYMENT ON CHECK)." Under Florida law, Stopping Payment on a Check can be classified as a felony or misdemeanor, depending on the amount of goods or services secured for or on account of such check. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/19/2017 08:32:34	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements.	R
06/19/2017 09:12:05	SENTRI Highway	US	US	Upon further review, you no longer meet the program's eligibility requirements.	R
06/19/2017 09:12:30	SENTRI Highway	US	US	Upon further review, you no longer meet the program's eligibility requirements.	R
06/19/2017 09:13:01	Global Entry	US	GD	You do not meet the program eligibility requirements.	R
06/19/2017 09:19:18	Global Entry	US	US	2017SP 001264301	R
06/19/2017 09:26:00	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2012 for "DRIVING UNDER THE INFLUENCE." A misdemeanor conviction within 10 years is a disqualifier for the Global Entry program.	R
06/19/2017 09:38:19	SENTRI Highway	MX	MX	Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/19/2017 09:40:03	Global Entry	US	VE	2017 CBP violation for possession of restricted/prohibited items.	R
06/19/2017 09:43:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/19/2017 09:44:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/19/2017 09:51:45	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 19 09:51:45 EDT 2017	R
06/19/2017 10:05:50	Global Entry	MX	MX	2017 CBP violation	R
06/19/2017 10:08:50	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
06/19/2017 10:09:53	SENTRI Highway	US	US	2017 CBP violation	R
06/19/2017 10:10:49	SENTRI Highway	US	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/19/2017 10:12:42	Global Entry	US	ID	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/19/2017 10:14:17	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/19/2017 10:23:51	Global Entry	US	CN	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
06/19/2017 10:49:47	Global Entry	US	VE	You do not meet the program eligibility requirements.	R
06/19/2017 10:50:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/19/2017 10:51:36	Global Entry	US	GH	You do not meet the program eligibility requirements.	R
06/19/2017 10:55:53	Global Entry	US	MK	2017 CBP violation	R
06/19/2017 10:59:36	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/19/2017 11:12:29	FAST South	MX	MX	2017 CBP violation	R
06/19/2017 11:19:48	SENTRI Highway	US	US	Upon further review, you no longer meet the program's eligibility requirements. Unfortunately no further information can be given at this time.	R
06/19/2017 11:20:25	NEXUS	CA	FJ	Canadian Cancel Membership Message was received on Mon Jun 19 11:20:25 EDT 2017	R
06/19/2017 11:20:36	SENTRI Highway	US	MX	Upon further review, you no longer meet the program's eligibility requirements. Unfortunately no further information can be given at this time.	R
06/19/2017 11:21:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 19 11:21:32 EDT 2017	R
06/19/2017 11:21:59	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/19/2017 11:32:12	NEXUS	CA	GH	2017 violation	R
06/19/2017 11:35:44	Global Entry	CN	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/19/2017 11:41:43	NEXUS	CA	CA	2017 CBP violation	R
06/19/2017 11:53:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/19/2017 11:55:28	SENTRI Highway	US	MX	You no longer qualify for this program.	R
06/19/2017 11:57:00	Global Entry	US	US	Pending charge.	R
06/19/2017 12:00:21	Global Entry	US	US	Pending charge.	R
06/19/2017 12:02:35	Global Entry	US	US	Pending charge.	R
06/19/2017 12:06:22	NEXUS	CA	LB	Canadian Cancel Membership Message was received on Mon Jun 19 12:06:22 EDT 2017	R
06/19/2017 12:12:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 19 12:12:57 EDT 2017	R
06/19/2017 12:13:22	Global Entry	US	US	Pending charge.	R
06/19/2017 12:14:52	Global Entry	US	US	Pending charge.	R
06/19/2017 12:17:04	Global Entry	US	IE	Pending charge.	R
06/19/2017 12:21:12	Global Entry	US	US	Pending charge.	R
06/19/2017 12:26:31	SENTRI Highway	US	MX	Pending charge.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

06/19/2017	12:28:50	Global Entry	IN	IN	Pending charge.	R
06/19/2017	12:31:04	Global Entry	US	US	2016 conviction for Solicit by Computer. Sex offender.	R
06/19/2017	12:37:58	Global Entry	US	US	Pending charge.	R
06/19/2017	12:39:11	SENTRI Highway	US	US	Pending charge.	R
06/19/2017	12:40:23	Global Entry	US	US	Pending charge.	R
06/19/2017	12:41:36	Global Entry	US	US	2016 conviction.	R
06/19/2017	12:43:58	Global Entry	US	US	Pending charge.	R
06/19/2017	12:45:03	Global Entry	IE	IE	Pending charge.	R
06/19/2017	13:00:13	Global Entry	US	US	does not qualify to be a member of the Global Entry program at this time	R
06/19/2017	13:12:40	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 19 13:12:40 EDT 2017	R
06/19/2017	13:12:41	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Jun 19 13:12:41 EDT 2017	R
06/19/2017	13:12:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 19 13:12:42 EDT 2017	R
06/19/2017	13:48:39	NEXUS	US	CA	Canadian Cancel Membership Message was received on Mon Jun 19 13:48:39 EDT 2017	R
06/19/2017	13:49:05	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/19/2017	13:50:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 19 13:50:44 EDT 2017	R
06/19/2017	13:52:47	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/19/2017	13:54:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/19/2017	13:57:54	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/19/2017	14:02:19	Global Entry	US	US	Pending charge.	R
06/19/2017	15:32:27	NEXUS	US	CA	Canadian Cancel Membership Message was received on Mon Jun 19 15:32:27 EDT 2017	R
06/19/2017	15:33:04	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 19 15:33:04 EDT 2017	R
06/19/2017	17:18:49	Global Entry	US	US	Misdemeanor conviction March 2016.	R
06/19/2017	17:23:42	Global Entry	US	US	Mr. RODRIGUEZ LEICHNITZ was arrested in January 2017 for DWI, and convicted in March 2107. Arrest is within 10 years.	R
06/19/2017	17:45:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 19 17:45:57 EDT 2017	R
06/19/2017	18:00:23	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/19/2017	18:15:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM GUIDELINES.	R
06/19/2017	18:29:59	NEXUS	CA	PH	NEXUS office advised of passing of subject on 4/25/2017. Death Certificate 28302624 Received today. GES Status cancelled.	R
06/20/2017	07:41:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 20 07:41:53 EDT 2017	R
06/20/2017	08:32:29	NEXUS	CA	GB	On 06/14/2017 you were served an Expedited Removal Order pursuant to section 212(a)(7)(A)(i)(I) of the INA. You are barred from reentry for 5 years.	R
06/20/2017	08:47:37	NEXUS	US	US	On 01/03/2017 you were arrested for Criminal Possession of a controlled substance and Unlawful possession of marijuana. You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program.	R
06/20/2017	09:33:38	SENTRI Highway	US	US	YOU NO LONGER MEET THE PROGRAM REQUIREMENTS.	R
06/20/2017	10:00:31	FAST North	CA	IN	No longer qualifies to be a member of the FAST program	R
06/20/2017	10:16:16	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1982 & 1992 for USE/UNDER INFLUENCE CONTROL SUBST and GRAND LARCENY-3RD DEGREE. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/20/2017	10:20:18	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
06/20/2017	10:56:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 20 10:56:27 EDT 2017	R
06/20/2017	11:47:54	Global Entry	US	US	You do not meet the trusted traveler program strict standards. You have been arrested/convicted for 2 counts of DUI in 1987 and 2014.	R
06/20/2017	13:47:45	SENTRI Highway	US	US	You no longer meet program requirements at this time.	R
06/20/2017	14:06:24	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jun 20 14:06:24 EDT 2017	A
06/20/2017	14:13:14	Global Entry	US	US	On 06/11/2017 you were found in violation of Trusted Traveler program guidelines to wit: you brought a non-trusted traveler through a trusted traveler only lane.	R
06/20/2017	14:24:10	NEXUS	CA	CA	You are not currently admissible to the United States without work authorization.	R
06/20/2017	14:25:23	SENTRI Highway	IT	CR	YOU NO LONGER MEET THE SENTRI GUIDELINES	R
06/20/2017	14:50:42	FAST North	CA	LK	No longer qualifies to be a member of the FAST program.	R
06/20/2017	15:05:12	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/20/2017	15:07:09	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/20/2017	15:09:01	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/20/2017	15:09:49	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/20/2017	15:15:34	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/20/2017	16:03:25	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
06/20/2017	16:03:34	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/20/2017	16:04:51	Global Entry	US	US	You do not meet the strict criteria for the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	R
06/20/2017	16:06:11	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/20/2017	16:07:49	Global Entry	US	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/20/2017	16:09:52	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items resulting in a seizure.	R
06/20/2017	16:12:33	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
06/20/2017	16:14:41	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/20/2017	16:20:05	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/20/2017	16:24:07	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/20/2017	16:24:11	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/20/2017	16:32:17	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENT.	R
06/20/2017	16:42:06	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
06/20/2017	16:44:06	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/20/2017	16:45:13	SENTRI Highway	US	MX	You do not meet the program eligibility requirement	R
06/20/2017	16:48:17	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
06/20/2017	17:20:48	SENTRI Highway	US	US	Upon further review you do not meet the criteria for the program based on your arrest with an expungement. Expungement does not qualify for program eligibility. You may appeal our decision with the Ombudsman.	R
06/20/2017	17:28:56	SENTRI Highway	US	IR	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/20/2017	17:30:02	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/20/2017	18:14:02	Global Entry	US	HK	June 12, 2017-Washington Dulles Int'l Airport-non-declaration of dutiable items	R
06/20/2017	18:40:05	SENTRI Highway	US	US	Member revoked	R
06/20/2017	20:07:25	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/20/2017	20:10:34	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/20/2017	21:40:02	SENTRI Highway	US	MX	Upon further review, you no longer meet the program's eligibility requirements.	R
06/20/2017	22:29:13	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/20/2017	22:34:19	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
06/21/2017	00:28:11	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
06/21/2017	00:44:30	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/21/2017	07:57:29	FAST North	CA	IN	Canadian Cancel Membership Message was received on Wed Jun 21 07:57:29 EDT 2017	R
06/21/2017	07:57:46	FAST North	CA	PK	Canadian Cancel Membership Message was received on Wed Jun 21 07:57:46 EDT 2017	R
06/21/2017	08:12:02	Global Entry	AU	AF	Upon further review, you no longer meet the program's eligibility requirements. Unfortunately no further information can be given at this time.	R
06/21/2017	08:40:35	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 21 08:40:35 EDT 2017	R
06/21/2017	08:40:39	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jun 21 08:40:39 EDT 2017	A
06/21/2017	08:40:49	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 21 08:40:49 EDT 2017	R
06/21/2017	08:43:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 21 08:43:19 EDT 2017	R
06/21/2017	09:13:10	Global Entry	CN	CN	Applicant no longer meets the strict standards for Global Entry membership.	R
06/21/2017	09:15:15	FAST North	CA	PL	GE member has had two incidents of failure to declare commercial merchandise when returning to the U.S. from Foreign.	R
06/21/2017	09:16:16	Global Entry	US	US	3/10/2014, at Port of Chicago and 6/20/2017 Port of Dallas	R
06/21/2017	09:17:41	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/21/2017	09:34:26	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
					Recurrent Vetting. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
					You do not meet the program eligibility requirements.	R
					Pending charge.	R
						R
06/21/2017	10:28:05	Global Entry	US	US	2017 conviction.	R
06/21/2017	10:30:57	Global Entry	US	US	Pending charge.	R
06/21/2017	10:32:19	NEXUS	US	IR	Pending charge.	R
06/21/2017	10:36:00	Global Entry	US	US	Pending charge.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

06/21/2017 10:41:17	Global Entry	US	CN	Pending charge.☐	R
06/21/2017 10:42:20	SENTRI Highway	US	MX	Pending charge.☐	R
06/21/2017 10:43:28	Global Entry	US	KR	2016 conviction.	R
06/21/2017 10:47:28	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You need court certified documents showing your arrest had a pretrial diversion uploaded, into your account, from an enrollment center. If you choose you may appeal our decision with the Ombudsman. Applicant no longer meets the strict standards for Global Entry membership.☐	R
06/21/2017 10:48:59	Global Entry	US	US	Arrested 2016-08-28 for POSS CONTROLLED SUBSTANCE FELONY - 3RD DEGREE and DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER MISDEMEANOR - CLASS B.	R
06/21/2017 10:54:57	NEXUS	CA	PK	You do not meet the program eligibility requirements. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1985 for IMPERSONATING A POLICE OFF and PROSTITUTION.This crime is a felony in the state of Colorado. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/21/2017 10:58:35	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/21/2017 11:04:21	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/21/2017 11:20:33	NEXUS	CA	CZ	Canadian Cancel Membership Message was received on Wed Jun 21 11:04:21 EDT 2017	R
06/21/2017 11:20:33	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Jun 21 11:39:36 EDT 2017	R
06/21/2017 11:39:36	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/21/2017 11:41:52	NEXUS	CA	PK	Canadian Cancel Membership Message was received on Wed Jun 21 11:41:52 EDT 2017	R
06/21/2017 11:49:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 21 11:49:50 EDT 2017	R
06/21/2017 11:55:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 21 11:55:15 EDT 2017	R
06/21/2017 11:55:18	NEXUS	CA	VN	Canadian Cancel Membership Message was received on Wed Jun 21 11:55:18 EDT 2017	R
06/21/2017 12:22:15	FAST North	US	US	You do not meet program requirements.	R
06/21/2017 12:24:17	Global Entry	US	IN	You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.☐	R
06/21/2017 12:25:39	Global Entry	US	US	No longer qualifies to be a member of the trusted traveler programs	R
06/21/2017 12:38:16	FAST North	CA	TN	You do not meet the SENTRI eligibility requirements.	R
06/21/2017 12:48:32	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
06/21/2017 13:06:39	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
06/21/2017 13:21:13	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/21/2017 13:39:04	Global Entry	US	US	You do not meet the SENTRI eligibility requirements.	R
06/21/2017 13:46:36	SENTRI Highway	US	MX	You no longer qualify for the Trusted Traveler Program.	R
06/21/2017 14:10:21	SENTRI Highway	US	MX	2017 CBP violation	R
06/21/2017 14:31:41	NEXUS	US	CA	You do not meet the program eligibility requirements.	R
06/21/2017 14:32:45	Global Entry	US	HT	Canadian Cancel Membership Message was received on Wed Jun 21 14:46:01 EDT 2017	R
06/21/2017 14:46:01	NEXUS	CA	CZ	You do not meet the program eligibility requirements.	R
06/21/2017 14:50:59	Global Entry	US	VN	2016 conviction.	R
06/21/2017 14:54:26	Global Entry	US	SA	Pending charge.	R
06/21/2017 14:57:01	Global Entry	GD	TT	Pending charge.☐	R
06/21/2017 14:59:12	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Jun 21 15:07:56 EDT 2017	R
06/21/2017 15:07:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 21 15:11:19 EDT 2017	R
06/21/2017 15:11:19	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
06/21/2017 15:33:47	SENTRI Highway	MX	MX	You do not meet the SENTRI eligibility requirements.	R
06/21/2017 15:39:41	SENTRI Highway	US	MX	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman.	R
06/21/2017 16:13:58	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman.	R
06/21/2017 18:19:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/21/2017 18:37:11	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s)/ expungement. If you choose you may appeal our decision with the Ombudsman.	R
06/21/2017 18:45:18	Global Entry	US	MO	You do not meet program requirements based on your 1969 arrest for "assault and battery on a police officer" and 1981 arrest for "drunk driving".	R
06/21/2017 18:45:56	Global Entry	US	US	You do not meet program eligibility requirements	R
06/21/2017 18:46:54	SENTRI Highway	US	US	After further review of your account you do not meet the strict standards of the program.	R
06/21/2017 19:04:15	Global Entry	US	US	After further review of your account you do not meet the strict standards of the program based on your past arrest.	R
06/21/2017 19:08:00	Global Entry	US	US	After further review of your account you do not meet the strict standards of the program.	R
06/21/2017 19:18:07	Global Entry	US	US	You do not meet program eligibility requirements.	R
06/21/2017 20:24:17	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
06/21/2017 22:16:46	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/21/2017 22:29:32	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/22/2017 00:55:55	SENTRI Highway	US	MX	smuggled and sold gun internationally	R
06/22/2017 07:58:28	Global Entry	US	US		R
06/22/2017 08:16:07	Global Entry	US	CN	You do not meet the program eligibility requirements based on or around a 11/29/2012 an arrest showing no final disposition. Upon further review, you do not meet standard requirements based on 2001 Grand Theft felony arrest and conviction showing as the original final disposition.	R
06/22/2017 08:45:36	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition or severity level.	R
06/22/2017 09:37:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/22/2017 09:58:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/22/2017 10:00:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/22/2017 10:02:41	Global Entry	US	DO	You do not meet the program eligibility requirements.	R
06/22/2017 10:21:40	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/22/2017 10:22:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/22/2017 10:26:42	Global Entry	US	US	2017 CBP violation	R
06/22/2017 10:33:50	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
06/22/2017 10:34:52	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/22/2017 10:35:56	FAST South	MX	MX	2017 CBP violation	R
06/22/2017 10:35:56	SENTRI Highway	MX	MX	2017 CBP violation	R
06/22/2017 10:36:52	Global Entry	US	BR	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1972 for "MARIJUANA-POSSESS. Also, you were arrested in 1986 for DUI 15/100, IMPROPER LANE, and EXPIRED DRIVERS LICENSE. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/22/2017 10:39:23	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/22/2017 10:40:19	Global Entry	US	IN	Upon further review, you do not meet standard requirements base on a arrest on or around 9/16/2012 with no disposition or severity level.	R
06/22/2017 10:58:01	Global Entry	US	KH	You do not meet the program eligibility requirements.	R
06/22/2017 11:03:28	Global Entry	US	CN	Canadian Cancel Membership Message was received on Thu Jun 22 12:07:28 EDT 2017	R
06/22/2017 12:07:28	NEXUS	CA	FR	Arrest Date 7-24-2017 - You no longer meet the program requirements at this time.	R
06/22/2017 12:27:22	Global Entry	US	TR	You do not meet the program eligibility requirements.	R
06/22/2017 12:44:31	SENTRI Highway	MX	MX	Canadian Cancel Membership Message was received on Thu Jun 22 12:44:50 EDT 2017	R
06/22/2017 12:44:50	NEXUS	US	CA	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/22/2017 12:57:57	SENTRI Highway	US	MX	YOU DO NOT MEET TTP GUIDELINES.	R
06/22/2017 13:06:17	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/22/2017 13:07:55	SENTRI Highway	US	MX	Pending charge.	R
06/22/2017 13:17:10	NEXUS	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
06/22/2017 13:19:03	SENTRI Highway	US	MX	Canadian Cancel Membership Message was received on Thu Jun 22 13:28:47 EDT 2017	R
06/22/2017 13:28:47	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2015 for ASSAULT-TOUCHED TO INJURE MIS VICTIM/DOM VIOL: where the final disposition was unrecorded. Certified court documents proving this resulted in a non-conviction is required for future eligibility. You currently have a pending NEXUS application submitted, upon enrollment center interview you will be asked to provide these court documents at time of interview for eligibility review. You may also submit your court documents with a reconsideration request to the CBP Ombudsman.	R
06/22/2017 13:41:21	Global Entry	US	IN	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/22/2017 13:46:51	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/22/2017 13:51:15	SENTRI Highway	US	US		R

Last name, first name, date of birth, and identifying membership number (PASS ID) have been withheld from this document pursuant to (b)(6) and (b)(7)(C).

Internal comments have been withheld from this document pursuant to (b)(6), (b)(7)(C), and (b)(7)(E).

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

06/22/2017	13:54:02	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/22/2017	13:54:53	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
06/22/2017	13:56:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 22 13:56:48 EDT 2017	R
06/22/2017	13:57:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 22 13:57:36 EDT 2017	R
06/22/2017	13:57:38	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
06/22/2017	13:59:12	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
06/22/2017	14:35:07	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jun 22 14:35:07 EDT 2017	R
06/22/2017	15:06:38	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 22 15:06:38 EDT 2017	R
06/22/2017	15:09:02	NEXUS	CA	AR	Canadian Cancel Membership Message was received on Thu Jun 22 15:09:02 EDT 2017	R
06/22/2017	15:10:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 22 15:10:56 EDT 2017 Pending charge. □	R
06/22/2017	15:16:06	Global Entry	US	SV		R
06/22/2017	15:21:23	NEXUS	CA	CA	You were found in violation of the strict NEXUS rules on June 17, 2017 at the Peace Arch Port of Entry.	R
06/22/2017	15:28:02	SENTRI Highway	US	IQ	You do not meet the program eligibility requirement	R
06/22/2017	15:38:52	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 22 15:38:52 EDT 2017	A
06/22/2017	15:49:27	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your expunged arrest with no final disposition recorded. Without having the details of the arrest and subsequent court proceedings we cannot properly assess your eligibility. You may provide certified court documents to your local enrollment center.	R
06/22/2017	15:53:03	Global Entry	US	US	Pending charge.	R
					Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1980 BANK LARCENY with no final disposition recorded. Certified court documents proving this resulted in a non felony conviction is required for eligibility. □ □	
06/22/2017	16:03:43	NEXUS	US	IR		R
06/22/2017	16:04:38	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Thu Jun 22 16:04:38 EDT 2017	R
06/22/2017	16:13:41	NEXUS	CA	CN	You were found in violation of US Customs Law on June 19, 2017.	R
06/22/2017	16:21:28	Global Entry	US	CH	Upon further review, you no longer meet the program's eligibility requirements. This is due to your expunged arrest. Without having the details of the arrest and subsequent court proceedings we cannot properly access your eligibility.	R
06/22/2017	16:27:19	Global Entry	US	US	Applicant does not meet strict standards for Global Entry membership 2000-04-25 Pleading; NO CONTEST OR NOLO	R
06/22/2017	16:30:41	SENTRI Highway	MX	MX	YOU DO NOT MEET THE STRICT STANDARDS FOR THE SENTRI PROGRAM	R
06/22/2017	16:42:16	Global Entry	US	CU	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman.	R
06/22/2017	16:54:44	SENTRI Highway	MX	MX	YOU DO NOT MEET THE STRICT STANDARDS FOR THE SENTRI PROGRAM	R
06/22/2017	17:07:02	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s)	R
06/22/2017	17:16:02	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s)	R
06/22/2017	17:26:45	FAST South	MX	MX	After further review of your account you do not meet the strict standards of the program.	R
06/22/2017	17:36:12	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s)/expungement. If you choose you may appeal our decision with the Ombudsman.	R
06/22/2017	17:58:35	Global Entry	US	CA	After further review of your account you do not meet the strict standards of the program.	R
06/22/2017	18:15:03	Global Entry	US	LK	After further review of your account you do not meet the strict standards of the program.	R
06/22/2017	18:35:48	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s).	R
06/22/2017	20:12:51	NEXUS	CA	CA	No longer meet program low-risk eligibility requirements due to incident of non-compliance with law enforcement officers	R
06/22/2017	23:33:19	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/23/2017	00:26:16	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/23/2017	07:43:45	Global Entry	US	US	Subject does not meet Global Entry requirements based on 2008 conviction showing as the original final disposition.	R
06/23/2017	07:53:50	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 23 07:53:50 EDT 2017	R
06/23/2017	08:13:03	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jun 23 08:13:03 EDT 2017	R
06/23/2017	08:43:25	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 Reckless Driving misdemeanor conviction showing as your original disposition.	R
06/23/2017	09:53:36	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 misdemeanor arrest with no disposition.	R
06/23/2017	10:06:30	SENTRI Highway	US	MX	Payment reversal	R
06/23/2017	10:21:16	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Fri Jun 23 10:21:16 EDT 2017	R
06/23/2017	10:42:23	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2009 misdemeanor conviction showing as the original final disposition.	R
06/23/2017	10:50:02	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	A
06/23/2017	10:52:28	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	A
06/23/2017	11:01:58	NEXUS	CA	CA	On 06/21/2017 you were found to be in violation of immigration laws and refused entry. You are required to obtain work authorization before entering the United States for work purposes.	R
06/23/2017	11:06:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 23 11:06:15 EDT 2017	C
06/23/2017	11:12:03	NEXUS	GB	GB	Canadian Cancel Membership Message was received on Fri Jun 23 11:12:03 EDT 2017	A
06/23/2017	11:17:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 23 11:17:48 EDT 2017	R
06/23/2017	11:20:33	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
06/23/2017	11:29:10	Global Entry	US	US	You no longer meet program requirements.	R
06/23/2017	11:35:45	NEXUS	JO	SA	Canadian Cancel Membership Message was received on Fri Jun 23 11:35:45 EDT 2017	R
06/23/2017	12:31:25	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/23/2017	12:39:11	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/23/2017	12:42:21	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/23/2017	12:43:01	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/23/2017	12:46:21	Global Entry	US	GB	You do not meet the program eligibility requirements.	R
06/23/2017	13:40:51	NEXUS	CA	CA	Revoked due to violation of program rules	R
06/23/2017	14:14:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 23 14:14:28 EDT 2017	R
06/23/2017	14:48:34	NEXUS	CA	CA	You were found inadmissible to the U.S. on June 16, 2017.	R
06/23/2017	15:41:48	Global Entry	US	US	You do not meet program requirements based on your 2010 misdemeanor DUI conviction and the 2012 probation violation conviction. Furthermore, you failed to disclose these incidents during the application process.	R
06/23/2017	16:19:29	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
06/23/2017	18:13:55	Global Entry	US	US	You do not meet the program eligibility requirements two DUI arrest.	R
06/24/2017	07:54:26	Global Entry	US	US	2017 violation,	R
06/24/2017	08:14:02	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
06/24/2017	08:17:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/24/2017	08:32:54	Global Entry	US	US	2017 violation,	R
06/24/2017	08:42:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/24/2017	08:49:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/24/2017	08:52:49	NEXUS	US	US	2017 violation	R
06/24/2017	10:32:25	Global Entry	GB	GB		R
06/24/2017	11:48:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/24/2017	11:51:09	SENTRI Highway	MX	MX	2017 violation	R
06/24/2017	11:56:14	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/24/2017	12:15:12	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare	R
06/24/2017	12:23:41	FAST South	MX	MX	2016 CBP violation	R
06/24/2017	12:24:52	SENTRI Highway	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure.	A
06/24/2017	12:43:19	Global Entry	US	KR	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
06/24/2017	12:46:05	Global Entry	AF	AF	Pending charge.	R
06/24/2017	12:47:21	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/24/2017	12:48:31	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/24/2017	12:52:07	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/24/2017	12:53:11	Global Entry	US	US	2017 violation	R
06/24/2017	12:54:13	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items resulting in a seizure.	R
06/24/2017	12:54:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/24/2017	12:55:31	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/24/2017	12:59:17	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/24/2017	13:00:30	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/24/2017	13:41:56	Global Entry	MX	MX	2017 violation	R
06/24/2017	20:50:17	Global Entry	US	US	YOU FAILED TO DECLARED MERCHANDISE.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

06/25/2017 11:20:23	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/25/2017 12:41:29	NEXUS	CA	CA	Fail to meet program eligibility requirements	R
06/25/2017 16:58:18	SENTRI Highway	US	US	You no longer meet the TTP strict standards for the SENTRI program	R
06/25/2017 17:38:31	Global Entry	GB	GB	Application made with Australian passport. not eligible for GE membership. Contact CBP Ombudsman for application review.	R
06/25/2017 19:19:44	Global Entry	US	US	You do not meet the requirements for the trusted traveler program at this time.	R
06/26/2017 01:25:12	SENTRI Highway	MX	MX	Subject's visa was cancelled on June 25, 2017 at the Port of San Diego. Subject no longer meets strict Sentri standards.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2002 & 2008 for "DRIVING WHILE INTOXICATED." Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the	R
06/26/2017 07:17:19	Global Entry	US	MX	program.	R
06/26/2017 08:29:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/26/2017 08:56:00	Global Entry	MX	MX	2017 violation	R
06/26/2017 08:56:00	SENTRI Highway	MX	MX	2017 violation	R
06/26/2017 09:10:42	Global Entry	US	US	2017 violation	R
06/26/2017 09:13:57	Global Entry	US	VN	2017 violation	R
06/26/2017 09:15:48	Global Entry	US	IL	You do not meet the program eligibility requirements.	R
06/26/2017 09:18:38	Global Entry	US	US	2017SP001296401	R
06/26/2017 09:23:43	Global Entry	US	US	2017SP001296001	R
06/26/2017 09:25:45	Global Entry	US	US	2017SP001295901	R
06/26/2017 09:51:06	Global Entry	US	US	After further review of your account you do not meet the strict standards of the program.	R
06/26/2017 09:53:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 26 09:53:58 EDT 2017	R
06/26/2017 09:56:48	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Mon Jun 26 09:56:48 EDT 2017	R
06/26/2017 10:12:31	NEXUS	CA	CA	Subject failed to complete application. Did not answer all questions.	R
06/26/2017 10:17:43	FAST South	MX	MX	2017 CBP violation for possession of restricted/prohibited items.	R
06/26/2017 10:20:19	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
06/26/2017 10:35:59	Global Entry	MX	MX	2014 CBP immigration violation	R
06/26/2017 10:39:40	SENTRI Highway	US	MX	2017 CBP violation for possession of restricted/prohibited items.	R
06/26/2017 11:23:03	SENTRI Highway	US	MX	You do not meet program eligibility requirements	R
06/26/2017 12:19:28	FAST North	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 26 12:19:28 EDT 2017	R
06/26/2017 12:25:51	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/26/2017 12:39:49	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/26/2017 13:04:20	Global Entry	US	US	Pending charge.	R
				Pending charge.	R
06/26/2017 13:11:05	Global Entry	GB	CO		R
06/26/2017 14:56:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/26/2017 15:07:47	Global Entry	NG	NG	2017 violation	R
06/26/2017 15:20:06	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 26 15:20:06 EDT 2017	E
06/26/2017 15:34:17	SENTRI Highway	US	MX	You do not meet program eligibility requirements	R
06/26/2017 15:38:33	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
06/26/2017 15:40:17	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
06/26/2017 15:43:40	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
06/26/2017 16:03:48	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/26/2017 17:20:13	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Mon Jun 26 17:20:13 EDT 2017	R
06/26/2017 17:29:15	FAST North	CA	CA	Working Illegally in the U.S.	R
06/26/2017 17:39:18	NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 26 17:39:18 EDT 2017	R
06/26/2017 18:17:38	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
06/26/2017 18:23:35	NEXUS	PK	PK	You are pending adjustment of status and Paroled into the United States.	R
06/26/2017 18:59:30	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
06/26/2017 19:00:28	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
06/26/2017 20:39:03	Global Entry	US	PH	Failure to declare jewelry, clothing, scarves, handbags, etc.	R
06/26/2017 22:40:17	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/27/2017 00:02:31	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/27/2017 05:30:57	Global Entry	US	US	You have been arrested and/or convicted of a criminal offense. 8-19-2015 - You no longer meet the program requirements.	R
06/27/2017 07:22:57	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2016 misd arrest and conviction.	R
06/27/2017 09:32:13	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jun 27 09:32:13 EDT 2017	R
06/27/2017 09:32:46	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 27 09:32:46 EDT 2017	R
06/27/2017 10:04:36	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jun 27 10:04:36 EDT 2017	R
				Applicant no longer meets the strict standards for Global Entry membership. □	R
06/27/2017 10:17:59	Global Entry	US	US	2014-02-12; CONVICTED DRIVING WHILE INTOXICATED MISDEMEANOR CLASS B.	R
06/27/2017 10:22:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 27 10:22:36 EDT 2017	R
06/27/2017 13:29:44	SENTRI Highway	MX	MX	You do not meet the strict SENTRI program eligibility requirements.	R
06/27/2017 13:32:08	SENTRI Highway	MX	MX	You do not meet the strict SENTRI Program eligibility requirements.	R
06/27/2017 14:31:03	Global Entry	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program.	R
06/27/2017 14:32:46	Global Entry	KR	KR	Upon further review, you do not meet the strict standard for the Global Entry Program.	R
				Upon further review, you do not meet the requirements, of the program, based on your past arrests. If you choose you may appeal our decision with the Ombudsman.	R
06/27/2017 15:56:04	Global Entry	US	IR	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
06/27/2017 16:38:36	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrests. If you choose you may appeal our decision with the Ombudsman.□	R
				□	
				□	
06/27/2017 16:50:53	Global Entry	US	MK		R
06/27/2017 16:54:54	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your recent arrest.	R
06/27/2017 17:28:13	NEXUS	CA	PH	Canadian Cancel Membership Message was received on Tue Jun 27 17:28:13 EDT 2017	R
06/27/2017 17:45:16	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Tue Jun 27 17:45:16 EDT 2017	R
06/28/2017 00:26:26	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/28/2017 00:26:59	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/28/2017 09:02:21	Global Entry	US	US	ARREST OR CONVICTION FOR A 2010	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for "DUI:ALCOHOL/DRUGS." A misdemeanor conviction that occurs less than ten years ago is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/28/2017 10:28:23	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/28/2017 11:20:37	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/28/2017 11:50:02	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
				Applicant no longer meets the strict standards for Global Entry membership. □	R
				2017-02-09; GUILTY/CONVICTED RECKLESS DRIVING □	R
				Sentence □	R
				PROBATION-006M□	R
				Sentence □	R
				FINE- \$350.00□	R
				Sentence □	R
				COURT COST- \$268.00□	R
				Sentence □	R
				COURT PROVISION - ATTEND DWI SCHOOL□	R
				Sentence □	R
				COURT PROVISION - ABIDE BY COURT RESTRICTIONS□	R
				Sentence □	R
				COURT PROVISION - COMMUNITY SERVICE.	R
06/28/2017 12:25:00	Global Entry	US	US	Applicant approved in error. Subject has 1971 arrest for LEAV SCENE OF PI ACC and was unable to provide sufficient court documentation for this offense in order to determine severity and disposition.	R
06/28/2017 13:17:08	Global Entry	US	US	You do not meet the strict Trusted Traveler program standards.	R
06/28/2017 13:54:33	NEXUS	US	US	You do not meet the strict Trusted Traveler program standards.	R
06/28/2017 13:56:29	FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 28 13:56:29 EDT 2017	R
06/28/2017 14:08:49	FAST North	DZ	DZ	Canadian Cancel Membership Message was received on Wed Jun 28 14:08:49 EDT 2017	R
06/28/2017 14:13:46	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
06/28/2017 14:20:14	SENTRI Highway	US	MX	You do not meet program eligibility requirements	R
06/28/2017 14:23:31	Global Entry	US	TR	You no longer meet the eligibility requirements.	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

06/28/2017 14:32:03	Global Entry	US	US	You do not appear to meet the program eligibility requirements at this time.	R
06/28/2017 14:39:23	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
06/28/2017 14:40:15	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jun 28 14:40:15 EDT 2017	R
06/28/2017 14:48:11	Global Entry	US	US	You do not appear to meet the program eligibility requirements at this time.	R
				You were convicted on or about August 21, 2009, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. Your application is therefore revoked.	R
06/28/2017 15:02:51	Global Entry	US	US	Applicant was approved in error. Subject has 2016 misdemeanor arrest and was unable to provide sufficient court documentation for this offense in order to determine severity and disposition.	R
06/28/2017 16:47:33	Global Entry	US	US	Agricultural Violation- \$300 penalty issued.	A
06/28/2017 18:46:50	SENTRI Highway	MX	MX	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
06/28/2017 18:52:01	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/28/2017 22:18:59	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/28/2017 22:58:09	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/28/2017 22:59:24	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 07:58:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 29 07:58:31 EDT 2017	R
06/29/2017 08:06:19	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jun 29 08:06:19 EDT 2017	R
06/29/2017 08:17:20	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 29 08:17:20 EDT 2017	R
				Upon further review, you do not meet standard requirements base on 1992 arrest with no disposition and 2014 arrest guilty disposition.	R
06/29/2017 09:08:22	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2006 and 2007 for DUI ALCOHOL/DRUGS. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/29/2017 09:11:41	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2013 DWI arrest showing no disposition and 2014 Traffic - Careless Driving misdemeanor conviction.	R
06/29/2017 09:42:20	Global Entry	US	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest on 06/03/1988 for CONTEMPT OF COURT and NO TURN ON RED. There was another arrest on 10/04/1996 for CARELESS OPERATION and OPERATING A VEHICLE WHILE INTOXICATED. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/29/2017 10:46:38	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2013 misdemeanor arrest and conviction.	R
06/29/2017 10:47:12	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Jun 29 10:51:48 EDT 2017	R
06/29/2017 10:51:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 29 10:51:48 EDT 2017	R
06/29/2017 10:54:02	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1986 and 1994 arrest showing no disposition.	R
06/29/2017 12:37:52	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jun 29 12:37:52 EDT 2017	R
				Upon further review it was found you were convicted and/or arrested on or about May 10, 2017, for the offense of Careless Driving and Collision with Unattended Vehicle - Notify Victim or Police. You do not meet the strict standards of the program. Your application is therefore revoked.	R
06/29/2017 13:10:12	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Jun 29 13:12:27 EDT 2017	R
06/29/2017 13:12:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 29 14:40:19 EDT 2017	R
06/29/2017 14:40:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jun 29 15:23:25 EDT 2017	R
06/29/2017 15:23:25	NEXUS	CA	CA	After further review of your account you do not meet the strict standards of the program due to your 1992 arrest.	R
06/29/2017 15:40:54	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s).	R
06/29/2017 15:48:22	Global Entry	US	US	After further review you do not meet program requirements due to your failure to provide court documents within the 30 days given.	R
06/29/2017 15:57:47	Global Entry	US	UG		R
06/29/2017 16:21:12	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may appeal our decision with the Ombudsman.	R
06/29/2017 16:23:40	FAST North	CA	PL	Card Revoked for Recent Agriculture Violation/Seizure	R
06/29/2017 16:29:45	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may appeal our decision with the Ombudsman.	R
06/29/2017 16:32:17	Global Entry	US	US	You do not meet program requirements based on your 2015 DUI arrest without a final disposition and without proper court documents.	R
06/29/2017 16:52:09	Global Entry	US	US	You do not meet program requirements based on your 2011 misdemeanor conviction and you failed to disclose this during the application process.	R
06/29/2017 17:43:48	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 17:55:52	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
06/29/2017 18:17:39	Global Entry	US	CN	Upon further review, you do not meet the requirements, of the program, based on your past arrests If you choose you may appeal our decision with the Ombudsman.	R
06/29/2017 18:32:14	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 18:36:16	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest; 1960 Resisting arrest and 1965 DWI.	R
06/29/2017 18:38:04	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 18:38:50	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 18:41:32	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 19:00:35	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 19:25:56	SENTRI Highway	US	US	After further review, you do not meet the eligibility requirements for the program.	R
06/29/2017 20:18:19	Global Entry	US	VN	Membership Not Maintained	R
06/29/2017 23:20:36	Global Entry	AR	AR	FBI# 69063DF6. Arrested DUI after granted Global Entry status. Failed to inform CBP of DUI arrest.	R
06/30/2017 00:15:15	Global Entry	US	IN	Arrest/conviction after membership in Global Entry approved.	R
06/30/2017 00:17:27	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/30/2017 00:28:55	NEXUS	CA	CA	Determined to be inadmissible to the US per Section 7A1 of the INA.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1984 for "3542 POSSESSION OF NARCOTIC DRUG-F." A conviction for narcotics is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/30/2017 08:41:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 10:00:32	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
06/30/2017 10:13:59	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/30/2017 10:22:29	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
06/30/2017 10:22:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 10:25:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 10:30:46	Global Entry	US	SV	You do not meet the program eligibility requirements.	R
06/30/2017 10:32:56	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 10:36:24	Global Entry	US	US	Pending charge.	R
06/30/2017 11:03:57	Global Entry	US	IN	2017 violation.	R
06/30/2017 11:20:29	Global Entry	US	SV	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/30/2017 11:24:57	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
06/30/2017 11:27:03	NEXUS	CA	AU	You do not meet the program eligibility requirements.	R
06/30/2017 11:36:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 11:36:22	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 30 11:36:22 EDT 2017	R
06/30/2017 11:39:14	FAST North	UA	UA	2017 violation	R
06/30/2017 11:45:53	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
06/30/2017 11:47:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 11:49:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 11:49:24	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:05:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:08:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:09:59	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare	R
06/30/2017 12:13:56	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:22:15	NEXUS	CA	CN	You do not meet the program eligibility requirements.	R
06/30/2017 12:30:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:32:45	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:34:10	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:43:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:45:40	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
06/30/2017 12:47:22	SENTRI Highway	US	MX	You do not meet program eligibility requirements	R

Last name, first name, date of birth, and identifying membership number (PASS ID) have been withheld from this document pursuant to (b)(6) and (b)(7)(C).

Internal comments have been withheld from this document pursuant to (b)(6), (b)(7)(C), and (b)(7)(E).

EO FOIA CBP 000000526

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Category	Country	Status	Reason	Final Status
06/30/2017	13:43:10	Global Entry	US	ES	Pending charge.	R
06/30/2017	13:45:12	Global Entry	US	US	2016 felony Child Abuse	R
06/30/2017	13:49:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017	14:03:25	Global Entry	US	US	You do not meet the program eligibility requirement	R
06/30/2017	14:19:10	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jun 30 14:19:10 EDT 2017	R
06/30/2017	14:26:01	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/30/2017	14:31:36	Global Entry	US	US	You do not meet the program eligibility requirement	R
06/30/2017	15:02:56	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017	15:04:30	Global Entry	US	US	You do not meet program requirements.	R
06/30/2017	15:06:31	Global Entry	US	TR	You do not meet the program eligibility requirements.	R
06/30/2017	15:11:28	NEXUS	US	US	You do not meet the program eligibility requirements.	R
06/30/2017	15:18:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 30 15:18:50 EDT 2017	R
06/30/2017	15:20:09	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 30 15:20:09 EDT 2017	R
06/30/2017	15:33:03	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017	15:37:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017	15:49:27	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements. On 8/6/2016 you were arrested for DUI by the Hillsborough County, FL Sheriff's Office. This represents a violation of program	R
06/30/2017	15:51:04	Global Entry	US	US	rules and your membership is therefore revoked.	R
06/30/2017	16:05:10	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/30/2017	16:12:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/30/2017	16:14:24	Global Entry	IT	IT	You do not meet the program eligibility requirements.	R
06/30/2017	16:21:04	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
06/30/2017	21:09:39	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
06/30/2017	23:12:59	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/30/2017	23:13:21	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/30/2017	23:13:53	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/30/2017	23:26:37	SENTRI Highway	NL	NL	Expired L1 Visa	R
06/30/2017	23:31:25	Global Entry	US	US	Member no longer interested in the program.	R
06/30/2017	23:33:30	Global Entry	US	US	Member no longer interested in the program.	R
06/30/2017	23:35:51	SENTRI Highway	US	US	Member no longer interested in the program.	R
06/30/2017	23:38:16	SENTRI Highway	MX	MX	Member no longer interested in the program.	R
06/30/2017	23:45:59	SENTRI Highway	US	MX	Member no longer interested in the program.	R
06/30/2017	23:48:00	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/30/2017	23:50:20	SENTRI Highway	US	US	Member no longer interested in the program.	R
06/30/2017	23:56:00	SENTRI Highway	US	US	Member no longer interested in the program.	R
06/30/2017	23:58:53	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
07/01/2017	00:00:28	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/01/2017	00:03:35	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/01/2017	00:06:24	SENTRI Highway	MX	MX	Member no longer interested in the program.	R
07/01/2017	00:09:16	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/01/2017	00:13:20	SENTRI Highway	MX	MX	Member no longer interested in the program.	R
07/01/2017	00:15:05	SENTRI Highway	US	US	Member no longer interested in the program.	R
07/01/2017	00:19:15	Global Entry	US	US	Agricultural Violation with \$500 penalty	R
07/01/2017	07:53:06	Global Entry	GY	GY	You do not meet the program eligibility requirements.	R
07/01/2017	08:56:21	Global Entry	US	PH	You do not meet the program eligibility requirements.	R
07/01/2017	09:30:07	Global Entry	US	US	2017 violation	R
07/01/2017	09:34:11	Global Entry	US	US	2017 violation	R
07/01/2017	09:39:47	Global Entry	CO	CO	You do not meet the program eligibility requirements.	R
07/01/2017	10:21:53	Global Entry	US	US	Pending charge.	R
07/01/2017	10:25:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	10:26:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	10:28:36	Global Entry	US	LB	2017 violation	R
07/01/2017	11:00:42	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
07/01/2017	11:20:30	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/01/2017	12:13:20	Global Entry	US	US	Pending charge.	R
07/01/2017	12:15:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	12:16:54	Global Entry	US	IN	Pending charge.	R
07/01/2017	12:31:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	12:33:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	12:33:56	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	12:55:20	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	13:06:53	Global Entry	US	JP	You do not meet the program eligibility requirements.	R
07/01/2017	13:10:42	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
07/01/2017	13:20:21	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	13:22:00	Global Entry	US	VE	You do not meet the program eligibility requirements.	R
07/01/2017	13:26:06	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	13:28:13	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/01/2017	13:57:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	13:59:35	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/01/2017	14:04:01	Global Entry	US	IR	You do not meet the program eligibility requirements.	R
07/01/2017	14:12:18	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	14:14:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	14:16:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	14:17:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	15:09:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	15:27:18	Global Entry	US	TH	You do not meet the program eligibility requirements.	R
07/01/2017	15:28:47	Global Entry	US	FR	You do not meet the program eligibility requirements.	R
07/01/2017	15:33:32	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	15:35:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	15:37:07	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	15:38:43	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	15:40:20	Global Entry	US	NL	You do not meet the program eligibility requirements.	R
07/01/2017	15:41:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017	15:56:22	Global Entry	CN	CN	You do not meet the program eligibility requirements.	R
07/01/2017	18:39:14	NEXUS	CA	IN	Violated program by using it to avoid inspection after failing to renew L1 work authorization and continuing the same work	R
07/02/2017	06:22:23	Global Entry	US	US	Your Global Entry membership is being cancelled at your request to allow for you to reapply for Nexus.	R
07/02/2017	07:47:44	NEXUS	CA	CA	You were found to have violated U.S. immigration laws/regulations.	R
07/02/2017	07:49:42	NEXUS	CA	CA	You were found to have violated U.S. immigration laws/regulations.	R
07/02/2017	08:38:26	NEXUS	CA	CA	You have been found to have violated CBP rules/regulations.	R
07/02/2017	08:56:26	Global Entry	US	FR	You do not meet program eligibility requirements based on your refusal to cooperate with inspectional processes.	R
07/02/2017	10:17:25	NEXUS	CA	CA	You have been found to have violated CBP rules/regulations.	R
07/03/2017	07:30:54	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2008 for "DUI ALCOHOL/0.08 PERCENT." A misdemeanor conviction within ten years is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/03/2017	08:35:08	SENTRI Highway	MX	MX	Upon further review, you no longer meet the program's eligibility requirements. <input type="checkbox"/> <input type="checkbox"/> Unfortunately no further information can be given at this time.	R
07/03/2017	10:01:58	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for RECKLESS DRIVING.* A misdemeanor conviction within ten years is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/03/2017	10:44:56	Global Entry	US	CU	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1985 for "ASSAULT BATTERY DANG WEAPON W/KNIFE." This crime is a felony in the state of Massachusetts. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Country	US	US	Status	Comments
07/03/2017	10:49:27	Global Entry	US	US	R	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2017 for "DUI-UNLAW BLD ALCH." A misdemeanor conviction within ten years is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.
07/03/2017	11:03:55	Global Entry	US	JM	R	You do not meet the program eligibility requirements.
07/03/2017	11:22:13	Global Entry	US	US	R	2017 violation
07/03/2017	11:30:50	SENTRI Highway	MX	MX	R	You do not meet the program eligibility requirements.
07/03/2017	11:47:56	SENTRI Highway	MX	MX	R	You do not meet the program eligibility requirements.
07/03/2017	12:11:40	Global Entry	US	US	R	Duplicate membership
07/03/2017	12:35:02	Global Entry	GB	GB	R	You do not meet the program eligibility requirements.
07/03/2017	12:44:28	SENTRI Highway	US	MX	R	You do not meet the program eligibility requirements.
07/03/2017	13:23:41	Global Entry	BR	BR	R	You do not meet the program eligibility requirements.
07/03/2017	13:25:15	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/03/2017	13:31:25	Global Entry	KR	KR	R	You have been convicted and/or arrested for a criminal offense. 2017 misdemeanor DUI.
07/03/2017	13:44:56	Global Entry	US	US	R	You do not meet program requirements based on your 1979 and 1982 theft convictions. Both are misdemeanors and you did not disclose this when making your application.
07/03/2017	13:51:17	Global Entry	US	US	R	You do not meet program requirements based on your 2009 disorderly conduct arrest without a final disposition or court documents.
07/03/2017	13:51:23	Global Entry	US	BR	R	You do not meet the program eligibility requirements.
07/03/2017	14:18:04	Global Entry	DE	IR	R	You do not meet the program eligibility requirements.
07/03/2017	14:19:54	Global Entry	IN	IN	R	2017 violation,
07/03/2017	14:58:28	Global Entry	US	CN	R	2017 violation
07/03/2017	15:02:32	Global Entry	US	US	R	2007 Arrest for Poss. Of Marij. Subject received Deferred Adjudication. At this time, based on the information we have obtained you do not qualify within the strict guidelines for acceptance into the Trusted Traveler program.
07/03/2017	15:05:05	SENTRI Highway	US	MX	R	You do not meet the program eligibility requirements.
07/03/2017	15:07:49	SENTRI Highway	US	US	R	2017 violation,
07/03/2017	15:33:35	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/03/2017	15:43:26	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/03/2017	15:48:23	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/03/2017	15:52:03	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/03/2017	15:55:32	NEXUS	CA	CA	R	You do not meet the program eligibility requirements.
07/03/2017	15:58:47	SENTRI Highway	US	MX	R	You do not meet the program eligibility requirements.
07/03/2017	16:42:07	Global Entry	US	US	R	Dec 16, 2016 arrest for DWI -- Misdemeanor -- Prosecutor accepts the charge.
07/03/2017	16:42:38	NEXUS	US	US	R	Dec 16, 2016 arrest for DWI -- Misdemeanor -- Prosecutor accepts the charge.
07/03/2017	17:23:22	Global Entry	NL	NL	R	You do not meet program requirements based on your 2014 immigration violation when you were refused entry into the U.S.
07/03/2017	17:45:17	Global Entry	US	US	R	You do not meet program requirements based on your 2012 DWI misdemeanor conviction. Additionally, you failed to disclose this conviction in the application process.
07/03/2017	19:00:16	SENTRI Highway	US	MX	R	You no longer meet the program eligibility requirements
07/03/2017	19:05:08	SENTRI Highway	MX	MX	R	You no longer meet the program eligibility requirements
07/03/2017	19:18:13	SENTRI Highway	US	MX	R	You no longer meet the program eligibility requirement
07/03/2017	19:20:51	SENTRI Highway	MX	MX	R	You no longer meet the program eligibility requirement
07/03/2017	19:24:39	SENTRI Highway	MX	MX	R	You no longer meet the program eligibility requirement
07/04/2017	08:34:23	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/04/2017	08:58:34	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/04/2017	09:04:01	NEXUS	CA	PK	R	You do not meet the program eligibility requirements.
07/04/2017	09:44:10	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/04/2017	09:55:28	NEXUS	CA	SA	R	You do not meet the program eligibility requirements.
07/04/2017	10:43:23	Global Entry	US	US	R	You do not meet the program eligibility requirements.
07/04/2017	11:18:42	NEXUS	CA	GB	R	You do not meet the program eligibility requirements.
07/04/2017	11:30:28	FAST North	CA	PK	R	You do not meet the program eligibility requirements.
07/04/2017	11:58:44	SENTRI Highway	US	US	R	You do not meet the program eligibility requirements.
07/04/2017	12:12:59	NEXUS	CA	CA	R	Canadian Cancel Membership Message was received on Tue Jul 04 12:12:59 EDT 2017
07/04/2017	12:58:10	Global Entry	US	SA	R	You do not meet the program eligibility requirements
07/04/2017	14:39:45	Global Entry	US	US	R	You do not meet the program eligibility requirements
07/04/2017	14:47:43	FAST North	MD	MD	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:47:43 EDT 2017
07/04/2017	14:48:33	FAST North	US	US	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:48:33 EDT 2017
07/04/2017	14:49:10	FAST North	US	US	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:49:10 EDT 2017
07/04/2017	14:49:52	FAST North	US	US	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:49:52 EDT 2017
07/04/2017	14:50:30	FAST North	CA	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:50:30 EDT 2017
07/04/2017	14:51:10	FAST North	BY	BY	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:51:10 EDT 2017
07/04/2017	14:52:00	FAST North	IN	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:52:00 EDT 2017
07/04/2017	14:52:36	FAST North	CA	CA	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:52:36 EDT 2017
07/04/2017	14:53:15	FAST North	CA	RO	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:53:15 EDT 2017
07/04/2017	14:54:01	FAST North	CA	CA	C	Canadian Cancel Membership Message was received on Tue Jul 04 14:54:01 EDT 2017
07/04/2017	14:54:40	FAST North	US	US	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:54:40 EDT 2017
07/04/2017	14:55:26	FAST North	CA	CA	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:55:26 EDT 2017
07/04/2017	14:56:05	FAST North	CA	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:56:05 EDT 2017
07/04/2017	14:57:12	FAST North	CA	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:57:12 EDT 2017
07/04/2017	14:57:45	FAST North	CA	CA	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:57:45 EDT 2017
07/04/2017	14:58:26	NEXUS	CA	CA	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:58:26 EDT 2017
07/04/2017	14:58:27	FAST North	US	US	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:58:27 EDT 2017
07/04/2017	14:58:59	FAST North	CA	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:58:59 EDT 2017
07/04/2017	14:59:37	FAST North	CA	CA	R	Canadian Cancel Membership Message was received on Tue Jul 04 14:59:37 EDT 2017
07/04/2017	15:00:16	FAST North	US	US	R	Canadian Cancel Membership Message was received on Tue Jul 04 15:00:16 EDT 2017
07/04/2017	15:01:04	FAST North	CA	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 15:01:04 EDT 2017
07/04/2017	15:01:35	FAST North	US	US	R	Canadian Cancel Membership Message was received on Tue Jul 04 15:01:35 EDT 2017
07/04/2017	15:02:23	FAST North	IN	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 15:02:23 EDT 2017
07/04/2017	15:03:19	FAST North	CA	IN	R	Canadian Cancel Membership Message was received on Tue Jul 04 15:03:19 EDT 2017
07/04/2017	15:04:31	FAST North	CA	CA	R	Canadian Cancel Membership Message was received on Tue Jul 04 15:04:31 EDT 2017
07/04/2017	20:12:33	Global Entry	US	ES	R	Duplicate Program
07/05/2017	07:26:55	Global Entry	US	US	R	No longer meets eligibility requirements.
07/05/2017	07:33:40	Global Entry	US	US	R	No longer meets eligibility requirements.
07/05/2017	10:01:16	Global Entry	US	PH	R	You do not meet the strict standards of the Global Entry Program due to your January 12, 2016 Misdemeanor conviction for DWI. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1970 for "POSS MARIJ." A drug conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.
07/05/2017	10:17:28	Global Entry	US	US	R	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2011 for "TRAFFIC OFFENSE CLASS C." This crime is a misdemeanor in the state of Texas. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.
07/05/2017	11:06:50	Global Entry	US	US	R	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1991 for "FRAUD-INSUFF FUNDS CHECK." This crime is a felony in the state of Florida. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.
07/05/2017	11:47:16	NEXUS	IE	IE	R	Canadian Cancel Membership Message was received on Wed Jul 05 11:47:16 EDT 2017
07/05/2017	11:48:18	Global Entry	CN	CN	R	2017 violation,
07/05/2017	12:02:24	NEXUS	CA	CA	R	Canadian Cancel Membership Message was received on Wed Jul 05 12:02:24 EDT 2017
07/05/2017	12:30:16	Global Entry	US	US	R	2017 violation
07/05/2017	12:30:33	SENTRI Highway	US	US	R	2017 violation
07/05/2017	12:35:48	SENTRI Highway	US	MX	R	2017 violation
07/05/2017	12:39:37	NEXUS	CA	CA	R	Fail to meet program eligibility requirements
07/05/2017	12:53:47	Global Entry	DE	DE	R	You have been convicted of a criminal offence and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook.
07/05/2017	13:04:25	NEXUS	CA	CA	R	Canadian Cancel Membership Message was received on Wed Jul 05 13:04:25 EDT 2017
07/05/2017	13:08:51	Global Entry	MX	MX	R	You do not meet the program eligibility requirements.

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07/05/2017 13:09:19	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/05/2017 13:32:36	Global Entry	IN	IN	You do not meet the program eligibility requirements.	R
07/05/2017 13:43:01	NEXUS	CA	AT	Canadian Cancel Membership Message was received on Wed Jul 05 13:43:01 EDT 2017	R
07/05/2017 13:51:53	FAST North	CA	PK	You do not meet the program eligibility requirements.	R
07/05/2017 13:57:17	Global Entry	US	BD	You do not meet the program eligibility requirements.	R
07/05/2017 13:59:06	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
07/05/2017 14:24:43	Global Entry	BD	BD	You do not meet the program eligibility requirements.	R
07/05/2017 14:31:43	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Wed Jul 05 14:31:43 EDT 2017	R
07/05/2017 14:33:12	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 05 14:33:12 EDT 2017	R
				Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2010-03-28 □ MARIJUANA POSSESS-UNLAWFUL POSSESSION OF □	
07/05/2017 14:40:46	Global Entry	US	US	MARIJUANA prior to Global Entry approval and arrested again on 10/26/2016 for POSS OF CONTROLLED SUBSTANCE.	R
07/05/2017 14:42:51	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
07/05/2017 14:52:42	Global Entry	US	DE	You do not meet the program eligibility requirements.	R
07/05/2017 15:21:53	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1984 for "ATT CRIME AGAINST NATURE." You were also arrested in 1985 for "OBSCENITY." Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/05/2017 15:44:23	Global Entry	US	US	You do not meet program requirements based on your 2011 DUI conviction. You also failed to disclose this conviction on your application.	R
07/05/2017 15:56:22	Global Entry	US	US	You are pending adjustment of status and Paroled into the United States.	R
07/05/2017 16:40:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 05 16:41:01 EDT 2017	R
07/05/2017 16:41:01	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/05/2017 16:41:16	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1998 for "AGG ASSAULT." This crime is a felony in the state of Tennessee. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/05/2017 16:47:31	Global Entry	US	US	You do not meet program requirements based on your 2007 misdemeanor conviction and your failure to disclose this conviction in the application process.	R
07/05/2017 17:41:38	Global Entry	US	US	Found guilty of DWI in 2012, within 10 year window of 2017 application. Appeal to Ombudsman recommended.	R
07/05/2017 18:00:30	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2011 for "DV." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/05/2017 18:02:30	Global Entry	US	US	You do not meet program requirements based on your 2009 misdemeanor conviction for Recklessly endangering. You failed to disclose this conviction on your application for the program.	R
07/05/2017 18:41:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/05/2017 20:11:57	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
07/05/2017 23:05:23	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/06/2017 00:47:51	SENTRI Highway	US	MX	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2013 for "RECKLESS DRIVING." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/06/2017 08:00:02	Global Entry	US	HK		R
07/06/2017 08:55:43	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 06 08:55:43 EDT 2017	R
07/06/2017 08:59:07	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 06 08:59:07 EDT 2017	R
07/06/2017 08:59:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 06 08:59:41 EDT 2017	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2000 for "FLIGHT-ESCAPE." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/06/2017 09:07:15	Global Entry	GB	BO		R
07/06/2017 09:23:52	NEXUS	CA	IT	Canadian Cancel Membership Message was received on Thu Jul 06 09:23:52 EDT 2017	R
07/06/2017 10:16:03	NEXUS	CA	MY	Canadian Cancel Membership Message was received on Thu Jul 06 10:16:03 EDT 2017	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2016 for OP, UNDER INFL and FLR, DR, REASONABLE DIST APART. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/06/2017 11:53:15	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2016 for SPEED EXCEED 85 MPH; with no final disposition recorded. Certified court documentations is required to prove non misdemeanor conviction.	A
07/06/2017 12:14:48	Global Entry	US	UA		R
07/06/2017 12:24:12	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 06 12:24:12 EDT 2017	R
07/06/2017 13:32:19	Global Entry	US	GB	462,000 US dollars was not declared and it was seized.	A
07/06/2017 13:35:40	NEXUS	CA	CA	No longer qualifies to be a member of the NEXUS program	R
07/06/2017 13:50:35	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1980 for DR WHL LIC SUSP and NO VAL DR LIC. You were also arrested in 2010 for RECKLESS DRIVING FIRST OFFENSE. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/06/2017 13:57:07	Global Entry	US	LY		R
07/06/2017 14:48:43	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction in 2008 for "HARMDEATH/ELDERDEPENDANT ADULT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	
07/06/2017 15:27:58	Global Entry	US	JP		R
07/06/2017 15:40:39	NEXUS	CA	CN	No longer qualifies to be a member of the NEXUS program due to a program violation	R
07/06/2017 15:45:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 06 15:45:15 EDT 2017	R
07/06/2017 16:12:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 06 16:12:46 EDT 2017	R
				Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-06-25 LIQUOR VIOLATION CLASS C □ MCALLEN TX POLICE DEPT □ FBI#8JSJWPPA9	
07/06/2017 16:36:27	Global Entry	MX	MX	No longer qualifies to be a member of the NEXUS program due to a program violation	R
07/06/2017 16:37:56	NEXUS	US	EG	Canadian Cancel Membership Message was received on Thu Jul 06 16:46:33 EDT 2017	R
07/06/2017 16:46:33	NEXUS	CA	CA	Applicant no longer meets the strict standards for Global Entry membership. □ GE member on 7/5/2017 @DFW Airport was non-compliant during the inspection process. He was asked basic questions by the primary and secondary officers as to the location of his luggage. Subject was argumentative with the officers and did not want to locate his bag. Failed to present checked baggage for inspection when entering the U.S. from Foreign	R
07/06/2017 16:49:03	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to the following arrest: 1999 ARRESTED FOR OTHER JURISDICTION, 1996 SIMPLE ASSAULT, and 2006 FRAUD - BY WIRE. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □	R
07/06/2017 18:29:09	Global Entry	US	US		R
07/06/2017 18:37:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 06 18:37:26 EDT 2017	R
07/06/2017 22:12:04	Global Entry	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/06/2017 22:22:45	Global Entry	US	US	You have been guilty of misdemeanor in the last ten years	R
07/06/2017 22:30:44	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
07/07/2017 00:24:25	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/07/2017 07:24:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 07 07:24:27 EDT 2017	R

This document lists all Trusted Traveler revocations and reinstates from 10/01/16 to 08/6/17. In the current status column,

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/07/2017	07:51:21	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrests in 2006 for DUI/HIT & RUN, DEATH/INJURY and 2012 for HIT & RUN, that both resulted in misdemeanor convictions. Multiple misdemeanor convictions is disqualifying to this program. Please note, the arrest in 2012 was adjudicated as a misdemeanor conviction and later dismissed as per 1203.4 convictions set aside and dismissed at a later date is not considered dismissed to this program. The original conviction ruling of the judge stands as disqualifying to this program.	R
07/07/2017	07:52:43	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2012 for "ASSAULT CLASS C." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/07/2017	07:54:41	Global Entry	US	CO	You do not meet the program eligibility requirements.	R
07/07/2017	09:25:25	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2006 & 2007 for DRIVE WHILE LIC SUSP HABITUAL OFFENDER and FAILURE TO APPEAR. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/07/2017	10:40:55	FAST North	US	US	Canadian Cancel Membership Message was received on Fri Jul 07 10:40:55 EDT 2017	R
07/07/2017	11:20:34	Global Entry	US	ID	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/07/2017	11:20:34	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/07/2017	12:19:34	FAST North	CA	AF	Canadian Cancel Membership Message was received on Fri Jul 07 12:19:34 EDT 2017	A
07/07/2017	12:23:58	NEXUS	CA	AF	Canadian Cancel Membership Message was received on Fri Jul 07 12:23:58 EDT 2017	A
07/07/2017	12:49:04	NEXUS	CA	CA	no longer qualifies to be a member of the NEXUS program due to a program violation	E
07/07/2017	14:35:30	FAST South	MX	MX	Subject FAST Card was stolen. Subject brought a police report from Mexican Police	R
07/07/2017	14:47:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/07/2017	14:53:53	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/07/2017	14:56:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/07/2017	15:14:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/07/2017	16:14:33	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/07/2017	16:22:19	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest on 2005-06-25 for DUI ALCOHOL/0.08 PERCENT and 2005-09-29 for DUI ALCOHOL/0.08% W/PRIORS. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/07/2017	17:10:45	Global Entry	US	TW	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1997 for "MALICIOUS MISCHIEF." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/07/2017	18:01:05	Global Entry	US	SN	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2017 for "OWI ENDANGERING A PERSON CLS A." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/07/2017	18:06:54	Global Entry	US	US	DOES NOT MEET PROGRAM STANDARDS	R
07/07/2017	18:29:44	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1999 for 10/100 PCT BAC and 1998 for DUI. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/07/2017	20:42:59	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/07/2017	20:44:51	Global Entry	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/07/2017	20:45:09	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/08/2017	08:27:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	08:57:24	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/08/2017	08:59:24	Global Entry	US	HT	You do not meet the program eligibility requirements.	R
07/08/2017	09:01:35	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/08/2017	09:30:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	09:34:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	09:41:25	NEXUS	US	MD	You do not meet the program eligibility requirements.	R
07/08/2017	10:16:09	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
07/08/2017	10:18:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	11:01:17	Global Entry	US	DO	2017 violation	R
07/08/2017	11:21:16	Global Entry	US	DE	You do not meet the program eligibility requirements.	R
07/08/2017	11:41:23	Global Entry	US	DO	You do not meet the program eligibility requirements.	R
07/08/2017	11:43:24	Global Entry	US	TW	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/08/2017	11:49:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	11:56:03	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
07/08/2017	12:03:36	Global Entry	BE	BE	2017 violation	R
07/08/2017	12:04:50	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/08/2017	12:15:15	SENTRI Highway	CN	CN	You do not meet the program eligibility requirements.	R
07/08/2017	12:17:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	12:25:28	NEXUS	US	CA	You do not meet the program eligibility requirements.	R
07/08/2017	12:37:56	Global Entry	US	TW	You do not meet the program eligibility requirements.	R
07/08/2017	12:39:30	Global Entry	US	TW	2017 violation	R
07/08/2017	12:41:07	SENTRI Highway	US	US	2017 violation	R
07/08/2017	12:49:35	Global Entry	US	US	Pending charge.	R
07/08/2017	12:52:28	Global Entry	US	US	pending charge.	R
07/08/2017	13:15:28	Global Entry	US	PH	You do not meet the program eligibility requirements.	R
07/08/2017	13:17:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	13:20:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	13:23:06	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
07/08/2017	13:23:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	13:25:06	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/08/2017	13:25:53	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/08/2017	13:26:34	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/08/2017	13:29:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/08/2017	13:30:50	Global Entry	US	VN	You do not meet the program eligibility requirements.	R
07/08/2017	14:11:11	Global Entry	US	JM	You do not meet the program eligibility requirements.	R
07/08/2017	14:15:58	Global Entry	US	US	2016 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
07/09/2017	11:20:34	NEXUS	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/09/2017	11:20:34	NEXUS	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/09/2017	12:46:49	NEXUS	CA	CA	You are not allowed to enter the United States.	R
07/09/2017	14:11:29	NEXUS	US	US	Canadian Cancel Membership Message was received on Sun Jul 09 14:11:29 EDT 2017	R
07/09/2017	17:23:15	Global Entry	US	US	Does not meet strict standards of program.	R
07/10/2017	00:00:01	NEXUS	CA	HK	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
07/10/2017	08:30:03	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/10/2017	08:33:31	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/10/2017	08:34:43	Global Entry	US	PH	2017 violation	R
07/10/2017	08:50:16	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/10/2017	08:54:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/10/2017	09:03:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/10/2017	09:28:26	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
07/10/2017	09:36:20	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/10/2017	09:39:23	Global Entry	US	IL	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/10/2017	09:40:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/10/2017	09:47:14	Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/10/2017	09:49:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R

Last name, first name, date of birth, and identifying membership number (PASS ID) have been withheld from this document pursuant to (b)(6) and (b)(7)(C).

Internal comments have been withheld from this document pursuant to (b)(6), (b)(7)(C), and (b)(7)(E).

EO FOIA CBP 000000530

This document lists all Trusted Traveler revocations and reinstatements from 10/01/16 to 08/6/17. In the current status column,

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/10/2017 10:23:28	FAST North	CA	LK	Canadian Cancel Membership Message was received on Mon Jul 10 10:23:28 EDT 2017	R
07/10/2017 11:11:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 10 11:11:14 EDT 2017	R
07/10/2017 11:21:52	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	R
07/10/2017 11:32:33	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/10/2017 11:58:30	Global Entry	US	US	2017 CBP violation for failure to declare □	A
07/10/2017 12:31:38	Global Entry	US	US	You are not eligible for the TTP at this time.	R
07/10/2017 12:37:33	SENTRI Highway	FR	MX	After further review, you no longer meet the eligibility requirements for the program due to an immigration violation.	R
07/10/2017 12:38:03	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program due to an immigration violation.	R
07/10/2017 12:43:00	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program due to an immigration violation.	R
07/10/2017 12:59:39	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement.	R
07/10/2017 13:01:49	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/10/2017 13:03:07	Global Entry	US	US	You no longer meet the program eligibility requirement	R
07/10/2017 13:23:31	Global Entry	US	US	On 03/18/2016,you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/10/2017 13:29:34	NEXUS	CA	CA	On 06/29/2017 you were served an Expedited Removal Order pursuant to section 212(a)(7)(A)(i)(I) of the INA. You are required to have a waiver for future entry into the United States.	R
07/10/2017 13:34:57	NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
07/10/2017 13:50:14	NEXUS	CA	CA	On 10/07/2011 you were warned about traveling with prohibited foods. On 06/23/2017 you were again found in violation of program rules by traveling with prohibited plant products.	R
07/10/2017 13:54:32	NEXUS	CA	CA	On 10/07/2011 you were warned about traveling with prohibited foods. On 06/23/2017 you were again found in violation of program rules by traveling with prohibited plant products.	R
07/10/2017 14:19:19	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/10/2017 14:30:19	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/10/2017 14:48:03	Global Entry	US	US	On 02/10/2017, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/10/2017 14:50:44	Global Entry	US	US	On 09/08/2016, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/10/2017 15:17:32	NEXUS	CA	GY	Canadian Cancel Membership Message was received on Mon Jul 10 15:17:32 EDT 2017	R
07/10/2017 15:29:59	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/10/2017 17:31:09	Global Entry	US	US	Applicant has 12/17/2016 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBO after approval into the Global Entry program.	R
07/10/2017 17:36:51	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past 1981 arrest. If you choose you may appeal our decision with the Ombudsman.	R
07/10/2017 18:10:39	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
07/10/2017 18:37:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 10 18:37:17 EDT 2017	R
07/10/2017 19:33:09	Global Entry	GB	GB	Failure to follow rules of Global Entry program.	R
07/10/2017 20:30:34	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
07/10/2017 20:32:53	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
07/10/2017 22:21:27	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program due to your visa cancellation.	R
07/10/2017 22:50:08	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/10/2017 22:51:38	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
07/11/2017 07:08:58	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 Reckless Driving misdemeanor conviction.	R
07/11/2017 07:23:54	Global Entry	US	CN	Upon further review, you do not meet standard requirements base on arrest on or around 3/20/2014 with no disposition or severity level.	R
07/11/2017 07:47:00	Global Entry	US	JM	Upon further review, you do not meet standard requirements base on 2016 arrest with no disposition or severity level.	R
07/11/2017 08:07:10	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 DUI misdemeanor and TRAFFIC OFFENSE 3cts misdemeanor arrest with no disposition.	R
07/11/2017 08:33:13	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1970 for "POSS OF MARIJUANA, POSS OF D.D. and SALE OF MARIJUANA." You were also arrested in 1970 for INV POS/NARCOTICS. A conviction that involves narcotics is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/11/2017 08:45:44	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 PASSENGER:MINOR:POS/ETC ALC:VEH (23224(B) VC MISDEMEANOR CONVICTION. □	R
07/11/2017 08:51:48	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2013 DUI arrest with no disposition.	R
07/11/2017 08:51:48	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1996 drug conviction, 4/15/96 re-arrest and 2002 arrest with no disposition or severity level. Status REVOKED.□	R
07/11/2017 09:16:50	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/11/2017 09:22:10	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2007 for "MARIJUANA, POSSESS." A conviction involving drugs is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/11/2017 09:32:40	FAST North	CA	CA	You are no longer eligible for the FAST program.	R
07/11/2017 09:35:17	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/11/2017 09:40:30	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/11/2017 09:43:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/11/2017 09:48:10	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/11/2017 09:49:23	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2007 for OPERATING A VEHICLE WHILE INTOXICATEDCLS, OPEN ALCOHOL BEV. CONTAINER DURING OPER. OF VEHICLECLS C, and OWI ENDANGERING A PERSON CLS A. Also, you were arrested on 2012-09-14 for OUT OF STATE PROBATION TRANSFER. Two misdemeanor convictions will disqualify you for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/11/2017 09:49:42	Global Entry	US	US	pending charge.	R
07/11/2017 09:49:42	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level.	R
07/11/2017 09:56:25	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/11/2017 09:57:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/11/2017 10:01:59	Global Entry	US	US	2016 DUI conviction.	R
07/11/2017 10:02:15	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/11/2017 10:04:07	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017	R
07/11/2017 10:04:11	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/11/2017 10:09:28	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2003 and 2004 misdemeanor arrest and convictions.	R
07/11/2017 10:28:37	FAST North	CA	CD	Canadian Cancel Membership Message was received on Tue Jul 11 10:28:37 EDT 2017	A
07/11/2017 10:29:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/11/2017 10:34:17	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017	R
07/11/2017 10:36:11	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest on 2012-06-16 for OPERATING A VEHICLE WHILE INTOXICATEDCLS, OPEN ALCOHOL BEV. CONTAINER DURING OPER. OF VEHICLECLS C, and OWI ENDANGERING A PERSON CLS A. Also, you were arrested on 2012-09-14 for OUT OF STATE PROBATION TRANSFER. Two misdemeanor convictions will disqualify you for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/11/2017 10:44:14	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2002 and 2004 Neglect or Endangerment of a Child arrest and convictions. □	R
07/11/2017 10:46:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 11 10:46:19 EDT 2017	R
07/11/2017 10:46:26	NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards; due to your current arrest.	R
07/11/2017 10:48:03	NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards; due to your current arrest.	R
07/11/2017 10:51:39	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 11 10:51:39 EDT 2017	R
07/11/2017 10:51:42	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
07/11/2017 11:30:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 11 11:30:36 EDT 2017	R
07/11/2017 11:32:04	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/11/2017 11:41:23	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2014 for "LIQUOR CONSUMPTION BY PERSONS UNDER 21." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/11/2017 11:42:38	NEXUS	CA	CA	No longer qualifies to be a member of the NEXUS program due to a program violation	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/11/2017	12:11:24	NEXUS	CA	GB	You do not meet the program eligibility requirements.	R
07/11/2017	12:32:20	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
07/11/2017	12:43:38	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
07/11/2017	12:46:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/11/2017	13:58:47	Global Entry	US	BY	2017 violation	R
07/11/2017	14:05:54	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:09:36	SENTRI Highway	MX	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM	R
07/11/2017	14:17:54	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:20:09	SENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:21:57	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:23:28	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:25:01	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:29:23	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:31:19	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:33:35	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	14:35:38	SENTRI Highway	MX	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM.	R
07/11/2017	14:37:49	SENTRI Highway	MX	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM.	R
07/11/2017	14:37:53	Global Entry	US	US	You no longer meet the program eligibility requirement	R
07/11/2017	14:40:35	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/11/2017	14:41:20	SENTRI Highway	MX	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM.	R
07/11/2017	14:50:54	SENTRI Highway	MX	MX	500.00 AGRICULTURE PENALTY. ON 10/30/2016 AT THE SAN LUIS PORT OF ENTRY.	R
07/11/2017	14:51:47	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
07/11/2017	14:54:58	SENTRI Highway	MX	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM.	R
07/11/2017	14:58:48	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 11 14:58:48 EDT 2017	R
07/11/2017	15:02:13	Global Entry	US	US	2017 CBP violation	R
07/11/2017	15:03:39	SENTRI Highway	US	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM.	R
07/11/2017	15:05:01	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program	R
07/11/2017	15:06:24	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	15:10:11	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/11/2017	15:17:37	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/11/2017	15:22:47	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
07/11/2017	15:24:29	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
07/11/2017	15:28:13	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
07/11/2017	15:34:26	NEXUS	IN	IN	Canadian Cancel Membership Message was received on Tue Jul 11 15:34:26 EDT 2017	R
Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1971 for THROWING MISSLE AT OCCUPIED AUTO and 1977 arrest for ISSUING BAD CHECKS OVER/EQUAL \$200. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.						
07/11/2017	15:52:53	Global Entry	US	US	You do not meet program requirements based on your 2015 DUI conviction. Additionally, you failed to disclose this during the application process.	R
07/11/2017	16:06:30	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1983 for "MAKE UTTER ISSUE 150 DOLLARS OR OVER." This crime is a felony in the state of Florida. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/11/2017	16:14:09	Global Entry	US	US		R
07/11/2017	16:20:02	SENTRI Highway	MX	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM.	R
07/11/2017	16:20:52	SENTRI Highway	MX	MX	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM.	R
07/11/2017	16:28:14	NEXUS	CA	IN	Canadian Cancel Membership Message was received on Tue Jul 11 16:28:14 EDT 2017	R
Upon further review, you do not meet the requirements, of the program, based on your past traffic arrest. If you choose you may appeal our decision with the Ombudsman.						
07/11/2017	16:53:54	Global Entry	US	US	You do not meet program requirements based on your 1975 drug arrest without a final disposition and without proper court documents.	R
07/11/2017	16:54:37	Global Entry	US	US	You no longer meet program eligibility requirements.	R
07/11/2017	17:06:48	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may appeal our decision with the Ombudsman.	R
07/11/2017	17:37:39	Global Entry	US	CO	Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may appeal our decision with the Ombudsman.	R
07/11/2017	17:49:45	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may appeal our decision with the Ombudsman.	R
07/11/2017	17:51:03	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 11 17:51:03 EDT 2017	R
07/11/2017	18:26:30	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may appeal our decision with the Ombudsman.	R
07/11/2017	18:29:44	Global Entry	US	US	You do not meet program requirements based on your multiple misdemeanor conviction in 1986 and 1987.	R
07/11/2017	20:39:07	Global Entry	US	US	You no longer meet the strict standards of the Trusted Traveler Program due to a 2016 DUI misdemeanor conviction.	R
07/11/2017	22:04:09	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
07/11/2017	22:40:58	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1990 for OBSTRUCTS/RESISTS PUBLIC OFFICER and 2004 for POSSESS HYPODERMIC NEEDLE/SYRINGE. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity, and disposition in order to re-evaluate your eligibility for the program.						
07/12/2017	07:42:49	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility standards. On 7/10/2017 you were found to be inadmissible to enter the US due to not being in possession of proper entry documents. Please obtain proper work authorization forms and/or visa(s) to reinstate your NEXUS eligibility. If your proper entry documents are not obtained within 1 year of your revocation then you will need to submit a new NEXUS application through your account. If your proper entry documents are obtained within 1 year of your revocation, then you may resubmit a reconsideration request, with a copy of your visa/work authorization document, to the CBP Ombudsman and may be considered for reinstatement.	R
07/12/2017	08:04:42	NEXUS	CA	CA	CBP Ombudsman and may be considered for reinstatement.	R
07/12/2017	08:40:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/12/2017	08:42:08	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/12/2017	08:42:26	FAST North	CA	SO	You do not meet program requirements at this time	R
07/12/2017	08:43:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/12/2017	08:47:48	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/12/2017	09:24:48	NEXUS	CA	CA	You do not meet program requirements.	R
07/12/2017	09:58:51	NEXUS	US	US	No longer qualifies to be a member of the NEXUS program	R
07/12/2017	11:07:27	NEXUS	CA	CA	No longer qualifies to be a member of the NEXUS program due to a program violation	R
07/12/2017	11:20:31	Global Entry	US	EC	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/12/2017	11:20:31	Global Entry	US	IR	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/12/2017	11:20:31	Global Entry	US	IL	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/12/2017	13:00:10	FAST North	CA	RO	No longer qualifies to be a member of the FAST program	R
07/12/2017	13:58:31	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 12 13:58:31 EDT 2017	R
07/12/2017	14:04:05	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 12 14:04:05 EDT 2017	R
07/12/2017	14:23:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017	R
07/12/2017	16:35:28	Global Entry	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction.	R
07/12/2017	18:38:13	Global Entry	US	GY	Recent arrest Agg Assault.	R
07/12/2017	19:10:41	Global Entry	US	GB	DUI 2017	R
07/12/2017	20:28:17	Global Entry	US	US	Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry.	R
07/12/2017	20:33:15	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements	R
07/12/2017	20:39:48	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/12/2017	20:52:32	NEXUS	CA	GB	Working without authorization in the United States	R
07/12/2017	23:51:21	SENTRI Highway	MX	MX	You do no longer meet the program eligibility requirements.	R
07/12/2017	23:55:23	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
07/13/2017	00:00:16	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
07/13/2017	00:03:05	SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
07/13/2017	00:05:43	SENTRI Highway	US	US	You no longer meet the eligibility requirements.	R
07/13/2017	07:50:34	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 07:50:34 EDT 2017	R
07/13/2017	07:50:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 07:50:43 EDT 2017	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/13/2017 07:50:57	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 13 07:50:57 EDT 2017	R
07/13/2017 07:51:11	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 07:51:10 EDT 2017	R
07/13/2017 07:51:19	NEXUS	CA	GY	Canadian Cancel Membership Message was received on Thu Jul 13 07:51:19 EDT 2017	R
07/13/2017 08:37:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 08:37:56 EDT 2017	R
07/13/2017 08:57:14	NEXUS	CA	ZA	Canadian Cancel Membership Message was received on Thu Jul 13 08:57:13 EDT 2017	R
07/13/2017 09:00:07	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 13 09:00:07 EDT 2017	R
07/13/2017 09:46:07	SENTRI Highway	US	MX	You do not meet program eligibility requirements.	R
07/13/2017 09:50:27	SENTRI Highway	US	US	You do not meet program eligibility requirements.	R
07/13/2017 10:22:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 13 10:22:46 EDT 2017	R
07/13/2017 10:32:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 10:32:58 EDT 2017	R
07/13/2017 10:54:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 13 10:54:46 EDT 2017	R
07/13/2017 10:54:55	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 10:54:55 EDT 2017	C
07/13/2017 11:13:28	NEXUS	US	TZ	Canadian Cancel Membership Message was received on Thu Jul 13 11:13:28 EDT 2017	R
07/13/2017 11:21:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 11:21:04 EDT 2017	R
07/13/2017 12:09:01	NEXUS	CA	EG	Canadian Cancel Membership Message was received on Thu Jul 13 12:09:01 EDT 2017	R
07/13/2017 12:09:05	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 12:09:05 EDT 2017	R
07/13/2017 12:18:56	NEXUS	CA	EG	Canadian Cancel Membership Message was received on Thu Jul 13 12:18:56 EDT 2017	R
07/13/2017 12:24:44	NEXUS	US	CO	You do not meet the program eligibility requirements.	R
07/13/2017 13:36:11	Global Entry	QA	QA	You do not meet the program eligibility requirements.	R
07/13/2017 13:42:30	SENTRI Highway	US	US	You do not meet program requirements at this time.	R
07/13/2017 13:44:26	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
07/13/2017 14:00:37	Global Entry	US	SO	You do not meet the program eligibility requirements.	R
07/13/2017 14:11:13	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 13 14:11:13 EDT 2017	R
07/13/2017 14:28:11	NEXUS	CA	AF	Canadian Cancel Membership Message was received on Thu Jul 13 14:28:11 EDT 2017	R
07/13/2017 14:54:45	Global Entry	MX	MX	You failed to declare prohibited agriculture products and received a fine for \$500. You are no longer eligible for a Trusted	R
07/13/2017 15:23:49	NEXUS	CA	IQ	Traveler Program. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "DRIVING WHILE INTOXICATED." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/13/2017 15:49:57	Global Entry	US	US		R
07/13/2017 16:30:58	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 13 16:30:58 EDT 2017	R
07/13/2017 16:55:40	Global Entry	US	US	Misdemeanor conviction for DUI on 03/24/2016. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for "DUI ALCOHOL/0.08 PERCENT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/13/2017 17:26:10	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "DUI ALCOHOL/DRUGS." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/13/2017 17:38:06	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2012 for "OUI-LIQUOR." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/13/2017 18:29:45	Global Entry	US	US		R
07/13/2017 18:38:10	Global Entry	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program.	R
07/13/2017 19:19:07	Global Entry	MX	MX	You were charged with a misdemeanor while enrolled in the Trusted Traveler Program	R
07/13/2017 20:14:04	Global Entry	CO	CO	You do not meet the program eligibility requirements.	R
07/13/2017 20:27:38	Global Entry	US	MX	You no longer meet the program eligibility requirement	R
07/13/2017 20:32:30	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
07/13/2017 20:40:10	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/13/2017 20:43:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/13/2017 20:45:00	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/13/2017 20:46:43	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/14/2017 06:59:37	NEXUS	US	SO	You do not meet the program eligibility requirements.	R
07/14/2017 07:25:05	NEXUS	CA	AR	Canadian Cancel Membership Message was received on Fri Jul 14 07:25:05 EDT 2017	R
07/14/2017 07:35:37	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 07:44:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 07:46:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 07:50:33	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 08:04:37	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to four arrest from 2012 - 2013 for DRIVING- SUSPENDED LICENSE, DRIVING- REVOKED LICENSE and DRIV. LIC. - POSS. OF REVOKED, SUSP. OR ALTERED. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/14/2017 08:31:21	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2012 for "DUI ALCOHOL/DRUGS." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/14/2017 09:16:41	FAST North	US	US		R
07/14/2017 09:25:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 14 09:25:50 EDT 2017	R
07/14/2017 09:48:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 09:53:16	Global Entry	DE	DE	You do not meet the program eligibility requirements.	R
07/14/2017 11:58:28	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1986 for POSS WEAPON and MARIJUANA-POSSESS. A drug conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/14/2017 12:13:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 12:36:01	Global Entry	US	US	"MEMBERSHIP NOT MAINTAINED"	R
07/14/2017 12:48:11	Global Entry	IE	JO	"Membership Not Maintained"	R
07/14/2017 13:10:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 13:12:36	SENTRI Highway	US	US	2017 violation	R
07/14/2017 13:14:12	SENTRI Highway	US	US	2017 violation	R
07/14/2017 13:39:01	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/14/2017 13:43:46	Global Entry	GB	GB	You do not meet the program eligibility requirements.	R
07/14/2017 13:54:05	NEXUS	CA	IQ	You do not meet the program eligibility requirements.	R
07/14/2017 14:00:21	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
07/14/2017 14:05:07	FAST North	CA	SD	Canadian Cancel Membership Message was received on Fri Jul 14 14:05:07 EDT 2017	R
07/14/2017 14:06:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 14 14:06:15 EDT 2017	R
07/14/2017 14:06:18	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jul 14 14:06:18 EDT 2017	R
07/14/2017 14:07:43	Global Entry	US	US	Global Entry member has arrest for DUI on 04/20/2017 after being approved for the Global Entry program.	R
07/14/2017 14:08:23	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 14 14:08:23 EDT 2017	R
07/14/2017 14:09:12	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 14 14:09:12 EDT 2017	R
07/14/2017 14:09:46	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 14:10:13	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 14 14:10:13 EDT 2017	R
07/14/2017 14:12:17	Global Entry	US	US	pending charge.	R
07/14/2017 14:12:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 14 14:12:33 EDT 2017	R
07/14/2017 14:15:38	Global Entry	US	US	2017 conviction.	R
07/14/2017 14:22:06	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 14:23:14	SENTRI Highway	US	US	pending charge.	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/14/2017 14:39:58	Global Entry	US	PH	pending charge.	R
07/14/2017 15:23:41	SENTRI Highway	US	MX	you do not meet the program eligibility requirements.	R
07/14/2017 16:02:51	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/14/2017 16:19:24	Global Entry	US	IR	You do not meet the program eligibility requirements.	R
07/14/2017 16:29:54	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1998 for CONTEMPT OF COURT. Also, you were arrested in 2002 for OPERATING A VEHICLE WHILE INTOXICATED CHARGE and CARELESS OPERATION. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/14/2017 17:36:11	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for RESISTING OFFICER. Also, you were arrested in 1975 for DRIVING UNDER INFLUENCE LIQUOR and NO VALID OPER LIC. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/14/2017 19:52:39	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/15/2017 00:31:41	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
07/15/2017 09:25:18	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Sat Jul 15 09:25:18 EDT 2017	R
07/15/2017 09:25:51	NEXUS	US	CA	Canadian Cancel Membership Message was received on Sat Jul 15 09:25:51 EDT 2017	R
07/15/2017 10:40:39	Global Entry	US	TW	Failure to properly declare items.	R
07/15/2017 17:34:50	Global Entry	US	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
07/15/2017 17:35:08	SENTRI Highway	US	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
07/15/2017 17:46:13	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/15/2017 17:50:52	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/16/2017 07:09:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/16/2017 08:38:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/16/2017 09:11:55	Global Entry	US	US	Applicant no longer meets strict standards	R
07/16/2017 09:34:31	Global Entry	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	R
07/16/2017 09:35:48	SENTRI Highway	MX	MX	2017 CBP immigration violation.	R
07/16/2017 09:36:49	NEXUS	CA	RU	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/16/2017 09:37:30	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/16/2017 09:38:38	Global Entry	US	US	2017 violation,	R
07/16/2017 09:40:41	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/16/2017 09:45:44	Global Entry	US	CO	pending charge.	R
07/16/2017 10:25:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/16/2017 10:53:32	SENTRI Highway	US	US	2017 CBP violation.	R
07/16/2017 10:59:10	SENTRI Highway	US	US	2017 CBP violation.	R
07/16/2017 11:27:28	Global Entry	US	VN	2017 violation	R
07/16/2017 11:33:43	Global Entry	US	US	2017 violation	R
07/16/2017 11:35:26	Global Entry	US	US	pending charge.	R
07/16/2017 12:02:14	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/16/2017 12:54:16	NEXUS	US	IN	Due to a 2016 Customs violation, you do not meet program eligibility requirements.	R
07/16/2017 13:49:22	Global Entry	US	UA	2017 CBP violation for possession of restricted/prohibited items.	R
07/16/2017 14:57:36	NEXUS	CA	VN	arrest for DWLS.	R
07/16/2017 17:06:11	Global Entry	US	SE	On Sunday, July 16, 2017, Cecilia Ferguson entered the FIS and was observed dropping a brown paper bag on the floor that contained a ham sandwich.	R
07/16/2017 18:51:43	Global Entry	US	US	current case pending	R
07/17/2017 09:12:20	Global Entry	US	CO	2017 violation	R
07/17/2017 10:07:26	NEXUS	CA	CA	You do not meet minimum eligibility requirements.	R
07/17/2017 10:13:30	NEXUS	CA	CA	You do not meet the minimum eligibility requirements.	R
07/17/2017 11:00:11	Global Entry	US	US	2017 violation	R
07/17/2017 11:09:58	NEXUS	CA	CA	2017 violation	R
07/17/2017 11:14:09	NEXUS	CA	PH	Canadian Cancel Membership Message was received on Mon Jul 17 11:14:09 EDT 2017	R
07/17/2017 11:18:49	Global Entry	US	US	pending charge.	R
07/17/2017 11:20:26	NEXUS	CA	CA	pending charge.	R
07/17/2017 11:21:47	Global Entry	US	US	pending charge.	R
07/17/2017 11:32:47	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/17/2017 12:07:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 17 12:07:54 EDT 2017	R
07/17/2017 15:01:06	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/17/2017 15:06:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 17 15:06:36 EDT 2017	R
07/17/2017 15:59:58	SENTRI Highway	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
07/17/2017 16:42:07	FAST South	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
07/17/2017 17:10:06	Global Entry	US	PH	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "RECKLESS DRIVING and ELUDING A POLICE OFFICER." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/17/2017 17:28:08	SENTRI Highway	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
07/17/2017 17:32:31	SENTRI Highway	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
07/17/2017 17:52:20	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1993 for "ESCAPE/ATT ESCAPE/SPEC CIRC and BATT P.O./EMERG PERSNL/ETC W/INJURY." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/17/2017 20:16:35	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/17/2017 20:20:07	SENTRI Highway	US	MX	You no longer meet the program eligibility requirement	R
07/18/2017 07:01:09	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/18/2017 07:31:31	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2011 for "PUBLIC INTOXICATION." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/18/2017 08:15:34	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/18/2017 08:17:48	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/18/2017 08:19:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/18/2017 08:19:28	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1996 Assault, Fight and Disturb the peace misdemeanor convictions and 7/5/2012 Vandalism misdemeanor arrest with no disposition.	R
07/18/2017 09:19:50	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/18/2017 09:20:01	Global Entry	US	MX	Upon further review, you do not meet standard requirements based on 2015 immigration violation.	R
07/18/2017 09:34:44	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2008 for "SHOPLIFTING THEFT/SHOPLIFT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/18/2017 09:45:16	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition.	R
07/18/2017 10:17:13	SENTRI Highway	MX	US	You do not meet the program eligibility requirements.	R
07/18/2017 10:19:21	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/18/2017 10:21:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 18 10:21:50 EDT 2017	R
07/18/2017 10:23:36	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1987 for INDECENT EXPOSURE and another arrest in 1990 for RESISTING OFFICER. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/18/2017 10:27:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/18/2017 10:44:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 18 10:44:32 EDT 2017	R
07/18/2017 10:48:15	Global Entry	US	US	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/18/2017 11:29:34	Global Entry	US	IN	undeclared agriculture	R
07/18/2017 11:57:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 18 11:57:14 EDT 2017	R
07/18/2017 11:59:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 18 11:59:04 EDT 2017	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your expunged arrest on May 04, 2016. Without having the details of the arrest and subsequent court proceedings, you do not meet the program's eligibility standards. Please note, a misdemeanor conviction within 10 years would disqualify you from this program. You may submit a reconsideration request to our CBP Ombudsman with attached certified court documentation stating the arrests final disposition, proving a non conviction, if applicable. □	R
07/18/2017 12:42:40	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
07/18/2017 12:55:20	Global Entry	US	US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your 2015 arrest.	R
07/18/2017 13:12:44	Global Entry	US	PL	You do not meet the program eligibility requirements.	R
07/18/2017 13:43:22	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jul 18 13:43:22 EDT 2017	R
07/18/2017 13:48:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 18 13:48:04 EDT 2017	R
07/18/2017 14:25:26	FAST North	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
07/18/2017 14:59:01	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/18/2017 15:07:37	Global Entry	US	US	Recently arrested.	R
07/18/2017 15:10:32	NEXUS	CA	IN	Out of status. Does not qualify for TN visa based on documents presented to EC.	R
07/18/2017 15:12:42	FAST North	CA	KR	Canadian Cancel Membership Message was received on Tue Jul 18 15:12:42 EDT 2017	R
07/18/2017 15:13:56	Global Entry	US	US	Agriculture seizure.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2016 for SIMPLE ASSAULT, PUBLIC ORDER CRIMES, CHILD ABUSE, and DRIVING UNDER THE INFLUENCE. You were also arrested in 2005 for FAIL TO APPEAR. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/18/2017 15:14:45	Global Entry	US	US	Seizure of agriculture products.	A
07/18/2017 15:15:12	Global Entry	US	US	Recent arrest.	R
07/18/2017 15:16:18	Global Entry	US	US	Arrest after acquisition of GE membership... FAIL OBEY RENBLE/LAWFL.	R
07/18/2017 15:18:24	Global Entry	US	US	Seizure of agricultural products.	R
07/18/2017 15:19:28	Global Entry	US	US	Arrested for DUI after acquisition of GE membership.	R
07/18/2017 15:21:16	Global Entry	US	US	Failure to declare prohibited fruit. Agriculture violation issued.	R
07/18/2017 15:22:54	Global Entry	US	US	Canadian Cancel Membership Message was received on Tue Jul 18 15:22:54 EDT 2017	R
07/18/2017 15:27:42	FAST North	CA	CA	Applicant does not meet TTP guidelines.	R
07/18/2017 15:29:05	Global Entry	MX	MX	No longer meet program strict standard due to working in the U.S. without proper authorization	R
07/18/2017 15:31:14	NEXUS	CA	CA		R
07/18/2017 15:38:32	NEXUS	CA	CA	No longer meet the program strict standard due to immigration violation of working in the U.S. without the proper authorization	R
07/18/2017 15:46:13	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
07/18/2017 15:51:16	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 18 15:51:16 EDT 2017	R
07/18/2017 17:03:20	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your recent arrest.	R
07/18/2017 17:40:47	SENTRI Highway	MX	MX	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
07/18/2017 17:55:23	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirement	R
07/18/2017 17:56:45	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements	R
07/18/2017 18:45:02	Global Entry	US	IN	Washington Dulles Intl Airport July 09, 2017 unreported currency	R
07/18/2017 18:53:59	SENTRI Highway	US	US	You no longer meet the program eligibility requirement	R
07/18/2017 19:03:07	Global Entry	US	US	Misdemeanor - Convicted( 2011-04-19; GUILTY (CONVICTED / ADJUDICATED)*	R
07/18/2017 20:10:50	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/18/2017 20:11:14	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/18/2017 21:53:26	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/18/2017 23:06:50	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 00:21:42	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENT.	R
07/19/2017 00:23:01	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 00:23:44	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 00:24:22	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARIJUANA. No final disposition is listed for this arrest. Certified court documentation is required for this program, to prove a non-conviction for this arrest. Please note any narcotics related conviction disqualifies you from this program.	R
07/19/2017 07:39:37	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1978 for DWI. Arrest in 1983 for DRIVING UNDER INFLUENCE LIQUOR. You were also arrested in 1984 for DWI. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order for the Ombudsman to re-evaluate your eligibility for the program.□	R
07/19/2017 08:00:20	Global Entry	US	US		R
07/19/2017 08:24:12	FAST North	CA	PL	Canadian Cancel Membership Message was received on Wed Jul 19 08:24:12 EDT 2017	R
07/19/2017 08:48:40	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/19/2017 08:50:51	Global Entry	US	US	You do not meet the program eligibility requirements.	R
				Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your multiple arrests.	R
07/19/2017 08:50:58	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrests.	R
07/19/2017 08:50:59	Global Entry	US	MX	You do not meet the program eligibility requirements.	R
07/19/2017 08:55:54	Global Entry	US	NG	Canadian Cancel Membership Message was received on Wed Jul 19 08:55:54 EDT 2017	R
07/19/2017 08:56:15	FAST North	IN	IN	Canadian Cancel Membership Message was received on Wed Jul 19 08:56:15 EDT 2017	R
				Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
07/19/2017 08:59:27	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/19/2017 09:00:07	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/19/2017 09:02:44	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/19/2017 09:05:03	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/19/2017 09:10:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/19/2017 09:12:32	NEXUS	CA	IN	2017 violation	R
07/19/2017 09:15:19	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/19/2017 09:28:32	FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 19 09:28:32 EDT 2017	R
07/19/2017 09:37:17	FAST North	CA	PL	Canadian Cancel Membership Message was received on Wed Jul 19 09:37:17 EDT 2017	R
07/19/2017 09:43:33	Global Entry	US	US	2017 violation	R
07/19/2017 09:56:41	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jul 19 09:56:41 EDT 2017	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for "FUGITIVE FROM JUSTICE:ARR W/O WARR." This crime is a felony in the state of California. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/19/2017 09:57:27	Global Entry	US	US		R
07/19/2017 10:16:13	FAST North	CA	SU	Canadian Cancel Membership Message was received on Wed Jul 19 10:16:13 EDT 2017	R
				Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time due to your arrest.	R
07/19/2017 10:19:27	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Jul 19 10:19:27 EDT 2017	R
07/19/2017 10:25:28	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/19/2017 10:36:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/19/2017 10:40:44	Global Entry	US	LB	You do not meet the program eligibility requirements.	R
07/19/2017 11:01:18	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 19 11:01:18 EDT 2017	R
07/19/2017 11:16:21	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 11:18:31	NEXUS	CA	EG	Canadian Cancel Membership Message was received on Wed Jul 19 11:18:31 EDT 2017	R
07/19/2017 11:19:27	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 11:20:05	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 11:20:20	Global Entry	US	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/19/2017 11:21:49	SENTRI Highway	US	MX	You have been convicted and/or arrested for a criminal offense.	R
07/19/2017 11:24:11	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 11:26:30	SENTRI Highway	US	US	you do not meet program requirements	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

Date	Time	Event	Country	Status	Description	Final Status
07/19/2017	11:29:40	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "DRIVING WITHOUT PRIVILEGES." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/19/2017	11:36:17	NEXUS	CA	IT	Canadian Cancel Membership Message was received on Wed Jul 19 11:36:17 EDT 2017	R
07/19/2017	11:42:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 19 11:42:56 EDT 2017	R
07/19/2017	11:59:11	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jul 19 11:59:11 EDT 2017	R
07/19/2017	12:15:12	Global Entry	US	BG	You do not meet the program eligibility requirements.	R
07/19/2017	12:23:45	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 19 12:23:45 EDT 2017	R
07/19/2017	12:46:26	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017	13:14:05	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017	13:21:20	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
07/19/2017	13:41:41	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/19/2017	13:51:36	NEXUS	CA	CA	On 07/12/2017 were found to be traveling in the NEXUS lane with Commercial Goods; You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program.	R
07/19/2017	13:54:38	NEXUS	CA	CA	You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program.	R
07/19/2017	14:00:06	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 19 14:00:06 EDT 2017	R
07/19/2017	14:07:53	Global Entry	SG	SG	2017 violation	R
07/19/2017	14:20:43	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/19/2017	14:34:28	NEXUS	CA	RU	You failed to declare prohibited fruits and vegetables on July 14, 2017.	R
07/19/2017	14:37:36	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/19/2017	14:47:11	SENTRI Highway	US	US	pending charge.	R
07/19/2017	16:11:19	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1974 for "Petit Larceny." This crime is a misdemeanor in the state of New York. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/19/2017	16:24:53	NEXUS	CA	CA	You do not meet the program requirements.	R
07/19/2017	18:34:39	SENTRI Highway	MX	MX	You failed to declare currency in excess of \$10,000.	R
07/19/2017	18:40:28	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/19/2017	18:42:38	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
07/19/2017	18:54:12	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
07/19/2017	19:37:22	SENTRI Highway	US	US	You do not meet the program eligibility requirements due to arrest on 07/19/2017.	R
07/19/2017	22:47:38	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
07/20/2017	05:33:51	NEXUS	CA	CA	Due to your recent arrest/conviction, you no longer meet the program eligibility requirements.	R
07/20/2017	05:40:33	NEXUS	CA	CA	You failed to notify U.S. Customs and Border Protection of your recent arrest. You no longer meet program eligibility requirements.	R
07/20/2017	05:51:05	NEXUS	CA	CA	Reported as deceased.	R
07/20/2017	07:47:25	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1994 for MONEY LAUNDERING and FILING FRAUDULENT CTR. Two misdemeanor convictions and/or a felony conviction are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/20/2017	08:11:32	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 20 08:11:32 EDT 2017	R
07/20/2017	08:14:38	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 20 08:14:38 EDT 2017	R
07/20/2017	08:18:28	NEXUS	CA	NL	Canadian Cancel Membership Message was received on Thu Jul 20 08:18:28 EDT 2017	R
07/20/2017	08:20:12	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 20 08:20:12 EDT 2017	R
07/20/2017	09:22:47	FAST North	CA	BG	Canadian Cancel Membership Message was received on Thu Jul 20 09:22:47 EDT 2017	R
07/20/2017	10:29:21	NEXUS	CA	CA	On 07/19/2017 you were found to be in violation of immigration law; you were entering the US to work without prior authorization.	R
07/20/2017	10:59:17	Global Entry	US	US	You do not meet the strict guidelines for the Global Entry Program at this time.	R
07/20/2017	11:12:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/20/2017	11:12:54	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 20 11:12:54 EDT 2017	R
07/20/2017	11:13:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/20/2017	11:15:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/20/2017	11:43:42	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/20/2017	11:51:58	SENTRI Highway	US	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/20/2017	11:57:29	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/20/2017	11:58:57	Global Entry	US	BE	You do not meet the program eligibility requirements.	R
07/20/2017	12:01:08	FAST South	MX	MX	2017 CBP violation	R
07/20/2017	12:08:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 20 12:08:56 EDT 2017	R
07/20/2017	12:12:26	Global Entry	IN	IN	You do not meet the program eligibility requirements.	R
07/20/2017	12:20:48	Global Entry	US	US	pending charge.	R
07/20/2017	12:22:49	Global Entry	US	US	pending charge.	R
07/20/2017	12:27:54	NEXUS	CA	KW	Canadian Cancel Membership Message was received on Thu Jul 20 12:27:54 EDT 2017	R
07/20/2017	12:38:46	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Jul 20 12:38:46 EDT 2017	R
07/20/2017	13:24:31	NEXUS	CA	ZA	Canadian Cancel Membership Message was received on Thu Jul 20 13:24:31 EDT 2017	R
07/20/2017	13:46:56	Global Entry	US	BE	You do not meet the program eligibility requirements.	R
07/20/2017	14:00:23	Global Entry	US	US	pending charge.	R
07/20/2017	14:01:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 20 14:01:10 EDT 2017	R
07/20/2017	14:16:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/20/2017	14:18:28	Global Entry	DK	DK	Applicant is on community supervision for DWI and does not meet strict standards at this time.	R
07/20/2017	14:18:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jul 20 14:18:57 EDT 2017	R
07/20/2017	14:26:56	NEXUS	CA	CA	CBSA Thunder Bay called today and stated subjects family brought in NEXUS Card and death Certificate. CBSA McGrath gave me verified death information. Card Destroyed in Thunder Bay CBSA	R
07/20/2017	14:43:07	SENTRI Highway	MX	MX	2017 CBP violation for possession of restricted/prohibited items.	R
07/20/2017	14:50:01	Global Entry	US	US	Seizure #: 2016SZ001814501	R
07/20/2017	15:13:52	Global Entry	TW	TW	You do not meet the program eligibility requirements.	R
07/20/2017	15:42:39	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2008 for "DRIVING UNDER THE INFLUENCE." This crime is a misdemeanor in the state of Florida. A misdemeanor conviction less than ten years is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/20/2017	16:47:23	Global Entry	US	US	03/19/2017 DRIVING WHILE INTOXICATED.	R
07/20/2017	17:14:08	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2014 for "LIQUOR OR DRUGS/APCV." A misdemeanor conviction less than ten years is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/20/2017	17:57:10	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2008 for "PUBLIC PEACE." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/20/2017	18:01:35	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2011 for "RECKLESS DRIVING." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/20/2017	19:04:45	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
07/20/2017	20:07:50	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
07/20/2017	21:40:39	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
07/20/2017	23:38:32	Global Entry	US	US	You no longer meet the program eligibility requirements.	R
07/21/2017	06:47:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/21/2017 09:13:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 09:13:28 EDT 2017	R
07/21/2017 09:15:10	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 09:15:10 EDT 2017	R
07/21/2017 09:36:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:09:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:25:16	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:31:14	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 10:31:14 EDT 2017	R
07/21/2017 10:39:13	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:44:40	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 10:44:40 EDT 2017	R
07/21/2017 10:59:47	SENTRI Highway	US	US	pending charge.	R
07/21/2017 11:00:29	Global Entry	US	US	You do not meet the program eligibility requirements. pending charge.□	R
07/21/2017 11:05:23	Global Entry	US	US		R
07/21/2017 11:06:06	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 11:06:06 EDT 2017	R
07/21/2017 11:14:00	SENTRI Highway	US	CN	You do not meet the program eligibility requirements.	R
07/21/2017 11:14:50	Global Entry	US	GH	You do not meet the program eligibility requirements. pending charge.□	R
07/21/2017 11:16:20	Global Entry	US	US	Upon further you do not meet program's eligibility requirements due to your misdemeanor conviction in 2008 for DISORDERLY CONDUCT.	R
07/21/2017 11:46:20	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 11:50:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 11:52:06	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 12:07:09	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 12:13:07	FAST North	CA	CA	No longer qualifies to be a member of the FAST program	R
07/21/2017 12:39:49	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/21/2017 12:45:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 12:50:21	SENTRI Highway	US	MX	2017 violation	R
07/21/2017 13:08:44	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
07/21/2017 13:37:13	Global Entry	US	US	You do not meet program eligibility requirements	R
07/21/2017 13:38:33	Global Entry	US	US	You do not meet program eligibility requirements	R
07/21/2017 13:45:08	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/21/2017 13:47:06	SENTRI Highway	MX	MX	you do not meet program requirements.	R
07/21/2017 13:48:50	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 13:50:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 13:53:09	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/21/2017 13:55:12	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/21/2017 14:15:19	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 14:15:19 EDT 2017	R
07/21/2017 14:20:02	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/21/2017 14:21:46	Global Entry	US	GD	You do not meet the program eligibility requirements.	R
07/21/2017 14:24:01	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/21/2017 14:24:17	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/21/2017 15:13:15	SENTRI Highway	US	MX	2011 DUI conviction. You do not meet the program eligibility requirements.	R
07/21/2017 17:25:57	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jul 21 17:25:57 EDT 2017	A
07/21/2017 19:28:38	NEXUS	CA	PH	Subject passed away. Death certificate received.	R
07/22/2017 00:25:36	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
07/22/2017 06:45:29	Global Entry	US	JP	You no longer meet the requirements for the trusted traveler program at this time.	R
07/22/2017 13:00:21	NEXUS	KR	KR	US permanent residents must have machine readable I-551(Green Card) to be in trusted traveler program	R
07/22/2017 14:53:11	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
07/23/2017 07:46:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 07:48:13	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/23/2017 08:12:02	Global Entry	PK	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:16:07	NEXUS	CA	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:17:48	NEXUS	CA	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:18:59	NEXUS	US	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:18:59	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
07/23/2017 09:12:35	Global Entry	US	PK	You do not meet the program eligibility requirements.	R
07/23/2017 09:17:44	Global Entry	CA	CO	You do not meet the program eligibility requirements.	R
07/23/2017 09:36:41	Global Entry	US	CR	You do not meet the program eligibility requirements.	R
07/23/2017 09:52:16	SENTRI Highway	MX	MX	2017 CBP violation	R
07/23/2017 09:52:30	Global Entry	US	DO	2017 violation	R
07/23/2017 09:58:37	NEXUS	CA	SG	2017 CBP currency violation	R
07/23/2017 10:23:50	SENTRI Highway	US	MX	2017 violation pending charge.□	R
07/23/2017 10:24:41	Global Entry	US	US		R
07/23/2017 10:30:22	Global Entry	US	US	pending charge.	R
07/23/2017 10:32:21	Global Entry	US	US	pending charge.	R
07/23/2017 10:35:57	Global Entry	US	CR	You do not meet the program eligibility requirements.	R
07/23/2017 10:39:59	Global Entry	VE	VE	2017 violation	R
07/23/2017 11:04:21	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/23/2017 11:22:32	SENTRI Highway	MX	MX	2017 CBP violation for possession of restricted/prohibited items.	R
07/23/2017 12:29:20	Global Entry	US	TR	You do not meet the program eligibility requirements.	R
07/23/2017 12:31:13	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 12:36:48	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/23/2017 12:38:56	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 12:40:38	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
07/23/2017 12:56:49	Global Entry	US	US	Recurrent vetting result. Positive match to P3D32981800CDE. Subject of Investigation. No retention request received. Revoked.	R
07/23/2017 13:04:19	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 13:23:13	Global Entry	US	GT	You do not meet the program eligibility requirements.	R
07/23/2017 13:34:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 13:36:36	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/23/2017 13:58:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 14:04:23	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/23/2017 14:12:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 14:14:27	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/23/2017 14:19:56	SENTRI Highway	US	GT	You do not meet the program eligibility requirements.	R
07/23/2017 14:22:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 14:24:05	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 14:29:53	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 14:30:22	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/23/2017 14:49:27	Global Entry	US	CH	You do not meet the program eligibility requirements.	R
07/23/2017 15:04:07	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/23/2017 18:08:33	NEXUS	CA	CA	You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTP Handbook	R
07/24/2017 09:51:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 24 09:51:04 EDT 2017	R
07/24/2017 09:51:13	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
07/24/2017 09:53:48	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1995 for THEFT and 1997 for DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	
07/24/2017 10:04:24	Global Entry	US	US		R
07/24/2017 10:16:31	Global Entry	US	AE	You do not meet the program eligibility requirements.	R
07/24/2017 10:46:53	FAST North	CA	CA	You do not meet the program eligibility requirements.	R
07/24/2017 11:08:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 24 11:08:57 EDT 2017	R
07/24/2017 11:25:11	Global Entry	CR	CR	You do not meet the program eligibility requirements.	R
07/24/2017 11:31:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 24 11:31:50 EDT 2017	R
07/24/2017 11:48:05	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

					Applicant no longer meets the strict standards for Global Entry membership. □ 2016-05-26; CONVICTED DRIVING WHILE INTOXICATED.□ Sentenced to □ Confinement 120D □ Probation 12M □ Court Cost 457 □ Fine Amount 750 □ FB#376085EH6	R
07/24/2017 11:50:19	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/24/2017 11:53:16	Global Entry	US	JM		You do not meet the program eligibility requirements.	R
07/24/2017 11:55:50	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/24/2017 12:09:58	Global Entry	MX	MX		You do not meet the program eligibility requirements.	R
07/24/2017 12:11:24	NEXUS	US	US		You do not meet the program eligibility requirements.	R
07/24/2017 12:11:24	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/24/2017 12:27:33	SENTRI Highway	MX	MX		You no longer meet the program eligibility requirements.	R
					Upon further review, you do not meet the requirements, of the program, based on your past arrest(s)- 1967 Washington DC. If you choose you may appeal our decision with the Ombudsman.	R
07/24/2017 12:44:48	Global Entry	US	US		You no longer qualify for the program eligibility requirements.	R
07/24/2017 14:21:07	SENTRI Highway	MX	MX		Canadian Cancel Membership Message was received on Mon Jul 24 14:47:07 EDT 2017	R
07/24/2017 14:47:07	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Mon Jul 24 15:18:14 EDT 2017	R
07/24/2017 15:18:14	NEXUS	CA	CA		You no longer meet program eligibility requirements.	R
07/24/2017 15:19:43	Global Entry	MX	MX		Upon further review, you do not meet the strict guidelines of the program based on your past 10/14/2014 arrest.	R
07/24/2017 15:24:06	Global Entry	US	US		You do not meet the program eligibility requirements.	A
07/24/2017 15:36:58	FAST South	MX	MX		Upon further review, you no longer meet the program's eligibility requirements. This is due to your expunged arrest. Without having the details of the arrest and subsequent court proceedings we cannot determine your program eligibility. The details of the arrest and subsequent court proceedings are required to determine your future eligibility. You may submit court documents with a voluntarily reconsideration request to our CBP Ombudsman for further review.	R
07/24/2017 15:55:18	Global Entry	US	EG		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2005 for LARCENY in which you were found guilty. No severity was indicated on the final disposition. In order to assess your eligibility to the program you would need to provide a certified court document stating this arrest was a misdemeanor, not a felony. Please note, a felony conviction would disqualify you from this program. □	R
07/24/2017 16:17:15	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrests in 2012 for DISORDERLY CONDUCT-PROSTITUTION. You provided court documentation proving your arrest on 6-30-2012 was dismissed. However, there is no final disposition for your arrest for DISORDERLY CONDUCT-PROSTITUTION on 7-19-2012. Certified court documentation proving this arrest resulted in a non-misdemeanor conviction is required to determine your eligibility. Please note a misdemeanor conviction within 10 yrs is disqualifying to this program.	R
07/24/2017 17:01:45	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1986 for DISORDERLY CONDUCT and 2003 for DRIVING WHILE INTOXICATED. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/24/2017 18:22:53	Global Entry	US	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/24/2017 18:23:30	SENTRI Highway	US	US		Applicant no longer meets the strict standards for Global Entry membership.□ 2016-01-15 CONVICTED RECKLESS DRIVING Misdemeanor received Probation.□ FB#H72P6CLNP	R
07/24/2017 19:52:00	Global Entry	US	US		Misdemeanor conviction refusal of breath test 6/22/2009. You may reapply after 6/22/2019 or request reconsideration from the Ombudsman.	R
07/24/2017 19:59:42	Global Entry	US	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/24/2017 23:40:20	SENTRI Highway	US	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/24/2017 23:48:20	SENTRI Highway	US	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/24/2017 23:50:01	SENTRI Highway	US	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/24/2017 23:52:42	SENTRI Highway	US	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/24/2017 23:57:16	SENTRI Highway	US	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/25/2017 07:20:14	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 07:22:42	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 07:28:07	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 08:18:10	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue Jul 25 08:18:10 EDT 2017	R
07/25/2017 08:37:23	FAST South	MX	MX		You do not meet the program eligibility requirements.	R
07/25/2017 09:39:23	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 09:43:01	Global Entry	US	LK		2017 violation.	R
07/25/2017 09:55:25	NEXUS	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 09:57:21	Global Entry	US	PK		You do not meet the program eligibility requirements.	R
07/25/2017 09:59:42	SENTRI Highway	MX	MX		You do not meet the program eligibility requirements.	R
07/25/2017 10:01:29	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 10:17:10	NEXUS	CA	CA		2017 violation.	R
07/25/2017 10:22:05	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 10:27:53	Global Entry	US	JO		You do not meet the program eligibility requirements.	R
07/25/2017 10:31:00	SENTRI Highway	MX	MX		2017 violation	R
07/25/2017 10:31:22	NEXUS	US	US		Canadian Cancel Membership Message was received on Tue Jul 25 10:31:22 EDT 2017	R
07/25/2017 10:32:22	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue Jul 25 10:32:22 EDT 2017	R
07/25/2017 10:41:22	FAST South	MX	MX		You do not meet the program eligibility requirements.	R
					Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2016 for "DAMAGE PROP." This crime is a misdemeanor in the state of Illinois. A misdemeanor conviction less than ten years is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/25/2017 10:59:31	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 11:00:30	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 11:01:51	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue Jul 25 11:01:51 EDT 2017	R
07/25/2017 11:03:13	Global Entry	US	US		You do not meet the program eligibility requirements.	R
					Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for SPEEDING OVER STATUTORY LIMIT, DRIVING ON SUSP/REVOKD LICENSE, and POSS CANC/SUSP/REV LICNS/PERMIT. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/25/2017 11:13:57	Global Entry	US	US		Canadian Cancel Membership Message was received on Tue Jul 25 11:13:57 EDT 2017	R
07/25/2017 11:19:57	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue Jul 25 11:19:57 EDT 2017	R
					Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1971 for "LARCENY FROM BUILDING-SHOPLIFTING." This crime is a felony in the state of Michigan. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/25/2017 11:24:49	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 11:26:31	Global Entry	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 11:41:54	Global Entry	US	KR		Upon further review, you do not meet standard requirements base on 2016 misdemeanor Disorderly Conduct arrest and conviction.	R
07/25/2017 11:45:41	Global Entry	US	CZ		Canadian Cancel Membership Message was received on Tue Jul 25 11:47:26 EDT 2017	R
07/25/2017 11:47:26	NEXUS	US	IN		You do not meet the program eligibility requirements.	R
07/25/2017 11:48:34	NEXUS	US	US		Canadian Cancel Membership Message was received on Tue Jul 25 12:01:54 EDT 2017	R
07/25/2017 12:01:54	NEXUS	CA	HK		You do not meet the program eligibility requirements.	R
07/25/2017 12:04:40	Global Entry	US	US		Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017	R
07/25/2017 12:29:20	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017	R
07/25/2017 13:56:01	SENTRI Highway	US	US		You do not meet the program eligibility requirements.	R
07/25/2017 14:16:10	Global Entry	MX	MX		2014 Customs violation, penalty assessed. You do not meet the program eligibility requirements.	R
07/25/2017 14:23:38	SENTRI Highway	US	US		You do not meet program eligibility requirements	R
07/25/2017 14:26:03	SENTRI Highway	US	US		You do not meet program eligibility requirements	R
07/25/2017 14:26:39	FAST North	CA	CA		Canadian Cancel Membership Message was received on Tue Jul 25 14:26:39 EDT 2017	R
07/25/2017 14:27:04	SENTRI Highway	US	US		You do not meet program eligibility requirements	R
07/25/2017 14:34:01	SENTRI Highway	MX	MX		You do not meet the program eligibility requirements.	R
07/25/2017 14:39:48	Global Entry	US	US		You do not meet program requirements based on your 01/01/2017 misdemeanor arrest without a final disposition.	R

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"C" means cancelled and "E" means expired as of the time of the search for records.

07/25/2017 15:00:44	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jul 25 15:00:44 EDT 2017	R
07/25/2017 15:15:49	Global Entry	US	US	You do not meet program requirements based on your 1972 drug arrest without a final disposition.	R
				Applicant does not meet strict standards for Global Entry membership.[]	
				6/1/2009 CONVICTED OF A CLASS C MISDEMEANOR FOR CRIMINAL MISCHIEF.[]	
07/25/2017 15:35:50	Global Entry	US	US	FBI#378219CD4	R
07/25/2017 15:41:37	Global Entry	US	US	You do not meet program requirements based on your 2009 misdemeanor arrest without a final disposition.	R
07/25/2017 16:23:49	Global Entry	US	US	No longer meet program strict standards due to criminality.	R
07/25/2017 18:39:47	Global Entry	US	IN	You do not meet program requirements based on your 2008 Disorderly Conduct arrest without a final disposition.	R
07/25/2017 18:57:32	SENTRI Highway	US	MX	You do not meet program eligibility requirements	R
07/25/2017 19:44:23	Global Entry	US	US	Failure to declare agriculture items. Penalty assessed.	R
07/25/2017 19:46:15	Global Entry	US	US	Duplicate program	R
				After further review, you have a misdemeanor conviction within the last ten years. You fail to meet strict standards required of applicants for Global Entry. You may re-apply after ten years from the date of arrest or request reconsideration from the Ombudsman.	R
07/25/2017 19:50:20	Global Entry	US	US	Recent arrest(s)	R
07/25/2017 19:52:54	Global Entry	US	US	Conduct while clearing CBP. Confrontational/argumentative/interrupting officer(s) conducting inspections of applicants for entry into the US.	R
07/25/2017 20:02:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/26/2017 07:45:47	Global Entry	US	SY	Canadian Cancel Membership Message was received on Wed Jul 26 07:45:47 EDT 2017	R
07/26/2017 07:49:39	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jul 26 07:49:39 EDT 2017	R
07/26/2017 07:51:30	NEXUS	CA	RO	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for "THEFT." This crime is a misdemeanor in the state of California. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 08:01:54	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for "SPEEDING." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 08:21:18	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Jul 26 08:21:18 EDT 2017	R
07/26/2017 08:53:37	NEXUS	CA	CA	Failed to declare over 10,000.00 while use of the Global Entry Kiosks	R
07/26/2017 09:24:05	Global Entry	US	TR	Canadian Cancel Membership Message was received on Wed Jul 26 09:24:05 EDT 2017	R
07/26/2017 10:39:04	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 26 10:39:04 EDT 2017	R
07/26/2017 13:42:15	Global Entry	US	US	You do not meet the program eligibility requirements.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1991 for "RECEIVE/ETC KNOWN STOLEN PROPERTY (FELONY)." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 14:19:02	Global Entry	US	NG	Revoked due to multiple violations of the program by not updating work authorization and entering under wrong classification for two years despite being warning	R
07/26/2017 14:26:40	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1978 for "POSSESS CONTROLLED SUBSTANCE." A conviction involving narcotics is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 14:39:27	NEXUS	US	US	You are not eligible for FAST program membership.	R
07/26/2017 14:54:36	FAST North	SK	SK	Canadian Cancel Membership Message was received on Wed Jul 26 14:54:36 EDT 2017	R
07/26/2017 15:08:01	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1999 for CRIM TRESS, TRO-HARASSMENT, and CRIM CONTMP CRT. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 15:09:16	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1974 for "HIT AND RUN." The disposition and severity are unknown. This crime can be a misdemeanor or felony in the state of Louisiana. A felony conviction is a disqualifier for the Global Entry program. The documentation previously provided which states you were searched by name is not sufficient. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 15:26:22	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2014 for DWI with no final disposition recorded. Please note a misdemeanor conviction within 10 years is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
07/26/2017 15:58:30	Global Entry	US	US	Canadian Cancel Membership Message was received on Wed Jul 26 15:58:30 EDT 2017	R
07/26/2017 16:49:54	NEXUS	CA	CN	Upon further review, you do not meet the requirements, of the program, based on your past recent arrest(s). If you choose you may appeal our decision with the Ombudsman.[]	R
07/26/2017 17:07:20	Global Entry	US	US	Revoked due to multiple violations of the program by not updating work authorization and entering under wrong classification	R
07/26/2017 17:08:19	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1967 for DOC-LOIT and 1990 for DUI. The disposition and severity are unknown for both arrest. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 17:09:04	Global Entry	US	US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTPP Handbook.	R
07/26/2017 17:22:32	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to two arrest in 2002 for GAME AND FISH VIOLATIONS, IMPORT/RELEASE LIVE WILDLIFE, UNLAWFUL TAKING OF WILDLIRE, and UNLAWFUL TAKING OF WILDLIRE. A felony conviction and/or two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 17:30:48	Global Entry	US	US	You have been arrested for multiple criminal offences and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook.	R
07/26/2017 17:36:38	FAST North	CA	IN	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/26/2017 17:47:25	SENTRI Highway	MX	MX	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s).	R
07/26/2017 18:11:43	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1994 and 2007 for DUI with no severity and final disposition recorded. Please note two or more misdemeanor convictions over 10 years is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
07/26/2017 18:14:58	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1987 for TRESPASS:INJURE PROPERTY and 2008 for DRIVE W/O LICENSE. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/26/2017 18:49:05	Global Entry	US	US	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
07/27/2017 00:00:01	NEXUS	GB	HK	Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition.	R
07/27/2017 07:12:41	Global Entry	IN	IN	Upon further review, you do not meet standard requirements base on 2012 Public Intoxication arrest with no disposition.	R
07/27/2017 07:40:35	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in Maryland. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.[]	R
07/27/2017 08:04:44	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1996 felony theft arrest with no disposition.	R
07/27/2017 08:27:28	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 09:37:31	Global Entry	US	LR	You do not meet the program eligibility requirements.	R
07/27/2017 09:53:00	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 09:56:50	Global Entry	US	CU	You do not meet the program eligibility requirements.	R

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07/27/2017 10:06:43	Global Entry	VE	VE	2017 violation	R
07/27/2017 10:11:38	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/27/2017 10:12:51	Global Entry	JP	JP	2017 violation	R
07/27/2017 10:19:21	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/27/2017 10:41:20	Global Entry	US	MX	You no longer qualify for the program eligibility requirements.	R
07/27/2017 10:55:27	SENTRI Highway	US	US	You no longer qualify for the program eligibility requirements.	R
07/27/2017 10:57:15	SENTRI Highway	US	US	You no longer qualify for the program eligibility requirements.	R
07/27/2017 11:15:40	SENTRI Highway	US	MX	You no longer qualify for the program eligibility requirements.	R
07/27/2017 11:25:23	SENTRI Highway	US	US	You no longer qualify for the program eligibility requirements.	R
07/27/2017 11:31:07	SENTRI Highway	MX	MX	You no longer qualify for the program eligibility requirements.	R
07/27/2017 11:40:31	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 11:42:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 11:44:42	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 11:46:03	SENTRI Highway	US	MX	You no longer qualify for the program eligibility requirements.	R
07/27/2017 12:04:38	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 12:06:53	Global Entry	US	DE	You do not meet the program eligibility requirements.	R
07/27/2017 12:12:14	SENTRI Highway	CR	CR	You no longer qualify for the program eligibility requirements.	R
07/27/2017 12:32:54	SENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 12:38:09	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 12:44:16	SENTRI Highway	MX	MX	You no longer qualify for the program eligibility requirements.	R
07/27/2017 13:17:22	FAST South	MX	MX	2017 violation	R
07/27/2017 13:20:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 13:22:51	Global Entry	US	NG	2017 violation	R
07/27/2017 13:40:49	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/27/2017 13:55:04	SENTRI Highway	MX	MX	You no longer qualify for the program eligibility requirements.	R
07/27/2017 14:03:31	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 14:17:42	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. Unfortunately, no further information could be provided at this time.	R
07/27/2017 14:18:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/27/2017 14:21:02	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/27/2017 14:23:54	NEXUS	US	US	2017 violation	R
07/27/2017 15:20:29	SENTRI Highway	MX	MX	You do not qualify for the program eligibility requirements.	R
07/27/2017 15:45:00	NEXUS	CA	CA	You failed to declare a drug paraphernalia with residue, in your possession when you were encountered at the Point Roberts Port of Entry on July 25, 2017	R
07/27/2017 16:05:57	SENTRI Highway	MX	MX	Applicant does not meet strict standards for Global Entry.	R
07/27/2017 16:31:22	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 16:32:13	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 16:32:52	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 16:33:43	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 16:34:38	SENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 16:36:22	SENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/27/2017 16:50:25	SENTRI Highway	MX	MX	You do not meet program eligibility requirements	R
07/27/2017 17:21:20	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1990 for "SEXUAL ASSLT." This crime is a felony in the state of Texas. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/27/2017 18:23:10	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1997 for "FALSE REPORT EXPLOSIVES." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/27/2017 18:49:17	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for "BENCH WARRANT:FTA.MISDEMEANOR CHARGE." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/27/2017 18:57:50	Global Entry	US	PE	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1985 & 1986 for THEFT OF PERSONAL PROPERTY and THEFT. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/27/2017 19:55:16	Global Entry	US	SY	Seizure of merchandise.	R
07/27/2017 19:56:33	Global Entry	US	US	Seizure of cft merchandise. O'Hare Intl Airport.	R
07/28/2017 06:55:36	Global Entry	TR	TR	You do not meet the program eligibility requirements.	R
07/28/2017 08:21:43	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 28 08:21:43 EDT 2017	R
07/28/2017 08:42:16	Global Entry	US	IT	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for "POSS CONT DRUGS and POSS CONT SUBST." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/28/2017 08:47:06	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1970 for "POSSESSION OF MARIJUANA." Any conviction involving drugs is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/28/2017 09:07:08	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 28 09:07:08 EDT 2017	R
07/28/2017 09:56:37	FAST North	MD	MD	Canadian Cancel Membership Message was received on Fri Jul 28 09:56:37 EDT 2017	R
07/28/2017 10:24:24	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1965 & 1975 for "DRIVING UNDER INFLUENCE LIQUOR." Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/28/2017 10:45:43	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
07/28/2017 10:48:58	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/28/2017 10:52:27	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction in 2010 for "DUI ALCOHOL/0.08 PERCENT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/28/2017 10:56:43	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 11:00:45	FAST North	CA	PL	2017 violation	R
07/28/2017 11:14:47	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 11:15:59	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 11:18:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 11:20:26	SENTRI Highway	US	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	R
07/28/2017 11:20:35	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/28/2017 11:59:25	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 28 11:59:25 EDT 2017	R
07/28/2017 12:00:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 28 12:00:33 EDT 2017	R
07/28/2017 12:24:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 28 12:24:27 EDT 2017	R
07/28/2017 12:34:28	Global Entry	US	US	2017 violation	R
07/28/2017 12:42:50	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 12:44:11	Global Entry	PK	PK	You do not meet the program eligibility requirements.	R
07/28/2017 13:03:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 13:07:54	Global Entry	US	BD	2017 violation	R
07/28/2017 13:48:14	Global Entry	US	US	On 10/25/2016, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R

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07/28/2017 13:49:54	Global Entry	US	US	You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/28/2017 13:54:28	Global Entry	US	US	You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/28/2017 13:55:41	Global Entry	US	US	You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/28/2017 13:56:58	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Jul 28 13:56:58 EDT 2017	R
07/28/2017 13:57:11	Global Entry	US	CO	You do not meet the program eligibility requirements.	R
07/28/2017 14:10:20	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/28/2017 14:13:09	NEXUS	US	PL	You no longer meet the eligibility requirements for membership.	R
07/28/2017 14:17:25	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 14:32:23	Global Entry	US	US	You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/28/2017 14:35:20	Global Entry	US	US	You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/28/2017 14:36:56	Global Entry	US	US	You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm.	R
07/28/2017 14:53:29	Global Entry	US	RU	You do not meet the program eligibility requirements.	R
07/28/2017 14:56:53	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 15:03:04	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
07/28/2017 15:23:12	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 15:26:53	NEXUS	PK	PK	You do not meet program requirements at this time. You are not in possession of a valid entry document for the United States.	R
07/28/2017 15:33:01	Global Entry	US	ET	You do not meet the program eligibility requirements.	R
07/28/2017 15:34:40	NEXUS	PK	PK	You do not meet program requirements at this time. You are not in possession of a valid entry document for the United States.	R
07/28/2017 15:41:14	NEXUS	PK	PK	You do not meet program requirements at this time. You are not in possession of a valid entry document for the United States.	R
07/28/2017 15:44:23	NEXUS	PK	PK	You do not meet program requirements at this time. You are not in possession of a valid entry document for the United States.	R
07/28/2017 15:46:21	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 15:48:09	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 15:49:34	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 15:49:34	NEXUS	US	US	You do not meet the program eligibility requirements.	R
07/28/2017 16:03:07	Global Entry	US	US	You do not meet the program eligibility requirements.	A
07/28/2017 16:15:09	Global Entry	US	CU	You do not meet the program eligibility requirements.	R
07/28/2017 16:34:22	Global Entry	US	US	Upon further review, unfortunately you do not meet the requirements, of the program, based on your past arrest(s).	R
07/28/2017 16:50:59	Global Entry	US	US	Upon further review, unfortunately you do not meet the requirements, of the program, based on your past arrest(s).	R
07/28/2017 17:17:05	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/28/2017 17:19:03	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/28/2017 17:24:20	SENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
07/28/2017 21:50:53	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/29/2017 00:00:02	NEXUS	CA	RU	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
07/29/2017 13:06:01	Global Entry	US	US	Applicant does not meet the strict standard requirement for entry into a trusted traveler program.	R
07/29/2017 13:24:44	NEXUS	CA	CA	The card was issued in error due to not having a consent letter from mother, Laura Gare. Mr. Pawluk was advised to provide letter from Ms. Gare, which was not provided. Therefore your NEXUS/Global Entry card is being revoked.	R
07/29/2017 17:18:41	SENTRI Highway	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
07/29/2017 17:35:08	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/30/2017 06:59:41	Global Entry	US	US	arrest and conviction	R
07/30/2017 12:10:58	SENTRI Highway	MX	MX	2017 CBP violation	R
07/30/2017 12:17:49	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/30/2017 12:37:21	SENTRI Highway	US	US	2017 CBP violation	R
07/30/2017 12:42:23	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
07/30/2017 12:44:08	NEXUS	CA	CA	2017 CBP violation	R
07/30/2017 12:45:30	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/30/2017 13:25:46	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/30/2017 13:26:39	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/30/2017 13:40:12	Global Entry	US	JO	You do not meet the program eligibility requirements.	R
07/30/2017 13:43:11	Global Entry	US	US	pending charge.	R
07/30/2017 13:49:53	Global Entry	US	MA	pending charge.□	R
07/30/2017 13:53:54	Global Entry	US	US	pending charge.	R
07/30/2017 13:54:50	Global Entry	US	KR	pending charge.	R
07/30/2017 13:56:29	NEXUS	US	US	pending charge.	R
07/30/2017 13:57:23	Global Entry	US	US	pending charge.	R
07/30/2017 13:58:46	Global Entry	US	US	pending charge.	R
07/30/2017 13:59:36	NEXUS	US	US	pending charge.	R
07/30/2017 14:03:33	Global Entry	US	US	pending charge.	R
07/31/2017 08:40:14	Global Entry	US	US	After further review you do not meet the strict standards of the program due to your criminal history involving narcotics.	R
07/31/2017 08:42:12	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1970 for "MARIJUANA-POSSESS." Any conviction involving drugs is a disqualifier for the Global Entry program. Furthermore, you may provide LEGIBLE certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/31/2017 08:58:03	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1967 for "PRESENT NARCOTICS FOUND." Any conviction involving drugs is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
07/31/2017 10:59:14	NEXUS	CA	CL	Canadian Cancel Membership Message was received on Mon Jul 31 10:59:14 EDT 2017	R
07/31/2017 11:11:41	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
07/31/2017 11:19:15	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/31/2017 11:30:05	FAST South	MX	MX	2017 CBP violation for possession of prohibited items.	R
07/31/2017 11:34:25	SENTRI Highway	MX	MX	2017 CBP violation	R
07/31/2017 11:35:43	SENTRI Highway	US	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
07/31/2017 11:51:10	NEXUS	US	US	pending charge.	R
07/31/2017 11:52:21	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	R
07/31/2017 11:53:16	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
07/31/2017 11:54:26	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/31/2017 12:06:53	Global Entry	US	US	After further review it has been determined you do not meet the strict standards of the Global Entry Program due to your criminal history involving narcotics.	R
07/31/2017 12:11:20	NEXUS	US	IN	You no longer meet the strict Trusted Traveler program standards. You knowingly transported a non-participant in a DCL.	R
07/31/2017 12:29:42	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest and misdemeanor conviction.	R
07/31/2017 13:59:50	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/31/2017 14:01:34	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/31/2017 14:04:23	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
07/31/2017 14:06:33	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 31 14:06:33 EDT 2017	R
07/31/2017 14:41:41	NEXUS	GB	GB	Canadian Cancel Membership Message was received on Mon Jul 31 14:41:41 EDT 2017	R
07/31/2017 15:12:30	SENTRI Highway	US	MX	2015 penalty by Agriculture for undeclared prohibited items.	R
07/31/2017 15:57:41	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jul 31 15:57:41 EDT 2017	R
07/31/2017 18:15:35	Global Entry	US	US	You were convicted of multiple misdemeanor offenses.	R
07/31/2017 18:33:08	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1972 for "Possession Dangerous Drug- 6th Degree." Any conviction involving drugs is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R



"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

07/31/2017 19:32:44	Global Entry	US	US	Failure to provide required information regarding recent trip to Cuba. Specifically, information regarding authority to travel. category of travel under Office of Foreign Assets Control (OFAC) general license criteria.	R
07/31/2017 20:29:22	Global Entry	US	IN	Failure to declare merchandise.	R
07/31/2017 20:30:11	Global Entry	US	IN	Failure to declare merchandise.	R
07/31/2017 20:30:53	Global Entry	US	IN	Failure to declare merchandise.	R
07/31/2017 21:30:55	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/01/2017 07:31:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2016 Disorderly Conduct conviction.	R
08/01/2017 08:09:09	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 FAILURE TO APPEAR misdemeanor arrest and conviction.	R
08/01/2017 08:28:57	NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards.	R
08/01/2017 08:44:58	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1/12/2002 and 6/26/2002 DUI misdemeanor convictions.	R
08/01/2017 08:49:43	Global Entry	US	US	Upon further review, you do not meet standard requirements base on arrest showing no final disposition. REVOKED COMMENTS	R
08/01/2017 08:56:15	Global Entry	US	MX	Subject does not meet Global Entry requirements based on 2011 arrest with no disposition.	R
08/01/2017 09:28:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2007 DISORDERLY CONDUCT misdemeanor conviction. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2013 for " CONSUMPTION / INTOXICATION." This crime is a misdemeanor in the state of Iowa. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
08/01/2017 09:54:27	Global Entry	US	US		R
08/01/2017 10:30:30	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition.	R
08/01/2017 10:54:23	Global Entry	US	TT	You do not meet the program eligibility requirements.	R
08/01/2017 10:56:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/01/2017 11:00:06	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/01/2017 11:12:56	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
08/01/2017 11:14:41	SENTRI Highway	US	MX	You no longer meet program eligibility requirements.	R
08/01/2017 11:18:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Aug 01 11:18:53 EDT 2017	R
08/01/2017 11:18:58	SENTRI Highway	US	US	You no longer meet program eligibility requirements.	R
08/01/2017 11:39:39	SENTRI Highway	MX	MX	ACCOUNT CLOSED	R
08/01/2017 11:49:34	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
08/01/2017 11:50:03	Global Entry	MX	MX	You no longer meet the program eligibility requirements.	R
08/01/2017 11:50:22	SENTRI Highway	US	MX	You do not meet program eligibility requirements	R
08/01/2017 12:01:43	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
08/01/2017 12:08:00	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
08/01/2017 12:36:21	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
08/01/2017 12:39:36	Global Entry	US	TW	2016 currency violation.	R
08/01/2017 12:49:04	Global Entry	US	SU	You do not meet the program eligibility requirements.	R
08/01/2017 12:50:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/01/2017 13:24:15	Global Entry	US	PH	You do not meet the program eligibility requirements.	R
08/01/2017 13:27:06	Global Entry	US	GY	You do not meet the program eligibility requirements.	R
08/01/2017 13:31:42	Global Entry	US	US	Recent arrest.	R
08/01/2017 13:37:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/01/2017 13:39:23	Global Entry	US	SU	You do not meet the program eligibility requirements.	R
08/01/2017 13:40:56	Global Entry	US	US	pending charge.	R
08/01/2017 13:43:30	NEXUS	CA	ZM	pending charge.	R
08/01/2017 13:46:27	Global Entry	US	BD	pending charge.	R
08/01/2017 13:47:33	Global Entry	US	US	pending charge.	R
08/01/2017 14:20:34	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Aug 01 14:20:34 EDT 2017	R
08/01/2017 15:31:46	Global Entry	US	JP	You do not meet the program eligibility requirements.	R
08/01/2017 15:50:20	Global Entry	US	US	ARREST ON NY 5/2017. PENDING CASE.	R
08/01/2017 16:42:42	Global Entry	US	PK	pending charge.	R
08/01/2017 16:53:24	Global Entry	US	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your misdemeanor drug conviction in 1973. You have to right to submit a reconsideration request with the ombudsman office.	R
08/01/2017 17:29:07	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017	R
08/01/2017 17:48:03	SENTRI Highway	US	US	2014 CBP VIOLATION	R
08/01/2017 17:58:13	Global Entry	US	NP	MEMBER WAS FOUND GUILTY OF A MISDEMEANOR DUI IN 2016.	R
08/01/2017 18:03:18	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1971 and 1973. No severity and final disposition recorded. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/01/2017 18:09:55	Global Entry	US	US	Arrested for Assault.	R
08/01/2017 18:16:38	Global Entry	US	US	Upon further review, unfortunately you do not meet the requirements, of the program, based on your past arrest(s). 7/9/1980 Felony Grand Theft - conviction	R
08/01/2017 18:17:07	NEXUS	CA	PL	Canadian Cancel Membership Message was received on Tue Aug 01 18:17:07 EDT 2017	R
08/01/2017 18:20:15	Global Entry	US	TW	Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction in 2000 for UNLAWFUL USE OF ID CARD/THEFT. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/01/2017 18:32:35	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. Please note a misdemeanor conviction within 10 years is disqualifying to this program.	R
08/01/2017 18:39:41	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/01/2017 18:42:30	Global Entry	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program. □	R
08/02/2017 01:14:20	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/02/2017 01:16:13	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/02/2017 01:17:46	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/02/2017 07:23:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Aug 02 07:23:36 EDT 2017	R
08/02/2017 08:04:47	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2013 for "DUI ALCOHOL/0.08 PERCENT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
08/02/2017 08:19:41	NEXUS	CA	CA	Nishil's mother contacted the Enrollment Center to advise she does not give consent for the NEXUS membership and requested the card be revoked.	R
08/02/2017 09:03:05	NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
08/02/2017 09:48:12	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. Unfortunately, at this time no further details can be provided to you. You may submit a voluntary reconsideration request to the CBP Ombudsman who will make the final determination of your reconsideration request.	R
08/02/2017 10:10:16	NEXUS	CA	PH	Canadian Cancel Membership Message was received on Wed Aug 02 10:10:16 EDT 2017	R
08/02/2017 10:34:26	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Aug 02 10:34:26 EDT 2017	R
08/02/2017 11:20:36	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Aug 02 11:20:36 EDT 2017	R
08/02/2017 11:52:40	Global Entry	IL	RU	Currency Seizure - You no longer meet the program requirements.	R
08/02/2017 11:53:49	Global Entry	US	US	Currency Seizure - You no longer meet the program requirements.	R
08/02/2017 12:17:50	NEXUS	CA	JP	Canadian Cancel Membership Message was received on Wed Aug 02 12:17:50 EDT 2017	R
08/02/2017 12:28:27	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Aug 02 12:28:27 EDT 2017	R
08/02/2017 12:41:49	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Wed Aug 02 12:41:49 EDT 2017	R
08/02/2017 12:43:27	NEXUS	CA	CA	Our records show you have violated the Trusted Traveler Program. Due to recent court action/ peace bond. You have been convicted of any criminal offense or have pending criminal charges to include outstanding warrants.	R
08/02/2017 13:04:13	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Aug 02 13:04:13 EDT 2017	R
08/02/2017 13:17:49	FAST North	CA	SO	You do not meet program requirements.	R
08/02/2017 13:53:55	Global Entry	US	NA	You do not meet the program eligibility requirements.	R
08/02/2017 14:03:33	SENTRI Highway	MX	MX	You do not meet program eligibility requirements	R
08/02/2017 14:04:26	NEXUS	CA	AL	Canadian Cancel Membership Message was received on Wed Aug 02 14:04:26 EDT 2017	R
08/02/2017 14:08:55	Global Entry	US	US	You do not meet program requirements based on multiple criminal convictions.	R
08/02/2017 14:19:41	Global Entry	US	US	You do not meet program requirements based on your 2009 misdemeanor criminal conviction. You failed to disclose this during the application process.	R
08/02/2017 14:22:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

08/02/2017 14:23:42	Global Entry	GB	GB	You do not meet the program eligibility requirements.	R
08/02/2017 14:24:35	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/02/2017 14:43:07	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Aug 02 14:43:07 EDT 2017	R
08/02/2017 15:03:10	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Aug 02 15:03:10 EDT 2017	R
08/02/2017 15:08:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Aug 02 15:08:21 EDT 2017	R
08/02/2017 15:18:26	Global Entry	US	US	2017 CBP violation for failure to declare merchandise.	R
08/02/2017 15:21:06	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/02/2017 15:22:32	SENTRI Highway	US	US	You no longer qualify for the program eligibility requirements.	R
08/02/2017 15:25:17	Global Entry	US	PH	You do not meet the program eligibility requirements.	R
08/02/2017 15:28:18	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
08/02/2017 15:57:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/02/2017 16:01:35	Global Entry	MX	MX	failure to declare dutiable merchandise.	R
08/02/2017 16:25:40	Global Entry	US	US	Violation of Cuba Sanctions. Travel to Cuba without the ability to satisfy one of twelve (12) categories authorizing travel under general license or provide a specific license from the Office of Foreign Assets Control (OFAC).	R
08/02/2017 17:41:05	Global Entry	US	UA	You do not meet program requirements based on your 2009 assault conviction. You failed to disclose this criminal conviction during the application process.	R
08/02/2017 18:31:11	Global Entry	US	US	Violation of Cuba Sanctions. Travel to Cuba without the ability to satisfy one of twelve (12) categories authorizing travel under general license or provide a specific license from the Office of Foreign Assets Control (OFAC).	R
08/02/2017 18:32:51	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Aug 02 18:32:51 EDT 2017	R
08/02/2017 19:34:26	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/02/2017 20:34:04	Global Entry	US	IN	Seizure of controlled substance.	R
08/02/2017 22:50:53	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/02/2017 22:51:22	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/03/2017 07:26:11	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to the following arrest: GRAND	R
08/03/2017 07:27:57	Global Entry	US	DE	LARCENY (1978) and SIMPLE ASSAULT (1995). Two misdemeanor convictions are a disqualifier for the Global Entry program.	R
08/03/2017 08:21:16	Global Entry	US	US	Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
08/03/2017 09:09:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2009 RECKLESS DRIVING misdemeanor conviction.	R
08/03/2017 09:21:49	NEXUS	CA	GB	Upon further review, you do not meet standard requirements base on 1973 arrest with no disposition.	R
08/03/2017 09:25:02	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2009 and 2016 m misdemeanor arrests showing no final dispositions.	R
08/03/2017 09:43:48	Global Entry	PA	PA	Canadian Cancel Membership Message was received on Thu Aug 03 09:21:49 EDT 2017	R
08/03/2017 09:48:51	Global Entry	US	IN	Upon further review, you do not meet standard requirements base on 1973 and 2001 arrest with no disposition.	R
08/03/2017 09:56:06	Global Entry	US	US	You do not meet program requirements.	R
08/03/2017 10:06:37	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition.	R
08/03/2017 10:07:46	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 misdemeanor conviction.	R
08/03/2017 10:24:53	Global Entry	US	US	pending charge.	R
08/03/2017 10:36:29	Global Entry	US	MX	pending charge.	R
08/03/2017 10:49:30	NEXUS	US	US	Upon further review, you do not meet standard requirements base on 1998 and 2009 arrest with no disposition.	R
08/03/2017 11:00:39	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/03/2017 11:01:30	Global Entry	US	VN	Canadian Cancel Membership Message was received on Thu Aug 03 10:49:30 EDT 2017	R
08/03/2017 11:02:38	Global Entry	PA	PA	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
08/03/2017 11:08:49	Global Entry	KR	KR	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
08/03/2017 11:48:27	Global Entry	US	US	2017 arrest, pending charge.	R
08/03/2017 12:33:51	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2013 for "RECKLESS DRIVING." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
08/03/2017 13:09:26	Global Entry	US	CO	Upon further review, you do not meet the strict guidelines of the program based on your past arrest(s).	R
08/03/2017 13:19:27	Global Entry	US	US	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements.	R
08/03/2017 13:28:08	SENTRI Highway	US	VU	pending charge.	R
08/03/2017 13:29:51	SENTRI Highway	US	US	You do not meet program eligibility requirements	R
08/03/2017 13:48:52	NEXUS	CA	CA	You do not meet program eligibility requirements	R
08/03/2017 13:49:10	SENTRI Highway	US	US	Canadian Cancel Membership Message was received on Thu Aug 03 13:48:52 EDT 2017	R
08/03/2017 15:07:59	NEXUS	CA	CA	You do not meet program eligibility requirements	R
08/03/2017 15:33:19	Global Entry	US	US	You do not meet the program requirements at this time due to an indefinite Restraining Order place against you.	R
08/03/2017 15:37:26	SENTRI Highway	US	MX	Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction in 2008 for DWI (misdemeanor) and your arrest for DWI without a final disposition. Please note a misdemeanor conviction within 10 years is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/03/2017 15:44:30	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction in 2008 for DWI (misdemeanor) and your arrest for DWI without a final disposition. Please note a misdemeanor conviction within 10 years is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/03/2017 15:49:19	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2011 for traffic with no severity and final disposition recorded. Please note a misdemeanor conviction within 10 years is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/03/2017 15:56:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Aug 03 15:49:19 EDT 2017	R
08/03/2017 16:01:35	NEXUS	CA	MO	You are ineligible for membership at this time.	R
08/03/2017 16:04:42	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Aug 03 16:01:35 EDT 2017	R
08/03/2017 16:17:38	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction for POSSESS CNTL SUBS WITHOUT PRESCRIPTION (misdemeanor and drug related) in 2009. Please note a misdemeanor conviction within 10 years is disqualifying to this program.	R
08/03/2017 16:22:06	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "DUI ALCOHOL/0.08 PERCENT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program.	R
08/03/2017 16:27:10	NEXUS	CA	CA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2000 for criminal mischief with no severity and no final disposition recorded. Please note a felony conviction is disqualifying to this program.	R
08/03/2017 16:37:37	NEXUS	US	US	Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/03/2017 16:46:59	Global Entry	US	US	Canadian Cancel Membership Message was received on Thu Aug 03 16:27:10 EDT 2017	R
08/03/2017 17:09:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Aug 03 16:37:37 EDT 2017	R
08/03/2017 17:14:46	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your Simple assault conviction in 2010 with no severity recorded. Please note a misdemeanor conviction within 10 years is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/03/2017 17:45:41	Global Entry	US	PE	Upon further review, you no longer meet the program's eligibility requirements. This is due to the following arrest: MIS-A DOMESTIC BATTERING (2012) and ASSAULT - 2ND DEGREE, OBSTRUCTING GOVERNMENTAL OPERATIONS, and RESISTING ARREST (2014). Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, if believe these crimes are not a misdemeanors, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
08/03/2017 17:53:48	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your felony arrest in 2007 for GRAND THEFT with no final disposition recorded. Please note a felony conviction is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1974 for "POSS OF MARIJUANA W/INTENT TO DISTRIBUTE." A drug related conviction is a disqualifier for the Global Entry program. Furthermore, if you believe this information is inaccurate, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

"C" means cancelled and "E" means expired as of the time of the search for records.

					Upon further review, you no longer meet the program's eligibility requirements. This is due to the following arrest: □ 2001 EMBEZZLEMENT and GRAND THEFT □ 2004 EMBEZZLEMENT and GRAND THEFT □ □ Two misdemeanor convictions or a single felony conviction are disqualifying for the Global Entry program. Furthermore, if believe this information is inaccurate, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	
08/03/2017 18:10:15	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest on March 17, 2007 in Colorado for DRIVING UNDER THE INFLUENCE and TRAFFIC OFFENSE with no final disposition recorded. You were also found guilty on December 12, 2007 for "Careless & Imprudent Driving (C&I or Reckless Driving)", which is a Class A misdemeanor. □	R
08/03/2017 18:36:50	Global Entry	US	US		Please note a misdemeanor conviction within 10 years is disqualifying to this program. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/03/2017 18:41:15	Global Entry	US	US		D: On 08/03/2017 AUS PPC Secondary Officer Ruiz enforced a referred GE match to FBI# HP1W8T5K0 on William Alton Fiveash, DOB: 11/04/1958, for a recent DWI misdemeanor arrest on 12/29/2016 in Austin, Texas which is still pending. Subject's Global Entry membership was revoked as well.	R
08/03/2017 18:58:34	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "CHRG 415 PC." This crime is a misdemeanor in the state of California. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, if believe this crime is not a misdemeanor, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
08/03/2017 19:01:40	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2001 for the charges of Assault 2nd Degree: With Intent To Cause (felony), Reckless Endangerment-1st Degree (felony), and Resisting Arrest (misd) with no final disposition recorded. You submitted a court document for an arrest on 12/07/1986. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
08/03/2017 22:03:40	SENTRI Highway	US	MX		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/04/2017 07:28:58	Global Entry	GB	GB		Upon further review, you do not meet the strict guidelines of the program based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman.	R
08/04/2017 08:34:27	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Fri Aug 04 08:34:27 EDT 2017	R
08/04/2017 08:58:25	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1976 for POSS OF CONT SUB and POSS OF MARJ. A drug conviction is a disqualifier for the Global Entry program. Furthermore, if believe this information is inaccurate, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
08/04/2017 09:12:08	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1988 for "BURGLARY." A felony conviction is a disqualifier for the Global Entry program. Furthermore, if believe this crime is not a felony, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
08/04/2017 09:22:56	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, if believe this crime is not a misdemeanor, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
08/04/2017 10:08:48	SENTRI Highway	US	US		You do not meet program eligibility requirements	R
08/04/2017 10:26:34	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1997- MISDEMEANOR DUI ALCOHOL/DRUGS and 2008- MISDEMEANOR DUI ALCOHOL/0.08 PERCENT. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, if believe this information is inaccurate, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
08/04/2017 11:45:50	Global Entry	US	US		Upon further review, you do not meet the strict standard for the Global Entry Program. □	R
08/04/2017 12:15:21	NEXUS	US	US		Canadian Cancel Membership Message was received on Fri Aug 04 12:15:21 EDT 2017	R
08/04/2017 12:24:21	NEXUS	CA	CA		Canadian Cancel Membership Message was received on Fri Aug 04 12:24:21 EDT 2017	R
08/04/2017 12:52:24	Global Entry	US	JA		2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
08/04/2017 12:53:59	Global Entry	JP	JP		2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
08/04/2017 12:57:32	SENTRI Highway	US	US		2017 CBP violation for possession of restricted/prohibited items.	R
08/04/2017 13:12:29	NEXUS	CA	CA		You do not meet the program eligibility requirements.	R
08/04/2017 13:19:42	SENTRI Highway	MX	MX		You no longer qualify for the program eligibility requirements.	R
08/04/2017 13:25:16	SENTRI Highway	US	US		You no longer qualify for the program eligibility requirements.	R
08/04/2017 13:44:24	SENTRI Highway	US	US		You do not meet the program eligibility requirements.	R
08/04/2017 13:44:48	Global Entry	US	US		Upon further review, your Global Entry membership has been revoked. □	R
08/04/2017 13:52:05	SENTRI Highway	US	US		2017 CBP violation for possession of restricted/prohibited items.	R
08/04/2017 13:55:58	NEXUS	US	US		Upon further review, you do not meet the strict guidelines of the program based on your past arrest(s).	R
08/04/2017 14:47:58	SENTRI Highway	US	US		You do not meet the program eligibility requirements.	R
08/04/2017 14:59:29	Global Entry	MX	MX		pending charge.	R
08/04/2017 15:01:18	Global Entry	US	US		pending charge.	R
08/04/2017 15:03:38	NEXUS	US	PK		pending charge.□	R
08/04/2017 15:05:10	SENTRI Highway	US	US		You no longer qualify for the program eligibility requirements.	R
08/04/2017 15:08:46	Global Entry	US	US		2016 conviction for fraud.	R
08/04/2017 15:10:50	Global Entry	US	US		2016 conviction.	R
08/04/2017 15:10:59	Global Entry	US	US		You no longer meet the program eligibility requirements.	R
08/04/2017 15:11:52	Global Entry	US	PK		2016 conviction.	R
08/04/2017 15:19:30	SENTRI Highway	MX	MX		You no longer qualify for the program eligibility requirements.	R
08/04/2017 15:22:32	SENTRI Highway	US	MX		pending charge.□	R
08/04/2017 15:24:47	SENTRI Highway	MX	MX		You no longer qualify for the program eligibility requirements.	R
08/04/2017 15:29:10	SENTRI Highway	MX	MX		You no longer meet the program eligibility requirements.	R
08/04/2017 15:31:25	NEXUS	US	US		You do not meet the program eligibility requirements.	R
08/04/2017 15:34:02	Global Entry	US	US		pending charge.	R
08/04/2017 15:43:41	SENTRI Highway	US	MX		You no longer qualify for the program eligibility requirements.	R
08/04/2017 16:00:04	SENTRI Highway	MX	MX		You no longer qualify for the program eligibility requirements.	R
08/04/2017 16:01:25	SENTRI Highway	US	US		You no longer qualify for the program eligibility requirements.	R
08/04/2017 16:38:10	Global Entry	US	US		Upon further review, your Global Entry membership has been revoked.	R
08/04/2017 18:05:25	Global Entry	US	US		Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1972 POSS OF ALCOHOL BEVERAGES and 1989 D.W.I. Two misdemeanor convictions are a disqualifier for the Global Entry program. Furthermore, if believe the crimes are not a misdemeanor, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□	R
08/04/2017 18:28:42	SENTRI Highway	MX	MX		You do not meet program eligibility requirements	R
08/04/2017 20:56:00	SENTRI Highway	US	US		You no longer qualify for the program eligibility requirements.	R
08/04/2017 20:59:00	SENTRI Highway	US	MX		You no longer qualify for the program eligibility requirements.	R
08/05/2017 11:20:23	Global Entry	US	US		Your program membership has been revoked because we received a payment reversal of the application fee.	R
08/05/2017 11:20:23	Global Entry	US	RU		Your program membership has been revoked because we received a payment reversal of the application fee.	R
08/05/2017 11:20:23	Global Entry	US	US		Your program membership has been revoked because we received a payment reversal of the application fee.	R
08/05/2017 11:20:23	Global Entry	US	GT		Your program membership has been revoked because we received a payment reversal of the application fee.	R
08/05/2017 11:20:23	Global Entry	IN	IN		Your program membership has been revoked because we received a payment reversal of the application fee.	R
08/05/2017 11:20:23	SENTRI Highway	MX	MX		Your program membership has been revoked because we received a payment reversal of the application fee.	R
08/05/2017 11:20:23	Global Entry	US	US		Your program membership has been revoked because we received a payment reversal of the application fee.	R
08/05/2017 12:54:34	SENTRI Highway	US	MX		You no longer meet the requirements for the Trusted Traveler Program.	R
08/05/2017 20:00:29	Global Entry	US	PH		Arando has pending criminal charges in California.	R

This document lists all Trusted Traveler revocations and reinstatements from 10/01/16 to 08/6/17. In the current status column,

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

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08/06/2017 09:35:22	Global Entry	US	PS	You do not meet the program eligibility requirements.	R
08/06/2017 09:42:14	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/06/2017 09:45:29	SENTRI Highway	US	US	pending charge.	R
08/06/2017 11:37:45	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/06/2017 11:38:57	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/06/2017 11:41:36	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/06/2017 11:43:06	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/06/2017 11:44:08	Global Entry	US	US	You do not meet the program eligibility requirements.	R
08/06/2017 12:05:44	NEXUS	US	US	You do not meet the program eligibility requirements.	R
08/06/2017 12:08:01	NEXUS	CA	CA	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
08/06/2017 12:14:11	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
08/06/2017 12:16:25	Global Entry	US	JO	2017 CBP violation for failure to declare	R
08/06/2017 12:21:19	NEXUS	CA	CA	2017 CBP violation for possession of restricted/prohibited items.	R
08/06/2017 12:26:41	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R
08/06/2017 12:27:54	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
08/06/2017 12:51:55	SENTRI Highway	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
08/06/2017 12:57:08	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. pending charge.□	R
08/06/2017 13:07:35	Global Entry	US	US		R
08/06/2017 13:08:49	Global Entry	BR	BR	pending charge.	R
08/06/2017 13:10:03	Global Entry	US	US	pending charge.	R
08/06/2017 13:11:21	Global Entry	US	IN	pending charge.	R
08/06/2017 13:36:46	SENTRI Highway	US	MX	You do not meet the program eligibility requirements. GOES is now revoked due to agriculture violation on 07/27/17 (2 avocados were found that were not properly declared during your entry process)	R
08/06/2017 17:25:32	Global Entry	US	US		R