Revocation Date 10/01/2016 16:55:16	Program Global Entry	Citizenship US	Birth Country DO	External Comments Not following program rules of use.	Current Statu R
	•			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	_
0/01/2016 21:50:08		CA US	TW CO	operate in secondary exam indicates that traveler is no longer "low risk" per "strict standard" guidelines. Your program membership has been revoked because we received a payment reversal of the application fee.	R A
0/02/2016 00:50:04 0/02/2016 00:50:04		US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	A
0/02/2016 00:50:05		US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
40/00/0046 00.40.50	NEVUC		CA	You do not meet the requirement for membership in the TTP. You have a guilty misdemeanor conviction that has not meet the	В
10/02/2016 09:49:58	NEXUS	US	CA	ten year limit. Once the ten year limit has been met, you may reapply for the Trusted Traveler program. You no longer meet the strict standards for membership in the Trusted Traveler program. You have been found in violation of	R
				working in the US without proper authorization even though you had been previously warned and given instructions on how to	
10/02/2016 09:58:49	NEXUS	CA	CA	comply with the TN process.	R
40/00/0046 44:00:00	NEVUC	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 14:32:08 10/02/2016 14:45:17		CA	CA	US CBP received notification that member is deceased.	R
10/03/2016 10:21:47		CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 10:21:47 EDT 2016	R
10/03/2016 10:22:25		US	HT	You do not meet the program eligibility requirements.	R
10/03/2016 10:23:06 10/03/2016 10:32:43		CA US	CA US	Canadian Cancel Membership Message was received on Mon Oct 03 10:23:06 EDT 2016 You do not meet the program eligibility requirements.	R R
10/03/2016 10:32:43		CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 11:53:05 EDT 2016	R
10/03/2016 12:36:16		CA	GB	You no longer meet the eligibility requirements for the Trusted Traveler programs.	R
				Arrest: 4/14/2016, Oakland PD, CA. Disorderly Conduct-Prostitution. Final disposition: unknown. □	
				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□	
10/03/2016 12:51:14 10/03/2016 12:55:02		US	IN	Attn: CBP OMBUDSMAN	R
10/03/2016 12:55:02		CA US	CA MX	Canadian Cancel Membership Message was received on Mon Oct 03 12:55:02 EDT 2016 You no longer meet program eligibility requirements due to your pending charges.	A R
10/03/2016 13:02:07		CN	CN	You were in violation of US customs laws.	R
				9/13/2016, Houston PD, TX. Prostitution, misdemeanor, prosecutor accepts the charge, no final disposition known. □	
				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□	
10/03/2016 13:05:42		US	US	Attn: CBP OMBUDSMAN	R
10/03/2016 13:06:44 10/03/2016 13:30:08		CA CA	CN CN	You were in violation of US Customs laws. Canadian Cancel Membership Message was received on Mon Oct 03 13:30:08 EDT 2016	R R
10/03/2016 13:56:50		CA	CA	You were in violation of US Customs laws.	R
10/03/2016 14:08:42		CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 14:08:42 EDT 2016	R
10/03/2016 14:44:02		MX	MX	You no longer meet program eligibility requirements due to your pending charges.	R
10/03/2016 14:52:03		CA	CA	Canadian Cancel Membership Message was received on Mon Oct 03 14:52:03 EDT 2016	R
10/03/2016 14:56:31 10/03/2016 15:07:56		CA US	HK EG	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation.	R R
10/03/2016 15:12:31		US	US	You no longer meet the eligibility requirements to this program.	R
10/03/2016 15:12:55		US	US	You no longer meet program eligibility requirements due to your pending charges.	R
10/03/2016 15:20:16		US	US	You no longer meet program eligibility requirements due to your pending charges.	R
10/03/2016 15:26:57		CA US	CA US	Canadian Cancel Membership Message was received on Mon Oct 03 15:26:57 EDT 2016	R R
10/03/2016 17:01:07 10/03/2016 18:27:36		US	US	You failed to provide certified court documents with disposition of charges regarding unlawful possession of Marijuana. 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			KR	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	C
40/04/0040 07-50-04	Olahal Fatar		US	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	
10/04/2016 07:59:01	Global Entry	US	US	due to your arrest. Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	R
10/04/2016 08:00:35	Global Entry	US	US	due to your arrest.	R
				Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	_
10/04/2016 08:00:42	Global Entry	US	US	due to your arrest. Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	R
10/04/2016 08:35:56	Global Entry	US	US	due to your arrest.	Α
	•			Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	
10/04/2016 08:37:07	Global Entry	US	US	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
10/04/2010 00:50:10	Global Entry	00	00	Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	
10/04/2016 08:43:13	Global Entry	US	US	due to your arrest.	R
10/04/2016 08:54:07		US	SV	09/04/2016 DRIVING WHILE INTOXICATED 2ND	R
10/04/2016 08:59:56 10/04/2016 09:17:07		MX US	MX CN	10/15/2015 OBSTRUCTING HIGHWAY PASSAGEWAY You no longer meet program eligibility requirements due to your recent CBP violation.	R R
10/04/2016 09:42:15		GB	GB	You no longer meet program eligibility requirements due to your recent our violation.	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			US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 10:24:10 10/04/2016 10:53:14		CA MX	CA MX	Canadian Cancel Membership Message was received on Tue Oct 04 10:24:10 EDT 2016 You no longer meet program eligibility requirements due to your recent CBP violation.	R R
10/04/2016 11:04:13		CA	CA	You do not meet the minimum membership eliqibility requirements.	R
10/04/2016 11:04:37		CA	CA	You do not meet the minimum membership eligibility requirements.	R
10/04/2010 11.04.37		MX	MX	You no longer meet program eligibility requirements.	R
10/04/2016 11:32:41		US	MX US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to pending charges.	R
10/04/2016 11:32:41 10/04/2016 11:38:35		110			R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16	Global Entry	US		You no longer meet program eligibility requirements due to your recent CRP violation	
10/04/2016 11:32:41 10/04/2016 11:38:35	Global Entry Global Entry	US US CA	CO CA	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:43:03	Global Entry Global Entry NEXUS NEXUS	US CA US	CO CA IN	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:43:03 10/04/2016 14:02:31	Global Entry Global Entry NEXUS NEXUS SENTRI Highway	US CA US MX	CO CA IN MX	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program.	R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:55:4 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:43:03 10/04/2016 14:02:31 10/04/2016 14:05:15	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry	US CA US MX US	CO CA IN MX US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation.	R R A
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:43:03 10/04/2016 14:02:31	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway	US CA US MX US US	CO CA IN MX	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program.	R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:02:31 10/04/2016 14:02:31 10/04/2016 14:07:27 10/04/2016 14:08:31 10/04/2016 14:08:31	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway Global Entry	US CA US MX US US US US	CO CA IN MX US US MX BR	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation.	R R A R A R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:43:03 10/04/2016 14:02:31 10/04/2016 14:02:31 10/04/2016 14:08:44 10/04/2016 14:08:44 10/04/2016 14:08:44	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway Global Entry SENTRI Highway	US CA US MX US US US US US US US	CO CA IN MX US US MX BR MX	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements.	R R A R A R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:02:31 10/04/2016 14:02:31 10/04/2016 14:08:31 10/04/2016 14:08:31 10/04/2016 14:08:34 10/04/2016 14:12:56	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway Global Entry SENTRI Highway Global Entry Global Entry Global Entry Global Entry	US CA US MX US	CO CA IN MX US US MX BR MX IN	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements.	R R A R A R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:43:03 10/04/2016 13:43:03 10/04/2016 14:05:15 10/04/2016 14:05:15 10/04/2016 14:08:34 10/04/2016 14:08:34 10/04/2016 14:20:50 10/04/2016 14:20:50 10/04/2016 14:20:50 10/04/2016 14:25:27	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway Global Entry SENTRI Highway Global Entry SENTRI Highway Global Entry FAST South	US CA US MX US US US US US US US MX US MX US MX	CO CA IN MX US US BR MX IN MX	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility quirements due to your CBP agriculture violation. You no longer meet program eligibility quirements due to your CBP agriculture violation.	R R A R A R R R R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:02:31 10/04/2016 14:02:31 10/04/2016 14:08:31 10/04/2016 14:08:31 10/04/2016 14:08:34 10/04/2016 14:12:56	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway Global Entry SENTRI Highway Global Entry FAST South SENTRI Highway	US CA US MX US US US US US US US US MX US MX US	CO CA IN MX US US MX BR MX IN	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements due to your recent CBP violation. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R A R A R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 14:02:31 10/04/2016 14:02:31 10/04/2016 14:03:31 10/04/2016 14:03:31 10/04/2016 14:38:31 10/04/2016 14:25:27 10/04/2016 14:25:27 10/04/2016 14:33:37 10/04/2016 14:33:37 10/04/2016 14:33:37	Global Entry Global Entry NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry FAST South SENTRI Highway Global Entry GAST South SENTRI Highway SENTRI Highway SENTRI Highway	US CA US MX US US US US MX US	CO CA IN MX US US MX BR MX IN MX US STANDARD MX MX TO MX US MX TW	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R A R A R R R R R R R R R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:02:31 10/04/2016 14:02:31 10/04/2016 14:03:15 10/04/2016 14:08:31 10/04/2016 14:25:6 10/04/2016 14:25:00 10/04/2016 14:25:51 10/04/2016 14:31:55 10/04/2016 14:31:55 10/04/2016 14:31:55 10/04/2016 15:34:22	Global Entry NEXUS NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway Global Entry SENTRI Highway Global Entry FAST South SENTRI Highway Global Entry FAST South SENTRI Highway Global Entry FAST South SENTRI Highway Global Entry SENTRI Highway Global Entry SENTRI Highway SENTRI Highway	US CA US MX US US US US US US US US MX US	CO CA IN MX US US MX BR MX IN MX US MX TH US MX US MX US MX US MX US MX US MX US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements to due to your cBP agriculture violation. You do not meet the program eligibility requirements to due to your recent CBP violation. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the requirements for this program.	R R A R A R R R R R R R R R R R R R R R
10/04/2016 11:38:35 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:43:03 10/04/2016 14:02:31 10/04/2016 14:03:31 10/04/2016 14:08:31 10/04/2016 14:08:34 10/04/2016 14:25:27 10/04/2016 14:25:27 10/04/2016 14:31:55 10/04/2016 15:06:04 10/04/2016 15:06:04 10/04/2016 15:06:04 10/04/2016 15:34:27	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway Global Entry FAST South SENTRI Highway Global Entry FAST Highway Global Entry SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US CA US MX US US US US US MX US US US US	CO CA IN MX US US WX MX IN MX US MX IN MX US WX US WX US WX US WX TW US US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements due to your recent CBP violation. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements.	R R A R A R R R R R R R R R R R R R R R
10/04/2016 11:32:41 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 12:15:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 14:03:31 10/04/2016 14:03:31 10/04/2016 14:08:31 10/04/2016 14:08:31 10/04/2016 14:25:25 10/04/2016 14:33:35 10/04/2016 15:34:22 10/04/2016 15:34:22 10/04/2016 15:34:20 10/04/2016 15:34:22 10/04/2016 15:34:22	Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway Global Entry SENTRI Highway Global Entry FAST South SENTRI Highway Global Entry SENTRI Highway Global Entry SENTRI Highway	US CA US MX US US US US US MX US US US US	CO CA IN MX US US MX BR MX IN MX US MX TH US MX US MX US MX US MX US MX US MX US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements to due to your cBP agriculture violation. You do not meet the program eligibility requirements to due to your recent CBP violation. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the requirements for this program.	R R A R A R R R R R R R R R R R R R R R
10/04/2016 11:38:35 10/04/2016 11:38:35 10/04/2016 11:54:16 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:02:54 10/04/2016 13:43:03 10/04/2016 14:02:31 10/04/2016 14:03:31 10/04/2016 14:08:31 10/04/2016 14:08:34 10/04/2016 14:25:27 10/04/2016 14:25:27 10/04/2016 14:31:55 10/04/2016 15:06:04 10/04/2016 15:06:04 10/04/2016 15:06:04 10/04/2016 15:34:27	Global Entry Global Entry NEXUS NEXUS SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway Global Entry FAST South SENTRI Highway Global Entry SENTRI Highway	US CA US MX US US US US US US US US US MX US US US US US US	CO CA IN MX US US MX MX BR MX IN MX US US US US US US US US US MX MX US MX US US US MX MX	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet the requirements for this program. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the requirements for this program. payment reversal You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements due to your CBP agriculture violation. You no longer meet program eligibility requirements due to your CBP agriculture violation. You do not meet the program eligibility requirements due to your recent CBP violation. You do not meet the program eligibility requirements. You no longer meet program eligibility equirements. You do not meet the requirements for this program. Does not meet program requirements. You do not meet the requirements for this program.	R R A R A R R R R R R R R R R R R R R R

10/04/2016 16:07:23	Clobal Entry	US	со	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/04/2016 16:36:37		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	TW	Canadian Cancel Membership Message was received on Tue Oct 04 18:02:45 EDT 2016	R
				You no longer meet the strict standards for the Trusted Traveler Program. You allowed a traveler who is not a member of the	
10/04/2016 20:26:29	Global Entry	US	CN	TTP to accompany you through the dedicated Global Entry lane.	Α
10/04/2016 22:00:18			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	Α
10/05/2016 09:00:01		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 09:00:01 EDT 2016	R
10/05/2016 09:27:07		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 09:27:07 EDT 2016	R
10/05/2010 09.27.07	NEXUS				
10/05/2016 09:28:01		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		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 10:32:03 EDT 2016	R
10/05/2016 10:34:16			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		US	US	Canadian Cancel Membership Message was received on Wed Oct 05 11:10:44 EDT 2016	R
10/05/2016 11:24:45			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
10/05/2016 11:31:56		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	Α
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	LIS	US	You no longer meet the requirements for the Trusted Traveler program.	Ε
		US	US	You no longer meet the program eligibility requirements due to pending criminal charges.	Ā
10/05/2016 12:34:13	Global Lilly	00	00		^
				You failed to declare prohibited agricultural products and are deemed ineligible for the Trusted Traveler Programs per Section	
10/05/2016 12:45:16		US	CA	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
				You failed to declare prohibited agricultural products and are deemed ineligible for the Trusted Traveler Programs per Section	
10/05/2016 12:54:05	NEXUS	CA	CA	15.1 of the Consolidated Trusted Traveler Programs Handbook.	R
10/05/2016 12:57:09		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
				You failed to declare prohibited agricultural products and are deemed ineligible for the Trusted Traveler Programs per Section	
10/05/2016 13:00:08	NEXUS	CA	CA	15.1 of the Consolidated Trusted Traveler Programs Handbook.	R
10/05/2016 13:00:32		US	US	You do not meet the program eligibility requirements.	R
10/05/2016 13:01:45		CA	CA	You do not meet the program eligibility requirements.	R
10/05/2016 13:01:46			US	You no longer meet the program eligibility requirements.	R
10/05/2016 13:02:59			US	You no longer meet the program eligibility requirements.	R
10/05/2016 13:03:02		CA	CA	You do not meet the program eligibility requirements.	R
10/05/2016 13:04:32		US	US	You do not meet the program eligibility requirements.	R
10/05/2016 13:05:46		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			US	You no longer meet the program eligibility requirements.	R
10/05/2016 13:56:24		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 05 13:56:24 EDT 2016	Α
			US		R
10/05/2016 14:09:52		US		Canadian Cancel Membership Message was received on Wed Oct 05 14:09:52 EDT 2016	
10/05/2016 15:31:59			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		US	MX	You do not meet program requirements at this time.	R
			MX	You do not meet program requirements at this time.	R
10/05/2016 17:26:21		US			
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		US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
			US		R
10/06/2016 09:35:28				You no longer meet the program eligibility requirements.	
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		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 06 11:36:31 EDT 2016	R
10/06/2016 11:38:35		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			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		CA	MU	Canadian Cancel Membership Message was received on Thu Oct 06 13:44:31 EDT 2016	Α
10/06/2016 15:13:16		CA	CA	You do not meet the program eligibility requirements.	R
10/06/2016 15:19:50		US	US	FAILURE TO DECLARE AGRICULTURAL GOODS.	R
10/06/2016 16:08:34		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		CA	CA	You no longer meet program eligibility requirements due to your pending charges.	R
10/06/2016 16:35:54		CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/06/2016 18:31:55					
		US	US	Your criminal history makes you ineligible for the GLOBAL ENTRY Program.	R
10/06/2016 20:22:54			MX	10/6/2016 Customs Violation	К
10/06/2016 20:24:39			US	You no longer meet the eligibility requirements for the program.	R
10/06/2016 20:26:28			MX	You no longer meet the eligibility requirements for the program.	R
10/06/2016 20:27:46			US	You no longer meet the eligibility requirements for the program.	R
10/06/2016 21:30:47			MX	2016 Misdemeanor Conviction- you no longer meet the eligibility requirements for the program.	R
			MX		A
10/07/2016 00:23:38				Previous card revoked.	
10/07/2016 07:02:46		US	US	1/19/2015 arrest for Possession of Marijuana	R
10/07/2016 08:39:34		US	US	Failure to disclose complete Arrest Record to EC Interviewing officer.	R
10/07/2016 08:54:38		US	US	06/01/2015 ASSAULT CAUSES BODILY INJ	R
10/07/2016 09:39:10		US	US	You do not meet the program eligibility requirements.	R
10/07/2016 10:47:22			US	You do not meet the program eligibility requirements.	R
			US		
10/07/2016 12:18:51		US		You no longer meet the program eligibility requirements.	R
10/07/2016 12:28:17			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	С
				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. Your renewal and initial application was incorrectly approved. You may proceed to submit a voluntary reconsideration request	
40/07/0046 44 44	01-1-1	110	110		_
10/07/2016 14:41:30		US	US	with the CBP Ombudsman for the possibility of Ombudsman discretion granted for this conviction.	R
10/07/2016 15:47:01	NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Oct 07 15:47:01 EDT 2016	R
10/07/2016 16:15:05		US	US	You had an agriculture violation with penalty. You no longer meet the strict standards of the global entry program.	R
			US	You do not meet the program eligibility requirements	R
10/07/2016 16:34:17					
10/07/2016 16:35:32			US	You do not meet the program eligibility requirements	R
10/07/2016 17:15:03		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			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
10/07/2016 17:53:46			MX	YOU DO NOT MEET THE PROGRAM REQUIREMENTS.	R
			US		
		US		Canadian Cancel Membership Message was received on Sat Oct 08 08:27:56 EDT 2016	R
10/08/2016 08:27:56		C A			R
10/08/2016 08:27:56 10/08/2016 08:36:56	NEXUS	CA	PE	Canadian Cancel Membership Message was received on Sat Oct 08 08:36:56 EDT 2016	
10/08/2016 08:27:56 10/08/2016 08:36:56 10/08/2016 09:08:00	NEXUS NEXUS	CA	CA	Canadian Cancel Membership Message was received on Sat Oct 08 09:08:00 EDT 2016	R
10/08/2016 08:27:56 10/08/2016 08:36:56	NEXUS NEXUS				
10/08/2016 08:27:56 10/08/2016 08:36:56 10/08/2016 09:08:00 10/08/2016 09:54:38	NEXUS NEXUS SENTRI Highway	CA	CA MX	Canadian Cancel Membership Message was received on Sat Oct 08 09:08:00 EDT 2016 You do not meet the program eligibility requirements.	R
10/08/2016 08:27:56 10/08/2016 08:36:56 10/08/2016 09:08:00 10/08/2016 09:54:38 10/08/2016 14:44:47	NEXUS NEXUS SENTRI Highway NEXUS	CA MX US	CA MX US	Canadian Cancel Membership Message was received on Sat Oct 08 09:08:00 EDT 2016 You do not meet the program eligibility requirements. You do not meet the program eligibility criteria at this time.	R R R
10/08/2016 08:27:56 10/08/2016 08:36:56 10/08/2016 09:08:00 10/08/2016 09:54:38	NEXUS NEXUS SENTRI Highway NEXUS	CA MX	CA MX	Canadian Cancel Membership Message was received on Sat Oct 08 09:08:00 EDT 2016 You do not meet the program eligibility requirements.	R R

10/08/2016 17:13:05 N		CA	PK	You do not meet the program eligibility criteria at this time. You intentionally avoided inspection by misrepresenting yourself by entering as a visitor for business/pleasure on the kiosk instead	
10/09/2016 20:42:42 N 10/10/2016 11:13:06 S		CA MX	CA MX	of a student. You do not meet program requirements at this time.	R R
10/10/2016 13:19:52 G 10/10/2016 14:56:41 G		US US	US US	You have been convicted and/or arrested of a criminal offense. 6/17/2016 - DUI - You no longer meet the program requirements. You were arrested of a crime which makes you inadmissible to Canada without a waiver.	R A
10/10/2016 15:12:03 N	EXUS	CA	CA	You have violated trusted traveler requirements by entering to work in the United States to do a jobs requires work authorization without obtaining one.	R
10/11/2016 07:35:15 G	lobal Entry	US	US	No longer meets eligibility requirements	R
10/11/2016 07:37:00 G		US	US	No longer meets program eligibility requirements.	R
10/11/2016 08:27:51 N 10/11/2016 09:26:51 N		US US	US US	Canadian Cancel Membership Message was received on Tue Oct 11 08:27:51 EDT 2016 Canadian Cancel Membership Message was received on Tue Oct 11 09:26:51 EDT 2016	R R
10/11/2016 09:20:31 N 10/11/2016 10:04:10 N		CA	CA	Canadian Cancel Membership Message was received on Tue Oct 11 03:20:31 EDT 2016 Canadian Cancel Membership Message was received on Tue Oct 11 10:04:10 EDT 2016	A
10/11/2016 10:53:36 N	EXUS	CA	CA	You do not meet the program eligibility requirements	R
10/11/2016 10:56:16 S			MX	You do not meet the program eligibility requirements.	R
10/11/2016 10:58:38 S 10/11/2016 10:59:36 S			MX MX	You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R
40/44/004C 44:40:04 N	EVIIC	C4	CV	2015 DUI Conviction, you do not meet the program eligibility requirements.	ь
10/11/2016 11:19:01 N 10/11/2016 11:43:34 F		CA CA	GY IN	Canadian Other Your application has been denied by the Canada Border Services Agency (CBSA) Canadian Cancel Membership Message was received on Tue Oct 11 11:43:34 EDT 2016	R R
10/11/2016 11:44:04 N		CA	LB	Canadian Cancel Membership Message was received on Tue Oct 11 11:44:04 EDT 2016	R
10/11/2016 11:49:38 N		CA	CA	Canadian Cancel Membership Message was received on Tue Oct 11 11:49:38 EDT 2016	R
10/11/2016 12:18:03 N		CA	CA DE	Canadian Cancel Membership Message was received on Tue Oct 11 12:18:03 E17 2016	C R
10/11/2016 13:08:02 N 10/11/2016 14:37:18 F		US CA	PK	You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Tue Oct 11 14:37:18 EDT 2016	R
10/11/2016 14:40:21 G		MO	MO	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/11/2016 14:52:15 N		CA	CA	Canadian Cancel Membership Message was received on Tue Oct 11 14:52:15 EDT 2016	R
10/11/2016 14:53:02 F		CA	CA	Canadian Cancel Membership Message was received on Tue Oct 11 14:53:02 EDT 2016	С
10/11/2016 15:04:42 G 10/11/2016 15:09:33 G		US US	US US	Applicant does not meet the strict standards of the Global Entry program. Applicant does not meet the strict standards of the Global Entry program.	R R
10/11/2016 15:33:56 G		US	US	Applicant does not meet the strict standards of the Global Entry program.	R
10/11/2016 15:42:44 G		US	US	Applicant does not meet the strict standards of the Global Entry program.	R
10/11/2016 16:00:12 G		US	US	Applicant does not meet the strict standards of the Global Entry program.	R
10/11/2016 16:12:16 G 10/11/2016 16:15:45 S		US MY	US MX	Applicant does not meet the strict standards of the Global Entry program. You do not meet the program eligibility requirements	R R
10/11/2016 16:15:45 S 10/11/2016 16:18:59 N		US	US	You no longer meet program eligibility requirements.	R
10/11/2016 16:34:26 G		US	CO	You no longer meet program eligibility requirements due to your pending charges.	R
10/12/2016 00:51:22 S			US	You no longer meet the eligibility requirements for the program.	R
10/12/2016 00:52:18 S			US US	You no longer meet the eligibility requirements for the program. none	R
10/12/2016 08:54:10 G 10/12/2016 09:13:15 N		US US	CH	Canadian Cancel Membership Message was received on Wed Oct 12 09:13:15 EDT 2016	R R
10/12/2016 09:37:28 N		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 12 09:37:28 EDT 2016	R
				You were the subject of a non-criminal administrative action on 10/03/2016 in connection to your application for admission to the	
10/12/2016 10:03:06 N	EXUS	CA	CA	United States. You have been found in violation of CBP rules/regulations: 09/13/2016 attempted transportation of commercial goods through the	R
10/12/2016 10:13:20 N 10/12/2016 10:14:49 G		CA US	HK US	Nexus lane and the failure to declare the commercial goods. You no longer meet program eligibility requirements.	R R
	·			You have been found to have been arrested and/or convicted. You failed to notify CBP in a timely manner after your 03/16/2016 arrest in the state of Virginia for: ASSAULT (MISDEMEANOR; 18.2-57) and DWI 1ST OFFENSE (MISDEMEANOR; 18.2-266). Final conviction after finding of GUILTY on 06/30/2016, after charges amended: ASSAULT & BATTERY (MISDEMEANOR; 18.2-57) and RECKLESS-GENERAL (MISDEMEANOR; 46.2-852). You no longer meet the eligibility requirements for participation in a	
10/12/2016 10:30:15 N		US	US	Trusted Traveler Program.	R
10/12/2016 10:38:02 G		US US	BY TW	You no longer meet program eligibility requirements due to your pending charges. You no longer meet program eligibility requirements due to your recent CBP violation.	R R
10/12/2016 10:47:17 G 10/12/2016 11:24:47 G		US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/12/2016 12:03:41 G		US	CU	You no longer meet program eligibility requirements.	R
10/12/2016 12:19:38 G		US	US	Fake ID's mailed to your house	Α
10/12/2016 12:45:17 N		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 12 12:45:17 EDT 2016	R
10/12/2016 14:34:22 G 10/12/2016 16:03:42 N		US CA	IN CA	You do not meet the program eligibility requirements You no longer meet program eligibility requirements due to your recent CBP violation.	E R
10/12/2016 16:03:57 S			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
10/12/2016 16:05:43 N		CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/12/2016 16:07:03 S			US US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
10/12/2016 16:46:02 S 10/12/2016 19:54:17 S	ENTRI Highway	US	US	You exported a 2002 Ford Focus to Mexico without complying with CBP regulations. After further review, you no longer meet the eligibility requirements for the program.	R
10/12/2016 22:20:06 S	ENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
10/13/2016 06:23:09 N		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 13 06:23:09 EDT 2016	R
10/13/2016 06:29:11 N		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 13 06:29:11 EDT 2016	R
10/13/2016 09:13:18 N 10/13/2016 09:59:05 N		CA US	CA US	Seizure at Carbury, ND. Canadian Cancel Membership Message was received on Thu Oct 13 09:59:05 EDT 2016	R R
10/13/2016 09:59:05 N		US	US	Canadian Cancel Membership Message was received on Thu Oct 13 05:05:17 EDT 2016	R
10/13/2016 11:23:18 N		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 13 11:23:18 EDT 2016	R
10/13/2016 11:27:49 N		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 13 11:27:49 EDT 2016	R
10/13/2016 11:52:05 N 10/13/2016 12:32:56 S		US	US CN	Canadian Cancel Membership Message was received on Thu Oct 13 11:52:05 EDT 2016 applicant deceased	R R
10/13/2016 12:32:36 S			MX	applicant deceased You no longer meet the program eligibility requirements.	R
10/13/2016 13:36:05 N		US	US	Canadian Cancel Membership Message was received on Thu Oct 13 13:36:05 EDT 2016	R
10/13/2016 13:44:52 N		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 13 13:44:52 EDT 2016	R
10/13/2016 14:19:09 N 10/13/2016 14:37:47 S		CA	CN US	You no longer meet the program eligibility criteria for failure to declare prohibited agricultural product at a port of entry. You no longer meet the program eligibility requirements.	R R
10/13/2016 14:37:47 S 10/13/2016 14:43:24 N		CA	CN	You do not meet the program eligibility criteria at this time.	R
10/13/2016 15:00:06 N		CA	CA	You do not meet the program eligibility criteria at this time.	R
10/13/2016 16:04:21 S			MX	You no longer meet the program eligibility requirements.	R
10/13/2016 16:04:26 N 10/13/2016 16:09:47 S		CA	CM	You are no longer to be considered a low risk. You no longer meet the program eligibility requirements.	R
10/13/2016 16:09:47 S 10/13/2016 16:19:21 S			MX MX	You do not meet the program eligibility requirements. You do not meet the requirements for this program.	R R
10/13/2016 16:19:21 S			US	You no longer meet the program eligibility requirements.	R
10/13/2016 16:31:02 S	ENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
10/13/2016 17:24:50 F		MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
10/13/2016 17:38:46 N 10/13/2016 18:23:05 N		US CA	US CA	Canadian Cancel Membership Message was received on Thu Oct 13 17:38:46 EDT 2016 Canadian Cancel Membership Message was received on Thu Oct 13 18:23:05 EDT 2016	R R
10/13/2016 18:23:05 N 10/13/2016 19:43:30 G		US	US	Approved in an error. Does not meet strict standard.	R
10/13/2016 19:58:59 S	ENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
10/13/2016 20:03:02 S			US	You no longer meet the eligibility requirements for the program.	R
10/13/2016 20:05:21 S 10/13/2016 20:07:50 N		US CA	US CN	You no longer meet the eligibility requirements for the program. Canadian Cancel Membership Message was received on Thu Oct 13 20:07:50 EDT 2016	R R
10/13/2016 20:07:50 N 10/13/2016 21:15:01 S			US	You no longer meet the eligibility requirements for the program.	R
10/14/2016 01:00:01 G	lobal Entry	US	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
10/14/2016 09:05:43 G		US	IN	You no longer meet program eligibility requirements.	R
10/14/2016 09:08:20 Fa 10/14/2016 09:37:30 N		IN CA	IN CM	Canadian Cancel Membership Message was received on Fri Oct 14 09:08:20 EDT 2016 Canadian Cancel Membership Message was received on Fri Oct 14 09:37:30 EDT 2016	R R
10/14/2016 09:37:30 N 10/14/2016 10:13:57 N		CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 09:37:30 EDT 2016 Canadian Cancel Membership Message was received on Fri Oct 14 10:13:57 EDT 2016	R
10/14/2016 10:13:57 N	EXUS	US	US	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:57 EDT 2016	R
10/14/2016 10:13:58 N		CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:58 EDT 2016	A
	⊢xUS	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:58 EDT 2016	R
10/14/2016 10:13:58 N 10/14/2016 10:13:58 N		US	US	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:58 EDT 2016	R

10/14/2016 10:13:58 NEXUS	CA	CN	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:58 EDT 2016	R
10/14/2016 10:13:58 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:58 EDT 2016	Е
10/14/2016 10:13:59 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:59 EDT 2016	R
10/14/2016 10:13:59 NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:59 EDT 2016	R
10/14/2016 10:13:59 NEXUS	CA	TZ	Canadian Cancel Membership Message was received on Fri Oct 14 10:13:59 EDT 2016	R
10/14/2016 10:55:41 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 10:55:41 EDT 2016	R
10/14/2016 11:36:52 NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Oct 14 11:36:52 EDT 2016	R
10/14/2016 11:36:52 NEXUS	CA	PK	Canadian Cancel Membership Message was received on Fri Oct 14 11:36:52 EDT 2016	R
10/14/2016 11:36:52 NEXUS	CA	NL	Canadian Cancel Membership Message was received on Fri Oct 14 11:36:52 EDT 2016	R
10/14/2016 11:36:52 NEXUS	CA	PK	Canadian Cancel Membership Message was received on Fri Oct 14 11:36:52 EDT 2016	R
10/14/2016 11:36:52 NEXUS	US	US MX	Canadian Cancel Membership Message was received on Fri Oct 14 11:36:52 EDT 2016	R
10/14/2016 11:44:16 SENTRI Highway		US	You do not meet the program eligibility requirements.	R
10/14/2016 11:48:16 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
10/14/2016 12:04:11 SENTRI Highway	CA	MU	You no longer meet the program eligibility requirements.	R R
10/14/2016 12:25:41 NEXUS 10/14/2016 12:28:49 SENTRI Highway		US	Canadian Cancel Membership Message was received on Fri Oct 14 12:25:41 EDT 2016	R
10/14/2016 12:26:49 SENTRI HIGHWAY 10/14/2016 13:05:11 NEXUS	CA	CA	You no longer meet the requirements for this program. You attempted to smuggle narcotics into the U.S. Canadian Cancel Membership Message was received on Fri Oct 14 13:05:11 EDT 2016	R
10/14/2016 13:03:11 NEXUS	CA	GB	Canadian Cancel Membership Message was received on Fri Oct 14 13:47:14 EDT 2016	A
10/14/2016 13:47:14 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 13:47:14 EDT 2016	A
10/14/2016 15:19:24 NEXUS	CA	CA	Reported as deceased.	R
10/14/2016 15:19:53 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 14 15:19:53 EDT 2016	R
10/14/2016 15:50:14 NEXUS	CA	IN	Canadian Cancel Membership Message was received on Fri Oct 14 15:50:14 EDT 2016	R
	MX	MX	You no longer meet the program eligibility requirements.	R
10/14/2016 18:23:47 NEXUS	CA	CA	Certificate of Death was received.	R
10/14/2016 19:25:34 NEXUS	CA	GB	Canadian Cancel Membership Message was received on Fri Oct 14 19:25:34 EDT 2016	R
10/14/2016 19:48:18 NEXUS	CA	PL	Canadian Cancel Membership Message was received on Fri Oct 14 19:48:18 EDT 2016	R
10/14/2016 20:37:49 SENTRI Highway	MX	MX	YOU DO NOT MEET THE PROGRAM REQUIREMENTS.	R
10/15/2016 09:56:40 NEXUS	CA	IN	You do not meet the strict standards of the Nexus program.	R
10/15/2016 10:44:18 Global Entry	US	US	2016 CBP violation for possession of prohibited merchandise.	R
			On 10/13/16 you received an agriculture violation with a fine of \$500 dollars for 200 GM of undeclared pork sausage. You know	
10/15/2016 11:36:56 Global Entry	CN	HK	longer meet the strict standards of the Global Entry Program.	R
10/15/2016 12:33:24 Global Entry	PK	PK	You do not meet program requirements.	R
10/15/2016 15:28:32 SENTRI Highway		MX	YOU NO LONGER MEET THE STRICT SENTRI REQURIREMENTS.	R
10/15/2016 18:12:24 Global Entry	US	US	Applicant was arrested and convicted of misdemeanor DUI in 2016 after approval into Global Entry.	R
10/16/2016 02:30:00 SENTRI Highway		MX	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
10/16/2016 02:30:01 SENTRI Highway	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
			Upon further review it was found you were convicted and/or arrested on or about 01/24/2016, for the offense of Traffic City	
40/40/0040 00:40:54 Olehel Feter	110	110	Ordinance Violation, which is a misdemeanor. You do not meet the strict standards of the program. Your application is therefore	^
10/16/2016 08:10:54 Global Entry	US	US	revoked.	A R
10/16/2016 13:39:46 NEXUS 10/17/2016 07:45:26 Global Entry	CA US	CA US	No longer qualifies to be a member of the NEXUS program You do not meet the program eligibility requirements	R
10/17/2016 09:24:21 Global Entry	US	US	You do not meet the program eligibility requirements; pending charges for bank fraud and attempted bank fraud.	R
10/17/2016 09:24:21 Global Entry 10/17/2016 09:37:50 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
10/17/2016 10:11:25 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
10/17/2016 11:53:24 SENTRI Highway		MX	You no longer meet the requirements for this program. You attempted to smuggle narcotics into the U.S.	R
10/17/2016 12:16:33 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 17 12:16:33 EDT 2016	A
10/17/2016 12:24:02 FAST South	MX	MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/17/2016 12:28:22 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 17 12:28:22 EDT 2016	R
10/17/2016 12:34:54 NEXUS	CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/17/2016 12:39:07 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 17 12:39:07 EDT 2016	R
10/17/2016 12:42:59 NEXUS	CA	SA	Fail to meet trusted traveler program requirements	R
10/17/2016 13:20:31 NEXUS	CA	CA	Working in the U.S. without proper work authorization	R
10/17/2016 13:23:17 Global Entry	US	PK	You no longer meet program eligibility requirements due to your pending charges.	R
10/17/2016 13:29:33 NEXUS	IN	IN	Canadian Cancel Membership Message was received on Mon Oct 17 13:29:33 EDT 2016	R
10/17/2016 13:49:05 Global Entry	US	PS	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/17/2016 13:56:53 FAST North	CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/17/2016 13:59:06 Global Entry	US	IN	You do not meet the program eligibility requirements.	R
10/17/2016 13:59:48 FAST South	MX	MX	You no longer meet program eligibility requirements.	R
10/17/2016 14:45:17 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 17 14:45:17 EDT 2016	R
10/17/2016 15:52:06 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 17 15:52:06 EDT 2016	Α
10/17/2016 16:10:40 NEXUS	CA	CA	Card terminated at wife's request.	R
10/17/2016 16:38:03 FAST North	CA	CA US	Canadian Cancel Membership Message was received on Mon Oct 17 16:38:03 EDT 2016	R R
10/17/2016 16:39:03 FAST North 10/18/2016 00:03:30 SENTRI Highway	US	MX	Canadian Cancel Membership Message was received on Mon Oct 17 16:39:03 EDT 2016 YOU DO NOT MEET PROGRAM GUIDELINES	R
10/18/2016 07:19:35 Global Entry	GB	ZA	At this time you do not meet the strict standards of the Global Entry Program.	A
10/18/2016 07:19:33 Global Entry	US	TW	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/18/2016 09:06:56 Global Entry	US	US	You no longer meet program eligibility requirements.	R
10/18/2016 09:17:39 NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Oct 18 09:17:39 EDT 2016	R
10/18/2016 09:38:04 SENTRI Highway		US	You no longer meet the program eligibility requirements.	R
10/18/2016 09:44:30 SENTRI Highway		US	You no longer meet the program eligibility requirements.	R
10/18/2016 10:10:22 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 10:10:22 EDT 2016	R
10/18/2016 10:16:25 NEXUS	IT	IT	Canadian Cancel Membership Message was received on Tue Oct 18 10:16:25 EDT 2016	R
10/18/2016 10:48:41 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 10:48:41 EDT 2016	R
10/18/2016 11:01:43 NEXUS	US	US	You no longer meet program eligibility requirements due to your pending criminal charges.	R
10/18/2016 11:41:52 NEXUS	CA	GB	You do not meet the program eligibility requirements	R
10/18/2016 12:28:50 NEXUS	CA	JM	Canadian Cancel Membership Message was received on Tue Oct 18 12:28:50 EDT 2016	R
			You Failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited	
			items. You are deemed ineligible for the Trusted Traveler Programs per Section 15.1 of the Consolidated Trusted Traveler	
10/18/2016 12:35:10 NEXUS	CA	CA	Programs Handbook.	R
			You Failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited	
40/49/2046 42:E2:20 NEVUO	CA	CA	items. You are deemed ineligible for the Trusted Traveler Programs per Section 15.1 of the Consolidated Trusted Traveler Programs Handbook.	D
10/18/2016 12:53:20 NEXUS	CA	CA		R
10/18/2016 13:03:56 SENTRI Highway 10/18/2016 13:10:48 SENTRI Highway		US US	You no longer meet program eligibility requirements. You do not meet the program eligibility requirements.	R R
10/18/2016 13:15:19 Global Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/18/2016 13:17:24 NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Oct 18 13/17/24 EDT 2016	R
10/18/2016 13:17:24 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 13:47:02 EDT 2016 Canadian Cancel Membership Message was received on Tue Oct 18 13:47:02 EDT 2016	R
10/18/2016 13:47:03 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 13:47:03 EDT 2016	R
10/18/2016 14:19:57 SENTRI Highway		PA	You no longer meet the program eligibility requirements.	R
10/18/2016 14:34:01 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 14:34:01 EDT 2016	R
			After further review you do not meet program requirements. The court documents submitted do not address a 1980 marijuana	
10/18/2016 15:40:20 Global Entry	US	US	arrest and the final disposition.	R
10/18/2016 16:31:21 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 16:31:21 EDT 2016	R
			After further review you do not meet program requirements based on your 2011 battery conviction. Successful completion of	
10/18/2016 16:44:39 Global Entry	US	US	probation "after" conviction is still disqualifying for GE program purposes.	R
10/18/2016 16:55:52 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 16:55:52 EDT 2016	R
10/18/2016 17:03:59 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 17:03:59 EDT 2016	R
10/18/2016 17:17:03 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 17:17:03 EDT 2016	Α
10/18/2016 18:23:50 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 18:23:50 EDT 2016	R
10/18/2016 19:13:33 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 19:13:33 EDT 2016	R
10/18/2016 19:39:30 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 18 19:39:30 EDT 2016	R
10/18/2016 23:05:57 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
10/18/2016 23:26:14 SENTRI Highway		US	YOU DO NOT MEET PROGRAM GUIDELINES.	R
10/18/2016 23:28:27 SENTRI Highway		US	you do not meet program guidelines	R
10/18/2016 23:34:36 SENTRI Highway		US	you do not meet program guidelines.	R
10/18/2016 23:46:45 SENTRI Highway 10/19/2016 08:09:44 NEXUS	CA	US CA	you do not meet guidelines Canadian Cancel Membership Message was received on Wed Oct 19 08:09:44 EDT 2016	R R
10, 10/2010 00:00:44 INCAUO	JA.	JA.	Canadian Sander Membership Message was received on view Out 15 00.05.44 EDT 2010	11

10/19/2016 09:46:19 10/19/2016 09:50:01		CA CA	IT CH	Canadian Cancel Membership Message was received on Wed Oct 19 09:46:19 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 19 09:50:01 EDT 2016	R R
10/19/2016 09:50:01		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 19 09:50:01 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 19 11:37:14 EDT 2016	R
10/19/2016 11:52:38	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 19 11:52:38 EDT 2016	R
10/19/2016 12:04:57 10/19/2016 12:29:24		US US	US US	You no longer meet the strict Trusted Traveler program standards. Your Global Entry membership is revoked due to a DWI arrest.	R R
10/19/2016 12:23:24		US	US	Failure to declare merchandise purchased abroad. You no longer meet the program requirements.	R
10/19/2016 13:02:18	Global Entry	US	US	Failure to declare merchandise purchased abroad. You no longer meet the program requirements.	R
10/19/2016 13:45:05 10/19/2016 14:20:15		US CA	US CA	Canadian Cancel Membership Message was received on Wed Oct 19 13:45:05 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 19 14:20:15 EDT 2016	R R
10/19/2016 14:24:13		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 19 14:24:13 EDT 2016	R
10/19/2016 14:34:55		CA	CA	Subject was advised that he does not meet the strict requirements of the FAST Program.	R
10/19/2016 15:00:36	NEXUS	CN	CN	Canadian Cancel Membership Message was received on Wed Oct 19 15:00:36 EDT 2016 You were arrested athe San Luis POE for a DUI on 10/02/2016. You no longer meet the requirements for the Trusted Traveler	R
10/19/2016 15:23:21	SENTRI Highway	US	MX	Program.	R
10/19/2016 16:29:08	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 19 16:29:08 EDT 2016	Α
10/19/2016 16:36:33 10/19/2016 16:52:04		AU JP	AU JP	Canadian Cancel Membership Message was received on Wed Oct 19 16:36:33 EDT 2016 GE Member failed to declare agricultural items which are prohibited. As a result a \$500 penalty was assessed.	R R
10/19/2016 17:16:05			MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
10/19/2016 17:24:30			US	You do not meet the program eligibility requirements.	R
10/19/2016 17:38:42 10/19/2016 18:11:28		CA CA	CA CA	Canadian Cancel Membership Message was received on Wed Oct 19 17:38:42 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 19 18:11:28 EDT 2016	R R
10/19/2016 18:25:57		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 19 18:25:57 EDT 2016	R
10/19/2016 18:47:13	SENTRI Highway	US	US	After further review, You no longer meet the eligibility requirements for the program.	R
				You admitted to possession and usage of a controlled substance and was refused entry pursuant to Section 212(a)(7)(A)(i)(l). You are ineligible for membership in the Trusted Traveler Programs per Section 15 of the Consolidated Trusted Traveler	
10/19/2016 20:23:04		CA	CA	Programs Handbook.	R
10/19/2016 20:28:07			US KR	After further review, you no longer meet the eligibility requirements for the program.	R R
10/20/2016 00:00:03 10/20/2016 04:57:44		CA	CA	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Card was approved in error by Halifax EC should have been denied.	R
10/20/2016 06:11:59	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Oct 20 06:11:59 EDT 2016	R
10/20/2016 10:11:49 10/20/2016 10:15:55		CN	CN MX	You no longer meet program eligibility requirements due to your CBP violation. You do not meet the program eligibility requirements	R A
10/20/2016 10:13:35		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 20 10:30:15 EDT 2016	R
10/20/2016 10:59:03		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 20 10:59:03 EDT 2016	R
10/20/2016 11:09:48 10/20/2016 11:09:50		US MX	PK MX	You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R
10/20/2016 11:37:54		US	IR	Canadian Cancel Membership Message was received on Thu Oct 20 11:37:54 EDT 2016	R
10/20/2016 11:39:57		US	US	You no longer meet program eligibility requirements due to your CBP violation.	R
10/20/2016 11:40:15 10/20/2016 11:44:46		US US	US US	You no longer meet program eligibility requirements due to your CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation.	R R
10/20/2016 11:48:03	SENTRI Highway		MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/20/2016 11:57:42 10/20/2016 12:00:31		US	US US	Canadian Cancel Membership Message was received on Thu Oct 20 11:57:42 EDT 2016	R R
10/20/2016 12:00:31		US CA	LK	You no longer meet program eligibility requirements due to pending charges. In 2014 you were subject to a CBP violation for failure to declare agriculture products where a penalty was assessed.	R
10/20/2016 12:39:38	Global Entry	US	US	You no longer meet program eligibility requirements.	R
10/20/2016 13:31:34 10/20/2016 13:39:57		US US	US US	You no longer meet program eligibility requirements. You do not meet the strict Trusted Traveler program standards.	R R
10/20/2016 13:42:27		MX	MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/20/2016 13:58:07			MX	You no longer meet the program eligibility requirements.	R
10/20/2016 14:55:43 10/20/2016 15:38:44			US US	YOU DO NOT MEET PROGRAM GUIDELINES you do not meet the program guideline	R R
10/20/2016 17:30:47		US	US	You do not meet the program eligibility requirements.	R
10/20/2016 18:00:37		CO	CO	You do not meet the program eligibility requirements.	R
10/20/2016 18:04:23 10/20/2016 18:16:02		CO US	CO US	You do not meet the program eligibility requirements. You no longer meet the eligibility requirements for the program.	R R
	,			Applicant does not qualify for the Trusted Traveler Program. Applicant entered the US through the Global Entry KIOSK with	
10/20/2016 19:47:24	Clobal Entry	US	US	another passenger. The applicant was processed using the Global Entry KIOSK and proceeded to exit with the other passenger a non Global Entry member without Federal Inspection/Examination.	R
10/20/2016 18:47:24 10/20/2016 18:56:13		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 20 18:56:13 EDT 2016	R
10/20/2016 19:27:53		US	US	After further review, you no longer meet the eligibility requirements for the program.	R
10/20/2016 19:35:47	Global Entry	US	US	UNABLE TO APPROVE APLICATION BASED ON 1973 DRUG CONVICTION. APPLICANT DOES NOT MEET STRICT STANDARDS FOR GLOBAL ENTRY.	Α
10/21/2016 01:10:20	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
10/21/2016 08:36:07		CA	JM	Canadian Cancel Membership Message was received on Fri Oct 21 08:36:07 EDT 2016	A R
10/21/2016 08:56:45 10/21/2016 09:47:44		US CA	US IN	Canadian Cancel Membership Message was received on Fri Oct 21 08:56:45 EDT 2016 Canadian Cancel Membership Message was received on Fri Oct 21 09:47:44 EDT 2016	R
10/21/2016 10:11:34	FAST North	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 21 10:11:34 EDT 2016	R
10/21/2016 11:12:40 10/21/2016 11:42:47		CA CA	CA CA	no longer qualifies to be a member of the program due to program violation.	R R
10/21/2016 11:42:47		US	US	Canadian Cancel Membership Message was received on Fri Oct 21 11:42:47 EDT 2016 Canadian Cancel Membership Message was received on Fri Oct 21 13:01:01 EDT 2016	R
10/21/2016 13:28:09	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
10/21/2016 14:04:06		US	US CA	Canadian Cancel Membership Message was received on Fri Oct 21 14:04:06 EDT 2016	R
10/21/2016 14:39:32 10/21/2016 15:22:49		CA CA	IN	Canadian Cancel Membership Message was received on Fri Oct 21 14:39:32 EDT 2016 Canadian Cancel Membership Message was received on Fri Oct 21 15:22:49 EDT 2016	A R
10/21/2016 15:25:50		CA	CA	Canadian Cancel Membership Message was received on Fri Oct 21 15:25:50 EDT 2016	R
10/21/2016 16:34:45	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Oct 21 16:34:45 EDT 2016 After further review you do not meet program requirements based on your 1971 drug arrest without a final disposition. Documents	R
10/21/2016 17:27:28	Global Entry	US	US	submitted indicating that no criminal records have been found is not sufficient for program requirements.	R
				After further review you do not meet program requirements based on your 2012 misdemeanor DUI conviction and your 1998	_
10/21/2016 18:28:56	Global Entry	NG	NG	Fraud/Bad Checks conviction in which you failed to disclose. Failure to declare over \$30K worth of jewelry and personal effects acquired while on vacation in France. sz# 2017390100004401.	R
10/21/2016 18:30:11	Global Entry	US	US	Penalty imposed 4x loss of revenue or \$8688	R
				Failure to declare over \$30K worth of jewelry and personal effects acquired while on vacation in France. Seizure	_
10/21/2016 18:33:42 10/23/2016 07:30:00		US MX	US MX	#2017390100004401. Penalty paid (4x loss of revenue) via CC \$8688. Your program membership has been revoked because we received a payment reversal of the application fee.	R R
10/23/2016 07:30:00	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	A
10/23/2016 15:43:15		US	US	You do not meet the program eligibility requirements. Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
10/24/2016 00:00:02 10/24/2016 09:06:53		CA CN	IN CN	2016 arrest- Dispositions are required for appeal to Ombudsman.	A R
10/24/2016 09:12:58	Global Entry	US	US	2015 arrest- dispositions needed for appeal to Ombudsman.	R
10/24/2016 09:43:51 10/24/2016 09:48:10		US	US MX	You have been arrested or convicted of a criminal offense in 2015. You no longer meet program eligibility requirements.	R R
10/24/2016 09:48:10		MX MX	MX	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R
10/24/2016 09:52:37	Global Entry	US	US	Failed to declare goods.	R
10/24/2016 10:13:46 10/24/2016 10:55:45		MX	MX MX	You no longer meet program eligibility requirements. You no longer meet the program eligibility requirements.	R R
10/24/2016 10:55:45			US	You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R
10/24/2016 11:01:09	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
10/24/2016 11:42:08 10/24/2016 11:45:09		MX CA	MX CA	you do not meet program requirements. Canadian Cancel Membership Message was received on Mon Oct 24 11:45:09 EDT 2016	R R
10/24/2016 11:45:09		CA	GB	Canadian Cancel Membership Message was received on Mon Oct 24 11:45:09 EDT 2016 Canadian Cancel Membership Message was received on Mon Oct 24 11:47:06 EDT 2016	R
10/24/2016 11:47:55		CA	CA	Canadian Cancel Membership Message was received on Mon Oct 24 11:47:55 EDT 2016	R
10/24/2016 12:10:43 10/24/2016 12:36:29		US CA	US JM	You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Mon Oct 24 12:36:29 EDT 2016	R R
10/24/2016 12:59:25	Global Entry	US	US	You no longer meet program eligibility requirements due to your pending charges.	R
10/24/2016 13:17:37	NEXUS	CA	KR	Canadian Cancel Membership Message was received on Mon Oct 24 13:17:37 EDT 2016	С

				You no longer meet the strict standards for the Trusted Travelers program at this time due to your 2016 DUI Arrest. Membership	
10/24/2016 13:18:40		AT	AT	is being revoked at this time.	R
10/24/2016 13:35:56 10/24/2016 14:04:35		CA CA	CA FJ	Applicant is deceased, card returned by husband. Canadian Cancel Membership Message was received on Mon Oct 24 14:04:35 EDT 2016	R R
10/24/2016 14:17:39				NOT QUALIFID AT THIS TIME	R
10/24/2016 14:55:57			MX	You no longer meet the program eligibility requirements.	R
10/24/2016 14:56:55 1 10/24/2016 15:00:58			MX MX	You do not meet the requirements for this program. You no longer meet the program eligibility requirements.	R R
10/24/2016 15:07:14	Global Entry	US	SK	You no longer meet program eligibility requirements.	R
10/24/2016 15:27:21				you do not meet program requirements. You do not meet the program eligibility requirements	R
10/24/2016 15:29:34 10/24/2016 15:30:15			MX MX	you do not meet the program requirements.	R R
10/24/2016 15:58:32	Global Entry	US	US	You do not meet program requirements.	R
10/24/2016 15:59:43			US	You do not meet program requirements. Canadian Cancel Membership Message was received on Mon Oct 24 16:09:32 EDT 2016	R
10/24/2016 16:09:32 10/24/2016 17:26:43			CA CA	Canadian Cancel Membership Message was received on Mon Oct 24 17:26:43 EDT 2016 Canadian Cancel Membership Message was received on Mon Oct 24 17:26:43 EDT 2016	R A
10/24/2016 18:38:46		CA	CA	Canadian Cancel Membership Message was received on Mon Oct 24 18:38:46 EDT 2016	R
10/24/2016 19:24:41 (10/24/2016 22:59:13 (US US	US	Upon further review you no longer meet the program's eligibility requirements. This is due to your arrest in 1977 for POSSESSION OF CONTROLLED SUBSTANCE, MARJUANA. This arrest does not show a final disposition and certified court documentation stating the disposition is required to determine your eligibility. Please provide certified documents proving a non conviction to the nearest enrollment center. No appointment is necessary to provide court documents. If this arrest resulted in a criminal conviction, then you do not qualify for the program due to a narcotics related conviction (regardless of the date of the arrest), and may proceed to submit a voluntary reconsideration request to the CBP Ombudsman. Does not comply with strict program standards	R R
10/24/2016 23:53:11		MX	MX	You do not meet the program eligibility requirements.	R
10/25/2016 07:56:51			US	Canadian Cancel Membership Message was received on Tue Oct 25 07:56:51 EDT 2016	R
10/25/2016 08:04:57	NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Oct 25 08:04:57 EDT 2016	R
10/25/2016 08:46:23	NEXUS	US	US	Based on your inspection at Whirlpool Bridge on 10/23/16 you are no longer eligible for the Trusted Traveler Program, NEXUS.	R
10/25/2016 09:56:21		CA		Canadian Cancel Membership Message was received on Tue Oct 25 09:56:21 EDT 2016	A
10/25/2016 09:57:29 10/25/2016 09:57:31		CA CA		Canadian Cancel Membership Message was received on Tue Oct 25 09:57:29 EDT 2016 Canadian Cancel Membership Message was received on Tue Oct 25 09:57:31 EDT 2016	C
10/25/2016 10:02:24	FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue Oct 25 10:02:24 EDT 2016	R
10/25/2016 10:05:25				Canadian Cancel Membership Message was received on Tue Oct 25 10:05:25 EDT 2016	R
10/25/2016 10:55:33 10/25/2016 11:05:24				Canadian Cancel Membership Message was received on Tue Oct 25 10:55:33 EDT 2016 Canadian Cancel Membership Message was received on Tue Oct 25 11:05:24 EDT 2016	R R
10/25/2016 11:56:09		CA	IN	You no longer meet the strict Trusted Traveler program standards.	R
10/25/2016 12:32:17	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Oct 25 12:32:17 EDT 2016	R
10/25/2016 12:34:38		CA	PK	You no longer meet the minimum membership eligibility requirements.	R
10/25/2016 12:40:18 10/25/2016 12:46:45		CA CA		Canadian Cancel Membership Message was received on Tue Oct 25 12:40:18 EDT 2016 Failure to declare prohibited fruits, Failure to identify the importation of canine, and un-manifested goods.	R A
10/25/2016 12:46:45		CA		Canadian Cancel Membership Message was received on Tue Oct 25 12:46:45 EDT 2016	R
10/25/2016 12:49:03				Failure to declare prohibited fruits, Failure to identify the importation of canine, and un-manifested goods.	R
10/25/2016 12:50:07 10/25/2016 12:55:02				Canadian Cancel Membership Message was received on Tue Oct 25 12:50:07 EDT 2016 Canadian Cancel Membership Message was received on Tue Oct 25 12:55:02 EDT 2016	R R
10/25/2016 13:06:49		CA		Canadian Cancel Membership Message was received on Tue Oct 25 13:06:49 EDT 2016	R
10/25/2016 13:07:09	NEXUS	CA	CA	Violation of program rules: Non Nexus member in vehicle at Whirlpool Bridge (Nexus Only).	Α
10/25/2016 13:44:38		CA CA	CA	YOU DO NOT MEET THE STRICT ELIGIBILITY GUIDELINES FOR THE NEXUS PROGRAM	R R
10/25/2016 15:04:18 10/25/2016 16:33:48			CA MX	Canadian Cancel Membership Message was received on Tue Oct 25 15:04:18 EDT 2016 You no longer meet the requirements for this program due to number and severity of SENTRI violations.	R
	3 -7			YOUR GLÖBAL ENTRY MEMBERSHIP HAS BEEN REVOKED DUE TO AN AGRICULTURAL VIOLATION WHERE YOU HAD	
10/25/2016 16:36:36				TO PAY A MONETARY FINE.	R
10/25/2016 17:11:17 10/25/2016 22:22:52			MX MX	You do not meet the program eligibility requirements. You no longer meet program eligibility requirements.	R R
10/26/2016 07:12:03			US	YOU HAVE BEEN ARRESTED (2016-08-27) BY PA ALLEGHENY COUNTY.	R
10/26/2016 07:12:05	Global Entry	US	US	You were arrested and convicted for a crime.	R
10/26/2016 07:30:46			US	You no longer meet the requirements for this program.	R
10/26/2016 07:36:47 10/26/2016 07:56:19			US US	You do not meet the requirements for this program. You do not meet the requirements for this program.	R R
10/26/2016 08:31:10			MX	You do not meet the program eligibility requirements.	A
10/26/2016 09:13:08				Canadian Cancel Membership Message was received on Wed Oct 26 09:13:08 EDT 2016	R
10/26/2016 09:13:11 10/26/2016 09:13:12		CA CA		Canadian Cancel Membership Message was received on Wed Oct 26 09:13:11 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 26 09:13:12 EDT 2016	R R
10/26/2016 09:13:13		CA		Canadian Cancel Membership Message was received on Wed Oct 26 09:13:13 EDT 2016	C
10/26/2016 09:13:14	FAST North	CA	EC	Canadian Cancel Membership Message was received on Wed Oct 26 09:13:14 EDT 2016	R
10/26/2016 09:13:16				Canadian Cancel Membership Message was received on Wed Oct 26 09:13:15 EDT 2016	R
10/26/2016 09:13:16 10/26/2016 09:13:17			CA CA	Canadian Cancel Membership Message was received on Wed Oct 26 09:13:16 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 26 09:13:17 EDT 2016	R R
10/26/2016 09:15:59			CA	Canadian Cancel Membership Message was received on Wed Oct 26 09:15:59 EDT 2016	R
10/26/2016 09:29:31	Global Entry	US	US	DENIED BASED ON CRIMINAL HISTORY: 1992-05-08 ARREST BY MILFORD POLICE DEPARTMENT MINOR TRANSPORTING ALCOHOL, MINOR IN POSSESSION OF ALCOHOL, AND FALSIFYING AGE TO PURCHASE. 2005-09-23 ARREST REDWOOD CITY SHERRIFS OFFICE FOR DUI SHOWS A DISMISSAL BUT PLEA TO A LESSER CHARGE. 2005-11-14 ARREST SHERIFFS OFFICE REDWOOD CITY FOR DUI, COURT DISPOSITION 002 DAYS WORKP.	- A
10/26/2016 09:42:39		CA	CA	Canadian Cancel Membership Message was received on Wed Oct 26 09:42:39 EDT 2016	R
10/26/2016 10:36:53	SENTRI Highway	MX	MX	You no longer meet the program eligibility requirements.	R
10/26/2016 10:45:42			MX US	You no longer meet the program eligibility requirements.	R R
10/26/2016 10:55:41 10/26/2016 11:01:48			US	You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R
10/26/2016 11:12:22	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Oct 26 11:12:22 EDT 2016	R
10/26/2016 11:35:04		CA		Canadian Cancel Membership Message was received on Wed Oct 26 11:35:04 EDT 2016	R
10/26/2016 12:14:48 10/26/2016 12:21:54			US MX	Canadian Cancel Membership Message was received on Wed Oct 26 12:14:48 EDT 2016 You no longer meet the program eligibility requirements.	A R
10/26/2016 12:26:23			MX	You no longer meet the program eligibility requirements.	R
10/26/2016 12:26:27	SENTRI Highway	US	MX	You no longer meet the program eligibility requirements.	R
10/26/2016 13:10:03 (10/26/2016 13:41:05 (US US	US US	Oct.2016- CBP agriculture violation, failure to declare prohibited fruit. Your membership has been revoked. Applicant does not meet the strict standards for the Global Entry Program.	R R
10/26/2016 13:48:32		MX	MX	You no longer meet the program eligibility requirements.	R
10/26/2016 14:12:05	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
10/26/2016 14:26:55		CA		Canadian Cancel Membership Message was received on Wed Oct 26 14:26:55 EDT 2016	R
10/26/2016 16:11:15 10/26/2016 16:11:16		CA US	CA PT	Canadian Cancel Membership Message was received on Wed Oct 26 16:11:15 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 26 16:11:16 EDT 2016	R R
10/26/2016 16:11:16		US	US	Canadian Cancel Membership Message was received on Wed Oct 26 16:11:16 EDT 2016 Canadian Cancel Membership Message was received on Wed Oct 26 16:12:16 EDT 2016	R
10/26/2016 16:13:17	FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Oct 26 16:13:17 EDT 2016	R
10/26/2016 16:59:07		US	US	Doesn't meet strict standards of program.	R
10/26/2016 17:40:34 10/26/2016 21:39:46		MX US	MX TR	You have failed to comply with the rules of the Trusted Traveler Program. Your membership is being revoked due to your Agriculture violation at LAX on 10/24/16.	A R
10/27/2016 07:31:06	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Thu Oct 27 07:31:06 EDT 2016	R
		CA		Canadian Cancel Membership Message was received on Thu Oct 27 07:57:32 EDT 2016	R
10/27/2016 07:57:32		CA	CA	Canadian Cancel Membership Message was received on Thu Oct 27 08:07:46 EDT 2016	R
10/27/2016 08:07:46			AF	Canadian Cancel Membership Message was received on Thu Oct 27 08:15:03 EDT 2016	R
	NEXUS	CA CA		Canadian Cancel Membership Message was received on Thu Oct 27 08:15:03 EDT 2016 Canadian Cancel Membership Message was received on Thu Oct 27 08:38:10 EDT 2016	R A
10/27/2016 08:07:46 10/27/2016 08:15:03 10/27/2016 08:38:10 10/27/2016 09:07:23	NEXUS NEXUS FAST North	CA CA CA	CA PL	Canadian Cancel Membership Message was received on Thu Oct 27 08:38:10 EDT 2016 Canadian Cancel Membership Message was received on Thu Oct 27 09:07:23 EDT 2016	A R
10/27/2016 08:07:46 10/27/2016 08:15:03 10/27/2016 08:38:10 10/27/2016 09:07:23 10/27/2016 09:10:03 :	NEXUS NEXUS FAST North SENTRI Highway	CA CA CA US	CA PL US	Canadian Cancel Membership Message was received on Thu Oct 27 08:38:10 EDT 2016 Canadian Cancel Membership Message was received on Thu Oct 27 09:07:23 EDT 2016 At this time you do not meet CBP strict standards.	A R R
10/27/2016 08:07:46 10/27/2016 08:15:03 10/27/2016 08:38:10 10/27/2016 09:07:23	NEXUS NEXUS FAST North SENTRI Highway SENTRI Highway	CA CA CA US	CA PL	Canadian Cancel Membership Message was received on Thu Oct 27 08:38:10 EDT 2016 Canadian Cancel Membership Message was received on Thu Oct 27 09:07:23 EDT 2016	A R

10/27/2016 09:49:40 Global Entry				
	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/27/2016 10:10:56 NEXUS		CA	You used the trusted traveler program to enter using an invalid TN work authorization after work location changed.	R
10/27/2016 10:16:02 SENTRI Highway		US		R
10/27/2016 10:44:09 Global Entry		IN US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/27/2016 11:01:34 Global Entry 10/27/2016 11:07:16 SENTRI Highway		KR	You do not meet program eligibility requirements, failure to follow lawful instructions, and disruptive behavior You no longer meet program eligibility requirements.	R R
10/27/2016 11:48:47 NEXUS		CA	Canadian Cancel Membership Message was received on Thu Oct 27 11:48:47 EDT 2016	C
10/27/2016 12:05:18 NEXUS		PK	Canadian Cancel Membership Message was received on Thu Oct 27 12:05:18 EDT 2016	Ā
10/27/2016 12:11:47 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Oct 27 12:11:47 EDT 2016	С
10/27/2016 12:18:36 NEXUS		IN	Canadian Cancel Membership Message was received on Thu Oct 27 12:18:36 EDT 2016	Α
10/27/2016 12:30:16 Global Entry		US		R
10/27/2016 12:45:20 SENTRI Highway		MX		R
10/27/2016 12:46:49 FAST South 10/27/2016 12:51:10 SENTRI Highway		MX US		R R
10/27/2016 12:51:10 SENTRI Highway 10/27/2016 13:08:04 Global Entry		US		R
10/27/2016 13:10:19 NEXUS		CA		R
10/27/2016 13:47:07 NEXUS	US	US		R
10/27/2016 13:54:40 NEXUS	CA	CA		R
10/27/2016 14:06:18 NEXUS		CA		Α
10/27/2016 14:15:43 NEXUS		US		R
10/27/2016 15:02:11 Global Entry		US		R
10/27/2016 15:20:25 NEXUS 10/27/2016 15:41:12 NEXUS		CA CA		R A
10/27/2016 15:54:03 NEXUS		CA	Canadian Cancel Membership Message was received on Thu Oct 27 15:54:03 EDT 2016	R
10/27/2016 16:13:44 NEXUS		CN		R
10/27/2016 16:23:34 NEXUS	CA	CA		R
10/27/2016 16:23:51 NEXUS	US	US	No longer qualifies to be a member of the NEXUS program as the result of a program violation.	R
			On 10/09/2016 you received a 500.00 Agriculture Penalty. You no longer meet the requirements for the Trusted Traveler	
10/27/2016 16:29:59 SENTRI Highway		MX	Program.	R
10/27/2016 16:49:49 NEXUS		CA	You were found inadmissible to the United States on October 22, 2016. October 2016- failure to declare imported item/s into the U.S.	R
10/27/2016 17:23:00 Global Entry 10/27/2016 17:30:31 NEXUS		SY CA	You are not eligible for NEXUS membership at this time due to your status as an advanced parolee.	R A
10/27/2016 17:30:31 NEXOS 10/27/2016 20:10:11 Global Entry		US	2015 arrest-dispositions need to be submitted to Ombudsman	A
10/28/2016 07:47:46 NEXUS		US	You no longer meet the minimum membership eligibility requirements.	R
10/28/2016 08:17:31 NEXUS	US	US	Canadian Cancel Membership Message was received on Fri Oct 28 08:17:31 EDT 2016	Α
10/28/2016 08:22:58 SENTRI Highway	US	MX	You no longer meet the strict standards of the SENTRI program.	R
10/28/2016 08:45:35 NEXUS		CA	Canadian Cancel Membership Message was received on Fri Oct 28 08:45:35 EDT 2016	R
10/28/2016 08:45:35 NEXUS		PK	Canadian Cancel Membership Message was received on Fri Oct 28 08:45:35 EDT 2016	R
10/28/2016 08:58:49 FAST North		CA US		R E
10/28/2016 09:06:23 Global Entry 10/28/2016 09:08:02 SENTRI Highway		MX	payment reversal	A
10/28/2016 09:09:03 SENTRI Highway		US		R
10/28/2016 09:09:46 SENTRI Highway		MX	payment reversal	Α
10/28/2016 09:10:25 SENTRI Highway		MX	payment reversal	R
10/28/2016 09:11:04 SENTRI Highway		MX	payment reversal	Α
10/28/2016 09:13:54 SENTRI Highway		MX	payment reversal	Α
10/28/2016 09:14:31 SENTRI Highway		MX	payment reversal	A R
10/28/2016 09:16:11 SENTRI Highway 10/28/2016 09:32:03 NEXUS		US US	payment reversal You do not meet Trusted Traveler program standards / requirements.	R
10/28/2016 09:36:10 Global Entry		HT	You no longer meet program eligibility requirements.	R
10/28/2016 09:53:27 NEXUS		GB		R
10/28/2016 09:53:32 Global Entry		US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/28/2016 09:55:13 Global Entry		US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/28/2016 10:01:56 Global Entry		CN	You no longer meet program eligibility requirements due to your recent CBP violation.	R
10/28/2016 10:02:00 NEXUS		LB	You no longer meet eligibility requirements.	R
10/28/2016 10:30:40 SENTRI Highway		US KZ	You have failed to comply with the rules of the Trusted Traveler Program.	R R
10/28/2016 10:47:18 FAST North 10/28/2016 12:24:32 Global Entry		US	Canadian Cancel Membership Message was received on Fri Oct 28 10:47:18 EDT 2016 Convicted 5-20-2016 - Assault	R
10/28/2016 13:19:49 FAST North		IN	Canadian Cancel Membership Message was received on Fri Oct 28 13:19:49 EDT 2016	R
10/28/2016 13:40:58 FAST North		CA	Canadian Cancel Membership Message was received on Fri Oct 28 13:40:58 EDT 2016	R
10/28/2016 13:42:59 FAST North		CA	Canadian Cancel Membership Message was received on Fri Oct 28 13:42:59 EDT 2016	R
10/28/2016 13:51:47 SENTRI Highway		MX	You do not meet the requirements for this program.	R
10/28/2016 14:11:43 SENTRI Highway		US	You no longer meet the program strict eligibility requirements.	R
10/28/2016 14:17:31 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R R
10/28/2016 14:20:04 SENTRI Highway 10/28/2016 14:20:53 SENTRI Highway		US US	You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R
10/28/2016 14:28:31 SENTRI Highway		MX	You no longer meet the programs eliquibility requirements.	R
10/28/2016 14:29:20 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	
				R
10/28/2016 14:30:04 SENTRI Highway	US	US		R R
10/28/2016 14:30:59 SENTRI Highway	US	US MX	You no longer meet the program's eligibility requirements.	R R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North	US CA	US MX IR	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation	R R A
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway	US CA MX	US MX IR MX	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements.	R R A R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway	US CA MX MX	US MX IR MX MX	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R A R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway	US CA MX MX MX	US MX IR MX	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements.	R R A R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:059 FAST Noth 10/28/2016 15:16:49 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:23:46 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway	US CA MX MX MX MX	US MX IR MX MX MX	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements.	R R R R R R R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:23:45 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:46:14 Global Entry	US CA MX MX MX MX MX MX US	US MX IR MX MX MX MX MX MX MX	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R A R R R R R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:23:46 SENTRI Highway 10/28/2016 15:25:20 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway 10/28/2016 15:46:14 Global Entry 10/28/2016 15:46:14 Global Entry	US CA MX MX MX MX MX US US	US MX IR MX MX MX MX MX MX MX MX CO US	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the requirements for this program.	RRARRRRRR
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:23:46 SENTRI Highway 10/28/2016 15:25:20 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway 10/28/2016 15:46:14 Global Entry 10/28/2016 15:46:14 Global Entry 10/28/2016 15:55:16 Global Entry	US CA MX MX MX MX MX US US US US	US MX IR MX MX MX MX MX CO US KR	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the requirements for this program. You have been convicted and/or arrested for a criminal offense.	RRARRRRRRR
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:00:59 FAST North 10/28/2016 15:00:59 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:23:45 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway 10/28/2016 15:46:14 Global Entry 10/28/2016 16:24:05 SENTRI Highway 10/28/2016 19:25:16 Global Entry 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:31:08 SENTRI Highway	US CA MX MX MX MX MX US US US US US	US MX IR MX MX MX MX MX MX CO US KR US	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the requirements for this program. You have been convicted and/or arrested for a criminal offense. You no longer meet program eligibility requirements.	$\begin{smallmatrix}R&R&A&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R$
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:26:10 SENTRI Highway 10/28/2016 15:26:10 SENTRI Highway 10/28/2016 15:46:10 SENTRI Highway 10/28/2016 16:40:55:16 Global Entry 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:38:00 SENTRI Highway	US CA MX MX MX MX MX MX US US US US US US	US MX IR MX MX MX MX CO US KR US	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:00:59 FAST North 10/28/2016 15:00:59 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:23:46 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway 10/28/2016 15:46:14 Global Entry 10/28/2016 16:24:05 SENTRI Highway 10/28/2016 16:54:05 SENTRI Highway 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:30:00 SENTRI Highway 10/28/2016 01:30:00 SENTRI Highway 10/28/2016 01:30:00 SENTRI Highway 10/28/2016 01:30:30:00 SENTRI Highway 10/29/2016 01:30:00 SENTRI HIGHWAY 10/29/2	US CA MX MX MX MX US	US KR US US US US PL	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program of eligibility equirements. You have been convicted and/or arrested for a criminal offense. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:16:49 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:25:02 SENTRI Highway 10/28/2016 15:26:10 SENTRI Highway 10/28/2016 15:26:10 SENTRI Highway 10/28/2016 15:46:10 SENTRI Highway 10/28/2016 16:40:55:16 Global Entry 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:38:00 SENTRI Highway	US CA MX MX MX MX US	US MX IR MX MX MX MX CO US KR US	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You have been convicted and/or arrested for a criminal offense. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R
10/28/2016 14:30:59 SENTRI Highway 10/28/2016 15:00:59 FAST North 10/28/2016 15:00:59 FAST North 10/28/2016 15:00:59 SENTRI Highway 10/28/2016 15:20:59 SENTRI Highway 10/28/2016 15:23:46 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway 10/28/2016 15:26:21 SENTRI Highway 10/28/2016 15:46:14 Global Entry 10/28/2016 16:24:05 SENTRI Highway 10/28/2016 16:54:05 SENTRI Highway 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:31:08 SENTRI Highway 10/28/2016 00:30:00 SENTRI Highway 10/28/2016 01:30:00 SENTRI Highway 10/28/2016 01:30:00 SENTRI Highway 10/28/2016 01:30:30:00 SENTRI Highway 10/29/2016 01:30:00 SENTRI HIGHWAY 10/29/2	US CA MX MX MX MX MX US	US KR US US US US PL	You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation You do not meet the program eligibility requirements. You no longer meet the program seligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet the program eligibility requirements.	R
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	10/31/2016 07:40:24 NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Oct 31 07:40:24 EDT 2016	R
	10/31/2016 07:40:24 NEXUS	CA	CA		R
				Upon further review you no longer meet the program's eligibility requirements due to a positive criminal record. You may obtain	
				certified court documentation stating the charge(s) and final disposition. If obtained, you may provide this to the nearest	
	10/31/2016 09:30:28 Global Entry	US	US PH		A
	10/31/2016 11:08:31 NEXUS 10/31/2016 11:15:10 Global Entry	CA JP	JP		R R
	10/31/2016 11:20:51 NEXUS	CA	CA		R
	10/31/2016 11:34:08 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Oct 31 11:34:08 EDT 2016	R
	10/31/2016 11:34:28 Global Entry	US	US	You were charged and convicted of the crime of Driving while under the influence.	R
	10/31/2016 11:52:46 FAST North	CA	CA		R
	10/31/2016 11:54:39 FAST North	CA US	PK US		R R
	10/31/2016 12:00:50 Global Entry 10/31/2016 12:16:23 Global Entry	US	US		R
	10/31/2016 12:57:17 NEXUS	CA	CA		R
	10/31/2016 13:07:34 SENTRI Highway	MX	MX		R
	10/31/2016 13:11:16 Global Entry	MX	MX		R
•	10/31/2016 13:22:04 NEXUS	CA	HK		R
	10/31/2016 15:02:47 FAST North 10/31/2016 15:17:06 FAST North	CA CA	BG CA		R
	10/31/2016 15:17:06 FAST North 10/31/2016 15:20:38 Global Entry	US	CA		R R
	10/31/2016 16:03:31 NEXUS	CA	GB		R
	10/31/2016 16:27:08 SENTRI Highway		MX		R
	10/31/2016 16:28:00 Global Entry	US	US		R
	10/31/2016 17:36:56 NEXUS	CA	CA		R
	10/31/2016 18:13:26 NEXUS	CA	PH	Canadian Cancel Membership Message was received on Mon Oct 31 18:13:26 EDT 2016	R
	10/31/2016 19:06:58 Global Entry	US US	US US		R R
	10/31/2016 19:31:08 Global Entry	03	03	Arrest Date: 03/02/2014 Court Offense: PETIT LARC <\$200 NOT FRM PERSN Court Disposition: GUILTY Court Level/Degree:	Λ.
				MISDEMEANOR FIRST DEGREE	
				Arrest Date: 106/08/2014 Court Offense: PETIT LARCENY < \$5 FROM PERSON Court Disposition: GUILTY Court Level/Degree:	_
	10/31/2016 19:39:40 Global Entry	US	US		R
	11/01/2016 00:32:56 SENTRI Highway 11/01/2016 06:38:55 NEXUS		MX		R R
	11/01/2016 06:38:55 NEXUS 11/01/2016 07:45:14 FAST North	CA CA	CA CA		R
	11/01/2016 08:41:27 NEXUS	CA	KW		R
	11/01/2010 00:41.27 NEXOC	OA	1444	You no longer meet strict program requirements since misrepresenting yourself as an L1 at the kiosk when the L1 was no longer	
	11/01/2016 09:17:02 NEXUS	CA	CA	valid.	R
	11/01/2016 09:27:08 Global Entry	US	US		R
	11/01/2016 10:50:26 Global Entry	US	US		R
	11/01/2016 11:09:59 Global Entry	IE.	IE_		R
	11/01/2016 11:10:54 NEXUS	CA	KE		R
	11/01/2016 11:19:23 SENTRI Highway		MX US		R R
	11/01/2016 11:22:32 NEXUS 11/01/2016 11:23:08 SENTRI Highway	US	US		R
	11/01/2016 14:19:05 FAST North	CA	CA		R
	11/01/2016 14:20:48 NEXUS	CA	KR		R
	11/01/2016 14:48:04 FAST North	CA	IN		Α
	11/01/2016 14:48:45 Global Entry	US	PK	You do not meet program's eligibility requirements.	R
•	11/01/2016 14:49:32 Global Entry	US	PK		R
	11/01/2016 14:50:23 Global Entry	US	US		R
	11/01/2016 14:51:19 Global Entry	US	US		R
	11/01/2016 17:26:28 NEXUS	CA	KR		A
	11/01/2016 18:35:34 NEXUS	CA	IN		R
		110		YOU DO NOT MEET PROGRAM REQUIREMENTS.	
	11/02/2016 00:28:13 Global Entry	US	VN		R
	11/02/2016 00:28:13 Global Entry 11/02/2016 02:30:03 Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
	11/02/2016 00:28:13 Global Entry			Your program membership has been revoked because we received a payment reversal of the application fee. Canadian Cancel Membership Message was received on Wed Nov 02 10:05:46 EDT 2016	
	11/02/2016 00:28:13 Global Entry 11/02/2016 02:30:03 Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee. Canadian Cancel Membership Message was received on Wed Nov 02 10:05:46 EDT 2016 You were arrested for driving while license suspended or revoked in addition to multiple motor vehicle infractions out of the state	R
	11/02/2016 00:28:13 Global Entry 11/02/2016 02:30:03 Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee. Canadian Cancel Membership Message was received on Wed Nov 02 10:05-46 EDT 2016 You were arrested for driving while license suspended or revoked in addition to multiple motor vehicle infractions out of the state of California. You are ineligible for any Trusted Traveler Program membership at this time in accordance with Section 3.1 of the	R
	11/02/2016 00:28:13 Global Entry 11/02/2016 02:30:03 Global Entry 11/02/2016 10:05:46 FAST North	US HU	US HU	Your program membership has been revoked because we received a payment reversal of the application fee. Canadian Cancel Membership Message was received on Wed Nov 02 10:05:46 EDT 2016 You were arrested for driving while license suspended or revoked in addition to multiple motor vehicle infractions out of the state of California. You are ineligible for any Trusted Traveler Program membership at this time in accordance with Section 3.1 of the CTTP Handbook.	R R
	11/02/2016 00:28:13 Global Entry 11/02/2016 02:30:03 Global Entry 11/02/2016 10:05:46 FAST North 11/02/2016 10:43:23 NEXUS 11/02/2016 11:19:04 NEXUS	US HU CA CA	US HU CA CA	Your program membership has been revoked because we received a payment reversal of the application fee. Canadian Cancel Membership Message was received on Wed Nov 02 10:05:46 EDT 2016 You were arrested for driving while license suspended or revoked in addition to multiple motor vehicle infractions out of the state of California. You are ineligible for any Trusted Traveler Program membership at this time in accordance with Section 3.1 of the CTTP Handbook. Canadian Cancel Membership Message was received on Wed Nov 02 11:19:04 EDT 2016	R R C R
	11/02/2016 00:28:13 Global Entry 11/02/2016 02:30:03 Global Entry 11/02/2016 10:05:46 FAST North 11/02/2016 10:43:23 NEXUS 11/02/2016 11:19:04 NEXUS 11/02/2016 11:42:42 Global Entry	US HU CA CA US	US HU CA CA PE	Your program membership has been revoked because we received a payment reversal of the application fee. Canadian Cancel Membership Message was received on Wed Nov 02 10:05:46 EDT 2016 You were arrested for driving while license suspended or revoked in addition to multiple motor vehicle infractions out of the state of California. You are ineligible for any Trusted Traveler Program membership at this time in accordance with Section 3.1 of the CTTP Handbook. Canadian Cancel Membership Message was received on Wed Nov 02 11:19:04 EDT 2016 based on further review, the itinerary provided included sight seeing and tour suggested shopping, a violation of the OFAC license	R R C R
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Upon further review, you no longer meet the program's eligibility requirements. This is due to unresolved criminality. You have an

				Upon further review, you no longer meet the program's eligibility requirements. This is due to unresolved criminality. You have an arrest in 1964 for BURGLARY 3RD DEGREE. There is no disposition or severity (misdemeanor or felony) listed for this arrest.	
				Therefore this program requires you to provide certified court documents stating the final disposition & the charge's severity level. This arrest was in Buffalo, NY. In NY, 3rd degree burglary may be charged as a Felony. A Felony conviction would disqualify you	
				from this program. If you believe you were not convicted of this offense, or you were convicted but reduced to a misdemeanor,	
				please provide court documents proving this to the nearest Enrollment Center. Secondly, you have an unresolved second arrest	
				in 2015 for charge 1: RECKLESS ENDANGERMENT-1ST CLASS D FELONY□ with a disposition unknown. Charge 2: MENACING-2ND:WEAPON CLASS A MISDEMEANOR with a disposition unknown. You	
				also need to provide certified court documentation with the results/final disposition of these two charges as well. Again, a felony	
11/03/2016 13:37:15		US US	US US	conviction would disqualify you from the program, as well as any conviction related to weapons. You no longer meet program eligibility requirements due to your recent CBP violation.	A R
11/03/2016 13:40:57 11/03/2016 13:44:50		CA	PL PL	Failure to comply with inspection has rendered you ineligible for FAST program at this time.	R
11/03/2016 14:05:21	NEXUS	CA	CA	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/03/2016 14:09:06 11/03/2016 14:16:47		US US	US US	Canadian Cancel Membership Message was received on Thu Nov 03 14:09:06 EDT 2016 You no longer meet program eligibility requirements due to your recent CBP violation.	R R
11/03/2016 14:10:47			MX	You no longer meet the requirements for the Trusted Traveler Program.	R
11/03/2016 14:22:15	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Nov 03 14:22:15 EDT 2016	R
11/03/2016 14:25:15 11/03/2016 14:56:25		US US	US US	Canadian Cancel Membership Message was received on Thu Nov 03 14:25:15 EDT 2016 You no longer meet program eligibility requirements due to your pending charges.	R R
11/03/2016 15:05:57		MX	MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/03/2016 15:12:08	Global Entry	US	US	You no longer meet program eligibility requirements due to pending charges.	R
11/03/2016 15:28:51 3 11/03/2016 15:30:33			MX US	You do not meet the requirements for this program. You do not meet the requirements for this program.	R R
11/03/2016 15:40:23			MX	At this moment you do not meet the requirements for this program.	R
11/03/2016 15:49:45	SENTRI Highway	MX	MX	You do not meet program requirements at this time.	R
11/03/2016 18:20:28 11/04/2016 00:50:06		CA NG	CA NG	Canadian Cancel Membership Message was received on Thu Nov 03 18:20:28 EDT 2016 Your program membership has been revoked because we received a payment reversal of the application fee.	R R
11/04/2016 07:53:49		CA	IN	Canadian Cancel Membership Message was received on Fri Nov 04 07:53:49 EDT 2016	C
11/04/2016 08:34:33		CA	CA	Canadian Cancel Membership Message was received on Fri Nov 04 08:34:33 EDT 2016	R
11/04/2016 08:39:36 11/04/2016 09:52:45		CA US	CA US	Canadian Cancel Membership Message was received on Fri Nov 04 08:39:36 EDT 2016 Canadian Cancel Membership Message was received on Fri Nov 04 09:52:45 EDT 2016	R R
11/04/2016 11:00:42			MX	You do not meet the requirements for this program.	R
11/04/2016 11:09:29		CA	CA	Canadian Cancel Membership Message was received on Fri Nov 04 11:09:29 EDT 2016	R
11/04/2016 11:19:24 11/04/2016 11:30:30		CA CA	CA CA	Canadian Cancel Membership Message was received on Fri Nov 04 11:19:24 EDT 2016 Canadian Cancel Membership Message was received on Fri Nov 04 11:30:30 EDT 2016	R R
11/04/2016 13:14:46		US	MA	You do not meet program requirements.	R
11/04/2016 13:15:46	Global Entry	US	US	You do not meet program requirements.	R
				On 2015-06-19 you were □ Arrested by ARLINGTON PD □	
11/04/2016 13:21:49		US	US	Charge DRIVING WHILE INTOXICATED. Applicant no longer meets strict standards for Global Entry membership.	R
11/04/2016 13:24:19		US	US	You do not meet program requirements.	R
11/04/2016 14:57:58 3 11/04/2016 15:02:41			US MX	you no longer meet the requirements for this program. You were arrested while transporting narcotics. You no longer meet the requirements for this program.	R R
11/04/2016 15:42:16	SENTRI Highway	US	US	You do not meet the requirements for this program.	R
11/04/2016 16:27:26 11/04/2016 16:28:27		US	US CA	Canadian Cancel Membership Message was received on Fri Nov 04 16:27:26 EDT 2016 Canadian Cancel Membership Message was received on Fri Nov 04 16:28:27 EDT 2016	R
11/04/2016 16:28:38		CA US	US	You do not meet the requirements for the Trusted Traveler Program.	R R
11/04/2016 16:31:01	Global Entry	US	MX	You no longer meet the requirements for the Trusted Traveler Program	R
11/04/2016 16:32:21 11/04/2016 16:34:22			US MX	You do not meet the requirements for this program. At this moment you do not meet the requirements for this program.	R R
11/04/2016 17:56:03			MX	You no longer meet the requirements for the Trusted Traveler program.	A
11/04/2016 17:58:01	SENTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	Α
11/05/2016 09:26:10	FAST North	CA	IN	You do not meet the program eligibility requirements The NEXUS card was revoked due to the discovery of a criminal record in Canada. This record was not disclosed during the	R
11/05/2016 09:49:28	NEXUS	CA	CA	application process.	R
11/06/2016 09:43:09	SENTRI Highway	US	US	You no longer meet the requirements for this program due to your non-compliant behavior.	R
11/06/2016 10:04:54	SENTRI Highway	US	MX IQ	You no longer meet the requirements for this program. You no longer meet the requirements for this program.	R R
11/06/2016 10:25:37 11/06/2016 16:57:35	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
11/06/2016 17:13:57		US	US	After further review, you do not meet the eligibility requirements due to a 2014 misdemeanor conviction.	R
				Applicant was approved in error. Applicant has misdemeanor arrests for 1992 LOCAL ORDINANCE VIOLATION and 1993 GIVE FALSE INFORMATION TO PEACE OFFICER and was unable to provide court documentation to the EC in order to determine	
11/06/2016 19:06:19	SENTRI Highway	US	NI	disposition.	R
11/07/2016 00:00:05	Global Entry	DE	DE	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
11/07/2016 07:19:03	NEXUS	CA	CA	Failed to follow program requirements by not maintaining valid information for work authorization and contact information.	R
11/07/2016 08:11:43	NEXUS	CA	CA	You knowingly falsely entered yourself as visitor for business (B1) to enter the U.S. after your TN work authorization had expired and not renewed.	R
11/07/2016 08:55:54	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/07/2016 10:16:54		US	IN	You do not meet the program eligibility requirements. Criminal record is disqualifying.	R
11/07/2016 10:42:31 : 11/07/2016 10:42:44 :			MX US	NO LONGER IN COMPLIANCE WITH PRODGRAM'S PRE-REQUISITES.	R R
11/07/2016 10:44:48	SENTRI Highway	US	MX	NO LONGER IN COMPLIANCE WITH PRODGRAM'S PRE-REQUISITES.	R
11/07/2016 10:49:32			US	NO LONGER IN COMPLIANCE WITH PRODGRAM'S PRE-REQUISITES	R
11/07/2016 10:50:36 3 11/07/2016 11:29:09		US	MX JP	NO LONGER IN COMPLIANCE WITH PRODGRAM'S PRE-REQUISITES. Applicant does not meet the strict standards of the program	R R
11/07/2016 11:38:28	Global Entry	US	US	Canadian Cancel Membership Message was received on Tue Dec 08 15:17:00 EST 2015	R
11/07/2016 12:04:07			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/07/2016 12:28:49 11/07/2016 12:28:57		CA US	IN US	You do not meet the eligibility requirement for the Trusted Traveler Programs. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
11/07/2016 12:38:33		CA	IN	Canadian Cancel Membership Message was received on Mon Nov 07 12:38:33 EST 2016	Е
11/07/2016 12:44:34		CA	CA	You no longer meet trusted traveler program requirements.	R
11/07/2016 12:47:40 11/07/2016 13:26:17		CA	IN MX	Canadian Cancel Membership Message was received on Mon Nov 07 12:47:40 EST 2016 You do not meet the requirements for this program.	R R
11/07/2016 13:27:40	SENTRI Highway		MX	You do not meet the requirements for this program.	R
11/07/2016 13:34:40		CA	CA	Fail to meet trusted traveler program requirements You do not meet the requirements for this program.	R
	SEN I RI Highway	08	MX	You do not meet the requirements for this program. You do not meet the requirements for this program.	R R
11/07/2016 13:37:23	SENTRI Highway	LIS	MX		
11/07/2016 13:37:23 1 11/07/2016 13:39:26 1 11/07/2016 13:47:34	SENTRI Highway	US CA	MX CA	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016	Α
11/07/2016 13:39:26 11/07/2016 13:47:34 11/07/2016 13:58:22 1	SENTRI Highway NEXUS NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements	A A
11/07/2016 13:39:26 : 11/07/2016 13:47:34 11/07/2016 13:58:22 11/07/2016 14:07:02	SENTRI Highway NEXUS NEXUS NEXUS	CA CA US	CA CA CA	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program.	A A A
11/07/2016 13:39:26 11/07/2016 13:47:34 11/07/2016 13:58:22 1	SENTRI Highway NEXUS NEXUS NEXUS SENTRI Highway	CA CA US	CA CA CA US CA	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016	A A R R
11/07/2016 13:39:26 : 11/07/2016 13:47:34 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:12:26 : 11/07/2016 14:13:57 11/07/2016 14:17:54	SENTRI Highway NEXUS NEXUS NEXUS SENTRI Highway FAST North NEXUS	CA CA US US CA CA	CA CA CA US CA CA	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016	A A R R R
11/07/2016 13:39:26 : 11/07/2016 13:58:22 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:12:26 : 11/07/2016 14:13:57 11/07/2016 14:17:54 11/07/2016 14:22:03 : 11/07/2016 14:22:03 : 11/07/2016 14:22:03	SENTRI Highway NEXUS NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway	CA CA US US CA CA US	CA CA CA US CA CA MX	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 YOU DO NOT MEET PROGRAM GUIDELINES.	A A R R R
11/07/2016 13:39:26 : 11/07/2016 13:47:34 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:12:26 : 11/07/2016 14:13:57 11/07/2016 14:17:54	SENTRI Highway NEXUS NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway SENTRI Highway	CA CA US US CA CA US US	CA CA CA US CA CA	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 YOU DO NOT MEET PROGRAM GUIDELINES. You no longer meet the program's eligibility requirements. you do not meet program guidelines.	A A R R R
11/07/2016 13:39:26 11/07/2016 13:47:34 11/07/2016 13:58:22 11/07/2016 14:12:26 11/07/2016 14:12:26 11/07/2016 14:12:26 11/07/2016 14:22:03 11/07/2016 14:22:05 11/07/2016 14:29:50 11/07/2016 14:29:50 11/07/2016 14:49:25	SENTRI Highway NEXUS NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway SENTRI Highway SENTRI Highway Global Entry	CA CA US US CA CA CA US US US US US US US	CA CA CA US CA CA MX MX US US	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 YOU DO NOT MEET PROGRAM GUIDELINES. You no longer meet the program's eligibility requirements. you do not meet program guidelines. You do not meet program requirements.	AAARRRRRR
11/07/2016 13:39:26 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:07:02 11/07/2016 14:12:26 11/07/2016 14:17:54 11/07/2016 14:25:06 11/07/2016 14:29:06 11/07/2016 14:29:50 11/07/2016 14:29:50 11/07/2016 14:29:51	SENTRI Highway NEXUS NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway SENTRI Highway SENTRI Highway Global Entry NEXUS	CA CA US US CA CA CA US US US US US US CA	CA CA CA US CA CA MX MX US US US TW	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 YOU DO NOT MEET PROGRAM GUIDELINES. You no longer meet the program's eligibility requirements. you do not meet program guidelines. You do not meet program requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:48:50 EST 2016	AAARRRRRRR
11/07/2016 13:39:26 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:12:26 11/07/2016 14:12:26 11/07/2016 14:13:57 11/07/2016 14:22:03 11/07/2016 14:22:03 11/07/2016 14:22:50 11/07/2016 14:22:50 11/07/2016 14:32:50	SENTRI Highway NEXUS NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway SENTRI Highway SENTRI Highway Global Entry NEXUS SENTRI Highway	CA CA US US CA CA US US US CA US	CA CA CA US CA CA MX MX US US TTW US	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 YOU DO NOT MEET PROGRAM GUIDELINES. You no longer meet the program's eligibility requirements. you do not meet program guidelines. You do not meet program requirements.	AAARRRRRR
11/07/2016 13:39:26 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:10:70 11/07/2016 14:12:26 11/07/2016 14:13:57 11/07/2016 14:22:03 11/07/2016 14:22:03 11/07/2016 14:29:50 11/07/2016 15:01:11 11/07/2016 15:01:11	SENTRI Highway NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway SENTRI Highway Global Entry NEXUS SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	CA CA US US CA CA US	CA CA US CA CA CA WX MX MX US US TW US MX MX MX	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 YOU DO NOT MEET PROGRAM GUIDELINES. You no longer meet the program's eligibility requirements. you do not meet program requirements. You do not meet program requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the programs eligibility requirements.	A A A R R R R R R R R R R R R
11/07/2016 13:39:26 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:10:26 11/07/2016 14:12:26 11/07/2016 14:12:26 11/07/2016 14:12:20 11/07/2016 14:22:03 11/07/2016 14:22:05 11/07/2016 14:42:50 11/07/2016 15:00:11 11/07/2016 15:00:31 11/07/2016 15:00:31	SENTRI Highway NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway SENTRI Highway Global Entry NEXUS SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	CA CA US US CA CA US MX MX	CA CA CA US CA CA WX MX WS US US TW US MX MX MX MX MX MX	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 VOU DO NOT MEET PROGRAM GUIDELINES. You no longer meet the program's eligibility requirements. you do not meet program guidelines. You do not meet program requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:48:50 EST 2016 You no longer meet program eligibility requirements. You no longer meet the programs eligibility requirements.	AAARRRRRRRRRRRRRR
11/07/2016 13:39:26 11/07/2016 13:58:22 11/07/2016 14:07:02 11/07/2016 14:10:70 11/07/2016 14:12:26 11/07/2016 14:13:57 11/07/2016 14:22:03 11/07/2016 14:22:03 11/07/2016 14:29:50 11/07/2016 15:01:11 11/07/2016 15:01:11	SENTRI Highway NEXUS NEXUS SENTRI Highway FAST North NEXUS SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	CA CA US US CA US MX MX MX	CA CA US CA CA CA WX MX MX US US TW US MX MX MX	Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 Fail to meet trusted traveler program requirements No longer qualifies to be a member of the NEXUS program. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 YOU DO NOT MEET PROGRAM GUIDELINES. You no longer meet the program's eligibility requirements. you do not meet program requirements. You do not meet program requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the programs eligibility requirements.	A A A R R R R R R R R R R R R

				Upon further review you no longer meet the program's eligibility requirements. This is due to your recent arrest in 2016 for DUI	
11/07/2016 19:41:25 Gl	lobal Entry	us	AT	that resulted in a misdemeanor conviction for RECKLESS DRIVING. A recent criminal conviction disqualifies you from this program.	R
44/07/0046 40-54-40 61	labal Cata		110	Upon further review you no longer meet the program's eligibility requirements due to your recent 2015 arrest for DUI that resulted	_
11/07/2016 19:54:18 Gld 11/08/2016 02:41:52 SE		US	US US		R R
11/08/2016 07:47:35 NE		CA	CA		R
11/08/2016 07:48:58 NE		US	US		R
11/08/2016 07:50:09 NE 11/08/2016 09:07:01 FA		CA CA	CA CA		R R
11/08/2016 09:20:41 Gl	lobal Entry	US	US	You do not meet the strict standard for the Global Entry Program, based on your 2016 DWI conviction.	R
11/08/2016 09:34:01 Gl		US	US		R
11/08/2016 09:53:21 GI 11/08/2016 10:30:32 NE		US CA	PH CA		R R
11/08/2016 10:36:07 Gl		US	US		R
11/08/2016 10:36:13 SE	ENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/08/2016 10:39:13 NE		US US	CA US		R R
11/08/2016 10:43:37 GI 11/08/2016 10:56:01 NE		CA	HK		R
11/08/2016 10:58:02 NE	EXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Nov 08 10:58:02 EST 2016	R
11/08/2016 11:00:03 NE		CA	CA		R
11/08/2016 11:01:04 NE 11/08/2016 11:03:07 NE		CN CA	CN CA	Canadian Cancel Membership Message was received on Tue Nov 08 11:01:04 EST 2016 Canadian Cancel Membership Message was received on Tue Nov 08 11:03:07 EST 2016	R R
11/08/2016 11:05:05 NE		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 08 11:05:05 EST 2016	R
11/08/2016 11:07:07 NE		CA	AF		R
11/08/2016 11:08:19 NE 11/08/2016 11:10:07 NE		CA CA	CA CA		R C
11/08/2016 11:15:56 Gl		US	US		R
11/08/2016 11:18:09 NE		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 08 11:18:09 EST 2016	R
11/08/2016 11:18:34 GI 11/08/2016 11:28:16 FA		CN CA	CN TH	You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Tue Nov 08 11:28:16 EST 2016	R R
11/08/2016 11:28:38 Gl		US	US		R
11/08/2016 11:35:29 SE	ENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
11/08/2016 11:42:24 NE 11/08/2016 12:21:52 FA		US AT	US AT		R R
11/08/2016 12:34:21 Gl		US	US		R
11/08/2016 12:50:29 Gl		US	US	You no longer meet program eligibility requirements.	R
11/08/2016 12:56:00 NE	EXUS	CA	CA		R
11/08/2016 13:17:09 NE	EXIIS	CA	CN	You have been found in violation of NEXUS rules and regulation when you were encountered with commercial goods in the NEXUS lane on 11/4/2016.	R
11/08/2016 13:18:08 GI		US	US	2X MISD. OFFENSE	R
11/08/2016 13:26:26 SE			MX		R
11/08/2016 13:27:40 Gl	lobal Entry	US	US	You do not meet the Global Entry strict standards: 2010 ¿ LA ¿ CARELESS OPERATION OF A VEHICLE	R
				On 11/6/2016 you attempted to bring your spouse who is not a member of the Trusted Traveler Program through the Global	
				Entry lines at Philadelphia International Aiport without her being cleared by a CBP officer. In addition, you failed to properly	
11/08/2016 13:36:52 Gl 11/08/2016 13:37:11 Gl		US US	US US		R R
11/08/2016 13:41:13 Gl		US	HK		R
11/08/2016 13:42:41 Gl	lobal Entry	US	US	You do not meet the Global Entry strict standards: 2014 ¿ LA ¿ RECKLESS OPERATION OF A VEHICLE (RS 14:99)	R
11/08/2016 13:50:31 FA		CA	IN		R
11/08/2016 13:53:52 NE 11/08/2016 13:58:46 NE		CA ES	NG ES		R R
11/08/2016 14:10:58 NE		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 08 14:10:58 EST 2016	R
11/08/2016 14:11:26 NE		CA	CN		R
11/08/2016 14:22:18 NE 11/08/2016 14:26:09 NE		US US	US US		R R
11/08/2016 14:26:33 SE			MX		R
11/08/2016 14:28:09 NE		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 08 14:28:09 EST 2016	R
11/08/2016 14:37:17 SE 11/08/2016 14:38:33 NE		US CA	US CA		R R
11/08/2016 14:40:27 NE		CA	AT		R
11/08/2016 14:41:28 NE		CA	CN		R
11/08/2016 14:42:38 NE 11/08/2016 15:32:24 FA		US MX	CR MX		R R
11/08/2016 15:37:59 Gl		US	US		R
11/08/2016 15:40:21 SE		MX	MX	You do not meet the requirements for this program.	R
44/00/0040 45-54-50 OI	- -		ID.	Your CBP Agriculture violation w/ penalty on 11/07/2016 at BWI Airport makes you ineligible for Trusted Traveler Status. Your	_
11/08/2016 15:54:58 Gld 11/08/2016 15:56:32 SE		US US	IR US		R R
11/08/2016 16:02:04 SE			US	You do not meet the requirements for this program.	R
11/08/2016 16:03:40 SE			MX	You do not meet the requirements for this program.	R
11/08/2016 16:05:41 NE 11/08/2016 16:31:26 Gl		CA US	CA US	Canadian Cancel Membership Message was received on Tue Nov 08 16:05:41 EST 2016 You do not meet the requirements for this program due to 1985 weapons-related conviction.	R R
11/09/2016 07:58:27 NE		CA	CA	Canadian Cancel Membership Message was received on Wed Nov 09 07:58:27 EST 2016	R
11/09/2016 08:10:29 NE		CA	SY		R
11/09/2016 09:50:10 NE 11/09/2016 11:08:15 SE		CA	CA US		A R
11/09/2016 11:21:38 Gl		US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/09/2016 11:41:50 FA		MX	MX		R
11/09/2016 12:06:32 NE 11/09/2016 12:25:00 FA		US US	US US		R R
11/09/2016 13:19:25 NE		US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/09/2016 13:19:41 Gl	lobal Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/09/2016 13:44:58 FA		US	US	Canadian Cancel Membership Message was received on Wed Nov 09 13:44:58 EST 2016 No longer qualifies to be a member of the global entry program	R R
11/09/2016 14:28:07 Gl 11/09/2016 14:34:01 Gl		US US	IN US		R
11/09/2016 14:59:57 FA		CA	LK	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/09/2016 15:08:09 NE		GB	GB		R
11/09/2016 15:31:18 NE 11/09/2016 15:44:32 FA		CA CA	NL CA	You were found to have violated Immigration Law on or about 2016 and your application is therefore denied. No longer qualifies to be a member of the FAST program due to program violation.	R R
11/09/2016 15:44:51 Gl	lobal Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/09/2016 16:00:14 Gl	lobal Entry	US	KR	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/09/2016 16:13:46 SE 11/09/2016 16:41:10 SE			MX MX		R R
11/09/2016 16:41:10 SE 11/09/2016 16:45:37 Gl		US	US	Revoked needs to provide court documents relating to criminal offense	Α
11/09/2016 16:57:24 SE	ENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
11/09/2016 19:14:05 SE 11/09/2016 20:54:25 Gl		US US	MX US	After further review, you no longer meet the eligibility requirements for the program. 1981 DUI. 2012 DUI.	R R
11/10/2016 20:54:25 Gi			MX		A
11/10/2016 08:15:02 Gl	lobal Entry	US	PH	You no longer meet program eligibility requirements.	R
11/10/2016 08:41:10 Gl		CN	CN LB	Revoked due to violation of U.S. Customs law.	R R
11/10/2016 09:05:32 FA 11/10/2016 09:14:25 SE		CA MX	MX MX	Canadian Cancel Membership Message was received on Thu Nov 10 09:05:32 EST 2016 You no longer meet the program's eligibility requirements.	R
11/10/2016 09:16:14 SE	ENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/10/2016 09:17:28 SE			US US	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
11/10/2016 09:18:41 SE					

11/10/2016 09:20:47	SENTRI Highway	us	US	You no longer meet the program's eligibility requirements.	R
11/10/2016 09:22:00			MX	You no longer meet the program's eligibility requirements.	R
11/10/2016 09:31:53		CA	CA	You no longer meet program eligibility requirements.	R
11/10/2016 09:35:21	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Nov 10 09:35:21 EST 2016	С
11/10/2016 09:40:28	FAST North	CA	CA	Canadian Cancel Membership Message was received on Thu Nov 10 09:40:28 EST 2016	R
11/10/2016 09:47:38	FAST South	MX	MX	You no longer meet the program's eligibility requirements.	R
11/10/2016 09:49:54	Global Entry	US	US	You no longer meet program eligibility requirements.	R
11/10/2016 09:56:43	NEXUS	CA	GB	Canadian Cancel Membership Message was received on Thu Nov 10 09:56:43 EST 2016	R
11/10/2016 10:12:31	SENTRI Highway	MX	MX	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/10/2016 10:17:36		US	US	You no longer meet the program's eligibility requirements.	R
11/10/2016 10:41:27		US	US	You no longer meet program eligibility requirements.	R
11/10/2016 10:45:19		CA	CA	Canadian Cancel Membership Message was received on Thu Nov 10 10:45:19 EST 2016	R
11/10/2016 10:56:46		US	US	You no longer meet program eligibility requirements.	R
11/10/2016 11:26:11		CA	HK	Canadian Cancel Membership Message was received on Thu Nov 10 11:26:11 EST 2016	R
11/10/2016 11:50:19		CA	NZ	Canadian Cancel Membership Message was received on Thu Nov 10 11:50:19 EST 2016	Α
11/10/2016 12:08:50		CA	CA	Canadian Cancel Membership Message was received on Thu Nov 10 12:08:50 EST 2016	R
11/10/2016 12:13:45		CA	CA	Canadian Cancel Membership Message was received on Thu Nov 10 12:13:45 EST 2016	R
11/10/2016 12:28:45		US	US	You no longer meet program eligibility requirements.	R
11/10/2016 12:38:27		MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/10/2016 12:43:13		US	US	You do not meet the strict standard for the Global Entry Program.	R
11/10/2016 12:50:57		CA	GB	You no longer meet the strict Trusted Traveler program standards.	R
11/10/2016 13:15:54 11/10/2016 14:09:35		CA	CA MX	You no longer meet program eligibility requirements.	R R
11/10/2016 14:09:33		CA	CA	You do not meet the program eligibility requirements Canadian Cancel Membership Message was received on Thu Nov 10 14:21:30 EST 2016	R
11/10/2016 14:21:30			US	You do not meet the program eligibility requirements	R
11/10/2016 15:36:54			US	You do not meet the program eligibility requirements	R
11/10/2016 15:40:41	SENTRI Highway	LIS	MX	You do not meet the program eligibility requirements	R
11/10/2016 15:46:40			MX	You do not meet the program eligibility requirements	R
11/10/2016 15:57:10		CA	IT	Canadian Cancel Membership Message was received on Thu Nov 10 15:57:10 EST 2016	R
11/10/2016 16:20:27		CA	DE	Canadian Cancel Membership Message was received on Thu Nov 10 16:20:27 EST 2016	R
11/10/2016 16:42:15			US	You do not meet the program eligibility requirements	R
11/10/2016 16:48:29			MX	You do not meet the program eligibility requirements	R
11/10/2016 16:51:11			US	You do not meet the program eligibility requirements	R
11/10/2016 16:57:28		US	US	Applicant does not meet the strict standards of the Global Entry Program.	R
11/10/2016 17:18:25		MX	MX	You do not meet the program eligibility requirements	R
11/10/2016 17:21:15	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
11/10/2016 18:28:16	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
11/10/2016 18:33:07	SENTRI Highway	US	MX	You do not meet the program eligibility requirements	R
11/10/2016 18:40:43	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
11/10/2016 19:24:55	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
11/10/2016 22:23:03	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
11/11/2016 06:07:26	Global Entry	US	PK	Pending court case for 2016 arrest - You no longer meet the program requirements.	R
11/11/2016 16:41:11		CA	RO	You do not meet the program requirements to be a NEXUS member	R
11/11/2016 17:21:08			MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
11/11/2016 20:39:23		IN	IN	You do not meet the strict standards of the Trusted Traveler Program	R
11/12/2016 09:58:31		US	BG	You do not meet program requirements.	R
11/12/2016 11:19:52			US	You no longer meet the program eligibility requirements.	R
11/12/2016 12:41:18		CA	CA	no longer qualifies to be a member of the NEXUS program	R
11/12/2016 15:14:38		US	US	You do not meet the program eligibility requirements.	R
11/12/2016 16:26:20		CA	CA	You do not meet program requirements.	R
11/13/2016 01:10:21			MX	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/13/2016 08:20:06		US	DE	No longer qualifies to be a member of the global entry program.	R
11/14/2016 08:43:11		US	JM US	Applicant does not meet Global Entry Trusted Traveler Requirements. no longer qualifies to be a member of the global entry program	R
11/14/2016 10:17:42		US	US	Does not meet Global Entry Trusted Traveler Program.	R
11/14/2016 10:26:21		US CA	CA	Canadian Cancel Membership Message was received on Mon Nov 14 11:22:58 EST 2016	R
11/14/2016 11:22:58		US	US	Canadian Cancel Membership Message was received on Mon Nov 14 11:22:36 EST 2016 Canadian Cancel Membership Message was received on Mon Nov 14 11:48:25 EST 2016	R
11/14/2016 11:48:25 11/14/2016 12:18:22		US	US	Canadian Cancel Membership Message was received on Mon Nov 14 11:40.20 EST 2016	R R
11/14/2016 12:16:22		CA	CA	Canadian Cancel Membership Message was received on Mon Nov 14 12:10.22 EST 2016	A
11/14/2016 13:24:46		CA	IN	You No longer meet the Strict Standards of the Trusted Traveler Program.	R
11/14/2010 14.25.47	INLXUS	CA	IIN	YOU WERE ARRESTED FOR ASSAULT CAUSES BODILY INJURY FAMILY MEMBER ON 2016-08-04.SOUTHLAKE DPS	IX
11/14/2016 14:29:00	Global Entry	US	US	POLICE SERVICES. Applicant does not meet strict standards for Global Entry membership.	R
11/14/2016 14:54:40			US	You no longer meet the program's eligibility requirements.	R
11/14/2016 14:56:32			US	You no longer meet the program's eligibility requirements.	R
				CONVICTED OF DRIVING WHILE INTOXICATED ON 1/27/2016.Final Pleading: NO CONTEST OR NOLO CONTENDERE.	
11/14/2016 15:05:03	Global Entry	US	ZA	Applicant does not meet strict standards for Global Entry membership	R
11/14/2016 15:19:57		US	US	You do not meet program requirements.	R
	-			Arrested 2016-04-07,St. Louis County PD, POSSESSION OF CHILD PORNOGRAPHY,CLASSIFICATION: C FELONY□	
11/14/2016 15:28:22	Global Entry	US	IL	Applicant does not meet strict standards for Global Entry membership.	R
11/14/2016 15:36:36	NEXUS	CN	CN	You no longer meet program eligibility requirements.	R
11/14/2016 15:43:12	NEXUS	CN	CN	You no longer meet program eligibility requirements.	R
11/14/2016 16:07:07	Global Entry	US	US	You no longer meet program eligibility requirements.	R
11/14/2016 16:11:54	Global Entry	US	US	You no longer meet the requirements for this program. You were in possession of an undeclared quantity of medications.	R
				On 11/11/2016 you were issued a \$500 penalty for for failing to declare : 2 whole pummelo fruits. Applicant does not meet strict	_
11/14/2016 16:59:44		US	TW	standards for Global Entry membership.	R
11/14/2016 17:37:01		US	US	Applicant does not meet the strict standards of the Global Entry Program.	A
11/15/2016 00:43:00 11/15/2016 08:11:41		MX US	MX DE	After further review, you no longer meet the eligibility requirements for the program. Payment Reversal	R A
11/15/2016 08:11:41			MX	Payment Reversal	R
11/15/2016 08:13:31					
11/15/2016 09:47:54		CA	CA MX	Canadian Cancel Membership Message was received on Tue Nov 15 09:47:54 EST 2016 Payment Reversal	A A
11/15/2016 11:17:14		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 15 11:17:14 EST 2016	R
11/15/2016 11:33:07		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 15 11:33:07 EST 2016	R
11/15/2016 11:38:45		US	US	Canadian Cancel Membership Message was received on Tue Nov 15 11:38:45 EST 2016	R
11/15/2016 11:56:24			MX	You no longer meet the program's eligibility requirements.	R
11/15/2016 12:06:02		CA	RS	You are pending adjustment of status and Paroled into the United States.	Α
11/15/2016 12:10:40		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 15 12:10:40 EST 2016	R
11/15/2016 12:22:31		CA	CA	You are pending adjustment of status and Paroled into the United States.	Α
11/15/2016 13:16:16	NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Nov 15 13:16:16 EST 2016	R
11/15/2016 13:54:37	SENTRI Highway	KR	KR	You do not meet the program eligibility requirements.	R
11/15/2016 13:54:50		KR	KR	You do not meet the program eligibility requirements.	R
11/15/2016 13:56:24		KR	KR	You do not meet the program eligibility requirements.	R
11/15/2016 13:56:36			KR	You do not meet the program eligibility requirements.	R
11/15/2016 13:58:27		US	US	You do not meet the program eligibility requirements.	R
11/15/2016 14:03:14		US	US	You do not meet the program eligibility requirements.	R
11/15/2016 14:06:07		US	CU	You do not meet the program eligibility requirements.	R
11/15/2016 14:07:59		MX	MX	You do not meet the program eligibility requirements.	R
11/15/2016 14:10:41			MX	You do not meet the program eligibility requirements.	R
11/15/2016 14:12:35		US	IL	You do not meet the program eligibility requirements.	R
11/15/2016 14:14:02			US	You do not meet the program eligibility requirements.	R
11/15/2016 14:17:17		US	US	You do not meet the program eligibility requirements.	R
11/15/2016 14:19:45 11/15/2016 14:22:10		CA	CA MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
11/15/2016 14:22:10		US	US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Nov 15 14:23:06 EST 2016	R
11/15/2016 14:23:06		MX	MX	You do not meet the program eligibility requirements.	A
11/15/2016 14:24:16		CA	US	Canadian Cancel Membership Message was received on Tue Nov 15 14:47:43 EST 2016	R
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11/15/2016 15:10:27	CENTRI Highway	116	MV	You do not most program requirements at this time	ь
11/15/2016 15:10:27			MX	You do not meet program requirements at this time.	R
			MX MX	You do not meet program requirements at this time.	R R
11/15/2016 15:13:55 11/15/2016 15:14:45			MX	You do not meet program requirements at this time. You do not meet program requirements at this time.	
					R
11/15/2016 15:16:01			US	You do not meet program requirements at this time.	R
11/15/2016 15:17:42			MX	Enrollment is expired;	R
11/15/2016 15:31:12			US	You no longer meet the program's eligibility requirements.	R
11/15/2016 15:41:19			MX	You no longer meet the program's eligibility requirements.	R
11/15/2016 16:09:39		CA	IR	Canadian Cancel Membership Message was received on Tue Nov 15 16:09:39 EST 2016	R
11/15/2016 16:12:51			US	You no longer meet the program's eligibility requirements.	R
11/15/2016 16:35:18			US	You no longer meet the requirements for this program.	R
11/15/2016 16:38:35			CA	Canadian Cancel Membership Message was received on Tue Nov 15 16:38:35 EST 2016	R
11/15/2016 17:03:07		CA	GB	Canadian Cancel Membership Message was received on Tue Nov 15 17:03:07 EST 2016	R
11/15/2016 18:38:25	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Nov 15 18:38:25 EST 2016	R
11/15/2016 19:41:42	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Nov 15 19:41:42 EST 2016	R
11/16/2016 00:50:06	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/16/2016 00:50:06		MX	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/16/2016 08:56:47			US	You no longer meet program eligibility requirements.	Α
11/16/2016 09:34:35			MX	You do not meet the program eligibility requirements	R
11/16/2016 09:36:53			CA	Canadian Cancel Membership Message was received on Wed Nov 16 09:36:53 EST 2016	R
			US	You do not meet the program's eligibility requirements. No legal quardian enrolled in the program.	R
11/16/2016 10:23:15			IN		R
11/16/2016 10:39:00				Canadian Cancel Membership Message was received on Wed Nov 16 10:39:00 EST 2016	
11/16/2016 11:06:58			CA	Canadian Cancel Membership Message was received on Wed Nov 16 11:06:58 EST 2016	R
11/16/2016 11:39:20			MX	You no longer meet program eligibility requirements.	R
11/16/2016 11:53:32			MX	2016 violation resulting in a seizure; You have been found to have violated CBP laws, regulations, or other related laws.	R
11/16/2016 11:57:22			US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/16/2016 12:32:53			CA	Canadian Cancel Membership Message was received on Wed Nov 16 12:32:53 EST 2016	R
11/16/2016 12:32:53			GB	Canadian Cancel Membership Message was received on Wed Nov 16 12:32:53 EST 2016	Α
11/16/2016 13:33:57			US	You no longer meet program eligibility requirements.	R
11/16/2016 13:57:35		US	PH	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/16/2016 14:08:39	Global Entry		KR	You no longer meet program eligibility requirements due to your recent CBP violation.	R
11/16/2016 14:11:56	Global Entry		KR	You no longer meet program eligibility requirements.	R
11/16/2016 15:23:59			MX	You do not meet the requirements for this program.	R
11/16/2016 15:30:13			MX	At this moment you do not meet the requirements for this program due to immigration violation.	R
11/16/2016 15:31:47			MX	You do not meet the requirements for this program due to immigration violation.	R
11/16/2016 15:33:02			MX	At this moment you do not meet the requirements for this program.	R
11/16/2016 15:33:56			MX	At this moment you do not meet the requirements for this program.	R
11/16/2016 16:05:16			TW	You no longer meet program eligibility requirements.	R
11/16/2016 16:27:47			CA	You do not meet program requirements at this time.	R
11/16/2016 17:35:52			MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
11/16/2016 17:36:04			MX	You do not meet the program eligibility requirements.	R
			MX		
11/16/2016 17:36:09	SENTRI Highway	IVIX	IVIX	You do not meet the program eligibility requirements.	R
44/40/0040 40 45 50	01.1.15.4		DI I	Upon further review, you do not meet standard requirements base on 2006 UNLAWFUL VIEW/TAPE/RECORD PERS felony	_
11/16/2016 18:15:53			PH	arrest with no disposition.	R
11/16/2016 18:29:12			CA	Canadian Cancel Membership Message was received on Wed Nov 16 18:29:12 EST 2016	R
11/17/2016 00:07:38			MX	You no longer meet the eligibility requirements for the program.	R
11/17/2016 01:10:15			US	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/17/2016 08:05:42			US	You no longer meet the requirements for this program.	R
11/17/2016 08:32:11	Global Entry		SR	You do not meet the program eligibility requirements	R
11/17/2016 08:40:13	Global Entry		CO	You no longer meet program eligibility requirements.	R
11/17/2016 09:21:49	Global Entry	US	CO	You do not meet program requirements.	R
11/17/2016 09:43:00	Global Entry	US	CN	You no longer meet program eligibility requirements.	R
11/17/2016 09:57:53	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Nov 17 09:57:53 EST 2016	R
11/17/2016 10:27:51		US	US	You no longer meet program eligibility requirements.	R
11/17/2016 10:29:33		US	US	You no longer meet program eligibility requirements.	R
11/17/2016 10:34:56			CA	Canadian Cancel Membership Message was received on Thu Nov 17 10:34:56 EST 2016	R
11/17/2016 10:36:44			DE	You no longer meet program eligibility requirements.	Α
11/17/2016 10:41:41			CA	Canadian Cancel Membership Message was received on Thu Nov 17 10:41:41 EST 2016	R
11/17/2016 10:42:32			CA	Canadian Cancel Membership Message was received on Thu Nov 17 10:42:32 EST 2016	R
11/17/2016 10:43:41			CA	Canadian Cancel Membership Message was received on Thu Nov 17 10:43:41 EST 2016	R
11/17/2016 10:44:20			CA	Canadian Cancel Membership Message was received on Thu Nov 17 10:44:20 EST 2016	R
11/17/2016 10:57:47			US	Canadian Cancel Membership Message was received on Thu Nov 17 10:57:47 EST 2016	С
11/17/2016 11:19:39			CN	Canadian Cancel Membership Message was received on Thu Nov 17 11:19:39 EST 2016	Ř
11/17/2016 11:15:35			CA	Canadian Cancel Membership Message was received on Thu Nov 17 11:25:48 EST 2016	R
11/17/2016 11:23:48			US	You do not meet the program eligibility requirements.	R
11/17/2016 12:28:47			US		R
				You no longer meet program eligibility requirements.	
11/17/2016 12:29:10			NI	You do not meet the program eligibility requirements.	Α
11/17/2016 13:16:13			CA		R
11/17/2016 13:42:12	NEXUS		CA		R
11/17/2016 14:13:14	NEXUS		US		R
11/17/2016 14:18:58			US		R
11/17/2016 14:31:16	NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Nov 17 14:31:16 EST 2016	R
11/17/2016 14:44:18	Global Entry	MX	MX	You no longer meet program eligibility requirements.	R
11/17/2016 15:07:52			US	You no longer meet program eligibility requirements.	R
11/17/2016 15:12:51	Global Entry	US	VE	You no longer meet program eligibility requirements.	R
				After further review you do not meet program guidelines based on your 2005, 2007 and 2010 DUI arrests. 2007 and 2010 do not	
11/17/2016 15:26:57	Global Entry	US	US	show a final disposition and no court documents were submitted to show final outcome.	R
11/17/2016 15:55:56			US	Your membership is being revoked due to your US Customs penalty and drug possession at LAX on 11/17/16.	R
				Your Membership is being revoked as it was approved in error. You do not qualify for TTP requirements as you have 2	
11/17/2016 16:00:41	Global Entry	US	US	misdemeanor DUI arrests and convictions in 2001 and 2010.	R
11/1//2010 10:00:11	Olobai Ellay	00	00	After further review you no longer meet program guidelines based on your March 2016 arrest for domestic violence without a final	
11/17/2016 18:44:24	Global Entry	US	US		R
11/17/2016 18:59:39		CA	CA	Canadian Cancel Membership Message was received on Thu Nov 17 18:59:39 EST 2016	R
11/17/2016 19:18:35			MX		R
11/17/2016 19:26:55	Global Entry	US	MX		R
44/47/0040 40-55-40	Ol-1-1 F-4	110	110	2016-09-12 Subject arrested on 3 charges. Assault, Child abuse, and Damage of property. Does not meet strict standards for	ь
11/17/2016 19:55:46			US	GE.	R
11/17/2016 20:47:45			MX	After further review, you no longer meet the eligibility requirements for the program.	R
11/17/2016 21:05:15			MX	After further review, you no longer meet the eligibility requirements for the program.	R
11/17/2016 21:16:47			US	After further review, you no longer meet the eligibility requirements for the program.	R
11/17/2016 21:46:40			US	Violator of Customs Laws and Regulations.	R
11/17/2016 21:49:16			MX	You no longer meet the eligibility requirements for the program.	R
11/18/2016 07:17:20			US	Canadian Cancel Membership Message was received on Fri Nov 18 07:17:20 EST 2016	R
11/18/2016 07:32:22			CA	Canadian Cancel Membership Message was received on Fri Nov 18 07:32:22 EST 2016	R
11/18/2016 08:05:13	Global Entry	GB	GB	RE-APPLICATION NEEDED DUE TO ABANDONED US LPR STATUS	Α
11/18/2016 08:53:58			MX	You no longer meet the program eligibility requirements.	R
11/18/2016 10:22:39			US	You no longer meet the program's eligibility requirements.	R
11/18/2016 10:29:26			MX	You no longer meet the program's eligibility requirements.	R
11/18/2016 10:32:31			US	You no longer meet the program's eligibility requirements.	R
11/18/2016 10:32:31			US	You no longer meet the program's eligibility requirements.	R
11/18/2016 10:33:33			MX	You no longer meet the program's eligibility requirements.	R
				You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	
11/18/2016 11:03:06			MX		R
11/18/2016 11:46:41			MX	You do not meet program eligibility requirements.	R
11/18/2016 11:57:13			CA	Canadian Cancel Membership Message was received on Fri Nov 18 11:57:13 EST 2016	R
11/18/2016 11:59:55			US	Canadian Cancel Membership Message was received on Fri Nov 18 11:59:55 EST 2016	R
11/18/2016 12:00:18			US	You do not meet program eligibility requirements.	R
11/18/2016 12:20:14	o⊏in i ki Highway	US	MX	You do not meet the program eligibility requirements.	R

11/18/2016 12:57:56	SENTRI Highway	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
11/18/2016 13:40:39			CA		R
11/18/2016 14:23:50		CA	SY		R
11/18/2016 14:41:01			US		R
11/18/2016 15:11:49			MX		R
11/18/2016 15:14:53 11/18/2016 15:16:50			US US		R R
11/18/2016 15:17:37			US		R
11/18/2016 15:18:21			US		R
11/18/2016 15:52:11			MX		R
11/18/2016 16:05:40			US		R
11/18/2016 16:12:08			MX	You no longer meet the program's eligibility requirements.	R
11/18/2016 19:05:57			MX		R
11/18/2016 19:06:53		US	US		R
11/18/2016 19:11:53			US		R
11/19/2016 07:42:23			CA		R
11/19/2016 09:38:03			US CA		R R
11/19/2016 12:30:55 11/19/2016 12:45:40		CA CA	CA	You failed to declare prohibited fruit and vegetables that resulted to a penalty on November 14, 2016 You failed to declare prohibited fruit and vegetables in the NEXUS lane on November 14, 2016.	R
11/19/2010 12.45.40	INLXUS	CA	CA	You were convicted on or about October 28, 2002, for the offense of Felony Forgery. You do not meet the program eligibility	11
11/19/2016 15:17:24	Global Entry	US	US	requirements. Your application is therefore revoked.	R
11/20/2016 15:14:44			IN		R
11/21/2016 07:21:47			KV		Α
11/21/2016 08:28:37	NEXUS	CA	RO		R
11/21/2016 09:09:20			MX		R
11/21/2016 09:55:28			MX		R
11/21/2016 09:57:36			MX		R
11/21/2016 09:59:04			MX		R
11/21/2016 09:59:50	SENTRI Highway	IVIA	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU HAVE VIOLATED CBP RULES AND REGULATIONS. YOU ARE NO LONGER ELIGIBLE FOR PROGRAM	R
11/21/2016 10:02:18	Global Entry	US	US	MEMBERSHIP. YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED.	R
11/21/2010 10:02:10	Clobal Lility	00	00	YOU HAVE VIOLATED CBP RULES AND REGULATIONS. YOU ARE NO LONGER ELIGIBLE FOR PROGRAM	
11/21/2016 10:05:20	Global Entry	US	US	MEMBERSHIP. YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED.	R
11/21/2016 10:24:56			FR	Canadian Cancel Membership Message was received on Mon Nov 21 10:24:56 EST 2016	Α
11/21/2016 10:32:40			CA	Canadian Cancel Membership Message was received on Mon Nov 21 10:32:40 EST 2016	R
11/21/2016 10:34:38	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Nov 21 10:34:38 EST 2016	R
11/21/2016 10:35:24			CA	Canadian Cancel Membership Message was received on Mon Nov 21 10:35:24 EST 2016	R
11/21/2016 11:39:22			US		R
11/21/2016 12:29:35			MX		R
11/21/2016 12:53:25			US		R
11/21/2016 13:26:46			MX MX		R R
11/21/2016 13:50:00 11/21/2016 14:10:22			MX		R
11/21/2016 15:13:29			US		R
11/21/2016 16:04:30			CA		R
11/21/2016 16:10:36			EG		R
11/21/2016 16:10:47			EG		R
11/21/2016 16:13:23			FR		R
11/21/2016 16:28:30	SENTRI Highway	US	US		R
11/21/2016 16:31:24			EC		R
11/21/2016 17:46:45			MX PK		R R
11/21/2016 18:48:10	NEXUS	CA	FK	Failure to declare dutiable merchandise. Failed to declare numerous high-dollar items upon retuning from a trip to the UK. \$26,000 mitigated penalty assessed for failure	К
11/21/2016 18:55:43	Global Entry	US	US	to declare over \$75000 worth of merchandise.	R
11/21/2010 10:00:40	Global Entry	00	00	November 16, 2016- WASHINGTON DULLES INT'L AIRPORT- YOU DO NOT CURRENTLY MEET THE TRUSTED TRAVELER	
11/21/2016 19:57:59	Global Entry	US	US	STRICT STANDARD	R
11/21/2016 21:00:06			MX	You do not meet the program eligibility requirements	R
11/22/2016 06:50:02	NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/22/2016 06:50:02	NEXUS	CA	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/22/2016 06:50:02		CA	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/22/2016 07:43:31		CA	RU	You no longer meet program eligibility requirements.	R
11/22/2016 08:02:38			US US	Canadian Cancel Membership Message was received on Tue Nov 22 08:02:38 EST 2016	R
11/22/2016 09:03:59 11/22/2016 09:05:10		CA	IN	You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Tue Nov 22 09:05:10 EST 2016	A R
11/22/2016 09:35:19			US	You no longer meet the program's eligibility requirements.	R
11/22/2016 09:41:39			US	You no longer meet the program's eligibility requirements.	R
11/22/2016 09:44:02			MX	You no longer meet the program's eligibility requirements.	R
11/22/2016 09:49:52			MX	You do not meet the program eligibility requirements	R
11/22/2016 09:56:09	NEXUS	US	CA		R
11/22/2016 09:57:22	NEXUS		CA		R
11/22/2016 09:58:23			CA		R
11/22/2016 09:59:06			CA		R
11/22/2016 09:59:13			CA	Canadian Cancel Membership Message was received on Tue Nov 22 09:59:13 EST 2016	R
11/22/2016 10:24:58		CA JP	CA CN	Canadian Cancel Membership Message was received on Tue Nov 22 10:24:58 EST 2016 You no longer meet program eligibility requirements.	E R
11/22/2016 10:25:21	Ciobai Liliiy	U 1	J14	Upon further review, you do not meet standard requirements base on November 24, 1999 Burglary felony arrest with no	11
11/22/2016 10:28:28	Global Entry	US	US	disposition.	R
11/22/2016 10:30:44			MX		R
11/22/2016 10:32:07			MX		R
11/22/2016 10:34:01	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
11/22/2016 10:35:55	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
11/22/2016 10:43:39			CA	Canadian Cancel Membership Message was received on Tue Nov 22 10:43:39 EST 2016	R
11/22/2016 10:49:47			MX	You no longer meet the program's eligibility requirements.	R
11/22/2016 10:52:25			MX	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
11/22/2016 10:53:18 11/22/2016 10:54:56			MX MX		R
11/22/2016 10:54:56			US		R
11/22/2016 11:19:02			DE		R
11/22/2016 11:21:44			US		R
11/22/2016 11:25:58			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/22/2016 11:28:37	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/22/2016 11:43:08			MX		R
11/22/2016 11:58:52			MX	You no longer meet the requirements for this program due to immigration violation.	R
11/22/2016 12:00:36	NEXUS	US	US	You failed to provide requested court documents within the allotted time.	R
11/00/0016 40:07:50	Clobal Erric	US	IN	You have been found to have violated CBP laws, regulations, or other related laws. You are no longer eligible for Global Entry membership. Your Global Entry membership has been revoked.	R
11/22/2016 12:27:53 11/22/2016 12:33:27			US		R
11/22/2016 12:35:52		JP	JP	Canadian Cancel Membership Message was received on Tue Nov 22 12:35:52 EST 2016	R
		-	-	You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section	••
11/22/2016 12:36:43	NEXUS	CA	CA		R
11/22/2016 12:42:22			LB	Canadian Cancel Membership Message was received on Tue Nov 22 12:42:22 EST 2016	R
				You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section	
11/22/2016 12:49:44			CA		R
11/22/2016 12:55:03	NEXUS	CA	CA		R
11/00/0040 40 11 5	NEVIIC	CA	VP.	You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited	Р
11/22/2016 13:14:20	INEXUS	CA	KR	items	R

11/22/2016 13:28:01 N	EXUS	CA	KR	You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items	R
11/22/2016 13:41:20 N		CA	CA	Canadian Cancel Membership Message was received on Tue Nov 22 13:41:20 EST 2016	R
11/22/2016 14:25:39 N	IEXLIS	CA	CA	You were arrested for Possession of Controlled Substance and inadmissible to the US pursuant to Section 212(a)(2)(A)(i)(II.	R
11/22/2016 14:55:56 N		CA	CA	You are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I) for working in the US.	R
11/22/2016 15:18:59 N		CA US	CA US	You do not meet the program eligibility requirements. You no longer meet program eligibility requirements.	R R
11/22/2016 16:04:57 N 11/22/2016 16:22:33 G		US	PL PL	You no longer meet program engionity requirements. You no longer meet program eligibility requirements.	R
11/22/2016 16:24:56 G		US	US	You no longer meet program eligibility requirements.	R
11/22/2016 16:32:08 G	olobal Entry	US	IN	You no longer meet program eligibility requirements. You knowingly entered the US with expired travel documents and were advised that you are inadmissible pursuant to INA 212 a	R
11/22/2016 17:58:53 N		GB	GB	(7)(B)(i)(l).	R
11/22/2016 18:14:17 N	IEXUS	CA	CA	Your Nexus card was reported as lost/stolen. You may reapply for a new card. You have been residing in the United States for longer periods of time than in Canada and are inadmissible pursuant to INA	Α
11/22/2016 18:16:57 N	IEXUS	CA	CN	Section 212(a)(7)(A)(i)(l)	R
44/00/004C 40:05:05 N	IEVLIC	C4	CN	You have been residing in the United States for longer periods of time than in Canada and are inadmissible pursuant to INA	_
11/22/2016 18:25:35 N 11/22/2016 18:31:42 S		CA US	CN US	Section 212(a)(7)(A)(i)(I) You no longer meet the requirements for this program.	R R
				Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant was not forthcoming about	_
11/22/2016 18:55:46 G 11/22/2016 19:17:17 S		US US	US MX	the criminal record, and provided false statements during the admission process. You do not meet the program eligibility requirements	R R
11/22/2016 19:35:02 N	EXUS	CA	HK	You were intending to work in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
11/22/2016 20:08:24 S 11/23/2016 01:00:07 G		US	US DO	You do not meet the program eligibility requirements Your program membership has been revoked because we received a payment reversal of the application fee.	R R
11/23/2016 07:56:34 F	AST North	CA	CA	Canadian Cancel Membership Message was received on Wed Nov 23 07:56:34 EST 2016	R
11/23/2016 09:19:46 S 11/23/2016 09:24:42 F		MX CA	MX CA	YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Wed Nov 23 09:24:42 EST 2016	R R
11/23/2016 09:24:42 17 11/23/2016 10:09:34 S			US	You no longer meet the program's eligibility requirements.	R
11/23/2016 10:12:33 S			US	You no longer meet the program's eligibility requirements.	R
11/23/2016 10:21:03 S 11/23/2016 10:26:12 S			US MX	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
11/23/2016 10:29:24 S	ENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R
11/23/2016 10:38:33 S 11/23/2016 10:49:10 S			MX MX	You no longer meet the program's eligibility requirements. payment reversal	R A
11/23/2016 10:50:01 S	ENTRI Highway	US	US	payment reversal	R
11/23/2016 11:52:51 N 11/23/2016 12:10:24 F		CA CA	MX CA	Canadian Cancel Membership Message was received on Wed Nov 23 11:52:51 EST 2016 Canadian Cancel Membership Message was received on Wed Nov 23 12:10:24 EST 2016	R R
11/23/2010 12:10:24 17	AST NOTES	CA	CA	You were arrested for driving while license suspended or revoked. You are ineligible for any Trusted Traveler Program	IX
11/23/2016 12:15:27 N	IEXUS	CA	CA	membership at this time in accordance with Section 3.1 of the CTTP Handbook.	R
11/23/2016 12:28:12 N	IEXUS	CA	CA	You were cited for driving while license suspended or revoked. You are ineligible for any Trusted Traveler Program membership at this time in accordance with Section 3.1 of the CTTP Handbook.	R
11/23/2016 12:31:41 N		CA	IN	Canadian Cancel Membership Message was received on Wed Nov 23 12:31:41 EST 2016	R
11/23/2016 12:36:07 N	IEXUS	CA	CA	You were cited for driving while license suspended or revoked. You are ineligible for any Trusted Traveler Program membership at this time in accordance with Section 3.1 of the CTTP Handbook.	R
				Your continued inability to comply with the inspection process and maintain or update your NEXUS profile is a direct violation of	
11/23/2016 13:01:29 N 11/23/2016 13:19:01 N		CA CA	CA IN	the Trusted Traveler Program in accordance with Section 15.1 of the CTTP Handbook You were working in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R R
11/23/2016 13:19:01 N 11/23/2016 13:42:36 G		US	US	You have been convicted of a criminal offense.	R
11/23/2016 13:46:52 S	ENTRI Highway		MX	You no longer meet the requirements for this program.	R
11/23/2016 13:48:38 S 11/23/2016 14:15:53 N		CA	MX TW	You no longer meet the requirements for this program. Canadian Cancel Membership Message was received on Wed Nov 23 14:15:53 EST 2016	R R
				Subject failed to declare prohibited seeds nor did he have the required permit. Applicant no longer meets strict standards for	
11/23/2016 14:44:55 G 11/23/2016 14:55:57 S		IN US	IN MX	Global Entry membership. You no longer meet the requirements for this program.	R R
11/23/2016 15:02:52 S	ENTRI Highway	US	US	You do not meet the requirements for this program.	R
11/23/2016 15:04:00 S 11/23/2016 15:05:08 S			US US	You do not meet the requirements for this program. You do not meet the requirements for this program.	R R
11/23/2016 15:08:11 G		MX	MX	You no longer meet the requirements for this program.	R
11/23/2016 15:08:27 S	ENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/23/2016 15:14:08 S 11/23/2016 15:25:58 S			US US	You do not meet the requirements for this program. you do not meet program requirements.	R R
11/23/2016 15:57:03 F	AST North	CA	CA	Canadian Cancel Membership Message was received on Wed Nov 23 15:57:03 EST 2016	R
11/23/2016 15:58:04 Fa 11/23/2016 15:59:04 Fa		CA CA	CA CA	Canadian Cancel Membership Message was received on Wed Nov 23 15:58:04 EST 2016 Canadian Cancel Membership Message was received on Wed Nov 23 15:59:04 EST 2016	R R
11/23/2016 15:59:05 F	AST North	CA	CA	Canadian Cancel Membership Message was received on Wed Nov 23 15:59:05 EST 2016	R
11/23/2016 16:01:05 Fa 11/23/2016 16:02:06 Fa		US CA	US CA	Canadian Cancel Membership Message was received on Wed Nov 23 16:01:05 EST 2016 Canadian Cancel Membership Message was received on Wed Nov 23 16:02:06 EST 2016	R R
11/23/2016 16:02:06 F	AST North	CA	DE	Canadian Cancel Membership Message was received on Wed Nov 23 16:02:06 EST 2016	R
11/23/2016 16:03:07 F		US CA	US CA	Canadian Cancel Membership Message was received on Wed Nov 23 16:03:07 EST 2016	R
11/23/2016 16:03:08 Fa 11/23/2016 16:04:08 Fa		CA	IN	Canadian Cancel Membership Message was received on Wed Nov 23 16:03:08 EST 2016 Canadian Cancel Membership Message was received on Wed Nov 23 16:04:08 EST 2016	R A
11/23/2016 16:33:57 S	ENTRI Highway		MX	You do not meet the requirements for this program.	R
11/23/2016 17:46:35 S 11/23/2016 17:49:57 N		US CA	US CA	You do not meet the program eligibility requirements Canadian Cancel Membership Message was received on Wed Nov 23 17:49:57 EST 2016	R R
11/24/2016 00:02:06 S	ENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
11/24/2016 08:57:22 N 11/24/2016 10:25:38 N		CA CA	CA RO	Failed to maintain accurate information as required Canadian Cancel Membership Message was received on Thu Nov 24 10:25:38 EST 2016	R R
11/24/2016 10:52:45 N	IEXUS	CA	PL	Canadian Cancel Membership Message was received on Thu Nov 24 10:52:45 EST 2016	R
11/24/2016 12:01:26 N		CA	IN CA	Canadian Cancel Membership Message was received on Thu Nov 24 12:01:26 EST 2016 Canadian Cancel Membership Message was received on Thu Nov 24 13:34:09 EST 2016	R
11/24/2016 13:34:09 Fa 11/24/2016 13:47:46 N		CA CA	CA SV	Canadian Cancel Membership Message was received on Thu Nov 24 13:34:09 EST 2016 Canadian Cancel Membership Message was received on Thu Nov 24 13:47:46 EST 2016	R R
11/24/2016 14:27:47 N	IEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Nov 24 14:27:47 EST 2016	R
11/24/2016 16:18:20 N 11/25/2016 10:02:08 N		CA US	CA US	Canadian Cancel Membership Message was received on Thu Nov 24 16:18:20 EST 2016 Canadian Cancel Membership Message was received on Fri Nov 25 10:02:08 EST 2016	R R
11/25/2016 10:03:09 N	IEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Nov 25 10:03:09 EST 2016	R
11/25/2016 10:03:59 Fa 11/25/2016 10:38:15 S		CA	PK US	Canadian Cancel Membership Message was received on Fri Nov 25 10:03:59 EST 2016 YOU DO NOT MEET PROGRAM REQUIREMENTS	R R
11/25/2016 10:58:08 N		CA	CA	Canadian Cancel Membership Message was received on Fri Nov 25 10:58:08 EST 2016	R
11/25/2016 11:00:13 N		US	CA	Canadian Cancel Membership Message was received on Fri Nov 25 11:00:13 EST 2016	R
11/25/2016 11:16:14 G 11/25/2016 11:29:00 G		US US	US US	Applicant does not meet the strict standards of the program due to criminal record. Due to criminal record applicant does not meet the strict standards of the program.	A
11/25/2016 11:43:38 S	ENTRI Highway	US	MX	You no loner meet the requirements for the Trusted Traveler Program.	R
11/25/2016 11:45:06 S 11/25/2016 11:46:41 S			MX MX	You no longer meet the requirements for the Trusted Traveler Program. You no loner meet the requirements for the Trusted Traveler Program.	R R
11/25/2016 11:48:06 S	ENTRI Highway	US	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
11/25/2016 11:49:39 S	ENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R R
11/25/2016 13:11:18 S	ENIKIHIgnway	υδ	KE	You no longer meet the eligibility requirements.	ĸ
				Upon further review, you no longer meet the program's eligibility requirements due to your unresolved arrest in 2015 for VESSEL	
				NAVIGATION & STEERING LAWS. This charge was filed as a misdemeanor offense and the court did not update and enter a final disposition for this arrest. With an unknown disposition, you must provide the nearest Enrollment Center with certified court	
				documents stating the final disposition of this arrest. Without these court documents proving a non conviction, then this arrest will	_
11/25/2016 13:44:28 G 11/25/2016 14:31:33 F		US CA	US CA	assume a conviction. For this program, a misdemeanor conviction within 10 years is disqualifying. Canadian Cancel Membership Message was received on Fri Nov 25 14:31:33 EST 2016	R R
11/25/2016 15:14:06 S	ENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
11/25/2016 15:24:59 F	AST North	CA	DZ	Canadian Cancel Membership Message was received on Fri Nov 25 15:24:59 EST 2016	Α

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You do not meet the program eligibility requirements You no longer meet the program's eligibility requirements YOU DO NOT MEET PROGRAM REQUIREMENTS.
  11/25/2016 15:30:24 SENTRI Highway US
 11/25/2016 15:57:34 SENTRI Highway US
11/25/2016 16:22:28 SENTRI Highway US
                                                                                                                                                                       SV
MX
MX
  11/25/2016 16:24:27 SENTRI Highway US
                                                                                                                                                                                                                         you do not meet program requirements
 11/26/2016 10:24:27 SENTKI High
11/26/2016 12:40:20 Global Entry
11/27/2016 06:58:53 Global Entry
11/27/2016 07:04:02 Global Entry
                                                                                                                                                                                                                        You do not meet program lequinements.

DOES NOT MEET STRICT STANDARDS FOR THE TRUSTED TRAVELER PROGRAM.

You do not meet the program eligibility requirements.

You do not meet the program eligibility requirements.
                                                                                                                                                                      US
                                                                                                                                                                      RU VE CA CA US CA IN DE MX MX
                                                                                                                                                                                                                        You do not meet the program eligibility requirements.

Canadian Cancel Membership Message was received on Sun Nov 27 07:38:20 EST 2016

Canadian Cancel Membership Message was received on Sun Nov 27 07:39:20 EST 2016
  11/27/2016 07:37:28 NEXUS
                                                                                                                             CA
 11/27/2016 07:37:26 NEXUS
11/27/2016 07:38:20 NEXUS
11/27/2016 07:39:20 NEXUS
11/27/2016 07:43:16 NEXUS
                                                                                                                             CA
US
CA
                                                                                                                                                                                                                       Canadian Cancel Membership Message was received You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.
  11/27/2016 07:50:23 NEXUS
                                                                                                                             IN
 11/27/2016 07:53:36 NEXUS CA
11/27/2016 08:21:49 SENTRI Highway MX
11/27/2016 08:24:06 SENTRI Highway MX
11/27/2016 08:24:06 SENTRI Highway MX
11/27/2016 08:25:36 SENTRI Highway MX
11/27/2016 08:28:11 Global Entry MX
11/27/2016 10:06:31 SENTRI Highway US
11/27/2016 10:55:37 SENTRI Highway US
11/27/2016 10:55:59 Global Entry US
11/27/2016 11:04:27 Global Entry US
11/27/2016 11:04:27 Global Entry US
                                                                                                                                                                      MX
MX
MX
US
                                                                                                                                                                                                                     You do not meet the program eligibility requirements.
You are pending adjustment of status and Paroled into the United States.
Falled to declare 4 bottles of alcohol in the Nexus lane.
You no longer meet the minimum eligibility requirements.
                                                                                                                                                                       US
VN
SG
  11/27/2016 11:28:27 Global Entry
                                                                                                                             US
                                                                                                                                                                      SG
MX
US
MX
US
MX
CN
US
MX
AL
US
AR
US
US
11/27/2016 11:58:27 Global Entry
11/27/2016 11:53:30 FAST South
11/27/2016 11:55:40 NEXUS
11/27/2016 12:22:17 SENTRI Highway
11/27/2016 12:30:51 FAST South
                                                                                                                             MX
                                                                                                                           US
                                                                                                                             MX
 11/27/2016 12:33:46 NEXUS
11/27/2016 12:35:10 Global Entry
  11/27/2016 12:37:04 Global Entry
                                                                                                                             CN
 11/27/2016 12:37:04 Global Entry
11/27/2016 12:38:39 Global Entry
11/27/2016 12:44:50 Global Entry
11/27/2016 12:49:22 Global Entry
                                                                                                                             US
MX
US
US
  11/27/2016 12:51:27 Global Entry
 11/27/2016 12:31:27 Global Entry
11/27/2016 13:08:23 Global Entry
11/27/2016 13:14:23 Global Entry
11/27/2016 13:27:17 Global Entry
                                                                                                                           US
US
US
US
MX
                                                                                                                                                                     US
IN
MX
CA
US
US
UA
CA
IT
MX
MX
  11/27/2016 13:34:42 Global Entry
 11/27/2016 13:36:29 Global Entry
11/27/2016 13:37:52 SENTRI High
                                                                                                                             CA
CA
US
  11/27/2016 15:08:25 NEXUS
 11/27/2016 15:08:25 NEXUS
11/27/2016 15:13:25 NEXUS
11/27/2016 20:03:47 NEXUS
11/27/2016 20:13:15 Global Entry
                                                                                                                                                                                                                         You no longer meet the minimum membership eligibility requirements
                                                                                                                                                                                                                        You no longer meet minimum eligibility requirements.
You no longer meet minimum eligibility requirements.
Canadian Cancel Membership Message was received on Mon Nov 28 06:24:40 EST 2016
  11/27/2016 20:18:25 NEXUS
                                                                                                                             CA
CA
CA
IT
 11/27/2016 20:19:40 NEXUS
11/28/2016 06:24:40 NEXUS
                                                                                                                                                                                                                        You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.
  11/28/2016 06:57:49 Global Entry
11/28/2016 07:01:36 FAST South
11/28/2016 07:03:52 FAST South
11/28/2016 07:08:20 Global Entry
                                                                                                                             MX
                                                                                                                                                                                                                        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
 11/28/2016 07:06:44 Global Entry
11/28/2016 08:03:32 Global Entry
11/28/2016 08:10:14 Global Entry
11/28/2016 08:20:48 Global Entry
                                                                                                                                                                                                                         You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.
                                                                                                                             US
                                                                                                                                                                       RU
US
  11/28/2016 08:23:50 Global Entry
                                                                                                                                                                                                                         You do not meet the program eligibility requirements.
 11/28/2016 08:24:31 Global Entry
11/28/2016 08:26:01 Global Entry
11/28/2016 09:40:13 FAST North
                                                                                                                                                                                                                        2016 violation
2016 violation
                                                                                                                                                                      BR NG A US JP U C A F US C A M X C M X C M X C M X C M X C US C C S C C C M X C M X C US C C S C C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X C M X
                                                                                                                             US
CA
US
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CA
US
                                                                                                                                                                                                                        Canadian Cancel Membership Message was received on Mon Nov 28 09:40:13 EST 2016
                                                                                                                                                                                                                       Canadian Cancel Membership Message was received on Mon Nov 28 09:40:13 EST 2016 
Seizure Penalty 2017SP0000191101 on 11/14/16.

Seizure Penalty # 2017SP00024550101 on 11/26/2016

Canadian Cancel Membership Message was received on Mon Nov 28 10:34:39 EST 2016

Canadian Cancel Membership Message was received on Mon Nov 28 10:50:01 EST 2016

Canadian Cancel Membership Message was received on Mon Nov 28 10:51:56 EST 2016

You no longer meet the strict standard for the program because of your 2015 Misdemeanol
You do not meet the requirements for this program.
  11/28/2016 10:12:39 Global Entry
 11/28/2016 10:12:39 Global Entry
11/28/2016 10:21:36 Global Entry
11/28/2016 10:34:39 FAST North
11/28/2016 10:50:01 FAST North
 11/28/2016 10:51:56 FAST North CA
11/28/2016 10:56:47 Global Entry US
11/28/2016 11:03:29 SENTRI Highway US
11/28/2016 11:16:27 FAST North CA
                                                                                                                                                                                                                        Canadian Cancel Membership Message was received on Mon Nov 28 11:16:27 EST 2016 You do not meet the program eligibility requirements You do not meet the requirements for this program. Canadian Cancel Membership Message was received on Mon Nov 28 12:05:10 EST 2016
  11/28/2016 11:40:39 SENTRI Highway US
11/28/2016 11:52:22 SENTRI Highway US
11/28/2016 12:05:10 NEXUS CA
11/28/2016 12:11:36 Global Entry MX
 11/28/2016 12:11:36 Global Entry MX
11/28/2016 12:26:21 SENTRI Highway US
11/28/2016 12:29:44 SENTRI Highway US
                                                                                                                                                                                                                        You do not meet program requirements at this time.
You no longer meet the program's eligibility requirements.
You no longer meet the program's eligibility requirements.
                                                                                                                                                                                                                        You no longer meet the program's eligibility requirements.
You no longer meet the program's eligibility requirements.
You do not meet the requirements for this program.
Canadian Cancel Membership Message was received on Mon Nov 28 13:17:49 EST 2016
  11/28/2016 12:32:10 SENTRI Highway US
 11/28/2016 12:33:24 SENTRI Highway US
11/28/2016 13:03:23 SENTRI Highway US
11/28/2016 13:17:49 FAST North CA
 11/28/2016 13:18:17 SENTRI Highway US
11/28/2016 13:23:22 SENTRI Highway US
11/28/2016 13:25:13 SENTRI Highway US
11/28/2016 13:28:21 NEXUS CA
                                                                                                                                                                                                                        You no longer meet the program's eligibility requirements 
You no longer meet the program's eligibility requirements 
You no longer meet the program's eligibility requirements
                                                                                                                                                                                                                          You do not meet the eligibility requirements for the Trusted Traveler Programs.
 11/28/2016 13:44:16 Global Entry
11/28/2016 13:47:06 FAST North
11/28/2016 14:12:21 NEXUS
11/28/2016 14:28:17 NEXUS
                                                                                                                           US
US
CA
CA
                                                                                                                                                                                                                        Recorded violation of customs law.

Canadian Cancel Membership Message was received on Mon Nov 28 13:47:06 EST 2016

Failed to declare prohibited lamb and comply with inspection process.

Arrested/Clted by Blaine PD for DWLS/3rd on 11/24/2016.
 11/28/2016 14:40:12 SENTRI Highway US
11/28/2016 14:42:27 SENTRI Highway MX
11/28/2016 14:59:07 SENTRI Highway US
                                                                                                                                                                                                                        You do not meet the requirements for this program due to immigration violation. You do not meet the requirements for this program.
                                                                                                                                                                                                                         Does not meet eligibility requirements;
YOU DO NOT MEET PROGRAM REQUIREMENTS.
  11/28/2016 15:06:36 SENTRI Highway MX
 11/28/2016 15:44:11 NEXUS CA
11/28/2016 15:51:34 SENTRI Highway US
11/28/2016 15:53:42 SENTRI Highway US
                                                                                                                                                                                                                         TOO DO NOT MEET PROGRAM REQUIREMENTS.

Canadian Cancel Membership Message was received on Mon Nov 28 15:44:11 EST 2016
YOU DO NOT MEET PROGRAM REQUIREMENTS.

YOU DO NOT MEET PROGRAM REQUIREMENTS.
                                                                                                                                                                       CA
                                                                                                                                                                      US
                                                                                                                                                                      IN
US
US
                                                                                                                                                                                                                        Canadian Cancel Membership Message was received on Mon Nov 28 15:53:57 EST 2016 YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.
  11/28/2016 15:53:57 FAST North
 11/28/2016 15:55:19 SENTRI Highway US
11/28/2016 15:56:56 SENTRI Highway US
  11/28/2016 16:17:09 NEXUS
                                                                                                                            CA
                                                                                                                                                                      CA
                                                                                                                                                                                                                        Fail to meet program requirements
 11/28/2016 16:27:37 NEXUS
                                                                                                                                                                                                                        Arrested for DWLS/3rd by Blaine PD, 11/27/16
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11/28/2016 16:40:30	SENTRI Highway	IIS	MX	You do not meet the program eligibility requirements	R
11/28/2016 16:52:20	Global Entry	MX	MX	You do not meet program eligibility requirements	R
11/29/2016 00:00:01 11/29/2016 04:04:02		CA CA	CA CA	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Fail to meet program requirements	R R
11/29/2016 08:49:09	NEXUS	US	US MX	Canadian Cancel Membership Message was received on Tue Nov 29 08:49:09 EST 2016	R R
11/29/2016 08:50:16	SENTRI Highway			You do not meet the program eligibility requirements. You were approved in error. You failed to provide required court documents showing your 2006 and 2009 arrest charges were	
11/29/2016 09:01:29 11/29/2016 09:03:50		US	US US	dismissed. You do not meet the program eligibility requirements.	R R
11/29/2016 09:22:15	SENTRI Highway	CO	CO	You do not meet the program eligibility requirements.	R
11/29/2016 09:37:06 11/29/2016 09:40:59		US CA	US HK	2016 violation You do not meet the program eligibility requirements.	R A
11/29/2016 09:53:49	NEXUS	CA	CH	You do not meet the program eligibility requirements.	R
11/29/2016 09:57:07 11/29/2016 09:58:20		US MX	US MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
11/29/2016 10:00:55	SENTRI Highway	US	MX	2005 felony conviction.	R
11/29/2016 10:08:12 11/29/2016 11:02:54		MX GB	MX GB	You no longer qualify for the Trusted Traveler Program. Deceased.	R R
11/29/2016 11:33:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Nov 29 11:33:28 EST 2016	R
11/29/2016 11:39:41 11/29/2016 11:51:22		CA US	CA US	Canadian Cancel Membership Message was received on Tue Nov 29 11:39:41 EST 2016 YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
11/29/2016 11:52:48	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
11/29/2016 11:55:23 11/29/2016 11:59:12			US US	DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
11/29/2016 12:00:07	SENTRI Highway	US	US	DO NOT MEET REQUIREMENTS.	R
11/29/2016 12:29:12 11/29/2016 12:30:25			US US	YOU DO NOT MEET PROGRAM REQUIREMENTS You do not meet the program eligibility requirements	R A
			US	Your membership is being revoked due to your 2016 Hit and Run Injury or Death misdemeanor conviction. You are no longer	
11/29/2016 12:39:09 11/29/2016 12:40:38		US US	US	eligible for this program. You do not meet the program eligibility requirements	R A
11/29/2016 13:03:57			MX	You do not meet program requirements at this time.	R R
11/29/2016 13:13:54 11/29/2016 13:19:56		CA CA	CA CA	Canadian Cancel Membership Message was received on Tue Nov 29 13:13:54 EST 2016 Canadian Cancel Membership Message was received on Tue Nov 29 13:19:56 EST 2016	R
11/29/2016 13:32:54 11/29/2016 13:40:35			MX US	You do not meet the program eligibility requirements You do not meet the program eligibility requirements	R A
11/29/2016 13:45:35			MX	You do not live in the US at this time.	R
11/29/2016 14:11:02		CA US	IN US	You do not meet program requirements. You do not meet program eligibility requirements	R R
11/29/2016 14:19:56 11/29/2016 14:40:42		US	UA	Revoked to to violation of U.S. Customs Law.	R
11/29/2016 14:44:30 11/29/2016 15:04:59		US US	RU US	Revoked due to violation of U.S. Customs Law. Canadian Cancel Membership Message was received on Tue Nov 29 15:04:59 EST 2016	R R
11/29/2016 15:04:59			MX	You do not meet the program eligibility requirements	R
11/29/2016 15:24:58 11/29/2016 15:33:57		MX CA	MX CA	You do not meet the program eligibility requirements You do not meet the program eligibility requirements.	R A
11/29/2016 15:35:01	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/29/2016 15:48:00 11/29/2016 15:51:46			US US	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
11/29/2016 15:53:25	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/29/2016 15:55:11 11/29/2016 16:06:35			US MX	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
11/29/2016 16:08:16	SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
11/29/2016 16:31:04 11/29/2016 16:34:05		CA	CA US	Canadian Cancel Membership Message was received on Tue Nov 29 16:31:04 EST 2016 You no longer meet the requirements for this program due to alien smuggling incident you were involved in.	R R
11/29/2016 16:46:45	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/29/2016 17:07:30 11/29/2016 17:14:10			IT MX	You do not meet the requirements for this program. You do not meet the requirements for this program.	R R
11/29/2016 17:16:06			US	You do not meet the requirements for this program.	R
11/29/2016 17:57:10	NEYLIS	CA	GB	Subject Nexus cart is revoked. Subject has a indefinite waiver I-185 □ A#28500070. Nexus program disqualifies subject due to immigrant violations.	R
11/29/2016 20:46:22	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
11/30/2016 00:11:25 11/30/2016 00:40:55			US MX	After further review, you no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R
11/30/2016 00:50:11	SENTRI Highway	MX	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
11/30/2016 00:50:11	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee. YOU WERE ARRESTED ON OR ABOUT 2016-10-22. AT THIS TIME YOUR ARE NOT ELIGIBLE FOR THE PROGRAM AND	Α
11/30/2016 05:46:34		US	DO	YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED.	R
11/30/2016 09:05:09 11/30/2016 09:29:57		CA CA	SK CA	Canadian Cancel Membership Message was received on Wed Nov 30 09:05:09 EST 2016 Canadian Cancel Membership Message was received on Wed Nov 30 09:29:57 EST 2016	R C
11/30/2016 09:39:37	NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Nov 30 09:39:37 EST 2016	R
11/30/2016 09:43:36 11/30/2016 09:51:33			MX MX	You do not meet the requirements for this program. You no longer meet the program's eligibility requirements.	R R
11/30/2016 09:53:04	NEXUS	CA	PK	Canadian Cancel Membership Message was received on Wed Nov 30 09:53:04 EST 2016	С
11/30/2016 09:54:40 11/30/2016 10:01:19			MX US	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
11/30/2016 10:02:45	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
11/30/2016 10:06:12 11/30/2016 10:17:01		US CA	US CA	You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Wed Nov 30 10:17:01 EST 2016	R R
11/30/2016 10:31:40	NEXUS	CA	CA	You were convicted of a crime that requires a waiver and therefore not qualified for the program.	R
11/30/2016 10:48:02 11/30/2016 11:05:32			MX US	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
11/30/2016 11:07:20	Global Entry	US	US	You do not meet the program eligibility requirements.	R
11/30/2016 11:23:29 11/30/2016 11:55:53		US CA	US SC	Canadian Cancel Membership Message was received on Wed Nov 30 11:23:29 EST 2016 Canadian Cancel Membership Message was received on Wed Nov 30 11:55:53 EST 2016	R R
11/30/2016 12:02:02	NEXUS	CA	JM	Canadian Cancel Membership Message was received on Wed Nov 30 12:02:02 EST 2016	R
11/30/2016 12:11:05	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS. You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section	R
11/30/2016 12:53:47		CA	GB	3.1 of the CTTP Handbook	R
11/30/2016 13:21:04 11/30/2016 13:22:01		CA US	CA US	No longer meets the standards for The Trusted Traveler Program. Canadian Cancel Membership Message was received on Wed Nov 30 13:22:01 EST 2016	R R
11/30/2016 13:48:16	FAST North	US	US	Canadian Cancel Membership Message was received on Wed Nov 30 13:48:16 EST 2016	R
11/30/2016 13:48:26 11/30/2016 14:32:40		US US	US US	You do not meet the program eligibility requirements You do not meet the requirements for this program.	R R
11/30/2016 14:35:41	SENTRI Highway	US	US	At this moment you do not meet the requirements for this program.	R
11/30/2016 14:43:29 11/30/2016 14:45:03			US US	At this moment you do not meet the requirements for this program. At this moment you do not meet the requirements for this program.	R R
11/30/2016 15:10:42	NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	Α
11/30/2016 15:20:40 11/30/2016 15:24:26			US US	You do not meet the requirements for this program due to previous immigration violation. At this moment you do not meet the requirements for this program.	R R
11/30/2016 15:53:41	SENTRI Highway	US	MX	You do not meet the program eligibility requirements	Α
11/30/2016 16:33:04 11/30/2016 16:45:40			US MX	You no longer meet the program's eligibility requirements. You no longer meet the requirements for this program due to recent immigration violation.	R R
11/30/2016 16:54:31			MX	You do not meet the requirements for this program due to 1997 immigration violation.	R
11/30/2016 17:40:37	Global Entry	US	US	After further review, you do not meet program requirements based on your drug arrest dated 11/18/1971. The court document you submitted is for an unrelated traffic event occurring before the drug arrest.	Α
11/30/2016 20:24:24	SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
11/30/2016 20:24:48 11/30/2016 20:25:53			US US	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R

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	You do not meet the eligibility requirements for the program.	R
11/30/2016 21:41:10 SENTRI Highway		MX		R
12/01/2016 01:00:00 SENTRI Highway	US	US IT		A
12/01/2016 08:33:38 Global Entry 12/01/2016 08:44:41 NEXUS	US	US		R R
12/01/2016 08:49:44 NEXUS	CA	CA		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		R
12/01/2016 08:53:19 NEXUS	CA	CA		R
12/01/2016 10:01:45 SENTRI Highway		MX US		R R
12/01/2016 10:40:47 SENTRI Highway 12/01/2016 10:43:54 SENTRI Highway		MX		R
12/01/2016 10:50:44 SENTRI Highway		MX		R
12/01/2016 11:25:29 NEXUS	CA	RO		R
12/01/2016 11:42:44 FAST North	IN	IN		С
12/01/2016 11:47:44 NEXUS	CA	CA		R
			You do not meet the strict standards of the Global Entry Program due to your Criminal Conviction for Resisting Arrest and Bail	
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		R R
12/01/2016 12:10:02 SENTRI Highway 12/01/2016 13:03:58 SENTRI Highway		US MX		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		R
12/01/2016 14:00:17 FAST North	CA	CA		R
12/01/2016 14:05:14 NEXUS	CA	PH		R
12/01/2016 14:06:13 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
12/01/2016 14:20:35 NEXUS	CA	CA		R R
12/01/2016 14:25:40 NEXUS 12/01/2016 14:37:40 NEXUS	CA CA	CA CA		R
12/01/2016 16:24:03 NEXUS	CA	CA		R
12/01/2016 16:27:28 SENTRI Highway		MX		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		R
12/02/2016 09:20:10 FAST North	US	US		R
12/02/2016 09:21:05 FAST North	US	IN		R
12/02/2016 09:32:30 SENTRI Highway 12/02/2016 09:34:42 SENTRI Highway		US MX		R R
12/02/2016 09:35:25 FAST North	DE	KZ		R
12/02/2016 09:46:42 NEXUS	CN	CN		R
12/02/2016 09:48:31 NEXUS	US	US		R
12/02/2016 09:58:02 Global Entry	US	US		R
12/02/2016 10:02:08 NEXUS	CA	CN		R
12/02/2016 10:06:42 NEXUS	CA	CA		R
12/02/2016 10:08:19 NEXUS 12/02/2016 10:09:57 NEXUS	US CA	US CA		R R
12/02/2016 10:09:37 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		R
12/02/2016 11:28:52 SENTRI Highway		US	You no longer meet the requirements for the Trusted Traveler Program.	R
12/02/2016 11:46:25 SENTRI Highway		MX		R
12/02/2016 12:10:33 Global Entry	US	IN		R
12/02/2016 12:47:56 SENTRI Highway		US		R
12/02/2016 13:06:16 Global Entry 12/02/2016 13:14:37 Global Entry	US US	US US		R R
12/02/2016 13:14:37 Global Entry	US	BE		R
12/02/2016 13:19:53 Global Entry	US	EC		R
12/02/2016 13:22:35 Global Entry	US	US		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		R
12/02/2016 13:36:25 Global Entry	US	US		R
12/02/2016 14:06:02 FAST North	CA CA	CA CA		R R
12/02/2016 14:22:04 NEXUS 12/02/2016 14:43:13 SENTRI Highway		MX		R
12/02/2016 15:11:03 Global Entry	US	US		R
12/02/2016 15:29:08 NEXUS	CA	CA		R
12/02/2016 16:41:52 SENTRI Highway		US		R
12/02/2016 16:43:23 SENTRI Highway		US		R
12/02/2016 17:25:56 NEXUS	CA	CA		R
12/02/2016 18:29:12 NEXUS 12/02/2016 18:37:29 SENTRI Highway	CA	CA US		R A
12/02/2016 18:40:22 SENTRI Highway		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.	A
12/02/2016 18:40:36 SENTRI Highway		US	After further review, you no longer meet the eligibility requirements for the program.	Α
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		MX		R
12/02/2016 20:21:11 SENTRI Highway		MX		R
12/02/2016 20:26:09 SENTRI Highway 12/02/2016 20:27:48 SENTRI Highway		MX US		R R
12/02/2016 20:27:46 SENTRI Highway		US		R
12/02/2016 22:20:26 SENTRI Highway		US		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		MX		R
12/02/2016 22:24:34 SENTRI Highway		US		R
12/02/2016 23:20:08 SENTRI Highway 12/02/2016 23:27:43 SENTRI Highway		MX		R R
12/02/2016 23:27:43 SENTRI Highway 12/03/2016 14:23:16 Global Entry	US	MX US	MEMBERSHIP NO MAINTAINED DUE TO MISDMEANOR INFRACTION.	A
12/04/2016 06:46:24 Global Entry	US	GH		R
12/04/2016 06:47:37 Global Entry	US	US		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		R
12/04/2016 07:02:11 Global Entry 12/04/2016 07:05:11 SENTRI Highway	MX	MX		R
12/04/2016 07:05:11 SENTRI Highway 12/04/2016 07:06:58 SENTRI Highway		MX US		R R
12/04/2016 07:06:36 SENTRI Highway		MX		R
12/04/2016 07:14:35 SENTRI Highway		MX		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	You do not meet the program eligibility requirements.	R
12/04/2016 08:23:40 Global Entry	US	PA		R
12/04/2016 08:33:12 NEXUS	CA	GH		R
12/04/2016 08:52:33 Global Entry 12/05/2016 07:14:17 NEXUS	US US	US US	You do not meet the program eligibility requirements. You do not meet the minimum membership eligibility requirements.	R R
1230/2010 07.14.17 NEAUG	55		Subject violated rules of Trusted Traveler program by bringing his spouse who is not enrolled in any Trusted Traveler program	11
			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	
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		R
12/05/2016 10:22:13 SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R

12/05/2016 10:22:47 NEXUS				
	CA	CA	Failed to update work authorization and used trusted traveler program to avoid inspection and gain entry to the U.S.	R
12/05/2016 10:25:42 NEXUS	CA	CA	Failed to update work authorization and used trusted traveler program to avoid inspection and gain entry to the U.S.	R
12/05/2016 10:50:00 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
12/05/2016 10:51:39 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
12/05/2016 10:56:05 SENTRI Highway	JP US	BR US	You no longer meet the program's eligibility requirements.	R R
12/05/2016 11:03:55 Global Entry 12/05/2016 11:07:08 NEXUS	US	CA	You do not meet the program eligibility requirements Canadian Cancel Membership Message was received on Mon Dec 05 11:07:08 EST 2016	R
12/05/2016 11:29:43 NEXUS	CN	CN	Canadian Cancel Membership Message was received on Mon Dec 05 11:29:43 EST 2016	R
12/05/2016 11:49:56 NEXUS	CA	PH	Canadian Cancel Membership Message was received on Mon Dec 05 11:49:56 EST 2016	R
12/05/2016 12:09:37 Global Entry	GB	GB	Applicant no longer meets strict standards for Global Entry membership.	R
12/05/2016 12:17:07 NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Dec 05 12:17:07 EST 2016	R
12/05/2016 12:22:25 SENTRI Highway 12/05/2016 12:45:33 SENTRI Highway		MX MX	You no longer meet the program's eligibility requirements. You were issued a \$500 Agriculture penalty on 12/03/2016.	R R
12/05/2016 12:48:39 SENTRI Highway		US	You were issued a \$500 Agriculture penalty on 12/03/2016 at the San Luis POE.	R
12/05/2016 12:51:13 SENTRI Highway		US	You do not meet the requirements for this program due to immigration violation.	R
12/05/2016 12:54:06 Global Entry	US	IE	Failed to follow proper trusted traveler protocol by escorting non-member wife through the Nexus/Global Entry area.	R
12/05/2016 12:54:18 Global Entry	KR	KR	You no longer meet program eligibility requirements.	R
12/05/2016 13:01:52 Global Entry	US MX	US MX	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R R
12/05/2016 13:08:24 FAST South 12/05/2016 13:26:51 SENTRI Highway		MX	You no longer meet program eligibility requirements.	R
12/05/2016 13:50:53 Global Entry	US	IN	You no longer meet program eligibility requirements.	R
12/05/2016 14:19:07 FAST South	MX	MX	Narcotics violation- Revoked.	R
12/05/2016 14:22:14 Global Entry	US	US	You no longer meet program eligibility requirements.	R
			You no longer meet the strict standards for membership in the Trusted Traveler program. You were arrested by Calgary Police	_
12/05/2016 14:38:07 NEXUS	CA	CN	for making threating remarks made towards the Calgary International Airport.	R R
12/05/2016 14:43:48 NEXUS 12/05/2016 15:05:00 Global Entry	CA US	CA US	Canadian Cancel Membership Message was received on Mon Dec 05 14:43:48 EST 2016 You no longer meet program eligibility requirements.	R
12/05/2016 15:31:05 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Dec 05 15:31:05 EST 2016	R
12/05/2016 15:39:18 SENTRI Highway		US	You did not provide the documentation requested.	R
12/05/2016 16:11:23 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Dec 05 16:11:23 EST 2016	R
12/05/2016 17:17:39 Global Entry	US	US	Failed to declare food items which resulted in a \$500 penalty.	R
12/05/2016 17:55:39 NEXUS	CA	CA US	Canadian Cancel Membership Message was received on Mon Dec 05 17:55:39 EST 2016 After further review, you no longer meet the eligibility requirements for the program.	R R
12/05/2016 20:57:29 SENTRI Highway	US	US	You were arrested on or about 2016-06-24 by the Chicago Police Department. Your Global Entry Membership has been	r
12/06/2016 07:10:44 Global Entry	US	US	revoked.	Α
12/06/2016 09:32:03 NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Dec 06 09:32:03 EST 2016	R
12/06/2016 09:41:54 NEXUS	CA	VN	Intentionally entering the U.S. without proper work authorization using the trusted traveler program.	R
12/06/2016 09:55:02 SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
12/06/2016 10:13:25 NEXUS 12/06/2016 10:19:20 NEXUS	US CA	US CA	Canadian Cancel Membership Message was received on Tue Dec 06 10:13:25 EST 2016 Canadian Cancel Membership Message was received on Tue Dec 06 10:19:20 EST 2016	R R
12/06/2016 10:19:20 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Dec 06 10:19:20 EST 2016 Canadian Cancel Membership Message was received on Tue Dec 06 10:21:02 EST 2016	R
12/06/2016 10:37:39 SENTRI Highway		MX	Payment reversal	R
12/06/2016 10:38:20 FAST North	CA	CA	Canadian Cancel Membership Message was received on Tue Dec 06 10:38:20 EST 2016	R
12/06/2016 10:38:26 SENTRI Highway	US	MX	payment reversal	R
12/06/2016 10:39:23 SENTRI Highway		US	payment reversal	R
12/06/2016 10:40:09 SENTRI Highway 12/06/2016 10:40:55 SENTRI Highway		US MX	payment reversal payment reversal	A R
12/06/2016 10:40:55 GENTRITINGINAL 12/06/2016 10:41:49 Global Entry	US	US	payment reversal	R
12/06/2016 12:08:57 SENTRI Highway		US	You do not meet program requirements.	R
12/06/2016 12:11:54 Global Entry	US	US	You do not meet the program eligibility requirements.	Α
10/00/0010 10 11 51 NEVI IO	0.4	0.4	You had been found in violation of customs law and are ineligible for any Trusted Traveler Program membership in accordance	_
12/06/2016 12:14:54 NEXUS	CA	CA	with Section 3.1 of the CTTP Handbook.	R
12/06/2016 12:28:53 NEXUS	US	VN	You had been deemed to be high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTTP Handbook.	R
12/00/2010 12:20:33 NEXOC	00	***	You had been deemed to be high risk and are ineligible for any Trusted Traveler Program membership in accordance with	
12/06/2016 12:36:14 NEXUS	US	VN	Section 3.1 of the CTTP Handbook.	R
			You had been deemed to be high risk and are ineligible for any Trusted Traveler Program membership in accordance with	
12/06/2016 12:44:12 NEXUS	US	US	Section 3.1 of the CTTP Handbook.	R
12/06/2016 12:49:00 NEXUS	US	US	You had been deemed to be high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTTP Handbook.	R
12/06/2016 12:57:04 SENTRI Highway		MX	You do not meet the program eligibility requirements.	E
12/06/2016 13:08:33 FAST South	MX	MX	You do not meet the program eligibility requirements.	R
12/06/2016 13:11:29 FAST South	MX	MX	You do not meet the program eligibility requirements.	R
		AZ	Canadian Cancel Membership Message was received on Tue Dec 06 14:03:52 EST 2016	R
12/06/2016 14:03:52 NEXUS	CA		You were convicted on or about May 8, 2007, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. Your application is therefore revoked.	Α
12/06/2016 14:03:52 NEXUS		CII		
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry	US	CU		
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry		CU CO US	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements.	R
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS	US US US CA	CO US RU	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen.	R R R
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:39:16 Global Entry 12/06/2016 14:39:16 Global Entry	US US US CA GB	CO US RU GB	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016	R R R
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:50:28 NEXUS	US US US CA GB CA	CO US RU GB CA	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program.	R R R R R
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:39:16 Global Entry 12/06/2016 14:50:28 NEXUS 12/06/2016 15:09:54 Global Entry	US US US CA GB CA JP	CO US RU GB CA JP	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements.	R R R R R R
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:50:28 NEXUS 12/06/2016 14:50:28 HEXUS 12/06/2016 15:09:54 Global Entry 12/06/2016 15:20:28 Global Entry	US US CA GB CA JP JP	CO US RU GB CA JP JP	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R R R R R R R
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:39:16 Global Entry 12/06/2016 14:50:28 NEXUS 12/06/2016 15:09:54 Global Entry	US US US CA GB CA JP JP JP	CO US RU GB CA JP	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements.	R R R R R R
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:50:28 NEXUS 12/06/2016 15:50:28 NEXUS 12/06/2016 15:09:54 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:30:30 SENTRI Highway 12/06/2016 15:39:30 SENTRI Highway	US US CA GB CA JP JP US MX US	CO US RU GB CA JP US US MX US	Did not have the projer OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	RRRRRRRRR
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:39:16 Global Entry 12/06/2016 14:39:16 Global Entry 12/06/2016 14:50:28 NEXUS 12/06/2016 15:09:54 Global Entry 12/06/2016 15:09:54 Global Entry 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:39:39 SENTRI Highway 12/06/2016 15:39:39 SENTRI Highway	US US US CA GB CA JP JP US MX US US	CO US RU GB CA JP JP US MX US US	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRRRRRRR
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:39:16 Global Entry 12/06/2016 15:09:54 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:39:35 SENTRI Highway 12/06/2016 15:39:39 SENTRI Highway 12/06/2016 15:39:39 SENTRI Highway 12/06/2016 15:49:11 SENTRI Highway 12/06/2016 15:52:38 Global Entry	US US CA GB CA JP JP US MX US US	CO US RU GB CA JP US MX US US US	Did not have the projer OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet the program seligibility requirements. You do not meet the program eligibility requirements. You on not meet the program eligibility requirements. You on not meet meet program eligibility requirements.	$\begin{smallmatrix}R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&$
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12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:39:16 Global Entry 12/06/2016 15:09:54 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:39:35 SENTRI Highway 12/06/2016 15:39:39 SENTRI Highway 12/06/2016 15:39:39 SENTRI Highway 12/06/2016 15:49:11 SENTRI Highway 12/06/2016 15:52:38 Global Entry	US US CA GB CA JP JP US MX US US	CO US RU GB CA JP US MX US US US	Did not have the projer OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet the program seligibility requirements. You do not meet the program eligibility requirements. You on not meet the program eligibility requirements. You on not meet meet program eligibility requirements.	$\begin{smallmatrix}R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&R&$
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:39:16 Global Entry 12/06/2016 14:50:28 NEXUS 12/06/2016 15:20:28 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:52:38 Global Entry	US US CA GB CA JP US MX US US US US US US US US US	CO US RU GB CA JP US US US US US US CA	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R R R R R R R R A
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:08:49 NEXUS 12/06/2016 14:39:16 Global Entry 12/06/2016 14:39:16 Global Entry 12/06/2016 15:39:54 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:52:38 Global Entry 12/06/2016 15:52:38 Global Entry 12/06/2016 15:52:38 Global Entry 12/06/2016 15:52:38 Global Entry 12/06/2016 16:07:50 NEXUS 12/06/2016 16:07:50 NEXUS 12/07/2016 00:00:05 Global Entry	US US US CA GB CA JP JP US US US US US US US CA CA CA	CO US RU GB CA JP JP US MX US	Did not have the projer OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. You no not meet the program eligibility requirements. You do not meet the program eligibility because we received on Tue Dec 06 16:11:56 EST 2016 Canadian Cancel Membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Your program membership has been revoked because we received a payment reversal of the application fee.	R R R R R R R R R R R R R A C
12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:14 Global Entry 12/06/2016 14:38:49 NEXUS 12/06/2016 14:39:16 Global Entry 12/06/2016 14:39:54 Global Entry 12/06/2016 15:09:54 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:39:30 SENTRI Highway 12/06/2016 15:41 SENTRI Highway 12/06/2016 15:55:38 Global Entry 12/06/2016 15:54:29 SENTRI Highway 12/06/2016 16:11:56 NEXUS 12/07/2016 00:00:05 Global Entry 12/07/2016 07:048:23 SENTRI Highway	US US US US CA GB JP JP US MX US US US CA US CA US CA US	CO US RU GB CA JP US MX US US US CA US CA US CA US VS	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Revoked Canadian Cancel Membership Message was received on Tue Dec 06 16:11:56 EST 2016 Your program membership has been revoked because we received a payment reversal of the application fee. You do not meet the program eligibility requirements.	R R R R R R R R R R R R R A C R
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12/06/2016 14:03:52 NEXUS 12/06/2016 14:06:55 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:07:43 Global Entry 12/06/2016 14:08:31 Global Entry 12/06/2016 14:18:49 NEXUS 12/06/2016 14:18:49 NEXUS 12/06/2016 14:50:28 NEXUS 12/06/2016 15:50:28 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:20:28 Global Entry 12/06/2016 15:20:23 Global Entry 12/06/2016 15:30:30 SENTRI Highway 12/06/2016 15:30:30 SENTRI Highway 12/06/2016 15:30:30 SENTRI Highway 12/06/2016 15:52:38 Global Entry 12/06/2016 15:546:11 SENTRI Highway 12/06/2016 15:546:11 SENTRI Highway 12/06/2016 15:54:29 SENTRI Highway 12/06/2016 16:07:05 NEXUS 12/06/2016 16:07:05 Global Entry 12/07/2016 00:00:05 Global Entry 12/07/2016 00:10:47 FAST North 12/07/2016 00:18:43 FAST South 12/07/2016 08:18:43 FAST South 12/07/2016 08:26:55 NEXUS 12/07/2016 08:30:29 NEXUS 12/07/2016 09:35:31 FAST North 12/07/2016 09:35:31 FAST North 12/07/2016 09:35:31 FAST North 12/07/2016 10:35:35 SENTRI Highway 12/07/2016 10:35:35 SENTRI Highway 12/07/2016 10:35:35 SENTRI Highway 12/07/2016 11:05:62:3 NEXUS	US US US US CA GB CA JP JP US MX US US US US CA CA US CA US CA CA US CA CA CA US CA US CA CA US CA CA CA CA US CA CA CA CA CA US CA	CO US RU GB CA JP US MX US US US US CA US CA US CA US CA US CA US CA CA MX MX CA US CA US CA US CA MX MX CA CA US CA US CA US CA CA MX MX CA CA US CA	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 You are no longer eligible for the Trusted Traveler program. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. You no to meet the program eligibility requirements. You no longer meet program eligibility requirements. You ground the program eligibility requirements. You program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Your program membership has been revoked because we received a payment reversal of the application fee. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 07 08:26:55 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 07 09:35:29 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 07 09:35:29 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 07 09:35:29 EST 2016 You no longer meet program eligibility requirements. You do not meet enrollment requirement at this time. Canadian Cancel Membership Message was received on Wed Dec 07 09:35:31 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 07 09:35:32 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 07 10:38:02 EST 2016 Canadian Cancel Membership Message was received on	R R R R R R R R R R R R R A O R R C R R R R R R R R R R R R R R R R

12/07/2016 14:46:56 NEXUS	CA	CG	You have no bonafide ties to Canada and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
12/07/2016 15:22:27 Global Entry	US	US		R
12/07/2016 15:34:55 Global Entry	VE	VE		R
12/07/2016 15:34:35 Global Entry 12/07/2016 16:21:57 NEXUS	CA	TZ		R
12/07/2016 16:37:02 Global Entry	US	IN		R
12/07/2016 16:37:02 Global Entry 12/07/2016 16:37:24 NEXUS	CA	TZ		R
12/01/2010 10.31.24 NEXUS	CA	12	On Aug. 29, 2016, Subject was formally refused entry to Canada for being in possession of an undeclared, unloaded .44	Γ.
40/07/0046 47:00:07 Olehel Feter	110	110		ь
12/07/2016 17:02:07 Global Entry	US	US	Revolver in his vehicle. Canadian Border Services (CBSA) seized the revolver	R
12/07/2016 23:10:30 SENTRI Highway		US		R
12/08/2016 00:01:56 SENTRI Highway		MX		R
12/08/2016 07:37:55 NEXUS	CA	CA		R
12/08/2016 07:51:40 Global Entry	US	US	You no longer meet program eligibility requirements.	R
12/08/2016 07:58:17 Global Entry	US	CM	Failure to declare prohibited Agriculture items. You no longer meet the program requirements.	R
12/08/2016 08:57:29 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Dec 08 08:57:29 EST 2016	R
12/08/2016 09:52:27 NEXUS	CA	CA		R
12/08/2016 10:18:45 NEXUS	US	CA		R
12/08/2016 10:18:48 NEXUS	US	US		R
12/08/2016 10:18:49 NEXUS	US	US		R
12/08/2016 10:18:51 NEXUS	US	US		Α
12/08/2016 10:19:08 SENTRI Highway	MX	MX		R
12/08/2016 11:02:49 NEXUS	CA	IN		R
12/08/2016 11:44:25 Global Entry	US	US	You no longer meet program eligibility requirements.	R
12/08/2016 11:54:07 SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
12/08/2016 12:11:23 SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
12/08/2016 12:23:24 SENTRI Highway		MX		R
12/08/2016 13:05:35 SENTRI Highway		US		R
12/08/2016 13:08:55 SENTRI Highway		US		R
12/08/2016 13:38:24 SENTRI Highway		MX		R
12/08/2016 13:47:12 SENTRI Highway		US		R
12/08/2016 14:00:13 SENTRI Highway		MX		R
				R
12/08/2016 14:05:30 SENTRI Highway		MX		
12/08/2016 14:09:31 SENTRI Highway		US		R
12/08/2016 14:15:37 SENTRI Highway		MX		R
12/08/2016 14:52:53 SENTRI Highway		MX		R
12/08/2016 14:52:57 SENTRI Highway		MX		R
12/08/2016 15:05:23 SENTRI Highway		MX		R
12/08/2016 15:18:38 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
12/08/2016 15:49:17 SENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
12/08/2016 15:55:43 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
12/08/2016 16:05:17 SENTRI Highway		MX		R
12/08/2016 16:11:04 SENTRI Highway		MX		R
12/08/2016 16:25:40 SENTRI Highway		MX		R
12/08/2016 16:38:34 NEXUS	US	VN		R
12/08/2016 17:19:27 Global Entry	VE	VE		R
		CL		R
12/08/2016 17:20:46 Global Entry	CL			R
12/08/2016 18:13:48 NEXUS	CA	CA		
12/08/2016 18:25:48 SENTRI Highway		MX		R
12/08/2016 18:36:56 Global Entry	US	US		R
12/08/2016 18:41:20 SENTRI Highway		MX		R
12/08/2016 18:44:27 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
12/08/2016 18:45:38 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
			YOU FAILED TO DECLARE CURRENCY AS PER THE TERMS OF THE GLOBAL ENTRY PROGRAM. MOREOVER YOUR	
12/08/2016 20:09:17 Global Entry	US	CA		R
12/08/2016 23:28:59 Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of Criminal Record.	R
12/09/2016 02:20:04 NEXUS	CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
12/09/2016 02:20:04 NEXUS	CA			Α
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS	CA RO	RO	Approved in error by CBSA.	A R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS	CA RO CA	RO CA	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016	A R R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS	CA RO CA US	RO CA US	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016	A R R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 09:59:12 NEXUS	CA RO CA US CA	RO CA US IN	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016	A R R R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 09:59:12 NEXUS 12/09/2016 10:04:50 NEXUS	CA RO CA US CA CA	RO CA US IN CA	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016	A R R R R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 09:59:12 NEXUS 12/09/2016 09:59:12 NEXUS 12/09/2016 10:11:33 FAST South	CA RO CA US CA CA MX	RO CA US IN CA MX	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016 You no longer meet program eligibility requirements.	A R R R R R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 08:53:35 NEXUS 12/09/2016 09:59:12 NEXUS 12/09/2016 09:59:12 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:11:33 FAST South 12/09/2016 10:11:347 NEXUS	CA RO CA US CA CA MX CA	RO CA US IN CA MX PH	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Fri Dec 09 10:13:47 EST 2016	A R R R R R R R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:11:33 FAST South 12/09/2016 10:13:47 NEXUS 12/09/2016 10:47:52 Global Entry	CA RO CA US CA CA MX CA US	RO CA US IN CA MX PH VE	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Fri Dec 09 10:13:47 EST 2016 You do not meet the program eligibility requirements.	ARRRRRRR
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:11:33 FAST South 12/09/2016 10:11:33 FAST South 12/09/2016 10:11:34 NEXUS 12/09/2016 11:14:28 NEXUS	CA RO CA US CA CA MX CA US CA	RO CA US IN CA MX PH VE CA	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Fri Dec 09 10:13:47 EST 2016 You do not meet the program eligibility requirements Canadian Cancel Membership Message was received on Fri Dec 09 11:14:28 EST 2016	A R R R R R R R R
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12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:11:33 FAST South 12/09/2016 10:11:33 FAST South 12/09/2016 10:11:34 NEXUS 12/09/2016 11:14:28 NEXUS	CA RO CA US CA CA MX CA US CA	RO CA US IN CA MX PH VE CA	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Fri Dec 09 10:13:47 EST 2016 You do not meet the program eligibility requirements Canadian Cancel Membership Message was received on Fri Dec 09 10:13:47 EST 2016 YOU DO NOT MEET PROGRAM REQUIREMENTS. RECOMMEND DENIAL. No adult guardian currently enrolled at this time. Dad PP 987931297 REVOKED for association.	A R R R R R R R R
12/09/2016 02:20:04 NEXUS 12/09/2016 07:50:55 NEXUS 12/09/2016 08:33:35 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 09:56:48 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:04:50 NEXUS 12/09/2016 10:11:33 FAST South 12/09/2016 10:11:33 FAST South 12/09/2016 10:11:34 NEXUS 12/09/2016 11:14:28 NEXUS	CA RO CA US CA CA MX CA US CA	RO CA US IN CA MX PH VE CA	Approved in error by CBSA. Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Fri Dec 09 10:13:47 EST 2016 You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Dec 09 11:14:28 EST 2016 YOU DO NOT MEET PROGRAM REQUIREMENTS.	A R R R R R R R R
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12/10/2016 11:48:09		NO	NO	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2015/07/22 DWI - Operate Motor Vehicle Alcohol Concentration 0.08 Within 2 Hours. Convicted 2016/07/25 Careless Driving	R
12/10/2016 14:19:34			US	You do not meet the program eligibility requirements. APPLICANT NO LONGER MEETS THE STRICT STANDARDS OF GLOBAL ENTRY MEMBERSHIP. ARRESTED FOR RECKLESS ENDANGERMENT ON 4/29/2016, FOUND GUILTY ON 11/21/2016.	R
12/10/2016 15:01:28	Global Entry	US	PL	RECKLESS ENDANGERMENT ON 4/29/2016, FOUND GUILTY ON 11/21/2016. APPLICANT NO LONGER MEETS THE STRICT STANDARDS FOR GLOBAL ENTRY, ARRESTED ON 20150301, GUILTY OW ENDANGERING A PERSON CLS.	R
12/10/2016 15:10:06		US	US	GUILTY OPERATING A VEHICLE WHILE INTOXICATED.	R
12/11/2016 02:20:01 12/11/2016 02:20:01		CA IN	CA IN	Your program membership has been revoked because we received a payment reversal of the application fee. Your program membership has been revoked because we received a payment reversal of the application fee.	R R
12/11/2016 02:20:01		CA	CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
12/11/2016 06:20:09	NEXUS	US	US	Canadian Cancel Membership Message was received on Sun Dec 11 06:20:09 EST 2016	R
12/11/2016 13:00:52	Global Entry	US UZ	US UZ	You failed to disclose previous trusted traveler program violations on your application.	R R
12/11/2016 13:41:23 12/11/2016 21:57:00		US	US	You are no longer considered to be a low risk traveler. 1989 - ARREST	R
12/12/2016 08:00:31		US	US	No longer qualifies to be a member of the Global Entry Program	R
12/12/2016 08:49:11		US	BZ	Your Global Entry Entry Membership has been Revoked to to being in possession of Marijuana.	R
12/12/2016 09:30:37 12/12/2016 09:54:48		CA CA	CA IN	Canadian Cancel Membership Message was received on Mon Dec 12 09:30:37 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 12 09:54:48 EST 2016	R C
12/12/2016 10:02:53		CA	IN	Canadian Cancel Membership Message was received on Mon Dec 12 00:02:53 EST 2016	R
12/12/2016 10:09:07			US	You do not meet the program eligibility requirements	R
12/12/2016 10:24:24 12/12/2016 10:29:24		CA	CA US	Canadian Cancel Membership Message was received on Mon Dec 12 10:24:24 EST 2016 You no longer meet program eligibility requirements.	R R
12/12/2016 10:29:24		CA	CA	Canadian Cancel Membership Message was received on Mon Dec 12 10:32:22 EST 2016	R
12/12/2016 10:36:46	SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
12/12/2016 10:43:31 12/12/2016 10:47:32	Global Entry	MX MX	MX MX	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R R
12/12/2016 10:47:32		US	US	You no longer meet program eligibility requirements.	R
12/12/2016 11:08:22	Global Entry	US	US	You no longer meet program eligibility requirements.	R
12/12/2016 11:09:46		CA	CA	Canadian Cancel Membership Message was received on Mon Dec 12 11:09:46 EST 2016	R
12/12/2016 11:25:47 12/12/2016 11:28:07		US MX	US MX	You no longer meet eligibility requirements to remain in the Trusted Traveler Program. You no longer meet eligibility requirements to remain in the SENTRI Trusted Traveler Program.	R R
12/12/2016 11:53:00		CA	CA	Canadian Cancel Membership Message was received on Mon Dec 12 11:53:00 EST 2016	R
12/12/2016 12:11:25			MX	You no longer meet the program's eligibility requirements.	R
12/12/2016 12:21:04	SENTRI Highway	US	MX	You no longer meet the programs eligibility requirements. 24 hour vetting result. Positive match to P8P11760100C96. Record states visa revoked. Applicant admitted to using someone	R
12/12/2016 12:37:24	SENTRI Highway	MX	MX	elses bcc to gain entry to US fraudulently. Revoked.	R
12/12/2016 12:53:24			MX	You do not meet program requirements at this time.	R
12/12/2016 12:54:29		CA	CA	Canadian Cancel Membership Message was received on Mon Dec 12 12:54:29 EST 2016	R R
12/12/2016 12:55:43 12/12/2016 13:09:57		MX MX	MX MX	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R
12/12/2016 13:34:14		US	BR	You no longer meet the strict standards of the Trusted Travelers Program at this time.	R
12/12/2016 13:45:48		US	US	Canadian Cancel Membership Message was received on Mon Dec 12 13:45:48 EST 2016	R
12/12/2016 13:47:47 12/12/2016 13:54:46		CA MX	CA MX	Canadian Cancel Membership Message was received on Mon Dec 12 13:47:47 EST 2016 2017SA000512401 - Alien smuggling and Visa Cancellation. VR - returned to Mexico	R R
12/12/2016 14:11:56		CA	CA	Canadian Cancel Membership Message was received on Mon Dec 12 14:11:56 EST 2016	R
12/12/2016 14:31:27			MX	You no longer meet eligibility requirements to remain in the SENTRI Trusted Traveler Program.	R
12/12/2016 14:34:28	SENTRI Highway	US	MX	You no longer meet eligibility requirements to remain in the SENTRI Trusted Traveler Program. After being found inadmissible to the United States, you do not meet the strict standards defined in the Trusted Traveler NEXUS	R
12/12/2016 14:59:17	NEXUS	CA	CA	program.	R
12/12/2016 15:28:48	SENTRI Highway		US	You do not meet the program eligibility requirements	R
12/12/2016 15:42:44		US	US	You do not meet the program eligibility requirements.	R R
12/12/2016 16:49:47 12/12/2016 16:50:26		CA MX	CA MX	Canadian Cancel Membership Message was received on Mon Dec 12 16:49:47 EST 2016 You no longer meet program eligibility requirements.	R
12/12/2016 17:50:48		CA	CA	Canadian Cancel Membership Message was received on Mon Dec 12 17:50:48 EST 2016	R
12/12/2016 17:51:46		MX	MX	YOU HAVE FOUND IN VIOLATION OF FEDERAL LAW.	R
12/12/2016 17:56:04	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. After further review you do not meet the program requirements based on your 2010 conviction of Operating vessel while	R
12/12/2016 17:59:55	Global Entry	US	US		R
12/12/2016 17:59:55 12/12/2016 18:21:36		US CA	US CA	intoxicated. You also failed to disclose this conviction on your application. Canadian Cancel Membership Message was received on Mon Dec 12 18:21:36 EST 2016	R R
12/12/2016 18:21:36	NEXUS	CA	CA	intoxicated. You also failed to disclose this conviction on your application. Canadian Cancel Membership Message was received on Mon Dec 12 18:21:36 EST 2016 You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted	R
12/12/2016 18:21:36 12/12/2016 18:31:55	NEXUS Global Entry	CA US	CA US	intoxicated. You also failed to disclose this conviction on your application. Canadian Cancel Membership Message was received on Mon Dec 12 18:21:36 EST 2016 You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted Traveler Program.	R R
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 12/12/2016 18:21:36 12/12/2016 18:31:55 12/12/2016 18:45:46 12/12/2016 19:41:45 12/12/2016 19:45:50 12/12/2016 19:45:50 12/12/2016 19:54:59 12/12/2016 20:13:07 12/12/2016 23:10:34	NEXUS Global Entry Global Entry NEXUS NEXUS NEXUS NEXUS NEXUS SENTRI Highway SENTRI Highway	CA US US CA CA CA CA US MX	CA US US GB GB MU CN MX MX	intoxicated. You also failed to disclose this conviction on your application. Canadian Cancel Membership Message was received on Mon Dec 12 18:21:36 EST 2016 You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted Traveler Program. Fail to meet program strict standards due to a misdemeanor criminal conviction within 10 years. Found to be inadmissible to the U.S. Found to be inadmissible to the U.S. No longer qualify under strict program eligibility requirements YOU DO NOT MEET PROGRAM REQUIREMENTS.	R RRRRRR
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12/12/2016 18:21:36 12/12/2016 18:31:55 12/12/2016 18:45:46 12/12/2016 19:41:45 12/12/2016 19:43:21 12/12/2016 19:45:50 12/12/2016 19:54:59 12/12/2016 20:31:07 12/12/2016 23:10:34 12/12/2016 23:10:34 12/12/2016 23:17:52 12/13/2016 07:25:21 12/13/2016 07:43:56	NEXUS Global Entry Global Entry NEXUS NEXUS NEXUS NEXUS SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry NEXUS FAST North	CA US US CA CA CA CA US MX US US MX CA CA CA	CA US US GB GB MU CN MX MX MX MX US MX CA	intoxicated. You also failed to disclose this conviction on your application. Canadian Cancel Membership Message was received on Mon Dec 12 18:21:36 EST 2016 You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted Traveler Program. Fail to meet program strict standards due to a misdemeanor criminal conviction within 10 years. Found to be inadmissible to the U.S. Found to be inadmissible to the U.S. Found to be inadmissible to the U.S. No longer qualify under strict program eligibility requirements YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU do not meet the program eligibility requirements You no longer meet the minimum membership eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 13 07:43:56 EST 2016	R RRRRRRRRRRRR
12/12/2016 18:21:36 12/12/2016 18:31:55 12/12/2016 18:45:46 12/12/2016 19:41:45 12/12/2016 19:43:21 12/12/2016 19:54:59 12/12/2016 19:54:59 12/12/2016 20:13:07 12/12/2016 23:10:34 12/12/2016 23:17:52 12/12/2016 23:17:52 12/12/2016 23:17:52 12/12/2016 23:17:52 12/12/2016 07:26:21 12/13/2016 07:26:21 12/13/2016 07:26:31	NEXUS Global Entry Global Entry NEXUS NEXUS NEXUS NEXUS SENTRI Highway SENTRI Highway SENTRI Highway Global Entry NEXUS FAST North Global Entry	CA US US CA CA CA CA US MX US MX US MX CA CA CA CA US MX	CA US US GB GB MU CN MX MX MX MX MX MX MX MX MX CA IN PH	intoxicated. You also failed to disclose this conviction on your application. Canadian Cancel Membership Message was received on Mon Dec 12 f8:21:36 EST 2016 You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted Traveler Program. Fail to meet program strict standards due to a misdemeanor criminal conviction within 10 years. Found to be inadmissible to the U.S. Found to be inadmissible to the U.S. Found to be inadmissible to the U.S. No longer qualify under strict program eligibility requirements YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU do not meet the program eligibility requirements You no longer meet the minimum membership eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 13 07:43:56 EST 2016 You do not meet the program eligibility requirements; pending federal charges.	R RRRRRRRRRRRRR
12/12/2016 18:21:36 12/12/2016 18:31:55 12/12/2016 18:45:46 12/12/2016 19:41:45 12/12/2016 19:43:21 12/12/2016 19:45:50 12/12/2016 19:54:59 12/12/2016 20:31:07 12/12/2016 23:10:34 12/12/2016 23:10:34 12/12/2016 23:17:52 12/13/2016 07:25:21 12/13/2016 07:43:56	NEXUS Global Entry Global Entry NEXUS NEXUS NEXUS NEXUS SENTRI Highway SENTRI Highway SENTRI Highway Global Entry NEXUS FAST North Global Entry SENTRI Highway	CA US US CA CA CA CA US MX US MX US MX CA CA CA CA US MX	CA US US GB GB MU CN MX MX MX US MX CA	intoxicated. You also failed to disclose this conviction on your application. Canadian Cancel Membership Message was received on Mon Dec 12 18:21:36 EST 2016 You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted Traveler Program. Fail to meet program strict standards due to a misdemeanor criminal conviction within 10 years. Found to be inadmissible to the U.S. Found to be inadmissible to the U.S. Found to be inadmissible to the U.S. No longer qualify under strict program eligibility requirements YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU do not meet the program eligibility requirements You no longer meet the minimum membership eligibility requirements. Canadian Cancel Membership Message was received on Tue Dec 13 07:43:56 EST 2016	R RRRRRRRRRRRR
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12/14/2016 08:20:31 SENTRI Highway		GT		R
12/14/2016 08:22:57 NEXUS	US	US		R
12/14/2016 08:24:17 Global Entry	US	US		Α
12/14/2016 09:18:32 NEXUS	CA	CA		R R
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12/14/2016 10:21:54 Global Entry	US	US	You do not meet the program eliqibility requirements.	R
12/14/2016 10:24:03 SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
12/14/2016 10:26:00 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
12/14/2016 10:30:08 SENTRI Highway 12/14/2016 10:51:01 SENTRI Highway		US US	You are not eligible for the Trusted Traveler Programs at this time. You no longer meet the programs eligibility requirements.	R
12/14/2016 10:51:01 SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
12/14/2016 11:26:49 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Dec 14 11:26:49 EST 2016	R
12/14/2016 11:36:48 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	RRRRRRRRRRR
12/14/2016 11:42:40 SENTRI Highway		US	After further review, you no longer meet the eligibility requirements for the program.	R
12/14/2016 11:44:49 SENTRI Highway 12/14/2016 11:46:55 FAST North	CA	MX RU	After further review, you no longer meet the eligibility requirements for the program. Canadian Cancel Membership Message was received on Wed Dec 14 11:46:55 EST 2016	R
12/14/2016 12:01:13 FAST North	CA	PS		R
12/14/2016 12:17:25 FAST North	CA	CA		R
12/14/2016 12:24:38 NEXUS	CA	CA		R
10/11/2010 10 05 50 NEVI IO	0.4	0.4	In violation of US Customs law 19USC1497 for having 50 tablets of Lorazepam (prescription not in name of Melinda Mae Broad).	_
12/14/2016 12:35:52 NEXUS 12/14/2016 13:13:22 Global Entry	CA US	CA US		R R
12/14/2010 10:10:22 Global Ellay	00	00	Court documents provided does not give a clear and precise disposition for the theft of stolen property arrest. Unable to	
12/14/2016 13:16:25 Global Entry	US	US	determine low risk, application revoked.	Α
12/14/2016 13:22:37 NEXUS	CA	CA		R
12/14/2016 13:35:05 NEXUS	CA US	TR US	Canadian Cancel Membership Message was received on Wed Dec 14 13:35:05 EST 2016	R R
12/14/2016 14:36:50 Global Entry 12/14/2016 15:07:21 FAST North	CA	CA	Upon further review it has been determined you do not qualify for the strict standards of the Global Entry Program. Canadian Cancel Membership Message was received on Wed Dec 14 15:07:21 EST 2016	R
12/14/2016 18:00:23 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Dec 14 18:00:23 EST 2016	R
12/14/2016 18:50:28 NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Dec 14 18:50:28 EST 2016	R
10/11/2010 00 50 17 01 1 1 5 1			Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant must provide court	
12/14/2016 22:53:17 Global Entry 12/15/2016 06:44:17 Global Entry	US US	US US		A R
12/13/2010 00:44:17 Global Entry	00	00	Upon further review, you do not meet standard requirements base on 1975 arrest showing no disposition or severity level.	
12/15/2016 08:53:40 Global Entry	US	US		R
12/15/2016 09:06:09 NEXUS	CA	CA		R
12/15/2016 09:07:34 Global Entry	US	US		R
	110	110		
12/15/2016 09:11:03 Global Entry	US	US		R
12/15/2016 09:11:03 Global Entry 12/15/2016 09:22:32 Global Entry	US US	US	You no longer meet program eligibility requirements.	R
		US US	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition.	R R
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry	US US US	US US US	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition.	R R R
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway	US US US US	US US US US	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements.	R R R
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry	US US US US US	US US US US US	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements.	R R R R
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway	US US US US	US US US US	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements.	R R R R R R
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:33 NEXUS 12/15/2016 10:12:35 Global Entry 12/15/2016 10:23:50 Global Entry	US US US US US CA US US	US	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements.	R R R R R R
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:30 NEXUS 12/15/2016 10:15:24 Global Entry 12/15/2016 10:23:50 Global Entry 12/15/2016 10:40:20 Global Entry 12/15/2016 10:40:20 Global Entry	US	US US US US US US US US US CA US US US	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction.	R R R R R R R R R R R R
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:33 NEXUS 12/15/2016 10:12:24 Global Entry 12/15/2016 10:35:50 Global Entry 12/15/2016 10:30:20 Global Entry 12/15/2016 10:30:20 Global Entry 12/15/2016 11:03:02 Global Entry	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:59:33 ESUTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:33 NEXUS 12/15/2016 10:12:32 Global Entry 12/15/2016 10:40:20 Global Entry 12/15/2016 10:40:20 Global Entry 12/15/2016 11:03:32 ESUTRI Highway 12/15/2016 11:03:32 ESUTRI Highway	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:33 NEXUS 12/15/2016 10:12:24 Global Entry 12/15/2016 10:35:50 Global Entry 12/15/2016 10:30:20 Global Entry 12/15/2016 10:30:20 Global Entry 12/15/2016 11:03:02 Global Entry	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. No longer gualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements.	R RRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:10:30 Flobal Entry 12/15/2016 10:15:24 Global Entry 12/15/2016 10:23:35 Global Entry 12/15/2016 10:03:25 Global Entry 12/15/2016 11:03:32 SENTRI Highway 12/15/2016 11:10:31 Global Entry 12/15/2016 11:11:07 Global Entry 12/15/2016 11:15:18 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. No longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 00:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:15:24 Global Entry 12/15/2016 10:35:30 Global Entry 12/15/2016 10:23:50 Global Entry 12/15/2016 11:03:02 Global Entry 12/15/2016 11:03:02 Global Entry 12/15/2016 11:03:03 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway	US US US US US US CA US	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements You do not meet the program eligibility requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:59:33 ESINTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:09:10 Global Entry 12/15/2016 10:15:24 Global Entry 12/15/2016 10:15:24 Global Entry 12/15/2016 10:40:20 Global Entry 12/15/2016 10:09:20 Global Entry 12/15/2016 11:03:32 ESINTRI Highway 12/15/2016 11:15:10 Global Entry 12/15/2016 11:15:11 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway 12/15/2016 11:33:09 Global Entry	US US US US US CA US	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements. no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 00:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:15:24 Global Entry 12/15/2016 10:35:30 Global Entry 12/15/2016 10:23:50 Global Entry 12/15/2016 11:03:02 Global Entry 12/15/2016 11:03:02 Global Entry 12/15/2016 11:03:03 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway 12/15/2016 11:15:18 SENTRI Highway	US US US US US US CA US	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. No no longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Thu Dec 15 11:32:27 EST 2016 You no longer meet program eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:33 NEXUS 12/15/2016 10:15:24 Global Entry 12/15/2016 10:09:25 Global Entry 12/15/2016 10:09:20 Global Entry 12/15/2016 11:09:20 Global Entry 12/15/2016 11:10:31 Global Entry 12/15/2016 11:10:10 Global Entry 12/15/2016 11:10:10 Global Entry 12/15/2016 11:10:10 Global Entry 12/15/2016 11:30:32 Global Entry 12/15/2016 11:30:30 Global Entry 12/15/2016 11:50:38 Global Entry 12/15/2016 11:52:29 Global Entry	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. No longer qualifies to be a member of the NEXUS/Global entry programs You do not meet the program eligibility requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:15:24 Global Entry 12/15/2016 10:23:50 Global Entry 12/15/2016 10:03:02 Global Entry 12/15/2016 10:03:02 Global Entry 12/15/2016 11:03:02 Global Entry 12/15/2016 11:13:03 SENTRI Highway 12/15/2016 11:15:10 Global Entry 12/15/2016 11:15:10 Global Entry 12/15/2016 11:30:27 NEXUS 12/15/2016 11:30:27 NEXUS 12/15/2016 11:30:27 PIXEUS 12/15/2016 11:30:39 Global Entry 12/15/2016 11:30:39 Global Entry 12/15/2016 11:52:29 Global Entry 12/15/2016 11:52:29 Global Entry 12/15/2016 11:57:31 SENTRI Highway	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. You no longer qualifies to be a member of the NEXUS/clobal entry programs You do not meet the program eligibility requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the program's eligibility requirements. You no longer meet program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
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12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:51:32 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:33 NEXUS 12/15/2016 10:15:24 Global Entry 12/15/2016 10:03:50 Global Entry 12/15/2016 10:03:20 Global Entry 12/15/2016 11:03:02 Global Entry 12/15/2016 11:03:32 SENTRI Highway 12/15/2016 11:15:13 SENTRI Highway 12/15/2016 11:15:13 SENTRI Highway 12/15/2016 11:32:27 NEXUS 12/15/2016 11:32:27 NEXUS 12/15/2016 11:32:37 NEXUS 12/15/2016 11:32:38 Global Entry 12/15/2016 11:52:38 SENTRI Highway 12/15/2016 11:52:38 SENTRI Highway 12/15/2016 12:05:18 NEXUS	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
12/15/2016 09:22:32 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:47:04 Global Entry 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 09:59:34 SENTRI Highway 12/15/2016 10:09:10 Global Entry 12/15/2016 10:12:33 NEXUS 12/15/2016 10:12:33 NEXUS 12/15/2016 10:23:50 Global Entry 12/15/2016 10:03:20 Global Entry 12/15/2016 11:03:32 SENTRI Highway 12/15/2016 11:10:10 Global Entry 12/15/2016 11:10:10 Global Entry 12/15/2016 11:15:18 SENTRI Highway 12/15/2016 11:30:32 Global Entry 12/15/2016 11:30:34 FAST South 12/15/2016 11:30:30 Global Entry 12/15/2016 11:57:31 SENTRI Highway 12/15/2016 13:25:20 SENTRI Highway 12/15/2016 13:25:20 SENTRI Highway 12/15/2016 13:25:20 SENTRI Highway 12/15/2016 14:11:95 SNEXUS	US U	US U	You no longer meet program eligibility requirements. Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements base on 2007 Reckless Driving misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. At this moment you do not meet the requirements for this program. At this moment you do not meet the requirements.	R RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
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12/16/2016 08:30:03 Global Entry			Line for the continuous department of the dead of the continuous and the continuous discount of the co	
	US	US	Upon further review, you do not meet standard requirements base on 2015 Drug arrest showing no disposition or provide court paperwork showing your diversion program was completed.	R
12/16/2016 08:32:16 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 16 08:32:16 EST 2016	R
12/16/2016 09:12:28 FAST North	US	BR	Canadian Cancel Membership Message was received on Fri Dec 16 09:12:28 EST 2016	R
12/16/2016 09:49:33 SENTRI Highway	US US	MX US	You no longer meet the requirements for this program. Canadian Cancel Membership Message was received on Fri Dec 16 09:59:59 EST 2016	R A
12/16/2016 09:59:59 NEXUS 12/16/2016 10:24:31 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
12/16/2016 10:25:09 NEXUS	CN	CN	Do not meet the residency requirements to remain a member of the Nexus program	R
12/16/2016 10:25:26 SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
12/16/2016 10:26:26 Clobal Entry	US	MA	Upon further review, you do not meet standard requirements base on 1989 UNAUTH CREDIT CARD ABUSE arrest showing no disposition or severity level.	R
12/16/2016 10:26:36 Global Entry 12/16/2016 10:37:07 SENTRI Highway		TW	You no longer meet the program's eligibility requirements.	R
12/16/2016 10:47:07 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
12/16/2016 10:50:04 FAST South	MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
12/16/2016 11:05:05 NEXUS 12/16/2016 11:33:52 NEXUS	US CA	US CA	Canadian Cancel Membership Message was received on Fri Dec 16 11:05:05 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 16 11:33:52 EST 2016	R R
12/16/2016 11:35:00 SENTRI Highway		MX	You no longer meet the requirements for this program.	R
12/16/2016 11:50:36 SENTRI Highway		MX	You no longer meet the requirements for this program.	R
12/16/2016 12:14:55 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 16 12:14:55 EST 2016	R
12/16/2016 12:16:59 SENTRI Highway 12/16/2016 12:34:59 SENTRI Highway		MX US	You no longer meet the program's eligibility requirements. You no longer meet the requirements for this program.	R R
12/16/2016 12:39:22 NEXUS	CA	PH	Canadian Cancel Membership Message was received on Fri Dec 16 12:39:22 EST 2016	R
12/16/2016 12:50:18 SENTRI Highway		MX	You no longer meet the requirements for this program.	R
12/16/2016 12:52:06 NEXUS	CA	HK US	Canadian Cancel Membership Message was received on Fri Dec 16 12:52:06 EST 2016	R
12/16/2016 12:54:35 SENTRI Highway 12/16/2016 12:57:19 Global Entry	US	US	You no longer meet the requirements for this program. You no longer meet the requirements for this program.	R R
12/16/2016 12:57:51 SENTRI Highway		US	You no longer meet the requirements for this program.	R
12/16/2016 13:01:09 SENTRI Highway	MX	MX	You no longer meet the requirements for this program.	R
12/16/2016 13:02:23 SENTRI Highway		US US	At this moment you do not meet the requirements for this program.	R R
12/16/2016 13:05:05 SENTRI Highway 12/16/2016 13:05:27 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS. At this moment you do not meet the requirements for this program.	R
12/16/2016 13:08:00 SENTRI Highway		MX	You no longer meet the requirements for this program.	R
12/16/2016 13:12:47 Global Entry	US	US	You no longer meet the program's eligibility requirements.	R
12/16/2016 13:15:43 Global Entry 12/16/2016 13:19:13 SENTRI Highway	US MX	CU MX	You do not meet the program eligibility requirements. You no longer meet the requirements for this program.	R R
12/16/2016 13:52:26 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 16 13:52:26 EST 2016	R
12/16/2016 14:17:15 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Dec 16 14:17:15 EST 2016	R
12/16/2016 14:26:09 Global Entry	US	US	You no longer meet the strict Trusted Traveler program standards.	R R
12/16/2016 14:40:13 SENTRI Highway 12/16/2016 14:40:49 FAST North	CA	MX CA	You no longer meet the program's eligibility requirements. Found to have alcohol in cab of commercial truck.	R
12/16/2016 14:42:33 SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
12/16/2016 15:03:30 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
12/16/2016 15:32:08 SENTRI Highway 12/16/2016 16:15:59 SENTRI Highway		MX US	You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
12/16/2016 16:17:28 SENTRI Highway		MX	You do not meet the program eligibility requirements.	R
12/16/2016 16:19:02 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
12/16/2016 16:22:43 SENTRI Highway	MX CA	MX	You no longer meet the requirements for this program.	R
12/16/2016 16:25:48 NEXUS 12/16/2016 16:28:13 SENTRI Highway		CA MX	Canadian Cancel Membership Message was received on Fri Dec 16 16:25:48 EST 2016 You no longer meet program eligibility requirements.	R R
12/16/2016 16:35:37 SENTRI Highway		MX	You no longer meet program eligibility requirements.	R
12/16/2016 16:37:16 SENTRI Highway		MX	You no longer meet program eligibility requirements.	R
12/16/2016 16:58:18 NEXUS 12/16/2016 17:29:03 NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Fri Dec 16 16:58:18 EST 2016 Canadian Cancel Membership Message was received on Fri Dec 16 17:29:03 EST 2016	R R
12/16/2016 17:29:03 NEXOS 12/16/2016 18:26:23 Global Entry	US	US	Failure to declare liquor from aircraft- Crewmember	R
12/16/2016 18:27:33 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
12/16/2016 18:35:01 SENTRI Highway		MX US	You do not meet the program eligibility requirements	R
12/16/2016 18:38:58 SENTRI Highway 12/16/2016 18:41:07 SENTRI Highway		US	You do not meet the program eligibility requiremetns You do not meet the program eligibility requiremetns	R R
12/16/2016 18:45:28 Global Entry	US	US	MISDENEANOR ASSAULT & BATTERY- FAMILY MEMBER - Stafford Co. Va. Aug. 09, 2016	R
12/16/2016 20:46:19 SENTRI Highway		MX	You no longer meet the eligibility requirements for the program.	R
12/17/2016 00:00:01 NEXUS 12/17/2016 13:11:47 NEXUS	GB CA	GB IN	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. You were penalized \$500 for failure to declare prohibited fruits on Dec 13, 2016.	R R
	CA	SV	You do not meet the program requirements.	R
12/17/2016 14:08:34 NEXUS		US	Recent arrest for Battery	R
12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry	US		After further review, you are ineligible for the program due to a 1986 currency seizure.	
12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway	US US	MX		R
12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway	US US		After further review, you do not meet the program eligibility requirements.	R
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12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway 12/18/2016 19:09:03 Global Entry	US US US US	MX US US	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	R R
12/17/2016 14:08:34 NEXUS 12/17/2016 15:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway 12/18/2016 19:09:03 Global Entry 12/19/2016 08:18:32 FAST North 12/19/2016 08:20:42 NEXUS	US US US US CA CA	MX US US CA CA	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to an outstanding arrest warrant.	R R R R
12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway 12/18/2016 19:09:03 Global Entry 12/19/2016 08:18:32 FAST North	US US US US CA	MX US US CA	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to an outstanding arrest warrant. You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016	R R R R R R
12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway 12/18/2016 08:18:32 FAST North 12/19/2016 08:20:42 NEXUS	US US US US CA US CA US CA US	MX US US CA CA US CA US	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to an outstanding arrest warrant. You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:54 EST 2016	R R R R R R
12/17/2016 14:08:34 NEXUS 12/17/2016 15:03:36 (100al Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:1445 SENTRI Highway 12/18/2016 19:09:03 Global Entry 12/19/2016 08:18:32 FAST North 12/19/2016 08:20:42 NEXUS 12/19/2016 08:31:37 NEXUS 12/19/2016 08:35:53 NEXUS 12/19/2016 08:09:05 NEXUS 12/19/2016 09:00:55 NEXUS	US US US CA CA US CA US	MX US US CA CA US CA US US US US US US US US US US US US US	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveller Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to an outstanding arrest warrant. You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:54 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016	R R R R R R R
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12/17/2016 14:08:34 NEXUS 12/17/2016 15:03:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:14:44 SENTRI Highway 12/18/2016 10:09:03 Global Entry 12/19/2016 08:18:32 FAST North 12/19/2016 08:09:03 NEXUS 12/19/2016 08:31:37 NEXUS 12/19/2016 08:09:55 NEXUS 12/19/2016 09:00:55 NEXUS 12/19/2016 09:00:55 NEXUS 12/19/2016 09:00:55 NEXUS 12/19/2016 09:01:55 NEXUS 12/19/2016 09:01:55 NEXUS 12/19/2016 09:01:55 NEXUS	US US US CA CA US CA US CA US CA MX	MX US US CA CA US CA US US US US US US US US US	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to an outstanding arrest warrant. You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:01:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:01:55 EST 2016 You no longer meet program eligibility requirements.	RRRR RRRRRR
12/17/2016 14:08:34 NEXUS 12/17/2016 15:03:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway 12/18/2016 10:14:45 SENTRI Highway 12/18/2016 08:18:32 FAST North 12/19/2016 08:8:32 FAST North 12/19/2016 08:59:53 NEXUS 12/19/2016 08:59:53 NEXUS 12/19/2016 09:00:54 NEXUS 12/19/2016 09:00:55 NEXUS 12/19/2016 09:00:55 NEXUS 12/19/2016 09:01:55 NEXUS 12/19/2016 09:18:51 FAST North 12/19/2016 09:18:51 FAST North 12/19/2016 09:18:51 SENTRI Highway 12/19/2016 10:31:32 SENTRI Highway	US US US US CA CA US CA US CA US CA US CA US	MX US US CA CA US CA US	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to van outstanding arrest warrant. You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:54 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:01:55 EST 2016 You no longer meet the program & eligibility requirements. You no longer meet the program's eligibility requirements.	RRRR RRRRRRR
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12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 19:09:03 Global Entry 12/19/2016 19:09:03 Global Entry 12/19/2016 08:18:32 FAST North 12/19/2016 08:31:37 NEXUS 12/19/2016 08:31:37 NEXUS 12/19/2016 08:09:09:55 NEXUS 12/19/2016 09:09:55 NEXUS 12/19/2016 09:18:16 FAST North 12/19/2016 10:22:25 SENTRI Highway 12/19/2016 10:31:32 SENTRI Highway 12/19/2016 11:25:02 NEXUS 12/19/2016 11:25:02 NEXUS 12/19/2016 11:25:02 NEXUS 12/19/2016 13:31:37 NEXUS 12/19/2016 13:31:37 NEXUS 12/19/2016 13:31:47 NEXUS 12/19/2016 13:31:47 NEXUS 12/19/2016 14:38:46 NEXUS 12/19/2016 14:38:47 FAST North 12/19/2016 14:39:47 FAST North 12/19/2016 15:34:41 NEXUS 12/19/2016 17:01:36 NEXUS 12/19/2016 17:01:36 NEXUS 12/19/2016 17:02:00 SENTRI Highway 12/19/2016 17:29:52 Global Entry	US US US CA CA US CA WS CA CA IN CA MX CA CA IN CA MX US US US US CA WS US CA WS US CA WS US US CA WS US	MX US CA CA US CA	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to an outstanding arrest warrant. You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:54 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 You no longer meet the program's eligibility requirements. You no longer Membership Message was received on Mon Dec 19 11:25:02 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 11:25:02 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 11:25:33 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 11:25:33 EST 2016 You no longer meet the program's eligibility requirements. You have been found to have violated CBP rules and regulations by admitting yourself in the B-1 visitor for business category on numerous occasions after having been advised that you require L-14 intra-company transferee status. You have been found to have violated CBP rules/regulations with respect to the terms of agreement for participation in a CBP Trusted Traveler Program. Canadian Cancel Membership Message was received on Mon Dec 19 14:11:56 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 14:38:45 EST 2016 You no longer meet the program's e	אמתא מתמתמתמתמתמת מ מתמתמתמת מתמת א
12/17/2016 14:08:34 NEXUS 12/17/2016 16:50:36 Global Entry 12/18/2016 08:58:33 SENTRI Highway 12/18/2016 10:445 SENTRI Highway 12/18/2016 10:49:32 FAST North 12/19/2016 08:18:32 FAST North 12/19/2016 08:30:32 FAST North 12/19/2016 08:30:32 FAST North 12/19/2016 08:30:35 NEXUS 12/19/2016 08:59:53 NEXUS 12/19/2016 09:00:55 NEXUS 12/19/2016 09:18:16 FAST North 12/19/2016 10:21:25 SENTRI Highway 12/19/2016 10:31:32 SENTRI Highway 12/19/2016 11:25:23 NEXUS 12/19/2016 11:25:23 NEXUS 12/19/2016 11:25:23 NEXUS 12/19/2016 13:15:54 SENTRI Highway 12/19/2016 13:15:54 SENTRI Highway 12/19/2016 13:31:47 NEXUS 12/19/2016 13:31:47 NEXUS 12/19/2016 13:31:47 NEXUS 12/19/2016 14:39:47 FAST North 12/19/2016 15:00:20 SENTRI Highway 12/19/2016 15:44:41 NEXUS 12/19/2016 15:44:41 NEXUS 12/19/2016 17:10:36 NEXUS 12/19/2016 17:10:37 NEXUS 12/19/2016 17:10:38 NEXUS 12/19/2016 17:10:38 NEXUS	US US US US US US US US CA US CS US CS US CS CS MX US	MX US CA US CA US	After further review, you do not meet the program eligibility requirements. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 You do not meet program eligibility requirements due to an outstanding arrest warrant. You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:54 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:01:55 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 09:01:55 EST 2016 You no longer meet the program seligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Dec 19 10:49:39 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 11:25:02 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 11:25:02 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 11:25:02 EST 2016 Canadian Cancel Membership Message was received on Mon Dec 19 11:25:02 EST 2016 You have been found to have violated CBP rules and regulations by admitting yourself in the B-1 visitor for business category on numerous occasions after having been advised that you require L-1A intra-company transferee status. You have been found to have violated CBP rules and regulations by admitting yourself in the B-1 visitor for business category on numerous occasions after having been advised that you require L-1A intra-company transferee status. You have been found to have violated CBP rules requirements. You have been found to have violat	אראר אהאהאהאהאהאטה א האהאהאה האהא

12/20/2016 07:21:14 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Dec 20 07:21:14 EST 2016	R
12/20/2016 07:48:37 NEXUS	US	US		R
12/20/2016 07:48:37 NEXUS 12/20/2016 07:55:24 NEXUS	US US	HT US		R R
12/20/2016 08:21:44 FAST North	US	US		R
12/20/2016 08:44:11 NEXUS	CA	CA		R
12/20/2016 08:44:44 Global Entry	US	HK		R
12/20/2016 08:57:51 FAST North 12/20/2016 09:11:12 NEXUS	IN CA	IN CA		R R
12/20/2016 09:11:12 NEXUS	US	US		R
12/20/2016 09:26:31 NEXUS	CA	CA		R
12/20/2016 09:49:54 NEXUS	CA	CA		R
12/20/2016 09:57:33 SENTRI Highway		MX		R
12/20/2016 09:59:15 SENTRI Highway 12/20/2016 10:02:32 SENTRI Highway		US US		R R
12/20/2016 10:17:08 SENTRI Highway		MX		R
12/20/2016 10:25:18 SENTRI Highway		MX		R
12/20/2016 10:28:22 SENTRI Highway		MX		R
12/20/2016 10:28:27 SENTRI Highway		MX US		A R
12/20/2016 10:30:22 SENTRI Highway 12/20/2016 10:35:34 SENTRI Highway		MX		R
12/20/2016 10:42:03 SENTRI Highway	MX	MX		R
12/20/2016 10:44:18 SENTRI Highway	MX	MX	Payment reversal .	Α
12/20/2016 10:45:05 SENTRI Highway		MX		A
12/20/2016 10:45:58 SENTRI Highway 12/20/2016 10:52:22 NEXUS	US	MX US		R R
12/20/2016 10:32:22 NEXUS	CA	IN		R
12/20/2016 11:43:07 NEXUS	CA	IN		R
12/20/2016 11:44:13 NEXUS	CA	CA		R
12/20/2016 11:46:27 NEXUS	CA	CA		R R
12/20/2016 11:51:29 FAST South 12/20/2016 11:59:02 Global Entry	MX US	MX US		R
12/20/2016 12:09:26 NEXUS	CA	CA		R
12/20/2016 12:55:50 NEXUS	CA	CA		R
12/20/2016 12:56:50 NEXUS	US	US		R
12/20/2016 13:07:48 NEXUS 12/20/2016 13:12:56 FAST North	CA CA	CA CA		R R
12/20/2016 13:12:36 TAST NOTE:	CA	CA		R
12/20/2016 14:09:15 Global Entry	US	US	Recent issue with law enforcement.	R
12/20/2016 14:20:10 Global Entry	US	US		R
12/20/2016 14:27:17 FAST North	US	US MX		R R
12/20/2016 14:29:14 SENTRI Highway 12/20/2016 14:29:53 SENTRI Highway		US		R
12/20/2016 14:30:18 Global Entry	US	SY		R
12/20/2016 14:41:36 FAST North	CA	CA		R
12/20/2016 14:51:41 FAST North	CA	CA		A
12/20/2016 15:48:46 SENTRI Highway 12/20/2016 16:08:27 SENTRI Highway		US US		R R
12/20/2016 16:20:49 NEXUS	CA	HK		R
12/20/2016 16:28:35 SENTRI Highway	US	MX		R
12/20/2016 16:58:36 Global Entry	US	US		A
12/20/2016 18:13:26 Global Entry	US	US	You were found to be in violation of Section 15.3 of the Consolidated Trusted Traveler Program Handbook when found with Marijuana and DRP when crossing the Metaline, WA POE on 12/13/16.	R
12/21/2016 08:18:22 FAST North	CA	IN		R
12/21/2016 08:32:10 SENTRI Highway	US	US		R
12/21/2016 09:03:41 FAST North	CA	CA		R
12/21/2016 10:08:38 SENTRI Highway	US CA	US CN		R R
12/21/2016 10:35:46 NEXUS 12/21/2016 10:53:04 NEXUS	CA	CA		R
12/21/2016 11:14:29 NEXUS	CA	CA		R
12/21/2016 12:13:33 SENTRI Highway		MX		R
12/21/2016 12:22:01 SENTRI Highway 12/21/2016 12:22:36 SENTRI Highway		MX MX		R R
12/21/2016 12:22:36 SENTRI Highway 12/21/2016 12:29:55 SENTRI Highway		MX		R
12/21/2016 12:46:50 SENTRI Highway		SV		R
			Applicant has a 2009 misdemeanor conviction for driving reckless and implied consent violation. Applicant does not meet the	
12/21/2016 13:35:37 Global Entry	US			
12/21/2016 13:57:31 NEXUS	O 4	US	strict standards of the program, membership revoked	R
	CA	CA	You do not meet program eligibility due to your criminal record and inadmissibility.	R
12/21/2016 14:11:52 NEXUS	US	CA US	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016	R A
12/21/2016 14:11:52 NEXUS 12/21/2016 14:19:35 NEXUS 12/21/2016 14:50:01 NEXUS	US US CA	CA US US CA	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations.	R A R R
12/21/2016 14:11:52 NEXUS 12/21/2016 14:19:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:14:16 SENTRI Highway	US US CA MX	CA US US CA MX	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program's eligibility requirements.	R A R R
12/21/2016 14:11:52 NEXUS 12/21/2016 14:19:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:14:16 SENTRI Highway 12/21/2016 16:16:31 SENTRI Highway	US US CA MX US	CA US US CA MX US	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program's eligibility requirements. You do not meet the program eligibility requirements.	R A R R R
12/21/2016 14:11:52 NEXUS 12/21/2016 14:19:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:14:16 SENTRI Highway 12/21/2016 16:19:50 Global Entry	US US CA MX US US	CA US US CA MX US RU	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program's eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R A R R R R R
12/21/2016 14:11:52 NEXUS 12/21/2016 14:19:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:14:16 SENTRI Highway 12/21/2016 16:16:31 SENTRI Highway	US US CA MX US	CA US US CA MX US	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program's eligibility requirements. You no longer reper program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016	R A R R R
12/21/2016 14:11:52 NEXUS 12/21/2016 14:19:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:14:16 SENTRI Highway 12/21/2016 16:16:31 SENTRI Highway 12/21/2016 16:19:50 Global Entry 12/21/2016 16:20:19 NEXUS 12/21/2016 16:21:25 Global Entry 12/21/2016 16:57:38 NEXUS	US US CA MX US US CA US CA US CA	CA US US CA MX US RU CA RU CA	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016	RARRRRRRR
12/21/2016 14:11:52 NEXUS 12/21/2016 14:19:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:14:16 SENTRI Highway 12/21/2016 16:16:31 SENTRI Highway 12/21/2016 16:19:50 Global Entry 12/21/2016 16:21:9 NEXUS 12/21/2016 16:21:25 Global Entry	US US CA MX US US CA US	CA US US CA MX US RU CA RU	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016	RARRRRRR
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12/21/2016 14:11:52 NEXUS 12/21/2016 14:9:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:14:16 SENTRI Highway 12/21/2016 16:16:31 SENTRI Highway 12/21/2016 16:16:51 SENTRI Highway 12/21/2016 16:19:50 Global Entry 12/21/2016 16:20:19 NEXUS 12/21/2016 16:20:19 NEXUS 12/21/2016 16:37:38 NEXUS 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:37:09 Global Entry 12/21/2016 18:39:29 Global Entry 12/21/2016 18:39:29 Global Entry 12/21/2016 18:39:32 Global Entry 12/21/2016 19:33:26 Global Entry 12/21/2016 19:33:26 Global Entry 12/21/2016 19:33:26 Global Entry 12/21/2016 19:33:26 Global Entry	US US US US CA US CA US	CA US US CA MX US RU CA RU CA CA US US US US US US US US	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 On September 7, 2016, you were contacted via telephone and a message was left asking you to provide Records of Judgments and Convictions for an arrest on or about January 1, 1984, for the offense of DWI. You were given thirty also to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked. Your program membership has been revoked because we received a payment reversal of the application fee. On October 26, 2016, you were contacted via telephone and asked to provide Records of Judgments and convictions for an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about November 3, 2001, for the offense of Possession of THC, and arrest on or about November 3, 2001, for the offense of Obstructing, an arrest on or about January 15, 2002, for the offense of Theft, an arrest on or about January 10, 2003, for the offense of Obstructing, an arrest on or about January 15, 2002, for the offense of Theft, an arrest on or about January 10, 2003, for the offense of Obstructing, an arrest on or about January 10, 2003, for the offense of O	RARRRRRRR AR RR RR
12/21/2016 19:33:26 Global Entry 12/21/2016 18:39:32 Global Entry 12/21/2016 19:33:26 Global Entry	US U	CA US US US US CA MX US RU CA CA US US US US US US	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 On September 7, 2016, you were contacted via telephone and a message was left asking you to provide Records of Judgments and Convictions for an arrest on or about January 1, 1984, for the offense of DWI. 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. Your program membership has been revoked because we received a payment reversal of the application fee. On October 26, 2016, you were contacted via telephone and asked to provide Records of Judgments and Convictions for an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about January 10, 2002, for the offense of Possession of THC, and arrest on or about November 3, 2001, for the offense of Obstructing, an arrest on or about January 10, 2002, for the offense of Theft, an arrest on or about January 10, 2003, for the offense of Theft, an arrest on or about January 10, 2003, for the offense of Obstruction, an arrest on or about January 10, 2003, for the offense of Obstruction, and arrest on or about January 10, 2003, for the offense o	RARRRRRRR AR RR RR
12/21/2016 18:37:09 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:37:09 Global Entry 12/21/2016 19:33:26 Global Entry 12/21/2016 19:33:26 Global Entry 12/22/2016 10:16:55 NEXUS 12/22/2016 10:16:55 NEXUS 12/22/2016 11:36:38 NEXUS	US U	CA US US CA MX US CA RU CA CA US US US US US US US CA	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 On September 7, 2016, you were contacted via telephone and a message was left asking you to provide Records of Judgments and Convictions for an arrest on or about January 1, 1984, for the offense of DWI. 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. Your program membership has been revoked because we received a payment reversal of the application fee. On October 26, 2016, you were contacted via telephone and asked to provide Records of Judgments and Convictions for an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about November 3, 2001, for the offense of Obstructing, an arrest on or about January 10, 2002, for the offense of Thet, and arrest on or about Haurary 10, 2003, for the offense of Obstructing, an arrest on or about January 10, 2003, for the offense of Obstructing, an arrest on a roabout January 15, 2002, for the offense of Thet, and arrest on or about January 10, 2003, for the offense of Obstructing, an arrest on or about January 15, 2002, for the offense of Thet,	RARRRRRRRR AR RR R RRRRRR
12/21/2016 14:01:52 NEXUS 12/21/2016 14:09:35 NEXUS 12/21/2016 14:09:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:16:16:31 SENTRI Highway 12/21/2016 16:16:31 SENTRI Highway 12/21/2016 16:19:50 Global Entry 12/21/2016 16:20:19 NEXUS 12/21/2016 16:21:25 Global Entry 12/21/2016 16:57:38 NEXUS 12/21/2016 16:57:38 NEXUS 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:37:09 Global Entry 12/21/2016 18:39:02 Global Entry 12/21/2016 18:39:32 Global Entry 12/21/2016 19:33:26 Global Entry 12/21/2016 19:33:26 Global Entry 12/22/2016 19:33:26 Global Entry 12/22/2016 10:13:38 NEXUS 12/22/2016 10:15:38 NEXUS 12/22/2016 11:28:22 FAST North 12/22/2016 11:28:22 FAST North 12/22/2016 11:28:32 REXUS	US CA	CA US US US US US US US US RU CA CA US US US US US US US US US CA CA CA	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:11:53 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 On September 7, 2016, you were contacted via telephone and a message was left asking you to provide Records of Judgments and Convictions for an arrest on or about January 1, 1984, for the offense of DWI. 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. Your program membership has been revoked because we received a payment reversal of the application fee. On October 26, 2016, you were contacted via telephone and asked to provide Records of Judgments and convictions for an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about September 13, 2001, for the offense of Orssession of THC and Possession of They paraphernalia, an arrest on or about September 13, 2001, for the offense of Operating After Suspension or Revocation, and an arrest on or about August 30, 2005, for the offense of Operating After Suspension or Revocation, and an arrest on or about August 30, 2005, for the offense of Departing After Suspension or Revocation, and an arrest on or about August 30, 2005, for the off	RARRRRRRRR AR RR R R RRRRRR
12/21/2016 18:37:09 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:37:09 Global Entry 12/21/2016 19:33:26 Global Entry 12/21/2016 19:33:26 Global Entry 12/22/2016 10:16:55 NEXUS 12/22/2016 10:16:55 NEXUS 12/22/2016 11:36:38 NEXUS	US U	CA US US CA MX US CA RU CA CA US US US US US US US CA	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 On September 7, 2016, you were contacted via telephone and a message was left asking you to provide Records of Judgments and Convictions for an arrest on or about January 1, 1984, for the offense of DWI. 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. Your program membership has been revoked because we received a payment reversal of the application fee. On October 26, 2016, you were contacted via telephone and asked to provide Records of Judgments and Convictions for an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about November 3, 2001, for the offense of Obstructing, an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about November 3, 2001, for the offense of Obstructing, an arrest on or about January 15, 2002, for the offense of Theft, an arrest on or about January 10, 2003, for the offense of Obstructing, an arrest on or about January 15, 2002, for the offense of Theft, an arrest on or about January 10, 2003, for the offense of Obs	RARRRRRRRR AR RR R RRRRRR
12/21/2016 14:01:52 NEXUS 12/21/2016 14:09:35 NEXUS 12/21/2016 14:09:35 NEXUS 12/21/2016 14:50:01 NEXUS 12/21/2016 16:16:16:31 SENTRI Highway 12/21/2016 16:16:31 SENTRI Highway 12/21/2016 16:19:50 Global Entry 12/21/2016 16:20:19 NEXUS 12/21/2016 16:21:25 Global Entry 12/21/2016 16:57:38 NEXUS 12/21/2016 16:57:38 NEXUS 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:30:02 Global Entry 12/21/2016 18:37:09 Global Entry 12/21/2016 18:39:02 Global Entry 12/21/2016 18:39:32 Global Entry 12/21/2016 19:33:26 Global Entry 12/21/2016 19:33:26 Global Entry 12/22/2016 19:33:26 Global Entry 12/22/2016 10:13:38 NEXUS 12/22/2016 10:15:38 NEXUS 12/22/2016 11:28:22 FAST North 12/22/2016 11:28:22 FAST North 12/22/2016 11:28:32 REXUS	US CA	CA US US US US US US US US RU CA CA US US US US US US US US US CA CA CA	You do not meet program eligibility due to your criminal record and inadmissibility. Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 14:11:53 EST 2016 You appear to be inadmissible to the United States at this time under applicable immigration regulations. You no longer meet the program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 On September 7, 2016, you were contacted via telephone and a message was left asking you to provide Records of Judgments and Convictions for an arrest on or about January 1, 1984, for the offense of DWI. 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. Your program membership has been revoked because we received a payment reversal of the application fee. On October 26, 2016, you were contacted via telephone and asked to provide Records of Judgments and Convictions for an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about September 13, 2001, for the offense of Operating After Suspension or Revocation, and an arrest on or about November 3, 2001, for the offense of Operating After Suspension or Revocation, and an arrest on or about November 3, 2001, for the offense of Operating After Suspension on Revocation, and an arrest on or about November 3, 2001, for the offense of Operating After Suspension on Revocation, and an arrest on or about Jugust 30, 2005, for the offense of Depart	RARRRRRRRR AR RR RRRRRRR

				You were found to have violated Immigration, Customs and/or Agriculture Laws on or about November 20, 2016 and your	
12/22/2016 13:19:22 Global	Entry I	US (JS	application is therefore revoked.	R
10/00/0016 10:00:40 Clabal	Entry I	us ı	JS	You were convicted on or about June 17, 2015, for the offense of Misdemeanor Petit Larceny. You do not meet the program	ь
12/22/2016 13:32:48 Global 12/22/2016 13:52:42 Global			L L	eligibility requirements. Your application is therefore revoked. You do not meet program eligibility requirements.	R R
12/22/2016 14:44:48 SENTE			MX	You do not meet the program eligibility requirements	R
12/22/2016 14:48:09 FAST S			MX	You do not meet the program eligibility requirements	R
12/22/2016 14:56:59 NEXUS			ΓT	Canadian Cancel Membership Message was received on Thu Dec 22 14:56:59 EST 2016	R
12/22/2016 15:33:35 NEXUS	S (CA	The subject is deceased.	R
12/22/2016 15:48:57 NEXUS			GB CD	Canadian Cancel Membership Message was received on Thu Dec 22 15:48:57 EST 2016	R
12/23/2016 00:00:04 Global 12/23/2016 10:55:35 NEXUS			KR CA	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Canadian Cancel Membership Message was received on Fri Dec 23 10:55:35 EST 2016	R R
12/23/2016 11:33:59 NEXUS			JS	Canadian Cancel Membership Message was received on Fri Dec 23 11:33:59 EST 2016	R
12/23/2016 11:59:40 Global			JS	You do not meet the program policy due to your current Customs violation.	R
12/23/2016 12:16:25 NEXUS			JS	Canadian Cancel Membership Message was received on Fri Dec 23 12:16:25 EST 2016	R
12/23/2016 12:22:22 Global			JS	You do not meet the program eligibility requirements.	R
12/23/2016 12:42:19 NEXUS	s ı		JS	Canadian Cancel Membership Message was received on Fri Dec 23 12:42:19 EST 2016	R
12/23/2016 13:07:16 SENTF	RI Highway I		JS	you do not meet SENTRI program eligibility requirements.	R
12/23/2016 13:12:34 NEXUS			CN	You no longer meet the program eligibility criteria at this time.	R
12/23/2016 13:13:23 NEXUS			CA		R
12/23/2016 13:21:03 SENTE			JS JS		R R
12/23/2016 13:26:32 SENTF 12/23/2016 13:29:43 SENTF			JS JS		R
12/23/2016 14:33:37 NEXUS			AF.		R
12/23/2016 14:40:09 NEXUS			CA	You do not meet the strict Trusted Traveler program standards.	С
				YOU HAVE BEEN FOUND GUILTY OF A MISDEMEANOR IN WASHINGTON STATE AND NO LONGER QUALIFY FOR THE	
12/23/2016 14:40:33 NEXUS			CA		R
12/23/2016 15:13:15 NEXUS			N	You no longer meet the program eligibility criteria.	R
12/23/2016 15:48:49 NEXUS			CA	You do not meet the program eligibility criteria at this time.	R
12/23/2016 17:40:46 SENTE			JS CA		R
12/24/2016 08:56:36 NEXUS 12/24/2016 08:57:27 NEXUS			CA	You are no longer considered to be a low risk traveler You are no longer considered to be a low risk traveler.	R R
12/24/2010 00:57:27 NEXOS	,	OA (You are no longer eligible for Trusted Traveler programs based on your Order of Expedited Removal and consequential	IX
12/24/2016 13:19:31 NEXUS	s (CA E	ВІ	inadmissibility to the US.	R
12/25/2016 00:40:02 Global			JS	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
12/25/2016 00:40:02 Global		US (JS	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
12/26/2016 11:49:21 Global	Entry I		JS	Your Global Entry has been revoked due to a recent arrest.	R
12/26/2016 15:33:28 NEXUS			CN	You are no longer eligible for Trusted Traveler membership.	R
12/26/2016 15:40:19 SENTE			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
12/26/2016 15:46:45 SENTE			MX JS	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
12/26/2016 15:53:30 SENTF 12/27/2016 09:47:27 SENTF			MX	You do not meet the program eligibility requirements	R
12/27/2016 10:33:17 SENTE			MX	You do not meet the program eligibility requirements	R
12/27/2016 10:38:24 SENTE			JS	You do not meet the program eligibility requirements	R
12/27/2016 10:39:10 SENTF	RI Highway I	US (JS	You do not meet the program eligibility requirements	R
12/27/2016 10:40:25 SENTF			JS	You do not meet the program eligibility requirements	R
12/27/2016 10:41:23 SENTF			JS	You do not meet the program eligibility requirements.	R
12/27/2016 10:52:07 Global			MX	You do not meet program requirements at this time.	R
12/27/2016 11:00:31 SENTF 12/27/2016 11:01:34 SENTF			MX MX		R R
12/27/2016 11:01:34 SENTE			JS	Subject does not meet the strict standards for Global Entry.	A
12/27/2016 13:50:23 SENTE			MX	You no longer meet program requirements.	R
12/27/2016 14:31:02 Global	Entry I	us i	us	On November 23, 2016, you were interviewed and asked to provide Records of Judgments and Convictions for an arrest on or about March 23, 1992, for the offense of Damage Propenty/Criminal Mischief, and an arrest on or about Sember 23, 2000, for the offenses of Disorderly Conduct, Residing Arrest and Obstructing Police. 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
				On November 26, 2016, you were interviewed and asked to provide Records of Judgments and Convictions for an arrest on or	
12/27/2016 14:34:42 Global	Entry I	us ı	JS	about October 7, 1990, for the offense of Unlawful Restraint. 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
12/27/2016 14:34:42 Global 12/27/2016 15:30:17 SENTF			JS JS	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
12/27/2016 15:34:51 SENTE			JS	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
12/27/2016 16:05:04 SENTF			MX	You do not meet the program eligibility requirements	R
12/27/2016 17:14:32 SENTF			MX	you do not meet the SENTRI program eligibility requirements	R
12/27/2016 17:56:49 NEXUS			JS	You no longer meet the minimum eligibility requirements for Trusted Traveler programs.	R
12/27/2016 19:58:11 NEXUS			CA	Revoked due to not disclosing vital information prior to and during membership.	R
12/27/2016 20:06:48 Global			N	You have violated Customs laws.	R
12/27/2016 20:06:53 Global 12/27/2016 22:00:28 SENTF			N MX	You have violated Customs laws. After further review, you no longer meet the eligibility requirements for the program.	R R
12/27/2016 23:25:31 SENTE			MX	After further review, you no longer meet the eligibility requirements for the program.	R
12/28/2016 00:09:16 SENTE			JS	You no longer men, you moning in meet the disgraphing requirements for the program.	R
12/28/2016 00:10:59 SENTF			JS	You no longer meet the eligibility requirements for the program.	R
12/28/2016 00:17:18 SENTE			JS	You no longer meet the eligibility requirements for the program.	R
12/28/2016 00:26:58 SENTF			MX	You no longer meet the eligibility requirements for the program.	R
12/28/2016 00:28:10 SENTE			MX	You no longer meet the eligibility requirements for the program.	R
12/28/2016 04:48:18 SENTF 12/28/2016 07:56:47 SENTF			JS JS	Customs Violation After further review, you no longer meet the eligibility requirements for the program.	R R
12/28/2016 07:56:47 SEINTE			JS JS	You no longer meet program eligibility requirements.	R
12/28/2016 08:11:12 Global 12/28/2016 08:16:02 SENTF			MX	You no longer meet program eligibility requirements.	R
12/28/2016 08:16:20 FAST S			MX	You no longer meet program eligibility requirements.	R
12/28/2016 08:37:46 Global	Entry I	US (JS	You do not meet the program eligibility requirements; pending charges for mail fraud.	R
12/28/2016 09:16:51 Global		US (JS	You no longer meet program eligibility requirements.	R
12/28/2016 09:29:09 Global			JS	You no longer meet program eligibility requirements.	R
12/28/2016 09:30:46 Global			JS	You no longer meet program eligibility requirements.	R
12/28/2016 09:32:18 Global 12/28/2016 09:57:35 Global			JS JS	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R R
12/28/2016 09:57:35 Global 12/28/2016 10:06:55 NEXUS			CA	Canadian Cancel Membership Message was received on Wed Dec 28 10:06:55 EST 2016	R
12/28/2016 11:19:12 NEXUS			CA	Canadian Cancel Membership Message was received on Wed Dec 28 11:19:12 EST 2016	R
12/28/2016 11:35:20 NEXUS			CA	Canadian Cancel Membership Message was received on Wed Dec 28 11:35:20 EST 2016	R
12/28/2016 11:37:34 NEXUS	S (CA (CA	Canadian Cancel Membership Message was received on Wed Dec 28 11:37:34 EST 2016	Α
12/28/2016 11:40:56 NEXUS			CA	Canadian Cancel Membership Message was received on Wed Dec 28 11:40:56 EST 2016	R
12/28/2016 11:44:45 NEXUS			CA	You were working in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
12/28/2016 11:55:59 NEXUS			HK	Canadian Cancel Membership Message was received on Wed Dec 28 11:55:59 EST 2016	R
12/28/2016 12:00:03 NEXUS) ر	CA (CA	Canadian Cancel Membership Message was received on Wed Dec 28 12:00:03 EST 2016	Α
12/28/2016 12:12:21 NEXUS	s (CA F	PK	Applicant no longer meets the TTP standards due to a Violation of knowingly transported non-participants in the NEXUS DCL.	R
12/28/2016 12:14:31 NEXUS			NL	You were in possession of and had seized 820 rounds of .223 ammunition without the ATF ITN for exporting ammunition.	R
12/28/2016 12:45:58 Global	Entry I	ı su	NG	You no longer meet program eligibility requirements.	R
12/28/2016 13:00:34 NEXUS			LB	You do not meet the program eligibility requirements.	Α
12/28/2016 13:33:24 NEXUS			N	Canadian Cancel Membership Message was received on Wed Dec 28 13:33:24 EST 2016	С
12/28/2016 13:34:40 FAST N 12/28/2016 13:38:39 Global			CA KR	You no longer meet program eligibility requirements. You no longer meet the strict standard of the Trusted Traveler Program because your previous Agriculture Violation.	R R
12/28/2016 13:38:39 Global 12/28/2016 13:47:57 Global			E	You no longer meet the strict standard of the Trusted Traveler Program because your previous Agriculture violation. You no longer meet program eligibility requirements.	R
12/28/2016 13:54:59 NEXUS			BD	Canadian Cancel Membership Message was received on Wed Dec 28 13:54:59 EST 2016	R
12/28/2016 13:58:40 SENTE	RI Highway I	MX I	MX	Deceased August 2016	R
12/28/2016 14:05:37 SENTF			JS	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
12/28/2016 14:08:49 SENTF	RI Highway I	us i	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R

12/28/2016 14:14:39 Global Entr	ry C/	A 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 Entr		A 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 Entr			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 Entr			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 Entr 12/28/2016 14:19:45 NEXUS	ry C/ US		You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry. Canadian Cancel Membership Message was received on Wed Dec 28 14:19:45 EST 2016	R R
12/28/2016 14:13:45 NEXOS			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 Entr			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 Entr	ry C/		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 Entr			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 Entr			You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	A R
12/28/2016 14:24:44 Global Entr 12/28/2016 14:25:33 Global Entr			You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry. 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 14:25:35 Global Entr			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 Entr			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 Entr	ry M	X MX	Payment reversal	Α
			Applicant denied based on criminal history, Applicant,s fingerprints returned the following FBI/UCN- 103808MGT. 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	
12/28/2016 15:29:14 Global Entr	ry US	s us	standard.	R
12/28/2016 15:49:51 NEXUS	C		Canadian Cancel Membership Message was received on Wed Dec 28 15:49:51 EST 2016	R
12/28/2016 16:34:20 NEXUS	C/		You no longer meet program eligibility requirements due to your recent CBP violation.	R
12/28/2016 18:32:45 NEXUS 12/28/2016 18:52:22 NEXUS	C/		Canadian Cancel Membership Message was received on Wed Dec 28 18:32:45 EST 2016 Membership revoked due to multiple violations of the trusted traveler program	R R
12/20/2010 10:02:22 142/00	0,	· · · · · · · · · · · · · · · · · · ·	You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited	10
12/28/2016 19:15:05 NEXUS	C	A CN	items	R
12/28/2016 23:22:03 SENTRI High	ghway US		2016 Customs Violation	R
12/29/2016 00:11:25 SENTRI Hi			You no longer meet the eligibility requirements for the program.	R
12/29/2016 01:10:14 SENTRI Hig			Your program membership has been revoked because we received a payment reversal of the application fee.	R
12/29/2016 06:48:40 Global Entr			You do not meet the program eligibility requirements. You no longer meet program eligibility requirements.	R R
12/29/2016 08:35:58 SENTRI Hig 12/29/2016 08:38:41 SENTRI Hig			You no longer meet program eligibility requirements.	R
12/29/2016 08:39:53 SENTRI His			You no longer meet program eligibility requirements.	R
12/29/2016 08:48:57 FAST South			You no longer meet program eligibility requirements.	R
12/29/2016 08:57:03 Global Entr			You no longer meet program eligibility requirements.	R
12/29/2016 08:59:27 NEXUS	Ú		You no longer meet program eligibility requirements.	R
12/29/2016 09:18:41 Global Entr	ry US		You no longer meet program eligibility requirements.	R
12/29/2016 10:50:44 Global Entr			You no longer meet program eligibility requirements.	R
12/29/2016 10:58:03 SENTRI High			You no longer meet the program's eligibility requirements.	R
12/29/2016 10:59:47 FAST North			Canadian Cancel Membership Message was received on Thu Dec 29 10:59:47 EST 2016	R
12/29/2016 10:59:52 SENTRI Hi			You no longer meet the program's eligibility requirements.	R R
12/29/2016 11:01:13 SENTRI Hig 12/29/2016 11:02:25 SENTRI Hig			You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R
12/29/2016 11:05:48 FAST North			Canadian Cancel Membership Message was received on Thu Dec 29 11:05:48 EST 2016	R
12/29/2016 11:31:06 SENTRI Hid			You no longer meet program eligibility requirements.	R
12/29/2016 11:44:25 NEXUS	Č Ć/		Subject failed to meet the strict standards of the trusted traveler program.	R
12/29/2016 11:51:12 NEXUS	C		Canadian Cancel Membership Message was received on Thu Dec 29 11:51:12 EST 2016	R
12/29/2016 12:09:54 SENTRI Hi			You no longer meet the program's eligibility requirements.	R
12/29/2016 12:31:08 SENTRI Hi			You no longer meet program eligibility requirements.	R
12/29/2016 12:37:29 NEXUS 12/29/2016 12:37:36 SENTRI High	C/		Canadian Cancel Membership Message was received on Thu Dec 29 12:37:29 EST 2016 You no longer meet program eligibility requirements.	R R
12/29/2016 13:56:32 NEXUS	griway US		Canadian Cancel Membership Message was received on Thu Dec 29 13:56:32 EST 2016	R
12/29/2016 13:30:32 NEXUS	C/		Canadian Cancel Membership Message was received on Thu Dec 29 14:40:20 EST 2016	R
12/29/2016 16:26:10 SENTRI His			You no longer meet the program's eligibility requirements.	R
12/29/2016 16:31:30 SENTRI His			You no longer meet the program's eligibility requirements.	R
12/29/2016 16:39:30 SENTRI High	ghway US	S MX	You no longer meet the program's eligibility requirements.	R
12/29/2016 17:49:17 SENTRI High			You do not meet the requirements for this program.	R
12/29/2016 22:26:45 SENTRI Hi			After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 00:10:19 Global Entr			After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 00:13:03 Global Entr 12/30/2016 03:53:24 SENTRI High			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 R
12/30/2016 03:53:24 SENTRI His			After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 04:33:46 SENTRI His			After further review, you no longer meet the eligibility requirements for the program.	R
12/30/2016 07:45:55 NEXUS	C		Canadian Cancel Membership Message was received on Fri Dec 30 07:45:55 EST 2016	R
12/30/2016 07:52:56 NEXUS	C	A CA	Canadian Cancel Membership Message was received on Fri Dec 30 07:52:56 EST 2016	R
12/30/2016 08:07:48 Global Entr			Your Global Entry is hereby Revoked as of today 12/30/2016.	R
12/30/2016 10:00:54 NEXUS	C/		Canadian Cancel Membership Message was received on Fri Dec 30 10:00:54 EST 2016	R
12/30/2016 10:52:26 NEXUS	C/		Canadian Cancel Membership Message was received on Fri Dec 30 10:52:26 EST 2016 You no longer meet the program's eligibility requirements.	R
12/30/2016 11:03:08 SENTRI Hi			You no longer meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	R R
12/30/2016 11:06:01 SENTRI Hig 12/30/2016 11:08:30 SENTRI Hig			You no longer meet the program's eligibility requirements.	R
12/30/2016 11:10:05 SENTRI Hig			You no longer meet the program's eligibility requirements.	R
12/30/2016 11:10:03 SENTRI His			You no longer meet the program's eligibility requirements.	R
12/30/2016 12:43:51 FAST North			Canadian Cancel Membership Message was received on Fri Dec 30 12:43:51 EST 2016	A
			You were inadmissible and were allowed to withdraw your application to the US on 12/30/2016, therefore, you are no longer	
12/30/2016 12:53:51 NEXUS	C/		eligible for NEXUS program.	R
12/30/2016 15:06:52 SENTRI His			You no longer meet the program's eligibility requirements.	R
12/30/2016 17:51:17 NEXUS	C/		You no longer meet the program eligibility criteria.	R
12/31/2016 12:52:40 SENTRI Hig 12/31/2016 15:27:19 SENTRI Hig			2014 violation You do not meet the program eligibility requirements	R R
01/01/2017 00:40:04 SENTRI Hi			Your program membership has been revoked because we received a payment reversal of the application fee.	A
01/01/2017 00:40:04 NEXUS	C/		Your program membership has been revoked because we received a payment reversal of the application fee.	R
			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	
01/01/2017 09:53:31 Global Entr	ry US	s us	arrests. You do not meet eligibility requirements for participation in a Trusted Traveler Program.	R
			You have been found to have been arrested and/or convicted of shoplifting in Somerville, MA in January 2016. You failed to	
01/01/2017 11:15:01 NEXUS	US		notify CBP of your arrest in a timely manner.	R
01/02/2017 00:27:13 SENTRI Hig			YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/02/2017 00:36:26 SENTRI Hig 01/02/2017 00:41:27 SENTRI Hig			YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
01/02/2017 00:41:27 SENTRI HI			YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/02/2017 00:44:24 SENTRITING			Your arrest disqualifies you from the Program.	R
01/02/2017 12:50:59 NEXUS	C/		Removed from program after two violations to program.	R
01/02/2017 18:38:06 NEXUS	C	A 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		A 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	C		Canadian Cancel Membership Message was received on Tue Jan 03 09:10:24 EST 2017	R
01/03/2017 09:12:04 NEXUS	C		Canadian Cancel Membership Message was received on Tue Jan 03 09:12:04 EST 2017	R
01/03/2017 09:12:54 NEXUS	C/		Canadian Cancel Membership Message was received on Tue Jan 03 09:12:54 EST 2017	R
01/03/2017 09:14:21 NEXUS	C/		Canadian Cancel Membership Message was received on Tue Jan 03 09:14:21 EST 2017 You no longer meet the requirements for this program.	R R
01/03/2017 09:39:56 SENTRI Hig 01/03/2017 09:40:43 Global Entr			You no longer meet the requirements for this program. You do not meet the program eliqibility requirements.	R
01/03/2017 09:40:43 Global Entr			You do not meet the program eligibility requirements.	R
01/03/2017 09:45:38 Global Entr			You do not meet the program eliquibility requirements. You do not meet the program eliquibility requirements.	R
01/03/2017 09:47:14 Global Entr	ry US	S MY	You do not meet the program eligibility requirements.	R
01/03/2017 09:52:47 Global Entr	ry US	S PH	You do not meet the program eligibility requirements.	R
01/03/2017 09:55:16 Global Entr	ry US	S JP	You do not meet the program eligibility requirements.	R

01/03/2017 09:57:12 FAST North				
	CA	IN		R
01/03/2017 10:05:19 Global Entry	MX	MX		R
01/03/2017 10:05:32 SENTRI Highway 01/03/2017 10:07:40 Global Entry	MX	MX MX		R R
01/03/2017 10:07:40 Global Entry 01/03/2017 10:09:31 SENTRI Highway		MX		R
0 1/00/2011 10:00:01 02:11111 iigiiwa			You no longer meet the requirements for this program. You failed to follow CBP Officers' instructions while in the vehicle	
01/03/2017 10:10:04 SENTRI Highway	US	MX	secondary inspection area.	R
01/03/2017 10:11:20 Global Entry	US	US		R
01/03/2017 10:17:45 SENTRI Highway	MX	MX		R
01/03/2017 10:39:20 SENTRI Highway	US	US		R
01/03/2017 10:58:12 SENTRI Highway 01/03/2017 10:59:38 SENTRI Highway	. 116	MX US		R R
01/03/2017 10:39:36 SENTRI Highway	LIS	US		R
01/03/2017 11:22:02 FAST North	CA	CA		R
01/03/2017 11:34:00 NEXUS	CA	GB		R
01/03/2017 11:40:14 NEXUS	CA	CA		R
01/03/2017 12:24:13 SENTRI Highway		MX	You no longer meet program eligibility requirements.	R
01/03/2017 13:33:06 SENTRI Highway		MX		R
01/03/2017 13:50:36 NEXUS	US	US		R
01/03/2017 13:53:18 Global Entry	US	US		A
01/03/2017 14:01:06 FAST North	CA	CA	You were transporting commercial goods point-to-point in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
01/03/2017 14:01:06 FAST North	CA	BY		R
01/03/2017 14:20:07 NEXUS	CA	CA		R
01/03/2017 14:21:10 NEXUS	US	US		R
			You have been deemed high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1	
01/03/2017 14:35:46 NEXUS	CA	CA		R
			You have violated US Customs and Border Protection Service, Agricultural regulations 7 USC 7734 and 7 USC 8313, resulting in	
01/03/2017 15:02:59 Global Entry	IN	IN		R
01/03/2017 15:18:50 Global Entry	US	CN		R
01/03/2017 15:37:45 NEXUS 01/03/2017 15:39:09 Global Entry	US US	SY US		R R
01/03/2017 15:35:05 Global Entry	US	GB		R
01/03/2017 15:46:37 Global Entry	US	CN		R
01/03/2017 16:09:21 SENTRI Highway		MX		R
01/03/2017 16:18:11 Global Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	R
01/03/2017 16:31:15 NEXUS	CA	CA		R
01/03/2017 16:36:17 Global Entry	IE	IE		R
01/03/2017 17:02:38 NEXUS	CA	CA		R
01/03/2017 17:37:34 NEXUS	CA	CN		R
01/03/2017 17:58:26 NEXUS 01/03/2017 18:02:49 SENTRI Highway	CA	CN MX		R R
01/03/2017 18:02:49 SENTRI Highway		US		R
01/03/2017 23:25:27 SENTRI Highway		US		R
01/03/2017 23:26:27 SENTRI Highway		US		R
01/03/2017 23:29:09 SENTRI Highway	MX	MX		R
01/04/2017 07:29:11 NEXUS	US	TZ		R
01/04/2017 08:50:08 NEXUS	CA	RU		R
01/04/2017 08:53:10 FAST North	CA	RU		R
01/04/2017 09:05:11 NEXUS	CA CA	CA CN		A R
01/04/2017 09:08:15 NEXUS 01/04/2017 09:29:55 Global Entry	US	US		R
01/04/2017 09:35:30 Global Entry	MX	MX		R
01/04/2017 09:37:11 Global Entry	MX	MX		R
01/04/2017 09:37:41 NEXUS	US	US		R
01/04/2017 09:40:51 Global Entry	US	CN		R
01/04/2017 09:42:40 SENTRI Highway		US		R
01/04/2017 09:45:46 Global Entry	US	US		A
01/04/2017 09:57:59 NEXUS 01/04/2017 10:11:01 NEXUS	CA	CA		R
	US	HR US		R R
	110			
01/04/2017 10:12:51 SENTRI Highway				
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:06 SENTRI Highway	MX	MX		Α
01/04/2017 10:12:51 SENTRI Highway			You no longer meet program eligibility requirements due to your recent CBP violation.	
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:06 SENTRI Highway 01/04/2017 10:34:27 Global Entry	MX US	MX FR	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017	A R R R
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:06 SENTRI Highway 01/04/2017 10:34:27 Global Entry 01/04/2017 10:43:58 Global Entry 01/04/2017 11:39:21 FAST North 01/04/2017 11:41:25 FAST North	MX US US RU IN	MX FR US RU IN	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017	A R R R
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:06 SENTRI Highway 01/04/2017 10:34:27 Global Entry 01/04/2017 10:43:58 Global Entry 01/04/2017 11:39:21 FAST North 01/04/2017 11:41:25 FAST North 01/04/2017 11:41:25 FAST North	MX US US RU IN CA	MX FR US RU IN LK	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017	A R R R R
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:06 SENTRI Highway 01/04/2017 10:34:27 Global Entry 01/04/2017 10:34:58 Global Entry 01/04/2017 11:39:21 FAST North 01/04/2017 11:41:25 FAST North 01/04/2017 11:42:26 FAST North	MX US US RU IN CA CA	MX FR US RU IN LK IN	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:26 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:27 EST 2017	A R R R R R C
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:06 SENTRI Highway 01/04/2017 10:34:27 Global Entry 01/04/2017 10:34:58 Global Entry 01/04/2017 11:39:21 FAST North 01/04/2017 11:41:25 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:43:28 FAST North	MX US US RU IN CA CA US	MX FR US RU IN LK IN US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:26 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:27 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:43:28 EST 2017	A R R R R R C R
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:05 SENTRI Highway 01/04/2017 10:33:05 SENTRI Highway 01/04/2017 10:34:27 Global Entry 01/04/2017 11:33:21 FAST North 01/04/2017 11:34:125 FAST North 01/04/2017 11:42:25 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:42:28 FAST North 01/04/2017 11:32:28 FAST North 01/04/2017 11:50:34 NEXUS	MX US US RU IN CA CA US US	MX FR US RU IN LK IN US US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:26 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:27 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:43:28 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:50:34 EST 2017	A R R R R R C R A
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:06 SENTRI Highway 01/04/2017 10:34:27 Global Entry 01/04/2017 10:34:58 Global Entry 01/04/2017 11:39:21 FAST North 01/04/2017 11:39:21 FAST North 01/04/2017 11:42:26 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:50:34 NEXUS 01/04/2017 12:11:12 Global Entry	MX US US RU IN CA CA US US US	MX FR US RU IN LK IN US US US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:26 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:27 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:28 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:50:34 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 10:50:34 EST 2017 Vou no longer meet program eligibility requirements due to your recent CBP violation.	A R R R R C R A R
01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:05 SENTRI Highway 01/04/2017 10:33:05 SENTRI Highway 01/04/2017 10:34:27 Global Entry 01/04/2017 11:33:21 FAST North 01/04/2017 11:34:125 FAST North 01/04/2017 11:42:25 FAST North 01/04/2017 11:42:27 FAST North 01/04/2017 11:42:28 FAST North 01/04/2017 11:32:28 FAST North 01/04/2017 11:50:34 NEXUS	MX US US RU IN CA CA US US	MX FR US RU IN LK IN US US	You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:27 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:43:28 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:43:28 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:50:34 EST 2017 You no longer meet program eligibility requirements due to your recent CBP violation.	A R R R R R C R A
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01/04/2017 10:12:51 SENTRI Highway 01/04/2017 10:23:05 SENTRI Highway 01/04/2017 10:33:05 Global Entry 01/04/2017 10:33:05 Global Entry 01/04/2017 10:33:05 Global Entry 01/04/2017 11:39:21 FAST North 01/04/2017 11:41:25 FAST North 01/04/2017 11:41:25 FAST North 01/04/2017 11:42:22 FAST North 01/04/2017 12:32:26 FAST North 01/04/2017 12:32:26 FAST NORTH 01/04/2017 12:32:26 FAST NORTH 01/04/2017 12:34:55 SENTRI Highway 01/04/2017 12:34:55 SENTRI Highway 01/04/2017 13:11:51 SENTRI Highway 01/04/2017 13:11:51 SENTRI Highway 01/04/2017 14:38:55 SENTRI Highway 01/04/2017 14:38:55 SENTRI Highway 01/04/2017 14:40:51 NEXUS 01/04/2017 14:40:51 NEXUS 01/04/2017 14:40:51 NEXUS 01/04/2017 14:46:21 NEXUS 01/04/2017 15:39:03 NEXUS 01/04/2017 16:39:53 RENTRI Highway 01/04/2017 16:39:53 RENTRI Highway 01/04/2017 16:39:53 RENTRI Highway 01/04/2017 16:39:53 REXUS 01/04/2017 12:16:29 SENTRI Highway 01/04/2017 21:16:29 SENTRI Highway 01/04/2017 21:16:29 SENTRI Highway 01/04/2017 12:16:29 SENTRI Highway 01/04/2017 21:16:29 SENTRI Highway 01/05/2017 06:55:24 Global Entry 01/05/2017 08:53:26 SENTRI Highway 01/05/2017 100:81:48 SENTRI Highway 01/05/2017 08:53:26 SENTRI Highway 01/05/2017 08:53:26 SENTRI	MX US US US RU IN CA CA US US US US US MX MX MX MX MX MX US	MX FR FR FR US RU LK IN US US MX	You no longer meet program eligbility requirements due to your recent CBP violation. Von no longer meet program eligbility requirements due to your recent CBP violation. Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:25 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:42:26 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:43:28 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:43:28 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 04 11:30:34 EST 2017 Von no longer meet program eligbility requirements due to your recent CBP violation. You no longer meet program eligbility requirements due to your recent CBP violation. You no longer meet program eligbility requirements due to pending charges. 2013 arrest and misdemeanor conviction. You no longer meet program requirements at this time. You no longer meet program requirements at this time. You no longer meet program requirements at this time. You no longer meet program requirements at this time. You no longer meet program requirements at this time. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements due to your recent CBP violations. You no longer meet program eligibility requirements due to your recent CBP violations. You no longer meet program seligibility requirements. Canadian Cancel Membership Message was received on Wed Jan 04 16:15:07 EST 2017 APPLICANT DOES NOT MEET THE TTP ELIGIBILITY RECUIREMENT. Canadian Cancel Membership Message was received on Wed Jan 04 16:15:07 EST 2017 You no longer meet program eligibility requirements due to your recent CBP violation. You no longer meet program eligibility requirements base on 2013 arrest showing no disposition or	A R R R R R C R A R R R R R R R R R R R

01/05/2017 11:20:41	Global Entry	MX	MX	You did not provide the documentation requested.	R
01/05/2017 11:32:39	Global Entry	US	US	You no longer meet program requirements.	R
01/05/2017 11:41:07	NEXUS		BS	Canadian Cancel Membership Message was received on Thu Jan 05 11:41:07 EST 2017	R
01/05/2017 12:00:55	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
01/05/2017 12:19:15	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 05 12:19:15 EST 2017	R
01/05/2017 13:46:57	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 05 13:46:57 EST 2017	R
01/05/2017 13:47:47	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 05 13:47:47 EST 2017	Α
01/05/2017 14:03:52		US	MX	You no longer meet the program eligibility requirements.	R
01/05/2017 14:14:08			CA	Canadian Cancel Membership Message was received on Thu Jan 05 14:14:08 EST 2017	R
01/05/2017 14:29:18			US	On December 29,2016 You were issued a \$500.00 Agriculture penalty for 60 undeclared oranges.	R
01/05/2017 14:25:16			CA	Canadian Cancel Membership Message was received on Thu Jan 05 14:39:42 EST 2017	R
			CA		R
01/05/2017 14:39:43				Canadian Cancel Membership Message was received on Thu Jan 05 14:39:43 EST 2017	
01/05/2017 14:42:45			CA	Canadian Cancel Membership Message was received on Thu Jan 05 14:42:45 EST 2017	R
01/05/2017 14:43:46		CA	CA	Canadian Cancel Membership Message was received on Thu Jan 05 14:43:46 EST 2017	Α
01/05/2017 14:43:48	NEXUS		MA	Canadian Cancel Membership Message was received on Thu Jan 05 14:43:48 EST 2017	С
01/05/2017 14:52:37	SENTRI Highway	US	MX	You no longer meet the requirements for this program.	R
01/05/2017 15:00:59	SENTRI Highway	MX	MX	You do not meet the requirements for this program.	R
01/05/2017 15:06:25			MX	You do not meet the requirements for this program.	R
01/05/2017 15:12:12			MX	You do not meet the requirements for this program due to previous immigration violation.	R
01/05/2017 15:17:28			MX	You do not meet the requirements for this program.	R
01/05/2017 15:17:26			CA		C
				Canadian Cancel Membership Message was received on Thu Jan 05 15:37:26 EST 2017	R
01/05/2017 15:56:04			ID	You no longer meet program eligibility requirements due to your recent CBP violation.	
01/05/2017 16:04:35			MX	You no longer meet program eligibility requirements.	R
01/05/2017 16:38:49			US	You no longer meet program requirements.	R
01/05/2017 16:45:06			CA	Canadian Cancel Membership Message was received on Thu Jan 05 16:45:06 EST 2017	R
01/05/2017 17:19:35			US	You do not meet the SENTRI program eligibility requirements	R
01/06/2017 09:23:28	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jan 06 09:23:28 EST 2017	R
01/06/2017 10:09:33	SENTRI Highway	US	MX	You do not meet the program eligibility requirements	R
01/06/2017 10:51:08	SENTRI Highway	MX	MX	You do not meet the requirements for this program.	R
01/06/2017 11:16:59			BH	You no longer meet the requirements for the Trusted Traveler Program.	R
01/06/2017 11:29:29			MX	You no longer meet the requirements for the Trusted Traveler Program	R
01/06/2017 11:32:20			MX	You no longer meet the requirements for the Trusted Traveler Program.	R
01/06/2017 12:26:03			MX	You do not meet the requirements for this program.	R
01/06/2017 12:20:03		US	US	You no longer meet program eligibility requirements.	R
			HK	You no longer meet program eligibility requirements due to your recent CBP violation.	R
01/06/2017 13:10:37					
01/06/2017 13:23:26		US	US	You no longer meet program eligibility requirements.	R
01/06/2017 14:13:15			MX	You no longer meet program eligibility requirements.	R
01/06/2017 14:16:31		US	US	Canadian Cancel Membership Message was received on Fri Jan 06 14:16:31 EST 2017	R
01/06/2017 15:14:15		US	US	Canadian Cancel Membership Message was received on Fri Jan 06 15:14:15 EST 2017	R
01/06/2017 15:54:10	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jan 06 15:54:10 EST 2017	R
01/06/2017 16:01:24	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
01/06/2017 16:13:34	SENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
01/07/2017 13:04:29			CA	You did not have a valid unexpired passport attached to your Nexus card.	R
01/07/2017 14:19:46			DE	Due to recent arrest, strict standards were not maintained.	R
01/07/2017 14:55:20		CA	CA	No longer qualifies to be a member of the NEXUS program as the result of program violations	R
01/07/2017 18:39:18		US	US	YOU HAVE PENDING LITIGATION IN ARIZONA.	R
01/07/2017 18:39:25			US	YOU HAVE PENDING LITIGATION IN ARIZONA.	R
			US	Applicant was approved in error. Applicant has 2011 misdemeanor DUI conviction.	R
01/07/2017 19:04:44					
01/08/2017 08:10:20			US	Canadian Cancel Membership Message was received on Sun Jan 08 08:10:20 EST 2017	R
01/08/2017 10:23:43			US	An arrest on 5/18/2016 without disposition is disqualifying.	R
01/08/2017 11:46:36	Global Entry	US	US	Criminal History	R
				You no longer meet the eligibility requirements for participation in a trusted traveler program based on your recent U.S.	_
01/08/2017 14:14:50	NEXUS	CA	CA	immigration violations.	R
				You were arrested on 04/02/2016 and charged with crimes. You failed to notify U.S. Customs and Border Protection of your	_
01/08/2017 14:48:51	NEXUS		CA	arrest. You no longer meet the program eligibility requirements.	R
01/08/2017 18:18:52	Global Entry	US	IL	You violated CBP laws.	R
01/09/2017 09:01:51	FAST North	CA	CA	No longer qualifies to be a member of the FAST program due to a customs/program violation	R
01/09/2017 09:06:02	NEXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Jan 09 09:06:02 EST 2017	R
01/09/2017 09:15:04			IN	Canadian Cancel Membership Message was received on Mon Jan 09 09:15:04 EST 2017	R
01/09/2017 09:17:07			US	Canadian Cancel Membership Message was received on Mon Jan 09 09:17:07 EST 2017	R
01/09/2017 11:56:33			CN	You no longer meet the program's eligibility requirements.	R
01/09/2017 12:09:03			CA	No longer meets strict standards for Trusted Traveler Program.	R
01/09/2017 12:15:51	NEXUS	CA	CA	You failed to declare prohibited agricultural products were assessed a civil penalty of \$500 and seizure of the prohibited items.	R
01/00/2011 12:10:01		071	071	You were cited and issued a \$500 penalty for Possession of Controlled Substance and are inadmissible to the US pursuant to	• • •
01/09/2017 12:48:58	NEVIIS	CA	CA	Section 212(a)(2)(A)(i)(II).	R
					R
01/09/2017 12:52:15			US	You do not meet the program eligibility requirements.	
01/09/2017 12:56:24			MX	You no longer meet the programs eligibility requirements.	R
01/09/2017 12:56:57			MX	You no longer meet the program's eligibility requirements.	R
01/09/2017 12:58:39			US	You no longer meet the program's eligibility requirements.	R
01/09/2017 13:02:03			MX	You no longer meet the program's eligibility requirements.	R
01/09/2017 13:02:22		CA	CA	Canadian Cancel Membership Message was received on Mon Jan 09 13:02:22 EST 2017	R
01/09/2017 13:05:45	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 09 13:05:45 EST 2017	R
01/09/2017 13:07:54	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 09 13:07:54 EST 2017	R
01/09/2017 13:46:09			LK	Canadian Cancel Membership Message was received on Mon Jan 09 13:46:09 EST 2017	R
01/09/2017 14:18:07			MX	You no longer meet the program's eligibility requirements.	R
01/09/2017 14:30:12			US	You no longer meet the program's eligibility requirements.	R
01/09/2017 14:55:47			US	You no longer meet the program's eligibility requirements.	R
01/09/2017 15:02:45			PK	You were living and working in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I).	R
01/09/2017 15:16:30			US	You do not meet the requirements for this program.	R
01/09/2017 15:21:26			MX	You do not meet the requirements for this program.	R
01/09/2017 15:22:29			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
					R
01/09/2017 15:22:57			MX US	You do not meet the requirements for this program You do not meet the requirements for this program	R
01/09/2017 15:25:03				You do not meet the requirements for this program.	
01/09/2017 16:04:23			US	You no longer meet the program's eligibility requirements.	R
01/09/2017 16:10:47			CA	Canadian Cancel Membership Message was received on Mon Jan 09 16:10:47 EST 2017	R
01/09/2017 16:25:17			US	You no longer meet the program's eligibility requirements.	R
01/09/2017 16:52:36			CN	Canadian Cancel Membership Message was received on Mon Jan 09 16:52:36 EST 2017	R
01/09/2017 17:40:49			GB	Canadian Cancel Membership Message was received on Mon Jan 09 17:40:49 EST 2017	R
01/09/2017 18:07:16			CA	Canadian Cancel Membership Message was received on Mon Jan 09 18:07:16 EST 2017	R
01/09/2017 18:34:41			HK	Canadian Cancel Membership Message was received on Mon Jan 09 18:34:41 EST 2017	R
01/09/2017 19:47:07		US	US	Your application is being revoked due to your 2016 DUI misdemeanor charge. You no longer meet the TTP requirements.	R
01/09/2017 20:28:35			RO	You were in possession of and had seized GLOCK brand hand gun parts and in violation of the ITR.	R
				You membership is being revoked as it was approved in error. You have a 2013 battery misdemeanor charge and conviction	
01/09/2017 20:38:40	Global Entry	US	US	which make you ineligible for the TTP.	R
01/09/2017 20:41:39			US	Your GE membership is being revoked due to your 2016 DUI. You are no longer eligible for the TTP.	R
01/09/2017 22:43:45			MX	2017 Customs Violation- Failure to declare merchandise.	R
01/09/2017 23:41:29			US	After further review, you no longer meet the eligibility requirements for the program.	R
01/09/2017 23:44:24			US	After further review, you no longer meet the eligibility requirements for the program.	R
			US	After further review, you no longer meet the eligibility requirements for the program.	R
01/09/2017 23:47:25				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.	
01/09/2017 23:58:37			MX		R
01/10/2017 08:43:05			MX	You do not meet the program eligibility requirements.	R
01/10/2017 09:03:23			US	Does not meet the strict standards for Global Entry	R
01/10/2017 10:02:22	SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
	a –				R
01/10/2017 11:05:07			US	You no longer meet program eligibility requirements.	
01/10/2017 11:05:07 01/10/2017 11:18:44	SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
01/10/2017 11:05:07	SENTRI Highway	MX			

01/10/2017 11:19:51 SENTRI Highway 01/10/2017 11:20:20 SENTRI Highway				
01/10/2017 11:20:20 SENTRI Highway		CN	You no longer meet the program's eligibility requirements.	R
	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
01/10/2017 11:22:14 SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
01/10/2017 11:25:09 SENTRI Highway	MX	MX	You no longer meet the requirements for the Trusted Traveler Program.	R
01/10/2017 12:47:41 NEXUS	CA			R
01/10/2017 13:47:03 NEXUS	CA			R
01/10/2017 14:03:38 NEXUS	CA			R
01/10/2017 14:06:06 Global Entry	US			R
01/10/2017 14:24:12 SENTRI Highway				R
01/10/2017 14:52:50 SENTRI Highway				R
				R
01/10/2017 14:56:24 SENTRI Highway				R
01/10/2017 15:49:10 Global Entry	MX			
01/10/2017 15:53:27 Global Entry	US			R
01/10/2017 16:11:22 SENTRI Highway				R
01/10/2017 17:20:15 SENTRI Highway	MX	MX		R
01/10/2017 17:23:55 NEXUS	CA	CA		R
01/10/2017 17:32:20 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
01/10/2017 22:04:21 SENTRI Highway	US		After further review, you no longer meet the eligibility requirements for the program.	R
01/10/2017 22:12:08 SENTRI Highway	MX			R
01/10/2017 22:52:50 SENTRI Highway	US			R
01/10/2017 23:04:26 SENTRI Highway	US			R
01/10/2017 23:15:43 SENTRI Highway	IIS			R
01/10/2017 23:44:47 SENTRI Highway				R
				R
01/11/2017 00:37:57 SENTRI Highway				R
01/11/2017 00:40:16 SENTRI Highway		05		
01/11/2017 00:41:24 SENTRI Highway				R
01/11/2017 00:42:07 SENTRI Highway				R
01/11/2017 00:42:55 SENTRI Highway				R
01/11/2017 04:20:01 SENTRI Highway				R
01/11/2017 04:20:01 Global Entry	US			R
01/11/2017 09:21:10 Global Entry	US			R
01/11/2017 09:26:18 Global Entry	US	IN	You no longer meet program eligibility requirements.	R
01/11/2017 09:32:21 Global Entry	KR	KR	You no longer meet program eligibility requirements.	R
01/11/2017 09:35:14 Global Entry	US			R
01/11/2017 09:50:25 SENTRI Highway	MX			R
01/11/2017 10:09:26 SENTRI Highway				R
01/11/2017 10:00:20 CENTRIFINGINARY 01/11/2017 10:39:16 FAST South	MX			R
01/11/2017 10:35:10 TAGT Could	MX			R
01/11/2017 10:42:08 FAST South	US			R
				R
01/11/2017 11:01:40 Global Entry	US			
01/11/2017 11:12:47 SENTRI Highway				R
01/11/2017 11:18:35 Global Entry	US			R
01/11/2017 11:41:48 SENTRI Highway				R
01/11/2017 12:01:42 NEXUS	CA	CA		С
01/11/2017 12:06:45 NEXUS	CN			R
01/11/2017 12:08:52 FAST North	CA	CA		Α
01/11/2017 12:26:21 NEXUS	CA	TW	Canadian Cancel Membership Message was received on Wed Jan 11 12:26:21 EST 2017	R
01/11/2017 12:42:52 SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
01/11/2017 12:43:41 SENTRI Highway				R
01/11/2017 13:32:30 Global Entry	US			R
01/11/2017 15:16:11 NEXUS	CA			R
01/11/2017 15:46:53 SENTRI Highway			You no longer meet program requirements.	R
01/11/2011 10:10:00 CE1111111Igilliay			Dec. 2016- Failure to declare prohibited meat and plant products resulting in a fine. You no longer meet the requirements of the	• •
01/11/2017 15:57:35 Global Entry	CN		program.	R
01/11/2017 16:01:11 Global Entry	US			R
01/11/2017 10:01:11 Global Entry	03	03	Nov. 2010-1 allule to declare dutable merchandise. For no longer meet the requirements of the program.	1
01/11/2017 16:06:22 Clobal Entry	US	HK	Dec 2015 Failure to declare prohibited park products regulate regulating in a fine You pe langur most the requirements for the program	R
01/11/2017 16:06:33 Global Entry	US			К
	US		Aug.2016- Failure to declare prohibited agriculture product resulting in a fine. You no longer meet the requirements for the	_
		US	program.	
01/11/2017 16:13:57 Global Entry				R
01/11/2017 16:31:14 FAST South	MX	MX	You do not meet the trusted traveler program eligibility requirements	R
01/11/2017 16:31:14 FAST South 01/11/2017 17:49:55 NEXUS	MX CA	MX IN	You do not meet the trusted traveler program eligibility requirements Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017	R R
01/11/2017 16:31:14 FAST South 01/11/2017 17:49:55 NEXUS 01/11/2017 18:36:55 SENTRI Highway	MX CA US	MX IN US	You do not meet the trusted traveler program eligibility requirements Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017 You do not meet the program eligibility requirements.	R R A
01/11/2017 16:31:14 FAST South 01/11/2017 17:49:55 NEXUS	MX CA	MX IN US TW	You do not meet the trusted traveler program eligibility requirements Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017 You do not meet the program eligibility requirements. Your membership is being revoked due to a violation of U.S. Customs Laws on 12/10/16.	R R A R
01/11/2017 16:31:14 FAST South 01/11/2017 17:49:55 NEXUS 01/11/2017 18:36:55 SENTRI Highway	MX CA US US	MX IN US TW MX	You do not meet the trusted traveler program eligibility requirements Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017 You do not meet the program eligibility requirements. Your membership is being revoked due to a violation of U.S. Customs Laws on 12/10/16. After further review, you no longer meet the eligibility requirement for the program.	R R A R
01/11/2017 16:31:14 FAST South 01/11/2017 17:49:55 NEXUS 01/11/2017 18:36:55 SENTRI Highway 01/11/2017 22:26:46 Global Entry	MX CA US US MX	MX IN US TW MX	You do not meet the trusted traveler program eligibility requirements Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017 You do not meet the program eligibility requirements. Your membership is being revoked due to a violation of U.S. Customs Laws on 12/10/16. After further review, you no longer meet the eligibility requirement for the program.	R R A R
01/11/2017 16:31:14 FAST South 01/11/2017 17:49:55 NEXUS 01/11/2017 18:36:55 SENTRI Highway 01/11/2017 22:26:46 Global Entry 01/11/2017 23:00:46 SENTRI Highway	MX CA US US MX US	MX IN US TW MX MX	You do not meet the trusted traveler program eligibility requirements Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017 You do not meet the program eligibility requirements. Your membership is being revoked due to a violation of U.S. Customs Laws on 12/10/16. 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 R A R R
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101/1/2017 18:31:14 FAST South 101/1/2017 18:36:55 SENTRI Highway 101/1/2017 22:26:46 Global Entry 101/1/2017 23:00:46 SENTRI Highway 101/1/2017 03:00:46 SENTRI Highway 101/1/2017 00:02:23 SENTRI Highway 101/1/2017 00:02:35 SENTRI Highway 101/1/2017 01:30:06 SENTRI Highway 101/1/2017 01:30:06 SENTRI Highway 101/1/2017 01:30:05 SENTRI Highway 101/1/2017 08:35:25 SENTRI Highway 101/1/2017 08:35:11 Global Entry 101/1/2017 09:33:11 Global Entry 101/1/2017 09:33:31 Global Entry 101/1/2017 09:33:31 Global Entry 101/1/2017 09:33:31 Global Entry 101/1/2017 09:35:46 Global Entry 101/1/2017 09:35:46 Global Entry 101/1/2017 10:00:23 Global Entry 101/1/2017 10:00:23 Global Entry 101/1/2017 11:54:27 Global Entry 101/1/2017 11:54:27 Global Entry 101/1/2017 11:54:27 Global Entry 101/1/2017 11:54:27 Global Entry 101/1/2017 11:54:40 AV SENTRI Highway 101/1/2017 12:48:02 NEXUS 101/1/2017 12:48:02 NEXUS 101/1/2017 12:48:02 NEXUS 101/1/2017 12:48:02 NEXUS 101/1/2017 13:03:54 SENTRI Highway 101/1/2017 14:57:01 NEXUS 101/1/2017 18:34:05 SENTRI Highway 101/1/2017 18:48:31 SENTRI Highway 101/1/2017 18:48:31 SENTRI Highway 101/1/2017 12:12:43 SENTRI Highway 101/1/2017 12:12:43 SENTRI Highway 101/1/2017 12:12:43 SENTRI Highway 101/1/2017 12:12:13:48 SENTRI Highway 101/1/2017 12:12:13:48 SENTRI Highway 101/1/2017 12:11:26 SENTRI Highway	MX CS US US MX US GB US UIN GB US UUS CAU MX CS US US CAU MX CS US US CS UUS CS US US US CS US US US CS US	MX IN US T MX MX MX MX LGB SUS IN US SEE CAS SEC CAS SEE CAS SEE CAS SEC CAS S	You do not meet the trusted traveler program eligibility requirements. Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017 You do not meet the program eligibility requirements. Your membership is being revoked due to a violation of U.S. Customs Laws on 12/10/16. 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. Your program membership has been revoked because we received a payment reversal of the application fee. Payment Reversal Failure to declare prohibited agriculture products. civil penalty of \$500.00 issued. no longer meets the program requirements. You no longer meet program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no not meet the program eligibility requirements. You do not meet the program eligibility requirements. You have failed to comply with the rules of the Trusted Traveler Program. You no longer eligible for the trusted traveler program, NEXUS, based on 1/9	RRARRRAA RRRRR ARRRRRRRRRRRR RR RRRRRRRR

04/40/0047 00:00:40	CENTRULE-L	110	110	After front and a second a second and a second a second and a second a	ь
01/12/2017 22:39:46			US	After further review, you no longer meet the eligibility requirements for the program.	R
01/12/2017 22:55:50			MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/12/2017 23:06:05	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
01/13/2017 07:41:02	Global Entry	US	US	You do not meet the program eligibility requirements.	R
01/13/2017 09:28:07		US	EC	You do not meet the program eligibility requirements.	R
01/13/2017 09:28:54			MX	You do not meet the program eligibility requirements.	R
01/13/2017 09:31:33			US	You do not meet the program eligibility requirements.	R
01/13/2017 09:34:30	Global Entry	US	CN	You do not meet the program eligibility requirements.	R
01/13/2017 10:27:24	SENTRI Highway	US	GT	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/13/2017 10:31:14			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/13/2017 10:31:55			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/13/2017 10:45:52	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
01/13/2017 10:47:40	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
01/13/2017 11:15:53		US	RU	You do not meet the program eligibility requirements.	R
01/13/2017 11:22:37		CA	CA	Canadian Cancel Membership Message was received on Fri Jan 13 11:22:37 EST 2017	R
01/13/2017 11:35:27	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
01/13/2017 12:58:04	Global Entry	US	PK	2016 CBP violation resulting in a seizure.	R
01/13/2017 13:03:05			MX	You no longer meet program requirements.	R
			MX		R
01/13/2017 13:04:09				You no longer meet program requirements.	
01/13/2017 13:11:02		US	US	You no longer meet program requirements at this time.	R
01/13/2017 13:12:15	Global Entry	US	US	You no longer meet program requirements.	R
01/13/2017 13:14:35	SENTRI Highway	MX	MX	You no longer meet program requirements.	R
01/13/2017 13:44:52		US	US	You do not meet the program eligibility requirements	R
01/13/2017 13:54:22		US	US	Global Entry membership revoked due to a 2016 OWI conviction.	R
01/13/2017 14:15:29		US	MX	You no longer meet the strict Trusted Traveler program standards.	R
01/13/2017 15:03:06	Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
01/13/2017 15:13:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/13/2017 15:44:32	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/13/2017 16:01:05			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				YOU DO NOT MEET PROGRAM REQUIREMENTS	
01/13/2017 16:14:23			MX		R
01/13/2017 16:19:13			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/13/2017 16:23:20			US	You do not meet the program eligibility requirements	R
01/13/2017 16:25:54			MX	YOU DO NOT MEET PROGRAM GUÍDELINES.	R
01/13/2017 16:29:18			US	You do not meet the program eligibility requirements	R
01/13/2017 16:31:50	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jan 13 16:31:50 EST 2017	R
				On 1/12/2017 you failed to declare agricultural items which were seized and a monetary penalty assessed. You were failed to	
				cooperate with CBP Officers and Agriculture Specialists in the inspection process. These represent violations of program rules	
01/13/2017 16:41:58	Global Entry	US	CN	and your trusted traveler status is therefore revoked.	R
				You do not meet the program eligibility requirements	
01/13/2017 17:27:26			MX		R
01/13/2017 18:21:25	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
				Applicant was approved in error. Applicant has 2011 misdemeanor convictions for CRIM TRESP 3RD DEG/PROPERTY and	
01/13/2017 18:22:56	Global Entry	US	US	LIQUOR-MINOR IN POSSESSION.	R
01/13/2017 18:31:51	Global Entry	MX	MX	Failure to declare prohibited agriculture products pursuant to 9CFR94.	R
04/43/2017 10:51:51	CENTELLIST.				
01/13/2017 19:08:14	SENTRI Highway	05	US	You do not meet the program eligibility requirements	R
01/13/2017 20:20:13			MX	You no longer meet the eligibility requirements for the program.	R
01/13/2017 20:26:07	SENTRI Highway	US	US	You do not meet the program eligibility requirements	R
01/13/2017 20:28:28	SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program.	R
01/13/2017 20:32:10			MX	You no longer meet the eligibility requirements for the program.	R
			US		
01/13/2017 20:35:57				You no longer meet the eligibility requirements for the program.	R
01/13/2017 20:39:03			US	You no longer meet the eligibility requirements for the program.	R
01/13/2017 20:48:48	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R
01/13/2017 20:58:36			US	You no longer meet the eligibility requirements for the program.	R
01/13/2017 21:03:11		MX	MX	You no longer meet the eligibility requirements for the program.	R
01/13/2017 21:06:54			MX	You no longer meet the eligibility requirements for the program.	R
01/13/2017 21:06:54 01/13/2017 21:10:24			MX MX	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	
01/13/2017 21:10:24	SENTRI Highway	MX	MX	You no longer meet the eligibility requirements for the program.	R R
01/13/2017 21:10:24 01/13/2017 21:22:35	SENTRI Highway SENTRI Highway	MX US	MX US	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29	SENTRI Highway SENTRI Highway SENTRI Highway	MX US MX	MX US MX	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:27:23	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US MX US	MX US MX US	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:27:23 01/13/2017 21:36:57	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US MX US US	MX US MX US US	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:27:23	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US MX US US	MX US MX US	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:27:23 01/13/2017 21:36:57 01/13/2017 21:38:54	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US MX US US US	MX US MX US US	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R R R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:27:23 01/13/2017 21:36:57 01/13/2017 21:38:54 01/13/2017 23:31:38	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US MX US US US US	MX US MX US US US MX	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R R R R R R R
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01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:36:57 01/13/2017 21:36:57 01/13/2017 23:31:38 01/13/2017 23:35:40 01/13/2017 23:38:64	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US MX US US US US US US	MX US MX US	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You do not meet the program eligibility requirements. You no longer meet the eligibility requirements.	R R R R R R R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:27:23 01/13/2017 21:36:57 01/13/2017 21:38:54 01/13/2017 23:35:40 01/13/2017 23:38:08 01/14/2017 00:00:03	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry	MX US MX US	MX US MX US US US US US US US MX US MX US MY	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You do not meet the program eligibility requirements. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R R R R R R R R R R
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:36:57 01/13/2017 21:36:57 01/13/2017 23:31:38 01/13/2017 23:35:40 01/13/2017 23:38:64	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry	MX US MX US US US US US US	MX US MX US US US US US WX US MX US MX US WX KR	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You do not meet the program eligibility requirements. You no longer meet the eligibility requirements for the program. You program member be program eligibility requirements. You no longer meet the eligibility requirements for the program. You program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. No longer qualifies to be a member of the NEXUS program as the result of a program violation	RRRRRRRRRR
01/13/2017 21:10:24 01/13/2017 21:22:35 01/13/2017 21:25:29 01/13/2017 21:25:29 01/13/2017 21:38:54 01/13/2017 23:35:40 01/13/2017 23:35:40 01/13/2017 23:35:40 01/13/2017 23:35:40 01/13/2017 23:35:40 01/13/2017 23:35:40	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry NEXUS	MX US MX US	MX US MX US US US US US US US MX US MX US MY	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You do not meet the program eligibility requirements. You no longer meet the eligibility requirements for the program. You program member be program eligibility requirements. You no longer meet the eligibility requirements for the program. You program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. No longer qualifies to be a member of the NEXUS program as the result of a program violation	RRRRRRRRRR
01/13/2017 21:10:24 01/13/2017 21:25:29 01/13/2017 21:25:29 01/13/2017 21:25:29 01/13/2017 21:36:57 01/13/2017 23:36:54 01/13/2017 23:35:40 01/13/2017 23:36:08 01/14/2017 00:00:03 01/14/2017 12:51:39	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry NEXUS Global Entry	MX US MX US	MX US MX US US US US US US KMX US US KMX US US CO	You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program. You program meet the program eligibility requirements for the program. You program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. No longer qualifies to be a member of the NEXUS program as the result of a program violation You no longer meet the program eligibility requirements.	RRRRRRRRRRR
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01/16/2017 13:58:37 SENTRI Highway	MY	MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/16/2017 13:38:37 SENTRITIIGHWAY 01/16/2017 14:00:58 NEXUS	CA	CA	Aller Judier Perwey, you no longer meet the engoing requirements on the progression. Canadian Cancel Membership Message was received on Mon Jan 16 14:00:58 EST 2017	R
01/16/2017 14:00:36 NEXUS	CA	NA	Canadian Cancel Membership Message was received on Mon Jan 16 14:29:35 EST 2017	R
		MX		R
01/16/2017 14:30:35 SENTRI Highway		US	after further review, you no longer meet the eligibility requirements for the program.	
01/16/2017 14:45:40 FAST North	US		Canadian Cancel Membership Message was received on Mon Jan 16 14:45:40 EST 2017	R
01/16/2017 15:28:30 NEXUS	US	CA	Canadian Cancel Membership Message was received on Mon Jan 16 15:28:30 EST 2017	R
01/16/2017 16:55:23 Global Entry	US	CO	You no longer meet the program eligibility requirements.	Α
01/16/2017 18:14:59 Global Entry	US	US	Global Entry member was arrested for Extreme DUI on 11/10/2016 after being approved for Global Entry.	R
01/16/2017 19:41:30 SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
			You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited	
01/16/2017 20:16:17 NEXUS	CA	CA	items	R
01/17/2017 07:58:27 NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jan 17 07:58:27 EST 2017	R
01/17/2017 10:15:03 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 17 10:15:03 EST 2017	R
01/17/2017 10:31:21 NEXUS	US	US	Based on the results of your inspection on 1/14/2017 you have been found to no longer be eligible for the Nexus program.	R
01/17/2017 10:34:50 NEXUS	US	US	Based on the results of your inspection on 1/14/2017 it has been determined you are no longer eligible for the Nexus program.	R
01/17/2017 10:40:06 NEXUS	US	US	Based on the results of your inspection on 1/14/2017 you no longer meet minimum eligibility requirements.	R
			Based upon your inspection from 01/08/2017 you no longer meet minimum eligibility requirements for Trusted Traveler	
01/17/2017 10:52:58 NEXUS	CA	HK	programs.	R
01/17/2017 11:42:26 SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
01/17/2017 12:38:31 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 17 12:38:31 EST 2017	R
01/17/2017 13:39:39 Global Entry	US	US	Global Entry membership revoked due to a CBP violation.	R
			Based upon the Immigration Order of Removal dated 12/21/2000 you do not meet the minimum membership eligibility	
01/17/2017 13:40:48 FAST North	CA	MD	requirements.	R
01/17/2017 13:50:18 Global Entry	US	US	You no longer meet the program eligibility requirements.	R
01/17/2017 13:55:59 Global Entry	US	US	You no longer meet the program eligibility requirements.	R
01/17/2017 14:04:50 Global Entry	US	US	You no longer meet the program eligibility requirements.	R
01/17/2017 15:05:56 Global Entry	US	US	You do not meet the program eligibility requirements	R
01/17/2017 15:09:52 Global Entry	US	US	You were found in violation of USDA/agriculture laws.	R
01/17/2017 15:15:35 Global Entry	US	US	07/22/2016 INDECENCY WITH A CHILD EXPOSES	R
01/17/2017 15:38:54 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
01/17/2017 16:39:03 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
01/18/2017 08:46:00 NEXUS	CA	ZA	Fail to meet trusted traveler program requirements after traveling with another traveler's luggage.	Α
01/18/2017 09:02:00 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 09:02:00 EST 2017	Α
01/18/2017 09:53:27 NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jan 18 09:53:27 EST 2017	R
01/18/2017 09:59:21 SENTRI Highway		MX	You no longer meet program eligibility requirements.	R
01/18/2017 10:00:49 SENTRI Highway		US	You no longer meet program eligibility requirements.	R
01/18/2017 10:45:50 NEXUS	CA	IN	Canadian Cancel Membership Message was received on Wed Jan 18 10:45:50 EST 2017	R
01/18/2017 11:17:32 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 11:17:32 EST 2017	R
01/18/2017 11:26:45 NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jan 18 11:26:45 EST 2017	R
01/18/2017 11:30:54 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 11:30:54 EST 2017	R
01/18/2017 11:31:50 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 11:31:50 EST 2017	R
01/18/2017 11:33:59 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 11:33:59 EST 2017	R
01/18/2017 11:44:29 NEXUS	CA	NG	Canadian Cancel Membership Message was received on Wed Jan 18 11:44:29 EST 2017	R
			Your membership into the Global Entry Trusted Travelers Program is being revoked at this time due to your uncooperative	
			behavior upon your entry into the U.S. on January 1, 2017 at the port of Atlanta. The Global Entry Trusted Travelers program is a	
			privilege, not a right and all passengers, including flight crew are subject to search. The purpose of the Trusted Travelers	
04/40/004744400701445			program is to expedite your entry into the U.S. by using the Global Entry Kiosk, not to bypass inspection by a Customs and Border	
01/18/2017 11:46:37 Global Entry	US	US	Protection Officer.	R
01/18/2017 11:59:22 NEXUS	CA	CA	You do not meet program requirements.	R
			Your membership is being revoked due to your 2016 misdemeanor arrest for DUI and DISTANCE TO BE MAINTAINED	
04/40/0047 40 00 00 01 1 1 5 4			BETWEEN TRAVELING VEHICLES, with no disposition. Currently you do not meet the strict standards of the Trusted Travelers	_
01/18/2017 12:32:00 Global Entry	US	US	Program at this time.	R
01/18/2017 13:52:14 NEXUS	CA	HR	Canadian Cancel Membership Message was received on Wed Jan 18 13:52:14 EST 2017	R
01/18/2017 14:00:11 NEXUS	CA	TW	Canadian Cancel Membership Message was received on Wed Jan 18 14:00:11 EST 2017	Α
01/18/2017 14:00:30 FAST North	IN	IN	Canadian Cancel Membership Message was received on Wed Jan 18 14:00:30 EST 2017	С
01/18/2017 14:03:32 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:03:32 EST 2017	R
01/18/2017 14:15:05 NEXUS	CA	IR 0.4	Canadian Cancel Membership Message was received on Wed Jan 18 14:15:05 EST 2017	R
01/18/2017 14:21:27 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:21:27 EST 2017	R
01/18/2017 14:30:13 FAST North	CA	TT	Canadian Cancel Membership Message was received on Wed Jan 18 14:30:13 EST 2017	R
01/18/2017 14:30:14 FAST North	US	US	Canadian Cancel Membership Message was received on Wed Jan 18 14:30:14 EST 2017	R
01/18/2017 14:31:15 FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:31:15 EST 2017	A
01/18/2017 14:31:16 FAST North	CA	TR	Canadian Cancel Membership Message was received on Wed Jan 18 14:31:16 EST 2017	R
01/18/2017 14:32:17 FAST North	CA CA	CA CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:32:17 EST 2017	R R
01/18/2017 14:32:17 FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:32:17 EST 2017	R
01/18/2017 14:33:20 FAST North 01/18/2017 14:33:25 NEXUS	RW	RW	Canadian Cancel Membership Message was received on Wed Jan 18 14:33:20 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 18 14:33:25 EST 2017	R
01/18/2017 14:33:25 NEXUS 01/18/2017 14:34:19 FAST North	CA	IN	Canadian Cancel Membership Message was received on Wed Jan 18 14:34:19 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 18 14:34:19 EST 2017	R
01/18/2017 14:34:19 FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:34:19 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 18 14:34:19 EST 2017	R
01/18/2017 14:35:23 FAST North	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:35:23 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 18 14:35:23 EST 2017	R
01/18/2017 14:35:24 FAST North	US	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:35:24 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 18 14:35:24 EST 2017	R
01/18/2017 14:39:26 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 18 14:39:26 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 18 14:39:26 EST 2017	C
01/18/2017 14:39:20 NEXOS 01/18/2017 15:20:26 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
01/18/2017 15:57:52 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
01/18/2017 16:29:25 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
01/18/2017 17:29:33 SENTRI Highway		US	You do not meet the program eligibility requirements	R
01/18/2017 23:26:58 SENTRI Highway		MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/18/2017 23:31:05 SENTRI Highway		MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/19/2017 00:01:49 SENTRI Highway		MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/19/2017 00:20:57 SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/19/2017 00:27:03 SENTRI Highway		MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/19/2017 01:40:10 SENTRI Highway	US	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
01/19/2017 07:32:58 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
01/19/2017 08:12:25 NEXUS	US	CA	Canadian Cancel Membership Message was received on Thu Jan 19 08:12:25 EST 2017	R
01/19/2017 08:12:26 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 19 08:12:26 EST 2017	R
01/19/2017 08:36:43 NEXUS	CA	IT	Canadian Cancel Membership Message was received on Thu Jan 19 08:36:43 EST 2017	R
01/19/2017 08:52:32 NEXUS	CN	CN	Canadian Cancel Membership Message was received on Thu Jan 19 08:52:32 EST 2017	R
01/19/2017 09:02:59 Global Entry	US	US	04/04/2014 DUI	R
01/19/2017 09:30:31 NEXUS	US	US	No longer qualifies to be a member of the NEXUS program	R
01/19/2017 10:35:55 SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
01/19/2017 10:37:04 SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
01/19/2017 11:02:27 NEXUS	CA	CN	Canadian Cancel Membership Message was received on Thu Jan 19 11:02:27 EST 2017	R
01/19/2017 11:03:29 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 19 11:03:29 EST 2017	R
01/19/2017 11:16:24 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 11:45:19 Global Entry	US	US	You do not meet the program eligibility requirements.	R
01/19/2017 12:09:13 Global Entry	US	US	Upon review, applicant pled guilty to a 2015 simple assault arrest. Therefore, ineligible for GOES.	R
01/19/2017 12:32:25 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 13:07:34 NEXUS	US	HK	You were assessed a penalty for failure to declare prohibited fruits on 1/16/2017.	R
01/19/2017 13:25:22 NEXUS	US	HK	You were assessed a penalty for failure to declare prohibited fruits on 1/16/2017.	R
01/19/2017 13:48:02 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 19 13:48:02 EST 2017	R
01/19/2017 13:50:31 NEXUS	CA	CN	You no longer meet the program requirements.	R
01/19/2017 14:00:10 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Jan 19 14:00:10 EST 2017	R
01/19/2017 14:09:06 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 14:12:13 SENTRI Highway	US	US	You no longer meet the program's eligibility requirements.	R
0.1/10/0047.1.1.10.57.57.1.1.		110	You were found in violation of 21USC952 for illegal importation of 3.9 grams of Marijuana and 41.3 grams of Marijuana infused	-
01/19/2017 14:12:20 Global Entry	US	US	candy during a secondary inspection on 1/16/17 which resulted to an assessment of \$500 penalty.	R
01/19/2017 14:18:19 SENTRI Highway	US	MX	You no longer meet the program's eligibility requirements.	R

01/19/2017 14:24:42 SENTRI Highway				
	LIS	MX	You no longer meet the program's eligibility requirements.	R
01/19/2017 14:28:38 SENTRI Highway		MX		R
01/19/2017 14:20:56 CENTRI Highway		MX		R
01/19/2017 14:30:30 CENTRI Highway		US		R
01/19/2017 14:32:12 GENTRITINGIWAY	CA	CA		R
01/19/2017 14:32:22 NEXOS 01/19/2017 14:36:43 SENTRI Highway		MX		R
01/19/2017 14:38:23 SENTRI Highway		US		R
		US		R
01/19/2017 14:42:23 SENTRI Highway				
01/19/2017 14:48:14 NEXUS	US	US		R
01/19/2017 14:51:04 NEXUS	US	US		R
01/19/2017 15:38:05 Global Entry	US	US		R
01/19/2017 15:53:47 NEXUS	US	CN		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	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
01/19/2017 16:06:02 SENTRI Highway		US		R
01/19/2017 16:07:39 SENTRI Highway		MX		R
01/19/2017 16:25:08 Global Entry	US	US		R
01/19/2017 16:33:25 SENTRI Highway		US		R
01/19/2017 10:33:23 3ENTRITIIgHWay	03	03	You knowingly transported a non-participant of the Trusted Traveler Program in the NEXUS lane at the Peace Arch Port Of Entry	1
04/40/0047 40 40 05 NEVIIO	0.4	0.4		_
01/19/2017 16:43:35 NEXUS	CA	CA		R
01/19/2017 16:57:03 NEXUS	CA	CA		R
01/19/2017 17:03:10 SENTRI Highway		US		R
01/19/2017 17:28:49 NEXUS	CA	CN		R
01/19/2017 17:32:30 Global Entry	US	US		R
01/19/2017 19:23:33 SENTRI Highway		MX		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		MX		R
01/20/2017 00:12:34 SENTRI Highway		US		R
01/20/2017 08:02:21 FAST North	CA	IN		R
01/20/2017 10:14:28 NEXUS	US	US		R
01/20/2017 10:14:20 NEXCO	MX	MX		R
01/20/2017 10:38:08 FAST South 01/20/2017 11:06:58 SENTRI Highway		MX		R
01/20/2017 11:23:43 Global Entry	US	BD		R
01/20/2017 12:12:35 SENTRI Highway		US		R
01/20/2017 12:41:45 SENTRI Highway		US		R
01/20/2017 12:57:45 Global Entry	US	US		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		R
01/20/2017 15:33:43 SENTRI Highway	US	US		R
01/20/2017 16:05:05 NEXUS	US	US		R
01/20/2017 16:30:23 SENTRI Highway		MX		R
01/20/2017 17:00:43 SENTRI Highway		US		R
01/20/2017 17:00:43 SENTRI Highway		US		R
		MX		
01/20/2017 18:54:42 SENTRI Highway				R
01/20/2017 18:56:30 SENTRI Highway		MX		R
01/20/2017 18:57:54 SENTRI Highway		MX		R
01/20/2017 19:58:13 SENTRI Highway		MX		R
01/20/2017 20:00:23 SENTRI Highway		MX		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		R
01/20/2017 20:36:20 SENTRI Highway	US	US		R
01/20/2017 20:55:39 SENTRI Highway		MX		R
01/20/2017 20:55:55 CENTRI Highway		MX		R
	US	US		
01/21/2017 07:55:44 Global Entry				R
01/21/2017 11:28:57 Global Entry	US	US		R
01/21/2017 11:33:26 FAST South	MX	MX		R
	US	UA		R
01/21/2017 12:21:04 Global Entry		MX		R
01/21/2017 13:51:19 SENTRI Highway				Α
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway	US	US		
01/21/2017 13:51:19 SENTRI Highway		US	GE member does not meet the strict standards for Global Entry.	R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway	US			R R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS	US US	US	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017	R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS 01/23/2017 08:59:21 NEXUS	US US CA CA	US CA CA	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017	R R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS 01/23/2017 08:59:21 NEXUS 01/23/2017 09:04:59 NEXUS	US US CA CA	US CA	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017	R R R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS 01/23/2017 08:59:21 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 09:59:25 Global Entry	US US CA CA CA MX	US CA CA KZ MX	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:92:1 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017 Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R R R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 08:34:31 NEXUS 01/23/2017 08:34:31 NEXUS 01/23/2017 08:59:21 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 09:00:05 Global Entry 01/23/2017 10:00:01 Global Entry	US US CA CA CA MX MX	US CA CA KZ MX MX	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017 Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R R R R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS 01/23/2017 08:59:21 NEXUS 01/23/2017 09:59:25 Global Entry 01/23/2017 09:59:25 Global Entry 01/23/2017 10:00:01 Global Entry 01/23/2017 10:00:20 Global Entry 01/23/2017 10:00:20 Global Entry	US US CA CA CA MX MX MX	US CA CA KZ MX MX MX	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017 Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	R R R R R
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01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS 01/23/2017 08:59:21 NEXUS 01/23/2017 09:59:25 Global Entry 01/23/2017 09:59:25 Global Entry 01/23/2017 10:00:01 Global Entry 01/23/2017 10:00:20 Global Entry 01/23/2017 10:00:20 Global Entry	US US CA CA CA MX MX MX	US CA CA KZ MX MX MX	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017 Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status.	R R R R R
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01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS 01/23/2017 08:94:31 NEXUS 01/23/2017 08:04:59 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 00:00:01 Global Entry 01/23/2017 10:00:02 Global Entry 01/23/2017 10:00:02 Global Entry 01/23/2017 10:00:40 Global Entr	US US CA CA CA MX MX MX MX	US CA CA KZ MX MX MX MX	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017 Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. Vou no longer meet the strict Trusted Traveler program standards; On 21 January 2017 you were given a voluntary departure by	R R R R R R
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01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 19:31:13 Global Entry 01/23/2017 08:34:31 NEXUS 01/23/2017 08:59:21 NEXUS 01/23/2017 08:59:21 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 10:00:01 Global Entry 01/23/2017 10:00:02 Global Entry 01/23/2017 10:00:04 Global Entry 01/23/2017 10:00:45 Global Entry 01/23/2017 10:00:45 Global Entry 01/23/2017 10:00:45 Global Entry 01/23/2017 10:04:34 NEXUS 01/23/2017 10:30:41 NEXUS	US US CA CA CA MX MX MX MX MX CA	US CA CA KZ MX MX MX MX CA	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017 Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. You no longer meet the strict Trusted Traveler program standards; On 21 January 2017 you were given a voluntary departure by US Border Patrol You no longer meet the strict Trusted Traveler program standards; due to a level 3 seizure from CBSA on 17 December 2017	RRRRRRR R
01/21/2017 13:51:19 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 02:00:04 SENTRI Highway 01/22/2017 08:34:31 NEXUS 01/23/2017 08:34:31 NEXUS 01/23/2017 08:39:21 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 09:04:59 NEXUS 01/23/2017 10:00:02 Global Entry 01/23/2017 10:00:02 Global Entry 01/23/2017 10:00:05 Global Entry 01/23/2017 10:00:45 Global Entry 01/23/2017 10:00:45 Global Entry 01/23/2017 10:00:45 NEXUS 01/23/2017 10:24:34 NEXUS 01/23/2017 10:30:41 NEXUS 01/23/2017 11:24:04 NEXUS	US CA CA CA MX MX MX MX CA CA	US CA CA KZ MX MX MX MX MX CA CA	Canadian Cancel Membership Message was received on Mon Jan 23 08:34:31 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 08:59:21 EST 2017 Canadian Cancel Membership Message was received on Mon Jan 23 09:04:59 EST 2017 Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. Current I-512 Advance Parole entry document. Not eligible for TTP while adjusting status. You no longer meet the strict Trusted Traveler program standards; On 21 January 2017 you were given a voluntary departure by US Border Patrol You no longer meet the strict Trusted Traveler program standards; due to a level 3 seizure from CBSA on 17 December 2017 Canadian Cancel Membership Message was received on Mon Jan 23 11:24:04 EST 2017	RRRRRRR R RR
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01/24/2017 00:13:36 SENTRI Highway 01/24/2017 00:16:00 SENTRI Highway				
01/24/2017 00:16:00 SENTRI Highway	US	US	You no longer meet the eligibility requirements for the program.	R
	MX	MX	You no longer meet the eligibility requirements for the program.	R
01/24/2017 00:38:53 SENTRI Highway	US	US	After further review, You no longer meet the eligibility requirements for the program.	R
01/24/2017 07:29:24 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 07:29:24 EST 2017	Α
01/24/2017 08:47:32 SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
01/24/2017 09:06:40 Global Entry	US	US	You do not meet the strict standards of the Global Entry Program due to your criminal arrest and conviction for DUI.	R
01/24/2017 09:40:36 NEXUS	US	IN	Canadian Cancel Membership Message was received on Tue Jan 24 09:40:36 EST 2017	R
01/24/2017 10:16:02 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 10:16:02 EST 2017	R
01/24/2017 10:19:18 Global Entry	US	US	07/12/2014 DUI	R
01/24/2017 10:13:15 Global Entry	US	US	05/26/2016 SIMPLE ASSAULT	R
01/24/2017 10:39:21 Global Entry		LT	You no longer meet program eligibility requirements.	R
01/24/2017 10:44:23 Global Entry	US	US	You no longer meet program eligibility requirements.	Α
01/24/2017 10:58:13 Global Entry	US	IN	You no longer meet program eligibility requirements.	R
01/24/2017 11:09:11 NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
01/24/2017 11:33:45 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 11:33:45 EST 2017	R
01/24/2017 11:50:24 Global Entry	US	SD	Applicant no longer meets the strict standards for Global Entry. Failed to declare currency during outbound exam.	R
01/24/2017 12:19:08 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 12:19:08 EST 2017	R
01/24/2017 12:20:07 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 12:20:07 EST 2017	Α
01/24/2017 12:59:05 Global Entry	US	HK	You no longer meet program eligibility requirements due to your recent CBP violation.	R
01/24/2017 13:02:00 Global Entry	US	VN	You no longer meet program eligibility requirements.	R
01/24/2017 13:05:14 Global Entry	US	CU	You do not meet the program eligibility requirements.	R
01/24/2017 13:06:43 Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/24/2017 13:10:32 NEXUS	CA	IE	Canadian Cancel Membership Message was received on Tue Jan 24 13:10:32 EST 2017	R
01/24/2017 13:10:42 Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
01/24/2017 13:11:55 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 13:11:55 EST 2017	R
01/24/2017 13:12:43 Global Entry	TR	TR	You do not meet the program eligibility requirements.	R
01/24/2017 13:15:31 Global Entry	VE	VE	You do not meet the program eligibility requirements.	R
01/24/2017 13:17:23 SENTRI Highway		US	You do not meet the program eligibility requirements.	R
01/24/2017 13:52:09 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 13:52:09 EST 2017	R
01/24/2017 13:52:09 NEXOS 01/24/2017 13:52:13 FAST North	US	HT	You no longer meet program eligibility requirements due to your recent CBP violation	R
01/24/2017 14:03:03 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 14:03:03 EST 2017	R
01/24/2017 14:04:18 NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Jan 24 14:04:18 EST 2017 Canadian Cancel Membership Message was received as Tue Jan 24.14:07:31 EST 2017	R
01/24/2017 14:07:21 NEXUS	CA	IR	Canadian Cancel Membership Message was received on Tue Jan 24 14:07:21 EST 2017	R
01/24/2017 14:10:06 Global Entry	US	US	You no longer meet program eligibility requirements.	R
01/24/2017 14:31:48 NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Jan 24 14:31:48 EST 2017	Α
01/24/2017 14:45:04 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 14:45:04 EST 2017	R
01/24/2017 14:54:19 NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jan 24 14:54:19 EST 2017	R
01/24/2017 15:38:28 Global Entry	US	US	You no longer meet program eligibility requirements.	Α
01/24/2017 15:59:25 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 15:59:25 EST 2017	R
01/24/2017 19:03:50 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jan 24 19:03:50 EST 2017	R
01/24/2017 19:39:16 Global Entry	US	US	Failure to declare food items. Violation of terms and conditions of trusted traveler program.	R
01/25/2017 00:00:01 Global Entry	GB	AU	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
01/25/2017 00:50:06 Global Entry	US	DE	Your program membership has been revoked because we received a payment reversal of the application fee.	R
01/25/2017 00:50:07 Global Entry	US	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
01/25/2017 07:22:40 Global Entry	US	US	You have recently been arrested. Program revoked pending outcome.	R
01/25/2017 09:39:39 NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards; due to a level 1 seizure from CBSA on 16 January 2017	R
01/25/2017 09:40:54 NEXUS	CA	CA	You no longer meet the strict Trusted Traveler program standards; due to a level 1 seizure from CBSA on 16 January 2017	R
01/25/2017 09:55:55 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jan 25 09:55:55 EST 2017	R
01/25/2017 10:14:34 Global Entry	US	DO	Your Global Entry is Revoked for failure to declare Prohibited Pork.	R
01/25/2017 10:40:34 NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Jan 25 10:40:34 EST 2017	Α
01/25/2017 10:58:19 Global Entry	US	IN	You no longer meet program eligibility requirements.	R
01/25/2017 11:04:53 NEXUS	CA	CN	Canadian Cancel Membership Message was received on Wed Jan 25 11:04:53 EST 2017	R
01/25/2017 11:11:55 SENTRI Highway	MX	MX	Payment Reversal	R
01/25/2017 11:12:37 SENTRI Highway		MX	Payment Reversal	Α
01/25/2017 11:13:21 Global Entry	US	BY	Payment Reversal	A
01/25/2017 11:15:30 NEXUS	US	CA	Canadian Cancel Membership Message was received on Wed Jan 25 11:15:30 EST 2017	R
01/25/2017 11:29:29 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
01/25/2017 11:35:25 GENTRY III GINNAY	US	US	You do not meet the program eligibility requirements	R
			You do not meet the program eligibility requirements	
				D
01/25/2017 11:36:07 Global Entry	US	US	You no longer meet nogram eligibility requirements	R
01/25/2017 13:20:13 NEXUS	CA	CA	You no longer meet program eligibility requirements.	R
01/25/2017 13:20:13 NEXUS 01/25/2017 14:33:43 NEXUS	CA CA	CA CA	You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Jan 25 14:33:43 EST 2017	R R
01/25/2017 13:20:13 NEXUS 01/25/2017 14:33:43 NEXUS 01/25/2017 14:41:21 NEXUS	CA CA CA	CA CA IN	You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Jan 25 14:33:43 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 25 14:41:21 EST 2017	R R R
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01/25/2017 13:20:13 NEXUS 01/25/2017 14:33:43 NEXUS 01/25/2017 14:41:21 NEXUS 01/25/2017 14:46:05 NEXUS 01/25/2017 14:48:26 NEXUS	CA CA CA GB US	CA CA IN ZW US	You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Wed Jan 25 14:33:43 EST 2017 Canadian Cancel Membership Message was received on Wed Jan 25 14:41:21 EST 2017 You do not meet the program eligibility requirements at this time. Canadian Cancel Membership Message was received on Wed Jan 25 14:48:26 EST 2017	R R R R
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01/27/2017 09:21:50 Global Entry	GR	GR	You do not meet program requirements.	R
01/27/2017 09:26:03 SENTRI Highway		MX	You do not meet the program eligibility requirements.	R
01/27/2017 10:12:41 NEXUS	CA	CA		R
01/27/2017 10:13:25 SENTRI Highway 01/27/2017 10:14:26 SENTRI Highway		US US		R R
01/21/2017 10.14.26 SENTRI HIGHWAY	03	03	Upon further review, you have been found to be ineligible for Global Entry due to your January 2016 misdemeanor DUI	г
01/27/2017 10:32:11 Global Entry	CA	CA		R
·			Your Global Entry membership is being revoked at this time due to your failure to declare food items which resulted in a \$300	
			penalty that was issued to you. You have violated the rules and you do not meet the strict standards of the Trusted Travelers	_
01/27/2017 10:42:34 Global Entry 01/27/2017 10:52:27 Global Entry	US US	NG US		R R
01/21/2017 10.32.27 Global Entry	03	03	customer wants GE cancelled that he can apply for NEXUS. Your Global Entry membership is being revoked at this time because you transported over \$10,000 in U.S. currency and failed to	г
			declare it On January 23, 2017 at the Atlanta Hartsfield Jackson Airport. You have been found in violation of the strict standards	
01/27/2017 11:17:12 Global Entry	US	MX		R
01/27/2017 11:35:11 Global Entry	US	US	You do not meet the program eligibility requirements	R
01/27/2017 11:50:54 NEXUS	US	US		R
01/27/2017 11:52:01 NEXUS	CA	CA		R
01/27/2017 11:54:50 Global Entry	US	CH		R
01/27/2017 13:00:33 SENTRI Highway 01/27/2017 15:28:10 NEXUS	CA	MX CA		R R
01/27/2017 15:26:10 NEXGS 01/27/2017 15:40:43 SENTRI Highway		US		R
01/27/2017 19:51:40 FAST South	MX	MX		R
01/27/2017 21:26:31 NEXUS	CA	CA		R
01/28/2017 10:58:31 NEXUS	CA	CA		R
01/29/2017 03:40:03 NEXUS	CA	CA		R
01/29/2017 03:40:03 NEXUS	CA	KR		A
01/29/2017 11:51:25 Global Entry 01/29/2017 13:02:13 Global Entry	US US	US IN		R R
01/29/2017 13:05:10 Global Entry	US	US		R
01/30/2017 07:37:02 NEXUS	US	US		R
01/30/2017 09:27:22 NEXUS	CA	CA	No longer qualified for the trusted traveler program due to violations of the program	R
01/30/2017 10:48:06 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jan 30 10:48:06 EST 2017	R
01/30/2017 11:06:52 NEXUS	CA	CA	Revoked due to failure on multiple occasions to update required information after repeated warnings.	R
01/30/2017 11:08:13 Global Entry	US	RU		R
01/30/2017 11:13:19 SENTRI Highway 01/30/2017 11:26:55 NEXUS	CA	MX CA		R A
01/30/2017 11:26:55 NEXUS 01/30/2017 11:45:20 NEXUS	CA	CA		R
01/30/2017 11.43.20 NEXOO	On	Ort	You have been deemed ineligible for any Trusted Traveler Program per Section 3.1 of the Consolidated Trusted Traveler	
01/30/2017 12:56:37 NEXUS	CA	CA		R
			You have been deemed ineligible for any Trusted Traveler Program per Section 3.1 of the Consolidated Trusted Traveler	
01/30/2017 13:12:35 NEXUS	US	US		R
			You have been deemed ineligible for any Trusted Traveler Program per Section 3.1 of the Consolidated Trusted Traveler	
01/30/2017 13:12:55 Global Entry	US	US		R
01/30/2017 13:16:05 SENTRI Highway	CA	MX CA		R R
01/30/2017 13:40:38 NEXUS 01/30/2017 13:54:56 FAST North	IQ	IQ		C
01/00/2017 10:01:00 17101 110:01			You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited	Ŭ
01/30/2017 13:58:16 NEXUS	CA	CN		R
01/30/2017 14:00:14 Global Entry	US	US		R
01/30/2017 14:07:22 FAST North	CA	IN		R
01/30/2017 14:17:54 SENTRI Highway		US		R
01/30/2017 14:18:40 SENTRI Highway		US MX		R R
01/30/2017 14:20:52 SENTRI Highway 01/30/2017 14:26:39 Global Entry	CN	CN		R
01/30/2017 14:28:39 Global Entry 01/30/2017 14:38:06 FAST North	IQ	IQ		A
01/00/2017 11:00:00 17:01 110141			You were found in possession and admitted to the usage of a controlled substance and were assessed a civil penalty of \$500 and	
01/30/2017 14:43:58 Global Entry	CL	CL		R
01/30/2017 14:54:27 Global Entry	US	IN		R
01/30/2017 15:01:27 FAST North	IQ	IQ		A
01/30/2017 15:12:38 FAST North	NP	NP		R
01/30/2017 15:46:54 SENTRI Highway 01/30/2017 16:09:36 NEXUS	US	US US		R R
01/30/2017 10:03:30 NEXOO	00	00	You admitted to the usage and possession of a controlled substance and been found inadmissible to the US pursuant to Section	
01/30/2017 16:26:53 NEXUS	CA	TW		R
01/30/2017 17:13:56 NEXUS	CA	CA		R
			Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership will be revoked, with his Trusted Traveler	
		US		R
01/30/2017 19:22:11 Global Entry	US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	
01/30/2017 21:24:45 SENTRI Highway	US	MX	Consider Consol Mancheschie Manches was assisted as Title Inc 24 07:04:45 ECT 2047	R
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS	US CA	MX CA		R C
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry	US CA IR	MX CA IR	You do not meet the program eligibility requirements.	R C A
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS	US CA	MX CA	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP.	R C
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:33:37 Global Entry	US CA IR US US	MX CA IR PK	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying.	R C A R
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:15:00 Global Entry	US CA IR US US MX US	MX CA IR PK PK MX AF	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements.	R C A R A R
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:50 Global Entry 01/31/2017 08:15:50 Global Entry	US CA IR US US MX US US	MX CA IR PK PK MX AF US	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R C A R A R A
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:00 Global Entry 01/31/2017 08:16:56 Global Entry 01/31/2017 08:18:19 Global Entry	US CA IR US US MX US US MX	MX CA IR PK PK MX AF US DK	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R C A R A R A R
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01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:15:00 Global Entry 01/31/2017 08:15:09 Global Entry 01/31/2017 08:15:65 Global Entry 01/31/2017 08:15:65 Global Entry 01/31/2017 08:15:03 SENTRI Highway 01/31/2017 08:21:38 SENTRI Highway 01/31/2017 08:21:38 SENTRI Highway 01/31/2017 08:21:38 SENTRI Highway	US CA IR US US WX US US WX US	MX CA IR PK PK MX AF US DK	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements.	R C A R A R A R
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:15:00 Global Entry 01/31/2017 08:15:56 Global Entry 01/31/2017 08:18:19 Global Entry 01/31/2017 08:20:32 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:21:58 NEXUS	US CA IR US US MX US MX US US MX	MX CA IR PK PK MX AF US DK MX MX	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements.	RCARRARARA
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:32:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:15:00 Global Entry 01/31/2017 08:15:65 Global Entry 01/31/2017 08:16:56 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:21:58 NEXUS 01/31/2017 08:21:58 NEXUS	US CA IR US US MX US MX US US MX	MX CA IR PK PK MX AF US DK MX MX IQ US	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements payment reversal. Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition or disposition.	RCARRARARA
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:15:00 Global Entry 01/31/2017 08:15:56 Global Entry 01/31/2017 08:18:19 Global Entry 01/31/2017 08:20:32 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:21:58 NEXUS	US CA IR US US US MX US MX US MX US MX US	MX CA IR PK PK MX AF US DK MX MX MX IQ	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement	RCARRARARAC
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:56 Global Entry 01/31/2017 08:16:56 Global Entry 01/31/2017 08:18:19 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:21:58 NEXUS 01/31/2017 08:21:58 NEXUS	US CA IR US US US WX US US WX US US MX US MX US MX US	MX CA IR PK PK MX AF US DK MX MX IQ US US	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. Pou do not meet the program eligibility requirements. Pou do not meet the program eligibility requirements. Pou do not meet the program eligibility requirements. Pour do not meet the program eligibility requirements. Pour do not meet the program eligibility requirements payment reversal. Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC	RCARRARARAC RA
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:06 Global Entry 01/31/2017 08:16:06 Global Entry 01/31/2017 08:16:06 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:25:38 NEXUS 01/31/2017 08:51:44 Global Entry 01/31/2017 08:59:06 Global Entry 01/31/2017 08:59:06 Global Entry 01/31/2017 08:59:06 Global Entry 01/31/2017 09:25:34 Global Entry 01/31/2017 09:25:34 Global Entry	US CA IR US US US MX IQ US US	MX CA IR PK PK MX AF US DK MX MX IQ US US US	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements payment reversal Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL misdemeanor convictions showing as your original final disposition.	RCARRARARAC RA R
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:21:45 NEXUS 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:56 Global Entry 01/31/2017 08:16:56 Global Entry 01/31/2017 08:18:19 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:21:58 NEXUS 01/31/2017 08:21:58 NEXUS	US CA IR US US US WX US US WX US US MX US MX US MX US	MX CA IR PK PK MX AF US DK MX MX IQ US US	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements payment reversal Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL misdemeanor convictions showing as your original final disposition.	RCARRARARAC RA
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:06 Global Entry 01/31/2017 08:16:06 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:25:34 SENTRI Highway 01/31/2017 08:51:44 Global Entry 01/31/2017 08:55:44 Global Entry 01/31/2017 08:55:44 Global Entry 01/31/2017 09:25:34 Global Entry 01/31/2017 09:25:34 Global Entry 01/31/2017 09:25:34 Global Entry	US CA IR US US US MX US SY	MX CA CA IR PK PK MX AF US DK MX MX US US US US SY	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements payment reversal Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL misdemeanor convictions showing as your original final disposition. Revocation due to President Trump's Immigration Executive Order-20170127	RCARRARARAC RA RA
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:06 Global Entry 01/31/2017 08:16:06 Global Entry 01/31/2017 08:16:06 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:25:38 NEXUS 01/31/2017 08:51:44 Global Entry 01/31/2017 08:59:06 Global Entry 01/31/2017 08:59:06 Global Entry 01/31/2017 08:59:06 Global Entry 01/31/2017 09:25:34 Global Entry 01/31/2017 09:25:34 Global Entry	US CA IR US US US MX IQ US US	MX CA IR PK PK MX AF US DK MX MX IQ US US US	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements payment reversal Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft III arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC SUSP/ETC:DUI-SPEC VIOL misdemeanor convictions showing as your original final disposition. Revocation due to President Trump's Immigration Executive Order-20170127 Subject does not meet Global Entry requirements based on 2009 DWI misdemeanor arrest and conviction. Status REVOKED.	RCARRARARAC RA R
01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:33:37 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:06 Global Entry 01/31/2017 08:16:06 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:21:08 SENTRI Highway 01/31/2017 08:25:38 NEXUS 01/31/2017 08:25:34 Global Entry 01/31/2017 08:25:34 Global Entry 01/31/2017 09:31:40 FAST North 01/31/2017 09:39:59 Global Entry 01/31/2017 09:49:66 Global Entry 01/31/2017 01:16:07 Global Entry	US US US WX US US WX US US WX US US WX US WX WX US WX WX US WX WX US WX US WX US WX US WX US WX US US WX US	MX CA IR PK PK MX AF US MX MX US UUS UUS US SY US IR IR	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements payment reversal Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC SUSP/ETC.DUI.SPEC VIOL misdemeanor convictions showing as your original final disposition. Revocation due to President Trump's Immigration Executive Order-20170127 Subject does not meet Global Entry requirements based on 2009 DWI misdemeanor arrest and conviction. Status REVOKED. You do not meet program eligibility requirements.	RCARRARARAC RA RAA
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01/30/2017 21:24:45 SENTRI Highway 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:28 Global Entry 01/31/2017 07:30:37 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 07:34:41 Global Entry 01/31/2017 08:06:47 SENTRI Highway 01/31/2017 08:16:50 Global Entry 01/31/2017 08:16:50 Global Entry 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:23 SENTRI Highway 01/31/2017 08:20:30 SENTRI Highway 01/31/2017 08:20:30 SENTRI Highway 01/31/2017 08:25:48 ENUS 01/31/2017 08:51:44 Global Entry 01/31/2017 09:59:40 Global Entry 01/31/2017 09:59:40 FAST North 01/31/2017 09:30:59 Global Entry 01/31/2017 09:30:59 Global Entry 01/31/2017 09:30:59 Global Entry 01/31/2017 09:49:26 Global Entry 01/31/2017 10:25:32 Global Entry 01/31/2017 10:25:32 Global Entry 01/31/2017 10:25:38 Global Entry 01/31/2017 10:25:38 Global Entry 01/31/2017 10:25:38 Global Entry 01/31/2017 10:25:38 Global Entry 01/31/2017 10:25:35 Global Entry 01/31/2017 10:32:35 Global Entry 01/31/2017 10:34:27 Global Entry 01/31/2017 10:34:27 Global Entry 01/31/2017 10:34:27 Global Entry 01/31/2017 10:35:35 Global Entry 01/31/2017 10:35:35 Global Entry 01/31/2017 10:36:26 Global Entry 01/31/2017 10:36:26 Global Entry 01/31/2017 10:36:26 Global Entry 01/31/2017 10:36:26 Global Entry 01/31/2017 10:37:40 Global Entry 01/31/2017 10:37:47 Global Entry 01/31/2017 10:37:47 Global Entry 01/31/2017 10:37:45 Global Entry 01/31/2017 10:40:16 Global Entry 01/31/2017 10:40:16 Global Entry 01/31/2017 10:40:16 Global Entry 01/31/2017 10:40:16 Global En	US CR US MX S MX S MX O US US SY US R R R R R R R R R R SY R US SR R R US SR R R R R R R R R R R SY R US SR R R US	MX CR PK MX F MX A US L MX MX Q US US US R IR IR IR IR IR IR IR IS IR IN IR IN IR	You do not meet the program eligibility requirements. Previously entered the US without inspection. Immigration violation disqualifying for TTP. Previously entered the US without inspection. Immigration violation is disqualifying. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements payment reversal Revocation due to President Trump's Immigration Executive Order-20170127 Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition. OMBUDSMAN REVIEW: Reinstatement Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC SUSP/ETC:DUI-SPEC VIOL misdemeanor convictions showing as your original final disposition. Revocation due to President Trump's Immigration Executive Order-20170127 Subject does not meet Global Entry requirements based on 2009 DWI misdemeanor arrest and conviction. Status REVOKED. You do not meet program eligibility requirements. You do not meet program eligibility requiremen	RCARRARARAC RA RAAAAAEEAAAARRAAAA

01/31/2017 10:41:12 Global Entry		SY		Α
01/31/2017 10:41:55 Global Entry		IR		A
01/31/2017 10:42:44 Global Entry 01/31/2017 10:43:26 Global Entry		IQ AE		A A
01/31/2017 10:45:54 SENTRI Highway		IQ		A
01/31/2017 10:51:25 Global Entry		IR		Α
01/31/2017 10:53:32 Global Entry		IR	You do not meet program eligibility requirements.	Α
01/31/2017 10:54:31 Global Entry		IR		Α
01/31/2017 10:55:26 Global Entry		IR		A
01/31/2017 10:59:43 Global Entry 01/31/2017 11:01:18 Global Entry		SY SY		A
01/31/2017 11:01:16 Global Entry		SY		A A
01/31/2017 11:02:55 Global Entry		SY		A
01/31/2017 11:05:04 Global Entry		LY		Α
01/31/2017 11:05:50 Global Entry		AE		Α
01/31/2017 11:06:57 SENTRI Highway		MX	You do not meet program eligibility requirements.	R
01/31/2017 11:07:45 Global Entry		SY		Α
01/31/2017 11:09:00 Global Entry		IR		A
01/31/2017 11:09:46 Global Entry		IQ SA		A
01/31/2017 11:10:23 Global Entry 01/31/2017 11:10:34 Global Entry		SA IQ		A A
01/31/2017 11:10:34 Global Entry		IQ IQ		A
01/31/2017 11:11:48 Global Entry		IR		Α
01/31/2017 11:12:30 Global Entry	SO	KW		Α
01/31/2017 11:13:45 Global Entry		IQ		Α
01/31/2017 11:14:48 Global Entry		SY		Α
01/31/2017 11:15:18 Global Entry		IR		A
01/31/2017 11:15:55 Global Entry 01/31/2017 11:15:56 Global Entry		IR IR		A A
01/31/2017 11:15:36 Global Entry		SA		A
01/31/2017 11:118:06 Global Entry		IR .		A
01/31/2017 11:19:25 Global Entry		JO		Α
01/31/2017 11:20:01 Global Entry	NG	NG		R
01/31/2017 11:21:14 Global Entry		IQ		Α
01/31/2017 11:23:08 Global Entry		IQ		Α
01/31/2017 11:24:22 Global Entry		IQ		A
01/31/2017 11:25:37 Global Entry 01/31/2017 11:27:22 Global Entry		IQ IR		A
01/31/2017 11:27:22 Global Entry 01/31/2017 11:28:30 Global Entry		KW		A A
01/31/2017 11:29:55 Global Entry		IR		A
01/31/2017 11:34:10 Global Entry		LB		R
01/31/2017 11:34:13 Global Entry		IR		Α
01/31/2017 11:35:47 Global Entry		IR		Α
01/31/2017 11:35:49 Global Entry		US		R
01/31/2017 11:36:31 Global Entry		SY		A
01/31/2017 11:37:08 Global Entry		IR		A
01/31/2017 11:37:50 Global Entry 01/31/2017 11:38:23 Global Entry		IR IQ		A A
01/31/2017 11:36:23 Global Entry		IR		A
01/31/2017 11:39:37 SENTRI Highway		IQ		A
01/31/2017 11:42:55 Global Entry		IR		Α
01/31/2017 11:44:06 Global Entry	SD :	SD		Α
01/31/2017 11:44:39 Global Entry		IR		Α
01/31/2017 11:45:18 Global Entry		SY		Α
01/31/2017 11:47:44 Global Entry		IR		A
01/31/2017 11:49:57 Global Entry 01/31/2017 11:51:26 Global Entry		IR SD		A A
01/31/2017 11:51:20 Global Entry		IQ		A
01/31/2017 11:53:54 Global Entry		iQ		Α
01/31/2017 11:55:34 Global Entry		IQ		Α
01/31/2017 11:55:46 Global Entry		IQ		Α
01/31/2017 11:56:56 Global Entry		IR		Α
01/31/2017 11:57:39 Global Entry		IR		A
01/31/2017 11:57:41 Global Entry 01/31/2017 11:58:21 Global Entry		IQ DE		A A
01/31/2017 11:58:59 Global Entry		IR		A
01/31/2017 11:30:33 Global Entry		IR		A
01/31/2017 12:02:47 Global Entry		IR		Α
01/31/2017 12:02:54 Global Entry	IR	IR		Α
01/31/2017 12:03:35 Global Entry		IR		Α
01/31/2017 12:04:25 Global Entry		SY		A
01/31/2017 12:05:08 Global Entry		SY GB		A
01/31/2017 12:05:26 Global Entry 01/31/2017 12:05:56 Global Entry		IR		A A
01/31/2017 12:05:30 Global Entry		SD		A
01/31/2017 12:07:44 Global Entry		IR	You do not meet program eligibility requirements.	Α
01/31/2017 12:08:18 Global Entry		IQ	You do not meet program eligibility requirements.	Α
01/31/2017 12:08:37 Global Entry		IN		R
01/31/2017 12:08:37 Global Entry 01/31/2017 12:08:50 Global Entry		IR IQ		A A
01/31/2017 12:00:30 Global Entry		SY		A
01/31/2017 12:00:21 Global Entry		SY		A
01/31/2017 12:10:06 Global Entry		IQ		Α
01/31/2017 12:10:34 Global Entry		IQ		Α
01/31/2017 12:11:19 Global Entry		IR		Α
01/31/2017 12:11:28 Global Entry 01/31/2017 12:11:52 Global Entry		IQ IQ		A A
01/31/2017 12:11:32 Global Entry		IR		A
01/31/2017 12:12:20 Global Entry		IR		A
01/31/2017 12:13:05 Global Entry		IR		A
01/31/2017 12:14:18 Global Entry	IR	IR	You do not meet program eligibility requirements	Α
01/31/2017 12:15:44 Global Entry		IQ		A
01/31/2017 12:19:03 Global Entry		IR IB		A
01/31/2017 12:19:27 Global Entry 01/31/2017 12:20:37 Global Entry		IR SY		A A
01/31/2017 12:20:37 Global Entry 01/31/2017 12:20:48 Global Entry		SY IQ		A
01/31/2017 12:20:46 Global Entry		KW		A
01/31/2017 12:22:33 Global Entry		IQ		A
01/31/2017 12:23:36 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 12:24:39 Global Entry		IR		A
01/31/2017 12:26:46 Global Entry		IR		A
01/31/2017 12:27:33 Global Entry		IR IO		A A
01/31/2017 12:28:23 Global Entry 01/31/2017 12:29:18 Global Entry		IQ IR		A
01/31/2017 12:23:10 Global Entry 01/31/2017 12:31:27 SENTRI Highway		IQ		A
01/31/2017 12:33:28 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 12:34:33 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α

01/31/2017 12:38:45 Global Entry	IQ IQ	You do not meet program eligibility requirements.	Α
01/31/2017 12:40:00 Global Entry 01/31/2017 12:40:45 Global Entry	IR IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 12:40:45 Global Entry 01/31/2017 12:41:39 Global Entry	IQ IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:41:03 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.	Α
01/31/2017 12:46:57 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 12:47:26 Global Entry 01/31/2017 12:48:26 Global Entry	IQ IQ IR	You do not meet program eligibility requirements.	A
01/31/2017 12:48:26 Global Entry 01/31/2017 12:49:27 Global Entry	IR IR IR	You do not meet program eligibility requirements You do not meet program eligibility requirements.	A 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.	A R
01/31/2017 12:51:00 Global Entry	IR IR	You do not meet program eligibility requirements	Α
01/31/2017 12:51:53 Global Entry	SE IR	You do not meet program eligibility requirements.	Α
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 01/31/2017 12:53:29 Global Entry	IR IR SY SY	You do not meet program eligibility requirements. You do not meet program eligibility requirements	C A
01/31/2017 12:53:29 Global Entry	SY SY	You do not meet program eligibility requirements You do not meet program eligibility requirements	Ā
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.	Α
01/31/2017 12:56:26 Global Entry	IR IR	You do not meet program eligibility requirements	Α
01/31/2017 12:57:19 Global Entry	IR IR	You do not meet program eligibility requirements	Α
01/31/2017 12:57:21 Global Entry 01/31/2017 12:58:17 Global Entry	SY SY IQ	You do not meet program eligibility requirements.	A
01/31/2017 12:58:17 Global Entry	IR IR	You do not meet program eligibility requirements You do not meet program eligibility requirements.	A 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.	Α
01/31/2017 13:00:07 Global Entry	SE IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:01:04 Global Entry	IQ IQ	You do not meet program eligibility requirements.	Α
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 01/31/2017 13:03:02 Global Entry	IQ IQ IQ	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A 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.	Α
01/31/2017 13:05:34 Global Entry	IQ IQ	You do not meet program eligibility requirements.	Α
01/31/2017 13:06:29 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:07:51 Global Entry 01/31/2017 13:08:51 Global Entry	IR IR	You do not meet program eligibility requirements	A
01/31/2017 13:08:51 Global Entry 01/31/2017 13:09:01 Global Entry	IR IR SY AE	You do not meet program eligibility requirements You do not meet program eligibility requirements.	A A
01/31/2017 13:09:01 Global Entry	IR IR	You do not meet program eligibility requirements.	Ā
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	Α
01/31/2017 13:11:19 Global Entry	SY AE	You do not meet program eligibility requirements.	Α
01/31/2017 13:11:42 Global Entry 01/31/2017 13:12:08 Global Entry	IQ IQ	You do not meet program eligibility requirements.	A
01/31/2017 13:12:08 Global Entry 01/31/2017 13:12:17 Global Entry	IR IR SY SY	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 13:12:17 Global Entry	IR IR	You do not meet program eligibility requirements	A
01/31/2017 13:13:27 SENTRI Highway		You do not meet program eligibility requirements.	Α
01/31/2017 13:13:54 Global Entry	SY AE	You do not meet program eligibility requirements	Α
01/31/2017 13:14:44 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
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 01/31/2017 13:16:38 Global Entry	IR IR US IQ	You do not meet program eligibility requirements You do not meet program eligibility requirements.	C A
01/31/2017 13:16:57 Global Entry	SY BG	You do not meet program eligibility requirements.	Ā
01/31/2017 13:17:59 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:18:43 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:19:01 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:19:16 Global Entry 01/31/2017 13:20:08 Global Entry	SD SD SY SY	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A 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.	Α
01/31/2017 13:22:09 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:22:17 Global Entry 01/31/2017 13:23:30 Global Entry	IQ SY IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
01/31/2017 13:23:57 Global Entry	IR IR IR	You do not meet program eligibility requirements.	A 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.	Α
01/31/2017 13:25:32 NEXUS	CA IR	You do not meet program eligibility requirements.	Α
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 01/31/2017 13:27:03 Global Entry	IR IR IR	You do not meet program eligibility requirements You do not meet program eligibility requirements	A A
01/31/2017 13:27:03 Global Entry	IQ IQ	You do not meet program eligibility requirements.	Ā
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.	Α
01/31/2017 13:30:05 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:30:21 Global Entry	IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements	A
01/31/2017 13:30:47 Global Entry 01/31/2017 13:31:15 Global Entry	IQ IQ SY SY	You do not meet program eliability requirements. You do not meet program eliability requirements.	A A
01/31/2017 13:31:13 Global Entry	IR IR	You do not meet program eligibility requirements.	Ā
01/31/2017 13:32:17 Global Entry	IR IR	You do not meet program eligibility requirements.	Α
01/31/2017 13:32:31 Global Entry	SY SY	You do not meet program eligibility requirements.	Α
04/04/0047 40-00-00 01 1 1 5	US US	GLOBAL ENTRY REVOKED. FOR FURTHER CONSIDERATION CONTACT U.S. CUSTOMS AND BORDER PROTECTION P.O. BOX 946 WILLISTON VT 05495	-
01/31/2017 13:33:29 Global Entry 01/31/2017 13:33:40 Global Entry	US US IR	You do not meet program eliqibility requirements.	R
01/31/2017 13:33:40 Global Entry 01/31/2017 13:34:17 Global Entry	IR IR	You do not meet program eligibility requirements.	A A
01/31/2017 13:35:11 Global Entry	IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	Ā
01/31/2017 13:36:10 Global Entry	SY DZ	You do not meet program eligibility requirements.	Α
01/31/2017 13:36:24 Global Entry	IQ IQ	You do not meet program eligibility requirements.	Α
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 01/31/2017 13:38:52 Global Entry	IR IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 13:38:52 Global Entry 01/31/2017 13:39:28 SENTRI Highway		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	Α
01/31/2017 13:41:03 Global Entry	IR US	You do not meet program eligibility requirements.	Α
01/31/2017 13:41:19 SENTRI Highway	IR IR SY SY	You do not meet program eligibility requirements.	A
01/31/2017 13:42:03 Global Entry		You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 13:43:05 Global Entry		. 33 do not most program engionity requilientents.	
01/31/2017 13:43:05 Global Entry 01/31/2017 13:43:33 Global Entry	IR IR SY SY		А
	IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 13:43:33 Global Entry 01/31/2017 13:44:08 Global Entry 01/31/2017 13:44:44 Global Entry	IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 13:43:33 Global Entry 01/31/2017 13:44:08 Global Entry 01/31/2017 13:44:44 Global Entry 01/31/2017 13:45:20 Global Entry	IR	You do not meet program eligibility requirements.	A A A
01/31/2017 13:43:33 Global Entry 01/31/2017 13:44:08 Global Entry 01/31/2017 13:44:44 Global Entry 01/31/2017 13:45:20 Global Entry 01/31/2017 13:45:54 Global Entry	IR	You do not meet program eligibility requirements.	A A A
01/31/2017 13:43:33 Global Entry 01/31/2017 13:44:08 Global Entry 01/31/2017 13:44:44 Global Entry 01/31/2017 13:45:20 Global Entry 01/31/2017 13:45:54 Global Entry 01/31/2017 13:46:30 Global Entry	IR	You do not meet program eligibility requirements.	A A A A
01/31/2017 13:43:33 Global Entry 01/31/2017 13:44:08 Global Entry 01/31/2017 13:44:44 Global Entry 01/31/2017 13:45:20 Global Entry 01/31/2017 13:45:54 Global Entry 01/31/2017 13:46:30 Global Entry 01/31/2017 13:46:30 Global Entry 01/31/2017 13:50:06 Global Entry 01/31/2017 13:50:06 Global Entry	IR	You do not meet program eligibility requirements.	A A A A A
01/31/2017 13:43:33 Global Entry 01/31/2017 13:44:48 Global Entry 01/31/2017 13:44:44 Global Entry 01/31/2017 13:45:20 Global Entry 01/31/2017 13:45:54 Global Entry 01/31/2017 13:46:30 Global Entry 01/31/2017 13:48:12 Global Entry	IR	You do not meet program eligibility requirements.	A A A A

01/31/2017 13:51:57 Global Entry	IR II		You do not meet program eligibility requirements.	A
01/31/2017 13:52:40 Global Entry 01/31/2017 13:53:04 SENTRI Highway	IR II		You do not meet program eligibility requirements You do not meet program eligibility requirements.	A
01/31/2017 13:53:04 SENTRI Highway 01/31/2017 13:53:40 Global Entry	IR II		You do not meet program eligibility requirements	A
01/31/2017 13:54:09 Global Entry		SA.	You do not meet program eligibility requirements.	Α
01/31/2017 13:54:32 Global Entry		₹	You do not meet program eligibility requirements	Α
01/31/2017 13:56:13 Global Entry		₹	You do not meet program eligibility requirements	Α
01/31/2017 13:56:54 Global Entry		₹	You do not meet program eligibility requirements.	Α
01/31/2017 13:58:37 Global Entry		SD R	You do not meet program eligibility requirements.	A
01/31/2017 13:59:01 Global Entry 01/31/2017 13:59:31 Global Entry	IR II		You do not meet program eligibility requirements You do not meet program eligibility requirements.	A
Chanzan lalacian alabai zhay		•	Toda do Not mod program originary requirements.	
01/31/2017 13:59:41 Global Entry	US E	вH	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 I		You do not meet the eligibility requirements.	С
01/31/2017 14:00:54 FAST North	IQ IC		You do not meet the eligibility requirements.	C
01/31/2017 14:01:14 Global Entry	IQ IC	ر Y.	You do not meet program eligibility requirements. You do not meet program eligibility requirements	A
01/31/2017 14:01:21 Global Entry 01/31/2017 14:01:45 Global Entry	IQ K		You do not meet program engibility requirements.	A
01/31/2017 14:02:29 SENTRI Highway		Ϋ́	You do not meet program eligibility requirements.	A
01/31/2017 14:04:36 Global Entry		Y	You do not meet program eligibility requirements.	Α
01/31/2017 14:08:31 Global Entry	IR II	₹	You do not meet program eligibility requirements.	Α
01/31/2017 14:09:29 Global Entry	IQ I		You do not meet program eligibility requirements.	Α
01/31/2017 14:10:12 Global Entry	IQ IC		You do not meet program eligibility requirements.	A
01/31/2017 14:10:15 Global Entry 01/31/2017 14:11:49 Global Entry	IQ IO	ג ב	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 14:11:49 Global Entry		₹	You do not meet program eligibility requirements.	A
01/31/2017 14:13:41 Global Entry		à	You do not meet program eligibility requirements.	Α
01/31/2017 14:15:19 Global Entry	IR II	₹	You do not meet program eligibility requirements.	Α
01/31/2017 14:16:28 NEXUS		W	You do not meet the program requirements.	Α
01/31/2017 14:18:10 Global Entry		SD.	You do not meet program eligibility requirements.	Α
01/31/2017 14:19:27 NEXUS 01/31/2017 14:19:45 Global Entry	IR II		You do not meet program requirements. You do not meet program eligibility requirements.	A A
01/31/2017 14:19:45 Global Entry 01/31/2017 14:19:51 Global Entry	IR II		You do not meet program engibility requirements.	A
01/31/2017 14:19:31 Global Entry	IR II		You do not meet program eligibility requirements.	Ā
01/31/2017 14:21:05 Global Entry	SY S	Υ	You do not meet program eligibility requirements.	Α
01/31/2017 14:21:09 NEXUS	IR II		You do not meet the program requirements.	Α
01/31/2017 14:21:34 Global Entry	IQ IC		You do not meet program eligibility requirements.	Α
01/31/2017 14:21:45 Global Entry 01/31/2017 14:23:45 Global Entry	IR IF	K SA	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 14:23:45 Global Entry 01/31/2017 14:24:47 Global Entry	IR II		You do not meet program eligibility requirements.	A
01/31/2017 14:24:52 NEXUS		Ϋ́	You do not meet the program requirements.	c
01/31/2017 14:26:16 Global Entry	IR II		You do not meet program eligibility requirements.	Α
01/31/2017 14:26:29 NEXUS	IR II		You do not meet the program requirements.	Α
01/31/2017 14:28:07 Global Entry	IR II		You do not meet program eligibility requirements.	Α
01/31/2017 14:28:17 NEXUS		SB R	You do not meet the program requirements.	A
01/31/2017 14:28:43 Global Entry 01/31/2017 14:29:15 Global Entry		₹ .	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 14:29:40 NEXUS	IR II		You do not meet the program requirements.	A
01/31/2017 14:31:46 Global Entry		Έ	You do not meet program eligibility requirements.	Α
01/31/2017 14:32:22 Global Entry		IS	You no longer meet program eligibility requirements.	R
01/31/2017 14:33:19 Global Entry		SY.	You do not meet program eligibility requirements.	Α
01/31/2017 14:34:37 Global Entry 01/31/2017 14:35:56 Global Entry	IR II		You do not meet program eligibility requirements.	A
01/31/2017 14:35:36 Global Entry	IR II		You do not meet program eligibility requirements. You do not meet program eligibility requirements	A
01/31/2017 14:36:27 Global Entry	IR II		You do not meet program eligibility requirements.	A
01/31/2017 14:37:15 Global Entry	IR II		You do not meet program eligibility requirements.	Α
01/31/2017 14:37:17 Global Entry	IR II		You do not meet program eligibility requirements	Α
01/31/2017 14:38:14 Global Entry	US IF	₹ JS	You do not meet program eligibility requirements.	A
01/31/2017 14:38:44 Global Entry 01/31/2017 14:40:07 Global Entry		SY	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A
01/31/2017 14:41:00 Global Entry	IR II		You do not meet program eligibility requirements	A
01/31/2017 14:42:22 Global Entry		Υ	You do not meet program eligibility requirements.	Α
01/31/2017 14:50:26 FAST South		/IX	You do not meet the program eligibility requirements.	R
01/31/2017 14:51:58 NEXUS 01/31/2017 14:56:09 Global Entry		PH Q	Canadian Cancel Membership Message was received on Tue Jan 31 14:51:58 EST 2017 You do not meet program eligibility requirements	R A
01/31/2017 14:56:42 FAST South		ΔX	You do not meet the program eligibility requirements.	c
01/31/2017 14:57:23 Global Entry	IR II		You do not meet program eligibility requirements	Ā
01/31/2017 14:58:05 Global Entry	IQ I		You do not meet program eligibility requirements.	Α
01/31/2017 14:58:57 Global Entry		3	You do not meet program eligibility requirements.	Α
01/31/2017 14:59:32 Global Entry 01/31/2017 15:00:02 Global Entry		२ २	You do not meet program eligibility requirements.	A A
01/31/2017 15:00:02 Global Entry 01/31/2017 15:00:05 Global Entry		₹	You do not meet program eligibility requirements. You do not meet program eligibility requirements	A
01/31/2017 15:00:19 NEXUS		A	Canadian Cancel Membership Message was received on Tue Jan 31 15:00:19 EST 2017	R
01/31/2017 15:01:11 Global Entry		Ϋ́	You do not meet program eligibility requirements	Α
01/31/2017 15:05:00 Global Entry		Υ	You do not meet program eligibility requirements.	Α
01/31/2017 15:05:15 Global Entry		SY	You do not meet program eligibility requirements.	A
01/31/2017 15:06:01 Global Entry 01/31/2017 15:06:29 Global Entry	IQ IG	2	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
01/31/2017 15:06:29 Global Entry	IR II		You do not meet program eligibility requirements.	A
01/31/2017 15:07:06 Global Entry	IR II		You do not meet program eligibility requirements.	Α
01/31/2017 15:07:41 Global Entry	IR II	₹	You do not meet program eligibility requirements.	Α
01/31/2017 15:08:17 Global Entry		₹	You do not meet program eligibility requirements.	Α
01/31/2017 15:09:20 Global Entry		Æ	You do not meet program eligibility requirements.	Α
01/31/2017 15:10:03 Global Entry 01/31/2017 15:10:34 Global Entry		Q SY	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
01/31/2017 15:10:04 Global Entry	IQ IC		You do not meet program eligibility requirements.	A
01/31/2017 15:11:46 Global Entry	IQ IC		You do not meet program eligibility requirements.	Α
01/31/2017 15:12:26 Global Entry	IR II		You do not meet program eligibility requirements.	Α
01/31/2017 15:12:54 Global Entry	IQ IC		You do not meet program eligibility requirements.	Α
01/31/2017 15:14:16 Global Entry 01/31/2017 15:14:43 Global Entry	IR II		You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
01/31/2017 15:14:43 Global Entry 01/31/2017 15:15:12 Global Entry	IQ II		You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
01/31/2017 15:15:15 Global Entry	IQ I		You do not meet program eligibility requirements.	Ā
01/31/2017 15:15:44 Global Entry	SY S	Ϋ́	You do not meet program eligibility requirements.	Α
01/31/2017 15:16:25 NEXUS	IQ IC		You do not meet program eligibility requirements	Α
01/31/2017 15:16:32 Global Entry	IR II		You do not meet program eligibility requirements.	A
01/31/2017 15:16:57 NEXUS 01/31/2017 15:17:01 Global Entry	IR II		You do not meet program eligibility requirements. You do not meet program eligibility requirements.	C A
01/31/2017 15:17:01 Global Entry 01/31/2017 15:17:29 Global Entry	IR II		You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
01/31/2017 15:17:29 Global Entry		₹	You do not meet program eligibility requirements.	Α
01/31/2017 15:18:26 Global Entry	IR II	₹	You do not meet program eligibility requirements.	Α
01/31/2017 15:20:13 Global Entry		IS	You do not meet program eligibility requirements.	Α
01/31/2017 15:20:50 Global Entry	IR II	3	You do not meet program eligibility requirements.	A
01/31/2017 15:21:19 Global Entry 01/31/2017 15:21:47 Global Entry	IR II		You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
01/31/2017 15:21:47 Global Entry 01/31/2017 15:21:52 NEXUS	CA II		You do not meet program eligibility requirements.	A
01/31/2017 15:22:17 Global Entry		२	You do not meet program eligibility requirements.	Α

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.	Α
01/31/2017 15:23:20 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
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 15:24:25 Global Entry	IQ	IQ	You do not meet the eligibility requirements.	A
01/31/2017 15:24:41 FAST North	IQ	IQ IQ	You do not meet the eligibility requirements.	A
01/31/2017 15:24:42 FAST Notal	SY	SY		
			You do not meet program eligibility requirements.	Α
01/31/2017 15:25:35 Global Entry	US	IQ	You do not meet program eligibility requirements.	Α
01/31/2017 15:26:05 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:26:06 NEXUS	IR	IR	You do not meet program eligibility requirements	С
01/31/2017 15:26:52 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:28:00 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:30:30 Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Α
01/31/2017 15:32:07 Global Entry	IR.	IR	You do not meet program eligibility requirements.	A
01/31/2017 15:32:07 Global Entry	SY	SY	You do not meet program engoing requirements.	
			You do not meet program eligibility requirements.	Α
01/31/2017 15:34:38 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:35:58 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:37:00 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:38:19 FAST North	SO	SO	You no longer meet eligibility requirements.	Α
01/31/2017 15:38:22 Global Entry	SY	SY	You do not meet program eligibility requirements.	Α
01/31/2017 15:42:03 FAST North	IQ	IQ	You no longer meet eligibility requirements	С
01/31/2017 15:42:52 Global Entry	SY	SY	You do not meet program eligibility requirements.	Α
01/31/2017 15:43:58 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:45:12 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:46:07 Global Entry	US	ÜS	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.	Α
01/31/2017 15:47:47 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:49:00 Global Entry	SD	SD	You do not meet program eligibility requirements.	Α
01/31/2017 15:49:57 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:51:05 Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Α
01/31/2017 15:52:29 Global Entry	SE	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:54:06 Global Entry	SD	AE	You do not meet program eligibility requirements.	Α
01/31/2017 15:55:09 Global Entry	SD	AE	You do not meet program eligibility requirements.	Α
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	You no longer meet eligibility requirements.	C
	IQ			
01/31/2017 15:57:21 Global Entry	SY	SY	You do not meet program eligibility requirements.	Α
01/31/2017 15:58:20 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 15:59:17 Global Entry	SY	SY	You do not meet program eligibility requirements.	Α
01/31/2017 16:00:26 FAST North	IQ	IQ	You no longer meet eligibility requirements	С
01/31/2017 16:00:28 FAST North	IQ	IQ	You no longer meet eligibility requirements	С
01/31/2017 16:00:32 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 16:01:01 NEXUS	CA	ΙE	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.	С
01/31/2017 16:07:32 FAST North	SO	SO	You no longer meet eligibility requirements.	Č
01/31/2017 16:07:32 TAST Notti		US	You do not meet the program eligibility requirements.	
				R
01/31/2017 16:13:44 NEXUS	IQ	IQ	You did not meet eligibility requirements.	Α
01/31/2017 16:15:13 FAST North	SO	SO	You are no longer meet eligibility requirements.	Α
01/31/2017 16:20:29 FAST North	IQ	IQ	You no longer meet eligibility requirements	Α
01/31/2017 16:20:31 FAST North	IQ	IQ	You no longer meet eligibility requirements	Α
01/31/2017 16:30:20 FAST North	IQ	IQ	You no longer meet eligibility requirements.	С
01/31/2017 16:30:59 NEXUS	CA	IR	You do not meet program eligibility requirements.	Α
01/31/2017 16:39:31 FAST North	IQ	IQ	You no longer meet eligibility requirements.	С
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 16:44:32 Global Entry	IQ	IQ	You do not meet program eligibility requirements.	A
			You do not meet program engionity requirements. You do not meet program eligibility requirements.	
01/31/2017 16:47:37 Global Entry	IR OY	IR OV		Α
01/31/2017 16:49:24 FAST North	SY	SY	You no longer meet eligibility requirements.	Α
01/31/2017 16:50:07 Global Entry	US	IR	You do not meet program eligibility requirements.	Α
01/31/2017 16:51:26 Global Entry	LY	LY	You do not meet program eligibility requirements.	Α
01/31/2017 16:52:26 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 16:54:05 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
01/31/2017 16:54:14 FAST North	IQ	IQ	You no longer meet eligibility requirements.	С
01/31/2017 16:54:55 NEXUS	US	CA	Canadian Cancel Membership Message was received on Tue Jan 31 16:54:55 EST 2017	
01/31/2017 16:55:10 Global Entry	IR	IR		R
01/31/2017 16:56:09 Global Entry				R
	SV		You do not meet program eligibility requirements. You do not meet program eligibility requirements	Α
	SY	AE	You do not meet program eligibility requirements.	A A
01/31/2017 17:00:08 Global Entry	SY	AE DE	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry	SY IR	AE DE IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry	SY IR IR	AE DE IR IR	You do not meet program eligibility requirements.	A A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry	SY IR IR IR	AE DE IR IR IR	You do not meet program eligibility requirements.	A A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry	SY IR IR IR DE	AE DE IR IR IR IR	You do not meet program eligibility requirements.	A A A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry	SY IR IR IR DE IR	AE DE IR IR IR IR	You do not meet program eligibility requirements.	A A A A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:09:51 Global Entry	SY IR IR IR DE IR IQ	AE DE IR IR IR IR	You do not meet program eligibility requirements.	A A A A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:07:57 Global Entry	SY IR IR IR DE IR	AE DE IR IR IR IR	You do not meet program eligibility requirements.	A A A A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:09:51 Global Entry	SY IR IR IR DE IR IQ	AE DE IR IR IR IR	You do not meet program eligibility requirements.	A A A A A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:12:10 FAST North	SY IR IR IR DE IR IQ IR IQ	AE DE IR IR IR IR IQ IQ	You do not meet program eligibility requirements.	A A A A A A A C
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:13:26 Global Entry 01/31/2017 17:13:13 Global Entry 01/31/2017 17:13:13 Global Entry 01/31/2017 17:13:13 Global Entry 01/31/2017 17:13 Global Entry 01/31/2017 17:13 Global Entry 01/31/	SY IR IR IR IR IR IQ IR IQ IR	AE DE IR IR IR IR IQ IR IQ IR	You do not meet program eligibility requirements.	A A A A A A A C A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:12:10 FAST North 01/31/2017 17:13:26 Global Entry 01/31/2017 17:15:50 Global Entry 01/31/2017 17:15:50 Global Entry	SY IR IR IR DE IR IQ IR IQ IR SY	AE DE IR IR IR IR IQ IR IR IQ IR SY	You do not meet program eligibility requirements.	A A A A A A A C A A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:13:26 Global Entry 01/31/2017 17:13:13 Global Entry 01/31/2017 17:13:13 Global Entry 01/31/2017 17:13:13 Global Entry 01/31/2017 17:13 Global Entry 01/31/2017 17:13 Global Entry 01/31/	SY IR IR IR IR IR IQ IR IQ IR	AE DE IR IR IR IR IQ IR IQ IR	You do not meet program eligibility requirements. You no longer meet eligibility requirements. You do not meet program eligibility requirements. You do not meet program eligibility requirements. You do not meet program eligibility requirements. You no longer meet eligibility requirements.	A A A A A A A C A
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:15:50 Global Entry 01/31/2017 17:13:26 Global Entry 01/31/2017 17:19:13 FAST North 01/31/2017 17:19:13 FAST North	SY IR IR IR IR IR IR IR IR IR IR IR IR IR	AE DR IR IR IR IR IR IR IR IR IR IR IR IR IR	You do not meet program eligibility requirements. You no longer meet eligibility requirements. You no longer meet eligibility requirements. You do not meet program eligibility requirements. You do not meet program eligibility requirements. You do not meet program eligibility requirements. You no longer meet eligibility requirements. Applicant is in violation of the NEXUS rules and regulation. Applicant was found inadmissible under Section 212(a)(7)(A)(I)(I) of	A A A A A A A C A A C
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:07:57 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:13:26 Global Entry 01/31/2017 17:13:26 Global Entry 01/31/2017 17:19:13 FAST North 01/31/2017 17:19:13 FAST North 01/31/2017 17:19:10 FAST North 01/31/2017 17:19:10 FAST North 01/31/2017 17:19:10 FAST North 01/31/2017 17:23:06 NEXUS	SY IR IR IR DE IR IQ IR SY IQ CA	AE DE IR IR IR IQ IR SY IQ HK	You do not meet program eligibility requirements. You no not meet program eligibility requirements. You no not meet program eligibility requirements. You no not meet program eligibility requirements. You do not meet program eligibility requirements. You do not meet program eligibility requirements. You no longer meet eligibility requirements. You no longer meet eligibility requirements. 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.	AAAAAAACAAC R
01/31/2017 17:00:08 Global Entry 01/31/2017 17:02:22 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:03:24 Global Entry 01/31/2017 17:04:23 Global Entry 01/31/2017 17:06:11 Global Entry 01/31/2017 17:05:15 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:09:51 Global Entry 01/31/2017 17:11:51 Global Entry 01/31/2017 17:15:50 Global Entry 01/31/2017 17:15:50 Global Entry 01/31/2017 17:19:13 FAST North 01/31/2017 17:31:20 REXT North 01/31/2017 17:31:20 FAST North	SY IR IR IR DE IR IQ IR SY IQ CA IQ	AE DE IR IR IR IR IR IR IQ IR IQ IR SY IQ HK	You do not meet program eligibility requirements. You no longer meet eligibility requirements. You no longer meet eligibility requirements. Applicant is in violation of the NEXUS rules and regulation. Applicant was found inadmissible under Section 212(a)(7)(A)(f)(f) of the INA on or about January 30, 2017, failure to obtain a work permit to work in the United States. You no longer meet eligibility requirements.	AAAAAAACAAC RA
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01/31/2017 18:34:43 Global Entry	US	SY	You do not meet program eligibility requirements.	Α
01/31/2017 18:36:14 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
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		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/01/2017 00:17:10 SENTRI Highway		MX	you do not meet program requirements.	R
02/01/2017 00:18:06 SENTRI Highway		MX	you do not meet program requirements.	R
02/01/2017 00:20:27 SENTRI Highway		MX	YOU DO NOT MEET PROGRMA REQUIREMENTS.	R
02/01/2017 00:21:12 SENTRI Highway		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
			Upon further review, you do not meet standard requirements base on 2000 DUI (misd) conviction and 11/22/185 drug arrest with	
02/01/2017 07:12:43 SENTRI Highway		MX	no disposition.	R
02/01/2017 07:34:52 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 07:40:42 NEXUS	SY	SY	You do not meet program eligibility requirements.	Α
02/01/2017 07:43:21 NEXUS	CA	IR	You do not meet program eligibility requirements	Α
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.	Α
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.	Α
02/01/2017 08:24:02 Global Entry	SY	SA	You do not meet program eligibility requirements.	Α
02/01/2017 08:26:48 Global Entry	US	SA	You do not meet program eligibility requirements.	Α
02/01/2017 08:27:58 NEXUS	IQ CV	IQ CA	You do not meet program eligibility requirements.	A
02/01/2017 08:28:04 Global Entry 02/01/2017 08:30:44 Global Entry	SY	SA FR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
	IR CV		You do not meet program eligibility requirements.	A
02/01/2017 08:31:54 Global Entry	SY	KW		Α
02/01/2017 09:41:56 Clabal Enter	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 08:41:56 Global Entry 02/01/2017 08:49:23 NEXUS	IR	IR	and 2002 DWI arrest snowing no disposition. You do not meet program eligibility requirements	A
02/01/2017 08:49:23 NEXUS	IR IR	IR	You do not meet program eligibility requirements	A
02/01/2017 08:51:13 NEXUS	IQ	IQ	You do not meet program eligibility requirements.	Ĉ
02/01/2017 08:53:09 NEXUS	SD	SA	You do not meet program eligibility requirements	A
02/01/2017 09:00:48 NEXUS	IR.	IR	You do not meet program eligibility requirements.	ĉ
02/01/2017 09:57:31 NEXUS	IR	IR	You do not meet program eligibility requirements	A
02/01/2017 03:57:16 NEXOS 02/01/2017 10:00:07 SENTRI Highway		US	You no longer meet the program's eligibility requirements.	R
02/01/2017 10:00:07 GENTRY IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	US	US	12/14/2016-Acts Involving Federal Health Care Programs	R
02/01/2017 10:02:03 Global Entry	YE	YE	You do not meet program eligibility requirements.	C
02/01/2017 10:07:58 SENTRI Highway		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	You no longer meet the program's eligibility requirements.	R
02/01/2017 10:12:00 SENTRI Highway		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.	Α
02/01/2017 10:28:58 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
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.	С
02/01/2017 10:45:32 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
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.	Α
02/01/2017 10:56:44 NEXUS	IR	IR	You do not meet program eligibility requirements.	С
02/01/2017 10:58:18 NEXUS	SY	GB	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	Α
02/01/2017 10:58:30 Global Entry	SY	GB	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	Α
02/01/2017 10:59:58 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 11:02:36 NEXUS	YE	YE	You do not meet program eligibility requirements.	Α
02/01/2017 11:07:52 NEXUS	SY	SY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	С
02/01/2017 11:16:10 NEXUS	SY	SY	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	Α
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.	Α
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 IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
02/01/2017 11:33:10 NEXUS	IR ID	IR IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 11:34:25 NEXUS 02/01/2017 11:36:01 NEXUS	IR IR	IR IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A A
02/01/2017 11:38:01 NEXUS	I Y	I Y		A
02/01/2017 11:38:23 NEXUS 02/01/2017 11:48:04 Global Entry	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. You do not meet the program eligibility requirements.	A
02/01/2017 11:48:04 Global Entry 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	ÜS	No longer meets program eligibility	R
02/01/2017 11:55:49 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 11:57:32 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 11:57:58 NEXUS	SD	SD	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	С
02/01/2017 11:58:55 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 11:59:25 NEXUS	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	Α
02/01/2017 12:00:28 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:00:48 NEXUS	IQ	IQ	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	С
02/01/2017 12:01:48 NEXUS	IQ	GB	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	Α
02/01/2017 12:03:32 NEXUS	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:03:57 NEXUS	YE	YE	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	Α
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 ev	IR ev	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	A
02/01/2017 12:10:24 Global Entry 02/01/2017 12:11:22 Global Entry	SY	SY FR	You do not meet program eligibility requirements.	A A
02/01/2017 12:11:22 Global Entry 02/01/2017 12:12:27 NEXUS	SY IR	IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
02/01/2017 12:12:27 NEXUS 02/01/2017 12:12:47 Global Entry	SY	SY	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
02/01/2017 12:12:47 Global Entry 02/01/2017 12:13:24 NEXUS	SY	SY	You do not meet program engionity requirements. You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	C
		IR	You do not meet the engionity requirements for enrollment in the Trusted Traveler Programs. You do not meet program eligibility requirements.	A
02/01/2017 12:13:42 Global Entry 02/01/2017 12:14:04 NEXUS	IR IR	IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
02/01/2017 12:14:04 NEXUS 02/01/2017 12:14:38 Global Entry	IR IR	IR IR	You do not meet program eligibility requirements. You do not meet program eligibility requirements.	A
02/01/2017 12:14:38 Global Entry 02/01/2017 12:15:02 NEXUS	IR IR	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 12:15:26 NEXOS 02/01/2017 12:15:33 Global Entry	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 12:16:26 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 12:10:24 Global Entry	US	IR	You do not meet program eligibility requirements.	A
02/01/2017 12:10:02 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:22:26 Global Entry	IR	IR	You do not meet program eligibility requirements.	Α

02/01/2017 12:23:44 G	lobal Entry	IQ	IQ	You do not meet program eligibility requirements.	Α
02/01/2017 12:25:11 G			IR	You do not meet program eligibility requirements.	A
02/01/2017 12:26:12 SI			IR .	You do not meet program eligibility requirements.	A
			PH	You no longer meet program eligibility requirements.	R
02/01/2017 12:26:22 G			IR		
02/01/2017 12:28:13 SI				You do not meet program eligibility requirements.	Α
02/01/2017 12:29:07 G			IR	You do not meet program eligibility requirements.	A
02/01/2017 12:30:43 G			IR	You do not meet program eligibility requirements.	A
02/01/2017 12:31:52 N			SO	You do not meet program eligibility requirements	Α
02/01/2017 12:31:53 G			IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:32:41 G	lobal Entry	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:33:39 G	lobal Entry	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:34:43 G	lobal Entry	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:35:44 G			IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:36:46 G			IQ	You do not meet program eligibility requirements.	Α
02/01/2017 12:37:46 G			IR		A
				You do not meet program eligibility requirements.	
02/01/2017 12:39:05 G			IR	You do not meet program eligibility requirements.	A
02/01/2017 12:40:09 G			IQ	You do not meet program eligibility requirements.	Α
02/01/2017 12:41:12 G			SY	You do not meet program eligibility requirements.	Α
02/01/2017 12:42:15 G	lobal Entry		SA	You do not meet program eligibility requirements.	Α
02/01/2017 12:43:08 SI	ENTRI Highway	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:44:08 G	lobal Entry	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:45:11 G	lobal Entry	IQ	IQ	You do not meet program eligibility requirements.	Α
02/01/2017 12:46:12 G	llobal Entry	IR	IR	You do not meet program eliqibility requirements.	Α
02/01/2017 12:48:09 G	lobal Entry	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:49:00 G	lobal Entry	IR	IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:49:57 G		SY	SY	You do not meet program eligibility requirements.	Α
02/01/2017 12:51:39 SI			IQ	You do not meet program eligibility requirements.	Α
02/01/2017 12:52:40 G			IR	You do not meet program eligibility requirements.	Α
02/01/2017 12:55:03 G			IQ	You do not meet program eligibility requirements.	Α
02/01/2017 12:55:56 G			IR .	You do not meet program eligibility requirements.	Α
02/01/2017 12:59:01 G			IQ	You do not meet program eligibility requirements.	A
			PK		R
02/01/2017 12:59:22 N				You do not meet the program eligibility requirements.	
02/01/2017 12:59:52 G			IR	You do not meet program eligibility requirements.	A
02/01/2017 13:00:46 G			IR	You do not meet program eligibility requirements.	A
02/01/2017 13:04:19 G			IR	You do not meet program eligibility requirements.	Α
02/01/2017 13:17:31 N			IQ	You do not meet program eligibility requirements.	С
02/01/2017 13:21:12 G			MX	You are in violation of Customs laws, regulations, or other related laws	R
02/01/2017 13:23:19 G	lobal Entry	US	PK	You do not meet the program eligibility requirements.	R
02/01/2017 13:38:00 N	IEXUS	CA	CA	You do not meet the program eligibility requirements.	R
02/01/2017 13:54:13 SI	ENTRI Highway	MX	MX	You no longer meet the program's eligibility requirements.	R
02/01/2017 13:57:44 SI	ENTRI Highway	MX	MX	You no longer meet program eligibility requirements.	R
02/01/2017 14:06:26 F/			MX	You no longer meet program eligibility requirements.	R
02/01/2017 14:07:05 N			PE	Canadian Cancel Membership Message was received on Wed Feb 01 14:07:05 EST 2017	R
02/01/2017 14:10:03 F/			MX	You no longer meet program eligibility requirements.	R
02/01/2011 11:10:00 17	/ to r coutin			After further review you do not meet program requirements based on your January 13, 2015 DWI misdemeanor conviction.	••
02/01/2017 14:10:23 G	lobal Entry	US	US	Furthermore, you failed to disclose this conviction on your GE application.	R
02/01/2017 14:10:23 G			MX	You no longer meet program eligibility requirements.	R
02/01/2017 14:13:44 F/ 02/01/2017 15:14:30 G			PK		
				You no longer meet program eligibility requirements.	R
02/01/2017 15:27:54 F/			RU	You are no longer eligible for the FAST Trusted Traveler Program.	R
02/01/2017 16:09:41 N			CA	Canadian Cancel Membership Message was received on Wed Feb 01 16:09:41 EST 2017	R
02/01/2017 16:28:23 G			US	You no longer meet program eligibility requirements.	R
02/01/2017 16:39:07 G			CN	Failure to declare agriculture items. 2017SP000595901	R
02/01/2017 16:39:28 N			CN	Failure to declare agriculture items.	R
02/01/2017 17:01:32 G	lohal Entry	US	US	Failure to declare.	
		US	00		R
02/01/2017 17:01:02 0	nobai Liitiy	08	03		R
	-		US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no	
02/01/2017 17:17:12 G	lobal Entry	US	US		R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G	Blobal Entry	US GB	US GB	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition.	R R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 Sl	ilobal Entry ilobal Entry ENTRI Highway	US GB US	US GB US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements.	R R R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 SI 02/01/2017 17:51:12 G	lobal Entry lobal Entry ENTRI Highway lobal Entry	US GB US US	US GB US CN	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport	R R R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 SI 02/01/2017 17:51:12 G 02/01/2017 17:52:11 SI	Blobal Entry Blobal Entry ENTRI Highway Blobal Entry ENTRI Highway	US GB US US US	US GB US CN US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements	R R R R R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 SI 02/01/2017 17:51:12 G	Blobal Entry Blobal Entry ENTRI Highway Blobal Entry ENTRI Highway	US GB US US US	US GB US CN	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation.	R R R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 Sl 02/01/2017 17:51:12 G 02/01/2017 17:52:11 Sl 02/01/2017 18:35:05 Sl	ilobal Entry Ilobal Entry ENTRI Highway Ilobal Entry ENTRI Highway ENTRI Highway	US GB US US US MX	US GB US CN US MX	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant was not forthcoming about	R R R R R R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 Sl 02/01/2017 17:51:12 G 02/01/2017 17:52:11 Sl 02/01/2017 18:35:05 Sl 02/01/2017 19:55:39 G	ilobal Entry ilobal Entry ENTRI Highway ilobal Entry ENTRI Highway ENTRI Highway	US GB US US US MX	US GB US CN US MX	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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.	R R R R R
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 Sl 02/01/2017 17:52:11 Sl 02/01/2017 17:52:11 Sl 02/01/2017 18:35:05 Sl 02/01/2017 19:55:39 G 02/01/2017 20:19:40 G	iolobal Entry EIODAL Entry ENTRI Highway EIODAL Entry ENTRI Highway ENTRI Highway ENTRI Highway EIODAL Entry EIODAL Entry	US GB US US US MX US US	US GB US CN US MX US US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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. YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM	RRRRR RR
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:44:44 Sl 02/01/2017 17:51:12 G 02/01/2017 17:51:12 G 02/01/2017 18:35:05 Sl 02/01/2017 19:55:39 G 02/01/2017 20:19:40 G 02/02/2017 00:49:27 Sl	iolobal Entry ENTRI Highway Iolobal Entry ENTRI Highway ENTRI Highway ENTRI Highway ENTRI Highway Iolobal Entry Iolobal Entry ENTRI Highway	US GB US US US WX US US US	US GB US CN US MX US US US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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. YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM YOU DO NOT MEET PROGRAM REQUIREMENTS.	RRRRR RRR
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:24:09 G 02/01/2017 17:51:12 G 02/01/2017 17:52:11 S 02/01/2017 18:35:05 S 02/01/2017 19:55:39 G 02/01/2017 00:49:27 S 02/02/2017 00:53:29 S	ilobal Entry ENTRI Highway Bobal Entry ENTRI Highway Bobal Entry ENTRI Highway Blobal Entry ENTRI Highway ENTRI Highway	US GB US US US MX US	US GB US CN US MX US US US US US US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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. YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM YOU DO NOT MEET PROGRAM REQUIREMENTS.	RRRRR RRRR
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:24:44 S 02/01/2017 17:51:12 G 02/01/2017 17:52:11 S 02/01/2017 17:52:11 S 02/01/2017 17:52:13 S 02/01/2017 17:55:39 G 02/01/2017 00:49:27 S 02/01/2017 00:49:27 S 02/02/2017 00:53:29 S 02/02/2017 00:53:29 S	ilobal Entry ilobal Entry ENTRI Highway Ilobal Entry ENTRI Highway ENTRI Highway ilobal Entry Ilobal Entry ENTRI Highway ENTRI Highway ENTRI Highway	US GB US US US US US MX US US US US US US US US	US GB US CN US WX WX US US US US US US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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. YOU HAVE BEENF POUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	RRRRRR RRRRR
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02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:24:44 S 02/01/2017 17:51:12 G 02/01/2017 17:52:11 S 02/01/2017 17:52:11 S 02/01/2017 17:52:13 S 02/01/2017 17:55:39 G 02/01/2017 00:49:27 S 02/01/2017 00:49:27 S 02/02/2017 00:53:29 S 02/02/2017 00:53:29 S	ilobal Entry Ilobal Entry ENTRI Highway Ilobal Entry ENTRI Highway ENTRI Highway Ilobal Entry Ilobal Entry ENTRI Highway ENTRI Highway ENTRI Highway Ilobal Entry	US GB US US US US US US MX US	US GB US US MX US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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. YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. you do not meet program requirements. You no longer meet program requirements.	RRRRRR RRRRRR
02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:24:44 S 02/01/2017 17:51:12 G 02/01/2017 17:55:11 S 02/01/2017 18:35:05 S 02/01/2017 18:35:05 S 02/01/2017 18:35:39 G 02/01/2017 00:51:93 G 02/02/2017 00:59:27 S 02/02/2017 00:55:15 S 02/02/2017 07:59:48 G 02/02/2017 07:59:48 G 02/02/2017 08:19:47 S 02/02/2017 08:19:47 S	ilobal Entry ilobal Entry ENTRI Highway ilobal Entry ENTRI Highway ENTRI Highway ilobal Entry ENTRI Highway ENTRI Highway ilobal Entry ENTRI Highway ilobal Entry ENTRI Highway ilobal Entry	US GB US US US MX US	US GB US US MX US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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. YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU no longer meet program requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	RRRRRR RRRRRRR
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02/01/2017 17:17:12 G 02/01/2017 17:24:09 G 02/01/2017 17:24:44 S 02/01/2017 17:51:12 G 02/01/2017 17:55:11 S 02/01/2017 18:35:05 S 02/01/2017 18:35:05 S 02/01/2017 18:35:39 G 02/01/2017 00:51:93 G 02/02/2017 00:59:27 S 02/02/2017 00:55:15 S 02/02/2017 07:59:48 G 02/02/2017 07:59:48 G 02/02/2017 08:19:47 S 02/02/2017 08:19:47 S	ilobal Entry ilobal Entry ilobal Entry ENTRI Highway ilobal Entry ENTRI Highway ENTRI Highway ilobal Entry ilobal Entry ENTRI Highway ENTRI Highway ENTRI Highway ilobal Entry ENTRI Highway ilobal Entry ilobal Entry ilobal Entry ilobal Entry	US GB US US US MX US	US GB US US MX US	Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. You do not meet the program eligibility requirements. \$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport You do not meet the program eligibility requirements Upon further review, you do not meet standard requirements base on immigration violation. 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. YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU do not meet program requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	RRRRRR RRRRRRR
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			Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-07-11	
02/02/2017 16:50:20 Global Entry	U	s us	TOUCH OR STRIKE-DOM VIOL, SELL GIVE SERVE UNDER 21 SUBSQ OFF W IN YEAR and EXPOSURE OF SEXUAL ORGANS.	R
•			Your membership is being revoked due to your US Customs Law violation on 02/01/2017. You failed to declare merchandized	
02/02/2017 17:07:31 Global Entry	U		and were assessed a penalty. You no longer qualify for the TTP. After further review you do not meet program requirements based on your 2003 Misdemeanor conviction for Assault and your 2002 misdemeanor conviction for driving w/o a license. You also failed to disclose these incidents during your application and	R
02/02/2017 17:40:53 Global Entry 02/02/2017 17:46:02 Global Entry	U		interview. After further review you do not meet program requirements based on your 2011 OUI arrest without a final disposition.	R R
02/02/2017 17:40:02 Global Entry 02/02/2017 21:59:21 SENTRI High			YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/03/2017 07:49:57 Global Entry	U	S PK	You do not meet the program eligibility requirements.	R
02/03/2017 08:39:28 FAST North	C		You do not meet program requirements.	R R
02/03/2017 08:44:37 Global Entry 02/03/2017 09:24:03 Global Entry	U		You do not meet program requirements. You do not meet program eligibility requirements.	R
02/03/2017 09:26:23 Global Entry	Ü		You do not meet program eligibility requirements.	R
02/03/2017 09:30:13 Global Entry	U		You do not meet program eligibility requirements.	R
02/03/2017 09:30:44 FAST North 02/03/2017 09:31:21 Global Entry	C		Canadian Cancel Membership Message was received on Fri Feb 03 09:30:44 EST 2017 You do not meet program eligibility requirements.	R R
02/03/2017 09:45:54 FAST South	M		Tot up internet program enginements. After additional review, your membership has been reinstated.	R
02/03/2017 09:46:58 Global Entry	U		You do not meet the program eligibility requirements: DUI arrest.	R
02/03/2017 09:48:15 SENTRI High	way M		After additional review, your membership has been reinstated. After additional review, your membership has been reinstated.	R R
02/03/2017 09:48:20 FAST South 02/03/2017 10:37:20 NEXUS	C		Canadian Cancel Membership Message was received on Fri Feb 03 10:37:20 EST 2017	R
02/03/2017 10:40:26 SENTRI High			You no longer meet the requirements for the Trusted Traveler Program.	R
02/03/2017 10:43:22 NEXUS	U	s us	Canadian Cancel Membership Message was received on Fri Feb 03 10:43:22 EST 2017 Per the concurrence of the Supervisory CBPO, the subject's Trusted Traveler status shall be removed due to failure to meet the	R
02/03/2017 10:54:45 Global Entry	U	s us	strict standards of program eligibility.	R
02/03/2017 11:14:20 FAST North	IC	Q IQ	After additional review, your membership has been reinstated.	Α
02/03/2017 11:17:10 FAST North	IC		After additional review, your membership has been reinstated.	Α
02/03/2017 11:19:09 NEXUS 02/03/2017 11:20:21 FAST North	IC S		You do not meet program eligibility requirements. After additional review, your membership has been reinstated.	A C
02/03/2017 11:21:54 FAST North	S		After additional review, your membership has been reinstated.	Ä
02/03/2017 11:56:35 Global Entry	U		You do not meet the program eligibility requirements.	R
02/03/2017 12:05:13 Global Entry 02/03/2017 12:21:10 Global Entry	U		You have been revoke from the program because you violated CBP Agriculture laws. Failed to provide court docs.	R R
02/03/2017 12:21:10 Global Entry	Ü		Failure to declare.	R
			Applicant no longer meets the strict standards for Global Entry membership. AC Violator failed to declare prohibited items roll of	
02/03/2017 13:29:39 Global Entry	U	s us	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 13:29:39 Global Entry 02/03/2017 14:48:58 SENTRI High			You do not meet program eligibility requirements.	R
02/03/2017 14:53:55 NEXUS	С	A 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	JI		Canadian Cancel Membership Message was received on Fri Feb 03 15:04:37 EST 2017	A
02/03/2017 15:32:55 SENTRI High 02/03/2017 15:41:38 SENTRI High			Upon further review, you do not meet standard requirements base on 2010 DUI misdemeanor arrest and conviction. Upon further review, you do not meet standard requirements base on 2010 DUI arrest and misdemeanor conviction.	A A
02/03/2017 16:41:49 SENTRI High		s us	You no longer qualify for this program.	R
02/03/2017 16:43:39 SENTRI High			You no longer qualify for this program.	R
02/03/2017 16:44:24 SENTRI High	way u	S MX	You no longer qualify for this program. Upon further review, you do not meet standard requirements base on 1975 Carrying Prohibited arrest and conviction. You will	R
			need to provide court paperwork to clearly verify if charge was firearms related.	
02/03/2017 17:04:52 Global Entry	U			R
02/03/2017 17:34:07 Global Entry 02/03/2017 18:35:08 Global Entry	U		Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition. 02/01/2017 Dulles Airport \$500 fine undeclared meat	R R
02/03/2017 19:13:20 Global Entry	Ü		Current GE member has pending charges following a DUI arrest in 2016.	R
02/03/2017 19:48:26 SENTRI High			You do not meet the program eligibility requirements.	R
02/03/2017 19:52:34 SENTRI High			You do not meet the program eligibility requirements.	R R
02/03/2017 23:39:11 SENTRI High 02/04/2017 07:11:45 Global Entry	lway U		You no longer meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
02/04/2017 07:15:03 Global Entry	U	S PK	You do not meet the program eligibility requirements.	R
02/04/2017 07:16:49 Global Entry	U		You do not meet the program eligibility requirements.	R
02/04/2017 09:54:46 NEXUS 02/04/2017 10:14:18 Global Entry	C		You do not meet program requirements. You do not meet the program eligibility requirements.	R R
02/04/2017 10:28:51 Global Entry	Ü		You do not meet the program eligibility requirements.	R
02/04/2017 12:19:45 Global Entry	U		You do not meet the program eligibility requirements.	R
02/04/2017 12:41:06 NEXUS 02/06/2017 07:59:19 Global Entry	C P.		You do not meet the program eligibility requirements. You no longer meet program eligibility requirements.	R R
02/06/2017 08:01:07 Global Entry	P		You no longer meet program eligibility requirements.	R
02/06/2017 08:35:36 Global Entry	U		Revoked due to violation of U.S. Customs Law.	R
02/06/2017 08:50:19 FAST North 02/06/2017 08:57:52 NEXUS	U		Canadian Cancel Membership Message was received on Mon Feb 06 08:50:19 EST 2017 Canadian Cancel Membership Message was received on Mon Feb 06 08:57:52 EST 2017	R R
02/06/2017 05:57:52 NEXUS	U		You do not meet the program eligibility requirements.	R
02/06/2017 09:28:05 Global Entry	U		You do not meet program requirements.	R
02/06/2017 09:29:44 Global Entry	U K		You do not meet program requirements. In 2017, you were subject to a CBP violation for failure to declare agriculture products where a penalty was assessed.	R R
02/06/2017 09:37:50 SES 02/06/2017 09:45:49 SENTRI High			Agriculture Penalty in which a \$500 was assessed.	R
02/06/2017 09:51:14 NEXUS	С	A CA	Canadian Cancel Membership Message was received on Mon Feb 06 09:51:14 EST 2017	R
02/06/2017 09:54:54 SENTRI High			You no longer meet program eligibility requirements. Canadian Cancel Membership Message was received on Mon Feb 06 09:59:18 EST 2017	R
02/06/2017 09:59:18 NEXUS 02/06/2017 10:17:28 SENTRI High	C way M		You no longer meet program eligibility requirements.	R R
02/06/2017 10:21:28 FAST North	С	A CA	Canadian Cancel Membership Message was received on Mon Feb 06 10:21:28 EST 2017	R
02/06/2017 10:24:21 SENTRI High			You do not meet the program eligibility requirements.	R
02/06/2017 10:27:37 Global Entry 02/06/2017 10:32:10 FAST South	U M		You do not meet the program eligibility requirements. You no longer meet program eligibility requirements.	R R
02/00/2017 10:02:10 1 AG1 Godin		X WX	You were arrested on or about 2017-01-15 by the New York State Police Wilton. You are no longer eligible for program	11
02/06/2017 10:37:31 Global Entry	U		membership and therefore your membership has been revoked.	R
02/06/2017 10:41:15 Global Entry 02/06/2017 10:43:21 Global Entry	U		You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R R
02/06/2017 10:43:21 Global Entry	U		Tou to longer meet program eliqibility requirements. You no longer meet program eliqibility requirements.	R
			You were arrested on December 19, 2016 for Assault that causes bodily harm. Severity: Misdemeanor. Prosecution accepted the	
02/06/2017 11:26:56 Global Entry 02/06/2017 11:37:09 NEXUS	U		charge. No longer qualifies to be a member of the NEXUS program due to a program violation	R R
02/06/2017 11:37:09 NEXUS 02/06/2017 11:39:46 SENTRI High			you do not meet program requirements.	R
02/06/2017 11:41:54 Global Entry	P	A PA	You no longer meet program eligibility requirements.	R
02/06/2017 11:47:00 Global Entry	U		You do not meet the program eligibility requirements.	R
02/06/2017 11:50:01 Global Entry 02/06/2017 11:52:08 Global Entry	U		You do not meet program requirements. You no longer meet program eligibility requirements.	R R
02/06/2017 11:54:21 Global Entry	Ü	s us	You no longer meet program eligibility requirements.	R
02/06/2017 11:54:56 NEXUS	С	A SG	Canadian Cancel Membership Message was received on Mon Feb 06 11:54:56 EST 2017	Α
02/06/2017 11:55:26 SENTRI High 02/06/2017 12:01:12 NEXUS	way U C		You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Mon Feb 06 12:01:12 EST 2017	R R
02/06/2017 12:01:12 NEXUS 02/06/2017 12:05:29 Global Entry	В		You do not meet the program eligibility requirements.	R
-			Applicant convicted of misd weapons charge, no court document attached to GES, NN16 queries reveal convicted and sentenced	t
02/06/2017 12:08:19 Global Entry 02/06/2017 12:11:59 NEXUS	U		to probation. does not meet the strict standards of the program You are pending adjustment of status and Paroled into the United States.	R R
02/06/2017 12:11:59 NEXUS	U		Canadian Cancel Membership Message was received on Mon Feb 06 12:24:11 EST 2017	R
			You knowingly used the DCL to transport commercial goods, falsely declared your intent and possessions and the commercial	
02/06/2017 12:28:21 NEXUS	С	A CZ	merchandise was seized.	R

				Metable to Criminal phases are appoint or outcome stated as part that makes in CES applicant data not meet the strict	
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		R
02/06/2017 12:50:41	Global Entry	US	BJ	You no longer meet program eligibility requirements. Various Customs violations. Failure to Declare tobacco, clothing, etc. □	R
				United States of the States of	
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.	Α
02/06/2017 13:45:22		NG	NG	You do not meet the program eligibility requirements.	R
02/06/2017 13:54:11		DE	IR	You do not meet the program eligibility requirements.	R
02/06/2017 14:00:20 02/06/2017 14:02:07		US US	RU RU		R R
02/06/2017 14:07:09		CA	CN		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			US		R
02/06/2017 14:28:56 02/06/2017 14:29:35			MX US		R R
02/06/2017 14:23:35		CA	CA		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		US	VN		R
02/06/2017 16:07:08 02/06/2017 16:29:10		US CN	MX CN		R R
02/00/2017 10.29.10	NEXUS	CIN	CIN	Due to the subject's failure to meet Trusted Traveler status eligibility, per the concurrence of the Chief CBPO, the subject's	1
02/06/2017 16:33:43	Global Entry	US	US	Global Entry membership will be revoked, with his Trusted Traveler status removed.	R
02/06/2017 17:20:38		US	US		R
02/06/2017 19:02:54 02/06/2017 19:31:32		CN	CN US		R R
02/06/2017 19:31:32			US		R
02/06/2017 19:46:19		US	CN	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/06/2017 19:51:53			MX		R
02/06/2017 19:56:26 02/07/2017 06:55:56		US	US KW		R R
02/07/2017 00:35:36		CA	CA		R
02/07/2017 09:17:20		US	PK		R
				Upon further review, you were charged and convicted of the following; 1996 misdemeanor minor liquor violation, 2004	_
02/07/2017 09:59:24 02/07/2017 10:01:34		US	MX US		R R
02/07/2017 10:01:34		MX	MX		R
02/07/2017 11:30:07	Global Entry	US	US	Upon further review, your firearms-related conviction places you outside of the strict standards of the program.	R
02/07/2017 12:10:48		US	US		R
02/07/2017 12:28:07 02/07/2017 12:31:08		US MX	US MX		R R
02/07/2017 12:31:08		CA	CA		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		US	CU		R
02/07/2017 13:43:32 02/07/2017 13:46:03		US	US MX		R R
02/07/2017 13:53:57		US	US		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	
02/07/2017 14:14:51	Global Entry	US	US		R
02/07/2017 14:16:16	FAST North	CA	LB	Subject exceeds the points threshold. subject is no longer eligible to be in the program.	R
02/07/2017 14:34:05			US		R
02/07/2017 15:53:22	Global Entry	US	US	You do not meet program requirements. Applicant no longer meets the strict standards for Global Entry membership □	R
				Application of original meets are salict standards for Global Entry Membership Arrested on 2016-12-17	
00/07/0047 40:44:07					
	Global Entry	IN	IN		R
02/07/2017 16:57:57	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
	SENTRI Highway	US		You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	
02/07/2017 16:57:57	SENTRI Highway	US	MX	You do not meet the program eligibility requirements.	R
02/07/2017 16:57:57 02/07/2017 16:59:30	SENTRI Highway SENTRI Highway	US MX	MX MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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	R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28	SENTRI Highway SENTRI Highway Global Entry	US MX	MX MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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.	R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:27:16	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway	US MX US US	MX MX US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements.	R R A R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway	US MX US US US	MX MX	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements.	R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:27:16 02/07/2017 17:28:09 02/07/2017 17:29:07 02/07/2017 17:29:07	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US MX US US US US US	MX MX US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R A R R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:27:16 02/07/2017 17:28:09 02/07/2017 17:29:07 02/07/2017 17:29:44 02/07/2017 18:40:18	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US MX US US US US US US US US US US	MX MX US US US US US US MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R A R R R R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:27:16 02/07/2017 17:28:09 02/07/2017 17:29:07 02/07/2017 17:29:07	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US MX US US US US US US US US US US	MX MX US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. You DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R A R R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:27:16 02/07/2017 17:28:09 02/07/2017 17:29:07 02/07/2017 17:29:44 02/07/2017 18:40:18	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US MX US US US US US US US US US US US US US	MX MX US US US US US US MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R A R R R R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:22:16 02/07/2017 17:28:09 02/07/2017 17:29:44 02/07/2017 18:40:18 02/07/2017 18:40:18 02/07/2017 19:18:01 02/07/2017 19:22:59	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry SENTRI Highway	US MX US U	MX MX US US US US US US US US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. You no longer meet the program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18. APPLICATION ON THEET PROGRAM REQUIREMENTS.	RR ARRRRR RR
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:27:16 02/07/2017 17:28:09 02/07/2017 17:29:07 02/07/2017 17:39:07 02/07/2017 18:53:07 02/07/2017 18:53:07	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry SENTRI Highway	US MX US U	MX MX US US US US US US US US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You DO NOT MEET PROGRAM REQUIREMENTS. You no longer meet the program eligibility requirements. You DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R A R R R R R R R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:22:16 02/07/2017 17:28:09 02/07/2017 17:29:44 02/07/2017 18:40:18 02/07/2017 18:40:18 02/07/2017 19:18:01 02/07/2017 19:22:59	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry SENTRI Highway	US MX US U	MX MX US US US US US US US US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. You no longer meet the program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18. APPLICATION ON THEET PROGRAM REQUIREMENTS.	RR ARRRRR RR
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:22:16 02/07/2017 17:28:09 02/07/2017 17:29:44 02/07/2017 18:40:18 02/07/2017 18:40:18 02/07/2017 19:18:01 02/07/2017 19:22:59	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US MX US U	MX MX US US US US US US US US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. You no Indeed the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18 Jor DANGEROUS DRUGS by UNIV OF MICHIGAN DIV PUBLIC SAFETY. YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET PROGRAM REQUIREMENTS Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-18 for POSS MARIJ &It 2020	RR ARRRRR RR
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:22:16 02/07/2017 17:28:09 02/07/2017 17:28:09 02/07/2017 18:40:18 02/07/2017 18:40:18 02/07/2017 19:18:01 02/07/2017 19:27:11	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway SENTRI Highway	US U	MX MX US US US US US US WX US US US US US US US US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. You no longer meet the program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18. Applicant not MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-18. For POSS MARIJ ⁢ 20Z. By AUSTIN TX PD. APPLICATION OF MEMBER AND OF MEMBER AND OF STORY OF STOR	RR ARRRRR RRR R
02/07/2017 16:57:57 02/07/2017 16:59:30 02/07/2017 17:01:28 02/07/2017 17:22:16 02/07/2017 17:28:09 02/07/2017 17:29:44 02/07/2017 18:40:18 02/07/2017 18:40:18 02/07/2017 19:18:01 02/07/2017 19:27:11 02/07/2017 19:27:11 02/07/2017 19:27:43 02/07/2017 19:36:03	SENTRI Highway SENTRI Highway Global Entry SENTRI Highway Global Entry Global Entry Global Entry	US U	MX MX US US US US US US US WX US US US US US US US US US US US US US	You do not meet the program eligibility requirements. 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. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You DO NOT MEET PROGRAM REQUIREMENTS. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET PROGR	RR ARRRRR RRR R R
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02/08/2017 11:59:46 SENTRI Highway				
00/00/0047 40:00:FC OI-L-I F-t	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		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	You do not meet the program eligibility requirements.	R
02/08/2017 14:59:33 SENTRI Highway		CN	You do not meet program requirements.	R
02/08/2017 15:05:29 SENTRI Highway		MX	You do not meet program requirements.	R
02/08/2017 15:07:18 SENTRI Highway		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		R
02/08/2017 15:51:15 Global Entry	US	US		R
02/08/2017 15:51:21 Global Entry	US	US		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	R
			After further review you no longer meet program requirements based on your Felony arrest on January 19, 2017 for Aggravated	
02/08/2017 18:31:40 Global Entry	US	US	battery with great bodily harm. Arrest does not show a final disposition.	R
02/08/2017 18:37:46 Global Entry	US	JP	No court disposition on charges.	R
02/08/2017 18:54:10 SENTRI Highway	US	US	you do not meet program requirements.	R
02/09/2017 01:43:29 SENTRI Highway		US	You no longer meet the program eligibility requirements.	R
02/09/2017 01:44:58 SENTRI Highway	MX	MX		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 no longer meet the program eligibility requirements.	R
			You failed to notify U.S. Customs and Border Protection of your arrest on 11/09/2016. You no longer meet program eligibility	
02/09/2017 05:15:07 NEXUS	US	US	requirements.	R
			Upon further review, you do not meet standard requirements base on 2007 DUI arrest and conviction showing as the original final	
02/09/2017 07:13:35 Global Entry	US	US	disposition.	R
02/09/2017 07:18:18 Global Entry	US	KR	Upon further review, you do not meet standard requirements base on 2010 arrest showing no disposition or severity level.	R
			Upon further review, you were arrested and charged in 2000 minor in possession of alcohol, misdemeanor, no disposition2000	
02/09/2017 07:39:43 Global Entry	US	RO	display fake id, misdemeanor, no disposition. You do not meet the strict standard for the program.	Α
•			Upon further review, you were found to have been arrested and convicted of a 2002 misdemeanor DWI and a 2003	
02/09/2017 08:13:19 Global Entry	US	US		R
02/09/2017 08:30:29 SENTRI Highway		US		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		R
02/09/2017 09:01:50 Global Entry	US	US		R
02/09/2017 09:08:35 Global Entry	US	US		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 09:34:31 Global Entry 02/09/2017 09:38:31 NEXUS	CA	GB		R
02/09/2017 09:38:36 NEXUS	CA	GB		R
	PK	PK		R
02/09/2017 09:41:26 Global Entry	US	US		R
02/09/2017 09:54:33 Global Entry 02/09/2017 10:15:20 Global Entry	US	VN		R
	US	JP		R
02/09/2017 10:16:52 Global Entry	US	BD		R
02/09/2017 10:28:35 Global Entry		US		R
02/09/2017 10:39:07 Global Entry	US			R
02/09/2017 10:45:17 Global Entry	US	US		R
02/09/2017 10:58:06 Global Entry	US	MX		
02/09/2017 11:03:31 NEXUS	CA	IQ		Α
02/09/2017 11:07:03 SENTRI Highway		MX		R
02/09/2017 11:09:24 Global Entry	DO	DO		R
02/09/2017 11:11:49 NEXUS	IN	IN		R
02/09/2017 11:12:29 NEXUS	CA	HK		R
02/09/2017 11:12:57 SENTRI Highway		US		R
02/09/2017 11:17:25 SENTRI Highway		MX		R
	CA	ES		
02/09/2017 11:32:30 NEXUS				R
02/09/2017 11:44:46 Global Entry	CN	CN		R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway	CN US	CN MX	You do not meet program requirements.	R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry	CN US US	CN MX US	You do not meet program requirements. You do not meet the program eligibility requirements.	R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway	CN US	CN MX US US	You do not meet program requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry	CN US US	CN MX US	You do not meet program requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry	CN US US US	CN MX US US US US	You do not meet program requirements. You do not meet the program eligibility requirements.	R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:01:47 Global Entry 02/09/2017 12:02:59 Global Entry	CN US US US US	CN MX US US US	You do not meet program requirements. You do not meet the program eligibility requirements.	R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:01:47 Global Entry	CN US US US US US	CN MX US US US US	You do not meet program requirements. You do not meet the program eligibility requirements.	R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:01:47 Global Entry 02/09/2017 12:02:59 Global Entry 02/09/2017 12:05:22 Global Entry 02/09/2017 12:05:22 Global Entry	CN US US US US US US US US US	CN MX US US US US US US US	You do not meet program requirements. You do not meet the program eligibility requirements.	R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:147 Global Entry 02/09/2017 12:00:421 Global Entry 02/09/2017 12:00:52 Global Entry 02/09/2017 12:00:522 Global Entry 02/09/2017 12:07:31 FAST North	CN US US US US US US US US	CN MX US US US US US US	You do not meet program requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017	RRRRRRRR
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:01:47 Global Entry 02/09/2017 12:02:59 Global Entry 02/09/2017 12:05:22 Global Entry 02/09/2017 12:05:22 Global Entry	CN US US US US US US US US US	CN MX US US US US US US US	You do not meet program requirements. You do not meet the program eligibility requirements. Councilian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017	RRRRRRRRR
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:147 Global Entry 02/09/2017 12:00:421 Global Entry 02/09/2017 12:00:52 Global Entry 02/09/2017 12:00:522 Global Entry 02/09/2017 12:07:31 FAST North	CN US US US US US US US US US US CA	CN MX US US US US US US IN US CA	You do not meet program requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements.	R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:44:62 O SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:51:59 Global Entry 02/09/2017 12:00:34 Global Entry 02/09/2017 12:00:35 Global Entry 02/09/2017 12:00:59 Global Entry 02/09/2017 12:00:259 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:05:22 Global Entry 02/09/2017 12:05:23 FAST North 02/09/2017 12:07:32 FAST North	CN US US US US US US US US CA CA	CN MX US US US US US US US US US CS CA	You do not meet program requirements. You do not meet the program eligibility requirements. Councilian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017	RRRRRRRRR
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:51:59 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:59 Global Entry 02/09/2017 12:00:59 Global Entry 02/09/2017 12:00:52 Global Entry 02/09/2017 12:00:52 Global Entry 02/09/2017 12:00:32 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:50 Global Entry 02/09/2017 12:20:50 KeXUS	CN US	CN MX US US US US US US US US CO US	You do not meet program requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. 1/18/2017 arrest for DUI, pending charges. Vou do not meet the program eligibility requirements.	R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:34 Global Entry 02/09/2017 12:01:47 Global Entry 02/09/2017 12:00:25 Global Entry 02/09/2017 12:05:22 Global Entry 02/09/2017 12:05:22 Global Entry 02/09/2017 12:07:31 FAST North 02/09/2017 12:07:31 FAST North 02/09/2017 12:07:35 FAST North 02/09/2017 12:07:35 Global Entry 02/09/2017 12:07:519 Global Entry 02/09/2017 12:07:50 Global Entry 02/09/2017 12:07:07:07 Global Entry 02/09/2017 12:07:07 Global Entry 02/09/2017 12:07 Global Entry 02/09/2017 12:07:07 Global Entry 02/09/2017 12:07 Global Entry 02/09/2017 12:07 Global Entry 02/0	CN US	CN MX US	You do not meet program requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. 1/18/2017 arrest for DUI, pending charges. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:59 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:29 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:35 Global Entry 02/09/2017 12:07:31 FAST North 02/09/2017 12:00:50 Global Entry 02/09/2017 12:00:35 Global Entry 02/09/2017 12:01:10 Global Entry 02/09/2017 12:22:38 NEXUS 02/09/2017 12:22:38 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2	CN US	CN MX US	You do not meet the program requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements.	R R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:34 Global Entry 02/09/2017 12:00:47 Global Entry 02/09/2017 12:00:42 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:33:09 SENTRI Highway 12:209/2017 12:33:09 SENTRI Highway 12:30:09 SENTRI Highway 12:30:09 SENTRI Highway 12:30:09 SENTRI Highway 12:00:09/2017 12:33:09 SENTRI Highway 12:00:09/2017 12:30:09 SENTRI Highway 12:00:00 SENTRI	CN US	CN MX US	You do not meet program requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. 1/18/2017 arrest for DUI, pending charges. You do not meet the program eligibility requirements.	R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:59 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:29 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:35 Global Entry 02/09/2017 12:07:31 FAST North 02/09/2017 12:00:50 Global Entry 02/09/2017 12:00:35 Global Entry 02/09/2017 12:01:10 Global Entry 02/09/2017 12:22:38 NEXUS 02/09/2017 12:22:38 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2	CN US	CN MX US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. 1/18/2017 arrest for DUI, pending charges. You do not meet the program eligibility requirements. You on ont meet the program eligibility requirements.	R R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:34 Global Entry 02/09/2017 12:00:47 Global Entry 02/09/2017 12:00:42 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:33:09 SENTRI Highway 12:209/2017 12:33:09 SENTRI Highway 12:30:09 SENTRI Highway 12:30:09 SENTRI Highway 12:30:09 SENTRI Highway 12:00:09/2017 12:33:09 SENTRI Highway 12:00:09/2017 12:30:09 SENTRI Highway 12:00:00 SENTRI	CN US	CN MX US	You do not meet the program requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. 1/18/2017 arrest for DUI, pending charges. You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R R R R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:34 Global Entry 02/09/2017 12:01:47 Global Entry 02/09/2017 12:01:20:29 Global Entry 02/09/2017 12:05:22 Global Entry 02/09/2017 12:07:31 FAST North 02/09/2017 12:07:31 FAST North 02/09/2017 12:07:31 FAST North 02/09/2017 12:05:09 Global Entry 02/09/2017 12:08:50 Global Entry 02/09/2017 12:22:28 NEXUS 02/09/2017 12:24:14 Global Entry 02/09/2017 12:24:34:45 SENTI Highway 02/09/2017 12:43:45 SENTI Highway 02/09/2017 12:43:45 SENTI Highway 02/09/2017 12:43:45 SENTI Highway 02/09/2017 12:43:45 SENTI Highway	CN US	CN MX US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. 1/18/2017 arrest for DUI, pending charges. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R R R R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:59 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:421 Global Entry 02/09/2017 12:00:32 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:20:30 ENTRI Highway 02/09/2017 12:25:30 SENTRI Highway 02/09/2017 12:36:45 SENTRI Highway	CN US	CN MX US US US US US IN US CA CA KW US US US US KW US US US US US US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R R R R R R R R R R R R R A R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:59 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:34 Global Entry 02/09/2017 12:00:42 Global Entry 02/09/2017 12:00:42 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:32 FAST North 02/09/2017 12:30:54 Global Entry 02/09/2017 12:30:54 Global Entry 02/09/2017 12:30:54 Global Entry 02/09/2017 12:33:09 SENTRI Highway 02/09/2017 12:33:09 SENTRI Highway 02/09/2017 12:36:54 SENTRI Highway 02/09/2017 12:58:53 NEXUS	CN US	CN MX US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. 1/18/2017 arrest for DUI, pending charges. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R R R R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:59 Global Entry 02/09/2017 12:03:30 Global Entry 02/09/2017 12:03:47 Global Entry 02/09/2017 12:04:47 Global Entry 02/09/2017 12:04:21 Global Entry 02/09/2017 12:04:21 Global Entry 02/09/2017 12:03:22 Global Entry 02/09/2017 12:07:31 FAST North 02/09/2017 12:07:31 FAST North 02/09/2017 12:07:32 FAST North 02/09/2017 12:03:50 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:33:09 SENTRI Highway 02/09/2017 12:34:45 SENTRI Highway 02/09/2017 12:58:53 NEXUS 02/09/2017 13:50:55 SENTRI Highway 02/09/2017 12:58:53 NEXUS 02/09/2017 13:50:55 SENTRI Highway 02/09/2017 13:50:50 SENTRI Highway 02/09/2017 1	CN US	CN MX US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R R R R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:47 Global Entry 02/09/2017 12:00:42 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:31 FAST North 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:30:30 SENTRI Highway 02/09/2017 12:36:45 SENTRI Highway 02/09/2017 12:36:45 SENTRI Highway 02/09/2017 12:36:45 SENTRI Highway 02/09/2017 12:30:55 SENTRI Highway 02/09/2017 13:00:25 SENTRI Highway 02/09/2017 12:00:25 SENTRI Highway 02/09/2017 12:0	CN US	CN MX US US US US IN US IN US KW US US KW US US KW US US KW WX KW	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R R R R R R R R R R R R R R R R R R
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:51:59 Global Entry 02/09/2017 11:57:11 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:47 Global Entry 02/09/2017 12:00:25 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:22 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:32 FAST North 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:25:28 Global Entry 02/09/2017 12:33:09 SENTRI Highway 02/09/2017 12:56:45 SENTRI Highway 02/09/2017 12:56:45 SENTRI Highway 02/09/2017 12:56:35 SENTRI Highway 02/09/2017 13:00:25 SENTRI Highway 02/09/2017 13:00:25 SENTRI Highway 02/09/2017 13:00:35 SENTRI Highway 02/09/2017 13:00	CN US	CN MX US	You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
02/09/2017 11:44:46 Global Entry 02/09/2017 11:46:20 SENTRI Highway 02/09/2017 11:51:59 Global Entry 02/09/2017 11:51:59 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:30 Global Entry 02/09/2017 12:00:41 Global Entry 02/09/2017 12:00:42 Global Entry 02/09/2017 12:00:42 Global Entry 02/09/2017 12:00:32 FAST North 02/09/2017 12:20:32 Global Entry 02/09/2017 12:20:32 Global Entry 02/09/2017 12:20:33 Global Entry 02/09/2017 12:25:45 SENTRI Highway 02/09/2017 12:36:45 SENTRI Highway 02/09/2017 13:00:25 SENTRI Highway	CN US	CN MX US US US US US IN US US US US US US US US US WW US US US WW US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 09 12:07:31 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 09 12:07:32 EST 2017 You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements.	R R R R R R R R R R R R R R R R R R R
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02/09/2017 19:05:10					
	SENTEL Highway	116	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
02/09/2017 20:05:15			MX	Account cancelled per request of son Jose Espinoza.	R
				At this time you no longer meet the strict standards for the trusted traveler program. You may re-apply if pending charges are	
02/09/2017 20:31:05			CA	resolved in your favor.	R
02/09/2017 20:43:20				you do not meet program requirements.	R
02/09/2017 20:48:43			US MX	you do not meet program requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
02/09/2017 20:51:28 02/09/2017 21:18:46			US	Member admitted to DUI misdemeanor conviction in 2016. Member no longer meets strict Global Entry standards.	R
02/09/2017 21:23:11			US	GE member has 2016 arrest for DUI after being approved for the GE program.	R
02/09/2017 23:14:01			MX	You no longer meet the program eligibility requirements.	R
02/09/2017 23:16:19			US	You no longer meet the program eligibility requirements.	R
02/10/2017 00:27:08			MX	You no longer meet requirements for program.	R
02/10/2017 01:16:17			US	You no longer meet the program eligibility requirements.	R
02/10/2017 01:17:23			US	You no longer meet the program eligibility requirements.	R
02/10/2017 01:19:58 02/10/2017 03:57:14			US CA	You no longer meet the program eligibility requirements. Fail to meet program eligibility requirements	R R
02/10/2017 03:37:14			US	Upon further review, you do not meet the strict standard for the program.	A
02/10/2017 08:27:33			MX	Upon further review, you do not meet the strict standard for the program.	R
02/10/2017 09:20:16			US	Upon further review, you do not meet the strict standard for the program.	R
02/10/2017 09:43:17			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			US	You do not meet the program eligibility requirements.	R
02/10/2017 09:56:02			US	Upon further review, you do not meet the strict standard for the program.	R
02/10/2017 10:16:02			US CA	Pending charge. You are no longer eligible for trusted traveler status based on your 2/6/17 inspection at Peace Bridge, Buffalo, NY.	R R
02/10/2017 10:18:28 02/10/2017 10:18:41			US	Pending charge.	A
02/10/2017 10:10:41			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			US	Pending charge.	R
02/10/2017 10:25:39			US	Pending court charges.	R
02/10/2017 10:39:16	NEXUS		CA	Canadian Cancel Membership Message was received on Fri Feb 10 10:39:16 EST 2017	R
02/10/2017 10:47:36			CN	You do not meet the program eligibility requirements.	R
02/10/2017 11:03:20			US	You do not meet the program eligibility requirements. You have one conviction within 10 years.	R
02/10/2017 11:12:40			EC PK	Upon further review, you do not meet the strict standard based on your 2012 arrest. You do not meet the program eligibility requirements.	R R
02/10/2017 11:14:23 02/10/2017 11:18:00			CN	You do not meet the program eligibility requirements.	R
02/10/2017 11:20:50			US	You do not meet the strict requirements for the program.	R
02/10/2017 11:23:14			US	You do not meet the strict program requirements.	R
02/10/2017 11:23:19			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	you do not meet the strict program requirements.	R
02/10/2017 11:28:50			US	Upon further review, Awaiting court documents for 2016 Moving violation.	R
02/10/2017 11:57:31			CA	Canadian Cancel Membership Message was received on Fri Feb 10 11:57:31 EST 2017	R
02/10/2017 12:16:59			JP MX	Canadian Cancel Membership Message was received on Fri Feb 10 12:16:59 EST 2017 you do not meet program requirements.	R R
02/10/2017 12:51:45	SEINT KI HIGHWAY	03	IVIA	Upon further review, you do not meet standard requirements base on two separate 1976 arrests and conviction showing as the	г
02/10/2017 13:08:59	FAST North	US	US	original final disposition.	R
02/10/2017 13:17:33			US	Subject does not meet strict TTP minimum requirements.	R
02/10/2017 13:27:40			MX	You no longer meet the program's eligibility requirements.	R
02/10/2017 13:28:11			IN	2017 violation.	R
02/10/2017 13:49:29			TW	2017 CBP violation	R
02/10/2017 13:54:48			JO	You do not meet program requirements.	R
02/10/2017 14:01:22			US SY	Subject does not meet program's strict minimum requirements.	R R
02/10/2017 14:18:20 02/10/2017 14:38:36			US	You do not meet the program eligibility requirements. 2017 CBP violation.	R
02/10/2017 15:05:24			US	You no longer meet the program's eligibility requirements.	R
02/10/2017 15:16:12			US	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/10/2017 15:16:17			US	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/10/2017 15:16:22	CENTRI Highway	NAV.	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
02/10/2017 13:10:22	SENTRI HIGHWay			· · · · · · · · · · · · · · · · · · ·	
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
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02/13/2017 10:59:16	NEXUS	CA	CA	You do not meet program eligibility requirements	Α
02/13/2017 11:01:09		US	US	You do not meet program requirements	R
02/13/2017 11:01:15		US	US		R
02/13/2017 11:02:55		US	US		R
02/13/2017 11:04:49 02/13/2017 11:06:11		US	US US		R R
02/13/2017 11:07:32		CA	CA		R
02/13/2017 11:10:11		CA	PK		R
02/13/2017 11:12:37		CA	BD	You do not meet the program eligibility requirements.	R
02/13/2017 11:14:47		US	PK		R
02/13/2017 12:00:15			US		R
02/13/2017 12:01:26 02/13/2017 12:02:34		US	US CO		R R
02/13/2017 12:02:34		US	US		R
				Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal	
02/13/2017 12:18:59	Global Entry	US	US		R
02/13/2017 13:04:47		US	SO		R
02/13/2017 13:10:07		CA	IN		R
02/13/2017 13:14:58 02/13/2017 13:32:46		US US	DO US		R A
02/13/2017 13.32.40	Global Entry	03	03	Ours records show a expunged arrest with no severity and no disposition. You do not meet the strict standard for the Global Entry	^
02/13/2017 13:38:45	Global Entry	US	UZ		R
02/13/2017 13:44:05		US	US		R
02/13/2017 13:53:17		US	US		R
02/13/2017 14:13:49		US	US		R
02/13/2017 14:14:35 02/13/2017 14:16:51		US	US US		R R
02/13/2017 14:10:31			US		R
02/13/2017 15:00:48			US		R
02/13/2017 15:16:48		CA	CA		R
02/13/2017 17:16:49			MX		R
02/13/2017 17:24:19		MX	MX		R
02/13/2017 17:49:17	NEXUS	CA	CA		R
02/13/2017 19:59:43	Global Entry	US	IN	Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. Applicant failed to declare merchandise.	R
02/13/2017 19:59:43		JO	KW		R
02/13/2017 23:22:13			MX		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 02/14/2017 07:42:03		US	US PH		A R
02/14/2017 07.42.03	Global Lilly	03		open father review, you do not meet the start standard for the program.	1
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
				Upon further review, you do not meet standard requirements base on 1985 Drunkness and 1991 DUI arrest showing no	
02/14/2017 08:11:39	NEXUS	US	US		R
				Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal	_
02/14/2017 08:17:43 02/14/2017 08:48:51		US	US MX		R A
02/14/2017 08:54:25		US	US		R
02/14/2011 00:04:20	NEXOC	00	00	Upon further review of your criminal history, your 1990 felony arrest, with no disposition indicated, places you outside of the	
02/14/2017 09:05:32	SENTRI Highway	US	US		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
00/44/0047 00:44:00	Olahal Fata	110	CD.	Lieu fulle and investigation of the control of the	_
02/14/2017 09:11:38		US	GB CO		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 09:13:58 02/14/2017 09:16:52	Global Entry SENTRI Highway	CO		Upon further review, you do not meet standard requirements base on 2009 immigration violation. You do not meet the program eligibility requirements.	
02/14/2017 09:13:58	Global Entry SENTRI Highway FAST South	CO US	CO MX	Upon further review, you do not meet standard requirements base on 2009 immigration violation. You do not meet the program eligibility requirements. SUBJECT NO LONGER MEETS STRICT TRUSTED TRAVELER PROGRAM REQUIREMENTS.	R R
02/14/2017 09:13:58 02/14/2017 09:16:52 02/14/2017 09:22:21 02/14/2017 09:22:42 02/14/2017 09:37:13	Global Entry SENTRI Highway FAST South Global Entry Global Entry	CO US MX US US	CO MX MX US US	Upon further review, you do not meet standard requirements base on 2009 immigration violation. You do not meet the program eligibility requirements. SUBJECT NO LONGER MEETS STRICT TRUSTED TRAVELER PROGRAM REQUIREMENTS. You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. You do not meet the program eligibility requirements.	R R R R
02/14/2017 09:13:58 02/14/2017 09:16:52 02/14/2017 09:22:21 02/14/2017 09:22:42 02/14/2017 09:37:13 02/14/2017 09:45:27	Global Entry SENTRI Highway FAST South Global Entry Global Entry Global Entry	CO US MX US US US	CO MX MX US US US	Upon further review, you do not meet standard requirements base on 2009 immigration violation. You do not meet the program eligibility requirements. SUBJECT NO LONGER MEETS STRICT TRUSTED TRAVELER PROGRAM REQUIREMENTS. You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. You do not meet the program eligibility requirements. Upon further review, you do not meet the strict standard for the program.	R R R R R R
02/14/2017 09:13:58 02/14/2017 09:16:52 02/14/2017 09:22:21 02/14/2017 09:22:42 02/14/2017 09:37:13 02/14/2017 09:45:27 02/14/2017 09:47:21	Global Entry SENTRI Highway FAST South Global Entry Global Entry Global Entry Global Entry	CO US MX US US US US	CO MX MX US US US US	Upon further review, you do not meet standard requirements base on 2009 immigration violation. You do not meet the program eligibility requirements. SUBJECT NO LONGER MEETS STRICT TRUSTED TRAVELER PROGRAM REQUIREMENTS. You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. You do not meet the program eligibility requirements. Upon further review, you do not meet the strict standard for the program. Upon further review, you do not meet standard requirements base on 1969 Poss and Control of Marijuana no disposition.	RRRRRR
02/14/2017 09:13:58 02/14/2017 09:16:52 02/14/2017 09:22:21 02/14/2017 09:22:42 02/14/2017 09:37:13 02/14/2017 09:47:21 02/14/2017 09:47:21 02/14/2017 09:59:47	Global Entry SENTRI Highway FAST South Global Entry Global Entry Global Entry Global Entry Global Entry	CO US MX US US US US US	CO MX MX US US US US US	Upon further review, you do not meet standard requirements base on 2009 immigration violation. You do not meet the program eligibility requirements. SUBJECT NO LONGER MEETS STRICT TRUSTED TRAVELER PROGRAM REQUIREMENTS. You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. You do not meet the program eligibility requirements. Upon further review, you do not meet the strict standard for the program. Upon further review, you do not meet standard requirements base on 1969 Poss and Control of Marijuana no disposition. Upon further review, you do not meet the strict standard for the program.	R R R R R A
02/14/2017 09:13:58 02/14/2017 09:16:52 02/14/2017 09:22:21 02/14/2017 09:22:42 02/14/2017 09:37:13 02/14/2017 09:45:27 02/14/2017 09:59:47 02/14/2017 10:36:51	Global Entry SENTRI Highway FAST South Global Entry Global Entry Global Entry Global Entry Global Entry SENTRI Highway	CO US MX US	CO MX MX US US US US US US US	Upon further review, you do not meet standard requirements base on 2009 immigration violation. You do not meet the program eligibility requirements. SUBJECT NO LONGER MEETS STRICT TRUSTED TRAVELER PROGRAM REQUIREMENTS. You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. You do not meet the program eligibility requirements. Upon further review, you do not meet the strict standard for the program. Upon further review, you do not meet standard requirements base on 1969 Poss and Control of Marijuana no disposition. Upon further review, you do not meet the strict standard for the program. You do not meet the program eligibility requirements.	R R R R R A R
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02/15/2017 00:39:57 \$ 02/15/2017 00:41:44 \$			MX MX		R R
				Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the	_
02/15/2017 07:24:09 (GB	CA	Ombudsman.	R
02/15/2017 08:02:14 F 02/15/2017 08:03:13 (CA US	IN US	Canadian Cancel Membership Message was received on Wed Feb 15 08:02:14 EST 2017 Your Global Entry is hereby Revoked for failure to declare prohibited pork from a recent trip to Cuba.	R R
02/15/2017 08:03:13 0		US	US	You are currently pending criminal charges in Amherst, NY.	R
02/15/2017 08:20:27			US	You do not meet the program eligibility requirements.	R
02/15/2017 08:21:57 (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 (Clobal 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 09:35:35 0			US	You no longer meet the program's eligibility requirements.	R
02/15/2017 09:47:59 (US	HN	Convicted of possible marijuana charge, no court documents.	R
02/15/2017 09:48:20			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 \$		US	MX	You no longer meet the program's eligibility requirements.	R
02/15/2017 10:07:24 F		CA	IN	Canadian Cancel Membership Message was received on Wed Feb 15 10:07:24 EST 2017	R
02/15/2017 10:30:11 (US	CA	You no longer meet the program's eligibility requirements.	R
02/15/2017 10:33:45 F 02/15/2017 10:35:24 N		CA CA	CA CN	Canadian Cancel Membership Message was received on Wed Feb 15 10:33:45 EST 2017 You do not meet program requirements.	R R
02/15/2017 10:55:57 1		US	US	2017 violation,	R
02/15/2017 11:01:08 (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 (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 (Slobal 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 11.50.05 (Siobai Liliiy	03	03	engionity requirements.	1
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		CA	CA	Canadian Cancel Membership Message was received on Wed Feb 15 12:34:15 EST 2017	R
02/15/2017 12:34:46 \$			US	Subject does not meet program's strict minimum requirements. Canadian Cancel Membership Message was received on Wed Feb 15 12:50:58 EST 2017	R R
02/15/2017 12:50:58 N 02/15/2017 13:00:44 S		CA	CA US	You no longer meet the program's eligibility requirements.	R
02/15/2017 13:00:44 3		US	US	07/22/2016 DUI	R
02/15/2017 13:04:52 1		US	US	Subject does not meet program's strict minimum requirements.	Α
02/15/2017 13:07:49 (US	US	You do not meet the program eligibility requirements.	R
02/15/2017 13:08:17 (US	GT	06/17/2015 DRIVING WHILE INTOXICATED	R
02/15/2017 13:09:06 \$			US	Upon further review, you do not meet the strict standard for the program. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 13:17:23 \$ 02/15/2017 13:19:04 \$			MX MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
02/15/2017 13:19:04 3			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 13:31:11 \$			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 (02/15/2017 13:51:22 N		US CA	US CA	Upon further review of your criminal record, your 2014 DWI conviction places you outside of the program eligibility requirements. Canadian Cancel Membership Message was received on Wed Feb 15 13:51:22 EST 2017	R R
02/15/2017 13:51:22 1 02/15/2017 14:09:15 1		CA	CA		R
02/15/2017 14:03:13 1		US	US		R
02/15/2017 14:18:16 1		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 (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			US	you do not meet program requirements.	С
02/15/2017 14:51:19 (US	US	Subject does not meet program's strict minimum requirements.	R R
02/15/2017 14:58:20 (02/15/2017 15:12:28 (US US	US US	Subject does not meet program's strict minimum requirements. Upon further review, you do not meet the strict standard for the program.	R
02/15/2017 15:17:29 (US	US	No final disposition on file.	R
02/15/2017 15:24:33 (US	BD	Subject does not meet program's strict minimum requirements.	R
02/15/2017 15:30:34 1	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Feb 15 15:30:34 EST 2017	Α
02/15/2017 15:32:13			MX	You do not meet the program eligibility requirements.	R
02/15/2017 15:33:47 1		CA	KW	Upon further review, you do not meet standard requirements base on 2008 immigration violation.	R
02/15/2017 15:39:06 \$ 02/15/2017 15:45:37 \$			US MX	You no longer meet the program's eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
02/15/2017 15:45:31 3			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
02/15/2017 16:10:30			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
				Upon further review, you do not meet standard requirements base arrest on or around 2010 showing no showing no disposition	
02/15/2017 16:17:00 (Slobal Entry	US	AM	or severity level.	R
02/13/2017 10:17:00 (Siobai Liliiy	03	AW		1
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
				Upon further review, you do not meet standard requirements base on unlawful presence in U.S. from 1984 or 1985 to July 2009	
02/15/2017 16:58:49 \$	SENTRI Highway	US	MX	which qualifies as an immigration violation. Upon further review, you do not meet standard requirements base on 1993 DUI misdemeanor conviction and 1984 Negotiating	R
02/45/2047 47:46:20 (Clobal Entry	110	US	Worthless Negotiable Instrument arrest with no disposition or severity level.	D
02/15/2017 17:16:39 (JIJDAI EIIII Y	US	00	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with his Trusted Traveler	R
02/15/2017 17:25:32 (Global Entry	US	US	status removed, due to failure to meet the strict standards of eligibility.	R
	•			Upon further review, you do not meet standard requirements base on 1994 UNLAWFUL CARRYING WEAPON arrest showing	
02/15/2017 17:26:59	SENTRI Highway	MX	MX	no disposition.	Α
				Upon further review, you do not meet standard requirements based on 1990 Criminal Possession Weapon-2nd Degree felony	
00/45/0047 47:40:00 /	Olahal Fata.	110	US	arrest with no disposition.□	R
02/15/2017 17:43:32 (02/15/2017 17:47:56 (US US	US	No final disposition on 2016 DUI	R
02/10/2017 17:47:50 (Siobai Littiy	00	00	Upon further review, you do not meet standard requirements base on 10/31/1970 Possession Marijuana and 11/02/1970	
02/15/2017 17:52:12 1	NEXUS	US	US	Possession Marijuana arrest showing no disposition.	R
02/15/2017 17:53:11 (US	US	Subject does not meet program's strict minimum requirements.	R
02/15/2017 18:10:51		US	US	You do not meet the program eligibility requirements.	R
02/15/2017 18:20:51 (US	US	Subject does not meet program's strict minimum requirements.	R
02/15/2017 18:23:25 (JIODAI EINTY	US	US	Upon further review, you do not meet standard requirements base arrest in 2013 showing no disposition or severity level. Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with his Trusted Traveler	R
02/15/2017 18:30:44 (Global Entry	US	CZ	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 (US	US		R
02/15/2017 19:05:57 (US	US		R
02/15/2017 19:06:59 (JIUDAI Entry	US	LB	Failure to declare agriculture items.	R
02/15/2017 19:42:12 (Slobal 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 19:42:12 (MX		R
02/15/2017 21:41:12 3			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 F	AST North	CA	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
02/16/2017 07:13:28 \$	SENTOI Highway	116	US	Upon further review, you do not meet standard requirements base on 2012 DISORDERLY CONDUCT-NOISE arrest and conviction.	R
02/10/201/ 07.13.28 3	JEN INTINITIONAL	00	00	Upon further review, you do not meet standard requirements base on /2/2005 AGGRAV ASSLT-WEAPON and 4/23/2005	K
02/16/2017 07:33:10 (Global Entry	US	US	Burglary arrest showing no disposition.	R

02/16/2017 07:38:21 02/16/2017 08:27:45		US CA	US CA	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. Canadian Cancel Membership Message was received on Thu Feb 16 08:27:45 EST 2017	A R
02/16/2017 08:34:31		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
				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	
02/16/2017 08:37:52 02/16/2017 09:10:01		US US	US US		R R
02/16/2017 09:34:04			MX		R
02/16/2017 09:39:06		US	US	Felony record	R
02/16/2017 09:56:34		US	US		R
02/16/2017 09:56:58	•	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the	R
02/16/2017 10:11:17		US	MX	Ombudsman. Upon further review, you do not meet standard requirements base on 2005 DISORDERLY CONDUCT arrest with no disposition	R
02/16/2017 10:13:14 02/16/2017 10:25:52		CA US	CA US	and 2016 FAIL/ETC TO PAY CONTRIBUTIONS DUE misdemeanor conviction. Guilty for selling a controlled substance	R R
02/16/2017 10:23:32		US	US		R
02/16/2017 10:55:16			MX		R
02/16/2017 11:27:33		CA	CA		Α
02/16/2017 11:48:08			MX		R
02/16/2017 11:59:47 02/16/2017 12:11:52		CA CA	CA CA		R R
02/16/2017 12:11:52		US	US		R
02/16/2017 12:38:15		US	US	Subject does not meet program's strict minimum requirements.	R
02/16/2017 12:50:59			MX		R
02/16/2017 12:51:21			US		R
02/16/2017 12:58:00 02/16/2017 13:02:40		US	US MX		R R
02/16/2017 13:06:05			US		R
				Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the	
02/16/2017 13:24:30 02/16/2017 13:29:58		US US	US US		R R
	•			Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the	
02/16/2017 13:54:58		US	US		R
02/16/2017 13:57:44 02/16/2017 14:00:41		US US	UZ US		R A
02/16/2017 14:00:41		VN	VN		R
02/16/2017 14:03:24		US	US		R
02/16/2017 14:17:10		US	US		R
02/16/2017 14:19:16			US		R
02/16/2017 14:23:07 02/16/2017 14:24:41		MX	US MX		R R
02/16/2017 14:24:41 02/16/2017 14:26:40		US	TT		R
02/16/2017 14:29:56		US	US		R
02/16/2017 14:32:46			MX		R
02/16/2017 14:33:46		CA	CA		R
02/16/2017 14:34:07			US		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 Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the	R
02/16/2017 14:38:03	Global Entry	US	US		Α
02/16/2017 14:53:40		MX	MX	You do not meet program requirements.	R
02/16/2017 14:53:52			MX		R
02/16/2017 15:09:57		US	PK		R
02/16/2017 15:12:38 02/16/2017 15:17:15		CA	PK US		R R
02/16/2017 15:17:10		US	US		R
02/16/2017 15:23:33		US	US	No disposition on file	R
02/16/2017 15:31:31			US		R
02/16/2017 15:34:01			US US		R R
02/16/2017 15:42:17 02/16/2017 15:48:09		CA	CN	You no longer meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 16 15:48:09 EST 2017	R
02/16/2017 15:50:28			US	You no longer meet the program eligibility requirements.	R
02/16/2017 16:14:05			US	YOU DO NOT MEET PROGRAM GUIDELINES	R
02/16/2017 16:17:35			US		R
02/16/2017 16:18:51			MX		R
02/16/2017 16:19:00 02/16/2017 16:19:50				Canadian Cancel Membership Message was received on Thu Feb 16 16:19:00 EST 2017	D
	SENTRI Highway	CA	CA MX	You no longer meet the program's eligibility requirements	R R
02/16/2017 16:27:40		US	MX		R
02/16/2017 16:27:40 02/16/2017 16:34:15	FAST North	US CA		You no longer meet the program's eligibility requirements. No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS.	
	FAST North SENTRI Highway	US CA US	MX CA	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
02/16/2017 16:34:15 02/16/2017 16:37:57	FAST North SENTRI Highway SENTRI Highway	US CA US US	MX CA MX MX	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you	R R R
02/16/2017 16:34:15 02/16/2017 16:37:57 02/16/2017 16:55:09	FAST North SENTRI Highway SENTRI Highway SENTRI Highway	US CA US US	MX CA MX MX	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements.	R R R R
02/16/2017 16:34:15 02/16/2017 16:37:57	FAST North SENTRI Highway SENTRI Highway SENTRI Highway	US CA US US	MX CA MX MX	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements.	R R R
02/16/2017 16:34:15 02/16/2017 16:37:57 02/16/2017 16:55:09	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry	US CA US US	MX CA MX MX	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements.	R R R R
02/16/2017 16:34:15 02/16/2017 16:37:57 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 18:10:01 02/17/2017 07:54:07	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway	US CA US US US KR US US	MX CA MX MX WX US KR US US	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements.	R R R R R R R R
02/16/2017 16:34:15 02/16/2017 16:37:57 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 18:10:01 02/17/2017 07:54:07 02/17/2017 08:03:15	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway	US CA US US US KR US	MX CA MX MX US KR US US US US MX	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	RRRR RRRR
02/16/2017 16:34:15 02/16/2017 16:37:57 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 18:10:01 02/17/2017 08:03:15 02/17/2017 08:05:53	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway	US CA US US US KR US	MX CA MX MX US KR US US MX MX	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	RRRR RR RRRR
02/16/2017 16:34:15 02/16/2017 16:37:57 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 18:10:01 02/17/2017 07:54:07 02/17/2017 08:05:35 02/17/2017 08:05:35	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US CA US	MX CA MX MX US KR US US MX MX US US US US MX MX MX US	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements.	RRRR RR RRRRR
02/16/2017 16:34:15 02/16/2017 16:37:57 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 18:10:01 02/17/2017 08:03:15 02/17/2017 08:05:53	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US CA US	MX CA MX MX US KR US US MX MX	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements. You no longer review, you do not meet the strict standard for the program.	RRRR RR RRRR
02/16/2017 16:34:15 02/16/2017 16:35:09 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 18:10:01 02/17/2017 08:03:15 02/17/2017 08:05:53 02/17/2017 08:07:35 02/17/2017 08:07:35 02/17/2017 08:53:59 02/17/2017 08:57:34	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway NEXUS Global Entry	US U	MX CA MX MX US KR US US MX MX MX US MX MX US MX US MX US MX US MX US	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements. Upon further review, you do not meet the strict standard for the program. Failure to Declare Commercial Goods. No Documents attached	RRRR RR RRRRRAA
02/16/2017 16:34:15 02/16/2017 16:35:09 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 17:54:07 02/17/2017 07:54:07 02/17/2017 08:05:53 02/17/2017 08:07:35 02/17/2017 08:27:51 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway NEXUS Global Entry Global Entry	US CA US	MX CA MX MX US KR US WS MX MX MX MX US MX MX US MX MX US MX US US MX MX US	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements. Failure to Declare Commercial Goods. No Documents attached for sexual assault charge	RRRR RR RRRRRAAR
02/16/2017 16:34:15 02/16/2017 16:35:07 02/16/2017 16:55:09 02/16/2017 17:54:27 02/17/2017 08:03:15 02/17/2017 08:03:15 02/17/2017 08:03:15 02/17/2017 08:07:35 02/17/2017 08:57:39 02/17/2017 08:57:39 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway NEXUS Global Entry Global Entry NEXUS	US U	MX CA MX MX WX US US WX MX WX WX WX WX WX WX US WX CA US US CA	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements. Upon further review, you do not meet the strict standard for the program. Failure to Declare Commercial Goods. No Documents attached for sexual assault charge You do not meet program requirements.	RRRR RR RRRRRAARR
02/16/2017 16:34:15 02/16/2017 16:35:09 02/16/2017 16:55:09 02/16/2017 17:54:27 02/16/2017 17:54:07 02/17/2017 07:54:07 02/17/2017 08:05:53 02/17/2017 08:07:35 02/17/2017 08:27:51 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59 02/17/2017 08:53:59	FAST North SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway NEXUS Global Entry Global Entry NEXUS NEXUS NEXUS	US U	MX CA MX MX US KR US WS MX MX MX MX US MX MX US MX MX US MX US US MX MX US	No longer qualifies to be a member of the FAST program due to a program violation YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review of your criminal history, your 2015 arrest and subsequent deferred prosecution (unknown terms) places you outside the eligibility requirements. Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. You no longer meet the program eligibility requirements. No nocuments attached on the meet he strict standard for the program. Failure to Declare Commercial Goods. No Documents attached No Documents attached for sexual assault charge You do not meet program requirements.	RRRR RR RRRRRAAR
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You wiclated the strict NEXUS program rules when you knowingly transported a non-participant in the NEXUS lane on Februa 02/18/2017 12:13:43 NEXUS US US US 2017 CSP immigration violation. 92/18/2017 16:50:20 NEXUS CA CA Airport CEP Preclearance your membership will be revoked. 92/19/2017 16:50:20 NEXUS CA CA Airport CEP Preclearance your membership will be revoked. 92/19/2017 19:38:06 NEXUS CA CA Canadian Cancel Membership Message was received on Sun Feb 19 17:07-48 EST 2017 92/19/2017 19:38:06 NEXUS CA CA Canadian Cancel Membership Message was received on Mon Feb 20 08:333 EST 2017 92/20/2017 08:50:333 NEXUS CA CA Canadian Cancel Membership Message was received on Mon Feb 20 08:52:04 EST 2017 92/20/2017 08:50:20 NEXUS US US CA CA Canadian Cancel Membership Message was received on Mon Feb 20 08:52:04 EST 2017 92/20/2017 08:50:20 NEXUS US US US Canadian Cancel Membership Message was received on Mon Feb 20 08:52:04 EST 2017 92/20/2017 09:38:22 NEXUS US US US Canadian Cancel Membership Message was received on Mon Feb 20 08:56:02 EST 2017 92/20/2017 09:38:22 NEXUS US US US Canadian Cancel Membership Message was received on Mon Feb 20 08:56:02 EST 2017 92/20/2017 09:38:22 NEXUS US US US Canadian Cancel Membership Message was received on Mon Feb 20 08:56:02 EST 2017 92/20/2017 09:51:14 Global Entry WX MX Pending criminal charge. 92/20/2017 11:15:02 Global Entry US US CANADIA CA					R
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02/20/2017 08:03-33 NEXUS CA CA Canadian Cancel Membership Message was received on Mon Feb 20 08:03-33 EST 2017 02/20/2017 08:52-04 NEXUS US US CA CA Canadian Cancel Membership Message was received on Mon Feb 20 08:52-04 EST 2017 02/20/2017 09:38-22 NEXUS CA PK You do not meet program requirements. 02/20/2017 09:40-54 NEXUS US IN You do not meet program requirements. 02/20/2017 09:51-14 Global Entry WS WS Pending criminal charge. 02/20/2017 09:59-37 NEXUS US US GH Canadian Cancel Membership Message was received on Mon Feb 20 08:56:02 EST 2017 02/20/2017 09:51-14 Global Entry WS WS Pending criminal charge. 02/20/2017 09:59-37 NEXUS US GH Canadian Cancel Membership Message was received on Mon Feb 20 09:59-37 EST 2017 02/20/2017 11:15:02 Global Entry US US GH Canadian Cancel Membership Message was received on Mon Feb 20 09:59-37 EST 2017 02/20/2017 11:16:29 EST 2017 02/20/2017 11:21:34 Global Entry WS WS After further review, you no longer meet the eligibility requirements for the program. 02/20/2017 11:21:34 Global Entry US US You do not meet the program eligibility requirements for the program. 02/20/2017 11:29:38 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 11:59:47 FAST South MX WS You have failed to comply with the rules of the Trusted Traveler Program. 02/20/2017 11:59:47 FAST South MX WS You have failed to comply with the rules of the Trusted Traveler Program. 02/20/2017 12:03:51 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:03:51 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the program eligibility requirements.	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
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02/20/2017 08:56:02 NEXUS US US Canadian Cancel Membership Message was received on Mon Feb 20 08:56:02 EST 2017 02/20/2017 09:38:22 NEXUS CA PK You do not meet by program requirements. 02/20/2017 09:56:114 Global Entry WX MX MX Pending criminal charge. 02/20/2017 09:59:37 NEXUS US GH Canadian Cancel Membership Message was received on Mon Feb 20 09:59:37 EST 2017 02/20/2017 11:15:02 Global Entry US US GH Canadian Cancel Membership Message was received on Mon Feb 20 09:59:37 EST 2017 02/20/2017 11:18:10 Global Entry US PK You do not meet the program eligibility requirements for the program. 02/20/2017 11:18:25 SENTRI Highway MX MX After further review, you no longer meet the eligibility requirements for the program. 02/20/2017 11:21:34 EST SENTRI Highway MX MX After further review, you no longer meet the eligibility requirements for the program. 02/20/2017 11:21:34 Global Entry US US Vou do not meet the program eligibility requirements for the program. 02/20/2017 11:21:34 Global Entry US US Vou do not meet the program eligibility requirements for the program. 02/20/2017 11:20:44 Global Entry US US Vou do not meet the program eligibility requirements. 02/20/2017 11:30:14 NEXUS US US Vou do not meet the program eligibility requirements. 02/20/2017 11:55:47 FAST South MX MX MX MX MX MX MX MX PAST South MX MX PAST South MX MX MX MX PAST South MX MX MX PAST South MX MX MX PAST South MX MX MX MX PAST South MX MX PAST South MX MX PAST South MX MX MX PAST South MX MX MX PAST South PAST South MX MX PAST South PAST South MX MX PAST South				Canadian Cancel Membership Message was received on Mon Feb 20 08:03:33 EST 2017	R
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02/20/2017 11:18:10 Global Entry US PK You do not meet the program eligibility requirements. 02/20/2017 11:18:51 SENTRI Highway MX MX After further review, you no longer meet the eligibility requirements for the program. 02/20/2017 11:21:33 SENTRI Highway MX MX After further review, you no longer meet the eligibility requirements for the program. 02/20/2017 11:21:34 Global Entry US US You do not meet the program eligibility requirements for the program. 02/20/2017 11:29:38 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 11:30:14 NEXUS US US You do not meet the program eligibility requirements. 02/20/2017 11:30:41 NEXUS US US You do not meet program requirements. 02/20/2017 11:54:10 Global Entry TH TH Z017 violation 02/20/2017 11:57:56 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 11:20:34 NEXUS US US You do not meet the program eligibility requirements. 02/20/2017 12:01:21 NEXUS US US You do not meet the program eligibility requirements. 02/20/2017 12:03:54 Global Entry US US Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017 02/20/2017 12:09:46 NEXUS US US You do not meet the program eligibility requirements. 02/20/2017 12:09:35 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:09:36 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the minimum membership eligibility requirements.					R
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02/20/2017 11:21:35 SENTRI Highway MX MX After further review, you no longer meet the eligibility requirements for the program. 02/20/2017 11:21:44 Global Entry US US You do not meet the program eligibility requirements for the program. 02/20/2017 11:29:38 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 11:30:14 NEXUS US US You do not meet the program eligibility requirements. 02/20/2017 11:55:47 FAST South MX MX You have failed to comply with the rules of the Trusted Traveler Program. 02/20/2017 11:55:47 FAST South MX MX You have failed to comply with the rules of the Trusted Traveler Program. 02/20/2017 12:01:21 NEXUS US US You do not meet the program eligibility requirements. 02/20/2017 12:01:21 NEXUS US US Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017 02/20/2017 12:03:51 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:03:63 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the minimum membership eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the minimum membership eligibility requirements.	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 11:24:44 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 11:29:38 NEXUS CA CA You do not meet the program eligibility requirements. 02/20/2017 11:30:14 NEXUS US US You do not meet program requirements. 02/20/2017 11:53:47 FAST South MX MX You have failed to comply with the rules of the Trusted Traveler Program. 02/20/2017 11:55:75:66 Global Entry US US Vou do not meet the program eligibility requirements. 02/20/2017 12:01:21 NEXUS US US Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017 02/20/2017 12:03:51 Global Entry US US US Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017 02/20/2017 12:03:51 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:03:63 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the minimum membership eligibility requirements. 02/20/2017 12:26:42 Global Entry NL 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 11:29:38 NEXUS CA CA Vou do not meet the program eligibility requirements. Vou do not meet the program eligibility requirements.					R A
02/20/2017 11:30:14 NEXUS US You do not meet program requirements. 02/20/2017 11:55:47 FAST South MX MX You have failed to comply with the rules of the Trusted Traveler Program. 02/20/2017 11:55:47 FAST South MX MX You have failed to comply with the rules of the Trusted Traveler Program. 02/20/2017 11:55:47 FAST South MX MX You have failed to comply with the rules of the Trusted Traveler Program. Vou have failed to comply with the rules of the Trusted Traveler Program. Vou have failed to comply with the rules of the Trusted Traveler Program. Vou have failed to comply with the rules of the Trusted Traveler Program. Vou do not meet the program eligibility requirements. Vol20/20/2017 12:03:51 Global Entry US NG Vou do not meet the program eligibility requirements. Vou do not meet the minimum membership eligibility requirements. Vou do not meet the minimum membership eligibility requirements. Vou do not meet the minimum membership eligibility requirements.				You do not meet the program eligibility requirements.	R
02/20/2017 11:55:47 FAST South	02/20/2017 11:30:14 NEXUS	US	US	You do not meet program requirements.	R
02/20/2017 11:57:56 Global Entry US US US Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017 02/20/2017 12:03:51 Global Entry US US US Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017 02/20/2017 12:03:55 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:08:03 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA You do not meet the minimum membership eligibility requirements. 02/20/2017 12:26:42 Global Entry NL NL NL 1.You were found to have violated Immigration Law on or about February 19, 2017 and your application is therefore revoked					R R
02/20/2017 12:01:21 NEXUS US Canadian Cancel Membership Message was received on Mon Feb 20 12:01:21 EST 2017 02/20/2017 12:03:51 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:08:03 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:08:03 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA Vou do not meet the program eligibility requirements. Vou do not meet the minimum membership eligibility requirements. 02/20/2017 12:26:42 Global Entry NL					R
02/20/2017 12:03:51 Global Entry US NG You do not meet the program eligibility requirements. 02/20/2017 12:06:38 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:08:03 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:08:03 Global Entry US US You do not meet the program eligibility requirements. Vou do not meet the minimum membership eligibility requirements. 02/20/2017 12:26:42 Global Entry NL NL NL 1.You were found to have violated Immigration Law on or about February 19, 2017 and your application is therefore revoked	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 12:08:03 Global Entry US US You do not meet the program eligibility requirements. 02/20/2017 12:09:46 NEXUS CA CA SUBJECT CA	02/20/2017 12:03:51 Global Entry				A
02/20/2017 12:09:46 NEXUS CA CA You do not meet the minimum membership eligibility requirements. 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 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
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	11.11.12.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13.11.13	J.,			

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	You do not meet the program eligibility requirements.	R
02/20/2017 13:29:40 SENTRI Highway		MX	you do not meet the program eligibility requirements	R
02/20/2017 13:30:58 SENTRI Highway		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	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	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	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	
02/21/2017 08:53:12 NEXUS	US	US	requirements.	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
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	You do not meet the program eligibility requirements.	R
02/21/2017 10:45:53 SENTRI Highway		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	Α
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
		CA	You do not meet the program eligibility requirements.	R
02/21/2017 13:50:47 NEXUS 02/21/2017 14:24:23 Global Entry	CA US			
02/21/2017 13:50:47 NEXUS 02/21/2017 14:24:23 Global Entry	US	US	Recent arrest DUI. No final disposition.	R
02/21/2017 14:24:23 Global Entry	US	US	Recent arrest DUI. No final disposition.	R
02/21/2017 14:24:23 Global Entry 02/21/2017 14:46:25 Global Entry	US US	us us	Recent arrest DUI. No final disposition. You do not meet program requirements based on your 2010 Liquor Violation, a misdemeanor arrest, without a final disposition.	R R
02/21/2017 14:24:23 Global Entry 02/21/2017 14:46:25 Global Entry 02/21/2017 14:49:22 Global Entry	US US US	US US US	Recent arrest DUI. No final disposition. You do not meet program requirements based on your 2010 Liquor Violation, a misdemeanor arrest, without a final disposition. You do not meet program requirements.	R R R
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	2017 12:10:08	SENTRI Highway	118	US	You do not meet the program eligibility requirements.	R
		SENTRI Highway		MX	You no longer meet the program eligibility requirements	Α
02/22/2		SENTRI Highway		MX		R
		SENTRI Highway		US		R
		SENTRI Highway		US		R
		SENTRI Highway		MX		R
02/22/2	2017 12:52:06	SENTRI Highway	US	US	Subject does not meet program's strict minimum requirements.	R
	2017 12:53:12		US	US		R
02/22/2	2017 13:31:42	NEXUS	US	US		R
02/22/2	2017 13:45:27	NEXUS	CA	IN		R
		Global Entry	US	CZ	2017 violation,	R
02/22/2	2017 14:38:21	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
					Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked at this time, with Trusted	
02/22/2	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
02/22/2	2017 15:31:03	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/22/2	2017 16:02:23	NEXUS	CA	CA		R
		Global Entry	US	US		R
		SENTRI Highway		US		R
		Global Entry	US	IN		R
		SENTRI Highway		US	You no longer meet the program eligibility requirements	R
		P FAST South	MX	MX	Subject no longer meets strict trusted traveler requirements.	R
02/22/2	2017 16:46:43	Global Entry	US	US	No dispositions on file.	R
					After further review you do not meet program requirements based on your DWI convictions in 1984, 1988 and 1999. You failed to	_
		Global Entry	US	US	disclose these convictions during the application and interview process.	R
		SENTRI Highway		US	You have failed to comply with the rules of the Trusted Traveler Program.	R
		SENTRI Highway		US		R
		SENTRI Highway		US		R
		Global Entry	US	US US	Subject does not meet program's strict minimum requirements.	A R
		Global Entry FAST South	US MX	MX	Subject does not meet program's strict minimum requirements. you do not meet the ttp program	R
02/22/2	2017 16.00.26	FAST SOULI	IVIA	IVIA	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked at this time, with his	К
02/22/2	2017 18-12-50	Global Entry	US	US	Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility.	R
		Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
		SENTRI Highway		US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
		SENTRI Highway		US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
		SENTRI Highway		US	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
		Global Entry	NL	NL		R
	2017 07:48:31		CA	CA		R
		Global Entry	US	CN		R
		Global Entry	US	IN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Α
		SENTRI Highway		MX		R
		Global Entry	US	US		R
		Global Entry	US	US		R
	2017 08:21:12		CA	CA	2017 violation	R
02/23/2	2017 08:23:04	NEXUS	CA	PK	You do not meet the program eligibility requirements.	R
02/23/2	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
02/23/2	2017 08:27:05	SENTRI Highway	US	MX	2017 violation	R
					Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition. □	
02/23/2	2017 08:35:50	Global Entry	US	US	level.	R
02/23/2	2017 08:43:08	Global Entry	US	PH	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
					Upon further review, you do not meet standard requirements base on 1998 POOL SELLING/BOOKMAKING felony conviction	
		Global Entry	US	TH	showing as the original final disposition.	R
		SENTRI Highway		US	You no longer meet the program eligibility requirements.	R
02/23/2	2017 10:01:57	' SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
					Applicant no longer meets the strict standards for Global Entry membership. Convicted on 2016-04-28 □	_
		Global Entry	US	US	DUI ALCOHOL/0.08 PERCENT Misdemeanor. Sentence 3 YEARS PROBATION;5 DAYS JAIL; FINE.	R
02/23/2	2017 10:11:38	SENTRI Highway	US	US	You no longer meet the program eligibility requirements.	R
					Applicant no longer meets the strict standards for Global Entry membership.	
					2016-11-21 Pled Guilty to DRIVING WHILE INTOXICATED MISDEMEANOR CLASS B. Received	
					Confinement to 90D □	
					Probation to 15M□	
					Suspended to 90D□	
					Suspended to 90D□ Court Cost 395□	
		Global Entry	US	US	Suspended to 90D□ Court Cost 395□ Fine Amount 800	R
		Global Entry SENTRI Highway		US US	Suspended to 90D Court Cost 395 Visual Review 1950	R R
02/23/2	2017 10:17:50	SENTRI Highway	US	US	Suspended to 90D□ Court Cost 395□ Fine Amount 800 You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and	R
02/23/2	2017 10:17:50				Suspended to 90D \(\text{Court Cost 395}\) Court Cost 395 \(\text{Cost 395}\) Fine Amount 800 You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition.	
02/23/2	2017 10:17:50	SENTRI Highway	US	US	Suspended to 90D□ Court Cost 395□ Fine Amount 800 You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition. Upon further review, you do not meet standard requirements base on 1974 RECEIV STOLEN PROP and MARIJUANA	R
02/23/2	2017 10:17:50 2017 10:18:11	SENTRI Highway Global Entry	US US	US US	Suspended to 90D \(\text{Court Cost 395}\) Court Cost 395 \(\text{Cost 395}\) Fine Amount 800 You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition.	R R
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02/23/2 02/23/2 02/23/2 02/23/2	2017 10:17:50 2017 10:18:11 2017 10:29:21 2017 10:30:19	O SENTRI Highway Global Entry SENTRI Highway SENTRI Highway Global Entry	US US US MX	US US US MX	Suspended to 90D Court Cost 395 Fine Amount 800 You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition. Upon further review, you do not meet standard requirements base on 1974 RECEIV STOLEN PROP and MARIJUANA POSSESSION arrest with no disposition. You no longer meet the program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-12-24, for INFLICT CORPORAL INJ SPOUSE/COHAB Felony Canadian Cancel Membership Message was received on Thu Feb 23 10:33:09 EST 2017	R R R
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02/23/2 02/23/2	2017 10:17:50 2017 10:18:11 2017 10:29:21 2017 10:29:21 2017 10:30:19 2017 10:30:19 2017 10:30:19 2017 10:30:37 2017 10:36:16 2017 10:36:16 2017 10:36:16 2017 10:53:36 2017 10:53:36 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 11:57:48 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 12:43:30 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 12:25:32 2017 12:25:32 2017 12:25:32 2017 12:25:32 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35	Global Entry Global Entry SENTRI Highway SENTRI Highway Global Entry NEXUS SENTRI Highway Global Entry Clobal Entry SENTRI Highway SENTRI Highway NEXUS NEXUS SENTRI Highway NEXUS	US US US US US MX US CA US MX US US US US US CA	US US MX US CA MX MX US US US IN US PK CA	Suspended to 900□ Court Cost 395□ Fine Amount 800 You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition. Upon further review, you do not meet standard requirements base on 1974 RECEIV STOLEN PROP and MARIJUANA POSSESSION arrest with no disposition. You no longer meet the program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-12-24, for INFLICT CORPORAL INL SPOUSE/COHAB Feliony Canadian Cancel Membership Message was received on Thu Feb 23 10:33:09 EST 2017 Upon further review, you do not meet standard requirements base on 1992 BURGLARY OF VEHICLE felony arrest and 1994 conviction. You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 1995 drug arrest and conviction. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 2011 DWI conviction. 2017 CBP violation for failure to declare merchandise Applicant no longer meets the strict standards for Global Entry membership. POSS CONTROLLED SUBSTANCE-FELONY and DWW/DRUG INTOX You do not meet program requirements. Canadian Cancel Membership Message was received on Thu Feb 23 11:18:36 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 11:25:32 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:25:32 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:26:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:26:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:26:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:26:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:26:33 EST 2017	R R RR RR RRRRRR RRRRRARRRRRRRRRRRRRRR
02/23/2 02/23/2	2017 10:17:50 2017 10:18:11 2017 10:29:21 2017 10:29:21 2017 10:30:19 2017 10:30:19 2017 10:30:19 2017 10:30:37 2017 10:36:16 2017 10:36:16 2017 10:36:16 2017 10:53:36 2017 10:53:36 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 10:57:28 2017 11:57:48 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 12:43:30 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 11:57:48 2017 12:25:32 2017 12:25:32 2017 12:25:32 2017 12:25:32 2017 12:25:32 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35 2017 13:59:35	Global Entry SENTRI Highway Global Entry Global Entry Global Entry Global Entry Global Entry Global Entry SENTRI Highway Global Entry SENTRI Highway	US US US US US MX US CA US MX US US US US US CA	US US MX MX US CA MX MX US US US N MX US US US US CA	Suspended to 900□ Court Cost 395□ Fine Amount 800 You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition. Upon further review, you do not meet standard requirements base on 1974 RECEIV STOLEN PROP and MARIJUANA POSSESSION arrest with no disposition. You no longer meet the program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-12-24, for INFLICT CORPORAL INJ SPOUSECOHAB Fellony Canadian Cancel Membership Message was received on Thu Feb 23 10:33:09 EST 2017 Upon further review, you do not meet standard requirements base on 1992 BURGLARY OF VEHICLE felony arrest and 1994 conviction. You no longer meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 1995 drug arrest and conviction. You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 2011 DWI conviction. 2017 CBP violation for failure to declare merchandise Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-27:□ POSS CONTROLLED SUBSTANCE-FELONY and DWI/DRUG INTOX Vou do not meet program requirements. Canadian Cancel Membership Message was received on Thu Feb 23 11:35:48 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 11:22:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:25:32 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:25:32 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:25:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:25:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:25:33 EST 2017 Canadian Cancel Membership Message was received on Thu Feb 23 12:25:33 EST 2017 Canadian Cancel Membership M	R R RR RR RRRRRR RRRRRRRRRRRRRRRRRRRR

02/23/2017 14:05:31 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 14:05:31 EST 2017	R
02/23/2017 14:13:29 Global Entry	US	NG	You do not meet the program eligibility requirements.	R
02/23/2017 14:19:10 NEXUS 02/23/2017 14:20:06 NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Thu Feb 23 14:19:10 EST 2017	R
02/23/2017 14:20:06 NEXUS 02/23/2017 14:20:47 NEXUS	CA	CA	You no longer meet the program strict standards. Canadian Cancel Membership Message was received on Thu Feb 23 14:20:47 EST 2017	R R
02/23/2017 14:26:43 Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/23/2017 14:42:47 Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
			Upon further review, you do not meet standard requirements base on 1989 arrest and conviction for Assault 4th misdemeanor	
02/23/2017 14:44:25 Global Entry	US	US	and Unlawful Imprisonment felony in 1990.	R
02/23/2017 14:49:38 Global Entry	US	MX	You no longer meet the program's eligibility requirements.	R
02/23/2017 14:57:44 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 14:57:44 EST 2017 You were found in violation of 7CFR319.56 for failure to declare prohibited fruits when applying for admission to the U.S. on	R
02/23/2017 15:19:35 NEXUS	CA	CA	2/17/2017	R
02/23/2017 15:19:33 NEXOS 02/23/2017 15:26:28 Global Entry	US	US	At this time you do not appear to meet the strict standard of the trusted traveler program	R
02/23/2017 16:02:41 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 16:02:41 EST 2017	R
02/23/2017 16:04:05 SENTRI Highway		MX	At this time you do not meet CBP requirements.	R
02/23/2017 16:28:20 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 16:28:20 EST 2017	R
02/23/2017 16:34:26 SENTRI Highway		US	At this time you do not meet CBP requirements.	R
02/23/2017 16:38:50 SENTRI Highway		KR	You no longer meet the program's eligibility requirements.	R
02/23/2017 16:51:43 Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	A
02/23/2017 17:00:36 SENTRI Highway 02/23/2017 17:02:17 NEXUS	CA	MX TT	You no longer meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Feb 23 17:02:17 EST 2017	R R
02/23/2017 17:02:17 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Thu Feb 23 17:20:26 EST 2017	R
02/23/2017 17:55:18 Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/23/2017 18:23:47 NEXUS	US	US	Subject does not meet program's strict minimum requirements.	R
02/23/2017 18:25:52 NEXUS	CA	SG	Canadian Cancel Membership Message was received on Thu Feb 23 18:25:52 EST 2017	R
02/23/2017 18:34:05 SENTRI Highway		US	You no longer meet eligibility requirements for the Trusted Traveler Program.	R
02/23/2017 18:34:34 Global Entry	CA	CA	Upon further review you do not meet the criteria of the Trusted Traveler Program.	A
02/23/2017 18:41:28 SENTRI Highway 02/23/2017 18:49:31 Global Entry	US	NI IN	You no longer meets the program eligibility requirements. Upon further review you do not meet the criteria of the Trusted Traveler Program.	R R
02/23/2017 18:49:51 Global Entry 02/23/2017 19:26:53 SENTRI Highway		US	You no longer meets the program eligibility requirements	R
02/23/2017 19:34:52 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
02/23/2017 19:35:10 SENTRI Highway		MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
02/23/2017 19:36:13 SENTRI Highway	US	US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
02/23/2017 19:36:41 SENTRI Highway		MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
02/23/2017 19:38:23 SENTRI Highway		MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
02/23/2017 19:38:25 SENTRI Highway		MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
02/23/2017 20:04:12 SENTRI Highway 02/23/2017 20:04:20 SENTRI Highway		MX MX	You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R
02/23/2017 20:04:20 SENTRI Highway		US	You no longer meet the program eligibility requirements.	R
02/23/2017 20:13:49 SENTRI Highway		US	You no longer meet the program eligibility requirements.	R
3 .,			Poor conduct of stakeholder at O'Hare International Airport 2/15/17. Conduct lends itself to the belief that the member no longer	
02/23/2017 20:39:23 Global Entry	US	US	considered low risk to violate terms and conditions of trusted traveler program.	R
02/23/2017 20:42:38 Global Entry	US	VN	You no longer meet the program eligibility requirements.	R
02/23/2017 20:55:09 Global Entry	US	US	Behavior on 2/23/17 deems member high risk and no longer suitable for membership in CBPs trusted traveler programs.	R
02/24/2017 07:46:22 Global Entry 02/24/2017 07:46:23 SES	KR KR	KR KR	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
02/24/2017 07:46.23 SES 02/24/2017 08:00:43 Global Entry	US	EC	2017 violation.	R
02/24/2017 08:30:26 NEXUS	CA	CA	You do not meet the minimum membership eligibility requirements.	R
02/24/2017 08:36:20 Global Entry	US	US	You do not meet the program eligibility requirements.	R
02/24/2017 08:41:10 SENTRI Highway	US	CN	You do not meet the program eligibility requirements.	R
02/24/2017 08:46:12 SENTRI Highway		MX	You do not meet the program eligibility requirements.	R
			You do not meet the program eligibility requirements.	
02/24/2017 08:47:53 SENTRI Highway		US		R
02/24/2017 08:50:20 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017	R
02/24/2017 08:50:20 NEXUS 02/24/2017 08:58:00 Global Entry	CA US	CA US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 violation	R R
02/24/2017 08:50:20 NEXUS 02/24/2017 08:58:00 Global Entry 02/24/2017 09:13:13 Global Entry	CA US US	CA US US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program.	R R R
02/24/2017 08:50:20 NEXUS 02/24/2017 08:58:00 Global Entry 02/24/2017 09:13:13 Global Entry 02/24/2017 09:14:57 Global Entry	CA US US US	CA US US US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program. 2017 violation	R R R
02/24/2017 08:50:20 NEXUS 02/24/2017 08:58:00 Global Entry 02/24/2017 09:13:13 Global Entry 02/24/2017 09:14:57 Global Entry 02/24/2017 09:23:47 SENTRI Highway	CA US US US	CA US US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program.	R R R R
02/24/2017 08:50:20 NEXUS 02/24/2017 08:58:00 Global Entry 02/24/2017 09:13:13 Global Entry 02/24/2017 09:14:57 Global Entry	CA US US US MX	CA US US US MX	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 volation Upon further review you do not meet the criteria of the Trusted Traveler Program. 2017 violation 2017 violation	R R R R R R
0224/2017 08:50:20 NEXUS 0224/2017 08:58:00 Global Entry 0224/2017 09:13:13 Global Entry 02/24/2017 09:14:57 Global Entry 02/24/2017 09:23:47 SENTRI Highway 02/24/2017 09:23:60 Global Entry 02/24/2017 09:30:46 NEXUS 02/24/2017 09:30:10 NEXUS	US US US MX US US US US	CA US US US MX IN US US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program. 2017 violation 2017 violation 2017 violation 2017 violation 2017 violation 2017 violation	R R R R R R R R R
0224/2017 08:50:20 NEXUS 0224/2017 08:58:00 Global Entry 02/24/2017 09:13:13 Global Entry 02/24/2017 09:14:57 Global Entry 02/24/2017 09:23:47 SENTRI Highway 02/24/2017 09:26:08 Global Entry 02/24/2017 09:36:08 Global Entry 02/24/2017 09:38:10 NEXUS 02/24/2017 09:38:10 NEXUS	US US US MX US US US US US	CA US US US MX IN US US US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program. 2017 violation 2017 violation 2017 violation 2017 violation 2017 violation 2017 by violation 2017 Program eligibility requirements. 2017 CBP violation for failure to declare currency resulting in a seizure.	R R R R R R R R R R
0224/2017 08:56:02 NEXUS 0224/2017 08:56:00 Global Entry 0224/2017 09:13:13 Global Entry 0224/2017 09:14:57 Global Entry 0224/2017 09:23:47 SENTRI Highway 0224/2017 09:23:46 Global Entry 0224/2017 09:30:46 NEXUS 0224/2017 09:30:46 NEXUS 0224/2017 09:30:40 NEXUS 0224/2017 09:30:40 NEXUS 0224/2017 09:01:28 NEXUS	CA US US US MX US US US US US CA	CA US US US MX IN US US US US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program. 2017 violation 2017 violation 2017 violation 2017 violation You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare currency resulting in a seizure. You no longer meet minimum eligibility requirements.	R R R R R R R R R
0224/2017 08:50:20 NEXUS 0224/2017 08:58:00 Global Entry 0224/2017 09:13:13 Global Entry 0224/2017 09:13:13 Global Entry 0224/2017 09:23:47 SENTRI Highway 0224/2017 09:26:08 Global Entry 0224/2017 09:26:08 Global Entry 0224/2017 09:38:10 NEXUS 0224/2017 09:38:10 NEXUS 0224/2017 10:94:23 Global Entry 0224/2017 NexUS NEXUS 0224/2017 NexUS NEXUS	CA US US US US MX US US US CA US	CA US US US MX IN US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program. 2017 violation 2017 viol	R R R R R R R R R R
0224/2017 08:56:02 NEXUS 0224/2017 08:56:00 Global Entry 0224/2017 09:13:13 Global Entry 0224/2017 09:14:57 Global Entry 0224/2017 09:23:47 SENTRI Highway 0224/2017 09:23:46 Global Entry 0224/2017 09:30:46 NEXUS 0224/2017 09:30:46 NEXUS 0224/2017 09:30:40 NEXUS 0224/2017 09:30:40 NEXUS 0224/2017 09:01:28 NEXUS	CA US US US MX US US US US US CA	CA US US US MX IN US US US US	Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 2017 violation Upon further review you do not meet the criteria of the Trusted Traveler Program. 2017 violation 2017 violation 2017 violation 2017 violation You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare currency resulting in a seizure. You no longer meet minimum eligibility requirements.	R R R R R R R R R
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02/26/2017 11:31:42 Glo	obal Entry	US	IN	Failure to declare.	R
				Marijuana seizure. □	
02/26/2017 11:46:42 Glo 02/26/2017 21:19:12 Glo			US CN	Permanently ineligible to participate in CBPs trusted traveler programs. High risk to violate terms and conditions. You no longer meet the program's strict requirement.	R R
02/27/2017 07:37:14 Gld			EG	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
02/27/2017 07:42:20 NE			US	Canadian Cancel Membership Message was received on Mon Feb 27 07:42:20 EST 2017	R
02/27/2017 07:52:12 Glo	obal Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. Poor conduct while clearing CBP at the O'Hare International Airport. Members of GE held to a much higher standard than the	R
				general public. Your confrontational attitude and unwillingness to follow instructions deems you a high risk traveler and no longer	
02/27/2017 09:22:48 Glo			US US	a candidate for GE.	R R
02/27/2017 09:39:39 Glo 02/27/2017 09:40:55 Glo			TR	Recent arrest Domestic Battery. Recent arrest DUI.	A
02/27/2017 09:51:19 NE	EXUS	US	US	You do not meet program requirements.	R
02/27/2017 09:54:34 Glo 02/27/2017 09:56:29 NE			US CN	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 A
02/27/2017 09:50:29 NE			VN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 10:00:54 Gld	obal Entry		US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 10:33:38 SE 02/27/2017 10:50:07 NE			US US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Mon Feb 27 10:50:07 EST 2017	R R
02/27/2017 10:30:07 NE			US	You no longer meet the requirement.	Α
02/27/2017 11:48:32 SE			US	You no longer meet the program's eligibility requirements.	R
02/27/2017 11:49:25 SE 02/27/2017 11:58:37 NE			US US	You no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Mon Feb 27 11:58:37 EST 2017	R R
02/27/2017 12:19:26 Gld	obal Entry	US	CO	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
02/27/2017 12:23:34 Glo 02/27/2017 12:23:36 NE			SE US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Upon further review of your criminal record, your 2011 arrest places you outside of the program eligibility requirements.	R R
02/27/2017 12:25:30 NE			US	You do not meet the program eligibility requirements.	R
				Upon further review, you do not meet standard requirements base on a 5/2/2015 DRVNG W/SUSPEND OR REVOKED	
02/27/2017 12:31:30 Glo 02/27/2017 12:35:04 NE			US US	LICENSE ACT 549 misdemeanor arrest and 5/8/2015 misdemeanor conviction. You do not meet program requirements.	R R
02/27/2017 12:53:04 NE			MX	Pending charge.	R
02/27/2017 13:22:52 Glo			US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 13:38:19 SE 02/27/2017 14:00:47 SE			MX MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. You no longer meet the program eligibility requirements.	R R
02/27/2017 14:01:50 Glo			US	Subject does not meet program's strict minimum requirements.	R
00/07/0047 44 00 40 05	NEDLLE			You have failed to comply with the rules of the Trusted Traveler Program. You have an agriculture violation that resulted in a	_
02/27/2017 14:08:18 SE 02/27/2017 14:20:17 NE			US CA	penalty. Canadian Cancel Membership Message was received on Mon Feb 27 14:20:17 EST 2017	R R
02/27/2017 14:29:18 NE	EXUS	CA	FJ	Canadian Cancel Membership Message was received on Mon Feb 27 14:29:18 EST 2017	R
02/27/2017 14:36:29 NE 02/27/2017 14:37:33 Glo			EG US	Canadian Cancel Membership Message was received on Mon Feb 27 14:36:29 EST 2017 No longer qualifies to be a member of the Global Entry Program.	A R
02/27/2017 14:37:33 Gld			US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 14:38:42 Glo			US	Failure to declare fruit.	R
02/27/2017 14:40:10 NE 02/27/2017 14:40:15 NE			EG CA	Canadian Cancel Membership Message was received on Mon Feb 27 14:40:10 EST 2017 Failure to declare fruit.	R R
02/27/2017 15:08:16 Gld			US	Subject does not meet program's strict minimum requirements.	R
				Global Entry membership revoked based upon previous criminal history. If you feel that the revocation was based on inaccurate	
02/27/2017 15:38:00 Glo	obal Entry	US	US	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 15:47:36 Gld	obal Entry	US	US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 15:57:46 SE 02/27/2017 15:59:13 SE			MX MX	You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R
02/27/2017 15:39:15 SE 02/27/2017 16:10:35 SE			MX	You no longer meet the program eligibility requirements.	R
02/27/2017 16:12:50 SE			MX	You no longer meet the program eligibility requirements.	R
02/27/2017 16:13:28 SE 02/27/2017 16:14:33 Gk			MX US	You no longer meet the program eligibility requirements. Subject does not meet program's strict minimum requirements.	R R
02/27/2017 16:14:35 GR			US	Subject does not meet program's strict minimum requirements.	Α
02/27/2017 16:40:48 NE			CN	Canadian Cancel Membership Message was received on Mon Feb 27 16:40:48 EST 2017	R R
02/27/2017 16:42:19 NE 02/27/2017 16:59:40 FA			CA CA	Canadian Cancel Membership Message was received on Mon Feb 27 16:42:19 EST 2017 1/28/2017, Cited for Driving while Driving Status is Suspended at Port of Sumas, WA.	R
02/27/2017 17:06:13 NE	EXUS	CA	CN	Canadian Cancel Membership Message was received on Mon Feb 27 17:06:13 EST 2017	R
02/27/2017 17:08:40 NE 02/27/2017 17:19:31 NE			CA CA	1/13/17, Cited for DWLS 3rd at the Port of Sumas, WA. 2/25/2017. Cited for DWLS 3rd at Point Roberts, WA Port of Entry.	R R
02/27/2017 17:19:51 NE			US	Subject does not meet program's strict minimum requirements.	R
02/27/2017 17:32:02 Glo			GB	Subject does not meet program's strict minimum requirements.	R
02/27/2017 17:33:43 NE 02/27/2017 17:36:45 Gk			IN US	2/25/17, refused entry into the United States at the Pacific Highway, WA Port of Entry for not having an E2 Visa. No certified court documents only open source documents.	R R
02/27/2017 17:42:33 NE			CA	Canadian Cancel Membership Message was received on Mon Feb 27 17:42:33 EST 2017	R
02/27/2017 17:54:18 Glo			JP	Charges for 2012 arrest don't have a disposition.	R
02/27/2017 18:47:28 SE 02/28/2017 00:43:30 SE			MX US	Subject does not meet program's strict minimum requirements. You no longer meet the eligibility requirements for the Trusted Traveler Program.	R R
02/28/2017 07:53:18 Gl			US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
				Upon further review, you do not meet standard requirements base on 2007 DUI misdemeanor conviction and 1/22/2011 DUI	_
02/28/2017 08:02:56 SE 02/28/2017 08:41:32 Glo			US GR	misdemeanor arrest with no disposition. Upon further review you do not meet the criteria of the Trusted Traveler Program.	R R
				Upon further review, you do not meet standard requirements base on 1980 Grand Larceny (EMBEZZLEMENT) felony arrest and	
02/28/2017 08:48:22 Glo 02/28/2017 08:54:36 FA			US IN	conviction. No longer qualifies to be a member of the FAST program due to a program violation	R A
UZ/Z0/ZU17 U0.54.30 FA	NOT INDITED	CA	IIN	No longer qualities to be a member of the PAST program due to a program violation	А
02/28/2017 09:01:35 Glo			US	Upon further review, you do not meet standard requirements base on 1986 Battery arrest showing no disposition or severity level.	
02/28/2017 09:18:51 Glo 02/28/2017 09:32:36 NE			US CA	Upon further review, you do not meet standard requirements base on 1971 POSS OF M arrest showing no disposition. Canadian Cancel Membership Message was received on Tue Feb 28 09:32:36 EST 2017	R R
02/28/2017 09:32:37 NE			CA	Canadian Cancel Membership Message was received on Tue Feb 28 09:32:37 EST 2017	R
02/28/2017 09:33:38 NE	EXUS		CA	Canadian Cancel Membership Message was received on Tue Feb 28 09:33:38 EST 2017	R
02/28/2017 09:33:38 NE	EXUS	CA	IN	Canadian Cancel Membership Message was received on Tue Feb 28 09:33:38 EST 2017 Upon further review, you do not meet standard requirements base on arrest on or around 9/30/2010 with no disposition or	R
				severity level.	
02/28/2017 10:24:06 Glo			IR.	Constitut Constitution Management and a True Feb 20 40 25 44 FOT 2047	R
02/28/2017 10:35:11 NE	EXUS	CA	IN	Canadian Cancel Membership Message was received on Tue Feb 28 10:35:11 EST 2017 Upon further review, you do not meet standard requirements base on 1992 AGGRAV ASSLT-POL OFF misdemeanor conviction	Α
				and 2013 Public Intoxication arrest with no disposition. □	
02/28/2017 10:36:44 Glo			US CA	Consider Consul Manchards Manchards and an Tue Feb 00 40/50/02 FOT 2047	R
02/28/2017 10:59:33 NE 02/28/2017 11:04:21 NE			CA	Canadian Cancel Membership Message was received on Tue Feb 28 10:59:33 EST 2017 Canadian Cancel Membership Message was received on Tue Feb 28 11:04:21 EST 2017	R R
02/28/2017 12:01:07 SE	NTRI Highway	US	US	You no longer meet the requirements for the Trusted Traveler Program.	R
02/28/2017 12:02:18 SE 02/28/2017 13:36:58 SE			MX US	You no longer meet the requirements for the Trusted Traveler Program. You no longer meet the program eligibility requirements.	R R
02/28/2017 13:36:58 SE 02/28/2017 13:50:51 NE			IN	You no longer meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Feb 28 13:50:51 EST 2017	R
02/28/2017 13:56:48 NE	EXUS	CA	TZ	Canadian Cancel Membership Message was received on Tue Feb 28 13:56:48 EST 2017	Α
02/28/2017 14:51:20 NE 02/28/2017 15:32:39 NE			GB CA	Canadian Cancel Membership Message was received on Tue Feb 28 14:51:20 EST 2017 Canadian Cancel Membership Message was received on Tue Feb 28 15:32:39 EST 2017	R R
02/28/2017 16:12:58 NE	EXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Feb 28 16:12:58 EST 2017	R
02/28/2017 16:14:11 Gld	obal Entry		US	No disposition attached	R
02/28/2017 16:16:36 Glo 02/28/2017 16:18:15 Glo			US US	No disposition on file No disposition on file.	R R
	•			Upon further review of your criminal history, your 2012 arrest (with no disposition available) places you outside of the program	
02/28/2017 16:57:15 Glo	obal Entry	US	US	eligibility requirements.	R

02/28/2017 17:56:36 SENTRI Highway	MY	MX	You do not meet the program eligibility requirements.	R
02/28/2017 17:56:54 SENTRI Highway		US	You do not meet the program eligibility requirements.	R
02/28/2017 17:57:07 SENTRI Highway		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 03/01/2017 00:10:35 SENTRI Highway		US US	You no longer meet the eligibility requirements of the Trusted Traveler Program. You no longer meet the eligibility requirements for the Trusted Traveler Program.	R R
03/01/2017 00:10:35 SENTRI Highway	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.	R
,			CMF# 543746VC8: 2009 arrest resist arrest - DISPOSITION: Misdemeanor. Applicant does not meet the strict standard for GES.	
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	CMF#:14XT0J067, May 2016 misdemeanor DUI, no disposition. Membership revoked. PM BARNES-HQ	R
03/01/2017 09:11:35 NEXUS	US CA	US IN	You do not meet the minimum membership eligibility requirements. You do not meet the minimum membership eligibility requirements.	R R
03/01/2017 09:19:53 NEXUS 03/01/2017 09:28:45 NEXUS	CA	IN IN	You do not meet the minimum membership eligibility requirements.	R
03/01/2017 05:20:45 NEXCO	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	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. You no longer meet the program's eligibility requirements.	R R
03/01/2017 10:22:08 SENTRI Highway 03/01/2017 10:29:11 SENTRI Highway	118	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 03/01/2017 10:50:37 NEXUS	CA CA	CA NL	Canadian Cancel Membership Message was received on Wed Mar 01 10:49:24 EST 2017 Canadian Cancel Membership Message was received on Wed Mar 01 10:50:37 EST 2017	R 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 You do not meet the program eligibility requirements.	R
03/01/2017 11:12:59 Global Entry 03/01/2017 11:18:24 NEXUS	US CN	US CN	You do not meet the program eligibility requirements. You do not meet the minimum membership eligibility requirements.	R R
03/01/2017 11:10:24 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		VN	You do not meet the program eligibility requirements.	R
03/01/2017 11:59:58 Global Entry	US	US	pending charges	Α
03/01/2017 12:10:09 Global Entry	US	EG US	You do not meet the program eligibility requirements. You do not meet program requirements.	R R
03/01/2017 12:11:03 Global Entry 03/01/2017 12:14:30 Global Entry	US 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.	R
			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.	
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	You do not meet the program eligibility requirements.	R
03/01/2017 13:21:30 SENTRI Highway		MX US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
03/01/2017 13:21:34 SENTRI Highway 03/01/2017 13:21:38 SENTRI Highway		US	You do not meet the program eligibility requirements.	R
03/01/2017 13:21:43 SENTRI Highway		US	You do not meet the program eligibility requirements.	R
03/01/2017 13:25:40 Global Entry	US	IT	2017 violation	R
00/04/0047 40 00 47 5407 N		01/	Upon further review of your criminal history, the presence of an expunged record places you outside of the program eligibility	_
03/01/2017 13:28:47 FAST North 03/01/2017 13:45:39 Global Entry	US GT	SY GT	requirements. You do not meet the program eligibility requirements.	R R
03/01/2017 13:50:30 NEXUS	CA	CA	You do not meet the program eligibility requirements.	R
				_
03/01/2017 13:52:26 Global Entry 03/01/2017 14:06:39 SENTRI Highway	US	US US	Upon further review of your criminal history, your two arrests in 2001 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements.	R R
03/01/2017 14:00:39 SENTRI Highway		MX	You do not meet the program eligibility requirements.	R
03/01/2017 14:24:10 SENTRI Highway		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. Upon further review, your illegal presence in the U.S. between 1999 and 2008, and subsequent waiver of inadmissibility in 2009,	R
03/01/2017 15:14:14 SENTRI Highway	LIS	MX	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	You no longer meet program requirements.	R
03/01/2017 16:42:51 NEXUS 03/01/2017 17:09:48 Global Entry	CA US	HR US	Canadian Cancel Membership Message was received on Wed Mar 01 16:42:51 EST 2017 Subject does not meet program's strict minimum requirements.	R R
03/01/2017 17:09:48 Global Entry	US	US	Subject does not meet programs a sinct minimum requirements. Your membership is being revoked as it was approved in error. You do not meet the strict TTP requirements.	R
			Upon further review of your criminal history, your 2012 misdemeanor arrest places you outside of the program eligibility	••
03/01/2017 17:30:45 NEXUS	US	US	requirements.	R
			Upon further review, you do not meet standard requirements base on 2007 and 2013 misdemeanor arrest and convictions	_
03/01/2017 18:02:54 NEXUS	US US	US IN	showing as the original final disposition. Subject does not meet program's strict minimum requirements.	R R
03/01/2017 18:03:40 Global Entry 03/01/2017 18:12:32 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
03/01/2017 18:14:38 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
03/01/2017 18:15:55 SENTRI Highway		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 10.23.37 Global Entry	00	03	Upon further review, you do not meet standard requirements base on 1991 and 1994 DUI misdemeanor convictions and 1986	1
03/01/2017 18:57:15 SENTRI Highway		MX	DUI arrest showing no disposition.	R
03/01/2017 19:44:45 SENTRI Highway		US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
03/01/2017 23:56:21 SENTRI Highway		MX	You do not meet program eligibility requirements.	R
03/02/2017 00:15:37 SENTRI Highway 03/02/2017 00:50:09 NEXUS	CA	US AU	You do not meet the eligibility requirements for the Trusted Traveler Program. Your program membership has been revoked because we received a payment reversal of the application fee.	R R
03/02/2017 00:50:09 NEXUS 03/02/2017 07:36:49 Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee. Upon further review you do not meet the criteria of the Trusted Traveler Program.	R
03/02/2017 07:30:49 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 03/02/2017 09:31:09 SENTRI Highway	US	CA MX	Canadian Cancel Membership Message was received on Thu Mar 02 09:28:43 EST 2017 Upon further review, you do not meet the strict standard for the program.	R R
03/02/2017 09:31:09 SENTRI Highway 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 05:42:52 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
03/02/2017 10.12.39 NEXUS	On			

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		MX		R
03/02/2017 10:35:16 SENTRI Highway 03/02/2017 10:45:31 Global Entry	US	US US		R R
03/02/2017 10:45:55 SENTRI Highway		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	You no longer meet the program's eligibility requirements.	R
03/02/2017 10:53:39 FAST North 03/02/2017 10:55:01 NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Thu Mar 02 10:53:39 EST 2017 Canadian Cancel Membership Message was received on Thu Mar 02 10:55:01 EST 2017	R R
03/02/2017 10:55:01 NEXOS 03/02/2017 10:55:35 SENTRI Highway		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		MX		R
03/02/2017 11:16:42 Global Entry	TR	TR US		R R
03/02/2017 11:20:15 SENTRI Highway 03/02/2017 11:21:54 SENTRI Highway		US		R
03/02/2017 11:27:26 SENTRI Highway		US		Α
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		R
03/02/2017 12:36:12 NEXUS 03/02/2017 12:41:25 NEXUS	US CA	US CA		A R
03/02/2017 12:41:23 NEXOS 03/02/2017 13:03:13 Global Entry	US	PK		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 CA	PK CA	You do not meet program requirements.	R R
03/02/2017 13:06:54 NEXUS 03/02/2017 13:10:51 SENTRI Highway		US	Canadian Cancel Membership Message was received on Thu Mar 02 13:06:54 EST 2017 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	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 13:16:42 Global Entry 03/02/2017 13:23:50 NEXUS	CA	CA		R
03/02/2017 13:29:59 SENTRI Highway		US	You do not meet the program eligibility requirements.	R
03/02/2017 13:30:32 NEXUS	CA	CA		R
03/02/2017 13:39:37 NEXUS	CA	CA PH		R R
03/02/2017 13:43:39 Global Entry 03/02/2017 14:03:29 Global Entry	US HN	HN		R
03/02/2017 14:40:49 Global Entry	US	TT		R
03/02/2017 14:42:19 NEXUS	CA	CA		R
03/02/2017 14:42:54 FAST North	CA	CA		R
03/02/2017 15:09:47 Global Entry 03/02/2017 15:11:16 NEXUS	MX CA	MX CA		R R
03/02/2017 15:11:10 NEXOG	US	TW		R
03/02/2017 15:17:33 Global Entry	MX	MX	2017 violation	R
03/02/2017 15:34:08 NEXUS	CA	CA		R
03/02/2017 15:53:21 NEXUS 03/02/2017 15:54:52 Global Entry	CA US	CA US		R R
03/02/2017 15:54:52 Global Entry	US	TW		R
03/02/2017 15:59:37 SENTRI Highway		MX	You no longer meet the program's eligibility requirements.	R
03/02/2017 18:37:26 Global Entry	US	DO		R
03/02/2017 18:41:56 Global Entry 03/02/2017 18:44:03 Global Entry	US US	US HK		R R
03/02/2017 18:44:03 Global Entry	US	US		R
03/02/2017 19:21:12 Global Entry	JP	JP	GE MEMBER FAILED TO DECLARE BEEF FRODUCT TO AGRICULTURE SUFERVISOR. 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
	US		You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program.	
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway	US US	US TW	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final	R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway	US US	US	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition.	R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway	US US US CN	US TW MX IN CN	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level.	R R R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry	US US US US	US TW MX IN	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017	R R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry	US US US CN	US TW MX IN CN	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no	R R R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS	US US US US CN US	US TW MX IN CN US	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition.	R R R R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS	US US US US CN US US	US TW MX IN CN	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition.	R R R R R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry	US US US US US CN US US US	US TW MX IN CN US MX	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 point 31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition.	RR RRRR R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:22:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:06:44 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway	US US US US CN US US US	US TW MX IN CN US MX MX	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. You do not meet the program eligibility requirements.	RR RRRR R RR
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:06:44 SENTRI Highway 03/03/2017 09:02:30 SENTRI Highway 03/03/2017 09:30:48 FAST North	US US US US CN US US US CN US	US TW MX IN CN US MX MX MX MX PL	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. 2017 volation	R R R R R R R R R R
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:22:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:06:44 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway	US US US US CN US US US	US TW MX IN CN US MX MX	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. You do not meet the program eligibility requirements.	RR RRRR R RR
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 00:22:43 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:06:44 SENTRI Highway 03/03/2017 09:02:03 SENTRI Highway 03/03/2017 09:30:48 FAST North 03/03/2017 09:30:48 Global Entry 03/03/2017 10:01:43 Global Entry 03/03/2017 10:03:143 Global Entry 03/03/2017 10:03:143 Global Entry 03/03/2017 10:03:14	US US US US CN US US US US US US US MX CA US US MX	US TW MX IN CN US MX MX MX MX MX MX MX MX MX M	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 90:10:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition.□ Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RR RRRR R RRRRRR
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03/02/2017 20:06:00 SENTRI Highway 03/03/2017 07:22:32 SENTRI Highway 03/03/2017 07:22:32 SENTRI Highway 03/03/2017 07:30:24 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:06:44 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway 03/03/2017 09:22:03 SENTRI Highway 03/03/2017 09:30:48 FAST North 03/03/2017 10:03:41 Global Entry 03/03/2017 10:03:43 Global Entry 03/03/2017 10:09:09 FAST South 03/03/2017 10:09:09 FAST South 03/03/2017 10:19:55 Global Entry 03/03/2017 10:19:55 Global Entry 03/03/2017 10:31:33 SENTRI Highway 03/03/2017 10:31:38 SENTRI Highway 03/03/2017 10:33:36 Global Entry 03/03/2017 10:33:36 Global Entry 03/03/2017 10:33:36 Global Entry 03/03/2017 10:33:36 Global Entry 03/03/2017 11:01:33 Global Entry 03/03/2017 11:03:46 SENTRI Highway 03/03/2017 11:0	US U	US TW MX IN CN US IL MX MX MX MX WS US US UG MX US	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 violation 2017 one one one of arrest. court contacted and was unable to provide any further information in regards to the arrest. You no longer meet the program's eligibility requirements. 2017 violonger meet the program's eligibility requirements. 2017 volon for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program's eligibility requirements. You no longer meet the program's eligibility requirements.	RR RRRR R RRRRRRRR RRRR RR
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03/02/2017 20:06:00 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:51:43 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:06:44 SENTRI Highway 03/03/2017 09:02:03 SENTRI Highway 03/03/2017 09:03:04 SENTRI Highway 03/03/2017 09:03:04 SENTRI Highway 03/03/2017 10:03:04 Global Entry 03/03/2017 10:03:11 Global Entry 03/03/2017 10:03:14 Global Entry 03/03/2017 10:03:13 Global Entry 03/03/2017 10:09:08 FAST South 03/03/2017 10:09:08 FAST South 03/03/2017 10:09:08 FAST South 03/03/2017 10:09:08 FAST South 03/03/2017 10:03:03 SENTRI Highway 03/03/2017 10:31:33 SENTRI Highway 03/03/2017 10:31:33 SENTRI Highway 03/03/2017 10:31:35 SENTRI Highway 03/03/2017 11:04:28 NEXUS 03/03/2017 11:04:28 NEXUS 03/03/2017 11:04:28 NEXUS 03/03/2017 11:05:57 SENTRI Highway 03/03/2017 11:05:55 NEXUS 03/03/2017 12:05:57 SENTRI Highway 03/03/2017 12:05:55 NEXUS 03/03/2017 12:30:43 Global Entry 03/03/2017 12:30:45 NEXUS 03/03/2017 14:41:25 NE	US US CN US US MX MX MX MX US US US CA CA CA MUS CA CA CA CA SUS US US CA	US TW MX MX MX MX MX MX MX MX MX PL US IL MX MX MX MX US UG MX US CN US MX US CA CAR GY MUS CA CAR US UUS MX JP US CUS HIS US MX JP US CUS HIS C	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or seventy level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. You do not meet the program eligibility requirements. 2017 wiolation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You no longer meet the program's eligibility requirements. You do not meet the program's eligibility requirements. You do not meet the program's eligibility requirements. You do not meet the program eligibility requirements.	RR RRRR R RRRRRRRRR RRRR RRRCRRRRC RRRRARRRRRRR
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03/02/2017 20:06:00 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:51:43 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:11 Global Entry 03/03/2017 09:06:44 SENTRI Highway 03/03/2017 09:02:03 SENTRI Highway 03/03/2017 09:03:04 SENTRI Highway 03/03/2017 09:03:04 SENTRI Highway 03/03/2017 10:03:04 Global Entry 03/03/2017 10:03:11 Global Entry 03/03/2017 10:03:14 Global Entry 03/03/2017 10:03:13 Global Entry 03/03/2017 10:09:08 FAST South 03/03/2017 10:09:08 FAST South 03/03/2017 10:09:08 FAST South 03/03/2017 10:09:08 FAST South 03/03/2017 10:03:03 SENTRI Highway 03/03/2017 10:31:33 SENTRI Highway 03/03/2017 10:31:33 SENTRI Highway 03/03/2017 10:31:35 SENTRI Highway 03/03/2017 11:04:28 NEXUS 03/03/2017 11:04:28 NEXUS 03/03/2017 11:04:28 NEXUS 03/03/2017 11:05:57 SENTRI Highway 03/03/2017 11:05:55 NEXUS 03/03/2017 12:05:57 SENTRI Highway 03/03/2017 12:05:55 NEXUS 03/03/2017 12:30:43 Global Entry 03/03/2017 12:30:45 NEXUS 03/03/2017 14:41:25 NE	US US CN US US MX MX MX MX US US US CA CA CA MUS CA CA CA CA SUS US US CA	US TW MX MX MX MX MX MX MX MX MX PL US IL MX MX MX MX US UG MX US CN US MX US CA CAR GY MUS CA CAR US UUS MX JP US CUS HIS US MX JP US CUS HIS C	You no longer meet the eligibility requirements for the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 0901:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. You do not meet the program eligibility requirements. 2017 violation 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 violation 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 violation 2017 Violation 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 violation	RR RRRR R RRRRRRRRR RRRR RRRCRRRRC RRRRARRRRRRR
03/02/2017 20:06:00 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:20:32 SENTRI Highway 03/03/2017 07:51:43 Global Entry 03/03/2017 07:51:43 Global Entry 03/03/2017 09:01:31 NEXUS 03/03/2017 09:02:11 Global Entry 03/03/2017 09:02:41 Global Entry 03/03/2017 09:02:03 SENTRI Highway 03/03/2017 09:02:03 SENTRI Highway 03/03/2017 09:03:04 FORT North 03/03/2017 09:03:04 FORT North 03/03/2017 10:03:04 Global Entry 03/03/2017 10:03:14 Global Entry 03/03/2017 10:03:14 Global Entry 03/03/2017 10:03:13 Global Entry 03/03/2017 10:03:13 Global Entry 03/03/2017 10:09:08 FAST South 03/03/2017 10:03:05 Global Entry 03/03/2017 10:03:05 Global Entry 03/03/2017 10:03:05 SENTRI Highway 03/03/2017 10:31:35 SENTRI Highway 03/03/2017 11:03:46 SENTRI Highway 03/03/2017 11:03:46 SENTRI Highway 03/03/2017 11:03:46 SENTRI Highway 03/03/2017 11:04:28 NEXUS 03/03/2017 11:04:28 NEXUS 03/03/2017 11:04:28 NEXUS 03/03/2017 12:05:57 SENTRI Highway 03/03/2017 12:05:57 SENTRI Highway 03/03/2017 12:05:57 SENTRI Highway 03/03/2017 12:20:56 NEXUS 03/03/2017 12:30:43 Global Entry 03/03/2017 14:41:55 NEXUS 03/03/2017 14:41:55 NEXUS 03/03/2017 14:41:55 NEXUS 03/03/2017 15:00:01 SENTRI Highway 03/03/2017 15:00:01 SE	US U	US TW MX M	You no longer meet the eligibility requirements for the Trusted Traveler Program. Vou no longer meet the eligibility requirements of the Trusted Traveler Program. Subject does not meet Global Entry requirements based on 1998 felony arrest and 1999 conviction showing as the original final disposition. Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction. Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Canadian Cancel Membership Message was received on Fri Mar 03 09:01:31 EST 2017 Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition. Upon further review, you do not meet standard requirements base on 2015 Battery misdemeanor arrest showing no disposition. You do not meet the program eligibility requirements. 2017 volation You do not meet the program eligibility requirements. 2017 volation 2017 CBP volation for failure to declare agriculture products resulting in a seizure/penalty. 2017 volation You do not meet the program eligibility requirements. 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. You no longer meet the program's eligibility requirements. 2017 volation 2017 CBP volation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program's eligibility requirements. You no longer meet the program's eligibility requirements. You no longer meet the program eligibility requirements. You do not meet the program eligibility requirements base on 2006 for refusal due to pending Canadian arrest warrant. You do not meet the program eligibility requirements base on 2006 fo	צת תתתת ת תתתתתתתתת תתתת תתתטתתתתת טתתתתתת

03/03/2017 18:27:54 Global Entry 03/03/2017 19:54:07 Global Entry	110			
03/03/2017 19:54:07 Global Entry		US	Subject does not meet program's strict minimum requirements.	R
		US		R
03/03/2017 22:53:53 SENTRI Highway		MX		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		R
03/04/2017 08:29:58 NEXUS		CA		R
03/04/2017 08:32:48 NEXUS		CA		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		R
03/04/2017 09:19:10 SENTRI Highway		MX		R
03/04/2017 09:23:15 Global Entry		GB		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		R
03/04/2017 10:03:42 NEXUS		CA		R
03/04/2017 10:08:45 SENTRI Highway		MX		R
03/04/2017 10:13:29 Global Entry		FR		R
03/04/2017 10:17:28 Global Entry	US	PE	2017 violation	R
03/04/2017 10:23:55 Global Entry	US	US		R
03/04/2017 10:49:52 Global Entry		US		R
03/04/2017 11:05:09 Global Entry		PK		R
03/04/2017 11:11:47 Global Entry		PK		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		IQ		R
03/05/2017 00:50:09 Global Entry		AR		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.	Α
			Per the concurrence of CBP Management, the subject's (PASSID #985642812) Global Entry membership shall be revoked at	
03/05/2017 15:41:31 Global Entry	US	US		R
ourous sin in initial olobal sinity	00	00		
02/05/0047 40:22:27 01 1 1 5	110	110	Arrest since Global Entry interview. Date: 2/2/2017, Morton County SO, ND. Criminal Trepass-remain after request to leave. No	ь
03/05/2017 19:33:37 Global Entry		US		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
			Member needs a working visa to perform her duties in the United States. Member refused entry into the U.S on March 5th, 2017	
03/06/2017 00:25:04 Global Entry	DE	DE		R
		CH		
03/06/2017 08:49:32 Global Entry				R
03/06/2017 09:13:11 NEXUS	CA	CA		R
			Upon further review, your 1997 convictions for assault, property damage and trespassing place you outside the membership	
03/06/2017 09:44:10 SENTRI Highway	LIS	MX		R
03/06/2017 09:45:43 NEXUS		CA		R
03/06/2017 10:21:46 NEXUS		US		R
03/06/2017 10:47:38 NEXUS		CA		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		GB		R
00/00/2017 12:00:20 0:00ai 2:1a y	00	00	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
02/00/0047 40:00:04 CI-b-I F-t-:	US	US		R
03/06/2017 12:06:01 Global Entry				
03/06/2017 12:07:17 Global Entry		JP		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
			2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
03/06/2017 12:12:42 Clabal Entry	US	US	2017 Obl. Violation for failure to declare agriculture products resulting in a setzer experiency.	R
03/06/2017 12:13:43 Global Entry				
03/06/2017 12:14:58 Global Entry		GB		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		R
03/06/2017 12:22:57 SENTRI Highway		MX		R
03/06/2017 12:54:49 Global Entry		US		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
			You no longer meet the strict standards of the global entry program due to your failure to declare merchandise upon entry into	
03/06/2017 13:13:49 Global Entry	US	VN		R
		***	You no longer meet the strict standards of the global entry program due to your failure to declare merchandise upon entry into	
	US	VN		D
02/05/2047 42:40:04 Clabal Fator				R
03/06/2017 13:19:04 Global Entry				
03/06/2017 13:25:19 NEXUS	CA	CA		R
	CA	CA US	You no longer meet the program's eligibility requirements.	R R
03/06/2017 13:25:19 NEXUS	CA		You no longer meet the program's eligibility requirements.	
03/06/2017 13:25:19 NEXUS	CA			
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway	CA 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	R
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry	CA 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 R
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry 03/06/2017 14:44:40 NEXUS	US US	US 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. Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017	R R A
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry 03/06/2017 14:44:40 NEXUS 03/06/2017 14:56:57 SENTRI Highway	US US US US US	US US 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. Canadian Cancel Membership Message was received on Mon Mar 06 14.44.40 EST 2017 You have failed to comply with the rules of the Trusted Traveler Program.	R R A R
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry 03/06/2017 14:44:40 NEXUS	US US US US US	US 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. Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017 You have failed to comply with the rules of the Trusted Traveler Program. You have failed to comply with the rules of the Trusted Traveler Program.	R R A R
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry 03/06/2017 14:44:40 NEXUS 03/06/2017 14:56:57 SENTRI Highway 03/06/2017 14:57:19 SENTRI Highway	US US US US US US	US US US 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. Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017 You have failed to comply with the rules of the Trusted Traveler Program. You have failed to comply with the rules of the Trusted Traveler Program.	R R A R
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry 03/06/2017 14:44:40 NEXUS 03/06/2017 14:55:75 SENTRI Highway 03/06/2017 14:57:19 SENTRI Highway 03/06/2017 15:07:14 NEXUS	CA US US US US US US US	US US US US US CA	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. Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017 You have failed to comply with the rules of the Trusted Traveler Program. You have failed to comply with the rules of the Trusted Traveler Program. Based on the inspection at Whirlpool Bridge on 3/3/17 where you were found in possession of marijuana.	R R A R R
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry 03/06/2017 14:44:40 NEXUS 03/06/2017 14:56:57 SENTRI Highway 03/06/2017 14:56:19 SENTRI Highway 03/06/2017 14:57:19 SENTRI Highway 03/06/2017 15:07:14 NEXUS 03/06/2017 16:08:12 NEXUS	CA US US US US US US US CA	US US US US US US VN	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. Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017 You have failed to comply with the rules of the Trusted Traveler Program. You have failed to comply with the rules of the Trusted Traveler Program. Based on the inspection at Whirlpool Bridge on 3/3/17 where you were found in possession of marijuana. Canadian Cancel Membership Message was received on Mon Mar 06 16:08:12 EST 2017	R R A R R R R
03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:30:27 Global Entry 03/06/2017 14:34:40 NEXUS 03/06/2017 14:56:57 SENTRI Highway 03/06/2017 14:57:19 SENTRI Highway 03/06/2017 15:07:14 NEXUS 03/06/2017 15:08:12 NEXUS 03/06/2017 15:08:12 NEXUS	CA US US US US US US US US US US US US US	US US US US US CA VN 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. Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017 You have failed to comply with the rules of the Trusted Traveler Program. You have failed to comply with the rules of the Trusted Traveler Program. Based on the inspection at Whirlpool Bridge on 3/3/17 where you were found in possession of marijuana. Canadian Cancel Membership Message was received on Mon Mar 06 16:08:12 EST 2017 Subject does not meet program's strict minimum requirements.	R R A R R R R R
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03/06/2017 13:25:19 NEXUS 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:09:15 SENTRI Highway 03/06/2017 14:40:912 Global Entry 03/06/2017 14:46:67 SENTRI Highway 03/06/2017 14:56:17 SENTRI Highway 03/06/2017 14:56:17 SENTRI Highway 03/06/2017 16:30:12 NEXUS 03/06/2017 16:30:33 Global Entry 03/06/2017 16:30:46 Global Entry 03/06/2017 17:23:44 Global Entry 03/06/2017 17:23:44 Global Entry 03/06/2017 17:23:41 Global Entry 03/06/2017 17:53:11 Global Entry 03/06/2017 17:42:42 Global Entry 03/06/2017 18:48:13 Global Entry 03/06/2017 07:14:42 Global Entry 03/07/2017 07:14:42 Global Entry 03/07/2017 07:14:42 Global Entry 03/07/2017 07:14:42 Global Entry 03/07/2017 08:50:33 FAST North 03/07/2017 09:03:40 SENTRI Highway 03/07/2017 09:05:39 SENTRI Highway 03/07/2017 09:59:40 Global Entry 03/07/2017 09:59:40 Global Entry 03/07/2017 10:16:50 Global Entry	CA US	US USSUCA MX USSUCA USSUCA MX USSUCA MX USSUCA USSUCA MX USSUCA MX USSUCA USSUCA USSUCA MX USSUCA 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. Canadian Cancel Membership Message was received on Mon Mar 06 14:44:40 EST 2017 You have failed to comply with the rules of the Trusted Traveler Program. You have failed to comply with the rules of the Trusted Traveler Program. Based on the inspection at Whitprool Bridge on 3/3/17 where you were found in possession of marijuana. Canadian Cancel Membership Message was received on Mon Mar 06 16:08:12 EST 2017 Subject does not meet program's strict minimum requirements. No disposition records attached Subject does not meet program's strict minimum requirements. No disposition for failure to declare agriculture products resulting in a seizure/penalty. You do not meet program requirements. You do not meet program requirements. You do not meet the program eligibility requirements. You Do NOT MEET PROGRAM REQUIREMENTS. Recent arrest for DUI. You may reapply or appeal this decision if acquitted of all charges related to arrest for DUI. Recent arrest for DUI. You may reapply or appeal decision to revoke if acquitted of all charges and not convicted of a misdemeanor/felony. Recent arrest for Criminal Damage to Property. If acquitted, you may reapply or submit an a	R RARRRRRRRRRRRRRRRRRRRRRR R RRAR AR

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.	Α
, ,			Upon further review of your criminal history, your 2015 arrest and subsequent probation term places you outside of the program	
03/07/2017 12:53:05 Global Entry	US	US		R
03/07/2017 13:13:18 SENTRI Highway		MX		R
03/07/2017 14:00:07 NEXUS 03/07/2017 14:18:55 NEXUS	US CA	US CA		R R
03/01/2017 14:10:33 NEX03	CA	CA	Upon further review, your 2012 misdemeanor reckless driving conviction places you outside of the program eligibility	IX
03/07/2017 14:41:39 Global Entry	US	US		R
03/07/2017 15:44:39 NEXUS	CA	CA	NEXUS member passed away, card cancelled by son.	R
			Upon further review of your criminal history, your misdemeanor convictions in 1997 and 2001 place you outside of the program	_
03/07/2017 15:54:14 Global Entry	US	US		R
03/07/2017 16:15:41 SENTRI Highway	08	US	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1997 and 2008 place you outside of the program eligibility	R
03/07/2017 16:32:13 Global Entry	US	US		R
03/07/2017 16:36:27 NEXUS	CA	CA		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		R
03/07/2017 17:30:27 SENTRI Highway	US	MX		R
03/07/2017 17:32:04 SENTRI Highway	116	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 17:32:04 SENTKI Highway	US	CA		R
03/07/2017 17:57:03 Global Entry	MX	MX		A
•			Upon further review of your criminal history, your 2014 misdemeanor convictions place you outside of the program eligibility	
03/07/2017 18:13:58 SENTRI Highway	US	US		R
			You do not meet program requirements based on your 06/04/2004 misdemeanor conviction and 05/10/2006 DUI conviction. You	_
03/07/2017 18:27:03 Global Entry	US	US		R
03/07/2017 18:39:07 Global Entry	US	US	No Disposition; charged with Felony theft 2001. Upon further review, you do not meet standard requirements base on 2011 arrest and misdemeanor conviction showing as your	R
03/07/2017 18:50:06 Global Entry	US	US		R
03/07/2017 22:58:49 SENTRI Highway		US		R
03/07/2017 23:42:17 SENTRI Highway		MX		R
03/07/2017 23:45:51 SENTRI Highway		MX	You do not meet the eligibility requirements for the Trusted Traveler Program.	R
03/08/2017 00:00:01 SENTRI Highway		MX		R
03/08/2017 01:00:28 SENTRI Highway		MX		R
03/08/2017 08:12:37 Global Entry	US	IN		R
03/08/2017 08:30:01 FAST North	CA	GD		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 Agriculture penalty, sz # 2017390110691201□	R
03/08/2017 08:44:42 Global Entry	US	IN		R
03/08/2017 08:55:29 NEXUS	CA	CA		R
03/08/2017 09:04:27 Global Entry	US	DO		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		R
03/08/2017 09:53:38 Global Entry	US	CN		R
03/08/2017 10:48:47 NEXUS	US	US		R
03/08/2017 12:10:05 SENTRI Highway	MAY	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 12:10:05 SENTRI Highway 03/08/2017 12:36:43 NEXUS	CA	CA		R
03/08/2017 12:30:43 NEXOS 03/08/2017 12:47:10 SENTRI Highway		US		R
03/08/2017 13:03:57 Global Entry	US	US		R
03/08/2017 13:08:58 SENTRI Highway		US		R
	US	CN	Failure to declare food items. \$500 penalty assessed.	R
03/08/2017 13:19:05 Global Entry	US	CIN		
03/08/2017 13:19:05 Global Entry	03	CN	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility	
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 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway	US US	MX US	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements.	R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry	US US US	MX US US	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014.	R R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway	US US	MX US	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CEP violation.	R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:46:31 Global Entry	US US US US	MX US US JM	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program	R R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry	US US US	MX US US	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements.	R R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:46:31 Global Entry 03/08/2017 15:03:06 Global Entry	US US US US	MX US US JM	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CEP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. Atter further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition"	R R R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:46:31 Global Entry	US US US US	MX US US JM	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction.	R R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:46:31 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:29:21 NEXUS	US US US US US	MX US US JM US US CA	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section	R R R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:63:14 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:17:49 Global Entry 03/08/2017 16:29:21 NEXUS	US US US US CA	MX US US JM US CA	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook	R R R R R A R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:46:31 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:29:21 NEXUS	US US US US US	MX US US JM US US CA	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook	R R R R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:63:14 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:17:49 Global Entry 03/08/2017 16:29:21 NEXUS	US US US US CA	MX US US JM US CA	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va	R R R R R A R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:63:14 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:17:49 Global Entry 03/08/2017 16:29:21 NEXUS	US US US US CA	MX US US JM US CA	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CEP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va ATANG failed to declare any merchandise or food items at the Global Entry klosk receiving a ¿clear¿ receipt. Mr. Atang was	R R R R R A R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:63:14 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:17:49 Global Entry 03/08/2017 16:29:21 NEXUS	US US US US CA	MX US US JM US CA	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va 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	R R R R R A R
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:29:46 Global Entry 03/08/2017 14:63:1 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:29:21 NEXUS 03/08/2017 18:43:25 NEXUS 03/08/2017 19:05:14 Global Entry	US US US US US CA CA US	MX US US US JM US US CA	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CEP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va 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 suitcasses of prohibited ofteims) and paid a \$500 of duty and undeclared (verbally) prohibited food items (3 suitcasses of prohibited ofteims) and paid a \$500 of the miss and paid a \$500 in duty and undeclared (verbally) prohibited food items (3 suitcasses of prohibited ofte items) and paid a \$500 of the miss and paid	RRRR RARRR
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 14:63:14 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:17:49 Global Entry 03/08/2017 16:29:21 NEXUS	US US US US US CA CA US US	MX US US US JM US US CA IN PE	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va ATANG falled to declare any merchandise or food items at the Global Entry klook 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. Your program membership has been revoked because your I-194 Waiver of Inadmissibility documents.	RRRR R AR RR
03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:22:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 16:29:21 NEXUS 03/08/2017 18:43:25 NEXUS 03/08/2017 19:05:14 Global Entry 03/08/2017 19:05:14 Global Entry 03/08/2017 19:13:45 Global Entry	US US US US CA CA US	MX US US US JM US CA IN PE	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked for CBP violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va 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. Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	RRRR R AR RR
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03/08/2017 13:26:34 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:29:56 SENTRI Highway 03/08/2017 14:39:48 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:03:06 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 15:17:49 Global Entry 03/08/2017 16:29:21 NEXUS 03/08/2017 19:05:14 Global Entry 03/08/2017 19:05:14 Global Entry 03/09/2017 00:00:03 NEXUS 03/09/2017 00:00:03 NEXUS 03/09/2017 00:00:03 NEXUS 03/09/2017 10:05:02 Global Entry 03/09/2017 10:05:02 Global Entry 03/09/2017 10:05:02 Global Entry 03/09/2017 10:05:09 Global Entry 03/09/2017 10:05:09 Global Entry 03/09/2017 10:05:09 Global Entry 03/09/2017 10:05:115 Global Entry 03/09/2017 11:05:115 Global Entry 03/09/2017 11:05:115 Global Entry 03/09/2017 11:05:05:28 Global Entry 03/09/2017 11:05:05:28 Global Entry 03/09/2017 11:05:15 Global Entry 03/09/2017 11:05:05:28 SENTRI Highway 03/09/2017 11:26:33 SENTRI Highway 03/09/2017 11:24:36 Global Entry 03/09/2017 11:24:36 Global Entry 03/09/2017 12:33:33 SENTRI Highway 03/09/2017 12:30:14 NEXUS 03/09/2017 12:30:14 NEXUS 03/09/2017 13:02:26 NEXUS 03/09/2017 13:02:26 NEXUS 03/09/2017 15:11:45 Global Entry 03/09/2017 15:20:18 Global Entry 03/09/2017 15:11:45 Global Entry 03/09/2017 15:20:18 Global Entry 03/09/2017 15:20:30 Global Entry	US U	MX US US US US US US CA IN PE CM CA US	Upon further review of your criminal history, your arrests in 1990, 2002 and 2005 place you outside of the program eligibility requirements. Subject does not meet program's strict minimum requirements. Global Entry membership revoked due to DUI arrest in 2014. Global Entry membership revoked for CBP Violation. Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements. After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction. Canadian Cancel Membership Message was received on Wed Mar 08 16:29:21 EST 2017 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 CTTP Handbook GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va 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 pais 481:00 in duty and undeclared (verhally) prohibited food items? as utilizes of prohibited food items and pais 481:00 in duty and undeclared (verhally) prohibited food items? as utilizes of prohibited food items, and pais 48:10 in duty and undeclared (verhally) 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. Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Upon further review, you do not meet standard requirements base on 51/41/928 (lenoy Steeling arrest with no disposition. Upon further review, you do not meet standard requirements base on 1972 drug arrest with no disposition. Canadian Cancel Membership Message was received on Thu Mar 09 10:27:32 EST 2017 Upon further review, you do not meet stan	RRRR R AR RR RAR RRRRRRR RRRRRRRRRRRRR

			Upon further review of your history, your misdemeanor conviction in 2008 places you outside of the program eligibility	
03/09/2017 16:14:47 Global Entry	US	US	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		R
03/09/2017 17:25:19 NEXUS	CA	PL		R
03/09/2017 17:49:38 SENTRI Highway	MY	MX	Upon further review of your criminal history, your 1997 felony theft arrest places you outside of the program eligibility requirements.	Α
03/09/2017 17:52:54 NEXUS	CA	CA		R
			Upon further review of your criminal history, your 2008 misdemeanor arrest places you outside of the program eligibility	
03/09/2017 18:00:57 Global Entry	US	US	requirements.	R
			Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-16	
02/00/0047 40:00:40 Olehel Feter	110	110	FRAUD AND FALSE STATEMENTS FELONY.	ь
03/09/2017 18:06:18 Global Entry	US	US	Disposition (2016-08-16 BAIL SUPERVISION: 5 YEARS) You do not meet program requirements based on your November 9, 2010 "interference with a peace officer" misdemeanor	R
03/09/2017 18:10:14 Global Entry	US	US		R
,			Upon further review of your criminal history, your arrests in 1984 and 1989 place you outside of the program eligibility	
03/09/2017 18:12:28 Global Entry	US	US	requirements.	R
			You do not meet program requirements based on your 1972 drug arrest without a final disposition. Furthermore, you were also	_
03/09/2017 18:15:43 Global Entry	US	US	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 18:10:22 Global Entry	US	NI		R
03/09/2017 19:00:34 Global Entry	US	MX	Failure to declare merchandise valued at over \$10000. 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		MX	You no longer meet the program eligibility requirements.	R
03/09/2017 19:46:00 SENTRI Highway		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
			Your poor conduct, comments, and failure to follow instructions when clearing CBP at ORD on 3/1/17 no longer deems you a low	
03/09/2017 20:46:46 Global Entry	US	US	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 03/10/2017 09:19:20 SENTRI Highway	US	US US		R R
03/10/2017 09:19:20 SENTRI Highway 03/10/2017 09:58:29 NEXUS	CA	CA		R
03/10/2017 10:00:40 Global Entry	US	US		R
03/10/2017 11:28:36 FAST North	CA	CA		R
03/10/2017 11:28:45 SENTRI Highway	US	MX		R
03/10/2017 12:20:45 NEXUS	CA	CN		R
03/10/2017 12:25:17 SENTRI Highway		MX		R
03/10/2017 12:31:52 Global Entry	US	US		R
03/10/2017 13:30:55 NEXUS 03/10/2017 14:30:46 Global Entry	CA US	CA US		R
03/10/2017 14:30:46 Global Entry 03/10/2017 16:16:47 SENTRI Highway		MX		R
03/10/2017 16:10:47 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Ĉ
03/10/2017 16:28:32 SENTRI Highway		MX	YOU DO NOT MEET PROGARM REQUIREMENTS.	Č
03/10/2017 16:29:11 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	A C C C R
03/10/2017 16:29:58 SENTRI Highway		US		
03/10/2017 16:41:37 SENTRI Highway		US		R
03/10/2017 17:47:02 SENTRI Highway		MX		R
03/10/2017 17:47:11 Global Entry 03/10/2017 17:47:17 Global Entry	US	US MX		R R
	MX		Tou no longer meet program engionity requirements.	
03/10/2017 17:51:35 SENTRI Highway	HN	HN	You no longer meet program eligibility requirements.	R
03/10/2017 17:51:35 SENTRI Highway 03/10/2017 17:53:13 SENTRI Highway	HN US	HN US	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R R
03/10/2017 17:51:35 SENTRI Highway 03/10/2017 17:53:13 SENTRI Highway 03/10/2017 18:19:38 Global Entry	HN US US	HN	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Not eligible for program member have a conviction.	R R R
03/10/2017 17:51:35 SENTRI Highway 03/10/2017 17:53:13 SENTRI Highway	HN US US US	HN US US US US	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Not eligible for program member have a conviction. You do not meet the program eligibility requirements You do not meet the program eligibility requirements	R R R R
03/10/2017 17:51:35 SENTRI Highway 03/10/2017 17:53:13 SENTRI Highway 03/10/2017 18:19:38 Global Entry 03/10/2017 19:08:31 SENTRI Highway	HN US US US	HN US US US	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Not eligible for program member have a conviction. You do not meet the program eligibility requirements You do not meet the program eligibility requirements	R R R
03/10/2017 17:51:35 SENTRI Highway 03/10/2017 17:53:13 SENTRI Highway 03/10/2017 18:19:38 Global Entry 03/10/2017 19:08:31 SENTRI Highway 03/10/2017 19:09:05 SENTRI Highway	HN US US US US	HN US US US US	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Not eligible for program member have a conviction. You do not meet the program eligibility requirements You do not meet the program eligibility requirements You do not meet the trusted travelers strict standards for membership.	R R R R
03/10/2017 17:51:35 SENTRI Highway 03/10/2017 17:53:13 SENTRI Highway 03/10/2017 18:19:38 Global Entry 03/10/2017 19:08:31 SENTRI Highway 03/10/2017 19:09:05 SENTRI Highway 03/10/2017 19:09:05 SENTRI Highway 03/10/2017 19:14:44 Global Entry	HN US US US US US	HN US US US US US	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Not eligible for program member have a conviction. You do not meet the program eligibility requirements Global Entry (GE) member was approved in error. GE member has 2006 misdemeanor conviction for TRESPASS:OCCUPY	R R R R R R
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03/10/2017 17:5:135 SENTRI Highway 03/10/2017 17:5:313 SENTRI Highway 03/10/2017 18:19:38 Global Entry 03/10/2017 19:19:30 Global Entry 03/10/2017 19:19:9:05 SENTRI Highway 03/10/2017 19:19:9:05 SENTRI Highway 03/10/2017 19:14:44 Global Entry 03/10/2017 20:24:56 SENTRI Highway 03/11/2017 08:29:55 SENTRI Highway 03/11/2017 08:29:55 SENTRI Highway 03/11/2017 08:39:08 SENTRI Highway 03/11/2017 08:39:28 Global Entry 03/11/2017 09:99:28 Global Entry 03/11/2017 09:99:28 Global Entry 03/11/2017 10:08:19 Global Entry 03/11/2017 11:08:19 Global Entry 03/11/2017 11:10:30 NEXUS 03/11/2017 11:10:30 NEXUS 03/11/2017 11:16:30 NEXUS 03/11/2017 11:16:30 Global Entry 03/11/2017 11:46:31 Global Entry 03/11/2017 14:16:44 Global Entry 03/11/2017 14:20:12 Global Entry 03/11/2017 14:20:12 Global Entry 03/13/2017 07:20:36 Global Entry 03/13/2017 07:30:36 Global Entry 03/13/2017 09:59:40 NEXUS 03/13/2017 09:59:40 NEXUS 03/13/2017 13:55:17 FAST North 03/13/2017 13:35:17 FAST North 03/13/201	HN US	HN US US US US US MX US CO US RCA RO MX IN BR SUUS US US GB US CA CA US US MX US CA CA US US MX	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements. Not eligible for program member have a conviction. You do not meet the program eligibility requirements You do not meet the program eligibility requirements You do not meet the program eligibility requirements You do not meet the trusted travelers strict standards for membership. 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. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. No longer qualifies to be a member of the FAST program as the result of a program violation. You do not meet the program eligibility requirements. You do not meet the program stight with the program eligibility requirements. You do not m	ארצאאר אראראראראראראר אראר אראראראראראר אראראראראראראראר

03/14/2017 03:27:50 Global Entr	v	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		R
03/14/2017 07:49:05 Global Entry 03/14/2017 07:50:45 Global Entry		US US	US US		R R
03/14/2017 07:30:43 Global Enti- 03/14/2017 08:32:44 NEXUS		CA	CA		R
03/14/2017 11:33:04 SENTRI Hig			MX	You were arrested for DWI on March 12,2017.	R
03/14/2017 11:40:06 NEXUS 03/14/2017 14:01:49 NEXUS		CA US	CA US		R R
03/14/2017 14:01:49 NEXUS		US	03	Upon further review of your criminal record, your arrest in October 2016 places you outside of the program eligibility	К
03/14/2017 14:48:36 Global Entry		CA	CA	requirements.	R
03/14/2017 15:06:00 SENTRI Hig			MX	You no longer meet the program's eligibility requirements.	R
03/14/2017 15:52:24 SENTRI Hig 03/14/2017 16:02:03 SENTRI Hig	gnway	EE HS	EE US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
03/14/2017 16:37:09 SENTRI Hig			US		R
03/14/2017 16:37:41 SENTRI Hig	ghway	US	US		R
03/14/2017 16:39:08 SENTRI Hig 03/14/2017 16:42:39 Global Entr		US US	US US		R R
03/14/2017 16:54:12 Global Entr		US	US		R
03/14/2017 17:10:25 Global Entry	у	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	У	US	US		R
03/14/2017 17:31:21 Global Entry	v	US	US	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 17:35:45 NEXUS		CA	CA		R
				Upon further review of your criminal history, your arrests in 2006 and 2007 place you outside of the program eligibility	_
03/14/2017 17:54:32 Global Entry	У	US	US	requirements.	R
03/14/2017 18:05:07 Global Entry	v	US	RO	Upon further review of your criminal history, your 2014 misdemeanor conviction places you outside of the program eligibility requirements.	R
03/14/2017 18:05:09 NEXUS		CA	HK	Canadian Cancel Membership Message was received on Tue Mar 14 18:05:09 EDT 2017	R
02/44/0047 40:40:40 Clabel Fate		110	US	Upon further review of your criminal history, your arrests in 1981 and 2001 place you outside of the program eligibility	ь
03/14/2017 18:18:19 Global Entry	у	US	05	requirements.	R
03/14/2017 18:34:22 Global Entry	y	DE	DE	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 20:31:12 SENTRI High			MX	YOU DO NOT MEET PROGARM REQUIREMENTS.	R
03/14/2017 20:34:47 Global Entry 03/14/2017 20:38:01 SENTRI Hig		US	US MX	Upon review, no court documents provided for self-disclosed 2009 & 2010 arrests for underage drinking. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
03/14/2017 20:42:42 SENTRI Hig			MX		R
03/14/2017 20:43:22 SENTRI Hig	ghway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/14/2017 20:59:42 SENTRI Hig			US US		R
03/14/2017 21:01:24 Global Entry 03/14/2017 21:09:37 SENTRI Hid		US US	US		R R
03/15/2017 07:41:47 NEXUS		US	IN		R
03/15/2017 07:41:50 Global Entr		US	IN		R
03/15/2017 07:53:03 Global Entry 03/15/2017 09:11:47 Global Entry		US DE	GY DE		R R
03/13/2017 03:11:47 Global Entity	y	DL	DE.	Upon further review of your criminal history, your convictions in 2005 and 2006 place you outside of the program eligibility	11
03/15/2017 09:55:53 Global Entry		US	US		R
03/15/2017 10:06:47 FAST North		CA	CA US		R
03/15/2017 10:36:45 Global Entry 03/15/2017 10:43:40 NEXUS		US CA	CA		R R
				Applicant no longer meets the strict standards for Global Entry membership. ON 11/18/2016 □	
03/15/2017 11:01:13 Global Entry		US	US		R
03/15/2017 11:17:48 NEXUS 03/15/2017 12:14:53 NEXUS		CA CA	CA CA		R R
03/15/2017 12:14:33 NEXUS		CA	CA	Canadian Cancel Membership Message was received on Wed Mar 15 12:14:35 EDT 2017 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.	R
00/45/0047 44 50 40 014 15			0.4	You were convicted on or about 2013, for the offense of DUI. You do not meet the program eligibility requirements. Your	_
03/15/2017 14:56:10 Global Entry	у	US	CA	application is therefore denied. Upon further review, your 2008 arrest for illegal entry into the United States places you outside of the program eligibility	R
03/15/2017 15:02:35 SENTRI Hig	ghway	US	MX	requirements.	R
03/15/2017 15:43:19 SENTRI Hig			MX		R
03/15/2017 17:08:38 NEXUS 03/15/2017 17:27:32 SENTRI Hig		CA MX	TH MX	Canadian Cancel Membership Message was received on Wed Mar 15 17:08:38 EDT 2017 You no longer meet the program eligibility requirements	R R
03/13/2017 17:27:32 GENTATING	giiway	IVIZ	WIX	Global Entry member was arrested on 10-1-2016 for misdemeanor DISORDERLY CONDUCT-FIGHTING after being approved	
03/15/2017 19:24:58 Global Entry		US	US	for the Global Entry program.	R
03/15/2017 19:47:17 SENTRI Hig			US		R
03/16/2017 09:37:59 NEXUS 03/16/2017 10:21:44 SENTRI Hid		CA MX	CA MX		A R
03/16/2017 10:31:45 NEXUS		CA	CA	Canadian Cancel Membership Message was received on Thu Mar 16 10:31:45 EDT 2017	R
03/16/2017 10:35:15 NEXUS		CA	TT		R
03/16/2017 10:37:49 NEXUS 03/16/2017 11:11:14 NEXUS		CA CA	CA CA		R R
03/16/2017 11:11:14 NEXUS		US	US	You do not meet the program eligibility requirements.	R
03/16/2017 12:07:15 Global Entry	у	MX	MX	You do not meet the program eligibility requirements.	R
03/16/2017 12:11:46 Global Entry		US	US		R
03/16/2017 13:49:40 FAST North 03/16/2017 14:06:30 NEXUS		US CA	US CN		R R
03/16/2017 15:20:57 SENTRI Hig			MX		R
03/16/2017 15:27:44 Global Entry	y .	JP	JP		R
03/16/2017 15:29:35 SENTRI Hig		US US	MX US		R R
03/16/2017 15:32:13 Global Entry 03/16/2017 15:46:50 SENTRI Hig			MX		R
03/16/2017 15:50:26 Global Entry	y	MX	MX	Pending charge	R
03/16/2017 15:51:39 Global Entr	У	US	US		R
03/16/2017 15:59:32 SENTRI Hig 03/16/2017 16:01:48 SENTRI Hig			MX MX		R R
03/16/2017 16:05:45 Global Entry		US	MX		R
03/16/2017 16:06:44 SENTRI Hig			MX		R
03/16/2017 16:47:34 Global Entry 03/16/2017 16:47:34 Global Entry		US MX	US MX	Upon further review of your criminal history, your 2002 arrest places you outside of the program eligibility requirements. You no longer meet program requirements.	R R
03/16/2017 16.47.34 Global Entity	у	IVIA	IVIA	Upon further review of your criminal history, an unresolved, expunged criminal record places you outside of the program eligibility	К
03/16/2017 17:43:44 SENTRI Hig	ghway	US	MX	requirements.	R
03/16/2017 17:57:06 01-1-1 5 :		US	116	Upon further review of your criminal history, your 1988 theft and 1989 felony fugitive arrests places you outside of the program	Р
03/16/2017 17:57:06 Global Entry 03/16/2017 18:06:59 SENTRI Hig			US MX		R R
03/16/2017 18:09:29 SENTRI Hig	ghway	US	US	You do not meet the program eligibility requirements.	R
03/16/2017 18:17:24 SENTRI Hig	ghway	US	MX	You no longer meet the program eligibility requirements.	R
03/16/2017 18:19:23 SENTRI Hig 03/16/2017 18:23:22 SENTRI Hig			MX MX		R R
03/16/2017 18:23:22 SENTRI HIQ 03/16/2017 18:37:13 SENTRI HIQ			MX		R
03/16/2017 18:49:05 SENTRI Hig	ghway	MX	MX	You no longer meets the program eligibility requirements.	R
03/16/2017 18:59:46 SENTRI Hig		US US	MX US		R R
03/16/2017 19:11:53 Global Entry 03/16/2017 19:17:52 SENTRI Hig			US		R
03/17/2017 00:50:08 Global Entry	y	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
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

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
	MX	MX		R
03/17/2017 09:43:51 FAST South			Pending charge	
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	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 12:19:09 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 13:52:10 Global Entry 03/17/2017 14:07:18 SENTRI Highway		US	you do not meet program requirements.	R
		MX		R
03/17/2017 14:11:04 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	
03/17/2017 14:13:02 SENTRI Highway	IVIA	IVIA		R
00/47/00474444		110	Upon further review of your criminal history, your November 2016 arrest (felony charges) places you outside of the program	_
03/17/2017 14:14:43 Global Entry	US	US	eligibility requirements.	R
03/17/2017 14:21:00 SENTRI Highway		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
			Your GE membership is revoked as it was approved in error. You do not qualify for the TTP due to your 2 misdemeanor charges	
03/17/2017 14:29:18 Global Entry	US	GB	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
			You do not meet program requirements based on your 05/29/2010 misdemeanor conviction for driving with license	_
03/17/2017 17:06:34 Global Entry	US	US	suspended/revoked. You failed to disclose this incident during the application process.	R
03/17/2017 21:56:57 SENTRI Highway		MX	After further review, you no longer meet the eligibility requirements for the program.	R
03/18/2017 09:13:39 SENTRI Highway		US	You no longer meet program requirements.	R
03/18/2017 09:14:25 SENTRI Highway		US	You no longer meet program requirements at this time.	R
03/18/2017 09:29:29 SENTRI Highway		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 15:00:21 Global Entry 03/18/2017 15:02:23 Global Entry	US US	PH PH	Failure to declare 50 gr. floss pork. \$500.00 penalty issued for failure to declare prohibited food items. Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items.	R R
03/18/2017 15:02:23 Global Entry	US		Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items.	R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry	US US	PH VE	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements	R R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry 03/19/2017 07:48:13 Global Entry	US US US	PH VE US	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements You do not meet the program eligibility requirements.	R R R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry 03/19/2017 07:48:13 Global Entry 03/19/2017 07:49:50 Global Entry	US US US US	PH VE US US	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements. You do not meet the program eligibility requirements. 2017 violation	R R R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry 03/19/2017 07:48:13 Global Entry 03/19/2017 07:49:50 Global Entry 03/19/2017 07:52:17 Global Entry	US US US US US	PH VE US US US	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	R R R R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry 03/19/2017 07:48:13 Global Entry 03/19/2017 07:49:50 Global Entry 03/19/2017 07:52:17 Global Entry 03/19/2017 07:52:29 Global Entry	US US US US US US	PH VE US US US US	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation	R R R R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry 03/19/2017 07:48:13 Global Entry 03/19/2017 07:49:50 Global Entry 03/19/2017 07:59:21 Global Entry 03/19/2017 07:59:29 Global Entry 03/19/2017 08:03:59 Global Entry	US US US US US US US	PH VE US US US US US	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation 2017 violation 2017 violation	R R R R A R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry 03/19/2017 07:48:13 Global Entry 03/19/2017 07:49:55 Global Entry 03/19/2017 07:52:17 Global Entry 03/19/2017 07:54:29 Global Entry 03/19/2017 08:03:59 Global Entry 03/19/2017 08:06:19 Global Entry	US US US US US US US US US	PH VE US US US US US US	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation 2017 violation You do not meet the program eligibility requirements.	R R R R R R R R
03/18/2017 15:02:23 Global Entry 03/18/2017 21:58:17 Global Entry 03/19/2017 07:48:13 Global Entry 03/19/2017 07:49:50 Global Entry 03/19/2017 07:55:17 Global Entry 03/19/2017 08:03:59 Global Entry 03/19/2017 08:03:59 Global Entry 03/19/2017 08:06:19 Global Entry 03/19/2017 08:06:19 Global Entry	US US US US US US US US US US US	PH VE US US US US US US US FR	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. applicant doesn't meet the global entry requirements You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R R R R R R
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				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
03/20/2017 09:49:50			US		R
03/20/2017 09:50:54 03/20/2017 09:55:12		US US	US IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet program requirements.	R R
				Applicant has a misdemeanor DUI convicted in 2017. No longer meets the requirements for the Trusted Travelers program at this	
03/20/2017 10:00:47 03/20/2017 10:39:10		US US	US US	time. Membership is being revoked. You do not meet the program eligibility requirements.	R R
03/20/2017 10:43:30	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
03/20/2017 10:52:35 03/20/2017 11:37:12		CA CA	CA CA	Canadian Cancel Membership Message was received on Mon Mar 20 10:52:35 EDT 2017 Canadian Cancel Membership Message was received on Mon Mar 20 11:37:12 EDT 2017	R R
				Approved in error. Applicant did not provide court documents within time frame requested regarding recent DUI arrest. Applicant	_
03/20/2017 11:37:58 03/20/2017 11:56:50		US IN	US IN	disclosed court proceedings were not completed. Canadian Cancel Membership Message was received on Mon Mar 20 11:56:50 EDT 2017	R 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 03/20/2017 13:30:08		US CA	US CA	Canadian Cancel Membership Message was received on Mon Mar 20 13:18:34 EDT 2017 Canadian Cancel Membership Message was received on Mon Mar 20 13:30:08 EDT 2017	R 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 Upon further review of your criminal history, your unexplained arrest history places you outside of the program eligibility	R
03/20/2017 14:19:15		US	US	requirements.	R
03/20/2017 14:24:32 03/20/2017 14:25:50		CA CA	CA CA	Canadian Cancel Membership Message was received on Mon Mar 20 14:24:32 EDT 2017 Canadian Cancel Membership Message was received on Mon Mar 20 14:25:50 EDT 2017	R R
03/20/2017 14:47:00	Global Entry	во	BO	You do not meet the strict standard of Global Entry Program.	R
03/20/2017 15:27:03 03/20/2017 16:03:48		CA US	CA MX	Canadian Cancel Membership Message was received on Mon Mar 20 15:27:03 EDT 2017 YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
03/20/2017 16:06:38	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/20/2017 16:18:16 03/20/2017 16:47:33		US	US DE	you do not meet program requirements. Upon further review, you do not meet program requirements based on 1/13/2013 DUI misdemeanor arrest and conviction.	R R
03/20/2017 18:08:25	SENTRI Highway		MX	You do not meet the program eligibility requirements for the Trusted Traveler Program.	R
03/20/2017 18:11:00 03/20/2017 18:15:10			MX MX	You do not meet the program eligibility requirements of the Trusted Traveler Program. You do not meet the eligibility requirements of the Trusted Traveler Program.	R 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 03/20/2017 23:53:18		US US	US MX	do not meets the ge standards After further review, you no longer meet the eligibility requirements for the program.	R R
03/21/2017 00:03:30			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
	•			Upon further review, you do not meet standard requirements base on two separate (2003 & 2004) DUI arrest misdemeanor and	
03/21/2017 07:39:29	Global Entry	US	US	convictions. Due to your failure to declare agricultural products in December 2016 (which resulted in a seizure and penalty issued against	R
03/21/2017 07:40:00	SENTRI Highway	US	MX	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
	•			You do not meet the minimum membership eligibility requirements. You failed to disclose that you have been arrested and	
03/21/2017 07:56:36 03/21/2017 09:37:12		CA US	CA MX	received a pardon. You do not meet program requirements.	R 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 03/21/2017 10:09:53		US US	US US	You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
	•			2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	_
03/21/2017 10:10:54 03/21/2017 10:11:59		US US	CZ US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
03/21/2017 10:13:26 03/21/2017 10:25:53		IT CA	IT US	Canadian Cancel Membership Message was received on Tue Mar 21 10:25:53 EDT 2017	R 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 03/21/2017 10:48:58		GB US	GB FR	You do not meet the program eligibility requirements.	R 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 03/21/2017 11:27:32		CA CA	CA CA	You do not meet the minimum membership eligibility requirements. You are working in the US without authorization. Canadian Cancel Membership Message was received on Tue Mar 21 11:27:32 EDT 2017	R R
03/21/2017 11:33:36		MX	MX	You failed to declare prohibited agriculture products and were fined \$500.	R
03/21/2017 12:01:57 03/21/2017 12:17:43		CA MX	CA MX	Canadian Cancel Membership Message was received on Tue Mar 21 12:01:57 EDT 2017 You do not meet program requirements.	A R
03/21/2017 12:19:46	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R R
03/21/2017 12:49:28 03/21/2017 12:53:28		US MX	IQ MX	You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM GUIDELINES.	R
03/21/2017 14:05:33		CA	CA	Cancelled per husband's request. Member is deceased.	R R
03/21/2017 14:18:50 03/21/2017 15:17:28		CA MX	CA MX	Fails to meet TTP low risk standards. Applicant has been determined to be inadmissible to enter the United States. You do not meet the program eligibility requirements.	R
03/21/2017 15:21:43		US	US	You do not meet program requirements based on your 2011 DUI misdemeanor conviction.	R
03/21/2017 15:24:03 03/21/2017 15:40:06		US US	US US	Canadian Cancel Membership Message was received on Tue Mar 21 15:24:03 EDT 2017 Canadian Cancel Membership Message was received on Tue Mar 21 15:40:06 EDT 2017	R 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 03/21/2017 16:30:47		US CA	US CA	You no longer meet requirements. Canadian Cancel Membership Message was received on Tue Mar 21 16:30:47 EDT 2017	R R
03/21/2017 17:47:00		CA	CA	You no longer meet the eligibility for the Trusted Traveler Programs.	R
03/21/2017 17:49:52 03/21/2017 18:19:04		CA AF	HK AF	Canadian Cancel Membership Message was received on Tue Mar 21 17:49:52 EDT 2017 You were in violation of US Customs laws, regulations, or related laws.	R R
03/21/2017 18:33:40		US	US	You do not meet the program eligibility requirements.	R
03/21/2017 20:31:41 03/21/2017 20:39:30		US US	US CA	You do not meet the eligibility requirement for the Trusted Traveler program. You do not meet the eligibility requirement for the Trusted Traveler program.	R 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 03/21/2017 22:20:19			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 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 03/22/2017 00:08:23		IN US	IN US	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. After further review, you no longer meet the eligibility requirements for the program.	R 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 03/22/2017 09:00:59		US US	CA US	Canadian Cancel Membership Message was received on Wed Mar 22 08:30:43 EDT 2017 2017 CBP currency violation.	R R
03/22/2017 09:04:08	NEXUS	CA	SO	You do not meet program requirements.	Α
03/22/2017 09:07:17 03/22/2017 09:09:32		CA US	CA JP	Canadian Cancel Membership Message was received on Wed Mar 22 09:07:17 EDT 2017 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
03/22/2017 09:24:14			MX	You do not meet the program eligibility requirements.	R
00/00/0047 00:07:05	Clabal Fator	110	110	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 flucking pricks" in addition to other derogatory comments: "This is fucking bullshim". These statements and your actions to facilitate the travel of an inadmissibly alien demonstrate a lack of respect for the CBP Officers and the laws which they	
03/22/2017 09:27:25 03/22/2017 09:51:07	NEXUS	US US	US NG	enforce. Consequently, you cannot be continued to be recognized as a "trusted traveler". Canadian Cancel Membership Message was received on Wed Mar 22 09:51:07 EDT 2017	R R
03/22/2017 09:56:08 03/22/2017 10:07:12	NEXUS	CA CA	IQ CN	Canadian Cancel Membership Message was received on Wed Mar 22 09:56:08 EDT 2017 Canadian Cancel Membership Message was received on Wed Mar 22 10:07:12 EDT 2017	R 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

			Applicant no longer meets the strict standards for Global Entry membership.□	
			APPLICANT AN AMERICAN AIRLINES CREWMEMBER FAILED TO DECLARE 5 PROHIBITED PASSION FRUIT HE HAD IN	
03/22/2017 11:12:16 Global Entry	CO	CO	HIS BAG THAT HE BROUGHT FROM COLOMBIA AS A CREWMEMBER.	R
03/22/2017 11:17:58 NEXUS 03/22/2017 11:26:57 Global Entry	US US	US US	Canadian Cancel Membership Message was received on Wed Mar 22 11:17:58 EDT 2017 Presently, you do not meet The Strict Standards of The Global Entry Program.	R 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	CA AR	As a Canadian citizen, you are no longer eligible for membership in Global Entry. Canadian Cancel Membership Message was received on Wed Mar 22 14:36:24 EDT 2017	R R
03/22/2017 14:36:24 NEXUS 03/22/2017 14:48:46 NEXUS	US	US	Canadian Cancel Membership Message was received on Wed Mar 22 14:48:46 EDT 2017 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	After further review, you no longer meet the eligibility requirements for the program.	R
03/22/2017 22:28:23 SENTRI Highway 03/23/2017 00:50:08 Global Entry	US	MX US	After further review, you no longer meet the eligibility requirements for the program. Your program membership has been revoked because we received a payment reversal of the application fee.	R 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	_
03/23/2017 08:06:10 Global Entry 03/23/2017 09:08:13 Global Entry	US US	US US	disposition or severity level. Upon further review, you do not meet standard requirements base on 1971 Marihuana arrest showing no disposition.	R R
03/23/2017 09:06:13 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	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/23/2017 10:18:14 SENTRI Highway	08	US	YOU DO NOT MEET PROGRAM REQUIREMENTS. 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 03/23/2017 10:30:29 SENTRI Highway		MX US	YOU DO NOT MEET PROGRAM REQUIREMENTS. You do not meet the program eligibility requirements.	R R
03/23/2017 10:30:23 0E1411(11)g1way	00	00	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	11
03/23/2017 10:31:10 Global Entry	US	CN		R
03/23/2017 10:31:34 SENTRI Highway		US CN	YOU DO NOT MEET PROGRAM REQUIREMENTS. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
03/23/2017 10:32:37 Global Entry 03/23/2017 10:35:00 NEXUS	CN 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. You do not meet program requirements.	R
03/23/2017 10:40:16 Global Entry 03/23/2017 10:45:25 Global Entry	US MX	US MX	You do not meet program requirements.	R 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	You do not meet the program eligibility requirements.	R
03/23/2017 10:58:46 Global Entry 03/23/2017 11:04:54 Global Entry	US US	US AF	You do not meet the program eligibility requirements. You do not meet program requirements.	R R
03/23/2017 11:04:34 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 R
03/23/2017 12:16:51 FAST North 03/23/2017 12:39:15 SENTRI Highway	GH US	GH US	No longer qualifies to be a member of the FAST program. You no longer meet the requirements of the Trusted Traveler Program.	R
03/23/2017 12:40:16 SENTRI Highway		US	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
00/00/0047 40 40 54 01 1 1 5		110	Upon further review, the presence of a criminal record associated with you places you outside of the program eligibility	_
03/23/2017 12:43:54 Global Entry 03/23/2017 13:36:25 Global Entry	US US	US IL	requirements. You do not meet the program eligibility requirements.	R 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	_
03/23/2017 14:18:37 Global Entry 03/23/2017 14:26:02 Global Entry	US US	US US	charges and your failure to submit the required court disposition documents for these charges.	R R
03/23/2017 14:26:02 Global Entry 03/23/2017 14:56:51 SENTRI Highway		US	Upon further review of your criminal history, your 1981 arrest places you outside of the program eligibility requirements. 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	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/23/2017 16:48:38 SENTRI Highway 03/23/2017 17:19:27 NEXUS	CA	MX CA	Application closed as per spouse's request(980022949). Deceased certificate scanned in GES. BACA L/CAL Canadian Cancel Membership Message was received on Thu Mar 23 17:19:27 EDT 2017	R R
03/23/2017 17:21:11 SENTRI Highway		MX	You no longer meet the program eligibility requirements.	R
03/23/2017 18:23:19 SENTRI Highway		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 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 CA	KR TZ	After further review, you no longer meet the eligibility requirements for the program.	R R
03/24/2017 00:50:07 NEXUS 03/24/2017 04:34:19 Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee. 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 03/24/2017 11:05:10 SENTRI Highway		KR US	No longer eligible for program. You no longer meet the requirements of the program.	A R
03/24/2017 11:13:20 SENTRI Highway		US	You no longer meet the requirements for the program.	Α
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 03/24/2017 11:36:18 SENTRI Highway		US US	You no longer meet the requirements for the program. You no longer meet the program requirements.	R R
03/24/2017 11:38:45 SENTRI Highway		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
03/24/2017 12:14:44 NEXUS	CA	CA	2017 Export violation with penalty. □	R
03/24/2017 12:14:44 NEXOS 03/24/2017 12:18:34 SENTRI Highway		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 03/24/2017 12:24:59 SENTRI Highway	US MX	US MX	You currently do no meet the trusted traveler strict standards. You do not meet program requirements.	R 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	2017 CBP violation.	R
03/24/2017 12:46:42 Global Entry	US	MX TR	2017 violation	R
03/24/2017 12:48:53 Global Entry 03/24/2017 12:50:03 Global Entry	US US	MD	You do not meet the program eligibility requirements. 2017 violation	R R
			2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
03/24/2017 12:53:22 Global Entry	US	US	You do not most the program eligibility requirements	R
03/24/2017 12:54:05 Global Entry 03/24/2017 12:56:19 Global Entry	US US	US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R 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 03/24/2017 15:54:40 SENTRI Highway	US MX	US MX	Canadian Cancel Membership Message was received on Fri Mar 24 15:46:00 EDT 2017 You no longer meet program requirements.	R R
03/24/2017 15:54:40 SENTRI Highway 03/24/2017 16:07:18 SENTRI Highway		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	You no longer meet the requirements for the program. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/24/2017 16:08:48 SENTRI Highway 03/24/2017 16:09:33 SENTRI Highway		US MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENS.	R R
03/24/2017 16:10:08 SENTRI Highway	US	US	You no longer meet requirements for the program.	R
00/04/0047 40:40:05 CENTRULE-burn	110	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/24/2017 16:10:25 SENTRI Highway				-
03/24/2017 16:13:14 SENTRI Highway	MX	MX	You no longer meet the requirements for the program.	R R
	MX RW			R R R

			Alien File#: 209410284	
03/24/2017 17:42:55 Global Entry	MX	MX		R
03/24/2017 18:55:26 SENTRI Highway		MX		R
03/24/2017 19:08:38 SENTRI Highway 03/24/2017 19:10:23 SENTRI Highway		US US		R R
03/24/2017 19:10:23 SENTRI Highway	US	US		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 t meet the criteria of the Trusted Traveler program at this time.	R
,			You no longer meet the strict standards for the Trusted Travelers program at this time. You have been arrested and convicted of	
03/25/2017 09:29:11 Global Entry	US	HN	a DUI misdemeanor charge on or about December 13,2016. Your membership is being revoked.	R
03/26/2017 02:00:01 NEXUS 03/26/2017 07:37:10 FAST South	CA MX	CA MX	Your program membership has been revoked because we received a payment reversal of the application fee. You do not meet the program eligibility requirements.	R R
03/26/2017 07:38:36 NEXUS	CA	CA		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		R
03/26/2017 11:10:17 SENTRI Highway 03/26/2017 11:24:51 Global Entry	US	CN		R R
03/26/2017 11:26:58 Global Entry	US	US		R
03/26/2017 12:13:23 Global Entry	US	US	2017 violation	R
03/26/2017 12:17:48 SENTRI Highway		US		R
03/26/2017 12:34:25 SENTRI Highway 03/26/2017 13:22:10 SENTRI Highway		US US		R R
03/27/2017 06:58:42 Global Entry	US	US		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		R
03/27/2017 07:27:43 Global Entry 03/27/2017 07:35:28 NEXUS	MX CA	MX CA		R 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		R
03/27/2017 09:09:08 NEXUS 03/27/2017 09:23:48 Global Entry	CA US	CA BA		R R
03/27/2017 09:51:41 SENTRI Highway		MX		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 10:31:13 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		R
03/27/2017 12:24:02 Global Entry 03/27/2017 14:41:57 NEXUS	US CA	US HK	Reported stolen. Canadian Cancel Membership Message was received on Mon Mar 27 14:41:57 EDT 2017	A R
03/27/2017 14:41:37 NEXOS 03/27/2017 14:42:13 FAST North	CA	KR		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 03/27/2017 15:15:02 FAST North	US US	US US		R 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		R
03/27/2017 15:17:44 FAST North 03/27/2017 15:18:19 FAST North	CA CA	CA IN		R R
03/27/2017 15:19:00 FAST North	US	TN		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		R
03/27/2017 16:21:46 NEXUS 03/27/2017 22:58:03 SENTRI Highway	CA MX	AR MX		R 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. Due to your recent arrest for attempting to carry a firearm through airport security you no longer meet program eligibility	R
03/28/2017 08:58:23 Global Entry	US	US	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		R
02/08/0047 44:04:02 Clabal Fator	110	INI	2017 CBP violation for failure to declare merchandise resulting in a seizure. □	ь
03/28/2017 11:04:23 Global Entry 03/28/2017 11:21:13 SENTRI Highway	US US	IN MX	Customs Violation 2017- you no longer meet the eligibility requirements for the program.	R 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		R
03/28/2017 13:53:01 NEXUS 03/28/2017 14:28:07 NEXUS	CA US	CA US		R R
03/28/2017 14:28:07 NEXOS 03/28/2017 15:56:11 Global Entry	US	US		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	you do not meet program requirements.	R
03/28/2017 16:52:30 SENTRI Highway 03/28/2017 17:03:29 SENTRI Highway		MX MX	You no longer meet the program eligibility requirements Upon further review, you do not meet standard requirements base on 2014 arrest and conviction.	R R
03/28/2017 17:03:29 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/28/2017 17:09:16 SENTRI Highway		MX		R
			Upon further review of your criminal history, your 2009 stalking conviction places you outside of the program eligibility	_
03/28/2017 17:09:23 Global Entry 03/28/2017 17:27:49 SENTRI Highway	US MX	US MX	requirements. You do not meet program requirements at this time.	R R
03/28/2017 17:27:43 CENTRI Highway		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 03/28/2017 17:37:37 Global Entry	MX MX	MX MX		R R
03/28/2017 17:37:37 Global Entry	US	US		R
03/28/2017 17:59:25 Global Entry	US	US		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
			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	
03/28/2017 22:26:28 Global Entry	US	IN	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 22:26:28 Global Entry 03/28/2017 22:36:49 SENTRI Highway		IN MX		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		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
USES ZUTT ZUZET. TU GIUDAI ETILIY	55	55	program.	13

03/29/2017 01:01:04 SEN	NTRI 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 NEX	XUS	CA	CA	Canadian Cancel Membership Message was received on Wed Mar 29 07:22:11 EDT 2017	R
03/29/2017 08:09:23 Glol			US		R
03/29/2017 08:11:52 NEX 03/29/2017 10:09:03 SEN			EG MX		R R
03/29/2017 10:13:57 SEN			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 10:36:24 NEX			US		R
03/29/2017 10:55:42 NEX 03/29/2017 10:58:40 NEX			CA CA		R R
03/29/2017 10:58:40 NEX			US		R
03/29/2017 13:40:40 NEX			CA		R
03/29/2017 13:46:31 Gloi	bal Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
				You failed to report and maintain updated documents on your GES profile and are ineligible for any Trusted Traveler Program	_
03/29/2017 14:03:38 NEX 03/29/2017 14:27:17 NEX			VN TW	membership in accordance with Section 15.1 of the CTTP Handbook. Canadian Cancel Membership Message was received on Wed Mar 29 14:27:17 EDT 2017	R R
03/29/2017 14:30:08 SEN			US		R
03/29/2017 14:44:03 SEN			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/29/2017 14:45:15 SEN			MX		R
03/29/2017 14:46:04 SEN			US US		R R
03/29/2017 14:46:44 SEN 03/29/2017 14:47:59 SEN			US		R
03/29/2017 14:48:43 SEN			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Α
03/29/2017 14:52:48 NEX			CA		R
03/29/2017 14:57:21 Glol			MX		R R
03/29/2017 15:00:34 Glol	idai Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	ĸ
03/29/2017 15:01:39 Glol	bal 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 SEN			MX	you do not meet program requirements.	R
03/29/2017 15:51:57 Glol			MX		R
03/29/2017 15:52:09 SEN 03/29/2017 15:54:09 Glol			KG IN		R R
03/29/2017 16:16:50 SEN			MX		R
03/29/2017 16:41:19 Gloi			US	No court disposition on file	R
03/29/2017 16:55:40 Glol			US		R
03/29/2017 17:25:21 Glol 03/29/2017 21:41:47 SEN			US US		R R
03/30/2017 00:20:23 Glol			MX		R
03/30/2017 07:37:12 NEX			CN		R
03/30/2017 10:29:44 Glol			GB		R
03/30/2017 10:56:34 FAS 03/30/2017 10:59:38 FAS			CA IN	Canadian Cancel Membership Message was received on Thu Mar 30 10:56:34 EDT 2017 Canadian Cancel Membership Message was received on Thu Mar 30 10:59:38 EDT 2017	C R
03/30/2017 11:07:46 SEN			MX		R
03/30/2017 11:10:50 SEN			MX	You do not meet the program eligibility requirements.	R
03/30/2017 11:25:02 Glol			US		R
03/30/2017 11:34:14 Glol 03/30/2017 11:37:36 Glol			TR US		R R
03/30/2017 11:37:36 CIO			MX		R
03/30/2017 11:43:39 Gloi	bal Entry	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
03/30/2017 12:09:26 Glol			US		R
03/30/2017 12:13:47 Glol 03/30/2017 12:28:35 Glol			US MA		R R
00/00/2017 12:20:00 0:01	our Emay	00		2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
03/30/2017 12:34:37 Gloi			DE		R
03/30/2017 12:37:11 Glol	bal Entry	US	US		R
03/30/2017 12:38:16 Glol	hal Entry	US	VN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
03/30/2017 12:39:29 Glol			US		R
03/30/2017 12:41:19 Glol			US		R
03/30/2017 12:41:31 Glol			US		R
03/30/2017 12:42:42 NEX 03/30/2017 12:46:22 Glol			CA DO	2017 CBP violation for possession of restricted/prohibited items. Pending charge.	R R
00/00/2017 12:10:22 0:01	Dai Lilay	00	20	Upon further review of your criminal history, your 1983 conviction for possession of cannabis places you outside of the program	
03/30/2017 13:33:43 SEN			US	eligibility requirements.	R
03/30/2017 14:01:28 SEN			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
03/30/2017 14:03:00 SEN 03/30/2017 14:10:14 SEN			US US		R
03/30/2017 14:11:41 SEN			US		R
03/30/2017 14:13:06 SEN			US		R
03/30/2017 15:38:03 SEN			US		R R
03/30/2017 15:50:05 NEX 03/30/2017 18:25:07 SEN			CA MX		R
03/30/2017 18:27:47 SEN			MX		R
03/30/2017 20:38:28 SEN			MX		R
03/30/2017 20:58:11 SEN			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
03/30/2017 20:59:07 SEN 03/30/2017 22:05:17 SEN			MX MX		R R
03/30/2017 22:54:08 SEN			MX		R
03/30/2017 22:55:40 SEN	NTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
03/31/2017 00:02:05 SEN			MX		R
03/31/2017 00:13:29 SEN			US US	DO NOT MEET REQUIREMENTS Your program membership has been revoked because we received a payment reversal of the application fee.	R A
	hal Entry				
03/31/2017 01:11:17 Gloi			CA		R
	XUS	CA	CA GH	You do not meet the program eligibility requirements.	R R
03/31/2017 01:11:17 Glol 03/31/2017 06:54:11 NEX 03/31/2017 06:55:38 NEX 03/31/2017 07:59:19 Glol	XUS XUS bal Entry	CA CA US	GH US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
03/31/2017 01:11:17 Glot 03/31/2017 06:54:11 NEX 03/31/2017 06:55:38 NEX 03/31/2017 07:59:19 Glot 03/31/2017 08:19:25 NEX	XUS XUS bal Entry XUS	CA CA US US	GH US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017	R R R
03/31/2017 01:11:17 Glot 03/31/2017 06:54:11 NEX 03/31/2017 06:55:38 NEX 03/31/2017 07:59:19 Glot 03/31/2017 08:19:25 NEX 03/31/2017 09:34:06 SEN	XUS XUS bbal Entry XUS NTRI Highway	CA CA US US US	GH US US MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation	R R R
03/31/2017 01:11:17 Glol 03/31/2017 06:55:38 NE) 03/31/2017 06:55:38 NE) 03/31/2017 07:59:19 Glol 03/31/2017 08:19:25 NE) 03/31/2017 08:19:25 NE) 03/31/2017 11:10:18 NE) 03/31/2017 11:20:15 Glol	XUS XUS bal Entry XUS NTRI Highway XUS bal Entry	CA CA US US US CA US	GH US US MX IT GB	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee.	R R R R R R
03/31/2017 01:11:17 Glol 03/31/2017 06:54:11 NE) 03/31/2017 06:55:38 NE) 03/31/2017 07:59:19 Glol 03/31/2017 07:59:19 Glol 03/31/2017 08:19:25 NE) 03/31/2017 09:34:06 SEN 03/31/2017 11:10:18 NE) 03/31/2017 11:20:15 Glol 03/31/2017 12:44:07 Glol 03/31/2017 12:44:07 Glol	XUS XUS bal Entry XUS NTRI Highway XUS bal Entry bal Entry	CA CA US US US CA US	GH US US MX IT GB DE	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked.	R R R R R R
0.3/1/2017 01:11:17 Gloi 0.3/31/2017 06:55:38 NE) 0.3/31/2017 07:59:19 Gloi 0.3/31/2017 07:59:19 Gloi 0.3/31/2017 08:19:25 NE) 0.3/31/2017 08:19:25 NE) 0.3/31/2017 11:10:18 NE) 0.3/31/2017 11:20:15 Gloi 0.3/31/2017 12:24:07 Gloi 0.3/31/2017 13:04:53 SEN	XUS XUS sibal Entry XUS NTRI Highway XUS sibal Entry sibal Entry NTRI Highway	CA CA US US US CA US US MX	GH US US MX IT GB DE MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the requirements for the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Traveler Program.	$\begin{matrix} R & R & R & R & R & R & R & R & R & R $
03/31/2017 01:11:17 Glol 03/31/2017 06:54:11 NE) 03/31/2017 06:55:38 NE) 03/31/2017 07:59:19 Glol 03/31/2017 07:59:19 Glol 03/31/2017 08:19:25 NE) 03/31/2017 09:34:06 SEN 03/31/2017 11:10:18 NE) 03/31/2017 11:20:15 Glol 03/31/2017 12:44:07 Glol 03/31/2017 12:44:07 Glol	XUS XUS sibal Entry XUS NTRI Highway XUS sibal Entry sibal Entry NTRI Highway	CA CA US US US CA US US MX	GH US US MX IT GB DE	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked.	R R R R R R
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03/31/2017 01:11:17 Gloi 03/31/2017 06:55:38 NE) 03/31/2017 07:55:39 NE) 03/31/2017 07:59:19 Gloi 03/31/2017 07:59:19 Gloi 03/31/2017 09:34:06 SEN 03/31/2017 11:10:18 NE) 03/31/2017 11:20:15 Gloi 03/31/2017 12:44:07 Gloi 03/31/2017 13:04:53 SEN 03/31/2017 13:04:53 SEN 03/31/2017 13:44:40 Gloi 03/31/2017 13:44:40 Gloi 03/31/2017 13:44:40 Gloi	XUS XUS XUS bidal Entry XUS NTRI Highway XUS bidal Entry bidal Entry NTRI Highway bidal Entry NTRI Highway bidal Entry NTRI Highway bidal Entry NTRI Highway	CA CA US US US US US US US CA US	GH US US MX IT GB DE MX US MX US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 Violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Traveler Program. Global Entry member has 2015 conviction for EXTREME DUI-BAC. 1520 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. you do not meet program requirements.	RRRRRRR RRRRR
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03/31/2017 01:11:17 Gloi 03/31/2017 06:53:31 NE) 03/31/2017 06:55:38 NE) 03/31/2017 07:59:19 Gloi 03/31/2017 07:59:19 Gloi 03/31/2017 09:34:06 SEN 03/31/2017 11:01:8 NE) 03/31/2017 11:20:15 Gloi 03/31/2017 12:44:07 Gloi 03/31/2017 13:28:40 Gloi 03/31/2017 13:28:40 Gloi 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:51:16 Gloi 03/31/2017 14:51:16 Gloi	XUS XUS ibal Entry XUS ibal Entry XUS ibal Entry ibal Entry ibal Entry NTRI Highway ibal Entry ITRI Highway ibal Entry	CA CA US	GH US US MX IT GB DE MX US MX US US US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Travelers program. Global Entry member has 2015 conviction for EXTREME DUI-BAC.15-20 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. You do not meet program requirements.	RRRRRRR RRRRR
03/31/2017 01:11:17 Gloi 03/31/2017 06:54:11 NE) 03/31/2017 06:55:38 NE) 03/31/2017 06:55:39 NE) 03/31/2017 06:55:39 NE) 03/31/2017 08:39:39 Gloi 03/31/2017 08:39:30 SEP 03/31/2017 08:39:30 SEP 03/31/2017 11:2015 Gloi 03/31/2017 11:2015 Gloi 03/31/2017 13:24:40 Gloi 03/31/2017 13:24:40 Gloi 03/31/2017 13:24:40 Gloi 03/31/2017 14:45:93 SEP 03/31/2017 14:45:93 SEP 03/31/2017 14:46:40 SEP 03/31/2017 14:46:40 SEP 03/31/2017 14:46:40 SEP 03/31/2017 14:45:93 SEP 0	XUS XUS bal Entry XUS NTRI Highway XUS Volal Entry bal Entry bal Entry VITRI Highway bal Entry VITRI Highway VITRI	CA CA US US US CA US	GH US US US MX IT GB DE MX US US US US US US US CA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Traveler Program. Global Entry member has 2015 conviction for EXTREME DUI-BAC. 15-20 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. You do not meet program requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	RRRRRRRR RRRRRR
03/31/2017 01:11:17 Gloi 03/31/2017 06:53:31 NE) 03/31/2017 06:55:38 NE) 03/31/2017 07:59:19 Gloi 03/31/2017 07:59:19 Gloi 03/31/2017 09:34:06 SEN 03/31/2017 11:01:8 NE) 03/31/2017 11:20:15 Gloi 03/31/2017 12:44:07 Gloi 03/31/2017 13:28:40 Gloi 03/31/2017 13:28:40 Gloi 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:51:16 Gloi 03/31/2017 14:51:16 Gloi	XUS XUS bal Entry XUS NTRI Highway XUS Volal Entry bal Entry bal Entry VITRI Highway bal Entry VITRI Highway VITRI	CA CA US US US CA US	GH US US MX IT GB DE MX US MX US US US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Traveler Program. Global Entry member has 2015 conviction for EXTREME DUI-BAC. 15-20 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. You do not meet program requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	RRRRRRR RRRRR
03/31/2017 01:11:17 Gloi 03/31/2017 06:54:11 NE) 03/31/2017 06:55:38 NE) 03/31/2017 06:55:39 NE) 03/31/2017 06:55:39 NE) 03/31/2017 08:39:39 Gloi 03/31/2017 08:39:30 SEP 03/31/2017 08:39:30 SEP 03/31/2017 11:2015 Gloi 03/31/2017 11:2015 Gloi 03/31/2017 13:24:40 Gloi 03/31/2017 13:24:40 Gloi 03/31/2017 13:24:40 Gloi 03/31/2017 14:45:93 SEP 03/31/2017 14:45:93 SEP 03/31/2017 14:46:40 SEP 03/31/2017 14:46:40 SEP 03/31/2017 14:46:40 SEP 03/31/2017 14:45:93 SEP 0	XUS XUS bal Entry XUS NTRI Highway XUS Volal Entry bal Entry bal Entry VITRI Highway bal Entry VITRI Highway VITRI	CA CA US US US CA US	GH US US US MX IT GB DE MX US US US US US US US CA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Traveler Program. Global Entry member has 2015 conviction for EXTREME DUI-BAC. 15-20 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. You do not meet program requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	RRRRRRRR RRRRRR
03/31/2017 01:11:17 Gloi 03/31/2017 06:53:11 NE) 03/31/2017 06:55:38 NE) 03/31/2017 07:59:19 Gloi 03/31/2017 07:59:19 Gloi 03/31/2017 07:59:19 Gloi 03/31/2017 09:34:06 SEN 03/31/2017 11:01:18 NE) 03/31/2017 11:20:15 Gloi 03/31/2017 12:44:07 Gloi 03/31/2017 13:48:40 Gloi 03/31/2017 13:48:40 Gloi 03/31/2017 13:48:40 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:45:48 SEN 03/31/2017 14:59:34 NE) 03/31/2017 14:59:34 NE) 03/31/2017 14:59:34 NE) 03/31/2017 14:59:34 NE) 03/31/2017 16:11:57 SEN	XUS XUS bal Entry XUS TRI Highway XUS Sibal Entry bal Entry bal Entry White Highway KHI Highway XUS XUS XUS	CA CA US US US CA US	GH US US US MX IT GB DE MX US US US US US US US US CA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Travelers program. Global Entry member has 2015 conviction for EXTREME DUI-BAC.15-20 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 CBP violation for possession of restricted/prohibited items. 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 does the supplements of the NEXUS lane and for failure to declare food items.	RRRRRRRR RRRRRRR R
03/31/2017 01:11:17 Gloi 03/31/2017 06:51:11 NE: 03/31/2017 06:55:38 NE: 03/31/2017 06:55:38 NE: 03/31/2017 06:51:9 Gloi 03/31/2017 06:51:9 Gloi 03/31/2017 08:19:25 NE: 03/31/2017 08:30:46 SE: 03/31/2017 11:01:01 NE: 03/31/2017 11:01:01 NE: 03/31/2017 13:04:53 SE: 03/31/2017 13:04:53 SE: 03/31/2017 13:04:53 SE: 03/31/2017 14:45:48 SE: 03/31/2017 14:45:48 SE: 03/31/2017 14:45:48 SE: 03/31/2017 14:45:58 SE: 03/31/2017 14:51:16 Gloi 03/31/2017 14:51:16 SE: 03/31/2017 16:11:57 SE: 04/01/2017 20:40:15 NE: 04/02/2017 07:42:58 SE: 04/02/2017 07:42:58 SE: 04/02/2017 07:42:58 SE: 03/31/2017 17:42:58 SE: 04/02/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 04/02/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 04/02/2017 07:42:58 SE:	XUS XUS bal Entry XUS TITRI Highway XUS XUS bal Entry bal Entry bal Entry VITRI Highway bal Entry VITRI Highway XUS XUS VITRI Highway XUS VITRI Highway	CA CA US US CA US US CA US	GH US US US US US WX IF GB DE MX US US US US US US CA KR	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Travelers program. Global Entry member has 2015 conviction for EXTREME DUI-BAC.15-20 after approval for the Global Entry program. You do not meet program requirements. YOU TO NOT MEET PROGRAM REQUIREMENTS. YOU TO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU NO INSECTION OF failure to declare agriculture products resulting in a seizure/penalty. 2017 CBP violation for possession of restricted/prohibited items. You no longer meet the requirements for 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. You do not meet the program eligibility requirements.	RRRRRRRR RRRRRRR RR
03/31/2017 01:11:17 Gloi 03/31/2017 06:55:38 NE) 03/31/2017 06:55:38 NE) 03/31/2017 06:55:38 NE) 03/31/2017 06:55:39 NE) 03/31/2017 06:55:39 NE) 03/31/2017 09:34:06 SED 03/31/2017 09:34:06 SED 03/31/2017 11:20:15 Gloi 03/31/2017 12:44:07 Gloi 03/31/2017 13:28:40 Gloi 03/31/2017 13:28:40 Gloi 03/31/2017 13:28:40 Gloi 03/31/2017 13:44:45:48 SED 03/31/2017 14:45:43 SED 03/31/2017 14:55:34 NE) 03/31/2017 14:55:34 NE) 03/31/2017 14:55:34 NE) 03/31/2017 14:55:34 NE) 03/31/2017 14:55:35 NE) 04/01/2017 07:42:58 SED 04/01/2017 07:62:38 SED 04/01/2017 08:27:38 Gloi 03/31/2017 08:27:38 SED 04/01/2017 08:27:38 Gloi 03/31/2017 08:27:38 SED 04/01/2017 08:27:38 SED	XUS XUS shal Entry XUS TTRI Highway XUS shal Entry shal Entry shal Entry shal Entry NTRI Highway shal Entry NTRI Highway NTRI Highway NTRI Highway NTRI Highway NTRI Highway XUS	CA CA US US US CA US	GH US US US MX IT GB DE MX US US US US US US CA KKMX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Traveler Program. Global Entry member has 2015 conviction for EXTREME DUI-BAC.15-20 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 CBP violation for possession of restricted/prohibited items. You no longer meet the requirements of the Trusted Traveler Program. 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. You do not meet the program eligibility requirements.	RRRRRRRR RRRRRRR RRR
03/31/2017 01:11:17 Gloi 03/31/2017 06:51:11 NE: 03/31/2017 06:55:38 NE: 03/31/2017 06:55:38 NE: 03/31/2017 06:51:9 Gloi 03/31/2017 06:51:9 Gloi 03/31/2017 08:19:25 NE: 03/31/2017 08:30:46 SE: 03/31/2017 11:01:01 NE: 03/31/2017 11:01:01 NE: 03/31/2017 13:04:53 SE: 03/31/2017 13:04:53 SE: 03/31/2017 13:04:53 SE: 03/31/2017 14:45:48 SE: 03/31/2017 14:45:48 SE: 03/31/2017 14:45:48 SE: 03/31/2017 14:45:58 SE: 03/31/2017 14:51:16 Gloi 03/31/2017 14:51:16 SE: 03/31/2017 16:11:57 SE: 04/01/2017 20:40:15 NE: 04/02/2017 07:42:58 SE: 04/02/2017 07:42:58 SE: 04/02/2017 07:42:58 SE: 03/31/2017 17:42:58 SE: 04/02/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 04/02/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 03/31/2017 07:42:58 SE: 04/02/2017 07:42:58 SE:	XUS XUS bal Entry XUS TTRI Highway XUS Sibal Entry bal Entry Stal Entry XUS Stal Entry Sta	CA CA US US CA US	GH US US US US US WX IF GB DE MX US US US US US US CA KR	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Mar 31 08:19:25 EDT 2017 2017 violation Membership status cancelled; member reported as deceased. Your program membership has been revoked because we received a payment reversal of the application fee. You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked. You no longer meet the requirements for the Trusted Traveler Program. Global Entry member has 2015 conviction for EXTREME DUI-BAC.15-20 after approval for the Global Entry program. Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 CBP violation for possession of restricted/prohibited items. You no longer meet the requirements of the Trusted Traveler Program. 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. You do not meet the program eligibility requirements.	RRRRRRRR RRRRRRR RR

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.	Α
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	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 04/02/2017 11:22:02 Global Entry	MX US	MX US	You do not meet the program eligibility requirements. 2016 violation	R R
04/02/2017 11:22:02 Global Entry	US	US	2016 violation 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
			You lived and worked in the United States without proper authorization or documentation and are inadmissible pursuant to INA	
04/02/2017 16:53:19 NEXUS	CA	NI	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	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	2017 violation	R
04/03/2017 08:39:58 Global Entry	US	US	2016 violation	R
04/03/2017 09:03:28 SENTRI Highway		MX US	Member admitted to DUI conviction in 2015. Member no longer meets strict Global Entry standards. Dui arrest.	R
04/03/2017 10:16:11 Global Entry 04/03/2017 10:30:19 Global Entry	US US	US	You do not meet the program eligibility requirements.	R R
04/03/2017 10:30:19 Global Entry	US	MX	You do not meet the program eligibility requirements.	R
04/03/2017 10:35:55 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	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	You no longer meet program requirements.	R
04/03/2017 15:13:25 NEXUS	CA CA	CA CA	Applicant reported/confirmed passed away October 15, 2016 Canadian Cancel Membership Message was received on Mon Apr 03 15:27:27 EDT 2017	R R
04/03/2017 15:27:27 NEXUS 04/03/2017 15:28:49 NEXUS	CA	PA	Canadian Cancel Membership Message was received on Mon Apr 03 15:28:49 EDT 2017 Canadian Cancel Membership Message was received on Mon Apr 03 15:28:49 EDT 2017	R
04/03/2017 15:26:49 NEXUS	US	IN	You do not meet the eligibility requirement for the Trusted Traveler Programs.	R
04/03/2017 10:07:04 NEXOO	00		You were working in the United States without proper authorization or documentation and are inadmissible pursuant to INA	11
04/03/2017 16:17:59 NEXUS	CA	CA	Section 212(a)(7)(A)(i)(l).	R
04/03/2017 16:47:39 SENTRI Highway		MX	You no longer meet the program eligibility requirements	R
04/03/2017 16:49:22 SENTRI Highway		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	You do not meet the program eligibility requiremetns	R
04/03/2017 17:48:48 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
04/03/2017 17:50:19 SENTRI Highway		MX	You do not meet the program eligibility requirements	R
04/03/2017 18:07:13 SENTRI Highway		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
			Upon further review, you do not meet standard requirements base on 2001 and 2002 DWI arrests with no disposition. □	
04/04/2017 07:26:38 Global Entry	US	US	A	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 PK	Upon further review, you do not meet standard requirements base on 2015 DUI arrest showing no disposition. Canadian Cancel Membership Message was received on Tue Apr 04 08:38:21 EDT 2017	R R
04/04/2017 08:38:21 NEXUS 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	Α
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.	к
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
5 .75 72017 12.57.50 NEAGS	50	55	You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program. On 02/07/2017 you were	1.
			advised that a Nurse practitioner does not qualify under NAFTA and on 03/21/2017 you applied as a Registered Nurse when in	
04/04/2017 13:16:46 NEXUS	CA	CA	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
			Upon further review of your criminal history, your arrests in 1984 and 2015 place you outside of the program eligibility	_
04/04/2017 18:13:30 Global Entry	US	US	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. Mr. RIFICI failed to declare commercial merchandise when traveling into the US.	R
04/05/2017 09:20:51 NEXUS 04/05/2017 09:37:57 Global Entry	CA US	CA US	You do no meet the strict standard for the Global Entry program.	R R
04/05/2017 09:37:57 Global Entry 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 11:20:26 Global Entry 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
1 13/2011 12.00.00 NEADO	٥,,		2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	
04/05/2017 12:32:50 Global Entry	US	US	· · · · · · · · · · · · · · · · · · ·	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
			2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	_
04/05/2017 13:13:27 Global Entry	US	IN		R
04/05/0047 40:44:04 01 1 1 5	110	INI	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	_
04/05/2017 13:14:24 Global Entry 04/05/2017 13:25:41 NEXUS	US US	IN US	Canadian Cancel Membership Message was received on Wed Apr 05 13:25:41 EDT 2017	R R
0-7/00/2017 13.23.41 NEAU3	00	55	Sandalan Sandon membership incosage was received on their April to 15,25.41 ED1 2017	14
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

04/05/2017 13:51:11 NEXUS	US	US	Due to close association to MANION, Rachel who is membership was revoked for possession of restricted/prohibited items.	R
04/05/2017 14:28:44 Global Entry 04/05/2017 15:07:06 Global Entry	US US	PK US	You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements.	R R
04/05/2017 15:07:06 Global Entry	03	03	Upon further review of your criminal history, your arrests in 1992 and 1994 place you outside of the program eligibility	К
04/05/2017 15:17:55 Global Entry	US	US	requirements.	R
04/05/2017 15:53:19 Global Entry	US	нт	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 16:33:13 Global Entry	US	US	Applicant need disposition	Α
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 04/05/2017 16:24:50 Global Entry	US US	US US	Applicant does not meet strict standards for Global Entry.	R R
04/05/2017 16.24.50 Global Entry	03	03	Subject does not meet program's strict minimum requirements. You have been revoke from program because you no longer meet program policy. You fail to comply with CBP secondary	К
04/05/2017 16:30:56 Global Entry	US	US	inspection.	Α
04/05/2017 16:31:24 Global Entry	US	US	Misdemeanor within ten years	R
			212 2 D□ 212 7 A □	
04/05/2017 16:39:14 NEXUS	CA	CA	A 209 410 341	R
			No disposition on file Misdemeanor 2008 □	_
04/05/2017 16:46:19 Global Entry	US US	KR US	Upon further review of your against biston, your areast in 2012 places you autiside of the program clinibility requirements	R
04/05/2017 17:05:30 Global Entry	03	03	Upon further review of your criminal history, your arrest in 2013 places you outside of the program eligibility requirements. Upon further review of your criminal history, your 1997 arrest (aggravated assault w/ weapon) places you outside of the program	R
04/05/2017 17:16:52 Global Entry	US	US	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 04/05/2017 18:03:10 Global Entry	US US	US DO	Misdemeanor within ten years with no disposition. Subject does not meet program's strict minimum requirements.	R R
0 1/00/2011 10:00:10 Global Eliay	00	50	Upon further review of your criminal history, your misdemeanor conviction of careless driving in 2016 places you outside of the	
04/05/2017 18:26:14 Global Entry	US	US	program eligibility requirements.	R
04/06/2017 01:39:21 SENTRI Highway 04/06/2017 07:03:16 Global Entry	US	MX US	You no longer meet the eligibility requirements for the Trusted Traveler Program. Upon further review, you do not meet standard requirements base on 1993 arrest showing no disposition or severity level.	R R
04/06/2017 07:03:10 Global Entry	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 04/06/2017 09:39:16 FAST North	IN CA	IN RO	Canadian Cancel Membership Message was received on Thu Apr 06 09:39:01 EDT 2017 Canadian Cancel Membership Message was received on Thu Apr 06 09:39:16 EDT 2017	R 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 04/06/2017 09:53:58 Global Entry	MX MX	MX MX	2017 CBP violation. You do not meet the program eligibility requirements.	R R
04/06/2017 09:55:08 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 04/06/2017 10:29:14 NEXUS	US DE	US DE	Upon further review, you do not meet standard requirements base on 2006 felony assault arrest showing no disposition. You do not meet the program eligibility requirements.	R R
04/06/2017 10:23:14 NEXOS 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 04/06/2017 11:52:28 SENTRI Highway	MX	MX MX	Pending charge.	R R
04/06/2017 11:52:26 SENTRI HIGHWAY	CA	CA	2017 CBP violation for possession of restricted/prohibited items. Pending Canadian charge.	R
04/06/2017 11:57:36 Global Entry	US	US	You do not meet the program eligibility requirements.	R
04/05/0047 44-50-49		MX	Upon further review of your criminal history, your misdemeanor convictions in April 2001 and October 2001 place you outside of	R
04/06/2017 11:58:18 SENTRI Highway 04/06/2017 13:15:15 SENTRI Highway		US	the program eligibility requirements. 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	Α
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	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 04/06/2017 15:23:15 NEXUS	CA CA	CA MA	Canadian Cancel Membership Message was received on Thu Apr 06 15:18:13 EDT 2017 Canadian Cancel Membership Message was received on Thu Apr 06 15:23:15 EDT 2017	R 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 04/06/2017 16:02:13 SENTRI Highway	CA	MA MX	Canadian Cancel Membership Message was received on Thu Apr 06 16:01:43 EDT 2017 YOU DO NOT MEET PROGRAM GUIDELINES.	R R
04/06/2017 16:03:51 SENTRI Highway		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 04/06/2017 16:56:55 SENTRI Highway	US	US MX	You do not meet program requirements based on your November 16, 2007 misdemeanor conviction. You no longer meet the program requirements.	R R
04/06/2017 16:56:55 SENTRI HIGHWAY	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		MX	You no longer meet the eligibility requirements for the Trusted Traveler Program.	R
04/06/2017 23:09:51 SENTRI Highway 04/06/2017 23:10:16 SENTRI Highway	MX	MX US	You do not meet the eligibility requirements for the Trusted Traveler Program. You do not meet the eligibility requirements for the Trusted Traveler Program.	R 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 04/07/2017 09:59:18 FAST North	MX US	MX US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
04/07/2017 09:59:16 FAST North	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 04/07/2017 10:05:49 SENTRI Highway	US	US US	You do not meet the program eligibility requirements. You have failed to comply with the rules of the Trusted Traveler Program.	R 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 04/07/2017 10:38:49 Global Entry	US US	US US	Failed to provide court documents or contact GEEC within 30 days of interview. DUI arrest. You do not meet the program eligibility requirements.	R R
04/07/2017 10:33:43 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 04/07/2017 16:36:34 Global Entry	US US	US US	You do not meet the program eligibility requirements. No disposition 2004 arrest	R R
04/07/2017 16:36:34 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 04/08/2017 16:15:30 SENTRI Highway	MX	MX US	You no longer meet program requirements at this time. Member admitted to misdemeanor conviction in 2015. Member no longer meets strict Sentri/Global Entry standards.	R R
04/09/2017 16:15:30 SENTRI Highway	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 04/09/2017 12:27:54 NEXUS	US CA	KR CA	2017 violation You do not meet the program eligibility requirements.	R R
04/09/2017 12:27:54 NEXUS 04/09/2017 12:36:38 NEXUS	CA	CA	You do not meet the program eligibility requirements. 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 04/09/2017 12:53:43 SENTRI Highway	US	US MX	2017 violation You do not meet the program eligibility requirements.	R 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

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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		R
04/10/2017 05:20:31 Global Entry	US	US		R
04/10/2017 08:33:26 NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Mon Apr 10 08:33:26 EDT 2017 Canadian Cancel Membership Message was received on Mon Apr 10 08:33:49 EDT 2017	R R
04/10/2017 08:33:49 NEXUS 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		MX	You do not meet the program eligibility requirements.	R
			Arrested 2016-07-08 AUSTIN PD DRIVING WHILE INTOXICATED 2ND. MISDEMEANOR - CLASS A	_
04/10/2017 09:33:03 Global Entry 04/10/2017 10:07:04 SENTRI Highway	US	US MX		R R
04/10/2017 10:07:04 SENTRI Highway 04/10/2017 10:19:20 Global Entry	US	US		R
04/10/2017 10:32:00 Global Entry	US	US		R
		_	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	_
04/10/2017 10:33:51 Global Entry	US US	IR US		R
04/10/2017 10:35:42 Global Entry 04/10/2017 10:46:36 NEXUS	US	PE		R R
04/10/2017 10:40:30 NEXCO	CA	MK		R
			2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	
04/10/2017 10:53:15 Global Entry	US	UA		R
04/10/2017 11:03:01 Global Entry 04/10/2017 11:04:16 Global Entry	US	TW US		R R
04/10/2017 11:04:16 Global Entry 04/10/2017 11:05:58 NEXUS	US CA	CA		R
04/10/2017 11:07:18 NEXUS	CA	CA		R
04/10/2017 11:08:23 NEXUS	CA	CA		R
04/10/2017 11:30:59 NEXUS	IN	IN		R
04/10/2017 11:34:17 Global Entry 04/10/2017 11:37:26 NEXUS	US CA	US CA		R R
04/10/2017 11:37:20 NEXUS	CA	CA		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		R
04/10/2017 12:06:44 SENTRI Highway 04/10/2017 12:27:51 Global Entry	US	MX US		R A
04/10/2017 12:27:31 Global Entry 04/10/2017 13:48:49 NEXUS	CA	CA		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		R
04/10/2017 15:15:26 NEXUS	CA	CA		R R
04/10/2017 15:28:37 Global Entry	US	US	TOO DO NOT WEET PROGRAM REQUIREMENTS.	ĸ
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	You no longer meet the requirements for the Trusted Traveler Program.	R
04/10/2017 21:17:23 SENTRI Highway		MX		R
04/11/2017 09:17:03 Global Entry 04/11/2017 09:25:33 Global Entry	BR IN	BR IN		R R
04/11/2017 09:23:33 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		R
04/11/2017 10:43:04 Global Entry	US CA	US CA	Subject does not meet Global Entry requirements based on 2007 and 2011 arrest with no disposition or severity level. Canadian Cancel Membership Message was received on Tue Apr 11 10:53:54 EDT 2017	R R
04/11/2017 10:53:54 NEXUS 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		R
04/11/2017 11:28:45 Global Entry	US	KR		R
04/11/2017 12:06:48 FAST South	MX	MX		R
04/11/2017 12:10:28 NEXUS				
	CA CA	IN CA		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
	CA MX MX	CA MX MX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements.	R R R
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:32:13 Global Entry	CA MX MX US	CA MX MX US	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation	R R R
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:32:13 Global Entry 04/11/2017 13:45:09 SENTRI Highway	CA MX MX US MX	CA MX MX US MX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	R R R R
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:32:13 Global Entry 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:48:48 SENTRI Highway	CA MX MX US MX US	CA MX MX US MX US	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation	R R R R R R
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:32:13 Global Entry 04/11/2017 13:45:09 SENTRI Highway	CA MX MX US MX US	CA MX MX US MX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	R R R R R R R
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:32:13 Global Entry 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:48:48 SENTRI Highway 04/11/2017 16:08:30 Global Entry 04/11/2017 16:08:30 Global Entry 04/11/2017 16:34:17 SENTRI Highway	CA MX MX US MX US MX US MX US VS	CA MX MX US MX US MX US US	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements. You do not meet the requirements to continue in the program.	R R R R R R R R
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:48:48 SENTRI Highway 04/11/2017 14:27:26 SENTRI Highway 04/11/2017 16:08:30 Global Entry 04/11/2017 16:43:28 SENTRI Highway 04/11/2017 16:43:28 SENTRI Highway	CA MX MX US MX US MX US MX US MX US MX	CA MX MX US MX US MX US US US MX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements. You do not meet the requirements to continue in the program. You no longer quality for the eligibility requirements of the Trusted Traveler Number.	RRRRRRRR
04/11/2017 12:33:39 NEXUS 04/11/2017 12:35:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:32:13 Global Entry 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:48:48 SENTRI Highway 04/11/2017 16:08:30 Global Entry 04/11/2017 16:34:17 SENTRI Highway 04/11/2017 16:34:17 SENTRI Highway 04/11/2017 16:43:28 SENTRI Highway 04/11/2017 16:45:14 SENTRI Highway 04/11/2017 16:45:14 SENTRI Highway	CA MX MX US MX US MX US MX US MX US	CA MX MX US WX US MX US US WX WX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements. You do not meet the requirements to continue in the program. You no longer qualify for the eligibility requirements of the Trusted Traveler Number. You no longer meet the eligibility requirements for the Trusted Traveler Program.	RRRRRRRRR
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:45:07 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 14:27:28 SENTRI Highway 04/11/2017 16:08:30 Global Entry 04/11/2017 16:34:17 SENTRI Highway 04/11/2017 16:43:12 SENTRI Highway 04/11/2017 16:43:14 SENTRI Highway 04/11/2017 16:47:10 SENTRI Highway 04/11/2017 16:47:10 SENTRI Highway	CA MX MX US MX MX MX MX MX	CA MX MX US MX US MX US US US MX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements. You do not meet the requirements to continue in the program. You no longer qualify for the eligibility requirements of the Trusted Traveler Number. You no longer meet the religibility requirements for the Trusted Traveler Program. You do not meet the Trusted Traveler Program eligibility requirements.	RRRRRRRR
04/11/2017 12:33:39 NEXUS 04/11/2017 12:35:58 SENTRI Highway 04/11/2017 13:19:07 SENTRI Highway 04/11/2017 13:39:13 Global Entry 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:48:48 SENTRI Highway 04/11/2017 16:34:17 SENTRI Highway 04/11/2017 16:34:17 SENTRI Highway 04/11/2017 16:34:17 SENTRI Highway 04/11/2017 16:45:14 SENTRI Highway 04/11/2017 16:45:14 SENTRI Highway 04/11/2017 16:47:10 SENTRI Highway 04/11/2017 16:47:10 SENTRI Highway 04/11/2017 16:47:10 SENTRI Highway 04/11/2017 16:47:10 SENTRI Highway 04/11/2017 16:47:52 SENTRI	CA MX US MX US US MX MX MX MX	CA MX MX US MX US MX US MX US MX MX MX MX MX MX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements. You do not meet the requirements to continue in the program. You no longer quality for the eligibility requirements of the Trusted Traveler Number. You no longer meet the eligibility requirements for the Trusted Traveler Program. You do not meet the Trusted Traveler Program eligibility requirements. You do not meet the eligibility requirements for the Trusted Traveler Program. Upon further review of your criminal history, your 2011 misdemeanor conviction for reckless driving places you outside of the	R R R R R R R R R R R R
04/11/2017 12:33:39 NEXUS 04/11/2017 12:45:58 SENTRI Highway 04/11/2017 13:45:07 SENTRI Highway 04/11/2017 13:32:13 Global Entry 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 13:45:09 SENTRI Highway 04/11/2017 16:20:30 Global Entry 04/11/2017 16:43:28 SENTRI Highway 04/11/2017 16:43:28 SENTRI Highway 04/11/2017 16:47:50 SENTRI Highway 04/11/2017 16:47:50 SENTRI Highway 04/11/2017 16:47:52 SENTRI Highway 04/11/2017 16:47:52 SENTRI Highway	CA MX US US MX US MX MX MX US	CA MX MX US MX US MX US MX US MX MX HX MX MX MX MX MX MX	Canadian Cancel Membership Message was received on Tue Apr 11 12:33:39 EDT 2017 Does not meet the standards of the SENTRI program You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements. You do not meet the requirements to continue in the program. You no longer qualify for the eligibility requirements of the Trusted Traveler Number. You no longer meet the eligibility requirements for the Trusted Traveler Program. You do not meet the Trusted Traveler Program eligibility requirements. You do not meet the Fursted Traveler Program eligibility requirements. You do not meet the eligibility requirements for the Trusted Traveler Program. Upon further review of your criminal history, your 2011 misdemeanor conviction for reckless driving places you outside of the program eligibility requirements.	RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
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				You do not meet program requirements based on your 2008 misdemeanor conviction for assault w/bodily injury on family	
04/12/2017 15:28:30 Global B	Entry	US		member.	R
04/12/2017 15:29:44 Global B		US			R
04/12/2017 15:42:10 NEXUS 04/12/2017 16:07:13 SENTR		CA	CA US		R R
04/12/2017 16:07:15 SENTR			MX		R
04/12/2017 16:18:41 SENTR			MX	You do not meet the program eligibility requirements.	R
04/40/0047 40:00:40 NEVUC		CA	CA	You knowingly used the DCL to transport your children into the United States with the purpose of having them live and attend	R
04/12/2017 16:32:42 NEXUS 04/12/2017 16:50:01 Global B		US			R
04/12/2017 19:15:50 SENTR		US	US	You do not meet the program eligibility requirements	R
04/12/2017 19:17:46 Global B	Entry	MX	MX		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 19.34.37 NEXUS		CA	CA .	You were working in the United States without proper authorization or documentation and are inadmissible pursuant to INA	1
04/12/2017 19:44:04 NEXUS		CA	CA	Section 212(a)(7)(A)(i)(I).	R
04/12/2017 19:45:10 Global B	Entry	US	US	Recipient of seizure of counterfeit goods. Sz of counterfeit driver's licenses addressed to address of record.	Α
04/12/2017 19:50:35 SENTR	l Highway	MY	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 SENTR			US	you do not meet program requirements.	R
04/12/2017 20:28:41 SENTR			MX		R
04/12/2017 20:34:11 SENTR 04/12/2017 20:37:17 SENTR			US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
04/12/2017 20:37:17 SENTR 04/12/2017 20:38:26 SENTR			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 20:39:38 SENTR		US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 20:49:33 SENTR				YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/12/2017 21:04:04 SENTR 04/12/2017 22:20:03 Global B				YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
04/12/2017 22:55:53 SENTR				You no longer meet the eligibility requirements for the program.	R
04/12/2017 23:04:59 Global B	Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Α
04/12/2017 23:34:11 SENTR			MX		R R
04/12/2017 23:48:11 SENTR 04/13/2017 08:56:21 SENTR			MX MX	You do not meet the program eligibility requirements.	R
				Upon further review, you do not meet standard requirements base on 2011 DUI arrest and 2012 EXTREME DUI misdemeanor	
04/13/2017 09:37:22 Global B			US	conviction.	R
04/13/2017 09:43:47 Global E 04/13/2017 09:45:11 Global E		US US			R R
04/13/2017 09:48:33 Global E		US			R
04/13/2017 09:48:53 SENTR			MX	2017 CBP violation for possession of restricted/prohibited items.	R
04/13/2017 09:53:47 SENTR 04/13/2017 09:55:11 SENTR				2017 CBP violation for possession of restricted/prohibited items.	R R
04/13/2017 09:55:11 SENTR 04/13/2017 10:40:12 FAST N		CA		2017 CBP violation for possession of restricted/prohibited items. Canadian Cancel Membership Message was received on Thu Apr 13 10:40:12 EDT 2017	R
04/13/2017 11:26:57 Global B	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			Α
04/13/2017 12:20:48 Global B	Entry.	US		Applicant no longer meets the strict standards for Global Entry membership. Convicted on 2016/08/17 DRIVING WHILE INTOXICATED Sentenced to 120DAYS CONFINEMENT 0YRS 12MTHS 0DAYS PROBATION \$800 COURT FINE.	R
04/13/2017 12:20:48 Global E			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 Canacie McDoorship Message was received on Thu Apr 13 15:42:23 EDT 2017	R R
04/13/2017 17:14:06 Global E 04/13/2017 17:29:27 Global E			US US		A
04/13/2017 18:15:51 SENTR			MX	You no longer meet the program eligibility requirements.	R
04/13/2017 18:18:04 SENTR			MX	You no longer meet the program eligibility requirements	R
04/13/2017 18:36:20 SENTR 04/13/2017 19:02:23 SENTR			MX US	After further review, you no longer meet the eligibility requirements for the program. You no longer meet the program eligibility requirements	R R
04/13/2017 19:02:23 SENTR			MX	You no longer meet the program eligibility requirements	R
04/13/2017 20:21:23 SENTR		US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:00:57 SENTR	l Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:30:39 Global E	ntrv	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 SENTR			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:34:21 SENTR			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 21:35:34 SENTR 04/13/2017 21:45:24 SENTR			US MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
04/13/2017 21:49:42 SENTR			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:00:26 SENTR			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:17:34 SENTR 04/13/2017 22:23:06 SENTR			MX MX	YOU DO NOT MEET PROGRAM REQUIRMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
04/13/2017 22:30:30 SENTR			MX	After further review, you no longer meet the eligibility requirements for the program.	R
04/13/2017 22:32:35 SENTR		US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/13/2017 22:44:30 SENTR			US	After further review, you no longer meet the eligibility requirements for the program.	R
04/13/2017 22:45:10 SENTR 04/13/2017 23:54:08 SENTR			US US	After further review, you no longer meet the eligibility requirements for the program. You no longer meet the eligibility requirements for the program.	R R
04/14/2017 06:03:18 Global B				Failure to declare items purchased abroad. Forced Duty issued. You no longer meet the program requirements.	
04/14/2017 09:13:45 Global E			US		R
		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	KR US	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. you do not meet the program eligibility requirements.	R R
04/14/2017 09:20:22 NEXUS 04/14/2017 09:54:50 Global B	Entry	US US KR	KR US KR	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error, you do not meet the program eligibility requirements. Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error.	R R R
04/14/2017 09:20:22 NEXUS 04/14/2017 09:54:50 Global I 04/14/2017 10:29:11 SENTR 04/14/2017 10:32:56 FAST N	Entry I Highway orth	US US KR US CA	KR US KR US CA	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. you do not meet the program eligibility requirements. Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements.	R R R R
04/14/2017 09:20:22 NEXUS 04/14/2017 09:54:50 Global B 04/14/2017 10:29:11 SENTR 04/14/2017 10:32:56 FAST N 04/14/2017 10:34:39 Global B	Entry I Highway orth Entry	US US KR US CA US	KR US KR US CA US	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. you do not meet the program eligibility requirements. Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R
04/14/2017 09:20:22 NEXUS 04/14/2017 09:54:50 Global I 04/14/2017 10:29:11 SENTR 04/14/2017 10:32:56 FAST N	Entry I Highway orth Entry	US US KR US CA US	KR US KR US CA US US	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. you do not meet the program eligibility requirements. Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R
04/14/2017 09:20:22 NEXUS 04/14/2017 09:54:50 Global B 04/14/2017 10:29:11 SENTR 04/14/2017 10:32:56 FAST N 04/14/2017 10:34:39 Global B	Entry I Highway orth Entry Entry	US US KR US CA US	KR US KR US CA US US	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. you do not meet the program eligibility requirements. Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R R R R R R
04/14/2017 09:20:22 NEXUS 04/14/2017 09:54:50 Global IE 04/14/2017 10:32:56 FAST N 04/14/2017 10:32:56 FAST N 04/14/2017 10:34:39 Global IE 04/14/2017 11:27:04 Global IE 04/14/2017 11:41:37 Global IE	Entry I Highway orth Entry Entry Entry Entry	US US KR US CA US US US US US	KR US KR US CA US US US HT	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. you do not meet the program eligibility requirements. Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R R R R R R
04/14/2017 09:20:22 NEXUS 04/14/2017 09:54:50 Global II 04/14/2017 10:29:11 SENTR 04/14/2017 10:32:56 FAST N 04/14/2017 10:34:39 Global II 04/14/2017 11:27:04 Global II 04/14/2017 11:28:59 Global II 04/14/2017 11:41:37 Global II 04/14/2017 11:50:07 Global II	Entry I Highway orth Entry Entry Entry Entry Entry Entry Entry	US US KR US CA US US US US US	KR US KR US CA US US US US US	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. you do not meet the program eligibility requirements. Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. You no longer meet program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R R R R R R
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04/15/2017 09:55:06 Global Entry				
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04/15/2017 10:41:18 Global Entry	US	KR		R
04/15/2017 10:47:34 NEXUS	CA	CA		R
04/15/2017 10:49:01 NEXUS	CA	CA		R
04/15/2017 10:51:31 Global Entry	US	US		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		R
04/15/2017 15:58:00 SENTRI Highway		MX		R
04/15/2017 16:01:02 SENTRI Highway		US		R
04/15/2017 16:03:14 SENTRI Highway		US		R
	US	US		R
04/15/2017 20:33:13 Global Entry 04/16/2017 18:25:36 Global Entry		US	You have been arrested or convicted of a criminal offense on or about February 2017	
04/16/2017 16.25.36 Global Entry	US	03		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	_
04/16/2017 19:10:57 Global Entry	US	US	Protection Officer.	R
04/16/2017 19:56:11 Global Entry	IN	IN		Α
04/17/2017 05:19:04 NEXUS	CA	IN		R
04/17/2017 07:01:13 Global Entry	JP	JP		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		R
04/17/2017 09:45:04 Global Entry	US	US		R
04/17/2017 09:46:44 FAST North	CA	CA		R
04/17/2017 09:58:20 Global Entry	US	US		R
04/17/2017 10:10:14 Global Entry	US	KV		R
04/17/2017 10:14-14-16-16-14-17 04/17/2017 10:34:40 Global Entry	US	US		R
04/17/2017 10:34:40 Global Entry 04/17/2017 10:38:13 SENTRI Highway		US	2017 violation	R
04/17/2017 10:36:13 SENTRI Highway 04/17/2017 10:40:43 Global Entry	US	CN	Violating the program requirements by failing to declare prohibited items.	R
04/17/2017 10:40:43 Global Entry 04/17/2017 10:41:01 Global Entry	US	KV		
				R
04/17/2017 10:56:43 NEXUS	CA	CA		R
04/17/2017 11:52:07 Global Entry	US	US		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	
04/17/2017 13:12:28 Global Entry	US	IN		R
04/17/2017 13:23:22 SENTRI Highway		US		R
04/17/2017 13:40:16 SENTRI Highway	MX	MX	You are a legal permanent resident who lives in Mexico.	R
04/17/2017 13:42:42 SENTRI Highway	US	US	You do not meet program requirements.	R
			Upon further review of your criminal history, your 1981 drug-related conviction places you outside of the program eligibility	
04/17/2017 13:48:49 Global Entry	US	US	requirements.	R
			Upon further review of your criminal history, your physical control conviction in 2009 places you outside of the program eligibility	
04/17/2017 14:04:15 Global Entry	US	US	requirements.	R
			Upon further review of your criminal history, your arrests in 1972 and 1999 place you outside of the program eligibility	
04/17/2017 14:22:59 Global Entry	US	US	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		R
04/17/2017 16:21:54 SENTRI Highway		US		Α
04/17/2017 16:27:53 SENTRI Highway	110	US		
				R
04/17/2017 17:03:26 Global Entry	US	US	You no longer meet program eligibility requirements.	R
04/17/2017 17:03:26 Global Entry 04/17/2017 17:52:30 SENTRI Highway	US US	US US	You no longer meet program eligibility requirements. YOU DO NOT MEET PROGAM REQUIREMENTS.	R R
04/17/2017 17:03:26 Global Entry 04/17/2017 17:52:30 SENTRI Highway 04/17/2017 18:01:03 SENTRI Highway	US US MX	US US MX	You no longer meet program eligibility requirements. YOU DO NOT MEET PROGAM REQUIREMENTS. YOU DO NOT MEET PROGAM REQUIREMENTS.	R R R
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04/18/2017 13:35:20	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
04/18/2017 13:35:21		CA	CA		R
04/18/2017 13:45:05		US	US		R
04/18/2017 13:52:29	NEXUS	CA	CA		R
04/18/2017 13:58:43	Global Entry	US	US		R
04/18/2017 14:00:14	Global Entry	US	JM		R
				Pending charge. □	
04/18/2017 14:00:55		US	US		R
04/18/2017 14:03:17			US		R
04/18/2017 14:17:04		US	CN		R
04/18/2017 14:27:38 04/18/2017 14:35:32		US CA	US CA		R R
04/18/2017 14:53:14		US	US		R
04/18/2017 15:01:44		CA	CA	Canadian Cancel Membership Message was received on Tue Apr 18 15:01:44 EDT 2017	R
04/18/2017 15:16:11		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		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		R
04/18/2017 15:47:29			MX		R
04/18/2017 15:47:40	SENTRI Highway	MX	MX		R
04/18/2017 15:50:07			US		R
04/18/2017 15:51:18 04/18/2017 15:52:05	SENTRI Highway	US	US US	You no longer meet the program eligibility requirements You no longer meet the program eligibility requirements	R R
04/10/2017 15.52.05	SENTKI HIGHWAY	03	03	Upon further review of your criminal history, your two separate convictions in 1974 related to illegal entry into the U.S. places you	К
04/18/2017 15:56:05	SENTRI Highway	US	MX		R
04/18/2017 16:07:26			MX		R
04/18/2017 16:11:27			MX		R
				Upon further review of your criminal history, your misdemeanor convictions in 1997 and 2003 (x2) place you outside of the	
04/18/2017 16:12:10	SENTRI Highway	US	MX		R
04/18/2017 16:14:20			US		R
04/18/2017 16:16:13			US		R
04/18/2017 16:19:39	SENTRI Highway	MX	MX		R
04/18/2017 16:22:01			MX		R
04/18/2017 16:23:33			MX MX		R R
04/18/2017 16:25:22	SENTRI Highway	IVIX	IVIX		ĸ
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
04/10/2017 10:55:47	Global Lilily	03	03	Upon further review of your criminal history, your 2008 misdemeanor conviction places you outside of the program eligibility	11
04/18/2017 17:10:41	Global Entry	US	US	requirements.	R
04/18/2017 17:24:45			MX		R
04/18/2017 17:26:16			MX		R
04/18/2017 17:51:23		US	US		R
04/18/2017 18:02:39		CA	CA	Upon further review, your 2009 misdemeanor failure to appear offense places you outside of the program eligibility requirements.	
04/18/2017 18:15:56			MX		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	Clobal 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 20:08:07		US	SV		R
04/19/2017 07:12:12		US	US		R
0 1/10/2017 01:12:12	Ciobai Lilay	00	00	Upon further review, you do not meet standard requirements base on 1978 DUI and 1986 No Vehicle Dealer Certificate	
04/19/2017 07:21:37	Global Entry	US	US		R
04/19/2017 07:50:20		US	US		R
04/19/2017 08:52:11	Global Entry	US	US		R
04/19/2017 08:53:44		US	MX		R
04/19/2017 08:54:51		US	US		R
04/19/2017 08:57:49		US	US		R
04/19/2017 09:01:03		US	NI		R
04/19/2017 09:06:11			US		R
04/19/2017 09:23:46 04/19/2017 10:18:38		CA CA	CA BR		R R
04/19/2017 10:16:36		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		US	US	Canadian Cancel Membership Message was received on Wed Apr 19 10:50:46 EDT 2017	R
				Upon further review, you do not meet standard requirements base on 2011 REDUCED TO RECKLESS DRIVING misdemeanor	
04/19/2017 10:55:01	Global Entry	US	US	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		R
04/19/2017 12:04:18		CA	GB		R
04/19/2017 12:36:23		CA	CN		R
04/19/2017 12:45:07		MX	MX		R
04/19/2017 12:49:39		US	US		R
04/19/2017 13:00:34		CA US	KH ZM		R R
04/19/2017 13:11:16 04/19/2017 13:21:30		CN	CN	Canadian Cancel Membership Message was received on Wed Apr 19 13:21:30 EDT 2017	R
04/19/2017 13:50:30		CA	CA		R
04/19/2017 14:05:52			US		R
04/19/2017 14:07:26		US	US	You do not meet the program eligibility requirements.	R
04/19/2017 14:09:54		US	US		R
04/19/2017 14:12:16		US	US		R
04/19/2017 14:40:50			MX		R
04/19/2017 15:11:35		??	IQ		R
04/19/2017 16:05:29	SENTRI Highway	uS	US	you do not meet program requirements.	R
04/40/0047 40:00:54	Olekel Feter	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 16:06:54 04/19/2017 16:13:33		MX	MX	No longer qualifies to be a member of the NEXUS program	R
04/19/2017 16:16:52		CA	HK		R
				You were working in the United States without proper authorization or documentation and are inadmissible pursuant to INA	•
04/19/2017 16:35:21	NEXUS	CA	CA		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			MX		R
04/19/2017 18:07:11		US	JM	No disposition for criminal charges	Α
04/19/2017 18:20:50			MX		R
04/19/2017 18:26:03			US		R
04/19/2017 18:26:51 04/19/2017 20:02:16		US	US MX		R R
04/19/2017 20:02:16 04/19/2017 20:35:47			US		R
04/20/2017 20:35:47		US	US		R
04/20/2017 07:33:27		US	US		R
04/20/2017 08:11:27		CA	PK		Α
				Upon further review, you do not meet standard requirements base on 2014 OBSTRUCTING HIGHWAY PASSAGEWAY	
04/20/2017 08:27:07		US	US	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			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		CA	CA		R
04/20/2017 10:04:21		CA	CA		A
	CHODAL EDITY	US	BD		R
04/20/2017 10:27:13			EI	Vou do not most the program eligibility requirements	D
04/20/2017 10:27:13 04/20/2017 10:32:14		US	FJ	You do not meet the program eligibility requirements.	R

04/20/2017 10:46:19	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
04/20/2017 10:40:40	CENTRI Highway	110	MX	Upon further review, you do not meet standard requirements base on 2009 immigration violation. □	R
04/20/2017 10:49:40 04/20/2017 10:55:26		US	US		R
04/20/2017 10:56:00		US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
04/20/2017 10:56:45		US	KR US		R R
04/20/2017 10:57:17 04/20/2017 10:58:32		US US	CA		R
04/20/2017 11:00:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1992 DUI and 1997 DUI misdemeanor convictions.	R
04/20/2017 11:10:38		MX CA	PE CA		R R
04/20/2017 11:12:30 04/20/2017 11:23:27		MX	MX		R
04/20/2017 11:24:43	Global Entry	MX	MX	You no longer meet program requirements.	R
04/20/2017 11:59:39 04/20/2017 13:39:52		US US	US US		R R
04/20/2017 13:39:32		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 04/20/2017 14:41:04		US US	CN US		R R
04/20/2017 14:47:20			MX	You do not meet the program eligibility requirements.	R
04/20/2017 15:06:28			MX	You do not meet the program eligibility requirements.	R
04/20/2017 15:09:45 04/20/2017 15:40:54		MX US	MX US		R R
04/20/2017 15:41:01		US	US	Subject does not meet program's strict minimum requirements.	R
04/20/2017 15:42:27		US	IN		R
04/20/2017 15:53:37 04/20/2017 16:08:56		US	MX US		R 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		CA	CA MX		R R
04/20/2017 16:56:46 04/20/2017 17:54:16		US	US		R
04/20/2017 18:31:18	SENTRI Highway	MX	MX	you do not meet program requirements.	R
04/20/2017 19:18:28 04/20/2017 20:31:19			MX US		R R
04/20/2017 20:32:22			MX		R
04/20/2017 20:32:37	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/20/2017 22:01:17 04/20/2017 22:02:04			MX US		R R
04/20/2017 22.02.04	OLIVITAT III III III Way	00	03	Global Entry Member has 12/2/2016 misdemeanor arrest for RECKLESS DRIVING after being approved into the Global Entry	IX
04/20/2017 22:20:54	Global Entry	US	US		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			MX		R
				You imported a Schedule II Controlled Substance from the Philippines and do not meet the strict standards of this Trusted	_
04/21/2017 09:41:40 04/21/2017 09:46:04		US US	US US		R R
04/21/2017 09:49:41		CA	CA	2017 violation	R
04/21/2017 09:51:28		MX	MX		R
04/21/2017 10:01:14 04/21/2017 10:02:59		CA CA	CA CA		R R
04/21/2017 10:27:08	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Apr 21 10:27:08 EDT 2017	Α
04/21/2017 10:41:55		CA CA	CA CA		R R
04/21/2017 10:41:59 04/21/2017 12:11:12		US	US		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		CA	CA US		R
04/21/2017 12:26:30 04/21/2017 12:28:13		US US	US		A R
04/21/2017 12:59:49	SENTRI Highway	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 13:04:55 04/21/2017 13:43:01			MX MX		R R
04/21/2017 13:53:34		US	US		R
04/21/2017 14:10:30		US	US		R
04/21/2017 14:11:37 04/21/2017 14:13:23		US US	MX NZ		R R
04/21/2017 14:28:28		US	US	Subject does not meet program's strict minimum requirements.	R
04/21/2017 14:29:13			MX		R
04/21/2017 14:45:27 04/21/2017 15:28:17		US MX	IT MX		R 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		R
				No dispositions on 2013 charge MINOR, TRANSPORTING AND/OR CAR RYING ALCOHOLIC BEV	
04/21/2017 16:38:11		US	KR		R
04/21/2017 17:04:26	SENTRI Highway	US	US	No disposition 1974 charge dangerous drugs, does not meet program standards You were arrested on or about April 9, 2017, for the offense of Battery for which the case disposition is pending. You no longer	R
04/21/2017 17:21:57	Global Entry	CU	CU		R
	•			Pending Charge MFG/SELL/POSSESS FIGHTING BIRD EQUIP (597I PC)□	
04/21/2017 17:33:39	SENTRI Highway	US	MX	You were arrested in 2016 for the offense of DUI for which you are currently on Probation, and are on a Supervised Release	R
04/21/2017 17:44:02	Global Entry	US	US		R
	•			You were arrested on or about November 17, 2016, for the offense of DUI for which the case disposition is currently pending. You	
04/21/2017 17:52:04 04/21/2017 19:05:31		US	CU MX		R R
04/21/2017 19:09:09			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 19:10:28			MX		R
04/21/2017 19:17:26 04/21/2017 19:17:34		US	US US		R R
04/21/2017 19:39:32			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/21/2017 19:57:47			MX		R
04/21/2017 22:28:23 04/21/2017 22:33:41			US US		R R
04/21/2017 23:46:48	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/22/2017 12:50:36		CA	CA US		R R
04/23/2017 06:42:46 04/23/2017 06:52:21		US	US		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 04/23/2017 09:20:11		US US	US US		R R
04/23/2017 09:20:11 04/23/2017 09:26:03		US	FR FR		R
04/23/2017 09:27:49	Global Entry	US	US	2017 violation	R
04/23/2017 11:36:46 04/23/2017 11:49:46		US US	MX IR		R 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 04/24/2017 09:08:16		US US	US US		R R
		-	-		-

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	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.	R
			2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	_
04/24/2017 10:46:49 Global Entry 04/24/2017 10:48:46 FAST North	US CA	GB CU	Canadian Cancel Membership Message was received on Mon Apr 24 10:48:46 EDT 2017	R 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	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.	R
04/24/2017 11:22:53 SENTRI Highway	118	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	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		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	You do not meet the program eligibility requirements.	R
04/24/2017 11:28:40 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 11:57:56 SENTRI Highway	US	US	2017 CBP violation.	R
04/04/004744500401445		T144	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	_
04/24/2017 11:59:04 Global Entry 04/24/2017 12:06:20 SENTRI Highway	US	TW US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
04/24/2017 12:00:20 3ENTIXITIIgiiway	03	03	You are not eligible for Global Entry because you have surrendered your Legal Permanent Resident status in the US. The	1
04/24/2017 12:06:36 Global Entry	CI	CI	country of which you are a citizen is not an eligible country for Global Entry.	R
04/24/2017 12:15:14 SENTRI Highway		US	you do not meet program guidelines.	R
04/24/2017 12:32:56 Global Entry	US	US	You no longer meet requirements for the program.	R
04/24/2017 12:35:24 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 US	CA US	Canadian Cancel Membership Message was received on Mon Apr 24 13:45:33 EDT 2017 Canadian Cancel Membership Message was received on Mon Apr 24 13:59:44 EDT 2017	R R
04/24/2017 13:59:44 NEXUS 04/24/2017 14:22:26 SENTRI Highway		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
			Applicant no longer meets the strict standards for Global Entry membership. □	_
04/24/2017 15:50:52 Global Entry	US	US	Convicted of DUI on 7/6/2016.	R
			Applicant no longer meets the strict standards for Glob. ☐ al Entry membership. ☐	
			Multiple DUI Convictions	
			Arrest Date 10/23/2013 DWI/ALCOH received PROBATION 001 YEARS 00 MONTHS OL Convicted 9/3/2014.	
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	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	R
04/24/2017 17:52:29 Global Entry	US	GD	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 17:57:11 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	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 20:11:03 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
			You do not appear to meet GE strict standards. If you feel this is inaccurate you can contact the CBP Trusted Traveler	
	US	US	Ombudsman.	R
04/24/2017 20:14:45 Global Entry				
04/24/2017 20:34:44 SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway	US US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway	US US US	US US	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS.	R R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway	US US US	US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway	US US US US	US US US PK CA	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS.	R R R R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/25/2017 07:42:07 NEXUS 04/25/2017 08:56:48 NEXUS 04/25/2017 08:50:10 Global Entry	US US US US CA CA US	US US US PK CA EG	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Tue Apr 25 07:42:07 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 08:56:48 EDT 2017 You do not meet the program eligibility requirements.	R R R R R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/25/2017 07:42:07 NEXUS 04/25/2017 08:56:48 NEXUS 04/25/2017 09:20:10 Global Entry 04/25/2017 09:28:16 Global Entry	US US US CA CA US US	US US US PK CA EG US	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Tue Apr 25 07:42:07 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 08:56:48 EDT 2017 You do not meet the program eligibility requirements. Misdemeanor conviction 8/2016. No longer meets strict standards.	R R R R R R R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/25/2017 07:42:07 NEXUS 04/25/2017 08:56:48 NEXUS 04/25/2017 09:20:10 Global Entry 04/25/2017 09:28:16 Global Entry 04/25/2017 10:38:05 NEXUS	US US US CA CA US US CA CA	US US PK CA EG US CA	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Tue Apr 25 07:42:07 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 08:56:48 EDT 2017 You do not meet the program eligibility requirements. Misdemeanor conviction 8/2016. No longer meets strict standards. Canadian Cancel Membership Message was received on Tue Apr 25 10:38:05 EDT 2017	R R R R R R R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/25/2017 07:42:07 NEXUS 04/25/2017 08:56:48 NEXUS 04/25/2017 09:20:10 Global Entry 04/25/2017 09:20:10 Global Entry 04/25/2017 10:38:05 NEXUS 04/25/2017 10:38:05 NEXUS 04/25/2017 10:38:05 NEXUS 04/25/2017 10:38:05 NEXUS 04/25/2017 10:04:01	US US US CA CA CS US CA US US CA US US CA US	US US US PK CA US CA US	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Tue Apr 25 07:42:07 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 08:56:48 EDT 2017 You do not meet the program eligibility requirements. Misdemeanor conviction 8/2016. No longer meets strict standards. Canadian Cancel Membership Message was received on Tue Apr 25 10:38:05 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 10:00:41 EDT 2017	R R R R R R R R
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/25/2017 07:42:07 NEXUS 04/25/2017 08:56:48 NEXUS 04/25/2017 09:28:16 Global Entry 04/25/2017 09:28:16 Global Entry 04/25/2017 10:38:05 NEXUS 04/25/2017 11:06:51 Global Entry	US US US CA CA US US CA US	US US US PK CA EG US CA US CA FR CA	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Tue Apr 25 07:42:07 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 08:56:48 EDT 2017 You do not meet the program eligibility requirements. Misdemeanor conviction 8/2016, No longer meets strict standards. Canadian Cancel Membership Message was received on Tue Apr 25 10:38:05 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 10:40:41 EDT 2017 You do not meet program requirements.	RRRRRRRR
04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:42:34 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/25/2017 07:42:07 NEXUS 04/25/2017 08:56:48 NEXUS 04/25/2017 09:20:10 Global Entry 04/25/2017 09:20:10 Global Entry 04/25/2017 10:38:05 NEXUS 04/25/2017 10:38:05 NEXUS 04/25/2017 10:38:05 NEXUS 04/25/2017 10:38:05 NEXUS 04/25/2017 10:04:01	US US US CA CA US US CA US	US US US PK CA US CA US	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Tue Apr 25 07:42:07 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 08:56:48 EDT 2017 You do not meet the program eligibility requirements. Misdemeanor conviction 8/2016. No longer meets strict standards. Canadian Cancel Membership Message was received on Tue Apr 25 10:38:05 EDT 2017 Canadian Cancel Membership Message was received on Tue Apr 25 10:00:41 EDT 2017	R R R R R R R R
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04/24/2017 20:34:44 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 20:41:56 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/24/2017 21:28:32 SENTRI Highway 04/25/2017 08:26:48 NEXUS 04/25/2017 08:26:48 NEXUS 04/25/2017 09:28:16 Global Entry 04/25/2017 09:28:16 Global Entry 04/25/2017 10:38:05 NEXUS 04/25/2017 10:38:05 NEXUS 04/25/2017 11:03:30:55 NEXUS 04/25/2017 11:03:30:55 NEXUS 04/25/2017 11:03:30:55 NEXUS 04/25/2017 11:03:30:55 NEXUS 04/25/2017 11:03:30 SENTRI Highway 04/25/2017 11:03:21 SENTRI Highway 04/25/2017 11:03:21 SENTRI Highway 04/25/2017 11:03:21 SENTRI Highway 04/25/2017 11:53:47 SENTRI Highway 04/25/2017 11:53:47 SENTRI Highway 04/25/2017 11:53:47 SENTRI Highway 04/25/2017 11:53:47 SENTRI Highway 04/25/2017 12:05:40 SENTRI Highway 04/25/2017 13:05:31 SENTRI Highway 04/25/2017 14:02:05 SENTRI Highway 04/25/2017 14:05:05 SENTRI Highway 04/25/2017 16:08:46 FAST North 04/25/2017 16:08:46 FAST North 04/25/2017 16:10:35 FAST North 04/2	US US US US US US CA CA US US CA CUS US CA CA US US CA MX US CA MX US CA CA US BR US KR MX CA US CA US CA	US PKA EG USK WIN CAX US AX AX US AX US AX AX US AX US AX US AX US AX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU do not meet the program eligibility requirements. Misdemeanor conviction 8/2016, No longer meets strict standards. Canadian Cancel Membership Message was received on Tue Apr 25 10:38:05 EDT 2017 You do not meet the program eligibility requirements. You no longer meet the program requirements. You no longer meet the program eligibility requirements You Do NOT MEET PROGRAM GUIDELINES. YOU DO NOT MEET PROGRAM GUIDELINES. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENT	***************************************
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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.

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 Subarru 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					
	MEYIIS	CA	CA	CASSIE was allowed to return to Canada with her companions.	R
	SENTRI Highway		MX	You no longer meet program requirements at this time.	R
04/25/2017 17:45:25	SENTRI Highway	US I	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			US	You no longer meet program requirements.	R
04/25/2017 18:00:31			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			US	You no longer meet program requirements.	R
				Version longer meet program requirements.	
04/25/2017 18:13:12			US	You no longer meet program requirements.	R
04/25/2017 18:39:29	SENTRI Highway		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		CA		Payment Reversal	R
04/26/2017 08:49:42			US	You do not meet the program eligibility requirements.	R
04/20/2017 00:49:42	OLIVITATINGTIWAY				
04/26/2017 08:53:59			AE	You do not meet the program eligibility requirements	Α
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			PL	Canadian Cancel Membership Message was received on Wed Apr 26 10:59:48 EDT 2017	R
			CA		
04/26/2017 10:59:50				Canadian Cancel Membership Message was received on Wed Apr 26 10:59:50 EDT 2017	R
04/26/2017 11:00:10			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			SO	You do not meet program requirements.	R
			CA		R
04/26/2017 11:02:33				You do not meet program requirements.	
04/26/2017 11:22:38			US	You do not meet program requirements.	R
04/26/2017 11:39:37	NEXUS		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				Canadian Cancel Membership Message was received on Wed Apr 26 13:09:00 EDT 2017	R
04/26/2017 13:15:02			CA		R
				Canadian Cancel Membership Message was received on Wed Apr 26 13:15:02 EDT 2017	
04/26/2017 13:33:04			CA	Canadian Cancel Membership Message was received on Wed Apr 26 13:33:04 EDT 2017	R
04/26/2017 13:33:50			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			CA	You were found with prohibited items at the Grand Portage MN Port of Entry.	R
04/20/2017 14:57:20	NEXOU	O/L		GE MEMBER FAILED TO DECLARE FOOD ITEMS TO AGRICULTURAL OFFICER. A FINE WAS ISSUED IN THE AMOUNT	
0.4/0.0/0.47.40.00.50	011.15.4				_
04/26/2017 16:03:58	Global Entry			OF \$500.	R
04/26/2017 16:36:41			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	Α
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			US	You no longer qualify for the Trusted Traveler Program.	R
			MX		R
04/26/2017 20:38:30				You no longer meet the eligibility requirements of the Trusted Traveler Program.	
04/26/2017 20:40:09			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			MX	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/27/2017 00:14:21			MX	You do not meet the eligibility requirements for the Trusted Traveler Program at this time.	R
04/27/2017 06:57:14				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
				Volumers consisted of RSE and Thaff in 1002. You are required to obtain a waiver before entering the United States	
04/27/2017 10:31:08	NEXUS	CA	C.A		ĸ
04/27/2017 10:31:08			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 10:43:23 04/27/2017 10:48:03	NEXUS Global Entry	CA US	NL US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52	NEXUS Global Entry SENTRI Highway	CA US MX	NL US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements.	R R R
04/27/2017 10:43:23 04/27/2017 10:48:03	NEXUS Global Entry SENTRI Highway	CA US MX	NL US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20	NEXUS Global Entry SENTRI Highway SENTRI Highway	CA US MX MX	NL US MX MX	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS	CA US MX MX CA	NL US MX MX CA	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization.	R R R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS	CA US MX MX CA US	NL US MX MX CA PK	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements.	R R R R R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS Global Entry	CA US MX MX CA US US	NL US MX MX CA PK PK	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:31	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS Global Entry NEXUS	CA US MX MX CA US US US US	NL US MX MX CA PK PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017	R R R R R R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS Global Entry NEXUS	CA US MX MX CA US US US US US US	NL US MX MX CA PK PK US PK	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements.	RRRRRRR
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:31	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS Global Entry NEXUS Global Entry	CA US MX MX CA US US US US US US	NL US MX MX CA PK PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017	R R R R R R R
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 12:22:19 04/27/2017 12:04:31 04/27/2017 12:05:05 04/27/2017 12:22:49	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS Global Entry NEXUS Global Entry Global Entry	CA US MX MX CA US	NL US MX MX CA PK PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRRRRRR
04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 11:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 12:04:31 04/27/2017 12:04:31 04/27/2017 12:04:31	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS Global Entry NEXUS Global Entry Olobal Entry Global Entry Global Entry	CA US MX MX CA US	NL US MX MX CA PK US PK US US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements.	RRRRRRRRR
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04/27/2017 10:43:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:09:05 04/27/2017 12:09:05 04/27/2017 12:22:49 04/27/2017 13:27:26 04/27/2017 13:04:31 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:04:37	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS NEXUS Global Entry NEXUS Global Entry	CA US MX MX US	NL US MX MX CA PK PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Salpiect does not meet program's strict minimum requirements.	R R R R R R R R R R R R R R R
04/27/2017 10:49:23 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:39:52 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:03 04/27/2017 12:04:03 04/27/2017 12:04:03 04/27/2017 14:08:18 04/27/2017 14:08:18 04/27/2017 15:04:31 04/27/2017 15:04:31 04/27/2017 15:06:05	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS Global Entry NEXUS Global Entry	CA US MX MX CA US	NL US MX MX CA PK PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture.	RRRRRRRRRRRRRRRRRR
04/27/2017 10:48:03 04/27/2017 10:48:03 04/27/2017 10:48:03 04/27/2017 10:53:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:20:43 04/27/2017 12:20:43 04/27/2017 12:20:43 04/27/2017 14:08:18 04/27/2017 14:08:18 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:04:37	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS Global Entry	CA US MX MX CA US	NL US MX MX CA PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture.	R R R R R R R R R R R R R R R R
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04/27/2017 10:49:23 04/27/2017 10:49:03 04/27/2017 10:49:52 04/27/2017 10:39:22 04/27/2017 11:02:19 04/27/2017 11:22:19 04/27/2017 12:04:31 04/27/2017 12:04:31 04/27/2017 12:04:31 04/27/2017 13:07:06 04/27/2017 14:08:18 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:08:25 04/27/2017 15:08:25	NEXUS dlobal Entry SENTRI Highway SENTRI Highway NEXUS Global Entry NEXUS Global Entry	CA US MX MX CA US	NL US MX MX CA PK US VS US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. Vou do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture.	R R R R R R R R R R R R R R R R R R R
04/27/2017 10:48:03 04/27/2017 10:48:03 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 11:02:19 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:03 04/27/2017 12:04:03 04/27/2017 12:04:03 04/27/2017 14:03:18 04/27/2017 14:03:18 04/27/2017 15:04:13 04/27/2017 15:04:13 04/27/2017 15:04:03 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05	NEXUS dlobal Entry SENTRI Highway SENTRI Highway NEXUS Global Entry NEXUS Global Entry	CA US MX MX CA US	NL US MX MX CA PK US VS US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture. Failure to declare agriculture. Failure to declare agriculture. Failure to declare agricultural items. Failure to declare agricultural items.	R R R R R R R R R R R R R R R R
04/27/2017 10:49:03 04/27/2017 10:49:03 04/27/2017 10:49:03 04/27/2017 10:59:20 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:09:05 04/27/2017 12:09:05 04/27/2017 12:09:05 04/27/2017 13:27:26 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:06:00 04/27/2017 15:06:00 04/27/2017 15:07:00 04/27/2017 15:09:28 04/27/2017 15:09:28 04/27/2017 15:09:28	NEXUS Global Entry SENTRI Highway SENTRI Highway SENTRI Highway NEXUS Global Entry NEXUS Global Entry	CA US MX MX CA US	NL US MX MX CA PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. Vou do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture.	R R R R R R R R R R R R R R R R R R R
04/27/2017 10:49:23 04/27/2017 10:49:53 04/27/2017 10:49:52 04/27/2017 10:39:52 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:31 04/27/2017 12:04:31 04/27/2017 12:04:31 04/27/2017 13:07:26 04/27/2017 15:04:37 04/27/2017 15:04:37 04/27/2017 15:04:30 04/27/2017 15:04:30 04/27/2017 15:04:31 04/27/2017 15:04:30 04/27/2017 15:04:30 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS Global Entry G	CA	NL US MX MX CA PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. Vou do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture.	R R R R R R R R R R R R R R R R R R R
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04/27/2017 10:49:23 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:09:05 04/27/2017 12:09:05 04/27/2017 12:09:05 04/27/2017 13:07:26 04/27/2017 15:04:13 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:20:01 04/27/2017 15:27:27	NEXUS Global Entry SENTRI Highway SENTRI Highway SENTRI Highway NEXUS Global Entry Slobal Entry Global Entry Slobal Entry Slobal Entry Slobal Entry Slobal Entry Slobal Entry Slobal Entry NEXUS SENTRI Highway	CA	NL US MX MX KA PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program sist strict minimum requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture. Fa	*********************
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04/27/2017 10:49:32 04/27/2017 10:49:03 04/27/2017 10:49:03 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 11:02:19 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:31 04/27/2017 12:04:31 04/27/2017 13:07:26 04/27/2017 15:04:31 04/27/2017 15:04:31 04/27/2017 15:04:31 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:07/2017 16:07/	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS Global Entry SENTRI Highway	CA US MX MX CA US	NL US MX MX CA PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program signibility requirements. Subject does not meet program signibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture. Failure to declare ag	к и и и и и и и и и и и и и и и и и и и
04/27/2017 10:49:23 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 11:03:22 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:09:05 04/27/2017 12:09:05 04/27/2017 12:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:09:05 04/27/2017 15:27:37 04/27/2017 15:27:37 04/27/2017 15:30:05 04/27/2017 15:30:05 04/27/2017 15:30:05 04/27/2017 15:30:05 04/27/2017 15:30:05 04/27/2017 16:30:05	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS Global Entry SENTRI Highway	CA US MX MCA US	NL US MXX MX APK PK US US BO US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture. Failure to	К КККККККККККККККККККККККККККККККККККК
04/27/2017 10:49:32 04/27/2017 10:49:03 04/27/2017 10:49:03 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 11:02:19 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:31 04/27/2017 12:04:31 04/27/2017 13:07:26 04/27/2017 15:04:31 04/27/2017 15:04:31 04/27/2017 15:04:31 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:07/2017 16:07/	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS Global Entry SENTRI Highway	CA US MX MCA US	NL US MX MX CA PK US PK US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Working in the United States without authorization. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program signibility requirements. Subject does not meet program signibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture. Failure to declare ag	к и и и и и и и и и и и и и и и и и и и
04/27/2017 10:49:23 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 10:49:52 04/27/2017 11:02:19 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 11:22:19 04/27/2017 12:04:23 04/27/2017 12:04:31 04/27/2017 14:31:49 04/27/2017 14:31:49 04/27/2017 15:04:13 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 15:06:05 04/27/2017 16:06:06 04/27/2017 16:06:06 04/27/2017 16:06:06 04/27/2017 16:06:06 04/27/2017 16:06:06 04/27/2017 16:06:06 04/27/2017 16:06:06 04/27/2017 16:06:06 04/27/2017 18:06:06 04/27/2017 18:06:01 04/27/2017 18:06:01	NEXUS Global Entry SENTRI Highway SENTRI Highway NEXUS Global Entry Highway SENTRI Highway	CA US MX MX CA US	NL US MXX MX APK PK US US BO US	You do not meet the minimum membership eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu Apr 27 12:04:31 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Subject does not meet program's strict minimum requirements. Failure to declare agriculture. Failure to	к и и и и и и и и и и и и и и и и и и и

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		ZM	Interview by the enrollment center is required.	R
04/28/2017 09:14:41 NEXUS		CA	You no longer meet the eligibility requirements.	R
04/28/2017 10:18:10 NEXUS		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	Α
04/00/0047 40-50-50 NEVI IO	C4	C A	You violated Trusted Traveler Program rules by utilizing a Dedicated Trusted Traveler lane with a passenger who is not a Trusted Traveler.	
04/28/2017 10:56:53 NEXUS		CA US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
04/28/2017 12:21:07 SENTRI Highway 04/28/2017 12:34:32 SENTRI Highway		MX	You do not meet program requirements.	R
04/20/2017 12:34:32 3ENTRITIIgilway	03	IVIX	You do not meet the program requirements at this time while awaiting adjustment of status to a Lawful Permanent Resident of	11
04/28/2017 12:54:39 NEXUS	CA	CA	the U.S.	R
04/20/2017 12:04:00 NEXOO	O/A	O/A	You do not meet the program requirements at this time while awaiting adjustment of status to a Lawful Permanent Resident of	
04/28/2017 13:02:57 NEXUS	CA	CA	the U.S.	R
04/28/2017 13:34:54 SENTRI Highway		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	You no longer meet program requirements.	R
04/28/2017 14:38:56 SENTRI Highway		US	You no longer meet program requirements.	R
04/28/2017 15:13:36 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/28/2017 15:14:50 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
04/28/2017 15:24:07 SENTRI Highway		MX	You no longer meet program requirements.	R
04/28/2017 16:07:12 SENTRI Highway 04/28/2017 16:08:13 SENTRI Highway		US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
04/28/2017 16:06:13 SENTRI HIGHWAY 04/28/2017 16:22:59 NEXUS		US	Failure to declare agriculture.	R
04/28/2017 16:23:42 Global Entry		US	Failed to declare agriculture items.	A
		IN	Arrest for DUI.	R
		US	Security violation. Attempted to exit FIS by exiting through unauthorized area. "Didn't want to wait in traffic"	R
		US	You do not meet program requirements based on your 2009 dangerous drugs arrest w/out a final disposition.	R
		KR	You do not meet program requirements based on your 2009 misdemeanor DUI conviction.	R
•			You have two prior arrests in 1984 for failure to appear, without a final disposition and a 1992 passing bad checks Felony arrest	
04/28/2017 17:17:39 Global Entry	US	US	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	Subject does not meet program's strict minimum requirements.	R
04/28/2017 18:32:05 Global Entry		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	You do not meet program requirements based on your 2014 retail theft arrest wout a final disposition.	R
04/28/2017 23:05:03 NEXUS		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	You no longer meet the program eligibility requirements of the Trusted Traveler Program. You no longer meet the eligibility requirements of the Trusted Traveler Program.	R R
04/28/2017 23:36:15 SENTRI Highway 04/28/2017 23:49:41 NEXUS		MX CA	Canadian Cancel Membership Message was received on Fri Apr 28 23:49:41 EDT 2017	R
04/29/2017 23:49:41 NEXUS 04/29/2017 00:02:28 SENTRI Highway		US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/29/2017 00:02:25 GENTRI Highway		US	You no longer qualify for the Trusted Traveler Program.	R
04/29/2017 00:28:25 SENTRI Highway		US	You no longer meet the eligibility requirements of the Trusted Traveler Program.	R
04/29/2017 09:34:46 NEXUS		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
			You have been found to have violated CBP laws, regulations, or other related laws. You are no longer eligible for the FAST	
04/29/2017 11:25:14 FAST South	MX	MX	program.	R
			Applicant approved in error. SENTRI member has 2000 misdemeanor conviction for DUI-LIQUOR/DRUGS/VAPORS/COMBO	_
04/29/2017 16:10:00 SENTRI Highway	US	MX	and 2002 misdemeanor conviction for DISORDERLY CONDUCT.	R
04/20/2047 00:40:55	110	00	Applicant does not meet the strict standards for the Global Entry Trusted Traveler Program. Membership has been revoked due	ь
04/30/2017 09:18:55 Global Entry		CO	to failure to provide court dispositions regarding numerous arrests.	R
04/30/2017 09:42:04 SENTRI Highway		MX CG	2016 conviction. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
04/30/2017 11:07:15 NEXUS 04/30/2017 11:20:30 NEXUS		CA	Your program membership has been revoked because we received a payment reversal of the application fee.	R
04/30/2017 11:20:30 NEXUS 04/30/2017 11:20:30 Global Entry		US	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	00	00	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	
04/30/2017 13:37:08 Global Entry	US	US		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	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:25:46 SENTRI Highway		US	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:27:59 SENTRI Highway		US	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:29:58 SENTRI Highway		US	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 16:53:53 SENTRI Highway		MX	You no longer qualify for the Trusted Traveler Program.	R
04/30/2017 17:59:13 Global Entry		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 Global Entry member was arrested on 11/17/2016 for criminal damage-deface/disorderly conduct-fighting after being approved	R
04/30/2017 19:05:52 Global Entry	US	VN	into the Global Entry Program.	R
		IE .	Failed to declare or register firearm to USCBP.	R
05/01/2017 08:23:03 Global Entry 05/01/2017 08:41:00 NEXUS		US	Canadian Cancel Membership Message was received on Mon May 01 08:41:00 EDT 2017	R
		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		SK	You do not meet the program eligibility requirements.	R
05/01/2017 10:00:19 Global Entry		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	You do not meet the program eligibility requirements.	R
05/01/2017 10:33:55 SENTRI Highway		US	You no longer meet program requirements.	R
05/01/2017 10:36:44 SENTRI Highway		US	You no longer meet program requirements.	R
05/01/2017 10:37:36 SENTRI Highway		MX	You no longer meet program requirements.	R
05/01/2017 10:53:50 Global Entry		US	You do not meet the program eligibility requirements.	R
05/01/2017 11:22:37 SENTRI Highway 05/01/2017 11:27:59 Global Entry		MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
05/01/2017 11:27:59 Global Entry	US	US	Upon further review of your criminal history, your arrests in 2012 (DUI) and 2013 (assault) place you outside the program eligibility	R
05/01/2017 11:45:43 Global Entry	US	IN	opon future in every or your criminal history, your arrests in 2012 (DOI) and 2013 (assault) place you dustide the program engining requirements.	R
05/01/2017 11:45:43 Global Entry		VN	You do not meet the program eligibility requirements.	R
05/01/2017 11:40:21 Global Entry		US	You do not meet the program eligibility requirements.	R
05/01/2017 12:11:10 Global Entry		US	You do not meet program requirements.	R
05/01/2017 12:16:45 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 12:23:06 Global Entry		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	Canadian Cancel Membership Message was received on Mon May 01 12:51:30 EDT 2017	R
05/01/2017 13:13:35 NEXUS		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		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/01/2017 13:40:09 NEXUS		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	Canadian Cancel Membership Message was received on Mon May 01 13:41:57 EDT 2017	R
05/01/2017 14:12:54 NEXUS 05/01/2017 14:36:10 NEXUS		CA CA	Canadian Cancel Membership Message was received on Mon May 01 14:12:54 EDT 2017	R
05/01/2017 14.30.10 NEXUS	CA	OA.	Canadian Cancel Membership Message was received on Mon May 01 14:36:10 EDT 2017 Upon further review, you do not meet standard requirements base on 2015 RECKLESS DRIVING: HIGHWAY misdemeanor	R
05/01/2017 14:42:29 Global Entry	US	US	arrest showing no disposition.	R
05/01/2017 14:47:41 SENTRI Highway		MX	You no longer meet program requirements.	R
05/01/2017 14:49:19 Global Entry		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	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		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		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

05/01/2017 16:45:19 NEXUS	US	US	Canadian Canael Membarship Mesonan was received on May May 04 46/45/19 EDT 2017	R
05/01/2017 16:45:19 NEXUS	CA	RO		R
05/01/2017 17:38:37 Global Entry	US	US		R
05/01/2017 18:01:26 SENTRI Highway	US	MX		R
05/01/2017 18:11:40 SENTRI Highway		MX		R
05/01/2017 18:16:23 NEXUS	CA	CA		R
05/01/2017 18:37:50 SENTRI Highway		US CU		A
05/01/2017 18:50:27 Global Entry 05/01/2017 18:58:49 Global Entry	US US	IR		R R
05/01/2017 19:03:30 Global Entry	MX	MX		R
05/01/2017 19:05:11 Global Entry	US	US		R
05/01/2017 19:58:13 SENTRI Highway		US		R
05/01/2017 20:10:29 SENTRI Highway		US		R
05/01/2017 21:45:50 SENTRI Highway		MX		R
05/02/2017 07:13:16 NEXUS	CA	CA		R
05/02/2017 07:21:23 Global Entry	US	US		R
05/02/2017 07:37:02 Global Entry	US US	IL IN		R
05/02/2017 07:52:23 NEXUS 05/02/2017 07:53:22 Global Entry	US	JM		R R
05/02/2017 07:33:22 Global Entry 05/02/2017 08:49:32 FAST North	IN	IN		R
05/02/2017 08:49:45 FAST North	CA	PL		R
05/02/2017 08:56:08 NEXUS	US	US		R
05/02/2017 09:14:49 FAST North	CA	CA		R
05/02/2017 09:49:30 NEXUS	CA	YU		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 CA	JP CA		R R
05/02/2017 10:17:29 NEXUS 05/02/2017 10:26:06 Global Entry	US	US		R
05/02/2017 10:20:00 Global Entry 05/02/2017 10:29:25 NEXUS	CA	EG		R
05/02/2017 10:44:31 NEXUS	CA	CA		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	_
05/02/2017 10:46:07 Global Entry	US	US		R
05/02/2017 10:52:50 NEXUS 05/02/2017 10:59:52 NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Tue May 02 10:59:52 EDT 2017 Canadian Cancel Membership Message was received on Tue May 02 10:59:52 EDT 2017	A R
05/02/2017 10:39:32 NEXOS 05/02/2017 11:12:48 Global Entry	US	US		R
05/02/2017 11:13:48 NEXUS	CA	CA		R
05/02/2017 11:21:33 SENTRI Highway		US		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		R
05/02/2017 12:46:18 FAST North	CA	JO		R
05/02/2017 12:49:50 SENTRI Highway		US		R
05/02/2017 12:50:39 Global Entry 05/02/2017 13:00:17 Global Entry	US US	US US		R R
05/02/2017 13:00:17 Global Entry	US	MA		R
00/02/2011 10:02:02	00		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		R
05/02/2017 13:49:00 SENTRI Highway		US		R
05/02/2017 14:00:39 SENTRI Highway		MX		R
05/02/2017 14:21:54 Global Entry	US	US		R R
05/02/2017 14:35:18 NEXUS	CA	CA		
05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS	CA	CA	You no longer meet the Trusted Traveler program standards.	R
05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry	CA US	CA US	You no longer meet the Trusted Traveler program standards. CHARGES PENDING.	R R
05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry 05/02/2017 15:47:14 SENTRI Highway	CA US	CA	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time.	R
05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry	CA US MX	CA US MX	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time.	R R R
05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry 05/02/2017 15:47:14 SENTRI Highway	CA US MX	CA US MX	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time. Failure to declare agriculture products. Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements.	R R R
05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry 05/02/2017 15:47:14 SENTRI Highway 05/02/2017 16:11:40 Global Entry 05/02/2017 16:22:05 Global Entry	CA US MX US	CA US MX CN US	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time. Failure to declare agriculture products. Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements. Based upon further review of your criminal history, your multiple arrests between 1972 and 1973 place you outside of the	R R R R
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05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:47:14 SENTRI Highway 05/02/2017 15:47:14 SENTRI Highway 05/02/2017 16:11:40 Global Entry 05/02/2017 16:21:05 Global Entry 05/02/2017 16:42:37 NEXUS 05/02/2017 16:42:37 NEXUS 05/02/2017 18:01:16 Global Entry 05/02/2017 18:01:16 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:33 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:35:45 Global Entry 05/02/2017 19:35:45 Global Entry 05/02/2017 19:35:45 Global Entry	CA US WX US	CA US MX CN US US IN PK US	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time. Failure to declare agriculture products. Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements. Based upon further review of your criminal history, your multiple arrests between 1972 and 1973 place you outside of the program eligibility requirements. 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. You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. 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. You do not meet the program eligibility requirements You do not meet the program eligibility requirements Failure to declare agriculture. Failure to declare meat products. Failure to review, it appears you no longer meet the eligibility requirements of the program. Upon further review, vou no longer meet the eligibility requirements at this time. Our records indicate you	RRRR R R RR RRRRRR
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05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:47:14 SENTRI Highway 05/02/2017 15:47:14 SENTRI Highway 05/02/2017 16:11:40 Global Entry 05/02/2017 16:21:05 Global Entry 05/02/2017 16:42:37 NEXUS 05/02/2017 16:42:37 NEXUS 05/02/2017 18:01:16 Global Entry 05/02/2017 18:01:16 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:33 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:35:45 Global Entry 05/02/2017 19:35:45 Global Entry 05/02/2017 19:35:45 Global Entry	CA US WX US	CA US MX CN US US IN PK US	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time. Failure to declare agriculture products. Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements. Based upon further review of your criminal history, your multiple arrests between 1972 and 1973 place you outside of the program eligibility requirements. 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. You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. 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. You do not meet the program eligibility requirements You do not meet the program eligibility requirements Failure to declare agriculture. Failure to declare meat products. Failure to review, it appears you no longer meet the eligibility requirements of the program. Upon further review, vou no longer meet the eligibility requirements at this time. Our records indicate you	RRRR R R RR RRRRRR
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05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry 05/02/2017 15:08:13 Global Entry 05/02/2017 15:47:14 SENTRI Highway 05/02/2017 16:11:40 Global Entry 05/02/2017 16:12:05 Global Entry 05/02/2017 16:22:05 Global Entry 05/02/2017 16:22:05 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 19:21:28 Global Entry 05/02/2017 19:21:28 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/03/2017 08:44:58 NEXUS 05/03/2017 08:49:45 NEXUS 05/03/2017 09:34:43 FAST South 05/03/2017 09:31:56 NEXUS 05/03/2017 09:32:39 Global Entry 05/03/2017 09:32:39 Global Entry 05/03/2017 09:32:39 Global Entry 05/03/2017 09:32:39 Global Entry 05/03/2017 09:33:55 Global Entry 05/03/2017 09:34:25 Global Entry 05/03/2017 10:33:55 Global Entry 05/03/2017 10:33:52 Global Entry 05/03/2017 10:33:52 Global Entry 05/03/2017 10:30:52 Global Entry 05/03/2017 10:22:25 Global Entry 05/03/2017 10:22:25 Global Entry 05/03/2017 10:22:25 Global Entry	CA US	CA US MX CN US IN PK USSUUS US	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time. Failure to declare agriculture products. Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements. Based upon further review of your criminal history, your multiple arrests between 1972 and 1973 place you outside of the program eligibility requirements. 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. You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. 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. You do not meet the program eligibility requirements You do not meet the program eligibility requirements You do not meet the program eligibility requirements Failure to declare agriculture. Failure to declare agriculture. Failure to declare meat products. Failure to declare agriculture products. Failure to declare agriculture products. Failure to declare agriculture products. Failur	RRRR R RR RRRRRRRR RRRRRRRRRRRRRR R RRR
05/02/2017 14:39:13 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry 05/02/2017 15:08:13 Global Entry 05/02/2017 16:11:40 Global Entry 05/02/2017 16:11:40 Global Entry 05/02/2017 16:11:40 Global Entry 05/02/2017 16:22:05 Global Entry 05/02/2017 17:02:02 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 18:23:50 Global Entry 05/02/2017 19:21:28 Global Entry 05/02/2017 19:21:28 Global Entry 05/02/2017 19:32:01 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/03/2017 08:44:58 NEXUS 05/03/2017 08:44:58 NEXUS 05/03/2017 08:49:45 NEXUS 05/03/2017 09:34:35 PAST South 05/03/2017 09:33:150 NEXUS 05/03/2017 09:33:150 NEXUS 05/03/2017 09:33:23 Global Entry 05/03/2017 09:33:23 Global Entry 05/03/2017 09:34:25 Global Entry 05/03/2017 09:34:25 Global Entry 05/03/2017 10:11:25 Global Entry 05/03/2017 10:11:25 Global Entry 05/03/2017 10:12:55 Global Entry 05/03/2017 10:22:25 Global Entry 05/03/2017 10:22:25 Global Entry 05/03/2017 10:39:21 Global Entry	CA US	CA US MX CN US IN PK US	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time. Failure to declare agriculture products. Don further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements. Based upon further review of your criminal history, your multiple arrests between 1972 and 1973 place you outside of the program eligibility requirements. 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. You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. 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. You do not meet the program eligibility requirements You do not meet the program eligibility requirements Failure to declare agricultrue. Failure to declare agricultrue. Failure to declare agricultrue. Failure to declare meat products. Alter further review, you no longer meet the eligibility requirements for the program. Upon further review, 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 reported 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 eligibility requirements are required to be scanned, uploaded, and attached to	RRRR R R RRRRRRRR RRRRRRRRRRRRR R RRRA
05/02/2017 14:35:18 NEXUS 05/02/2017 14:49:13 NEXUS 05/02/2017 15:08:13 Global Entry 05/02/2017 15:08:13 Global Entry 05/02/2017 15:47:14 SENTRI Highway 05/02/2017 16:11:40 Global Entry 05/02/2017 16:12:05 Global Entry 05/02/2017 16:22:05 Global Entry 05/02/2017 16:22:05 Global Entry 05/02/2017 18:23:59 Global Entry 05/02/2017 19:21:28 Global Entry 05/02/2017 19:21:28 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/02/2017 19:34:50 Global Entry 05/03/2017 08:44:58 NEXUS 05/03/2017 08:49:45 NEXUS 05/03/2017 09:34:43 FAST South 05/03/2017 09:31:56 NEXUS 05/03/2017 09:32:39 Global Entry 05/03/2017 09:32:39 Global Entry 05/03/2017 09:32:39 Global Entry 05/03/2017 09:32:39 Global Entry 05/03/2017 09:33:55 Global Entry 05/03/2017 09:34:25 Global Entry 05/03/2017 10:33:55 Global Entry 05/03/2017 10:33:52 Global Entry 05/03/2017 10:33:52 Global Entry 05/03/2017 10:30:52 Global Entry 05/03/2017 10:22:25 Global Entry 05/03/2017 10:22:25 Global Entry 05/03/2017 10:22:25 Global Entry	CA US	CA US MX CN US IN PK USSUUS US	You no longer meet the Trusted Traveler program standards. CHARGES PENDING. You no longer meet program requirements at this time. Failure to declare agriculture products. Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements. Upon further review of your criminal history, your multiple arrests between 1972 and 1973 place you outside of the program eligibility requirements. 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. You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. 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. You do not meet the program eligibility requirements You do not meet the program eligibility requirements You do not meet the program eligibility requirements Failure to declare agriculture. Failure to declare agriculture. Failure to declare meat products. Failure to declare agriculture products. Failure to declare agriculture products. Failure to declare agriculture products. Failure to d	RRRR R RR RRRRRRRR RRRRRRRRRRRRRR R RRR

0.5	5/03/2017 11:30:01 SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
	5/03/2017 11:31:07 Global Entry	MX	MX		R
	5/03/2017 12:10:59 Global Entry	US	LB		R
	5/03/2017 12:16:47 NEXUS	US	US		R
05	5/03/2017 12:21:50 Global Entry	US	US		R
	5/03/2017 12:29:26 NEXUS	CA	GB		R
05	5/03/2017 12:32:31 Global Entry	US	US	You do not meet the program eligibility requirements.	R
				You do not meet minimum eligibility requirements for enrollment in the Trusted Traveler Program. You have pending charges for	_
	5/03/2017 12:36:31 NEXUS	US	US	Obstructing Governmental Administration and Criminal Impersonation.	R
05	5/03/2017 12:48:09 NEXUS	US	US	PENDING CHARGES.	R
	F/00/0047 40 F0 00 OL L L F			A LEGERAL WAS A COLUMN TYPE OF THE COLUMN THE COLUMN TYPE OF THE COLUM	_
	15/03/2017 12:50:28 Global Entry	US	VN		R
	15/03/2017 12:51:43 Global Entry	US	US		R
	5/03/2017 12:59:10 NEXUS	CA	CN		R
	5/03/2017 12:59:28 SENTRI Highway		US		R
	15/03/2017 13:00:30 Global Entry	US	US		R
	15/03/2017 13:29:41 Global Entry	US	US		R R
	15/03/2017 13:34:28 NEXUS	US US	US PH		R
	15/03/2017 13:37:35 Global Entry	US	US		R
	5/03/2017 13:50:18 Global Entry 5/03/2017 13:58:56 Global Entry	US	CU		R
	5/03/2017 13:58:56 Global Entry 15/03/2017 14:07:53 NEXUS	CA	CA		A
	5/03/2017 14:07:55 NEXUS	CA	CA		R
	5/03/2017 14:12:21 NEXUS	CA	CA		R
	5/03/2017 14:12:24 NEXUS	CA	SG		R
	5/03/2017 14:25:59 SENTRI Highway		CN		R
	5/03/2017 14:36:38 NEXUS	CA	CA		R
	5/03/2017 14:37:41 NEXUS	CA	CA		R
	5/03/2017 14:38:35 NEXUS	US	US		R
05	5/03/2017 14:39:18 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 14:39:18 EDT 2017	R
05	5/03/2017 14:43:24 Global Entry	US	US		R
05	5/03/2017 15:01:32 NEXUS	CA	TW		R
	5/03/2017 15:20:48 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed May 03 15:20:48 EDT 2017	R
05	5/03/2017 15:21:26 NEXUS	US	DE		R
				Upon further review of your criminal history, your arrests in 1971 and 1974 place you outside of the program eligibility	
	5/03/2017 15:50:35 Global Entry	US	GB		R
05	5/03/2017 15:58:47 NEXUS	CA	CA		R
				Upon further review of your criminal history, your 2010 arrest for failure to appear places you outside of the program eligibility	
	5/03/2017 16:00:12 Global Entry	US	US	requirements.	R
05	5/03/2017 16:16:55 Global Entry	US	US	APPLICANT DOES NOT MEET THE STICT STANDARDS FOR THE GLOBAL ENTRY PROGRAM AT THIS TIME.	R
				Upon further review of your criminal history, your DUI arrests in 1992 and 1993 place you outside of the program eligibility	
05	5/03/2017 16:20:09 Global Entry	US	US	requirements.	R
				Upon further review of your criminal history, your DUI conviction in 1989 places you outside of the program eligibility	_
05	5/03/2017 16:23:48 Global Entry	US	US	requirements.	R
				Upon further review of your criminal history, your expunged record (with no further details or court documents) places you outside	_
05	5/03/2017 16:31:07 Global Entry	US	US		R
				Upon further review of your criminal history, your 2010 misdemeanor conviction places you outside of the program eligibility	_
	5/03/2017 16:40:47 Global Entry	US	US		R
	5/03/2017 17:19:10 Global Entry	MX	MX		R
	5/03/2017 17:19:31 SENTRI Highway		MX		R
	5/03/2017 17:22:09 SENTRI Highway		US		R
	5/03/2017 17:24:05 SENTRI Highway		US US		R R
	5/03/2017 17:25:44 SENTRI Highway 5/03/2017 17:26:52 Global Entry	US	US		R
	5/03/2017 17:26:52 Global Entry 5/03/2017 17:31:58 SENTRI Highway		MX		R
U			US		
0.6					
	5/03/2017 17:32:13 Global Entry	US			A
	15/03/2017 17:32:13 Global Entry 15/03/2017 17:33:15 SENTRI Highway		US		R
05	5/03/2017 17:33:15 SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
05				You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements.	
05	5/03/2017 17:33:15 SENTRI Highway	US	US	You no longer meet the program eligibility requirements	R
05 05	5/03/2017 17:33:15 SENTRI Highway 5/03/2017 17:38:43 Global Entry	US US	US US	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards.	R
05 05 05	5/03/2017 17:33:15 SENTRI Highway 5/03/2017 17:38:43 Global Entry 5/03/2017 17:46:02 Global Entry	US US	US US	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards.	R R R
05 05 05	5/03/2017 17:33:15 SENTRI Highway 5/03/2017 17:38:43 Global Entry	US US	US US	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards.	R
05 05 05 05	5/03/2017 17:33:15 SENTRI Highway 5/03/2017 17:38:43 Global Entry 5/03/2017 17:46:02 Global Entry	US US	US US	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017	R R R
05 05 05 05	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS	US US CA GT	US US CA	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards.	R R R
05 05 05 05 05	5/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry	US US CA GT US	US US CA GT	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws.	R R R R
05 05 05 05 05	 15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 23:56:48 SENTRI Highway 	US US CA GT US	US US CA GT US	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. After further review, you no longer meet the eligibility requirements for the program.	R R R R R
05 05 05 05 05	 15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 23:56:48 SENTRI Highway 	US US CA GT US US	US US CA GT US MX	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. 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. 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	R R R R R R
05 05 05 05 05	 15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 23:56:48 SENTRI Highway 	US US CA GT US	US US CA GT US	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. After further review, you no longer meet the eligibility requirements for the program. 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 R R R R
05 05 05 05 05	5/03/2017 17:33:15 SENTRI Highway 5/03/2017 17:38:43 Global Entry 5/03/2017 17:46:02 Global Entry 5/03/2017 19:13:46 NEXUS 5/03/2017 20:27:01 Global Entry 5/03/2017 23:56:48 SENTRI Highway 5/04/2017 00:03:50 SENTRI Highway	US US CA GT US US	US US CA GT US MX	You no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. After further review, you no longer meet the eligibility requirements for the program. After further veriew, you no longer meet the eligibility requirements for the program. 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. You do not meet the program eligibility requirements.	R R R R R R
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O	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 20:35:648 SENTRI Highway 15/04/2017 00:03:50 SENTRI Highway 15/04/2017 07:09:03 Global Entry 15/04/2017 07:11:44 Global Entry 15/04/2017 07:26:49 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:11:36 Global Entry 15/04/2017 08:15:50 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:35 SENTRI Highway	US US CA GTUS US U	US US US CA GT US MX US	Vou no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. □ □□ Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. 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. 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. 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 program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on a arrest on or around 4/30/2016 showing no disposition. 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 will disqualify you from this program eligibility requirements. Upon further	R R R R R R R R R R R R R R A
O	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 20:35:648 SENTRI Highway 15/04/2017 07:05:01 NEXUS 15/04/2017 07:09:03 Global Entry 15/04/2017 07:11:44 Global Entry 15/04/2017 07:26:49 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:30:11:36 Global Entry 15/04/2017 08:11:36 Global Entry 15/04/2017 08:11:36 Global Entry 15/04/2017 08:11:36 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:35 SENTRI Highway	US US CA GTUS US U	US US US CA GT US MX US	Vou no longer meet the program eligibility requirements Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. □ Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. 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. 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. After further review, you not promote the program eligibility requirements for the program. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements base on a arrest on or around 4/30/2016 showing no disposition. Upon further review, you do not meet standard requirements base on a arrest on or around 4/30/2016 showing no disposition. 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. Susequently, 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. Place these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time. You do not meet the program eligibility requirements.	R R R R R R R R R R R R R R A
O	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 20:35:648 SENTRI Highway 15/04/2017 07:05:01 NEXUS 15/04/2017 07:09:03 Global Entry 15/04/2017 07:11:44 Global Entry 15/04/2017 07:26:49 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:30:11:36 Global Entry 15/04/2017 08:11:36 Global Entry 15/04/2017 08:11:36 Global Entry 15/04/2017 08:11:36 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:35 SENTRI Highway	US US CA GTUS US U	US US US CA GT US MX US	Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. □□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□	R R R R R R R R R R R R R R A
O. O	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 20:35:648 SENTRI Highway 15/04/2017 07:05:01 NEXUS 15/04/2017 07:09:03 Global Entry 15/04/2017 07:09:03 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:03:31 Global Entry 15/04/2017 08:03:31 Global Entry 15/04/2017 08:03:35 Global Entry 15/04/2017 08:11:38 Global Entry 15/04/2017 08:17:52 SENTRI Highway 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:50:06 Global Entry 15/04/2017 08:50:06 Global Entry 15/04/2017 09:21:42 Global Entry	US US US CA GT US	US US CA GT US MX US	Voon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/016. No longer meet strict standards. Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13:46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. 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. 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 program eligibility requirements. You do not meet the program eligibility requirements are required to program eligibility requirements. You do not meet the program eligibility requirements are required to program eligibility requirements. You do not meet the program eligibility requirements are required to 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. Pailure 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. Upon further review, you do not meet standard requirements base on 1971 drug arrest s	R RR RRR RRRRR R RRRRRA RR RAR
O	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:33:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 20:56:48 SENTRI Highway 15/04/2017 07:05:01 NEXUS 15/04/2017 07:09:03 Global Entry 15/04/2017 07:11:44 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:03:16 Global Entry 15/04/2017 08:11:38 Global Entry 15/04/2017 08:17:52 SENTRI Highway 15/04/2017 08:25:47 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:16 Global Entry 15/04/2017 08:35:36 Global Entry 15/04/2017 08:35:36 Global Entry 15/04/2017 09:03:38 SENTRI Highway 15/04/2017 09:03:38 Global Entry	US US US CA GTS US	US US US CA GT US MX US	Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. □□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□	R RR RRR RRRR R RRRRA RR RAR R
O. C.	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:13:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 20:37:01 NEXUS 15/03/2017 20:356:48 SENTRI Highway 15/04/2017 07:05:03 Global Entry 15/04/2017 07:09:03 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:05:13 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:30:38 SENTRI Highway 15/04/2017 08:30:38 SENTRI Highway 15/04/2017 09:30:35 SENTRI Highway 15/04/2017 09:30:35 SENTRI Highway 15/04/2017 09:30:35 Global Entry	US US US CA GTUS US U	US US CA GT US MX US	Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. □□□ Failed to inform CBP of conviction as required. Canadian Cancel Membership Message was received on Wed May 03 19:13.46 EDT 2017 Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws. regulations, or other related Laws. 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. 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. 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 requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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. 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 was set aside per 851.90 on 10/28/216. Unfortunately, for this program eligibility requirements. Upon further review, you no longer meet the program's eligibility requirements at this time. T	R R R R R R R R R R R R R R R R R R R
O. C.	15/03/2017 17:33:15 SENTRI Highway 15/03/2017 17:38:43 Global Entry 15/03/2017 17:46:02 Global Entry 15/03/2017 19:33:46 NEXUS 15/03/2017 20:27:01 Global Entry 15/03/2017 20:56:48 SENTRI Highway 15/04/2017 07:05:01 NEXUS 15/04/2017 07:09:03 Global Entry 15/04/2017 07:11:44 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 07:40:46 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:04:19 Global Entry 15/04/2017 08:03:16 Global Entry 15/04/2017 08:11:38 Global Entry 15/04/2017 08:17:52 SENTRI Highway 15/04/2017 08:25:47 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:15 Global Entry 15/04/2017 08:35:16 Global Entry 15/04/2017 08:35:36 Global Entry 15/04/2017 08:35:36 Global Entry 15/04/2017 09:03:38 SENTRI Highway 15/04/2017 09:03:38 Global Entry	US US US CA GTS US	US US US CA GT US MX US	Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements. DUI conviction 12/2016. No longer meet strict standards. □□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□	R RR RRR RRRR R RRRRA RR RAR R

05/04/2017 10:29:01	NEVIIS	CA	CA	You do not meet the program eligibility requirements.	R
05/04/2017 10:29:01	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 arrests	ĸ
				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	
05/04/2017 10:43:23	Global Entry	US	US	program at this time.	R
05/04/2017 10:52:32		CA	CA	Multiple violations of the program requirements	R
				Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your misdemeanor	_
05/04/2017 10:59:37		US	US	conviction on 12-22-2015 for Disorderly conduct. You do not meet the program eligibility requirements.	R
05/04/2017 11:34:24 05/04/2017 11:45:00		US MX	US MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
05/04/2017 12:08:41		US	US	Canadian Cancel Membership Message was received on Thu May 04 12:08:41 EDT 2017	R
				Upon further review you no longer meet the program's eligibility requirements at this time. This is due to your recent arrest: 2017	
05/04/2017 12:35:48	CENTRI Highway	110	MX	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.	R
05/04/2017 12.55.46	SENTRI HIGHWAY	03	IVIA	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	ĸ
05/04/2017 13:11:32	NEXUS	CA	CA	2017 OEA TOTAL ALL OF CALCADO OF CALCADO FOR CALCADO F	R
				You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident	
05/04/2017 13:18:36		CA	CA	of the U.S.	R
05/04/2017 13:20:18 05/04/2017 13:21:57		MX US	MX US	YOU DO NOT MEET PROGRAM REQUIREMENTS. 2015 conviction.	R R
05/04/2017 13:24:48		US	US	You do not meet the program eligibility requirements.	R
00/0 //2011 10:21:10	Olobai Ellii y	00	00	You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident	
05/04/2017 13:27:18		CA	CA	of the U.S.	Α
05/04/2017 13:29:01		US	US	2015 conviction.	R
05/04/2017 13:29:19 05/04/2017 13:31:17			MX US	YOU DO NOT MEET PROGRAM REQUIREMENTS YOU DO NOT MEET PROGRAM REQUIREMENTS	R R
05/04/2017 13:32:34			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/04/2017 13:33:46			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/04/2017 13:35:36		US	US	You do not meet the program eligibility requirements.	R
05/04/2017 14:00:29		MX	MX	You do not meet the program eligibility requirements.	R
05/04/2017 14:08:52 05/04/2017 14:09:32		US CA	KR CA	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 R
05/04/2017 14:03:32		MX	MX	You do not meet the program eligibility requirements.	R
05/04/2017 14:17:20		IN	IN	You do not meet the program eligibility requirements.	R
05/04/2017 14:40:05		US	FJ	Canadian Cancel Membership Message was received on Thu May 04 14:40:05 EDT 2017	R
05/04/2017 16:21:10			MX	You no longer meet the program eligibility requirements	R
05/04/2017 17:09:50 05/04/2017 20:20:53		US IN	DE IN	Canadian Cancel Membership Message was received on Thu May 04 17:09:50 EDT 2017 Subject was found in violation of 7CFR319.56. Penalty of \$300 assessed. Refer to case 2017sp001042901.	R R
05/04/2017 20:20:54		US	IN	Failure to declare 3 kg prohibited rice. Penalty issued.	R
05/04/2017 20:30:29	Global Entry	US	IN	Filure to declare 3 kg prohibited rice.	R
05/04/2017 23:47:50			MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:20:56			US MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:30:34 05/05/2017 00:32:23			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 R
05/05/2017 00:33:32			MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:36:15	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:37:07			MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:45:45			MX MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 00:46:57 05/05/2017 06:48:59		US	US	After further review, you no longer meet the eligibility requirements for the program. You do not meet the program eligibility requirements.	R R
05/05/2017 06:51:11		US	US	You do not meet the program eligibility requirements.	R
05/05/2017 06:55:07		US	US	You do not meet the program eligibility requirements.	R
05/05/2017 07:48:00		US	US	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 07:54:35		US US	US TW	Cancelled due to pending application for Nexus. 2017 violation	R R
05/05/2017 08:03:29 05/05/2017 08:05:43		US	US	You do not meet the program eligibility requirements.	R
05/05/2017 08:08:06		US	US	You do not meet the program eligibility requirements.	R
05/05/2017 08:11:24	Global Entry	US	US	2017 violation	R
05/05/2017 08:12:56		US	US	You do not meet the program eligibility requirements.	R
05/05/2017 09:44:06		CA	PL NI	Canadian Cancel Membership Message was received on Fri May 05 09:44:06 EDT 2017 You no longer meet program eligibility requirements	R
05/05/2017 09:44:37 05/05/2017 10:15:29		US MX	MX	You do not meet the program eligibility requirements	R R
05/05/2017 10:10:20		US	SY	Card revoked due to having a Nexus card issued.	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		US	US	Canadian Cancel Membership Message was received on Fri May 05 10:46:10 EDT 2017	R
05/05/2017 11:28:09		US	US MX	You do not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
05/05/2017 12:14:49 05/05/2017 12:21:55			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/05/2017 12:27:03	SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/05/2017 12:31:22			MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				You were found in violation of NEXUS rules on May 1, 2017 for transporting undeclared and un-importable commercial goods in	_
05/05/2017 13:18:30 05/05/2017 13:41:01		US US	US US	the NEXUS lane. Applicant was arrested for DWI in 2016 and does not meet strict standards at this time	R R
05/05/2017 13:48:57		US	SY	Applicant was arrested to DWI in 2016 and odes not meet sinct standards at this time. You do not meet the program eligibility requirements.	R
05/05/2017 13:51:04		US	IN	You do not meet the program eligibility requirements.	R
05/05/2017 13:53:34		US	US	You do not meet the program eligibility requirements.	R
05/05/2017 14:21:23			US	You do not meet the program eligibility requirements.	R
05/05/2017 14:25:07		GB MX	GB MX	Pending charges. 2017 CBP violation.	R
05/05/2017 14:31:21 05/05/2017 14:34:21		US	US	2017 CBP violation. 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	R R
05/05/2017 14:35:50		US	US	Subject does not meet program's strict minimum requirements.	R
05/05/2017 15:08:27	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
05/05/2017 16:20:09		US	GB	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/05/2017 17:23:35		US	US US	Subject does not meet program's strict minimum requirements.	R
05/05/2017 18:19:03 05/05/2017 18:40:03		US US	US	Subject does not meet program's strict minimum requirements. Subject does not meet program's strict minimum requirements.	R R
05/05/2017 10:40:03			MX	You no longer meet the eligibility requirements for the program.	R
05/05/2017 20:57:02	SENTRI Highway	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 20:58:52			US	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 23:09:31			US	After further review, you no longer meet the eligibility requirements for the program.	R
05/05/2017 23:19:37 05/06/2017 10:11:58			US MX	After further review, you no longer meet the eligibility requirements for the program. Seizure of 80 boxes of veterinary drugs	R R
05/06/2017 10:11:38			MX	You do not have a valid, unexpired L1 Visa.	R
05/06/2017 14:29:32	Global Entry	US	IN	April 29, 2017 Washington Dulles Int ¿I Airport seized undeclared agricultural items	R
05/07/2017 06:55:24		US	US	Arrest: 7/22/2014, Hinsdale PD, IL. Charge: DUI/Drugs, Severity: Misdemeanor. Final Disposition: Unknown.	R
05/07/2017 10:07:26			MX RU	You do not meet the program eligibility requirements.	A
05/07/2017 10:32:04 05/07/2017 10:53:56		RU US	GB	You do not meet the program eligibility requirements. 2017 violation	R R
05/07/2017 10:55:56		US	US	pending charge.	R
05/07/2017 11:07:55	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/07/2017 11:15:05		US	US	You do not meet the program eligibility requirements.	R
05/07/2017 11:19:22		US	US CA	Pending charge.	R
05/07/2017 11:24:42	INCAUS	CA	OA	You do not meet the program eligibility requirements.	R

05/07/2017 11:35:02 Global Entry 05/07/2017 11:52:44 Global Entry			2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. □	
05/07/2017 11:52:44 Global Entry	IN	IN		R
05/07/2017 11:57:45 Global Entry	US US	CU GB	Criminal conviction is disqualifying. Pending charge.	R R
05/07/2017 11:07:49 Global Entry	US	US		R
05/07/2017 13:42:49 Global Entry	US	US		R
05/07/2017 13:48:45 SENTRI Highway 05/07/2017 14:05:00 SENTRI Highway		US US		R 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 05/07/2017 15:04:10 Global Entry	US US	PA US		R R
05/07/2017 15:04:10 Global Entry 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		R
05/08/2017 06:56:57 Global Entry 05/08/2017 07:00:59 Global Entry	US US	US US		R R
05/08/2017 07:00:39 Global Entry	US	US		R
05/08/2017 08:17:31 NEXUS	CA	CA		R
05/08/2017 08:37:17 Global Entry 05/08/2017 08:41:33 Global Entry	US US	US US		R R
05/08/2017 08:45:21 Global Entry	US	US		R
05/08/2017 08:52:51 NEXUS	CA	CA		R
05/08/2017 09:09:20 Global Entry 05/08/2017 09:40:48 FAST North	US CA	US IN		R R
05/08/2017 05:45:36 NEXUS	CA	CA		R
05/08/2017 09:52:44 Global Entry	US	US		R
05/08/2017 09:55:42 NEXUS 05/08/2017 10:11:35 NEXUS	CA CA	SA GR		R R
05/08/2017 10:29:32 NEXUS	CA	HR		R
05/08/2017 10:34:24 NEXUS	CA	CA		R
05/08/2017 10:57:53 SENTRI Highway 05/08/2017 11:07:33 SENTRI Highway		MX MX		R 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		R
05/08/2017 12:32:27 Global Entry 05/08/2017 13:42:26 NEXUS	US CA	US CA		R 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		R
05/08/2017 14:18:31 NEXUS 05/08/2017 14:40:33 Global Entry	CA US	CA US		R 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	MX MX		R R
05/08/2017 18:10:54 FAST South 05/08/2017 23:47:15 SENTRI Highway		MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/09/2017 00:26:04 SENTRI Highway		CO	2014 Misdemeanor conviction disqualifies applicant for the program.	R
05/09/2017 07:52:11 SENTRI Highway	HS	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 ¿ SIMPLE POSSESSION OF ANY CONTROLLED SUBSTANCE.	R
05/09/2017 07:32:11 SERTIKITIIGIWAY 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. 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 MARIUANA & PARAPHNAILA. 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	R
			review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify	_
05/09/2017 09:33:38 Global Entry 05/09/2017 09:39:31 SENTRI Highway	US MX	US MX	you from this program at this time. Trusted traveler passed away on 11/26/2016	R 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 05/09/2017 10:19:53 NEXUS	AU US	AU US	Canadian Cancel Membership Message was received on Tue May 09 10:05:23 EDT 2017 Canadian Cancel Membership Message was received on Tue May 09 10:19:53 EDT 2017	C R
03/09/2017 10.19.33 NEXUS	03	03	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1998 conviction for	r
		FR	POSS OF MARIJUANA.	R
05/09/2017 10:21:47 Global Entry	US			
05/09/2017 10:28:13 NEXUS	US CA	CA	Canadian Cancel Membership Message was received on Tue May 09 10:28:13 EDT 2017 Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2016 for FALLURE TO APPEAR ON MISDEMEANOR CHARGE. 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. Additionally, court documents must also address the original misdemeanor charge for which you failed to appear. 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	R
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05/09/2017 10:28:13 NEXUS 05/09/2017 10:41:17 Global Entry 05/09/2017 10:59:32 Global Entry	US	MX US	Canadian Cancel Membership Message was received on Tue May 09 10:28:13 EDT 2017 Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2015 for FAILURE TO APPEAR ON MISDEMEANOR CHARGE. 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. Additionally, court documents must also address the original misdemeanor charge for which you failed to appear. 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. 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 R
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05/09/2017 10:28:13 NEXUS 05/09/2017 10:41:17 Global Entry 05/09/2017 10:59:32 Global Entry	US	MX US	Canadian Cancel Membership Message was received on Tue May 09 10:28:13 EDT 2017 Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2015 for FAILURE TO APPEAR ON MISDEMEANOR CHARGE. 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. Additionally, court documents must also address the original misdemeanor charge for which you failed to appear. 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. 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 count 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. Canadian Cancel Membership Message was received on Tue May 09 11:12:11 EDT 2017 You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items	R R
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05/09/2017 10:28:13 NEXUS 05/09/2017 10:41:17 Global Entry 05/09/2017 10:59:32 Global Entry 05/09/2017 11:59:32 Global Entry 05/09/2017 11:52:42 NEXUS 05/09/2017 11:52:42 NEXUS 05/09/2017 11:55:08 NEXUS 05/09/2017 11:56:39 NEXUS 05/09/2017 12:06:01 NEXUS 05/09/2017 12:06:01 NEXUS 05/09/2017 12:24:54 Global Entry 05/09/2017 12:28:10 Global Entry 05/09/2017 12:58:57 Global Entry 05/09/2017 12:58:58 Global Entry 05/09/2017 12:58:58 Global Entry 05/09/2017 13:03:21 NEXUS	US US CA	CA MX US CA CA CA CA CA TR JP US US SU CN	Canadian Cancel Membership Message was received on Tue May 09 10:28:13 EDT 2017 Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2015 for FAILURE TO APPEAR ON MISDEMEANOR CHARGE. 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. Additionally, court documents must also address the original misdemeanor charge for which you failed to appear. 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. 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 documentsation stating the charge, severity, and the final disposition of the arrest. These count 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. Canadian Cancel Membership Message was received on Tue May 09 11:12:11 EDT 2017 You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items You failed to declare prohibite	R RRRRRRRRRRRRRRRRRRRR

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 19:19:10 Global Entry	US	GB		R
05/09/2017 22:13:19 SENTRI Highway		US		R
05/10/2017 00:12:40 SENTRI Highway		US		R
05/10/2017 00:18:54 SENTRI Highway	US	US	After further review, you no longer meet the eligibility requirements for the program. Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2005 conviction for	R
05/10/2017 07:21:50 Global Entry	US	US		R
,			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,	
05/40/0047 07 47 40 01 1 1 5 4		BU	for this program, we do not recognize a conviction set aside and dismissed at a later date. The original ruling and conviction	_
05/10/2017 07:47:18 Global Entry 05/10/2017 08:08:21 Global Entry	US US	RU US		R R
50/10/2017 50:00:E1 Global Entry			Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2000 felony	
05/10/2017 09:47:47 Global Entry	US	US	conviction for ROBBERY.	R
05/10/2017 10:05:01 Global Entry	US	PK		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 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	
05/10/2017 10:27:08 Global Entry	US	US	disqualify you from this program at this time. Upon further review, you do not meet standard requirements base on 3 separate arrest in 1972 with no disposition or severity	R
05/10/2017 10:42:32 Global Entry	US	US		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		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. 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		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		R
05/10/2017 15:08:34 SENTRI Highway 05/10/2017 15:16:57 SENTRI Highway		MX MX		R R
05/10/2017 15:10:37 SENTRI Highway		MX		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	MY	MX	Due to your immigration violations that resulted in a waiver of inadmissibility, you do not meet the program eligibility requirements.	D
05/10/2017 16:07:38 SENTRI FigHway 05/10/2017 17:11:30 Global Entry	US	US		R
			SUBJECT WAS UNCOOPERATIVE DURING CTR PROCESSING AND CURSING OFFICER. SUBJECT'S CONDUCT DOES	
05/10/2017 17:20:29 Global Entry	US	US		R
05/10/2017 17:38:01 SENTRI Highway 05/10/2017 17:51:46 NEXUS	MX CA	MX CA		R 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	К
05/10/2017 18:30:52 Global Entry	US	US		R
05/10/2017 20:38:09 Global Entry	US	US	Failure to declare agriculture.	R
05/10/2017 20:40:34 SENTRI Highway		MX MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
05/10/2017 20:41:10 SENTRI Highway 05/10/2017 20:41:42 SENTRI Highway	US	MX		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		R
05/10/2017 21:58:11 SENTRI Highway 05/10/2017 21:59:10 SENTRI Highway	US	US US		R
05/10/2017 21:59:10 SENTRI Highway 05/10/2017 22:01:47 SENTRI Highway	US	US		R 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. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/10/2017 23:54:11 SENTRI Highway 05/10/2017 23:54:36 SENTRI Highway	115	US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
05/10/2017 23:55:05 SENTRI Highway	US	US		R
05/11/2017 00:11:51 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 00:12:58 Global Entry 05/11/2017 00:13:58 Global Entry	US US	US MX		R R
05/11/2017 00:13:58 Global Entry 05/11/2017 00:14:53 SENTRI Highway		MX		R
			You were arrested on or about 2016, for the offense of Burglary: Second Degree. You do not meet the program eligibility	
05/11/2017 07:14:03 Global Entry	US	US		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	
			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 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	_
05/11/2017 07:51:19 Global Entry	US	TT	disqualify you from this program at this time. Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2011 misdemeanor	R
05/11/2017 08:05:31 Global Entry	GB	GB	conviction for DUI ALCOHOL/0.08 PERCENT.	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	
			2014 for MALICIOUS DAMAGE TO MV and your 2016 arrest for OUI ¿ LIQUOR & NEGLIGENT 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	
05/11/2017 09:34:21 Global Entry	US	US		R
05/11/2017 10:05:23 SENTRI Highway 05/11/2017 10:17:46 SENTRI Highway		US MX		R R
05/11/2017 10:17:40 CENTRI Highway		US		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		R
05/11/2017 10:23:07 SENTRI Highway 05/11/2017 10:24:52 SENTRI Highway		MX US		R R
05/11/2017 10:24:32 SENTRI Highway 05/11/2017 11:39:27 SENTRI Highway		MX		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		R
05/11/2017 11:46:08 SENTRI Highway 05/11/2017 11:48:19 SENTRI Highway		MX MX		R R
05/11/2017 11:48:19 SENTRI Highway		MX		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
05/44/0047 40 00 04 NEW 12	C4	C4	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to a 2006	
05/11/2017 12:36:21 NEXUS 05/11/2017 13:23:14 NEXUS	CA CA	CA CA		A R
05/11/2017 13:23:14 NEXUS	CA	CA		R
05/11/2017 13:37:49 SENTRI Highway	US	MX	You no longer meet program requirements.	R
	US	US		R
05/11/2017 13:40:29 NEXUS 05/11/2017 13:58:07 NEXUS	US US	CA US		R 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
05/44/0047 47 04 45 7107 11			Unable to satisfy CBP of low risk traveler status. Failure to disclose information at interview. Specifically, answering ¿no¿ to	
05/11/2017 17:21:48 FAST North			question regarding previous arrest(s) history.	R
	US	US		
05/11/2017 19:18:46 SENTRI Highway		US		R

05/11/2017 20:53:17 SENTRI Highway	IIS	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/11/2017 20:35:17 SENTRI Highway		MX		R
05/11/2017 21:00:03 CENTRI Highway		US		R
05/11/2017 21:14:56 SENTRI Highway		MX		R
05/11/2017 21:26:14 SENTRI Highway		US		R
05/11/2017 21:28:12 SENTRI Highway		US		R
05/11/2017 21:29:35 SENTRI Highway		MX		R
05/11/2017 21:30:24 SENTRI Highway		US		R
05/11/2017 21:31:38 SENTRI Highway		US		R
05/11/2017 21:33:20 Global Entry	US	US		R
05/11/2017 21:36:53 SENTRI Highway		MX		R
05/11/2017 21:38:15 SENTRI Highway		US		R
05/11/2017 21:39:03 SENTRI Highway		MX		R
05/11/2017 22:01:35 Global Entry	US	CO		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		R
05/11/2017 22:13:22 SENTRI Highway		MX		R
05/11/2017 22:16:58 SENTRI Highway		MX		R
05/11/2017 22:17:25 SENTRI Highway		MX		R R
05/11/2017 22:19:05 SENTRI Highway		US		R
05/11/2017 22:22:03 SENTRI Highway 05/11/2017 23:33:31 SENTRI Highway		MX		R
03/11/2017 23:33:31 3ENTRITIIgilway	03	IVIA	Upon further review, you do not meet standard requirements base on 1968 POSS MARIJ & LEGEND DRUGS arrest with no	11
05/12/2017 07:11:45 Global Entry	US	US		R
05/12/2017 07:11:45 Global Ellery	00	00	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	
05/12/2017 07:20:22 NEXUS	US	US		R
05/12/2017 07:27:46 Global Entry	US	US		R
05/12/2017 07:45:35 NEXUS	US	US		R
05/12/2017 07:53:21 Global Entry	US	US		R
05/12/2017 08:18:04 Global Entry	US	US		R
			Upon further review of your criminal history, your misdemeanor convictions in 1996, 2013 and 2014 place you outside of the	
05/12/2017 08:31:02 Global Entry	US	US	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		R
05/12/2017 11:40:41 FAST South	MX	MX		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
			A	
05/40/0047 44 50 40 01 1 1 5			Arrested on 11/22/2015 for Battery/Makes Physical Contact. Fails to continue to meet strict standards required of members of	_
05/12/2017 11:56:46 Global Entry	US	US		R
05/12/2017 13:06:17 SENTRI Highway		MX		R R
05/12/2017 14:10:43 NEXUS 05/12/2017 16:53:41 Global Entry	CA US	CA AZ		R
05/12/2017 18:35:50 SENTRI Highway		US		R
05/12/2017 19:02:41 SENTRI Highway		US		R
05/12/2017 19:02:41 SENTRI Highway		MX		R
05/12/2017 19:32:33 SENTRI Highway		MX		R
05/12/2017 22:13:31 SENTRI Highway		MX		R
05/12/2017 22:15:08 SENTRI Highway		MX		R
05/13/2017 08:12:57 Global Entry	US	US		R
05/13/2017 10:39:50 FAST North	CA	HR		R
05/13/2017 10:44:04 Global Entry	US	US		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		Α
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		Α
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		R
05/13/2017 11:59:02 Global Entry	US	US		R
05/13/2017 12:00:51 Global Entry	US	US		R
05/13/2017 12:01:46 Global Entry	US	IL		R
05/13/2017 12:05:16 Global Entry	US	US		R
05/13/2017 12:08:02 NEXUS	CA	CA		R
05/13/2017 12:13:14 Global Entry	MX	MX		R
05/13/2017 12:18:33 NEXUS	GB	GB		R
05/13/2017 12:22:33 Global Entry	MX	MX		R
05/13/2017 12:24:47 Global Entry			You do not meet the program eligibility requirements.	
05/12/2017 12:25:25 NEVIIC	MX	MX	Vou do not most the program eligibility requirements	R
05/13/2017 12:25:25 NEXUS 05/13/2017 12:26:51 Global Entry	IN	IN		R
05/13/2017 12:26:51 Global Entry	IN US	IN US	You do not meet the program eligibility requirements.	R R
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway	IN US US	IN US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway 05/13/2017 12:31:19 FAST North	IN US	IN US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway	IN US US CA	IN US US RU	You do not meet the program eligibility requirements.	R R R
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway 05/13/2017 12:31:19 FAST North 05/13/2017 12:37:38 Global Entry	IN US US CA US	IN US US RU US	You do not meet the program eligibility requirements.	R R R R R R
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway 05/13/2017 12:31:19 FAST North 05/13/2017 12:37:38 Global Entry 05/13/2017 12:39:54 Global Entry 05/13/2017 12:41:37 Global Entry 05/13/2017 12:41:37 Global Entry	IN US US CA US US	IN US US RU US US US US US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements, You do not meet the program eligibility requirements.	R R R R R R R
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway 05/13/2017 12:31:19 FAST North 05/13/2017 12:31:19 FAST North 05/13/2017 12:39:54 Global Entry 05/13/2017 12:41:37 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:45:24 Global Entry	IN US US CA US US US	IN US US RU US US US US US US US US US	You do not meet the program eligibility requirements.	RRRRRRR
0.5/13/2017 12:26:51 Global Entry 0.5/13/2017 12:27:58 SENTRI Highway 0.5/13/2017 12:37:19 FAST North 0.5/13/2017 12:37:38 Global Entry 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:41:37 Global Entry 0.5/13/2017 12:43:05 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:50:12 NEXUS	IN US US CA US US US US US US US US US	IN US	You do not meet the program eligibility requirements.	RRRRRRRR
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway 05/13/2017 12:31:19 FAST North 05/13/2017 12:33:38 Global Entry 05/13/2017 12:39:54 Global Entry 05/13/2017 12:43:55 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:45:24 Global Entry 05/13/2017 12:50:25 FAST South	IN US US CA US	IN US US US RU US US US US US US US US MMX	You do not meet the program eligibility requirements.	R R R R R R R R R R
0.5/13/2017 12:26:51 Global Entry 0.5/13/2017 12:27:58 SENTRI Highway 0.5/13/2017 12:37:38 SIENTRI Highway 0.5/13/2017 12:31:19 FAST North 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:41:37 Global Entry 0.5/13/2017 12:45:35 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:50:55 FAST South 0.5/13/2017 12:53:05 FAST South 0.5/13/2017 12:54:49 Global Entry 0.5/13/	IN US US CA US	IN US	You do not meet the program eligibility requirements. You do so meet the program eligibility requirements.	R
05/13/2017 12:26:51 Global Entry 05/13/2017 12:27:58 SENTRI Highway 05/13/2017 12:31:19 FAST North 05/13/2017 12:31:39 Global Entry 05/13/2017 12:39:54 Global Entry 05/13/2017 12:39:54 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:50:12 NEXUS 05/13/2017 12:50:12 NEXUS 05/13/2017 12:50:12 NEXUS 05/13/2017 12:50:12 Global Entry 05/13/2017 12:56:32 G	IN US	IN US	You do not meet the program eligibility requirements.	R
0.5/13/2017 12:26:51 Global Entry 0.5/13/2017 12:27:58 SENTRI Highway 0.5/13/2017 12:37:58 SENTRI Highway 0.5/13/2017 12:31:19 FAST North 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:43:05 Global Entry 0.5/13/2017 12:43:05 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:50:25 FAST South 0.5/13/2017 12:53:05 Global Entry 0.5/13/2017 12:57:29 Global Entry 0.5/13/2017 12:57:29 Global Entry	IN US	IN US US RU US	You do not meet the program eligibility requirements.	R R R R R R R R R R R A R
0.5/13/2017 12:26:51 Global Entry 0.5/13/2017 12:27:58 SENTRI Highway 0.5/13/2017 12:37:38 SENTRI Highway 0.5/13/2017 12:31:19 FAST North 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:41:37 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:50:12 NEXUS 0.5/13/2017 12:50:12 NEXUS 0.5/13/2017 12:54:49 Global Entry 0.5/13/2017 12:54:49 Global Entry 0.5/13/2017 12:57:29 Global Entry 0.5/13/2017 12:57:29 Global Entry 0.5/13/2017 13:04:03 NEXUS	IN US	IN US	You do not meet the program eligibility requirements.	RRRRRRRRRRARR
0.5/13/2017 12:26:51 Global Entry 0.5/13/2017 12:27:88 SENTRI Highway 0.5/13/2017 12:31:19 FAST North 0.5/13/2017 12:31:19 FAST North 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:43:05 Global Entry 0.5/13/2017 12:43:05 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:45:24 Global Entry 0.5/13/2017 12:50:35 FAST South 0.5/13/2017 12:50:35 FAST South 0.5/13/2017 12:56:32 Global Entry 0.5/13/2017 12:56:32 Global Entry 0.5/13/2017 13:06:30 Global Entry 0.5/13/2017 13:06:05 Global Entry 0.5/13/2017	IN US	IN US	You do not meet the program eligibility requirements.	R R R R R R R R R R A R R R
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0.5/13/2017 12:26:51 Global Entry 0.5/13/2017 12:37:38 Global Entry 0.5/13/2017 12:31:19 FAST North 0.5/13/2017 12:31:19 FAST North 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:39:54 Global Entry 0.5/13/2017 12:43:05 Global Entry 0.5/13/2017 12:43:05 Global Entry 0.5/13/2017 12:50:12 NEXUS 0.5/13/2017 12:50:12 NEXUS 0.5/13/2017 12:50:12 FAST South 0.5/13/2017 12:56:32 Global Entry 0.5/13/2017 12:56:32 Global Entry 0.5/13/2017 13:06:05 Global Entry 0.5/13/2017 13:07:30 Globa	IN US	IN US	You do not meet the program eligibility requirements.	RRRRRRRRRARRRRR
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05/13/2017 12:26:51 Global Entry 05/13/2017 12:37:38 Global Entry 05/13/2017 12:37:38 Global Entry 05/13/2017 12:37:38 Global Entry 05/13/2017 12:39:54 Global Entry 05/13/2017 12:39:54 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:43:05 Global Entry 05/13/2017 12:53:05 FAST South 05/13/2017 12:53:05 FAST South 05/13/2017 12:56:32 Global Entry 05/13/2017 12:56:32 Global Entry 05/13/2017 12:56:32 Global Entry 05/13/2017 13:06:30 SENTRI Highway 05/13/2017 13:06:30 SENTRI Highway 05/13/2017 13:06:32 Global Entry 05/13/2017 13:00:53 Global Entry	IN US CA US	IN US	You do not meet the program eligibility requirements.	RRRRRRRRRARRRRRRR
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05/13/2017 14:32:55 Global Entry	US	US	Pending charge.	R
			Pending charge.□	
05/13/2017 14:42:46 Global Entry	US	US		R
05/13/2017 14:46:27 Global Entry	US	US CA		R R
05/13/2017 14:49:36 Global Entry 05/13/2017 14:53:18 Global Entry	US US	US		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 05/13/2017 15:09:57 Global Entry	US US	IR US		R R
05/13/2017 15:09:57 Global Entry	US	US		R
03/13/2017 13:10:14 Global Entry	00	00	2013 conviction.	
05/13/2017 15:14:16 Global Entry	US	IN		R
05/13/2017 15:15:22 Global Entry	US	US		R
05/13/2017 15:18:49 Global Entry	US	US		R
05/12/2017 15:21:14 Clobal Entry	116	US	2017 arrest, Pending charge. □	ь
05/13/2017 15:21:14 Global Entry 05/13/2017 15:36:10 SENTRI Highway	US MX	MX		R R
05/13/2017 15:40:56 SENTRI Highway		US		R
05/13/2017 15:42:17 NEXUS	CA	CA		R
05/13/2017 15:46:37 Global Entry	US	TT		R
05/13/2017 15:48:12 SENTRI Highway		MX		R
05/13/2017 15:48:12 FAST South	MX	MX		R
05/13/2017 15:50:27 SENTRI Highway 05/13/2017 15:56:35 SENTRI Highway		MX US		R R
05/13/2017 15:59:05 Global Entry	US	IT		R
05/14/2017 11:51:55 NEXUS	CA	CN		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		R
05/15/2017 08:57:17 Global Entry	US	US		R
05/15/2017 09:30:43 NEXUS 05/15/2017 09:34:10 Global Entry	CA US	PE US		R R
05/15/2017 09:34:10 Global Entry	US	RU		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		R
05/15/2017 10:02:46 FAST North	CA	CA		R
05/15/2017 10:17:20 Global Entry 05/15/2017 10:20:51 Global Entry	US US	TR BD		R R
05/15/2017 10:20:51 Global Entry	US	FR		R
05/15/2017 10:38:25 Global Entry	US	GU		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		R
05/15/2017 11:30:45 Global Entry	US	US		R
05/15/2017 11:51:50 Global Entry 05/15/2017 12:01:21 NEXUS	US CA	US CA		R R
05/15/2017 12:05:17 NEXOS 05/15/2017 12:05:17 SENTRI Highway		MX		R
05/15/2017 13:26:52 NEXUS	CA	CA		R
			You admitted to the usage and possession of a controlled substance and been found inadmissible to the US pursuant to Section	
05/15/2017 14:01:32 NEXUS	GB	GB		R
05/15/2017 14:08:26 NEXUS	CA	CA		R
05/15/2017 14:14:04 NEXUS	CA	CA		R
			VOLUDO NOT MEET PROCRAM PEOLIDEMENTS	
05/15/2017 14:23:20 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
	us	US MX	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. Your prior immigration violation was also not disclosed on your application. This violation is disqualifying at this time.	R R
05/15/2017 14:23:20 SENTRI Highway	us	US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. 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 14:23:20 SENTRI Highway 05/15/2017 14:31:15 SENTRI Highway	us MX	US MX	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. 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. Upon further review, you no longer meet the program's eligibility requirements due to your 2001 arrest for DRUG POSSESSION,	R R
05/15/2017 14:23:20 SENTRI Highway 05/15/2017 14:31:15 SENTRI Highway 05/15/2017 14:51:34 Global Entry	MX US	US MX US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. 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. 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	R R R
05/15/2017 14:23:20 SENTRI Highway 05/15/2017 14:31:15 SENTRI Highway 05/15/2017 14:51:34 Global Entry 05/15/2017 15:24:19 Global Entry	MX US	US MX US US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. 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. 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 R R
05/15/2017 14:23:20 SENTRI Highway 05/15/2017 14:31:15 SENTRI Highway 05/15/2017 14:51:34 Global Entry	MX US US CA	US MX US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. 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. 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. Canadian Cancel Membership Message was received on Mon May 15 17:01:50 EDT 2017	R R R
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05/15/2017 14:23:20 SENTRI Highway 05/15/2017 14:31:15 SENTRI Highway 05/15/2017 14:51:34 Global Entry 05/15/2017 14:51:34 Global Entry 05/15/2017 17:01:50 NEXUS 05/15/2017 17:07:16 SENTRI Highway 05/15/2017 17:07:16 SENTRI Highway 05/15/2017 17:08:27 SENTRI Highway 05/15/2017 17:08:27 SENTRI Highway 05/15/2017 17:32:34 SENTRI Highway 05/15/2017 17:33:42 SENTRI Highway 05/15/2017 17:33:42 SENTRI Highway 05/15/2017 18:02:05 SENTRI Highway 05/15/2017 18:02:05 SENTRI Highway 05/15/2017 18:02:05 SENTRI Highway 05/15/2017 18:03:04 SENTRI Highway 05/15/2017 18:03:03 SENTRI Highway 05/15/2017 18:03:03 SENTRI Highway 05/15/2017 18:05:05 SENTRI Highway 05/15/2017 18:05:05 SENTRI Highway 05/15/2017 18:05:05 SENTRI Highway 05/15/2017 19:01:18 Global Entry 05/15/2017 19:01:18 Global Entry 05/15/2017 19:01:18 GENTRI Highway 05/15/2017 20:43:06 SENTRI Highway 05/15/2017 20:43:06 SENTRI Highway 05/15/2017 20:33:00 SENTRI Highway 05/15/2017 20:33:01 SENTRI Highway 05/15/2017 20:33:01 SENTRI Highway 05/15/2017 20:34:36 SENTRI Highway 05/15/2017 00:00:01 SENTRI Highway 05/15/2017 00:00:01 SENTRI Highway 05/16/2017 06:13:38 Global Entry 05/16/2017 07:18:17 Global Entry 05/16/2017 07:18:17 Global Entry 05/16/2017 07:18:17 Global Entry 05/16/2017 07:28:19 Global Entry 05/16/2017 07:28:19 Global Entry	MX US US CA US	MX US US AF US US US MX US US US MX US US US MX US US CA WX US US US CA CA CA CA CA CA CN CN CN US US	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. Your prior immigration violation was also not disclosed on your application. This violation is disqualifying at this time. Subject does not meet program's elicitor minimum requirements. 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 courts final disposition is not recorded. Certified court documentation is required to properly assess your eligibility. Please note, any nacrocites related convictions is disqualifying to this program. Canadian Cancel Membership Message was received on Mon May 15 17:01:50 EDT 2017 YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO	א אא אפאראנאנאנאנאנאנאנאנאנאנאנאנאנאנאנאנאנאנ
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05/15/2017 14:23:20 SENTRI Highway 05/15/2017 14:31:15 SENTRI Highway 05/15/2017 14:51:34 Global Entry 05/15/2017 14:51:34 Global Entry 05/15/2017 17:01:50 NEXUS 05/15/2017 17:07:16 SENTRI Highway 05/15/2017 17:07:16 SENTRI Highway 05/15/2017 17:08:27 SENTRI Highway 05/15/2017 17:08:27 SENTRI Highway 05/15/2017 17:32:18 SENTRI Highway 05/15/2017 17:32:18 SENTRI Highway 05/15/2017 17:32:18 SENTRI Highway 05/15/2017 17:32:18 SENTRI Highway 05/15/2017 17:32:19 SENTRI Highway 05/15/2017 17:32:19 SENTRI Highway 05/15/2017 18:02:05 SENTRI Highway 05/15/2017 18:02:05 SENTRI Highway 05/15/2017 18:03:40 SENTRI Highway 05/15/2017 18:03:40 SENTRI Highway 05/15/2017 18:03:40 SENTRI Highway 05/15/2017 19:03:24 SENTRI Highway 05/15/2017 19:05:24 SENTRI Highway 05/15/2017 19:05:25 SENTRI Highway 05/15/2017 19:05:35 SENTRI Highway 05/15/2017 20:33:00 SENTRI Highway 05/15/2017 20:33:00 SENTRI Highway 05/15/2017 20:33:00 SENTRI Highway 05/15/2017 20:33:01 SENTRI Highway 05/15/2017 20:34:36 SENTRI Highway 05/15/2017 20:34:33 SENTRI Highway 05/15/2017 20:34:33 SENTRI Highway 05/15/2017 20:34:33 Global Entry 05/16/2017 06:31:33 Global Entry 05/16/2017 06:33:33 Global Entry 05/16/2017 07:33:27 Global Entry 05/16/2017 07:33:27 Global Entry 05/16/2017 07:33:27 Global Entry	US WX US CAS US US US US US US US US US	US MX US US AF US US MX US US MX US US CA US US MX US US CA US US CA CA CN CN CN US US US US CA CN CN CN US US CA CN CN US US CA CN CN CN US US CA CN CN CN US US CA CN CN CN US US CN CN CN US US CN	Upon further review, you no longer meet the program's eligibility requirements. This is due to your immigration violation in 2013. 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. 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 nacrocitis related convictions is disqualifying to this program. Canadian Cancel Membership Message was received on Mon May 15 17:01:50 EDT 2017 YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT	R RR RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR

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		US	US US		R
05/16/2017 09:12:09	Global Entry	US	05	Upon further review, you do not meet standard requirements base on 2008 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 arrest	R
				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	
05/16/2017 09:24:22	Global Entry	US	US	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		US	US		R
05/16/2017 09:35:23		US	US	You do not meet the program eligibility requirements.	R
05/16/2017 09:51:04	Global Entry	US	US		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 2008 for ¿A&B DOMESTIC¿ and ¿DESTRUCTION OF PROPERTY¿. 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	
05/16/2017 09:54:38		US	US		R
05/16/2017 10:36:56 05/16/2017 11:14:52		US	MX US		R R
05/16/2017 11:14:32			US		R
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your 2013	
05/16/2017 11:39:38			MX		R
05/16/2017 11:41:26 05/16/2017 11:58:54		US MX	US MX		R R
05/16/2017 11:30:34		US	CA		R
05/16/2017 12:42:44	Global Entry	US	US		R
05/16/2017 12:47:11		US	CU		R
05/16/2017 12:50:57 05/16/2017 12:54:08		RU US	UZ US		R R
05/16/2017 12:54:66			MX		R
05/16/2017 13:28:35		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
				Upon further review it appears you as larger most the program's cligibility requirements at this time. This is due to your 2006	
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).	R
				Upon further review of your criminal history, your 1977 vehicle theft arrest places you outside of the program eligibility	
05/16/2017 13:33:02			US		R
05/16/2017 13:38:42			US		R
05/16/2017 13:44:25 05/16/2017 13:55:12		US US	US US		R R
05/16/2017 13:57:06			NI		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			MX		R
05/16/2017 14:25:58 05/16/2017 14:32:19			MX US		R R
05/16/2017 15:15:30		MX	MX		R
05/16/2017 15:16:33	Global Entry	US	CO		R
05/16/2017 15:25:37			US		R
05/16/2017 15:27:25		US US	US IT		R R
05/16/2017 15:28:57 05/16/2017 15:31:08		US	US		R
05/16/2017 15:35:19		US	VN		R
05/16/2017 15:40:23		US	US		R
05/16/2017 15:48:58		US	US		R
05/16/2017 16:21:14			MX		R
	Global Entry	US US US	US US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction.	R
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:55:12 05/16/2017 18:26:13	Global Entry Global Entry SENTRI Highway	US US MX	US US MX	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:55:12 05/16/2017 18:26:13 05/16/2017 18:27:55	Global Entry Global Entry SENTRI Highway SENTRI Highway	US US MX US	US US MX US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:55:12 05/16/2017 18:26:13 05/16/2017 18:27:55 05/16/2017 18:29:29	Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway	US US MX US US	US US MX US US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R R
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:55:12 05/16/2017 18:26:13 05/16/2017 18:27:55 05/16/2017 18:29:29 05/16/2017 18:33:08	Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US US MX US US	US US MX US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R R R
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:55:12 05/16/2017 18:26:13 05/16/2017 18:27:55 05/16/2017 18:29:29	Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US US MX US US US	US US MX US US US US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possesion does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU Were convicted of misdemeanor driving under the influence and no longer eligible. Upon further review, you no longer meet the program's eligibility requirements. This is due to your 2011 conviction for RECKLESS	R R R R
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:55:12 05/16/2017 18:26:13 05/16/2017 18:26:29 05/16/2017 18:29:29 05/16/2017 18:29:29 05/16/2017 19:20:57	Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry	US US MX US US US US US US	US US MX US US US US US US US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU Were convicted of misdemeanor driving under the influence and no longer eligible. 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 R R R R R R
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:45:12 05/16/2017 18:26:13 05/16/2017 18:27:55 05/16/2017 18:29:29 05/16/2017 18:33:08 05/16/2017 19:20:57 05/17/2017 08:36:40 05/17/2017 09:13:29	Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway	US US MX US US US US US US US US	US US MX US US US US US US US US	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. 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.	RRRRRR RR
05/16/2017 16:21:14 05/16/2017 17:45:18 05/16/2017 17:55:12 05/16/2017 18:26:13 05/16/2017 18:26:3 05/16/2017 18:29:29 05/16/2017 18:33:08 05/16/2017 19:20:57 05/17/2017 08:36:40 05/17/2017 09:36:40	Global Entry Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry SENTRI Highway NEXUS	US US MX US	US US MX US US US US US US US CO	Upon further review, you do not meet standard requirements base on 2015 DUI arrest and conviction. Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU Were convicted of misdemeanor driving under the influence and no longer eligible. 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. 2017 CBP violation for possession of restricted/prohibited items.	RRRRRR RRR
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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 05/17/2017 15:44:29 FAST South	CA MX	CN MX		R R
05/17/2017 15:44:25 1 AS1 30dtl 05/17/2017 15:47:53 Global Entry	US	US		R
05/17/2017 15:52:24 SENTRI Highway		US	You no longer meet the program eligibility requirements	R
05/17/2017 16:18:00 Global Entry 05/17/2017 16:55:12 SENTRI Highway	GB US	GB MX	Subject not in possession of O1 visa. Attempted use of kiosk knowing this. You no longer meet the program eligibility requirements	R 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 05/17/2017 17:23:19 FAST South	US MX	US MX	You no longer meet the program eligibility requirements You no longer meet the program eligibility requirements	R R
05/17/2017 17:23:19 1 AST 30dill 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		MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/17/2017 20:36:06 SENTRI Highway 05/17/2017 20:40:32 Global Entry	MX US	MX US	After further review, you no longer meet the eligibility requirements for the program. GE member was arrested for DUI in December 2016.	R R
05/17/2017 22:35:06 SENTRI Highway		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 05/18/2017 07:20:21 Global Entry	US US	US IN		R R
05/18/2017 07:29:39 Global Entry	US	US		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	_
05/18/2017 07:37:39 Global Entry	US	US	time. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in	R
			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	
05/18/2017 07:42:31 Global Entry	US	US		Α
·			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	
05/18/2017 07:54:51 Global Entry	US	PH		R
05/18/2017 08:01:38 Global Entry	US	US	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
00, 10,2011 00:01:00 0:00:01		00	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	
05/18/2017 08:02:23 Global Entry	US	US		R
			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	
05/18/2017 09:11:39 NEXUS	US	CA		R
05/18/2017 09:19:48 Global Entry 05/18/2017 09:20:50 NEXUS	US US	US CA		R R
00,10,2011 00:20:00 1127.00		0,1	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. □	_
05/18/2017 09:32:14 Global Entry 05/18/2017 09:42:49 SENTRI Highway	US MX	US MX		R R
03/10/2017 03.42.43 3ENTRITIIgilway	IVIX	IVIX	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest	IX
			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	
05/18/2017 09:43:54 Global Entry	US	US		R
05/18/2017 09:49:05 SENTRI Highway 05/18/2017 09:49:48 NEXUS	US	US CA		R R
		071	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	
			requires you to provide certained could documentation scaling line charge, sevently, and ut an asposation of interfers. 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	
05/18/2017 10:12:44 Global Entry	US	US	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 10:13:22 SENTRI Highway	US	US	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. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
			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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017	
05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry	US US	US US	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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 R
05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry 05/18/2017 10:19:23 Global Entry	US US US	US US US	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation	R R R
05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry	US US	US US	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements.	R R
05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry 05/18/2017 10:19:23 Global Entry 05/18/2017 10:23:18 Global Entry	US US US US US	US US US US JM	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition.	R R R R R
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05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry 05/18/2017 10:23:33 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:26:47 NEXUS 05/18/2017 10:36:07 Global Entry 05/18/2017 10:36:07 Global Entry 05/18/2017 10:37:44 Global Entry	US CA US US	US US US US US TH US TH US TH US TH US TH	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. Vou do not meet the program eligibility requirements base on 3/26/1980 and 1992 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 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. Canadian Cancel Membership Message was received on Thu May 18 10:37:56 EDT 2017 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 will result in the arrest being recogn	RR RRRA RR
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05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:26:47 NEXUS 05/18/2017 10:36:07 Global Entry 05/18/2017 10:36:07 Global Entry 05/18/2017 10:37:44 Global Entry 05/18/2017 10:37:46 NEXUS	US US US US US US US US US US US US	US US US US JM CA US TT	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. Vou do not meet the program eligibility requirements base on 3/26/1980 and 1992 arrest with no disposition. Vou 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 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. Canadian Cancel Membership Message was received on Thu May 18 10:37:56 EDT 2017 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 documents on the court do not satisfy this program,'s requirements at this time. This is due t	RR RRRA RR
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05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:26:47 NEXUS 05/18/2017 10:36:07 Global Entry 05/18/2017 10:36:07 Global Entry 05/18/2017 10:37:44 Global Entry 05/18/2017 10:37:46 NEXUS	US US US US US US US US US US US US	US US US US JM CA US TT	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. 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 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. Canadian Cancel Membership Message was received on Thu May 18 10:37:56 EDT 2017 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 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. 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 t	RR RRRA RR
05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:16:54 NEXUS 05/18/2017 10:19:23 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:26:47 NEXUS 05/18/2017 10:36:07 Global Entry 05/18/2017 10:36:07 Global Entry 05/18/2017 10:37:44 Global Entry 05/18/2017 10:37:56 NEXUS 05/18/2017 10:37:56 NEXUS 05/18/2017 10:51:41 Global Entry 05/18/2017 10:51:41 Global Entry 05/18/2017 10:55:04 Global Entry	US US US US CA US	US US US JM CA US TT IN CA US	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. You do not meet the program eligibility requirements base on 3/26/1980 and 1992 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 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. Canadian Cancel Membership Message was received on Thu May 18 10:37.56 EDT 2017 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 MARIU. 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 will result in the arrest being recognized	RR RRRA RR RR R
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05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:16:54 NEXUS 05/18/2017 10:19:23 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:26:47 NEXUS 05/18/2017 10:36:07 Global Entry 05/18/2017 10:36:07 Global Entry 05/18/2017 10:37:44 Global Entry 05/18/2017 10:37:56 NEXUS 05/18/2017 10:37:56 NEXUS 05/18/2017 10:51:41 Global Entry 05/18/2017 10:51:41 Global Entry 05/18/2017 10:55:04 Global Entry	US US US CA US US US CA	US US US JM CA US TT IN CA US	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. You do not meet the program eligibility requirements base on 3/26/1980 and 1992 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 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. Canadian Cancel Membership Message was received on Thu May 18 10:37:56 EDT 2017 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; ¿No Records Found, and similar annotations from the court do not satisfy this pr	RR RRRA RR RR R
05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:26:47 NEXUS 05/18/2017 10:26:47 NEXUS 05/18/2017 10:36:07 Global Entry 05/18/2017 10:36:07 Global Entry 05/18/2017 10:37:44 Global Entry 05/18/2017 10:37:45 NEXUS 05/18/2017 10:37:56 NEXUS 05/18/2017 10:51:41 Global Entry 05/18/2017 10:51:41 Global Entry 05/18/2017 10:37:56 NEXUS 05/18/2017 11:30:38 NEXUS	US US US CA US CA CA US CA CA US CA	US US US JM CA US TT IN CA US CA CA CA CA CA CA CA CA CA	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. 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. Canadian Cancel Membership Message was received on Thu May 18 10:37:56 EDT 2017 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 MARIU. The court documents meet the program's eligibility requirements at this time. This is due to your arrest in 1973 for POSS OF MARIU. 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; the program at this time. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arre	RR RRRA RR RR R RRRRR
05/18/2017 10:13:22 SENTRI Highway 05/18/2017 10:16:54 NEXUS 05/18/2017 10:18:27 Global Entry 05/18/2017 10:23:18 Global Entry 05/18/2017 10:26:47 NEXUS 05/18/2017 10:26:47 NEXUS 05/18/2017 10:36:07 Global Entry 05/18/2017 10:36:07 Global Entry 05/18/2017 10:37:44 Global Entry 05/18/2017 10:37:45 NEXUS 05/18/2017 10:37:45 NEXUS 05/18/2017 10:51:41 Global Entry 05/18/2017 11:31:31 NEXUS 05/18/2017 11:31:31 NEXUS 05/18/2017 11:30:30 SENTRI Highway	US US US CA US CA CA US CA CA US CA	US US JM CA US TT IN CA US CA MX	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. YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Thu May 18 10:16:54 EDT 2017 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. 2017 violation You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Thu May 18 10:26:47 EDT 2017 Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. 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. Canadian Cancel Membership Message was received on Thu May 18 10:37:56 EDT 2017 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 MARIU. The court documents meet the program's eligibility requirements at this time. This is due to your arrest in 1973 for POSS OF MARIU. 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; the program at this time. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arre	RR RRRA RR RR RRRR

05/40/0047 44 50 40 NEVIIO		0.4	0 F 0 IN 1 IN	_
05/18/2017 11:52:18 NEXUS	CA	CA		R
05/18/2017 12:34:41 SENTRI Highway		MX US		R R
05/18/2017 12:42:58 SENTRI Highway 05/18/2017 12:43:00 SENTRI Highway		US		R
05/18/2017 12:44:53 SENTRI Highway		US		R
05/18/2017 12:46:13 SENTRI Highway		US		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		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	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
05/18/2017 13:50:49 SENTRI Highway		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		R
05/18/2017 14:14:15 SENTRI Highway	US	MX		R
05/18/2017 14:25:28 Global Entry	US	US		R
05/18/2017 15:19:09 NEXUS	CA	HK		R
05/18/2017 15:24:22 NEXUS	US	US		R
05/18/2017 15:37:13 Global Entry	US	US		R
05/18/2017 16:04:49 NEXUS	TR	TR		R
05/18/2017 16:16:35 Global Entry	MX	MX		R
05/18/2017 16:17:08 NEXUS	CA	IN		R
05/18/2017 16:43:33 SENTRI Highway	IVIA	MX	You no longer meet the program eligibility requirements	R
05/40/0047 40:47:20 Olahai Fatari	110	110	Applicant was arrested for DUI on 12/3/2016 in Philadelphia, PA. This represents a violation of program rules and membership is therefore revoked.	ь
05/18/2017 16:47:39 Global Entry	US	US MX	You no longer meet the program eligibility requirements	R R
05/18/2017 16:48:00 SENTRI Highway	IVIA	IVIA	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony	К
			arrest in 2005 for NON SUFFICIENT FUNDS/CHECKS. 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	
05/18/2017 17:05:41 Global Entry	DE	DE		R
05/18/2017 17:10:141 Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
03/10/2017 17:12:12 Global Entry	03	03	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in	11
			1980 for POSS OF STOLEN PROP. 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	
05/18/2017 17:15:33 Global Entry	US	US	this time.	R
05/18/2017 17:21:34 NEXUS	CA	UA		R
05/18/2017 17:40:26 Global Entry	US	US	Subject does not meet program's strict minimum requirements.	R
			You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident	
05/18/2017 17:50:06 NEXUS	CA	RU	of the U.S.	R
			You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident	
05/18/2017 18:04:36 NEXUS	CA	RU	of the U.S.	R
05/18/2017 18:26:07 SENTRI Highway	MX	MX		R
05/18/2017 18:26:23 Global Entry	MX	MX		R
05/18/2017 18:39:46 SENTRI Highway		MX		R
05/18/2017 18:44:19 SENTRI Highway	US	US		R
05/18/2017 18:47:21 SENTRI Highway	US	US		R
05/18/2017 19:01:21 SENTRI Highway		MX		R
05/18/2017 19:05:56 SENTRI Highway	US	MX		R
05/18/2017 19:51:30 SENTRI Highway		MX		R
05/18/2017 21:02:23 Global Entry	MX	MX		R
05/18/2017 21:34:05 SENTRI Highway		MX		R
05/18/2017 21:55:41 SENTRI Highway		MX		Α
05/18/2017 21:57:25 SENTRI Highway		MX		R
05/18/2017 21:58:24 SENTRI Highway		MX		R
05/18/2017 23:46:12 SENTRI Highway		US		R
05/18/2017 23:52:25 SENTRI Highway		MX		R
05/18/2017 23:57:24 SENTRI Highway		MX		R
05/19/2017 00:06:52 SENTRI Highway		MX		R
05/19/2017 09:22:11 SENTRI Highway		US		R
05/19/2017 09:26:24 SENTRI Highway		MX		R
05/19/2017 09:27:57 NEXUS	CA	PK US		R R
05/19/2017 09:28:08 SENTRI Highway				
05/19/2017 09:31:51 SENTRI Highway	MX US	MX US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
05/19/2017 09:38:50 Global Entry				
05/19/2017 09:41:21 Global Entry 05/19/2017 09:41:52 SENTRI Highway	US	US US		R R
05/19/2017 09:41:52 SENTRI Highway 05/19/2017 09:43:05 FAST South	MX	MX		R
05/19/2017 09:45:05 FAST South 05/19/2017 09:55:36 SENTRI Highway		US		R
05/19/2017 09:56:53 SENTRI Highway		US		R
05/19/2017 10:03:27 NEXUS	CA	CA		R
05/19/2017 10:10:50 NEXUS	US	CA		R
05/19/2017 10:18:16 Global Entry	GB	GB		R
05/19/2017 10:29:46 Global Entry	US	US		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		R
05/19/2017 10:53:21 Global Entry	US	US		R
05/19/2017 10:55:23 Global Entry	US	TW		R
05/19/2017 11:07:06 NEXUS	CA	CA		R
05/19/2017 11:08:05 NEXUS	CA	CA		R
05/19/2017 11:08:58 NEXUS	US	US		R
05/19/2017 11:10:01 NEXUS	CA	CA		R
05/19/2017 11:10:52 NEXUS	CA	GB		R
05/19/2017 11:24:29 Global Entry	US	US US		R R
05/19/2017 11:26:08 Global Entry 05/19/2017 11:27:03 NEXUS	US CA	CA		R
05/19/2017 11:27:03 NEXUS 05/19/2017 11:32:25 Global Entry	GB	SY		R
05/19/2017 11:32:25 Global Entry 05/19/2017 11:51:22 SENTRI Highway		MX		R
05/19/2017 11:51:22 SENTRI Highway 05/19/2017 11:54:18 Global Entry	US	US		R
05/19/2017 11:54:18 Global Entry 05/19/2017 12:23:40 SENTRI Highway		MX		R
05/19/2017 12:23:40 SENTRI Highway		US		A
05/19/2017 12:27:23 SENTRITIIGHWAY 05/19/2017 12:33:34 NEXUS	CA	CA		R
05/19/2017 12:34:34 Global Entry	US	US		R
05/19/2017 12:56:07 Global Entry	US	KW		R
05/19/2017 13:05:54 Global Entry	US	BD		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

05/19/2017 16:00:15 SENTRI Highway	MX	MX	You no longer meet program requirements.	R
03/13/2017 10:00:13 GENTINTINGHWAY	IVIZ	IVIZ	You do not meet program requirements based on your 2000 DWI misdemeanor conviction and your 1992 Simple Battery	11
05/19/2017 16:29:28 Global Entry	US	US		R
05/19/2017 16:40:53 NEXUS	CA	CA		R
05/19/2017 16:46:39 NEXUS	US	CA		Α
05/19/2017 16:46:46 Global Entry	US	CA		R
05/19/2017 16:52:43 NEXUS	US	US		Α
05/19/2017 16:52:48 Global Entry	US	US		R
05/19/2017 17:01:10 Global Entry	US	US		R
05/19/2017 17:28:09 FAST South	MX	MX		R
05/19/2017 18:36:47 NEXUS	CA	CA		R
05/19/2017 21:35:24 SENTRI Highway		MX		R
05/19/2017 22:27:53 SENTRI Highway		US		Α
05/20/2017 10:01:24 NEXUS	CA	CA		R
05/20/2017 11:30:08 Global Entry	US	US		R
05/20/2017 11:35:05 Global Entry	US	DK		R
05/20/2017 11:36:09 Global Entry	US	US		R
05/20/2017 11:37:32 SENTRI Highway		US		R
05/20/2017 11:58:42 Global Entry	US	US		R
05/20/2017 15:50:43 NEXUS	CA	CA		R
			You no longer meet the program eligibility requirements. You have two recorded violations while using the Trusted Traveler	_
05/20/2017 15:53:19 NEXUS	CA	CA		R
			You have been found to have violated CBP rules and regulations with respect to the use of a dedicated Trusted Traveler Program	_
05/20/2017 15:59:50 Global Entry	US	US		R
05/20/2017 16:26:53 NEXUS	CA	CA		R
05/21/2017 14:12:32 SENTRI Highway		US		R
05/21/2017 14:14:04 SENTRI Highway	US	MX		R
			You admitted to the usage and possession of a controlled substance and been found inadmissible to the US pursuant to Section	_
05/21/2017 17:36:21 NEXUS	CA	CA		R
05/04/0047 40 50 44 NEVI IO	0.4	0.4	You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section	_
05/21/2017 18:59:14 NEXUS	CA	CA		R
05/21/2017 19:13:46 NEXUS	CA	CA		R
05/22/2017 07:25:15 Global Entry	US	US		R
05/22/2017 07:26:32 Global Entry	US	CN		R
05/22/2017 09:54:11 SENTRI Highway		US		R
05/22/2017 10:06:15 Global Entry	US	US		R R
05/22/2017 10:08:12 Global Entry	DE	DE		R
05/22/2017 10:10:14 SENTRI Highway		MX		R
05/22/2017 10:12:00 Global Entry	US US	CU		R
05/22/2017 10:24:15 Global Entry 05/22/2017 10:26:22 Global Entry	US	UA FR		R
05/22/2017 10:26:22 Global Entry 05/22/2017 11:06:28 SENTRI Highway		US		R
05/22/2017 11:06:26 SENTRI Highway 05/22/2017 11:18:59 Global Entry	US	CN		R
05/22/2017 11:18:59 Global Entry 05/22/2017 12:12:46 SENTRI Highway		MX		R
05/22/2017 12:12:46 SENTRITINGIWAY	US	US		R
05/22/2017 12:03:13 Global Entry		US		R
05/22/2017 13:03:21 GENTITY IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	US	IN		R
00/22/2017 10:10:00 Global 2:111)	00		Total and South and Gardina and Gardina and Gardina and Gardina and Cardina an	
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		R
05/22/2017 14:07:58 FAST South	MX	MX		R
05/22/2017 14:24:04 Global Entry	US	US		R
05/22/2017 15:52:29 Global Entry	LR	LR		R
05/22/2017 17:11:58 NEXUS	CA	CA		R
05/22/2017 17:45:56 Global Entry	US	US		R
05/22/2017 17:53:55 SENTRI Highway		US		R
05/22/2017 19:14:39 SENTRI Highway		US		R
05/22/2017 20:05:25 Global Entry	US	US		R
05/22/2017 20:31:57 SENTRI Highway		US		R
05/22/2017 20:33:46 SENTRI Highway		MX		R
05/22/2017 21:25:50 SENTRI Highway		MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/22/2017 22:39:48 SENTRI Highway		MX		Α
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		MX	After further review, you no longer meet the eligibility requirements for the program.	R
05/22/2017 23:55:38 SENTRI Highway		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		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		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		R
05/23/2017 09:52:51 NEXUS	US	CA		R
05/23/2017 09:58:37 NEXUS	CA	CA		R
05/23/2017 10:09:26 Global Entry	US	VN		R
05/23/2017 10:30:32 Global Entry	US	US		R
05/23/2017 10:34:07 Global Entry	US	US		R
05/23/2017 10:48:26 NEXUS 05/23/2017 11:06:41 SENTRI Highway	CA	CA		R R
		US	2017 CBP violation for failure to declare currency resulting in a seizure/penalty.	R
05/23/2017 11:16:49 Global Entry 05/23/2017 11:19:39 Global Entry	US	GR		
	US	IN CA		A R
05/23/2017 11:25:51 NEXUS	CA	CA		
05/23/2017 11:34:02 NEXUS 05/23/2017 11:43:36 NEXUS	CA CA	KR CA		R R
05/23/2017 11:45:36 NEXUS	CA	CA		R
05/23/2017 12:45:18 NEXUS 05/23/2017 13:40:51 NEXUS	CA	CA		R
05/23/2017 13:40:51 NEXUS 05/23/2017 14:41:34 NEXUS	CA	PH		R
05/23/2017 14:41:34 NEXUS 05/23/2017 14:52:01 SENTRI Highway		US		R
1.720,201. 14.02.01 OLIVITATINGIWay		50	You were arrested on 4/28/2017 for Criminal Trespass and Resisting Law Enforcement in Indianapolis Indiana. This represents a	
05/23/2017 15:57:11 Global Entry	US	US		R
			On June 22, 2016 you were convicted of a misdemeanor violation of Tennessee's Implied Consent statute. This represents a	•
05/23/2017 16:02:48 Global Entry	US	US		R
			On April 15, 2016 you were arrested on two misdemeanor charges by the Indiana State Police. This represents a violation of	•
05/23/2017 16:38:53 Global Entry	US	US		R
			Upon further review of your criminal history, your 1987 arrest for felony grand theft auto places you outside of the program	•
05/23/2017 17:08:16 Global Entry	US	US		R
05/23/2017 17:12:45 Global Entry	US	US		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		R
05/23/2017 18:19:04 SENTRI Highway		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
			Upon further review of your criminal history, your 2010 misdemeanor conviction (and non-disclosure) place you outside of the	
05/23/2017 18:41:27 Global Entry	US	US		R
05/23/2017 19:44:06 NEXUS	CA	CA	Conviction of misdemeanor making you ineligible for the program.	R
03/23/2017 13.44.00 NEXOO				

			GE member has a 2016 misdemeanor arrest for driving on a suspended license after being approved for the Global Entry	
05/23/2017 22:40:52 Global Entry	US	US	program.	R
05/24/2017 00:06:41 SENTRI Highway		US MX		R R
05/24/2017 00:22:07 SENTRI Highway 05/24/2017 03:05:03 SENTRI Highway		US		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 05/24/2017 09:32:21 SENTRI Highway	CA	DE US	Canadian Cancel Membership Message was received on Wed May 24 08:48:56 EDT 2017 You do not qualify for the Trusted Traveler Program.	R R
05/24/2017 09:32:41 SENTRI Highway		MX		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		MX US		R
05/24/2017 09:34:20 SENTRI Highway 05/24/2017 09:34:42 SENTRI Highway	US	MX		R R
05/24/2017 09:35:32 SENTRI Highway		US	You do not qualify for the Trusted Traveler Program.	R
05/24/2017 09:53:10 SENTRI Highway		MX		R
05/24/2017 10:23:34 NEXUS 05/24/2017 10:34:37 Global Entry	CA	CA JM		R
05/24/2017 10:34:37 Global Entry 05/24/2017 10:35:33 NEXUS	US CA	CN		R R
05/24/2017 10:44:10 Global Entry	US	US		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 05/24/2017 11:10:20 NEXUS	US CA	CA CA		R
05/24/2017 11:10:20 NEXUS 05/24/2017 11:35:37 Global Entry	US	US		R R
			Applicant does not meet the guidelines for the global entry program at this time. Global Entry Member failed to declare \$5552	
05/24/2017 11:53:03 Global Entry	US	MX	when applying for admission to the United States on 05/17/2017	R
05/24/2017 11:54:41 Clobal Entry	US	MX	Applicant does not meet the strict standards for the Global Entry Program. Global Entry Member failed to declare \$5552 when	ь
05/24/2017 11:54:41 Global Entry 05/24/2017 12:19:15 NEXUS	CA	KR		R R
05/24/2017 12:35:27 FAST South	MX	MX		R
05/24/2017 13:48:45 SENTRI Highway	US	US		R
05/24/2017 13:59:27 SENTRI Highway		MX US		R
05/24/2017 14:01:03 SENTRI Highway 05/24/2017 14:05:54 NEXUS	US	US		R R
05/24/2017 15:06:00 Global Entry	US	US		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		R
05/24/2017 15:30:30 Global Entry 05/24/2017 15:33:29 Global Entry	US US	US US		R R
05/24/2017 15:37:40 SENTRI Highway		US		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		R
05/24/2017 16:02:39 Global Entry 05/24/2017 16:10:18 SENTRI Highway	DO	DO MX		R R
05/24/2017 16:10:10 GENTRI IIIgilway	US	US		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		A
05/24/2017 16:21:57 Global Entry 05/24/2017 16:35:04 Global Entry	US US	US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R 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		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 Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your 2003	R
			felony arrest for ¿POSS CS PG 3 < 28 G DRUG FREE ZONE¿, and your 2004 felony arrest for ¿MANDEL 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 disruality your from this program at	
05/24/2017 17:14:28 Global Entry	US	US	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	R
			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. After further review you do not meet program requirements based on your April 18, 2011 misdemeanor conviction. The court	
05/24/2017 17:14:28 Global Entry 05/24/2017 17:16:56 Global Entry	US US	US US	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. 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 R
05/24/2017 17:16:56 Global Entry	US	US	DRUG FREE ZONE ₂ . 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. 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. Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your December 2007	R
05/24/2017 17:16:56 Global Entry 05/24/2017 17:18:40 Global Entry 05/24/2017 17:56:30 Global Entry	US US US	US NG US	DRUG FREE ZONE _Z . 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. 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. 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. Guilty of marijuana charges, does not meet program standards.	R R R
05/24/2017 17:16:56 Global Entry 05/24/2017 17:18:40 Global Entry 05/24/2017 17:56:30 Global Entry 05/24/2017 18:12:19 SENTRI Highway	US US US US	US NG US US	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. 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. 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. Guilty of marijuana charges, does not meet program standards. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R
05/24/2017 17:16:56 Global Entry 05/24/2017 17:18:40 Global Entry 05/24/2017 17:56:30 Global Entry 05/24/2017 18:12:19 SENTRI Highway 05/24/2017 18:14:07 SENTRI Highway	US US US US MX	US NG US US MX	DRUG FREE ZONE2. 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, severify, 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. 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. 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. Guilty of marijuana charges, does not meet program standards. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R R
05/24/2017 17:16:56 Global Entry 05/24/2017 17:18:40 Global Entry 05/24/2017 17:56:30 Global Entry 05/24/2017 18:12:19 SENTRI Highway 05/24/2017 18:14:07 SENTRI Highway 05/24/2017 18:19:53 Global Entry	US US US US MX US	US NG US US MX US	DRUG FREE ZONE _Z . 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. 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. 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. Guilty of marijuana charges, does not meet program standards. YOU DO NOT MEET PROGRAM REQUIREMENTS. NO COURT disposition on file.	R R R R R R
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05/25/2017 10:24:09		US	IN		R
05/25/2017 10:27:19 05/25/2017 10:28:45		US US	SV IN		R R
05/25/2017 10:30:02	Global Entry	US	US		R
05/25/2017 10:31:27			US		R
05/25/2017 10:32:39	Global Entry	US	US	You do not meet the program eligibility requirements. Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2010 misdemeanor	R
05/25/2017 10:52:06	Global Entry	US	RO		R
				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	
05/25/2017 10:58:55	NEXUS	US	JM	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 You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident	R
05/25/2017 12:41:12	NEXUS	CA	GB		R
05/25/2017 12:46:34	NEXUS	US	US		R
				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.	
				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	
05/25/2017 13:15:55	Global Entry	US	US	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 13:16:17	Global Entry	US	US		R
				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	
05/25/2017 13:27:17	Global Entry	US	US		R
05/25/2017 13:31:57		CA	CA		R
05/25/2017 13:57:00 : 05/25/2017 13:57:34 :			MX US		R 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 05/25/2017 14:16:13		CA US	IN US		R R
05/25/2017 14:10:15		CA	IR	Canadian Cancel Membership Message was received on Thu May 25 14:20:51 EDT 2017	R
05/25/2017 14:25:18		CA	KE MX		R R
05/25/2017 15:09:53 : 05/25/2017 15:19:15		CA	CA		R
05/25/2017 16:21:54		CA	IL	You do not meet the program requirements at this time.	R
				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	
05/25/2017 16:50:30	Global Entry	US	US	program at this time.	Α
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
				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	
05/25/2017 17:54:51	Global Entry	US	US	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 17:34:31		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		US	JP		R
05/25/2017 22:10:00 : 05/25/2017 23:12:12 :			US US		R 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. 06/16/2012 GROSS POINTE FARMS, MI TRAFFIC OFFENSE - DUI Disposition: 10/22/2012 OPERATING WHILE	R
				INTOXICATED, Dismissed. 10/22/2012 DRIVING ¿ RECKLESS Misdemeanor, convicted. One misdemeanor conviction within	
05/26/2017 08:12:47 05/26/2017 08:23:53		US US	US US		R 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 05/26/2017 08:41:14		MX CA	MX GH		R R
05/26/2017 08:43:56		CA	CA	You do not meet the program eligibility requirements.	R
05/26/2017 08:45:31			MX		R
05/26/2017 09:22:24 05/26/2017 09:45:57		US MX	US MX		R R
05/26/2017 10:07:26			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	Α
05/26/2017 10:44:07 05/26/2017 10:45:11		CA CA	TT CA	Canadian Cancel Membership Message was received on Fri May 26 10:44:07 EDT 2017 Canadian Cancel Membership Message was received on Fri May 26 10:45:11 EDT 2017	R R
05/26/2017 10:46:20		CA	CA		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 05/26/2017 10:49:03		CA CA	DE NL		R 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.	Α
05/26/2017 11:20:45 05/26/2017 11:20:45		US US	VN VN		R R
05/26/2017 11:20:45		US	AR		R
05/26/2017 11:38:05		US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/26/2017 11:41:37 05/26/2017 11:44:42		GB	DE MX	You do not meet the program eligibility requirements. pending charge.	R R
05/26/2017 12:11:01		US	JM	2017 CBP violation.	R
05/26/2017 12:13:23 05/26/2017 12:15:45		CN US	CN US		R R
05/26/2017 12:19:27		MX	MX		R
	•			Applicant does not meet strict standards for Global Entry membership. □	
05/26/2017 12:44:25	Global Entry	US	US	2001 Conviction Possession of an Hallucinogenic a Class A misdemeanor. ☐ Applicant was approved in error on 5/18/2017 before receiving court docs.	R
05/26/2017 13:15:02	Global Entry	US	US	You do not meet the program eligibility requirements.	R
05/26/2017 14:20:17 05/26/2017 15:18:47		US	US US		R R
05/26/2017 18:26:28	SENTRI Highway		MX	You no longer meet the program eligibility requirements	R
05/26/2017 22:21:31	Global Entry	US	US	GE member has 2017 arrest for AGG ASLT-DEADLY WPN/DANG INST after approval into the GE program.	R
05/27/2017 00:12:21 05/27/2017 08:19:55		US CA	US VE		R R
05/27/2017 08:27:22	Global Entry	CN	CN	You do not meet the program eligibility requirements.	R
05/27/2017 09:58:31	Global Entry	US	US	Pending charge.	R
				You do not meet the program eligibility requirements.	
05/27/2017 10:35:54	NEXUS	US	US		R
05/27/2017 10:35:34		CA	CA		R

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 17:10:01 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 17:16:50 NEXUS	CA	CA	You are pending adjustment of status and Paroled into the United States.	R
05/28/2017 17:10:30 NEXOS 05/28/2017 18:50:41 Global Entry	US	IR .	Fail to meet program eligibility requirements.	R
		US		R
05/29/2017 07:27:18 Global Entry 05/29/2017 08:34:01 NEXUS	US		You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Mon May 29 08:34:01 EDT 2017	
	US	US		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	At this time you do not meet CBP requirements.	R
05/29/2017 10:21:30 SENTRI Highway	US	MX	2017 violation	Α
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	You no longer meet program requirements.	R
05/29/2017 11:29:37 SENTRI Highway		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	You no longer meet the program eligibility requirements	R
		MX		R
05/29/2017 11:53:23 SENTRI Highway			You no longer meet the program eligibility requirements	
05/29/2017 11:55:34 SENTRI Highway		MX	You no longer meet the program eligibility requirement	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	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 14:10:50 EDT 2017	R
05/29/2017 14:15:56 NEXUS	US	US	Canadian Cancel Membership Message was received on Mon May 29 14:10:56 EDT 2017	R
05/29/2017 14:15:56 NEXOS 05/29/2017 14:16:53 Global Entry	US	US	2017 violation	R
05/29/2017 14:10:33 Global Entry 05/29/2017 14:28:39 FAST North	US	US	2017 violation	R
05/29/2017 14:20:39 FAST NOTES	CA	CA		R
			You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Mon May 29 14:34:13 EDT 2017	
05/29/2017 14:34:13 FAST North	IN	IN		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 06:24:54 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	тн	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 05/30/2017 08:18:19 Global Entry	TH US	TH US	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP.	R R
05/30/2017 06:26:17 Global Entry 05/30/2017 08:18:19 Global Entry 05/30/2017 10:36:37 NEXUS	TH US CA	TH US CA	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP. Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017	R R R
05/30/2017 06:26:17 Global Entry 05/30/2017 08:18:19 Global Entry	TH US	TH US	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP. Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017 Upon further, review you do not meet the strict standard for Global Entry.	R R
05/30/2017 06:26:17 Global Entry 05/30/2017 08:18:19 Global Entry 05/30/2017 10:36:37 NEXUS 05/30/2017 10:34:30 Global Entry	TH US CA US	TH US CA US	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP. Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017 Upon further, review you do not meet the strict standard for Global Entry. Upon Further review it has been determined you do not meet the strict standards of the Global Entry due to your 2010 conviction	R R R
05/30/2017 06:26:17 Global Entry 05/30/2017 06:18:19 Global Entry 05/30/2017 10:36:37 NEXUS 05/30/2017 10:44:30 Global Entry 05/30/2017 11:00:31 Global Entry	TH US CA US	TH US CA US	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP. Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017 Upon further, review you do not meet the strict standard for Global Entry. 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.	R R R R
05/30/2017 06:26:17 Global Entry 05/30/2017 08:18:19 Global Entry 05/30/2017 10:36:37 NEXUS 05/30/2017 10:44:30 Global Entry 05/30/2017 11:00:31 Global Entry 05/30/2017 11:17:27 SENTRI Highway	TH US CA US US	TH US CA US US MX	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP. Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017 Upon further, review you do not meet the strict standard for Global Entry. 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. You no longer meet the program eligibility requirement	R R R R
05/30/2017 06:26:17 Global Entry 05/30/2017 08:18:19 Global Entry 05/30/2017 10:36:37 NEXUS 05/30/2017 10:34:30 Global Entry 05/30/2017 11:00:31 Global Entry 05/30/2017 11:17:27 SENTRI Highway 05/30/2017 11:18:49 SENTRI Highway	TH US CA US US US US US	TH US CA US US MX MX	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP. Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017 Upon further, review you do not meet the strict standard for Global Entry. 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. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement	R R R R R R
05/30/2017 06:26:17 Global Entry 05/30/2017 08:18:19 Global Entry 05/30/2017 10:36:37 NEXUS 05/30/2017 10:36:37 NEXUS 05/30/2017 11:40:30 Global Entry 05/30/2017 11:10:31 Global Entry 05/30/2017 11:17:27 SENTRI Highway 05/30/2017 11:19:56 SENTRI Highway	TH US CA US US US US US US US	TH US CA US US MX MX MX	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements. Applicant knowingly provided false information to CBP. Canadian Cancel Membership Message was received on Tue May 30 10:36:37 EDT 2017 Upon further, review you do not meet the strict standard for Global Entry. 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. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement	RRRR RRRR
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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		Match to FBI# 658218PC7 two DUI within the ten year time frame.	R
05/30/2017 18:37:24 Global Entry	US		Match to FBI#377092NB5 two records with no disposition.	R
05/30/2017 18:40:40 Global Entry	US		You do not meet the minimum membership eligibility requirements, you have pending criminal charges.	R
05/30/2017 18:40:57 NEXUS	US		You do not meet the minimum membership eligibility requirements, you have pending criminal charges.	R
05/30/2017 19:15:25 SENTRI Highly			You no longer meet the program eligibility requirement	R
05/30/2017 19:54:32 SENTRI Highly			YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 00:26:51 SENTRI High	ay US	PE	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 07:49:40 Global Entry	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 Highly	ay MX	MX	You no longer meet the program eligibility requirement	R
05/31/2017 16:36:05 SENTRI Highly	ay US	US	you do not meet program requirements	R
05/31/2017 16:36:29 SENTRI Highly	ay US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 16:38:15 SENTRI Highly	ay MX	MX	You do not meet the program eligibility requirements.	R
05/31/2017 16:39:01 SENTRI High	ay MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 16:40:37 SENTRI High			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		2017 violation	R
05/31/2017 16:41:53 SENTRI High	ay US		YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
05/31/2017 16:43:32 Global Entry	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	
05/31/2017 18:19:20 Global Entry	US		without a license conviction.	R
05/31/2017 18:30:58 SENTRI High			You no longer meet the program eligibility requirement	R
05/31/2017 18:34:21 Global Entry	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		GE MEMBER FAILED TO DECLARE PROHIBITED AGRICULTURAL ITEMS WHICH RESULTED IN A \$500 FINE.	R
05/31/2017 19:39:11 NEXUS	CA		You do not have the required documents allowing you to reside in the United States.	R
05/31/2017 23:36:40 SENTRI High			You no longer qualify for the Trusted Traveler Program.	R
05/31/2017 23:37:55 SENTRI High			You no longer qualify for the Trusted Traveler Program.	R
06/01/2017 08:35:48 Global Entry	US		AQI Penalty on 05/30/2017	R
06/01/2017 08:41:51 NEXUS	US		No longer qualifies to be a member of the NEXUS program	R
06/01/2017 13:29:46 NEXUS	CA		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
00/04/0047 44-40-54 NEVIIO	CA	ID.	You do not meet the program requirements at this time while awaiting adjustment of your status to a Lawful Permanent Resident	ь
06/01/2017 14:49:54 NEXUS 06/01/2017 14:51:02 NEXUS			of the U.S.	R
	CA		No longer qualifies to be a member of the NEXUS program due to a program violation.	R R
06/01/2017 15:10:07 SENTRI High 06/01/2017 15:18:53 Global Entry	us US		You do not meet the program eligibility requirements.	R
06/01/2017 15:18:33 Global Entry	CA		Conviction of a misdemeanor on October 19, 2016 and no longer meets program eligibility requirements Canadian Cancel Membership Message was received on Thu Jun 01 15:39:39 EDT 2017	R
06/01/2017 15:39:39 NEXUS 06/01/2017 16:01:38 Global Entry	US		AGRICULTURAL VIOLATION WITH A MONETARY FINE.	R
06/01/2017 16:01:36 Global Entry	US		AGRICULTURAL VIOLATION WITH A MONETARY FINE	R
06/01/2017 17:09:35 NEXUS	CA		Canadian Cancel Membership Message was received on Thu Jun 01 17:09:35 EDT 2017	R
06/01/2017 17:00:00 NEXUS	US		Revoked due to violation of CBP regulations	R
06/01/2017 18:34:04 Global Entry	US		Duplicate program	R
occomponential control of the contro		0/1	Applicant no longer meets the strict standards for Global Entry membership.□	•••
			2017-03-08; CONVICTED MISDEMEANOR - CLASS A DRIVING WHILE INTOXICATED BAC >= 0.15. Final Pleading:	
06/01/2017 18:39:24 Global Entry	US	US	GUILTY.	R
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	US	CO		
06/02/2017 07:54:37 Global Entry 06/02/2017 09:18:24 NEXUS	US CA		2017SZ008317401 Canadian Cancel Membership Message was received on Fri Jun 02 09:18:24 FDT 2017	
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 09:18:24 NEXUS 06/02/2017 09:52:38 Global Entry	CA US	CN US	Canadian Cancel Membership Message was received on Fri Jun 02 09:18:24 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program.	R R
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06/02/2017 09:18:24 NEXUS 06/02/2017 09:52:38 Global Entry 06/02/2017 11:11:53 NEXUS 06/02/2017 12:24:41 SENTRI High	CA US CA ay US	CN US CA MX	Canadian Cancel Membership Message was received on Fri Jun 02 09:18:24 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program. Canadian Cancel Membership Message was received on Fri Jun 02 11:11:53 EDT 2017 You no longer meet the program eligibility requirement	R R R
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06/02/2017 09:18:24 NEXUS 06/02/2017 09:52:38 Global Entry 06/02/2017 11:11:53 NEXUS 06/02/2017 12:24:41 SENTRI High 06/02/2017 12:30:41 SENTRI High 06/02/2017 12:30:45 SENTRI High 06/02/2017 12:33:48 SENTRI High 06/02/2017 12:34:35 Global Entry	CA US CA Vay US Vay MX Vay US Vay MX US	CN US CA MX MX US MX IN	Canadian Cancel Membership Message was received on Fri Jun 02 09:18:24 EDT 2017 Upon further review, vou do not meet the strict standard for the Global Entry Program. Canadian Cancel Membership Message was received on Fri Jun 02 11:11:53 EDT 2017 You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement	R R R R R R R R
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06/02/2017 09:18:24 NEXUS 06/02/2017 11:11:53 NEXUS 06/02/2017 12:34:1 SENTRI High 06/02/2017 12:30:41 SENTRI High 06/02/2017 12:30:43 SENTRI High 06/02/2017 12:30:43 SENTRI High 06/02/2017 12:30:43 SENTRI High 06/02/2017 12:33:43 SENTRI High 06/02/2017 12:33:43 Global Entry 06/02/2017 12:33:43 Global Entry 06/02/2017 12:33:43 Global Entry 06/02/2017 12:33:43 Global Entry 06/02/2017 13:30:93 Global Entry 06/02/2017 13:53:43 Global Entry 06/02/2017 13:53:43 Global Entry 06/02/2017 13:53:45 (Global Entry 06/02/2017 13:35:16 NEXUS 06/02/2017 13:35:16 NEXUS 06/02/2017 13:35:16 NEXUS 06/02/2017 13:55:30 SENTRI High 06/02/2017 13:55:30 SENTRI High 06/02/2017 14:01:42 NEXUS 06/02/2017 14:01:43 SENTRI High 06/02/2017 14:05:01 SENTRI High 06/02/2017 14:05:03 SENTRI High 06/02/2017 14:05:03 SENTRI High 06/02/2017 14:35:03 SENTRI High 06/02/2017 18:39:22 Global Entry 06/	CA CASA CASA CASA CASA CASA CASA CASA C	CN US CA MX US MX US IN US	Canadian Cancel Membership Message was received on Fri Jun 02 09:18:24 EDT 2017 Upon further review, vou do not meet the strict standard for the Global Entry Program. Canadian Cancel Membership Message was received on Fri Jun 02 11:11:53 EDT 2017 You no longer meet the program eligibility requirement You no longer meet the program eligibility requirements. You no not meet the program eligibility requirements. 2017 CBP violation for failure to declare merchandise You do not meet the program eligibility requirements. You do not meet the program eligibility requirements	אראפאראפאראפאראפאר אראפאראפאראפאראפאראפא
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06/02/2017 09:18:24 NEXUS 06/02/2017 11:11:53 NEXUS 06/02/2017 12:34:1 SENTRI High 06/02/2017 12:30:41 SENTRI High 06/02/2017 12:30:43 SENTRI High 06/02/2017 12:30:43 SENTRI High 06/02/2017 12:30:43 SENTRI High 06/02/2017 12:33:43 SENTRI High 06/02/2017 12:33:43 Global Entry 06/02/2017 12:33:43 Global Entry 06/02/2017 12:33:43 Global Entry 06/02/2017 12:33:43 Global Entry 06/02/2017 13:30:93 Global Entry 06/02/2017 13:53:43 Global Entry 06/02/2017 13:53:43 Global Entry 06/02/2017 13:53:45 (Global Entry 06/02/2017 13:35:16 NEXUS 06/02/2017 13:35:16 NEXUS 06/02/2017 13:35:16 NEXUS 06/02/2017 13:55:30 SENTRI High 06/02/2017 13:55:30 SENTRI High 06/02/2017 14:01:42 NEXUS 06/02/2017 14:01:43 SENTRI High 06/02/2017 14:05:01 SENTRI High 06/02/2017 14:05:03 SENTRI High 06/02/2017 14:05:03 SENTRI High 06/02/2017 14:35:03 SENTRI High 06/02/2017 18:39:22 Global Entry 06/	CA CASTANA CAS	CN US CA MX US MX US MX US MX US	Canadian Cancel Membership Message was received on Fri Jun 02 09:18:24 EDT 2017 Upon further review, vou do not meet the strict standard for the Global Entry Program. Canadian Cancel Membership Message was received on Fri Jun 02 11:11:53 EDT 2017 You no longer meet the program eligibility requirement You no longer meet the program eligibility requirements. You no not meet the program eligibility requirements. 2017 CBP violation for failure to declare merchandise You do not meet the program eligibility requirements. You do not meet the program eligibility requirements	אראפאראפאראפאראפאר אראפאראפאראפאראפאראפא

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 E		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 E		DO	You do not meet the program eligibility requirements.	R
06/03/2017 08:08:27 FAST Sc	outh 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 E		MX	You do not meet the program eligibility requirements.	R
06/03/2017 08:25:54 Global E		US	You do not meet the program eligibility requirements.	R
06/03/2017 08:36:53 Global E		US	2017 violation	R
06/03/2017 08:38:07 Global E	ntry US	CN	2017 violation	R
06/03/2017 08:49:04 SENTRI		US SL	You do not meet the program eligibility requirements.	R R
06/03/2017 08:50:46 Global E		US	2017 violation	R
06/03/2017 08:57:30 Global E 06/03/2017 09:37:20 Global E		US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
06/03/2017 09:39:09 Global E		US	You do not meet the program eligibility requirements.	R
06/03/2017 11:45:55 FAST So		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 E		US	You do not meet the program eligibility requirements.	R
06/03/2017 11:58:00 Global E		US	You do not meet the program eligibility requirements.	R
06/03/2017 12:11:11 Global E	ntry US	TW	2017 violation	R
06/03/2017 13:10:12 SENTRI		MX	You do not meet the program eligibility requirements.	R
06/03/2017 14:12:27 FAST Sc		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 E		US	You do not meet the program eligibility requirements.	R
06/03/2017 14:45:53 NEXUS	CH	CH LB	You do not meet the program eligibility requirements.	R R
06/03/2017 14:47:52 Global E		PK LB	You do not meet the program eligibility requirements.	R
06/03/2017 14:49:42 Global E 06/03/2017 14:51:14 Global E		US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
06/03/2017 14:31:14 Global E 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 No		HT	No longer qualifies to be a member of the FAST program	R
06/05/2017 12:09:47 SENTRI		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/05/2017 12:10:45 SENTRI		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	R
06/05/2017 12:32:14 Global E		US	No longer qualifies to be a member of the Global Entry Program	R
06/05/2017 12:49:28 Global E		SN	You do not meet program eligibility	R
06/05/2017 13:11:48 SENTRI		MX CA	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
06/05/2017 14:03:47 NEXUS	CA CA	HK	Canadian Cancel Membership Message was received on Mon Jun 05 14:03:47 EDT 2017	R
06/05/2017 14:27:55 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 05 14:27:55 EDT 2017 Canadian Cancel Membership Message was received on Mon Jun 05 14:31:59 EDT 2017	R
06/05/2017 14:31:59 NEXUS 06/05/2017 15:31:21 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Mon Jun 05 14:31:39 EDT 2017 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 Canadian Cancel Membership Message was received on Mon Jun 05 15:37:21 EDT 2017	R
06/05/2017 16:42:13 Global E		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		MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/05/2017 21:49:27 Global E		US	GE member has 2016 conviction for DUI after being approved for the GE program.	R
06/05/2017 21:54:58 SENTRI		MX	You no longer meet the eligibility requirements for the program.	R
06/05/2017 21:55:45 SENTRI		MX	You no longer meet the eligibility requirements for the program.	R
06/05/2017 21:57:10 SENTRI		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		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
00/00/004744474001			Upon further review it has been determined you do not meet the strict standards of the Global Entry Program due to your 2007	
06/06/2017 11:47:16 Global E		IN	conviction involving driving under the influence.	A R
06/06/2017 13:22:29 SENTRI 06/06/2017 13:24:06 SENTRI		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
06/06/2017 13:24:00 SENTRI		MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 13:26:29 SENTRI		MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/06/2017 13:27:42 SENTRI		US	After further review, you no longer meet the eligibility requirements for the program.	R
			2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	
06/06/2017 14:30:16 Global E	ntry CN		· · · · · · · · · · · · · · · · · · ·	
		CN		R
06/06/2017 14:34:29 SENTRI		US	You do not meet the program eligibility requirements.	R
06/06/2017 14:36:07 Global E	ntry US	US US	You do not meet the program eligibility requirements.	R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E	ntry US ntry US	US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E	ntry US ntry US ntry US	US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:41:57 SENTRI	ntry US ntry US ntry US Highway US	US US US US MX	You do not meet the program eligibility requirements.	R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:41:57 SENTRI 06/06/2017 14:42:31 NEXUS	ntry US ntry US ntry US Highway US CA	US US US US MX IR	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017	R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:41:57 SENTRI 06/06/2017 14:42:31 NEXUS 06/06/2017 14:43:46 SENTRI	ntry US ntry US ntry US Highway US CA Highway US	US US US US MX IR US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements.	R R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:41:57 SENTRI 06/06/2017 14:42:31 NEXUS	ntry US ntry US ntry US Highway US CA Highway US	US US US US MX IR	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements. You no longer qualify for the Trusted Traveler Program.	R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:41:57 SENTRI 06/06/2017 14:42:31 NEXUS 06/06/2017 14:42:346 SENTRI 06/06/2017 16:39:08 SENTRI	ntry US ntry US ntry US Highway US CA Highway US	US US US US MX IR US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements.	R R R R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:41:57 SENTRI 06/06/2017 14:42:31 NEXUS 06/06/2017 14:43:46 SENTRI	ntry US ntry US ntry US Highway US CA Highway US	US US US US MX IR US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements. You no longer qualify for the Trusted Traveler Program. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:40:31 NEXUS 06/06/2017 14:43:46 SENTRI 06/06/2017 16:39:08 SENTRI 06/06/2017 16:43:21 Global E	ntry US ntry US ntry US Highway US CA Highway US Highway US Highway US	US US US US MX IR US US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements. You no longer qualify for the Trusted Traveler Program.	R R R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:40:45 SENTRI 06/06/2017 14:42:31 NEXUS 06/06/2017 14:43:46 SENTRI 06/06/2017 16:39:08 SENTRI 06/06/2017 16:43:21 Global E	ntry US ntry US ntry US Highway US CA Highway US Highway US ntry JP ntry US	US US US US MX IR US US US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements. You no longer qualify for the Trusted Traveler Program. 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 R R R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:30:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:42:31 NEXUS 06/06/2017 14:42:31 NEXUS 06/06/2017 14:43:46 SENTRI 06/06/2017 16:43:21 Global E 06/06/2017 16:44:28 Global E 06/06/2017 16:44:28 Global E 06/06/2017 16:47:28 Global E	ntry US ntry US ntry US Highway US CA Highway US Highway US ntry JP ntry US ntry US	US US US US US MX IR US US US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements. You no longer qualify for the Trusted Traveler Program. 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 R R R R R R R R
06/06/2017 14:36:07 Global E 06/06/2017 14:39:17 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:40:41 Global E 06/06/2017 14:42:31 NEXUS 06/06/2017 14:43:46 SENTRI 06/06/2017 16:39:08 SENTRI 06/06/2017 16:43:21 Global E 06/06/2017 16:47:28 Global E 06/06/2017 16:47:28 Global E 06/06/2017 16:50:30 SENTRI	ntry US ntry US ntry US Highway US CA Highway US Highway US ntry JP ntry US ntry US	US US US US MX IR US US US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jun 06 14:42:31 EDT 2017 You do not meet the program eligibility requirements. You no longer qualify for the Trusted Traveler Program. 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. You no longer qualify for the Trusted Traveler Program.	R R R R R R R R
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06/08/2017 15:23:42			US		R
06/08/2017 15:41:22			IN		R
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06/08/2017 17:54:20			US		R
06/08/2017 18:20:12			US		R
06/08/2017 18:38:35			US		R
06/08/2017 23:21:48			MX		R
06/08/2017 23:25:04			MX		R
06/08/2017 23:38:56			MX		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	Α
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			CA		R
06/09/2017 11:20:31			US		R
06/09/2017 11:20:31			PH		R
			US		
06/09/2017 11:20:31			US		A
06/09/2017 11:20:31					R
06/09/2017 11:20:31			MX		R
06/09/2017 11:20:32			US		R
06/09/2017 11:20:32			GB		R
06/09/2017 11:20:32			PE		R
06/09/2017 11:20:32	Global Entry		CU		Α
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		MX	MX		R
06/09/2017 13:19:11		US	JO		R
06/09/2017 15:52:35			US		R
06/09/2017 16:02:42			US		R
06/09/2017 16:50:45			US		R
			MX		R
06/09/2017 22:08:12					
06/09/2017 22:22:00			MX		R
06/09/2017 22:50:12			MX		R
06/09/2017 23:09:34			US		R
06/09/2017 23:11:57			US		R
06/09/2017 23:13:00	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
				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	
06/10/2017 00:49:00	NEXUS	CA	CA	convicted of Possession of Property Obtained by Crime Over \$1000.	R
06/10/2017 07:00:46			US		R
06/10/2017 07:33:36			US		R
06/10/2017 07:51:45			US		R
06/10/2017 07:54:28			US		R
06/10/2017 07:04:20			US		R
			IN		R
06/10/2017 08:07:12					
06/10/2017 08:18:21			CA		R
06/10/2017 08:28:23			GB		R
06/10/2017 08:31:10			MX		R
06/10/2017 08:54:43			MX		R
06/10/2017 09:31:09			US		R
06/10/2017 09:32:40	SENTRI Highway		MX		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		R
06/10/2017 10:02:50		US	PK		R
06/10/2017 10:04:58			CN		R
			US		R
			US		R
06/10/2017 10:17:36		LIS			
06/10/2017 10:17:36 06/10/2017 10:43:04	Global Entry			2017 Violation	R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51	Global Entry Global Entry	US	US	Vou do not most the program eligibility requirements	R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51 06/10/2017 10:50:51	Global Entry Global Entry Global Entry	US US	US US		R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:19:19	Global Entry Global Entry Global Entry NEXUS	US US CA	US US CA	You do not meet the program eligibility requirements.	R R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:19:19 06/10/2017 11:22:01	Global Entry Global Entry Global Entry NEXUS Global Entry	US US CA US	US US CA KR	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
06/10/2017 10:17:36	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry	US US CA US US	US US CA KR CN	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation	R R R
06/10/2017 10:17:36	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry SENTRI Highway	US US CA US US US	US US CA KR CN US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	R R R R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:19:19 06/10/2017 11:22:01 06/10/2017 11:39:34:0 06/10/2017 11:39:34:0 06/10/2017 11:39:34:0	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry SENTRI Highway Global Entry	US US CA US US US US	US US CA KR CN US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:9:19 06/10/2017 11:22:01 06/10/2017 11:35:49 06/10/2017 12:14:39 06/10/2017 12:14:39	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry SENTRI Highway Global Entry Global Entry	US US CA US US US US US MX	US US CA KR CN US US MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R R R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:54 06/10/2017 10:50:51 06/10/2017 11:19:19 06/10/2017 11:22:01 06/10/2017 11:39:31 06/10/2017 11:39:31 06/10/2017 12:27:04 06/10/2017 12:27:04	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry Global Entry Global Entry Global Entry Global Entry	US US CA US US US US US US US US	US US CA KR CN US US MX GH	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure.	R R R R R R R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:19:19 06/10/2017 11:22:01 06/10/2017 11:35:49 06/10/2017 11:39:31 06/10/2017 12:27:04 06/10/2017 12:29:06 06/10/2017 12:29:06	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry SENTRI Highway Global Entry Global Entry Global Entry SENTRI Highway SENTRI Highway	US US CA US	US US CA KR CN US US MX GH US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency sezure. You do not meet the program eligibility requirements.	R R R R R R R R R R R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:54 06/10/2017 10:50:51 06/10/2017 11:19:19 06/10/2017 11:22:01 06/10/2017 11:39:31 06/10/2017 11:39:31 06/10/2017 12:27:04 06/10/2017 12:27:04	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry SENTRI Highway Global Entry Global Entry Global Entry SENTRI Highway SENTRI Highway	US US CA US	US US CA KR CN US US MX GH	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency sezure. You do not meet the program eligibility requirements.	R R R R R R R
06/10/2017 10:17:36 06/10/2017 10:43:04 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:19:19 06/10/2017 11:22:01 06/10/2017 11:35:49 06/10/2017 11:39:31 06/10/2017 12:27:04 06/10/2017 12:29:06 06/10/2017 12:29:06	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry SENTRI Highway Global Entry Global Entry Global Entry Global Entry Global Entry SENTRI Highway NEXUS	US US CA US	US US CA KR CN US US MX GH US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	R R R R R R R R R R R
06/10/2017 10:17:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:9:19 06/10/2017 11:9:19 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:14:39 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:28:04	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry SENTRI Highway Global Entry Global Entry Global Entry SENTRI Highway NEXUS Global Entry Global Entry Global Entry Global Entry Global Entry Global Entry	US MX US US MX US US US	US US CA KR CN US US US MX GH US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	R R R R R R R R R R
06/10/2017 10:17:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:22:01 06/10/2017 11:35:49 06/10/2017 11:39:31 06/10/2017 12:27:04 06/10/2017 12:29:06 06/10/2017 12:29:06 06/10/2017 12:38:44	Global Entry Global Entry Global Entry NEXUS Global Entry EXUS Global Entry NEXUS	US MX US US MX CA	US US CA KR CN US MX GH US US MX CA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:20:10 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:38:44 06/10/2017 12:38:44 06/10/2017 12:38:44	Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry Global Entry Global Entry SENTRI Highway Global Entry Global Entry Global Entry SENTRI Highway NEXUS Global Entry NEXUS Global Entry NEXUS Global Entry	US MX US	US US CA KR CN US MX GH US US MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:29:01 06/10/2017 11:35:49 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:58:48 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry Global Entry Global Entry Global Entry Global Entry SENTRI Highway NEXUS Global Entry NEXUS Global Entry NEXUS Global Entry NEXUS Global Entry Global Entry Global Entry Global Entry Global Entry	US US US US US US US MX US US MX US	US UCA KR CN US US US MX GH US MX CA US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRR
06/10/2017 10:17:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:9:19 06/10/2017 11:9:19 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:41:39 06/10/2017 12:38:44 06/10/2017 12:48:01 06/10/2017 12:48:01 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:30 06/10/2017 13:51:31	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry NEXUS Global Entry	US U	US US KR CN US US MX GH US US MX CO US US US MX US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:44:39 06/10/2017 12:48:01 06/10/2017 12:38:44 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:45 06/10/2017 13:51:41	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry Global Entry Global Entry Global Entry Global Entry SENTRI Highway NEXUS Global Entry NEXUS Global Entry Global Entry Global Entry SENTRI Highway NEXUS Global Entry SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	US U	US CA KR CN US US US MX GH US MX CA US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:38:44 06/10/2017 12:38:44 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:48 06/10/2017 12:51:48 06/10/2017 12:51:48 06/10/2017 13:33:10 06/10/2017 13:33:10	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry NEXUS Global Entry	US US US US US US US US MX US US MX US	US USA CKR CN US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRRRR
06/10/2017 10:17:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:9:19 06/10/2017 11:9:19 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:36:49 06/10/2017 12:27:04 06/10/2017 12:29:06 06/10/2017 12:38:44 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:56:48 06/10/2017 12:56:48 06/10/2017 13:41:08 06/10/2017 13:41:08	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry NEXUS Global Entry	US U	US U	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:20:10 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:38:44 06/10/2017 12:58:48 06/10/2017 12:58:48 06/10/2017 12:58:48 06/10/2017 12:58:48 06/10/2017 12:58:48 06/10/2017 12:58:48 06/10/2017 13:38:41 06/10/2017 13:38:41 06/10/2017 13:38:43 06/10/2017 13:38:35 06/10/2017 13:38:35	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry SENTRI Highway NEXUS Global Entry Global Entry SENTRI Highway SENTRI Highway Global Entry	US CA US	US USA CCK CN USS MX GH USS MX CA SUSS WX CA SUSS USS USS USS USS USS USS USS USS U	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRRRRRR
06/10/2017 10:17:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:9:19 06/10/2017 11:9:19 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 11:38:41 06/10/2017 12:41:39 06/10/2017 12:48:01 06/10/2017 12:48:01 06/10/2017 12:48:01 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 13:38:44 06/10/2017 13:38:43 06/10/2017 13:38:43 06/10/2017 13:38:43 06/10/2017 13:38:43 06/10/2017 13:38:43 06/10/2017 13:38:43 06/10/2017 13:38:43 06/10/2017 13:38:51	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry Global Entry Global Entry Global Entry Global Entry Global Entry SENTRI Highway Global Entry NEXUS Global Entry NEXUS Global Entry	US CA US	US UCA KR US	You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:29:01 06/10/2017 11:35:49 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:58:49 06/10/2017 12:58:49 06/10/2017 12:58:49 06/10/2017 13:58:49 06/10/2017 13:58:49 06/10/2017 13:58:49 06/10/2017 13:58:58 06/10/2017 13:58:58	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry	US CASUS US US US US US US US MX US US MX CA US	US USA KCN US MX GHS US MX CA US MX CA US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:39:31 06/10/2017 11:39:31 06/10/2017 12:48:01 06/10/2017 12:29:04 06/10/2017 12:38:44 06/10/2017 12:38:44 06/10/2017 12:38:44 06/10/2017 12:38:44 06/10/2017 12:38:43 06/10/2017 13:39:31 06/10/2017 13:39:31 06/10/2017 13:39:31 06/10/2017 13:39:31 06/10/2017 13:39:31 06/10/2017 13:39:31 06/10/2017 13:39:35 06/10/2017 13:39:35 06/10/2017 13:39:35	Global Entry SENTRI Highway NEXUS Global Entry NEXUS Global Entry	US CA US	US USA CKR CN USS UMX GH USS USS USS USS USS USS UUSS UUSS UU	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:51 06/10/2017 11:19:51 06/10/2017 11:19:51 06/10/2017 11:29:01 06/10/2017 11:39:41 06/10/2017 12:48:01 06/10/2017 12:48:01 06/10/2017 12:48:01 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41 06/10/2017 13:51:41	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry	US CAS US US US US US US US MX US US MX US	US US CAR KCN US MX GUS MX CAS US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	RRRRRRRRRRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:20:10 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:38:44 06/10/2017 12:38:44 06/10/2017 12:58:48 06/10/2017 12:58:48 06/10/2017 13:58:48 06/10/2017 13:58:48 06/10/2017 13:58:48 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58 06/10/2017 13:58:58	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry	US CA US U	US USA CKC USS UMX GHS USS USS USS USS USS USS USS USS USS U	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	**************************************
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:50:51 06/10/2017 11:59:51 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 11:35:49 06/10/2017 11:38:41 06/10/2017 12:48:01 06/10/2017 12:48:01 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:55:40 06/10/2017 13:53:44 06/10/2017 13:55:49 06/10/2017 13:55:51 06/10/2017 13:55:51 06/10/2017 13:55:51 06/10/2017 13:55:51 06/10/2017 13:55:00 06/10/2017 13:55:00 06/10/2017 13:55:00 06/10/2017 13:55:00	Global Entry SENTRI Highway Global Entry NEXUS Global Entry NEXUS Global Entry	US CASUS US US US US US US MX US US MX CA US	US U	You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements.	********************
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:29:01 06/10/2017 11:35:49 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:53:40 06/10/2017 12:53:44:08 06/10/2017 12:55:48 06/10/2017 13:55:40 06/10/2017 13:55:58 06/10/2017 13:55:58 06/10/2017 13:55:58 06/10/2017 13:55:58 06/10/2017 13:55:58 06/10/2017 13:55:58 06/10/2017 13:55:58 06/10/2017 13:55:58 06/10/2017 13:55:58	Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry	US CASUS US US US US US US US MX US	US US A R C N US S W X H S US X X Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 currency seizure. You do not meet the program eligibility requirements.	*********************
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06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:36:49 06/10/2017 11:36:49 06/10/2017 11:36:49 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:38:44 06/10/2017 12:38:44 06/10/2017 12:38:49 06/10/2017 12:38:49 06/10/2017 12:38:49 06/10/2017 12:38:49 06/10/2017 13:38:40 06/10/2017 13:45:39 06/10/2017 13:45:39 06/10/2017 13:45:39 06/10/2017 13:45:39 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 15:58:50 06/10/2017 15:58:50 06/10/2017 15:58:52 06/10/2017 15:58:52	Global Entry Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS SENTRI Highway NEXUS KEVIS	US US US US US US US US MX US US MX US	US UCA R ON US	You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligibility enterments. You do not meet the program eligibility enterments. You do not meet the program eligibili	КККККККККККККККККККККККККККККККККККК
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:29:19 06/10/2017 11:29:10 06/10/2017 11:29:01 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:58:49 06/10/2017 12:58:49 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:46 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 12:51:49 06/10/2017 13:51:40 06/10/2017 13:51:40 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 14:25:30 06/10/2017 15:35:32 06/10/2017 15:35:32 06/10/2017 15:35:32 06/10/2017 15:35:32 06/10/2017 15:35:32 06/10/2017 15:35:32 06/10/2017 15:35:32 06/10/2017 15:35:32 06/10/2017 15:35:32	Global Entry Global Entry Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS Global Entry Global Entry Global Entry NEXUS Global Entry SENTRI Highway NEXUS SENTRI Highway NEXUS KEVIS	US US US US US US US US MX US US MX US	US UCA KONUS MX HIS US X CAS US	You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligi	RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:19:19 06/10/2017 11:29:01 06/10/2017 11:29:01 06/10/2017 12:27:04 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:58:04 06/10/2017 13:58:04 06/10/2017 13:58:04 06/10/2017 13:58:04 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 14:28:39 06/10/2017 14:28:40 06/10/2017 14:28:40 06/10/2017 14:28:40 06/10/2017 14:28:40 06/10/2017 14:28:50 06/10/2017 14:28:50 06/10/2017 15:58:54	Global Entry NEXUS Global Entry SENTRI Highway Global Entry SENTRI Highway NEXUS Global Entry SENTRI Highway NEXUS Global Entry	US US US US US US US US MX US US MX US	US UCA KON US	You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligi	и и и и и и и и и и и и и и и и и и и
06/10/2017 10:47:36 06/10/2017 10:48:51 06/10/2017 10:48:51 06/10/2017 11:19:51 06/10/2017 11:19:51 06/10/2017 11:19:51 06/10/2017 11:20:01 06/10/2017 11:20:01 06/10/2017 11:23:41 06/10/2017 12:27:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:28:04 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 12:58:43 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 13:59:38 06/10/2017 14:59:58 06/10/2017 14:59:58 06/10/2017 14:59:58 06/10/2017 15:18:52 06/10/2017 15:18:52 06/10/2017 15:18:52 06/10/2017 15:18:58:47	Global Entry NEXUS Global Entry SENTRI Highway Global Entry SENTRI Highway NEXUS Global Entry SENTRI Highway NEXUS Global Entry	US CASUUS US US US US US MX US US MX CAUS US U	US UCA K ON US	You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. You do not meet the program eligi	RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR

00/40/0047 04 00 04 01 1 1 5 4		BU	PROJUNITED AS PROPUSTO PENALTY ASSESSED.	_
06/12/2017 01:30:21 Global Entry 06/12/2017 01:40:52 Global Entry	US US	RU UA	PROHIBITED AG PRODUCTS-PENALTY ASSESSED prohibited agricultural products	R R
06/12/2017 01:40:52 Global Entry 06/12/2017 06:44:11 NEXUS	US	AF	You do not meet the program eligibility requirements.	R
06/12/2017 06:44:11 NEXUS 06/12/2017 06:48:27 SENTRI Highway		MX	2017 violation	R
06/12/2017 06:48:27 SENTICTHIGHWAY 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	You do not meet the program eligibility requirements.	R
,			On 06/09/2017 you were in violation of Customs Laws. You were subsequently issued a penalty of \$500 USD. You do not meet	
06/12/2017 08:17:37 FAST North	CA	CA	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
			Applicant no longer meets the strict standards for Global Entry membership.	
			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.	_
06/12/2017 09:26:50 Global Entry	US	SY	currency totaling \$11,551 was seized and \$692 worth of foreign currency was remitted back to member.	R
06/12/2017 09:30:23 Global Entry	US	IN	You do not meet the program eligibility requirements.	R
00/40/0047 00:44:45 Olehel Feter	4.0	A.D.	Applicant no longer meets the strict standards for Global Entry membership.	R
06/12/2017 09:44:45 Global Entry 06/12/2017 09:58:32 NEXUS	AR CA	AR IQ	GE Member failed to declare Currency totaling \$16,368 when arriving to the U.S. from Argentina on 12 June 2017. You do not meet the program eligibility requirements.	R
00/12/2017 09:30:32 NEXOS	CA	iQ	Upon further review you no longer meet the program's eligibility standards. Unfortunately no further information can be provided	IX
06/12/2017 10:01:48 Global Entry	US	SU	to you at this time.	R
06/12/2017 10:32:23 NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 12 10:32:23 EDT 2017	R
06/12/2017 10:43:25 NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 12 10:43:25 EDT 2017	R
06/12/2017 10:50:55 NEXUS	CA	PK	Canadian Cancel Membership Message was received on Mon Jun 12 10:50:55 EDT 2017	R
06/12/2017 11:29:38 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	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
			2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	_
06/12/2017 12:00:31 Global Entry	US	RO		R
06/12/2017 12:01:50 Global Entry	US	US	2017 violation	R
06/12/2017 12:05:05 SENTRI Highway		MX	You do not meet the program eligibility requirements.	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	You do not meet the program eligibility requirements.	R
06/12/2017 13:01:02 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
06/12/2017 13:11:11 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/12/2017 13:13:46 SENTRI Highway 06/12/2017 13:20:03 SENTRI Highway	05	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
	US	US US	You no longer meet the program eligibility requirement 2017 violation	R
06/12/2017 13:33:33 Global Entry 06/12/2017 13:35:07 SENTRI Highway		MX	You no longer meet the program eligibility requirement	R
06/12/2017 13:35:24 SENTRI Highway		MX	2017 violation	R
06/12/2017 13:40:40 NEXUS	CN	CN	Canadian Cancel Membership Message was received on Mon Jun 12 13:40:40 EDT 2017	R
06/12/2017 14:01:44 FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/12/2017 14:02:05 NEXUS	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program.	R
06/12/2017 14:15:56 NEXUS	US	US	Canadian Cancel Membership Message was received on Mon Jun 12 14:15:56 EDT 2017	R
06/12/2017 14:21:34 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/12/2017 14:26:40 SENTRI Highway		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 were arrested on Feb. 01, 2017 and no longer meet the strict standards of the TTP. with a	R
06/12/2017 14:46:29 Global Entry	US	US	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	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	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 R
06/12/2017 15:44:48 SENTRI Highway 06/12/2017 15:47:17 SENTRI Highway		US US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement	R
06/12/2017 15:47:17 SENTRI Highway		US	You no longer meet the program eligibility requirement	R
06/12/2017 15:49:30 SENTRI Highway		US	You no longer meet the program eligibility requirement	R
06/12/2017 15:51:03 SENTRI Highway		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		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		MX	After further review, you no longer meet the eligibility requirements for the program	R
06/13/2017 08:33:36 FAST North	CA	PL	Canadian Cancel Membership Message was received on Tue Jun 13 08:33:38 EDT 2017	R
06/13/2017 09:01:27 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 09:01:27 EDT 2017	R
06/13/2017 10:03:11 SENTRI Highway		US	**You do not meet program guidelines**	R
06/13/2017 10:22:02 SENTRI Highway 06/13/2017 11:06:19 NEXUS	US	MX US	YOU DO NOT MEET PROGRAM REQUIREMENTS. Canadian Cancel Membership Message was received on Tue Jun 13 11:06:19 EDT 2017	R R
06/13/2017 11:06:19 NEXUS 06/13/2017 11:49:51 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 11:06:19 EDT 2017 Canadian Cancel Membership Message was received on Tue Jun 13 11:49:51 EDT 2017	R
06/13/2017 11:43:51 NEXUS	US	US	Canadian Cancel Membership Message was received on Tue Jun 13 12:27:50 EDT 2017	R
06/13/2017 13:01:33 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 13:01:33 EDT 2017	R
06/13/2017 13:45:23 Global Entry	US	US	You do not meet the strict standard for the program because of your prior criminal offenses in 2015.	R
06/13/2017 14:16:05 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 14:16:05 EDT 2017	R
			You no longer meet the program's eligibility standards. Unfortunately we cannot disclose any additional information to you at this	
06/13/2017 14:59:43 SENTRI Highway	MX	MX	time.	R
06/13/2017 15:03:31 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 15:03:31 EDT 2017	R
06/13/2017 15:31:00 NEXUS	CA	CN	Canadian Cancel Membership Message was received on Tue Jun 13 15:31:00 EDT 2017	R
06/13/2017 16:23:13 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 16:23:13 EDT 2017	R
06/13/2017 16:25:02 Global Entry	US	US	Duplicate entry due to Nexus card approval.	R
06/13/2017 16:56:07 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 16:56:07 EDT 2017	A
06/13/2017 16:56:53 Global Entry	US	MX	You were assessed an Agriculture penalty.	R
06/13/2017 16:58:28 SENTRI Highway		US	You do not meet program eligibility requirements.	R
06/13/2017 17:55:06 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Tue Jun 13 17:55:06 EDT 2017	R
06/13/2017 18:46:57 Global Entry	US	US	Duplicate program due to Nexus enrollment	R
06/13/2017 18:47:29 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM GUIDELINES.	R
06/13/2017 18:51:11 SENTRI Highway	IVIA	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section	R
06/13/2017 19:42:07 NEXUS	US	US	3.1 of the CTTP Handbook	R
06/14/2017 19:42:07 NEXUS	CA	CA	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R
06/14/2017 00:00:03 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 14 09:34:00 EDT 2017	R
06/14/2017 11:03:30 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 14 133-33 EDT 2017	R
			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	
06/14/2017 11:07:32 Global Entry	US	US	date is noted on 5/29/2008.	R
06/14/2017 11:20:51 Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/14/2017 12:13:45 SENTRI Highway	MX	MX	YOU DO NOT MEET PROGRAM GUIDELINES	R

			and the second s	
			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	
06/14/2017 13:09:48 Global Entry	y US	s us	convictions disqualifies you from this program.	R
06/14/2017 13:47:19 Global Entry			Failure to declare. Importing counterfeit clothing/jewelry.	R
			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	
06/14/2017 14:07:22 Clobal Entr	y US	s us	for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition	R
06/14/2017 14:07:22 Global Entry 06/14/2017 14:26:21 Global Entry			in order to re-evaluate your eligibility for the program. Failure to declare jewelry.	R
06/14/2017 14:29:50 NEXUS	SE		1407 6/7/2017 ORD. No longer qualifies for TTP. Abandoned LPR status.	R
06/14/2017 14:46:58 Global Entry			Failure to declare alcohol.	R
06/14/2017 14:50:41 Global Entry			Failure to declare.	R
06/14/2017 14:50:46 Global Entry	y US		Failure to declare.	R
06/14/2017 14:53:07 Global Entry 06/14/2017 14:54:02 NEXUS	y US CA		Failure to declare/undervalue merchandise acquired abroad.	R R
06/14/2017 14:54:28 Global Entry			You no longer meet the Trusted Traveler program standards. Failure to declare/undervalue merchandise acquired abroad.	R
06/14/2017 15:05:36 Global Entry			Pending charge.	R
06/14/2017 15:10:04 Global Entry			2017 conviction.	R
06/14/2017 15:35:58 NEXUS	C/		Canadian Cancel Membership Message was received on Wed Jun 14 15:35:58 EDT 2017	R
06/14/2017 15:44:13 Global Entry			Pending charge.	R
06/14/2017 15:47:33 Global Entry 06/14/2017 16:12:46 NEXUS	y US CA		You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Wed Jun 14 16:12:46 EDT 2017	R R
06/14/2017 16:33:47 NEXUS	IN		Canadian Cancel Membership Message was received on Wed Jun 14 16:33:47 EDT 2017	R
			After further review you do not meet program requirements based on your misdemeanor convictions in 1983 and 2010. You also	
06/14/2017 16:35:57 SENTRI Hig			failed to disclose your criminal convictions in the application process.	R
06/14/2017 16:59:28 NEXUS	C/		Canadian Cancel Membership Message was received on Wed Jun 14 16:59:28 EDT 2017	R
06/14/2017 18:46:52 NEXUS	US		After further review you do not meet program requirements based on your 2014 misdemeanor conviction.	R
06/14/2017 18:53:54 FAST South 06/14/2017 20:16:14 Global Entry			You do not meet the TTP guidelines. CONVICTED OF A DUI IN DECEMBER OF 2016 / NOW COMPLETING ONE YEAR DIVERSION PROGRAM.	R R
06/14/2017 20:10:14 Global Entry 06/14/2017 20:40:51 SENTRI Hig			You no longer meet the eligibility requirements for the program.	R
06/14/2017 20:49:55 SENTRI Hig			2017 Customs Violation. You no longer meet the eligibility requirements for the program.	R
06/14/2017 20:55:45 SENTRI Hig		S US	You no longer meet the eligibility requirements for the program.	R
06/14/2017 20:56:00 SENTRI Hig			You no longer meet the eligibility requirements for the program.	R
06/15/2017 07:06:30 NEXUS	C/		Canadian Cancel Membership Message was received on Thu Jun 15 07:06:30 EDT 2017	R
06/15/2017 08:24:33 FAST North	n CA	A IN	Canadian Cancel Membership Message was received on Thu Jun 15 08:24:33 EDT 2017 Upon further review of your criminal history, your 2007 warrant for your arrest and 2016 misdemeanor and felony charges place	R
06/15/2017 09:44:58 Global Entry	y JN	1 JM	you outside of the program requirements.	R
06/15/2017 09:50:48 Global Entry			Upon further review of your criminal history, your 2015 misdemeanor arrest places you outside of the program guidelines.	R
			Upon further review of your criminal history, your expunged criminal record from 2015 places you outside of the program eligibility	
06/15/2017 09:53:03 Global Entry	y US	S RU	requirements.	R
00/45/0047 40 04 40 04 4 45			Upon further review of your criminal history, your misdemeanor convictions in 1995 and 1996 place you outside of the program	_
06/15/2017 10:01:10 Global Entry 06/15/2017 10:15:35 SENTRI Hig			eligibility requirements. You no longer meet program eligibility requirements.	R R
06/15/2017 10:13:33 SERTRITING	GE		Canadian Cancel Membership Message was received on Thu Jun 15 10:23:29 EDT 2017	R
50/10/2011 10:20:20 142A00	0.		Upon further review of your criminal history, your unexplained arrest history places you outside of the program eligibility	
06/15/2017 11:04:20 Global Entry	y US	S US	requirements.	R
06/15/2017 11:52:29 SENTRI Hig			YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/15/2017 11:54:10 FAST North			Canadian Cancel Membership Message was received on Thu Jun 15 11:54:10 EDT 2017	R
06/15/2017 12:05:19 Global Entry			You do not meet program eligibility.	R R
06/15/2017 12:29:50 FAST North 06/15/2017 12:41:29 SENTRI Hig			Canadian Cancel Membership Message was received on Thu Jun 15 12:29:50 EDT 2017 Does not meet eligibility requirements.	R
06/15/2017 13:00:36 SENTRI Hig			Upon further review, you no longer meet the strict standard for the Global Entry Program.	R
06/15/2017 13:10:45 NEXUS	CA		Canadian Cancel Membership Message was received on Thu Jun 15 13:10:45 EDT 2017	R
06/15/2017 13:17:31 NEXUS	C/		Canadian Cancel Membership Message was received on Thu Jun 15 13:17:31 EDT 2017	R
06/15/2017 13:23:46 NEXUS	US		You have been found in violation of Customs Law 19USC1584.	R
06/15/2017 13:42:09 NEXUS	CA		You do not meet the program requirements.	R
06/15/2017 14:03:34 SENTRI Hig			YOU DO NOT MEET THE STRICT STANDARDS FOR THE SENTRI PROGRAM	R
06/15/2017 14:10:56 NEXUS	C/		Canadian Cancel Membership Message was received on Thu Jun 15 14:10:56 EDT 2017	R R
06/15/2017 14:12:12 NEXUS 06/15/2017 14:12:18 NEXUS	CA CA		Canadian Cancel Membership Message was received on Thu Jun 15 14:12:12 EDT 2017 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 14:12:16 NEXUS	C/		Canadian Cancel Membership Message was received on Thu Jun 15 14:13:17 EDT 2017	R
06/15/2017 14:14:30 NEXUS	C/		Canadian Cancel Membership Message was received on Thu Jun 15 14:14:30 EDT 2017	R
06/15/2017 14:19:02 NEXUS	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		Canadian Cancel Membership Message was received on Thu Jun 15 14:20:01 EDT 2017	R
06/15/2017 14:27:16 SENTRI Hig			You no longer meet the program eligibility requirement	R
06/15/2017 14:30:11 NEXUS 06/15/2017 14:52:08 NEXUS	CA CA		You no longer meet the program requirements. You failed declare 100 rounds of ammunition when applying for admission to the U.S on June 12, 2017	R R
00/13/2017 14:32:00 NEXOS	C/	· CA	Applicant must present court documents for 1980 arrest with disposition of severity to determine eligibility. it is beyond 30 days of	IX
06/15/2017 16:02:03 Global Entry	y US	s us	the allowed time to present requested documents.	R
06/15/2017 16:31:04 SENTRI Hig			Upon further review, you do not meet eligibility requirements.	R
06/15/2017 16:34:57 SENTRI Hig			You no longer meet the program eligibility requirement	R
06/15/2017 16:42:12 SENTRI Hig			You no longer meet the program eligibility requirement	R
06/15/2017 17:01:58 SENTRI Hig			You no longer meet the program eligibility requirement	R
06/15/2017 17:04:09 SENTRI Hig 06/15/2017 17:46:06 NEXUS	gnway Us CA		You no longer meet the program eligibility requirement You have been found in violation of US agricultural laws for failure to declare prohibited rice and seeds.	R R
06/15/2017 17:46:06 NEXUS 06/15/2017 17:54:05 SENTRI Hid			YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/15/2017 17:04:00 DEITHRING	CA		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			Arrest for Possession/dismissed.	R
06/16/2017 08:26:49 NEXUS	US	S US	Canadian Cancel Membership Message was received on Fri Jun 16 08:26:49 EDT 2017	R
			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	
06/16/2017 09:32:12 Global Entry	y US	s us	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 09:32:12 Global Entry	y US		Canadian Cancel Membership Message was received on Fri Jun 16 09:42:37 EDT 2017	R
50/10/2011 50:12:01 142A66			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	
06/16/2017 10:01:13 Global Entry			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		Canadian Cancel Membership Message was received on Fri Jun 16 10:32:47 EDT 2017	R
06/16/2017 10:49:57 NEXUS 06/16/2017 11:07:28 NEXUS	CA CA		Canadian Cancel Membership Message was received on Fri Jun 16 10:49:57 EDT 2017 Canadian Cancel Membership Message was received on Fri Jun 16 11:07:28 EDT 2017	R R
06/16/2017 11:07:28 NEXUS 06/16/2017 11:20:40 Global Entry			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	y US		Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/16/2017 11:20:40 SENTRI Hig	hway US	S 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	C/	A 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		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			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 06/16/2017 11:20:41 NEXUS	y MX CA		Your program membership has been revoked because we received a payment reversal of the application fee.	R R
06/16/2017 11:20:41 NEXUS 06/16/2017 11:20:41 Global Entry			Your program membership has been revoked because we received a payment reversal of the application fee. 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 06/16/2017 12:45:06 NEXUS	y US		Canadian Cancel Membership Message was received on Fri Jun 16 12:45:06 EDT 2017	R
06/16/2017 13:02:57 NEXUS	C/		Canadian Cancel Membership Message was received on Fri Jun 16 13-43-30 EDT 2017	R
06/16/2017 13:08:18 Global Entry	y US	S SN	You do not meet the program eligibility requirements.	R
06/16/2017 15:44:25 SENTRI Hig	ghway US	S MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
00/40/0047 45/54 44 01 1 1 5			Upon further review of your criminal history, your criminal record (with no further information) places you outside of the program	_
06/16/2017 15:51:11 Global Entry			eligibility requirements.	R R
06/16/2017 16:56:20 NEVILO				
06/16/2017 16:56:30 NEXUS	US	S US	He was arrested for grand larceny which is a felony and did not notify the global entry office.	К

06/16/2017 17:16:27 N	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jun 16 17:16:27 EDT 2017 Upon further review, your multiple immigration violations and waiver of inadmissibility place you outside of the program eligibility	R
06/16/2017 17:20:04 (Global Entry	MX	MX	requirements.	R
06/16/2017 17:54:48 (Blobal 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 5	SENTRI Highway	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/16/2017 20:42:58 \$ 06/17/2017 09:07:32 (US US	MX US	YOU DO NOT MEET PROGRAM REQUIREMENTS. Failed to meet strict standards due to arrest on 12/27/2000. Court documents did not address this charge.	R R
06/17/2017 10:53:07 (Global Entry	US	KR	charges pending.	R
06/17/2017 11:44:53 (Jobal 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 (US	US		R
06/17/2017 12:24:48 (06/17/2017 12:37:08 (US US	PK US	You do not meet program requirements. Applicant has an arrest arrests in which court documents must be provided in order to determine eligibility.	R R
06/17/2017 12:53:28 0	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 (Jiobai Entry	US	GD	You do not meet program requirements Applicant failed to provide court documents regarding 2011 incident. Eligibility into the program and whether or not strict	R
06/17/2017 13:10:18 (US	US	standards have been met cannot be determined absent court documents.	R
06/17/2017 13:23:12 (06/17/2017 13:27:32 (US US	GB LB	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
06/17/2017 13:33:15 (US US	US HT		R R
06/17/2017 13:36:08 (06/17/2017 13:51:06 (US	GY	Pending charge.	R
06/17/2017 13:53:26 \$ 06/17/2017 13:55:57 (MX US	MX US		R R
06/17/2017 14:32:12 5	SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
06/17/2017 14:37:07 (06/17/2017 14:38:34 §		US	VE PE	You do not meet the program eligibility requirements. 2017 arrest, Pending charge.	R R
06/17/2017 14:42:00 (Global Entry	US	US	2016 conviction for Criminal sexual contact.	R
06/17/2017 15:03:31 (06/17/2017 15:20:33 F		US MX	US MX	Court documents must be provided by the applicant regarding an incident in 2016. You do not meet the program eligibility requirements.	R R
06/17/2017 15:22:03 5	SENTRI Highway	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
06/17/2017 15:23:50 (06/17/2017 15:25:10 N		US US	KR US	2017 CBP violation 2017 CBP violation	R R
06/17/2017 15:55:56 5	SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
06/17/2017 16:01:02 \$ 06/17/2017 16:06:21 (MX	MX MX	You do not meet program requirements. You do not meet the program eligibility requirements.	R R
06/17/2017 16:12:20 5			US	You do not meet program requirements.	R
06/17/2017 16:21:09 \$ 06/17/2017 16:25:32 (US	MX PK	You do not meet program requirements. You do not meet program requirements.	A R
06/17/2017 16:29:44 5 06/17/2017 16:39:11 0		MX US	MX US		R R
06/17/2017 16:39:11 0		US	US	You do not meet the program eligibility requirements.	R
06/17/2017 16:48:25 (06/17/2017 16:55:35 (US US	US LB		R R
06/18/2017 07:53:21 0	Global Entry	US	US	prohibited sausage/failed to declare. stick standards	R
06/18/2017 17:09:41 (06/19/2017 00:00:01 §		US MX	US MX	approved in ERROR- DENIED- requested documents not provided Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	R A
06/19/2017 07:18:46 N		CA	IN	Working in the U.S. without proper work authorization.	R
				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	
06/19/2017 08:30:42 0	Global Entry	US	US	cannot approve your application.	R
				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	
06/19/2017 08:32:34 0	Global Entry	US	US	provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
06/19/2017 09:12:05 5	SENTRI Highway	US	US	Upon further review, you no longer meet the program's eligibility requirements.	R
06/19/2017 09:12:30 \$ 06/19/2017 09:13:01 (US	US GD		R R
00/40/2047 00:40:40	Dishel Fater	US	US	2017SP□	ь
06/19/2017 09:19:18 (3100ai Entry	03	03	001264301 Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2012 for "DRIVING"	R
				UNDER THE INFLUENCE." A misdemeanor conviction within 10 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	
06/19/2017 09:26:00 0	Global Entry	US	US	eligibility for the program.	R
06/19/2017 09:38:19 \$ 06/19/2017 09:40:03 (MX US	MX VE		R R
06/19/2017 09:43:22 0	Global Entry	US	US	You do not meet the program eligibility requirements.	R
06/19/2017 09:44:16 (06/19/2017 09:51:45 N		US US	US US		R R
06/19/2017 10:05:50 (Global Entry	MX	MX	2017 CBP violation	R
06/19/2017 10:08:50 0 06/19/2017 10:09:53		US US	US US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. 2017 CBP violation	R R
06/19/2017 10:10:49 5	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. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	R
06/19/2017 10:14:17 (US	IN		R
06/19/2017 10:23:51 (06/19/2017 10:49:47 (US US	CN VE	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. You do not meet the program eligibility requirements.	R R
06/19/2017 10:50:43 (06/19/2017 10:51:36 (US US	US GH		R
06/19/2017 10:51:36 (US	MK		R R
06/19/2017 10:59:36 S 06/19/2017 11:12:29 F		US MX	MX MX	You do not meet the program eligibility requirements. 2017 CBP violation	R R
06/19/2017 11.12.29 F	-A31 300III	IVIA		Upon further review, you no longer meet the program's eligibility requirements. Unfortunately no further information can be given	К
06/19/2017 11:19:48 5 06/19/2017 11:20:25 N		US CA	US FJ	at this time. Canadian Cancel Membership Message was received on Mon Jun 19 11:20:25 EDT 2017	R R
				Upon further review, you no longer meet the program's eligibility requirements. Unfortunately no further information can be given	
06/19/2017 11:20:36 5 06/19/2017 11:21:32 N		US CA	MX CA	at this time. Canadian Cancel Membership Message was received on Mon Jun 19 11:21:32 EDT 2017	R R
06/19/2017 11:21:59 F	FAST South	MX	MX	You do not meet the program eligibility requirements.	R
06/19/2017 11:32:12 N 06/19/2017 11:35:44 (CA CN	GH CN	2017 violation 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
06/19/2017 11:41:43 N	NEXUS	CA	CA	2017 CBP violation	R
06/19/2017 11:53:21 0 06/19/2017 11:55:28 5		US US	US MX	You do not meet the program eligibility requirements. You no longer qualify for this program.	R R
06/19/2017 11:57:00 (Global Entry	US	US	Pending charge.	R
06/19/2017 12:00:21 (06/19/2017 12:02:35 (US US	US US	Pending charge. Pending charge.	R R
06/19/2017 12:06:22 1	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 N 06/19/2017 12:13:22 (CA US	CA US	Canadian Cancel Membership Message was received on Mon Jun 19 12:12:57 EDT 2017 Pending charge.	R R
06/19/2017 12:14:52 0	Global Entry	US	US	Pending charge.	R
06/19/2017 12:17:04 (06/19/2017 12:21:12 (Global Entry	US US	IE US	Pending charge. Pending charge.	R R
06/19/2017 12:26:31 \$			MX	Pending charge.	R

06/19/2017 12:28:50 Global Entry	IN	IN	Panding shares	R
06/19/2017 12:28:30 Global Entry	US	US	Pending charge. 2016 conviction for Solicit by Computer. Sex offender.	R
06/19/2017 12:37:58 Global Entry	US	US		R
06/19/2017 12:39:11 SENTRI Highway		US		R
06/19/2017 12:40:23 Global Entry	US	US		R
06/19/2017 12:41:36 Global Entry	US	US	2016 conviction.	R
06/19/2017 12:43:58 Global Entry	US	US		R
06/19/2017 12:45:03 Global Entry	IE	IE		R
06/19/2017 13:00:13 Global Entry	US	US		R
06/19/2017 13:12:40 NEXUS 06/19/2017 13:12:41 NEXUS	CA CA	CA CN		R R
06/19/2017 13:12:41 NEXUS	CA	CA		R
06/19/2017 13:48:39 NEXUS	US	CA		R
06/19/2017 13:49:05 SENTRI Highway		MX		R
06/19/2017 13:50:44 NEXUS	CA	CA		R
06/19/2017 13:52:47 SENTRI Highway	US	US		R
06/19/2017 13:54:38 SENTRI Highway	US	US		R
06/19/2017 13:57:54 Global Entry	MX	MX		R
06/19/2017 14:02:19 Global Entry	US	US		R
06/19/2017 15:32:27 NEXUS	CA	CA		R
06/19/2017 15:33:04 NEXUS 06/19/2017 17:18:49 Global Entry	US US	US US		R R
00/19/2017 17:10:49 Global Entry	03	03	wisdemeator conviction wards 2010.	11
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		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		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	R
00/20/2017 06.32.29 NEXUS	CA	GB	from reentry for 5 years. On 01/03/2017 you were arrested for Criminal Possession of a controlled substance and Unlawful possession of marijuana. You	К
06/20/2017 08:47:37 NEXUS	US	US		R
06/20/2017 09:33:38 SENTRI Highway		US		R
06/20/2017 10:00:31 FAST North	CA	IN		R
			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	
06/20/2017 10:16:16 Global Entry	US	US		R
06/20/2017 10:20:18 SENTRI Highway		MX		R
06/20/2017 10:56:27 NEXUS	CA	CA		R
00/00/0047 44:47:54 Olehel Feter	110	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 11:47:54 Global Entry 06/20/2017 13:47:45 SENTRI Highway	US	US		R
06/20/2017 14:06:24 NEXUS	US	US		A
			On 06/11/2017 you were found in violation of Trusted Traveler program guidelines to wit: you brought a non-trusted traveler	•
06/20/2017 14:13:14 Global Entry	US	US		R
06/20/2017 14:24:10 NEXUS	CA	CA		R
06/20/2017 14:25:23 SENTRI Highway		CR		R
06/20/2017 14:50:42 FAST North	CA	LK		R
06/20/2017 15:05:12 SENTRI Highway		US		R
06/20/2017 15:07:09 SENTRI Highway		US		R
06/20/2017 15:09:01 SENTRI Highway 06/20/2017 15:09:49 SENTRI Highway		US US		R R
06/20/2017 15:09:49 SENTRI Highway		US		R
06/20/2017 15:13:34 SENTRITIIghway 06/20/2017 16:03:25 Global Entry	US	IN		R
06/20/2017 16:03:23 Global Entry		MX		R
,			You do not meet the strict criteria for the program based on your past arrest(s). You may appeal our decision with the	
06/20/2017 16:04:51 Global Entry	US	US		R
06/20/2017 16:06:11 Global Entry	US	US		R
06/20/2017 16:07:49 Global Entry	US	MX		R
			2017 CBP violation for possession of restricted/prohibited items resulting in a seizure. □	_
06/20/2017 16:09:52 NEXUS	CA	CA		R
06/20/2017 16:12:33 NEXUS	CA US	CA US		R R
06/20/2017 16:14:41 Global Entry 06/20/2017 16:20:05 SENTRI Highway		US		R
06/20/2017 16:20:03 SENTRI Highway		MX		R
06/20/2017 16:24:11 FAST South	MX	MX		R
06/20/2017 16:32:17 SENTRI Highway		MX		R
06/20/2017 16:42:06 SENTRI Highway		MX		R
06/20/2017 16:44:06 SENTRI Highway	US	US		R
06/20/2017 16:45:13 SENTRI Highway		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	110	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 17:20:46 SENTRI Highway		IR	TOU QUAIN TO PrOGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/20/2017 17:20:30 SENTRI Highway		US		R
06/20/2017 18:14:02 Global Entry	US	HK		R
06/20/2017 18:40:05 SENTRI Highway		US		R
06/20/2017 20:07:25 SENTRI Highway		US		R
06/20/2017 20:10:34 SENTRI Highway		MX		R
06/20/2017 21:40:02 SENTRI Highway		MX		R
06/20/2017 22:29:13 SENTRI Highway		MX		R
06/20/2017 22:34:19 SENTRI Highway 06/21/2017 00:28:11 SENTRI Highway		US US		R R
06/21/2017 00:28:11 SENTRI Highway		MX		R
06/21/2017 07:57:29 FAST North	CA	IN		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
			Upon further review, you no longer meet the program's eligibility requirements. Unfortunately no further information can be given	
06/21/2017 08:12:02 Global Entry	AU	AF	at this time.	R
06/21/2017 08:40:35 NEXUS	CA	CA		R
06/21/2017 08:40:39 NEXUS	US	US		Α
06/21/2017 08:40:49 NEXUS	CA	CA		R
06/21/2017 08:43:20 NEXUS	CA	CA		R
			Applicant no longer meets the strict standards for Global Entry membership. ☐ GE member has had two incidents of failure to declare commercial merchandise when returning to the U.S. from Foreign.	
06/21/2017 09:13:10 Global Entry	CN	CN	3/10/2014, at Port of Chicago and 6/20/2017 Port of Dallas	R
06/21/2017 09:15:15 FAST North	CA	PL	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
06/21/2017 09:16:16 Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	R
06/21/2017 09:17:41 Global Entry	US	US	Recurrent Vetting. 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		R
			Pending charge. □	
00/04/0047 40 00 05 01 1 1 = 1	110	110		
06/21/2017 10:28:05 Global Entry	US	US		R
06/21/2017 10:30:57 Global Entry	US	US	2017 conviction.	R
			2017 conviction. Pending charge.	
06/21/2017 10:30:57 Global Entry 06/21/2017 10:32:19 NEXUS	US US	US IR	2017 conviction. Pending charge.	R R

				Pending charge.□	
06/21/2017 10:41:17	Global Entry	US	CN	•	R
06/21/2017 10:42:20	SENTRI Highway	US	MX	Pending charge.□	R
06/21/2017 10:43:28		US	KR	2016 conviction.	R
				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	
06/21/2017 10:47:28	Global Entry	US	US	choose you may appeal our decision with the Ombudsman.	R
				Applicant no longer meets the strict standards for Global Entry membership. ☐ Arrested 2016-08-28 for POSS CONTROLLED SUBSTANCE FELONY - 3RD DEGREE and DRIVING WHILE	
06/21/2017 10:48:59	Global Entry	US	US	INTOXICATED/OPEN ALCH CONTAINER MISDEMEANOR - CLASS B.	R
06/21/2017 10:54:57	NEXUS	CA	PK		R
				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	
00/04/0047 40 50 05	011.15.			disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and	_
06/21/2017 10:58:35 06/21/2017 11:04:21		US CA	US CA		R R
06/21/2017 11:20:33	NEXUS	CA	CZ	Your program membership has been revoked because we received a payment reversal of the application fee.	R
06/21/2017 11:20:33 06/21/2017 11:39:36		US CA	US CA		R R
06/21/2017 11:41:52		CA	PK	Canadian Cancel Membership Message was received on Wed Jun 21 11:41:52 EDT 2017	R
06/21/2017 11:49:50 06/21/2017 11:55:15		CA CA	CA CA		R R
06/21/2017 11:55:18		CA	VN		R
06/21/2017 12:22:15		US	US		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		US	US		R
06/21/2017 12:38:16 06/21/2017 12:48:32		CA MX	TN MX		R 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 06/21/2017 13:39:04		US US	US US		R R
06/21/2017 13:46:36			MX	You do not meet the SENTRI eligibility requirements.	R
06/21/2017 14:10:21		US US	MX CA		R R
06/21/2017 14:31:41 06/21/2017 14:32:45		US	HT		R
06/21/2017 14:46:01		CA	CZ		R
06/21/2017 14:50:59 06/21/2017 14:54:26		US US	VN SA		R R
06/21/2017 14:57:01		GD	TT	Pending charge.	R
06/21/2017 14:59:12	Global Entry	US	US	Pending charge.□	R
06/21/2017 15:07:56	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jun 21 15:07:56 EDT 2017	R
06/21/2017 15:11:19 06/21/2017 15:33:47		CA MX	CA MX		R R
06/21/2017 15:39:41			MX	You do not meet the SENTRI eligibility requirements.	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
00/21/2017 10:13:30	Global Lilly	03	00	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). If you choose you	1
06/21/2017 18:19:54		US	US		R
06/21/2017 18:37:11	Global Entry	US	US	You do not meet the program eligibility requirements. Upon further review, you do not meet the standard requirements of the program based on your past arrest(s)/ expungement. If	R
06/21/2017 18:45:18	Global Entry	US	MO	you choose you may appeal our decision with the Ombudsman.	R
06/21/2017 18:45:56	Global Entry	US	US	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 18:46:54			US		R
06/21/2017 19:04:15		US	TT		R
06/21/2017 19:08:00 06/21/2017 19:18:07		US US	US US		R R
06/21/2017 20:24:17	SENTRI Highway	US	US	You do not meet program eligibility requirements.	R
06/21/2017 22:16:46 06/21/2017 22:29:32		US MX	US MX		R R
06/22/2017 00:55:55	SENTRI Highway	US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/22/2017 07:58:28	Global Entry	US	US	smuggled and sold gun internationally	R
06/22/2017 08:16:07	Global Entry	US	CN		R
06/22/2017 00:45:26	Clobal Entry	US	US	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 06/22/2017 09:37:07		US	US		R
06/22/2017 09:58:43		US	US	You do not meet the program eligibility requirements.	R
06/22/2017 10:00:45 06/22/2017 10:02:41		US US	US DO		R 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 06/22/2017 10:26:42		US US	US US		R 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 06/22/2017 10:35:56		US MX	US MX		R 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		R
				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	_
06/22/2017 10:39:23 06/22/2017 10:40:19		US US	US IN		R R
				Upon further review, you do not meet standard requirements base on a arrest on or around 9/16/2012 with no disposition or	
06/22/2017 10:58:01 06/22/2017 11:03:28		US US	KH CN		R R
06/22/2017 12:07:28	NEXUS	CA	FR	Canadian Cancel Membership Message was received on Thu Jun 22 12:07:28 EDT 2017	R
06/22/2017 12:27:22 06/22/2017 12:44:31		US	TR		R R
06/22/2017 12:44:50	NEXUS	US	MX CA	Canadian Cancel Membership Message was received on Thu Jun 22 12:44:50 EDT 2017	R
06/22/2017 12:57:57	SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/22/2017 13:06:17 06/22/2017 13:07:55			MX MX		R R
06/22/2017 13:17:10	NEXUS	US	US	Pending charge.	R
06/22/2017 13:19:03 06/22/2017 13:28:47		US CA	MX CA		R R
00/22/2011 10:20:11	1127100	071	0,1	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	
06/22/2017 13:41:21	Global Entry	US	IN		R
06/22/2017 13:46:51	SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
06/22/2017 13:51:15	OCIVI KI HIGNWAY	JJ	US	You no longer meet the program eligibility requirement	ĸ

06/22/2017 12:E1:02 CENTRI Highway	116	US	You as larger most the program clinibility requirement	R
06/22/2017 13:54:02 SENTRI Highway 06/22/2017 13:54:53 SENTRI Highway		US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirements	R
06/22/2017 13:56:48 NEXUS		CA		R
06/22/2017 13:57:36 NEXUS	CA	CA		R
06/22/2017 13:57:38 SENTRI Highway		MX	You no longer meet the program eligibility requirements	R
06/22/2017 13:59:12 SENTRI Highway		MX		R
	US	US		R
06/22/2017 15:06:38 NEXUS 06/22/2017 15:09:02 NEXUS	CA CA	CA AR		R R
06/22/2017 15:09:02 NEXUS 06/22/2017 15:10:56 NEXUS		CA	Canadian Cancel Membership Message was received on Thu Jun 22 15:09:02 EDT 2017 Canadian Cancel Membership Message was received on Thu Jun 22 15:10:56 EDT 2017	R
00/22/2017 15:10:50 NEXOS	CA	CA	Pending charge.□	IX
06/22/2017 15:16:06 Global Entry	US	SV		R
06/22/2017 15:21:23 NEXUS		CA		R
06/22/2017 15:28:02 SENTRI Highway	US	IQ		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	Α
			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	_
		US US	eligibility. You may provide certified court documents to your local enrollment center.	R R
06/22/2017 15:53:03 Global Entry	05	05	Pending charge.	ĸ
			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		IR		R
		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	СН	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
00/22/2017 10:21:20 Global Entry	00	011	Applicant does not meet strict standards for Global Entry membership 2000-04-25 Pleading: NO CONTEST OR NOLO	
06/22/2017 16:27:19 Global Entry	US	US	CONTENDERE POSS MARIJ < 20Z MISDEMEANOR - CLASS B Probation to 9M, Court Cost 215, Fine 200	R
06/22/2017 16:30:41 SENTRI Highway		MX	YOU DO NOT MEET THE STRICT STANDARDS FOR THE SENTRI PROGRAM	R
			Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). If you choose you may	
06/22/2017 16:42:16 Global Entry	US	CU	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). If you choose you may appeal our decision with the Ombudsman.	R
		US		R
		MX		R
00/22/2017 17:20:10 17:01 00001			Upon further review, you do not meet the requirements, of the program, based on your past arrest(s)/expungement. If you	
06/22/2017 17:36:12 Global Entry	US	US	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		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 06/22/2017 23:33:19 Global Entry	CA	CA US	No longer meet program low-risk eligibility requirements due to incident of non-compliance with law enforcement officers After further review, you no longer meet the eligibility requirements for the program.	R R
06/23/2017 23:33:19 Global Entry 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	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
			Upon further review, you do not meet standard requirements base on 2014 Reckless Driving misdemeanor conviction showing as	
06/23/2017 08:43:25 Global Entry	US	US	your original disposition.	R
06/23/2017 09:53:36 Global Entry	US	US		R
06/23/2017 10:06:30 SENTRI Highway 06/23/2017 10:21:16 NEXUS	US CA	MX IN	Payment reversal Canadian Cancel Membership Message was received on Fri Jun 23 10:21:16 EDT 2017	R R
06/23/2017 10.21.16 NEXUS	CA	IIN	Upon further review, you do not meet standard requirements base on 2009 misdemeanor conviction showing as the original final	К
06/23/2017 10:42:23 Global Entry	US	US	disposition.	R
06/23/2017 10:50:02 SENTRI Highway		MX		Α
06/23/2017 10:52:28 SENTRI Highway	US	MX		Α
			On 06/21/2017 you were found to be in violation of immigration laws and refused entry. You are required to obtain work	
06/23/2017 11:01:58 NEXUS		CA		R
06/23/2017 11:06:15 NEXUS 06/23/2017 11:12:03 NEXUS	CA GB	CA GB		C 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
		US	Your program membership has been revoked because we received a payment reversal of the application fee.	Α
		US	You no longer meet program requirements.	R
06/23/2017 11:35:45 NEXUS		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	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
06/23/2017 12:39:11 SENTRI Highway		US US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
06/23/2017 12:42:21 SENTRI Highway 06/23/2017 12:43:01 SENTRI Highway		US		R
	US	GB	You do not meet the program eliqibility requirements.	R
06/23/2017 13:40:51 NEXUS		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
06/09/0017 15:44:40 01 1 1 5 1	110	116	You do not meet program requirements based on your 2010 misdemeanor DUI conviction and the 2012 probation violation	_
06/23/2017 15:41:48 Global Entry 06/23/2017 16:19:29 SENTRI Highway	US	US US	conviction. Furthermore, you failed to disclose these incidents during the application process. You no longer meet the program eligibility requirements	R R
06/23/2017 16:19:29 SENTRI Highway 06/23/2017 18:13:55 Global Entry	US	US		R
06/24/2017 07:54:26 Global Entry	US	US		R
06/24/2017 08:14:02 Global Entry	US	PK	You do not meet the program eligibility requirements.	R
	US	US		R
	US	US		R
		US		R
06/24/2017 08:49:45 Global Entry 06/24/2017 08:52:49 NEXUS	US US	US US		R R
06/24/2017 06:32:49 NEXUS 06/24/2017 10:32:25 Global Entry	GB	GB		R
06/24/2017 11:48:17 Global Entry	US	US		R
06/24/2017 11:51:09 SENTRI Highway	US	MX	2017 violation	R
06/24/2017 11:56:14 SENTRI Highway	MX		2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R
	MX MX	MX		
06/24/2017 12:15:12 SENTRI Highway	MX MX MX	MX MX	2017 CBP violation for failure to declare	R
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South	MX MX MX MX	MX MX MX	2017 CBP violation for failure to declare 2016 CBP violation	R R
06/24/2017 12:15:12 SENTRI Highway	MX MX MX MX	MX MX	2017 CBP violation for failure to declare 2016 CBP violation 2017 CBP violation for failure to declare merchandise resulting in a seizure.	R
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway	MX MX MX MX US	MX MX MX US	2017 CBP violation for failure to declare 2016 CBP violation	R R A
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry	MX MX MX MX US	MX MX MX US KR	2017 CBP violation for failure to declare 2016 CBP violation 2017 CBP violation for failure to declare merchandise resulting in a seizure.	R R A R
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway	MX MX MX MX US	MX MX MX US	2017 CBP violation for failure to declare 2016 CBP violation 2017 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R A
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:47:21 Global Entry 06/24/2017 12:48:31 Global Entry	MX MX MX MX US US AF US US	MX MX MX US KR AF US US	2017 CBP violation for failure to declare 2016 CBP violation 2017 CBP violation 2017 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R A R R R R
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:47:21 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:52:07 Global Entry	MX MX MX MX US US AF US US US	MX MX MX US KR AF US US US	2017 CBP violation for failure to declare 2016 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	RRA RRRR
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:50:31 Global Entry 06/24/2017 12:53:11 Global Entry	MX MX MX MX US US US US US US US US US	MX MX MX US KR AF US US US US	2017 CBP violation for failure to declare 2016 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. Pending charge. 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. 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. 2017 violation for failure to declare agriculture products resulting in a seizure/penalty.	RRA RRRRR
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:47:21 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:53:11 Global Entry 06/24/2017 12:54:13 Global Entry 06/24/2017 12:54:13 Global Entry	MX MX MX MX US US AF US US US US US US	MX MX MX US KR AF US US US US US	2017 CBP violation for failure to declare 2016 CBP violation 2017 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 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. 2017 VBP violation for possession of restricted/prohibited items resulting in a seizure.	RRA RRRRRR
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:47:21 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:52:07 Global Entry 06/24/2017 12:55:31:11 Global Entry 06/24/2017 12:55:31:11 Global Entry 06/24/2017 12:54:31 Global Entry 06/24/2017 12:54:31 Global Entry	MX MX MX MX US US US US US US US US US US US US	MX MX MX US KR AF US US US US US US	2017 CBP violation for failure to declare 2016 CBP violation 2017 CBP violation 2017 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. 2017 OBP 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. 2017 CBP violation for possession of restricted/prohibited items resulting in a seizure. You do not meet the program eligibility requirements.	RRA RRRRRRR
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:47:21 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:53:11 Global Entry 06/24/2017 12:54:13 Global Entry 06/24/2017 12:54:13 Global Entry	MX MX MX MX US US AF US US US US US US	MX MX MX US KR AF US US US US US	2017 CBP violation for failure to declare 2016 CBP violation 2017 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 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. 2017 VBP violation for possession of restricted/prohibited items resulting in a seizure.	RRA RRRRRR
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:43:19 Global Entry 06/24/2017 12:47:21 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:53:17 Global Entry 06/24/2017 12:53:11 Global Entry 06/24/2017 12:53:11 Global Entry 06/24/2017 12:54:51 Global Entry 06/24/2017 12:55:51 Global Entry 06/24/2017 12:55:51 Global Entry 06/24/2017 12:55:53:11 Global Entry 06/24/2017 12:55:53 Global Entr	MX MX MX MX US US AF US US US US US US US US US	MX MX MX US KR AF US US US US US US US	2017 CBP violation for failure to declare 2016 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 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. 2017 CBP violation for possession of restricted/prohibited items resulting in a seizure. 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. 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.	RRA RRRRRRR
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:46:05 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:47:21 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:53:11 Global Entry 06/24/2017 12:54:13 Global Entry 06/24/2017 12:54:13 Global Entry 06/24/2017 12:54:13 Global Entry 06/24/2017 12:55:31 Global Entry 06/24/2017 12:55:31 Global Entry 06/24/2017 12:55:31 Global Entry 06/24/2017 13:00:30 Global Entry 06/24/2017 13:00:30 Global Entry 06/24/2017 13:41:56 Global Entry 06/24/2017 13:00:30 Global Entr	MX MX MX MX US US US US US US US US US US US US US	MX MX MX US US US US US US US US US US US US US	2017 CBP violation for failure to declare 2016 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 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. 2017 CBP violation for possession of restricted/prohibited items resulting in a seizure. You do not meet the program eligibility requirements. 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. 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. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	RRA RRRRRRRRRRR
06/24/2017 12:15:12 SENTRI Highway 06/24/2017 12:23:41 FAST South 06/24/2017 12:24:52 SENTRI Highway 06/24/2017 12:43:19 Global Entry 06/24/2017 12:46:05 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:48:31 Global Entry 06/24/2017 12:50:17 Global Entry 06/24/2017 12:53:11 Global Entry 06/24/2017 12:55:31 Global Entry 06/24/2017 13:00:30 Global Entry	MX MX MX MX US US AF US US US US US US US US US US US US US	MX MX MX US KR AF US US US US US US US US US US US US US	2017 CBP violation for failure to declare 2016 CBP violation for failure to declare merchandise resulting in a seizure. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. Pending charge. 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. 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. 2017 CBP violation for possession of restricted/prohibited items resulting in a seizure. 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. 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.	RRA RRRRRRRRRRRRR

06/25/2017 11:20:23		US	US		R
06/25/2017 12:41:29 06/25/2017 16:58:18		CA US	CA US		R R
			GB	Application made with Australian passport. not eligible for GE membership. Contact CBP Ombudsman for application review.	В
06/25/2017 17:38:31 06/25/2017 19:19:44		GB US	US		R R
06/26/2017 01:25:12	SENTRI Highway	MX	MX		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	
06/26/2017 07:17:19 06/26/2017 08:29:45		US US	MX US		R R
06/26/2017 08:56:00		MX	MX	2017 violation	R
06/26/2017 08:56:00			MX		R
06/26/2017 09:10:42 06/26/2017 09:13:57		US US	US VN		R 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 06/26/2017 09:23:43		US US	US US		R R
06/26/2017 09:25:45		US	US	2017SP001295901	R
06/26/2017 09:51:06		US	US		R
06/26/2017 09:53:58 06/26/2017 09:56:48		CA CA	CA GB		R 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 06/26/2017 10:20:19		MX CA	MX CA		R R
06/26/2017 10:35:59		MX	MX	2014 CBP immigration violation	R
06/26/2017 10:39:40			MX		R
06/26/2017 11:23:03 06/26/2017 12:19:28		CA	MX CA		R R
06/26/2017 12:25:51			US	You do not meet the program eligibility requirements.	R
06/26/2017 12:39:49			MX US		R R
06/26/2017 13:04:20	Global Entry	US	05	Pending charge. Pending charge.□	ĸ
06/26/2017 13:11:05		GB	co		R
06/26/2017 14:56:34		US	US		R
06/26/2017 15:07:47 06/26/2017 15:20:06		NG CA	NG CA		R 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			US US		R R
06/26/2017 15:40:17 06/26/2017 15:43:40			US		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 06/26/2017 17:29:15		CA CA	KR CA		R R
06/26/2017 17:39:18		US	US		R
06/26/2017 18:17:38		CA	CA		R
06/26/2017 18:23:35 06/26/2017 18:59:30		PK	PK US		R R
06/26/2017 19:00:28			US		R
06/26/2017 20:39:03		US	PH		R
06/26/2017 22:40:17 06/27/2017 00:02:31			MX US		R R
06/27/2017 05:30:57		US	US		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 06/27/2017 09:32:46		US CA	US CA		R R
06/27/2017 09:32:40		US	US		R
				Applicant no longer meets the strict standards for Global Entry membership.	_
06/27/2017 10:17:59 06/27/2017 10:22:36		US CA	US CA		R R
06/27/2017 13:29:44			MX	You do not meet the strict SENTRI program eligibility requirements.	R
06/27/2017 13:32:08			MX		R
06/27/2017 14:31:03 06/27/2017 14:32:46		US KR	US KR		R R
	,			Upon further review, you do not meet the requirements, of the program, based on your past arrests. If you choose you may	
06/27/2017 15:56:04		US	IR		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 arrest. Upon further review, you do not meet the requirements, of the program, based on your past arrests. If you choose you may	R
				appeal our decision with the Ombudsman. □	
06/27/2017 16:50:53	Global Entry	US	MK		R
06/27/2017 16:54:54		US	US		R
06/27/2017 17:28:13 06/27/2017 17:45:16		CA CA	PH KR		R R
06/28/2017 00:26:26			MX		R
06/28/2017 00:26:59			MX		R
06/28/2017 09:02:21	Global Entry	US	US	ARREST OR CONVICTION FOR A 2010 Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2009 for	R
				"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-	_
06/28/2017 10:28:23 06/28/2017 11:20:37		US US	US US		R R
06/28/2017 11:50:02		CA	CA		R
				Applicant no longer meets the strict standards for Global Entry membership.	
				2017-02-09; GUILTY/CONVICTED RECKLESS DRIVING Sentence	
				PROBATION-006M	
				Sentence	
				FINE- \$350.00 Sentence	
				COURT COST- \$268.00	
				Sentence	
				COURT PROVISION - ATTEND DWI SCHOOL Sentence	
				COURT PROVISION - ABIDE BY COURT RESTRICTIONS	
06/28/2017 12:25:00	Global Entri	US	US	Sentence COURT PROVISION - COMMUNITY SERVICE.	R
55/20/2011 12.20.0U	Ciobai Liliiy	50	50	Applicant approved in error. Subject has 1971 arrest for LEAV SCENE OF PLACC and was unable to provide sufficient court	
06/28/2017 13:17:08		US	US	documentation for this offense in order to determine severity and disposition.	R
06/28/2017 13:54:33 06/28/2017 13:56:29		US CA	US CA		R R
06/28/2017 13:56:29		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 06/28/2017 14:23:31		US US	MX TR		R R
- 5/20/2017 14.20.01	_ robar Linuy				

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		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. You were convicted on or about August 21, 2009, for the offense of Misdemeanor DUI. You do not meet the program eligibility	R
06/28/2017 15:02:51	Global Entry	US	US	requirements. Your application is therefore revoked.	R
	,			Applicant was approved in error. Subject has 2016 misdemeanor arrest and was unable to provide sufficient court documentation	
06/28/2017 16:47:33		US	US	for this offense in order to determine severity and disposition.	R
06/28/2017 18:46:50			MX	Agricultural Violation- \$300 penalty issued.	A
06/28/2017 18:52:01 06/28/2017 22:18:59		US	US US	Upon further review, you do not meet the requirements, of the program, based on your past arrest. After further review, you no longer meet the eligibility requirements for the program.	R R
06/28/2017 22:58:09			MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/28/2017 22:59:24		US	MX	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 07:58:31		CA	CA	Canadian Cancel Membership Message was received on Thu Jun 29 07:58:31 EDT 2017	R
06/29/2017 08:06:19 06/29/2017 08:17:20		US CA	US CA	Canadian Cancel Membership Message was received on Thu Jun 29 08:06:19 EDT 2017 Canadian Cancel Membership Message was received on Thu Jun 29 08:17:20 EDT 2017	R R
00/23/2017 00.17.20	NEXUS	CA	CA	Upon further review, you do not meet standard requirements base on 1992 arrest with no disposition and 2014 arrest guilty	IX.
06/29/2017 09:08:22	Global Entry	US	US	disposition.	R
				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	
06/29/2017 09:11:41	Global Entry	US	US	provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
00/25/2017 05:11:41	Global Ellay	00	00	Upon further review, you do not meet standard requirements base on 2013 DWI arrest showing no disposition and 2014 Traffic -	1
06/29/2017 09:42:20	Global Entry	US	CA	Careless Driving misdemeanor conviction.	R
				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	
06/29/2017 10:46:38		US	US	eligibility for the program.	R
06/29/2017 10:47:12		US	US	Upon further review, you do not meet standard requirements base on 2013 misdemeanor arrest and conviction.	R
06/29/2017 10:51:48 06/29/2017 10:54:02		CA US	CA US	Canadian Cancel Membership Message was received on Thu Jun 29 10:51:48 EDT 2017 Upon further review, you do not meet standard requirements base on 1986 and 1994 arrest showing no disposition.	R R
06/29/2017 10:54:02		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	
06/29/2017 13:10:12		US	US	application is therefore revoked.	R
06/29/2017 13:12:27 06/29/2017 14:40:19		CA CA	CA CA	Canadian Cancel Membership Message was received on Thu Jun 29 13:12:27 EDT 2017 Canadian Cancel Membership Message was received on Thu Jun 29 14:40:19 EDT 2017	R R
06/29/2017 15:23:25		CA	CA	Canadian Cancel Membership Message was received on Thu Jun 29 15:23:25 EDT 2017	R
06/29/2017 15:40:54		US	US	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 15:48:22	Global Entry	US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s).	R
				After further review you do not meet program requirements due to your failure to provide court documents within the 30 days	
				given.	
06/29/2017 15:57:47	Global Entry	US	UG		R
				Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may	
06/29/2017 16:21:12		US	US	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
00/20/2011 10:20:10	Olobai Ellay	00	00	You do not meet program requirements based on your 2015 DUI arrest without a final disposition and without proper court	•••
06/29/2017 16:32:17	Global Entry	US	US	documents.	R
				You do not meet program requirements based on your 2011 misdemeanor conviction and you failed to disclose this during the	_
06/29/2017 16:52:09		US	US US	application process. After further review, you no longer meet the eligibility requirements for the program.	R R
06/29/2017 17:43:48 06/29/2017 17:55:52		US	US	Upon further review, you do not meet the requirements, of the program, based on your past arrest.	R
00/20/2011 11:00:02	Olobai Ellay	00	00	Upon further review, you do not meet the requirements, of the program, based on your past arrests. If you choose you may	•••
06/29/2017 18:17:39		US	CN	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			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			US	After further review, you no longer meet the eligibility requirements for the program.	R
06/29/2017 19:00:35 06/29/2017 19:25:56			MX US	After further review, you no longer meet the eligibility requirements for the program. After further review, you do not meet the eligibility requirements for the program.	R R
06/29/2017 19:23:30		US	VN	Membership Not Maintained	R
06/29/2017 23:20:36		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		US	IN	Arrest/conviction after membership in Global Entry approved.	R
06/30/2017 00:17:27			US	After further review, you no longer meet the eligibility requirements for the program.	R
06/30/2017 00:28:55	INEXUS	CA	CA	Determined to be inadmissible to the US per Section 7A1 of the INA. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1984 for "3542	R
				POSSESION 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	
06/30/2017 08:41:43		US	US	program.	R
06/30/2017 10:00:32 06/30/2017 10:13:59		MX	MX MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
06/30/2017 10:13:59		CA	CA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
06/30/2017 10:22:38		US	US	You do not meet the program eligibility requirements.	R
06/30/2017 10:25:04		US	US	You do not meet the program eligibility requirements.	R
06/30/2017 10:30:46		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. Pending charge.□	R
06/30/2017 10:36:24	Global Entry	US	US		R
06/30/2017 11:03:57	Global Entry	US	IN	2017 violation,	R
06/30/2017 11:20:29		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 06/30/2017 11:27:03		CA CA	CA AU	2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements.	R R
06/30/2017 11:27:03		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		CA	CA	You do not meet the program eligibility requirements.	R
06/30/2017 11:47:22 06/30/2017 11:49:21		US US	US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
06/30/2017 11:49:24		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 06/30/2017 12:13:56		MX US	MX US	2017 CBP violation for failure to declare You do not meet the program eligibility requirements.	R R
06/30/2017 12:13:56 06/30/2017 12:22:15		CA	CN	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
06/30/2017 12:30:35		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		US	US	You do not meet the program eligibility requirements.	R
06/30/2017 12:43:12 06/30/2017 12:45:40		US	US US	You do not meet the program eligibility requirements. You do not meet program eligibility requirements	R R
06/30/2017 12:45:40 06/30/2017 12:47:22			MX	You do not meet program eligibility requirements You do not meet program eligibility requirements	R
	ingilia				

06/30/2017 13:43:10 Global Entry 06/30/2017 13:45:12 Global Entry				
	US	ES	Pending charge.	R
	US	US		R
06/30/2017 13:49:46 Global Entry	US	US		R
06/30/2017 14:03:25 Global Entry	US	US		R
06/30/2017 14:19:10 NEXUS	US	US		R
06/30/2017 14:26:01 SENTRI Highway		MX		R
06/30/2017 14:31:36 Global Entry	US	US		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		R
06/30/2017 15:33:03 Global Entry	US	US		R
06/30/2017 15:37:14 Global Entry	US	US		R
06/30/2017 15:49:27 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements.	R
			On 8/6/2016 you were arrested for DUI by the Hillsborough County, FL Sheriff's Office. This represents a violation of program	
06/30/2017 15:51:04 Global Entry	US	US		R
06/30/2017 16:05:10 SENTRI Highway		US		R
06/30/2017 16:12:05 Global Entry	US	US		R
06/30/2017 16:14:24 Global Entry	IT	IT		R
06/30/2017 16:21:04 SENTRI Highway		MX		R
06/30/2017 21:09:39 Global Entry	US	US		R
06/30/2017 23:12:59 SENTRI Highway		MX		R
06/30/2017 23:13:21 SENTRI Highway		MX MX		R
06/30/2017 23:13:53 SENTRI Highway 06/30/2017 23:26:37 SENTRI Highway	NIA	NL NL		R R
06/30/2017 23:25:37 SENTRI FigHway	US	US		R
06/30/2017 23:33:30 Global Entry	US	US		R
06/30/2017 23:35:51 SENTRI Highway		US		R
06/30/2017 23:38:16 SENTRI Highway		MX		R
06/30/2017 23:45:59 SENTRI Highway	US	MX		R
06/30/2017 23:48:00 SENTRI Highway		MX		R
06/30/2017 23:50:20 SENTRI Highway	US	US		R
06/30/2017 23:56:00 SENTRI Highway	US	US		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		R
07/01/2017 00:06:24 SENTRI Highway	MX	MX		R
07/01/2017 00:09:16 SENTRI Highway	US	MX		R
07/01/2017 00:13:20 SENTRI Highway	MX	MX		R
07/01/2017 00:15:05 SENTRI Highway		US		R
07/01/2017 00:19:15 Global Entry	US	US		R
07/01/2017 07:53:06 Global Entry	GY	GY		R
07/01/2017 08:56:21 Global Entry 07/01/2017 09:30:07 Global Entry	US US	PH US		R
07/01/2017 09:30:07 Global Entry	US	US		R R
07/01/2017 09:34:11 Global Entry	CO	CO		R
07/01/2017 09:39:47 Global Entry	US	US		R
07/01/2017 10:25:45 Global Entry	US	US		R
07/01/2017 10:26:47 Global Entry	US	US		R
07/01/2017 10:28:36 Global Entry	US	LB		R
07/01/2017 11:00:42 FAST North	CA	CA		R
07/01/2017 11:20:30 Global Entry	US	US		R
07/01/2017 12:13:20 Global Entry	US	US		R
07/01/2017 12:15:38 Global Entry	US	US		R
	US	IN		R
07/01/2017 12:16:54 Global Entry		IIN		
07/01/2017 12:31:28 Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry	US US	US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry	US US US	US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:55:20 Global Entry	US US US US	US US US US	You do not meet the program eligibility requirements.	R R R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:55:20 Global Entry 07/01/2017 13:06:53 Global Entry	US US US US US	US US US US JP	You do not meet the program eligibility requirements.	R R R R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:55:20 Global Entry 07/01/2017 13:06:53 Global Entry 07/01/2017 13:10:42 SENTRI Highway	US US US US US US	US US US US JP US	You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items.	R R R R R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:35:50 Global Entry 07/01/2017 13:06:53 Global Entry 07/01/2017 13:10:42 SENTRI Highway 07/01/2017 13:20:21 SENTRI Highway	US US US US US US US	US US US US JP US US	You do not meet the program eligibility requirements.	R R R R R R R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:55:20 Global Entry 07/01/2017 13:06:53 Global Entry 07/01/2017 13:06:53 Global Entry 07/01/2017 13:02:21 SENTRI Highway 07/01/2017 13:22:20 Global Entry	US US US US US US US US US	US US US US JP US US VE	You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R R R R R
07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:55:20 Global Entry 07/01/2017 13:06:53 Global Entry 07/01/2017 13:10:42 SENTRI Highway 07/01/2017 13:20:21 SENTRI Highway 07/01/2017 13:22:00 Global Entry 07/01/2017 13:26:06 Global Entry	US US US US US US US US US US US US	US US US US US US US VS US VE US	You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRRRRRR
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07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:35:20 Global Entry 07/01/2017 13:06:33 Global Entry 07/01/2017 13:06:33 Global Entry 07/01/2017 13:06:34 Global Entry 07/01/2017 13:20:06 Global Entry 07/01/2017 13:26:06 Global Entry 07/01/2017 13:26:13 Global Entry 07/01/2017 13:26:13 Global Entry 07/01/2017 13:26:57:55 Global Entry	US US US US US US US US US US US US US U	US US US JP US	You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements.	RRRRRRRRR
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07/01/2017 12:31:28 Global Entry 07/01/2017 12:33:27 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:33:56 Global Entry 07/01/2017 12:35:20 Global Entry 07/01/2017 13:06:35 Global Entry 07/01/2017 13:06:35 Global Entry 07/01/2017 13:06:35 Global Entry 07/01/2017 13:06:20 Global Entry 07/01/2017 13:22:00 Global Entry 07/01/2017 13:28:13 Global Entry 07/01/2017 13:28:13 Global Entry 07/01/2017 13:58:35 Global Entry 07/01/2017 13:59:35 Global Entry 07/01/2017 14:09:01 Global Entry 07/01/2017 14:09:01 Global Entry 07/01/2017 14:10:04 Global Entry 07/01/2017 14:10:04 Global Entry 07/01/2017 14:16:04 Global Entry 07/01/2017 14:17:51 Global Entry 07/01/2017 15:27:18 Global Entry 07/01/2017 15:38:43 ENTRI Highway 07/01/2017 15:38:43 ENTRI Highway 07/01/2017 15:38:43 ENTRI Highway 07/01/2017 15:41:31 Global Entry 07/01/2017 06:22:23 Global Entry 07/01/2017 07:49:42 NEXUS 07/02/2017 07:49:42 NEXUS 07/02/2017 07:30:54 Global Entry 07/02/2017 07:30:54 Global Entry 07/02/2017 07:30:54 Global Entry 07/03/2017 07:30:54 Global Entry	US U	US UUS UUP US UVE SUN US US US HER SUUS SUN US OF CA CA FE CA US MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirem	КККККККККККККККККККККККККККККККККККККК

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

AND CONTROLLED SUPPLY A					
1955/001 1950/001	07/05/2017 13:09:19 SENTRI Highway	MX	MX	You do not meet the program eligibility requirements	R
1975-0071 1981-10 FACT Name Call PK Visual data of multi-lang region ediginity implamentary. 1981-10					R
SOCKEDIT 19-517 Clarke Error US					R
Value of winder to program originally requirements. Value of winder to program originally requirements. Value of Value of Sci. 14.14 (1972) Value of					R R
Tropicion 14-24-43 (Blood Entry 15					R
Content					R
Agobart in Suprogramment in either discharts for Glabal Entry materials planted and 2016 A25 251 ORGANITY 14-625 Clobel Entry US US MANUAL Approx 10 (2016) MANUAL Approx 10					R
MARIAUANA PERSESS LIAL AND FULL PROSESSION 6F : 1 MARIAUANA PERSESS LIAL AND FULL PROSESSION 6F : 1 MARIAUANA PERSESS LIAL AND FULL PROSESSION 6F : 1 MARIAUANA PERSESS LIAL AND FULL PROSESSION 6F : 1 MARIAUANA PERSESS LIAL AND FULL PROSESSION 6F : 1 MARIAUANA PERSESS LIAL AND FULL PROSESSION 6F : 1 MARIAUANA PERSESS LIAL AND FULL PROSESSION 6F : 1 MARIAUANA PERSESSION 6F : 1 MARIAUA	07/05/2017 14:33:12 NEXUS	CA	CA		R
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March Marc	07/05/2017 14:40:46 Global Entry	LIS	LIS		R
Visit do not met of programs eligibility recommends. Visit of the content of the					R
Upon Lamer make, you in Design make, you in Design make, in 1986 for 742 or 19	07/05/2017 14:52:42 Global Entry				R
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Globblish Entry program, Furthermore, you may provide certified out discussed shalling the change, severty and disposition in or visualizary promptly for the programs (1998) for the programs (1998				Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1984 for "ATT CRIME	
one of the membrane purpose implication of the program. The Section State Sta					
## VOX.2017 10.44.10 Global Entry US FOX.2017 10.45.20 Global Entry US FOX.2017 10.4					
SOSCIENT TO SECULATION OF THE CONTROL OF THE CONTRO	07/05/2017 15:44:23 Global Entry	US	US		R
07952017 18-035 NEXUS CA C					
Consider Front NEDUS Consider Front VIII Control Record Front VIII Co					R
Value of the Company of Section Value Value Value of the Company of Section Value of Value o					R R
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Furthermore, you may provide certified court documents stating the charge, severify and disposition in order to re-evaluate your applied for the program. 7076/2017 18-07-33 Global Entry US US Vox do not meet program regiments based on your 2017 misdemeance conviction and your failure to disclose this conviction in the agriculture program. 7076/2017 18-07-30 Global Entry US US Vox do not meet program regiments based on your 2017 misdemeance conviction and your failure to disclose this conviction. 7076/2017 18-07-30 Global Entry US US Vox do not meet program regiments for the program is eligibility requirements. This is due to your arrest in 2011 for TVV- A control tent of program. 7076/2017 18-07-30 Global Entry US US Vox do not meet program regiments based on your 2019 and disclosion in order to re-evaluate your eligibility for the program. 7076/2017 18-07-30 Global Entry US US Vox do not meet the program regiments based on your 2019 and disclosion in order to re-evaluate your eligibility for the program. 7076/2017 18-07-30 Global Entry US US Vox do not meet the regiment regiments and program and disclosion in order to re-evaluate your eligibility for the program. 7076/2017 18-07-30 Clobal Entry US US Vox do not meet the regiment regiment and only an experiments. Furthermore, your no longer meet the eligibility requirements. This is due to your arrest in 2013 for "RECKLESS DRIVING". A made memory conviction is the further of the program. 7076/2017 18-07-30 No.002 Global Entry US Vox do not meet the regiment regiment and program and program. 7076/2017 18-07-30 No.002 Global Entry US Vox do not meet the regiment regiment and only an experiment. This is due to your arrest in 2018 for "RECKLESS DRIVING". A made memory conviction is that the years old is a disqualifier for the Clobal Entry your arrest in 2018 for "RECKLESS DRIVING" and program. 7076/2017 18-07-30 Global Entry US Vox do not meet the regiment and program and program and only an experiment. This is due to your arre					
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07/07/2017 00:24:25 SENTRI Highway MX MX After further review, you no longer meet the eligibility requirements for the program.					R R
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			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	
07/07/2017 07:51:21 Global Entry	US	US	original conviction ruling of the judge stands as disqualifying to this program.	R
			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	
07/07/2017 07:52:43 Global Entry	US	US	program.□	R
07/07/2017 07:54:41 Global Entry	US	CO	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 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	
07/07/2017 09:25:25 Global Entry	US	US	order to re-evaluate your eligibility for the program.□	R
07/07/2017 09:23:23 Global Entry 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		R
07/07/2017 11:20:34 Global Entry 07/07/2017 12:19:34 FAST North	US CA	US AF		R 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	Α
07/07/2017 12:49:04 NEXUS 07/07/2017 14:35:30 FAST South	CA MX	CA MX		R 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 07/07/2017 14:56:49 Global Entry	US US	US US		R 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. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest on 2005-06-25 for DUI	R
			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.	
07/07/2017 16:22:19 Global Entry	US	US		R
			Lieu ferthe annieu a	
			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. □	_
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 2017 for "OWI	R
			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.	
07/07/2017 18:01:05 Global Entry	US	SN		R
07/07/2017 18:06:54 Global Entry	US	US		R
			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	
07/07/2017 19:20:44 Clobal Entry	US	US	provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the	R
07/07/2017 18:29:44 Global Entry 07/07/2017 20:42:59 SENTRI Highway		MX		R
07/07/2017 20:44:51 Global Entry	US	MX MX		R
07/07/2017 20:45:09 SENTRI Highway 07/08/2017 08:27:35 Global Entry	US	US		R 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 07/08/2017 09:01:35 Global Entry	US US	HT IN		R 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 07/08/2017 09:41:25 NEXUS	US US	US MD		R 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 07/08/2017 11:01:17 Global Entry	US US	US DO		R 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 07/08/2017 11:43:24 Global Entry	US US	DO TW		R 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 BE	CN BE		R R
07/08/2017 12:03:36 Global Entry 07/08/2017 12:04:50 Global Entry	MX	MX		R
07/08/2017 12:15:15 SENTRI Highway		CN		R
07/08/2017 12:17:30 Global Entry 07/08/2017 12:25:28 NEXUS	US US	US CA		R 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 07/08/2017 12:41:07 SENTRI Highway	US US	TW US		R R
07/08/2017 12:49:35 Global Entry	US	US	Pending charge.	R
07/08/2017 12:52:28 Global Entry 07/08/2017 13:15:28 Global Entry	US US	US PH		R 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 07/08/2017 13:23:06 Global Entry	US US	US MX		R 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 07/08/2017 13:25:53 Global Entry	MX MX	MX MX		R R
07/08/2017 13:25:35 Global Entry	MX	MX		R
07/08/2017 13:29:35 Global Entry 07/08/2017 13:30:50 Global Entry	US US	US VN		R R
07/08/2017 13:30:30 Global Entry	US	JM		R
07/00/0047444550 014 15 4			2016 CBP violation for failure to declare merchandise resulting in a seizure/penalty. □	_
07/08/2017 14:15:58 Global Entry 07/09/2017 11:20:34 NEXUS	US US	US US		R 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 07/09/2017 14:11:29 NEXUS	CA US	CA US		R 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 07/10/2017 08:30:03 Global Entry	CA US	HK US		R 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 07/10/2017 08:50:16 SENTRI Highway	US	PH MX		R 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 07/10/2017 09:28:26 FAST South	US MX	US MX		R 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 07/10/2017 09:40:39 Global Entry	US US	IL US		R 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

07/10/2017 10:23:28 FAST North 07/10/2017 11:11:14 NEXUS	CA CA	LK CA		R R
07/10/2017 11:21:52 Global Entry 07/10/2017 11:32:33 Global Entry	US US	US US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R 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		R
07/10/2017 12:37:33 SENTRI Highway		MX		R
07/10/2017 12:38:03 SENTRI Highway		MX		R
07/10/2017 12:43:00 SENTRI Highway		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		R
07/10/2017 13:01:49 SENTRI Highway		MX		R
07/10/2017 13:03:07 SENTRI Highway	US	US		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 10:20:01 Global Entry	00	00	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	`
07/10/2017 13:29:34 NEXUS	CA	CA		R
07/10/2017 13:34:57 NEXUS	CA	CA		R
07/40/2047 42-F0-44 NEVIJE	C4	C4	On 10/07/2011 you were warned about traveling with prohibited foods. On 06/23/2017 you were again found in violation of	_
07/10/2017 13:50:14 NEXUS	CA	CA	program rules by traveling with prohibited plant products. On 10/07/2011 you were warned about traveling with prohibited foods. On 06/23/2017 you were again found in violation of	R
07/10/2017 13:54:32 NEXUS	CA	CA		R
07/10/2017 14:19:19 SENTRI Highway	US	MX		R
07/10/2017 14:30:19 SENTRI Highway	US	US		R
07/10/0017 11 10 00 01 1 1 5 1			On 02/10/2017, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport	_
07/10/2017 14:48:03 Global Entry	US	US	attempting to enter a secure area with a firearm. On 09/08/2016, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport	R
07/10/2017 14:50:44 Global Entry	US	US		R
07/10/2017 15:17:32 NEXUS	CA	GY		R
07/10/2017 15:29:59 SENTRI Highway	US	US		R
07/10/2017 17:31:09 Global Entry	US	US		R
07/40/2047 47:20:54 Olahal Fata	110	110	Upon further review, you do not meet the requirements, of the program, based on your past 1981 arrest. If you choose you may	_
07/10/2017 17:36:51 Global Entry 07/10/2017 18:10:39 Global Entry	US US	US US		R R
07/10/2017 18:10:39 Global Entry 07/10/2017 18:37:17 NEXUS	CA	CA		R
07/10/2017 19:33:09 Global Entry	GB	GB		R
07/10/2017 20:30:34 SENTRI Highway		US		R
07/10/2017 20:32:53 SENTRI Highway		US		R
07/10/2017 22:21:27 SENTRI Highway 07/10/2017 22:50:08 SENTRI Highway		MX US		R R
07/10/2017 22:50:08 SENTRI Highway		MX		R
07/11/2017 07:08:58 Global Entry	US	US		R
,			Upon further review, you do not meet standard requirements base on arrest on or around 3/20/2014 with no disposition or	
07/11/2017 07:23:54 Global Entry	US	CN		R
07/11/2017 07:47:00 Global Entry	US	JM		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
OTT 172017 GO.GT. TO GIODAI ETILLY	00	00	insucincular area with to disposition.	`
07/44/2047 09:22:42 Clabal Entry	II.e	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. □	ь
07/11/2017 08:33:13 Global Entry	US	05	Upon further review, you do not meet standard requirements base on 2010 PASSENGER:MINOR:POS/ETC ALC:VEH (23224(B)	R
			VC MISDEMEANOR CONVICTION.	
07/11/2017 08:45:44 Global Entry	US	US		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		R R
07/11/2017 09:22:10 Global Entry	US	US CA		
	CA			
07/11/2017 09:32:40 FAST North	CA			R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry	CA US CA	US	You do not meet the program eligibility requirements.	R R
07/11/2017 09:32:40 FAST North	US	US CA US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS	US CA	US CA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry	US CA US	US CA US	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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	R R R R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry	US CA US	US CA US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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 R R R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry	US CA US US	US CA US US	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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 pending charge.	R R R R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:23 Global Entry	US CA US US US	US CA US US	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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 R R R R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:25 Global Entry 07/11/2017 09:56:25 Global Entry	US CA US US US	US CA US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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 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. pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level.	R R R R R R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:23 Global Entry	US CA US US US	US CA US US	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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. I pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements.	R R R R R
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:24 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:57:27 Global Entry 07/11/2017 09:57:59 Global Entry 07/11/2017 10:02:15 SENTRI Highway	US CA US	US US US US US US US US US MX	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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. In pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements.	RRRR RR RRRR
07/11/2017 09:32:40 FAST North 07/11/2017 09:40:30 NEXUS 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 10:01:59 Global Entry 07/11/2017 10:01:59 Global Entry 07/11/2017 10:01:59 SENTRI Highway 07/11/2017 10:04:07 NEXUS	US CA US	US U	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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 Pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements. 2016 DUI conviction. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017	RRRRR RRRRRR
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:42 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:57:27 Global Entry 07/11/2017 00:05:50 SENTRI Highway 07/11/2017 10:04:11 SENTRI Highway	US CA US US US US CA US	US	You do not meet the program eligibility requirements. 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 2007 for "MARIUANA, 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. pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements. 2016 DUI conviction. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017 You do not meet the program eligibility requirements.	RRRRR RRRRRR
07/11/2017 09:32:40 FAST North 07/11/2017 09:40:30 NEXUS 07/11/2017 09:40:30 NEXUS 07/11/2017 09:49:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:24 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 10:01:59 Global Entry 07/11/2017 10:02:15 SENTRI Highway 07/11/2017 10:04:07 NEXUS 07/11/2017 10:04:07 NEXUS 07/11/2017 10:09:28 Global Entry	US CA US US US US CA US US US US US US US US CA US US US CA US	US U	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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. pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements. 2016 DUI conviction. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017 You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 2003 and 2004 misdemeanor arrest and convictions.	RRRRR RR RRRRRR
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:50:27 Global Entry 07/11/2017 00:01:59 Global Entry 07/11/2017 10:02:15 SENTRI Highway 07/11/2017 10:04:07 NEXUS 07/11/2017 10:04:07 NEXUS 07/11/2017 10:02:28 Global Entry 07/11/2017 10:02:28 Global Entry 07/11/2017 10:02:37 FAST North	US U	US U	You do not meet the program eligibility requirements. 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 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 Pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements. 2016 DUI conviction. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017 You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 2003 and 2004 misdemeanor arrest and convictions. Canadian Cancel Membership Message was received on Tue Jul 11 10:28:37 EDT 2017	RRRRR RR RRRRRRA
07/11/2017 09:32:40 FAST North 07/11/2017 09:40:30 NEXUS 07/11/2017 09:40:30 NEXUS 07/11/2017 09:49:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:24 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 10:01:59 Global Entry 07/11/2017 10:02:15 SENTRI Highway 07/11/2017 10:04:07 NEXUS 07/11/2017 10:04:07 NEXUS 07/11/2017 10:09:28 Global Entry	US CA US US US US CA US US US US US US US US CA US US US CA US	US U	You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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. Ell pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements. 2016 DUI conviction. Vou do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017 You do not meet the program eligibility requirements base on 2003 and 2004 misdemeanor arrest and convictions. Canadian Cancel Membership Message was received on Tue Jul 11 10:28:37 EDT 2017 You do not meet the program eligibility requirements.	RRRRR RR RRRRRR
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:42 Global Entry 07/11/2017 09:50:25 Global Entry 07/11/2017 09:50:25 Global Entry 07/11/2017 00:05:625 Global Entry 07/11/2017 00:05:625 Global Entry 07/11/2017 10:01:59 Global Entry 07/11/2017 10:02:16 SENTRI Highway 07/11/2017 10:08:27 SENTRI Highway 07/11/2017 10:08:27 Global Entry 07/11/2017 10:28:37 FAST North 07/11/2017 10:28:37 FAST North 07/11/2017 10:34:17 NEXUS	US US US US US CA US CA US CA	US U	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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 2007 for "MARJUANA, 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. If the program is program, it is not not meet to program eligibility for the program. If you do not meet the program eligibility requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements. 2016 DUI conviction. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017 You do not meet the program eligibility requirements base on 2003 and 2004 misdemeanor arrest and convictions. Canadian Cancel Membership Message was received on Tue Jul 11 10:28:37 EDT 2017 You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017 Upon further review, you no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017 Upon further review, you no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017 Upon further review, you no longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017 Upon further review, you not longer meet the program's eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017 Upon further review,	RRRRR RRRRRRRRRR
07/11/2017 09:32:40 FAST North 07/11/2017 09:35:17 Global Entry 07/11/2017 09:43:54 Global Entry 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:24 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:57:27 Global Entry 07/11/2017 10:00:07 NEXUS 07/11/2017 10:00:07 NEXUS 07/11/2017 10:00:08 Global Entry 07/11/2017 10:00:37 FAST North 07/11/2017 10:29:39 Global Entry	US US US US US US US CA US US CA US US US US CA US US CA US US CA US US CA US	US U	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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 2007 for "MARIUANA, 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	RRRRR RR RRRRRRAR
07/11/2017 09:32:40 FAST North 07/11/2017 09:40:30 NEXUS 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:57:27 Global Entry 07/11/2017 10:01:59 Global Entry 07/11/2017 10:02:15 SENTRI Highway 07/11/2017 10:04:11 SENTRI Highway 07/11/2017 10:09:28 Global Entry 07/11/2017 10:03:37 FAST North 07/11/2017 10:28:49 Global Entry 07/11/2017 10:28:49 Global Entry 07/11/2017 10:38:11 Global Entry 07/11/2017 10:38:11 Global Entry 07/11/2017 10:38:11 Global Entry	US US US US US CA US CA US US CA US US CA US US CA US	US U	You do not meet the program eligibility requirements. 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 2007 for "MARUJANA, 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. If the program 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. Pending charge. Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017 You do not meet the program eligibility requirements base on 2003 and 2004 misdemeanor arrest and convictions. Canadian Cancel Membership Message was received on Tue Jul 11 10:28:37 EDT 2017 You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017 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	RRRRR RR RRRRRRRR R
07/11/2017 09:32:40 FAST North 07/11/2017 09:40:30 NEXUS 07/11/2017 09:40:30 NEXUS 07/11/2017 09:43:54 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:10 Global Entry 07/11/2017 09:48:23 Global Entry 07/11/2017 09:49:23 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 09:56:25 Global Entry 07/11/2017 00:55:27 Global Entry 07/11/2017 10:02:15 SENTRI Highway 07/11/2017 10:04:07 NEXUS 07/11/2017 10:04:11 SENTRI Highway 07/11/2017 10:28:37 FAST North 07/11/2017 10:28:37 FAST North 07/11/2017 10:34:17 NEXUS 07/11/2017 10:34:11 Global Entry 07/11/2017 10:36:11 Global Entry	US U	US U	You do not meet the program eligibility requirements. 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 2007 for "MARIUANA, 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	RRRRR RR RRRRRRRR R R
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07/11/2017 12:11:24 NEXUS	CA	GB		R
07/11/2017 12:32:20 SENTRI Highway		MX		R
07/11/2017 12:43:38 SENTRI Highway 07/11/2017 12:46:19 Global Entry	US US	MX US		R
07/11/2017 12:48:19 Global Entry 07/11/2017 13:58:47 Global Entry	US	BY		R 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	YOU NO LONGER MEET THE REQUIREMENTS FOR THE TRUSTED TRAVELER PROGRAM	R
07/11/2017 14:17:54 SENTRI Highway 07/11/2017 14:20:09 SENTRI Highway		US MX	You no longer meet the requirements for the Trusted Traveler Program. You no longer meet the requirements for the Trusted Traveler Program.	R R
07/11/2017 14:20:05 GENTRI Highway		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		R
07/11/2017 14:29:23 SENTRI Highway 07/11/2017 14:31:19 SENTRI Highway	MX	US MX		R R
07/11/2017 14:31:19 SENTRI Highway		MX		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		R
07/11/2017 14:37:53 Global Entry 07/11/2017 14:40:35 SENTRI Highway	US MY	US MX		R R
07/11/2017 14:41:20 SENTRI Highway		MX		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		R
07/11/2017 14:54:58 SENTRI Highway 07/11/2017 14:58:48 NEXUS	CA	MX CA		R R
07/11/2017 14:38:48 NEXOS 07/11/2017 15:02:13 Global Entry	US	US		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		R
07/11/2017 15:06:24 SENTRI Highway 07/11/2017 15:10:11 SENTRI Highway	MY	US MX		R R
07/11/2017 15:10:11 SERTRI Highway	MX	MX		R
07/11/2017 15:22:47 SENTRI Highway		US	You no longer meet the program eligibility requiremente	R
07/11/2017 15:24:29 SENTRI Highway		US	You no longer meet the program eligibility requirements	R
07/11/2017 15:28:13 SENTRI Highway 07/11/2017 15:34:26 NEXUS	US IN	US IN		R R
07/11/2017 15:34:26 NEXUS	IIN	IIN	Canadian Cancel Membership Message was received on Tue Jul 11 15:34:26 EDT 2017	ĸ
			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	
07/11/2017 15:52:53 Global Entry	US	US	certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.	R
07/17/2017 10:02:00 Global Entry	00	00	You do not meet program requirements based on your 2015 DUI conviction. Additionally, you failed to disclose this during the	
07/11/2017 16:06:30 Global Entry	US	US	application process.	R
			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.	
07/11/2017 16:14:09 Global Entry	US	US		R
07/11/2017 16:20:02 SENTRI Highway		MX		R
07/11/2017 16:20:52 SENTRI Highway	MX CA	MX IN		R R
07/11/2017 16:28:14 NEXUS	CA	IIN	Canadian Cancel Membership Message was received on Tue Jul 11 16:28:14 EDT 2017 Upon further review, you do not meet the requirements, of the program, based on your past traffic arrest. If you choose you may	ĸ
			appeal our decision with the Ombudsman.	
07/11/2017 16:53:54 Global Entry	US	US		R
07/11/2017 16:54:37 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 10:34:37 Global Entry	US	US		R
			Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may	
07/11/2017 17:37:39 Global Entry	US	CO		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 17:49:45 Global Entry 07/11/2017 17:51:03 NEXUS	CA	CA		R
			Upon further review, you do not meet the requirements, of the program, based on your past arrest. If you choose you may	
07/11/2017 18:26:30 Global Entry	US	US		R
07/11/2017 18:29:44 Global Entry 07/11/2017 20:39:07 Global Entry	US US	US US	You do not meet program requirements based on your multiple misdemeanor conviction in 1986 and 1987. You no longer meet the strict standards of the Trusted Traveler Program due to a 2016 DUI misdemeanor conviction.	R R
07/11/2017 20:03:07 Global Entry		US	After further review, you no longer meet the eligibility requirements for the program.	R
07/11/2017 22:40:58 SENTRI Highway		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		R
			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	
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 07/12/2017 08:42:08 Global Entry	US US	US US		R R
07/12/2017 08:42:08 Global Entry 07/12/2017 08:42:26 FAST North	CA	SO		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		R
07/12/2017 09:24:48 NEXUS 07/12/2017 09:58:51 NEXUS	CA US	CA US		R R
07/12/2017 09:58:51 NEXUS	CA	CA		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		R
07/12/2017 11:20:31 Global Entry 07/12/2017 13:00:10 FAST North	US CA	IL RO		R R
07/12/2017 13:58:31 NEXUS	-··			R
	CA	CA		R
07/12/2017 14:04:05 NEXUS	CA	CA		
07/12/2017 14:23:57 NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017	R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry	CA CA US	CA CA US	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction.	R R
07/12/2017 14:23:57 NEXUS	CA CA	CA CA	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault.	R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 20:28:17 Global Entry	CA CA US US US US	CA CA US GY GB US	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry.	R R R R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 20:28:17 Global Entry 07/12/2017 20:33:15 SENTRI Highway	CA CA US US US US US	CA CA US GY GB US MX	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Aga Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements	R R R R R R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 20:28:17 Global Entry 07/12/2017 20:33:15 SENTRI Highway 07/12/2017 20:39:48 SENTRI Highway	CA CA US US US US US US MX	CA CA US GY GB US MX MX	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement	R R R R R R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 20:28:17 Global Entry 07/12/2017 20:33:15 SENTRI Highway	CA CA US US US US US US CS CA	CA CA US GY GB US MX	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Aga Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement Working without authorization in the United States You do no longer meet the program eligibility requirements.	R R R R R R R R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:30:33 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 20:28:17 Global Entry 07/12/2017 20:28:17 Global Entry 07/12/2017 20:39:15 SENTRI Highway 07/12/2017 20:39:48 SENTRI Highway 07/12/2017 23:55:23 SENTRI Highway 07/12/2017 23:55:23 SENTRI Highway 07/12/2017 23:55:23 SENTRI Highway	CA CA US US US US US US CA MX CA MX US	CA CA US GY GB US MX MX MX GB MX US US	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement Working without authorization in the United States You do no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R R R R R R R R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 20:28:17 Global Entry 07/12/2017 20:33:15 SENTRI Highway 07/12/2017 20:39:48 SENTRI Highway 07/12/2017 20:52:32 NEXUS 07/12/2017 23:51:21 SENTRI Highway 07/12/2017 23:55:23 SENTRI Highway 07/13/2017 00:00:16 SENTRI Highway	CA CA US MX CA MX US US	CA CA US GY GB US MX MX GB MX US US	Canadian Cancel Membership Message was received on Wed Jul 12.14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement Working without authorization in the United States You do no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	RRRRRRRRR
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 20:38:17 Global Entry 07/12/2017 20:38:15 SENTRI Highway 07/12/2017 20:39:48 SENTRI Highway 07/12/2017 20:39:48 SENTRI Highway 07/12/2017 23:51:21 SENTRI Highway 07/12/2017 23:55:23 SENTRI Highway 07/13/2017 00:00:16 SENTRI Highway 07/13/2017 00:00:16 SENTRI Highway 07/13/2017 00:00:16 SENTRI Highway	CA CA US	CA CA US GY GB US MX MX MX MX US US US US US	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement Working without authorization in the United States You do no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R R R R R R R R R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 18:38:13 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 20:28:17 Global Entry 07/12/2017 20:33:15 SENTRI Highway 07/12/2017 20:39:48 SENTRI Highway 07/12/2017 20:52:32 NEXUS 07/12/2017 23:51:21 SENTRI Highway 07/12/2017 23:55:23 SENTRI Highway 07/13/2017 00:00:16 SENTRI Highway	CA CA US	CA CA US GY GB US MX MX MX WS US US US US US US US US US	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement Working without authorization in the United States You do no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R R R R R R R R R R R R
07/12/2017 14:23:57 NEXUS 07/12/2017 16:35:28 Global Entry 07/12/2017 16:35:28 Global Entry 07/12/2017 19:10:41 Global Entry 07/12/2017 19:0:41 Global Entry 07/12/2017 20:33:15 SENTRI Highway 07/12/2017 20:33:15 SENTRI Highway 07/12/2017 20:39:48 SENTRI Highway 07/12/2017 20:52:32 NEXUS 07/12/2017 23:51:21 SENTRI Highway 07/13/2017 00:00:16 SENTRI Highway 07/13/2017 00:00:16 SENTRI Highway 07/13/2017 00:00:543 SENTRI Highway 07/13/2017 00:00:543 SENTRI Highway	CA CA US	CA CA US GY GB US WX MX MX MX US US US US US US	Canadian Cancel Membership Message was received on Wed Jul 12 14:23:57 EDT 2017 Upon further review, you do not meet the strict standard for the Global Entry Program due to your 2008 DWI conviction. Recent arrest Agg Assault. DUI 2017 Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement Working without authorization in the United States You do no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements.	R R R R R R R R R R R

07/40/0047 07 50 57 NEV/10		110	0 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	_
07/13/2017 07:50:57 NEXUS	US	US		R
07/13/2017 07:51:11 NEXUS	CA	CA		R
07/13/2017 07:51:19 NEXUS	CA	GY		R
07/13/2017 08:37:56 NEXUS	CA	CA		R
07/13/2017 08:57:14 NEXUS	CA	ZA		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		MX	You do not meet program eligibility requirements.	R
07/13/2017 09:50:27 SENTRI Highway		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	С
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		R
07/13/2017 12:18:56 NEXUS	CA	EG		R
07/13/2017 12:24:44 NEXUS	US	CO		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		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		R
			You failed to declare prohibited agriculture products and received a fine for \$500. You are no longer eligible for a Trusted	
07/13/2017 14:54:45 Global Entry	MX	MX		R
07/13/2017 15:23:49 NEXUS	CA	IQ		R
01/10/2011 10:20:40 NEXOO	OA	iQ	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2010 for "DRIVING	11
			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	
07/10/0017 (- : 6: : :=		110	eligibility for the program. □	_
07/13/2017 15:49:57 Global Entry	US	US		R
07/13/2017 16:30:58 NEXUS	CA	CA		R
07/13/2017 16:55:40 Global Entry	US	US		R
			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. □	
07/13/2017 17:26:10 Global Entry	US	US		R
07/10/2017 17:20:10 Global Entry	00	00	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. □	_
07/13/2017 17:38:06 Global Entry	US	US		R
			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.	
07/13/2017 18:29:45 Global Entry	US	US		R
07/13/2017 18:38:10 Global Entry	US	US		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			Vou do not most the program eligibility requirements	D
	CO	CO	You do not meet the program eligibility requirements.	R
07/13/2017 20:27:38 Global Entry	US	MX		R
07/13/2017 20:27:38 Global Entry	US	MX	You no longer meet the program eligibility requirement	R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway	US US	MX MX	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement	R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS	US US US	MX MX US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements.	R R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry	US US US US	MX MX US US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:45:00 SENTRI Highway	US US US US MX	MX MX US US MX	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement	R R R R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:45:00 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway	US US US US MX MX	MX MX US US MX MX	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement	R R R R R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:45:00 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/14/2017 06:59:37 NEX	US US US US MX MX US	MX MX US US MX MX SO	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirement You do not meet the program eligibility requirements.	R R R R R R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:45:00 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/14/2017 06:59:37 NEXUS	US US US US MX MX US CA	MX MX US US MX MX SO AR	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 14 07:25:05 EDT 2017	R R R R R R R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:45:00 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/14/2017 06:59:37 NEXUS 07/14/2017 07:25:05 NEXUS 07/14/2017 07:25:05 NEXUS	US US US US MX MX US CA US	MX MX US US WX MX SO AR US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 14 07:25:05 EDT 2017 You do not meet the program eligibility requirements.	R R R R R R R R
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:40:10 NEXUS 07/13/2017 20:45:00 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/14/2017 07:25:05 NEXUS 07/14/2017 07:25:05 NEXUS 07/14/2017 07:35:37 Global Entry 07/14/2017 07:44:36 Global Entry	US US US US MX MX US CA US US	MX MX US US MX MX SO AR US US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirement Sou do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 14 07:25:05 EDT 2017 You do not meet the program eligibility requirements.	RRRRRRRR
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:45:00 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/14/2017 06:59:37 NEXUS 07/14/2017 07:25:05 NEXUS 07/14/2017 07:25:05 NEXUS	US US US US MX MX US CA US	MX MX US US US MX MX SO AR US US US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 14 07:25:05 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRRRRRRR
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:40:10 NEXUS 07/13/2017 20:45:00 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/14/2017 07:25:05 NEXUS 07/14/2017 07:25:05 NEXUS 07/14/2017 07:35:37 Global Entry 07/14/2017 07:44:36 Global Entry	US US US US MX MX US CA US US	MX MX US US MX MX SO AR US US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 14 07:25:05 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRRRRRR
07/13/2017 20:27:38 Global Entry 07/13/2017 20:32:30 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:46:43 SENTRI Highway 07/13/2017 20:46:43 SENTRI Highway 07/14/2017 07:39:37 NEXUS 07/14/2017 07:35:37 Global Entry 07/14/2017 07:35:37 Global Entry 07/14/2017 07:46:19 Global Entry 07/14/2017 07:46:19 Global Entry	US US US US MX MX US CA US US US	MX MX US US US MX MX SO AR US US US	You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 14 07:25:05 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRRRRRRR
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07/13/2017 20:22/38 Global Entry 07/13/2017 20:32/39 SENTRI Highway 07/13/2017 20:40:10 NEXUS 07/13/2017 20:40:10 NEXUS 07/13/2017 20:43:38 Global Entry 07/13/2017 20:43:38 Global Entry 07/13/2017 03:59:37 NEXUS 07/14/2017 07:25:05 NEXUS 07/14/2017 07:35:37 Global Entry 07/14/2017 07:46:19 Global Entry 07/14/2017 07:46:19 Global Entry 07/14/2017 07:46:19 Global Entry 07/14/2017 07:50:33 Global Entry 07/14/2017 07:46:19 Global Entry 07/14/2017 07:50:33 Global Entry 07/14/2017 09:55:50 NEXUS 07/14/2017 09:25:50 NEXUS 07/14/2017 09:55:51 Global Entry 07/14/2017 09:55:51 Global Entry 07/14/2017 09:53:16 Global Entry 07/14/2017 12:43:51 Global Entry 07/14/2017 12:43:51 Global Entry 07/14/2017 12:43:51 Global Entry 07/14/2017 12:43:51 Global Entry 07/14/2017 13:03:11 Global Entry 07/14/2017 13:41:28 SENTRI Highway 07/14/2017 13:41:28 SENTRI Highway 07/14/2017 13:41:34: DENTRI Highway 07/14/2017 13:40:21 SENTRI Highway 07/14/2017 14:00:11 SEXUS 07/14/2017 14:00:18 NEXUS 07/14/2017 14:00:19 NEXUS 07/14/2017 14:00:19 NEXUS 07/14/2017 14:00:19 NEXUS 07/14/2017 14:00:19 NEXUS 07/14/2017 14:00:17 NEXUS 07/14/2017 14:10:13 NEXUS 07/14/2017 14:10:13 NEXUS 07/14/2017 14:10:30 NEXUS	US U	MX M	You no longer meet the program eligibility requirement You do not meet the program eligibility requirements. You no longer meet the program eligibility requirements. You no longer meet the program eligibility requirements You no longer meet the program eligibility requirement You do not meet the program eligibility requirement You do not meet the program eligibility requirements. You no longer meet the program eligibility requirements You do not meet the program eligibility requirements. 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 DRIVI. 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	אפתפתפתפתפתפ ת מתפתפ עסתפתפתפתפתפתפתפתפתפתפת

07/14/2017 14:39:58 07/14/2017 15:23:41 07/14/2017 16:02:51 07/14/2017 16:19:24	SENTRI Highway SENTRI Highway		PH MX US IR	you do not meet the program eligibility requirements.	R R R
				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.	
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 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 17:36:11		US	US		R
07/14/2017 19:52:39 07/15/2017 00:31:41			MX US		R R
07/15/2017 00:51:41		CA	CN		R
07/15/2017 09:25:51		US	CA	Canadian Cancel Membership Message was received on Sat Jul 15 09:25:51 EDT 2017	R
07/15/2017 10:40:39		US	TW		R
07/15/2017 17:34:50 07/15/2017 17:35:08		US	MX MX	You have failed to comply with the rules of the Trusted Traveler Program. You have failed to comply with the rules of the Trusted Traveler Program.	R R
07/15/2017 17:46:13			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		US	US		R
07/16/2017 08:38:36 07/16/2017 09:11:55		US US	US US		R R
01710/2017 00:11:00	Olobai Lilay	00	00	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
07/16/2017 09:34:31		MX	MX		R
07/16/2017 09:35:48			MX RU		R R
07/16/2017 09:36:49 07/16/2017 09:37:30		CA US	US		R
07/16/2017 09:38:38		US	US	2017 violation,	R
07/16/2017 09:40:41		US	US		R
07/16/2017 09:45:44 07/16/2017 10:25:31		US US	CO US		R R
07/16/2017 10:53:32			US		R
07/16/2017 10:59:10			US		R
07/16/2017 11:27:28 07/16/2017 11:33:43		US US	VN US		R R
07/16/2017 11:35:26		US	US		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		US	IN	Due to a 2016 Customs violation, you do not meet program eligibility requirements.	R
07/16/2017 13:49:22 07/16/2017 14:57:36		US CA	UA VN	2017 CBP violation for possession of restricted/prohibited items. arrest for DWLS.	R R
				On Sunday, July 16, 2017, Cecilia Ferguson entered the FIS and was observed dropping a brown paper bag on the floor that	
07/16/2017 17:06:11		US	SE		R
07/16/2017 18:51:43 07/17/2017 09:12:20		US US	US CO		R R
07/17/2017 09:12:20		CA	CA		R
07/17/2017 10:13:30		CA	CA		R
07/17/2017 11:00:11 07/17/2017 11:09:58		US CA	US CA		R R
07/17/2017 11:09:58		CA	PH		R
07/17/2017 11:18:49		US	US		R
07/17/2017 11:20:26		CA	CA		R
07/17/2017 11:21:47 07/17/2017 11:32:47		US	US MX		R R
07/17/2017 11:32:47		CA	CA		R
07/17/2017 15:01:06			US		R
07/17/2017 15:06:36 07/17/2017 15:59:58		CA	CA MX		R R
07/17/2017 15:39:36		MX	MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
				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 reevaluate your eligibility for the program. □	_
07/17/2017 17:10:06 07/17/2017 17:28:08		US MX	PH MX		R R
07/17/2017 17:32:31			MX	You have failed to comply with the rules of the Trusted Traveler Program.	R
				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. □	_
07/17/2017 17:52:20 07/17/2017 20:16:35		US US	US US	You do not meet the program eligibility requirements.	R 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. 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	R
07/18/2017 07:31:31	Global Entry	US	US	program.□	R
07/18/2017 08:15:34	Global Entry	MX	MX		R
07/18/2017 08:17:48		US	US US		R
07/18/2017 08:19:12	Global Entry	US	05	You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements base on 1996 Assault, Fight and Disturb the peace misdemeanor	R
07/18/2017 08:19:28		US	US	convictions and 7/5/2012 Vandalism misdemeanor arrest with no disposition.	R
07/18/2017 09:19:50 07/18/2017 09:20:01		US US	US MX	You do not meet the program eligibility requirements. Upon further review, you do not meet standard requirements based on 2015 immigration violation.	R R
	·	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.	
07/18/2017 09:34:44 07/18/2017 09:45:16	Global Entry	US	US		R 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		US CA	US CA	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 18 10:21:50 EDT 2017	R R
	NEXOU	Ort	Ort	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1987 for INDECENT	
07/18/2017 10:21:50				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.	
07/18/2017 10:23:36		US	US	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 10:23:36 07/18/2017 10:27:27	Global Entry	US	US	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 10:23:36	Global Entry NEXUS			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.	

07/18/2017 11:29:34	Global Entry	US	IN	undeclared agriculture	R
07/18/2017 11:57:14		CA	CA		R
07/18/2017 11:59:04	NEXUS	CA	CA		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.	
07/18/2017 12:42:40	Global Entry	US	US		R
				Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	
07/18/2017 12:55:20	Global Entry	US	US		R
				Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	
07/18/2017 13:12:44		US	PL		R
07/18/2017 13:43:22		US	US		R
07/18/2017 13:48:04 07/18/2017 14:25:26		CA CA	CA CA		R R
07/18/2017 14:23:20			MX		R
07/18/2017 15:07:37		US	US		R
07/18/2017 15:10:32		CA	IN		R
07/18/2017 15:12:42		CA	KR		R
07/18/2017 15:13:56	Global Entry	US	US		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	
07/18/2017 15:14:45	Global Entry	US	US		R
07/18/2017 15:15:12		US	US		Α
07/18/2017 15:16:18		US	US		R
07/18/2017 15:18:24		US	US	Arrest after acquisition of GE membership FAIL OBEY RENBLE/LAWFL.	R
07/18/2017 15:19:28	Global Entry	US	US		R
07/18/2017 15:21:16		US	US		R
07/18/2017 15:22:54		US	US		R
07/18/2017 15:27:42		CA	CA		R
07/18/2017 15:29:05		MX	MX		R
07/18/2017 15:31:14	NEXUS	CA	CA	No longer meet program strict standard due to working in the U.S. without proper authorization	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			US		R
07/18/2017 15:51:16	NEXUS	CA	CA		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		R
07/18/2017 17:55:23			MX		R
07/18/2017 17:56:45			MX		R
07/18/2017 18:45:02		US	IN		R
07/18/2017 18:53:59 07/18/2017 19:03:07		US	US US		R R
07/18/2017 19:03:07			US		R
07/18/2017 20:10:30			US		R
07/18/2017 21:53:26			MX		R
07/18/2017 23:06:50			US		R
07/19/2017 00:21:42			MX		R
	SENTRI Highway	MX			
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44	SENTRI Highway SENTRI Highway SENTRI Highway	MX US US	MX US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R
07/19/2017 00:21:42 07/19/2017 00:23:01	SENTRI Highway SENTRI Highway SENTRI Highway	MX US US	MX US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44	SENTRI Highway SENTRI Highway SENTRI Highway	MX US US	MX US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44	SENTRI Highway SENTRI Highway SENTRI Highway	MX US US	MX US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for,	R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US US US	MX US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARUUANA. No final disposition is listed for this arrest. Certified court documentation is required for this	R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US US	MX US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARUUANA. 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 R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US US US	MX US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARUUANA. No final disposition is listed for this arrest. Certified court documentation is required for this	R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway	MX US US US	MX US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARUUANA. 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. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1978 for DWI. Arrest	R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22 07/19/2017 07:39:37	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry	MX US US US	MX US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARUUANA. 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. 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 R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22 07/19/2017 07:39:37 07/19/2017 08:00:20	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry	MX US US US	MX US US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARIUJANA. No final disposition is listed for this arrest. Pease note any narcotics related conviction disqualifies you from this program, to prove a non-conviction for this arrest. Please note any narcotics related conviction disqualifies you from this program. 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 R R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22 07/19/2017 07:39:37 07/19/2017 08:00:20 07/19/2017 08:24:12	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry FAST North	MX US US US US	MX US US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARUUANA. 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. 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 Onbudsman to re-evaluate your eligibility for the program. Canadian Cancel Membership Message was received on Wed Jul 19 08:24:12 EDT 2017	R R R R R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22 07/19/2017 07:39:37 07/19/2017 08:00:20 07/19/2017 08:00:20 07/19/2017 08:48:40	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry FAST North Global Entry	MX US US US US	MX US US US US US MX	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARJUANA. 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. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1978 for DMI. 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.□ Canadian Cancel Membership Message was received on Wed Jul 19 08:24:12 EDT 2017 You do not meet the program eligibility requirements.	R R R R R R R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22 07/19/2017 07:39:37 07/19/2017 08:00:20 07/19/2017 08:24:12	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry FAST North Global Entry	MX US US US US	MX US US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARIUJANA. 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. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1978 for DWI. Arrest in 1993 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 Onbudsman to re-evaluate your eligibility for the program. Canadian Cancel Membership Message was received on Wed Jul 19 08:24:12 EDT 2017 You do not meet the program eligibility requirements.	R R R R R R R
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 07:39:37 07/19/2017 07:39:37 07/19/2017 08:00:20 07/19/2017 08:43:40 07/19/2017 08:50:51	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry FAST North Global Entry Global Entry	MX US US US US	MX US PL MX US	YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARUUANA. 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. 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. Canadian Cancel Membership Message was received on Wed Jul 19 08:24:12 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Upon further review, it has been determined that you do not meet the requirements for the Trusted Traveler Programs at this time	RRRR R RRRR
07/19/2017 00:21:42 07/19/2017 00:23:01 07/19/2017 00:23:44 07/19/2017 00:24:22 07/19/2017 07:39:37 07/19/2017 08:00:20 07/19/2017 08:00:20 07/19/2017 08:50:51 07/19/2017 08:50:51	SENTRI Highway SENTRI Highway SENTRI Highway SENTRI Highway Global Entry Global Entry Global Entry Global Entry Global Entry	MX US	MX US US US US US US US US US US US US US	YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for, CULTIVATION OF MARIUJANA. 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 displicities you from this program. 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 INIT-LIENCE LIQUOR. You were also arrested in 1984 for DWI. Two misdemenanc 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. Canadian Cancel Membership Message was received on Wed Jul 19 08:24:12 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 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.	RRRR R RRRR R
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			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. □	
07/19/2017 11:29:40 Global Entry	US	US		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 07/19/2017 12:15:12 Global Entry	US US	US BG	Canadian Cancel Membership Message was received on Wed Jul 19 11:59:11 EDT 2017 You do not meet the program eligibility requirements.	R R
07/19/2017 12:13:12 Global Entry 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		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/19/2017 13:14:05 SENTRI Highway		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		R
			On 07/12/2017 were found to be traveling in the NEXUS lane with Commercial Goods; You do not meet the minimum eligibility	_
07/19/2017 13:51:36 NEXUS 07/19/2017 13:54:38 NEXUS	CA CA	CA CA	requirements for enrollment in the Trusted Traveler Program.	R
07/19/2017 13:54:38 NEXUS 07/19/2017 14:00:06 NEXUS	CA	CA	You do not meet the minimum eligibility requirements for enrollment in the Trusted Traveler Program. Canadian Cancel Membership Message was received on Wed Jul 19 14:00:06 EDT 2017	R R
07/19/2017 14:00:50 NEXOC	SG	SG	2017 violation	R
07/19/2017 14:20:43 SENTRI Highway		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		R
			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.	
07/19/2017 16:11:19 Global Entry	US	US		R
07/19/2017 16:24:53 NEXUS	CA	CA		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		R
07/19/2017 18:42:38 SENTRI Highway		US		R
07/19/2017 18:54:12 SENTRI Highway		US		R
07/19/2017 19:37:22 SENTRI Highway 07/19/2017 22:47:38 Global Entry	US	US US		R R
07/20/2017 22:47:36 Global Entry 07/20/2017 05:33:51 NEXUS	CA	CA		R
5.720,2011 30.00.01 NEADO	٠	J	You failed to notify U.S. Customs and Border Protection of your recent arrest. You no longer meet program eligibility	•
07/20/2017 05:40:33 NEXUS	CA	CA		R
07/20/2017 05:51:05 NEXUS	CA	CA		R
			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	
07/00/0047 07:47:05	US	US	order to re-evaluate your eligibility for the program. □	П
07/20/2017 07:47:25 Global Entry 07/20/2017 08:11:32 NEXUS	CA	CA		R R
07/20/2017 08:14:38 NEXUS	CA	CA		R
07/20/2017 08:18:28 NEXUS	CA	NL		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
07/00/0047 40 00 04 NEV/10	0.4	0.4		_
07/20/2017 10:29:21 NEXUS 07/20/2017 10:59:17 Global Entry	CA US	CA US	On 07/19/2017 you were found to be in violation of immigration law; you were entering the US to work without prior authorization. You do not meet the strict guidelines for the Global Entry Program at this time.	R
				R
		US		
07/20/2017 11:12:05 Global Entry 07/20/2017 11:12:54 FAST North	US CA	US CA		
07/20/2017 11:12:05 Global Entry 07/20/2017 11:12:54 FAST North 07/20/2017 11:13:59 Global Entry	CA US	US CA US	Canadian Cancel Membership Message was received on Thu Jul 20 11:12:54 EDT 2017	R 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 You do not meet the program eligibility requirements.	R
07/20/2017 11:12:54 FAST North 07/20/2017 11:13:59 Global Entry 07/20/2017 11:15:57 Global Entry	CA US US	CA US US	Canadian Cancel Membership Message was received on Thu Jul 20 11:12:54 EDT 2017 You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R R
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07/21/2017 09:36:4		US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:09:3		US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:25:10	Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:31:14		CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 10:31:14 EDT 2017	R
07/21/2017 10:39:1:		US	US	You do not meet the program eligibility requirements.	R
07/21/2017 10:44:4	NEXUS	CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 10:44:40 EDT 2017	R
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07/04/0047 44:40:0	0.01-1-1.5-4	110	110	Upon further you do not meet program's eligibility requirements due to your misdemeanor conviction in 2008 for DISORDERLY	ь
07/21/2017 11:46:20		US	US	CONDUCT.	R R
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07/21/2017 11:52:0 07/21/2017 12:07:0		US	US	You do not meet the program eligibility requirements.	R
		US CA	US CA	You do not meet the program eligibility requirements. No longer qualifies to be a member of the FAST program	R
07/21/2017 12:13:0 07/21/2017 12:39:4			US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
07/21/2017 12:45:2		US	US	You do not meet the program eligibility requirements.	R
07/21/2017 12:50:2			MX	2017 violation	R
07/21/2017 13:08:4		US	CU	You do not meet the program eligibility requirements.	R
07/21/2017 13:37:1		US	US	You do not meet program eligibility requirements	R
07/21/2017 13:38:3		US	US	You do not meet program eligibility requirements	R
07/21/2017 13:45:0		MX	MX	You do not meet the program eligibility requirements.	R
07/21/2017 13:47:0		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 13:50:3	4 Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/21/2017 13:53:0	Global Entry	US	IN	You do not meet the program eligibility requirements.	R
07/21/2017 13:55:1:		US	IN	You do not meet the program eligibility requirements.	R
07/21/2017 14:15:1		CA	CA	Canadian Cancel Membership Message was received on Fri Jul 21 14:15:19 EDT 2017	R
07/21/2017 14:20:0			MX	You do not meet the program eligibility requirements.	R
07/21/2017 14:21:4		US	GD	You do not meet the program eligibility requirements.	R
07/21/2017 14:24:0		MX	MX	You do not meet the program eligibility requirements.	R
07/21/2017 14:24:1			MX	You do not meet the program eligibility requirements.	R
07/21/2017 15:13:1			MX	2011 DUI conviction. You do not meet the program eligibility requirements.	R
07/21/2017 17:25:5		US	US	Canadian Cancel Membership Message was received on Fri Jul 21 17:25:57 EDT 2017	Α
07/21/2017 19:28:3		CA	PH	Subject passed away. Death certificate received.	R
07/22/2017 00:25:3			US	You no longer meet the program eligibility requirements.	R
07/22/2017 06:45:29 07/22/2017 13:00:2		US	JP KR	You no longer meet the requirements for the trusted traveler program at this time.	R R
		KR MX	MX	US permanent residents must have machine readable I-551(Green Card) to be in trusted traveler program You do not meet the program eligibility requirements.	R
07/22/2017 14:53:1 07/23/2017 07:46:2		US	US	You do not meet the program eligibility requirements.	R
07/23/2017 07:48:13			MX	You do not meet the program eligibility requirements.	R
07/23/2017 07:40:10		PK	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:16:0		CA	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:17:4		CA	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:18:5		US	PK	You do not meet the program eligibility requirements.	R
07/23/2017 08:18:5		US	PK	You do not meet the program eligibility requirements.	R
07/23/2017 09:12:3		US	PK	You do not meet the program eligibility requirements.	R
	1 Global Entry	CA	CO	You do not meet the program eligibility requirements.	R
07/23/2017 09:17:4		CA US	CO CR	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
07/23/2017 09:17:4 07/23/2017 09:36:4	1 Global Entry	US	CR	You do not meet the program eligibility requirements.	R
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:10	1 Global Entry 3 SENTRI Highway	US MX	CR MX	You do not meet the program eligibility requirements. 2017 CBP violation	R R
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:3	1 Global Entry 5 SENTRI Highway 0 Global Entry	US	CR	You do not meet the program eligibility requirements.	R
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:10	1 Global Entry 5 SENTRI Highway 0 Global Entry 7 NEXUS	US MX US CA	CR MX DO	You do not meet the program eligibility requirements. 2017 CBP violation 2017 violation	R R R
07/23/2017 09:17:4- 07/23/2017 09:36:4- 07/23/2017 09:52:10 07/23/2017 09:52:30 07/23/2017 09:58:3	1 Global Entry 5 SENTRI Highway 0 Global Entry 7 NEXUS	US MX US CA	CR MX DO SG	You do not meet the program eligibility requirements. 2017 CBP violation 2017 CBP currency violation	R R R
07/23/2017 09:17:4- 07/23/2017 09:36:4- 07/23/2017 09:52:10 07/23/2017 09:52:30 07/23/2017 09:58:3	1 Global Entry 5 SENTRI Highway 0 Global Entry 7 NEXUS 0 SENTRI Highway	US MX US CA	CR MX DO SG	You do not meet the program eligibility requirements. 2017 CBP violation 2017 violation 2017 CBP currency violation 2017 Violation 2017 Violation	R R R
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:10 07/23/2017 09:58:3 07/23/2017 10:23:50 07/23/2017 10:24:4 07/23/2017 10:30:2:	1 Global Entry 5 SENTRI Highway 0 Global Entry 7 NEXUS 0 SENTRI Highway 1 Global Entry 2 Global Entry	US MX US CA US	CR MX DO SG MX	You do not meet the program eligibility requirements. 2017 CBP violation 2017 violation 2017 CBP currency violation 2017 Violation 2017 Violation	R R R R
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 09:58:3 07/23/2017 10:23:5 07/23/2017 10:24:4 07/23/2017 10:30:2 07/23/2017 10:30:2	1 Global Entry 5 SENTRI Highway 7 NEXUS 9 SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 1 Global Entry	US MX US CA US US US US	CR MX DO SG MX US US US	You do not meet the program eligibility requirements. 2017 CBP violation 2017 Violation 2017 Violation 2017 violation 2017 violation pending charge. pending charge. pending charge.	R R R R R R R
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:58:3 07/23/2017 10:23:5 07/23/2017 10:24:4 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:35:5	1 Global Entry 5 SENTRI Highway 5 SENTRI Highway 7 NEXUS D SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 6 Global Entry 7 Global Entry	US MX US CA US US US US US	CR MX DO SG MX US US US US CR	You do not meet the program eligibility requirements. 2017 CBP violation 2017 Violation 2017 OBP currency violation 2017 violation 2017 violation pending charge. pending charge. pending charge. you do not meet the program eligibility requirements.	RRRR RRRR
07/23/2017 09:17:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:23:5 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:35:5 07/23/2017 10:39:5	1 Global Entry 5 SENTRI Highway D Global Entry 7 NEXUS D SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 7 Global Entry 6 Global Entry 9 Global Entry	US MX US CA US US US US US US US VE	CR MX DO SG MX US US US CR VE	You do not meet the program eligibility requirements. 2017 CBP violation 2017 Violation 2017 (CBP currency violation 2017 Violation 2017 violation 2017 violation pending charge. pending charge. pending charge. You do not meet the program eligibility requirements. 2017 violation	RRRR RRRR
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:32:2 07/23/2017 10:30:2 07/23/2017 10:30:5 07/23/2017 10:30:5 07/23/2017 10:30:5	1 Global Entry 5 SENTRI Highway 0 Global Entry 7 NEXUS 0 SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 7 Global Entry 7 Global Entry 8 Global Entry 1 Global Entry 1 Global Entry 1 Global Entry 1 Global Entry	US MX US CA US US US US US VE MX	CR MX DO SG MX US US US CR VE MX	You do not meet the program eligibility requirements. 2017 CBP violation 2017 violation 2017 Violation 2017 Violation 2017 Violation 2017 violation 2018 pending charge. 2019 pending charge. 2019 violation 2017 violat	RRRR RRRRR
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:23:5 07/23/2017 10:30:2 07/23/2017 10:35:5 07/23/2017 10:35:5 07/23/2017 11:04:2 07/23/2017 11:04:2	1 Global Entry 5 SENTRI Highway D Global Entry 7 NEXUS D SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 7 Global Entry 9 Global Entry 9 Global Entry 1 Global Entry 1 Global Entry 2 SENTRI Highway	US MX US CA US US US US US VE MX MX MX	CR MX DO SG MX US US US CR VE MX MX	You do not meet the program eligibility requirements. 2017 CBP currency violation 2017 CBP currency violation 2017 Violation 2017 Violation 2017 violation 2017 wiolation pending charge. pending charge. pending charge. you do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 Violation for possession of restricted/prohibited items.	RRRR RRRRRR
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:23:5 07/23/2017 10:32:2 07/23/2017 10:32:2 07/23/2017 10:32:2 07/23/2017 10:35:5 07/23/2017 10:35:5 07/23/2017 11:24:4	1 Global Entry 5 SENTRI Highway 0 Global Entry 7 NEXUS 0 SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 6 Global Entry 6 Global Entry 1 Global Entry 1 Global Entry 1 Global Entry 2 Global Entry 3 Global Entry 6 Global Entry 6 Global Entry 7 Global Entry 7 Global Entry 8 Global Entry 9 Global Entry 9 Global Entry 9 Global Entry	US MX US CA US	CR MX DO SG MX US US US CR VE MX MX TR	You do not meet the program eligibility requirements. 2017 CBP violation 2017 Violation 2017 (CBP currency violation 2017 Violation 2017 violation 2017 violation 2017 violation pending charge. pending charge. pending charge. 2017 wiolation 2017 violation You do not meet the program eligibility requirements. 2017 Wiolation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements.	RRRR RRRRRR
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:32:2 07/23/2017 10:32:2 07/23/2017 10:35:5 07/23/2017 11:23:2 07/23/2017 11:23:2 07/23/2017 11:23:2 07/23/2017 11:23:2	I Global Entry 5 SENTRI Highway Global Entry NEXUS D SENTRI Highway Global Entry Slobal Entry Slobal Entry Slobal Entry Slobal Entry Slobal Entry SSENTRI Highway GSENTRI Highway	US MX US CA US	CR MX DO SG MX US US US US VE MX MX MX TR US	You do not meet the program eligibility requirements. 2017 CBP violation 2017 CBP currency violation 2017 Violation 2017 Violation 2017 violation 2017 violation pending charge. pending charge. pending charge. pending charge. 2017 violation You do not meet the program eligibility requirements. 2017 Violation You do not meet the program eligibility requirements.	RRRRR RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
07/23/2017 09:17:4 07/23/2017 09:52:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:23:5 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 11:03:5 07/23/2017 11:03:5 07/23/2017 11:23:3 07/23/2017 11:23:3	1 Global Entry 6 SENTRI Highway 0 Global Entry 7 NEXUS 0 SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 1 Global Entry 9 Global Entry 1 Global Entry 1 Global Entry 2 Global Entry 2 Global Entry 3 Global Entry 6 Global Entry 6 Global Entry 7 Global Entry 8 SENTRI Highway 8 SENTRI Highway 8 SENTRI Highway 9 Global Entry	US MX US CA US	CR MX DO SG MX US US US CR VE MX MX MX TR US MX	You do not meet the program eligibility requirements. 2017 CBP violation 2017 CBP currency violation 2017 CBP currency violation 2017 Violation 2017 Wildeline pending charge. pending charge. pending charge. pending charge. You do not meet the program eligibility requirements. 2017 Violation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRR RRRRRRRR
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:32:5 07/23/2017 10:32:5 07/23/2017 10:32:5 07/23/2017 11:23:2 07/23/2017 11:23:2 07/23/2017 11:23:3:4 07/23/2017 12:36:4 07/23/2017 12:36:4	I Global Entry S SENTRI Highway Global Entry S Global Entry S SENTRI Highway S SENTRI Highway S SENTRI Highway Global Entry	US MX US US US US VE MX MX US US US US US VE MX MX US	CR MX DDO SG MX US US US CR VE MX MX MX TTR US MX MX US MX MX US MX US	You do not meet the program eligibility requirements. 2017 CBP voliation 2017 CBP currency violation 2017 Violation 2017 Violation 2017 Violation pending charge. pending charge. pending charge. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements.	RRRRR RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
07/23/2017 09:17:4 07/23/2017 09:52:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:23:5 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 11:03:5 07/23/2017 11:03:5 07/23/2017 11:23:3 07/23/2017 11:23:3	I Global Entry S SENTRI Highway Global Entry S Global Entry S SENTRI Highway S SENTRI Highway S SENTRI Highway Global Entry	US MX US CA US	CR MX DO SG MX US US US CR VE MX MX MX TR US MX	You do not meet the program eligibility requirements. 2017 CBP violation 2017 CBP currency violation 2017 CBP currency violation 2017 Violation 2017 Wildeline pending charge. pending charge. pending charge. pending charge. You do not meet the program eligibility requirements. 2017 Violation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRR RRRRRRRR
07/23/2017 09:17:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:30:5 07/23/2017 10:30:5 07/23/2017 10:30:5 07/23/2017 11:20:3:5 07/23/2017 11:20:3:5 07/23/2017 11:20:3:5 07/23/2017 11:20:3:5 07/23/2017 11:20:3:5 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4	I Global Entry S SENTRI Highway Global Entry SHATRI Highway Global Entry SHATRI Highway Global Entry SHATRI Highway Global Entry	US MX US CA US	CR MX DO SG WX US US CR VE MX MX MX MX TR US US CCU	You do not meet the program eligibility requirements. 2017 CBP violation 2017 violation 2017 Violation 2017 Violation 2017 Violation 2017 violation 2018 pending charge. pending charge. pending charge. You do not meet the program eligibility requirements. 2017 violation 20	RRRRR RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:32:2 07/23/2017 10:32:2 07/23/2017 10:32:2 07/23/2017 11:23:2 07/23/2017 11:23:1 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4	1 Global Entry 5 SENTRI Highway 1 Global Entry NEXUS 2 Global Entry 2 Global Entry 2 Global Entry 3 Global Entry 6 Global Entry 6 Global Entry 7 Global Entry 8 Global Entry 8 Global Entry 9 Global Entry 1 Global Entry 1 Global Entry 1 Global Entry 2 SENTRI Highway 3 SENTRI Highway 5 Global Entry 6 Global Entry 6 Global Entry	US U	CR MX DO SG MX US US US CR VE MX MX TR US US CU US US US US US US CU US	You do not meet the program eligibility requirements. 2017 CBP violation 2017 CBP currency violation 2017 Violation 2017 Violation 2017 Violation 2017 violation pending charge. pending charge. pending charge. Poud on ot meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements.	RRRR RRRRRRRR
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07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:32:5 07/23/2017 10:32:5 07/23/2017 10:32:5 07/23/2017 10:32:5 07/23/2017 11:22:3:1 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4	1 Global Entry 5 SENTRI Highway 1 Global Entry 7 NEXUS 2 Global Entry 2 Global Entry 1 Global Entry 7 Global Entry 7 Global Entry 8 Global Entry 8 Global Entry 9 Global Entry 9 Global Entry 2 SENTRI Highway 3 SENTRI Highway 3 SENTRI Highway 6 Global Entry 6 Global Entry 7 Global Entry 8 Global Entry 9 Global Entry	US U	CR MX DO SG MX US US US US WX MX MX TR TUS MX US	You do not meet the program eligibility requirements. 2017 CBP outmency violation 2017 CBP currency violation 2017 Violation 2017 Violation 2017 Violation 2017 violation pending charge. pending charge. pending charge. Pour do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. Recurrent vetting result. Positive match to P3D32981800CDE. Subject of Investigation. No retention request received. Revoked. You do not meet the program eligibility requirements.	RRRRR RRRRRRRRR RRR
07/23/2017 09:17:4 07/23/2017 09:52:4 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:23:5 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 11:24:3 07/23/2017 11:24:3 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4	1 Global Entry 5 SENTRI Highway 9 Global Entry 7 NEXUS 9 SENTRI Highway 1 Global Entry 2 Global Entry 1 Global Entry 9 Global Entry 9 Global Entry 2 SENTRI Highway 2 SENTRI Highway 3 SENTRI Highway 3 SENTRI Highway 6 Global Entry 6 Global Entry 9 Global Entry 14 Global Entry 15 Global Entry 16 Global Entry 17 Global Entry 18 Global Entry	US U	CR MX DO SG MX US US US CR VE MX TR US US US CC CC US	You do not meet the program eligibility requirements. 2017 CBP currency violation 2017 CBP currency violation 2017 Violation 2017 Violation 2017 Violation 2017 Violation 2017 Violation pending charge. pending charge. pending charge. pending charge. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. Recurrent vetting result. Positive match to P3D32981800CDE. Subject of Investigation. No retention request received. Revoked. You do not meet the program eligibility requirements.	RRRRR RRRRRRRRR RR
07/23/2017 09:17:4 07/23/2017 09:52:4 07/23/2017 09:52:4 07/23/2017 09:52:3 07/23/2017 10:52:3 07/23/2017 10:23:5 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 11:04:2 07/23/2017 11:23:3 07/23/2017 12:23:2 07/23/2017 12:23:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 13:34:1	1 Global Entry 5 SENTRI Highway 1 Global Entry 1 Global Entry 2 Global Entry 2 Global Entry 3 Global Entry 4 Global Entry 6 Global Entry 6 Global Entry 7 Global Entry 8 Global Entry 8 Global Entry 8 Global Entry 9 Global Entry 8 SENTRI Highway 8 SENTRI Highway 9 Global Entry	US U	CR MX DO SG MX US US US CR VE MX TR US US CR VE MX TR US US US US CU US	You do not meet the program eligibility requirements. 2017 CBP currency violation 2017 CBP currency violation 2017 CBP currency violation 2017 Violation 2017 Violation 2017 Violation 2018 pending charge. pending charge. pending charge. pending charge. Pending charge. 2019 violation You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. Recurrent vetting result. Positive match to P3D32981800CDE. Subject of Investigation. No retention request received. Revoked. You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	RRRR RRRRRRRRR RRRR
07/23/2017 09:17:4 07/23/2017 09:36:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 10:52:5 07/23/2017 10:32:5 07/23/2017 10:32:2 07/23/2017 10:32:2 07/23/2017 10:32:2 07/23/2017 11:22:3:3 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 13:36:3 07/23/2017 13:36:3	1 Global Entry 5 SENTRI Highway 1 Global Entry 7 NEXUS 2 Global Entry 2 Global Entry 2 Global Entry 3 Global Entry 6 Global Entry 9 Global Entry 9 Global Entry 2 SENTRI Highway 2 SENTRI Highway 3 SENTRI Highway 3 SENTRI Highway 6 Global Entry 8 Global Entry 9 Global Entry 14 Global Entry 15 Global Entry 16 Global Entry 17 Global Entry 18 Global Entry 18 Global Entry 19 Global Entry	US U	CR MX DO SG MX US	You do not meet the program eligibility requirements. 2017 CBP outwester of the program eligibility requirements. 2017 violation 2017 Violation 2017 Violation 2017 Violation 2017 Violation 2017 wiolation 2018 pending charge. 2019 pending charge. 2019 pending charge. 2019 violation 2017 Vio	RRRRR RRRRRRRR RRRRR
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07/23/2017 09:17:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 09:52:3 07/23/2017 10:23:5 07/23/2017 10:23:5 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 11:03:5 07/23/2017 11:23:3 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 13:34:1 07/23/2017 13:34:1 07/23/2017 13:34:1 07/23/2017 13:34:1 07/23/2017 14:24:0 07/23/2017 14:24:0 07/23/2017 14:24:0 07/23/2017 14:24:0 07/23/2017 14:24:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:0 07/23/2017 14:25:1 07/23/2017 14:25:1 07/23/2017 14:25:1 07/23/2017 14:25:1 07/23/2017 14:25:1 07/23/2017 14:25:1 07/23/2017 14:25:1 07/23/2017 14:25:1 07/23/2017 14:25:1	1 Global Entry 5 SENTRI Highway 1 Global Entry NEXUS 2 Global Entry 2 Global Entry 3 Global Entry 4 Global Entry 6 Global Entry 7 Global Entry 7 Global Entry 8 Global Entry 8 Global Entry 9 Global Entry 9 Global Entry 8 Global Entry 9 Global Entry 8 Global Entry 9 Global Entry 1 Global Entry 7 Global Entry 6 Global Entry 7 Global Entry 8 Global Entry 9 Global Entry 9 Global Entry 9 Global Entry 9 Global Entry 1 Global Entry 1 Global Entry 9 Global Entry 9 Global Entry 9 Global Entry 1 Global Entry 2 Global Entry 3 NEXUS 3 FAST North 5 FAST North 7 NEXUS 9 NEXUS	US U	CR MX DDG SGM US U	You do not meet the program eligibility requirements. 2017 (DBP voliation 2017 violation 2018 pending charge. Pending charge. Pending charge. Pending charge. Pending charge. Pour do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 CBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. You no longer meet the program eli	RRRRR RRRRRRRRRR RRRRRRRRRRRRRR RRRR RRRR
07/23/2017 09:17:4 07/23/2017 09:52:1 07/23/2017 09:52:1 07/23/2017 09:52:3 07/23/2017 09:52:3 07/23/2017 10:35:5 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:2 07/23/2017 10:30:5 07/23/2017 11:04:2 07/23/2017 11:23:1:1 07/23/2017 12:23:2 07/23/2017 12:23:1:1 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 12:36:4 07/23/2017 13:36:3 07/23/2017 13:36:3 07/23/2017 13:36:3 07/23/2017 13:36:4 07/23/2017 13:36:4 07/23/2017 13:36:4 07/23/2017 13:36:4 07/23/2017 13:36:4 07/23/2017 14:40:2 07/23/2017 14:40:2 07/23/2017 14:40:2 07/23/2017 14:40:2 07/23/2017 14:22:1 07/23/2017 14:22:1 07/23/2017 14:22:1 07/23/2017 14:22:1 07/23/2017 14:22:1 07/23/2017 14:22:1 07/23/2017 14:20:5 07/23/2017 14:49:2 07/23/2017 14:49:2 07/23/2017 16:08:3 07/24/2017 09:51:1 07/24/2017 10:16:3	1 Global Entry 5 SENTRI Highway 1 Global Entry NEXUS 2 Global Entry 2 Global Entry 3 Global Entry 4 Global Entry 6 Global Entry 7 Global Entry 7 Global Entry 8 Global Entry 8 Global Entry 9 Global Entry 9 Global Entry 8 Global Entry 9 Global Entry 8 Global Entry 9 Global Entry 1 Global Entry 7 Global Entry 6 Global Entry 7 Global Entry 8 Global Entry 9 Global Entry 9 Global Entry 9 Global Entry 9 Global Entry 1 Global Entry 1 Global Entry 9 Global Entry 9 Global Entry 9 Global Entry 1 Global Entry 2 Global Entry 3 NEXUS 3 FAST North 5 FAST North 7 NEXUS 9 NEXUS	US U	CR MX DO SG MX US	You do not meet the program eligibility requirements. 2017 (DBP voliation 2017 violation 2018 pending charge. Pending charge. Pending charge. You do not meet the program eligibility requirements. 2017 violation You do not meet the program eligibility requirements. 2017 cBP violation for possession of restricted/prohibited items. You do not meet the program eligibility requirements. You are deemed to be a high risk and are in	RRRRR RRRRRRRRRR RRRRRRRRRRRRRRR RRRR RRRR

			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 ☐	
07/24/2017 11:50:19 Global Entry	US	US		R
07/24/2017 11:53:16 Global Entry	US	JM		R
07/24/2017 11:55:50 Global Entry 07/24/2017 12:09:58 Global Entry	US MX	US MX		R 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 07/24/2017 12:27:33 SENTRI Highway	US MY	US MX		R R
07/24/2017 12.27.33 SENTRI HIGHWAY	IVIA	IVIA	Upon further review, you do not meet the requirements, of the program, based on your past arrest(s)- 1967 Washington DC. If	г
07/24/2017 12:44:48 Global Entry	US	US	you choose you may appeal our decision with the Ombudsman.	R
07/24/2017 14:21:07 SENTRI Highway 07/24/2017 14:47:07 NEXUS	MX CA	MX CA		R R
07/24/2017 14:47:07 NEXUS	CA	CA		R
07/24/2017 15:19:43 Global Entry	MX	MX	You no longer meet program eligibility requirements.	R
07/24/2017 15:24:06 Global Entry 07/24/2017 15:36:58 FAST South	US MX	US MX		R A
07/24/2017 13:30:30 1 A31 30dill	IVIX	IVIX	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	
07/24/2017 15:55:18 Global Entry	US	EG	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 13.33.10 Global Entry	00	LG	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2005 for LARCENY in	11
			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.	
07/24/2017 16:17:15 Global Entry	US	US		R
			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	
07/24/2017 17:01:45 Global Entry	US	US	misdemeanor conviction within 10 yrs is disqualifying to this program.	R
			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. □	
07/24/2017 18:22:53 Global Entry 07/24/2017 18:23:30 SENTRI Highway	US	US US		R R
07/24/2017 16.23.30 SENTRI HIGHWAY	03	03	Applicant no longer meets the strict standards for Global Entry membership. □	г
			2016-01-15 CONVICTED RECKLESS DRIVING Misdemeanor received Probation.□	
07/24/2017 19:52:00 Global Entry	US	US		R
07/24/2017 19:59:42 Global Entry	US	US	Misdemeanor conviction refusal of breath test 6/22/09. You may reapply after 6/22/2019 or request reconsideration from the Ombudsman.	R
07/24/2017 23:40:20 SENTRI Highway		US	YOU DO NOT MEET PROGRAM REQUIREMTS.	R
07/24/2017 23:48:20 SENTRI Highway		US		R R
07/24/2017 23:50:01 SENTRI Highway 07/24/2017 23:52:42 SENTRI Highway		US US		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		R
07/25/2017 07:22:42 Global Entry 07/25/2017 07:28:07 Global Entry	US US	US US		R 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		R
07/25/2017 09:39:23 Global Entry 07/25/2017 09:43:01 Global Entry	US US	US LK		R 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		R
07/25/2017 09:59:42 SENTRI Highway 07/25/2017 10:01:29 Global Entry	US	MX US		R R
07/25/2017 10:17:10 NEXUS	CA	CA	2017 violation.	R
07/25/2017 10:22:05 Global Entry	US	US		R
07/25/2017 10:27:53 Global Entry 07/25/2017 10:31:00 SENTRI Highway	US MX	JO MX		R 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 MX	CA MX		R R
07/25/2017 10:41:22 FAST South	IVIA	IVIA	Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2016 for "DAMAGE"	ĸ
			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	
07/25/2017 10:59:31 Global Entry	US	US	order to re-evaluate your eligibility for the program. □	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		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/PERMT. 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.	
07/25/2017 11:13:57 Global Entry	US	US		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 eliqibility 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. □	
07/25/2017 11:24:49 Global Entry 07/25/2017 11:26:31 Global Entry	US US	US US		R R
07/25/2017 11:20:31 Global Entry	US	KR		R
			Upon further review, you do not meet standard requirements base on 2016 misdemeanor Disorderly Conduct arrest and	
07/25/2017 11:45:41 Global Entry 07/25/2017 11:47:26 NEXUS	US US	CZ IN		R R
	UO	US		R
07/25/2017 11:48:34 NEXUS	US			R
07/25/2017 12:01:54 NEXUS	US CA	HK		
07/25/2017 12:01:54 NEXUS 07/25/2017 12:04:40 Global Entry	US CA US	HK US	You do not meet the program eligibility requirements.	R
07/25/2017 12:01:54 NEXUS	US CA US CA	HK	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017	
07/25/2017 12:01:54 NEXUS 07/25/2017 12:04:40 Global Entry 07/25/2017 12:29:20 NEXUS 07/25/2017 13:56:01 SENTRI Highway 07/25/2017 14:16:10 Global Entry	US CA US CA US MX	HK US CA US MX	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017 You do not meet the program eligibility requirements. 2014 Customs violation, penalty assessed. You do not meet the program eligibility requirements.	R R R
07/25/2017 12:01:54 NEXUS 07/25/2017 12:04:40 Global Entry 07/25/2017 12:29:20 NEXUS 07/25/2017 13:56:01 SENTRI Highway 07/25/2017 14:23:33 SENTRI Highway 07/25/2017 14:23:33 SENTRI Highway	US CA US CA US MX US	HK US CA US MX US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017 You do not meet the program eligibility requirements. 2014 Customs violation, penalty assessed. You do not meet the program eligibility requirements. You do not meet program eligibility requirements	R R R R
07/25/2017 12:01:54 NEXUS 07/25/2017 12:04:40 Global Entry 07/25/2017 12:29:20 NEXUS 07/25/2017 13:56:01 SENTRI Highway 07/25/2017 14:16:10 Global Entry	US CA US CA US MX US	HK US CA US MX	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017 You do not meet the program eligibility requirements. 2014 Customs violation, penalty assessed. You do not meet the program eligibility requirements. You do not meet program eligibility requirements You do not meet program eligibility requirements	R R R
07725/2017 12:01:54 NEXUS 07725/2017 12:04:40 Global Entry 07/25/2017 12:29:20 NEXUS 07/25/2017 13:66:01 SENTRI Highway 07/25/2017 14:16:10 Global Entry 07/25/2017 14:23:38 SENTRI Highway 07/25/2017 14:26:03 SENTRI Highway 07/25/2017 14:26:03 FAST North 07/25/2017 14:27:04 SENTRI Highway	US CA US CA US WX US US CA US US US US CA US	HK US CA US MX US US CS CA US CA US	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017 You do not meet the program eligibility requirements. 2014 Customs violation, penalty assessed. You do not meet the program eligibility requirements. You do not meet program eligibility requirements You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Tue Jul 25 14:26:39 EDT 2017 You do not meet program eligibility requirements	RRRRRRR
07/25/2017 12:01:54 NEXUS 07/25/2017 12:04:40 Global Entry 07/25/2017 12:29:20 NEXUS 07/25/2017 13:56:01 SENTRI Highway 07/25/2017 14:61:01 Global Entry 07/25/2017 14:23:38 SENTRI Highway 07/25/2017 14:26:39 FAST North	US CA US CA US WX US US CA US US US US CA US	HK US CA US MX US US CA	You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Tue Jul 25 12:29:20 EDT 2017 You do not meet the program eligibility requirements. 2014 Customs violation, penalty assessed. You do not meet the program eligibility requirements. You do not meet program eligibility requirements You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Tue Jul 25 14:26:39 EDT 2017 You do not meet program eligibility requirements You do not meet the program eligibility requirements.	RRRRRR

07/25/2017 15:00:44 NEXUS				
07/25/2017 15:15:49 Global Entry	CA US	CA US	Canadian Cancel Membership Message was received on Tue Jul 25 15:00:44 EDT 2017 You do not meet program requirements based on your 1972 drug arrest without a final disposition. Applicant does not meet strict standards for Global Entry membership.□	R R
07/05/0047 45 05 50 01 1 1 5 4			6/1/2009 CONVICTED OF A CLASS C MISDEMEANOR FOR CRIMINAL MISCHIEF.	_
07/25/2017 15:35:50 Global Entry 07/25/2017 15:41:37 Global Entry	US US	US US	FBI#378219CD4 You do not meet program requirements based on your 2009 misdemeanor arrest without a final disposition.	R R
07/25/2017 15:41:37 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 Highwa		MX	You do not meet program eligibility requirements	R
07/25/2017 19:44:23 Global Entry 07/25/2017 19:46:15 Global Entry	US US	US US	Failure to declare agriculture items. Penalty assessed. Duplicate program	R R
07/25/2017 19:46:15 Global Entry			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	
07/25/2017 19:50:20 Global Entry	US	US	Ombudsman.	R
07/25/2017 19:52:54 Global Entry	US	US	Recent arrest(s) Conduct while clearing CRR. Confrontational/argumentation/interrupting officer(s) conducting inspections of applicants for entry.	R
07/25/2017 20:02:39 Global Entry	US	US	Conduct while clearing CBP. Confrontational/argumentative/interrupting officer(s) conducting inspections of applicants for entry into the US.	R
07/26/2017 07:45:47 Global Entry	US	SY	You do not meet the program eligibility requirements.	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	Canadian Cancel Membership Message was received on Wed Jul 26 07:51:30 EDT 2017 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	R
07/26/2017 09:01:54 Clobal Entry	116	US	order to re-evaluate your eligibility for the program.□	В
07/26/2017 08:01:54 Global Entry	US	05		R
			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. □	•
07/26/2017 08:21:18 Global Entry	US	US		R
07/26/2017 08:53:37 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 26 08:53:37 EDT 2017	R R R
07/26/2017 09:24:05 Global Entry 07/26/2017 10:39:04 NEXUS	US CA	TR CA	Failed to declare over 10, 000.00 while use of the Global Entry Kiosks Canadian Cancel Membership Message was received on Wed Jul 26 10:39:04 EDT 2017	R
07/26/2017 10:39:04 NEXUS 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. □	
07/26/2017 14:19:02 Global Entry	US	NG	eiglonity for the program.	R
,			Revoked due to multiple violations of the program by not updating work authorization and entering under wrong classification for	
07/26/2017 14:26:40 NEXUS	CA	CA	two years despite being warning	R
			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	
07/26/2017 14:39:27 NEXUS	US	US	program.	R
07/26/2017 14:54:36 FAST North	SK	SK	You are not eligible for FAST program membership.	R
07/26/2017 15:08:01 NEXUS	CA	CA	Canadian Cancel Membership Message was received on Wed Jul 26 15:08:01 EDT 2017 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-	R
07/26/2017 15:09:16 Global Entry	US	US	evaluate your eligibility for the program. □	R
0.120.2011 (0.000.10 0.000.1 2.110)			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.	
07/26/2017 15:26:22 Global Entry	US	US		R
			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	
07/26/2017 15:58:30 Global Entry	US	US	documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility.	R
07/26/2017 16:49:54 NEXUS	CA	CN	Canadian Cancel Membership Message was received on Wed Jul 26 16:49:54 EDT 2017	R
			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.	
07/26/2017 17:07:20 Global Entry	US	US		R
07/26/2017 17:08:19 NEXUS	CA	CA	Revoked due to multiple violations of the program by not updating work authorization and entering under wrong classification	R
			Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1967 for DOC-LOTT and 1990 for DUI. The disposition and sevenity 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.	
			order to re-evaluate your enginity for the program.	
07/26/2017 17:09:04 Global Entry	US	US	order to re-evaluate your enginity for the program.	R
•				
07/26/2017 17:09:04 Global Entry 07/26/2017 17:22:32 NEXUS	US CA	US CA	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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.	
•			You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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.	
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry	CA	CA	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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 WILDLIEF, UNLAWFUL TAKING OF WILDLIEF, and LIMAWFUL TAKING OF WILDLIEF, and LIMAWFUL TAKING OF WILDLIEF. 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 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North	CA US CA	CA US IN	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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 WILLDLIEF, LIVLAWFUL TAKING OF WILDLIEF, and LIMLAWFUL TAKING OF WILDLIEF, and LIMLAWFUL TAKING OF WILDLIEF, and VIDLAWFUL T	R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry	CA US CA	CA	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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 WILDLIEF, UNLAWFUL TAKING OF WILDLIEF, and LIMALWFUL TAKING OF WILDLIEF, and LIMALWFUL TAKING OF WILDLIEF. 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 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 CTTP Handbook. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1994 and 2007 for DIU with no severity and final disposition recorded. Please note two or more misdemeanor convictions over 10 years is	. R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry	US CA V MX US	US IN MX US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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. 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 CTTP Handbook. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1994 and 2007 for	R R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry	US CA MX US US	US IN MX US US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. Upon further review, you no longer meet the program's eligibility requirements. This is due to two arrest in 2002 for GAME AND TISH VIOLATIONS, IMPORT/RELEASE LIVE WILDLIEF, 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. 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 CTTP Handbook. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). 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. 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. I	R R R R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry	US CA y MX US US	US IN MX US US HK	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. Upon further review, you no longer meet the program's eligibility requirements. This is due to two arrest in 2002 for GAME AND TISH VIOLATIONS, IMPORT/RELEASE LIVE WILDLIFE, INLAWFUL 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 R R R R R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry	US CA MX US US	US IN MX US US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. Upon further review, you no longer meet the program's eligibility requirements. This is due to two arrest in 2002 for GAME AND TISH VIOLATIONS, IMPORT/RELEASE LIVE WILDLIEF, 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. 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 CTTP Handbook. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). 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. 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. I	R R R R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry 07/26/2017 18:49:05 Global Entry 07/27/2017 00:00:01 NEXUS 07/27/2017 07:12:41 Global Entry	US CA WX US US US GB IN	US IN MX US US US HK IN US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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. 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 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 CTTP Handbook. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). 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. 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 R R R R R R R R R R R R R R R R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry 07/26/2017 18:49:05 Global Entry 07/27/2017 00:00:01 NEXUS 07/27/2017 07:12:41 Global Entry 07/27/2017 07:40:35 Global Entry 07/27/2017 07:40:35 Global Entry	US CA WX US US US US US US US US US	US IN MX US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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 WILDLIEF, and UDLAWFUL 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. 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 CTTP Handbook. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). 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. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1987 for TRESPASSINUMEE 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. □ Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition. Upon further review, you do not meet standard requirements base on 2014 prest with no disposition. Upon f	R R R R R R R R R R R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry 07/26/2017 18:49:05 Global Entry 07/27/2017 00:00:01 NEXUS 07/27/2017 07:42:41 Global Entry 07/27/2017 07:40:35 Global Entry 07/27/2017 07:40:35 Global Entry	US CA y MX US US US GB IN US US US US	US IN MX US US HK IN US US US US US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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 WILDLIEF, and LINLDLIRE, and LI	R R R R R R R R R R R R R
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry 07/26/2017 18:49:05 Global Entry 07/27/2017 00:00:01 NEXUS 07/27/2017 07:40:35 Global Entry 07/27/2017 07:40:35 Global Entry 07/27/2017 08:27:28 Global Entry 07/27/2017 08:27:28 Global Entry 07/27/2017 09:37:31 Global Entry	US CA WX US US US US US US US US US	US IN MX US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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. 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. □ 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 CTTP Handbook. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the requirements, of the program, based on your past arrest(s). 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 furture eligibility. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1987 for TRESPASS.INJUKE 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. □ Vour program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition. In order to re-evaluate your do not meet standard requirements base on 2014 arrest with no dispositio	R RRRR R RRRR RRR
07/26/2017 17:22:32 NEXUS 07/26/2017 17:30:48 Global Entry 07/26/2017 17:36:38 FAST North 07/26/2017 17:47:25 SENTRI Highwa 07/26/2017 18:11:43 Global Entry 07/26/2017 18:14:58 Global Entry 07/26/2017 18:49:05 Global Entry 07/27/2017 00:00:01 NEXUS 07/27/2017 07:42:41 Global Entry 07/27/2017 07:40:35 Global Entry 07/27/2017 07:40:35 Global Entry	US CA WMX US	US IN MX US	You failed to report and maintain updated documents on his GES profile in accordance with Section 15.1 of the CTTP Handbook. 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 WILDLIEF, and LINLDLIRE, and LI	R R R R R R R R R R R R R R R R R R R

		VE		R
		IN		R
	JP	JP		R
		MX		R
		MX		R
07/27/2017 10:55:27 SENTRI Highway		US		R
07/27/2017 10:57:15 SENTRI Highway		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	You no longer qualify for the program eligibility requirements.	R
		US	You do not meet the program eligibility requirements.	R
	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		MX	You no longer qualify for the program eligibility requirements.	R
		US		R
		DE		R
07/27/2017 12:00:05 Global Entry		CR		R
07/27/2017 12:12:14 GENTRI Highway		MX		R
07/27/2017 12:38:09 SENTRI Highway	116	US		R
		MX		R
07/27/2017 12:44:16 SENTRI Highway 07/27/2017 13:17:22 FAST South		MX		R
		US		R
		NG		
		MX		R
07/27/2017 13:40:49 SENTRI Highway				R
07/27/2017 13:55:04 SENTRI Highway		MX		R
07/27/2017 14:03:31 SENTRI Highway	US	US		R
			Upon further review, you no longer meet the program's eligibility requirements. Unfortunately, no further information could be	_
		US	provided at this time.	R
		US	You do not meet the program eligibility requirements.	R
		IN		R
		US		R
07/27/2017 15:20:29 SENTRI Highway	MX	MX		R
07/07/0047 45 45 00 NEV/110	0.4	0.4	You failed to declare a drug paraphernalia with residue, in your possession when you were encountered at the Point Roberts Port	_
	CA	CA		R
07/27/2017 16:05:57 SENTRI Highway		MX		R
07/27/2017 16:31:22 SENTRI Highway		US		R
07/27/2017 16:32:13 SENTRI Highway		US		R
07/27/2017 16:32:52 SENTRI Highway		US		R
07/27/2017 16:33:43 SENTRI Highway		US		R
07/27/2017 16:34:38 SENTRI Highway		MX		R
07/27/2017 16:36:22 SENTRI Highway		MX		R
07/27/2017 16:50:25 SENTRI Highway	MX	MX		R
			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	
07/07/0047 47 04 00 01 1 1 5			eligibility for the program.	_
07/27/2017 17:21:20 Global Entry	US	US		R
			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.	
07/27/2017 18:23:10 Global Entry	US	US		R
07/27/2017 10:20:10 Olobai 21ialy			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.	
07/27/2017 18:49:17 NEXUS	CA	CA		R
07/27/2017 18:49:17 NEXUS	CA	CA		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 1985 & 1986 for	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 1985 & 1986 for THEFT OF PERSONAL PROPERTY and THEFT. Two misdemeanor convictions are a disqualifier for the Global Entry 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 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	R
			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, severily and disposition in order to re-evaluate your eligibility for the program.	
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 18:57:50 Global Entry 07/27/2017 19:55:16 Global Entry	US US	PE SY	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 R
07/27/2017 18:57:50 Global Entry 07/27/2017 19:55:16 Global Entry 07/27/2017 19:56:33 Global Entry	US US US	PE SY US	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 R R
07/27/2017 18:57:50 Global Entry 07/27/2017 19:55:16 Global Entry 07/27/2017 19:55:33 Global Entry 07/28/2017 06:55:36 Global Entry	US US US TR	PE SY US TR	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 R R
07/27/2017 18:57:50 Global Entry 07/27/2017 19:55:16 Global Entry 07/27/2017 19:56:33 Global Entry 07/28/2017 06:55:36 Global Entry	US US US TR	PE SY US	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. Seizure of merchandise. Seizure of merchandise. O'Hare Intl Airport. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 28 08:21:43 EDT 2017	R R R
07/27/2017 18:57:50 Global Entry 07/27/2017 19:55:16 Global Entry 07/27/2017 19:55:33 Global Entry 07/28/2017 06:55:36 Global Entry	US US US TR	PE SY US TR	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. Seizure of merchandise. Sezure of cft merchandise. O'Hare Intl Airport. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 28 08:21:43 EDT 2017 Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for "POSS"	R R R
07/27/2017 18:57:50 Global Entry 07/27/2017 19:55:16 Global Entry 07/27/2017 19:55:33 Global Entry 07/28/2017 06:55:36 Global Entry	US US US TR	PE SY US TR	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. Seizure of merchandise. Sezure of cft merchandise. O'Hare Intl Airport. You do not meet the program eligibility requirements. Canadian Cancel Membership Message was received on Fri Jul 28 08:21:43 EDT 2017 Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1973 for "POSS CONT SUBST." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you	R R R
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07/00/0047 40 40 54 01 1 1 5 1			You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a	_
07/28/2017 13:49:54 Global Entry	US	US	secure area with a firearm. You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a	R
07/28/2017 13:54:28 Global Entry	US	US		R
			You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a	
07/28/2017 13:55:41 Global Entry	US	US	secure area with a firearm.	R
07/28/2017 13:56:58 NEXUS 07/28/2017 13:57:11 Global Entry	US US	US CO	Canadian Cancel Membership Message was received on Fri Jul 28 13:56:58 EDT 2017 You do not meet the program eligibility requirements.	R R
07/28/2017 13:37:11 Global Entry	MX	MX	You do not meet the program eligibility requirements.	R
07/28/2017 14:13:09 NEXUS	US	PL		R
07/28/2017 14:17:25 Global Entry	US	US	You do not meet the program eligibility requirements.	R
07/00/00474400000001145			You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a	_
07/28/2017 14:32:23 Global Entry	US	US	secure area with a firearm. You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a	R
07/28/2017 14:35:20 Global Entry	US	US		R
			You were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a	
07/28/2017 14:36:56 Global Entry	US	US		R
07/28/2017 14:53:29 Global Entry	US	RU		R
07/28/2017 14:56:53 Global Entry 07/28/2017 15:03:04 Global Entry	US US	US CU		R R
07/28/2017 15:23:12 Global Entry	US	US		R
07/28/2017 15:26:53 NEXUS	PK	PK		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 15:44:23 NEXUS 07/28/2017 15:46:21 Global Entry	US	US		R
07/28/2017 15:48:09 Global Entry	US	US		R
07/28/2017 15:49:34 Global Entry	US	US		R
07/28/2017 15:49:34 NEXUS	US	US		R
07/28/2017 16:03:07 Global Entry 07/28/2017 16:15:09 Global Entry	US US	US CU		A R
07/28/2017 16:15:09 Global Entry 07/28/2017 16:34:22 Global Entry	US	US		R
07/28/2017 16:50:59 Global Entry	US	US		R
07/28/2017 17:17:05 SENTRI Highway		US		R
07/28/2017 17:19:03 SENTRI Highway		US MX		R R
07/28/2017 17:24:20 SENTRI Highway 07/28/2017 21:50:53 SENTRI Highway		US		R
07/29/2017 00:00:02 NEXUS	CA	RU		R
07/29/2017 13:06:01 Global Entry	US	US		R
07/00/0047 40 04 44 NEVIUO	0.4		The card was issued in error due to not having a consent letter from mother, Laura Garet. Mr. Pawluk was advised to provide	_
07/29/2017 13:24:44 NEXUS 07/29/2017 17:18:41 SENTRI Highway	CA	CA MX		R R
07/29/2017 17:35:08 SENTRI Highway		US		R
07/30/2017 06:59:41 Global Entry	US	US	arrest and conviction	R
07/30/2017 12:10:58 SENTRI Highway		MX		R
07/30/2017 12:17:49 Global Entry 07/30/2017 12:37:21 SENTRI Highway	US	US US		R R
07/30/2017 12:37:21 SENTKI HIGHWAY 07/30/2017 12:42:23 FAST South	MX	MX		R
07/30/2017 12:44:08 NEXUS	CA	CA		R
07/30/2017 12:45:30 NEXUS	CA	CA		R
07/30/2017 13:25:46 SENTRI Highway	115	US	You do not meet the program eliqibility requirements.	R
07/30/2017 13:26:39 SENTRI Highway	US	US	You do not meet the program eligibility requirements.	R
07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry	US US	US JO	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
07/30/2017 13:26:39 SENTRI Highway	US	US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R
07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:49:53 Global Entry	US US US	US JO US MA	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. pending charge. pending charge.□	R R R
07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:53:54 Global Entry	US US US US	US JO US MA US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. pending charge. pending charge.□ pending charge.	R R R R
07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:53:54 Global Entry 07/30/2017 13:54:50 Global Entry	US US US US US US	US JO US MA US KR	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. pending charge. pending charge. pending charge.	R R R R R
07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:53:54 Global Entry	US US US US	US JO US MA US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge.	R R R
07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:53:54 Global Entry 07/30/2017 13:53:54 Global Entry 07/30/2017 13:54:59 IOSale Entry 07/30/2017 13:56:29 NEXUS 07/30/2017 13:56:29 NEXUS 07/30/2017 13:58:46 Global Entry 07/30/2017 13:58 Global Entry 07/30/2017 13:5	US US US US US US US US US US US	US JO US MA US KR US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. pending charge.	R R R R R R R R R R R
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07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:53:54 Global Entry 07/30/2017 13:55:55 Global Entry 07/30/2017 13:56:29 NEXUS 07/30/2017 13:57:23 Global Entry 07/30/2017 13:57:23 Global Entry 07/30/2017 13:59:36 NEXUS 07/30/2017 13:59:36 NEXUS 07/30/2017 13:59:36 NEXUS	US U	US JO US MA US KR US US US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. pending charge. Atter further review you do not meet the strict standards of the program due to you criminal history involving narcotics.	RRR RRRRRR
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07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:54:54 Global Entry 07/30/2017 13:54:54 Global Entry 07/30/2017 13:56:29 NEXUS 07/30/2017 13:56:29 NEXUS 07/30/2017 13:56:46 Global Entry 07/30/2017 13:56:46 Global Entry 07/30/2017 13:59:36 NEXUS 07/30/2017 13:50:36 NEXUS 07/30/2017 14:03:33 Global Entry 07/30/2017 14:03:33 Global Entry	US U	US JO US MA US KR US US US US US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Pour do not meet the program eligibility requirements. Pending charge. Pending ch	RRR RRRRRRR
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07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:40:12 Global Entry 07/30/2017 13:43:11 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:54:54 Global Entry 07/30/2017 13:54:54 Global Entry 07/30/2017 13:56:29 NEXUS 07/30/2017 13:56:29 NEXUS 07/30/2017 13:56:46 Global Entry 07/30/2017 13:56:46 Global Entry 07/30/2017 13:59:36 NEXUS 07/30/2017 13:50:36 NEXUS 07/30/2017 14:03:33 Global Entry 07/30/2017 14:03:33 Global Entry	US U	US JO US MA US KR US US US US US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. pending charge. P	RRR RRRRRRR
07/30/2017 13:26:39 SENTRI Highway 07/30/2017 13:40:12 Global Entry 07/30/2017 13:40:12 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:49:53 Global Entry 07/30/2017 13:54:54 Global Entry 07/30/2017 13:56:29 NEXUS 07/30/2017 13:56:29 NEXUS 07/30/2017 13:58:46 Global Entry 07/30/2017 13:58:46 Global Entry 07/30/2017 13:59:36 NEXUS 07/30/2017 13:59:36 NEXUS 07/30/2017 14:03:33 Global Entry 07/30/2017 14:03:33 Global Entry 07/30/2017 14:03:33 Global Entry 07/31/2017 08:40:14 Global Entry	US U	US JO US MA US KR US US US US US US US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements. Poul do not meet the program eligibility requirements. Pending charge. After further review you do not meet the strict standards of the program due to you criminal history involving narcotics. Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1970 for "MARCIJUANA-POSSESS" Any conviction involving drugs is a disqualifier for the Global Entry program. Furthermore, you may 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	RRR RRRRRRR
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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 07/31/2017 20:30:53 Global Entry	US US	IN IN	Failure to declare merchandise. Failure to declare merchandise.	R R
07/31/2017 20:30:55 Global Entry 07/31/2017 21:30:55 SENTRI Highway		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	Hoon further review, you do not most standard requirements been on 1/12/2002 and 6/26/2002 DHI misdemeaner, consistings	R
08/01/2017 08:44:58 Global Entry 08/01/2017 08:49:43 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. Upon further review, you do not meet standard requirements base on arrest showing no final disposition.	R
,			REVOKED COMMENTS	
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.	R
.,			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 lowa. 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.□	
08/01/2017 09:54:27 Global Entry	US	US		R
08/01/2017 10:30:30 Global Entry	US US	US TT	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition. You do not meet the program eligibility requirements.	R R
08/01/2017 10:54:23 Global Entry 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 08/01/2017 11:14:41 SENTRI Highway		MX MX	You no longer meet program eligibility requirements. You no longer meet program eligibility requirements.	R R
08/01/2017 11:14:41 SENTKITIIghway	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	You no longer meet program eligibility requirements.	R
08/01/2017 11:39:39 SENTRI Highway 08/01/2017 11:49:34 SENTRI Highway		MX MX	ACCOUNT CLOSED You no longer meet the program eligibility requirements.	R 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		MX	You do not meet program eligibility requirements	R
08/01/2017 12:01:43 Global Entry 08/01/2017 12:08:00 SENTRI Highway	US MX	CN MX	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
08/01/2017 12:36:21 SENTRI Highway		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 08/01/2017 12:50:14 Global Entry	US US	SU US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R 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 08/01/2017 13:37:55 Global Entry	US US	US US	Recent arrest. You do not meet the program eligibility requirements.	R 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 CA	US ZM	pending charge. pending charge.	R R
08/01/2017 13:43:30 NEXUS 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 08/01/2017 15:31:46 Global Entry	US US	US JP	Canadian Cancel Membership Message was received on Tue Aug 01 14:20:34 EDT 2017 You do not meet the program eligibility requirements.	R R
08/01/2017 15:51:40 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	IIS	LIS	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 16:53:24 Global Entry 08/01/2017 17:29:07 NEXUS	US CA	US CA	Upon further review, you no longer meet the program's eligibility requirements. In its due to your misdemeanor drug conviction in 1973. You have to right to submit a reconsideration request with the ombudsman office. Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017	R R
08/01/2017 17:29:07 NEXUS 08/01/2017 17:48:03 SENTRI Highway	CA US	CA US	in 1973. You have to right to submit a reconsideration request with the ombudsman office. Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017 2014 CBP VIOLATION	R R
08/01/2017 17:29:07 NEXUS	CA	CA	in 1973. You have to right to submit a reconsideration request with the ombudsman office. Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017 2014 CBP VIOLATION GE MEMBER WAS FOUND GUILTY OF A MISDEMEANOR DUI IN 2016.	R
08/01/2017 17:29:07 NEXUS 08/01/2017 17:48:03 SENTRI Highway	CA US	CA US	in 1973. You have to right to submit a reconsideration request with the ombudsman office. Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017 2014 CBP VIOLATION	R R
08/01/2017 17:29:07 NEXUS 08/01/2017 17:48:03 SENTRI Highway 08/01/2017 17:58:13 Global Entry 08/01/2017 18:03:18 Global Entry	CA US US	CA US NP	in 1973. You have to right to submit a reconsideration request with the ombudsman office. Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017 2014 CBP VIOLATION GE MEMBER WAS FOUND GUILTY OF A MISDEMEANOR DUI IN 2016. 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 R R
08/01/2017 17:29:07 NEXUS 08/01/2017 17:48:03 SENTRI Highway 08/01/2017 17:58:13 Global Entry	CA US US	CA US NP	in 1973. You have to right to submit a reconsideration request with the ombudsman office. Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017 2014 CBP VIOLATION GE MEMBER WAS FOUND GUILTY OF A MISDEMEANOR DUI IN 2016. 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. Arrested for Assault.	R R R
08/01/2017 17:29:07 NEXUS 08/01/2017 17:48:03 SENTRI Highway 08/01/2017 17:58:13 Global Entry 08/01/2017 18:03:18 Global Entry 08/01/2017 18:09:55 Global Entry 08/01/2017 18:16:38 Global Entry	US US US US	CA US NP US US	in 1973. You have to right to submit a reconsideration request with the ombudsman office. Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017 2014 CBP VIOLATION GE MEMBER WAS FOUND GUILTY OF A MISDEMEANOR DUI IN 2016. 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. Arrested for Assault. 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 R R R R
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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	You no longer qualify for the program eligibility requirements.	R
08/02/2017 15:25:17 Global Entry 08/02/2017 15:28:18 SENTRI Highway	US	PH US	You do not meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
08/02/2017 15:25:16 SENTRI Highway 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
			Violation of Cuba Sanctions. Travel to Cuba without the ability to satisfy one of twelve (12) categories authorizing travel under	
08/02/2017 16:25:40 Global Entry	US	US	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
00/02/2017 17:41:03 Global Entry	03	UA	Violation of Cuba Sanctions. Travel to Cuba without the ability to satisfy one of twelve (12) categories authorizing travel under	11
08/02/2017 18:31:11 Global Entry	US	US	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	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
08/02/2017 20:34:04 Global Entry 08/02/2017 22:50:53 SENTRI Highway	US	IN MX	Seizure of controlled substance. YOU DO NOT MEET PROGRAM REQUIREMENTS.	R R
08/02/2017 22:50:55 SENTRI Highway		MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	R
50/02/25 // 22:01:22 O2:11111 iigillidy	00		Upon further review, you no longer meet the program's eligibility requirements. This is due to the following arrest: GRAND	
			LARCENY (1978) and SIMPLE ASSAULT (1995). 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.	
08/03/2017 07:26:11 Global Entry	US	US	angulary residue programme	R
08/03/2017 07:27:57 Global Entry	US	DE	Upon further review, you do not meet standard requirements base on 2009 RECKLESS DRIVING misdemeanor conviction.	R
08/03/2017 08:21:16 Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1973 arrest with no disposition.	R
00/00/0047 00 00 04 01 1 1 5 4			Upon further review, you do not meet standard requirements base on 2009 and 2016 m misdemeanor arrests showing no final	_
08/03/2017 09:09:21 Global Entry 08/03/2017 09:21:49 NEXUS	US CA	US GB	dispositions. Canadian Cancel Membership Message was received on Thu Aug 03 09:21:49 EDT 2017	R R
00/03/2017 09:21:49 NEXOS	CA	GB	Upon further review, you do not meet standard requirements base on 1973 and 2001 arrest with no disposition.	11
08/03/2017 09:25:02 Global Entry	US	US		R
08/03/2017 09:43:48 Global Entry	PA	PA	You do not meet program requirements.	R
08/03/2017 09:48:51 Global Entry	US	IN	Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition.	R
08/03/2017 09:56:06 Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 misdemeanor conviction.	R
08/03/2017 10:06:37 Global Entry 08/03/2017 10:07:46 Global Entry	US US	US US	pending charge. pending charge.	R R
08/03/2017 10:07:40 Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1998 and 2009 arrest with no disposition.	R
08/03/2017 10:36:29 Global Entry	US	MX	You do not meet the program eligibility requirements.	R
08/03/2017 10:49:30 NEXUS	US	US	Canadian Cancel Membership Message was received on Thu Aug 03 10:49:30 EDT 2017	R
08/03/2017 11:00:39 Global Entry	US	US VN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	R R
08/03/2017 11:01:30 Global Entry 08/03/2017 11:02:38 Global Entry	US PA	PA	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. You do not meet the program eligibility requirements.	R
08/03/2017 11:08:49 Global Entry	KR	KR	2017 arrest, pending charge.	R
			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.□	
08/03/2017 11:48:27 Global Entry	US	US		R
00/00/0047 40:00:E4 Olekel E-t-	LIC	US		R
08/03/2017 12:33:51 Global Entry	US	05	Upon further review, you do not meet the strict guidelines of the program based on your past arrest(s).	К
			You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility	
08/03/2017 13:09:26 Global Entry	US	со	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 13:09:26 Global Entry 08/03/2017 13:19:27 Global Entry	US US	CO US	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. pending charge.	R R
08/03/2017 13:09:26 Global Entry	US US US	со	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. pending charge. You do not meet program eligibility requirements You do not meet program eligibility requirements	R R R
08/03/2017 13:09:26 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:28:08 SENTRI Highway 08/03/2017 13:29:51 SENTRI Highway 08/03/2017 13:48:52 NEXUS	US US US US CA	CO US VU US CA	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. pending charge. You do not meet program eligibility requirements You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Thu Aug 03 13:48:52 EDT 2017	R R R R
08/03/2017 13:09:26 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:29:08 SENTRI Highway 08/03/2017 13:29:51 SENTRI Highway 08/03/2017 13:48:52 NEXUS 08/03/2017 13:49:10 SENTRI Highway	US US US US CA US	CO US VU US CA US	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. You do not meet program eligibility requirements You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Thu Aug 03 13:48:52 EDT 2017 You do not meet program eligibility requirements	R R R R R
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08/03/2017 13:09:26 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:28:08 SENTRI Highway 08/03/2017 13:29:51 SENTRI Highway 08/03/2017 13:48:52 NEXUS 08/03/2017 13:49:10 SENTRI Highway 08/03/2017 15:07:59 NEXUS	US US US US CA US CA	CO US VU US CA US CA	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. pending charge. You do not meet program eligibility requirements You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Thu Aug 03 13:48:52 EDT 2017 You do not meet program eligibility requirements You do not meet program requirements at this time due to an indefinite Restraining Order place against you. 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. You no longer meet the requirements for the Trusted Traveler Program.	R R R R R R R
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08/03/2017 13:09:26 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:28:08 SENTRI Highway 08/03/2017 13:29:51 SENTRI Highway 08/03/2017 13:48:52 NEXUS 08/03/2017 13:49:10 SENTRI Highway 08/03/2017 15:07:59 NEXUS	US US US US CA US CA US US US US US US US US US	CO US VU US CA US CA	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. pending charge. You do not meet program eligibility requirements You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Thu Aug 03 13:48:52 EDT 2017 You do not meet program eligibility requirements You do not meet program eligibility requirements You do not meet program eligibility requirements at this time due to an indefinite Restraining Order place against you. 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. You no longer meet the requirements for the Trusted Traveler Program. 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	R R R R R R R R R
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08/03/2017 13:09:26 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:28:08 SENTRI Highway 08/03/2017 13:29:51 SENTRI Highway 08/03/2017 13:49:10 SENTRI Highway 08/03/2017 15:49:10 SENTRI Highway 08/03/2017 15:33:19 Global Entry 08/03/2017 15:37:26 SENTRI Highway 08/03/2017 15:37:26 SENTRI Highway 08/03/2017 15:44:30 Global Entry 08/03/2017 15:49:19 NEXUS 08/03/2017 15:56:15 NEXUS	US US US US CA US CA US CA US CA	CO US VU US CA US CA US CA US CA CA	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. pending charge. You do not meet program eligibility requirements You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Thu Aug 03 13:48:52 EDT 2017 You do not meet program eligibility requirements Canadian Cancel Membership Message was received on Thu Aug 03 13:48:52 EDT 2017 You do not meet program eligibility requirements at this time due to an indefinite Restraining Order place against you. 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. You no longer meet the requirements for the Trusted Traveler Program. 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. Canadian Cancel Membership Message was received on Thu Aug 03 15:49:19 EDT 2017 You are ineligible for membership at this time. Canadian Cancel Membership Message was received on Thu Aug 03 16:01:35 EDT 2017 Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction for POSSESS CNTL	RRRRRR RR RRR
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08/03/2017 13:09:26 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:19:27 Global Entry 08/03/2017 13:29:80 SENTRI Highway 08/03/2017 13:29:51 SENTRI Highway 08/03/2017 13:49:52 NEXUS 08/03/2017 13:49:10 SENTRI Highway 08/03/2017 15:49:10 SENTRI Highway 08/03/2017 15:39:19 Global Entry 08/03/2017 15:39:19 Global Entry 08/03/2017 15:44:30 Global Entry 08/03/2017 15:49:19 NEXUS 08/03/2017 15:49:19 NEXUS 08/03/2017 15:49:19 NEXUS 08/03/2017 16:01:35 NEXUS 08/03/2017 16:01:35 NEXUS 08/03/2017 16:17:38 Global Entry 08/03/2017 16:22:06 Global Entry 08/03/2017 16:27:10 NEXUS 08/03/2017 16:37:37 NEXUS 08/03/2017 16:37:37 NEXUS	US US CA US US CA CA CA CA CA CA CA CA US US CA US US CA US US CA CA US US CA CA US US CA US US CA US US CA US US CA US	US US US US US CA US	You were convicted on or about January 25, 2010, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. Pending charge. You do not meet program eligibility requirements You do not 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. You no longer meet the requirements for the Trusted Traveler Program. 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. Canadian Cancel Membership Message was received on Thu Aug 03 15:49:19 EDT 2017 You are ineligible for membership Message was received on Thu Aug 03 16:01:35 EDT 2017 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. 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 disqualifying to this program. Certified court documentation stating the arrest	ארצערעער אר ארצער א ארצער אר א

			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	
08/03/2017 18:10:15 Global Entry	US	US	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
Coccession to the contract of			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.	.,
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. D: On 08/03/2017 AUS PPC Secondary Officer Ruiz enforced a referred GE match to FBI# HP1W8T5K0 on William Alton	R
08/03/2017 18:41:15 Global Entry	US	US	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
			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.	
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 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	R
08/03/2017 19:01:40 Global Entry 08/03/2017 22:03:40 SENTRI Highway	US	US MX	stating the arrest, severity, and final disposition, would be required to determine your future eligibility. YOU DO NOT MEET PROGRAM REQUIREMENTS. Upon further review, you do not meet the strict guidelines of the program based on your past arrest(s). If you choose you may	R R
08/04/2017 07:28:58 Global Entry	GB	GB	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 Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1976 for POSS 0F CONT SUB and POSS 0F 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 08:58:25 Global Entry	US	US		R
			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.	
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 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 09:22:56 Global Entry 08/04/2017 10:08:48 SENTRI Highway	US	US US	You do not meet program eligibility requirements	R 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/D.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
•			Upon further review, you do not meet the strict standard for the Global Entry Program. $\hfill\Box$	
08/04/2017 11:45:50 Global Entry 08/04/2017 12:15:21 NEXUS	US US	US US	Canadian Cancel Membership Message was received on Fri Aug 04 12:15:21 EDT 2017	R 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 08/04/2017 12:53:59 Global Entry	US JP	UA JP	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 R
08/04/2017 12:55:39 Global Entry		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 08/04/2017 13:25:16 SENTRI Highway		MX US	You no longer qualify for the program eligibility requirements. You no longer qualify for the program eligibility requirements.	R R
08/04/2017 13:44:24 SENTRI Highway	US	US	You do not meet the program eligibility requirements. Upon further review, your Global Entry membership has been revoked.	R
08/04/2017 13:44:48 Global Entry 08/04/2017 13:52:05 SENTRI Highway	US	US US	2017 CBP violation for possession of restricted/prohibited items.	R 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 MX	US MX	You do not meet the program eligibility requirements. pending charge.	R R
08/04/2017 14:59:29 Global Entry 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 08/04/2017 15:10:50 Global Entry	US US	US US	2016 conviction for fraud.	R 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 08/04/2017 15:19:30 SENTRI Highway	US MX	PK MX	2016 conviction. You no longer qualify for the program eligibility requirements. pending charge.	R R
08/04/2017 15:22:32 SENTRI Highway	US	MX	pending diarge.	R
08/04/2017 15:24:47 SENTRI Highway		MX	You no longer qualify for the program eligibility requirements.	R
08/04/2017 15:29:10 SENTRI Highway 08/04/2017 15:31:25 NEXUS	US	MX US	You no longer meet the program eligibility requirements. You do not meet the program eligibility requirements.	R R
08/04/2017 15:34:02 Global Entry	US	US	pending charge.	R
08/04/2017 15:43:41 SENTRI Highway 08/04/2017 16:00:04 SENTRI Highway	US MX	MX MX	You no longer qualify for the program eligibility requirements. You no longer qualify for the program eligibility requirements.	R 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 08/04/2017 18:05:25 Global Entry	US	US	Upon further review, your Global Entry membership has been revoked. 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 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 MY	You no longer qualify for the program eligibility requirements. You no longer qualify for the program eligibility requirements.	R R
08/04/2017 20:59:00 SENTRI Highway 08/05/2017 11:20:23 Global Entry	US	MX US	You no longer quality for the program eligibility requirements. Your program membership has been revoked because we received a payment reversal of the application fee.	R 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 08/05/2017 11:20:23 Global Entry	US US	US GT	Your program membership has been revoked because we received a payment reversal of the application fee. Your program membership has been revoked because we received a payment reversal of the application fee.	R R
08/05/2017 11:20:23 Global Entry		IN	Your program membership has been revoked because we received a payment reversal of the application fee. 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	IN	IIN	Tour program membership has been revoked because we received a payment reversal of the application ree.	
	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 08/05/2017 12:54:34 SENTRI Highway	MX US			R R 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.

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.	R
			pending charge.□	
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.	R
			GOES is now revoked due to agriculture violation on 07/27/17 (2 avocados were found that were not properly declared during	
08/06/2017 17:25:32 Global Entry	US	US	your entry process)	R