

"R" means the individual's Trusted Traveler status was revoked as of the time of the search for records (August 6, 2017).

"A" means the individual's Trusted Traveler status was revoked at one time, but was reinstated as of the time of the search for records.

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

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| 10/02/2016 00:50:04 | Global Entry | US | CO | Your program membership has been revoked because we received a payment reversal of the application fee.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| 10/02/2016 00:50:04 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee.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| 10/02/2016 00:50:05 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee.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

"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.

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

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

| | | | | | |
|---------------------|----------------|----|----|---|---|
| 10/08/2016 17:13:05 | NEXUS | CA | PK | You do not meet the program eligibility criteria at this time. | R |
| | | | | You intentionally avoided inspection by misrepresenting yourself by entering as a visitor for business/pleasure on the kiosk instead of a student. | R |
| 10/09/2016 20:42:42 | NEXUS | CA | CA | | R |
| 10/10/2016 11:13:06 | SENTRI Highway | MX | MX | You do not meet program requirements at this time. | R |
| 10/10/2016 13:19:52 | Global Entry | US | US | You have been convicted and/or arrested of a criminal offense. 6/17/2016 - DUI - You no longer meet the program requirements. | R |
| 10/10/2016 14:56:41 | Global Entry | US | US | You were arrested of a crime which makes you inadmissible to Canada without a waiver. | A |
| | | | | 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 |
| 10/10/2016 15:12:03 | NEXUS | CA | CA | | R |
| 10/11/2016 07:35:15 | Global Entry | US | US | No longer meets eligibility requirements | R |
| 10/11/2016 07:37:00 | Global Entry | US | US | No longer meets program eligibility requirements. | R |
| 10/11/2016 08:27:51 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Oct 11 08:27:51 EDT 2016 | R |
| 10/11/2016 09:26:51 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Oct 11 09:26:51 EDT 2016 | R |
| 10/11/2016 10:04:10 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 11 10:04:10 EDT 2016 | A |
| 10/11/2016 10:53:36 | NEXUS | CA | CA | You do not meet the program eligibility requirements | R |
| 10/11/2016 10:56:16 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/11/2016 10:58:38 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements. | R |
| 10/11/2016 10:59:36 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements. | R |
| | | | | 2015 DUI Conviction, you do not meet the program eligibility requirements. □ | R |
| 10/11/2016 11:19:01 | NEXUS | CA | GY | Canadian Other Your application has been denied by the Canada Border Services Agency (CBSA) | R |
| 10/11/2016 11:43:34 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Tue Oct 11 11:43:34 EDT 2016 | R |
| 10/11/2016 11:44:04 | NEXUS | CA | LB | Canadian Cancel Membership Message was received on Tue Oct 11 11:44:04 EDT 2016 | R |
| 10/11/2016 11:49:38 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 11 11:49:38 EDT 2016 | R |
| 10/11/2016 12:18:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 11 12:18:03 EDT 2016 | C |
| 10/11/2016 13:08:02 | NEXUS | US | DE | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/11/2016 14:37:18 | FAST North | CA | PK | Canadian Cancel Membership Message was received on Tue Oct 11 14:37:18 EDT 2016 | R |
| 10/11/2016 14:40:21 | Global Entry | MO | MO | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/11/2016 14:52:15 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 11 14:52:15 EDT 2016 | R |
| 10/11/2016 14:53:02 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 11 14:53:02 EDT 2016 | C |
| 10/11/2016 15:04:42 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry program. | R |
| 10/11/2016 15:09:33 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry program. | R |
| 10/11/2016 15:33:56 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry program. | R |
| 10/11/2016 15:42:44 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry program. | R |
| 10/11/2016 16:00:12 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry program. | R |
| 10/11/2016 16:12:16 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry program. | R |
| 10/11/2016 16:15:45 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 10/11/2016 16:18:59 | NEXUS | US | US | You no longer meet program eligibility requirements. | R |
| 10/11/2016 16:34:26 | Global Entry | US | CO | You no longer meet program eligibility requirements due to your pending charges. | R |
| 10/12/2016 00:51:22 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 10/12/2016 00:52:18 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 10/12/2016 08:54:10 | Global Entry | US | US | none | R |
| 10/12/2016 09:13:15 | NEXUS | US | CH | Canadian Cancel Membership Message was received on Wed Oct 12 09:13:15 EDT 2016 | R |
| 10/12/2016 09:37:28 | NEXUS | 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 United States. | R |
| 10/12/2016 10:03:06 | NEXUS | CA | CA | You have been found in violation of CBP rules/regulations: 09/13/2016 attempted transportation of commercial goods through the Nexus lane and the failure to declare the commercial goods. | R |
| 10/12/2016 10:13:20 | NEXUS | CA | HK | | R |
| 10/12/2016 10:14:49 | Global Entry | US | US | You no longer meet program eligibility requirements. | 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 Trusted Traveler Program. | R |
| 10/12/2016 10:30:15 | NEXUS | US | US | | R |
| 10/12/2016 10:38:02 | Global Entry | US | BY | You no longer meet program eligibility requirements due to your pending charges. | R |
| 10/12/2016 10:47:17 | Global Entry | US | TW | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/12/2016 11:24:47 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/12/2016 12:03:41 | Global Entry | US | CU | You no longer meet program eligibility requirements. | R |
| 10/12/2016 12:19:38 | Global Entry | US | US | Fake ID's mailed to your house | A |
| 10/12/2016 12:45:17 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 12 12:45:17 EDT 2016 | R |
| 10/12/2016 14:34:22 | Global Entry | US | IN | You do not meet the program eligibility requirements | E |
| 10/12/2016 16:03:42 | NEXUS | CA | CA | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/12/2016 16:03:57 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 10/12/2016 16:05:43 | NEXUS | CA | CA | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/12/2016 16:07:03 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 10/12/2016 16:46:02 | SENTRI Highway | US | US | You exported a 2002 Ford Focus to Mexico without complying with CBP regulations. | R |
| 10/12/2016 19:54:17 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 10/12/2016 22:20:06 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 10/13/2016 06:23:09 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 13 06:23:09 EDT 2016 | R |
| 10/13/2016 06:29:11 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 13 06:29:11 EDT 2016 | R |
| 10/13/2016 09:13:18 | NEXUS | CA | CA | Seizure at Carbury, ND. | R |
| 10/13/2016 09:59:05 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Oct 13 09:59:05 EDT 2016 | R |
| 10/13/2016 10:05:17 | FAST North | US | US | Canadian Cancel Membership Message was received on Thu Oct 13 10:05:17 EDT 2016 | R |
| 10/13/2016 11:23:18 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 13 11:23:18 EDT 2016 | R |
| 10/13/2016 11:27:49 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 13 11:27:49 EDT 2016 | R |
| 10/13/2016 11:52:05 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Oct 13 11:52:05 EDT 2016 | R |
| 10/13/2016 12:32:56 | SENTRI Highway | US | CN | applicant deceased | R |
| 10/13/2016 13:13:43 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/13/2016 13:36:05 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Oct 13 13:36:05 EDT 2016 | R |
| 10/13/2016 13:44:52 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 13 13:44:52 EDT 2016 | R |
| 10/13/2016 14:19:09 | NEXUS | CA | CN | You no longer meet the program eligibility criteria for failure to declare prohibited agricultural product at a port of entry. | R |
| 10/13/2016 14:37:47 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 10/13/2016 14:43:24 | NEXUS | CA | CN | You do not meet the program eligibility criteria at this time. | R |
| 10/13/2016 15:00:06 | NEXUS | CA | CA | You do not meet the program eligibility criteria at this time. | R |
| 10/13/2016 16:04:21 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/13/2016 16:04:26 | NEXUS | CA | CM | You are no longer to be considered a low risk. | R |
| 10/13/2016 16:09:47 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/13/2016 16:19:21 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 10/13/2016 16:29:53 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 10/13/2016 16:31:02 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/13/2016 17:24:50 | FAST South | MX | MX | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 10/13/2016 17:38:46 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Oct 13 17:38:46 EDT 2016 | R |
| 10/13/2016 18:23:05 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 13 18:23:05 EDT 2016 | R |
| 10/13/2016 19:43:30 | Global Entry | US | US | Approved in an error. Does not meet strict standard. | R |
| 10/13/2016 19:58:59 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 10/13/2016 20:03:02 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 10/13/2016 20:05:21 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 10/13/2016 20:07:50 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Thu Oct 13 20:07:50 EDT 2016 | R |
| 10/13/2016 21:15:01 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 10/14/2016 01:00:01 | Global Entry | US | MX | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 10/14/2016 09:05:43 | Global Entry | US | IN | You no longer meet program eligibility requirements. | R |
| 10/14/2016 09:08:20 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Fri Oct 14 09:08:20 EDT 2016 | R |
| 10/14/2016 09:37:30 | NEXUS | CA | CM | Canadian Cancel Membership Message was received on Fri Oct 14 09:37:30 EDT 2016 | R |
| 10/14/2016 10:13:57 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Oct 14 10:13:57 EDT 2016 | R |
| 10/14/2016 10:13:57 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Oct 14 10:13:57 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 | A |
| 10/14/2016 10:13:58 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Oct 14 10:13:58 EDT 2016 | R |
| 10/14/2016 10:13:58 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Oct 14 10:13:58 EDT 2016 | R |

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

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

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

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|---------------------|----------------|----|----|---|---|
| 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 | E |
| 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 | Canadian Cancel Membership Message was received on Fri Oct 14 11:36:52 EDT 2016 | R |
| 10/14/2016 11:44:16 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/14/2016 11:48:16 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 10/14/2016 12:04:11 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/14/2016 12:25:41 | NEXUS | CA | MU | Canadian Cancel Membership Message was received on Fri Oct 14 12:25:41 EDT 2016 | R |
| 10/14/2016 12:28:49 | SENTRI Highway | US | US | You no longer meet the requirements for this program. You attempted to smuggle narcotics into the U.S. | R |
| 10/14/2016 13:05:11 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Oct 14 13:05:11 EDT 2016 | R |
| 10/14/2016 13:47:14 | NEXUS | CA | GB | Canadian Cancel Membership Message was received on Fri Oct 14 13:47:14 EDT 2016 | A |
| 10/14/2016 14:46:25 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Oct 14 14:46:25 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 |
| 10/14/2016 16:26:17 | SENTRI Highway | 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 |
| 10/15/2016 11:36:56 | Global Entry | CN | HK | On 10/13/16 you received an agriculture violation with a fine of \$500 dollars for 200 GM of undeclared pork sausage. You know 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 | MX | YOU NO LONGER MEET THE STRICT SENTRI REQUIREMENTS. | 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 | US | MX | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 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. | A |
| 10/16/2016 08:10:54 | Global Entry | US | US | Upon further review it was found you were convicted and/or arrested on or about 01/24/2016, for the offense of Traffic City Ordinance Violation, which is a misdemeanor. You do not meet the strict standards of the program. Your application is therefore revoked. | A |
| 10/16/2016 13:39:46 | NEXUS | CA | CA | No longer qualifies to be a member of the NEXUS program | R |
| 10/17/2016 07:45:26 | Global Entry | US | US | 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 09:37:50 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/17/2016 10:11:25 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/17/2016 11:53:24 | SENTRI Highway | US | 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 | A |
| 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 | Canadian Cancel Membership Message was received on Mon Oct 17 16:38:03 EDT 2016 | R |
| 10/17/2016 16:39:03 | FAST North | US | US | Canadian Cancel Membership Message was received on Mon Oct 17 16:39:03 EDT 2016 | R |
| 10/18/2016 00:03:30 | SENTRI Highway | MX | MX | 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 08:25:02 | 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 | US | You no longer meet the program eligibility requirements. | R |
| 10/18/2016 09:44:30 | SENTRI Highway | US | 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 |
| 10/18/2016 12:35:10 | NEXUS | CA | CA | 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 Programs Handbook. | R |
| 10/18/2016 12:53:20 | NEXUS | CA | CA | 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 Programs Handbook. | R |
| 10/18/2016 13:03:56 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 10/18/2016 13:10:48 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | 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 13:47:02 | NEXUS | CA | CA | 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 | US | 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 |
| 10/18/2016 15:40:20 | Global Entry | US | US | After further review you do not meet program requirements. The court documents submitted do not address a 1980 marijuana 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 |
| 10/18/2016 16:44:39 | Global Entry | US | US | After further review you do not meet program requirements based on your 2011 battery conviction. Successful completion of 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 | A |
| 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 | MX | YOU DO NOT MEET PROGRAM GUIDELINES. | R |
| 10/18/2016 23:26:14 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM GUIDELINES. | R |
| 10/18/2016 23:28:27 | SENTRI Highway | US | US | you do not meet program guidelines | R |
| 10/18/2016 23:34:36 | SENTRI Highway | US | US | you do not meet program guidelines. | R |
| 10/18/2016 23:46:45 | SENTRI Highway | US | US | you do not meet guidelines | R |
| 10/19/2016 08:09:44 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 19 08:09:44 EDT 2016 | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 10/19/2016 09:46:19 | NEXUS | CA | IT | Canadian Cancel Membership Message was received on Wed Oct 19 09:46:19 EDT 2016 | R |
| 10/19/2016 09:50:01 | NEXUS | CA | CH | Canadian Cancel Membership Message was received on Wed Oct 19 09:50:01 EDT 2016 | R |
| 10/19/2016 11:37:14 | NEXUS | CA | CA | 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 | NEXUS | US | US | You no longer meet the strict Trusted Traveler program standards. | R |
| 10/19/2016 12:29:24 | Global Entry | US | US | Your Global Entry membership is revoked due to a DWI arrest. | R |
| 10/19/2016 13:00:29 | Global Entry | 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 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Oct 19 13:45:05 EDT 2016 | R |
| 10/19/2016 14:20:15 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 19 14:20:15 EDT 2016 | R |
| 10/19/2016 14:24:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 19 14:24:13 EDT 2016 | R |
| 10/19/2016 14:34:55 | FAST North | 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 | R |
| 10/19/2016 15:23:21 | SENTRI Highway | US | MX | You were arrested at the San Luis POE for a DUI on 10/02/2016. You no longer meet the requirements for the Trusted Traveler 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 | A |
| 10/19/2016 16:36:33 | NEXUS | AU | AU | Canadian Cancel Membership Message was received on Wed Oct 19 16:36:33 EDT 2016 | R |
| 10/19/2016 16:52:04 | Global Entry | JP | JP | GE Member failed to declare agricultural items which are prohibited. As a result a \$500 penalty was assessed. | R |
| 10/19/2016 17:16:05 | SENTRI Highway | MX | MX | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 10/19/2016 17:24:30 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 10/19/2016 17:38:42 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 19 17:38:42 EDT 2016 | R |
| 10/19/2016 18:11:28 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 19 18:11:28 EDT 2016 | R |
| 10/19/2016 18:25:57 | NEXUS | 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. You admitted to possession and usage of a controlled substance and was refused entry pursuant to Section 212(a)(7)(A)(i)(I). You are ineligible for membership in the Trusted Traveler Programs per Section 15 of the Consolidated Trusted Traveler Programs Handbook. | R |
| 10/19/2016 20:23:04 | NEXUS | CA | CA | After further review, you no longer meet the eligibility requirements for the program. | R |
| 10/19/2016 20:28:07 | SENTRI Highway | US | US | Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | R |
| 10/20/2016 00:00:03 | SENTRI Highway | KR | KR | Card was approved in error by Halifax EC should have been denied. | R |
| 10/20/2016 04:57:44 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 20 04:57:44 EDT 2016 | 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 | Global Entry | CN | CN | You no longer meet program eligibility requirements due to your CBP violation. | R |
| 10/20/2016 10:15:55 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | A |
| 10/20/2016 10:30:15 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 20 10:30:15 EDT 2016 | R |
| 10/20/2016 10:59:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 20 10:59:03 EDT 2016 | R |
| 10/20/2016 11:09:48 | NEXUS | US | PK | You no longer meet the program eligibility requirements. | R |
| 10/20/2016 11:09:50 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/20/2016 11:37:54 | NEXUS | US | IR | Canadian Cancel Membership Message was received on Thu Oct 20 11:37:54 EDT 2016 | R |
| 10/20/2016 11:39:57 | NEXUS | US | US | You no longer meet program eligibility requirements due to your CBP violation. | R |
| 10/20/2016 11:40:15 | Global Entry | US | US | You no longer meet program eligibility requirements due to your CBP violation. | R |
| 10/20/2016 11:44:46 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/20/2016 11:48:03 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/20/2016 11:57:42 | FAST North | US | US | Canadian Cancel Membership Message was received on Thu Oct 20 11:57:42 EDT 2016 | R |
| 10/20/2016 12:00:31 | Global Entry | US | US | You no longer meet program eligibility requirements due to pending charges. | R |
| 10/20/2016 12:26:08 | NEXUS | CA | LK | 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 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 10/20/2016 13:39:57 | NEXUS | US | US | You do not meet the strict Trusted Traveler program standards. | R |
| 10/20/2016 13:42:27 | FAST South | MX | MX | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/20/2016 13:58:07 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/20/2016 14:55:43 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM GUIDELINES | R |
| 10/20/2016 15:38:44 | SENTRI Highway | US | US | you do not meet the program guideline | R |
| 10/20/2016 17:30:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 10/20/2016 18:00:37 | Global Entry | CO | CO | You do not meet the program eligibility requirements. | R |
| 10/20/2016 18:04:23 | Global Entry | CO | CO | You do not meet the program eligibility requirements. | R |
| 10/20/2016 18:16:02 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. Applicant does not qualify for the Trusted Traveler Program. Applicant entered the US through the Global Entry KIOSK with 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 | Global Entry | US | US | Canadian Cancel Membership Message was received on Thu Oct 20 18:47:24 EDT 2016 | R |
| 10/20/2016 18:56:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 20 18:56:13 EDT 2016 | R |
| 10/20/2016 19:27:53 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. UNABLE TO APPROVE APPLICATION BASED ON 1973 DRUG CONVICTION. APPLICANT DOES NOT MEET STRICT STANDARDS FOR GLOBAL ENTRY. | A |
| 10/21/2016 09:35:47 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 10/21/2016 01:10:20 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Oct 21 01:10:20 EDT 2016 | A |
| 10/21/2016 08:36:07 | FAST North | CA | JM | Canadian Cancel Membership Message was received on Fri Oct 21 08:36:07 EDT 2016 | R |
| 10/21/2016 08:56:45 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Oct 21 08:56:45 EDT 2016 | R |
| 10/21/2016 09:47:44 | FAST North | CA | IN | 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 | NEXUS | CA | CA | no longer qualifies to be a member of the program due to program violation. | R |
| 10/21/2016 11:42:47 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Oct 21 11:42:47 EDT 2016 | R |
| 10/21/2016 13:01:01 | NEXUS | US | US | 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 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Oct 21 14:04:06 EDT 2016 | R |
| 10/21/2016 14:39:32 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Oct 21 14:39:32 EDT 2016 | A |
| 10/21/2016 15:22:49 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Fri Oct 21 15:22:49 EDT 2016 | R |
| 10/21/2016 15:25:50 | NEXUS | 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 | R |
| 10/21/2016 17:27:28 | Global Entry | US | US | After further review you do not meet program requirements based on your 1971 drug arrest without a final disposition. Documents submitted indicating that no criminal records have been found is not sufficient for program requirements. | R |
| 10/21/2016 18:28:56 | Global Entry | NG | NG | After further review you do not meet program requirements based on your 2012 misdemeanor DUI conviction and your 1998 Fraud/Bad Checks conviction in which you failed to disclose. | R |
| 10/21/2016 18:30:11 | Global Entry | US | US | Failure to declare over \$30K worth of jewelry and personal effects acquired while on vacation in France. sz# 2017390100004401. Penalty imposed 4x loss of revenue or \$8688 | R |
| 10/21/2016 18:33:42 | Global Entry | US | US | Failure to declare over \$30K worth of jewelry and personal effects acquired while on vacation in France. Seizure #2017390100004401. Penalty paid (4x loss of revenue) via CC \$8688. | R |
| 10/23/2016 07:30:00 | SENTRI Highway | MX | MX | Your program membership has been revoked because we received a payment reversal of the application fee. | 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 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 10/24/2016 00:00:02 | NEXUS | CA | IN | Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | A |
| 10/24/2016 09:06:53 | Global Entry | CN | CN | 2016 arrest- Dispositions are required for appeal to Ombudsman. | 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 | Global Entry | US | US | You have been arrested or convicted of a criminal offense in 2015. | R |
| 10/24/2016 09:48:10 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 10/24/2016 09:48:15 | FAST South | MX | MX | 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 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | R |
| 10/24/2016 10:55:45 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/24/2016 10:59:26 | SENTRI Highway | US | US | 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 | SENTRI Highway | MX | MX | you do not meet program requirements. | R |
| 10/24/2016 11:45:09 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 24 11:45:09 EDT 2016 | R |
| 10/24/2016 11:47:06 | NEXUS | CA | GB | Canadian Cancel Membership Message was received on Mon Oct 24 11:47:06 EDT 2016 | R |
| 10/24/2016 11:47:55 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 24 11:47:55 EDT 2016 | R |
| 10/24/2016 12:10:43 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/24/2016 12:36:29 | FAST North | CA | JM | Canadian Cancel Membership Message was received on Mon Oct 24 12:36:29 EDT 2016 | 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 | C |

"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.

| | | | | | |
|---|----------------|----|----|---|---|
| 10/24/2016 13:18:40 | Global Entry | AT | AT | You no longer meet the strict standards for the Trusted Travelers program at this time due to your 2016 DUI Arrest. Membership is being revoked at this time. | R |
| 10/24/2016 13:35:56 | NEXUS | CA | CA | Applicant is deceased, card returned by husband. | R |
| 10/24/2016 14:04:35 | NEXUS | CA | FJ | Canadian Cancel Membership Message was received on Mon Oct 24 14:04:35 EDT 2016 | R |
| 10/24/2016 14:17:39 | SENTRI Highway | MX | MX | NOT QUALIFIED AT THIS TIME | R |
| 10/24/2016 14:55:57 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/24/2016 14:56:55 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 10/24/2016 15:00:58 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | 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 | SENTRI Highway | US | MX | you do not meet program requirements. | R |
| 10/24/2016 15:29:34 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 10/24/2016 15:30:15 | SENTRI Highway | MX | MX | you do not meet program requirements. | R |
| 10/24/2016 15:58:32 | Global Entry | US | US | You do not meet program requirements. | R |
| 10/24/2016 15:59:43 | NEXUS | US | US | You do not meet program requirements. | R |
| 10/24/2016 16:09:32 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 24 16:09:32 EDT 2016 | R |
| 10/24/2016 17:26:43 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 24 17:26:43 EDT 2016 | A |
| 10/24/2016 18:38:46 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 24 18:38:46 EDT 2016 | R |
| <p>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, MARIJUANA. 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.</p> | | | | | |
| 10/24/2016 19:24:41 | Global Entry | US | US | Does not comply with strict program standards | R |
| 10/24/2016 22:59:13 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 10/24/2016 23:53:11 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Tue Oct 25 07:56:51 EDT 2016 | R |
| 10/25/2016 07:56:51 | FAST North | US | US | Canadian Cancel Membership Message was received on Tue Oct 25 08:04:57 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 | FAST North | CA | KZ | Canadian Cancel Membership Message was received on Tue Oct 25 09:56:21 EDT 2016 | A |
| 10/25/2016 09:57:29 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 25 09:57:29 EDT 2016 | C |
| 10/25/2016 09:57:31 | FAST North | CA | CA | 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 | FAST North | CA | LK | Canadian Cancel Membership Message was received on Tue Oct 25 10:05:25 EDT 2016 | R |
| 10/25/2016 10:55:33 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 25 10:55:33 EDT 2016 | R |
| 10/25/2016 11:05:24 | NEXUS | CA | TH | Canadian Cancel Membership Message was received on Tue Oct 25 11:05:24 EDT 2016 | R |
| 10/25/2016 11:56:09 | FAST North | 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 | NEXUS | CA | PK | You no longer meet the minimum membership eligibility requirements. | R |
| 10/25/2016 12:40:18 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 25 12:40:18 EDT 2016 | R |
| 10/25/2016 12:46:45 | NEXUS | CA | CA | Failure to declare prohibited fruits, Failure to identify the importation of canine, and un-manifested goods. | A |
| 10/25/2016 12:46:45 | FAST North | CA | KZ | Canadian Cancel Membership Message was received on Tue Oct 25 12:46:45 EDT 2016 | R |
| 10/25/2016 12:49:03 | FAST North | CA | CA | Failure to declare prohibited fruits, Failure to identify the importation of canine, and un-manifested goods. | R |
| 10/25/2016 12:50:07 | FAST North | CA | CN | Canadian Cancel Membership Message was received on Tue Oct 25 12:50:07 EDT 2016 | R |
| 10/25/2016 12:55:02 | NEXUS | CA | TW | Canadian Cancel Membership Message was received on Tue Oct 25 12:55:02 EDT 2016 | R |
| 10/25/2016 13:06:49 | NEXUS | CA | 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). | A |
| 10/25/2016 13:44:38 | NEXUS | CA | CA | YOU DO NOT MEET THE STRICT ELIGIBILITY GUIDELINES FOR THE NEXUS PROGRAM | R |
| 10/25/2016 15:04:18 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Oct 25 15:04:18 EDT 2016 | R |
| 10/25/2016 16:33:48 | SENTRI Highway | MX | MX | You no longer meet the requirements for this program due to number and severity of SENTRI violations. | R |
| <p>YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED DUE TO AN AGRICULTURAL VIOLATION WHERE YOU HAD TO PAY A MONETARY FINE.</p> | | | | | |
| 10/25/2016 16:36:36 | Global Entry | US | CN | You do not meet the program eligibility requirements. | R |
| 10/25/2016 17:11:17 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 10/25/2016 22:22:52 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 10/26/2016 07:12:03 | Global Entry | US | 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 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | R |
| 10/26/2016 07:36:47 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 10/26/2016 07:56:19 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 10/26/2016 08:31:10 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | A |
| 10/26/2016 09:13:08 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 09:13:08 EDT 2016 | R |
| 10/26/2016 09:13:11 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 09:13:11 EDT 2016 | R |
| 10/26/2016 09:13:12 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 09:13:12 EDT 2016 | R |
| 10/26/2016 09:13:13 | FAST North | CA | PL | 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 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 09:13:16 EDT 2016 | R |
| 10/26/2016 09:13:16 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 09:13:16 EDT 2016 | R |
| 10/26/2016 09:13:17 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 09:13:17 EDT 2016 | R |
| 10/26/2016 09:15:59 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 09:15:59 EDT 2016 | R |
| <p>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 SHERIFFS 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.</p> | | | | | |
| 10/26/2016 09:29:31 | Global Entry | US | US | Canadian Cancel Membership Message was received on Wed Oct 26 09:42:39 EDT 2016 | A |
| 10/26/2016 09:42:39 | NEXUS | 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 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/26/2016 10:55:41 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 10/26/2016 11:01:48 | SENTRI Highway | US | US | 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 | NEXUS | CA | IR | Canadian Cancel Membership Message was received on Wed Oct 26 11:35:04 EDT 2016 | R |
| 10/26/2016 12:14:48 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Oct 26 12:14:48 EDT 2016 | A |
| 10/26/2016 12:21:54 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/26/2016 12:26:23 | SENTRI Highway | US | 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 | Global Entry | US | US | Oct.2016- CBP agriculture violation, failure to declare prohibited fruit. Your membership has been revoked. | R |
| 10/26/2016 13:41:05 | Global Entry | US | US | Applicant does not meet the strict standards for the Global Entry Program. | R |
| 10/26/2016 13:48:32 | Global Entry | 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 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 14:26:55 EDT 2016 | R |
| 10/26/2016 16:11:15 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Oct 26 16:11:15 EDT 2016 | R |
| 10/26/2016 16:11:16 | FAST North | US | PT | Canadian Cancel Membership Message was received on Wed Oct 26 16:11:16 EDT 2016 | R |
| 10/26/2016 16:12:16 | FAST North | US | US | 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 | Global Entry | US | US | Doesn't meet strict standards of program. | R |
| 10/26/2016 17:40:34 | SENTRI Highway | MX | MX | You have failed to comply with the rules of the Trusted Traveler Program. | A |
| 10/26/2016 21:39:46 | Global Entry | US | TR | Your membership is being revoked due to your Agriculture violation at LAX on 10/24/16. | 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 |
| 10/27/2016 07:57:32 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 07:57:32 EDT 2016 | R |
| 10/27/2016 08:07:46 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 08:07:46 EDT 2016 | R |
| 10/27/2016 08:15:03 | NEXUS | CA | AE | Canadian Cancel Membership Message was received on Thu Oct 27 08:15:03 EDT 2016 | R |
| 10/27/2016 08:38:10 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 08:38:10 EDT 2016 | A |
| 10/27/2016 09:07:23 | FAST North | CA | PL | Canadian Cancel Membership Message was received on Thu Oct 27 09:07:23 EDT 2016 | R |
| 10/27/2016 09:10:03 | SENTRI Highway | US | US | At this time you do not meet CBP strict standards. | R |
| 10/27/2016 09:32:29 | SENTRI Highway | US | MX | At this time you do not meet CBP requirements. | A |
| 10/27/2016 09:43:52 | NEXUS | CA | CA | Failure to update required information. | A |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 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 | 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 | US | You no longer meet the program eligibility requirements based on Agriculture violation with Civil Penalty on 10/26/2016. | R |
| 10/27/2016 10:44:09 | Global Entry | US | IN | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/27/2016 11:01:34 | Global Entry | US | US | You do not meet program eligibility requirements, failure to follow lawful instructions, and disruptive behavior | R |
| 10/27/2016 11:07:16 | SENTRI Highway | KR | KR | You no longer meet program eligibility requirements. | R |
| 10/27/2016 11:48:47 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 11:48:47 EDT 2016 | C |
| 10/27/2016 12:05:18 | NEXUS | CA | PK | Canadian Cancel Membership Message was received on Thu Oct 27 12:05:18 EDT 2016 | A |
| 10/27/2016 12:11:47 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 12:11:47 EDT 2016 | C |
| 10/27/2016 12:18:36 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Thu Oct 27 12:18:36 EDT 2016 | A |
| 10/27/2016 12:30:16 | Global Entry | US | US | Applicant does not meet strict standards for Global Entry membership. 20085 Drug conviction | R |
| 10/27/2016 12:45:20 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/27/2016 12:46:49 | FAST South | MX | MX | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/27/2016 12:51:10 | SENTRI Highway | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/27/2016 13:08:04 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 10/27/2016 13:10:19 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 13:10:19 EDT 2016 | R |
| 10/27/2016 13:47:07 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Oct 27 13:47:07 EDT 2016 | R |
| 10/27/2016 13:54:40 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 13:54:40 EDT 2016 | R |
| 10/27/2016 14:06:18 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 14:06:18 EDT 2016 | A |
| 10/27/2016 14:15:43 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Oct 27 14:15:43 EDT 2016 | R |
| 10/27/2016 15:02:11 | Global Entry | US | US | You do not meet program requirements. | R |
| 10/27/2016 15:20:25 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 15:20:25 EDT 2016 | R |
| 10/27/2016 15:41:12 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 15:41:12 EDT 2016 | A |
| 10/27/2016 15:54:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Oct 27 15:54:03 EDT 2016 | R |
| 10/27/2016 16:13:44 | NEXUS | AU | CN | Canadian Cancel Membership Message was received on Thu Oct 27 16:13:44 EDT 2016 | R |
| 10/27/2016 16:23:34 | NEXUS | CA | CA | You do not meet the program requirements at this time due to your lack of ties and equities in Canada. | 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 |
| 10/27/2016 16:29:59 | SENTRI Highway | US | MX | On 10/09/2016 you received a 500.00 Agriculture Penalty. You no longer meet the requirements for the Trusted Traveler Program. | R |
| 10/27/2016 16:49:49 | NEXUS | CA | CA | You were found inadmissible to the United States on October 22, 2016. | R |
| 10/27/2016 17:23:00 | Global Entry | US | SY | October 2016- failure to declare imported item/s into the U.S. | R |
| 10/27/2016 17:30:31 | NEXUS | CA | CA | You are not eligible for NEXUS membership at this time due to your status as an advanced parolee. | A |
| 10/27/2016 20:10:11 | Global Entry | US | US | 2015 arrest- dispositions need to be submitted to Ombudsman | A |
| 10/28/2016 07:47:46 | NEXUS | US | 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 | A |
| 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 | CA | Canadian Cancel Membership Message was received on Fri Oct 28 08:45:35 EDT 2016 | R |
| 10/28/2016 08:45:35 | NEXUS | CA | 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 | CA | Canadian Cancel Membership Message was received on Fri Oct 28 08:58:49 EDT 2016 | R |
| 10/28/2016 09:06:23 | Global Entry | US | US | payment reversal | E |
| 10/28/2016 09:08:02 | SENTRI Highway | MX | MX | payment reversal | A |
| 10/28/2016 09:09:03 | SENTRI Highway | US | US | payment reversal | A |
| 10/28/2016 09:09:46 | SENTRI Highway | MX | MX | payment reversal | A |
| 10/28/2016 09:10:25 | SENTRI Highway | MX | MX | payment reversal | A |
| 10/28/2016 09:11:04 | SENTRI Highway | MX | MX | payment reversal | A |
| 10/28/2016 09:13:54 | SENTRI Highway | MX | MX | payment reversal | A |
| 10/28/2016 09:14:31 | SENTRI Highway | US | MX | payment reversal | A |
| 10/28/2016 09:16:11 | SENTRI Highway | US | US | payment reversal | R |
| 10/28/2016 09:32:03 | NEXUS | US | US | You do not meet Trusted Traveler program standards / requirements. | R |
| 10/28/2016 09:36:10 | Global Entry | US | HT | You no longer meet program eligibility requirements. | R |
| 10/28/2016 09:53:27 | NEXUS | CA | GB | No longer qualifies to be a member of the NEXUS program due to a program violation. | R |
| 10/28/2016 09:53:32 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/28/2016 09:55:13 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/28/2016 10:01:56 | Global Entry | US | CN | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/28/2016 10:02:00 | NEXUS | US | LB | You no longer meet eligibility requirements. | R |
| 10/28/2016 10:30:40 | SENTRI Highway | US | US | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 10/28/2016 10:47:18 | FAST North | CA | KZ | Canadian Cancel Membership Message was received on Fri Oct 28 10:47:18 EDT 2016 | R |
| 10/28/2016 12:24:32 | Global Entry | US | US | Convicted 5-20-2016 - Assault | R |
| 10/28/2016 13:19:49 | FAST North | IN | 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 | 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 | 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 | US | MX | You do not meet the requirements for this program. | R |
| 10/28/2016 14:11:43 | SENTRI Highway | US | US | You no longer meet the program strict eligibility requirements. | R |
| 10/28/2016 14:17:31 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 10/28/2016 14:20:04 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 10/28/2016 14:20:53 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 10/28/2016 14:28:31 | SENTRI Highway | US | MX | You no longer meet the programs eligibility requirements. | R |
| 10/28/2016 14:29:20 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 10/28/2016 14:30:04 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 10/28/2016 14:30:59 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 10/28/2016 15:00:59 | FAST North | CA | IR | No longer qualifies to be a member of the FAST program due to a program violation | A |
| 10/28/2016 15:16:49 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/28/2016 15:20:59 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/28/2016 15:23:46 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/28/2016 15:25:02 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/28/2016 15:26:21 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 10/28/2016 15:46:14 | Global Entry | US | CO | You no longer meet the program's eligibility requirements. | R |
| 10/28/2016 16:24:05 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 10/28/2016 19:55:16 | Global Entry | US | KR | You have been convicted and/or arrested for a criminal offense. | R |
| 10/29/2016 00:31:08 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 10/29/2016 00:38:00 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 10/29/2016 11:32:34 | NEXUS | US | PL | You no longer meet the program eligibility requirements. | R |
| 10/29/2016 14:10:21 | NEXUS | US | CO | You no longer meet the eligibility requirements. | R |
| 10/29/2016 14:28:00 | Global Entry | US | LA | You were convicted on or about March 8, 2002, for the offense of Misdemeanor Possession of Marijuana. You do not meet the program eligibility requirements. Your application is therefore revoked. | R |
| 10/29/2016 16:03:42 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2012 for DRIVING RECKLESS, that was reduced to "INATTENTIVE DRIVING." As per the provided court documentation, you were convicted of this offense. Per Idaho law, Inattentive Driving is a misdemeanor offense. A misdemeanor conviction with 10 years disqualifies you from this program. | R |
| 10/29/2016 20:48:47 | Global Entry | US | IR | Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. | R |
| 10/29/2016 21:06:57 | Global Entry | US | US | Applicant failed to declare Agricultural products on several occasions. | R |
| 10/29/2016 21:12:47 | Global Entry | US | CL | Applicant does not qualify for the Trusted Traveler Program because of failure to follow proper US Customs and Border Protection procedures/directives in a Secured Federal Inspectional Area. Applicant use abusive language towards the Officer in the Federal Inspection Area. | R |
| 10/30/2016 09:30:06 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. | R |
| 10/30/2016 11:31:48 | FAST North | CA | IN | Applicant failed to declare merchandise. | R |
| 10/30/2016 11:55:52 | FAST North | CA | IN | You do not meet the program eligibility requirements | A |
| 10/30/2016 14:00:52 | NEXUS | CA | RU | You do not meet the program eligibility requirements | R |
| 10/30/2016 14:02:29 | NEXUS | CA | RU | You do not meet minimum eligibility criteria. | R |
| 10/30/2016 17:13:04 | SENTRI Highway | MX | MX | You do not meet minimum eligibility criteria. | R |
| 10/30/2016 17:13:29 | FAST South | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 10/30/2016 17:24:12 | Global Entry | US | IR | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 10/30/2016 17:26:13 | Global Entry | NI | NI | Failure to disclose agricultural items upon arrival | R |
| 10/30/2016 17:50:52 | SENTRI Highway | MX | MX | 8/23/2016 - Criminal Mischief - Guilty | R |
| 10/31/2016 07:03:33 | NEXUS | CA | CA | you do not meet program requirements. | R |
| | | | | Canadian Cancel Membership Message was received on Mon Oct 31 07:03:33 EDT 2016 | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 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 07:41:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 31 07:41:13 EDT 2016 | 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 Enrollment Center for proper assessment. | A |
| 10/31/2016 09:30:28 | Global Entry | US | US | Did not divulge criminal history on application and/or during the Enrollment Center interview. | R |
| 10/31/2016 11:08:31 | NEXUS | CA | PH | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/31/2016 11:15:10 | Global Entry | JP | JP | You do not meet the program eligibility requirements | R |
| 10/31/2016 11:20:51 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 31 11:34:08 EDT 2016 | R |
| 10/31/2016 11:34:08 | NEXUS | CA | CA | You were charged and convicted of the crime of Driving while under the influence. | R |
| 10/31/2016 11:34:28 | Global Entry | US | US | no longer qualifies to be a member of the FAST program. | R |
| 10/31/2016 11:52:46 | FAST North | CA | CA | No longer qualifies to be a member of the FAST card program | R |
| 10/31/2016 11:54:39 | FAST North | CA | PK | You no longer meet program eligibility requirements. | R |
| 10/31/2016 12:00:50 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/31/2016 12:16:23 | Global Entry | US | US | Canadian Cancel Membership Message was received on Mon Oct 31 12:57:17 EDT 2016 | R |
| 10/31/2016 12:57:17 | NEXUS | CA | CA | You no longer meet program eligibility requirements. | R |
| 10/31/2016 13:07:34 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 10/31/2016 13:11:16 | Global Entry | MX | MX | Canadian Cancel Membership Message was received on Mon Oct 31 13:22:04 EDT 2016 | R |
| 10/31/2016 13:22:04 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Mon Oct 31 15:02:47 EDT 2016 | R |
| 10/31/2016 15:02:47 | FAST North | CA | BG | Canadian Cancel Membership Message was received on Mon Oct 31 15:17:06 EDT 2016 | R |
| 10/31/2016 15:17:06 | FAST North | CA | CA | You no longer meet program eligibility requirements. | R |
| 10/31/2016 15:20:38 | Global Entry | US | CA | You no longer meet eligibility criteria for Trusted Traveler programs. | R |
| 10/31/2016 16:03:31 | NEXUS | CA | GB | You do not meet the requirements for this program. | R |
| 10/31/2016 16:27:08 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 10/31/2016 16:28:00 | Global Entry | US | US | Canadian Cancel Membership Message was received on Mon Oct 31 17:36:56 EDT 2016 | R |
| 10/31/2016 17:36:56 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Oct 31 18:13:26 EDT 2016 | R |
| 10/31/2016 18:13:26 | NEXUS | CA | PH | The subject's criminal history in the U.S. currently precludes his participation in the Global Entry program. | R |
| 10/31/2016 19:06:58 | Global Entry | US | US | DUI arrest on Oct. 06. 2016. | R |
| 10/31/2016 19:31:08 | Global Entry | US | US | Arrest Date: 03/02/2014 Court Offense: PETIT LARC <\$200 NOT FRM PERSN Court Disposition: GUILTY Court Level/Degree: MISDEMEANOR FIRST DEGREE | R |
| | | | | | |
| | | | | Arrest Date: 06/08/2014 Court Offense: PETIT LARCENY < \$5 FROM PERSON Court Disposition: GUILTY Court Level/Degree: MISDEMEANOR * | R |
| 10/31/2016 19:39:40 | Global Entry | US | US | you do not meet program requirements. | R |
| 11/01/2016 00:32:56 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Tue Nov 01 06:38:55 EDT 2016 | R |
| 11/01/2016 06:38:55 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 01 07:45:14 EDT 2016 | R |
| 11/01/2016 07:45:14 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 01 08:41:27 EDT 2016 | R |
| 11/01/2016 08:41:27 | NEXUS | CA | KW | You no longer meet strict program requirements since misrepresenting yourself as an L1 at the kiosk when the L1 was no longer valid. | R |
| 11/01/2016 09:17:02 | NEXUS | CA | CA | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/01/2016 09:27:08 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/01/2016 10:50:26 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/01/2016 11:09:59 | Global Entry | IE | IE | No longer qualifies to be a member of the NEXUS program | R |
| 11/01/2016 11:10:54 | NEXUS | CA | KE | You no longer meet the program eligibility requirements. | R |
| 11/01/2016 11:19:23 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Tue Nov 01 11:22:32 EDT 2016 | R |
| 11/01/2016 11:22:32 | NEXUS | US | US | You no longer meet the program eligibility requirements. | R |
| 11/01/2016 11:23:08 | SENTRI Highway | US | US | Canadian Cancel Membership Message was received on Tue Nov 01 14:19:05 EDT 2016 | R |
| 11/01/2016 14:19:05 | FAST North | CA | CA | Subject was WD 7A | R |
| 11/01/2016 14:20:48 | NEXUS | CA | KR | Canadian Cancel Membership Message was received on Tue Nov 01 14:48:04 EDT 2016 | A |
| 11/01/2016 14:48:04 | FAST North | CA | IN | You do not meet program's eligibility requirements. | R |
| 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 | You do not meet program's eligibility requirements. | R |
| 11/01/2016 14:50:23 | Global Entry | US | US | You do not meet program's eligibility requirements. | R |
| 11/01/2016 14:51:19 | Global Entry | US | US | Canadian Cancel Membership Message was received on Tue Nov 01 17:26:28 EDT 2016 | A |
| 11/01/2016 17:26:28 | NEXUS | CA | KR | Canadian Cancel Membership Message was received on Tue Nov 01 18:35:34 EDT 2016 | R |
| 11/01/2016 18:35:34 | NEXUS | CA | IN | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/02/2016 00:28:13 | Global Entry | US | VN | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 11/02/2016 02:30:03 | Global Entry | US | US | Canadian Cancel Membership Message was received on Wed Nov 02 10:05:46 EDT 2016 | R |
| 11/02/2016 10:05:46 | FAST North | HU | HU | 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 CTPP Handbook. | C |
| 11/02/2016 10:43:23 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 02 11:19:04 EDT 2016 | R |
| 11/02/2016 11:19:04 | NEXUS | CA | CA | | |
| 11/02/2016 11:42:42 | Global Entry | US | PE | based on further review, the itinerary provided included sight seeing and tour suggested shopping, a violation of the OFAC license prior ofac violations. | R |
| 11/02/2016 12:52:06 | Global Entry | US | US | Canadian Cancel Membership Message was received on Wed Nov 02 12:55:51 EDT 2016 | R |
| 11/02/2016 12:55:51 | NEXUS | CA | CA | Applicant no longer meets the strict standards for Global Entry membership. Liquor violating Class C arrest on 2016-06-23 | R |
| 11/02/2016 13:00:32 | Global Entry | US | US | You do not meet the program eligibility requirements: 2015 conviction. | R |
| 11/02/2016 13:03:54 | SENTRI Highway | US | IR | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 3/24/2016 for ASSAULT CAUSES | R |
| 11/02/2016 13:14:28 | Global Entry | US | US | BODILY INJ. PLED Guilty on 7/14/2016 to MISDEMEANOR - CLASS A . | R |
| 11/02/2016 13:21:04 | SENTRI Highway | US | MX | You no longer meet the requirements for this program. | R |
| 11/02/2016 13:23:56 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2/20/2016 for DUI:ALCOHOL/DRUGS | R |
| 11/02/2016 13:43:02 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Nov 02 13:43:02 EDT 2016 | R |
| 11/02/2016 13:43:56 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 02 13:43:56 EDT 2016 | R |
| 11/02/2016 13:59:31 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 02 13:59:31 EDT 2016 | R |
| 11/02/2016 17:04:56 | NEXUS | CA | CA | You do not meet the NEXUS Programs strict eligibility requirements due to being refused from the United States on 10/28/16 and again on 10/31/16. | R |
| 11/03/2016 00:24:49 | SENTRI Highway | US | US | you do not meet program requirements. | R |
| 11/03/2016 06:19:33 | Global Entry | US | US | Failure to declare items purchased abroad. You no longer meet the program requirements. | R |
| 11/03/2016 08:57:29 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/03/2016 09:30:01 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Thu Nov 03 09:30:01 EDT 2016 | R |
| 11/03/2016 09:41:07 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 03 09:41:07 EDT 2016 | R |
| 11/03/2016 09:53:08 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/03/2016 10:06:16 | Global Entry | JP | JP | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/03/2016 10:14:46 | NEXUS | CA | SA | Canadian Cancel Membership Message was received on Thu Nov 03 10:14:46 EDT 2016 | R |
| 11/03/2016 10:30:47 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Nov 03 10:30:47 EDT 2016 | R |
| 11/03/2016 10:40:50 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 03 10:40:50 EDT 2016 | R |
| 11/03/2016 10:44:53 | FAST North | CA | RO | Canadian Cancel Membership Message was received on Thu Nov 03 10:44:53 EDT 2016 | R |
| 11/03/2016 10:47:54 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 03 10:47:54 EDT 2016 | R |
| 11/03/2016 10:50:04 | Global Entry | US | KW | You no longer meet program eligibility requirements due to pending criminal charges. | R |
| 11/03/2016 10:52:00 | FAST North | CA | BA | Canadian Cancel Membership Message was received on Thu Nov 03 10:52:00 EDT 2016 | R |
| 11/03/2016 11:11:23 | NEXUS | CA | CM | Canadian Cancel Membership Message was received on Thu Nov 03 11:11:23 EDT 2016 | R |
| 11/03/2016 11:32:38 | Global Entry | US | US | Failure to declare prohibited agriculture products, 500\$ civil penalty issued. You no longer meet the program requirements. | R |
| 11/03/2016 11:33:06 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 03 11:33:06 EDT 2016 | R |
| 11/03/2016 11:33:41 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | R |
| 11/03/2016 12:42:58 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 03 12:42:58 EDT 2016 | R |
| 11/03/2016 12:46:18 | Global Entry | US | IN | You no longer meet program eligibility requirements due to pending charges. | R |
| 11/03/2016 12:58:59 | Global Entry | US | HT | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/03/2016 13:32:03 | SENTRI Highway | US | MX | you do not meet the requirements for this program. | R |
| 11/03/2016 13:34:23 | NEXUS | CA | NG | You no longer meet eligibility requirements for Trusted Traveler programs. | R |
| 11/03/2016 13:35:24 | SENTRI Highway | US | KP | You do not meet the requirements for this program. You have failed to follow the programs rules and regulations. | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to 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 conviction would disqualify you from the program, as well as any conviction related to weapons. | |
| 11/03/2016 13:37:15 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/03/2016 13:40:57 | Global Entry | US | US | Failure to comply with inspection has rendered you ineligible for FAST program at this time. | R |
| 11/03/2016 13:44:50 | FAST North | CA | PL | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/03/2016 14:05:21 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 03 14:09:06 EDT 2016 | R |
| 11/03/2016 14:09:06 | NEXUS | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/03/2016 14:16:47 | Global Entry | US | US | You no longer meet the requirements for the Trusted Traveler Program. | R |
| 11/03/2016 14:20:43 | SENTRI Highway | US | MX | Canadian Cancel Membership Message was received on Thu Nov 03 14:22:15 EDT 2016 | R |
| 11/03/2016 14:22:15 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Nov 03 14:25:15 EDT 2016 | R |
| 11/03/2016 14:25:15 | NEXUS | US | US | You no longer meet program eligibility requirements due to your pending charges. | R |
| 11/03/2016 14:56:25 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/03/2016 15:05:57 | FAST South | MX | MX | You no longer meet program eligibility requirements due to pending charges. | R |
| 11/03/2016 15:12:08 | Global Entry | US | US | You do not meet the requirements for this program. | R |
| 11/03/2016 15:28:51 | SENTRI Highway | MX | MX | You do not meet the requirements for this program. | R |
| 11/03/2016 15:30:33 | SENTRI Highway | US | US | At this moment you do not meet the requirements for this program. | R |
| 11/03/2016 15:40:23 | SENTRI Highway | US | MX | You do not meet program requirements at this time. | R |
| 11/03/2016 15:49:45 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Thu Nov 03 18:20:28 EDT 2016 | R |
| 11/03/2016 18:20:28 | NEXUS | CA | CA | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 11/04/2016 00:50:06 | NEXUS | NG | NG | Canadian Cancel Membership Message was received on Fri Nov 04 07:53:49 EDT 2016 | R |
| 11/04/2016 07:53:49 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Fri Nov 04 08:34:33 EDT 2016 | C |
| 11/04/2016 08:34:33 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Nov 04 08:39:36 EDT 2016 | R |
| 11/04/2016 08:39:36 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Nov 04 09:52:45 EDT 2016 | R |
| 11/04/2016 09:52:45 | NEXUS | US | US | You do not meet the requirements for this program. | R |
| 11/04/2016 11:00:42 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Fri Nov 04 11:09:29 EDT 2016 | R |
| 11/04/2016 11:09:29 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Nov 04 11:19:24 EDT 2016 | R |
| 11/04/2016 11:19:24 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Fri Nov 04 11:30:30 EDT 2016 | R |
| 11/04/2016 11:30:30 | NEXUS | CA | CA | You do not meet program requirements. | R |
| 11/04/2016 13:14:46 | Global Entry | US | MA | You do not meet program requirements. | R |
| 11/04/2016 13:15:46 | Global Entry | US | US | On 2015-06-19 you were <input type="checkbox"/> Arrested by ARLINGTON PD <input type="checkbox"/> | R |
| 11/04/2016 13:21:49 | Global Entry | US | US | Charge DRIVING WHILE INTOXICATED. Applicant no longer meets strict standards for Global Entry membership. | R |
| 11/04/2016 13:24:19 | Global Entry | US | US | You do not meet program requirements. | R |
| 11/04/2016 14:57:58 | SENTRI Highway | US | US | you no longer meet the requirements for this program. You were arrested while transporting narcotics. | R |
| 11/04/2016 15:02:41 | SENTRI Highway | US | MX | You no longer meet the requirements for this program. | 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 | FAST North | US | US | Canadian Cancel Membership Message was received on Fri Nov 04 16:27:26 EDT 2016 | R |
| 11/04/2016 16:28:27 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Fri Nov 04 16:28:27 EDT 2016 | R |
| 11/04/2016 16:28:38 | SENTRI Highway | US | US | You do not meet the requirements for the Trusted Traveler Program. | 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 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 11/04/2016 16:34:22 | SENTRI Highway | US | MX | At this moment you do not meet the requirements for this program. | R |
| 11/04/2016 17:56:03 | SENTRI Highway | MX | 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. | A |
| 11/05/2016 09:26:10 | FAST North | CA | IN | You do not meet the program eligibility requirements | R |
| 11/05/2016 09:49:28 | NEXUS | CA | CA | The NEXUS card was revoked due to the discovery of a criminal record in Canada. This record was not disclosed during the 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 | You no longer meet the requirements for this program. | R |
| 11/06/2016 10:25:37 | SENTRI Highway | US | IQ | You no longer meet the requirements for this program. | R |
| 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 | Global Entry | US | US | After further review, you do not meet the eligibility requirements due to a 2014 misdemeanor conviction. | R |
| 11/06/2016 19:06:19 | SENTRI Highway | US | NI | 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 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 | Global Entry | US | IN | You do not meet the program eligibility requirements. | R |
| 11/07/2016 10:42:31 | SENTRI Highway | US | MX | Criminal record is disqualifying. | R |
| 11/07/2016 10:42:44 | SENTRI Highway | US | US | NO LONGER IN COMPLIANCE WITH PRODRAM'S PRE-REQUISITES. | R |
| 11/07/2016 10:44:48 | SENTRI Highway | US | MX | NO LONGER IN COMPLIANCE WITH PRODRAM'S PRE-REQUISITES. | R |
| 11/07/2016 10:49:32 | SENTRI Highway | US | US | NO LONGER IN COMPLIANCE WITH PRODRAM'S PRE-REQUISITES. | R |
| 11/07/2016 10:50:36 | SENTRI Highway | MX | MX | NO LONGER IN COMPLIANCE WITH PRODRAM'S PRE-REQUISITES. | R |
| 11/07/2016 11:29:09 | Global Entry | US | JP | Applicant does not meet the strict standards of the program | 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 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/07/2016 12:28:49 | NEXUS | CA | IN | You do not meet the eligibility requirement for the Trusted Traveler Programs. | R |
| 11/07/2016 12:28:57 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/07/2016 12:38:33 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Mon Nov 07 12:38:33 EST 2016 | E |
| 11/07/2016 12:44:34 | NEXUS | CA | CA | You no longer meet trusted traveler program requirements. | R |
| 11/07/2016 12:47:40 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Mon Nov 07 12:47:40 EST 2016 | R |
| 11/07/2016 13:26:17 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 11/07/2016 13:27:40 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 11/07/2016 13:34:40 | NEXUS | CA | CA | Fail to meet trusted traveler program requirements | R |
| 11/07/2016 13:37:23 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 11/07/2016 13:39:26 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 11/07/2016 13:47:34 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Nov 07 13:47:34 EST 2016 | A |
| 11/07/2016 13:58:22 | NEXUS | CA | CA | Fail to meet trusted traveler program requirements | A |
| 11/07/2016 14:07:02 | NEXUS | US | CA | No longer qualifies to be a member of the NEXUS program. | A |
| 11/07/2016 14:12:26 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/07/2016 14:13:57 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Mon Nov 07 14:13:57 EST 2016 | R |
| 11/07/2016 14:17:54 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Nov 07 14:17:54 EST 2016 | R |
| 11/07/2016 14:22:03 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM GUIDELINES. | R |
| 11/07/2016 14:28:06 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 11/07/2016 14:29:50 | SENTRI Highway | US | US | you do not meet program guidelines. | R |
| 11/07/2016 14:42:25 | Global Entry | US | US | You do not meet program requirements. | R |
| 11/07/2016 14:48:50 | NEXUS | CA | TW | Canadian Cancel Membership Message was received on Mon Nov 07 14:48:50 EST 2016 | R |
| 11/07/2016 15:01:11 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 11/07/2016 15:02:32 | SENTRI Highway | US | MX | You no longer meet the programs eligibility requirements. | R |
| 11/07/2016 15:06:13 | SENTRI Highway | MX | MX | You no longer meet the programs eligibility requirements. | R |
| 11/07/2016 15:50:39 | SENTRI Highway | MX | MX | You do not meet the requirements for this program due to SENTRI violation. | R |
| 11/07/2016 16:20:11 | SENTRI Highway | MX | MX | You do not meet the requirements for this program due to immigration violation. | R |
| 11/07/2016 16:25:44 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |

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

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

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

| Date | Time | Program | Country | Status | Comments | Final Status |
|------------|----------|----------------|---------|--------|--|--------------|
| 11/07/2016 | 19:41:25 | Global Entry | US | AT | Upon further review you no longer meet the program's eligibility requirements. This is due to your recent arrest in 2016 for DUI that resulted in a misdemeanor conviction for RECKLESS DRIVING. A recent criminal conviction disqualifies you from this program. | R |
| 11/07/2016 | 19:54:18 | Global Entry | US | US | Upon further review you no longer meet the program's eligibility requirements due to your recent 2015 arrest for DUI that resulted in a criminal conviction. A recent criminal conviction disqualifies you from this program at this time. | R |
| 11/08/2016 | 02:41:52 | SENTRI Highway | US | US | 2016 Customs Violation | R |
| 11/08/2016 | 07:47:35 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 07:47:35 EST 2016 | R |
| 11/08/2016 | 07:48:58 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Nov 08 07:48:58 EST 2016 | R |
| 11/08/2016 | 07:50:09 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 07:50:09 EST 2016 | R |
| 11/08/2016 | 09:07:01 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 09:07:01 EST 2016 | R |
| 11/08/2016 | 09:20:41 | Global 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 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/08/2016 | 09:53:21 | Global Entry | US | PH | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/08/2016 | 10:30:32 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 10:30:32 EST 2016 | R |
| 11/08/2016 | 10:36:07 | Global Entry | US | US | Revoked due to violation of Customs Law. | R |
| 11/08/2016 | 10:36:13 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/08/2016 | 10:39:13 | NEXUS | US | CA | Revoked due to violation of U.S. Customs Law. | R |
| 11/08/2016 | 10:43:37 | Global Entry | US | US | Revoked due to violation of U.S. Customs Law. | R |
| 11/08/2016 | 10:56:01 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Tue Nov 08 10:56:01 EST 2016 | R |
| 11/08/2016 | 10:58:02 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 10:58:02 EST 2016 | R |
| 11/08/2016 | 11:00:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 11:00:03 EST 2016 | R |
| 11/08/2016 | 11:01:04 | NEXUS | CN | CN | Canadian Cancel Membership Message was received on Tue Nov 08 11:01:04 EST 2016 | R |
| 11/08/2016 | 11:03:07 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 11:03:07 EST 2016 | R |
| 11/08/2016 | 11:05:05 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 11:05:05 EST 2016 | R |
| 11/08/2016 | 11:07:07 | NEXUS | CA | AF | Canadian Cancel Membership Message was received on Tue Nov 08 11:07:07 EST 2016 | R |
| 11/08/2016 | 11:08:19 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 11:08:19 EST 2016 | R |
| 11/08/2016 | 11:10:07 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 11:10:07 EST 2016 | C |
| 11/08/2016 | 11:15:56 | Global Entry | US | US | All court documents not presented in the allotted time. You do not meet the Global Entry strict standards. | R |
| 11/08/2016 | 11:18:09 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 11:18:09 EST 2016 | R |
| 11/08/2016 | 11:18:34 | Global Entry | CN | CN | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/08/2016 | 11:28:16 | FAST North | CA | TH | Canadian Cancel Membership Message was received on Tue Nov 08 11:28:16 EST 2016 | R |
| 11/08/2016 | 11:28:38 | Global Entry | US | US | You no longer meet program eligibility requirements due to pending charges. | R |
| 11/08/2016 | 11:35:29 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/08/2016 | 11:42:24 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Nov 08 11:42:24 EST 2016 | R |
| 11/08/2016 | 12:21:52 | FAST North | AT | AT | Canadian Cancel Membership Message was received on Tue Nov 08 12:21:52 EST 2016 | R |
| 11/08/2016 | 12:34:21 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/08/2016 | 12:50:29 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/08/2016 | 12:56:00 | NEXUS | US | CA | Canadian Cancel Membership Message was received on Tue Nov 08 12:56:00 EST 2016 | R |
| 11/08/2016 | 13:17:09 | NEXUS | 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 | Global Entry | US | US | 2X MISD. OFFENSE | R |
| 11/08/2016 | 13:26:26 | SENTRI Highway | MX | MX | You no longer meet the requirements for the Trusted Traveler Program. | R |
| 11/08/2016 | 13:27:40 | Global Entry | US | US | You do not meet the Global Entry strict standards: 2010 LA CARELESS OPERATION OF A VEHICLE | R |
| 11/08/2016 | 13:36:52 | Global Entry | US | US | 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 Airport without her being cleared by a CBP officer. In addition, you failed to properly declare purchases made overseas. Both constituted violations of program rules and your membership is therefore revoked. | R |
| 11/08/2016 | 13:37:11 | Global Entry | US | US | Court documents not presented in the allotted time. | R |
| 11/08/2016 | 13:41:13 | Global Entry | US | HK | You no longer meet program eligibility requirements. | R |
| 11/08/2016 | 13:42:41 | Global 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 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Tue Nov 08 13:50:31 EST 2016 | R |
| 11/08/2016 | 13:53:52 | NEXUS | CA | NG | Canadian Cancel Membership Message was received on Tue Nov 08 13:53:52 EST 2016 | R |
| 11/08/2016 | 13:58:46 | NEXUS | ES | ES | Canadian Cancel Membership Message was received on Tue Nov 08 13:58:46 EST 2016 | R |
| 11/08/2016 | 14:10:58 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 14:10:58 EST 2016 | R |
| 11/08/2016 | 14:11:26 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Tue Nov 08 14:11:26 EST 2016 | R |
| 11/08/2016 | 14:22:18 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Nov 08 14:22:18 EST 2016 | R |
| 11/08/2016 | 14:26:09 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Nov 08 14:26:09 EST 2016 | R |
| 11/08/2016 | 14:26:33 | SENTRI Highway | MX | MX | You do not meet program requirements at this time. | R |
| 11/08/2016 | 14:28:09 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 14:28:09 EST 2016 | R |
| 11/08/2016 | 14:37:17 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/08/2016 | 14:38:33 | NEXUS | CA | CA | You were found illegally possessing a Schedule III Drug on 11/6/2016. | R |
| 11/08/2016 | 14:40:27 | NEXUS | CA | AT | Canadian Cancel Membership Message was received on Tue Nov 08 14:40:27 EST 2016 | R |
| 11/08/2016 | 14:41:28 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Tue Nov 08 14:41:28 EST 2016 | R |
| 11/08/2016 | 14:42:38 | NEXUS | US | CR | Canadian Cancel Membership Message was received on Tue Nov 08 14:42:38 EST 2016 | R |
| 11/08/2016 | 15:32:24 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 11/08/2016 | 15:37:59 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/08/2016 | 15:40:21 | SENTRI Highway | MX | MX | You do not meet the requirements for this program. | R |
| 11/08/2016 | 15:45:58 | Global Entry | US | IR | Your CBP Agriculture violation w/ penalty on 11/07/2016 at BWI Airport makes you ineligible for Trusted Traveler Status. Your membership has been revoked. | R |
| 11/08/2016 | 15:56:32 | SENTRI Highway | US | US | you do not meet the requirements for this program due to 02/02/15 arrest. | R |
| 11/08/2016 | 16:02:04 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 11/08/2016 | 16:03:40 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 11/08/2016 | 16:05:41 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 08 16:05:41 EST 2016 | R |
| 11/08/2016 | 16:31:26 | Global Entry | US | US | You do not meet the requirements for this program due to 1985 weapons-related conviction. | R |
| 11/09/2016 | 07:58:27 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 09 07:58:27 EST 2016 | R |
| 11/09/2016 | 08:10:29 | NEXUS | CA | SY | Canadian Cancel Membership Message was received on Wed Nov 09 08:10:29 EST 2016 | R |
| 11/09/2016 | 09:50:10 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 09 09:50:10 EST 2016 | A |
| 11/09/2016 | 11:08:15 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 11/09/2016 | 11:21:38 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/09/2016 | 11:41:50 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 11/09/2016 | 12:06:32 | NEXUS | US | US | Fail to meet program standards due to criminal record. | R |
| 11/09/2016 | 12:25:00 | FAST North | US | US | Canadian Cancel Membership Message was received on Wed Nov 09 12:25:00 EST 2016 | R |
| 11/09/2016 | 13:19:25 | NEXUS | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/09/2016 | 13:19:41 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/09/2016 | 13:44:58 | FAST North | US | US | Canadian Cancel Membership Message was received on Wed Nov 09 13:44:58 EST 2016 | R |
| 11/09/2016 | 14:28:07 | Global Entry | US | IN | No longer qualifies to be a member of the global entry program | R |
| 11/09/2016 | 14:34:01 | Global Entry | US | US | You no longer meet the eligibility requirements for Global Entry. | R |
| 11/09/2016 | 14:59:57 | FAST North | CA | LK | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/09/2016 | 15:08:09 | NEXUS | GB | GB | You no longer meet program eligibility requirements. | R |
| 11/09/2016 | 15:31:18 | NEXUS | CA | NL | You were found to have violated Immigration Law on or about 2016 and your application is therefore denied. | R |
| 11/09/2016 | 15:44:32 | FAST North | CA | CA | No longer qualifies to be a member of the FAST program due to program violation. | R |
| 11/09/2016 | 15:44:51 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/09/2016 | 16:00:14 | Global Entry | US | KR | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/09/2016 | 16:13:46 | SENTRI Highway | US | MX | You no longer meet the requirements for this program. You attempted to smuggle narcotics into the U.S. | R |
| 11/09/2016 | 16:41:10 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/09/2016 | 16:45:37 | Global Entry | US | US | Revoked needs to provide court documents relating to criminal offense | A |
| 11/09/2016 | 16:57:24 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 11/09/2016 | 19:14:05 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 11/09/2016 | 20:54:25 | Global Entry | US | US | 1981 DUI. 2012 DUI. | R |
| 11/10/2016 | 00:50:08 | SENTRI Highway | MX | MX | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 11/10/2016 | 08:15:02 | Global Entry | US | PH | You no longer meet program eligibility requirements. | R |
| 11/10/2016 | 08:41:10 | Global Entry | CN | CN | Revoked due to violation of U.S. Customs Law. | R |
| 11/10/2016 | 09:05:32 | FAST North | CA | LB | Canadian Cancel Membership Message was received on Thu Nov 10 09:05:32 EST 2016 | R |
| 11/10/2016 | 09:14:25 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/10/2016 | 09:16:14 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/10/2016 | 09:17:28 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/10/2016 | 09:18:41 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|---|---|
| 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 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/10/2016 09:31:53 | Global Entry | 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 | C |
| 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 | US | 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 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/10/2016 10:41:27 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/10/2016 10:45:19 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 10 10:45:19 EST 2016 | R |
| 11/10/2016 10:56:46 | NEXUS | US | US | You no longer meet program eligibility requirements. | R |
| 11/10/2016 11:26:11 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Thu Nov 10 11:26:11 EST 2016 | R |
| 11/10/2016 11:50:19 | NEXUS | CA | NZ | Canadian Cancel Membership Message was received on Thu Nov 10 11:50:19 EST 2016 | A |
| 11/10/2016 12:08:50 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 10 12:08:50 EST 2016 | R |
| 11/10/2016 12:13:45 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 10 12:13:45 EST 2016 | R |
| 11/10/2016 12:28:45 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/10/2016 12:38:27 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/10/2016 12:43:13 | Global Entry | US | US | You do not meet the strict standard for the Global Entry Program. | R |
| 11/10/2016 12:50:57 | NEXUS | CA | GB | You no longer meet the strict Trusted Traveler program standards. | R |
| 11/10/2016 13:15:54 | NEXUS | CA | CA | You no longer meet program eligibility requirements. | R |
| 11/10/2016 14:09:35 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 11/10/2016 14:21:30 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 10 14:21:30 EST 2016 | R |
| 11/10/2016 15:32:03 | SENTRI Highway | MX | US | You do not meet the program eligibility requirements | R |
| 11/10/2016 15:36:54 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 11/10/2016 15:40:41 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 11/10/2016 15:46:40 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 11/10/2016 15:57:10 | NEXUS | CA | IT | Canadian Cancel Membership Message was received on Thu Nov 10 15:57:10 EST 2016 | R |
| 11/10/2016 16:20:27 | NEXUS | CA | DE | Canadian Cancel Membership Message was received on Thu Nov 10 16:20:27 EST 2016 | R |
| 11/10/2016 16:42:15 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 11/10/2016 16:48:29 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 11/10/2016 16:51:11 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 11/10/2016 16:57:28 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry Program. | R |
| 11/10/2016 17:18:25 | SENTRI Highway | 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 | NEXUS | CA | RO | You do not meet the program requirements to be a NEXUS member | R |
| 11/11/2016 17:21:08 | SENTRI Highway | US | MX | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 11/11/2016 20:39:23 | Global Entry | IN | IN | You do not meet the strict standards of the Trusted Traveler Program | R |
| 11/12/2016 09:58:31 | Global Entry | US | BG | You do not meet program requirements. | R |
| 11/12/2016 11:19:52 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 11/12/2016 12:41:18 | NEXUS | CA | CA | no longer qualifies to be a member of the NEXUS program | R |
| 11/12/2016 15:14:38 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 11/12/2016 16:26:20 | NEXUS | CA | CA | You do not meet program requirements. | R |
| 11/13/2016 01:10:21 | SENTRI Highway | MX | MX | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 11/13/2016 08:20:06 | Global Entry | US | DE | No longer qualifies to be a member of the global entry program. | R |
| 11/14/2016 08:43:11 | Global Entry | US | JM | Applicant does not meet Global Entry Trusted Traveler Requirements. | R |
| 11/14/2016 10:17:42 | Global Entry | US | US | no longer qualifies to be a member of the global entry program | R |
| 11/14/2016 10:26:21 | Global Entry | US | US | Does not meet Global Entry Trusted Traveler Program. | R |
| 11/14/2016 11:22:58 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Nov 14 11:22:58 EST 2016 | R |
| 11/14/2016 11:48:25 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Nov 14 11:48:25 EST 2016 | R |
| 11/14/2016 12:18:22 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Nov 14 12:18:22 EST 2016 | R |
| 11/14/2016 13:24:46 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Nov 14 13:24:46 EST 2016 | A |
| 11/14/2016 14:23:47 | NEXUS | CA | IN | You No longer meet the Strict Standards of the Trusted Traveler Program. | R |
| | | | | YOU WERE ARRESTED FOR ASSAULT CAUSES BODILY INJURY FAMILY MEMBER ON 2016-08-04.SOUTHLAKE DPS | |
| 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 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/14/2016 14:56:32 | SENTRI Highway | US | 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 | Global Entry | 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. On 11/1/2016 you were issued a \$500 penalty for for failing to declare : 2 whole pummelo fruits.Applicant does not meet strict | R |
| 11/14/2016 16:59:44 | Global Entry | US | TW | standards for Global Entry membership. | R |
| 11/14/2016 17:37:01 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry Program. | A |
| 11/15/2016 00:43:00 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 11/15/2016 08:11:41 | Global Entry | US | DE | Payment Reversal | A |
| 11/15/2016 08:13:31 | SENTRI Highway | MX | MX | Payment Reversal | A |
| 11/15/2016 09:47:54 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 15 09:47:54 EST 2016 | A |
| 11/15/2016 10:17:34 | SENTRI Highway | US | MX | Payment Reversal | A |
| 11/15/2016 11:17:14 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 15 11:17:14 EST 2016 | R |
| 11/15/2016 11:33:07 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 15 11:33:07 EST 2016 | R |
| 11/15/2016 11:38:45 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Nov 15 11:38:45 EST 2016 | R |
| 11/15/2016 11:56:24 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/15/2016 12:06:02 | NEXUS | CA | RS | You are pending adjustment of status and Paroled into the United States. | A |
| 11/15/2016 12:10:40 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 15 12:10:40 EST 2016 | R |
| 11/15/2016 12:22:31 | NEXUS | CA | CA | You are pending adjustment of status and Paroled into the United States. | A |
| 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 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | R |
| 11/15/2016 13:56:24 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | R |
| 11/15/2016 13:56:36 | SENTRI Highway | KR | KR | You do not meet the program eligibility requirements. | R |
| 11/15/2016 13:58:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:03:14 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:06:07 | Global Entry | US | CU | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:07:59 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:10:41 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:12:35 | Global Entry | US | IL | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:14:02 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:17:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:19:45 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:22:10 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 11/15/2016 14:23:06 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Nov 15 14:23:06 EST 2016 | R |
| 11/15/2016 14:24:16 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | A |
| 11/15/2016 14:47:43 | NEXUS | CA | US | Canadian Cancel Membership Message was received on Tue Nov 15 14:47:43 EST 2016 | R |

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

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

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

| | | | | | | |
|------------|----------|----------------|----|----|---|---|
| 11/15/2016 | 15:10:27 | SENTRI Highway | US | MX | You do not meet program requirements at this time. | R |
| 11/15/2016 | 15:13:12 | SENTRI Highway | MX | MX | You do not meet program requirements at this time. | R |
| 11/15/2016 | 15:13:55 | SENTRI Highway | MX | MX | You do not meet program requirements at this time. | R |
| 11/15/2016 | 15:14:45 | SENTRI Highway | MX | MX | You do not meet program requirements at this time. | R |
| 11/15/2016 | 15:16:01 | SENTRI Highway | US | US | You do not meet program requirements at this time. | R |
| 11/15/2016 | 15:17:42 | SENTRI Highway | US | MX | Enrollment is expired; | R |
| 11/15/2016 | 15:31:12 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/15/2016 | 15:41:19 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/15/2016 | 16:09:39 | NEXUS | CA | IR | Canadian Cancel Membership Message was received on Tue Nov 15 16:09:39 EST 2016 | R |
| 11/15/2016 | 16:12:51 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/15/2016 | 16:35:18 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | R |
| 11/15/2016 | 16:38:35 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 15 16:38:35 EST 2016 | R |
| 11/15/2016 | 17:03:07 | NEXUS | 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. | A |
| 11/16/2016 | 00:50:06 | Global Entry | MX | MX | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 11/16/2016 | 08:56:47 | Global Entry | US | US | You no longer meet program eligibility requirements. | A |
| 11/16/2016 | 09:34:35 | FAST South | MX | MX | You do not meet the program eligibility requirements | R |
| 11/16/2016 | 09:36:53 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 16 09:36:53 EST 2016 | R |
| 11/16/2016 | 10:23:15 | SENTRI Highway | US | US | You do not meet the program's eligibility requirements. No legal guardian enrolled in the program. | R |
| 11/16/2016 | 10:39:00 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Wed Nov 16 10:39:00 EST 2016 | R |
| 11/16/2016 | 11:06:58 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 16 11:06:58 EST 2016 | R |
| 11/16/2016 | 11:39:20 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 11/16/2016 | 11:53:32 | Global Entry | MX | 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 | SENTRI Highway | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/16/2016 | 12:32:53 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 16 12:32:53 EST 2016 | R |
| 11/16/2016 | 12:32:53 | FAST North | CA | GB | Canadian Cancel Membership Message was received on Wed Nov 16 12:32:53 EST 2016 | A |
| 11/16/2016 | 13:33:57 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/16/2016 | 13:57:35 | Global Entry | 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 | KR | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 11/16/2016 | 14:11:56 | Global Entry | KR | KR | You no longer meet program eligibility requirements. | R |
| 11/16/2016 | 15:23:59 | SENTRI Highway | MX | MX | You do not meet the requirements for this program. | R |
| 11/16/2016 | 15:30:13 | SENTRI Highway | MX | MX | At this moment you do not meet the requirements for this program due to immigration violation. | R |
| 11/16/2016 | 15:31:47 | SENTRI Highway | MX | MX | You do not meet the requirements for this program due to immigration violation. | R |
| 11/16/2016 | 15:33:02 | SENTRI Highway | MX | MX | At this moment you do not meet the requirements for this program. | R |
| 11/16/2016 | 15:33:56 | SENTRI Highway | MX | MX | At this moment you do not meet the requirements for this program. | R |
| 11/16/2016 | 16:05:16 | Global Entry | US | TW | You no longer meet program eligibility requirements. | R |
| 11/16/2016 | 16:27:47 | NEXUS | CA | CA | You do not meet program requirements at this time. | R |
| 11/16/2016 | 17:35:52 | SENTRI Highway | MX | MX | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 11/16/2016 | 17:36:04 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 11/16/2016 | 17:36:09 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 11/16/2016 | 18:15:53 | Global Entry | US | PH | Upon further review, you do not meet standard requirements base on 2006 UNLAWFUL VIEW/TAPE/RECORD PERS felony arrest with no disposition. | R |
| 11/16/2016 | 18:29:12 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Nov 16 18:29:12 EST 2016 | R |
| 11/17/2016 | 00:07:38 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 11/17/2016 | 01:10:15 | SENTRI Highway | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 11/17/2016 | 08:05:42 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | R |
| 11/17/2016 | 08:32:11 | Global Entry | US | SR | You do not meet the program eligibility requirements | R |
| 11/17/2016 | 08:40:13 | Global Entry | US | 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 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/17/2016 | 10:29:33 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/17/2016 | 10:34:56 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 10:34:56 EST 2016 | R |
| 11/17/2016 | 10:36:44 | Global Entry | DE | DE | You no longer meet program eligibility requirements. | A |
| 11/17/2016 | 10:41:41 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 10:41:41 EST 2016 | R |
| 11/17/2016 | 10:42:32 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 10:42:32 EST 2016 | R |
| 11/17/2016 | 10:43:41 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 10:43:41 EST 2016 | R |
| 11/17/2016 | 10:44:20 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 10:44:20 EST 2016 | R |
| 11/17/2016 | 10:57:47 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Nov 17 10:57:47 EST 2016 | C |
| 11/17/2016 | 11:19:39 | FAST North | CN | CN | Canadian Cancel Membership Message was received on Thu Nov 17 11:19:39 EST 2016 | R |
| 11/17/2016 | 11:25:48 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 11:25:48 EST 2016 | R |
| 11/17/2016 | 12:23:43 | NEXUS | US | US | You do not meet the program eligibility requirements. | R |
| 11/17/2016 | 12:28:47 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/17/2016 | 12:29:10 | Global Entry | MX | NI | You do not meet the program eligibility requirements. | A |
| 11/17/2016 | 13:16:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 13:16:13 EST 2016 | R |
| 11/17/2016 | 13:42:12 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 13:42:12 EST 2016 | R |
| 11/17/2016 | 14:13:14 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Nov 17 14:13:14 EST 2016 | R |
| 11/17/2016 | 14:18:58 | FAST North | US | US | Canadian Cancel Membership Message was received on Thu Nov 17 14:18:58 EST 2016 | 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 | Global Entry | US | 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 |
| 11/17/2016 | 15:26:57 | Global Entry | US | US | After further review you do not meet program guidelines based on your 2005, 2007 and 2010 DUI arrests. 2007 and 2010 do not show a final disposition and no court documents were submitted to show final outcome. | R |
| 11/17/2016 | 15:55:56 | Global Entry | US | US | Your membership is being revoked due to your US Customs penalty and drug possession at LAX on 11/17/16. | R |
| 11/17/2016 | 16:00:41 | Global Entry | US | US | Your Membership is being revoked as it was approved in error. You do not qualify for TTP requirements as you have 2 misdemeanor DUI arrests and convictions in 2001 and 2010. | R |
| 11/17/2016 | 18:44:24 | Global Entry | US | US | After further review you no longer meet program guidelines based on your March 2016 arrest for domestic violence without a final disposition. | R |
| 11/17/2016 | 18:59:39 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Nov 17 18:59:39 EST 2016 | R |
| 11/17/2016 | 19:18:35 | SENTRI Highway | MX | MX | Violator of Customs laws & regulations. | R |
| 11/17/2016 | 19:26:55 | Global Entry | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 11/17/2016 | 19:55:46 | Global Entry | US | US | 2016-09-12 Subject arrested on 3 charges. Assault, Child abuse, and Damage of property. Does not meet strict standards for GE. | R |
| 11/17/2016 | 20:47:45 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 11/17/2016 | 21:05:15 | Global Entry | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 11/17/2016 | 21:16:47 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 11/17/2016 | 21:46:40 | SENTRI Highway | US | US | Violator of Customs Laws and Regulations. | R |
| 11/17/2016 | 21:49:16 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 11/18/2016 | 07:17:20 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Nov 18 07:17:20 EST 2016 | R |
| 11/18/2016 | 07:32:22 | FAST North | CA | 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 | A |
| 11/18/2016 | 08:53:58 | Global Entry | MX | MX | You no longer meet the program eligibility requirements. | R |
| 11/18/2016 | 10:22:39 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 | 10:29:26 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 | 10:32:31 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 | 10:33:33 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 | 11:01:19 | Global Entry | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 | 11:03:06 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 | 11:46:41 | FAST South | MX | MX | You do not meet program eligibility requirements. | R |
| 11/18/2016 | 11:57:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Nov 18 11:57:13 EST 2016 | R |
| 11/18/2016 | 11:59:55 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Nov 18 11:59:55 EST 2016 | R |
| 11/18/2016 | 12:00:18 | SENTRI Highway | US | US | You do not meet program eligibility requirements. | R |
| 11/18/2016 | 12:20:14 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|---|---|
| 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 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Fri Nov 18 13:40:39 EST 2016 | R |
| 11/18/2016 14:23:50 | FAST North | CA | SY | No longer qualifies to be a member of the FAST program | R |
| 11/18/2016 14:41:01 | NEXUS | US | US | NEXUS program expired on 09/10/2016. Please reapply if needed. | R |
| 11/18/2016 15:11:49 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/18/2016 15:14:53 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 15:16:50 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 15:17:37 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 15:18:21 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 15:52:11 | SENTRI Highway | MX | MX | IN VIOLATION OF IMMIGRATION LAWS. | R |
| 11/18/2016 16:05:40 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 11/18/2016 16:12:08 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/18/2016 19:05:57 | SENTRI Highway | MX | MX | You do not meet the requirements for this program. | R |
| 11/18/2016 19:06:53 | Global Entry | US | US | Other | R |
| 11/18/2016 19:11:53 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 11/19/2016 07:42:23 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Sat Nov 19 07:42:23 EST 2016 | R |
| 11/19/2016 09:38:03 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 11/19/2016 12:30:55 | NEXUS | CA | CA | You failed to declare prohibited fruit and vegetables that resulted to a penalty on November 14, 2016 | R |
| 11/19/2016 12:45:40 | NEXUS | CA | CA | You failed to declare prohibited fruit and vegetables in the NEXUS lane on November 14, 2016. | R |
| 11/19/2016 15:17:24 | Global Entry | US | US | You were convicted on or about October 28, 2002, for the offense of Felony Forgery. You do not meet the program eligibility requirements. Your application is therefore revoked. | R |
| 11/20/2016 15:14:44 | NEXUS | CA | IN | You do not meet the eligibility requirement for the Trusted Traveler Programs. | R |
| 11/21/2016 07:21:47 | Global Entry | US | KV | You no longer meet program eligibility requirements. | A |
| 11/21/2016 08:28:37 | NEXUS | CA | RO | Violated program requirements by failing to properly declare agricultural items on multiple occasions. | R |
| 11/21/2016 09:09:20 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/21/2016 09:55:28 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/21/2016 09:57:36 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/21/2016 09:59:04 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/21/2016 09:59:50 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/21/2016 10:02:18 | Global Entry | US | US | YOU HAVE VIOLATED CBP RULES AND REGULATIONS. YOU ARE NO LONGER ELIGIBLE FOR PROGRAM MEMBERSHIP. YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED. | R |
| 11/21/2016 10:05:20 | Global Entry | US | US | YOU HAVE VIOLATED CBP RULES AND REGULATIONS. YOU ARE NO LONGER ELIGIBLE FOR PROGRAM MEMBERSHIP. YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED. | R |
| 11/21/2016 10:24:56 | NEXUS | US | FR | Canadian Cancel Membership Message was received on Mon Nov 21 10:24:56 EST 2016 | A |
| 11/21/2016 10:32:40 | NEXUS | CA | 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 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Nov 21 10:35:24 EST 2016 | R |
| 11/21/2016 11:39:22 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Nov 21 11:39:22 EST 2016 | R |
| 11/21/2016 12:29:35 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | R |
| 11/21/2016 12:53:25 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 11/21/2016 13:26:46 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 11/21/2016 13:50:00 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 11/21/2016 14:10:22 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements. | R |
| 11/21/2016 15:13:29 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 11/21/2016 16:04:30 | NEXUS | CA | CA | You no longer meet program eligibility requirements. | R |
| 11/21/2016 16:10:36 | FAST North | US | EG | You do not meet program requirements. | R |
| 11/21/2016 16:10:47 | Global Entry | US | EG | You do not meet program requirements. | R |
| 11/21/2016 16:13:23 | FAST North | FR | FR | You no longer meet program eligibility requirements. | R |
| 11/21/2016 16:28:30 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/21/2016 16:31:24 | Global Entry | US | EC | You no longer meet program eligibility requirements. | R |
| 11/21/2016 17:46:45 | SENTRI Highway | MX | MX | You do not meet program requirements at this time. | R |
| 11/21/2016 18:48:10 | NEXUS | CA | PK | Failure to declare dutiable merchandise. | R |
| 11/21/2016 18:55:43 | Global Entry | US | US | Failed to declare numerous high-dollar items upon returning from a trip to the UK. \$26,000 mitigated penalty assessed for failure to declare over \$75000 worth of merchandise. | R |
| 11/21/2016 19:57:59 | Global Entry | US | US | November 16, 2016- WASHINGTON DULLES INT'L AIRPORT- YOU DO NOT CURRENTLY MEET THE TRUSTED TRAVELER STRICT STANDARD | R |
| 11/21/2016 21:00:06 | SENTRI Highway | US | 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. | A |
| 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. | A |
| 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. | A |
| 11/22/2016 07:43:31 | FAST North | CA | RU | You no longer meet program eligibility requirements. | R |
| 11/22/2016 08:02:38 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Nov 22 08:02:38 EST 2016 | R |
| 11/22/2016 09:03:59 | Global Entry | US | US | You no longer meet program eligibility requirements. | A |
| 11/22/2016 09:05:10 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Tue Nov 22 09:05:10 EST 2016 | R |
| 11/22/2016 09:35:19 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 09:41:39 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 09:44:02 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 09:49:52 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 11/22/2016 09:56:09 | NEXUS | US | CA | Canadian Cancel Membership Message was received on Tue Nov 22 09:56:09 EST 2016 | R |
| 11/22/2016 09:57:22 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 22 09:57:22 EST 2016 | R |
| 11/22/2016 09:58:23 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 22 09:58:23 EST 2016 | R |
| 11/22/2016 09:59:06 | NEXUS | CA | CA | You do not meet the strict standards of the NEXUS program. | R |
| 11/22/2016 09:59:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 22 09:59:13 EST 2016 | R |
| 11/22/2016 10:24:58 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 22 10:24:58 EST 2016 | E |
| 11/22/2016 10:25:21 | Global Entry | JP | CN | You no longer meet program eligibility requirements. | R |
| 11/22/2016 10:28:28 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on November 24, 1999 Burglary felony arrest with no disposition. | R |
| 11/22/2016 10:30:44 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 10:32:07 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | 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 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 22 10:43:39 EST 2016 | R |
| 11/22/2016 10:49:47 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 10:52:25 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 10:53:18 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 10:54:56 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 11/22/2016 11:19:02 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/22/2016 11:20:25 | NEXUS | CA | DE | Canadian Cancel Membership Message was received on Tue Nov 22 11:20:25 EST 2016 | R |
| 11/22/2016 11:21:44 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/22/2016 11:25:58 | SENTRI Highway | US | 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 | SENTRI Highway | MX | MX | You no longer meet the requirements for this program. You have been found to have violated the U.S. immigration laws. | R |
| 11/22/2016 11:58:52 | SENTRI Highway | MX | 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 |
| 11/22/2016 12:27:53 | Global Entry | 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 12:33:27 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 11/22/2016 12:35:52 | NEXUS | JP | JP | Canadian Cancel Membership Message was received on Tue Nov 22 12:35:52 EST 2016 | R |
| 11/22/2016 12:36:43 | NEXUS | CA | CA | You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook | R |
| 11/22/2016 12:42:22 | NEXUS | US | LB | Canadian Cancel Membership Message was received on Tue Nov 22 12:42:22 EST 2016 | R |
| 11/22/2016 12:49:44 | NEXUS | CA | CA | You are deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP Handbook | R |
| 11/22/2016 12:55:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Nov 22 12:55:03 EST 2016 | R |
| 11/22/2016 13:14:20 | NEXUS | CA | KR | You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items | R |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

"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.

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|---------------------|----------------|----|----|---|---|
| 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 | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/05/2016 10:51:39 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/05/2016 10:56:05 | SENTRI Highway | JP | BR | You no longer meet the program's eligibility requirements. | R |
| 12/05/2016 11:03:55 | Global Entry | US | US | You do not meet the program eligibility requirements | R |
| 12/05/2016 11:07:08 | NEXUS | US | CA | 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 | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/05/2016 12:45:33 | SENTRI Highway | US | MX | You were issued a \$500 Agriculture penalty on 12/03/2016. | R |
| 12/05/2016 12:48:39 | SENTRI Highway | US | 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 | 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 | US | You no longer meet program eligibility requirements. | R |
| 12/05/2016 13:08:24 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/05/2016 13:26:51 | SENTRI Highway | US | 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 |
| 12/05/2016 14:38:07 | NEXUS | CA | CN | You no longer meet the strict standards for membership in the Trusted Traveler program. You were arrested by Calgary Police for making threatening remarks made towards the Calgary International Airport. | R |
| 12/05/2016 14:43:48 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 05 14:43:48 EST 2016 | R |
| 12/05/2016 15:05:00 | Global Entry | US | US | 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 | 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 | Canadian Cancel Membership Message was received on Mon Dec 05 17:55:39 EST 2016 | R |
| 12/05/2016 20:57:29 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/06/2016 07:10:44 | Global Entry | US | US | You were arrested on or about 2016-06-24 by the Chicago Police Department. Your Global Entry Membership has been revoked. | A |
| 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 | US | You no longer meet the program's eligibility requirements. | R |
| 12/06/2016 10:13:25 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Dec 06 10:13:25 EST 2016 | 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 | R |
| 12/06/2016 10:21:02 | NEXUS | CA | CA | 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 | 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 | US | payment reversal | R |
| 12/06/2016 10:40:09 | SENTRI Highway | US | US | payment reversal | A |
| 12/06/2016 10:40:55 | SENTRI Highway | MX | MX | payment reversal | R |
| 12/06/2016 10:41:49 | Global Entry | US | US | payment reversal | R |
| 12/06/2016 12:08:57 | SENTRI Highway | US | 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. | A |
| 12/06/2016 12:14:54 | NEXUS | CA | CA | You had been found in violation of customs law and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTPP 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 CTPP Handbook. | R |
| 12/06/2016 12:36:14 | 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 CTPP Handbook. | R |
| 12/06/2016 12:44:12 | 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 CTPP 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 CTPP Handbook. | R |
| 12/06/2016 12:57:04 | SENTRI Highway | US | 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 |
| 12/06/2016 14:03:52 | NEXUS | CA | AZ | Canadian Cancel Membership Message was received on Tue Dec 06 14:03:52 EST 2016 | R |
| 12/06/2016 14:06:55 | Global Entry | US | CU | 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. | A |
| 12/06/2016 14:07:43 | Global Entry | US | CO | Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. | R |
| 12/06/2016 14:08:31 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/06/2016 14:18:49 | NEXUS | CA | RU | Canadian Cancel Membership Message was received on Tue Dec 06 14:18:49 EST 2016 | R |
| 12/06/2016 14:39:16 | Global Entry | GB | GB | | R |
| 12/06/2016 14:50:28 | NEXUS | CA | CA | You are no longer eligible for the Trusted Traveler program. | R |
| 12/06/2016 15:09:54 | Global Entry | JP | JP | You no longer meet program eligibility requirements. | R |
| 12/06/2016 15:20:28 | Global Entry | JP | JP | You no longer meet program eligibility requirements. | R |
| 12/06/2016 15:33:50 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/06/2016 15:39:03 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 12/06/2016 15:39:39 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/06/2016 15:46:11 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/06/2016 15:52:38 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/06/2016 15:54:29 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/06/2016 16:07:05 | NEXUS | CA | CA | Revoked | R |
| 12/06/2016 16:11:56 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 06 16:11:56 EST 2016 | R |
| 12/07/2016 00:00:05 | Global Entry | US | US | Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | A |
| 12/07/2016 02:10:04 | FAST North | CA | PK | Your program membership has been revoked because we received a payment reversal of the application fee. | C |
| 12/07/2016 07:48:23 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/07/2016 08:18:43 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/07/2016 08:26:55 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 08:26:55 EST 2016 | C |
| 12/07/2016 08:49:06 | NEXUS | CA | GB | Canadian Cancel Membership Message was received on Wed Dec 07 08:49:06 EST 2016 | R |
| 12/07/2016 09:24:22 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 09:24:22 EST 2016 | R |
| 12/07/2016 09:35:29 | NEXUS | US | CA | Canadian Cancel Membership Message was received on Wed Dec 07 09:35:29 EST 2016 | R |
| 12/07/2016 09:35:31 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 09:35:31 EST 2016 | R |
| 12/07/2016 09:51:16 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/07/2016 10:35:35 | SENTRI Highway | US | MX | You do not meet enrollment requirement at this time. | R |
| 12/07/2016 10:38:02 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 10:38:02 EST 2016 | R |
| 12/07/2016 10:56:23 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Dec 07 10:56:23 EST 2016 | R |
| 12/07/2016 11:01:18 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 11:01:18 EST 2016 | R |
| 12/07/2016 11:08:09 | Global Entry | US | US | You no longer meet program eligibility requirements. | A |
| 12/07/2016 11:22:18 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 11:22:18 EST 2016 | R |
| 12/07/2016 11:41:41 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 11:41:41 EST 2016 | R |
| 12/07/2016 11:46:27 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Dec 07 11:46:27 EST 2016 | A |
| 12/07/2016 12:12:51 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/07/2016 12:19:30 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/07/2016 13:12:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 07 13:12:03 EST 2016 | R |
| 12/07/2016 13:59:44 | NEXUS | CA | PH | Canadian Cancel Membership Message was received on Wed Dec 07 13:59:44 EST 2016 | R |
| 12/07/2016 14:15:14 | Global Entry | US | US | Upon review you do not meet the program's eligibility requirements due to your misdemeanor conviction within 10 years. You were convicted of a misdemeanor charge for, "REVOKED - Misd conviction within 10 yrs. CMF # 264104PC9 2007 misdemeanor, charge: KILL DEER W/ USE OF LIGHTS" in 2007; and do not qualify for this program at this time. | R |
| 12/07/2016 14:44:35 | SENTRI Highway | US | US | You have failed to comply with the rules of the Trusted Traveler Program. | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|---|---|
| 12/07/2016 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 | Issue with law enforcement in Illinois. | R |
| 12/07/2016 15:34:55 | Global Entry | VE | VE | Revocation per Agriculture Violation. | R |
| 12/07/2016 16:21:57 | NEXUS | CA | TZ | Canadian Cancel Membership Message was received on Wed Dec 07 16:21:57 EST 2016 | R |
| 12/07/2016 16:37:02 | Global Entry | US | IN | applicant does not meet strict standards for GOES enrollment | R |
| 12/07/2016 16:37:24 | NEXUS | CA | TZ | Canadian Cancel Membership Message was received on Wed Dec 07 16:37:24 EST 2016 | R |
| 12/07/2016 17:02:07 | Global Entry | US | US | On Aug. 29, 2016, Subject was formally refused entry to Canada for being in possession of an undeclared, unloaded, .44 Revolver in his vehicle. Canadian Border Services (CBSA) seized the revolver | R |
| 12/07/2016 23:10:30 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 12/08/2016 00:01:56 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/08/2016 07:37:55 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 08 07:37:55 EST 2016 | 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 | Canadian Cancel Membership Message was received on Thu Dec 08 09:52:27 EST 2016 | R |
| 12/08/2016 10:18:45 | NEXUS | US | CA | Canadian Cancel Membership Message was received on Thu Dec 08 10:18:45 EST 2016 | R |
| 12/08/2016 10:18:48 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Dec 08 10:18:48 EST 2016 | R |
| 12/08/2016 10:18:49 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Dec 08 10:18:49 EST 2016 | R |
| 12/08/2016 10:18:51 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Dec 08 10:18:51 EST 2016 | A |
| 12/08/2016 10:19:08 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/08/2016 11:02:49 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Thu Dec 08 11:02:49 EST 2016 | 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 | MX | You no longer meet the program's eligibility requirements. | R |
| 12/08/2016 13:05:35 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/08/2016 13:08:55 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/08/2016 13:38:24 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 12/08/2016 13:47:12 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/08/2016 14:00:13 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 12/08/2016 14:05:30 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 12/08/2016 14:09:31 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/08/2016 14:15:37 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 12/08/2016 14:52:53 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 12/08/2016 14:52:57 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 12/08/2016 15:05:23 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | 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 | MX | You do not meet the program eligibility requirements | R |
| 12/08/2016 16:11:04 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/08/2016 16:25:40 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/08/2016 16:38:34 | NEXUS | US | VN | You no longer meet program eligibility requirements. | R |
| 12/08/2016 17:19:27 | Global Entry | VE | VE | You recently had a Customs Violation. You no longer meet program requirements. | R |
| 12/08/2016 17:20:46 | Global Entry | CL | CL | You recently had a Customs Violation. You no longer meet program requirements. | R |
| 12/08/2016 18:13:48 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 08 18:13:48 EST 2016 | R |
| 12/08/2016 18:25:48 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/08/2016 18:36:56 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | R |
| 12/08/2016 18:41:20 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/08/2016 18:44:27 | SENTRI Highway | MX | 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 |
| 12/08/2016 20:09:17 | Global Entry | US | CA | YOU FAILED TO DECLARE CURRENCY AS PER THE TERMS OF THE GLOBAL ENTRY PROGRAM. MOREOVER YOUR CURRENCY WAS SEIZED BY CBP. | 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. | A |
| 12/09/2016 07:50:55 | NEXUS | RO | RO | Approved in error by CBSA. | R |
| 12/09/2016 08:33:35 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 09 08:33:35 EST 2016 | R |
| 12/09/2016 09:56:48 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Dec 09 09:56:48 EST 2016 | R |
| 12/09/2016 09:59:12 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Fri Dec 09 09:59:12 EST 2016 | R |
| 12/09/2016 10:04:50 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 09 10:04:50 EST 2016 | R |
| 12/09/2016 10:11:33 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/09/2016 10:13:47 | NEXUS | CA | PH | Canadian Cancel Membership Message was received on Fri Dec 09 10:13:47 EST 2016 | R |
| 12/09/2016 10:47:52 | Global Entry | US | VE | You do not meet the program eligibility requirements | R |
| 12/09/2016 11:14:28 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 09 11:14:28 EST 2016 | R |
| 12/09/2016 11:27:30 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/09/2016 12:23:37 | SENTRI Highway | US | US | RECOMMEND DENIAL. No adult guardian currently enrolled at this time. Dad PP 987931297 REVOKED for association. Applicant's mother living in the US and canceled visa on 08/25/2008 See: Incident Number 2008AR004934801. for ROBLES ARMAS, Areli Natali DOB 12/17/1989. Narrative detailed last entry in 2006 and no departure record. Applicant born in the US 02/16/2010 of DAD SOLANO, Francisco PP # 987931297. Enrolment REVOKED for association at this time. NOTICE! Applicant DOB 02/16/2010 (mother made it back into the United States and had baby after her visa was canceled on 08/25/2008) Dad SOLANO full knowledge and acquiesce to the fact. H.Lot/OTM | R |
| 12/09/2016 12:28:23 | Global Entry | US | CU | You no longer meet program eligibility requirements. | R |
| 12/09/2016 12:46:35 | Global Entry | US | CU | You do not meet the program eligibility requirements. | R |
| 12/09/2016 12:50:04 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 12:57:35 | NEXUS | US | US | You do not meet the minimum membership eligibility requirements. | R |
| 12/09/2016 13:06:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 13:09:18 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 12/09/2016 13:11:40 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 13:14:00 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 13:19:35 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/09/2016 13:26:53 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 13:30:16 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 13:39:31 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 12/09/2016 14:04:49 | Global Entry | US | GR | You no longer meet program eligibility requirements. | R |
| 12/09/2016 14:05:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | A |
| 12/09/2016 14:07:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 14:10:41 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | R |
| 12/09/2016 14:11:19 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 09 14:11:19 EST 2016 | R |
| 12/09/2016 14:16:09 | NEXUS | CA | TW | You do not meet the program eligibility requirements. | R |
| 12/09/2016 14:20:27 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 12/09/2016 14:22:32 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 12/09/2016 14:33:29 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/09/2016 15:19:41 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 12/09/2016 15:22:28 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 16:33:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 17:23:23 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/09/2016 17:54:14 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | R |
| 12/09/2016 18:21:35 | Global Entry | US | KR | DOES NOT HAVE VALID US PASSPORT. PRESENTED A PASSPORT THAT WAS REPORTED LOST/STOLEN. | A |
| 12/10/2016 11:02:15 | Global Entry | US | US | Applicant no longer meets strict standards for Global Entry membership. Due to your 2016-09-16 arrest for DRIVING WHILE INTOXICATED | R |
| 12/10/2016 11:14:19 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2015-04-22, for LIQUOR VIOLATION CLASS C PUBLIC INTOX. | R |
| 12/10/2016 11:23:43 | Global Entry | US | MX | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-09-27 for DEADLY CONDUCT DISCH FIREARM. | R |
| 12/10/2016 11:30:14 | Global Entry | US | EC | FELONY - 3RD DEGREE | R |
| | | | | Applicant no longer meets the strict standards for Global Entry membership. 2016-09-17; Convicted Upon Plea Of Guilty Driving While Ability Impaired By the Consumption of Alcohol. | R |

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

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

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

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|---------------------|----------------|----|----|--|---|
| 12/10/2016 11:48:09 | Global Entry | 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 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/10/2016 15:01:28 | Global Entry | US | PL | 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. APPLICANT NO LONGER MEETS THE STRICT STANDARDS FOR GLOBAL ENTRY. ARRESTED ON 20150301. GUILTY OWI ENDANGERING A PERSON CLS □ | R |
| 12/10/2016 15:10:06 | Global Entry | US | US | GUILTY OPERATING A VEHICLE WHILE INTOXICATED. | R |
| 12/11/2016 02:20:01 | NEXUS | CA | CA | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 12/11/2016 02:20:01 | FAST North | IN | IN | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 12/11/2016 02:20:01 | NEXUS | 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 | US | You failed to disclose previous trusted traveler program violations on your application. | R |
| 12/11/2016 13:41:23 | NEXUS | UZ | UZ | You are no longer considered to be a low risk traveler. | R |
| 12/11/2016 21:57:00 | Global Entry | US | US | 1989 - ARREST | R |
| 12/12/2016 08:00:31 | Global Entry | US | US | No longer qualifies to be a member of the Global Entry Program | R |
| 12/12/2016 08:49:11 | Global Entry | US | BZ | Your Global Entry Entry Membership has been Revoked to to being in possession of Marijuana. | R |
| 12/12/2016 09:30:37 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 09:30:37 EST 2016 | R |
| 12/12/2016 09:54:48 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Mon Dec 12 09:54:48 EST 2016 | C |
| 12/12/2016 10:02:53 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Mon Dec 12 10:02:53 EST 2016 | R |
| 12/12/2016 10:09:07 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/12/2016 10:24:24 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 10:24:24 EST 2016 | R |
| 12/12/2016 10:29:24 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 12/12/2016 10:32:22 | NEXUS | 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 | MX | You no longer meet the program's eligibility requirements. | R |
| 12/12/2016 10:43:31 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/12/2016 10:47:32 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/12/2016 11:02:07 | Global Entry | 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 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 11:09:46 EST 2016 | R |
| 12/12/2016 11:25:47 | Global Entry | US | US | You no longer meet eligibility requirements to remain in the Trusted Traveler Program. | R |
| 12/12/2016 11:28:07 | SENTRI Highway | MX | MX | You no longer meet eligibility requirements to remain in the SENTRI Trusted Traveler Program. | R |
| 12/12/2016 11:53:00 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 11:53:00 EST 2016 | R |
| 12/12/2016 12:11:25 | SENTRI Highway | US | 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. | R |
| 12/12/2016 12:37:24 | SENTRI Highway | MX | MX | 24 hour vetting result. Positive match to P8P11760100C96. Record states visa revoked. Applicant admitted to using someone | R |
| 12/12/2016 12:53:24 | SENTRI Highway | US | MX | elses bcc to gain entry to US fraudulently. Revoked. | R |
| 12/12/2016 12:54:29 | NEXUS | CA | CA | You do not meet program requirements at this time. | R |
| 12/12/2016 12:55:43 | FAST South | MX | MX | Canadian Cancel Membership Message was received on Mon Dec 12 12:54:29 EST 2016 | R |
| 12/12/2016 13:09:57 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/12/2016 13:34:14 | Global Entry | US | BR | You no longer meet the strict standards of the Trusted Travelers Program at this time. | R |
| 12/12/2016 13:45:48 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Dec 12 13:45:48 EST 2016 | R |
| 12/12/2016 13:47:47 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 13:47:47 EST 2016 | R |
| 12/12/2016 13:54:46 | FAST South | MX | MX | 2017SA000512401 - Alien smuggling and Visa Cancellation. VR - returned to Mexico | R |
| 12/12/2016 14:11:56 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 14:11:56 EST 2016 | R |
| 12/12/2016 14:31:27 | SENTRI Highway | MX | 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. | R |
| 12/12/2016 14:59:17 | NEXUS | CA | CA | After being found inadmissible to the United States, you do not meet the strict standards defined in the Trusted Traveler NEXUS program. | R |
| 12/12/2016 15:28:48 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/12/2016 15:42:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/12/2016 16:49:47 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 16:49:47 EST 2016 | R |
| 12/12/2016 16:50:26 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/12/2016 17:50:48 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 17:50:48 EST 2016 | R |
| 12/12/2016 17:51:46 | FAST South | 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. | R |
| 12/12/2016 17:59:55 | Global Entry | US | US | After further review you do not meet the program requirements based on your 2010 conviction of Operating vessel while intoxicated. You also failed to disclose this conviction on your application. | R |
| 12/12/2016 18:21:36 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 12 18:21:36 EST 2016 | R |
| 12/12/2016 18:31:55 | Global Entry | US | US | You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted Traveler Program. | R |
| 12/12/2016 18:45:46 | Global Entry | US | US | Fail to meet program strict standards due to a misdemeanor criminal conviction within 10 years. | R |
| 12/12/2016 19:41:45 | NEXUS | US | GB | Found to be inadmissible to the U.S. | R |
| 12/12/2016 19:43:21 | NEXUS | CA | GB | Found to be inadmissible to the U.S. | R |
| 12/12/2016 19:45:50 | NEXUS | CA | GB | Found to be inadmissible to the U.S. | R |
| 12/12/2016 19:54:59 | NEXUS | CA | CN | No longer qualify under strict program eligibility requirements | R |
| 12/12/2016 20:13:07 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/12/2016 23:10:34 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/12/2016 23:14:58 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/12/2016 23:17:52 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/13/2016 07:25:21 | Global Entry | MX | MX | You do not meet the program eligibility requirements | R |
| 12/13/2016 07:26:41 | NEXUS | CA | CA | You no longer meet the minimum membership eligibility requirements. | R |
| 12/13/2016 07:43:56 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Tue Dec 13 07:43:56 EST 2016 | R |
| 12/13/2016 08:37:44 | Global Entry | US | PH | You do not meet the program eligibility requirements; pending federal charges. | R |
| 12/13/2016 10:22:08 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/13/2016 10:27:16 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 10:27:16 EST 2016 | R |
| 12/13/2016 11:07:40 | NEXUS | CA | GB | Canadian Cancel Membership Message was received on Tue Dec 13 11:07:40 EST 2016 | R |
| 12/13/2016 11:19:19 | Global Entry | GB | GB | You no longer meet program eligibility requirements. | R |
| 12/13/2016 11:21:55 | NEXUS | US | TW | Canadian Cancel Membership Message was received on Tue Dec 13 11:21:55 EST 2016 | A |
| 12/13/2016 11:29:11 | Global Entry | US | DO | You no longer meet program eligibility requirements. | R |
| 12/13/2016 11:38:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 11:38:03 EST 2016 | R |
| 12/13/2016 11:40:52 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 11:40:52 EST 2016 | R |
| 12/13/2016 11:53:18 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 11:53:18 EST 2016 | R |
| 12/13/2016 12:02:25 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 12:02:25 EST 2016 | R |
| 12/13/2016 12:38:32 | SENTRI Highway | US | MX | You do not meet program requirements at this time. | R |
| 12/13/2016 12:45:06 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 12/13/2016 12:49:42 | Global Entry | US | US | AQL violation, seizure and fine. | R |
| 12/13/2016 13:20:51 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/13/2016 13:21:10 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 12/13/2016 13:51:17 | NEXUS | US | IN | You no longer meet the strict Trusted Traveler program standards; due to an Agriculture penalty issued at the Blue Water Port of Entry located at Port Huron, Michigan. | R |
| 12/13/2016 14:52:54 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 14:52:54 EST 2016 | R |
| 12/13/2016 14:52:54 | NEXUS | US | VN | Canadian Cancel Membership Message was received on Tue Dec 13 14:52:54 EST 2016 | R |
| 12/13/2016 14:52:55 | NEXUS | US | IN | Canadian Cancel Membership Message was received on Tue Dec 13 14:52:55 EST 2016 | R |
| 12/13/2016 14:53:55 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Dec 13 14:53:55 EST 2016 | R |
| 12/13/2016 14:53:56 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 14:53:56 EST 2016 | R |
| 12/13/2016 14:53:56 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Dec 13 14:53:56 EST 2016 | R |
| 12/13/2016 15:37:45 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | R |
| 12/13/2016 15:40:16 | SENTRI Highway | US | MX | You no longer meet the requirements for this program. | R |
| 12/13/2016 15:52:08 | SENTRI Highway | MX | MX | You no longer meet the requirements for this program. | R |
| 12/13/2016 16:01:39 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 16:01:39 EST 2016 | R |
| 12/13/2016 16:02:40 | FAST North | CA | KR | Canadian Cancel Membership Message was received on Tue Dec 13 16:02:40 EST 2016 | R |
| 12/13/2016 16:03:51 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Tue Dec 13 16:03:51 EST 2016 | R |
| 12/13/2016 16:04:43 | FAST North | CA | MX | Canadian Cancel Membership Message was received on Tue Dec 13 16:04:43 EST 2016 | R |
| 12/13/2016 16:05:44 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 13 16:05:44 EST 2016 | C |
| 12/13/2016 16:16:37 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | R |

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

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

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

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|---------------------|----------------|----|----|--|---|
| 12/13/2016 17:09:40 | Global Entry | US | MX | You no longer meet the program eligibility requirements. | R |
| 12/13/2016 17:10:25 | Global Entry | US | US | You no longer meet the program eligibility requirements. | R |
| 12/13/2016 20:19:20 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 12/13/2016 20:21:39 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/13/2016 20:47:17 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/13/2016 20:48:04 | SENTRI Highway | US | US | YOU DO NOT QUALIFY | R |
| 12/13/2016 21:07:02 | SENTRI Highway | US | IQ | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/13/2016 22:41:35 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/13/2016 22:51:44 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 12/14/2016 00:47:01 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/14/2016 00:47:54 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/14/2016 00:54:19 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/14/2016 01:09:17 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/14/2016 01:16:58 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/14/2016 07:07:42 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 14 07:07:42 EST 2016 | R |
| 12/14/2016 08:20:31 | SENTRI Highway | GT | GT | Payment Reversal | R |
| 12/14/2016 08:22:57 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Dec 14 08:22:57 EST 2016 | R |
| 12/14/2016 08:24:17 | Global Entry | US | US | Payment reversal | A |
| 12/14/2016 09:18:32 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 14 09:18:32 EST 2016 | R |
| 12/14/2016 09:40:46 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Wed Dec 14 09:40:46 EST 2016 | R |
| 12/14/2016 10:13:00 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Wed Dec 14 10:13:00 EST 2016 | R |
| 12/14/2016 10:21:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/14/2016 10:24:03 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/14/2016 10:26:00 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/14/2016 10:30:08 | SENTRI Highway | US | US | You are not eligible for the Trusted Traveler Programs at this time. | R |
| 12/14/2016 10:51:01 | SENTRI Highway | US | US | You no longer meet the programs eligibility requirements. | R |
| 12/14/2016 10:52:15 | SENTRI Highway | US | 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 | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/14/2016 11:42:40 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/14/2016 11:44:49 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/14/2016 11:46:55 | FAST North | CA | RU | 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 | Canadian Cancel Membership Message was received on Wed Dec 14 12:01:13 EST 2016 | R |
| 12/14/2016 12:17:25 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 14 12:17:25 EST 2016 | R |
| 12/14/2016 12:24:38 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 14 12:24:38 EST 2016 | R |
| 12/14/2016 12:35:52 | NEXUS | CA | CA | In violation of US Customs law 19USC1497 for having 50 tablets of Lorazepam (prescription not in name of Melinda Mae Broady). | R |
| 12/14/2016 13:13:22 | Global Entry | US | US | Lorazepam is a Schedule IV controlled substance. | R |
| 12/14/2016 13:16:25 | Global Entry | US | US | Applicant failed to provide J&C documents within 30 days and failed to request an extension. SCBPO concurs with denial. | R |
| 12/14/2016 13:22:37 | NEXUS | CA | CA | Court documents provided does not give a clear and precise disposition for the theft of stolen property arrest. Unable to determine low risk, application revoked. | A |
| 12/14/2016 13:35:05 | NEXUS | CA | TR | Canadian Cancel Membership Message was received on Wed Dec 14 13:35:05 EST 2016 | R |
| 12/14/2016 14:36:50 | Global Entry | US | US | Canadian Cancel Membership Message was received on Wed Dec 14 14:36:50 EST 2016 | R |
| 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. | R |
| 12/14/2016 18:00:23 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 14 15:07:21 EST 2016 | R |
| 12/14/2016 18:50:28 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Dec 14 18:00:23 EST 2016 | R |
| 12/14/2016 22:53:17 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant must provide court documents for review. | A |
| 12/15/2016 06:44:17 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1993 and 2001 MSD convictions. | R |
| 12/15/2016 08:53:40 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1975 arrest showing no disposition or severity level. | R |
| 12/15/2016 09:06:09 | NEXUS | CA | CA | Destruction of records due to a standard record retention period will be considered a conviction for adjudication purposes. | R |
| 12/15/2016 09:07:34 | Global Entry | US | US | Canadian Cancel Membership Message was received on Thu Dec 15 09:06:09 EST 2016 | R |
| 12/15/2016 09:11:03 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/15/2016 09:22:32 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/15/2016 09:47:04 | Global Entry | US | US | Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition. | R |
| 12/15/2016 09:51:32 | Global Entry | US | US | At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition. | R |
| 12/15/2016 09:59:34 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/15/2016 10:09:10 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/15/2016 10:12:33 | NEXUS | CA | CA | no longer qualifies to be a member of the NEXUS/Global entry programs | R |
| 12/15/2016 10:15:24 | Global Entry | US | US | You do not meet the program eligibility requirements | R |
| 12/15/2016 10:23:50 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction. | R |
| 12/15/2016 10:40:20 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. | R |
| 12/15/2016 11:03:02 | Global Entry | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/15/2016 11:03:32 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/15/2016 11:11:07 | Global Entry | US | AF | You do not meet the program eligibility requirements. | R |
| 12/15/2016 11:15:10 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/15/2016 11:15:18 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/15/2016 11:32:27 | NEXUS | CA | LV | Canadian Cancel Membership Message was received on Thu Dec 15 11:32:27 EST 2016 | R |
| 12/15/2016 11:33:09 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/15/2016 11:36:47 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/15/2016 11:49:38 | Global Entry | CN | CN | You no longer meet program eligibility requirements. | R |
| 12/15/2016 11:52:29 | Global Entry | US | CO | You no longer meet program eligibility requirements. | R |
| 12/15/2016 11:57:31 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/15/2016 12:05:18 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Thu Dec 15 12:05:18 EST 2016 | R |
| 12/15/2016 13:25:20 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/15/2016 14:17:19 | SENTRI Highway | US | US | At this moment you do not meet the requirements for this program. | R |
| 12/15/2016 14:19:55 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 15 14:19:55 EST 2016 | R |
| 12/15/2016 14:20:20 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 15 14:20:20 EST 2016 | R |
| 12/15/2016 14:21:21 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 15 14:21:21 EST 2016 | R |
| 12/15/2016 14:21:21 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 15 14:21:21 EST 2016 | C |
| 12/15/2016 14:29:45 | NEXUS | CA | IQ | Canadian Cancel Membership Message was received on Thu Dec 15 14:29:45 EST 2016 | R |
| 12/15/2016 15:17:30 | Global Entry | JP | JP | You no longer meet program eligibility requirements. | R |
| 12/15/2016 15:24:58 | Global Entry | US | KR | You no longer meet program eligibility requirements. | R |
| 12/15/2016 15:36:36 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Thu Dec 15 15:36:36 EST 2016 | R |
| 12/15/2016 15:38:05 | Global Entry | US | TW | You no longer meet program eligibility requirements. | R |
| 12/15/2016 15:48:52 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 15 15:48:52 EST 2016 | R |
| 12/15/2016 15:58:53 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/15/2016 16:19:33 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/15/2016 16:24:49 | Global Entry | MX | MX | GE member has a pending misdemeanor alcohol arrest. | R |
| 12/15/2016 17:11:02 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 15 17:11:02 EST 2016 | R |
| 12/15/2016 18:15:28 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Thu Dec 15 18:15:28 EST 2016 | R |
| 12/15/2016 20:27:00 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/16/2016 00:49:04 | SENTRI Highway | US | US | 2016 Customs Violation | R |
| 12/16/2016 00:50:21 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 12/16/2016 00:51:07 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 12/16/2016 00:53:11 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 12/16/2016 02:20:03 | Global Entry | KR | KR | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 12/16/2016 07:20:42 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1990 theft and stolen property arrest showing no disposition or severity level. | A |
| 12/16/2016 07:20:49 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1990 theft and stolen property arrest showing no disposition or severity level. | A |
| 12/16/2016 07:45:42 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2007 OWI arrest and conviction. | R |
| 12/16/2016 08:08:49 | NEXUS | CA | MY | Canadian Cancel Membership Message was received on Fri Dec 16 08:08:49 EST 2016 | R |
| 12/16/2016 08:11:05 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2011 and 2015 misdemeanor arrest showing no disposition. | R |

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

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

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

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|---------------------|----------------|----|----|--|---|
| 12/16/2016 08:30:03 | Global Entry | 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 | MX | You no longer meet the requirements for this program. | R |
| 12/16/2016 09:59:59 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Dec 16 09:59:59 EST 2016 | A |
| 12/16/2016 10:24:31 | SENTRI Highway | US | 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 10:26:36 | Global 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 10:37:07 | SENTRI Highway | TW | TW | You no longer meet the program's eligibility requirements. | R |
| 12/16/2016 10:47:07 | SENTRI Highway | MX | 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 | US | US | Canadian Cancel Membership Message was received on Fri Dec 16 11:05:05 EST 2016 | R |
| 12/16/2016 11:33:52 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 16 11:33:52 EST 2016 | R |
| 12/16/2016 11:35:00 | SENTRI Highway | US | MX | You no longer meet the requirements for this program. | R |
| 12/16/2016 11:50:36 | SENTRI Highway | MX | 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 | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/16/2016 12:34:59 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | 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 | US | MX | You no longer meet the requirements for this program. | R |
| 12/16/2016 12:52:06 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Fri Dec 16 12:52:06 EST 2016 | R |
| 12/16/2016 12:54:35 | SENTRI Highway | US | US | You no longer meet the requirements for this program. | R |
| 12/16/2016 12:57:19 | Global Entry | US | US | You no longer meet the requirements for this program. | R |
| 12/16/2016 12:57:51 | SENTRI Highway | US | 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 |
| 12/16/2016 13:05:05 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/16/2016 13:05:27 | SENTRI Highway | US | US | At this moment you do not meet the requirements for this program. | R |
| 12/16/2016 13:08:00 | SENTRI Highway | MX | 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 | US | CU | You do not meet the program eligibility requirements. | R |
| 12/16/2016 13:19:13 | SENTRI Highway | MX | MX | You no longer meet the requirements for this program. | 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 |
| 12/16/2016 14:40:13 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/16/2016 14:40:49 | FAST North | CA | CA | 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 | US | MX | You do not meet the program eligibility requirements | R |
| 12/16/2016 15:32:08 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/16/2016 16:15:59 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/16/2016 16:17:28 | SENTRI Highway | MX | 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 | MX | You no longer meet the requirements for this program. | R |
| 12/16/2016 16:25:48 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 16 16:25:48 EST 2016 | R |
| 12/16/2016 16:28:13 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/16/2016 16:35:37 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/16/2016 16:37:16 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/16/2016 16:58:18 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 16 16:58:18 EST 2016 | R |
| 12/16/2016 17:29:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 16 17:29:03 EST 2016 | R |
| 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 | US | MX | You do not meet the program eligibility requirements | R |
| 12/16/2016 18:35:01 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 12/16/2016 18:38:58 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/16/2016 18:41:07 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/16/2016 18:45:28 | Global Entry | US | US | MISDEMEANOR ASSAULT & BATTERY- FAMILY MEMBER - Stafford Co. Va. Aug. 09, 2016 | R |
| 12/16/2016 20:46:19 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 12/17/2016 00:00:01 | NEXUS | GB | GB | Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | R |
| 12/17/2016 13:11:47 | NEXUS | CA | IN | You were penalized \$500 for failure to declare prohibited fruits on Dec 13, 2016. | R |
| 12/17/2016 14:08:34 | NEXUS | CA | SV | You do not meet the program requirements. | R |
| 12/17/2016 16:50:36 | Global Entry | US | US | Recent arrest for Battery | R |
| 12/18/2016 08:58:33 | SENTRI Highway | US | MX | After further review, you are ineligible for the program due to a 1986 currency seizure. | R |
| 12/18/2016 10:14:45 | SENTRI Highway | US | US | After further review, you do not meet the program eligibility requirements. | R |
| 12/18/2016 19:09:03 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | R |
| 12/19/2016 08:18:32 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 19 08:18:32 EST 2016 | R |
| 12/19/2016 08:20:42 | NEXUS | CA | CA | You do not meet program eligibility requirements due to an outstanding arrest warrant. | R |
| 12/19/2016 08:31:37 | NEXUS | US | US | You do not meet program eligibility requirements due to your drug violation on 12/18/2016 at the Peace Bridge, Buffalo, NY. | R |
| 12/19/2016 08:59:53 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 19 08:59:53 EST 2016 | R |
| 12/19/2016 09:00:54 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Dec 19 09:00:54 EST 2016 | R |
| 12/19/2016 09:00:55 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Dec 19 09:00:55 EST 2016 | R |
| 12/19/2016 09:01:55 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Dec 19 09:01:55 EST 2016 | R |
| 12/19/2016 09:18:16 | FAST North | CA | LK | You no longer meet program eligibility requirements. | R |
| 12/19/2016 10:22:25 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/19/2016 10:31:32 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/19/2016 10:49:39 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 19 10:49:39 EST 2016 | R |
| 12/19/2016 11:25:02 | NEXUS | IN | IN | Canadian Cancel Membership Message was received on Mon Dec 19 11:25:02 EST 2016 | R |
| 12/19/2016 11:25:42 | NEXUS | CN | CN | Canadian Cancel Membership Message was received on Mon Dec 19 11:25:42 EST 2016 | R |
| 12/19/2016 11:52:33 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 19 11:52:33 EST 2016 | C |
| 12/19/2016 13:15:54 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/19/2016 13:22:03 | NEXUS | CA | CA | 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. | R |
| 12/19/2016 13:31:47 | NEXUS | CA | CA | 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. | R |
| 12/19/2016 14:11:56 | FAST North | CA | PL | Canadian Cancel Membership Message was received on Mon Dec 19 14:11:56 EST 2016 | R |
| 12/19/2016 14:38:46 | NEXUS | IN | IN | Canadian Cancel Membership Message was received on Mon Dec 19 14:38:45 EST 2016 | R |
| 12/19/2016 14:39:47 | FAST North | CA | RO | Canadian Cancel Membership Message was received on Mon Dec 19 14:39:47 EST 2016 | R |
| 12/19/2016 15:02:08 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/19/2016 15:31:33 | SENTRI Highway | US | MX | You no longer meet the requirements for the Trusted Traveler Program. | R |
| 12/19/2016 15:44:41 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Dec 19 15:44:41 EST 2016 | R |
| 12/19/2016 16:32:15 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. YOU FAILED TO FOLLOW BASIC INSTRUCTIONS DURING SECONDARY INSPECTION. | R |
| 12/19/2016 17:01:36 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Dec 19 17:01:36 EST 2016 | R |
| 12/19/2016 17:16:27 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/19/2016 17:20:00 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 12/19/2016 17:29:52 | Global Entry | CA | CA | SUBJECT VIOLATED TRUSTED TRAVELER PROGRAM. TTP R/R SECT 6; FAILURE TO PROVIDE A TRUTHFUL DECLARATION, SECT 8; VIOLATION OF ANY CBP IMMIGRATION, CUSTOMS OR AGRICULTURAL LAWS, AND SECT 9; ACTIONS OR BEHAVIOR THAT LEADS CBP TO BELIEVE THAT SUBJECT IS NO LONGER A LOW-RISK TRAVELER. | A |
| 12/19/2016 17:31:41 | Global Entry | US | IN | SUBJECT VIOLATED TRUSTED TRAVELER PROGRAM. TTP R/R SECT 6; FAILURE TO PROVIDE A TRUTHFUL DECLARATION, SECT 8; VIOLATION OF ANY CBP IMMIGRATION, CUSTOMS OR AGRICULTURAL LAWS, AND SECT 9; ACTIONS OR BEHAVIOR THAT LEADS CBP TO BELIEVE THAT SUBJECT IS NO LONGER A LOW-RISK TRAVELER. | A |
| 12/19/2016 17:35:44 | NEXUS | GB | GB | Canadian Cancel Membership Message was received on Mon Dec 19 17:35:44 EST 2016 | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 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 | Canadian Cancel Membership Message was received on Tue Dec 20 07:48:37 EST 2016 | R |
| 12/20/2016 07:48:37 | NEXUS | US | HT | Canadian Cancel Membership Message was received on Tue Dec 20 07:48:37 EST 2016 | R |
| 12/20/2016 07:55:24 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Dec 20 07:55:24 EST 2016 | R |
| 12/20/2016 08:21:44 | FAST North | US | US | Canadian Cancel Membership Message was received on Tue Dec 20 08:21:44 EST 2016 | R |
| 12/20/2016 08:44:11 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 08:44:11 EST 2016 | R |
| 12/20/2016 08:44:44 | Global Entry | US | HK | You no longer meet program eligibility requirements. | R |
| 12/20/2016 08:57:51 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Tue Dec 20 08:57:51 EST 2016 | R |
| 12/20/2016 09:11:12 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 09:11:12 EST 2016 | R |
| 12/20/2016 09:12:32 | NEXUS | US | US | You no longer meet the minimum membership eligibility requirements. | R |
| 12/20/2016 09:26:31 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 09:26:31 EST 2016 | R |
| 12/20/2016 09:49:54 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 09:49:54 EST 2016 | R |
| 12/20/2016 09:57:33 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 09:59:15 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 10:02:32 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 10:17:08 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 12/20/2016 10:25:18 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 10:28:22 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 12/20/2016 10:28:27 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | A |
| 12/20/2016 10:30:22 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/20/2016 10:35:34 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 12/20/2016 10:42:03 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 12/20/2016 10:44:18 | SENTRI Highway | MX | MX | Payment reversal | A |
| 12/20/2016 10:45:05 | SENTRI Highway | US | MX | Payment reversal | A |
| 12/20/2016 10:45:58 | SENTRI Highway | MX | MX | Payment reversal | R |
| 12/20/2016 10:52:22 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Dec 20 10:52:22 EST 2016 | R |
| 12/20/2016 11:16:33 | NEXUS | CA | IN | You do not meet the program eligibility requirements. | R |
| 12/20/2016 11:43:07 | NEXUS | CA | IN | You do not meet the program eligibility requirements. | R |
| 12/20/2016 11:44:13 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 12/20/2016 11:46:27 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 11:46:27 EST 2016 | R |
| 12/20/2016 11:51:29 | FAST South | MX | MX | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 12/20/2016 11:59:02 | Global Entry | US | US | Revoked due to violation of TTP rules. | R |
| 12/20/2016 12:09:26 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 12:09:26 EST 2016 | R |
| 12/20/2016 12:55:50 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 12:55:50 EST 2016 | R |
| 12/20/2016 12:56:50 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Dec 20 12:56:50 EST 2016 | R |
| 12/20/2016 13:07:48 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 13:07:48 EST 2016 | R |
| 12/20/2016 13:12:56 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 13:12:56 EST 2016 | R |
| 12/20/2016 13:27:06 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 13:27:06 EST 2016 | 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 | Recent issue with law enforcement. | R |
| 12/20/2016 14:27:17 | FAST North | US | US | Canadian Cancel Membership Message was received on Tue Dec 20 14:27:17 EST 2016 | R |
| 12/20/2016 14:29:14 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 14:29:53 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 14:30:18 | Global Entry | US | SY | You do not meet the program eligibility requirements. | R |
| 12/20/2016 14:41:36 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 14:41:36 EST 2016 | R |
| 12/20/2016 14:51:41 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Tue Dec 20 14:51:41 EST 2016 | A |
| 12/20/2016 15:48:46 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 16:08:27 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/20/2016 16:20:49 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Tue Dec 20 16:20:49 EST 2016 | R |
| 12/20/2016 16:28:35 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/20/2016 16:58:36 | Global Entry | US | US | YOU HAVE BEEN ARRESTED ON 11-13-2016. DISPOSITION NOT AVAILABLE. | 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 | Canadian Cancel Membership Message was received on Wed Dec 21 08:18:22 EST 2016 | R |
| 12/21/2016 08:32:10 | SENTRI Highway | US | US | At this time you do not meet CBP requirements. | R |
| 12/21/2016 09:03:41 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 21 09:03:41 EST 2016 | R |
| 12/21/2016 10:08:38 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/21/2016 10:35:46 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Wed Dec 21 10:35:46 EST 2016 | R |
| 12/21/2016 10:53:04 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 21 10:53:04 EST 2016 | R |
| 12/21/2016 11:14:29 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 21 11:14:29 EST 2016 | R |
| 12/21/2016 12:13:33 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/21/2016 12:22:01 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 12/21/2016 12:22:36 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 12/21/2016 12:29:55 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 12/21/2016 12:46:50 | SENTRI Highway | US | SV | You no longer meet program eligibility requirements. | R |
| 12/21/2016 13:35:37 | Global Entry | US | US | Applicant has a 2009 misdemeanor conviction for driving reckless and implied consent violation. Applicant does not meet the strict standards of the program, membership revoked | R |
| 12/21/2016 13:57:31 | NEXUS | CA | CA | You do not meet program eligibility due to your criminal record and inadmissibility. | R |
| 12/21/2016 14:11:52 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Dec 21 14:11:52 EST 2016 | A |
| 12/21/2016 14:19:35 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Dec 21 14:19:35 EST 2016 | R |
| 12/21/2016 14:50:01 | NEXUS | CA | CA | You appear to be inadmissible to the United States at this time under applicable immigration regulations. | R |
| 12/21/2016 16:14:16 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 12/21/2016 16:16:31 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/21/2016 16:19:50 | Global Entry | US | RU | You no longer meet program eligibility requirements. | R |
| 12/21/2016 16:20:19 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 21 16:20:19 EST 2016 | R |
| 12/21/2016 16:21:25 | Global Entry | US | RU | You no longer meet program eligibility requirements. | R |
| 12/21/2016 16:57:38 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 21 16:57:38 EST 2016 | R |
| 12/21/2016 17:43:38 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 21 17:43:38 EST 2016 | R |
| 12/21/2016 18:06:01 | Global Entry | US | US | 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. | A |
| 12/21/2016 18:30:02 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 12/21/2016 18:37:09 | Global Entry | US | US | 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 offenses of Possession of THC and Possession of Drug Paraphernalia, an 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 Operating After Suspension or Revocation, and an arrest on or about August 30, 2005, for the offense of Purchase, Possession, Manufacture, Distribution or Sale of Marijuana. You were given thirty days to provide this documentation. The documentation that you provided is insufficient and your application is therefore revoked. | R |
| 12/21/2016 18:49:14 | Global Entry | US | US | You have been arrested on 06/02/2016. Final Disposition not available. | R |
| 12/21/2016 19:03:22 | Global Entry | US | US | On November 7, 2016, you were interviewed and disclosed that you were arrested for the offense of Battery in 2006. You were asked to provide Records of Judgments and Convictions for this arrest. 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 |
| 12/21/2016 19:33:26 | Global Entry | JP | JP | Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. Applicant failed to declare Agricultural products. | R |
| 12/22/2016 08:00:32 | Global Entry | US | US | You do not meet the strict minimum requirements of the Global Entry Program. Convicted of a misdemeanor in 2015, also failed to disclose information on application. | R |
| 12/22/2016 10:11:38 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Dec 22 10:11:38 EST 2016 | R |
| 12/22/2016 10:16:55 | NEXUS | CA | DE | Canadian Cancel Membership Message was received on Thu Dec 22 10:16:55 EST 2016 | R |
| 12/22/2016 11:28:22 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 22 11:28:22 EST 2016 | R |
| 12/22/2016 11:53:08 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 22 11:53:08 EST 2016 | R |
| 12/22/2016 12:32:17 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 22 12:32:17 EST 2016 | R |
| 12/22/2016 12:37:19 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Dec 22 12:37:19 EST 2016 | R |
| 12/22/2016 13:13:10 | Global Entry | US | CL | You were found to have violated Immigration, Customs and/or Agriculture Laws on or about December 17, 2016 and your application is therefore revoked. | R |

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

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

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

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|---------------------|----------------|----|----|---|---|
| 12/22/2016 13:19:22 | Global Entry | US | US | You were found to have violated Immigration, Customs and/or Agriculture Laws on or about November 20, 2016 and your application is therefore revoked. | R |
| 12/22/2016 13:32:48 | Global Entry | US | US | You were convicted on or about June 17, 2015, for the offense of Misdemeanor Petit Larceny. You do not meet the program eligibility requirements. Your application is therefore revoked. | R |
| 12/22/2016 13:52:42 | Global Entry | US | IL | You do not meet program eligibility requirements. | R |
| 12/22/2016 14:44:48 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/22/2016 14:48:09 | FAST South | US | MX | You do not meet the program eligibility requirements | R |
| 12/22/2016 14:56:59 | NEXUS | CA | TT | Canadian Cancel Membership Message was received on Thu Dec 22 14:56:59 EST 2016 | R |
| 12/22/2016 15:33:35 | NEXUS | CA | CA | The subject is deceased. | R |
| 12/22/2016 15:48:57 | NEXUS | US | GB | Canadian Cancel Membership Message was received on Thu Dec 22 15:48:57 EST 2016 | R |
| 12/23/2016 00:00:04 | Global Entry | KR | KR | Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | R |
| 12/23/2016 10:55:35 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Dec 23 10:55:35 EST 2016 | R |
| 12/23/2016 11:33:59 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Dec 23 11:33:59 EST 2016 | R |
| 12/23/2016 11:59:40 | Global Entry | US | US | You do not meet the program policy due to your current Customs violation. | R |
| 12/23/2016 12:16:25 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Dec 23 12:16:25 EST 2016 | R |
| 12/23/2016 12:22:22 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 12/23/2016 12:42:19 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Dec 23 12:42:19 EST 2016 | R |
| 12/23/2016 13:07:16 | SENTRI Highway | US | US | you do not meet SENTRI program eligibility requirements. | R |
| 12/23/2016 13:12:34 | NEXUS | CA | CN | You no longer meet the program eligibility criteria at this time. | R |
| 12/23/2016 13:13:23 | NEXUS | CA | CA | You do not meet program requirements | R |
| 12/23/2016 13:21:03 | SENTRI Highway | US | US | you do not meet the SENTRI program eligibility requirements. | R |
| 12/23/2016 13:26:32 | SENTRI Highway | US | US | you do not meet the SENTRI program eligibility requirements. | R |
| 12/23/2016 13:29:43 | SENTRI Highway | US | US | you do not meet the SENTRI program eligibility requirements | R |
| 12/23/2016 14:33:37 | NEXUS | US | AF | You do not meet the program eligibility at this time. | R |
| 12/23/2016 14:40:09 | NEXUS | CA | CA | You do not meet the strict Trusted Traveler program standards. | C |
| 12/23/2016 14:40:33 | NEXUS | CA | CA | YOU HAVE BEEN FOUND GUILTY OF A MISDEMEANOR IN WASHINGTON STATE AND NO LONGER QUALIFY FOR THE NEXUS PROGRAM. | R |
| 12/23/2016 15:13:15 | NEXUS | IN | IN | You no longer meet the program eligibility criteria. | R |
| 12/23/2016 15:48:49 | NEXUS | CA | CA | You do not meet the program eligibility criteria at this time. | R |
| 12/23/2016 17:40:46 | SENTRI Highway | US | US | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 12/24/2016 08:56:36 | NEXUS | CA | CA | You are no longer considered to be a low risk traveler | R |
| 12/24/2016 08:57:27 | NEXUS | CA | CA | You are no longer considered to be a low risk traveler. | R |
| 12/24/2016 13:19:31 | NEXUS | CA | BI | You are no longer eligible for Trusted Traveler programs based on your Order of Expedited Removal and consequential inadmissibility to the US. | R |
| 12/25/2016 00:40:02 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 12/25/2016 00:40:02 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 12/26/2016 11:49:21 | Global Entry | US | US | Your Global Entry has been revoked due to a recent arrest. | R |
| 12/26/2016 15:33:28 | NEXUS | CA | CN | You are no longer eligible for Trusted Traveler membership. | R |
| 12/26/2016 15:40:19 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/26/2016 15:46:45 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/26/2016 15:53:30 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/27/2016 09:47:27 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/27/2016 10:33:17 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/27/2016 10:38:24 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/27/2016 10:39:10 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/27/2016 10:40:25 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 12/27/2016 10:41:23 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 12/27/2016 10:52:07 | Global Entry | MX | MX | You do not meet program requirements at this time. | R |
| 12/27/2016 11:00:31 | SENTRI Highway | US | MX | You do not meet program requirements at this time. | R |
| 12/27/2016 11:01:34 | SENTRI Highway | US | MX | You do not meet program requirements at this time. | R |
| 12/27/2016 13:26:49 | Global Entry | US | US | Subject does not meet the strict standards for Global Entry. | A |
| 12/27/2016 13:50:23 | SENTRI Highway | MX | MX | You no longer meet program requirements. | R |
| 12/27/2016 14:31:02 | Global Entry | US | 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 Property/Criminal Mischief, and an arrest on or about September 23, 2000, for the offenses of Disorderly Conduct, Resisting 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 |
| 12/27/2016 14:34:42 | Global Entry | US | US | On November 26, 2016, you were interviewed and asked to provide Records of Judgments and Convictions for an arrest on or 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 15:30:17 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/27/2016 15:34:51 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/27/2016 16:05:04 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 12/27/2016 17:14:32 | SENTRI Highway | US | MX | you do not meet the SENTRI program eligibility requirements | R |
| 12/27/2016 17:56:49 | NEXUS | US | US | You no longer meet the minimum eligibility requirements for Trusted Traveler programs. | R |
| 12/27/2016 19:58:11 | NEXUS | US | CA | Revoked due to not disclosing vital information prior to and during membership. | R |
| 12/27/2016 20:06:48 | Global Entry | US | IN | You have violated Customs laws. | R |
| 12/27/2016 20:06:53 | Global Entry | US | IN | You have violated Customs laws. | R |
| 12/27/2016 22:00:28 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/27/2016 23:25:31 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/28/2016 00:09:16 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 12/28/2016 00:10:59 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 12/28/2016 00:17:18 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 12/28/2016 00:26:58 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 12/28/2016 00:28:10 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 12/28/2016 04:48:18 | SENTRI Highway | US | US | Customs Violation | R |
| 12/28/2016 07:56:47 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 12/28/2016 08:11:12 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/28/2016 08:16:02 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/28/2016 08:16:20 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 12/28/2016 08:37:46 | Global Entry | US | US | You do not meet the program eligibility requirements; pending charges for mail fraud. | R |
| 12/28/2016 09:16:51 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/28/2016 09:29:09 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/28/2016 09:30:46 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/28/2016 09:32:18 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/28/2016 09:57:35 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 12/28/2016 10:06:55 | NEXUS | US | 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 | 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 | CA | Canadian Cancel Membership Message was received on Wed Dec 28 11:35:20 EST 2016 | R |
| 12/28/2016 11:37:34 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 28 11:37:34 EST 2016 | A |
| 12/28/2016 11:40:56 | NEXUS | CA | 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 | 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 | CA | HK | Canadian Cancel Membership Message was received on Wed Dec 28 11:55:59 EST 2016 | R |
| 12/28/2016 12:00:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Dec 28 12:00:03 EST 2016 | A |
| 12/28/2016 12:12:21 | NEXUS | CA | 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 | 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 | US | NG | You no longer meet program eligibility requirements. | R |
| 12/28/2016 13:00:34 | NEXUS | US | LB | You do not meet the program eligibility requirements. | A |
| 12/28/2016 13:33:24 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Wed Dec 28 13:33:24 EST 2016 | C |
| 12/28/2016 13:34:40 | FAST North | CA | CA | You no longer meet program eligibility requirements. | R |
| 12/28/2016 13:38:39 | Global Entry | US | KR | You no longer meet the strict standard of the Trusted Traveler Program because your previous Agriculture Violation. | R |
| 12/28/2016 13:47:57 | Global Entry | US | IE | You no longer meet program eligibility requirements. | R |
| 12/28/2016 13:54:59 | NEXUS | CA | BD | Canadian Cancel Membership Message was received on Wed Dec 28 13:54:59 EST 2016 | R |
| 12/28/2016 13:58:40 | SENTRI Highway | MX | MX | Deceased August 2016 | R |
| 12/28/2016 14:05:37 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 12/28/2016 14:08:49 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |

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

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

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

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

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 01/03/2017 09:57:12 | FAST North | CA | IN | You do not meet the program eligibility requirements. | R |
| 01/03/2017 10:05:19 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/03/2017 10:05:32 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/03/2017 10:07:40 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/03/2017 10:09:31 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| | | | | You no longer meet the requirements for this program. You failed to follow CBP Officers' instructions while in the vehicle secondary inspection area. | R |
| 01/03/2017 10:10:04 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 01/03/2017 10:11:20 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 01/03/2017 10:17:45 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 01/03/2017 10:39:20 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/03/2017 10:58:12 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 01/03/2017 10:59:38 | SENTRI Highway | US | US | You no longer meet the programs eligibility requirements. | R |
| 01/03/2017 11:02:22 | SENTRI Highway | US | US | You No longer meet the program's eligibility requirements. | R |
| 01/03/2017 11:22:02 | FAST North | CA | CA | No longer qualifies to be a member of the FAST program as the result of a program violation. | R |
| 01/03/2017 11:34:00 | NEXUS | CA | GB | Canadian Cancel Membership Message was received on Tue Jan 03 11:34:00 EST 2017 | R |
| 01/03/2017 11:40:14 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jan 03 11:40:14 EST 2017 | R |
| 01/03/2017 12:24:13 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 01/03/2017 13:33:06 | SENTRI Highway | MX | MX | Payment Reversal | R |
| 01/03/2017 13:50:36 | NEXUS | US | US | You no longer meet the strict Trusted Traveler program standards. | R |
| 01/03/2017 13:53:18 | Global Entry | US | US | Global Entry membership revoked due to a DOMESTIC VIOLENCE arrest in 2016. | A |
| | | | | 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 | CA | You no longer meet program eligibility requirements. | R |
| 01/03/2017 14:10:11 | FAST North | CA | BY | Canadian Cancel Membership Message was received on Tue Jan 03 14:20:07 EST 2017 | R |
| 01/03/2017 14:20:07 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jan 03 14:21:10 EST 2017 | R |
| 01/03/2017 14:21:10 | NEXUS | US | US | You have been deemed high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the Consolidated Trusted Traveler Programs Handbook. | R |
| 01/03/2017 14:35:46 | NEXUS | CA | CA | You have violated US Customs and Border Protection Service, Agricultural regulations 7 USC 7734 and 7 USC 8313, resulting in a seizure of prohibited items and a penalty. You are hereby revoke from Global Entry. | R |
| 01/03/2017 15:02:59 | Global Entry | IN | IN | You no longer meet program eligibility requirements. | R |
| 01/03/2017 15:18:50 | Global Entry | US | CN | Canadian Cancel Membership Message was received on Tue Jan 03 15:37:45 EST 2017 | R |
| 01/03/2017 15:37:45 | NEXUS | US | SY | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/03/2017 15:39:09 | Global Entry | US | US | 01/01/2017 Seizure # 2017SZ002930001 | R |
| 01/03/2017 15:46:12 | Global Entry | US | GB | You no longer meet program eligibility requirements. | R |
| 01/03/2017 15:46:37 | Global Entry | US | CN | You do not meet the program eligibility requirements. | R |
| 01/03/2017 16:09:21 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/03/2017 16:18:11 | Global Entry | US | US | Canadian Cancel Membership Message was received on Tue Jan 03 16:31:15 EST 2017 | R |
| 01/03/2017 16:31:15 | NEXUS | CA | CA | You were arrested on 09/16/2016 for DWI in NY. | R |
| 01/03/2017 16:36:17 | Global Entry | IE | IE | Canadian Cancel Membership Message was received on Tue Jan 03 17:02:38 EST 2017 | R |
| 01/03/2017 17:02:38 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jan 03 17:37:34 EST 2017 | R |
| 01/03/2017 17:37:34 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Tue Jan 03 17:58:26 EST 2017 | R |
| 01/03/2017 17:58:26 | NEXUS | CA | CN | You do not meet the program eligibility requirements. | R |
| 01/03/2017 18:02:49 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/03/2017 23:24:01 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/03/2017 23:25:27 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/03/2017 23:26:27 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/03/2017 23:29:09 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/04/2017 07:29:11 | NEXUS | US | TZ | Canadian Cancel Membership Message was received on Wed Jan 04 07:29:11 EST 2017 | R |
| 01/04/2017 08:50:08 | NEXUS | CA | RU | Canadian Cancel Membership Message was received on Wed Jan 04 08:50:08 EST 2017 | R |
| 01/04/2017 08:53:10 | FAST North | CA | RU | Canadian Cancel Membership Message was received on Wed Jan 04 08:53:10 EST 2017 | R |
| 01/04/2017 09:05:11 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 04 09:05:11 EST 2017 | A |
| 01/04/2017 09:08:15 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Wed Jan 04 09:08:15 EST 2017 | R |
| 01/04/2017 09:29:55 | Global Entry | US | US | Seizure Penalty # 2017SP000387801 | R |
| 01/04/2017 09:35:30 | Global Entry | MX | MX | Denial of application authorized, failure to declare currency. | R |
| 01/04/2017 09:37:11 | Global Entry | MX | MX | Denial of application authorized, failure to declare currency. | R |
| 01/04/2017 09:37:41 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Jan 04 09:37:41 EST 2017 | R |
| 01/04/2017 09:40:51 | Global Entry | US | CN | Denial of application authorized, failure to declare currency. | R |
| 01/04/2017 09:42:40 | SENTRI Highway | US | US | You do not meet program requirements at this time. | R |
| 01/04/2017 09:45:46 | Global Entry | US | US | Denial of application authorized, failure to declare currency. | A |
| 01/04/2017 09:57:59 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 04 09:57:59 EST 2017 | R |
| 01/04/2017 10:11:01 | NEXUS | US | HR | Canadian Cancel Membership Message was received on Wed Jan 04 10:11:01 EST 2017 | R |
| 01/04/2017 10:12:51 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/04/2017 10:23:06 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | A |
| 01/04/2017 10:34:27 | Global Entry | US | FR | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/04/2017 10:43:58 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/04/2017 11:39:21 | FAST North | RU | RU | Canadian Cancel Membership Message was received on Wed Jan 04 11:39:21 EST 2017 | R |
| 01/04/2017 11:41:25 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Wed Jan 04 11:41:25 EST 2017 | R |
| 01/04/2017 11:42:26 | FAST North | CA | LK | Canadian Cancel Membership Message was received on Wed Jan 04 11:42:26 EST 2017 | R |
| 01/04/2017 11:42:27 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Wed Jan 04 11:42:27 EST 2017 | C |
| 01/04/2017 11:43:28 | FAST North | US | US | Canadian Cancel Membership Message was received on Wed Jan 04 11:43:28 EST 2017 | R |
| 01/04/2017 11:50:34 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Jan 04 11:50:34 EST 2017 | A |
| 01/04/2017 12:11:12 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/04/2017 12:21:22 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/04/2017 12:28:08 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | R |
| 01/04/2017 12:45:55 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements due to pending charges. | R |
| 01/04/2017 12:58:10 | Global Entry | BE | BE | 2013 arrest and misdemeanor conviction. | R |
| 01/04/2017 13:11:51 | SENTRI Highway | US | US | You no longer meet the requirements for the Trusted Traveler Program. | R |
| 01/04/2017 13:21:50 | SENTRI Highway | MX | MX | You no longer meet program requirements at this time. | R |
| 01/04/2017 14:18:14 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/04/2017 14:38:55 | SENTRI Highway | MX | MX | You no longer meet program requirements. | R |
| 01/04/2017 14:40:51 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Jan 04 14:40:51 EST 2017 | A |
| 01/04/2017 14:42:35 | SENTRI Highway | MX | MX | You no longer meet program requirements at this time. | R |
| 01/04/2017 14:46:21 | NEXUS | CA | CA | You no longer meet program eligibility requirements due to your recent CBP violations. | R |
| 01/04/2017 14:56:16 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/04/2017 15:39:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 04 15:39:03 EST 2017 | R |
| 01/04/2017 15:57:17 | SENTRI Highway | MX | MX | APPLICANT DOES NOT MEET THE TTP ELIGIBILITY REQUIREMENT. | R |
| 01/04/2017 16:15:07 | NEXUS | CA | TW | Canadian Cancel Membership Message was received on Wed Jan 04 16:15:07 EST 2017 | R |
| 01/04/2017 16:19:51 | Global Entry | US | VN | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/04/2017 16:28:41 | Global Entry | US | UA | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/04/2017 16:36:53 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 04 16:36:53 EST 2017 | R |
| 01/04/2017 16:39:27 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 01/04/2017 18:08:46 | Global Entry | US | MX | Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. | R |
| 01/04/2017 18:48:22 | Global Entry | US | IR | You do not meet the program eligibility requirements at this time. | R |
| 01/04/2017 21:15:11 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/04/2017 21:16:22 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/04/2017 21:17:47 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/04/2017 21:23:19 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/04/2017 22:16:09 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/05/2017 06:52:44 | Global Entry | US | KR | Failure to declare merchandise purchased abroad. You no longer meet the program requirements. | R |
| 01/05/2017 06:55:07 | Global Entry | US | KR | Failure to declare merchandise purchased abroad. You no longer meet the program requirements. | R |
| 01/05/2017 08:33:05 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Jan 05 08:33:05 EST 2017 | R |
| 01/05/2017 08:55:26 | NEXUS | CA | IL | Based on Nexus violation you no longer meet the minimum membership eligibility requirements. | R |
| 01/05/2017 09:58:56 | SENTRI Highway | MX | MX | At this moment you do not meet the requirements for this program due to immigration violation within the last 10 years. | R |
| 01/05/2017 10:05:48 | SENTRI Highway | MX | MX | You do not meet the requirements for this program. | R |
| 01/05/2017 10:08:14 | SENTRI Highway | MX | MX | You do not meet the requirements for this program. | R |
| 01/05/2017 10:17:26 | Global Entry | US | DE | You no longer meet program eligibility requirements. | R |
| 01/05/2017 10:23:43 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 10:23:43 EST 2017 | R |
| 01/05/2017 11:08:03 | Global Entry | US | US | DUI conviction 12/13/16. | R |

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

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

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

| | | | | | | |
|------------|----------|----------------|----|----|---|---|
| 01/05/2017 | 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 | CA | 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 | R |
| 01/05/2017 | 14:03:52 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements. | A |
| 01/05/2017 | 14:14:08 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 14:14:08 EST 2017 | R |
| 01/05/2017 | 14:29:18 | SENTRI Highway | US | US | On December 29,2016 You were issued a \$500.00 Agriculture penalty for 60 undeclared oranges. | R |
| 01/05/2017 | 14:39:42 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 14:39:42 EST 2017 | R |
| 01/05/2017 | 14:39:43 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 14:39:43 EST 2017 | R |
| 01/05/2017 | 14:42:45 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 14:42:45 EST 2017 | R |
| 01/05/2017 | 14:43:46 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 14:43:46 EST 2017 | A |
| 01/05/2017 | 14:43:48 | NEXUS | CA | MA | Canadian Cancel Membership Message was received on Thu Jan 05 14:43:48 EST 2017 | C |
| 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 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 01/05/2017 | 15:12:12 | SENTRI Highway | US | MX | You do not meet the requirements for this program due to previous immigration violation. | R |
| 01/05/2017 | 15:17:28 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 01/05/2017 | 15:37:26 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 15:37:26 EST 2017 | C |
| 01/05/2017 | 15:56:04 | Global Entry | US | ID | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/05/2017 | 16:04:35 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | R |
| 01/05/2017 | 16:38:49 | SENTRI Highway | US | US | You no longer meet program requirements. | R |
| 01/05/2017 | 16:45:06 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 05 16:45:06 EST 2017 | R |
| 01/05/2017 | 17:19:35 | SENTRI Highway | US | 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 | SENTRI Highway | US | BH | You no longer meet the requirements for the Trusted Traveler Program. | R |
| 01/06/2017 | 11:29:29 | SENTRI Highway | MX | MX | You no longer meet the requirements for the Trusted Traveler Program | R |
| 01/06/2017 | 11:32:20 | SENTRI Highway | US | MX | You no longer meet the requirements for the Trusted Traveler Program. | R |
| 01/06/2017 | 12:26:03 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 01/06/2017 | 13:00:16 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/06/2017 | 13:10:37 | Global Entry | CN | HK | You no longer meet program eligibility requirements due to your recent CBP violation. | R |
| 01/06/2017 | 13:23:26 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/06/2017 | 14:13:15 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 01/06/2017 | 14:16:31 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Jan 06 14:16:31 EST 2017 | R |
| 01/06/2017 | 15:14:15 | NEXUS | 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 | NEXUS | CA | CA | You did not have a valid unexpired passport attached to your Nexus card. | R |
| 01/07/2017 | 14:19:46 | Global Entry | DE | DE | Due to recent arrest, strict standards were not maintained. | R |
| 01/07/2017 | 14:55:20 | NEXUS | 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 | Global Entry | US | US | YOU HAVE PENDING LITIGATION IN ARIZONA. | R |
| 01/07/2017 | 18:39:25 | Global Entry | US | US | YOU HAVE PENDING LITIGATION IN ARIZONA. | R |
| 01/07/2017 | 19:04:44 | Global Entry | US | US | Applicant was approved in error. Applicant has 2011 misdemeanor DUI conviction. | R |
| 01/08/2017 | 08:10:20 | NEXUS | US | US | Canadian Cancel Membership Message was received on Sun Jan 08 08:10:20 EST 2017 | R |
| 01/08/2017 | 10:23:43 | SENTRI Highway | US | 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 |
| 01/08/2017 | 14:14:50 | NEXUS | CA | CA | You no longer meet the eligibility requirements for participation in a trusted traveler program based on your recent U.S. immigration violations. | R |
| 01/08/2017 | 14:48:51 | NEXUS | CA | CA | You were arrested on 04/02/2016 and charged with crimes. You failed to notify U.S. Customs and Border Protection of your 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 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Mon Jan 09 09:15:04 EST 2017 | R |
| 01/09/2017 | 09:17:07 | FAST North | US | US | Canadian Cancel Membership Message was received on Mon Jan 09 09:17:07 EST 2017 | R |
| 01/09/2017 | 11:56:33 | SENTRI Highway | MX | CN | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 12:09:03 | NEXUS | CA | 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 |
| 01/09/2017 | 12:48:58 | NEXUS | CA | CA | You were cited and issued a \$500 penalty for Possession of Controlled Substance and are inadmissible to the US pursuant to Section 212(a)(2)(A)(i)(II). | R |
| 01/09/2017 | 12:52:15 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 01/09/2017 | 12:56:24 | SENTRI Highway | US | MX | You no longer meet the programs eligibility requirements. | R |
| 01/09/2017 | 12:56:57 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 12:58:39 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 13:02:03 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 13:02:22 | NEXUS | 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 | NEXUS | CA | LK | Canadian Cancel Membership Message was received on Mon Jan 09 13:46:09 EST 2017 | R |
| 01/09/2017 | 14:18:07 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 14:30:12 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 14:55:47 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 15:02:45 | NEXUS | CA | 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 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 01/09/2017 | 15:21:26 | SENTRI Highway | US | MX | You do not meet the requirements for this program. | R |
| 01/09/2017 | 15:22:29 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 01/09/2017 | 15:22:57 | SENTRI Highway | US | MX | You do not meet the requirements for this program | R |
| 01/09/2017 | 15:25:03 | SENTRI Highway | US | US | You do not meet the requirements for this program. | R |
| 01/09/2017 | 16:04:23 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 16:10:47 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Jan 09 16:10:47 EST 2017 | R |
| 01/09/2017 | 16:25:17 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/09/2017 | 16:52:36 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Mon Jan 09 16:52:36 EST 2017 | R |
| 01/09/2017 | 17:40:49 | NEXUS | CA | GB | Canadian Cancel Membership Message was received on Mon Jan 09 17:40:49 EST 2017 | R |
| 01/09/2017 | 18:07:16 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Jan 09 18:07:16 EST 2017 | R |
| 01/09/2017 | 18:34:41 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Mon Jan 09 18:34:41 EST 2017 | R |
| 01/09/2017 | 19:47:07 | Global Entry | 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 | NEXUS | CA | RO | You were in possession of and had seized GLOCK brand hand gun parts and in violation of the ITR. | R |
| 01/09/2017 | 20:38:40 | Global Entry | US | US | Your membership is being revoked as it was approved in error. You have a 2013 battery misdemeanor charge and conviction which make you ineligible for the TTP. | R |
| 01/09/2017 | 20:41:39 | Global Entry | US | 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 | SENTRI Highway | MX | MX | 2017 Customs Violation- Failure to declare merchandise. | R |
| 01/09/2017 | 23:41:29 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/09/2017 | 23:44:24 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/09/2017 | 23:47:25 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/09/2017 | 23:58:37 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/10/2017 | 08:43:05 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 01/10/2017 | 09:03:23 | Global Entry | US | US | Does not meet the strict standards for Global Entry | R |
| 01/10/2017 | 10:02:33 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/10/2017 | 11:05:07 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 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 | 11:19:46 | NEXUS | CA | CA | You no longer meet program eligibility requirements. | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 01/10/2017 11:19:51 | SENTRI Highway | CN | CN | You no longer meet the program's eligibility requirements. | R |
| 01/10/2017 11:20:20 | SENTRI Highway | 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 | CA | Canadian Cancel Membership Message was received on Tue Jan 10 12:47:41 EST 2017 | R |
| 01/10/2017 13:47:03 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jan 10 13:47:03 EST 2017 | R |
| 01/10/2017 14:03:38 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jan 10 14:03:38 EST 2017 | R |
| 01/10/2017 14:06:06 | Global Entry | US | BA | 2015 violation | R |
| 01/10/2017 14:24:12 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 01/10/2017 14:52:50 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 01/10/2017 14:56:24 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 01/10/2017 15:49:10 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | R |
| 01/10/2017 15:53:27 | Global Entry | US | KR | You no longer meet program eligibility requirements. | R |
| 01/10/2017 16:11:22 | SENTRI Highway | US | MX | You no longer meet the program's eligibility status | R |
| 01/10/2017 17:20:15 | SENTRI Highway | MX | MX | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 01/10/2017 17:23:55 | NEXUS | CA | CA | Fail to meet strict program eligibility requirements | 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 | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/10/2017 22:12:08 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/10/2017 22:52:50 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/10/2017 23:04:26 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/10/2017 23:15:43 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/10/2017 23:44:47 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/11/2017 00:37:57 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/11/2017 00:40:16 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/11/2017 00:41:24 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/11/2017 00:42:07 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/11/2017 00:42:55 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/11/2017 04:20:01 | SENTRI Highway | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 01/11/2017 04:20:01 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | R |
| 01/11/2017 09:21:10 | Global Entry | US | BR | You no longer meet program eligibility requirements. | 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 | US | You no longer meet program eligibility requirements. | R |
| 01/11/2017 09:50:25 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/11/2017 10:09:26 | SENTRI Highway | MX | MX | You no longer meet rules of Trusted Traveler Program. | R |
| 01/11/2017 10:39:16 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 01/11/2017 10:42:08 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 01/11/2017 10:59:50 | Global Entry | US | IL | You no longer meet program eligibility requirements. | R |
| 01/11/2017 11:01:40 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/11/2017 11:12:47 | SENTRI Highway | US | US | At this moment you do not meet the requirements for this program. | R |
| 01/11/2017 11:18:35 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/11/2017 11:41:48 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 01/11/2017 12:01:42 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 11 12:01:42 EST 2017 | C |
| 01/11/2017 12:06:45 | NEXUS | CN | CN | Canadian Cancel Membership Message was received on Wed Jan 11 12:06:45 EST 2017 | R |
| 01/11/2017 12:08:52 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 11 12:08:52 EST 2017 | A |
| 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 | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/11/2017 13:32:30 | Global Entry | US | US | Global Entry membership revoked due to an Underage Alcohol Purchase/Possess arrest in 2016. | R |
| 01/11/2017 15:16:11 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 11 15:16:11 EST 2017 | R |
| 01/11/2017 15:46:53 | SENTRI Highway | MX | MX | You no longer meet program requirements. | R |
| 01/11/2017 15:57:35 | Global Entry | CN | CN | Dec. 2016- Failure to declare prohibited meat and plant products resulting in a fine. You no longer meet the requirements of the program. | R |
| 01/11/2017 16:01:11 | Global Entry | US | US | Nov. 2016- Failure to declare dutiable merchandise. You no longer meet the requirements of the program. | R |
| 01/11/2017 16:06:33 | Global Entry | US | HK | Dec. 2016- Failure to declare prohibited pork products resulting in a fine. You no longer meet the requirements for the program. | R |
| 01/11/2017 16:31:57 | Global Entry | US | US | Aug.2016- Failure to declare prohibited agriculture product resulting in a fine. You no longer meet the requirements for the program. | 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 17:49:55 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Wed Jan 11 17:49:55 EST 2017 | R |
| 01/11/2017 18:36:55 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | A |
| 01/11/2017 22:26:46 | Global Entry | US | TW | Your membership is being revoked due to a violation of U.S. Customs Laws on 12/10/16. | R |
| 01/11/2017 23:00:46 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirement for the program. | R |
| 01/12/2017 00:02:23 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 00:23:55 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 01:40:06 | SENTRI Highway | MX | MX | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 01/12/2017 06:35:25 | SENTRI Highway | MX | MX | Payment Reversal | A |
| 01/12/2017 07:23:09 | Global Entry | US | LB | Failure to declare prohibited agriculture products. civil penalty of \$500.00 issued. no longer meets the program requirements. | R |
| 01/12/2017 08:49:13 | Global Entry | GB | GB | You no longer meet program eligibility requirements. | R |
| 01/12/2017 09:23:11 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/12/2017 09:33:31 | Global Entry | US | US | 12/15/2013 POSS MARIJ | R |
| 01/12/2017 09:37:00 | FAST North | IN | IN | You no longer meet program eligibility requirements due to pending charges. | R |
| 01/12/2017 09:57:46 | Global Entry | GB | UG | Applicant applied for Global Entry as a LPR to the United States. When the applicant relinquished his LPR status, he was no longer eligible under this application for the Global Entry Program. | A |
| 01/12/2017 10:00:23 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/12/2017 10:03:29 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/12/2017 11:40:21 | Global Entry | US | BR | You do not meet the program eligibility requirements. | R |
| 01/12/2017 11:54:27 | Global Entry | DE | DE | You no longer meet the strict standards of the program. | R |
| 01/12/2017 11:58:40 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 12 11:58:40 EST 2017 | R |
| 01/12/2017 12:38:36 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/12/2017 12:40:47 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/12/2017 12:43:45 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/12/2017 12:48:02 | NEXUS | CA | NG | Canadian Cancel Membership Message was received on Thu Jan 12 12:48:02 EST 2017 | R |
| 01/12/2017 12:50:01 | Global Entry | AU | AU | You do not meet the program eligibility requirements. | R |
| 01/12/2017 13:03:54 | SENTRI Highway | MX | MX | You have failed to comply with the rules of the Trusted Traveler Program. | R |
| 01/12/2017 14:47:01 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 12 14:47:01 EST 2017 | R |
| 01/12/2017 14:57:01 | NEXUS | US | CA | You are no longer eligible for the trusted traveler program, NEXUS, based on 1/9/17 inspection at Whirlpool Bridge, Niagara Falls, NY. | R |
| 01/12/2017 15:13:42 | FAST South | MX | MX | You do not meet the FAST program eligibility requirements. | R |
| 01/12/2017 15:55:34 | Global Entry | KR | KR | You have been found to have violated CBP laws, regulations, or other related laws: You have not met the standards to qualify due to prior CBP Agriculture violations. | R |
| 01/12/2017 18:27:57 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 18:34:05 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 18:39:10 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 18:45:02 | Global Entry | US | US | Applicant has an ongoing court case for a 2011 DWI - does not meet strict standards at this time. | R |
| 01/12/2017 18:48:31 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 19:46:47 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 20:02:32 | SENTRI Highway | US | US | 2017 Customs Violation | R |
| 01/12/2017 21:20:09 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 21:27:43 | Global Entry | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 22:11:26 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 22:14:33 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 22:15:34 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 22:36:46 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 22:37:56 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|---|---|
| 01/12/2017 22:39:46 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/12/2017 22:55:50 | SENTRI Highway | US | 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 | Global Entry | US | EC | You do not meet the program eligibility requirements. | R |
| 01/13/2017 09:28:54 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/13/2017 09:31:33 | SENTRI Highway | US | 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 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 01/13/2017 10:31:55 | SENTRI Highway | US | 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 | Global Entry | US | RU | You do not meet the program eligibility requirements. | R |
| 01/13/2017 11:22:37 | NEXUS | 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 | SENTRI Highway | US | MX | You no longer meet program requirements. | R |
| 01/13/2017 13:04:09 | SENTRI Highway | MX | MX | You no longer meet program requirements. | R |
| 01/13/2017 13:11:02 | Global Entry | 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 | Global Entry | US | US | You do not meet the program eligibility requirements | R |
| 01/13/2017 13:54:22 | Global Entry | US | US | Global Entry membership revoked due to a 2016 OWI conviction. | R |
| 01/13/2017 14:15:29 | NEXUS | 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 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 01/13/2017 16:14:23 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 01/13/2017 16:19:13 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 01/13/2017 16:23:20 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 01/13/2017 16:25:54 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM GUIDELINES. | R |
| 01/13/2017 16:29:18 | SENTRI Highway | US | 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 |
| 01/13/2017 16:41:58 | Global Entry | US | CN | 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 and your trusted traveler status is therefore revoked. | R |
| 01/13/2017 17:27:26 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | 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 |
| 01/13/2017 18:22:56 | Global Entry | US | US | Applicant was approved in error. Applicant has 2011 misdemeanor convictions for CRIM TRESP 3RD DEG/PROPERTY and 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 |
| 01/13/2017 19:08:14 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 01/13/2017 20:20:13 | SENTRI Highway | MX | 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 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 20:35:57 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 20:39:03 | SENTRI Highway | US | 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 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:03:11 | Global Entry | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:06:54 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:10:24 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:22:35 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:25:29 | SENTRI Highway | MX | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:27:23 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:36:57 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 21:38:54 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 23:31:38 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements for the program. | R |
| 01/13/2017 23:35:40 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/13/2017 23:38:08 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/14/2017 00:00:03 | Global Entry | GB | MY | Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | R |
| 01/14/2017 11:42:07 | NEXUS | KR | KR | No longer qualifies to be a member of the NEXUS program as the result of a program violation | R |
| 01/14/2017 12:51:39 | Global Entry | US | CO | You no longer meet the program eligibility requirements. | R |
| 01/14/2017 14:44:59 | NEXUS | US | US | Canadian Cancel Membership Message was received on Sat Jan 14 14:44:59 EST 2017 | R |
| 01/15/2017 08:06:53 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/15/2017 08:16:35 | Global Entry | US | CN | 2017 violation | R |
| 01/15/2017 08:17:58 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 01/15/2017 08:19:39 | Global Entry | US | US | 2017 violation | R |
| 01/15/2017 08:23:07 | FAST North | IN | IN | You do not meet the program eligibility requirements. | R |
| 01/15/2017 08:28:29 | FAST North | CA | CA | You do not meet the program eligibility requirements. | R |
| 01/15/2017 08:34:58 | FAST South | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/15/2017 08:56:35 | FAST South | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/15/2017 08:58:51 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/15/2017 09:04:35 | Global Entry | US | CN | You do not meet the program eligibility requirements. | R |
| 01/15/2017 09:05:22 | Global Entry | US | CN | You do not meet the program eligibility requirements. | R |
| 01/15/2017 09:08:50 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 01/15/2017 12:58:23 | NEXUS | CA | CA | You knowingly used the NEXUS lane to transport commercial goods and were assessed a \$5000 USD penalty for commercial user fee fraud. | R |
| 01/15/2017 13:08:14 | NEXUS | CA | CA | You do not qualify for a Trusted Traveler program due to your criminal convictions and failure to disclose criminal history during your Nexus interview. | R |
| 01/15/2017 18:44:31 | Global Entry | US | US | ARRESTED: 1/12/2017, NEW ORLEANS SO, LA, CHARGES: BATTERY AND DISTURBING THE PEACE. NO FINAL DISPOSITION. ONCE COMPLETED AND IF DISMISSED OR CHARGES DROPPED YOU MAY REAPPLY FOR GLOBAL ENTRY. | A |
| 01/15/2017 20:58:15 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | A |
| 01/15/2017 21:08:19 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | R |
| 01/15/2017 21:16:48 | Global Entry | US | US | On January 15, 2017 you failed to fully declare the value of purchases made overseas. This represents a violation of program rules and your membership is therefore revoked. | R |
| 01/16/2017 07:12:27 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/16/2017 08:36:59 | Global Entry | US | VE | You do not meet the program eligibility requirements. | R |
| 01/16/2017 09:03:21 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Jan 16 09:03:21 EST 2017 | R |
| 01/16/2017 09:49:21 | Global Entry | CO | CO | You do not meet program requirements. | R |
| 01/16/2017 10:11:53 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Jan 16 10:11:53 EST 2017 | R |
| 01/16/2017 10:11:56 | NEXUS | CA | LK | You do not meet the program eligibility requirements. | R |
| 01/16/2017 10:43:10 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 01/16/2017 10:45:06 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 01/16/2017 11:09:28 | NEXUS | US | US | You do not meet the program eligibility requirements. | R |
| 01/16/2017 11:13:11 | SENTRI Highway | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/16/2017 11:18:08 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 01/16/2017 11:22:03 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/16/2017 11:50:20 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/16/2017 11:53:30 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 01/16/2017 12:00:27 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 01/16/2017 12:01:13 | NEXUS | US | US | You do not meet the program eligibility requirements. | R |
| 01/16/2017 12:57:16 | NEXUS | CA | HK | Canadian Cancel Membership Message was received on Mon Jan 16 12:57:16 EST 2017 | R |

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

| Date | Time | Program | Country | Country | Reason | Status |
|------------|----------|----------------|---------|---------|--|--------|
| 01/16/2017 | 13:58:37 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/16/2017 | 14:00:58 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Jan 16 14:00:58 EST 2017 | R |
| 01/16/2017 | 14:29:35 | NEXUS | CA | NA | Canadian Cancel Membership Message was received on Mon Jan 16 14:29:35 EST 2017 | R |
| 01/16/2017 | 14:30:35 | SENTRI Highway | US | MX | after further review, you no longer meet the eligibility requirements for the program. | R |
| 01/16/2017 | 14:45:40 | FAST North | US | 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. | A |
| 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 items | R |
| 01/16/2017 | 20:16:17 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jan 17 07:58:27 EST 2017 | R |
| 01/17/2017 | 07:58:27 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Jan 17 10:15:03 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 |
| 01/17/2017 | 10:52:58 | NEXUS | CA | HK | Based upon your inspection from 01/08/2017 you no longer meet minimum eligibility requirements for Trusted Traveler programs. | R |
| 01/17/2017 | 11:42:26 | SENTRI Highway | US | 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 requirements. | R |
| 01/17/2017 | 13:40:48 | FAST North | CA | MD | You no longer meet the program eligibility 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 | US | MX | You do not meet the program eligibility requirements | R |
| 01/17/2017 | 16:39:03 | SENTRI Highway | MX | 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. | A |
| 01/18/2017 | 09:02:00 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 09:02:00 EST 2017 | R |
| 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 | MX | You no longer meet program eligibility requirements. | R |
| 01/18/2017 | 10:00:49 | SENTRI Highway | US | 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 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 Protection Officer. | R |
| 01/18/2017 | 11:46:37 | Global Entry | US | US | You do not meet program requirements. | R |
| 01/18/2017 | 11:59:22 | NEXUS | CA | CA | Your membership is being revoked due to your 2016 misdemeanor arrest for DUI and DISTANCE TO BE MAINTAINED BETWEEN TRAVELING VEHICLES, with no disposition. Currently you do not meet the strict standards of the Trusted Travelers Program at this time. | R |
| 01/18/2017 | 12:32:00 | Global Entry | US | US | Canadian Cancel Membership Message was received on Wed Jan 18 13:52:14 EST 2017 | R |
| 01/18/2017 | 13:52:14 | NEXUS | CA | HR | Canadian Cancel Membership Message was received on Wed Jan 18 14:00:11 EST 2017 | R |
| 01/18/2017 | 14:00:11 | NEXUS | CA | TW | Canadian Cancel Membership Message was received on Wed Jan 18 14:00:30 EST 2017 | A |
| 01/18/2017 | 14:00:30 | FAST North | IN | IN | Canadian Cancel Membership Message was received on Wed Jan 18 14:03:32 EST 2017 | C |
| 01/18/2017 | 14:03:32 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:15:05 EST 2017 | R |
| 01/18/2017 | 14:15:05 | NEXUS | CA | IR | Canadian Cancel Membership Message was received on Wed Jan 18 14:21:27 EST 2017 | R |
| 01/18/2017 | 14:21:27 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:30:13 EST 2017 | R |
| 01/18/2017 | 14:30:13 | FAST North | CA | TT | Canadian Cancel Membership Message was received on Wed Jan 18 14:30:14 EST 2017 | R |
| 01/18/2017 | 14:30:14 | FAST North | US | US | Canadian Cancel Membership Message was received on Wed Jan 18 14:31:15 EST 2017 | R |
| 01/18/2017 | 14:31:15 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:31:16 EST 2017 | A |
| 01/18/2017 | 14:31:16 | FAST North | CA | TR | Canadian Cancel Membership Message was received on Wed Jan 18 14:32:17 EST 2017 | 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 | 14:32:17 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:33:25 EST 2017 | R |
| 01/18/2017 | 14:33:20 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:34:19 EST 2017 | R |
| 01/18/2017 | 14:33:25 | NEXUS | RW | RW | 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 | IN | Canadian Cancel Membership Message was received on Wed Jan 18 14:35:23 EST 2017 | R |
| 01/18/2017 | 14:34:19 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:35:23 EST 2017 | R |
| 01/18/2017 | 14:35:23 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:35:24 EST 2017 | R |
| 01/18/2017 | 14:35:24 | FAST North | US | CA | Canadian Cancel Membership Message was received on Wed Jan 18 14:39:26 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 | C |
| 01/18/2017 | 15:20:26 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 01/18/2017 | 15:57:52 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 01/18/2017 | 16:29:25 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 01/18/2017 | 17:29:33 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 01/18/2017 | 23:26:58 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/18/2017 | 23:31:05 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/19/2017 | 00:01:49 | SENTRI Highway | US | 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 | US | 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. | A |
| 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 | US | You no longer meet the program's eligibility requirements. | R |
| 01/19/2017 | 10:37:04 | SENTRI Highway | US | 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 | US | 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 | 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 | 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 |
| | | | | | You were found in violation of 21USC952 for illegal importation of 3.9 grams of Marijuana and 41.3 grams of Marijuana infused candy during a secondary inspection on 1/16/17 which resulted to an assessment of \$500 penalty. | R |
| 01/19/2017 | 14:12:20 | Global Entry | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/19/2017 | 14:18:19 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |

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

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

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

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

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.

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 01/24/2017 00:13:36 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/24/2017 00:16:00 | SENTRI Highway | 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 | A |
| 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 10:33:55 | Global Entry | US | US | 05/26/2016 SIMPLE ASSAULT | R |
| 01/24/2017 10:39:21 | Global Entry | US | 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. | A |
| 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 | A |
| 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 | 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 13:52:13 | 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 | 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 | A |
| 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. | A |
| 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. | A |
| 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 | A |
| 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 | A |
| 01/25/2017 11:12:37 | SENTRI Highway | MX | MX | Payment Reversal | A |
| 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 | US | MX | You no longer meet the program's eligibility requirements. | R |
| 01/25/2017 11:34:41 | Global Entry | US | US | You do not meet the program eligibility requirements | R |
| 01/25/2017 11:36:07 | Global Entry | US | US | You do not meet the program eligibility requirements | R |
| 01/25/2017 13:20:13 | NEXUS | CA | CA | You no longer meet program eligibility requirements. | R |
| 01/25/2017 14:33:43 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 25 14:33:43 EST 2017 | R |
| 01/25/2017 14:41:21 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Wed Jan 25 14:41:21 EST 2017 | R |
| 01/25/2017 14:46:05 | NEXUS | GB | ZW | You do not meet the program eligibility requirements at this time. | R |
| 01/25/2017 14:48:26 | NEXUS | US | US | Canadian Cancel Membership Message was received on Wed Jan 25 14:48:26 EST 2017 | R |
| 01/25/2017 15:26:20 | NEXUS | CA | IT | No longer qualifies to be a member of the trusted traveler programs | R |
| 01/25/2017 15:46:59 | Global Entry | US | US | Due to recent violation Global Entry status has been revoked | R |
| 01/25/2017 16:06:42 | NEXUS | CA | CA | You don't meet the program eligibility criteria because of your recent arrest. | R |
| 01/25/2017 17:10:25 | NEXUS | CA | AF | You don't meet the program eligibility criteria because you are inadmissible to the United States | R |
| 01/25/2017 17:43:07 | NEXUS | CA | AF | You don't meet the program eligibility criteria because you are inadmissible to the United States. | R |
| 01/25/2017 17:47:00 | NEXUS | IE | IE | Canadian Cancel Membership Message was received on Wed Jan 25 17:47:00 EST 2017 | R |
| 01/25/2017 17:52:40 | SENTRI Highway | MX | US | You do not meet the program eligibility requirements | R |
| 01/25/2017 18:07:19 | Global Entry | US | US | Failure to accurately answer questions at interview. Specifically, travel to Cuba. | R |
| 01/25/2017 18:21:09 | NEXUS | CA | CA | You don't meet the program eligibility criteria. | R |
| 01/25/2017 18:30:45 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jan 25 18:30:45 EST 2017 | R |
| 01/26/2017 08:07:55 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 26 08:07:55 EST 2017 | R |
| 01/26/2017 08:45:54 | SENTRI Highway | US | HU | You do not meet the program eligibility requirements. | R |
| 01/26/2017 08:49:00 | SENTRI Highway | US | US | You no longer meet program eligibility requirements due to your recent CBP/BP violation. | R |
| 01/26/2017 09:37:13 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/26/2017 10:26:27 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 26 10:26:27 EST 2017 | R |
| 01/26/2017 10:34:12 | NEXUS | CA | LK | Canadian Cancel Membership Message was received on Thu Jan 26 10:34:12 EST 2017 | R |
| 01/26/2017 10:53:41 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 01/26/2017 11:04:27 | NEXUS | CA | JM | Canadian Cancel Membership Message was received on Thu Jan 26 11:04:27 EST 2017 | R |
| 01/26/2017 11:07:48 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 26 11:07:48 EST 2017 | R |
| 01/26/2017 11:29:28 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 26 11:29:27 EST 2017 | R |
| 01/26/2017 11:35:22 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/26/2017 11:37:16 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/26/2017 11:45:38 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Jan 26 11:45:38 EST 2017 | A |
| 01/26/2017 11:51:29 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 26 11:51:29 EST 2017 | R |
| 01/26/2017 12:15:48 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/26/2017 12:52:03 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | R |
| 01/26/2017 13:14:19 | Global Entry | US | US | You do not meet the program eligibility requirements | R |
| 01/26/2017 13:50:03 | NEXUS | CA | IN | Canadian Cancel Membership Message was received on Thu Jan 26 13:50:03 EST 2017 | R |
| 01/26/2017 14:09:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 26 14:09:13 EST 2017 | R |
| 01/26/2017 14:35:13 | Global Entry | US | MX | You no longer meet the program eligibility requirements. | R |
| 01/26/2017 14:53:14 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jan 26 14:53:14 EST 2017 | R |
| 01/26/2017 15:18:11 | SENTRI Highway | US | MX | You do not meet the SENTRI program eligibility requirements | R |
| 01/26/2017 15:50:54 | SENTRI Highway | US | US | You do not meet the program eligibility requirements | R |
| 01/26/2017 16:21:38 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 01/26/2017 16:33:37 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 01/26/2017 16:34:50 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements | R |
| 01/26/2017 16:46:49 | NEXUS | CA | CA | No longer qualifies to be a member of the NEXUS program due to a program violation | R |
| 01/26/2017 18:01:15 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/26/2017 18:22:21 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 01/26/2017 18:33:02 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| | | | | Applicant answered no to being convicted of crimes in any country, applicant admitted to being convicted of impaired driving and common assault. Card is being revoked | R |
| 01/27/2017 07:01:33 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Jan 27 08:39:59 EST 2017 | R |
| 01/27/2017 08:39:59 | NEXUS | CA | CA | | R |

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

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

EO FOIA CBP 000000461

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

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

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

| | | | | | |
|---------------------|----------------|----|----|---|---|
| 01/27/2017 09:21:50 | Global Entry | GR | GR | You do not meet program requirements. | R |
| 01/27/2017 09:26:03 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 01/27/2017 10:12:41 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Jan 27 10:12:41 EST 2017 | R |
| 01/27/2017 10:13:25 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program. | R |
| 01/27/2017 10:14:26 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/27/2017 10:32:11 | Global Entry | CA | CA | Upon further review, you have been found to be ineligible for Global Entry due to your January 2016 misdemeanor DUI conviction. | R |
| 01/27/2017 10:42:34 | Global Entry | US | NG | 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 Program at this time. | R |
| 01/27/2017 10:52:27 | Global Entry | US | US | customer wants GE cancelled that he can apply for NEXUS. | R |
| 01/27/2017 11:17:12 | Global Entry | US | MX | Your Global Entry membership is being revoked at this time because you transported over \$10,000 in U.S. currency and failed to declare it On January 23, 2017 at the Atlanta Hartsfield Jackson Airport. You have been found in violation of the strict standards for the Trusted Travelers program. | 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 | Canadian Cancel Membership Message was received on Fri Jan 27 11:50:54 EST 2017 | R |
| 01/27/2017 11:52:01 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Jan 27 11:52:01 EST 2017 | R |
| 01/27/2017 11:54:50 | Global Entry | US | CH | You do not meet the program eligibility requirements | R |
| 01/27/2017 13:00:33 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/27/2017 15:28:10 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Jan 27 15:28:10 EST 2017 | R |
| 01/27/2017 15:40:43 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 01/27/2017 19:51:40 | FAST South | MX | MX | Failed to comply with inspection/No sworn statement provided | R |
| 01/27/2017 21:26:31 | NEXUS | CA | CA | At this time you do not appear to meet the strict standards of the Trusted Traveler Program. | R |
| 01/28/2017 10:58:31 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Sat Jan 28 10:58:31 EST 2017 | R |
| 01/29/2017 03:40:03 | NEXUS | CA | CA | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 01/29/2017 03:40:03 | NEXUS | CA | KR | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 01/29/2017 11:51:25 | Global Entry | US | US | You have been found to have violated CBP laws, regulations, or other related laws | R |
| 01/29/2017 13:02:13 | Global Entry | US | IN | Failure to declare food. CBP violation. | R |
| 01/29/2017 13:05:10 | Global Entry | US | US | Failure to declare agriculture products. Violation of Customs law. | R |
| 01/30/2017 07:37:02 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Jan 30 07:37:02 EST 2017 | 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 | You no longer meet program eligibility requirements. | R |
| 01/30/2017 11:13:19 | SENTRI Highway | US | MX | You no longer meet the program's eligibility requirements. | R |
| 01/30/2017 11:26:55 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Jan 30 11:26:55 EST 2017 | A |
| 01/30/2017 11:45:20 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Jan 30 11:45:20 EST 2017 | R |
| 01/30/2017 12:56:37 | 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 |
| 01/30/2017 13:12:35 | NEXUS | US | US | You have been deemed ineligible for any Trusted Traveler Program per Section 3.1 of the Consolidated Trusted Traveler Programs Handbook. | R |
| 01/30/2017 13:12:55 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/30/2017 13:16:05 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 01/30/2017 13:40:38 | NEXUS | CA | CA | You were intending to work in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I). | R |
| 01/30/2017 13:54:56 | FAST North | IQ | IQ | Revocation due to President Trump's Immigration Executive Order 20170127. | C |
| 01/30/2017 13:58:16 | NEXUS | CA | CN | You failed to declare prohibited agricultural products and were assessed a civil penalty of \$500 and seizure of the prohibited items | R |
| 01/30/2017 14:00:14 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 01/30/2017 14:07:22 | FAST North | CA | IN | Canadian Cancel Membership Message was received on Mon Jan 30 14:07:22 EST 2017 | R |
| 01/30/2017 14:17:54 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/30/2017 14:18:40 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 01/30/2017 14:20:52 | SENTRI Highway | MX | MX | You no longer meet the program's eligibility requirements. | R |
| 01/30/2017 14:26:39 | Global Entry | CN | CN | You no longer meet program eligibility requirements. | R |
| 01/30/2017 14:38:06 | FAST North | IQ | IQ | Revocation due to President Trump's Immigration Executive Order 20170127 | A |
| 01/30/2017 14:43:58 | Global Entry | CL | CL | You were found in possession and admitted to the usage of a controlled substance and were assessed a civil penalty of \$500 and seizure of prohibited goods. | R |
| 01/30/2017 14:54:27 | Global Entry | US | IN | You do not meet the program eligibility requirements. | R |
| 01/30/2017 15:01:27 | FAST North | IQ | IQ | Revocation due to President Trump's Immigration Executive Order 20170127 | A |
| 01/30/2017 15:12:38 | FAST North | NP | NP | You no longer meet program eligibility requirements. | R |
| 01/30/2017 15:46:54 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 01/30/2017 16:09:36 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Jan 30 16:09:36 EST 2017 | R |
| 01/30/2017 16:26:53 | NEXUS | CA | TW | You admitted to the usage and possession of a controlled substance and been found inadmissible to the US pursuant to Section 212(a)(2)(A)(i)(II). | R |
| 01/30/2017 17:13:56 | NEXUS | CA | CA | You were arrested and charged under section 21 USC 846 and paroled into the US pursuant to section 212(a)(2)(C)(i). Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership will be revoked, with his Trusted Traveler status removed, due to the violator's failure to meet the program strict eligibility standards. | R |
| 01/30/2017 19:22:11 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 01/30/2017 21:24:45 | SENTRI Highway | US | MX | Canadian Cancel Membership Message was received on Tue Jan 31 07:21:45 EST 2017 | R |
| 01/31/2017 07:21:45 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jan 31 07:21:45 EST 2017 | C |
| 01/31/2017 07:30:28 | Global Entry | IR | IR | You do not meet the program eligibility requirements. | A |
| 01/31/2017 07:33:37 | Global Entry | US | PK | Previously entered the US without inspection. Immigration violation disqualifying for TTP. | R |
| 01/31/2017 07:34:41 | Global Entry | US | PK | Previously entered the US without inspection. Immigration violation is disqualifying. | R |
| 01/31/2017 08:06:47 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | A |
| 01/31/2017 08:15:00 | Global Entry | US | AF | You do not meet the program eligibility requirements. | R |
| 01/31/2017 08:16:56 | Global Entry | US | US | You do not meet the program eligibility requirements. | A |
| 01/31/2017 08:18:19 | Global Entry | MX | DK | You do not meet the program eligibility requirements. | R |
| 01/31/2017 08:20:23 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements | A |
| 01/31/2017 08:21:08 | SENTRI Highway | MX | MX | payment reversal | A |
| 01/31/2017 08:21:58 | NEXUS | IQ | IQ | Revocation due to President Trump's Immigration Executive Order-20170127 | C |
| 01/31/2017 08:51:44 | Global Entry | US | US | 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. | R |
| 01/31/2017 08:59:06 | Global Entry | US | US | OMBUDSMAN REVIEW: Reinstatement | A |
| 01/31/2017 09:25:34 | Global Entry | US | US | 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. | R |
| 01/31/2017 09:31:40 | FAST North | SY | SY | Revocation due to President Trump's Immigration Executive Order-20170127 | A |
| 01/31/2017 09:39:59 | Global Entry | US | US | Subject does not meet Global Entry requirements based on 2009 DWI misdemeanor arrest and conviction. Status REVOKED. | R |
| 01/31/2017 09:49:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:16:07 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:23:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:24:41 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:25:04 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:25:38 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:26:48 | Global Entry | YE | KE | You do not meet program eligibility requirements. | E |
| 01/31/2017 10:27:09 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:29:08 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:32:35 | Global Entry | SY | SY | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:34:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:34:52 | SENTRI Highway | US | MX | You are in violation of Customs laws, regulations, or other related laws. | R |
| 01/31/2017 10:35:26 | Global Entry | US | CN | You no longer meet program requirements. | R |
| 01/31/2017 10:36:20 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:37:40 | Global Entry | US | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:37:47 | Global Entry | SD | SD | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:39:25 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:40:16 | Global Entry | IR | IR | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:40:27 | Global Entry | US | IQ | You do not meet program eligibility requirements. | A |
| 01/31/2017 10:40:30 | SENTRI Highway | IR | IR | You do not meet program eligibility requirements. | A |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 02/02/2017 16:50:20 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-07-11 | R |
| 02/02/2017 17:07:31 | Global Entry | US | US | TOUCH OR STRIKE-DOM VIOL.SELL GIVE SERVE UNDER 21 SUBSQ OFF W IN YEAR and EXPOSURE OF SEXUAL ORGANS. | R |
| 02/02/2017 17:40:53 | Global Entry | US | US | Your membership is being revoked due to your US Customs Law violation on 02/01/2017. You failed to declare merchandized | R |
| 02/02/2017 17:46:02 | Global Entry | US | US | and were assessed a penalty. You no longer qualify for the TTP. | R |
| 02/02/2017 21:59:21 | SENTRI Highway | US | IQ | After further review you do not meet program requirements based on your 2003 Misdemeanor conviction for Assault and your | R |
| 02/03/2017 07:49:57 | Global Entry | US | PK | 2002 misdemeanor conviction for driving w/o a license. You also failed to disclose these incidents during your application and | R |
| 02/03/2017 08:39:28 | FAST North | CA | SO | interview. | R |
| 02/03/2017 08:44:37 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 02/03/2017 09:24:03 | Global Entry | US | PK | You do not meet program requirements. | R |
| 02/03/2017 09:26:23 | Global Entry | US | US | You do not meet program eligibility requirements. | R |
| 02/03/2017 09:30:13 | Global Entry | US | US | You do not meet program eligibility requirements. | R |
| 02/03/2017 09:30:44 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Fri Feb 03 09:30:44 EST 2017 | R |
| 02/03/2017 09:31:21 | Global Entry | US | IN | You do not meet program eligibility requirements. | R |
| 02/03/2017 09:45:54 | FAST South | MX | MX | After additional review, your membership has been reinstated. | R |
| 02/03/2017 09:46:58 | Global Entry | US | US | You do not meet the program eligibility requirements: DUI arrest. | R |
| 02/03/2017 09:48:15 | SENTRI Highway | MX | MX | After additional review, your membership has been reinstated. | R |
| 02/03/2017 09:48:20 | FAST South | MX | MX | After additional review, your membership has been reinstated. | R |
| 02/03/2017 10:37:20 | NEXUS | CA | ZA | Canadian Cancel Membership Message was received on Fri Feb 03 10:37:20 EST 2017 | R |
| 02/03/2017 10:40:26 | SENTRI Highway | US | MX | You no longer meet the requirements for the Trusted Traveler Program. | R |
| 02/03/2017 10:43:22 | NEXUS | US | US | Canadian Cancel Membership Message was received on Fri Feb 03 10:43:22 EST 2017 | R |
| 02/03/2017 10:54:45 | Global Entry | US | US | Per the concurrence of the Supervisory CBPO, the subject's Trusted Traveler status shall be removed due to failure to meet the | R |
| 02/03/2017 11:14:20 | FAST North | IQ | IQ | strict standards of program eligibility. | R |
| 02/03/2017 11:17:10 | FAST North | IQ | IQ | After additional review, your membership has been reinstated. | A |
| 02/03/2017 11:19:09 | NEXUS | IQ | IQ | You do not meet program eligibility requirements. | A |
| 02/03/2017 11:20:21 | FAST North | SO | SO | After additional review, your membership has been reinstated. | A |
| 02/03/2017 11:21:54 | FAST North | SY | SY | After additional review, your membership has been reinstated. | C |
| 02/03/2017 11:56:35 | Global Entry | US | LB | You do not meet the program eligibility requirements. | R |
| 02/03/2017 12:05:13 | Global Entry | US | EG | You have been revoke from the program because you violated CBP Agriculture laws. | R |
| 02/03/2017 12:21:10 | Global Entry | US | US | Failed to provide court docs. | R |
| 02/03/2017 13:00:45 | Global Entry | US | US | Failure to declare. | R |
| 02/03/2017 13:29:39 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. AC Violator failed to declare prohibited items roll of | R |
| 02/03/2017 14:48:58 | SENTRI Highway | US | 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 | R |
| 02/03/2017 14:53:55 | NEXUS | CA | CA | 9CFR94. issued a \$500.00 civil penalty for failing to declare the pork. | R |
| 02/03/2017 15:04:37 | NEXUS | JP | JP | You do not meet program eligibility requirements. | R |
| 02/03/2017 15:32:55 | SENTRI Highway | US | CR | Upon further review, you do not meet standard requirements base on 2015 arrest showing no disposition or severity level. | A |
| 02/03/2017 15:41:38 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Fri Feb 03 15:04:37 EST 2017 | A |
| 02/03/2017 16:41:49 | SENTRI Highway | US | US | Upon further review, you do not meet standard requirements base on 2010 DUI misdemeanor arrest and conviction. | A |
| 02/03/2017 16:43:39 | SENTRI Highway | US | US | Upon further review, you do not meet standard requirements base on 2010 DUI arrest and misdemeanor conviction. | A |
| 02/03/2017 16:44:24 | SENTRI Highway | US | MX | You no longer qualify for this program. | R |
| 02/03/2017 17:04:52 | Global Entry | US | US | You no longer qualify for this program. | R |
| 02/03/2017 17:34:07 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1975 Carrying Prohibited arrest and conviction. You will | R |
| 02/03/2017 18:35:08 | Global Entry | US | NG | need to provide court paperwork to clearly verify if charge was firearms related. □ | R |
| 02/03/2017 19:13:20 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition. | R |
| 02/03/2017 19:48:26 | SENTRI Highway | MX | MX | 02/01/2017 Dulles Airport \$500 fine undeclared meat | R |
| 02/03/2017 19:52:34 | SENTRI Highway | MX | MX | Current GE member has pending charges following a DUI arrest in 2016. | R |
| 02/03/2017 23:39:11 | SENTRI Highway | US | CR | You do not meet the program eligibility requirements. | R |
| 02/04/2017 07:11:45 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 02/04/2017 07:15:03 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 02/04/2017 07:16:49 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 02/04/2017 09:54:46 | NEXUS | CA | PK | You do not meet program requirements. | R |
| 02/04/2017 10:14:18 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 02/04/2017 10:28:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/04/2017 12:19:45 | Global Entry | US | BD | You do not meet the program eligibility requirements. | R |
| 02/04/2017 12:41:06 | NEXUS | CA | BD | You do not meet the program eligibility requirements. | R |
| 02/06/2017 07:59:19 | Global Entry | PA | PA | You no longer meet program eligibility requirements. | R |
| 02/06/2017 08:01:07 | Global Entry | PA | PA | You no longer meet program eligibility requirements. | R |
| 02/06/2017 08:35:36 | Global Entry | US | TH | Revoked due to violation of U.S. Customs Law. | R |
| 02/06/2017 08:50:19 | FAST North | US | US | Canadian Cancel Membership Message was received on Mon Feb 06 08:50:19 EST 2017 | R |
| 02/06/2017 08:57:52 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Feb 06 08:57:52 EST 2017 | R |
| 02/06/2017 09:04:44 | NEXUS | US | PK | You do not meet the program eligibility requirements. | R |
| 02/06/2017 09:28:05 | Global Entry | US | US | You do not meet program requirements. | R |
| 02/06/2017 09:29:44 | Global Entry | US | US | You do not meet program requirements. | R |
| 02/06/2017 09:37:50 | SES | KR | KR | In 2017, you were subject to a CBP violation for failure to declare agriculture products where a penalty was assessed. | R |
| 02/06/2017 09:45:49 | SENTRI Highway | MX | MX | Agriculture Penalty in which a \$500 was assessed. | R |
| 02/06/2017 09:51:14 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Feb 06 09:51:14 EST 2017 | R |
| 02/06/2017 09:54:54 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 02/06/2017 09:59:18 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Feb 06 09:59:18 EST 2017 | R |
| 02/06/2017 10:17:28 | SENTRI Highway | MX | MX | You no longer meet program eligibility requirements. | R |
| 02/06/2017 10:21:28 | FAST North | CA | CA | Canadian Cancel Membership Message was received on Mon Feb 06 10:21:28 EST 2017 | R |
| 02/06/2017 10:24:21 | SENTRI Highway | US | PH | You do not meet the program eligibility requirements. | R |
| 02/06/2017 10:27:37 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/06/2017 10:32:10 | FAST South | MX | MX | You no longer meet program eligibility requirements. | R |
| 02/06/2017 10:37:31 | Global Entry | US | US | You were arrested on or about 2017-01-15 by the New York State Police Wilton. You are no longer eligible for program | R |
| 02/06/2017 10:41:15 | Global Entry | US | PK | membership and therefore your membership has been revoked. | R |
| 02/06/2017 10:43:21 | Global Entry | US | IN | You no longer meet program eligibility requirements. | R |
| 02/06/2017 11:06:34 | Global Entry | US | CF | You no longer meet program eligibility requirements. | R |
| 02/06/2017 11:26:56 | Global Entry | US | US | You were arrested on December 19, 2016 for Assault that causes bodily harm. Severity: Misdemeanor. Prosecution accepted the | R |
| 02/06/2017 11:37:09 | NEXUS | CA | CA | charge. | R |
| 02/06/2017 11:39:46 | SENTRI Highway | US | MX | No longer qualifies to be a member of the NEXUS program due to a program violation | R |
| 02/06/2017 11:41:54 | Global Entry | PA | PA | you do not meet program requirements. | R |
| 02/06/2017 11:47:00 | Global Entry | US | IL | You no longer meet program eligibility requirements. | R |
| 02/06/2017 11:50:01 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/06/2017 11:52:08 | Global Entry | US | US | You do not meet program requirements. | R |
| 02/06/2017 11:54:21 | Global Entry | US | US | You no longer meet program eligibility requirements. | R |
| 02/06/2017 11:54:56 | NEXUS | CA | SG | Canadian Cancel Membership Message was received on Mon Feb 06 11:54:56 EST 2017 | A |
| 02/06/2017 11:55:26 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/06/2017 12:01:12 | NEXUS | CA | BE | Canadian Cancel Membership Message was received on Mon Feb 06 12:01:12 EST 2017 | A |
| 02/06/2017 12:05:29 | Global Entry | BO | BO | You do not meet the program eligibility requirements. | R |
| 02/06/2017 12:08:19 | Global Entry | US | US | Applicant convicted of misd weapons charge, no court document attached to GES, NN16 queries reveal convicted and sentenced | R |
| 02/06/2017 12:11:59 | NEXUS | CA | CA | to probation. does not meet the strict standards of the program | R |
| 02/06/2017 12:24:11 | NEXUS | US | DE | You are pending adjustment of status and Paroled into the United States. | R |
| 02/06/2017 12:28:21 | NEXUS | CA | CZ | 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 | R |
| | | | | merchandise was seized. | R |

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

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

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

| | | | | | |
|---------------------|----------------|----|----|---|---|
| 02/06/2017 12:30:58 | Global Entry | US | US | Match to Criminal charge , no severity or outcome stated, no curt documents attached in GES, applicant does not meet the strict standards of the program | R |
| 02/06/2017 12:49:32 | Global Entry | US | US | Match to 2015 arrest and charge public nuisance, no disposition. You do not meet the strict standard for the program. | R |
| 02/06/2017 12:50:41 | Global Entry | US | BJ | You no longer meet program eligibility requirements. | R |
| | | | | Various Customs violations. Failure to Declare tobacco, clothing, etc. □ | |
| 02/06/2017 13:19:55 | Global Entry | US | IQ | Member is considered high risk to continue to violate the terms and conditions of the Global Entry Program. | R |
| 02/06/2017 13:39:31 | Global Entry | US | US | Match to a 1965 Grand Theft arrest. Court document as needed to determine final disposition of charges. Application revoked. | A |
| 02/06/2017 13:45:22 | Global Entry | NG | NG | You do not meet the program eligibility requirements. | R |
| 02/06/2017 13:54:11 | Global Entry | DE | IR | You do not meet the program eligibility requirements. | R |
| 02/06/2017 14:00:20 | NEXUS | US | RU | No longer qualifies to be a member of the NEXUS program as the result of a program violation. | R |
| 02/06/2017 14:02:07 | Global Entry | US | RU | No Longer qualifies to be a member of the trusted traveler programs as the result of a program violation. | R |
| 02/06/2017 14:07:09 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Mon Feb 06 14:07:09 EST 2017 | R |
| 02/06/2017 14:16:31 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Feb 06 14:16:31 EST 2017 | R |
| 02/06/2017 14:27:40 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 02/06/2017 14:28:56 | SENTRI Highway | US | MX | YOU DO NOT MEET TTP GUIDELINES. | R |
| 02/06/2017 14:29:35 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM GUIDELINES. | R |
| 02/06/2017 14:33:35 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Feb 06 14:33:35 EST 2017 | R |
| 02/06/2017 14:47:13 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/06/2017 15:45:35 | Global Entry | US | VN | You no longer meet program eligibility requirements. | R |
| 02/06/2017 16:07:08 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 02/06/2017 16:29:10 | NEXUS | CN | CN | Canadian Cancel Membership Message was received on Mon Feb 06 16:29:10 EST 2017 | R |
| | | | | Due to the subject's failure to meet Trusted Traveler status eligibility, per the concurrence of the Chief CBPO, the subject's Global Entry membership will be revoked, with his Trusted Traveler status removed. | R |
| 02/06/2017 16:33:43 | Global Entry | US | US | Canadian Cancel Membership Message was received on Mon Feb 06 17:20:38 EST 2017 | R |
| 02/06/2017 17:20:38 | NEXUS | US | US | Canadian Cancel Membership Message was received on Mon Feb 06 17:20:38 EST 2017 | R |
| 02/06/2017 19:02:54 | NEXUS | CN | CN | Canadian Cancel Membership Message was received on Mon Feb 06 19:02:54 EST 2017 | R |
| 02/06/2017 19:31:32 | SENTRI Highway | US | US | you do not meet TTP guidelines | R |
| 02/06/2017 19:32:30 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 02/06/2017 19:46:19 | Global Entry | US | CN | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 02/06/2017 19:51:53 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 02/06/2017 19:56:26 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 06:55:56 | Global Entry | US | KW | You do not meet the program eligibility requirements. | R |
| 02/07/2017 09:06:44 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Feb 07 09:06:44 EST 2017 | R |
| 02/07/2017 09:17:20 | Global Entry | US | PK | You do not meet program requirements. | R |
| | | | | Upon further review, you were charged and convicted of the following: 1996 misdemeanor minor liquor violation, 2004 Misdemeanor DWI, 2006 Misdemeanor DWI. You do not meet the strict standard for the program. | R |
| 02/07/2017 09:59:24 | Global Entry | US | MX | You no longer qualify as a Trusted traveler | R |
| 02/07/2017 10:01:34 | SENTRI Highway | US | US | Only has B1/B2 visa. Not a bona fide visitor. Adverse action case on 02/06/17 at IAH. | R |
| 02/07/2017 10:23:38 | Global Entry | MX | MX | Upon further review, your firearms-related conviction places you outside of the strict standards of the program. | R |
| 02/07/2017 11:30:07 | Global Entry | US | US | DENIED | R |
| 02/07/2017 12:10:48 | Global Entry | US | US | Canadian Cancel Membership Message was received on Tue Feb 07 12:28:07 EST 2017 | R |
| 02/07/2017 12:28:07 | NEXUS | US | US | You are not eligible to the Trusted Traveler Program. | R |
| 02/07/2017 12:31:08 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Tue Feb 07 13:03:46 EST 2017 | R |
| 02/07/2017 13:03:46 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Feb 07 13:03:46 EST 2017 | R |
| 02/07/2017 13:07:50 | NEXUS | CA | PL | Canadian Cancel Membership Message was received on Tue Feb 07 13:07:50 EST 2017 | R |
| 02/07/2017 13:33:45 | Global Entry | US | CU | Match to a 2008 arrest for possession of a controlled substance. You do not meet the strict standard for the program. | R |
| 02/07/2017 13:43:32 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 13:46:03 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 02/07/2017 13:53:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 13:56:20 | Global Entry | US | US | Match to a 1984 arrest for false imprisonment felony 4th degree. You do not meet the strict standard for the program. | R |
| 02/07/2017 13:59:19 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Feb 07 13:59:19 EST 2017 | R |
| | | | | Upon further review, you were charged with a 1984 arrest for criminal mischief-severity misdemeanor, no disposition. 1985 arrest for tampering with identification-severity misdemeanor, no disposition. You do not meet the strict standard for the program. | R |
| 02/07/2017 14:14:51 | Global Entry | US | US | Subject exceeds the points threshold. subject is no longer eligible to be in the program. | R |
| 02/07/2017 14:16:16 | FAST North | CA | LB | YOU DO NOT MEET PROGRAM GUIDELINES. | R |
| 02/07/2017 14:34:05 | SENTRI Highway | US | US | You do not meet program requirements. | R |
| 02/07/2017 15:53:22 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership □ | R |
| | | | | Arrested on 2016-12-17 □ | |
| 02/07/2017 16:11:37 | Global Entry | IN | IN | , for ASSAULT FAMILY/HOUSEHOLD MEMBER W/PREV CONV FELONY - 3RD DEGREE. | R |
| 02/07/2017 16:57:57 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 02/07/2017 16:59:30 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| | | | | On November 17, 2016, you were interviewed and disclosed that you were arrested for the offense of Public Intoxication in 2012. You were asked to provide Records of Judgments and Convictions for this arrest. You were given thirty days, in addition to an extension, to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked. | A |
| 02/07/2017 17:01:28 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 17:27:16 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 17:28:09 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 17:29:07 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 17:29:44 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/07/2017 18:40:18 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 02/07/2017 18:53:07 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| | | | | Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18 □ | |
| 02/07/2017 19:18:01 | Global Entry | US | US | , for DANGEROUS DRUGS BY UNIV OF MICHIGAN DIV PUBLIC SAFETY. | R |
| 02/07/2017 19:22:59 | SENTRI Highway | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS | R |
| 02/07/2017 19:27:11 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| | | | | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-18 □ | |
| | | | | for POSS MARJ < Z0Z □ | |
| 02/07/2017 19:27:43 | Global Entry | US | US | by AUSTIN TX PD | R |
| | | | | Applicant no longer meets the strict standards for Global Entry membership. 2016-11-16; CONVICTED, DRIVING WHILE INTOXICATED | R |
| 02/07/2017 19:36:03 | Global Entry | US | TH | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 02/07/2017 19:36:41 | SENTRI Highway | US | MX | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-02-12, □ | R |
| 02/07/2017 19:44:32 | Global Entry | US | US | DUI/ALCOHOL | R |
| 02/07/2017 20:45:44 | SENTRI Highway | MX | MX | You no longer meet requirements for program. | R |
| 02/07/2017 20:45:47 | SENTRI Highway | MX | MX | You no longer meet requirements for program. | R |
| 02/07/2017 20:46:32 | SENTRI Highway | US | MX | You no longer meet requirements for program. | R |
| 02/08/2017 06:49:30 | Global Entry | US | PH | Agriculture penalty of \$500. Failure to declare pork from the Philippines. | R |
| 02/08/2017 06:51:47 | Global Entry | US | GB | Failure to declare agriculture products- "Dried Beef" | R |
| 02/08/2017 07:44:03 | SENTRI Highway | MX | MX | payment reversal | R |
| 02/08/2017 08:19:17 | FAST South | MX | MX | You do not meet the program eligibility requirements | R |
| | | | | Upon further review, you do not meet standard requirements base on 2011 UNINSURED MOTOR VEHICLE 2cts and 2015 OUT OF COUNTY WARRANT (felony) arrest with both charges show no final disposition. | R |
| 02/08/2017 08:40:11 | Global Entry | US | US | Canadian Cancel Membership Message was received on Wed Feb 08 08:54:31 EST 2017 | R |
| 02/08/2017 08:54:31 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Feb 08 09:06:23 EST 2017 | R |
| 02/08/2017 09:06:23 | NEXUS | CA | CA | Upon further review, you were found to be ineligible for Global Entry due to your 2003 convictions for vandalism (felony) and entering a residence (misdemeanor). | R |
| 02/08/2017 09:13:24 | Global Entry | US | US | Canadian Cancel Membership Message was received on Wed Feb 08 09:13:26 EST 2017 | C |
| 02/08/2017 09:13:26 | NEXUS | CA | CA | You have undisclosed criminal history. Documentation is required to adjudicate your application. | R |
| 02/08/2017 09:29:49 | Global Entry | US | US | Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman. | R |
| 02/08/2017 09:39:39 | Global Entry | US | KE | You no longer meet program requirements. | R |
| 02/08/2017 09:41:13 | SENTRI Highway | US | US | Upon further review, you do not meet standard requirements base on 2006 DWI misdemeanor conviction and 2006 STEALING arrest with no disposition or severity level. | R |
| 02/08/2017 10:29:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/08/2017 10:31:03 | SENTRI Highway | US | US | Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman. | R |
| 02/08/2017 11:24:05 | Global Entry | US | US | | R |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | | | | | | |
|------------|----------|----------------|----|----|--|---|
| 02/23/2017 | 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 | 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 | CA | CA | You no longer meet the program strict standards. | R |
| 02/23/2017 | 14:20:47 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Feb 23 14:20:47 EST 2017 | 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. Upon further review, you do not meet standard requirements base on 1989 arrest and conviction for Assault 4th misdemeanor and Unlawful Imprisonment felony in 1990. | R |
| 02/23/2017 | 14:44:25 | Global Entry | US | US | You no longer meet the program's eligibility requirements. | R |
| 02/23/2017 | 14:49:38 | Global Entry | US | MX | Canadian Cancel Membership Message was received on Thu Feb 23 14:49:38 EST 2017 | R |
| 02/23/2017 | 14:57:44 | NEXUS | CA | CA | You were found in violation of 7CFR319.56 for failure to declare prohibited fruits when applying for admission to the U.S. on 2/17/2017 | R |
| 02/23/2017 | 15:19:35 | NEXUS | CA | CA | At this time you do not appear to meet the strict standard of the trusted traveler program | R |
| 02/23/2017 | 15:26:28 | Global Entry | US | US | Canadian Cancel Membership Message was received on Thu Feb 23 16:02:41 EST 2017 | R |
| 02/23/2017 | 16:02:41 | NEXUS | CA | CA | At this time you do not meet CBP requirements. | R |
| 02/23/2017 | 16:04:05 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Thu Feb 23 16:28:20 EST 2017 | R |
| 02/23/2017 | 16:28:20 | NEXUS | CA | CA | At this time you do not meet CBP requirements. | R |
| 02/23/2017 | 16:34:26 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 02/23/2017 | 16:38:50 | SENTRI Highway | KR | KR | Upon further review you do not meet the criteria of the Trusted Traveler Program. | A |
| 02/23/2017 | 16:51:43 | Global Entry | US | US | You no longer meet the program eligibility requirements. | R |
| 02/23/2017 | 17:00:36 | SENTRI Highway | MX | MX | Canadian Cancel Membership Message was received on Thu Feb 23 17:02:17 EST 2017 | R |
| 02/23/2017 | 17:02:17 | NEXUS | CA | TT | Canadian Cancel Membership Message was received on Thu Feb 23 17:20:26 EST 2017 | R |
| 02/23/2017 | 17:20:26 | NEXUS | CA | CA | Subject does not meet program's strict minimum requirements. | 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 | Canadian Cancel Membership Message was received on Thu Feb 23 18:25:52 EST 2017 | R |
| 02/23/2017 | 18:25:52 | NEXUS | CA | SG | You no longer meet eligibility requirements for the Trusted Traveler Program. | R |
| 02/23/2017 | 18:34:05 | SENTRI Highway | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | A |
| 02/23/2017 | 18:34:34 | Global Entry | CA | CA | You no longer meets the program eligibility requirements. | R |
| 02/23/2017 | 18:41:28 | SENTRI Highway | US | NI | Upon further review you do not meet the criteria of the Trusted Traveler Program. | R |
| 02/23/2017 | 18:49:31 | Global Entry | US | IN | You no longer meets the program eligibility requirements | R |
| 02/23/2017 | 19:26:53 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 02/23/2017 | 19:34:52 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements of the Trusted Traveler Program. | R |
| 02/23/2017 | 19:35:10 | SENTRI Highway | US | 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 | US | MX | You no longer meet the eligibility requirements of the Trusted Traveler Program. | R |
| 02/23/2017 | 19:38:23 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements of the Trusted Traveler Program. | R |
| 02/23/2017 | 19:38:25 | SENTRI Highway | US | MX | You no longer meet the eligibility requirements of the Trusted Traveler Program. | R |
| 02/23/2017 | 20:04:12 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements. | R |
| 02/23/2017 | 20:04:20 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements. | R |
| 02/23/2017 | 20:07:57 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 02/23/2017 | 20:13:49 | SENTRI Highway | US | US | Poor conduct of stakeholder at O'Hare International Airport 2/15/17. Conduct lends itself to the belief that the member no longer considered low risk to violate terms and conditions of trusted traveler program. | R |
| 02/23/2017 | 20:39:23 | Global Entry | US | US | You no longer meet the program eligibility requirements. | R |
| 02/23/2017 | 20:42:38 | Global Entry | US | VN | Behavior on 2/23/17 deems member high risk and no longer suitable for membership in CBPs trusted traveler programs. | R |
| 02/23/2017 | 20:55:09 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/24/2017 | 07:46:22 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | R |
| 02/24/2017 | 07:46:23 | SES | KR | KR | 2017 violation. | R |
| 02/24/2017 | 08:00:43 | Global Entry | US | EC | You do not meet the minimum membership eligibility requirements. | R |
| 02/24/2017 | 08:30:26 | NEXUS | CA | CA | You do not meet the program 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 | MX | You do not meet the program eligibility requirements. | R |
| 02/24/2017 | 08:47:53 | SENTRI Highway | US | US | Canadian Cancel Membership Message was received on Fri Feb 24 08:50:20 EST 2017 | R |
| 02/24/2017 | 08:50:20 | NEXUS | CA | CA | 2017 violation | R |
| 02/24/2017 | 08:58:00 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | R |
| 02/24/2017 | 09:13:13 | Global Entry | US | US | 2017 violation | R |
| 02/24/2017 | 09:14:57 | Global Entry | US | US | 2017 violation | R |
| 02/24/2017 | 09:23:47 | SENTRI Highway | MX | MX | 2017 violation | R |
| 02/24/2017 | 09:26:08 | Global Entry | US | IN | 2017 violation | R |
| 02/24/2017 | 09:30:46 | NEXUS | US | US | 2017 violation | R |
| 02/24/2017 | 09:38:10 | NEXUS | US | US | You do not meet the program eligibility requirements. | R |
| 02/24/2017 | 09:42:32 | Global Entry | US | US | 2017 CBP violation for failure to declare currency resulting in a seizure. | R |
| 02/24/2017 | 10:01:28 | NEXUS | CA | GB | You no longer meet minimum eligibility requirements. | R |
| 02/24/2017 | 10:34:17 | NEXUS | US | US | You do not meet the minimum membership eligibility requirements. | R |
| 02/24/2017 | 10:38:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | A |
| 02/24/2017 | 10:50:38 | NEXUS | CA | CA | Ms. BROWN has been deemed inadmissible to the United States of America pursuant to section 212(a)(7)(A)(i)(II) of the INA. | R |
| 02/24/2017 | 11:03:41 | SENTRI Highway | US | US | You no longer meet the program eligibility requirements. | R |
| 02/24/2017 | 11:45:48 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements. | R |
| 02/24/2017 | 11:51:04 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Feb 24 11:51:04 EST 2017 | R |
| 02/24/2017 | 12:12:19 | Global Entry | US | CU | Subject does not meet program's strict minimum requirements. | R |
| 02/24/2017 | 12:53:01 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 02/24/2017 | 13:29:40 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Feb 24 13:29:40 EST 2017 | R |
| 02/24/2017 | 13:44:02 | SENTRI Highway | US | MX | On 05292016 you were issued a 500.00 agriculture penalty. | R |
| 02/24/2017 | 13:55:56 | SENTRI Highway | MX | MX | 500.00 Agriculture Penalty. | R |
| 02/24/2017 | 14:02:41 | Global Entry | PK | PK | You do not meet the program eligibility requirements. | R |
| 02/24/2017 | 14:14:13 | Global Entry | US | US | No disposition on file for marijuana charge in 1969. | R |
| 02/24/2017 | 14:21:32 | Global Entry | CA | JM | You do not meet the program eligibility requirements. | R |
| 02/24/2017 | 16:05:05 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | R |
| 02/24/2017 | 16:22:37 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 02/24/2017 | 16:35:03 | SENTRI Highway | US | US | You no longer meet the program's eligibility requirements. | R |
| 02/24/2017 | 17:25:59 | NEXUS | CA | CA | CERTIFICATE OF DEATH PROVIDED TO CALGARY NEXUS/GLOBAL OFFICE ON 02/24/2017. | R |
| 02/24/2017 | 17:29:13 | SENTRI Highway | US | MX | Subject does not meet program's strict minimum requirements. | R |
| 02/24/2017 | 21:00:33 | SENTRI Highway | US | US | You no longer meet eligibility requirements | R |
| 02/24/2017 | 21:36:20 | Global Entry | US | US | You are ineligible for the Trusted Traveler Program due to your 1970 drug charges and/or conviction. | R |
| 02/24/2017 | 21:50:17 | SENTRI Highway | MX | MX | You no longer meet eligibility requirements of the Trusted Traveler Program. | R |
| 02/24/2017 | 22:22:08 | SENTRI Highway | MX | MX | You do not meet the eligibility requirements for the Trusted Traveler Program. | R |
| 02/25/2017 | 07:03:34 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/25/2017 | 09:00:50 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/25/2017 | 10:28:06 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 02/25/2017 | 10:44:44 | Global Entry | US | PH | 2017 violation | R |
| 02/25/2017 | 10:48:56 | Global Entry | US | CN | 2016 violation | R |
| 02/25/2017 | 12:24:26 | SENTRI Highway | US | US | 2017 violation | R |
| 02/25/2017 | 12:55:32 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 02/25/2017 | 13:07:29 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 02/25/2017 | 13:35:39 | NEXUS | CA | CA | You are not eligible for membership due to your Waiver of Inadmissibility. | R |
| 02/25/2017 | 14:19:01 | NEXUS | CA | PL | You are ineligible for membership. You overstayed the validity of your admission to the U.S. in the past. | R |
| 02/25/2017 | 14:51:55 | NEXUS | CA | CA | Denied per CBSA request. | R |
| 02/25/2017 | 14:57:32 | NEXUS | CA | CA | You no longer meet the program eligibility requirements. | R |
| 02/25/2017 | 15:52:02 | NEXUS | CA | CA | You are not eligible for membership. | R |
| 02/25/2017 | 22:09:35 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program. Applicant entered the US using the Global Entry KIOSK. The applicant continued to proceed to Exit control with an infant and a family member non Global Entry members without Federal Inspection/Examination. | R |
| 02/26/2017 | 00:50:05 | NEXUS | CA | CA | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 02/26/2017 | 00:50:06 | NEXUS | CA | CA | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 02/26/2017 | 00:50:06 | Global Entry | US | IN | Your program membership has been revoked because we received a payment reversal of the application fee. | A |
| 02/26/2017 | 00:50:07 | NEXUS | CA | CA | Your program membership has been revoked because we received a payment reversal of the application fee. | R |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

"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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

"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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | | | | | |
|---------------------|----------------|----|----|--|---|
| 07/05/2017 13:09:19 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 07/05/2017 13:32:36 | Global Entry | IN | IN | You do not meet the program eligibility requirements. | R |
| 07/05/2017 13:43:01 | NEXUS | CA | AT | Canadian Cancel Membership Message was received on Wed Jul 05 13:43:01 EDT 2017 | R |
| 07/05/2017 13:51:53 | FAST North | CA | PK | You do not meet the program eligibility requirements. | R |
| 07/05/2017 13:57:17 | Global Entry | US | BD | You do not meet the program eligibility requirements. | R |
| 07/05/2017 13:59:06 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 07/05/2017 14:24:43 | Global Entry | BD | BD | You do not meet the program eligibility requirements. | R |
| 07/05/2017 14:31:43 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Wed Jul 05 14:31:43 EDT 2017 | R |
| 07/05/2017 14:33:12 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jul 05 14:33:12 EDT 2017 | R |
| | | | | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2010-03-28 □ MARIJUANA POSSESS-UNLAWFUL POSSESSION OF □ | |
| 07/05/2017 14:40:46 | Global Entry | US | US | MARIJUANA prior to Global Entry approval and arrested again on 10/26/2016 for POSS OF CONTROLLED SUBSTANCE. | R |
| 07/05/2017 14:42:51 | Global Entry | US | PK | You do not meet the program eligibility requirements. | R |
| 07/05/2017 14:52:42 | Global Entry | US | DE | You do not meet the program eligibility requirements. | R |
| 07/05/2017 15:21:53 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1984 for "ATT CRIME AGAINST NATURE." You were also arrested in 1985 for "OBSCENITY." Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/05/2017 15:44:23 | Global Entry | US | US | | R |
| | | | | You do not meet program requirements based on your 2011 DUI conviction. You also failed to disclose this conviction on your application. | R |
| 07/05/2017 15:56:22 | Global Entry | US | US | | R |
| 07/05/2017 16:40:50 | NEXUS | CA | CA | You are pending adjustment of status and Paroled into the United States. | R |
| 07/05/2017 16:41:01 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Jul 05 16:41:01 EDT 2017 | R |
| 07/05/2017 16:41:16 | 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 1998 for "AGG ASSAULT." This crime is a felony in the state of Tennessee. A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/05/2017 16:47:31 | Global Entry | US | US | | R |
| | | | | You do not meet program requirements based on your 2007 misdemeanor conviction and your failure to disclose this conviction in the application process. | R |
| 07/05/2017 17:41:38 | Global Entry | US | US | | R |
| 07/05/2017 18:00:30 | Global Entry | US | US | Found guilty of DWI in 2012, within 10 year window of 2017 application. Appeal to Ombudsman recommended. | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2011 for "DV." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/05/2017 18:02:30 | Global Entry | US | US | | R |
| | | | | You do not meet program requirements based on your 2009 misdemeanor conviction for Recklessly endangering. You failed to disclose this conviction on your application for the program. | R |
| 07/05/2017 18:41:14 | Global Entry | US | US | | R |
| 07/05/2017 20:11:57 | SENTRI Highway | US | US | You do not meet the program eligibility requirements.. | R |
| 07/05/2017 23:05:23 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/06/2017 00:47:51 | SENTRI Highway | US | MX | 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 2013 for "RECKLESS DRIVING." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/06/2017 08:00:02 | Global Entry | US | HK | | R |
| 07/06/2017 08:55:43 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jul 06 08:55:43 EDT 2017 | R |
| 07/06/2017 08:59:07 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Jul 06 08:59:07 EDT 2017 | R |
| 07/06/2017 08:59:42 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jul 06 08:59:41 EDT 2017 | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2000 for "FLIGHT-ESCAPE." A felony conviction is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/06/2017 09:07:15 | Global Entry | GB | BO | | R |
| 07/06/2017 09:23:52 | NEXUS | CA | IT | Canadian Cancel Membership Message was received on Thu Jul 06 09:23:52 EDT 2017 | R |
| 07/06/2017 10:16:03 | NEXUS | CA | MY | Canadian Cancel Membership Message was received on Thu Jul 06 10:16:03 EDT 2017 | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2016 for OP, UNDER INFL and FLR. DR. REASONABLE DIST.APART. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/06/2017 11:53:15 | Global Entry | US | US | | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2016 for SPEED EXCEED 85 MPH; with no final disposition recorded. Certified court documentations is required to prove non misdemeanor conviction. | A |
| 07/06/2017 12:14:48 | Global Entry | US | UA | | R |
| 07/06/2017 12:24:12 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Jul 06 12:24:12 EDT 2017 | R |
| 07/06/2017 13:32:19 | Global Entry | US | GB | 462,000 US dollars was not declared and it was seized. | A |
| 07/06/2017 13:35:40 | NEXUS | CA | CA | No longer qualifies to be a member of the NEXUS program | R |
| 07/06/2017 13:50:35 | SENTRI Highway | US | MX | You no longer meet the program eligibility requirements | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1980 for DR WHL LIC SUSP and NO VAL DR LIC. You were also arrested in 2010 for RECKLESS DRIVING FIRST OFFENSE. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/06/2017 13:57:07 | Global Entry | US | LY | | R |
| 07/06/2017 14:48:43 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction in 2008 for "HARMDEATH-ELDERDEPENDANT ADULT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/06/2017 15:27:58 | Global Entry | US | JP | | R |
| 07/06/2017 15:40:39 | NEXUS | CA | CN | No longer qualifies to be a member of the NEXUS program due to a program violation | R |
| 07/06/2017 15:45:15 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jul 06 15:45:15 EDT 2017 | R |
| 07/06/2017 16:12:46 | NEXUS | US | US | Canadian Cancel Membership Message was received on Thu Jul 06 16:12:46 EDT 2017 | R |
| | | | | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-06-25 LIQUOR VIOLATION CLASS C □ MCALLEN TX POLICE DEPT □ FBI#6JSJWPPA9 | |
| 07/06/2017 16:36:27 | Global Entry | MX | MX | | R |
| 07/06/2017 16:37:56 | NEXUS | US | EG | No longer qualifies to be a member of the NEXUS program due to a program violation | R |
| 07/06/2017 16:46:33 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jul 06 16:46:33 EDT 2017 | R |
| | | | | Applicant no longer meets the strict standards for Global Entry membership. □ GE member on 7/5/2017 @DFW Airport was non-compliant during the inspection process. He was asked basic questions by the primary and secondary officers as to the location of his luggage. Subject was argumentative with the officers and did not want to locate his bag. Failed to present checked baggage for inspection when entering the U.S. from Foreign | |
| 07/06/2017 16:49:03 | Global Entry | US | US | | R |
| | | | | Upon further review, you no longer meet the program's eligibility requirements. This is due to the following arrest: 1999 ARRESTED FOR OTHER JURISDICTION, 1996 SIMPLE ASSAULT, and 2006 FRAUD - BY WIRE. Two misdemeanor convictions is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | |
| 07/06/2017 18:29:09 | Global Entry | US | US | | R |
| 07/06/2017 18:37:26 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Thu Jul 06 18:37:26 EDT 2017 | R |
| 07/06/2017 22:12:04 | Global Entry | US | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/06/2017 22:22:45 | Global Entry | US | US | You have been guilty of misdemeanor in the last ten years | R |
| 07/06/2017 22:30:44 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/07/2017 00:24:25 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/07/2017 07:24:27 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Fri Jul 07 07:24:27 EDT 2017 | R |

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

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

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

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

"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.

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|---------------------|----------------|----|----|---|---|
| 07/10/2017 10:23:28 | FAST North | CA | LK | Canadian Cancel Membership Message was received on Mon Jul 10 10:23:28 EDT 2017 | R |
| 07/10/2017 11:11:14 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Mon Jul 10 11:11:14 EDT 2017 | R |
| 07/10/2017 11:21:52 | Global Entry | US | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. □ | R |
| 07/10/2017 11:32:33 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □ | R |
| 07/10/2017 11:58:30 | Global Entry | US | US | You are not eligible for the TTP at this time. | A |
| 07/10/2017 12:31:38 | Global Entry | US | US | After further review, you no longer meet the eligibility requirements for the program due to an immigration violation. | R |
| 07/10/2017 12:37:33 | SENTRI Highway | FR | MX | After further review, you no longer meet the eligibility requirements for the program due to an immigration violation. | R |
| 07/10/2017 12:38:03 | SENTRI Highway | MX | MX | After further review, you no longer meet the program eligibility requirement. | R |
| 07/10/2017 12:43:00 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirement. | R |
| 07/10/2017 12:59:39 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirement. | R |
| 07/10/2017 13:01:49 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirement. | R |
| 07/10/2017 13:03:07 | SENTRI Highway | US | US | On 03/18/2016, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm. | R |
| 07/10/2017 13:23:31 | Global Entry | US | US | On 06/29/2017 you were served an Expedited Removal Order pursuant to section 212(a)(7)(A)(i)(I) of the INA. You are required to have a waiver for future entry into the United States. | R |
| 07/10/2017 13:29:34 | NEXUS | CA | CA | You do not meet the minimum membership eligibility requirements. | R |
| 07/10/2017 13:34:57 | NEXUS | CA | CA | On 10/07/2011 you were warned about traveling with prohibited foods. On 06/23/2017 you were again found in violation of program rules by traveling with prohibited plant products. | R |
| 07/10/2017 13:50:14 | NEXUS | CA | CA | On 10/07/2011 you were warned about traveling with prohibited foods. On 06/23/2017 you were again found in violation of program rules by traveling with prohibited plant products. | R |
| 07/10/2017 13:54:32 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 07/10/2017 14:19:19 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 07/10/2017 14:30:19 | SENTRI Highway | US | US | On 02/10/2017, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm. | R |
| 07/10/2017 14:48:03 | Global Entry | US | US | On 09/08/2016, you were encountered at the TSA security checkpoint at Hartsfield-Jackson Atlanta International Airport attempting to enter a secure area with a firearm. | R |
| 07/10/2017 14:50:44 | Global Entry | US | US | Canadian Cancel Membership Message was received on Mon Jul 10 15:17:32 EDT 2017 | R |
| 07/10/2017 15:17:32 | NEXUS | CA | GY | You do not meet the program eligibility requirements. | R |
| 07/10/2017 15:29:59 | SENTRI Highway | US | US | Applicant has 12/17/2016 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBO after approval into the Global Entry program. | R |
| 07/10/2017 17:31:09 | Global Entry | US | US | Upon further review, you do not meet the requirements, of the program, based on your past 1981 arrest. If you choose you may appeal our decision with the Ombudsman. | R |
| 07/10/2017 17:36:51 | Global Entry | US | US | Upon further review, you do not meet the requirements, of the program, based on your past arrest. | R |
| 07/10/2017 18:10:39 | Global Entry | US | US | Canadian Cancel Membership Message was received on Mon Jul 10 18:37:17 EDT 2017 | R |
| 07/10/2017 18:37:17 | NEXUS | CA | CA | Failure to follow rules of Global Entry program. | R |
| 07/10/2017 19:33:09 | Global Entry | GB | GB | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/10/2017 20:30:34 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/10/2017 20:32:53 | SENTRI Highway | US | US | You no longer meet the eligibility requirements for the program due to your visa cancellation. | R |
| 07/10/2017 22:21:27 | SENTRI Highway | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/10/2017 22:50:08 | SENTRI Highway | US | US | After further review, you no longer meet the eligibility requirements for the program. | R |
| 07/10/2017 22:51:38 | SENTRI Highway | MX | MX | Upon further review, you do not meet standard requirements base on 2008 Reckless Driving misdemeanor conviction. | R |
| 07/11/2017 07:08:58 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on arrest on or around 3/20/2014 with no disposition or severity level. | R |
| 07/11/2017 07:23:54 | Global Entry | US | CN | Upon further review, you do not meet standard requirements base on 2016 arrest with no disposition or severity level. | R |
| 07/11/2017 07:47:00 | Global Entry | US | JM | Upon further review, you do not meet standard requirements base on 2011 DUI misdemeanor and TRAFFIC OFFENSE 3cts misdemeanor arrest with no disposition. | R |
| 07/11/2017 08:07:10 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1970 for "POSS OF MARIJUANA, POSS OF D.D. and SALE OF MARIJUANA." You were also arrested in 1970 for INV POS/NARCOTICS. A conviction that involves narcotics is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | R |
| 07/11/2017 08:33:13 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2010 PASSENGER:MINOR:POS/ETC ALC:VEH (23224(B) VC MISDEMEANOR CONVICTION. □ | R |
| 07/11/2017 08:45:44 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2013 DUI arrest with no disposition. | R |
| 07/11/2017 08:51:48 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1996 drug conviction, 4/15/96 re-arrest and 2002 arrest with no disposition or severity level. Status REVOKED. □ | R |
| 07/11/2017 09:16:50 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1995 and 1999 arrest with no disposition. | R |
| 07/11/2017 09:22:10 | Global Entry | US | US | You are no longer eligible for the FAST program. | R |
| 07/11/2017 09:32:40 | FAST North | CA | CA | You do not meet the program eligibility requirements. | R |
| 07/11/2017 09:35:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 07/11/2017 09:40:30 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 07/11/2017 09:43:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 07/11/2017 09:48:10 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | R |
| 07/11/2017 09:49:23 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2007 for "MARIJUANA, POSSESS." A conviction involving drugs is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | R |
| 07/11/2017 09:49:42 | Global Entry | US | US | pending charge. | R |
| 07/11/2017 09:56:25 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2010 failure to appear arrest with no disposition or severity level. | R |
| 07/11/2017 09:57:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 07/11/2017 10:01:59 | Global Entry | US | US | 2016 DUI conviction. | R |
| 07/11/2017 10:02:15 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 07/11/2017 10:04:07 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jul 11 10:04:06 EDT 2017 | R |
| 07/11/2017 10:04:11 | SENTRI Highway | US | US | You do not meet the program eligibility requirements. | R |
| 07/11/2017 10:09:28 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2003 and 2004 misdemeanor arrest and convictions. | R |
| 07/11/2017 10:28:37 | FAST North | CA | CD | Canadian Cancel Membership Message was received on Tue Jul 11 10:28:37 EDT 2017 | A |
| 07/11/2017 10:29:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 07/11/2017 10:34:17 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jul 11 10:34:17 EDT 2017 | R |
| 07/11/2017 10:36:11 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest on 2012-06-16 for OPERATING A VEHICLE WHILE INTOXICATEDCLS, OPEN ALCOHOL BEV. CONTAINER DURING OPER. OF VEHICLECLS C, and OWI ENDANGERING A PERSON CLS A. Also, you were arrested on 2012-09-14 for OUT OF STATE PROBATION TRANSFER. Two misdemeanor convictions will disqualify you for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | R |
| 07/11/2017 10:44:14 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2002 and 2004 Neglect or Endangerment of a Child arrest and convictions. □ | R |
| 07/11/2017 10:46:19 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jul 11 10:46:19 EDT 2017 | R |
| 07/11/2017 10:46:26 | NEXUS | CA | CA | You no longer meet the strict Trusted Traveler program standards; due to your current arrest. | R |
| 07/11/2017 10:48:03 | NEXUS | CA | CA | You no longer meet the strict Trusted Traveler program standards; due to your current arrest. | R |
| 07/11/2017 10:51:39 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jul 11 10:51:39 EDT 2017 | R |
| 07/11/2017 10:51:42 | SENTRI Highway | US | US | You do not meet program eligibility requirements | R |
| 07/11/2017 11:30:36 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Jul 11 11:30:36 EDT 2017 | R |
| 07/11/2017 11:32:04 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 07/11/2017 11:41:23 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2014 for "LIQUOR CONSUMPTION BY PERSONS UNDER 21." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. □ | R |
| 07/11/2017 11:42:38 | NEXUS | CA | CA | No longer qualifies to be a member of the NEXUS program due to a program violation | R |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

"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.

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

"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.

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

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

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

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

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

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

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

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

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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. | R |
| 07/31/2017 20:29:22 | Global Entry | US | IN | category of travel under Office of Foreign Assets Control (OFAC) general license criteria. | R |
| 07/31/2017 20:30:11 | Global Entry | US | IN | Failure to declare merchandise. | R |
| 07/31/2017 20:30:53 | Global Entry | US | IN | Failure to declare merchandise. | R |
| 07/31/2017 21:30:55 | SENTRI Highway | US | US | Failure to declare merchandise. | R |
| 08/01/2017 07:31:21 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 08/01/2017 08:09:09 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2016 Disorderly Conduct conviction. | R |
| 08/01/2017 08:28:57 | NEXUS | CA | CA | Upon further review, you do not meet standard requirements base on 2011 FAILURE TO APPEAR misdemeanor arrest and conviction. | R |
| 08/01/2017 08:44:58 | Global Entry | US | US | You no longer meet the strict Trusted Traveler program standards. | R |
| 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. | R |
| 08/01/2017 08:56:15 | Global Entry | US | MX | Upon further review, you do not meet standard requirements base on arrest showing no final disposition. | R |
| 08/01/2017 09:28:35 | Global Entry | US | US | REVOKED COMMENTS Subject does not meet Global Entry requirements based on 2011 arrest with no disposition. | R |
| 08/01/2017 09:54:27 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2007 DISORDERLY CONDUCT misdemeanor conviction. | R |
| 08/01/2017 10:30:30 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2013 for " CONSUMPTION / INTOXICATION." This crime is a misdemeanor in the state of Iowa. A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program. | R |
| 08/01/2017 10:54:23 | Global Entry | US | TT | Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition. | R |
| 08/01/2017 10:56:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 08/01/2017 11:00:06 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 08/01/2017 11:12:56 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 08/01/2017 11:14:41 | SENTRI Highway | US | MX | You no longer meet program eligibility requirements. | R |
| 08/01/2017 11:18:53 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Aug 01 11:18:53 EDT 2017 | R |
| 08/01/2017 11:18:58 | SENTRI Highway | US | US | You no longer meet program eligibility requirements. | R |
| 08/01/2017 11:39:39 | SENTRI Highway | MX | MX | ACCOUNT CLOSED | R |
| 08/01/2017 11:49:34 | SENTRI Highway | MX | MX | You no longer meet the program eligibility requirements. | R |
| 08/01/2017 11:50:03 | Global Entry | MX | MX | You no longer meet the program eligibility requirements. | R |
| 08/01/2017 11:50:22 | SENTRI Highway | US | MX | You do not meet program eligibility requirements | R |
| 08/01/2017 12:01:43 | Global Entry | US | CN | You do not meet the program eligibility requirements. | R |
| 08/01/2017 12:08:00 | SENTRI Highway | MX | MX | You do not meet the program eligibility requirements. | R |
| 08/01/2017 12:36:21 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. | R |
| 08/01/2017 12:39:36 | Global Entry | US | TW | 2016 currency violation. | R |
| 08/01/2017 12:49:04 | Global Entry | US | SU | You do not meet the program eligibility requirements. | R |
| 08/01/2017 12:50:14 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 08/01/2017 13:24:15 | Global Entry | US | PH | You do not meet the program eligibility requirements. | R |
| 08/01/2017 13:27:06 | Global Entry | US | GY | You do not meet the program eligibility requirements. | R |
| 08/01/2017 13:31:42 | Global Entry | US | US | Recent arrest. | R |
| 08/01/2017 13:37:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |
| 08/01/2017 13:39:23 | Global Entry | US | SU | You do not meet the program eligibility requirements. | R |
| 08/01/2017 13:40:56 | Global Entry | US | US | pending charge. | R |
| 08/01/2017 13:43:30 | NEXUS | CA | ZM | pending charge. | R |
| 08/01/2017 13:46:27 | Global Entry | US | BD | pending charge. | R |
| 08/01/2017 13:47:33 | Global Entry | US | US | pending charge. | R |
| 08/01/2017 14:20:34 | NEXUS | US | US | Canadian Cancel Membership Message was received on Tue Aug 01 14:20:34 EDT 2017 | R |
| 08/01/2017 15:31:46 | Global Entry | US | JP | You do not meet the program eligibility requirements. | R |
| 08/01/2017 15:50:20 | Global Entry | US | US | ARREST ON NY 5/2017. PENDING CASE. | R |
| 08/01/2017 16:42:42 | Global Entry | US | PK | pending charge. | R |
| 08/01/2017 16:53:24 | Global Entry | US | CA | Upon further review, you no longer meet the program's eligibility requirements. This is due to your misdemeanor drug conviction in 1973. You have to right to submit a reconsideration request with the ombudsman office. | R |
| 08/01/2017 17:29:07 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Tue Aug 01 17:29:07 EDT 2017 | R |
| 08/01/2017 17:48:03 | SENTRI Highway | US | US | 2014 CBP VIOLATION | R |
| 08/01/2017 17:58:13 | Global Entry | US | NP | GE MEMBER WAS FOUND GUILTY OF A MISDEMEANOR DUI IN 2016. | R |
| 08/01/2017 18:03:18 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 1971 and 1973. No severity and final disposition recorded. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility. | R |
| 08/01/2017 18:09:55 | Global Entry | US | US | Arrested for Assault. | R |
| 08/01/2017 18:16:38 | Global Entry | US | US | Upon further review, unfortunately you do not meet the requirements, of the program, based on your past arrest(s). 7/9/1980 Felony Grand Theft - conviction | R |
| 08/01/2017 18:17:07 | NEXUS | CA | PL | Canadian Cancel Membership Message was received on Tue Aug 01 18:17:07 EDT 2017 | R |
| 08/01/2017 18:20:15 | Global Entry | US | TW | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2000 for UNLAWFUL USE OF ID CARD/THEFT. Certified court documentation stating the arrest, severity, and final disposition, would be required to determine your future eligibility. | R |
| 08/01/2017 18:32:35 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your conviction in 2008 for Operating While under Influence. Please note a misdemeanor conviction within 10 years is disqualifying to this program. | R |
| 08/01/2017 18:39:41 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 08/01/2017 18:42:30 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the Global Entry Program. □ | R |
| 08/02/2017 01:14:20 | SENTRI Highway | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 08/02/2017 01:16:13 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 08/02/2017 01:17:46 | SENTRI Highway | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | R |
| 08/02/2017 07:23:36 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Aug 02 07:23:36 EDT 2017 | R |
| 08/02/2017 08:04:47 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. This is due to your arrest in 2013 for "DUI ALCOHOL/0.08 PERCENT." A misdemeanor conviction less than ten years old is a disqualifier for the Global Entry program. Furthermore, you may provide certified court documents stating the charge, severity and disposition in order to re-evaluate your eligibility for the program.□ | R |
| 08/02/2017 08:19:41 | NEXUS | CA | CA | Nishil's mother contacted the Enrollment Center to advise she does not give consent for the NEXUS membership and requested the card be revoked. | R |
| 08/02/2017 09:03:05 | NEXUS | CA | CA | You do not meet the program eligibility requirements. | R |
| 08/02/2017 09:48:12 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements. Unfortunately, at this time no further details can be provided to you. You may submit a voluntary reconsideration request to the CBP Ombudsman who will make the final determination of your reconsideration request. | R |
| 08/02/2017 10:10:16 | NEXUS | CA | PH | Canadian Cancel Membership Message was received on Wed Aug 02 10:10:16 EDT 2017 | R |
| 08/02/2017 10:34:26 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Aug 02 10:34:26 EDT 2017 | R |
| 08/02/2017 11:20:36 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Aug 02 11:20:36 EDT 2017 | R |
| 08/02/2017 11:52:40 | Global Entry | IL | RU | Currency Seizure - You no longer meet the program requirements. | R |
| 08/02/2017 11:53:49 | Global Entry | US | US | Currency Seizure - You no longer meet the program requirements. | R |
| 08/02/2017 12:17:50 | NEXUS | CA | JP | Canadian Cancel Membership Message was received on Wed Aug 02 12:17:50 EDT 2017 | R |
| 08/02/2017 12:28:27 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Aug 02 12:28:27 EDT 2017 | R |
| 08/02/2017 12:41:49 | NEXUS | CA | CN | Canadian Cancel Membership Message was received on Wed Aug 02 12:41:49 EDT 2017 | R |
| 08/02/2017 12:43:27 | NEXUS | CA | CA | Our records show you have violated the Trusted Traveler Program. Due to recent court action/ peace bond. You have been convicted of any criminal offense or have pending criminal charges to include outstanding warrants. | R |
| 08/02/2017 13:04:13 | NEXUS | CA | CA | Canadian Cancel Membership Message was received on Wed Aug 02 13:04:13 EDT 2017 | R |
| 08/02/2017 13:17:49 | FAST North | CA | SO | You do not meet program requirements. | R |
| 08/02/2017 13:53:55 | Global Entry | US | NA | You do not meet the program eligibility requirements. | R |
| 08/02/2017 14:03:33 | SENTRI Highway | MX | MX | You do not meet program eligibility requirements | R |
| 08/02/2017 14:04:26 | NEXUS | CA | AL | Canadian Cancel Membership Message was received on Wed Aug 02 14:04:26 EDT 2017 | R |
| 08/02/2017 14:08:55 | Global Entry | US | US | You do not meet program requirements based on multiple criminal convictions. | R |
| 08/02/2017 14:19:41 | Global Entry | US | US | You do not meet program requirements based on your 2009 misdemeanor criminal conviction. You failed to disclose this during the application process. | R |
| 08/02/2017 14:22:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | R |

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

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

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

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

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

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

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

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

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

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

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

"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. pending charge.□ | R |
| 08/06/2017 13:07:35 | Global Entry | US | US | | R |
| 08/06/2017 13:08:49 | Global Entry | BR | BR | pending charge. | R |
| 08/06/2017 13:10:03 | Global Entry | US | US | pending charge. | R |
| 08/06/2017 13:11:21 | Global Entry | US | IN | pending charge. | R |
| 08/06/2017 13:36:46 | SENTRI Highway | US | MX | You do not meet the program eligibility requirements. GOES is now revoked due to agriculture violation on 07/27/17 (2 avocados were found that were not properly declared during your entry process) | R |
| 08/06/2017 17:25:32 | Global Entry | US | US | | R |