

From: (b)(6), b(7)(c)
To: [Redacted]
Cc: [Redacted]
Subject: RE: Reinstatement
Date: Monday, February 06, 2017 2:32:29 PM
Attachments: [Original 8PM-Revoked list-1-31-2017-only.xlsx](#)

(b)(6), b(7)(c)

Attached is the list of everyone we revoked, please check and make sure everyone has been reinstated.

Thank you

(b)(6), b(7)(c)

Supervisory CBPO (Program Manager)
U. S. Customs and Border Protection
OFO/ Trusted Traveler Programs
Washington D.C.

(b)(6), b(7)(c)

From: (b)(6), b(7)(c)
Sent: Monday, February 06, 2017 1:58 PM
To: (b)(6), b(7)(c)
[Redacted]
Subject: FW: Reinstatement

Go ahead and send the lists as soon as you get them. Err on the side of reinstatement as long as it appears on the list we revoked.

From: (b)(6), b(7)(c)
Sent: Monday, February 06, 2017 1:31 PM
To: (b)(6), b(7)(c)
[Redacted]
[Redacted]
[Redacted]
Cc: (b)(6), b(7)(c)
[Redacted]
Subject: RE: Reinstatement

Please send us the list as soon as possible, even if they are in batches. That is actually preferable. We will start working on the reinstatements.

Thank you.

(b)(6), b(7)(c)

Project Lead for GES, GOES, Payment Service
Contractor Supporting:
Department of Homeland Security

CBP/OIT/PSPD/I-Solutions

(b)(6), b(7)(c)

Advanced Leave Notice: Monday, February 13, 2017

From: (b)(6), b(7)(c)

Sent: Monday, February 06, 2017 1:27 PM

To: (b)(6), b(7)(c)

Cc: (b)(6), b(7)(c)

Subject: RE: Reinstatement

Adding the team for analysis and effort.

(b)(6), b(7)(c)

DHS/CBP/OIT/PSPD

(b)(6), b(7)(c)

From: (b)(6), b(7)(c)

Sent: Monday, February 6, 2017 1:09 PM

To: (b)(6), b(7)(c)

Subject: Reinstatement

Importance: High

We need to reinstate the NEXUS and FAST members who were revoked as a result of the EO. Stephan identified 2 FAST members and will manually reinstate them now. Once we get a good list can we get them done today?

From: (b)(6), b(7)(c)
To: [Redacted]
Cc: [Redacted]
Subject: Please check to make sure these are reinstated
Date: Monday, February 06, 2017 2:56:48 PM
Attachments: [Final Revoke list to OFO Feb12017.xlsx](#)
[Denied list to OFO Feb12017.xlsx](#)

(b)(6), b(7)(c)

Here are 2 more lists, can you make sure these are reinstated. The first list are applications which were revoked the second list are applications which were denied

Thank you

(b)(6), b(7)(c)

Supervisory CBPO (Program Manager)
U. S. Customs and Border Protection
OFO/ Trusted Traveler Programs
Washington D.C.

(b)(6), b(7)(c)

(b)(6), (b)(7)(c)

From: (b)(6), (b)(7)(c)
Sent: Tuesday, February 07, 2017 9:21 AM
To: (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c); (b)(7)(e)
Subject: GES_Revocations_for_20170130_20170205
Attachments: GES_Revocations_for_20170130_20170205.xlsx

GES_Revocations_for_20170130_20170205

Thanks!

(b)(6), (b)(7)(c)

Contractor - Northrop Grumman
Supporting Passenger System Program Directorate
U.S. Customs & Border Protection

(b)(6), (b)(7)(c)



| | | | | | |
|----|-----|--------------------------|--------------------------|--|--|
| UP | BWI | 10/02/2009 05 26 39 P.M. | 02/04/2017 10 14 18 A.M. | (b) (7) (E) | You do not meet the program eligibility requirements. |
| SH | CAL | 12/02/2008 12 15 12 P.M. | 01/30/2017 01 16 05 P.M. | (b) (7) (E) | You no longer meet program eligibility requirements. |
| UP | CAL | 07/29/2016 12 22 42 P.M. | 02/01/2017 12 23 44 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| SH | CAL | 08/11/2011 01 37 06 P.M. | 02/01/2017 05 52 11 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You do not meet the program eligibility requirements |
| SH | CAL | 11/29/2012 05 36 59 P.M. | 02/02/2017 08 19 47 A.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You no longer meet program eligibility requirements. |
| SH | CAL | 12/07/2016 09 42 13 A.M. | 02/02/2017 01 23 55 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You do not meet the program eligibility requirements. |
| SH | CAL | 09/13/2012 05 37 19 P.M. | 02/02/2017 01 32 21 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You do not meet the program eligibility requirements. |
| NH | CLG | 10/06/2012 03 37 41 P.M. | 02/01/2017 10 04 14 A.M. | Applicant no longer meets eligibility requirements per 1/27/2017 Executive Order. | You do not meet program eligibility requirements. |
| NH | CLG | 03/02/2016 11 40 26 A.M. | 02/01/2017 10 56 32 A.M. | Per Executive Order signed on 1/27/17 | You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. |
| NH | CLG | 03/31/2016 02 55 59 P.M. | 02/01/2017 11 38 23 A.M. | Per Executive Order signed on 1/27/17 | You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. |
| NH | CLG | 03/04/2016 05 57 33 P.M. | 02/01/2017 12 03 57 P.M. | Per Executive Order signed on 1/27/17 | You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. |
| UP | CLT | 04/21/2014 05 22 11 P.M. | 02/01/2017 05 01 32 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | Failure to declare. |
| UP | CVG | 04/20/2016 12 44 07 P.M. | 01/31/2017 01 59 41 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | APPLICANT DOES NOT MEET THE STRICT STANDARDS FOR GLOBAL ENTRY. AGRICULTURAL VIOLATION 12-21-2016. |
| UP | CVG | 06/01/2016 02 20 46 P.M. | 01/31/2017 03 56 41 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You no longer meet program eligibility requirements. |
| UP | DEN | 01/30/2014 07 03 25 P.M. | 02/03/2017 07 13 20 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | Current GE member has pending charges following a DUI arrest in 2016. |
| NH | DET | 08/30/2016 04 41 06 P.M. | 01/31/2017 08 21 58 A.M. | Revocation due to President Trump's Immigration Executive Order-20170127 | Revocation due to President Trump's Immigration Executive Order-20170127 |
| NH | DET | 07/28/2014 01 27 27 P.M. | 01/31/2017 01 25 32 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You do not meet program eligibility requirements. |
| NH | DET | 10/01/2013 02 49 21 P.M. | 02/01/2017 11 17 30 A.M. | Reference the 1/27/2017 Executive Order Document expired by Oracle background process | You do not meet program eligibility requirements |
| NH | DET | 06/07/2011 03 09 01 P.M. | 02/01/2017 11 52 12 A.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | No longer meets program eligibility |
| NH | DET | 11/17/2016 09 07 12 A.M. | 02/01/2017 12 14 04 P.M. | Per Executive Order signed on 1/27/2017. | You do not meet program eligibility requirements. |
| NH | DET | 11/17/2016 09 06 33 A.M. | 02/01/2017 12 15 28 P.M. | Per Executive Order signed on 1/27/2017. | You do not meet program, eligibility requirements. |
| UP | DET | 01/17/2017 05 38 39 P.M. | 02/01/2017 12 30 43 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| NH | DET | 05/01/2015 03 53 33 P.M. | 02/01/2017 01 17 31 P.M. | Please reference the 1/27/2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked Document expired by | You do not meet program eligibility requirements. |
| UP | DET | 03/28/2013 01 04 25 P.M. | 02/02/2017 09 21 47 A.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You do not meet program requirements. |
| UP | DFW | 03/04/2011 06 29 30 P.M. | 01/31/2017 04 01 40 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | You no longer meet program eligibility requirements. |
| UP | DFW | 11/15/2016 01 11 46 P.M. | 02/01/2017 12 40 09 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | DFW | 11/22/2011 09 44 57 A.M. | 02/02/2017 04 50 20 P.M. | (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-07-11 TOUCH OR STRIKE-DOM VIOL, SELL GIVE SERVE UNDER 21 SUBSQ OFF W IN YEAR and EXPOSURE OF SEXUAL ORGANS. |

| | | | | | |
|----|-----|--------------------------|--------------------------|---|---|
| UP | ORD | 02/18/2016 04 28 04 P.M. | 02/02/2017 09 30 06 A.M. | (b) (7)(E) | You do not meet program requirements. |
| UP | ORD | 03/19/2014 11 02 02 A.M. | 02/03/2017 01 00 45 P.M. | (b) (7)(E) | Failure to declare. |
| SH | OTM | 02/22/2013 05 35 29 P.M. | 01/30/2017 11 13 19 A.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 07/14/2014 06 19 34 P.M. | 01/30/2017 02 17 54 P.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 07/14/2014 06 17 17 P.M. | 01/30/2017 02 18 40 P.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 07/14/2014 06 10 35 P.M. | 01/30/2017 02 20 52 P.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 02/07/2013 12 01 55 A.M. | 01/30/2017 03 46 54 P.M. | (b) (7)(E)(b) (7)(E) | You no longer meet program eligibility requirements. |
| SH | OTM | 07/20/2003 12 23 30 P.M. | 01/30/2017 09 24 45 P.M. | (b) (7)(E) | YOU DO NOT MEET PROGRAM REQUIREMENTS. |
| UP | OTM | 01/26/2012 02 29 03 P.M. | 01/31/2017 08 18 19 A.M. | (b) (7)(E) | You do not meet the program eligibility requirements. |
| UP | OTM | 04/20/2015 04 51 52 P.M. | 01/31/2017 02 34 37 P.M. | Member no longer meets eligibility requirements per the Presidential Executive Order signed on 1/27/2017. | You do not meet program eligibility requirements. |
| SH | OTM | 04/26/2013 10 22 33 A.M. | 01/31/2017 07 01 15 P.M. | (b) (7)(E) | You do not meet the program eligibility requirements. |
| SH | OTM | 08/31/2011 02 15 32 P.M. | 01/31/2017 08 38 38 P.M. | (b) (7)(E) | YOU DO NOT MEET PROGRAM REQUIREMENTS. |
| SH | OTM | 12/18/2006 07 41 27 P.M. | 02/01/2017 12 17 10 A.M. | (b) (7)(E) | you do not meet program requirements. |
| SH | OTM | 01/02/2007 09 42 45 P.M. | 02/01/2017 12 18 06 A.M. | (b) (7)(E) | you do not meet program requirements. |
| SH | OTM | 01/02/2007 09 33 56 P.M. | 02/01/2017 12 20 27 A.M. | (b) (7)(E) | YOU DO NOT MEET PROGRAM REQUIREMENTS. |
| SH | OTM | 01/02/2007 09 33 50 P.M. | 02/01/2017 12 21 12 A.M. | (b) (7)(E) | YOU DO NOT MEET PROGRAM REQUIREMENTS. |
| SH | OTM | 08/06/2013 05 26 17 P.M. | 02/01/2017 10 00 07 A.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 08/06/2013 05 24 24 P.M. | 02/01/2017 10 07 58 A.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 08/06/2013 05 23 18 P.M. | 02/01/2017 10 09 22 A.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 08/06/2013 05 28 52 P.M. | 02/01/2017 10 12 00 A.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| UP | OTM | 08/10/2016 11 35 18 P.M. | 02/01/2017 12 15 37 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | OTM | 07/25/2016 09 34 30 P.M. | 02/01/2017 12 16 26 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| SH | OTM | 12/30/2016 07 45 49 P.M. | 02/01/2017 12 26 12 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| SH | OTM | 12/30/2016 07 47 16 P.M. | 02/01/2017 12 28 13 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| SH | OTM | 11/01/2016 09 54 27 P.M. | 02/01/2017 12 43 08 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | OTM | 12/09/2016 12 23 15 P.M. | 02/01/2017 12 44 08 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| SH | OTM | 01/04/2017 02 44 27 P.M. | 02/01/2017 12 51 39 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| SH | OTM | 11/10/2003 03 59 51 P.M. | 02/01/2017 01 54 13 P.M. | (b) (7)(E) | You no longer meet the program's eligibility requirements. |
| SH | OTM | 11/21/2016 03 46 46 P.M. | 02/02/2017 12 49 27 A.M. | (b) (7)(E) | YOU DO NOT MEET PROGRAM REQUIREMENTS. |
| SH | OTM | 12/22/2016 04 48 10 P.M. | 02/02/2017 12 53 29 A.M. | (b) (7)(E) | YOU DO NOT MEET PROGRAM REQUIREMENTS. |
| SH | OTM | 12/22/2016 04 52 42 P.M. | 02/02/2017 12 55 17 A.M. | (b) (7)(E) | you do not meet program requirements. |
| UP | OTM | 11/02/2016 04 48 40 P.M. | 02/02/2017 01 28 35 P.M. | (b) (7)(E) | You do not meet the program eligibility requirements. |
| SH | OTM | 10/18/2016 04 49 21 P.M. | 02/02/2017 09 59 21 P.M. | (b) (7)(E) | YOU DO NOT MEET PROGRAM REQUIREMENTS. |
| SH | OTM | 11/30/2016 11 32 11 P.M. | 02/03/2017 09 48 15 A.M. | Following additional guidance on the Executive Order, US LPRs reinstated. | After additional review, your membership has been reinstated. |
| SH | OTM | 05/04/2012 02 55 10 P.M. | 02/03/2017 10 40 26 A.M. | (b) (7)(E)(b) (7)(E) | You no longer meet the requirements for the Trusted Traveler Program. |
| SH | OTM | 02/02/2016 12 39 35 P.M. | 02/03/2017 11 39 11 P.M. | (b) (7)(E)(b) (7)(E) | You no longer meet the program eligibility requirements. |
| NH | OTT | 11/28/2014 01 33 49 P.M. | 02/01/2017 07 53 06 A.M. | Account revoked due to the 1/27/2017 Executive Order banning citizens of Iraq, Iran, Syria, Yemen, Sudan, Libya and Somalia from entering the United States. Please reference the 1/27/2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| NH | OTT | 02/10/2015 11 28 49 A.M. | 02/01/2017 09 00 48 A.M. | Account revoked due to the 1/27/2017 Executive Order banning citizens of Iraq, Iran, Syria, Yemen, Sudan, Libya and Somalia from entering the United States. Please reference the 1/27/2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| FN | PEM | 10/13/2004 12 00 00 A.M. | 01/31/2017 12 50 14 P.M. | (b) (7)(E) | No longer qualifies to be a member of the FAST program due to a program violation. |
| FN | PEM | 08/10/2016 02 05 51 P.M. | 02/01/2017 03 27 54 P.M. | (b) (7)(E) | You are no longer eligible for the FAST Trusted Traveler Program. Revocation due to President Trump's Immigration Executive Order 20170127. |
| FN | PHU | 09/28/2016 09 20 43 A.M. | 01/30/2017 01 54 56 P.M. | Revocation due to President Trump's Immigration Executive Order 20170127. | Revocation due to President Trump's Immigration Executive Order 20170127. |
| UP | PHX | 09/30/2016 04 11 06 P.M. | 02/01/2017 12 11 22 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | PHX | 09/30/2016 04 28 01 P.M. | 02/01/2017 12 12 47 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | PHX | 10/12/2014 01 29 51 P.M. | 02/01/2017 03 14 30 P.M. | (b) (7)(E) | You no longer meet program eligibility requirements. |

| | | | | | |
|----|-----|--------------------------|--------------------------|--|---|
| NH | PIA | 06/04/2013 01 25 55 P.M. | 01/30/2017 11 06 52 A.M. | (b) (7)(E)(b) (7)(E) | Revoked due to failure on multiple occasions to update required information after repeated warnings. |
| NH | PIA | 10/28/2014 02 29 08 P.M. | 02/01/2017 07 43 21 A.M. | Account revoked due to the 1/27/2017 Executive Order banning citizens of Iraq, Iran, Syria, Yemen, Sudan, Libya and Somalia from entering the United States. | You do not meet program eligibility requirements |
| NH | PIA | 04/19/2012 08 02 31 P.M. | 02/01/2017 08 02 00 A.M. | Applicant no longer meets eligibility requirements per 1/27/2017 Executive Order. | You do not meet program eligibility requirements. |
| NH | PIA | 10/17/2013 05 56 29 P.M. | 02/01/2017 10 09 08 A.M. | Reference the 1/27/2017 Executive Order (b) (7)(E)(b) (7)(E) | You do not meet program eligibility requirements |
| NH | PIA | 01/10/2015 10 07 07 A.M. | 02/01/2017 10 42 00 A.M. | Account revoked due to the 1/27/2017 Executive Order banning citizens of Iraq, Iran, Syria, Yemen, Sudan, Libya and Somalia from entering the United States. | You do not meet program eligibility requirements. |
| NH | PIA | 01/30/2016 05 10 03 P.M. | 02/01/2017 11 57 58 A.M. | Per Executive Order signed on 1/27/17 | You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. |
| NH | PIA | 06/06/2016 04 20 36 P.M. | 02/01/2017 12 13 24 P.M. | Per Executive Order signed on 1/27/17 | You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. |
| NH | PIA | 04/15/2015 10 00 19 A.M. | 02/02/2017 01 25 56 P.M. | (b) (7)(E) | You do not meet the program eligibility requirements. |
| NH | PIA | 05/28/2014 12 44 50 P.M. | 02/02/2017 02 36 54 P.M. | | You no longer meet program eligibility requirements due to pending charges. |
| NH | PIA | 01/16/2017 03 22 52 P.M. | 02/03/2017 11 19 09 A.M. | 1/27/2017 Executive Order Citizen of Iraq. | You do not meet program eligibility requirements. |
| UP | RRB | 09/06/2013 06 00 33 P.M. | 01/30/2017 07 22 11 P.M. | (b) (7)(E)(b) (7)(E) | 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. |
| UP | RRB | 10/05/2016 06 20 36 P.M. | 02/01/2017 12 17 32 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | RRB | 10/17/2016 07 26 43 A.M. | 02/01/2017 12 29 07 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | RRB | 10/29/2013 02 27 25 P.M. | 02/02/2017 08 59 58 A.M. | (b) (7)(E) | You no longer meet program eligibility requirements. |
| UP | RRB | 07/16/2014 02 04 05 P.M. | 02/02/2017 09 10 17 A.M. | (b) (7)(E) | You no longer meet program eligibility requirements. |
| UP | RRB | 07/16/2014 01 58 20 P.M. | 02/02/2017 09 18 15 A.M. | (b) (7)(E) | You no longer meet program eligibility requirements. |
| UP | RRB | 08/31/2016 03 04 36 P.M. | 02/02/2017 01 25 52 P.M. | (b) (7)(E) | Your application was approved in error as you failed to submit the required OFAC license for you travel to Cuba. |
| UP | RRB | 02/10/2015 06 23 13 P.M. | 02/03/2017 10 54 45 A.M. | (b) (7)(E)(b) (7)(E) | Per the concurrence of the Supervisory CBPO, the subject's Trusted Traveler status shall be removed due to failure to meet the strict standards of program eligibility. |
| UP | RRB | 11/09/2016 01 30 54 P.M. | 02/03/2017 06 35 08 P.M. | (b) (7)(E) | 02/01/2017 Dulles Airport \$500 fine undeclared meat |
| UP | SAT | 06/10/2014 11 43 16 A.M. | 02/02/2017 12 44 10 P.M. | (b) (7)(E) | You no longer meet program eligibility requirements. |
| NH | SEA | 11/11/2016 06 03 54 P.M. | 02/01/2017 11 55 49 A.M. | Per Executive Order signed on 1/27/2017. | You do not meet program eligibility requirements. |
| NH | SEA | 10/19/2016 04 04 16 P.M. | 02/01/2017 11 58 55 A.M. | Per Executive Order signed on 1/27/2017. | You do not meet program eligibility requirements. |
| UP | SEI | 09/13/2016 02 03 00 P.M. | 02/01/2017 12 31 53 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | SEI | 09/30/2016 10 28 12 A.M. | 02/01/2017 12 42 15 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | SEI | 08/31/2016 01 34 51 P.M. | 02/01/2017 12 59 01 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | SEI | 12/27/2016 06 39 53 P.M. | 02/01/2017 08 19 40 P.M. | (b) (7)(E)(b) (7)(E)(b) (7)(E) | YOU HAVE BEEN FOUND INELIGIBLE FOR THE TRUSTED TRAVELER PROGRAM |
| UP | SFO | 09/27/2013 07 19 34 P.M. | 01/30/2017 02 54 27 P.M. | (b) (7)(E)(b) (7)(E)(b) (7)(E)(b) (7)(E)(b) (7)(E)(b) (7)(E) | You do not meet the program eligibility requirements. |
| UP | SFO | 11/26/2016 04 13 46 P.M. | 02/01/2017 12 46 12 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | SFO | 10/03/2016 12 17 12 A.M. | 02/01/2017 12 59 52 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | SFO | 10/25/2016 03 45 56 P.M. | 02/01/2017 01 04 19 P.M. | Please reference the January 27, 2017 Executive Order regarding citizen of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. Status Revoked | You do not meet program eligibility requirements. |
| UP | SFO | 09/14/2016 12 07 06 A.M. | 02/01/2017 04 28 23 P.M. | (b) (7)(E) | You no longer meet program eligibility requirements. |

(b) (7) (E)
 (b) (7) (E)
 (b) (7) (E)
 (b) (7) (E)

UP SFO 01/29/2013 09 13 12 P.M. 02/03/2017 08 44 37 A.M.

You do not meet program requirements. You have been revoke from the program because you violated CBP Agriculture laws.

UP SFO 11/06/2016 05 37 24 P.M. 02/03/2017 12 05 13 P.M.

FS SLA 04/25/2016 11 52 29 A.M. 02/03/2017 09 45 54 A.M.

Following additional guidance on the Executive Order, US LPRs reinstated.

After additional review, your membership has been reinstated.

SH SLA 10/08/2013 06 00 36 P.M. 02/03/2017 02 48 58 P.M.

(b) (7)(E)(b) (7)(E)(b) (7)(E)

You do not meet program eligibility requirements.

SH SLA 01/06/2017 10 47 52 A.M. 02/03/2017 07 48 26 P.M.

(b) (7) (E)
 (b) (7) (E)

You do not meet the program eligibility requirements.

SH SLA 01/06/2017 10 45 52 A.M. 02/03/2017 07 52 34 P.M.

(b) (7) (E)
 (b) (7) (E)

You do not meet the program eligibility requirements.

UP SLC 02/26/2016 09 47 03 P.M. 02/02/2017 09 26 23 A.M.

You do not meet program requirements.

UP STA 12/01/2016 05 39 44 P.M. 01/31/2017 08 51 44 A.M.

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.

UP STA 12/01/2016 06 07 59 P.M. 01/31/2017 09 25 34 A.M.

(b) (7) (E)
 (b) (7) (E)

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.

UP STA 12/01/2016 06 54 19 P.M. 01/31/2017 09 39 59 A.M.

(b) (7) (E)
 (b) (7) (E)

Subject does not meet Global Entry requirements based on 2009 DWI misdemeanor arrest and conviction. Status REVOKED.

SH STA 12/01/2016 07 03 13 P.M. 02/01/2017 07 12 43 A.M.

(b) (7) (E)
 (b) (7) (E)

Upon further review, you do not meet standard requirements base on 2000 DUI (misd) conviction and 11/22/185 drug arrest with no disposition.

UP STA 12/01/2016 06 59 26 P.M. 02/01/2017 07 52 16 A.M.

(b) (7) (E)
 (b) (7) (E)

Upon further review, you do not meet standard requirements base on 2008 DUI arrest showing no disposition.

UP STA 12/08/2016 10 35 07 A.M. 02/01/2017 08 41 56 A.M.

(b) (7) (E)
 (b) (7) (E)

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.

NH STA 01/23/2008 12 08 18 P.M. 02/01/2017 12 59 22 P.M.

(b) (7) (E)
 (b) (7) (E)

You do not meet the program eligibility requirements.

UP STA 03/07/2012 05 38 49 P.M. 02/01/2017 01 23 19 P.M.

You do not meet the program eligibility requirements.

NH STA 01/18/2016 11 47 41 A.M. 02/01/2017 01 38 00 P.M.

(b) (7) (E)
 (b) (7) (E)

You do not meet the program eligibility requirements. After further review you do not meet program requirements based on your January 13, 2015 DWI misdemeanor conviction. Furthermore, you failed to disclose this conviction on your GE application.

UP STA 12/08/2016 12 53 53 P.M. 02/01/2017 02 10 23 P.M.

| | | | | | |
|----|-----|--------------------------|--------------------------|-------------|--|
| | | | | (b) (7) (E) | |
| UP | STA | 12/08/2016 02 00 46 P.M. | 02/01/2017 05 17 12 P.M. | (b) (7) (E) | Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition. |
| | | | | (b) (7) (E) | |
| SH | STA | 12/08/2016 02 20 57 P.M. | 02/01/2017 06 35 05 P.M. | (b) (7) (E) | Upon further review, you do not meet standard requirements base on immigration violation. |
| | | | | (b) (7) (E) | |
| UP | STA | 12/04/2013 08 09 05 A.M. | 02/02/2017 10 02 07 A.M. | | You do not meet the program eligibility requirements. |
| UP | STA | 04/04/2013 06 17 37 P.M. | 02/02/2017 11 01 40 A.M. | | You do not meet program requirements. |
| | | | | (b) (7) (E) | |
| FN | STA | 04/01/2015 01 23 52 P.M. | 02/02/2017 11 44 25 A.M. | | You do not meet the program eligibility requirements. |
| | | | | (b) (7) (E) | |
| NH | STA | 04/20/2007 06 48 53 P.M. | 02/02/2017 11 46 07 A.M. | | You do not meet the program eligibility requirements. |
| | | | | (b) (7) (E) | |
| UP | STA | 02/16/2016 03 45 03 P.M. | 02/02/2017 01 30 36 P.M. | | You do not meet the program eligibility requirements. |
| | | | | (b) (7) (E) | |
| UP | STA | 12/08/2016 05 03 38 P.M. | 02/02/2017 05 40 53 P.M. | | After further review you do not meet program requirements based on your 2003 Misdemeanor conviction for Assault and your 2002 misdemeanor conviction for driving w/o a license. You also failed to disclose these incidents during your application and interview. |
| | | | | (b) (7) (E) | |
| UP | STA | 12/08/2016 05 34 46 P.M. | 02/02/2017 05 46 02 P.M. | | After further review you do not meet program requirements based on your 2011 OUI arrest without a final disposition. |
| | | | | (b) (7) (E) | |
| UP | STA | 01/05/2016 08 55 42 A.M. | 02/03/2017 07 49 57 A.M. | | You do not meet the program eligibility requirements. |
| | | | | (b) (7) (E) | |
| UP | STA | 08/27/2015 07 39 51 A.M. | 02/03/2017 11 56 35 A.M. | | You do not meet the program eligibility requirements. |
| | | | | (b) (7) (E) | |
| NH | STA | 12/09/2016 08 55 49 A.M. | 02/03/2017 02 53 55 P.M. | | Upon further review, you do not meet standard requirements base on 2015 arrest showing no disposition or severity level. |
| | | | | (b) (7) (E) | |
| SH | STA | 12/09/2016 09 10 06 A.M. | 02/03/2017 03 32 55 P.M. | | Upon further review, you do not meet standard requirements base on 2010 DUI misdemeanor arrest and conviction. |
| | | | | (b) (7) (E) | |
| SH | STA | 12/09/2016 09 15 27 A.M. | 02/03/2017 03 41 38 P.M. | | Upon further review, you do not meet standard requirements base on 2010 DUI arrest and misdemeanor conviction. |
| | | | | (b) (7) (E) | |
| UP | STA | 12/09/2016 09 31 52 A.M. | 02/03/2017 05 04 52 P.M. | | Upon further review, you do not meet standard requirements base on 1975 Carrying Prohibited arrest and conviction. You will need to provide court paperwork to clearly verify if charge was firearms related. |
| | | | | (b) (7) (E) | |
| | | | | (b) (7) (E) | |
| UP | STA | 12/09/2016 09 38 00 A.M. | 02/03/2017 05 34 07 P.M. | | Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition. |
| | | | | (b) (7) (E) | |
| UP | STA | 10/01/2012 02 50 57 P.M. | 02/04/2017 07 11 45 A.M. | | You do not meet the program eligibility requirements. |

Six columns of information containing individuals' PASSID, First, Last, and Middle Name, DOB, and User Name have been removed pursuant to exemptions (b)(6) and (b)(7)(C)

| | | | | | |
|----|-----|--------------------------|--------------------------|-------------|--|
| UP | STA | 03/22/2015 07 18 56 A.M. | 02/04/2017 07 15 03 A.M. | (b) (7) (E) | You do not meet the program eligibility requirements. |
| UP | STA | 02/19/2015 06 24 36 P.M. | 02/04/2017 07 16 49 A.M. | (b) (7) (E) | You do not meet the program eligibility requirements. |
| UP | STA | 02/18/2015 01 14 04 P.M. | 02/04/2017 12 19 45 P.M. | (b) (7) (E) | You do not meet the program eligibility requirements. |
| NH | STA | 08/22/2014 06 15 47 P.M. | 02/04/2017 12 41 06 P.M. | (b) (7) (E) | You do not meet the program eligibility requirements. |
| NH | VCV | 03/22/2015 11 50 53 A.M. | 02/01/2017 10 56 44 A.M. | (b) (7) (E) | You do not meet program eligibility requirements. |
| NH | VIA | 07/13/2011 01 33 48 P.M. | 01/30/2017 01 40 38 P.M. | (b) (7) (E) | You were intending to work in the United States and are inadmissible pursuant to INA Section 212(a)(7)(A)(i)(I). 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). |
| NH | VIA | 01/16/2015 03 19 18 P.M. | 01/30/2017 04 26 53 P.M. | (b) (7) (E) | Reference the 1/27/2017 Executive Order |
| NH | VIA | 05/01/2013 07 57 25 P.M. | 01/31/2017 03 21 52 P.M. | (b) (7) (E) | You do not meet program eligibility requirements |
| NH | VIA | 04/24/2016 06 09 55 P.M. | 01/31/2017 05 23 06 P.M. | (b) (7) (E) | 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. |
| NH | VIA | 02/21/2013 03 23 36 P.M. | 02/01/2017 09 37 51 A.M. | (b) (7) (E) | Applicant no longer meets eligibility requirements per 1/27/2017 Executive Order. |
| NH | VIA | 09/29/2016 02 13 47 P.M. | 02/01/2017 04 39 28 P.M. | (b) (7) (E) | Failure to declare agriculture items. |
| NH | VIA | 05/15/2016 03 02 41 P.M. | 02/04/2017 09 54 46 A.M. | (b) (7) (E) | You do not meet program requirements. |
| FN | WON | 12/16/2015 02 27 56 P.M. | 01/30/2017 02 38 06 P.M. | (b) (7) (E) | Revocation due to President Trump's Immigration Executive Order 20170127 |
| FN | WON | 08/17/2016 06 42 12 P.M. | 01/30/2017 03 01 27 P.M. | (b) (7) (E) | Revocation due to President Trump's Immigration Executive Order 20170127 |
| FN | WON | 09/22/2015 05 56 33 P.M. | 01/31/2017 04 20 31 P.M. | (b) (7) (E) | Member no longer meets eligibility requirements per 1/27/2017 Executive Order. Document expired by Oracle background process. Member no longer meets eligibility requirements per 1/27/2017 Executive Order. |
| FN | WON | 05/27/2016 02 12 44 P.M. | 01/31/2017 04 54 14 P.M. | (b) (7) (E) | Member no longer meets eligibility requirements due to 1/27/2017 Executive Order. |
| FN | WON | 10/05/2016 07 40 56 P.M. | 01/31/2017 05 34 25 P.M. | (b) (7) (E) | Member no longer meets eligibility requirements due to 1/27/2017 Executive Order. |
| FN | WON | 12/21/2016 04 07 58 P.M. | 01/31/2017 05 52 43 P.M. | (b) (7) (E) | Member no longer meets eligibility requirements due to 1/27/2017 Executive Order. |
| FN | WON | 02/24/2016 11 58 48 A.M. | 02/03/2017 08 39 28 A.M. | (b) (7) (E) | You do not meet program requirements. |
| FN | WON | 01/03/2017 09 00 12 A.M. | 02/03/2017 11 17 10 A.M. | (b) (7) (E) | Following additional guidance on the Executive Order, US LPRs reinstated. After additional review, your membership has been reinstated. |
| FN | WON | 08/12/2015 03 20 54 P.M. | 02/03/2017 11 20 21 A.M. | (b) (7) (E) | Following additional guidance on the Executive Order, US LPRs reinstated. After additional review, your membership has been reinstated. |
| NH | WRB | 05/06/2016 10 24 25 A.M. | 01/31/2017 02 16 28 P.M. | (b) (7) (E) | Per Executive Order signed on 1/27/2017. You do not meet the program requirements. |
| NH | WRB | 10/14/2016 06 53 49 P.M. | 02/01/2017 12 03 32 P.M. | (b) (7) (E) | Per Executive Order signed on 1/27/2017. You do not meet program eligibility requirements. |
| NH | YEG | 08/25/2016 11 59 29 A.M. | 02/01/2017 12 00 48 P.M. | (b) (7) (E) | Per Executive Order signed on 1/27/17. You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. |
| NH | YEG | 08/25/2016 12 04 05 P.M. | 02/01/2017 12 01 48 P.M. | (b) (7) (E) | Per Executive Order signed on 1/27/17. You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. |
| SH | YSL | 08/17/2009 11 17 02 A.M. | 01/31/2017 04 11 20 P.M. | (b) (7) (E) | You do not meet the program eligibility requirements. |
| SH | YSL | 08/17/1999 10 24 35 A.M. | 02/01/2017 05 44 44 P.M. | (b) (7) (E) | You do not meet the program eligibility requirements. |

SH YSL 01/17/2017 05 23 46 P.M. 02/02/2017 02 33 21 P.M.

(b) (7)(E)(b) (7)(E)

You no longer meet program eligibility requirements.