

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| Revocation Date | Program | Citizenship | Birth Country | External Comment | Current Status |
|---------------------|--------------|-------------|---------------|--|----------------|
| 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. | Revoked |
| 11/07/2016 00:00:05 | Global Entry | DE | DE | Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | Revoked |
| 11/07/2016 08:55:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/07/2016 10:16:54 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 11/07/2016 11:29:09 | Global Entry | US | JP | Applicant does not meet the strict standards of the program | Revoked |
| 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 | Revoked |
| 11/07/2016 14:42:25 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 11/08/2016 09:34:01 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/08/2016 09:53:21 | Global Entry | US | PH | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/08/2016 10:36:07 | Global Entry | US | US | Revoked due to violation of Customs Law. | Revoked |
| 11/08/2016 10:43:37 | Global Entry | US | US | Revoked due to violation of U.S. Customs law. | Revoked |
| 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. | Revoked |
| 11/08/2016 11:18:34 | Global Entry | CN | CN | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/08/2016 11:28:38 | Global Entry | US | US | You no longer meet program eligibility requirements due to pending charges. | Revoked |
| 11/08/2016 12:34:21 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/08/2016 12:50:29 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/08/2016 13:18:08 | Global Entry | US | US | 2X MISD. OFFENSE | Revoked |
| 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 | Revoked |
| 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 Aiport without her being cleared by a CBP officer. In addition, you failed to properly declare purchases made overseas. Both constitute violations of program rules and your membership is therefore revoked. | Revoked |
| 11/08/2016 13:37:11 | Global Entry | US | US | Court documents not presented in the allotted time. | Revoked |
| 11/08/2016 13:41:13 | Global Entry | US | HK | You no longer meet program eligibility requirements. | Revoked |
| 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) | Revoked |
| 11/08/2016 15:37:59 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/08/2016 15:54:58 | 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. | Revoked |
| 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. | Revoked |
| 11/09/2016 11:21:38 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/09/2016 13:19:41 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/09/2016 14:28:07 | Global Entry | US | IN | No longer qualifies to be a member of the global entry program | Revoked |
| 11/09/2016 14:34:01 | Global Entry | US | US | You no longer meet the eligibility requirements for Global Entry. | Revoked |
| 11/09/2016 15:44:51 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 11/09/2016 16:00:14 | Global Entry | US | KR | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/09/2016 16:45:37 | Global Entry | US | US | Revoked needs to provide court documents relating to criminal offense | Approved |
| 11/09/2016 20:54:25 | Global Entry | US | US | 1981 DUI. 2012 DUI. | Revoked |
| 11/10/2016 08:15:02 | Global Entry | US | PH | You no longer meet program eligibility requirements. | Revoked |
| 11/10/2016 08:41:10 | Global Entry | CN | CN | Revoked due to violation of U.S. Customs law. | Revoked |
| 11/10/2016 09:31:53 | Global Entry | CA | CA | You no longer meet program eligibility requirements. | Revoked |
| 11/10/2016 09:49:54 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/10/2016 10:41:27 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/10/2016 12:28:45 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/10/2016 12:38:27 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 11/10/2016 12:43:13 | Global Entry | US | US | You do not meet the strict standard for the Global Entry Program. | Revoked |
| 11/10/2016 16:57:28 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry Program. | Revoked |
| 11/11/2016 06:07:26 | Global Entry | US | PK | Pending court case for 2016 arrest - You no longer meet the program requirements. | Revoked |
| 11/11/2016 20:39:23 | Global Entry | IN | IN | You do not meet the strict standards of the Trusted Traveler Program | Revoked |
| 11/12/2016 09:58:31 | Global Entry | US | BG | You do not meet program requirements. | Revoked |
| 11/12/2016 15:14:38 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/13/2016 08:20:06 | Global Entry | US | DE | No longer qualifies to be a member of the global entry program. | Revoked |
| 11/14/2016 08:43:11 | Global Entry | US | JM | Applicant does not meet Global Entry Trusted Traveler Requirements. | Revoked |
| 11/14/2016 10:17:42 | Global Entry | US | US | no longer qualifies to be a member of the global entry program | Revoked |
| 11/14/2016 10:26:21 | Global Entry | US | US | Does not meet Global Entry Trusted Traveler Program. | Revoked |
| 11/14/2016 14:29:00 | Global Entry | US | US | YOU WERE ARRESTED FOR ASSAULT CAUSES BODILY INJURY FAMILY MEMBER ON 2016-08-04.SOUTHLAKE DPS POLICE SERVICES. Applicant does not meet strict standards for Global Entry membership. | Revoked |
| 11/14/2016 15:05:03 | Global Entry | US | ZA | CONVICTED OF DRIVING WHILE INTOXICATED ON 1/27/2016.Final Pleading: NO CONTEST OR NOLO CONTENDERE.□ | Revoked |
| 11/14/2016 15:19:57 | Global Entry | US | US | Applicant does not meet strict standards for Global Entry membership | Revoked |
| 11/14/2016 15:28:22 | Global Entry | US | IL | You do not meet program requirements. | Revoked |
| 11/14/2016 16:07:07 | Global Entry | US | US | Arrested 2016-04-07,St. Louis County PD, POSSESSION OF CHILD PORNOGRAPHY,CLASSIFICATION: C FELONY□ | Revoked |
| 11/14/2016 16:11:54 | Global Entry | US | US | Applicant does not meet strict standards for Global Entry membership. | Revoked |
| 11/14/2016 16:59:44 | Global Entry | US | TW | You no longer meet the requirements for this program. You were in possession of an undeclared quantity of medications. On 11/11/2016 you were issued a \$500 penalty for for failing to declare : 2 whole pummelo fruits.Applicant does not meet strict standards for Global Entry membership. | Revoked |
| 11/14/2016 17:37:01 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry Program. | Approved |
| 11/15/2016 08:11:41 | Global Entry | US | DE | Payment Reversal | Approved |
| 11/15/2016 13:54:50 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 11/15/2016 13:56:24 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 11/15/2016 13:58:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/15/2016 14:03:14 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/15/2016 14:06:07 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Revoked |
| 11/15/2016 14:07:59 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 11/15/2016 14:12:35 | Global Entry | US | IL | You do not meet the program eligibility requirements. | Revoked |
| 11/15/2016 14:17:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 11/15/2016 14:24:16 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 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. | Approved |
| 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. | Approved |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000243 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 11/16/2016 08:56:47 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 11/16/2016 13:33:57 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/16/2016 13:57:35 | Global Entry | US | PH | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/16/2016 14:08:39 | Global Entry | KR | KR | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 11/16/2016 14:11:56 | Global Entry | KR | KR | You no longer meet program eligibility requirements. | Revoked |
| 11/16/2016 16:05:16 | Global Entry | US | TW | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 11/17/2016 08:32:11 | Global Entry | US | SR | You do not meet the program eligibility requirements | Revoked |
| 11/17/2016 08:40:13 | Global Entry | US | CO | You no longer meet program eligibility requirements. | Revoked |
| 11/17/2016 09:21:49 | Global Entry | US | CO | You do not meet program requirements. | Revoked |
| 11/17/2016 09:43:00 | Global Entry | US | CN | You no longer meet program eligibility requirements. | Revoked |
| 11/17/2016 10:27:51 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/17/2016 10:29:33 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/17/2016 10:36:44 | Global Entry | DE | DE | You no longer meet program eligibility requirements. | Approved |
| 11/17/2016 12:28:47 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/17/2016 12:29:10 | Global Entry | MX | NI | You do not meet the program eligibility requirements. | Revoked |
| 11/17/2016 14:44:18 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 11/17/2016 15:07:52 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/17/2016 15:12:51 | Global Entry | US | VE | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 11/17/2016 19:26:55 | Global Entry | US | MX | You no longer meet the eligibility requirements for the program. 2016-09-12 Subject arrested on 3 charges. Assault, Child abuse, and Damage of property. Does not meet strict standards for GE. | Revoked |
| 11/17/2016 19:55:46 | Global Entry | US | US | After further review, you no longer meet the eligibility requirements for the program. | Revoked |
| 11/17/2016 21:05:15 | Global Entry | MX | MX | RE-APPLICATION NEEDED DUE TO ABANDONED US LPR STATUS | Revoked |
| 11/18/2016 08:05:13 | Global Entry | GB | GB | | Approved |
| 11/18/2016 08:53:58 | Global Entry | MX | MX | You no longer meet the program eligibility requirements. | Revoked |
| 11/18/2016 11:01:19 | Global Entry | MX | MX | You no longer meet the program's eligibility requirements. | Revoked |
| 11/18/2016 19:06:53 | Global Entry | US | US | Other | Revoked |
| 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. | Revoked |
| 11/21/2016 07:21:47 | Global Entry | US | KV | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 11/21/2016 12:29:35 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 11/21/2016 15:13:29 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/21/2016 16:10:47 | Global Entry | US | EG | You do not meet program requirements. | Revoked |
| 11/21/2016 16:31:24 | Global Entry | US | EC | You no longer meet program eligibility requirements. | Revoked |

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This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 11/21/2016 18:55:43 | Global Entry | US | US | Failed to declare numerous high-dollar items upon retuning from a trip to the UK. \$26,000 mitigated penalty assessed for failure to declare over \$75000 worth of merchandise. | Revoked |
| 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 | Revoked |
| 11/22/2016 09:03:59 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/22/2016 10:25:21 | Global Entry | JP | CN | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 11/22/2016 16:22:33 | Global Entry | US | PL | You no longer meet program eligibility requirements. | Revoked |
| 11/22/2016 16:24:56 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 11/22/2016 16:32:08 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 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 the criminal record, and provided false statements during the admission process. | Revoked |
| 11/23/2016 01:00:07 | Global Entry | US | DO | Your program membership has been revoked because we received a payment reversal of the application fee. | Revoked |
| 11/23/2016 13:42:36 | Global Entry | US | US | You have been convicted of a criminal offense. | Revoked |
| 11/23/2016 14:44:55 | Global Entry | IN | IN | Subject failed to declare prohibited seeds nor did he have the required permit. Applicant no longer meets strict standards for Global Entry membership. | Revoked |
| 11/23/2016 15:08:11 | Global Entry | MX | MX | You no longer meet the requirements for this program. | Revoked |
| 11/25/2016 11:16:14 | Global Entry | US | US | Applicant does not meet the strict standards of the program due to criminal record. | Revoked |
| 11/25/2016 11:29:00 | Global Entry | US | US | Due to criminal record applicant does not meet the strict standards of the program. | Revoked |
| 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 NAVIGATION & STEERING LAWS. This charge was filed as a misdemeanor offense and the court did not update and enter a final disposition for this arrest. With an unknown disposition, you must provide the nearest Enrollment Center with certified court documents stating the final disposition of this arrest. Without these court documents proving a non conviction, then this arrest will assume a conviction. For this program, a misdemeanor conviction within 10 years is disqualifying. | Revoked |
| 11/26/2016 12:40:20 | Global Entry | US | US | DOES NOT MEET STRICT STANDARDS FOR THE TRUSTED TRAVELER PROGRAM. | Revoked |
| 11/27/2016 06:58:53 | Global Entry | RU | RU | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 07:04:02 | Global Entry | US | VE | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 08:28:11 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 10:57:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 11:04:27 | Global Entry | US | VN | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 11:28:18 | Global Entry | US | SG | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 11:28:27 | Global Entry | US | SG | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 12:35:10 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 12:37:04 | Global Entry | CN | CN | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 12:38:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 11/27/2016 12:44:50 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 12:49:22 | Global Entry | US | AL | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 12:51:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 13:08:23 | Global Entry | US | AR | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 13:14:23 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 13:27:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 13:34:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 13:36:29 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 11/27/2016 20:13:15 | Global Entry | US | US | You no longer meet the minimum membership eligibility requirements. | Revoked |
| 11/28/2016 06:57:49 | Global Entry | IT | IT | You do not meet the program eligibility requirements. | Revoked |

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| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 11/28/2016 07:08:20 | Global Entry | US | IN | 2016 violation ARRESTED: 9/9/2015, HOLLYWOOD PD, CA. CHARGE: BATTERY ON PERSON, MISDEMEANOR. NO FINAL DISPOSITION. <input type="checkbox"/> <input type="checkbox"/> 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. <input type="checkbox"/> <input type="checkbox"/> Denied/Revoked Applicants for reconsideration may write to the: <input type="checkbox"/> US Customs and Border Protection <input type="checkbox"/> PO Box 946 <input type="checkbox"/> Williston, VT 05495 <input type="checkbox"/> Attn: CBP OMBUDSMAN | Revoked |
| 11/28/2016 07:08:44 | Global Entry | US | US | Attn: CBP OMBUDSMAN | Revoked |
| 11/28/2016 08:03:32 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/28/2016 08:10:14 | Global Entry | US | RU | You do not meet the program eligibility requirements. | Revoked |
| 11/28/2016 08:20:48 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/28/2016 08:23:50 | Global Entry | IE | IE | You do not meet the program eligibility requirements. | Revoked |
| 11/28/2016 08:24:31 | Global Entry | US | BR | 2016 violation | Revoked |
| 11/28/2016 08:26:01 | Global Entry | US | NG | 2016 violation | Revoked |
| 11/28/2016 10:12:39 | Global Entry | US | US | Seizure Penalty 2017SP000191101 on 11/14/16. | Revoked |
| 11/28/2016 10:21:36 | Global Entry | US | JP | Seizure Penalty # 2017SP00024550101 on 11/26/2016 | Revoked |
| 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. | Revoked |
| 11/28/2016 12:11:36 | Global Entry | MX | MX | You do not meet program requirements at this time. | Revoked |
| 11/28/2016 13:44:16 | Global Entry | US | US | Recorded violation of customs law. | Revoked |
| 11/28/2016 16:52:20 | Global Entry | MX | MX | You do not meet program eligibility requirements You were approved in error. You failed to provide required court documents showing your 2006 and 2009 arrest charges were dismissed. | Revoked |
| 11/29/2016 09:01:29 | Global Entry | US | US | 2016 violation | Revoked |
| 11/29/2016 09:37:06 | Global Entry | US | US | 2016 violation | Revoked |
| 11/29/2016 09:57:07 | Global Entry | US | US | You do not meet the program eligibility requirements. 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. | Revoked |
| 11/29/2016 12:39:09 | Global Entry | US | US | longer eligible for this program. | Revoked |
| 11/29/2016 14:19:56 | Global Entry | US | US | You do not meet program eligibility requirements | Revoked |
| 11/29/2016 14:40:42 | Global Entry | US | UA | Revoked to to violation of U.S. Customs Law. | Revoked |
| 11/29/2016 14:44:30 | Global Entry | US | RU | Revoked due to violation of U.S. Customs Law. | Revoked |
| 11/29/2016 15:35:01 | Global Entry | US | US | You do not meet the program eligibility requirements. Your program membership has been revoked because we received a payment reversal of the application fee. | Revoked |
| 11/30/2016 00:50:11 | Global Entry | US | US | YOU WERE ARRESTED ON OR ABOUT 2016-10-22. AT THIS TIME YOUR ARE NOT ELIGIBLE FOR THE PROGRAM AND YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED. | Approved |
| 11/30/2016 05:46:34 | Global Entry | US | DO | REVOKED. | Revoked |
| 11/30/2016 11:07:20 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 11/30/2016 13:48:26 | Global Entry | US | US | You do not meet the program eligibility requirements 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. | Revoked |
| 11/30/2016 17:40:37 | Global Entry | US | US | occurring before the drug arrest. | Revoked |
| 11/30/2016 21:30:22 | Global Entry | US | US | You do not meet the eligibility requirements for the program. | Revoked |
| 12/01/2016 08:33:38 | Global Entry | US | IT | Revoked due to violation of U.S. Customs law. You do not meet the strict standards of the Global Entry Program due to your Criminal Conviction for Resisting Arrest and Bail Jumping. 1 charge of Battery | Revoked |
| 12/01/2016 12:04:34 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS | Approved |
| 12/01/2016 13:04:21 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS | Approved |
| 12/02/2016 09:58:02 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/02/2016 12:10:33 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 12/02/2016 13:06:16 | Global Entry | US | US | Pending charge. | Revoked |
| 12/02/2016 13:14:37 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/02/2016 13:15:39 | Global Entry | US | BE | Pending charge. | Revoked |
| 12/02/2016 13:19:53 | Global Entry | US | EC | You do not meet the program eligibility requirements. | Revoked |
| 12/02/2016 13:22:35 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/02/2016 13:34:52 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000246 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 12/02/2016 13:35:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/02/2016 13:36:25 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/02/2016 15:11:03 | Global Entry | US | US | Global Entry membership revoked due to DUI arrest. | Revoked |
| 12/02/2016 19:05:42 | Global Entry | US | US | Upon further review the applicant is not deemed low risk. MEMBERSHIP NO MAINTAINED DUE TO MISDEMEANOR INFRACTION. | Revoked |
| 12/03/2016 14:23:16 | Global Entry | US | US | | Approved |
| 12/04/2016 06:46:24 | Global Entry | US | GH | You do not meet the program eligibility requirements. | Revoked |
| 12/04/2016 06:47:37 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/04/2016 06:49:01 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/04/2016 07:02:11 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 12/04/2016 08:23:40 | Global Entry | US | PA | You do not meet the program eligibility requirements. | Revoked |
| 12/04/2016 08:52:33 | Global Entry | US | US | You do not meet the program eligibility requirements. 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 belittling the officers he encountered during this process. | Revoked |
| 12/05/2016 08:15:06 | Global Entry | US | IE | | Revoked |
| 12/05/2016 11:03:55 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 12/05/2016 12:09:37 | Global Entry | GB | GB | Applicant no longer meets strict standards for Global Entry membership. | Revoked |
| 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. | Revoked |
| 12/05/2016 12:54:18 | Global Entry | KR | KR | You no longer meet program eligibility requirements. | Revoked |
| 12/05/2016 13:01:52 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/05/2016 13:50:53 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 12/05/2016 14:22:14 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/05/2016 15:05:00 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/05/2016 17:17:39 | Global Entry | US | US | Failed to declare food items which resulted in a \$500 penalty. You were arrested on or about 2016-06-24 by the Chicago Police Department. Your Global Entry Membership has been revoked. | Revoked |
| 12/06/2016 07:10:44 | Global Entry | US | US | payment reversal | Revoked |
| 12/06/2016 10:41:49 | Global Entry | US | US | | Revoked |
| 12/06/2016 12:11:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen. | Revoked |
| 12/06/2016 14:07:43 | Global Entry | US | CO | | Revoked |
| 12/06/2016 14:08:31 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/06/2016 14:39:16 | Global Entry | GB | GB | | Revoked |
| 12/06/2016 15:09:54 | Global Entry | JP | JP | You no longer meet program eligibility requirements. | Revoked |
| 12/06/2016 15:20:28 | Global Entry | JP | JP | You no longer meet program eligibility requirements. | Revoked |
| 12/06/2016 15:52:38 | Global Entry | US | US | You no longer meet program eligibility requirements. Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired. | Revoked |
| 12/07/2016 00:00:05 | Global Entry | US | US | | Revoked |
| 12/07/2016 11:08:09 | Global Entry | US | US | You no longer meet program eligibility requirements. | Approved |
| 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. | Revoked |
| 12/07/2016 15:22:27 | Global Entry | US | US | Issue with law enforcement in Illinois. | Revoked |
| 12/07/2016 15:34:55 | Global Entry | VE | VE | Revocation per Agriculture Violation. | Revoked |
| 12/07/2016 16:37:02 | Global Entry | US | IN | applicant does not meet strict standards for GOES enrollment 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 | Revoked |
| 12/07/2016 17:02:07 | Global Entry | US | US | | Revoked |
| 12/08/2016 07:51:40 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000247 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 12/08/2016 07:58:17 | Global Entry | US | CM | Failure to declare prohibited Agriculture items. You no longer meet the program requirements. | Revoked |
| 12/08/2016 11:44:25 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/08/2016 17:19:27 | Global Entry | VE | VE | You recently had a Customs Violation. You no longer meet program requirements. | Revoked |
| 12/08/2016 17:20:46 | Global Entry | CL | CL | You recently had a Customs Violation. You no longer meet program requirements. | Revoked |
| 12/08/2016 18:36:56 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | Revoked |
| 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. | Revoked |
| 12/08/2016 23:28:59 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of Criminal Record. | Revoked |
| 12/09/2016 10:47:52 | Global Entry | US | VE | You do not meet the program eligibility requirements | Revoked |
| 12/09/2016 12:28:23 | Global Entry | US | CU | You no longer meet program eligibility requirements. | Revoked |
| 12/09/2016 12:46:35 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 12:50:04 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 13:06:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 13:09:18 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 13:11:40 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 13:14:00 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 13:26:53 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 13:30:16 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 14:04:49 | Global Entry | US | GR | You no longer meet program eligibility requirements. | Revoked |
| 12/09/2016 14:05:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 12/09/2016 14:07:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 14:10:41 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 16:33:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/09/2016 17:54:14 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | Revoked |
| 12/09/2016 18:21:35 | Global Entry | US | KR | DOES NOT HAVE VALID US PASSPORT. PRESENTED A PASSPORT THAT WAS REPORTED LOST/STOLEN. | Approved |
| 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 | Revoked |
| 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. | Revoked |
| 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 FELONY - 3RD DEGREE | Revoked |
| 12/10/2016 11:30:14 | Global Entry | US | EC | 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. | Revoked |
| 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. | Revoked |
| 12/10/2016 15:01:28 | Global Entry | US | PL | Convicted 2016/07/25 Careless Driving 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. | Revoked |
| 12/10/2016 15:10:06 | Global Entry | US | US | APPLICANT NO LONGER MEETS THE STRICT STANDARDS FOR GLOBAL ENTRY. ARRESTED ON 20150301. GUILTY OWI ENDANGERING A PERSON CLS GUILTY OPERATING A VEHICLE WHILE INTOXICATED. | Revoked |
| 12/11/2016 13:00:52 | Global Entry | US | US | You failed to disclose previous trusted traveler program violations on your application. | Revoked |
| 12/11/2016 21:57:00 | Global Entry | US | US | 1989 - ARREST | Revoked |
| 12/12/2016 08:00:31 | Global Entry | US | US | No longer qualifies to be a member of the Global Entry Program | Revoked |
| 12/12/2016 08:49:11 | Global Entry | US | BZ | Your Global Entry Entry Membership has been Revoked to being in possession of Marijuana. | Revoked |

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 12/12/2016 10:43:31 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 12/12/2016 10:47:32 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 12/12/2016 11:02:07 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/12/2016 11:08:22 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/12/2016 11:25:47 | Global Entry | US | US | You no longer meet eligibility requirements to remain in the Trusted Traveler Program. | Revoked |
| 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. | Revoked |
| 12/12/2016 15:42:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 12/13/2016 07:25:21 | Global Entry | MX | MX | You do not meet the program eligibility requirements | Revoked |
| 12/13/2016 08:37:44 | Global Entry | US | PH | You do not meet the program eligibility requirements; pending federal charges. | Revoked |
| 12/13/2016 11:19:19 | Global Entry | GB | GB | You no longer meet program eligibility requirements. | Revoked |
| 12/13/2016 11:29:11 | Global Entry | US | DO | You no longer meet program eligibility requirements. | Revoked |
| 12/13/2016 12:49:42 | Global Entry | US | US | AQI violation, seizure and fine. | Revoked |
| 12/13/2016 17:09:40 | Global Entry | US | MX | You no longer meet the program eligibility requirements. | Revoked |
| 12/13/2016 17:10:25 | Global Entry | US | US | You no longer meet the program eligibility requirements. | Revoked |
| 12/14/2016 08:24:17 | Global Entry | US | US | Payment reversal | Approved |
| 12/14/2016 10:21:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/14/2016 13:13:22 | Global Entry | US | US | Applicant failed to provide J&C documents within 30 days and failed to request an extension. SCBPO concurs with denial. | Revoked |
| 12/14/2016 13:16:25 | Global Entry | US | US | 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. | Revoked |
| 12/14/2016 14:36:50 | Global Entry | US | US | Upon further review it has been determined you do not qualify for the strict standards of the Global Entry Program. | Revoked |
| 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. | Approved |
| 12/15/2016 06:44:17 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1993 and 2001 MISD convictions. | Revoked |
| 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. | Revoked |
| 12/15/2016 09:07:34 | Global Entry | US | US | Destruction of records due to a standard record retention period will be considered a conviction for adjudication purposes. | Revoked |
| 12/15/2016 09:11:03 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 09:22:32 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 12/15/2016 10:09:10 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 10:15:24 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 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. | Revoked |
| 12/15/2016 10:40:20 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction. | Revoked |
| 12/15/2016 11:03:02 | Global Entry | US | US | You no longer meet the program's eligibility requirements. | Revoked |
| 12/15/2016 11:11:07 | Global Entry | US | AF | You do not meet the program eligibility requirements. | Revoked |
| 12/15/2016 11:15:10 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 11:33:09 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 11:49:38 | Global Entry | CN | CN | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 11:52:29 | Global Entry | US | CO | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 15:17:30 | Global Entry | JP | JP | You no longer meet program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000249 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 12/15/2016 15:24:58 | Global Entry | US | KR | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 15:38:05 | Global Entry | US | TW | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 15:58:53 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/15/2016 16:24:49 | Global Entry | MX | MX | GE member has a pending misdemeanor alcohol arrest. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 12/16/2016 12:57:19 | Global Entry | US | US | You no longer meet the requirements for this program. | Revoked |
| 12/16/2016 13:12:47 | Global Entry | US | US | You no longer meet the program's eligibility requirements. | Revoked |
| 12/16/2016 13:15:43 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Revoked |
| 12/16/2016 14:26:09 | Global Entry | US | US | You no longer meet the strict Trusted Traveler program standards. | Revoked |
| 12/16/2016 18:26:23 | Global Entry | US | US | Failure to declare liquor from aircraft- Crewmember | Revoked |
| 12/16/2016 18:45:28 | Global Entry | US | US | MISDEMEANOR ASSAULT & BATTERY- FAMILY MEMBER - Stafford Co. Va. Aug. 09, 2016 | Revoked |
| 12/17/2016 16:50:36 | Global Entry | US | US | Recent arrest for Battery | Revoked |
| 12/18/2016 19:09:03 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | Revoked |
| 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. | Approved |
| 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. | Approved |
| 12/20/2016 08:44:44 | Global Entry | US | HK | You no longer meet program eligibility requirements. | Revoked |
| 12/20/2016 11:59:02 | Global Entry | US | US | Revoked due to violation of TTP rules. | Revoked |
| 12/20/2016 14:09:15 | Global Entry | US | US | Recent issue with law enforcement. | Revoked |
| 12/20/2016 14:20:10 | Global Entry | US | US | Recent issue with law enforcement. | Revoked |
| 12/20/2016 14:30:18 | Global Entry | US | SY | You do not meet the program eligibility requirements. | Revoked |
| 12/20/2016 16:58:36 | Global Entry | US | US | YOU HAVE BEEN ARRESTED ON 11-13-2016. DISPOSITION NOT AVAILABLE. | Approved |
| 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. | Revoked |
| 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 | Revoked |
| 12/21/2016 16:19:50 | Global Entry | US | RU | You no longer meet program eligibility requirements. | Revoked |
| 12/21/2016 16:21:25 | Global Entry | US | RU | You no longer meet program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000250 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| | | | | 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. | |
| 12/21/2016 18:06:01 | Global Entry | US | US | | Revoked |
| 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. | Revoked |
| | | | | 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. You have been arrested on 06/02/2016. Final Disposition not available. | |
| 12/21/2016 18:37:09 | Global Entry | US | US | | Revoked |
| 12/21/2016 18:49:14 | Global Entry | US | US | | Revoked |
| | | | | 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. 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. 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. You were found to have violated Immigration, Customs and/or Agriculture Laws on or about December 17, 2016 and your application is therefore revoked. You were found to have violated Immigration, Customs and/or Agriculture Laws on or about November 20, 2016 and your application is therefore revoked. | |
| 12/21/2016 19:03:22 | Global Entry | US | US | | Revoked |
| 12/21/2016 19:33:26 | Global Entry | JP | JP | | Revoked |
| 12/22/2016 08:00:32 | Global Entry | US | US | | Revoked |
| 12/22/2016 13:13:10 | Global Entry | US | CL | | Revoked |
| 12/22/2016 13:19:22 | Global Entry | US | US | | Revoked |
| 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. | Revoked |
| 12/22/2016 13:52:42 | Global Entry | US | IL | You do not meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 12/23/2016 11:59:40 | Global Entry | US | US | You do not meet the program policy due to your current Customs violation. | Revoked |
| 12/23/2016 12:22:22 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Approved |
| 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. | Revoked |
| 12/26/2016 11:49:21 | Global Entry | US | US | Your Global Entry has been revoked due to a recent arrest. | Revoked |
| 12/27/2016 10:52:07 | Global Entry | MX | MX | You do not meet program requirements at this time. | Revoked |
| 12/27/2016 13:26:49 | Global Entry | US | US | Subject does not meet the strict standards for Global Entry. | Revoked |

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 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. | Revoked |
| 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. | Revoked |
| 12/27/2016 20:06:48 | Global Entry | US | IN | You have violated Customs laws. | Revoked |
| 12/27/2016 20:06:53 | Global Entry | US | IN | You have violated Customs laws. | Revoked |
| 12/28/2016 08:11:12 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/28/2016 08:37:46 | Global Entry | US | US | You do not meet the program eligibility requirements; pending charges for mail fraud. | Revoked |
| 12/28/2016 09:16:51 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/28/2016 09:29:09 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/28/2016 09:30:46 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/28/2016 09:32:18 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/28/2016 09:57:35 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/28/2016 12:45:58 | Global Entry | US | NG | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 12/28/2016 13:47:57 | Global Entry | US | IE | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Approved |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 12/28/2016 14:48:18 | Global Entry | MX | MX | Payment reversal | Approved |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| | | | | 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. | Revoked |
| 12/28/2016 15:29:14 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 12/29/2016 06:48:40 | Global Entry | LB | LB | You no longer meet program eligibility requirements. | Revoked |
| 12/29/2016 08:57:03 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/29/2016 09:18:41 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 12/29/2016 10:50:44 | Global Entry | US | US | After further review, you no longer meet the eligibility requirements for the program. | Revoked |
| 12/30/2016 00:10:19 | Global Entry | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | Revoked |
| 12/30/2016 00:13:03 | Global Entry | US | TH | Your Global Entry is hereby Revoked as of today 12/30/2016. | Revoked |
| 12/30/2016 08:07:48 | Global Entry | US | US | | |
| | | | | 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. | Revoked |
| 01/01/2017 09:53:31 | Global Entry | US | US | Your arrest disqualifies you from the Program. | Revoked |
| 01/02/2017 11:16:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 09:40:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 09:43:53 | Global Entry | US | GY | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 09:45:38 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 09:47:14 | Global Entry | US | MY | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 09:52:47 | Global Entry | US | PH | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 09:55:16 | Global Entry | US | JP | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 10:05:19 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 10:07:40 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 10:11:20 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/03/2017 13:53:18 | Global Entry | US | US | Global Entry membership revoked due to a DOMESTIC VIOLENCE arrest in 2016. | Approved |
| | | | | 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 | |
| 01/03/2017 15:02:59 | Global Entry | IN | IN | revoke from Global Entry. | Revoked |
| 01/03/2017 15:18:50 | Global Entry | US | CN | You no longer meet program eligibility requirements. | Revoked |
| | | | | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/03/2017 15:39:09 | Global Entry | US | US | 01/01/2017 Seizure # 2017SZ002930001 | Revoked |
| 01/03/2017 15:46:12 | Global Entry | US | GB | You no longer meet program eligibility requirements. | Revoked |
| 01/03/2017 15:46:37 | Global Entry | US | CN | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/03/2017 16:18:11 | Global Entry | US | US | You were arrested on 09/16/2016 for DWI in NY. | Revoked |
| 01/03/2017 16:36:17 | Global Entry | IE | IE | Seizure Penalty # 2017SP000387801 | Revoked |
| 01/04/2017 09:29:55 | Global Entry | US | US | Denial of application authorized, failure to declare currency. | Revoked |
| 01/04/2017 09:35:30 | Global Entry | MX | MX | Denial of application authorized, failure to declare currency. | Revoked |
| 01/04/2017 09:37:11 | Global Entry | MX | MX | Denial of application authorized, failure to declare currency. | Revoked |
| 01/04/2017 09:40:51 | Global Entry | US | CN | Denial of application authorized, failure to declare currency. | Revoked |
| 01/04/2017 09:45:46 | Global Entry | US | US | Denial of application authorized, failure to declare currency. | Revoked |
| | | | | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/04/2017 10:34:27 | Global Entry | US | FR | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/04/2017 10:43:58 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/04/2017 12:11:12 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| | | | | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/04/2017 12:21:22 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/04/2017 12:28:08 | Global Entry | MX | MX | 2013 arrest and misdemeanor conviction. | Revoked |
| 01/04/2017 12:58:10 | Global Entry | BE | BE | | Revoked |
| 01/04/2017 14:18:14 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000253 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 01/04/2017 16:19:51 | Global Entry | US | VN | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/04/2017 16:28:41 | Global Entry | US | UA | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 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. | Revoked |
| 01/04/2017 18:48:22 | Global Entry | US | IR | You do not meet the program eligibility requirements at this time. | Revoked |
| 01/05/2017 06:52:44 | Global Entry | US | KR | Failure to declare merchandise purchased abroad. You no longer meet the program requirements. | Revoked |
| 01/05/2017 06:55:07 | Global Entry | US | KR | Failure to declare merchandise purchased abroad. You no longer meet the program requirements. | Revoked |
| 01/05/2017 10:17:26 | Global Entry | US | DE | You no longer meet program eligibility requirements. | Revoked |
| 01/05/2017 11:08:03 | Global Entry | US | US | DUI conviction 12/13/16. | Revoked |
| 01/05/2017 11:20:41 | Global Entry | MX | MX | You did not provide the documentation requested. | Revoked |
| 01/05/2017 11:32:39 | Global Entry | US | US | You no longer meet program requirements. | Revoked |
| 01/05/2017 15:56:04 | Global Entry | US | ID | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/05/2017 16:04:35 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 01/06/2017 13:00:16 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/06/2017 13:10:37 | Global Entry | CN | HK | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/06/2017 13:23:26 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/07/2017 14:19:46 | Global Entry | DE | DE | Due to recent arrest, strict standards were not maintained. | Revoked |
| 01/07/2017 18:39:18 | Global Entry | US | US | YOU HAVE PENDING LITIGATION IN ARIZONA. | Revoked |
| 01/07/2017 18:39:25 | Global Entry | US | US | YOU HAVE PENDING LITIGATION IN ARIZONA. | Revoked |
| 01/07/2017 19:04:44 | Global Entry | US | US | Applicant was approved in error. Applicant has 2011 misdemeanor DUI conviction. | Revoked |
| 01/08/2017 11:46:36 | Global Entry | US | US | Criminal History | Revoked |
| 01/08/2017 18:18:52 | Global Entry | US | IL | You violated CBP laws. | Revoked |
| 01/09/2017 12:52:15 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 01/09/2017 20:38:40 | Global Entry | US | US | You 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. | Revoked |
| 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. | Revoked |
| 01/10/2017 09:03:23 | Global Entry | US | US | Does not meet the strict standards for Global Entry | Revoked |
| 01/10/2017 11:05:07 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/10/2017 14:06:06 | Global Entry | US | BA | 2015 violation | Revoked |
| 01/10/2017 15:49:10 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 01/10/2017 15:53:27 | Global Entry | US | KR | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 01/11/2017 09:21:10 | Global Entry | US | BR | You no longer meet program eligibility requirements. | Revoked |
| 01/11/2017 09:26:18 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 01/11/2017 09:32:21 | Global Entry | KR | KR | You no longer meet program eligibility requirements. | Revoked |
| 01/11/2017 09:35:14 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/11/2017 10:59:50 | Global Entry | US | IL | You no longer meet program eligibility requirements. | Revoked |
| 01/11/2017 11:01:40 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/11/2017 11:18:35 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/11/2017 13:32:30 | Global Entry | US | US | Global Entry membership revoked due to an Underage Alcohol Purchase/Possess arrest in 2016. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 01/11/2017 16:13:57 | 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000254 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 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. | Revoked |
| 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. | Revoked |
| 01/12/2017 08:49:13 | Global Entry | GB | GB | You no longer meet program eligibility requirements. | Revoked |
| 01/12/2017 09:23:11 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/12/2017 09:33:31 | Global Entry | US | US | 12/15/2013 POSS MARIJ | Revoked |
| 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. | Approved |
| 01/12/2017 10:00:23 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/12/2017 10:03:29 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/12/2017 11:40:21 | Global Entry | US | BR | You do not meet the program eligibility requirements. | Revoked |
| 01/12/2017 11:54:27 | Global Entry | DE | DE | You no longer meet the strict standards of the program. | Revoked |
| 01/12/2017 12:50:01 | Global Entry | AU | AU | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 01/12/2017 21:27:43 | Global Entry | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | Revoked |
| 01/13/2017 07:41:02 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/13/2017 09:28:07 | Global Entry | US | EC | You do not meet the program eligibility requirements. | Revoked |
| 01/13/2017 09:34:30 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 01/13/2017 10:45:52 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 01/13/2017 11:15:53 | Global Entry | US | RU | You do not meet the program eligibility requirements. | Revoked |
| 01/13/2017 12:58:04 | Global Entry | US | PK | 2016 CBP violation resulting in a seizure. | Revoked |
| 01/13/2017 13:11:02 | Global Entry | US | US | You no longer meet program requirements at this time. | Revoked |
| 01/13/2017 13:12:15 | Global Entry | US | US | You no longer meet program requirements. | Revoked |
| 01/13/2017 13:44:52 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 01/13/2017 13:54:22 | Global Entry | US | US | Global Entry membership revoked due to a 2016 OWI conviction. | Revoked |
| 01/13/2017 15:03:06 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 01/13/2017 18:31:51 | Global Entry | MX | MX | Failure to declare prohibited agriculture products pursuant to 9CFR94. | Revoked |
| 01/13/2017 21:03:11 | Global Entry | MX | MX | You no longer meet the eligibility requirements for the program. | Revoked |
| 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. | Revoked |
| 01/14/2017 12:51:39 | Global Entry | US | CO | You no longer meet the program eligibility requirements. | Revoked |
| 01/15/2017 08:06:53 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 01/15/2017 08:16:35 | Global Entry | US | CN | 2017 violation | Revoked |
| 01/15/2017 08:17:58 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/15/2017 08:19:39 | Global Entry | US | US | 2017 violation | Revoked |
| 01/15/2017 09:04:35 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 01/15/2017 09:05:22 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 01/15/2017 20:58:15 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | Approved |
| 01/15/2017 21:08:19 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000255 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| Date | Time | Event | Country | Status | Reason | Outcome |
|------------|----------|--------------|---------|--------|--|----------|
| 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. | Revoked |
| 01/16/2017 | 08:36:59 | Global Entry | US | VE | You do not meet the program eligibility requirements. | Revoked |
| 01/16/2017 | 09:49:21 | Global Entry | CO | CO | You do not meet program requirements. | Revoked |
| 01/16/2017 | 16:55:23 | Global Entry | US | CO | You no longer meet the program eligibility requirements. | Approved |
| 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. | Revoked |
| 01/17/2017 | 13:39:39 | Global Entry | US | US | Global Entry membership revoked due to a CBP violation. | Revoked |
| 01/17/2017 | 13:50:18 | Global Entry | US | US | You no longer meet the program eligibility requirements. | Revoked |
| 01/17/2017 | 13:55:59 | Global Entry | US | US | You no longer meet the program eligibility requirements. | Revoked |
| 01/17/2017 | 14:04:50 | Global Entry | US | US | You no longer meet the program eligibility requirements. | Revoked |
| 01/17/2017 | 15:05:56 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 01/17/2017 | 15:09:52 | Global Entry | US | US | You were found in violation of USDA/agriculture laws. | Revoked |
| 01/17/2017 | 15:15:35 | Global Entry | US | US | 07/22/2016 INDECENCY WITH A CHILD EXPOSES | Revoked |
| 01/18/2017 | 11:46:37 | Global Entry | US | US | 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. | Revoked |
| 01/18/2017 | 12:32:00 | Global Entry | US | US | 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. | Revoked |
| 01/19/2017 | 09:02:59 | Global Entry | US | US | 04/04/2014 DUI | Revoked |
| 01/19/2017 | 11:45:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 01/19/2017 | 14:12:20 | Global Entry | US | US | 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. | Revoked |
| 01/19/2017 | 15:38:05 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry Program | Revoked |
| 01/19/2017 | 16:25:08 | Global Entry | US | US | passenger has pending charges | Revoked |
| 01/19/2017 | 17:32:30 | Global Entry | US | US | GE MEMBER HAS PENDING CHARGES FROM A 12-11-2016 ARREST. | Revoked |
| 01/19/2017 | 19:39:32 | Global Entry | US | US | Applicant mistakenly applied for global entry instead of NEXUS | Revoked |
| 01/20/2017 | 11:23:43 | Global Entry | US | BD | You do not meet the program eligibility requirements | Revoked |
| 01/20/2017 | 12:57:45 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/20/2017 | 13:15:24 | Global Entry | HT | HT | You no longer meet program eligibility requirements. | Revoked |
| 01/20/2017 | 13:27:46 | Global Entry | US | VE | You no longer meet program eligibility requirements. | Revoked |
| 01/20/2017 | 14:01:12 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/21/2017 | 07:55:44 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/21/2017 | 11:28:57 | Global Entry | US | US | OMBUDSMAN REVIEW OFFERED. | Revoked |
| 01/21/2017 | 12:21:04 | Global Entry | US | UA | You do not meet the program eligibility requirements. | Revoked |
| 01/22/2017 | 19:31:13 | Global Entry | US | US | GE member does not meet the strict standards for Global Entry. | Revoked |
| 01/23/2017 | 09:59:25 | Global Entry | MX | MX | Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. | Revoked |
| 01/23/2017 | 10:00:01 | Global Entry | MX | MX | Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. | Revoked |
| 01/23/2017 | 10:00:20 | Global Entry | MX | MX | Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. | Revoked |
| 01/23/2017 | 10:00:40 | Global Entry | MX | MX | Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. | Revoked |
| 01/23/2017 | 10:00:57 | Global Entry | MX | MX | Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status. | Revoked |
| 01/23/2017 | 11:29:12 | Global Entry | US | US | Attempting to import/failed to declare counterfeit merchandise | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000256 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 01/23/2017 11:33:07 | Global Entry | US | US | Failure to declare food item(s). Agriculture penalty issued \$500 | Revoked |
| 01/23/2017 13:24:43 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 01/23/2017 13:28:20 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 01/23/2017 13:50:20 | Global Entry | US | US | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/23/2017 14:27:29 | Global Entry | JP | JP | You no longer meet program eligibility requirements. | Revoked |
| 01/23/2017 16:26:06 | Global Entry | US | IN | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/23/2017 16:27:09 | Global Entry | US | IN | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/23/2017 16:32:30 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 01/23/2017 21:31:46 | Global Entry | US | TR | Your membership was approved in error and therefore it is being revoked. You have several arrests and convictions as well as a conviction for marijuana possession. You do not meet the strict TTP requirements. | Revoked |
| 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. | Revoked |
| 01/24/2017 10:19:18 | Global Entry | US | US | 07/12/2014 DUI | Revoked |
| 01/24/2017 10:33:55 | Global Entry | US | US | 05/26/2016 SIMPLE ASSAULT | Revoked |
| 01/24/2017 10:39:21 | Global Entry | US | LT | You no longer meet program eligibility requirements. | Revoked |
| 01/24/2017 10:44:23 | Global Entry | US | US | You no longer meet program eligibility requirements. | Approved |
| 01/24/2017 10:58:13 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 01/24/2017 12:59:05 | Global Entry | US | HK | You no longer meet program eligibility requirements due to your recent CBP violation. | Revoked |
| 01/24/2017 13:02:00 | Global Entry | US | VN | You no longer meet program eligibility requirements. | Revoked |
| 01/24/2017 13:05:14 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Revoked |
| 01/24/2017 13:06:43 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/24/2017 13:10:42 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 01/24/2017 13:12:43 | Global Entry | TR | TR | You do not meet the program eligibility requirements. | Revoked |
| 01/24/2017 13:15:31 | Global Entry | VE | VE | You do not meet the program eligibility requirements. | Revoked |
| 01/24/2017 14:10:06 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/24/2017 15:38:28 | Global Entry | US | US | You no longer meet program eligibility requirements. | Approved |
| 01/24/2017 19:39:16 | Global Entry | US | US | Failure to declare food items. Violation of terms and conditions of trusted traveler program. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Approved |
| 01/25/2017 07:22:40 | Global Entry | US | US | You have recently been arrested. Program revoked pending outcome. | Revoked |
| 01/25/2017 10:14:34 | Global Entry | US | DO | Your Global Entry is Revoked for failure to declare Prohibited Pork. | Revoked |
| 01/25/2017 10:58:19 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 01/25/2017 11:13:21 | Global Entry | US | BY | Payment Reversal | Approved |
| 01/25/2017 11:34:41 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 01/25/2017 11:36:07 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 01/25/2017 15:46:59 | Global Entry | US | US | Due to recent violation Global Entry status has been revoked | Revoked |
| 01/25/2017 18:07:19 | Global Entry | US | US | Failure to accurately answer questions at interview. Specifically, travel to Cuba. | Revoked |
| 01/26/2017 10:53:41 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/26/2017 12:15:48 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/26/2017 13:14:19 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 01/26/2017 14:35:13 | Global Entry | US | MX | You no longer meet the program eligibility requirements. | Revoked |
| 01/27/2017 09:21:50 | Global Entry | GR | GR | You do not meet program requirements. | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000257 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 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. | Revoked |
| 01/27/2017 10:52:27 | Global Entry | US | US | customer wants GE cancelled that he can apply for NEXUS. Your Global Entry membership is being revoked at this time because you transported over \$10,000 in U.S. currency and failed to 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. | Revoked |
| 01/27/2017 11:17:12 | Global Entry | US | MX | You do not meet the program eligibility requirements | Revoked |
| 01/27/2017 11:35:11 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 01/27/2017 11:54:50 | Global Entry | US | CH | You have been found to have violated CBP laws, regulations, or other related laws | Revoked |
| 01/29/2017 11:51:25 | Global Entry | US | US | Failure to declare food. CBP violation. | Revoked |
| 01/29/2017 13:02:13 | Global Entry | US | IN | Failure to declare agriculture products. Violation of Customs law. | Revoked |
| 01/29/2017 13:05:10 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/30/2017 11:08:13 | Global Entry | US | RU | You have been deemed ineligible for any Trusted Traveler Program per Section 3.1 of the Consolidated Trusted Traveler Programs Handbook. | Revoked |
| 01/30/2017 13:12:55 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/30/2017 14:00:14 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/30/2017 14:26:39 | Global Entry | CN | CN | 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. | Revoked |
| 01/30/2017 14:43:58 | Global Entry | CL | CL | You do not meet the program eligibility requirements. | Revoked |
| 01/30/2017 14:54:27 | Global Entry | US | IN | 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. | Revoked |
| 01/30/2017 19:22:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 01/31/2017 07:30:28 | Global Entry | IR | IR | Previously entered the US without inspection. Immigration violation disqualifying for TTP. | Revoked |
| 01/31/2017 07:33:37 | Global Entry | US | PK | Previously entered the US without inspection. Immigration violation is disqualifying. | Revoked |
| 01/31/2017 07:34:41 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 01/31/2017 08:15:00 | Global Entry | US | AF | You do not meet the program eligibility requirements. | Approved |
| 01/31/2017 08:16:56 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 01/31/2017 08:18:19 | Global Entry | MX | DK | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 01/31/2017 08:59:06 | Global Entry | US | US | OMBUDSMAN REVIEW: Reinstatement | Approved |
| 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. | Revoked |
| 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. | Revoked |
| 01/31/2017 09:49:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:16:07 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:23:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:24:41 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:25:04 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:25:38 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:26:48 | Global Entry | YE | KE | You do not meet program eligibility requirements. | Expired |
| 01/31/2017 10:27:09 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:29:08 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:32:35 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:34:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:35:26 | Global Entry | US | CN | You no longer meet program requirements. | Revoked |
| 01/31/2017 10:36:20 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:37:40 | Global Entry | US | IR | You do not meet program eligibility requirements. | Approved |

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This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 01/31/2017 10:37:47 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:39:25 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:40:16 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:40:27 | Global Entry | US | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:41:12 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:41:55 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:42:44 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:43:26 | Global Entry | SY | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:51:25 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:53:32 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:54:31 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:55:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 10:59:43 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:01:18 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:02:03 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:02:52 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:05:04 | Global Entry | LY | LY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:05:50 | Global Entry | IQ | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:07:45 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:09:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:09:46 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:10:23 | Global Entry | SY | SA | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:10:34 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:11:17 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:11:48 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:12:30 | Global Entry | SO | KW | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:13:45 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:14:48 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:15:18 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:15:55 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:15:56 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:17:30 | Global Entry | US | SA | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:18:06 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:19:25 | Global Entry | IQ | JO | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:20:01 | Global Entry | NG | NG | You do not meet the program eligibility requirements. | Revoked |
| 01/31/2017 11:21:14 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:23:08 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:24:22 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:25:37 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:27:22 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:28:30 | Global Entry | SY | KW | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:29:55 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:34:10 | Global Entry | GB | LB | You do not meet program eligibility requirements. | Revoked |
| 01/31/2017 11:34:13 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:35:47 | Global Entry | US | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:35:49 | Global Entry | US | US | Found with agriculture products after negative declaration on kiosk. | Revoked |
| 01/31/2017 11:36:31 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:37:08 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:37:50 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:38:23 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:39:20 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:42:55 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:44:06 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:44:39 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:45:18 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:47:44 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:49:57 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:51:26 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:52:23 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:53:54 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:55:34 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:55:46 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:56:56 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:57:39 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:57:41 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 11:58:21 | Global Entry | SY | DE | You do not meet program eligibility requirements. | Approved |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 01/31/2017 11:58:59 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:02:01 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:02:47 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:02:54 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:03:35 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:04:25 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:05:08 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:05:26 | Global Entry | IR | GB | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:05:56 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:07:21 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:07:44 | Global Entry | US | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:08:18 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:08:37 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 01/31/2017 12:08:37 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:08:50 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:09:21 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:09:48 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:10:06 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:10:34 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:11:19 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:11:28 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:11:52 | Global Entry | US | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:12:28 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:12:50 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:13:05 | Global Entry | US | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:14:18 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:15:44 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:19:03 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:19:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:20:37 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:20:48 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:21:14 | Global Entry | SY | KW | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:22:33 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:23:36 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:24:39 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:26:46 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:27:33 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:28:23 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:29:18 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:33:28 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:34:33 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:38:45 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:40:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:40:45 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:41:39 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:44:02 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:46:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:46:57 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:47:26 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:48:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:49:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:51:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:51:53 | Global Entry | SE | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:52:25 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:53:29 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:54:52 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:55:38 | Global Entry | SY | SA | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:56:14 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:56:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:57:19 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:57:21 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:58:17 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:58:30 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:59:29 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 12:59:37 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:00:07 | Global Entry | SE | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:01:04 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 01/31/2017 13:01:28 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:02:31 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:03:02 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:03:25 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:04:49 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:05:34 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:06:29 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:07:51 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:08:51 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:09:01 | Global Entry | SY | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:10:09 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:10:19 | Global Entry | SY | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:11:11 | Global Entry | IQ | IQ | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:11:19 | Global Entry | SY | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:11:42 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:12:08 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:12:17 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:12:21 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:13:54 | Global Entry | SY | AE | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:14:44 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:14:52 | Global Entry | LB | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:16:38 | Global Entry | US | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:16:57 | Global Entry | SY | BG | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:17:59 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:18:43 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:19:01 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:19:16 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:20:08 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:20:48 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:21:32 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:22:09 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:22:17 | Global Entry | IQ | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:23:30 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:23:57 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:24:50 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:25:13 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:25:44 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:26:06 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:27:03 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:27:12 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:28:21 | Global Entry | SY | SY | You do not meet program eligibility requirements | Revoked |
| 01/31/2017 13:28:47 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:30:05 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:30:21 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:30:47 | Global Entry | IQ | IQ | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:31:15 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:31:44 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:32:17 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:32:31 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |

GLOBAL ENTRY REVOKED. FOR FURTHER
CONSIDERATION CONTACT U.S. CUSTOMS AND BORDER
PROTECTION P.O. BOX 946 WILLISTON VT 05495

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 01/31/2017 13:33:29 | Global Entry | US | US | | Revoked |
| 01/31/2017 13:33:40 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:34:17 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:35:11 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:36:10 | Global Entry | SY | DZ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:36:24 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:37:28 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:37:47 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:38:52 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:40:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:40:14 | Global Entry | IR | IR | You do not meet program eligibility requirements | Approved |
| 01/31/2017 13:41:03 | Global Entry | IR | US | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:42:03 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:43:05 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:43:33 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---|--------------|----|----|--|----------|
| 01/31/2017 13:44:08 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:44:44 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:45:20 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:45:54 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:46:30 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:48:12 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:50:06 | Global Entry | DE | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:50:07 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:51:57 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:52:40 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:53:40 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:54:09 | Global Entry | SD | SA | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:54:32 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:56:13 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:56:54 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:58:37 | Global Entry | US | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:59:01 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 13:59:31 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| APPLICANT DOES NOT MEET THE STRICT STANDARDS FOR GLOBAL ENTRY. AGRICULTURAL VIOLATION 12-21-2016. | | | | | Revoked |
| 01/31/2017 13:59:41 | Global Entry | US | BH | | Revoked |
| 01/31/2017 14:01:14 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:01:21 | Global Entry | LY | LY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:01:45 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:04:36 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:08:31 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:09:29 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:10:12 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:10:15 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:11:49 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:12:31 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:13:41 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:15:19 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:18:10 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:19:45 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:19:51 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:20:29 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:21:05 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:21:34 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:21:45 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:23:45 | Global Entry | SY | SA | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:24:47 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:26:16 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:28:07 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:28:43 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:29:15 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:31:46 | Global Entry | YE | YE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:32:22 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/31/2017 14:33:19 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:34:37 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:35:56 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:36:16 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:36:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:37:15 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:37:17 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:38:14 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:38:44 | Global Entry | IR | US | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:40:07 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:41:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:42:22 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:56:09 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:57:23 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:58:05 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:58:57 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 14:59:32 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:00:02 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:00:05 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 01/31/2017 15:01:11 | Global Entry | SY | SY | You do not meet program eligibility requirements | Approved |
| 01/31/2017 15:05:00 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:05:15 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:06:01 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:06:29 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:06:35 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:07:06 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:07:41 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:08:17 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:09:20 | Global Entry | SY | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:10:03 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:10:34 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:11:08 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:11:46 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:12:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:12:54 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:14:16 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:14:43 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:15:12 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:15:35 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:15:44 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:16:32 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:17:01 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:17:29 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:17:57 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:18:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:20:13 | Global Entry | IR | US | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:20:50 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:21:19 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:21:47 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:22:17 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:22:52 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:23:20 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:23:52 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:24:25 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:24:58 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:25:35 | Global Entry | US | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:26:05 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:26:52 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:28:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:30:30 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:32:07 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:33:35 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:34:38 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:35:58 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:37:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:38:22 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:42:52 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:43:58 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:45:12 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:46:07 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/31/2017 15:46:28 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:47:47 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:49:00 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:49:57 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:51:05 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:52:29 | Global Entry | SE | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:54:06 | Global Entry | SD | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:55:09 | Global Entry | SD | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:56:16 | Global Entry | SD | SD | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:56:41 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/31/2017 15:57:21 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:58:20 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 15:59:17 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:00:32 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:01:40 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 01/31/2017 16:40:36 | Global Entry | US | NG | You no longer meet program eligibility requirements. | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|--|--------------|----|----|---|----------|
| 01/31/2017 16:44:32 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:46:01 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:47:37 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:50:07 | Global Entry | US | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:51:26 | Global Entry | LY | LY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:52:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:54:05 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:55:10 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 16:56:09 | Global Entry | SY | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:00:08 | Global Entry | SY | DE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:02:22 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:03:24 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:04:23 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:06:11 | Global Entry | DE | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:07:57 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:09:51 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:11:51 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:13:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:15:50 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:54:14 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:56:03 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:57:16 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 17:58:20 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:04:51 | Global Entry | IQ | AE | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:06:07 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:07:46 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:12:11 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:14:51 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:17:37 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:19:04 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:20:25 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:21:27 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:22:31 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:24:16 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:33:09 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:34:43 | Global Entry | US | SY | You do not meet program eligibility requirements. | Approved |
| 01/31/2017 18:36:14 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| Failure to declare prohibited Agriculture products. Civil penalty issued. You no longer meet the program requirements. | | | | | Revoked |
| 02/01/2017 06:19:50 | Global Entry | US | CN | Failure to declare merchandise purchased abroad worth 2000\$. | Revoked |
| 02/01/2017 06:42:41 | Global Entry | US | US | You no longer meet the program requirements. | Revoked |
| 02/01/2017 07:46:07 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| Upon further review, you do not meet standard requirements base on 2008 DUI arrest showing no disposition. | | | | | Revoked |
| 02/01/2017 07:52:16 | Global Entry | US | US | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 08:24:02 | Global Entry | SY | SA | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 08:26:48 | Global Entry | US | SA | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 08:28:04 | Global Entry | SY | SA | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 08:30:44 | Global Entry | IR | FR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 08:31:54 | Global Entry | SY | KW | You do not meet program eligibility requirements. | Approved |
| 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. | | | | | Revoked |
| 02/01/2017 08:41:56 | Global Entry | US | US | 12/14/2016-Acts Involving Federal Health Care Programs | Revoked |
| 02/01/2017 10:02:33 | Global Entry | US | US | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 10:26:56 | Global Entry | SY | SY | You no longer meet program eligibility requirements due to a recent arrest. | Revoked |
| 02/01/2017 10:35:35 | Global Entry | US | US | You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs. | Approved |
| 02/01/2017 10:58:30 | Global Entry | SY | GB | You do not meet the program eligibility requirements. | Approved |
| 02/01/2017 11:48:04 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:10:24 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:11:22 | Global Entry | SY | FR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:12:47 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:13:42 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:14:38 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:15:33 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:15:37 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000264 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 02/01/2017 12:16:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:17:32 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:18:24 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:19:52 | Global Entry | US | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:21:28 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:22:26 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:23:44 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:25:11 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:26:22 | Global Entry | PH | PH | You no longer meet program eligibility requirements. | Revoked |
| 02/01/2017 12:29:07 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:30:43 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:31:53 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:32:41 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:33:39 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:34:43 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:35:44 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:36:46 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:37:46 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:39:05 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:40:09 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:41:12 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:42:15 | Global Entry | SD | SA | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:44:08 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:45:11 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:46:12 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:48:09 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:49:00 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:49:57 | Global Entry | SY | SY | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:52:40 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:55:03 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:55:56 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:59:01 | Global Entry | IQ | IQ | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 12:59:52 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 13:00:46 | Global Entry | IR | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 13:04:19 | Global Entry | DE | IR | You do not meet program eligibility requirements. | Approved |
| 02/01/2017 13:21:12 | Global Entry | US | MX | You are in violation of Customs laws, regulations, or other related laws | Revoked |
| 02/01/2017 13:23:19 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 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. Furthermore, you failed to disclose this conviction on your GE application. | Revoked |
| 02/01/2017 15:14:30 | Global Entry | PK | PK | You no longer meet program eligibility requirements. | Revoked |
| 02/01/2017 16:28:23 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 02/01/2017 16:39:07 | Global Entry | US | CN | Failure to declare agriculture items. 2017SP000595901 | Revoked |
| 02/01/2017 17:01:32 | Global Entry | US | US | Failure to declare. | Revoked |
| 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. | Revoked |
| 02/01/2017 17:24:09 | Global Entry | GB | GB | | Revoked |
| 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 | Revoked |
| 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. | Revoked |
| 02/01/2017 20:19:40 | Global Entry | US | US | YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM | Revoked |
| 02/02/2017 07:59:48 | Global Entry | US | US | You no longer meet program requirements. | Revoked |
| 02/02/2017 08:59:58 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 02/02/2017 09:10:17 | Global Entry | PA | PA | You no longer meet program eligibility requirements. | Revoked |
| 02/02/2017 09:18:15 | Global Entry | PA | PA | You no longer meet program eligibility requirements. | Revoked |
| 02/02/2017 09:18:31 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 02/02/2017 09:21:47 | Global Entry | US | SO | You do not meet program requirements. | Revoked |
| 02/02/2017 09:22:52 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 02/02/2017 09:26:23 | Global Entry | US | BD | You do not meet program requirements. | Revoked |
| 02/02/2017 09:30:06 | Global Entry | US | US | You do not meet program requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000265 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 02/02/2017 10:02:07 | Global Entry | US | SO | You do not meet the program eligibility requirements. | Revoked |
| 02/02/2017 10:02:30 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/02/2017 11:01:40 | Global Entry | US | SO | You do not meet program requirements. | Revoked |
| 02/02/2017 12:44:10 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 02/02/2017 13:28:35 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/02/2017 13:30:36 | Global Entry | US | SO | You do not meet the program eligibility requirements. | Revoked |
| 02/02/2017 14:29:20 | Global Entry | US | KR | You no longer meet program eligibility requirements. | Revoked |
| 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. | Revoked |
| 02/02/2017 15:46:14 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 02/02/2017 16:22:45 | Global Entry | PA | PA | You no longer meet program eligibility requirements. Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-07-11 □ | Revoked |
| 02/02/2017 16:50:20 | Global Entry | US | US | TOUCH OR STRIKE-DOM VIOL,SELL GIVE SERVE UNDER 21 SUBSQ OFF W IN YEAR and EXPOSURE OF SEXUAL ORGANS. | Revoked |
| 02/02/2017 17:07:31 | Global Entry | US | US | Your membership is being revoked due to your US Customs Law violation on 02/01/2017. You failed to declare merchandized and were assessed a penalty. You no longer qualify for the TTP. | Revoked |
| 02/02/2017 17:40:53 | Global Entry | US | US | 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. | Revoked |
| 02/02/2017 17:46:02 | Global Entry | US | US | After further review you do not meet program requirements based on your 2011 OUI arrest without a final disposition. | Revoked |
| 02/03/2017 07:49:57 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/03/2017 08:44:37 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 02/03/2017 09:24:03 | Global Entry | US | PK | You do not meet program eligibility requirements. | Revoked |
| 02/03/2017 09:26:23 | Global Entry | US | US | You do not meet program eligibility requirements. | Revoked |
| 02/03/2017 09:30:13 | Global Entry | US | US | You do not meet program eligibility requirements. | Revoked |
| 02/03/2017 09:31:21 | Global Entry | US | IN | You do not meet program eligibility requirements. | Revoked |
| 02/03/2017 09:46:58 | Global Entry | US | US | You do not meet the program eligibility requirements: DUI arrest. | Revoked |
| 02/03/2017 10:54:45 | Global Entry | US | US | Per the concurrence of the Supervisory CBPO, the subject's Trusted Traveler status shall be removed due to failure to meet the strict standards of program eligibility. | Revoked |
| 02/03/2017 11:56:35 | Global Entry | US | LB | You do not meet the program eligibility requirements. | Revoked |
| 02/03/2017 12:05:13 | Global Entry | US | EG | You have been revoke from the program because you violated CBP Agriculture laws. | Revoked |
| 02/03/2017 12:21:10 | Global Entry | US | US | Failed to provide court docs. | Revoked |
| 02/03/2017 13:00:45 | Global Entry | US | US | Failure to declare. | Revoked |
| 02/03/2017 13:29:39 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. AC Violator failed to declare prohibited items roll of pork (1 kg) and a roll of pork in rice (1.5 kgs). Pork is prohibited entry into the United States from Vietnam by the authority of 9CFR94. issued a \$500.00 civil penalty for failing to declare the pork. | Revoked |
| 02/03/2017 17:04:52 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1975 Carrying Prohibited arrest and conviction. You will need to provide court paperwork to clearly verify if charge was firearms related. □ | Revoked |
| 02/03/2017 17:34:07 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition. | Revoked |
| 02/03/2017 18:35:08 | Global Entry | US | NG | 02/01/2017 Dulles Airport \$500 fine undeclared meat Current GE member has pending charges following a DUI arrest in 2016. | Revoked |
| 02/04/2017 07:11:45 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/04/2017 07:15:03 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/04/2017 07:16:49 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/04/2017 10:14:18 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000266 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 02/04/2017 10:28:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/04/2017 12:19:45 | Global Entry | US | BD | You do not meet the program eligibility requirements. | Revoked |
| 02/06/2017 07:59:19 | Global Entry | PA | PA | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 08:01:07 | Global Entry | PA | PA | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 08:35:36 | Global Entry | US | TH | Revoked due to violation of U.S. Customs Law. | Revoked |
| 02/06/2017 09:28:05 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/06/2017 09:29:44 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/06/2017 10:27:37 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| | | | | You were arrested on or about 2017-01-15 by the New York State Police Wilton. You are no longer eligible for program membership and therefore your membership has been | |
| 02/06/2017 10:37:31 | Global Entry | US | US | revoked. | Revoked |
| 02/06/2017 10:41:15 | Global Entry | US | PK | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 10:43:21 | Global Entry | US | IN | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 11:06:34 | Global Entry | US | CF | You no longer meet program eligibility requirements. | Revoked |
| | | | | You were arrested on December 19, 2016 for Assault that causes bodily harm. Severity: Misdemeanor. Prosecution | |
| 02/06/2017 11:26:56 | Global Entry | US | US | accepted the charge. | Revoked |
| 02/06/2017 11:41:54 | Global Entry | PA | PA | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 11:47:00 | Global Entry | US | IL | You do not meet the program eligibility requirements. | Revoked |
| 02/06/2017 11:50:01 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/06/2017 11:52:08 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 11:54:21 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 12:05:29 | Global Entry | BO | BO | You do not meet the program eligibility requirements. | Revoked |
| | | | | Applicant convicted of misd weapons charge, no court document attached to GES, NN16 queries reveal convicted and sentenced to probation. does not meet the strict standards of the program | |
| 02/06/2017 12:08:19 | Global Entry | US | US | Match to Criminal charge , no severity or outcome stated, no | Revoked |
| | | | | curt documents attached in GES, applicant does not meet the strict standards of the program | |
| 02/06/2017 12:30:58 | Global Entry | US | US | Match to 2015 arrest and charge public nuisance, no disposition. You do not meet the strict standard for the | Revoked |
| | | | | program. | |
| 02/06/2017 12:49:32 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 02/06/2017 12:50:41 | Global Entry | US | BJ | Various Customs violations. Failure to Declare tobacco, clothing, etc. □ | Revoked |
| | | | | □ | |
| 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. | Revoked |
| | | | | Match to a 1965 Grand Theft arrest. Court document as needed to determine final disposition of charges. Application | |
| 02/06/2017 13:39:31 | Global Entry | US | US | revoked. | Approved |
| 02/06/2017 13:45:22 | Global Entry | NG | NG | You do not meet the program eligibility requirements. | Revoked |
| 02/06/2017 13:54:11 | Global Entry | DE | IR | You do not meet the program eligibility requirements. | Revoked |
| | | | | No Longer qualifies to be a member of the trusted traveler programs as the result of a program violation. | |
| 02/06/2017 14:02:07 | Global Entry | US | RU | You do not meet the program eligibility requirements. | Revoked |
| 02/06/2017 14:47:13 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/06/2017 15:45:35 | Global Entry | US | VN | You no longer meet program eligibility requirements. | Revoked |
| | | | | 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 | |
| 02/06/2017 16:33:43 | Global Entry | US | US | Traveler status removed. | Revoked |
| 02/06/2017 19:46:19 | Global Entry | US | CN | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 02/07/2017 06:55:56 | Global Entry | US | KW | You do not meet the program eligibility requirements. | Revoked |
| 02/07/2017 09:17:20 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| | | | | 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. | |
| 02/07/2017 09:59:24 | Global Entry | US | MX | Only has B1/B2 visa. Not a bona fide visitor. Adverse action | Revoked |
| 02/07/2017 10:23:38 | Global Entry | MX | MX | case on 02/06/17 at IAH. | Revoked |
| 02/07/2017 11:30:07 | Global Entry | US | US | Upon further review, your firearms-related conviction places you outside of the strict standards of the program. | Revoked |
| 02/07/2017 12:10:48 | Global Entry | US | US | DENIED | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000267 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 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. | Revoked |
| 02/07/2017 13:43:32 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/07/2017 13:53:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. 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. | Revoked |
| 02/07/2017 14:14:51 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/07/2017 15:53:22 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership Arrested on 2016-12-17 , for ASSAULT FAMILY/HOUSEHOLD MEMBER W/PREV CONV FELONY - 3RD DEGREE. | Revoked |
| 02/07/2017 16:11:37 | Global Entry | IN | IN | 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. | Revoked |
| 02/07/2017 17:01:28 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18 , for DANGEROUS DRUGS by UNIV OF MICHIGAN DIV PUBLIC SAFETY. | Approved |
| 02/07/2017 19:18:01 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-18 for POSS MARIJ < 2OZ by AUSTIN TX PD | Revoked |
| 02/07/2017 19:27:43 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. 2016-11-16; CONVICTED, DRIVING WHILE INTOXICATED | Revoked |
| 02/07/2017 19:36:03 | Global Entry | US | TH | Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-02-12, DUI/ALCOHOL | Revoked |
| 02/07/2017 19:44:32 | Global Entry | US | US | Agriculture penalty of \$500. Failure to declare pork from the Philippines. | Revoked |
| 02/08/2017 06:49:30 | Global Entry | US | PH | Failure to declare agriculture products- "Dried Beef" | Revoked |
| 02/08/2017 06:51:47 | Global Entry | US | GB | 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. | Revoked |
| 02/08/2017 08:40:11 | Global Entry | US | US | 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). | Revoked |
| 02/08/2017 09:13:24 | Global Entry | US | US | You have undisclosed criminal history. Documentation is required to adjudicate your application. | Revoked |
| 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. | Revoked |
| 02/08/2017 09:39:39 | Global Entry | US | KE | 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. | Revoked |
| 02/08/2017 10:29:43 | 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. | Revoked |
| 02/08/2017 11:24:05 | Global Entry | US | US | Upon further review it has been determined you do not meet the strict standards of the program. | Revoked |
| 02/08/2017 12:03:56 | Global Entry | EG | KW | | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000268 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 02/08/2017 15:51:15 | Global Entry | US | US | Recent arrest | Revoked |
| 02/08/2017 15:51:21 | Global Entry | US | US | Recent arrest | Revoked |
| 02/08/2017 15:51:28 | Global Entry | US | US | Recent arrest | Revoked |
| | | | | 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. | Revoked |
| 02/08/2017 18:31:40 | Global Entry | US | US | No court disposition on charges. | Revoked |
| 02/08/2017 18:37:46 | Global Entry | US | JP | Upon further review, you do not meet standard requirements base on 2007 DUI arrest and conviction showing as the original final disposition. | Revoked |
| 02/09/2017 07:13:35 | Global Entry | US | US | | Revoked |
| 02/09/2017 07:18:18 | Global Entry | US | KR | Upon further review, you do not meet standard requirements base on 2010 arrest showing no disposition or severity level. | Revoked |
| 02/09/2017 07:39:43 | Global Entry | US | RO | 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. | Approved |
| | | | | 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. | Revoked |
| 02/09/2017 08:13:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 08:49:46 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 08:49:49 | Global Entry | US | US | Upon further review, our records show an arrest for assault. | Revoked |
| 02/09/2017 09:01:50 | Global Entry | US | US | You do not meet the strict standard for the program. | Revoked |
| 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. | Revoked |
| 02/09/2017 09:34:31 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program | Revoked |
| 02/09/2017 09:41:26 | Global Entry | PK | PK | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/09/2017 10:28:35 | Global Entry | US | BD | You do not meet program requirements. | Revoked |
| 02/09/2017 10:39:07 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/09/2017 10:45:17 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/09/2017 10:58:06 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 11:09:24 | Global Entry | DO | DO | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 11:44:46 | Global Entry | CN | CN | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 11:51:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 11:57:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:00:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:01:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:02:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:04:21 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:05:22 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:08:50 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:15:19 | Global Entry | GB | KW | 1/18/2017 arrest for DUI, pending charges. | Revoked |
| 02/09/2017 12:24:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 12:25:28 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 02/09/2017 14:03:17 | Global Entry | US | AM | You do not meet strict program guidelines. | Revoked |
| 02/09/2017 14:38:07 | Global Entry | US | US | APPLICANT DOES NOT MEET STRICT STANDARDS FOR THE GLOBAL ENTRY PROGRAM. | Revoked |
| 02/09/2017 15:12:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 15:23:06 | Global Entry | US | IN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 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. | Revoked |
| 02/09/2017 15:33:20 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/09/2017 15:35:19 | Global Entry | US | NG | You do not meet the program eligibility requirements. | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 02/09/2017 15:38:06 | Global Entry | US | HN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 02/09/2017 16:57:33 | Global Entry | US | US | Felony conviction for grand theft. | Revoked |
| 02/09/2017 17:40:51 | Global Entry | US | US | After further review you no longer meet program requirements based on your 2005 OWI conviction and new 12/23/2016 OWI arrest. 2016 arrest does not show final disposition. | Revoked |
| 02/09/2017 21:18:46 | Global Entry | US | US | Member admitted to DUI misdemeanor conviction in 2016. | Revoked |
| 02/09/2017 21:23:11 | Global Entry | US | US | Member no longer meets strict Global Entry standards. | Revoked |
| 02/09/2017 21:23:11 | Global Entry | US | US | GE member has 2016 arrest for DUI after being approved for the GE program. | Revoked |
| 02/10/2017 07:34:53 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Approved |
| 02/10/2017 09:20:16 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |
| 02/10/2017 09:43:17 | Global Entry | US | US | Criminal deferment still not satisfied until 07/24/17; | Revoked |
| 02/10/2017 09:44:23 | Global Entry | US | US | Deferment for 2015 charge not satisfied until 07/24/17; | Revoked |
| 02/10/2017 09:52:02 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/10/2017 09:56:02 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |
| 02/10/2017 10:18:41 | Global Entry | US | US | Pending charge. | Revoked |
| 02/10/2017 10:22:23 | Global Entry | US | US | Pending charge. | Revoked |
| 02/10/2017 10:25:39 | Global Entry | US | US | Pending court charges. | Revoked |
| 02/10/2017 10:47:36 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 02/10/2017 11:14:23 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/10/2017 11:18:00 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 02/10/2017 11:20:50 | Global Entry | US | US | You do not meet the strict requirements for the program. | Revoked |
| 02/10/2017 11:23:14 | Global Entry | US | US | You do not meet the strict program requirements. | Revoked |
| 02/10/2017 11:26:09 | Global Entry | US | US | you do not meet the strict program requirements. | Revoked |
| 02/10/2017 11:28:50 | Global Entry | US | US | Upon further review, Awaiting court documents for 2016 Moving violation. | Revoked |
| 02/10/2017 13:17:33 | Global Entry | US | US | Subject does not meet strict TTP minimum requirements. | Revoked |
| 02/10/2017 13:28:11 | Global Entry | US | IN | 2017 violation. | Revoked |
| 02/10/2017 13:54:48 | Global Entry | US | JO | You do not meet program requirements. | Revoked |
| 02/10/2017 14:01:22 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/10/2017 14:18:20 | Global Entry | US | SY | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 02/11/2017 10:40:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/11/2017 10:44:24 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 02/11/2017 13:09:09 | Global Entry | US | GY | You do not meet the program eligibility requirements. | Revoked |
| 02/11/2017 13:14:42 | Global Entry | US | US | You do not meet the requirements for the trusted traveler program at this time. | Revoked |
| 02/11/2017 13:21:30 | Global Entry | US | US | 2017 violation | Revoked |
| 02/11/2017 13:35:23 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/11/2017 13:41:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/11/2017 21:06:41 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. | Revoked |
| 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. | Revoked |
| 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. | Approved |
| 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. | Revoked |
| 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. | Revoked |
| 02/13/2017 10:21:35 | Global Entry | KR | KR | Revoked due to a violation of U.S. Immigration law. | Revoked |
| 02/13/2017 10:23:04 | Global Entry | US | IN | Dui arrest | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000270 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 02/13/2017 11:01:09 | Global Entry | US | US | You do not meet program requirements | Revoked |
| 02/13/2017 11:01:15 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/13/2017 11:02:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/13/2017 11:06:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/13/2017 11:14:47 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/13/2017 12:02:34 | Global Entry | US | CO | You do not meet the program eligibility requirements. | Revoked |
| 02/13/2017 12:11:34 | Global Entry | US | US | You have a September 16, 2015 arrest for DUI. | Revoked |
| | | | | 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. | Revoked |
| 02/13/2017 12:18:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/13/2017 13:04:47 | Global Entry | US | SO | You do not meet the program eligibility requirements. | Revoked |
| 02/13/2017 13:14:58 | Global Entry | US | DO | You do not meet the minimum eligibility requirements. | Revoked |
| | | | | Upon further review, your 2011 DUI conviction places you outside of the program guidelines. | Approved |
| 02/13/2017 13:32:46 | Global Entry | US | US | Ours records show a expunged arrest with no severity and no disposition. You do not meet the strict standard for the Global Entry program. | Revoked |
| 02/13/2017 13:38:45 | Global Entry | US | UZ | You do not meet the program eligibility requirements. | Revoked |
| 02/13/2017 13:53:17 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the Global Entry Program. | Revoked |
| 02/13/2017 14:14:35 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. Applicant failed to declare merchandise. | Revoked |
| 02/13/2017 19:59:43 | Global Entry | US | IN | Applicant does not qualify for the Trusted Traveler Program. | Revoked |
| 02/13/2017 22:07:53 | Global Entry | JO | KW | | Revoked |
| 02/14/2017 04:54:45 | Global Entry | US | MX | You no longer meet the eligibility requirements for the program. | Revoked |
| 02/14/2017 07:42:03 | Global Entry | US | PH | Upon further review, you do not meet the strict standard for the program. | Revoked |
| | | | | Upon further review of your criminal record, your 1970 marijuana possession arrest places you outside of the program guidelines. | Revoked |
| 02/14/2017 08:00:40 | 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. | Revoked |
| 02/14/2017 08:17:43 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |
| 02/14/2017 09:09:28 | Global Entry | US | TH | Upon further review of your criminal record, your 04/01/2016 arrest places you outside of the program eligibility requirements. | Revoked |
| 02/14/2017 09:11:38 | Global Entry | US | GB | Upon further review, you do not meet standard requirements base on 2009 immigration violation. | Revoked |
| 02/14/2017 09:13:58 | Global Entry | CO | CO | | Revoked |
| | | | | You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. | Revoked |
| 02/14/2017 09:22:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/14/2017 09:37:13 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |
| 02/14/2017 09:45:27 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1969 Poss and Control of Marijuana no disposition. | Revoked |
| 02/14/2017 09:47:21 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Approved |
| 02/14/2017 09:59:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/14/2017 10:44:23 | Global Entry | GB | LB | 2017 violation | Revoked |
| 02/14/2017 10:47:02 | Global Entry | US | IR | No longer meets program standards. | Revoked |
| 02/14/2017 11:43:31 | Global Entry | MX | MX | No longer meets program standards. | Revoked |
| 02/14/2017 11:44:01 | Global Entry | MX | MX | 2017 CBP violation for possession of marijuana. | Revoked |
| 02/14/2017 11:54:16 | Global Entry | US | US | 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. | Revoked |
| 02/14/2017 12:04:36 | Global Entry | US | US | | Revoked |
| 02/14/2017 12:12:00 | Global Entry | GB | GB | | Revoked |
| | | | | Your January 2016 DUI arrest places you outside of the program guidelines at this time. | Revoked |
| 02/14/2017 12:54:50 | Global Entry | US | US | Upon further review of your criminal history, your 1980 and 1986 arrests place you outside of the program eligibility requirements. | Revoked |
| 02/14/2017 13:11:52 | Global Entry | US | US | | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000271 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 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. | Revoked |
| 02/14/2017 14:07:35 | Global Entry | US | US | Global Entry membership revoked due to a PARAPHERNALIA: UNAUTHORIZED POSSESSION conviction in 2015. | Revoked |
| 02/14/2017 14:38:45 | 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. | Revoked |
| 02/14/2017 15:45:47 | Global Entry | US | CU | You do not meet program requirements based on your 2011 DWI arrest without a final disposition or court documents. | Approved |
| 02/14/2017 16:33:42 | Global Entry | CN | CN | You do not meet program requirements based on your 2010 DUI conviction. | Revoked |
| 02/14/2017 18:42:08 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/14/2017 18:47:03 | Global Entry | BS | BS | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/15/2017 00:33:17 | Global Entry | US | US | Member has lost interest in the program. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/15/2017 08:21:57 | Global Entry | US | US | 2017 violation | Revoked |
| 02/15/2017 09:11:59 | Global Entry | US | US | Two Misdemeanors one within 10 years. | Revoked |
| 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. | Revoked |
| 02/15/2017 09:47:59 | Global Entry | US | HN | Convicted of possible marijuana charge, no court documents. | Revoked |
| 02/15/2017 09:48:27 | Global Entry | US | US | Failure to declare agriculture items. | Revoked |
| 02/15/2017 10:30:11 | Global Entry | US | CA | You no longer meet the program's eligibility requirements. | Revoked |
| 02/15/2017 11:01:08 | Global Entry | US | DO | You do not meet the program eligibility requirements. | Revoked |
| 02/15/2017 11:19:23 | Global Entry | US | US | You no longer meet the program's eligibility requirements. | Revoked |
| 02/15/2017 11:35:21 | Global Entry | US | AR | You no longer meet the program's eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/15/2017 13:04:40 | Global Entry | US | US | 07/22/2016 DUI | Revoked |
| 02/15/2017 13:07:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/15/2017 13:08:17 | Global Entry | US | GT | 06/17/2015 DRIVING WHILE INTOXICATED | Revoked |
| 02/15/2017 13:44:26 | Global Entry | US | US | 01/01/2017 DRIVING WHILE INTOXICATED | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/15/2017 14:51:19 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/15/2017 14:58:20 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/15/2017 15:12:28 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |
| 02/15/2017 15:17:29 | Global Entry | US | US | No final disposition on file. | Revoked |
| 02/15/2017 15:24:33 | Global Entry | US | BD | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/15/2017 16:17:00 | Global Entry | US | AM | Upon further review, you do not meet standard requirements base arrest on or around 2010 showing no showing no disposition or severity level.□ | Revoked |
| 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. | Revoked |
| 02/15/2017 16:46:39 | Global Entry | US | US | You no longer meet the program's eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000272 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 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. | Revoked |
| 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. | Revoked |
| 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.□ | Revoked |
| 02/15/2017 17:47:56 | Global Entry | US | US | No final disposition on 2016 DUI | Revoked |
| 02/15/2017 17:53:11 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/15/2017 18:10:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/15/2017 18:20:51 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/15/2017 18:31:24 | Global Entry | US | US | Pending 01/31/2017 court case disposition. | Revoked |
| 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. | Revoked |
| 02/15/2017 19:05:57 | Global Entry | US | US | Failure to declare agricultural items. \$500 penalty assessed. | Revoked |
| 02/15/2017 19:06:59 | Global Entry | US | LB | Failure to declare agriculture items. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Approved |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/16/2017 10:25:52 | Global Entry | US | US | Guilty for selling a controlled substance | Revoked |
| 02/16/2017 10:33:12 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |
| 02/16/2017 12:24:51 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/16/2017 12:38:15 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/16/2017 12:58:00 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000273 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 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. | Revoked |
| 02/16/2017 13:29:58 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. | Revoked |
| 02/16/2017 13:54:58 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/16/2017 13:57:44 | Global Entry | US | UZ | You do not meet the program eligibility requirements. | Revoked |
| 02/16/2017 14:00:41 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 02/16/2017 14:02:19 | Global Entry | VN | VN | You do not meet the program eligibility requirements. | Revoked |
| 02/16/2017 14:03:24 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/16/2017 14:17:10 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/16/2017 14:26:40 | Global Entry | US | TT | You do not meet program requirements. | Revoked |
| 02/16/2017 14:29:56 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 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. | Approved |
| 02/16/2017 14:53:40 | Global Entry | MX | MX | You do not meet program requirements. | Revoked |
| 02/16/2017 15:09:57 | Global Entry | US | PK | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/16/2017 15:20:02 | Global Entry | US | US | No court disposition provided. | Revoked |
| 02/16/2017 15:23:33 | Global Entry | US | US | No disposition on file | Revoked |
| 02/16/2017 17:54:27 | Global Entry | KR | KR | Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program. | Revoked |
| 02/16/2017 18:10:01 | Global Entry | US | US | No Documents attached | Revoked |
| 02/17/2017 08:57:34 | Global Entry | US | US | No Documents attached for sexual assault charge | Approved |
| 02/17/2017 09:13:55 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 10:31:22 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 11:23:01 | Global Entry | US | US | 2017 criminal conviction | Revoked |
| 02/17/2017 11:31:06 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/17/2017 11:56:09 | Global Entry | US | CO | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 12:30:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/17/2017 12:35:58 | Global Entry | MX | CU | You do not meet program requirements. | Revoked |
| 02/17/2017 12:53:41 | Global Entry | MX | MX | 2017 violation | Revoked |
| 02/17/2017 13:27:25 | Global Entry | US | US | pending charge | Revoked |
| 02/17/2017 13:53:53 | Global Entry | AU | AU | | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/17/2017 14:54:32 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 15:02:31 | Global Entry | MX | MX | 2016 money seizure. | Revoked |
| 02/17/2017 15:30:57 | Global Entry | US | DO | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. | Revoked |
| 02/17/2017 15:59:24 | Global Entry | US | MX | 2017 CBP violation for failure to declare merchandise resulting in a seizure. | Revoked |
| 02/17/2017 16:12:26 | Global Entry | US | US | Failure to declare agriculture at entry. | Revoked |
| 02/17/2017 16:21:14 | Global Entry | IN | IN | | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000274 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 02/17/2017 16:48:55 | Global Entry | US | PH | Failure to follow Trusted Traveler Program rules | Revoked |
| 02/17/2017 16:49:55 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Approved |
| 02/17/2017 16:58:34 | Global Entry | US | US | Does not meet standards | Revoked |
| 02/17/2017 17:59:54 | Global Entry | MN | MN | Upon further review or your documents supplied you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman. | Revoked |
| 02/17/2017 18:19:57 | Global Entry | US | VN | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 18:25:45 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 18:30:23 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 18:30:40 | Global Entry | US | US | No disposition on file | Revoked |
| 02/17/2017 18:34:58 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 18:40:25 | Global Entry | US | BD | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 18:47:22 | Global Entry | KR | KR | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 18:59:11 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/17/2017 19:39:23 | Global Entry | US | GH | You no longer appear eligible for Global Entry membership due to a 2016 arrest. | Revoked |
| 02/18/2017 09:29:00 | Global Entry | GB | PK | | Revoked |
| 02/18/2017 11:26:20 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 02/18/2017 12:04:36 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/19/2017 15:03:31 | Global Entry | US | PK | Failed to follow strict guidelines of the TT program. | Revoked |
| 02/20/2017 09:51:14 | Global Entry | MX | MX | Pending criminal charge. | Revoked |
| 02/20/2017 11:15:02 | Global Entry | US | US | 2017 Customs Violation- narcotics smuggling. | Revoked |
| 02/20/2017 11:18:10 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/20/2017 11:21:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/20/2017 11:54:10 | Global Entry | TH | TH | 2017 violation | Revoked |
| 02/20/2017 11:57:56 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/20/2017 12:03:51 | Global Entry | US | NG | You do not meet the program eligibility requirements. | Revoked |
| 02/20/2017 12:06:38 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/20/2017 12:08:03 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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 | Revoked |
| 02/20/2017 14:51:35 | Global Entry | VN | VN | You do not meet the program eligibility requirements. | Revoked |
| 02/20/2017 22:42:09 | Global Entry | US | US | Does not meet program eligibility requirements. | Revoked |
| 02/21/2017 06:06:52 | Global Entry | US | IN | Failure to declare agriculture. | Revoked |
| 02/21/2017 06:07:41 | Global Entry | US | MY | Failure to declare agriculture. | Revoked |
| 02/21/2017 07:17:10 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/21/2017 07:28:07 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/21/2017 07:35:38 | Global Entry | DE | DE | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/21/2017 07:42:58 | Global Entry | US | MX | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/21/2017 08:07:24 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/21/2017 08:25:04 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/21/2017 08:53:16 | Global Entry | US | EG | Failure to declare Merchandise purchased abroad. Duty issued. | Revoked |
| 02/21/2017 10:50:46 | Global Entry | KR | KR | You no longer meet the program requirements. | Revoked |
| 02/21/2017 10:56:57 | Global Entry | US | SU | You do not meet the program eligibility requirements. | Revoked |
| 02/21/2017 11:32:28 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/21/2017 13:26:35 | Global Entry | US | PK | 2017 violation | Revoked |
| 02/21/2017 13:27:52 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/21/2017 13:31:36 | Global Entry | US | US | Global Entry membership revoked due to a "Threats To Do Bodily Harm" arrest in 2016. | Revoked |
| 02/21/2017 14:24:23 | Global Entry | US | US | Global Entry membership revoked due to a Criminal Possession Controlled Substance arrest in 2016. | Revoked |
| | | | | Recent arrest DUI. No final disposition. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000275 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 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. | Revoked |
| 02/21/2017 14:49:22 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/21/2017 14:57:05 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 02/21/2017 14:58:53 | Global Entry | US | GB | You do not meet the program eligibility requirements. | Revoked |
| 02/21/2017 15:03:14 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 02/21/2017 15:38:14 | Global Entry | US | US | You no longer met the eligibility requirements. | Approved |
| 02/21/2017 16:14:09 | Global Entry | US | US | No disposition paperwork for 2013 Misdemeanor | Revoked |
| 02/21/2017 16:35:33 | Global Entry | US | VN | No disposition attached to application | Revoked |
| 02/21/2017 16:38:08 | Global Entry | US | US | No disposition on file | Revoked |
| 02/21/2017 16:43:38 | Global Entry | MX | ES | You do not meet requirements for program. | Revoked |
| 02/21/2017 19:52:43 | Global Entry | US | US | recent arrest not yet adjudicated. | Revoked |
| 02/22/2017 00:29:25 | Global Entry | US | MX | You no longer qualify for the Trusted Traveler Program. | Revoked |
| 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. | Revoked |
| 02/22/2017 08:14:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 08:42:12 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Approved |
| 02/22/2017 09:05:32 | Global Entry | US | NI | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 09:13:42 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 09:29:49 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 09:50:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 09:52:23 | Global Entry | US | CM | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 09:53:54 | Global Entry | CA | IR | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 09:55:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 10:09:09 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 10:11:00 | Global Entry | US | YE | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 10:14:31 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 10:34:56 | Global Entry | US | GB | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 10:41:07 | Global Entry | US | US | 2017 violation. | Revoked |
| 02/22/2017 11:57:35 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/22/2017 14:14:33 | Global Entry | US | CZ | 2017 violation, | Revoked |
| 02/22/2017 14:38:21 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/22/2017 14:54:21 | Global Entry | US | US | Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked at this time, with Trusted Traveler status removed, due to the subject's failure to meet the strict standards of program eligibility. | Revoked |
| 02/22/2017 15:31:03 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/22/2017 16:05:47 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/22/2017 16:32:19 | Global Entry | US | IN | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/22/2017 16:46:43 | Global Entry | US | US | No dispositions on file. | Revoked |
| 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 disclose these convictions during the application and interview process. | Revoked |
| 02/22/2017 17:21:06 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Approved |
| 02/22/2017 17:56:45 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 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 Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility. | Revoked |
| 02/22/2017 18:54:05 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/23/2017 07:47:16 | Global Entry | NL | NL | 2017 violation | Revoked |
| 02/23/2017 08:02:46 | Global Entry | US | CN | 2017 violation | Revoked |

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 02/23/2017 08:07:57 | Global Entry | US | IN | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Approved |
| 02/23/2017 08:09:17 | Global Entry | US | US | 2017 violation | Revoked |
| 02/23/2017 08:10:32 | Global Entry | US | US | 2017 violation | Revoked |
| 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. Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition. □ | Revoked |
| 02/23/2017 08:35:50 | Global Entry | US | US | level. | Revoked |
| 02/23/2017 08:43:08 | Global Entry | US | PH | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/23/2017 09:32:49 | Global Entry | US | TH | Upon further review, you do not meet standard requirements base on 1998 POOL SELLING/BOOKMAKING felony conviction showing as the original final disposition. Applicant no longer meets the strict standards for Global Entry membership. Convicted on 2016-04-28 □ | Revoked |
| 02/23/2017 10:06:04 | Global Entry | US | US | DUI ALCOHOL/0.08 PERCENT Misdemeanor. Sentence 3 YEARS PROBATION;5 DAYS JAIL; FINE. Applicant no longer meets the strict standards for Global Entry membership. □ | Revoked |
| | | | | 2016-11-21 Pled Guilty to DRIVING WHILE INTOXICATED MISDEMEANOR CLASS B. Received □ | |
| | | | | Confinement to 90D □ | |
| | | | | Probation to 15M □ | |
| | | | | Suspended to 90D □ | |
| | | | | Court Cost 395 □ | |
| 02/23/2017 10:16:31 | Global Entry | US | US | Fine Amount 800 | Revoked |
| 02/23/2017 10:18:11 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition. Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-12-24, for INFLICT | Revoked |
| 02/23/2017 10:30:37 | Global Entry | US | US | CORPORAL INJ SPOUSE/COHAB Felony | Revoked |
| | | | | Upon further review, you do not meet standard requirements base on 1995 drug arrest and conviction. □ | |
| 02/23/2017 10:38:07 | Global Entry | US | US | | Revoked |
| 02/23/2017 10:42:09 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/23/2017 10:48:45 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 02/23/2017 10:52:02 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2011 DWI conviction. | Revoked |
| 02/23/2017 10:53:36 | Global Entry | US | IN | 2017 CBP violation for failure to declare merchandise | Revoked |
| 02/23/2017 10:57:28 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 02/23/2017 12:16:00 | Global Entry | US | CN | Failure to declare agriculture items. \$500 Penalty issued | Revoked |
| 02/23/2017 13:17:27 | Global Entry | US | US | You no longer meet the strict standards of the global entry program as a trusted traveler. | Revoked |
| 02/23/2017 13:25:37 | Global Entry | US | US | You no longer meet the strict standards of the global entry program as a trusted traveler. | Revoked |
| 02/23/2017 14:13:29 | Global Entry | US | NG | You do not meet the program eligibility requirements. | Revoked |
| 02/23/2017 14:26:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/23/2017 14:42:47 | Global Entry | US | CN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 02/23/2017 14:44:25 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1989 arrest and conviction for Assault 4th | Revoked |
| 02/23/2017 14:49:38 | Global Entry | US | MX | misdemeanor and Unlawful Imprisonment felony in 1990. You no longer meet the program's eligibility requirements. | Revoked |
| 02/23/2017 15:26:28 | Global Entry | US | US | At this time you do not appear to meet the strict standard of the trusted traveler program | Revoked |
| 02/23/2017 16:51:43 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Approved |
| 02/23/2017 17:55:18 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/23/2017 18:34:34 | Global Entry | CA | CA | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Approved |
| 02/23/2017 18:49:31 | Global Entry | US | IN | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 02/23/2017 20:39:23 | Global Entry | 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. | Revoked |
| 02/23/2017 20:42:38 | Global Entry | US | VN | You no longer meet the program eligibility requirements. | Revoked |
| 02/23/2017 20:55:09 | Global Entry | US | US | Behavior on 2/23/17 deems member high risk and no longer suitable for membership in CBPs trusted traveler programs. | Revoked |
| 02/24/2017 07:46:22 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 02/24/2017 08:00:43 | Global Entry | US | EC | 2017 violation. | Revoked |
| 02/24/2017 08:36:20 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/24/2017 08:58:00 | Global Entry | US | US | 2017 violation | Revoked |
| 02/24/2017 09:13:13 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/24/2017 09:14:57 | Global Entry | US | US | 2017 violation | Revoked |
| 02/24/2017 09:26:08 | Global Entry | US | IN | 2017 violation | Revoked |
| 02/24/2017 09:42:32 | Global Entry | US | US | 2017 CBP violation for failure to declare currency resulting in a seizure. | Revoked |
| 02/24/2017 10:38:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 02/24/2017 12:12:19 | Global Entry | US | CU | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/24/2017 12:53:01 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/24/2017 14:02:41 | Global Entry | PK | PK | You do not meet the program eligibility requirements. | Revoked |
| 02/24/2017 14:14:13 | Global Entry | US | US | No disposition on file for marijuana charge in 1969. | Revoked |
| 02/24/2017 14:21:32 | Global Entry | CA | JM | You do not meet the program eligibility requirements. | Revoked |
| 02/24/2017 16:05:05 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 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. | Revoked |
| 02/25/2017 09:00:50 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/25/2017 10:28:06 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 02/25/2017 10:44:44 | Global Entry | US | PH | 2017 violation | Revoked |
| 02/25/2017 10:48:56 | Global Entry | US | CN | 2016 violation | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/26/2017 11:31:42 | Global Entry | US | IN | Failure to declare. Marijuana seizure. □ | Revoked |
| 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. | Revoked |
| 02/26/2017 21:19:12 | Global Entry | CN | CN | You no longer meet the program's strict requirement. | Revoked |
| 02/27/2017 07:37:14 | Global Entry | US | EG | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/27/2017 07:52:12 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 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. | Revoked |
| 02/27/2017 09:39:39 | Global Entry | US | US | Recent arrest Domestic Battery. | Revoked |
| 02/27/2017 09:40:55 | Global Entry | US | TR | Recent arrest DUI. | Approved |
| 02/27/2017 09:54:34 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 02/27/2017 09:59:04 | Global Entry | US | VN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 02/27/2017 10:00:54 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 02/27/2017 11:41:13 | Global Entry | US | US | You no longer meet the requirement. | Approved |
| 02/27/2017 12:19:26 | Global Entry | US | CO | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 02/27/2017 12:23:34 | Global Entry | US | SE | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 02/27/2017 12:25:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000278 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 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 DRVNG W/SUSPEND OR REVOKED LICENSE ACT 549 misdemeanor arrest and 5/8/2015 | Revoked |
| 02/27/2017 12:54:01 | Global Entry | MX | MX | misdemeanor conviction. Pending charge. | Revoked |
| 02/27/2017 13:22:52 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/27/2017 14:01:50 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/27/2017 14:37:33 | Global Entry | US | US | No longer qualifies to be a member of the Global Entry Program. | Revoked |
| 02/27/2017 14:38:23 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/27/2017 14:38:42 | Global Entry | US | US | Failure to declare fruit. | Revoked |
| 02/27/2017 15:08:16 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/27/2017 15:38:00 | Global Entry | US | US | 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. | Revoked |
| 02/27/2017 15:47:36 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/27/2017 16:14:33 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/27/2017 16:27:12 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Approved |
| 02/27/2017 17:32:02 | Global Entry | GB | GB | Subject does not meet program's strict minimum requirements. | Revoked |
| 02/27/2017 17:36:45 | Global Entry | US | US | No certified court documents only open source documents. | Revoked |
| 02/27/2017 17:54:18 | Global Entry | US | JP | Charges for 2012 arrest don't have a disposition. | Revoked |
| 02/28/2017 07:53:18 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 02/28/2017 08:41:32 | Global Entry | US | GR | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. □ | Revoked |
| 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. □ | Revoked |
| 02/28/2017 16:14:11 | Global Entry | US | US | No disposition attached | Revoked |
| 02/28/2017 16:16:36 | Global Entry | US | US | No disposition on file | Revoked |
| 02/28/2017 16:18:15 | Global Entry | US | US | No disposition on file. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 02/28/2017 18:38:43 | Global Entry | US | US | No disposition on file. | Revoked |
| 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. | Revoked |
| 03/01/2017 07:20:33 | Global Entry | US | IN | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000279 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 03/01/2017 08:42:51 | Global Entry | MX | ES | You do not meet the program eligibility requirements. | Revoked |
| 03/01/2017 09:30:07 | Global Entry | US | US | Upon further review, you do not meet the strict standard for Global Entry. | Revoked |
| 03/01/2017 10:38:16 | Global Entry | US | US | Upon further review, you do not meet the strict standard for Global Entry. | Revoked |
| 03/01/2017 10:56:04 | Global Entry | US | BD | 2016 violation. | Revoked |
| 03/01/2017 10:58:49 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/01/2017 11:00:47 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/01/2017 11:09:20 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/01/2017 11:12:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/01/2017 11:57:37 | Global Entry | US | US | Pending charge. | Revoked |
| 03/01/2017 11:59:58 | Global Entry | US | US | pending charges | Revoked |
| 03/01/2017 12:10:09 | Global Entry | US | EG | You do not meet the program eligibility requirements. | Revoked |
| 03/01/2017 12:11:03 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/01/2017 12:14:30 | Global Entry | US | US | Pending charge. | Revoked |
| 03/01/2017 12:17:33 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/01/2017 12:27:30 | Global Entry | US | US | Pending charge. | Revoked |
| 03/01/2017 13:25:40 | Global Entry | US | IT | 2017 violation | Revoked |
| 03/01/2017 13:45:39 | Global Entry | GT | GT | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 03/01/2017 14:26:22 | Global Entry | US | US | 2017 violation, membership is revoked due to your arrest on 12/29/2016. You no longer meet the strict TTP requirements. | Revoked |
| 03/01/2017 14:28:48 | Global Entry | US | PE | You do not meet program requirements. | Revoked |
| 03/01/2017 15:10:21 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/01/2017 17:09:48 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. Your membership is being revoked as it was approved in error. | Revoked |
| 03/01/2017 17:27:18 | Global Entry | US | US | You do not meet the strict TTP requirements. | Revoked |
| 03/01/2017 18:03:40 | Global Entry | US | IN | Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your 2008 DUI arrest places you outside of the program eligibility requirements. | Revoked |
| 03/01/2017 18:23:57 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Revoked |
| 03/02/2017 07:36:49 | Global Entry | US | US | Upon further review you do not meet the criteria of the Trusted Traveler Program. | Approved |
| 03/02/2017 08:29:03 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the program. | Revoked |
| 03/02/2017 08:33:35 | Global Entry | US | US | Failure to declare Currency - You no longer meet the program requirements. | Revoked |
| 03/02/2017 08:39:56 | Global Entry | US | IN | Failure to declare purchases made abroad. You no longer meet the program requirements. | Revoked |
| 03/02/2017 08:46:00 | Global Entry | US | US | Upon further review, you do not meet the strict standard for Global Entry. | Revoked |
| 03/02/2017 10:45:31 | Global Entry | US | US | You do not meet the program policy due to your prior Agriculture violation. | Revoked |
| 03/02/2017 11:00:57 | Global Entry | US | VN | You do not meet the program policy due to your prior Agriculture violation. | Revoked |
| 03/02/2017 11:16:42 | Global Entry | TR | TR | Agriculture violation. | Revoked |
| 03/02/2017 13:03:13 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 03/02/2017 13:04:16 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 03/02/2017 13:05:19 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 03/02/2017 13:06:33 | Global Entry | US | PK | You do not meet program requirements. | Revoked |
| 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. | Revoked |
| 03/02/2017 13:43:39 | Global Entry | US | PH | You do not meet program requirements. | Revoked |
| 03/02/2017 14:03:29 | Global Entry | HN | HN | You do not meet program requirements. | Revoked |
| 03/02/2017 14:40:49 | Global Entry | US | TT | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/02/2017 15:09:47 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/02/2017 15:14:02 | Global Entry | US | TW | 2017 violation, | Revoked |
| 03/02/2017 15:17:33 | Global Entry | MX | MX | 2017 violation | Revoked |
| 03/02/2017 15:54:52 | Global Entry | US | US | You do not meet program requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000280 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 03/02/2017 15:58:56 | Global Entry | US | TW | You do not meet program requirements. | Revoked |
| 03/02/2017 18:37:26 | Global Entry | US | DO | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/02/2017 18:41:56 | Global Entry | US | US | Failure to declare agricultural items. | Revoked |
| 03/02/2017 18:44:03 | Global Entry | US | HK | Failure to declare agricultural items. | Revoked |
| 03/02/2017 18:55:35 | Global Entry | US | US | Hawaii- GUILTY of MISDEMEANOR Operating a Vehicle Under the Influence on March 31, 2015. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition.□ | Revoked |
| 03/03/2017 09:02:11 | Global Entry | US | MX | | Revoked |
| 03/03/2017 09:34:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/03/2017 10:01:43 | Global Entry | US | IL | You do not meet the program eligibility requirements. | Revoked |
| 03/03/2017 10:03:11 | Global Entry | MX | MX | 2017 violation | Revoked |
| 03/03/2017 10:18:27 | Global Entry | US | US | You do not meet the program eligibility requirements. applicant was arrested in 2016. court documentation provided does not state severity or outcome of arrest. court contacted and was unable to provide any further information in regards to the arrest. | Revoked |
| 03/03/2017 10:19:55 | Global Entry | US | UG | 2017 violation | Revoked |
| 03/03/2017 10:38:56 | Global Entry | US | CN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/03/2017 11:01:33 | Global Entry | US | US | | Revoked |
| 03/03/2017 12:30:43 | Global Entry | US | TR | You do not meet the program eligibility requirements. | Revoked |
| 03/03/2017 12:33:37 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/03/2017 12:38:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/03/2017 12:41:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/03/2017 13:13:13 | Global Entry | US | MX | 2017 violation | Revoked |
| 03/03/2017 14:49:39 | Global Entry | US | PH | You do not meet the program eligibility requirements. | Revoked |
| 03/03/2017 16:59:24 | Global Entry | US | US | No disposition for 2013 arrest | Revoked |
| 03/03/2017 18:27:54 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. You do not meet the eligibility requirements for the Trusted | Revoked |
| 03/03/2017 19:54:07 | Global Entry | US | US | Traveler Program. | Revoked |
| 03/04/2017 09:19:10 | Global Entry | MX | MX | 2017 violation. | Revoked |
| 03/04/2017 09:23:15 | Global Entry | GB | GB | You do not meet the program eligibility requirements. | Revoked |
| 03/04/2017 09:31:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/04/2017 10:13:29 | Global Entry | US | FR | You do not meet the program eligibility requirements. | Revoked |
| 03/04/2017 10:17:28 | Global Entry | US | PE | 2017 violation | Revoked |
| 03/04/2017 10:23:55 | Global Entry | US | US | 2017 violation | Revoked |
| 03/04/2017 10:49:52 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/04/2017 11:05:09 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 03/04/2017 11:11:47 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 03/04/2017 14:06:03 | Global Entry | US | US | You no longer meet the strict standards of the Global Entry program. | Revoked |
| 03/04/2017 19:04:02 | Global Entry | US | IQ | Applicant convicted of misdemeanor in 2014. Applicant does not meet strict Global Entry Standards. | Revoked |
| 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. | Approved |
| 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. | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000281 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 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. | Revoked |
| 03/05/2017 21:04:55 | Global Entry | US | US | On or about 16 Nov. 2016 you were convicted of a criminal offense. | Revoked |
| 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. | Revoked |
| 03/06/2017 08:49:32 | Global Entry | US | CH | 2017 violation | Revoked |
| 03/06/2017 12:05:29 | Global Entry | US | GB | 2017 violation | Revoked |
| 03/06/2017 12:06:01 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/06/2017 12:07:17 | Global Entry | JP | JP | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.; | Revoked |
| 03/06/2017 12:07:20 | Global Entry | MY | MY | 2016 violation | Revoked |
| 03/06/2017 12:09:14 | Global Entry | US | IN | 2016 violation | Revoked |
| 03/06/2017 12:11:12 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/06/2017 12:13:43 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/06/2017 12:14:58 | Global Entry | GB | GB | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/06/2017 12:18:22 | Global Entry | US | UG | 2017 violation | Revoked |
| 03/06/2017 12:21:50 | Global Entry | US | US | Upon further review, you do not meet the strict standard for Global Entry. | Revoked |
| 03/06/2017 12:54:49 | Global Entry | US | US | 2017 violation | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/06/2017 16:33:36 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/06/2017 16:50:46 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/06/2017 17:23:44 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/06/2017 17:49:24 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/06/2017 17:53:11 | Global Entry | US | US | No disposition records attached | Revoked |
| 03/06/2017 18:48:13 | Global Entry | US | US | No disposition on file | Revoked |
| 03/07/2017 07:11:42 | Global Entry | US | CA | 2017 violation | Revoked |
| 03/07/2017 07:14:42 | Global Entry | US | US | 2016 violation | Revoked |
| 03/07/2017 08:42:41 | Global Entry | US | US | 2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/07/2017 09:12:25 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000282 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 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. | Revoked |
| 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. | Approved |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/07/2017 17:57:03 | Global Entry | MX | MX | Subject does not meet program's strict minimum requirements. 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. | Approved |
| 03/07/2017 18:27:03 | Global Entry | US | US | No Disposition; charged with Felony theft 2001. | Revoked |
| 03/07/2017 18:39:07 | 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. | Revoked |
| 03/07/2017 18:50:06 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/08/2017 08:12:37 | Global Entry | US | IN | Agriculture penalty, sz # 2017390110691201 | Revoked |
| 03/08/2017 08:44:42 | Global Entry | US | IN | \$500 penalty assessed. Failure to declare food items. | Revoked |
| 03/08/2017 09:04:27 | Global Entry | US | DO | 2017 violation | Revoked |
| 03/08/2017 09:11:23 | Global Entry | US | KR | 2017 violation | Revoked |
| 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. | Revoked |
| 03/08/2017 13:03:57 | Global Entry | US | US | No longer considered low risk traveler. | Revoked |
| 03/08/2017 13:19:05 | Global Entry | US | CN | Failure to declare food items. \$500 penalty assessed. | Revoked |
| 03/08/2017 14:39:48 | Global Entry | US | US | Global Entry membership revoked due to DUI arrest in 2014. | Revoked |
| 03/08/2017 14:46:31 | Global Entry | US | JM | Global Entry membership revoked for CBP violation. | Revoked |
| 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. | Revoked |
| 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. | Approved |
| 03/08/2017 19:05:14 | Global Entry | US | PE | GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000283 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 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. | Revoked |
| 03/09/2017 10:47:31 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/09/2017 10:50:09 | Global Entry | US | US | 2017 violation | Revoked |
| 03/09/2017 10:51:15 | Global Entry | US | US | 2017 violation | Revoked |
| 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. | Revoked |
| 03/09/2017 11:12:26 | Global Entry | US | US | 3/8/17 arrest, pending charge. | Revoked |
| 03/09/2017 12:09:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/09/2017 12:14:36 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 03/09/2017 14:56:43 | Global Entry | US | US | Global Entry membership revoked due to a Shoplifting arrest in 2016. | Revoked |
| 03/09/2017 15:01:50 | Global Entry | US | US | Global Entry membership revoked due to a 2015 DUI conviction. | Revoked |
| 03/09/2017 15:11:45 | Global Entry | US | US | Global Entry membership revoked due to a 2016 DUI conviction. | Revoked |
| 03/09/2017 15:18:19 | Global Entry | US | US | Global Entry membership revoked due to a 2016 DWI arrest. | Revoked |
| 03/09/2017 15:20:37 | Global Entry | US | US | AGRICULTURE VIOLATION RESULTING IN FINE. | Revoked |
| 03/09/2017 15:21:41 | Global Entry | US | US | Global Entry membership revoked due to a 2016 Assault and Battery arrest. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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 <input type="checkbox"/> FRAUD AND FALSE STATEMENTS FELONY. <input type="checkbox"/> Disposition (2016-08-16 BAIL SUPERVISION: 5 YEARS) | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/09/2017 18:30:50 | Global Entry | US | NI | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/09/2017 19:00:34 | Global Entry | US | MX | Failure to declare merchandise valued at over \$10000. No longer considered low risk traveler. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/10/2017 09:17:50 | Global Entry | US | US | 2017 violation | Revoked |
| 03/10/2017 10:00:40 | Global Entry | US | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. | Revoked |
| 03/10/2017 12:31:52 | Global Entry | US | US | There is no disposition on file that record was expunged. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000284 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 03/10/2017 14:30:46 | Global Entry | US | US | Applicant has a 2010 DWI conviction and does not meet program standards | Revoked |
| 03/10/2017 17:47:11 | Global Entry | US | US | No disposition on file, one Felony and two Misdemeanors. | Revoked |
| 03/10/2017 17:47:17 | Global Entry | MX | MX | You no longer meet program eligibility requirements. | Revoked |
| 03/10/2017 18:19:38 | Global Entry | US | US | Not eligible for program member have a conviction. | Revoked |
| 03/10/2017 19:14:44 | Global Entry | US | US | You do not meet the trusted travelers strict standards for membership. | Revoked |
| 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. | Revoked |
| 03/11/2017 09:09:28 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/11/2017 10:08:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/11/2017 11:20:30 | Global Entry | US | IN | You do not meet the program eligibility requirements. 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. | Revoked |
| 03/11/2017 14:16:33 | Global Entry | US | BR | You do not meet the program eligibility requirements. | Revoked |
| 03/11/2017 14:16:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/11/2017 14:20:12 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/11/2017 14:27:17 | Global Entry | US | US | You do not meet the program eligibility requirements. 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. | Revoked |
| 03/12/2017 16:14:17 | Global Entry | US | GB | 2017 violation | Revoked |
| 03/13/2017 07:21:36 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 03/13/2017 07:39:36 | Global Entry | US | US | You were convicted on or about December 6, 2016, for the offense of Misdemeanor Possession of Drug Paraphernalia (Use). You no longer meet the program eligibility requirements. | Revoked |
| 03/13/2017 13:19:16 | Global Entry | US | US | Your application is therefore revoked. | Revoked |
| 03/13/2017 14:40:56 | Global Entry | US | US | Your membership is revoked due to Agriculture violation and penalty on 03/12/2017 at LAX. | Revoked |
| 03/13/2017 16:21:32 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Approved |
| 03/13/2017 18:43:21 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 03/13/2017 19:12:44 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. Mr. Donada failed to declare prohibited pork items, even after being given the opportunity to provide an amended declaration. | Revoked |
| 03/14/2017 03:27:50 | Global Entry | IT | IT | A \$500 penalty was assessed. | Revoked |
| 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. | Revoked |
| 03/14/2017 07:49:05 | Global Entry | US | US | Failed to declare fruit at GE Kiosk. No longer considered low risk traveler. | Revoked |
| 03/14/2017 07:50:45 | Global Entry | US | US | Failed to declare pork at GE Kiosk. No longer considered low risk traveler. | Revoked |
| 03/14/2017 14:48:36 | Global Entry | CA | CA | Upon further review of your criminal record, your arrest in October 2016 places you outside of the program eligibility requirements. | Revoked |
| 03/14/2017 16:42:39 | Global Entry | US | US | No disposition on file. | Revoked |
| 03/14/2017 16:54:12 | Global Entry | US | US | No disposition on file | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/14/2017 17:31:21 | Global Entry | US | US | Upon further review of your criminal history, your arrests in 1971 and 1979 place you outside of the program eligibility requirements. | Revoked |
| 03/14/2017 17:54:32 | Global Entry | US | US | Upon further review of your criminal history, your arrests in 2006 and 2007 place you outside of the program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000285 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 03/14/2017 18:05:07 | Global Entry | US | RO | Upon further review of your criminal history, your 2014 misdemeanor conviction places you outside of the program eligibility requirements. | Revoked |
| 03/14/2017 18:18:19 | Global Entry | US | US | Upon further review of your criminal history, your arrests in 1981 and 2001 place you outside of the program eligibility requirements. | Revoked |
| 03/14/2017 18:34:22 | Global Entry | DE | DE | Your membership is revoked due to your violation of U.S. Immigration Laws. You were found inadmissible at LAX on 03/13/2017. | Revoked |
| 03/14/2017 20:34:47 | Global Entry | US | US | Upon review, no court documents provided for self-disclosed 2009 & 2010 arrests for underage drinking. | Revoked |
| 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. | Revoked |
| 03/15/2017 07:41:50 | Global Entry | US | IN | Failure to declare agriculture items. \$500 penalty assessed. No longer considered low risk traveler. | Revoked |
| 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. | Revoked |
| 03/15/2017 09:11:47 | Global Entry | DE | DE | Upon further review, you do not meet standard requirements base on 2009 immigration violation. | Revoked |
| 03/15/2017 09:55:53 | Global Entry | US | US | Upon further review of your criminal history, your convictions in 2005 and 2006 place you outside of the program eligibility requirements. | Revoked |
| 03/15/2017 10:36:45 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1996 and 1998 arrest and misdemeanor convictions. Applicant no longer meets the strict standards for Global Entry membership. ON 11/18/2016 <input type="checkbox"/> | Revoked |
| 03/15/2017 11:01:13 | Global Entry | US | US | PAX FTD MERCHANDISE WHEN ARRIVING AT JFK NEW YORK. | Revoked |
| 03/15/2017 14:56:10 | Global Entry | US | CA | 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. | Revoked |
| 03/15/2017 19:24:58 | Global Entry | US | US | Global Entry member was arrested on 10-1-2016 for misdemeanor DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program. | Revoked |
| 03/16/2017 11:58:35 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/16/2017 12:07:15 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/16/2017 12:11:46 | Global Entry | US | US | 2017 violation | Revoked |
| 03/16/2017 15:27:44 | Global Entry | JP | JP | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/16/2017 15:32:13 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/16/2017 15:50:26 | Global Entry | MX | MX | Pending charge | Revoked |
| 03/16/2017 15:51:39 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/16/2017 16:05:45 | Global Entry | US | MX | YOU DO NOT MEET PROGROMA REQUIREMENTS. | Revoked |
| 03/16/2017 16:47:34 | Global Entry | MX | MX | You no longer meet program requirements. | Revoked |
| 03/16/2017 16:47:34 | Global Entry | US | US | Upon further review of your criminal history, your 2002 arrest places you outside of the program eligibility requirements. | Revoked |
| 03/16/2017 17:57:06 | Global Entry | US | US | Upon further review of your criminal history, your 1988 theft and 1989 felony fugitive arrests places you outside of the program eligibility requirements. | Revoked |
| 03/16/2017 19:11:53 | Global Entry | US | US | Applicant was approved in error. Applicant has 2002 conviction for MARIJUANA-PRODUCING. | Revoked |
| 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. | Approved |
| 03/17/2017 06:41:39 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/17/2017 06:57:12 | Global Entry | US | EC | You do not meet the program eligibility requirements. | Revoked |
| 03/17/2017 07:41:03 | Global Entry | CA | CA | You do not meet the program eligibility requirements. | Revoked |
| 03/17/2017 09:33:13 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/17/2017 09:47:08 | Global Entry | MX | MX | You do not meet program requirements. | Revoked |
| 03/17/2017 09:48:46 | Global Entry | MX | MX | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. | Revoked |
| 03/17/2017 09:52:52 | Global Entry | US | CN | Pending charge. | Revoked |
| 03/17/2017 09:57:18 | Global Entry | US | US | You do not meet program requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000286 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 03/17/2017 10:03:24 | Global Entry | PK | PK | You do not meet program requirements. | Revoked |
| 03/17/2017 10:12:07 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/17/2017 10:12:41 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/17/2017 10:17:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/17/2017 10:34:41 | Global Entry | CN | CN | You do not meet the program eligibility requirements. | Revoked |
| 03/17/2017 12:19:09 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 03/17/2017 13:52:10 | Global Entry | US | US | Global Entry member was convicted for DUI in 2014 after approval into Global Entry. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/17/2017 14:55:02 | Global Entry | US | US | Had disqualifying event within 10 years of application. 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. | Revoked |
| 03/17/2017 17:06:34 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/18/2017 10:57:18 | Global Entry | GH | GH | Your Global Entry membership has been revoked for failure to declare merchandise on 03/18/2017 | Revoked |
| 03/18/2017 13:50:56 | Global Entry | US | US | Failure to declare 50 gr. floss pork. \$500.00 penalty issued for failure to declare prohibited food items. | Revoked |
| 03/18/2017 15:00:21 | Global Entry | US | PH | Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items. | Revoked |
| 03/18/2017 15:02:23 | Global Entry | US | PH | applicant doesn't meet the global entry requirements | Revoked |
| 03/18/2017 21:58:17 | Global Entry | US | VE | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 07:48:13 | Global Entry | US | US | 2017 violation | Revoked |
| 03/19/2017 07:49:50 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 07:52:17 | Global Entry | US | US | 2017 violation | Revoked |
| 03/19/2017 07:54:29 | Global Entry | US | US | 2017 violation | Revoked |
| 03/19/2017 08:03:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 08:06:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 08:12:02 | Global Entry | US | FR | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 08:39:26 | Global Entry | US | AR | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:28:29 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:33:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:35:18 | Global Entry | US | CA | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:40:10 | Global Entry | US | DO | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:41:45 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:44:24 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:49:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:53:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:56:21 | Global Entry | US | BR | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 09:57:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:00:24 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:01:58 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:19:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:20:58 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:22:34 | Global Entry | US | SY | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:24:00 | Global Entry | US | PH | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:25:28 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:27:05 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 03/19/2017 10:28:28 | Global Entry | VE | VE | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/19/2017 12:19:06 | Global Entry | US | US | 2017 violation | Revoked |

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 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. | Revoked |
| 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. | Revoked |
| 03/19/2017 19:21:10 | Global Entry | US | US | You do not currently meet the Trusted Traveler strict standards. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/20/2017 09:50:54 | 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. | Revoked |
| 03/20/2017 10:00:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/20/2017 10:39:10 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS | Revoked |
| 03/20/2017 10:43:30 | Global Entry | US | US | | |
| 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. | Revoked |
| 03/20/2017 13:49:42 | Global Entry | US | US | Applicant does not meet the strict standards of the Global Entry Program. | Revoked |
| 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. | Revoked |
| 03/20/2017 14:47:00 | Global Entry | BO | BO | You do not meet the strict standard of Global Entry Program. | Revoked |
| 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. | Revoked |
| 03/20/2017 20:15:24 | Global Entry | US | US | do not meets the ge standards | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/21/2017 09:37:14 | Global Entry | US | GB | You do not meet the program eligibility requirements. | Revoked |
| 03/21/2017 09:43:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/21/2017 10:09:53 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/21/2017 10:10:54 | Global Entry | US | CZ | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/21/2017 10:11:59 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/21/2017 10:13:26 | Global Entry | IT | IT | | Revoked |
| 03/21/2017 10:29:13 | Global Entry | GB | GB | | Revoked |
| 03/21/2017 15:21:43 | Global Entry | US | US | You do not meet program requirements based on your 2011 DUI misdemeanor conviction. | Revoked |
| 03/21/2017 16:14:32 | Global Entry | US | US | You no longer meet requirements. | Revoked |
| 03/21/2017 21:11:16 | Global Entry | US | US | After further review, you no longer meet the eligibility requirements for the program. | Revoked |
| 03/22/2017 09:00:59 | Global Entry | US | US | 2017 CBP currency violation. | Revoked |
| 03/22/2017 09:09:32 | Global Entry | US | JP | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 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 inadmissibly 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". Applicant no longer meets the strict standards for Global Entry membership.□ APPLICANT AN AMERICAN AIRLINES CREWMEMBER FAILED TO DECLARE 5 PROHIBITED PASSION FRUIT HE HAD IN HIS BAG THAT HE BROUGHT FROM COLOMBIA AS A CREWMEMBER. | Revoked |
| 03/22/2017 11:12:16 | Global Entry | CO | CO | Presently, you do not meet The Strict Standards of The Global Entry Program. | Revoked |
| 03/22/2017 11:26:57 | Global Entry | US | US | As a Canadian citizen, you are no longer eligible for membership in Global Entry. | Revoked |
| 03/22/2017 13:39:43 | Global Entry | CA | CA | Your program membership has been revoked because we received a payment reversal of the application fee. | Revoked |
| 03/23/2017 00:50:08 | Global Entry | US | US | Failure to declare prohibited Agriculture products. Penalty issued. You no longer meet the program requirements. | Revoked |
| 03/23/2017 06:12:25 | Global Entry | US | US | 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 03/23/2017 09:16:51 | Global Entry | FR | FR | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/23/2017 10:21:53 | Global Entry | JP | JP | You do not meet the program eligibility requirements. | Revoked |
| 03/23/2017 10:23:23 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/23/2017 10:31:10 | Global Entry | US | CN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/23/2017 10:32:37 | Global Entry | CN | CN | You do not meet the program eligibility requirements. | Revoked |
| 03/23/2017 10:38:47 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 03/23/2017 10:40:07 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/23/2017 10:40:16 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/23/2017 10:45:25 | Global Entry | MX | MX | Upon further review, you do not meet standard requirements base on 2014 DWI misdemeanor conviction. | Revoked |
| 03/23/2017 10:48:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/23/2017 10:58:46 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 03/23/2017 11:04:54 | Global Entry | US | AF | You do not meet program requirements. | Revoked |
| 03/23/2017 11:05:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/23/2017 11:14:54 | Global Entry | US | US | Upon further review, the presence of a criminal record associated with you places you outside of the program eligibility requirements. | Revoked |
| 03/23/2017 12:43:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/23/2017 13:36:25 | Global Entry | US | IL | You do not meet the program eligibility requirements | Revoked |
| 03/23/2017 14:13:45 | Global Entry | US | US | 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. | Revoked |
| 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. | Revoked |
| 03/23/2017 14:26:02 | Global Entry | US | US | | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| Date/Time | Event | Country | Reason | Status |
|---------------------|--------------|---------|--|----------|
| 03/23/2017 18:56:43 | Global Entry | US | Applicant no longer meets the strict standards for Global Entry membership. □ | Revoked |
| 03/24/2017 04:34:19 | Global Entry | US | 2016-05-13 convicted of DRIVING UNDER THE INFLUENCE OF ALOHOL/DRUGS | Revoked |
| 03/24/2017 11:26:51 | Global Entry | US | Deceased. | Revoked |
| 03/24/2017 12:13:32 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/24/2017 12:20:19 | Global Entry | US | 2017 seizure of prohibited items. | Revoked |
| 03/24/2017 12:21:55 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/24/2017 12:34:15 | Global Entry | US | You currently do not meet the trusted traveler strict standards. | Revoked |
| 03/24/2017 12:46:42 | Global Entry | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 03/24/2017 12:48:53 | Global Entry | US | 2017 violation | Revoked |
| 03/24/2017 12:50:03 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/24/2017 12:53:22 | Global Entry | US | 2017 violation | Revoked |
| 03/24/2017 12:54:05 | Global Entry | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/24/2017 12:56:19 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/24/2017 12:58:11 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/24/2017 15:42:06 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/24/2017 17:42:55 | Global Entry | MX | You no longer meet the requirements for the program. Alien File#: 209410284□ | Revoked |
| 03/25/2017 06:28:56 | Global Entry | CA | adverse action | Revoked |
| 03/25/2017 07:04:13 | Global Entry | IN | You no longer meet the required program standards for Global Entry. | Revoked |
| 03/25/2017 09:12:50 | Global Entry | US | Failure to declare agriculture products. | Revoked |
| 03/25/2017 09:29:11 | Global Entry | US | Approved in Error. You have two misdemeanor convictions: 1989 fraudulent checks convicted and 1990 DUI convicted. You do not t meet the criteria of the Trusted Traveler program at this time. | Revoked |
| 03/26/2017 07:40:41 | Global Entry | SY | 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. | Revoked |
| 03/26/2017 11:24:51 | Global Entry | US | 13,2016. Your membership is being revoked. | Revoked |
| 03/26/2017 11:26:58 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/26/2017 12:13:23 | Global Entry | US | 2017 violation | Revoked |
| 03/27/2017 06:58:42 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/27/2017 07:00:10 | Global Entry | US | You do not meet the program eligibility requirements. | Revoked |
| 03/27/2017 07:27:43 | Global Entry | MX | You do not meet the program eligibility requirements. | Revoked |
| 03/27/2017 09:23:48 | Global Entry | US | You do not meet program requirements. | Revoked |
| 03/27/2017 10:08:13 | Global Entry | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure. | Revoked |
| 03/27/2017 10:28:38 | Global Entry | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure. | Revoked |
| 03/27/2017 12:24:02 | Global Entry | US | Reported stolen. | Approved |
| 03/28/2017 08:01:44 | Global Entry | JP | Upon further review, you do not meet standard requirements base on 2009 immigration violation. | Revoked |
| 03/28/2017 08:58:23 | Global Entry | US | Due to your recent arrest for attempting to carry a firearm through airport security you no longer meet program eligibility requirements. | Revoked |
| 03/28/2017 09:53:33 | Global Entry | US | Upon further review of your criminal history, your 1974 felony charges place you outside of the program eligibility requirements. | Revoked |
| 03/28/2017 09:53:33 | Global Entry | US | Upon further review, you do not meet standard requirements base on 1971 and 1979 DUI arrest and convictions. | Revoked |
| 03/28/2017 10:47:41 | Global Entry | US | Upon further review of your criminal history, your 2014 arrest places you outside of the program eligibility requirements. | Revoked |
| 03/28/2017 11:04:23 | Global Entry | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure.□ | Revoked |
| 03/28/2017 11:33:05 | Global Entry | US | You do not meet program requirements. | Revoked |
| 03/28/2017 15:56:11 | Global Entry | US | You do not meet program requirements based on your 02/17/2009 DWI misdemeanor conviction. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000290 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| | | | | Upon further review of your criminal history, your 2009 stalking conviction places you outside of the program eligibility requirements. | Revoked |
| 03/28/2017 17:09:23 | Global Entry | US | US | You no longer meet program requirements at this time. | Revoked |
| 03/28/2017 17:31:54 | Global Entry | MX | MX | You do not meet program requirements at this time. | Revoked |
| 03/28/2017 17:34:43 | Global Entry | MX | MX | You no longer meet program requirements. | Revoked |
| 03/28/2017 17:37:37 | Global Entry | MX | MX | failure to declare prohibited items...Salami | Revoked |
| 03/28/2017 17:40:04 | Global Entry | US | US | Failure to declare agriculture items. | Revoked |
| 03/28/2017 17:59:25 | Global Entry | US | US | | |
| | | | | 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. Global Entry member has 11/24/2016 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBOafter approval into the Global Entry program. | |
| 03/28/2017 22:26:28 | Global Entry | US | IN | Your 2013 DUI is disqualifying. You do not meet program eligibility requirements. | Revoked |
| 03/28/2017 23:24:40 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/29/2017 08:09:23 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS | Revoked |
| 03/29/2017 13:46:31 | Global Entry | US | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. | Revoked |
| 03/29/2017 14:57:21 | Global Entry | US | MX | | |
| 03/29/2017 15:00:34 | Global Entry | US | US | | |
| | | | | Upon further review of your criminal history, your DWI arrest in 2012 places you outside of the program eligibility requirements. | Revoked |
| 03/29/2017 15:01:39 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 03/29/2017 15:51:57 | Global Entry | US | MX | 2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/29/2017 15:54:09 | Global Entry | US | IN | No court disposition on file | Revoked |
| 03/29/2017 16:41:19 | Global Entry | US | US | No court documents attached to file | Revoked |
| 03/29/2017 16:55:40 | Global Entry | US | US | Violation of CBP rules and regulations. | Revoked |
| 03/29/2017 17:25:21 | Global Entry | US | US | You no longer meet the program requirements. | Revoked |
| 03/30/2017 00:20:23 | Global Entry | MX | MX | | |
| 03/30/2017 10:29:44 | Global Entry | GB | GB | | |
| 03/30/2017 11:25:02 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/30/2017 11:34:14 | Global Entry | GB | TR | You do not meet the program eligibility requirements. | Revoked |
| 03/30/2017 11:37:36 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| | | | | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/30/2017 11:43:39 | Global Entry | MX | MX | 2017 violation | Revoked |
| 03/30/2017 12:09:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/30/2017 12:13:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/30/2017 12:28:35 | Global Entry | US | MA | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/30/2017 12:34:37 | Global Entry | DE | DE | | |
| 03/30/2017 12:37:11 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 03/30/2017 12:38:16 | Global Entry | US | VN | | |
| | | | | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 03/30/2017 12:39:29 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/30/2017 12:41:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/30/2017 12:41:31 | Global Entry | US | US | Pending charge. | Revoked |
| 03/30/2017 12:46:22 | Global Entry | US | DO | Your program membership has been revoked because we received a payment reversal of the application fee. | Approved |
| 03/31/2017 01:11:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 03/31/2017 07:59:19 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | Revoked |
| 03/31/2017 11:20:15 | Global Entry | US | GB | | |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| Timestamp | Event Type | Country | Reason | Status |
|---------------------|--------------|---------|--------|---------|
| 03/31/2017 12:44:07 | Global Entry | US | DE | Revoked |
| 03/31/2017 13:28:40 | Global Entry | US | US | Revoked |
| 03/31/2017 13:44:40 | Global Entry | US | MX | Revoked |
| 03/31/2017 14:51:16 | Global Entry | US | US | Revoked |
| 04/02/2017 08:27:38 | Global Entry | MX | MX | Revoked |
| 04/02/2017 08:40:40 | Global Entry | US | US | Revoked |
| 04/02/2017 09:20:24 | Global Entry | MX | MX | Revoked |
| 04/02/2017 09:33:16 | Global Entry | MX | MX | Revoked |
| 04/02/2017 11:03:32 | Global Entry | US | US | Revoked |
| 04/02/2017 11:08:36 | Global Entry | MX | MX | Revoked |
| 04/02/2017 11:22:02 | Global Entry | US | US | Revoked |
| 04/02/2017 12:02:27 | Global Entry | US | US | Revoked |
| 04/02/2017 12:56:51 | Global Entry | MX | MX | Revoked |
| 04/02/2017 13:02:28 | Global Entry | US | US | Revoked |
| 04/02/2017 13:13:39 | Global Entry | US | US | Revoked |
| 04/03/2017 07:44:13 | Global Entry | US | US | Revoked |
| 04/03/2017 07:49:41 | Global Entry | US | US | Revoked |
| 04/03/2017 08:29:10 | Global Entry | US | IR | Revoked |
| 04/03/2017 08:39:58 | Global Entry | US | US | Revoked |
| 04/03/2017 10:16:11 | Global Entry | US | US | Revoked |
| 04/03/2017 10:30:19 | Global Entry | US | US | Revoked |
| 04/03/2017 10:39:53 | Global Entry | US | MX | Revoked |
| 04/03/2017 10:46:23 | Global Entry | US | US | Revoked |
| 04/03/2017 11:31:19 | Global Entry | US | US | Revoked |
| 04/03/2017 11:39:09 | Global Entry | US | TW | Revoked |
| 04/03/2017 11:41:34 | Global Entry | US | CN | Revoked |
| 04/03/2017 18:37:12 | Global Entry | US | US | Revoked |
| 04/04/2017 07:26:38 | Global Entry | US | US | Revoked |
| 04/04/2017 07:49:47 | Global Entry | US | US | Revoked |
| 04/04/2017 09:14:51 | Global Entry | GT | GT | Revoked |
| 04/04/2017 09:30:14 | Global Entry | US | MA | Revoked |
| 04/04/2017 15:21:31 | Global Entry | US | IN | Revoked |
| 04/04/2017 18:13:30 | Global Entry | US | US | Revoked |
| 04/04/2017 18:17:32 | Global Entry | US | US | Revoked |
| 04/05/2017 09:00:23 | Global Entry | US | CN | Revoked |
| 04/05/2017 09:37:57 | Global Entry | US | US | Revoked |
| 04/05/2017 11:20:28 | Global Entry | US | NO | Revoked |
| 04/05/2017 12:32:50 | Global Entry | US | US | Revoked |
| 04/05/2017 12:34:36 | Global Entry | US | US | Revoked |
| 04/05/2017 12:36:32 | Global Entry | US | PH | Revoked |
| 04/05/2017 12:45:17 | Global Entry | US | AM | Revoked |
| 04/05/2017 13:12:07 | Global Entry | IN | IN | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000292 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 04/05/2017 13:13:27 | Global Entry | US | IN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 04/05/2017 13:14:24 | Global Entry | US | IN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 04/05/2017 14:28:44 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 04/05/2017 15:07:06 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1992 and 1994 place you outside of the program eligibility requirements. | Revoked |
| 04/05/2017 15:17:55 | Global Entry | US | US | Upon further review of your criminal history, your multiple arrests between 2006-2014 place you outside of the program eligibility requirements. | Revoked |
| 04/05/2017 15:53:19 | Global Entry | US | HT | Applicant need disposition | Revoked |
| 04/05/2017 16:13:19 | Global Entry | US | US | | Approved |
| 04/05/2017 16:13:35 | Global Entry | KR | KR | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/05/2017 16:19:31 | Global Entry | US | US | Applicant does not meet strict standards for Global Entry. | Revoked |
| 04/05/2017 16:24:50 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. You have been revoke from program because you no longer meet program policy. You fail to comply with CBP secondary inspection. | Revoked |
| 04/05/2017 16:30:56 | Global Entry | US | US | Misdemeanor within ten years | Revoked |
| 04/05/2017 16:31:24 | Global Entry | US | US | No disposition on file Misdemeanor 2008□ | Revoked |
| 04/05/2017 16:46:19 | Global Entry | US | KR | | Revoked |
| 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. Upon further review of your criminal history, your 1997 arrest (aggravated assault w/ weapon) places you outside of the program eligibility requirements. | Revoked |
| 04/05/2017 17:16:52 | Global Entry | US | US | Applicant need to file an appeal to the Ombudsman | Revoked |
| 04/05/2017 17:58:02 | Global Entry | US | US | Misdemeanor within ten years with no disposition. | Revoked |
| 04/05/2017 18:02:59 | Global Entry | US | US | | Revoked |
| 04/05/2017 18:03:10 | Global Entry | US | DO | Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your misdemeanor conviction of careless driving in 2016 places you outside of the program eligibility requirements. | Revoked |
| 04/05/2017 18:26:14 | Global Entry | US | US | | Revoked |
| 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. | Revoked |
| 04/06/2017 09:46:07 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/06/2017 09:53:58 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 04/06/2017 09:56:08 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 04/06/2017 09:57:26 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 04/06/2017 10:34:08 | Global Entry | US | ZA | You do not meet the program eligibility requirements. | Revoked |
| 04/06/2017 11:42:19 | Global Entry | MX | MX | Pending charge. | Revoked |
| 04/06/2017 11:57:36 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 04/06/2017 14:24:32 | Global Entry | US | US | You do not meet the program eligibility requirements because of your 1969 drug arrest. | Revoked |
| 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. You do not meet program requirements based on your November 16, 2007 misdemeanor conviction. | Revoked |
| 04/06/2017 16:51:10 | Global Entry | US | US | 2017 violation | Revoked |
| 04/07/2017 07:35:29 | Global Entry | US | VN | | Revoked |
| 04/07/2017 07:55:31 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 04/07/2017 10:00:00 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 04/07/2017 10:01:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/07/2017 10:33:12 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000293 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 04/07/2017 10:34:32 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/07/2017 10:37:23 | Global Entry | US | US | Failed to provide court documents or contact GEEC within 30 days of interview. DUI arrest. | Revoked |
| 04/07/2017 10:38:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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 | Revoked |
| 04/07/2017 13:13:46 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/07/2017 16:36:34 | Global Entry | US | US | No disposition 2004 arrest | Revoked |
| 04/07/2017 17:44:41 | Global Entry | US | US | No court disposition on file | Revoked |
| 04/08/2017 10:33:18 | Global Entry | MX | MX | You no longer meet program requirements at this time. | Revoked |
| 04/09/2017 09:32:28 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/09/2017 09:37:57 | Global Entry | US | KR | 2017 violation | Revoked |
| 04/09/2017 12:50:45 | Global Entry | US | KE | 2017 violation | Revoked |
| 04/09/2017 12:51:57 | Global Entry | US | US | 2017 violation | Revoked |
| 04/09/2017 13:16:19 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 04/10/2017 05:20:30 | Global Entry | US | US | Fail to meet program eligibility requirements due to DUI conviction in 2015 | Revoked |
| 04/10/2017 05:20:31 | Global Entry | US | US | Fail to meet program eligibility requirements due to DUI conviction in 2015 | Revoked |
| 04/10/2017 09:33:03 | Global Entry | US | US | Arrested 2016-07-08 AUSTIN PD DRIVING WHILE INTOXICATED 2ND. MISDEMEANOR - CLASS A | Revoked |
| 04/10/2017 10:19:20 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership | Revoked |
| 04/10/2017 10:32:00 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/10/2017 10:33:51 | Global Entry | US | IR | 2017 violation | Revoked |
| 04/10/2017 10:35:42 | Global Entry | US | US | 2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/10/2017 10:53:15 | Global Entry | US | UA | You do not meet the program eligibility requirements. | Revoked |
| 04/10/2017 11:03:01 | Global Entry | US | TW | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. | Revoked |
| 04/10/2017 11:04:16 | Global Entry | US | US | 2017 violation | Revoked |
| 04/10/2017 11:34:17 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 04/10/2017 11:40:00 | Global Entry | US | IR | Does not meet program standards | Revoked |
| 04/10/2017 11:45:09 | Global Entry | US | IN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/10/2017 12:27:51 | Global Entry | US | US | You no longer meet the program eligibility requirements. | Revoked |
| 04/10/2017 15:28:37 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 04/11/2017 09:17:03 | Global Entry | BR | BR | Upon further review, you do not meet standard requirements base on 2015 immigration violation. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 04/11/2017 11:13:27 | Global Entry | US | JM | You do not meet the program eligibility requirements. | Revoked |
| 04/11/2017 11:26:50 | Global Entry | US | JM | 2017 violation | Revoked |
| 04/11/2017 11:28:45 | Global Entry | US | KR | You do not meet the program eligibility requirements. | Revoked |
| 04/11/2017 13:32:13 | Global Entry | US | US | 2017 violation | Revoked |
| 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. | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000294 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 04/11/2017 20:40:54 | Global Entry | US | GB | ONE MISDEMEANOR CONTROLLED SUBSTANCE VIOLATION IN 2016 | Revoked |
| 04/12/2017 07:24:35 | Global Entry | US | US | You have been convicted and/or arrested for a criminal offense | Revoked |
| 04/12/2017 10:05:59 | Global Entry | US | DK | You do not meet the program eligibility requirements. | Revoked |
| 04/12/2017 14:17:30 | Global Entry | US | US | You do not meet the eligibility requirements of the Trusted Traveler Program. | Revoked |
| 04/12/2017 14:36:15 | Global Entry | US | NI | two or more misdemeanor convictions. | Revoked |
| 04/12/2017 15:28:08 | Global Entry | KE | KE | 2017 CBP violation for failure to declare agriculture products resulting in a seizure. | Revoked |
| 04/12/2017 15:28:30 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure.□ | Revoked |
| 04/12/2017 15:29:44 | Global Entry | US | US | You do not meet program requirements based on your 2008 misdemeanor conviction for assault w/bodily injury on family member. | Revoked |
| 04/12/2017 16:50:01 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/12/2017 19:17:46 | Global Entry | MX | MX | No dispositions on file 2013 hitting a vehicle. | Revoked |
| 04/12/2017 19:45:10 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 04/12/2017 22:20:03 | Global Entry | MX | MX | Recipient of seizure of counterfeit goods. Sz of counterfeit driver's licenses addressed to address of record. | Revoked |
| 04/12/2017 23:04:59 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 04/13/2017 09:37:22 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 04/13/2017 09:43:47 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2011 DUI arrest and 2012 EXTREME DUI | Revoked |
| 04/13/2017 09:45:11 | Global Entry | US | ET | misdemeanor conviction. | Revoked |
| 04/13/2017 09:48:33 | Global Entry | US | RU | 2017 violation | Revoked |
| 04/13/2017 11:26:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/13/2017 12:20:48 | Global Entry | US | US | 2017 violation | Revoked |
| 04/13/2017 14:20:42 | Global Entry | US | US | 2003 arrest. Active criminal proceedings. Applicant does not meet strict standards for the GE TTP. | Revoked |
| 04/13/2017 17:14:06 | 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 0YRS | Revoked |
| 04/13/2017 17:29:27 | Global Entry | US | US | 12MTHS 0DAYS PROBATION \$800 COURT FINE. | Revoked |
| 04/13/2017 21:30:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/14/2017 06:03:18 | Global Entry | US | US | Failure to declare. \$500 penalty issued. | Revoked |
| 04/14/2017 09:13:45 | Global Entry | US | KR | Approved in error. Awaiting court docs. | Approved |
| 04/14/2017 09:54:50 | Global Entry | KR | KR | Global Entry member has February 2017 arrest for Failure to Obey Police Officer after approval into the Global Entry Program. | Revoked |
| 04/14/2017 10:34:39 | Global Entry | US | US | Failure to declare items purchased abroad. Forced Duty issued. You no longer meet the program requirements. | Revoked |
| 04/14/2017 11:27:04 | Global Entry | US | US | Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. | Revoked |
| 04/14/2017 11:28:59 | Global Entry | US | EC | Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error. | Revoked |
| 04/14/2017 11:41:37 | Global Entry | US | HT | You do not meet the program eligibility requirements. | Revoked |
| 04/14/2017 11:50:07 | Global Entry | US | US | 2017 violation | Revoked |
| 04/14/2017 11:53:30 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 04/14/2017 13:38:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/14/2017 16:39:46 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 04/14/2017 17:27:55 | Global Entry | US | US | Criminal Conviction which occurred after Global Entry approval date. | Revoked |
| 04/15/2017 09:55:06 | Global Entry | US | PK | Global Entry Member was arrested on 2/13/2017 for DUI-LIQUOR/DRUGS/VAPORS/COMBO after being approved for the Global Entry program. | Revoked |
| 04/15/2017 10:39:42 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 04/15/2017 10:41:18 | Global Entry | US | KR | 2017 violation | Revoked |
| 04/15/2017 10:51:31 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| | | | | 2017 violation, | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000295 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 04/15/2017 10:56:11 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 04/15/2017 10:58:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/15/2017 11:02:28 | Global Entry | US | CN | 2017 violation | Revoked |
| 04/15/2017 20:33:13 | Global Entry | US | US | YOU DO NOT MEET THE REQUIREMENTS FOR GLOBAL ENTRY. | Revoked |
| 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 | Revoked |
| 04/16/2017 19:10:57 | Global Entry | US | US | 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. | Revoked |
| 04/16/2017 19:56:11 | Global Entry | IN | IN | Recent arrest pending adjudication. | Approved |
| 04/17/2017 07:01:13 | Global Entry | JP | JP | 2017 violation | Revoked |
| 04/17/2017 08:37:52 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 04/17/2017 08:42:02 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 04/17/2017 09:43:23 | Global Entry | ES | ES | You do not meet the program eligibility requirements. | Revoked |
| 04/17/2017 09:45:04 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/17/2017 09:58:20 | Global Entry | US | US | Failed to declare prohibited items with multiple opportunities | Revoked |
| 04/17/2017 10:10:14 | Global Entry | US | KV | 2017 violation | Revoked |
| 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. | Revoked |
| 04/17/2017 10:40:43 | Global Entry | US | CN | Violating the program requirements by failing to declare prohibited items. | Revoked |
| 04/17/2017 10:41:01 | Global Entry | US | KV | April 2017 CBP violation. | Revoked |
| 04/17/2017 11:52:07 | Global Entry | US | US | Pending charge. | Revoked |
| 04/17/2017 12:39:02 | Global Entry | US | IN | 2017 violation | Revoked |
| 04/17/2017 13:12:28 | Global Entry | US | IN | 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. | Revoked |
| 04/17/2017 13:48:49 | Global Entry | US | US | Upon further review of your criminal history, your 1981 drug-related conviction places you outside of the program eligibility requirements. | Revoked |
| 04/17/2017 14:04:15 | 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. | Revoked |
| 04/17/2017 14:22:59 | 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. | Revoked |
| 04/17/2017 14:47:40 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 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. | Revoked |
| 04/17/2017 17:03:26 | Global Entry | US | US | You no longer meet program eligibility requirements. | Revoked |
| 04/17/2017 20:27:59 | Global Entry | US | US | two misdemeanor convictions 2004 reckless driving and 2007 trespass | Revoked |
| 04/18/2017 00:39:31 | Global Entry | US | MX | After further review, You no longer meet the eligibility requirements for the program. | Revoked |
| 04/18/2017 08:22:48 | Global Entry | US | US | 2017 violation | Revoked |
| 04/18/2017 08:27:44 | Global Entry | IN | IN | 2016 violation | Revoked |
| 04/18/2017 08:30:32 | Global Entry | US | US | 2017 violation | Revoked |
| 04/18/2017 08:33:07 | Global Entry | TH | TH | 2016 violation | Revoked |
| 04/18/2017 08:41:49 | Global Entry | US | US | 2016 violation | Revoked |
| 04/18/2017 09:00:05 | Global Entry | US | US | 2017 violation | Revoked |
| 04/18/2017 09:41:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/18/2017 11:37:21 | Global Entry | MX | MX | You no longer meet program requirements at this time. | Revoked |
| 04/18/2017 11:42:40 | Global Entry | MX | MX | You do not meet program requirements at this time. | Revoked |
| 04/18/2017 11:44:30 | Global Entry | MX | MX | You do not meet program requirements. | Revoked |
| 04/18/2017 11:45:18 | Global Entry | MX | MX | You do not meet program requirements at this time. | Revoked |
| 04/18/2017 11:50:29 | Global Entry | US | US | Demise of member confirmed by death certificate. Account closed per family member's request. | Revoked |
| 04/18/2017 12:03:49 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/18/2017 12:36:15 | Global Entry | MX | MX | You do not meet program requirements at this time. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000296 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 04/18/2017 13:23:28 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your 2007 arrest for receiving stolen property places you outside of the program eligibility requirements. | Revoked |
| 04/18/2017 13:26:32 | Global Entry | US | US | | Revoked |
| 04/18/2017 13:45:05 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/18/2017 13:58:43 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/18/2017 14:00:14 | Global Entry | US | JM | | Revoked |
| 04/18/2017 14:17:04 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 04/18/2017 14:53:14 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your 2014 careless driving conviction places you outside of the program eligibility requirements. | Revoked |
| 04/18/2017 16:55:47 | Global Entry | US | US | Upon further review of your criminal history, your 2008 misdemeanor conviction places you outside of the program eligibility requirements. | Revoked |
| 04/18/2017 17:10:41 | Global Entry | US | US | You do not meet program requirements based on your 2008 DUI conviction. | Revoked |
| 04/18/2017 17:51:23 | Global Entry | US | US | Upon further review, your 2009 misdemeanor failure to appear offense places you outside of the program eligibility requirements. | Revoked |
| 04/18/2017 18:02:39 | Global Entry | CA | CA | | Revoked |
| 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. | Revoked |
| 04/18/2017 21:32:57 | Global Entry | US | SV | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 04/19/2017 08:52:11 | Global Entry | US | US | 09/02/2016 DUI | Revoked |
| 04/19/2017 08:53:44 | Global Entry | US | MX | 01/02/2017 DWI | Revoked |
| 04/19/2017 08:54:51 | Global Entry | US | US | 01/27/2017 DWI | Revoked |
| 04/19/2017 08:57:49 | Global Entry | US | US | 02/02/2016 DWI | Revoked |
| 04/19/2017 09:01:03 | Global Entry | US | NI | 1980 DUI & 1999 DWI | Revoked |
| 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 | Revoked |
| 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. | Revoked |
| 04/19/2017 11:53:03 | Global Entry | US | CI | Pending charge | Revoked |
| 04/19/2017 11:57:31 | Global Entry | US | IR | You do not meet the program eligibility requirements. | Revoked |
| 04/19/2017 12:45:07 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 04/19/2017 12:49:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/19/2017 13:11:16 | Global Entry | US | ZM | Arrested record in 2015 with no disposition | Revoked |
| 04/19/2017 14:07:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/19/2017 14:09:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/19/2017 14:12:16 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 04/19/2017 18:07:11 | Global Entry | US | JM | No disposition for criminal charges | Approved |
| 04/19/2017 18:26:51 | Global Entry | US | US | No disposition for Felony charge | Revoked |
| 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. | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000297 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 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. | Revoked |
| 04/20/2017 10:27:13 | Global Entry | US | BD | You do not meet the program eligibility requirements. | Revoked |
| 04/20/2017 10:32:14 | Global Entry | US | FJ | You do not meet the program eligibility requirements. | Revoked |
| 04/20/2017 10:55:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/20/2017 10:56:00 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/20/2017 10:56:45 | Global Entry | US | KR | Upon further review, you do not meet standard requirements base on 2002 DWI and 2008 DWI arrest with no disposition. | Revoked |
| 04/20/2017 10:57:17 | Global Entry | US | US | 2017 violation | Revoked |
| 04/20/2017 11:00:35 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1992 DUI and 1997 DUI misdemeanor convictions. □ | Revoked |
| 04/20/2017 11:10:38 | Global Entry | MX | PE | You do not meet the program eligibility requirements. | Revoked |
| 04/20/2017 11:23:27 | Global Entry | MX | MX | You no longer meet program requirements. | Revoked |
| 04/20/2017 11:24:43 | Global Entry | MX | MX | You no longer meet program requirements. | Revoked |
| 04/20/2017 11:59:39 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/20/2017 13:39:52 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 04/20/2017 14:07:51 | Global Entry | US | IN | \$500 civil penalty assessed for failure to declare prohibited food items. | Revoked |
| 04/20/2017 14:38:52 | Global Entry | US | CN | Failure to declare currency. | Revoked |
| 04/20/2017 14:41:04 | Global Entry | US | US | Attempted entry of counterfeit merchandise. | Revoked |
| 04/20/2017 15:40:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/20/2017 15:41:01 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/20/2017 15:42:27 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 04/20/2017 16:20:48 | Global Entry | DO | DO | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/20/2017 17:54:16 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/20/2017 20:32:37 | Global Entry | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 04/21/2017 09:41:40 | Global Entry | US | US | You imported a Schedule II Controlled Substance from the Philippines and do not meet the strict standards of this Trusted Traveler Program. | Revoked |
| 04/21/2017 09:46:04 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/21/2017 09:51:28 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 04/21/2017 12:11:12 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/21/2017 12:15:44 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/21/2017 12:26:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 04/21/2017 12:28:13 | Global Entry | US | US | 06/26/2016 DWI | Revoked |
| 04/21/2017 13:53:34 | Global Entry | US | US | 04/07/2017 MISDEMEANOR | Revoked |
| 04/21/2017 14:10:30 | Global Entry | US | US | You no longer meet the program eligibility requirements | Revoked |
| 04/21/2017 14:11:37 | Global Entry | US | MX | 01/27/2017 DWI | Revoked |
| 04/21/2017 14:13:23 | Global Entry | US | NZ | 10/07/2016-DUI UNLAW BLD ALCH. | Revoked |
| 04/21/2017 14:28:28 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/21/2017 14:45:27 | Global Entry | US | IT | Subject does not meet program's strict minimum requirements. No dispositions on 2013 charge MINOR, TRANSPORTING AND/OR CAR RYING ALCOHOLIC BEV□ | Revoked |
| 04/21/2017 16:38:11 | Global Entry | US | KR | □ | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000298 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 04/21/2017 19:17:34 | Global Entry | US | US | You no longer meet the Trusted Traveler Strict Standard | Revoked |
| 04/23/2017 06:52:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/23/2017 06:53:21 | Global Entry | US | IL | You do not meet the program eligibility requirements. | Revoked |
| 04/23/2017 08:48:22 | Global Entry | US | US | arrested 02/17/2015 no final disposition. | Revoked |
| 04/23/2017 09:20:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/23/2017 09:26:03 | Global Entry | US | FR | You do not meet the program eligibility requirements. | Revoked |
| 04/23/2017 09:27:49 | Global Entry | US | US | 2017 violation | Revoked |
| 04/23/2017 11:36:46 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| 04/23/2017 11:49:46 | Global Entry | US | IR | 2017 violation | Revoked |
| 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. | Revoked |
| 04/24/2017 09:08:16 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/24/2017 10:25:08 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 04/24/2017 10:46:49 | Global Entry | US | GB | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □ | Revoked |
| 04/24/2017 10:49:20 | Global Entry | US | CN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/24/2017 11:59:04 | Global Entry | US | TW | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □ | Revoked |
| 04/24/2017 12:06:36 | Global Entry | CI | CI | 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. | Revoked |
| 04/24/2017 12:32:56 | Global Entry | US | US | You no longer meet requirements for the program. | Revoked |
| 04/24/2017 12:35:24 | Global Entry | US | US | You no longer meet the program requirements. | Revoked |
| 04/24/2017 12:39:29 | Global Entry | US | US | You no longer meet program requirements. | Revoked |
| 04/24/2017 15:02:34 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/24/2017 15:20:11 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/24/2017 15:50:52 | Global Entry | US | US | Applicant no longer meets the strict standards for Global Entry membership. □ | Revoked |
| 04/24/2017 16:18:22 | Global Entry | US | US | Convicted of DUI on 7/6/2016. | Revoked |
| 04/24/2017 17:52:29 | Global Entry | US | GD | Applicant no longer meets the strict standards for Global Entry membership. □ | Revoked |
| 04/24/2017 20:14:45 | Global Entry | US | US | Multiple DUI Convictions □ | Revoked |
| 04/25/2017 09:20:10 | Global Entry | US | EG | Arrest Date 10/23/2013 DWI/ALCOH received PROBATION 001 YEARS 00 MONTHS OL Convicted 9/3/2014. □ | Revoked |
| 04/25/2017 09:28:16 | Global Entry | US | US | Arrested 11/22/2015 DUI/ALCOHOL sentenced on 2/16/2017 to TO 2 YEAR(S) SUPERVISION. | Revoked |
| 04/25/2017 11:06:51 | Global Entry | US | PK | Global Entry member has 2/22/2017 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBO after being approved for the Global Entry Program. | Revoked |
| 04/25/2017 13:48:25 | Global Entry | US | US | You do not appear to meet GE strict standards. If you feel this is inaccurate you can contact the CBP Trusted Traveler Ombudsman. | Revoked |
| | | | | You do not meet the program eligibility requirements. | Revoked |
| | | | | Misdemeanor conviction 8/2016. No longer meets strict standards. | Revoked |
| | | | | You do not meet program requirements. | Revoked |
| | | | | 2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000299 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 04/25/2017 13:53:36 | Global Entry | BR | BR | 2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/25/2017 13:55:18 | Global Entry | US | US | 2017 CBP violation | Revoked |
| 04/25/2017 14:12:20 | Global Entry | KR | KR | 2017 CBP violation | Revoked |
| 04/25/2017 14:14:15 | Global Entry | MX | MX | 2017 CBP violation | Revoked |
| 04/25/2017 14:17:36 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/26/2017 08:53:59 | Global Entry | US | AE | You do not meet the program eligibility requirements | Revoked |
| 04/26/2017 11:02:32 | Global Entry | US | SO | You do not meet program requirements. | Revoked |
| 04/26/2017 11:22:38 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 04/26/2017 16:03:58 | Global Entry | US | KR | GE MEMBER FAILED TO DECLARE FOOD ITEMS TO AGRICULTURAL OFFICER. A FINE WAS ISSUED IN THE AMOUNT OF \$500. | Revoked |
| 04/27/2017 10:48:03 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 04/27/2017 11:22:19 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 04/27/2017 12:09:05 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 04/27/2017 12:22:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 04/27/2017 13:27:26 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/27/2017 14:08:18 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/27/2017 14:31:49 | Global Entry | US | BO | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/27/2017 15:04:13 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/27/2017 15:04:37 | Global Entry | US | IN | Failure to declare agriculture. | Revoked |
| 04/27/2017 15:05:00 | Global Entry | US | IN | Failure to declare agriculture. | Revoked |
| 04/27/2017 15:06:05 | Global Entry | US | US | Failure to declare agriculture. | Revoked |
| 04/27/2017 15:07:00 | Global Entry | US | US | Failure to declare agricultural items. | Revoked |
| 04/27/2017 15:08:25 | Global Entry | US | IN | Failure to declare agricultural items. | Revoked |
| 04/27/2017 15:09:28 | Global Entry | US | IN | Failed to declare agriculture. | Revoked |
| 04/27/2017 15:14:18 | Global Entry | US | AU | You do not meet the program eligibility requirements. | Revoked |
| 04/27/2017 15:33:30 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 04/27/2017 16:25:05 | Global Entry | US | US | Pending charge. | Revoked |
| 04/27/2017 16:35:09 | Global Entry | US | US | charges pending. | Revoked |
| 04/27/2017 18:40:47 | Global Entry | US | US | Upon further review of your criminal history, your 2009 underage liquor conviction places you outside of the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 04/28/2017 16:23:42 | Global Entry | US | US | Failed to declare agriculture items. | Revoked |
| 04/28/2017 16:37:23 | Global Entry | IN | IN | Arrest for DUI. | Revoked |
| 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" | Revoked |
| 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. | Revoked |
| 04/28/2017 17:11:59 | Global Entry | US | KR | You do not meet program requirements based on your 2009 misdemeanor DUI conviction. | Revoked |
| 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. | Revoked |
| 04/28/2017 17:27:14 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 04/28/2017 18:23:37 | Global Entry | IN | IN | Subject does not meet program's strict minimum requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 04/29/2017 11:18:48 | Global Entry | US | MX | At this time you do not meet CBP requirements. | Revoked |
| 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000300 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| Date | Time | Event | Country | Reason | Status | |
|------------|----------|--------------|---------|--------|--|---------|
| 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. | Revoked |
| 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. | Revoked |
| 04/30/2017 | 13:37:08 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □ | Revoked |
| 04/30/2017 | 14:42:46 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 04/30/2017 | 15:30:52 | Global Entry | US | CN | SAS# 2017SP001022801 Subject FTD merchandise valued at \$17,500usd | Revoked |
| 04/30/2017 | 17:59:13 | Global Entry | US | IT | non-declaration of dutiable items IAD 04/16/2017 | Revoked |
| 04/30/2017 | 18:02:01 | Global Entry | US | US | non-declaration of dutiable goods-IAD 04/24/2017 | Revoked |
| 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. | Revoked |
| 05/01/2017 | 08:25:03 | Global Entry | IE | IE | Failed to declare or register firearm to USCBP. | Revoked |
| 05/01/2017 | 09:52:15 | Global Entry | US | SK | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 10:00:19 | Global Entry | CN | CN | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 10:23:38 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 10:24:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 10:53:50 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 11:27:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 05/01/2017 | 11:46:21 | Global Entry | US | VN | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 12:14:15 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 12:14:42 | Global Entry | US | US | You do not meet program requirements. | Revoked |
| 05/01/2017 | 12:23:06 | Global Entry | US | KE | 2017 violation | Revoked |
| 05/01/2017 | 12:38:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 05/01/2017 | 14:49:19 | Global Entry | TW | TW | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/01/2017 | 16:24:09 | Global Entry | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/01/2017 | 17:38:37 | Global Entry | US | US | No court disposition on drug charge. | Revoked |
| 05/01/2017 | 18:50:27 | Global Entry | US | CU | You no longer meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 18:58:49 | Global Entry | US | IR | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 19:03:30 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/01/2017 | 19:05:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/02/2017 | 07:21:23 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/02/2017 | 07:37:02 | Global Entry | US | IL | 2016 violation | Revoked |
| 05/02/2017 | 07:53:22 | Global Entry | US | JM | 2017 violation | Revoked |
| 05/02/2017 | 10:12:59 | Global Entry | JP | JP | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/02/2017 | 10:26:06 | Global Entry | US | US | Pending charge. | Revoked |
| 05/02/2017 | 10:46:07 | Global Entry | US | US | Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have two separate arrests in 1972 for TRESPASSING & SHOPLIFTING without a final disposition recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time. | Revoked |
| 05/02/2017 | 11:12:48 | Global Entry | US | US | PENDING CHARGES | Revoked |
| 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. | Revoked |
| 05/02/2017 | 12:50:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/02/2017 | 13:00:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/02/2017 | 13:02:52 | Global Entry | US | MA | You do not meet the program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000301 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---|--------------|----|----|---|---------|
| 05/02/2017 14:21:54 | Global Entry | US | US | Pending charge. | Revoked |
| 05/02/2017 15:08:13 | Global Entry | US | US | CHARGES PENDING. | Revoked |
| 05/02/2017 16:11:40 | Global Entry | US | CN | Failure to declare agriculture products. | Revoked |
| 05/02/2017 16:22:05 | Global Entry | US | US | Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements. | Revoked |
| 05/02/2017 17:02:02 | Global Entry | US | IN | 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. | Revoked |
| 05/02/2017 18:10:16 | Global Entry | US | PK | You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. | Revoked |
| 05/02/2017 18:23:59 | Global Entry | US | US | 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. | Revoked |
| 05/02/2017 18:25:27 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 05/02/2017 18:26:33 | Global Entry | US | US | You do not meet the program eligibility requirements | Revoked |
| 05/02/2017 19:21:28 | Global Entry | US | US | Failure to declare agriculture. | Revoked |
| 05/02/2017 19:32:01 | Global Entry | US | US | Failure to declare merchandise. Undervaluation of merchandise imported into the US. | Revoked |
| 05/02/2017 19:34:50 | Global Entry | US | CN | Failure to declare meat products. | Revoked |
| 05/02/2017 19:56:40 | Global Entry | US | US | Failure to declare agriculture products. | Revoked |
| Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have one or more arrests without a final disposition recorded by the court due to expungement. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests prior to expungement. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time. | | | | | Revoked |
| 05/03/2017 07:41:00 | Global Entry | IN | IN | Pending charge. | Revoked |
| 05/03/2017 09:22:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 09:38:23 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 09:42:26 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 10:03:05 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 10:11:25 | Global Entry | US | YU | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 10:12:55 | Global Entry | US | US | 2017 violation | Revoked |
| 05/03/2017 10:22:25 | Global Entry | US | US | 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. | Revoked |
| 05/03/2017 10:39:21 | Global Entry | TW | TW | Upon further review, you do not meet the program's eligibility requirements at this time. This is due to your expunged record of arrest. Without having the details of the arrest and subsequent court proceedings you do not meet the eligibility requirements. You may provide your local Enrollment Center or the CBP Ombudsman with certified court documentation providing the arrest charge, severity, and final disposition to determine your eligibility. | Revoked |
| 05/03/2017 10:50:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 11:27:53 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 11:31:07 | Global Entry | MX | MX | 2017 CBP violation | Revoked |
| 05/03/2017 12:10:59 | Global Entry | US | LB | You no longer meet program eligibility requirements. | Revoked |
| 05/03/2017 12:21:50 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/03/2017 12:32:31 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 05/03/2017 12:51:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 13:00:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 13:29:41 | Global Entry | US | US | Parent/s of child were denied GE membership. | Revoked |
| 05/03/2017 13:37:35 | Global Entry | US | PH | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/03/2017 13:50:18 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000302 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 05/03/2017 13:58:56 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Revoked |
| 05/03/2017 14:43:24 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/03/2017 17:19:10 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/03/2017 17:26:52 | Global Entry | US | US | Recent DUI arrest. | Revoked |
| 05/03/2017 17:32:13 | Global Entry | US | US | Assault conviction 2013. Failed to inform CBP of the arrest/conviction as required. | Revoked |
| 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. DUI conviction 12/2016. No longer meet strict standards. <input type="checkbox"/> | Revoked |
| 05/03/2017 17:46:02 | Global Entry | US | US | Failed to inform CBP of conviction as required. | Revoked |
| 05/03/2017 20:27:01 | Global Entry | GT | GT | Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. | Revoked |
| 05/04/2017 07:09:03 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 07:11:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 07:26:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 07:40:46 | Global Entry | US | GY | Upon further review, you do not meet standard requirements base on a arrest on or around 4/30/2016 showing no disposition. | Revoked |
| 05/04/2017 07:48:01 | Global Entry | US | US | 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. | Revoked |
| 05/04/2017 08:04:19 | Global Entry | US | PE | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 08:09:31 | Global Entry | JM | JM | 2017 violation | Revoked |
| 05/04/2017 08:11:38 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1971 drug arrest showing no disposition. | Revoked |
| 05/04/2017 08:25:47 | Global Entry | US | US | Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 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. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000303 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 05/04/2017 08:35:15 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on arrest showing no disposition. | Revoked |
| 05/04/2017 08:50:06 | 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 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. | Revoked |
| 05/04/2017 09:21:42 | Global Entry | US | US | Due to criminal history. | Revoked |
| 05/04/2017 09:33:35 | 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 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. | Revoked |
| 05/04/2017 10:22:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 10:43:23 | 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 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. | Revoked |
| 05/04/2017 10:59:37 | Global Entry | US | US | 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. | Revoked |
| 05/04/2017 11:34:24 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 13:21:57 | Global Entry | US | US | 2015 conviction. | Revoked |
| 05/04/2017 13:24:48 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 13:29:01 | Global Entry | US | US | 2015 conviction. | Revoked |
| 05/04/2017 14:00:29 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 14:08:52 | Global Entry | US | KR | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/04/2017 14:12:29 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 14:17:20 | Global Entry | IN | IN | You do not meet the program eligibility requirements. | Revoked |
| 05/04/2017 20:29:54 | Global Entry | US | IN | Failure to declare 3 kg prohibited rice. Penalty issued. | Revoked |
| 05/04/2017 20:30:29 | Global Entry | US | IN | Filure to declare 3 kg prohibited rice. | Revoked |
| 05/05/2017 06:48:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 06:51:11 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 06:55:07 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 05/05/2017 07:54:35 | Global Entry | US | US | Cancelled due to pending application for Nexus. | Revoked |
| 05/05/2017 08:03:29 | Global Entry | US | TW | 2017 violation | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000304 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 05/05/2017 08:05:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 08:08:06 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 08:11:24 | Global Entry | US | US | 2017 violation | Revoked |
| 05/05/2017 08:12:56 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 09:44:37 | Global Entry | US | NI | You no longer meet program eligibility requirements | Revoked |
| 05/05/2017 10:15:29 | Global Entry | MX | MX | You do not meet the program eligibility requirements | Revoked |
| 05/05/2017 10:19:06 | Global Entry | US | SY | Card revoked due to having a Nexus card issued. | Revoked |
| 05/05/2017 11:28:09 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| | | | | Applicant was arrested for DWI in 2016 and does not meet | |
| 05/05/2017 13:41:01 | Global Entry | US | US | strict standards at this time | Revoked |
| 05/05/2017 13:48:57 | Global Entry | US | SY | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 13:51:04 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 13:53:34 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/05/2017 14:25:07 | Global Entry | GB | GB | Pending charges. | Revoked |
| 05/05/2017 14:31:21 | Global Entry | MX | MX | 2017 CBP violation. | Revoked |
| | | | | 2017 CBP violation for failure to declare merchandise resulting | |
| 05/05/2017 14:34:21 | Global Entry | US | US | in a seizure/penalty. | Revoked |
| 05/05/2017 14:35:50 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/05/2017 15:08:27 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/05/2017 16:20:09 | Global Entry | US | GB | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/05/2017 17:23:35 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/05/2017 18:19:03 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/05/2017 18:40:03 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/06/2017 14:29:32 | Global Entry | US | IN | April 29, 2017 Washington Dulles Intl Airport seized undeclared agricultural items | Revoked |
| | | | | Arrest: 7/22/2014, Hinsdale PD, IL. Charge: DUI/Drugs, | |
| 05/07/2017 06:55:24 | Global Entry | US | US | Severity: Misdemeanor. Final Disposition: Unknown. | Revoked |
| 05/07/2017 10:32:04 | Global Entry | RU | RU | You do not meet the program eligibility requirements. | Revoked |
| 05/07/2017 11:07:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/07/2017 11:15:05 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/07/2017 11:19:22 | Global Entry | US | US | Pending charge. | Revoked |
| | | | | 2017 CBP violation for failure to declare merchandise resulting | |
| | | | | in a seizure/penalty.□ | |
| 05/07/2017 11:35:02 | Global Entry | IN | IN | | Revoked |
| 05/07/2017 11:52:44 | Global Entry | US | CU | Criminal conviction is disqualifying. | Revoked |
| 05/07/2017 11:57:45 | Global Entry | US | GB | Pending charge. | Revoked |
| 05/07/2017 12:00:20 | Global Entry | US | US | Pending charge. | Revoked |
| 05/07/2017 13:42:49 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/07/2017 14:09:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/07/2017 14:48:20 | Global Entry | US | PA | You do not meet the program eligibility requirements. | Revoked |
| 05/07/2017 15:04:10 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 06:56:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 07:00:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 08:01:01 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 08:37:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 08:41:33 | Global Entry | US | US | 2017 violation | Revoked |
| 05/08/2017 08:45:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 09:09:20 | Global Entry | US | US | Pending charges. | Revoked |
| 05/08/2017 09:52:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 11:24:38 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/08/2017 12:04:57 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/08/2017 12:32:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/08/2017 14:01:51 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/08/2017 14:40:33 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/08/2017 15:04:04 | Global Entry | GB | ZA | Subject does not meet program's strict minimum requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000305 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 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. | Revoked |
| 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 & PARAPHNAILA. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final 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. | Revoked |
| 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. | Revoked |
| 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 2015 for FAILURE TO APPEAR ON MISDEMEANOR CHARGE. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. Additionally, court documents must also address the original misdemeanor charge for which you failed to appear. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time. | Revoked |
| 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. | Revoked |
| 05/09/2017 12:24:54 | Global Entry | US | TR | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 05/09/2017 12:26:10 | Global Entry | CA | JP | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 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 | Revoked |
| 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 | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 05/09/2017 14:28:33 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. 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). | Revoked |
| 05/09/2017 19:19:10 | Global Entry | US | US | Failure to declare agriculture. | Revoked |
| 05/09/2017 19:46:28 | Global Entry | US | GB | 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. | Revoked |
| 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 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. | Revoked |
| 05/10/2017 07:47:18 | Global Entry | US | RU | Upon further review, you do not meet standard requirements base on 2004 and 2017 DUI arrest with no disposition. | Revoked |
| 05/10/2017 08:08:21 | 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. | Revoked |
| 05/10/2017 09:47:47 | Global Entry | US | US | pending charge. | Revoked |
| 05/10/2017 10:05:01 | Global Entry | US | PK | 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. | Revoked |
| 05/10/2017 10:27:08 | 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. | Revoked |
| 05/10/2017 10:42:32 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/10/2017 13:53:41 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 05/10/2017 13:53:59 | Global Entry | US | US | Applicant does not qualify for the Trusted Traveler Program because of Criminal Record | Revoked |
| 05/10/2017 14:43:21 | Global Entry | US | US | March 31, 2004 arrest for Criminal Mischief. Charged as a FELONY. Final disposition is adjudication May 5, 2004. | Revoked |
| 05/10/2017 17:11:30 | Global Entry | US | US | SUBJECT WAS UNCOOPERATIVE DURING CTR PROCESSING AND CURSING OFFICER. SUBJECT'S CONDUCT DOES NOT QUALIFY HIM AS A TRUSTED TRAVELER. | Revoked |
| 05/10/2017 17:20:29 | Global Entry | US | US | 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. | Revoked |
| 05/10/2017 18:30:52 | Global Entry | US | US | Failure to declare agriculture. | Revoked |
| 05/10/2017 20:38:09 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/11/2017 00:12:58 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/11/2017 00:13:58 | Global Entry | US | MX | 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. | Revoked |
| 05/11/2017 07:14:03 | Global Entry | US | US | | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000307 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| | | | | Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2002 for felony INFLICT CORPORAL INJ ON SPOUSE/COHAB. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time. | Revoked |
| 05/11/2017 07:51:19 | Global Entry | US | TT | 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. | Revoked |
| 05/11/2017 08:05:31 | Global Entry | GB | GB | Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2014 for MALICIOUS DAMAGE TO MV and your 2016 arrest for OUI & LIQUOR & NEGLIGENT OPERATION OF MOTOR VEHICLE. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time. | Revoked |
| 05/11/2017 09:34:21 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/11/2017 21:33:20 | Global Entry | US | US | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/11/2017 22:01:35 | Global Entry | US | CO | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/11/2017 22:03:19 | Global Entry | US | US | you do not meet program requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/12/2017 10:34:07 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/12/2017 10:38:48 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 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. You do not meet program requirements based on your 2008 misdemeanor conviction for grand theft. | Revoked |
| 05/12/2017 16:53:41 | Global Entry | US | AZ | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 08:12:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 10:44:04 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 10:53:45 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 10:55:36 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Approved |
| 05/13/2017 11:24:18 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 11:25:46 | Global Entry | KR | KR | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 11:26:22 | Global Entry | BR | BR | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 11:47:27 | Global Entry | GB | GB | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 11:59:02 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:00:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|----------|
| 05/13/2017 12:01:46 | Global Entry | US | IL | Pending charge. | Revoked |
| 05/13/2017 12:05:16 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 12:13:14 | Global Entry | MX | MX | 2017 violation | Revoked |
| 05/13/2017 12:22:33 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:24:47 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:26:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:37:38 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:39:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:41:37 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:43:05 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 12:45:24 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 05/13/2017 12:56:32 | Global Entry | US | US | You do not meet the program eligibility requirements. | Approved |
| 05/13/2017 12:57:29 | Global Entry | US | PL | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 13:06:05 | Global Entry | US | SA | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 13:07:39 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 13:08:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 13:10:05 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 13:42:04 | Global Entry | BR | BR | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 13:52:04 | Global Entry | US | FR | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 13:53:41 | Global Entry | VE | VE | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 14:02:12 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/13/2017 14:10:26 | Global Entry | US | US | 2015 Theft conviction. | Revoked |
| | | | | Pending charge. □ | |
| 05/13/2017 14:14:22 | Global Entry | US | US | | Revoked |
| 05/13/2017 14:23:16 | Global Entry | US | HT | Pending charge. | Revoked |
| 05/13/2017 14:25:50 | Global Entry | US | EG | Pending charge. | Revoked |
| 05/13/2017 14:28:40 | Global Entry | US | US | 2017 conviction. | Revoked |
| 05/13/2017 14:31:34 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 14:32:55 | Global Entry | US | US | Pending charge. | Revoked |
| | | | | Pending charge. □ | |
| 05/13/2017 14:42:46 | Global Entry | US | US | | Revoked |
| 05/13/2017 14:46:27 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 14:49:36 | Global Entry | US | CA | Sex Abuse conviction. | Revoked |
| 05/13/2017 14:53:18 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 14:56:31 | Global Entry | US | IN | Pending charge. | Revoked |
| 05/13/2017 14:59:51 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 15:01:12 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 15:02:57 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 15:04:55 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 15:07:31 | Global Entry | US | IR | 2013 felony conviction. | Revoked |
| 05/13/2017 15:09:57 | Global Entry | US | US | Pending charge. | Revoked |
| 05/13/2017 15:13:14 | Global Entry | US | US | 2016 felony Health Care Fraud conviction. | Revoked |
| | | | | 2013 conviction. □ | |
| 05/13/2017 15:14:16 | Global Entry | US | IN | | Revoked |
| 05/13/2017 15:15:22 | Global Entry | US | US | pending charge. | Revoked |
| 05/13/2017 15:18:49 | Global Entry | US | US | Pending charge. | Revoked |
| | | | | 2017 arrest, Pending charge. □ | |
| 05/13/2017 15:21:14 | Global Entry | US | US | | Revoked |
| | | | | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 05/13/2017 15:46:37 | Global Entry | US | TT | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/13/2017 15:59:05 | Global Entry | US | IT | Fail to meet program eligibility requirements | Revoked |
| 05/15/2017 08:57:17 | Global Entry | US | US | Fail to meet program eligibility requirements | Revoked |
| 05/15/2017 09:34:10 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/15/2017 09:45:09 | Global Entry | US | RU | Fail to meet program eligibility requirements | Revoked |
| 05/15/2017 10:17:20 | Global Entry | US | TR | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 05/15/2017 10:36:11 | Global Entry | US | FR | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/15/2017 10:38:25 | Global Entry | US | US | Duplicate application | Revoked |
| 05/15/2017 11:30:45 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 05/15/2017 11:51:50 | Global Entry | US | US | Filed by accident. Member wants to reapply for Nexus instead. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000309 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 05/15/2017 14:51:34 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 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. | Revoked |
| 05/15/2017 17:54:07 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/15/2017 18:30:49 | Global Entry | US | US | you do not meet program requirements. | Revoked |
| 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 MISDEMEANOR . 03/25/1994 Charge Literal DRIVING UNDER THE INFLUENCE ARAPAHOE COUNTY CO. | Revoked |
| 05/15/2017 19:11:18 | Global Entry | US | US | you do not meet program requirements. | Revoked |
| 05/15/2017 23:47:16 | Global Entry | US | US | After further review, you no longer meet the eligibility requirements for the program. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/16/2017 07:41:37 | Global Entry | US | CN | 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. | Revoked |
| 05/16/2017 07:42:16 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 1998 FRAUDULENT CHECK and 2002 FRAUDULENT CHECK UNDER \$500 arrest with no disposition. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/16/2017 08:57:13 | Global Entry | US | US | No court disposition, arrested 1970 amphetamines. | Revoked |
| 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. | Revoked |

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| | | | | 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. | Revoked |
| 05/16/2017 09:24:22 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2006 arrest with no disposition or severity level. | Revoked |
| 05/16/2017 09:24:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 09:35:23 | Global Entry | US | US | Upon further review, you do not meet standard requirements base on 2009 misdemeanor arrest and conviction. | Revoked |
| 05/16/2017 09:51:04 | 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 ¿A&B DOMESTIC¿ and ¿DESTRUCTION OF PROPERTY¿. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time. | Revoked |
| 05/16/2017 09:54:38 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 11:14:52 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 11:41:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 12:42:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 12:47:11 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 12:50:57 | Global Entry | RU | UZ | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 12:54:08 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 13:28:35 | Global Entry | US | NL | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 13:30:25 | Global Entry | US | MX | You do not meet the program eligibility requirements. | Revoked |
| | | | | 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). | Revoked |
| 05/16/2017 13:32:19 | Global Entry | US | US | Pending charge. | Revoked |
| 05/16/2017 13:44:25 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 05/16/2017 13:55:12 | Global Entry | US | US | Does not Meet the Program Requirements. | Revoked |
| 05/16/2017 15:16:33 | Global Entry | US | CO | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 15:27:25 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 15:28:57 | Global Entry | US | IT | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 15:31:08 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 15:35:19 | Global Entry | US | VN | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 15:40:23 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/16/2017 15:48:58 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| | | | | Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements. | Revoked |
| 05/16/2017 17:55:12 | Global Entry | US | US | You were convicted of misdemeanor driving under the influence and no longer eligible. | Revoked |
| 05/16/2017 19:20:57 | 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. | Revoked |
| 05/17/2017 08:36:40 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/17/2017 10:43:17 | Global Entry | US | US | | |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 05/17/2017 10:51:58 | Global Entry | IN | IN | You do not meet the program eligibility requirements. Pending charge. □ | Revoked |
| 05/17/2017 11:18:58 | Global Entry | US | US | | Revoked |
| 05/17/2017 11:23:27 | Global Entry | US | LB | You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □ | Revoked |
| 05/17/2017 11:29:43 | Global Entry | US | US | | Revoked |
| | | | | 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 INFLICT 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. □ | |
| 05/17/2017 11:57:35 | Global Entry | US | US | | Revoked |
| 05/17/2017 12:44:00 | Global Entry | US | VE | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/17/2017 13:09:59 | Global Entry | US | EG | CHARGES PENDING. | Revoked |
| 05/17/2017 13:20:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/17/2017 13:23:16 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/17/2017 13:24:59 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/17/2017 13:33:46 | Global Entry | US | US | Pending charge. | Revoked |
| 05/17/2017 13:39:17 | Global Entry | US | US | pending charge. | Revoked |
| 05/17/2017 13:41:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/17/2017 13:54:22 | Global Entry | US | SY | 2017 CBP violation for failure to declare resulting in a seizure. | Revoked |
| 05/17/2017 13:56:17 | Global Entry | US | AE | You do not meet the program eligibility requirements. | Revoked |
| 05/17/2017 13:58:51 | Global Entry | US | US | 2017 conviction. | Revoked |
| 05/17/2017 14:37:29 | Global Entry | US | IQ | You do not meet the program eligibility requirements. | Revoked |
| 05/17/2017 15:47:53 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/17/2017 16:18:00 | Global Entry | GB | GB | Subject not in possession of O1 visa. Attempted use of kiosk knowing this. | Revoked |
| 05/17/2017 16:55:40 | Global Entry | US | US | DUI case pending 03/2017 | Revoked |
| 05/17/2017 20:40:32 | Global Entry | US | US | GE member was arrested for DUI in December 2016. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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 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. | Revoked |

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 05/18/2017 07:42:31 | Global Entry | US | US | <p>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.</p> | Revoked |
| 05/18/2017 07:54:51 | Global Entry | US | PH | <p>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.</p> | Revoked |
| 05/18/2017 08:01:38 | Global Entry | US | US | <p>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.</p> | Revoked |
| 05/18/2017 08:02:23 | Global Entry | US | US | <p>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.</p> | Revoked |
| 05/18/2017 09:19:48 | Global Entry | US | US | <p>You do not meet the program eligibility requirements.</p> | Revoked |
| 05/18/2017 09:32:14 | Global Entry | US | US | <p>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. □</p> | Revoked |
| 05/18/2017 09:43:54 | Global Entry | US | US | <p>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.</p> | Revoked |

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 05/18/2017 10:12:44 | 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 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. | Revoked |
| 05/18/2017 10:18:27 | Global Entry | 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. | Revoked |
| 05/18/2017 10:19:23 | Global Entry | US | US | 2017 violation | Revoked |
| 05/18/2017 10:23:18 | Global Entry | US | JM | You do not meet the program eligibility requirements. | Revoked |
| | | | | Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition. □ | |
| 05/18/2017 10:33:50 | Global Entry | US | US | | Revoked |
| 05/18/2017 10:36:07 | Global Entry | US | TT | You do not meet the program eligibility requirements. | Revoked |
| | | | | 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. | |
| 05/18/2017 10:37:44 | Global Entry | US | IN | | Revoked |
| | | | | 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. | |
| 05/18/2017 10:51:41 | Global Entry | US | US | | Revoked |
| | | | | 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. | |
| 05/18/2017 10:56:04 | Global Entry | US | US | | Revoked |
| 05/18/2017 12:55:08 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/18/2017 13:30:52 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 05/18/2017 13:33:50 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 05/18/2017 13:34:58 | Global Entry | US | US | 2017 CBP violation for possession of restricted/prohibited items. | Revoked |
| 05/18/2017 13:40:29 | Global Entry | CN | CN | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 05/18/2017 14:12:52 | Global Entry | US | US | PENDING CHARGES | Revoked |
| 05/18/2017 14:25:28 | Global Entry | US | US | 3/13/2017 DUI conviction. | Revoked |
| 05/18/2017 15:37:13 | Global Entry | US | US | Subject approved in error. Subject has a felony conviction. | Revoked |
| 05/18/2017 16:16:35 | Global Entry | MX | MX | You do not meet the program eligibility requirements | Revoked |
| 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. | Revoked |
| 05/18/2017 17:05:41 | Global Entry | DE | DE | Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 2005 for NON SUFFICIENT FUNDS/CHECKS. The final disposition of this arrest was not recorded by the court. 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. | Revoked |
| 05/18/2017 17:12:12 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/18/2017 17:15:33 | 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. | Revoked |
| 05/18/2017 17:40:26 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/18/2017 18:26:23 | Global Entry | MX | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/18/2017 21:02:23 | Global Entry | MX | MX | After further review, you no longer meet the eligibility requirements for the program. | Revoked |
| 05/19/2017 09:38:50 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 09:41:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 10:18:16 | Global Entry | GB | GB | | Revoked |
| 05/19/2017 10:29:46 | Global Entry | US | US | Pending charge. | Revoked |
| 05/19/2017 10:32:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 10:49:31 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 10:53:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 10:55:23 | Global Entry | US | TW | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 11:24:29 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 11:26:08 | Global Entry | US | US | Pending charge. | Revoked |
| 05/19/2017 11:32:25 | Global Entry | GB | SY | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 11:54:18 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 12:34:34 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/19/2017 12:56:07 | Global Entry | US | KW | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 13:05:54 | Global Entry | US | BD | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 13:09:44 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/19/2017 15:13:55 | Global Entry | GB | GB | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 05/19/2017 16:46:46 | Global Entry | US | CA | Per member request. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000315 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|----------|
| 05/19/2017 16:52:48 | Global Entry | US | US | Per member request. | Revoked |
| 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. | Revoked |
| 05/20/2017 11:30:08 | Global Entry | US | US | 2014 conviction. | Revoked |
| 05/20/2017 11:35:05 | Global Entry | US | DK | You do not meet the program eligibility requirements. | Revoked |
| 05/20/2017 11:36:09 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/20/2017 11:58:42 | Global Entry | US | US | Pending charge. | Revoked |
| 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. | Revoked |
| 05/22/2017 07:25:15 | Global Entry | US | US | 2017 violation | Revoked |
| 05/22/2017 07:26:32 | Global Entry | US | CN | 2017 violation | Revoked |
| 05/22/2017 10:06:15 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/22/2017 10:08:12 | Global Entry | DE | DE | 2017 violation | Revoked |
| 05/22/2017 10:12:00 | Global Entry | US | CU | 2017 violation | Revoked |
| 05/22/2017 10:24:15 | Global Entry | US | UA | 2017 violation | Revoked |
| 05/22/2017 10:26:22 | Global Entry | US | FR | You do not meet the program eligibility requirements. | Revoked |
| 05/22/2017 11:18:59 | Global Entry | US | CN | You do not meet the program eligibility requirements. | Revoked |
| 05/22/2017 12:55:15 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/22/2017 14:00:16 | Global Entry | US | US | you do not meet program requirements. | Revoked |
| 05/22/2017 14:24:04 | Global Entry | US | US | Subject does not meet program's strict minimum requirements. | Revoked |
| 05/22/2017 15:52:29 | Global Entry | LR | LR | You do not meet the program eligibility requirements. | Revoked |
| 05/22/2017 17:45:56 | Global Entry | US | US | You no longer meet the program eligibility requirements | Revoked |
| 05/22/2017 20:05:25 | Global Entry | US | US | DUI conviction 2015. Failed to disclose conviction to CBP as required. | Revoked |
| 05/23/2017 08:50:25 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/23/2017 09:36:03 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 05/23/2017 10:09:26 | Global Entry | US | VN | You do not meet the program eligibility requirements. | Revoked |
| 05/23/2017 10:30:32 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/23/2017 10:34:07 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/23/2017 11:16:49 | Global Entry | US | GR | 2017 CBP violation for failure to declare currency resulting in a seizure/penalty. | Revoked |
| 05/23/2017 11:19:39 | Global Entry | US | IN | you do not meet the strict guidelines of the program. | Approved |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/23/2017 17:12:45 | Global Entry | US | US | YOU WERE ISSUED A CIVIL PENALTY OF \$500. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/24/2017 10:34:37 | Global Entry | US | JM | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 10:44:10 | Global Entry | US | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000316 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|--|---------|
| 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 | Revoked |
| 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. | Revoked |
| 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 | Revoked |
| 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 | Revoked |
| 05/24/2017 15:06:00 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 15:16:51 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 15:30:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 15:33:29 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 15:45:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 16:02:39 | Global Entry | DO | DO | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 16:12:36 | Global Entry | US | US | 2017 violation | Revoked |
| 05/24/2017 16:14:18 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 16:21:57 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 16:35:04 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/24/2017 16:39:36 | Global Entry | US | US | pending charge. | Revoked |
| 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 ¿POSS CS PG 3 < 28 G DRUG FREE ZONE¿ and your 2004 felony arrest for ¿MAN/DEL CS PG 3/4 < 28G DRUG FREE ZONE¿. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/24/2017 17:56:30 | Global Entry | US | US | Guilty of marijuana charges, does not meet program standards. | Revoked |
| 05/24/2017 18:19:53 | Global Entry | US | US | No court disposition on file. | Revoked |
| 05/25/2017 09:24:03 | Global Entry | US | UA | You do not meet the program eligibility requirements. | Revoked |
| 05/25/2017 09:29:53 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |

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|---------------------|--------------|----|----|---|---------|
| | | | | 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 ¿Petition to Rescind¿, which is a procedure in Illinois to get a driver¿s license reinstated after it has been automatically suspended due to a DUI arrest. These documents do not address the disposition of the DUI charge. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time. | Revoked |
| 05/25/2017 09:59:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/25/2017 10:14:52 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/25/2017 10:21:32 | Global Entry | US | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure. | Revoked |
| 05/25/2017 10:24:09 | Global Entry | US | IN | 2015 felony conviction for Propose sex to a minor. | Revoked |
| 05/25/2017 10:27:19 | Global Entry | US | SV | 2017 conviction for Obtaining controlled substance by fraud. | Revoked |
| 05/25/2017 10:28:45 | Global Entry | US | IN | pending charge. | Revoked |
| 05/25/2017 10:30:02 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/25/2017 10:32:39 | Global Entry | US | US | 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. | Revoked |
| 05/25/2017 10:52:06 | Global Entry | US | RO | Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 1994 for GRAND THEFT: MONEY/LABOR/PROP. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final 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. | Revoked |
| 05/25/2017 13:15:55 | Global Entry | US | US | Applicant does not meet the strict standards for the Global Entry program at this time. 2014 Public Intoxication. | Revoked |
| 05/25/2017 13:16:17 | Global Entry | US | US | 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. | Revoked |
| 05/25/2017 13:27:17 | Global Entry | US | US | Subject does not meet the program's strict minimum standards. | Revoked |
| 05/25/2017 14:16:13 | 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. | Revoked |
| 05/25/2017 16:50:30 | Global Entry | US | US | | Revoked |

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|---------------------|--------------|----|----|--|---------|
| | | | | 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. | Revoked |
| 05/25/2017 17:54:51 | Global Entry | US | US | GE member failed to declare her dog and a prohibited agricultural item. A fine was issued by Agriculture. | Revoked |
| 05/25/2017 19:20:30 | Global Entry | US | US | Arrest subsequent to enrollment | Revoked |
| 05/25/2017 22:01:02 | Global Entry | US | JP | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 07:48:47 | 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 RECKLESS Misdemeanor, convicted. One misdemeanor conviction within 10 years does not meet the strict standards of the GE program. | Revoked |
| 05/26/2017 08:12:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 08:23:53 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 08:39:09 | Global Entry | MX | MX | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□ | Revoked |
| 05/26/2017 10:08:27 | Global Entry | US | US | Your program membership has been revoked because we received a payment reversal of the application fee. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/26/2017 11:20:45 | Global Entry | US | VN | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 11:37:43 | Global Entry | US | AR | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 05/26/2017 11:38:05 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 11:41:37 | Global Entry | GB | DE | 2017 CBP violation. | Revoked |
| 05/26/2017 12:11:01 | Global Entry | US | JM | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 12:13:23 | Global Entry | CN | CN | pending charge. | Revoked |
| 05/26/2017 12:15:45 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 12:19:27 | Global Entry | MX | MX | Applicant does not meet strict standards for Global Entry membership.□ 2001 Conviction Possession of an Hallucinogenic a Class A misdemeanor.□ Applicant was approved in error on 5/18/2017 before receiving court docs. | Revoked |
| 05/26/2017 12:44:25 | Global Entry | US | US | You have been convicted of two or more misdemeanors | Revoked |
| 05/26/2017 13:04:40 | Global Entry | US | UA | You do not meet the program eligibility requirements. | Revoked |
| 05/26/2017 13:15:02 | Global Entry | US | US | GE member has 2017 arrest for AGG ASLT-DEADLY WPN/DANG INST after approval into the GE program. | Revoked |
| 05/26/2017 22:21:31 | Global Entry | US | US | 2012 Misdemeanor conviction. | Revoked |
| 05/27/2017 00:12:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/27/2017 08:27:22 | Global Entry | CN | CN | Pending charge. | Revoked |
| 05/27/2017 09:58:31 | Global Entry | US | US | In 2016, you were subject to a CBP violation for failure to declare merchandise. | Revoked |
| 05/27/2017 13:07:22 | Global Entry | US | CN | Fail to meet program eligibility requirements. | Revoked |
| 05/28/2017 18:50:41 | Global Entry | US | IR | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 07:27:18 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 08:50:05 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 08:51:55 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 11:35:56 | Global Entry | GB | GB | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 13:21:08 | Global Entry | US | CU | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 13:25:01 | Global Entry | US | JM | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 13:26:44 | Global Entry | US | IN | 2017 violation | Revoked |
| 05/29/2017 14:07:58 | Global Entry | US | DO | 2017 violation | Revoked |
| 05/29/2017 14:16:53 | Global Entry | US | US | | Revoked |

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

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|---------------------|--------------|----|----|---|---------|
| | | | | Failure to declare agriculture items. □ | |
| | | | | □ | |
| 05/29/2017 14:47:54 | Global Entry | US | US | Penalty issued. | Revoked |
| 05/29/2017 14:49:10 | Global Entry | US | US | Failure to declare agriculture items. Penalty issued. | Revoked |
| 05/29/2017 14:57:42 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 15:10:23 | Global Entry | US | US | 2017 violation | Revoked |
| 05/29/2017 16:04:56 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/29/2017 16:20:53 | Global Entry | US | DO | You do not meet the program eligibility requirements. | Revoked |
| 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. | Revoked |
| 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. | Revoked |
| 05/30/2017 08:18:19 | Global Entry | US | US | Applicant knowingly provided false information to CBP. | Revoked |
| 05/30/2017 10:44:30 | Global Entry | US | US | Upon further, review you do not meet the strict standard for Global Entry. | Revoked |
| 05/30/2017 11:00:31 | Global Entry | US | US | 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. | Revoked |
| 05/30/2017 11:24:41 | Global Entry | US | US | 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. | Revoked |
| 05/30/2017 12:02:45 | Global Entry | CA | IT | You do not meet the program eligibility requirements. | Revoked |
| 05/30/2017 12:31:01 | Global Entry | US | PA | You do not meet the program eligibility requirements. | Revoked |
| 05/30/2017 12:40:24 | Global Entry | MX | MX | 2017 CBP violation □ | Revoked |
| 05/30/2017 12:56:29 | Global Entry | US | JM | You do not meet the program eligibility requirements. | Revoked |
| 05/30/2017 13:29:21 | Global Entry | US | US | 2017 Fraud conviction.□ | Revoked |
| 05/30/2017 13:59:51 | Global Entry | US | IL | You do not meet the program eligibility requirements. | Revoked |
| 05/30/2017 14:37:42 | Global Entry | US | JM | Your Global Entry has been revoked for failure to declare agriculture items. | Revoked |
| 05/30/2017 15:43:13 | Global Entry | US | US | 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. | Revoked |
| 05/30/2017 16:43:05 | Global Entry | US | US | You were convicted of a DUI misdemeanor on March 30, 2016. | Revoked |
| 05/30/2017 18:10:15 | Global Entry | US | US | Pending DUI arrest 02/19/17 | Revoked |
| 05/30/2017 18:19:01 | Global Entry | US | IN | Applicant does not meet strict standards for the Global Entry program. | Revoked |
| 05/30/2017 18:34:53 | Global Entry | US | US | Match to FBI# 658218PC7 two DUI within the ten year time frame. | Revoked |
| 05/30/2017 18:37:24 | Global Entry | US | US | Match to FBI#377092NB5 two records with no disposition. | Revoked |
| 05/30/2017 18:40:40 | Global Entry | US | CA | You do not meet the minimum membership eligibility requirements, you have pending criminal charges. | Revoked |
| 05/31/2017 07:49:40 | Global Entry | GH | GH | You do not meet the program eligibility requirements. | Revoked |
| 05/31/2017 16:41:39 | Global Entry | US | US | 2017 violation | Revoked |
| 05/31/2017 16:43:32 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 05/31/2017 16:58:23 | Global Entry | US | US | No court disposition or severity on 1991 case. | Revoked |
| 05/31/2017 17:18:56 | Global Entry | US | US | No disposition on FBI# □ | Revoked |
| 05/31/2017 17:38:17 | Global Entry | US | US | 942235J2 possession of marijuana | Revoked |
| 05/31/2017 18:19:20 | Global Entry | US | US | Error in fingerprints. Will be resolved and applicant scheduled to come to office for interview. | Revoked |
| 05/31/2017 18:34:21 | 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. | Revoked |
| 05/31/2017 18:35:34 | Global Entry | US | US | GE MEMBER FAILED TO DECLARE PROHIBITED AGRICULTURAL ITEMS WHICH RESULTED IN A \$500 FINE. | Revoked |
| 06/01/2017 08:35:48 | Global Entry | US | US | GE MEMBER FAILED TO DECLARE PROHIBITED AGRICULTURAL ITEMS WHICH RESULTED IN A \$500 FINE. | Revoked |
| 06/01/2017 15:18:53 | Global Entry | US | US | AQI Penalty on 05/30/2017 | Revoked |
| 06/01/2017 16:01:38 | Global Entry | US | IL | Conviction of a misdemeanor on October 19, 2016 and no longer meets program eligibility requirements | Revoked |
| | | | | AGRICULTURAL VIOLATION WITH A MONETARY FINE. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000320 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

| | | | | | |
|---------------------|--------------|----|----|---|---------|
| 06/01/2017 16:11:20 | Global Entry | US | IL | AGRICULTURAL VIOLATION WITH A MONETARY FINE | Revoked |
| 06/01/2017 18:34:04 | Global Entry | US | CA | Duplicate program Applicant no longer meets the strict standards for Global Entry membership.□ | Revoked |
| 06/01/2017 18:39:24 | Global Entry | US | US | 2017-03-08; CONVICTED MISDEMEANOR - CLASS A DRIVING WHILE INTOXICATED BAC >= 0.15. Final Pleading: GUILTY. | Revoked |
| 06/02/2017 07:54:37 | Global Entry | US | CO | 2017SZ008317401 | Revoked |
| 06/02/2017 09:52:38 | Global Entry | US | US | Upon further review, you do not meet the strict standard for the Global Entry Program. | Revoked |
| 06/02/2017 12:34:35 | Global Entry | US | IN | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 12:53:31 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 13:09:38 | Global Entry | US | US | 2017 CBP violation for failure to declare merchandise | Revoked |
| 06/02/2017 13:13:06 | Global Entry | US | US | You do not meet the program eligibility requirements. □ | Revoked |
| 06/02/2017 13:40:37 | Global Entry | US | US | pending charge. | Revoked |
| 06/02/2017 14:07:08 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 14:10:43 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 14:12:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 14:14:27 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 14:37:26 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 14:38:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 14:43:00 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 15:08:23 | Global Entry | US | CO | 2017 violation | Revoked |
| 06/02/2017 15:13:15 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 15:45:47 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/02/2017 18:35:29 | Global Entry | US | US | 2009 MISDEMEANOR CONVICTION for ASSAULT- CONCORD NH | Revoked |
| 06/02/2017 18:39:22 | Global Entry | US | US | Driving While Intoxicated- 2017-04-30 Severity Misdemeanor NEW PALTZ TOWN COURT | Revoked |
| 06/02/2017 18:42:46 | Global Entry | US | US | 10/16/2016 DWI in NORTHUMBERLAND CO | Revoked |
| 06/02/2017 19:39:22 | Global Entry | US | MX | YOU DO NOT MEET PROGRAM REQUIREMENTS. | Revoked |
| 06/03/2017 07:36:34 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 07:51:55 | Global Entry | CO | CO | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 08:02:39 | Global Entry | US | DO | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 08:22:48 | Global Entry | MX | MX | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 08:25:54 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 08:36:53 | Global Entry | US | US | 2017 violation | Revoked |
| 06/03/2017 08:38:07 | Global Entry | US | CN | 2017 violation | Revoked |
| 06/03/2017 08:50:46 | Global Entry | US | SL | 2017 violation | Revoked |
| 06/03/2017 08:57:30 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 09:37:20 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 09:39:09 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 11:54:12 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 11:58:00 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 12:11:11 | Global Entry | US | TW | 2017 violation | Revoked |
| 06/03/2017 14:44:21 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 14:47:52 | Global Entry | US | LB | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 14:49:42 | Global Entry | US | PK | You do not meet the program eligibility requirements. | Revoked |
| 06/03/2017 14:51:14 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/05/2017 12:32:14 | Global Entry | US | US | No longer qualifies to be a member of the Global Entry Program | Revoked |
| 06/05/2017 12:49:28 | Global Entry | US | SN | You do not meet program eligibility | Revoked |
| 06/05/2017 16:42:13 | Global Entry | US | US | Applicant not eligible for program due to 2012 conviction for possession of cannabis. | Revoked |
| 06/05/2017 21:49:27 | Global Entry | US | US | GE member has 2016 conviction for DUI after being approved for the GE program. | Revoked |
| 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. 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□ | Revoked |
| 06/06/2017 14:30:16 | Global Entry | CN | CN | | Revoked |
| 06/06/2017 14:36:07 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/06/2017 14:39:17 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |
| 06/06/2017 14:40:41 | Global Entry | US | US | You do not meet the program eligibility requirements. | Revoked |

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000321 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

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|---------------------|--------------|----|----|---|---------|
| 06/06/2017 16:43:21 | Global Entry | JP | JP | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 06/06/2017 16:44:28 | Global Entry | US | US | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□ | Revoked |
| 06/06/2017 16:47:28 | Global Entry | US | DE | 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. | Revoked |
| 06/06/2017 21:38:26 | Global Entry | US | PH | Arrest record in 2016 | Revoked |