

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: FEOC-26F2E6D86371
 Source: live federal-list snapshot

JAMES MICHAEL CLARK
 United States · Entity · Record ID NK-CEVRmWfttFUncgSrZWLDz5::BIS_DENIED

REQUIRES REVIEW

JAMES MICHAEL CLARK appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	JAMES MICHAEL CLARK	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

BROTHER MICHAEL CLARK · JACK CLARK

KNOWN ADDRESSES

- 904 PROSPECT AVENUE, TAKOMA, 20912
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTIONAL INSTITUTION REGISTER #422-87-083, RIVER ROAD P.O. BOX 1000, PETERSBURG, 23804
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTIONAL INSTITUTION REGISTER #422-87-083, RIVER ROAD, P.O. BOX 1000, PETERSBURG, 23804

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1999-07-19 - 2008-12-04

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FE0C-26F2E6D86371 · Entity ID: 29dcecf4-c2e0-407c-b734-d05e2165adcb · Issued 2026-07-25