

ROBERT J. SHUBERT, SR.
   
 US · Entity · Record ID d18b639b2decdb67df300eaa98aa4078f6a356457e6966020d7d55b3

REQUIRES REVIEW

ROBERT J. SHUBERT, SR. appears on 2 federal screening lists 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     | ROBERT J. SHUBERT, SR. | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                      | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                      | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | J. Robert Sr. Shubert  | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                      | HIGH     |

KNOWN ADDRESSES

- INMATE NUMBER: 96749-020, FCI COLEMAN LOW, P.O. BOX 1031 , COLEMAN, FL, 33521, US
- 417 HEDLUND DRIVE, WARNER ROBBINS, GA, 31088, US

SANCTIONING AUTHORITY NOTES

|                 |
|-----------------|
| FR NOTICE ADDED |
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DATA SOURCES

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| State ITAR Debarred | <a href="https://www.pmddtc.state.gov/">https://www.pmddtc.state.gov/</a>                                                                                                                                         |

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

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