

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-56324AF9A894

Source: live federal-list snapshot

## Gerald Morey

United States · Entity · ID: NK-JcLQKqNGbaosCTQyPufeK5::STATE\_DEBARRED

REQUIRES REVIEW

### 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	Gerald Morey	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Gerald Morey	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 9715 VINEWOOD DRIVE, DALLAS, 75228
- UPON THE DATE OF THE ORDER INCARCERATED AT SEAGOVILLE FCI, 2113 NORTH HIGHWAY 175 (INMATE NUMBER: 29600-177), SEAGOVILLE, 75159

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2004-11-12 - 2008-08-11;ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred	<a href="https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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Verification ID: FEOC-56324AF9A894 · Entity ID: ad7fdad2-7409-477b-b41f-ae976cd91ebf · Issued 2026-06-09