

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-D4F1646EC783

Source: live federal-list snapshot

JERMAINE CRAIG RHOOMES

United States · Entity · ID: NK-YL3WCnwphn77BnsFNJj2Qk::BIS_DENIED

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	JERMAINE CRAIG RHOOMES	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Kreig; a.k.a. Cow Craig; a.k.a. Hall Jermaine; a.k.a. Hall Jermaine Craig; a.k.a. Rhooms Jermain; a.k.a. Rhoomas Jermaine Craig; a.k.a. Rhoomas Rhoomes	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 71655-018, U.S. PENITENTIARY, 3901 KLEIN BLVD, LOMPOC, 93436

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2023-01-18 - 2030-02-05

DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

State ITAR Debarred

https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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