

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-6A66A493B1FB

Source: live federal-list snapshot

## Steven Neal Greenoe

United States · Entity · ID: NK-NoUiHQeNrEj7ykbQ6pKj5U::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	Steven Neal Greenoe	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Steven Neal Greenoe	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 8933 WINDJAMMER DRIVE, RALEIGH, 27615
- CURRENTLY INCARCERATED AT: INMATE # 54450-056, USP ATLANTA, U.S. PENITENTIARY, P.O. BOX 1150160, ATLANTA, 30315

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2012-07-27 - 2022-01-10;ITAR Debarred (DTC) - State Department

### DATA SOURCES

BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
State ITAR Debarred	<a href="https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</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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Verification ID: FEOC-6A66A493B1FB · Entity ID: dfa7ec29-418a-4956-9275-39784caec3f9 · Issued 2026-06-13