

EXHIBIT A

| Official Trusted Traveler Program website | Department of Homeland Security

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 Print



Nov 2, 2021

NTC-P TTV

--

Sterling, VA 20164

US

GEORGE KALTNER
5 AVE MUNOZ RIVERA
SAN JUAN, PR 009012458
US

RE: Your Global Entry Program and Asia Pacific Economic Cooperation Business Travel Card Membership #985048879

Dear GEORGE KALTNER:

Thank you for your application to the Global Entry program and Asia Pacific Economic Cooperation (APEC) Business Travel Card (ABTC) of U.S. Customs and Border Protection (CBP).

Global Entry is a voluntary program available to travelers that pass a comprehensive background investigation. Applicants found to be ineligible for Global Entry participation may still be permitted to enter into the United States although they will not be permitted to use the Global Entry dedicated lanes.

We regret to inform you that your membership in Global Entry and ABTC has been disapproved for the following reason(s):

Other

You do not meet program eligibility requirements.

If you believe the decision was based upon **inaccurate or incomplete information**, you may be eligible to request reconsideration through the Trusted Traveler Program application website: <https://ttp.dhs.gov/>.

Reconsideration Requests and attachments to the Ombudsman should be in English and must include the following details:

1. Date of denial and denial reason(s) from this letter
2. Summary of information to further clarify a record or explain an incident or arrest;
3. Court disposition documentation in PDF format for all arrests or convictions, even if expunged; and/or
4. Other supporting documentation you feel may influence the Ombudsman's decision. Supported formats: PDF, DOCX, DOC, PNG, JPEG, and GIF.

The review by the Ombudsman will be based on the information provided by you and should include any information to further clarify a record, explain an incident or arrest, or show the disposition of criminal charges. Please remember that the following circumstances may make you ineligible for participation:

1. Providing false or incomplete information on the application;
2. Convictions for any criminal offense or pending criminal charges to include outstanding warrants;
3. Violations of any customs, immigration, or agriculture regulations or laws in any country;
4. Inadmissibility to the United States under immigration laws;
5. Receipt of a criminal pardon from any country; or
6. Other circumstances that indicate to CBP that you have not qualified as "low risk."

CBP is committed to the fair, impartial and respectful treatment of all members of the trade and traveling public, and has memorialized its commitment to nondiscrimination in existing policies, including the February 2014 CBP Policy on Nondiscrimination in Law Enforcement Activities and all other Administered Programs.

Sincerely,

Supervisor, Global Entry Enrollment Center
U.S. Customs and Border Protection

EXHIBIT B

National Security Law Firm

1250 Connecticut Avenue
Suite 700
Washington, D.C. 20036

* Admitted in New Jersey
* Admitted in New York
* Admitted in Hawaii
* Admitted in California

202-600-4996

Fax 202-545-6318

Info@NationalSecurityLawFirm.com

**Not a member of the D.C. Bar, but permitted to practice before federal agencies and tribunals*

December 15, 2021

Privacy Act Request-FOIA

Re: Our Client: George Von Kaltner
Global Entry Program Membership No: 985048879

Dear Sir/Madam:

Please be advised that I have been retained to represent George Von Kaltner with respect to his Global Entry revocation appeal. On his behalf, I am requesting all records pertaining to George Von Kaltner held by the United States Customs and Border Patrol. **Please note that our request for records is not limited just to his Global Entry revocation, but it includes any other record CBP may have, including, but not limited to secondary stops, border crossings, etc.**

Description of Records Sought:

- 1) All interagency and intra-agency correspondence pertaining to the above.
- 2) All interagency and intra-agency records related to the individual.
- 3) All interagency and intra-agency correspondence pertaining to the revocation of **George Von Kaltner** Global Entry status, Membership Number 985048879
- 4) All investigation and standard forms pertaining to the above.

George Von Kaltner's verification of identity:

Full Name: George Von Kaltner
Social Security No: 093-48-8353
Date of Birth: 4-25-1965
Place of Birth: Puerto Rico
Address: 5 Avenida Munoz Rivera, Apt 901, San Juan PR 00901

Agreement to pay fees:

My office agrees to pay all applicable fees in accordance with federal law.

Identity source documents:

Attached.

Preferred delivery method:

Please send all disclosures to 1250 Connecticut Avenue, Suite 700, Washington, D.C. 20036.

George Von Kaltner's authorization for release:

I authorize information pertaining to me to be released to my attorneys and staff at the National Security Law Firm, my legal counsel in this matter. I understand that I will not be furnished a duplicate copy of any disclosures. Pursuant to 5 USC 552a(b), I authorize the Department of Homeland Security to release my records to the National Security Law Firm.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, that I am the person described above. I understand that any falsification of this statement is punishable under the provisions of 18 USC 1001 by a fine of not more than \$10,000, or by imprisonment for not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 USC 552a(i)(3) by a fine of not more than \$5,000.



George Von Kaltner

Dec 16, 2021

Date

Thank you for your attention to this matter.

Very truly yours,

/s/ Brett J. O'Brien

Brett John O'Brien

BO/yl

cc: George Von Kaltner

EXHIBIT C

Mrs. Yolande M Liddy
1250 Connecticut Avenue
Suite 700
Washington, DC, 20036

07/03/2022

CBP-2022-030033

Dear Mrs. Yolande M Liddy,

A search of CBP databases produced records responsive to your Freedom of Information Act (FOIA) request CBP-2022-030033, requesting records maintained by CBP.

CBP has considered the foreseeable harm standard when reviewing the record set and have applied the FOIA exemptions as required by the statute and the Attorney General's guidance. CBP has determined that the responsive records are partially releasable, pursuant to Title 5 U.S.C. §552 and have applied the appropriate exemptions notated below:

Section 552 (FOIA)

(b)(1) (b)(2) (b)(3) (b)(4) (b)(5) (b)(6)

(b)(7)(A) (b)(7)(B) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F)

(b)(3) Statute 49 U.S.C. §114(s)

A description of the [exemptions](#) applied can be found by clicking the hyperlink. **If you have a FOIAonline account, you MUST log into your account to retrieve your responsive records.** After logging in, click on "View My FOIA Requests". Requests that have new, unread correspondence have a mail icon next to the tracking number.

Additional Information about CBP's Trusted Traveler Programs

This letter relates only to your request for access to CBP records and this office only has the ability and authority to obtain and release records to you in response to your FOIA request. We do not make decisions regarding eligibility for the agency's trusted traveler programs nor do we have the ability or authority to modify the decision of the Trusted Traveler Program office.

The Trusted Traveler Programs are voluntary, "zero tolerance" programs available only to persons who pass a comprehensive background check. Applicants may not qualify for the program if they:

- Provide false or incomplete information on the application;
- Have been convicted of any criminal offense or are subject to pending criminal charges, to include outstanding warrants;
- Have been found in violation of any customs, immigration, or agriculture regulations or laws in any country;
- Are the subject of an investigation by any federal, state, or local law enforcement agency;
- Are inadmissible to the United States under immigration regulations, including applicants with approved waivers of inadmissibility or parole documentation; or
- Cannot satisfy CBP of their low-risk status or meet other program requirements.

If you have ongoing concerns about your trusted traveler program membership status, you may address the issue by making an appointment at a Trusted Traveler Enrollment Center or by contacting the trusted traveler program Ombudsman at: <https://ttp.cbp.dhs.gov>.

Pursuant to DHS Instruction 262-11-004, FOIA Officers at DHS have been instructed to withhold personally identifiable information (PII) and sensitive personally identifiable information (SPII) of DHS personnel unless a determination is made that the disclosure does not raise security or privacy concerns, or if those concerns are outweighed by any public interest in that information. [This policy is available online](#). Under this policy, the names of senior leaders, spokespersons, and political appointees are generally releasable. With respect to this FOIA request, DHS may have applied FOIA Exemption 6 to protect PII of DHS employees, including names and contact information. To the extent that has DHS

withheld employee PII within these records, it has been determined that the employee(s) has/have substantial and legitimate privacy interests and that these interests are not outweighed by any public interest in the operations of the Department.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may notice a recent date on the attached records. This is the date our processor queried the record in response to your FOIA request. For clarity, it is not the date the agency first created the record.

This completes the CBP response to your request. You may contact CBP's FOIA Public Liaison, Charlyse Hoskins, by sending an email via your FOIAonline account, mailing a letter to 90 K St, NE MS 1181, Washington DC, 20229 or by calling 202-325-0150. (If you need telecommunication relay service (TRS) assistance to communicate with the CBP FOIA Office and you are in the United States, please dial 711 to obtain TRS assistance and notify the Communications Assistant that you want to contact the CBP FOIA Office at the telephone number (202) 325-0150). The FOIA Public Liaison is able to assist in advising on the requirements for submitting a request, assist with narrowing the scope of a request, assist in reducing delays by advising the requester on the type of records to request, suggesting agency offices that may have responsive records and receive questions or concerns about the agency's FOIA process. Please notate file number CBP-2022-030033 on any future correspondence to CBP related to this request.

If you are not satisfied with the response to this request, you have a right to appeal the final disposition. Should you wish to do so, you must file your appeal within 90 days of the date of this letter following the procedures outlined in the DHS regulations at Title 6 C.F.R. §5.8. Please include as much information as possible to help us understand the grounds for your appeal. You should submit your appeal via FOIAonline by clicking on the "Create Appeal" button that appears when you view your initial request. If you do not have a FOIAonline account, you must send your appeal and a copy of this letter to: FOIA Appeals, Policy and Litigation Branch, U.S. Customs and Border Protection, 90 K Street, NE, MS1177, Washington, DC 20229-1177. Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia. Additional information can be found at the following link https://www.cbp.gov/sites/default/files/assets/documents/2019-Dec/definitions-exemptions-foia_0.pdf.

Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Please note that contacting the CBP FOIA Public Liaison or OGIS **does not** stop the 90-day appeal clock and **is not** a substitute for filing an administrative appeal.

Sincerely,

U.S. Customs and Border Protection

EXHIBIT D



GLOBAL ENROLLMENT SYSTEM (GES)



Welcome | Search | Reports | Administration
Text Only

Summary

Help Logout

PASSID: 985048879 Name: KALTNER, GEORGE MARK DOB: 25 Apr 1965

Traveler Menu

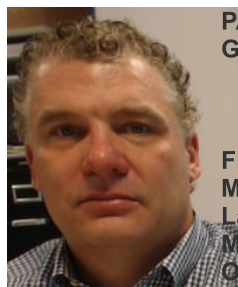
- Summary
- Request List
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Review Biographic comments

Show All	Biographic	Other ID	Address	Employment	Document	
Conveyance	Request	RFID	Travel History	APEC	Comment	Attachment
CTTP Card	Parents Info	RAW				

Biographic

[Biographic Detail](#)



Captured: 09 Dec 2014

[Image Capture](#)

PASSID:	985048879	GEC Number:	
GOES User ID:	1D07CE60-4D84-4700-A675-53526524F4DC	Birth Date:	25 Apr 1965
First Name:	GEORGE	Gender:	Male
Middle Name:	MARK	Height:	5 ft. 11 in.
Last Name:	KALTNER	Eye Color:	Blue
Maternal Name:		Hair Color:	
Other Last Names:		Birth Country:	UNITED STATES
Other First Names:		Fingerprint Capture Date:	09 Dec 2014
Birth City:	San Juan	Canada Iris Capture Date:	
Birth State/Province:	PUERTO RICO	Canada Iris Not Captured Date:	
Primary Citizenship:	UNITED STATES	APEC Eligible:	
Other Citizenship:		TSA Hazmat:	NO
Primary Residence:	UNITED STATES	E-mail Address:	george@vc
Residency Status:		Language Preference:	English

Other ID

GOES USER ID: 1D07CE60-4D84-4700-A675-53526524F4DC
GEC NUMBER:
FAST NORTH ID:
FAST SOUTH ID:
FLUX ID:
MEXICO PVC MEMBERSHIP NO.:
MEXICO CURP NO.:
MEXICO RFC NUMBER - OWN:
MEXICO RFC NUMBER - OTHER:
GERMANY ABG MEMBERSHIP NO.:
QATAR NATIONAL ID:
SAUDI ARABIA NATIONAL ID:
UK ACCESS CODE:

COLOMBIA NATIONAL ID:
 SINGAPORE NATIONAL REGISTRATION ID:
 ISRAEL IDENTITY NO.:
 ARGENTINA NATIONAL ID:
 TAIWAN NATIONAL ID:
 NETHERLAND NATIONAL NUMBER:
 BRAZIL CPF NUMBER:

Address[Address List](#)**Main resident address**

Name:
Effective Date: Jun 2018 - Present
Street: 5 AVE MUNOZ RIVERA
 Apt 901
City: SAN JUAN **State/Province:** PUERTO RICO
Country: UNITED STATES **Postal Code:** 009012458
Colonia/Neighborhood:
Cell Phone Number: (N) 917 2872067

Main resident address

Name:
Effective Date: Aug 2010 - May 2018
Street: 2 Dickel Road
City: Scarsdale **State/Province:** NEW YORK
Country: UNITED STATES **Postal Code:** 10583
Colonia/Neighborhood:

Employment[Employment List](#)

Employment Status: Employed **Occupation:** CEO
Name: Live Transfers and Donor Creation LLC
Date: Jul 2018 - Present
Street: 1607 AVE PONCE DE LEON
 GM8
City: SAN JUAN **State/Province:** PUERTO RICO
Country: UNITED STATES **Postal Code:** 009091820
Colonia/Neighborhood:
Phone Number: (N) 917 2872067

Employment Description:

Employment Status: Self Employed **Occupation:** Managing Partner
Name: Compliant Dialer
Date: Aug 2017 - Jun 2018
Street: 2 DICKEL RD
City: SCARSDALE **State/Province:** NEW YORK
Country: UNITED STATES **Postal Code:** 105832118
Colonia/Neighborhood:
Phone Number:
Employment Description:

Employment Status: Self Employed **Occupation:** Managing
Name: Avatar Technologies
Date: May 2015 - Jul 2017
Street: 138 South Columbus Avenue
City: Mount Vernon **State/Province:** NEW YORK
Country: UNITED STATES **Postal Code:** 10553
Colonia/Neighborhood:
Phone Number:
Employment Description:

Alien Number:		Petition Date:	
AIS Programs:		Registry Group:	
Proof of Admissibility:	NO	Proof of Citizenship:	NO
Proof of Residency:	NO	Proof Country:	
Document Name:		Commercial:	NO
Enhanced:	NO	Drivers License:	
Drivers License:		MRZ Certification:	NO
Hazmat:	NO		
Type:	Passport	Document Number:	512042469
Issue Date:	30 Oct 2013	Expiration Date:	30 Oct 2023
First Name:	GEORGE	Birth Date:	25 Apr 1965
Middle Name:	MARK		
Last Name:	KALTNER		
Maternal Name:			
Issue Country:	UNITED STATES	State/Province:	
City Name:		Visa Class Code:	
Province Name:		Petition Date:	
Alien Number:		Registry Group:	
AIS Programs:	Global Entry	Proof of Citizenship:	YES
Proof of Admissibility:	YES	Proof Country:	UNITED STATES
Proof of Residency:	NO		
Document Name:		Commercial:	NO
Enhanced:	NO	Drivers License:	
Drivers License:		MRZ Certification:	NO
Hazmat:	NO		
Type:	Driver's License	Document Number:	912192143
Issue Date:		Expiration Date:	25 Apr 2015
First Name:	George	Birth Date:	25 Apr 1965
Middle Name:	M		
Last Name:	Kaltner		
Maternal Name:		State/Province:	NEW YORK
Issue Country:	UNITED STATES	Visa Class Code:	
City Name:		Petition Date:	
Province Name:		Registry Group:	
Alien Number:		Proof of Citizenship:	NO
AIS Programs:		Proof Country:	
Proof of Admissibility:	NO		
Proof of Residency:	NO	Commercial:	NO
Document Name:		Drivers License:	
Enhanced:	NO	MRZ Certification:	NO
Drivers License:			
Hazmat:	NO		

Conveyance

[Conveyance List](#)

Request

[Request List](#)

AIS Program:	Global Entry	Request Type:	Reapplication
Request Date:	12 Jul 2021	Request Source:	GOES 110467817
Request Reason:		Request Status:	Denied
Enrollment POE:	NTC-P TTV	Citizenship/Nationality:	USC
Entry Purpose Description:			

AIS Program: Global Entry
Request Date: 03 May 2018
Request Reason:
Enrollment POE: NTC-P TTV
Entry Purpose Description:

Request Type: Reapplication
Request Source: GOES 101567102
Request Status: Denied
Citizenship/Nationality: USC

AIS Program: Global Entry
Request Date: 21 Nov 2014
Request Reason:
Enrollment POE: JFK INTERNATIONAL GLOBAL ENTRY EC
Entry Purpose Description:

Request Type: Initial Enrollment
Request Source: GOES 5384410
Request Status: Denied
Citizenship/Nationality: USC

RFID

[RFID List](#)

Travel History

[Travel History](#)

Countries visited in the last 5 years:

- FRANCE
- PHILIPPINES

APEC Card

Comment

USER ID	DATE	COMMENT TYPE	COMMENT
(b) (6), (b) (7)(C)	2014-12-09	Biographic	(b) (7)(E) confirms DWI misdemeanor in 9-25-08. App denied
(b) (6), (b) (7)(C)	2014-12-09	Biographic	Yea missed the call from my lawyer He said there was a misdemeanor. Guess I will try again in 3 years Thanks you for the time George George VonKaltner Avatar Technologies 855-GO-AVATAR 855.462.8282 Main 917.287.2067 Direct 866.460.4816 Fax
(b) (6), (b) (7)(C)	2014-12-09	Biographic	applicant obtaining court docs. Has 1 misdemeanor from VA in 1987. In East Hampton NY has DWI charge + 2 Aggravated Unlicensed Operation violations and "3 or more suspensions" misdemeanor.

Attachment

USER ID	ATTACHMENTS	FILE TYPE	ATTACHMENT TYPE	DESCRIPTION	DATE
(b) (6), (b) (7)(C)	RAW_4057232	text/xml	Biographic	RAW XML	2014-11-24

CTTP Card

Parent Information

Father First Name:

Father Last Name:

Mother First Name:

Mother Last Name:

RAW

[RAW List](#)

AIS Program: Global Entry
RAW Id: 22099609

Request Type: Reapplication
**Application
Sequence ID:** 40581975

AIS Program: Global Entry
RAW Id: 11612857

Request Type: Reapplication
**Application
Sequence ID:** 30876555

Risk Assessment Worksheet

Person Data

First Name: GEORGE
Last Name: KALTNER
DOB: 1965-04-25
Gender: M
Citizenship: US
Birth Country: US
Application Type: Initial Enrollment
Pass ID: 985048879
Application ID: 15537348
Program Type: Global Entry

Re-vetting

Re-vetting Comments:

Query Results

(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25
(b) (7)(E) 2014-11-21 | 512042469
(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25
2014-11-21 | KALTNER | GEORGE | 1965-04-25
2014-11-21 | KALTNER | GEORGE | 1965-04-25
(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25
(b) (7)(E) 2014-11-21 | 912192143 | NY

(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25
(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25

(b) (7)(E) 2014-11-23 | VA668793

(b) (7)(E) 2014-11-23 | NY9093310J

(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25
(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25
(b) (7)(E) 2014-11-21 | SALES TECHNOLOGIES

(b) (7)(E) 2014-11-21 | SALES TECHNOLOGIES INC

(b) (7)(E) 2014-11-21 | 408 BEMENT | STATEN ISLAND | NY, US | 10310

(b) (7)(E) 2014-11-21 | 2 DICKEL | SCARSDALE | NY, US | 105832118
(b) (7)(E) 2014-11-21 | 2 DICKEL | SCARSDALE | NY, US | 105832118
2014-11-21 | 408 BEMENT | STATEN ISLAND | NY, US |
10310
(b) (7)(E) 2014-11-21 | 2 DICKEL | SCARSDALE | NY, US | 105832118
2014-11-21 | 408 BEMENT | STATEN ISLAND | NY, US |
10310
(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25

(b) (7)(E) 2014-11-21 | KALTNER | GEORGE | 1965-04-25



Findings

(b)(7)(E)

Disclosure Comments: 1:N:
2:N:
3:N:
4:N:

QUESTION TEXT:

- 1: Have you ever been convicted of a criminal offense in the United States or any other country?
- 2: Have you ever received a waiver of inadmissibility to the U.S. from a U.S. government agency?
- 3: Have you ever been found in violation of customs laws?
- 4: Have you ever been found in violation of immigration laws?

Risk Assessment Comments (Internal):

Applicant appears ineligible pursuant to the strict standard policy due to a misdemeanor DUI conviction within the last 10 years (did not disclose on application). Additionally, applicant has a misdemeanor larceny arrest for which the disposition is withheld. (b)(7)(E)

(b)(7)(E)

Recommendation: FAIL

Officer: (b) (6), (b) (7)(C)

Date Vetted: 11/23/2014

Supporting Information:

(b) (7) (E)

(b) (7) (E)



(b) (7) (E)

INTEL Reviewer Com

INTEL Comments:

INTEL Reviewer:

Date INTEL Reviewed:

Reviewer Comments

Risk Assessment Comments (Internal):

(b)(7)(E)

Final Decision: PASS

Director: (b) (6), (b) (7)(C)

Date Reviewed: 11/24/2014



GLOBAL ENROLLMENT SYSTEM (GES)



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Raw List

Traveler Menu

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- Interdictions

PASSID: 985048879 Name: KALTNER, GEORGE MARK DOB: 25 Apr 1965

RAW ID	AIS Program	Request Type	Application Id
22099609	Global Entry	Reapplication	40581975
11612857	Global Entry	Reapplication	30876555

Risk Assessment Worksheet

Pass ID:985048879

Program Type: Global Entry | Application ID: 30876555 | Application Type: Reapplication

Person Data

First Name: GEORGE MARK Last Name: KALTNER DOB: 1965-04-25
Gender: M
Citizenship: US Birth Country: US

Findings

(b) (7)(E)

(b)(7)(E) 733202HA3| GEORGE M| KALTNER| 1965-04-25

FBI # 733202HA3 relates to the following: | 2014-11-21T00:00:00-05:00
2007-05-26: Driving while intoxicated-1st offense, severity: misdemeanor, disposition: 2008-09-25; convicted upon plea of guilty. 1987-10-03: Larceny, severity: misdemeanor, disposition: not received.

RISK ASSESSOR

Risk Assessor Comments (Internal): (b) (7)(E) FBI # 733202HA3 relates to the following: 2007-05-26: Driving while intoxicated-1st offense, severity: misdemeanor, disposition: 2008-09-25; convicted upon plea of guilty. 1987-10-03: Larceny, severity: misdemeanor, disposition: not received.

(b)(7)(E)

Officer Recommendation: FAIL

Date Vetted: 2018-05-23

Vetting Officer: (b) (6), (b) (7)(C)

Supporting Information (Internal):

DIRECTOR REVIEW

Director Comments (Internal): applicant has multiple misdemeanors.

Final Decision: FAIL

Date Reviewed: 2018-08-04

Director: (b) (6), (b) (7)(C)

Denial Reasons/Comments (Sent to Applicant):

You do not meet the program eligibility requirements

Facility Security Query Results

(b) (7)(E)

(b) (7)(E)

(b)(7)(E) 733202HA3| 2014-11-21| GEORGE M| KALTNER| 1965-04-25
FBI # 733202HA3 relates to the following: 2007-05-26: (b) (7)(E)
Driving while intoxicated-1st offense, severity: misdemeanor, disposition: 2008-09-25; convicted upon plea of guilty. 1987-10-03: Larceny, severity: misdemeanor, disposition: not received.

(b) (7)(E)

Name Variants, Query Results & Questions

APPLICANT NAME VARIANTS QUERIED (x3).

KALTNER, GEORGE
KALTNER, GEORGE MARK
KALTNER, GEORGE M

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E) 2018-05-21| 512042469
2018-05-21| 912192142
2018-05-21| 912192143

(b) (7)(E) 2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25
2018-05-21| GEORGE| KALTNER| 1965-04-25
2018-05-21| GEORGE| KALTNER| 1965-04-25
2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25
2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25

(b) (7)(E) 2018-05-21| GEORGE| KALTNER| 1965-04-25
2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25

(b) (7)(E) 2018-05-21| GEORGE| KALTNER| 1965-04-25
2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25

(b) (7)(E) 2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25
2018-05-21| GEORGE| KALTNER| 1965-04-25

(b) (7)(E) 2018-05-21| GEORGE M| KALTNER| 1965-04-25
2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE| KALTNER| 1965-04-25

(b) (7)(E) 2018-05-21| GEORGE| KALTNER| 1965-04-25
2018-05-21| GEORGE MARK| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25

(b) (7)(E) 2018-05-21| SALES TECHNOLOGIES

(b) (7)(E) 2018-05-21 | 2 DICKEL RD, SCARSDALE, , 105832118
2018-05-21 | 408 BEMENT AVENUE, STATEN ISLAND, , 10310

(b) (7)(E) 2018-05-21 | 2 DICKEL RD, SCARSDALE, , 105832118
2018-05-21 | 408 BEMENT AVENUE, STATEN ISLAND, , 10310

(b) (7)(E) 2018-05-21 | 2 DICKEL RD, SCARSDALE, , 105832118
2018-05-21 | 408 BEMENT AVENUE, STATEN ISLAND, , 10310

(b) (7)(E) 2018-05-21| GEORGE| KALTNER| 1965-04-25
2018-05-21| GEORGE M| KALTNER| 1965-04-25
2018-05-21| GEORGE MARK| KALTNER| 1965-04-25



GLOBAL ENROLLMENT SYSTEM (GES)



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Raw List

Traveler Menu

- Summary
- Request List
- Security Queries
- AIS Program Status
- Interdictions

PASSID: 985048879 **Name:** KALTNER, GEORGE MARK **DOB:** 25 Apr 1965

RAW ID	AIS Program	Request Type	Application Id
22099609	Global Entry	Reapplication	40581975
11612857	Global Entry	Reapplication	30876555

Risk Assessment Worksheet

Pass ID:985048879

Program Type: Global Entry | **Application ID:** 40581975 | **Application Type:** Reapplication

Person Data

First Name: GEORGE MARK **Last Name:** KALTNER **DOB:** 1965-04-25
Gender: M
Citizenship: US **Birth Country:** US

Findings

POSITIVE-RELEVANT MATCHES

(b) (7)(E)	5 AVE MUNOZ RIVERA, SAN JUAN, ,	
009012458		2021-07-21T00:00:00-04:00
CONSIGNEE OF COUNTERFEIT GOODS VIA AIR MAIL FROM CN TO PR IN VIOLATION OF LAW.		
(b) (7)(E)	GEORGE M KALTNER	1965-04-25
2008-DUI-CONVICTION 1987-LARCENY-UNKN		2014-11-21T00:00:00-05:00
(b) (7)(E)		2021-07-21T00:00:00-04:00
(b) (7)(E)		

RISK ASSESSOR

Risk Assessor Comments (Internal): 733202HA3 (b)(7)(E) 2008-DUI-CONVICTION 1987-LARCENY- UNKN (b)(7)(E)
(b)(7)(E) CONSIGNEE OF COUNTERFEIT GOODS VIA AIR MAIL FROM CN TO PR IN VIOLATION OF LAW. (b)(7)(E) (b)(7)(E)
(b)(7)(E) Applicant is ineligible for a

customs violation /

Officer Recommendation: REFER TO DIRECTOR REVIEW

Date Vetted: 2021-07-23

Vetting Officer: (b)(6), (b)(7)(C)

Supporting Information (Internal):

DIRECTOR REVIEW

Director Comments (Internal): 2018 consignee of seized counterfeit (Viagra) goods (b)(7)(E) is disqualifying from TTP. In addition, applicant matches a 2008 MISD/DUI conviction and 1987 larceny charges with an unknown disposition.

Final Decision: Denied - Risk/Totality of Circumstances

Date Reviewed: 2021-11-02

Director: (b)(6), (b)(7)(C)

Denial Reasons/Comments (Sent to Applicant):

You do not meet program eligibility requirements.

Facility Security Query Results

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) 733202HA3| 2014-11-21| GEORGE M| KALTNER|
1965-04-25 (b)(7)(E)
2008-DUI-CONVICTION 1987-LARCENY- UNKN

(b)(7)(E)

Name Variants, Query Results & Questions

APPLICANT NAME VARIANTS QUERIED (x3)

KALTNER, GEORGE
KALTNER, GEORGE MARK

KALTNER, GEORGE M

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

2021-07-21 | 5 AVE MUNOZ RIVERA, SAN JUAN, , 009012458

(b) (7)(E)

CONSIGNEE OF COUNTERFEIT GOODS VIA AIR MAIL FROM CN TO PR IN VIOLATION OF LAW

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25 | M
2021-07-21 | GEORGE | KALTNER |

(b) (7)(E)

1965-04-25 | M

(b) (7)(E)

2021-07-21 | GEORGE MARK | KALTNER | 1965-04-25 | M

(b) (7)(E)

(b) (7)(E)

2021-07-21 | GEORGE MARK | KALTNER | 1965-04-25 | M

(b) (7)(E)

(b) (7)(E)

2021-07-21 | 912192142

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25 | M

(b) (7)(E)

2021-07-21 | 912192143

(b) (7)(E)

(b) (7)(E)

2021-07-21 | GEORGE MARK |

KALTNER | 1965-04-25 | M

(b) (7)(E)

2021-07-21

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

2021-07-21 | 2 DICKEL ROAD, SCARSDALE, , 10583

(b) (7)(E)

2021-07-21 | 5 AVE MUNOZ RIVERA, SAN JUAN, ,

009012458

(b) (7)(E)

2021-07-21 | 2 DICKEL ROAD, SCARSDALE, , 10583

(b) (7)(E)

2021-07-21 | 2 DICKEL ROAD, SCARSDALE, , 10583

(b) (7)(E)

2021-07-21 | 5 AVE MUNOZ RIVERA, SAN JUAN, ,

009012458

(b) (7)(E)

2021-07-21 | GEORGE MARK | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE M | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE MARK | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE M | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE MARK | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE M | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE M | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE MARK | KALTNER | 1965-04-25 | M

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25 | M

(b) (7)(E)

2021-07-21 | GEORGE MARK | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE M | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | SALES TECHNOLOGIES

(b) (7)(E)

2021-07-21 | GEORGE | KALTNER | 1965-04-25

(b) (7)(E)

2021-07-21 | GEORGE M | KALTNER | 1965-04-25

(b) (7)(E)	2021-07-21	GEORGE MARK	KALTNER	1965-04-25
(b) (7)(E)	2021-07-21	GEORGE M	KALTNER	1965-04-25
	2021-07-21	GEORGE	KALTNER	1965-04-25
	2021-07-21	GEORGE MARK	KALTNER	1965-04-25

EXHIBIT E

National Security Law Firm

1250 Connecticut Avenue, NW
Suite 700
Washington, D.C. 20036

202-600-4996

Fax 202-545-6318

Info@NationalSecurityLawFirm.com

**Admitted in New Jersey, New York, Hawaii, California, Ohio, and Washington D.C*

October 31, 2022

Privacy Act Request

Re: Our Client: George Von Kaltner, Privacy Act Request
FOIA Request CBP-2022-030033

Please be advised that I have been retained to represent George Von Kaltner with respect to her Global Entry Denial, to include the above referenced Privacy Act request for his pertinent records.

If Customs and Border Patrol continues to withhold the documents to which Mr. Von Kaltner is entitled, the agency should expect a civil lawsuit filed in accordance with 5 USC 552a(g)(1)(B) or (D), to include reasonable attorney fees and litigation costs under 5 USC 552a(g)(2)(B).

Both the Federal and State governments have, time and again, reiterated the importance of the Freedom of Information Act and the Privacy Act. The Judiciary has done the same. Any ambiguity must be resolved in favor of disclosure and transparency.

There is nothing ambiguous about George Von Kaltner's request. 5 USC 552a(d)(1) mandates that CBP disclose the requested records. There is no pertinent exception.

George Von Kaltner, once again, requests all of the documents laid out in Exhibit A. If they are denied once again, CBP should expect a lawsuit.

Very truly yours,

/s/ Brett J. O'Brien

Brett John O'Brien

BO/yl

cc: George Von Kaltner

EXHIBIT A

National Security Law Firm

1250 Connecticut Avenue
Suite 700
Washington, D.C. 20036

* Admitted in New Jersey
* Admitted in New York
* Admitted in Hawaii
* Admitted in California

202-600-4996

Fax 202-545-6318

Info@NationalSecurityLawFirm.com

**Not a member of the D.C. Bar, but permitted to practice before federal agencies and tribunals*

December 15, 2021

Privacy Act Request-FOIA

Re: Our Client: George Von Kaltner
Global Entry Program Membership No: __ 985048879

Dear Sir/Madam:

Please be advised that I have been retained to represent George Von Kaltner with respect to his Global Entry revocation appeal. On his behalf, I am requesting all records pertaining to George Von Kaltner held by the United States Customs and Border Patrol. **Please note that our request for records is not limited just to his Global Entry revocation, but it includes any other record CBP may have, including, but not limited to secondary stops, border crossings, etc.**

Description of Records Sought:

- 1) All interagency and intra-agency correspondence pertaining to the above.
- 2) All interagency and intra-agency records related to the individual.
- 3) All interagency and intra-agency correspondence pertaining to the revocation of **George Von Kaltner** Global Entry status, Membership Number _ 985048879
- 4) All investigation and standard forms pertaining to the above.

George Von Kaltner's verification of identity:

Full Name: George Von Kaltner
Social Security No: 093-48-8353
Date of Birth: 4-25-1965
Place of Birth: Puerto Rico
Address: 5 Avenida Munoz Rivera, Apt 901, San Juan PR 00901

Agreement to pay fees:

My office agrees to pay all applicable fees in accordance with federal law.

Identity source documents:

Attached.

Preferred delivery method:

Please send all disclosures to 1250 Connecticut Avenue, Suite 700, Washington, D.C. 20036.

George Von Kaltner's authorization for release:

I authorize information pertaining to me to be released to my attorneys and staff at the National Security Law Firm, my legal counsel in this matter. I understand that I will not be furnished a duplicate copy of any disclosures. Pursuant to 5 USC 552a(b), I authorize the Department of Homeland Security to release my records to the National Security Law Firm.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, that I am the person described above. I understand that any falsification of this statement is punishable under the provisions of 18 USC 1001 by a fine of not more than \$10,000, or by imprisonment for not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 USC 552a(i)(3) by a fine of not more than \$5,000.



George Von Kaltner

Dec 16, 2021

Date

Thank you for your attention to this matter.

Very truly yours,

/s/ Brett J. O'Brien

Brett John O'Brien

BO/yl

cc: George Von Kaltner

