

This is a **CONFIDENTIAL REPORT** and has been prepared exclusively for **NNA**. This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. Backgrounds Online and its affiliates make no recommendation as to interpretation of the information. By acceptance of this report, the client accepts full responsibility for any use or disclosure of this report or its contents. Backgrounds Online, 1915 21st Street, Sacramento, CA 95811. Phone: 800-838-4804

Our files are available for review at no charge, by certified mail or telephonically or electronically with proper identification.

Nuestros archivos están disponibles para revisar sin ningún cargo a usted, por correo certificado o contacto telefónico o electrónicamente y con la identificación adecuada.

**Subject Overview**Full Report Completed on **08/24/21**

Full Name Kyong HI Rhee Martin	SSN XXX-XX-7894	Address 19725 Ne 42nd Way Sammamish, WA 98074
Reference: d2cfed03-955e-46c4-8a7a- 0e0a43fd1a3	Date of Birth 09/21/74	
Requestor Company NNA		

**Results Overview**

Components	Description
Identity Reports	
Social Security Number Trace	3 Counties
Criminal Searches	
County Criminal Court Search	Clark, NV Howard, MD King, WA
Federal Criminal Court Search	MD NV Western, WA
National Criminal Database Search	Nationwide
Sex Offender Registry Search	Nationwide
Terrorist Watch List Search	Nationwide
Other Reports	
Motor Vehicle Record Search	WA

## Social Security Number Trace

Name Provided*	SSN	Search Scope	Completed
Kyong HI Rhee Martin	XXX-XX-7894	10 years (8/23/11 to 8/23/21)	08/24/21

Associated Names	Associated Counties	Associated States
Kyong Martin	Howard, MD Clark, NV King, WA	MD NV WA

**Disclosure:** The accuracy of the data is submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, the accuracy is not guaranteed and can only be verified at its original source. Use of available data may be subject to FCRA and other applicable law.

## County Criminal Court Search: Clark, NV

Name(s) Searched	Search Scope	Completed
Kyong Hi Rhee Martin	Minimum of 10 Years	08/23/21

No reportable records found.

**Disclaimer:** A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

## County Criminal Court Search: Howard, MD

Name(s) Searched	Search Scope	Completed
Kyong Hi Rhee Martin	Minimum of 7 Years	08/23/21

No reportable records found.

**Disclaimer:** A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

## County Criminal Court Search: King, WA

Name(s) Searched	Search Scope	Completed
Kyong Hi Rhee Martin	Minimum of 7 Years	08/23/21

No reportable records found.

**Disclaimer:** A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

**Federal Criminal Court Search:**  **MD**

Name(s) Searched Kyong Hi Rhee Martin	Search Scope Minimum of 7 Years	Completed 08/23/21
------------------------------------------	------------------------------------	-----------------------

No reportable records found.

**Disclaimer:** A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

**Federal Criminal Court Search:**  **NV**

Name(s) Searched Kyong Hi Rhee Martin	Search Scope Minimum of 10 Years	Completed 08/23/21
------------------------------------------	-------------------------------------	-----------------------

No reportable records found.

**Disclaimer:** A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

**Federal Criminal Court Search:**  **Western, WA**

Name(s) Searched Kyong Hi Rhee Martin	Search Scope Minimum of 7 Years	Completed 08/23/21
------------------------------------------	------------------------------------	-----------------------

No reportable records found.

**Disclaimer:** A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

**National Criminal Database Search**

Name(s) Searched Kyong Hi Rhee Martin	Completed 08/23/21
------------------------------------------	-----------------------

No reportable records found.

**Disclaimer:** The accuracy of the data submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, its accuracy is not guaranteed and can only be verified at its original source. Use of available data may be subject to FCRA and other applicable law.

**Sex Offender Registry Search**

Name(s) Searched Kyong Hi Rhee Martin	Completed 08/23/21
------------------------------------------	-----------------------

No reportable records found.

**Disclaimer:** The sex offender information is provided by local, state and national sources. The information is compiled from various law enforcement agencies within each jurisdiction. The information reported has been accurately copied from the providing source.

### Terrorist Watch List Search

Name(s) Searched  
Kyong Hi Rhee Martin

Completed  
08/23/21

No reportable records found.

**Disclaimer:** The Office of Foreign Assets Control, a government watch office, maintains the list of criminals and terrorists. Collected from databases around the world, the OFAC database was created as a result of the USA Patriot Act.

### Motor Vehicle Record Search: WA

Name(s) Searched  
Kyong Hi Rhee Martin

Completed  
08/24/21

Driver Name	Class/Type	Status
-	-	VALID
Issued	Expires	
-	09/21/27	
Notes		
VALID		

**Disclaimer:** The information reported has been accurately copied from the providing source.