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## **Subject Overview**

Full Report Completed on 08/04/25

Full Name

Kyong Hi R Martin

Reference:

5abdf3e5-ed9d-4784-8fb8-

6e8a973c1d39

Requestor Company

NNA

SSN

XXX-XX-7894

Date of Birth

09/21/74

Address

19725 NE 42nd Way Sammamish, WA 98074

## **Results Overview**

Components	Description	
Identity Reports		
Social Security Number Trace	-	
Criminal Searches		
County Criminal Court Search	MD Howard NV Clark WA King	
Federal Criminal Court Search	MD NV WA Western	
National Criminal Database Search	-	
Sex Offender Registry Search	-	
Global Watchlist Search	-	
Other Reports		
Motor Vehicle Record Search	WA	

## **Social Security Number Trace**

Name Provided\* SSN Search Scope Completed

XXX-XX-7894 10 years (8/3/15 to 8/3/25) 08/04/25 Kyong Hi R Martin

**Associated Names Associated Counties Associated States** 

Kyong Hi Martin Howard, MD MD Clark, NV NV

King, WA 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: MD Howard



Name(s) Searched Search Scope Completed

Kyong Hi R Martin Minimum of 7 Years 08/04/25

## 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:

Search Scope Name(s) Searched Completed

Kyong Hi R Martin Minimum of 7 Years 08/03/25

#### 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: WA King

Name(s) Searched Search Scope Completed

Minimum of 7 Years Kyong Hi R Martin 08/04/25

## 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) SearchedSearch ScopeCompletedKyong Hi R MartinMinimum of 7 Years08/03/25

#### 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) SearchedSearch ScopeCompletedKyong Hi R MartinMinimum of 7 Years08/03/25

## 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: WA Western

Name(s) Searched Search Scope Completed

Kyong Hi R Martin Minimum of 7 Years 08/03/25

## 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 R Martin

Completed

08/03/25

## 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 R Martin

Completed

08/03/25

## 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.

#### **Global Watchlist Search**

Name(s) Searched Completed

Kyong Hi R Martin 08/03/25

United Nations Named Terrorist list - No reportable records found

Office of Foreign Asset Control (OFAC) Specially Designated Nationals and Blocked Persons - No reportable records found

Bank of England Sanctions - No reportable records found

Department Defense Trade Controls (DTC) Debarred Parties - No reportable records found

- U.S. Bureau of Industry and Security Unverified Entity List No reportable records found
- U.S. Bureau of Industry and Security Denied Entity List No reportable records found
- U.S. Bureau of Industry and Security Denied Persons List No reportable records found

World Bank List of Debarred Firms - No reportable records found

FBI Most Wanted List - No reportable records found

Interpol Most Wanted List - 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.

# Name(s) Searched Kyong Hi R Martin Driver Name Class/Type Status VALID Status VALID Disclaimer: The information reported has been accurately copied from the providing source.