

**Karina Gemeniano Concepcion**

NNA#:160451443

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**Subject Information**

Full Report Completed on: 04/24/2018

<b>Full Name:</b>	Karina Gemeniano Concepcion
<b>SSN#:</b>	XXX-XX-5101
<b>DOB:</b>	07/26/1975

**Social Security Number Trace**

Completed on: 04/24/2018

**Search Criteria**

<b>Name Provided:</b>	Karina Gemeniano Concepcion
<b>SSN#:</b>	XXX-XX-5101
<b>Search Scope:</b>	4/19/2008 - 4/19/2018

**Search Results****County of Residence: KING, Washington**

<b>Name Matched:</b>	<b>City/State Located:</b>
Karina C Hall	Kirkland, WA
Karina G Concepcion	Kirkland, WA

**County of Residence: LOS ANGELES, California**

<b>Name Matched:</b>	<b>City/State Located:</b>
Karina C Hall	Arleta, CA
Karina C Hall	Reseda, CA
Karina C Hall	Lomita, CA
Karina C Hall	North Hollywood, CA
Karina G Concepcion	North Hollywood, CA
Karina C Hall	Sun Valley, CA

**County of Residence: ORANGE, California**

**Name Matched:** \_\_\_\_\_ **City/State Located:** \_\_\_\_\_

Karina G Concepcion Garden Grove, CA

Karina C Hall Orange, CA

Karina C Hall Garden Grove, CA

Karina C Hall Santa Ana, CA

Karina G Concepcion Orange, CA

**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.

**National Criminal Database Search**

**Completed on:** 04/20/2018

**Search Criteria**

**Name:** Karina Gemeniano Concepcion

**DOB:** 07/26/1975

**Search Results**

**Summary:** No reportable records found

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**Terrorist Watch List Search**

**Completed on:** 04/20/2018

**Search Criteria**

**Name:** Karina Gemeniano Concepcion

**DOB:** 07/26/1975

**SSN#:** XXX-XX-5101

**Search Results**

**Summary:** 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

**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**

**Completed on:** 04/19/2018

**Search Criteria**

**Name:** Karina Gemeniano Concepcion

**Issuing State:** Washington

**Search Results**

**Summary:**

License number:  
Expires: July 26, 2021

Driver License: Valid

\*\*\*End of Report\*\*\*

### County Criminal Court Search: (KING, WA)

Completed on: 04/20/2018

#### Search Criteria

Name: Karina Gemeniano Concepcion  
DOB: 07/26/1975  
County: KING, WA  
Criminal Search Type: 7-Year County Criminal Search

#### Search Results

Summary: 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: (LOS ANGELES, CA)

Completed on: 04/24/2018

#### Search Criteria

Name: Karina Gemeniano Concepcion  
DOB: 07/26/1975  
County: LOS ANGELES, CA  
Criminal Search Type: 7-Year County Criminal Search

#### Search Results

Summary: 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: (ORANGE, CA)

Completed on: 04/20/2018

#### Search Criteria

Name: Karina Gemeniano Concepcion  
DOB: 07/26/1975  
County: ORANGE, CA  
Criminal Search Type: 7-Year County Criminal Search

#### Search Results

Notes: 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: Washington - Western

Completed on: 04/20/2018

#### Search Criteria

Name: Karina Gemeniano Concepcion  
DOB: 07/26/1975

**SSN#:** XXX-XX-5101  
**Federal District:** Washington - Western  
**Criminal Search Type:** 7-Year Federal Criminal Search

### Search Results

**Summary:** 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: California - Central

Completed on: 04/20/2018

### Search Criteria

**Name:** Karina Gemeniano Concepcion  
**DOB:** 07/26/1975  
**SSN#:** XXX-XX-5101  
**Federal District:** California - Central  
**Criminal Search Type:** 7-Year Federal Criminal Search

### Search Results

**Summary:** 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.

## Sex Offender Registry Search

Completed on: 04/20/2018

### Search Criteria

**Name:** Karina Gemeniano Concepcion  
**DOB:** 07/26/1975

### Search Results

**Summary:** 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.