

Background Report

Confidential

KAITLYN MAIRE LEE
XXX-XX-XXXX
CID - 232867414

WALGREENS BACKGROUND ACCOUNT
8325 S PARK CIR
STE 200
ORLANDO, FL 32819

Caution to Customer: Under the terms of the service agreement, this report is delivered with the understanding that the recipient client will hold the same in strict confidence and not disclose it to third parties and furthermore is to be used only for the purpose indicated in the Client's agreement for service, i.e. employment/volunteer/or resident/tenant screening purposes. This report and information provided therein is strictly confidential as it contains personal and sensitive information of the consumer/applicant/candidate/employee and must be utilized solely for the business purposes consistent with the declared purpose in the service agreement and is not to be used by the client or third parties for any other purposes. Client agrees to abide and comply with all applicable laws in connection with this report including data privacy, data protection laws and other similar applicable regulations.

First Advantage is not the source of the data provided in this report in that the data is collected by First Advantage from third party data sources such as public records held in governmental databases or courthouses, schools, colleges, universities, company officials, or third party proprietary databases etc. Accordingly First Advantage does not warrant the accuracy of the information provided by those third parties and expressly disclaims any and all liability for any and all claimed losses, damages, expenses including attorney fees and costs incurred as a result of reliance upon the content of this report.

For US-based Clients or Clients obtaining reports on US residents: Client certifies that it has complied with the Fair Credit Reporting Act (FCRA) and that it has provided a clear disclosure in compliance with the FCRA to the consumer/applicant/candidate/employee and obtained consent and authorization from the consumer/applicant/candidate employee in order to receive this report. If the client intends to take adverse action based in whole or in part on the contents of this report, the client must provide the consumer with a copy of the report, a summary of consumers rights as prescribed by FCRA section 1681g(c)(3) and a copy of any applicable state law rights, if required before taking any action, wait a reasonable period of time for the consumer to dispute any inaccurate information and then can take adverse action. First Advantage has provided your company with copies of the CFPB Summary of Rights for this purpose.

For California based Clients or Clients obtaining reports on California residents: In California an investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures.

If you are a First Advantage Consumer

Please contact the First Advantage Consumer Center at:
1-800-845-6004 Toll Free (within the U.S.)
+1 971-280-8128 Toll Number (outside the U.S.)
Or visit <http://fadv.com/our-company/contact-support.aspx> for local contact details

First Advantage Customers

Please contact the CHICAGO EMPLOYMENT SERVICE CENTER at:
(800)888-5773 (outside North America +1 971-280-8128)

General Consumer Information

Consumer's Name KAITLYN MAIRE LEE

Cost Center RETA1000010642

Client Name WALGREENS BACKGROUND
ACCOUNT

The following consumer information was used in the production of this report:
Last Name, First Name, Middle Name, SSN, Date of Birth, Address

SSN XXX-XX-XXXX

Address 420 EMERALD DR
BARRINGTON, NH 03825

Date of Birth XX/XXX/XXXX

Consumer Contact (603)923-2476

Consumer Alternate Contact

Other Names

Not Provided

Information Regarding this Order:

Position Applied For

Date Ordered 16/Aug/2022 03:20:37 PM

Background Check Completion 22/Aug/2022 04:06:10 PM
Date

Report Last Updated on 22/Aug/2022 04:06:10 PM

Date Report Printed 08/Oct/2022 07:39:40 PM

Report ETA 22/Aug/2022

Revised Report ETA 23/Aug/2022

Self-Disclosed Criminal History

Charge INTERFERENCE OF CUSTODY

County CARROLL

Charge Type FELONY

City/Municipality OSSIPEE

Charge Date 2021-05-27

State NH

Offense Date None Provided

Arrest Date None
Provided

Disposition Date None Provided

Disposition

None Provided

Additional Charge Description

INTERFERENCE OF CUSTODY

Additional Information

Label	Value
Company Indicator	Walgreens
Store Number	10642
Job Title	Shift Lead

All timestamps represent US Eastern Time

Note that different elements were searched and completed at different times from the start of the order - please refer to the timestamp associated with each element.

First Advantage Background Report Summary

Consumer's Name KAITLYN MAIRE LEE

Date Ordered: 16/Aug/2022 03:20:37 PM

Background Check Completion 22/Aug/2022 04:06:10 PM

Date:

Score Result 08/22/2022 - BASED ON YOUR CRITERIA, THE OVERALL CASE SCORE IS ELIGIBLE

Package Name: STORES SAFETY SENSITIVE			
Package Searches Ordered	Status	Review	Score
Social Security Verification	Complete	No	
Social Security Verification	Complete	No	Pass
First Advantage National Criminal File	Complete	No	
First Advantage National Criminal File BARRINGTON, STRAFFORD, NH	Complete	No	Eligible
Felony Including Misdemeanor Or Other	Complete	No	
Felony Including Misdemeanor Or Other OSSIPPEE, CARROLL, NH	Complete	No	Eligible
Felony Including Misdemeanor Or Other BARRINGTON, STRAFFORD, NH	Complete	No	Eligible
National Sex Offender Registry	Complete	No	
National Sex Offender Registry Search - Department Of Justice Web Site	Complete	No	Eligible
Additional Searches Ordered			
NONE			

* Further review is required by the client to determine the consumer's eligibility based on background check results. Please refer to the corresponding detailed component report section for additional information.

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*** This product has been blocked from delivery due to compliance related restrictions.

**** Criminal Background Check to be completed after all other elements are completed as per customer's instructions for compliance with NYC Fair Chance Law.

Social Security Number Validation	
<p>Note</p> <p>The Social Security Number Validation is a process where the SSN is confirmed as being issued by the Social Security Administration. The Social Security Number Validation also confirms that the SSN does not belong to a deceased individual.</p>	
Valid SSN? Yes	State Issued NEW HAMPSHIRE
Date Issued BETWEEN 1992-1993	Reported Deceased? No
<p>Disclaimer</p> <p>The results of the Social Security Number Validation do not provide a verification that the Social Security Number belongs to the Consumer of this report.</p>	

Social Security Verification	Status: Complete
Date Completed: 16/Aug/2022	Score: Pass

The Social Security Number Verification (SSNV) matches the given SSN against consumer credit files contained in the databases of nationwide credit reporting agencies. The credit bureaus' consumer credit files contain information provided by companies with which the consumer has had financial dealings and/or public record information collected by the bureaus from the courts. The SSNV does not verify that the Social Security Administration issued a specific SSN to a consumer.

Social Security Verification results and Remarks returned from this search are for informational purposes and should not be relied upon as a basis for determining the eligibility of a consumer for credit, insurance, employment or any other product or service, without additional review with and clarification from the consumer.

SOCIAL SECURITY VERIFICATION NAME AND ADDRESS INFORMATION OBTAINED FROM: EXPERIAN

Customer Provided Information	
SSN XXX-XX-XXXX	DOB XX/XX/XXXX

SSN State Issued	SSN Year Issued	1993
Name Type Report Subject	Name	LEE, KAITLYN
Addr Type Residence Address	First Date	10/01/2011 Last 09/01/2013
Address 16 LAYNE DR LEE, NH 03861		
Addr Type Former Address	First Date	09/01/2012 Last 05/01/2014
Address 2 MINERAL PARK DR DOVER, NH 03820		
Addr Type Former Address	First Date	01/01/2021 Last 03/01/2021
Address 420 EMERALD DR BARRINGTON, NH 03825		

Remarks and/or Social Security Alerts

08/16/22: SUBJECT NAME RETURNED MATCHED WITH A DEVELOPED NAME.

08/16/22: NO ALERTS RETURNED FROM SEARCH.

Order Process History	
Date	Description
16/Aug/2022 03:20:37 PM	Search In Progress.
16/Aug/2022 03:20:38 PM	Record Judged.

First Advantage National Criminal File BARRINGTON, STRAFFORD, NH	Status: Complete
Date Completed: 16/Aug/2022	Score: Eligible
Record Source	DATABASE SEARCH

Search Results	No Record Found
Search Type	First Advantage National Criminal File Search
Date of Search	16/Aug/2022
Address Covered	420 EMERALD DR
Address City Covered	BARRINGTON
Address County Covered	STRAFFORD
Address State Covered	NH
Address Zip	03825
Given Name Searched	KAITLYN MAIRE LEE

Order Process History	
Date	Description
16/Aug/2022 03:20:37 PM	Record Ordered.
16/Aug/2022 03:25:36 PM	Search In Progress.
16/Aug/2022 03:25:36 PM	Record Judged.

Felony Including Misdemeanor Or Other OSS�PEE, CARROLL, NH Status: Complete
Score: Eligible
 Date Completed: 22/Aug/2022

Record Source	CARROLL SUPERIOR COURT
Search Results	Record Found
Search Type	FELONY INDEX SEARCH INCLUDE MISDEMEANORS
Date of Search	22/Aug/2022
Search Period	08/02/2015 - 08/22/2022
Address City Covered	OSS�PEE
Address County Covered	CARROLL
Address State Covered	NH
Location	PO BOX 433 OSS�PEE CARROLL COUNTY
Given Name Searched	KAITLYN MAIRE LEE

Case Reference #	212-2018-CR-00249
Case Date	29/Oct/2018
Name on File	KAITLYN LEE
Address on File	420 EMERALD DR, BARRINGTON, NH
DoB on File	XX/XX/XXXX
Charge	INTERFERENCE WITH CUSTODY
Charge Type	FELONY
Disposition	GUILTY
Disposition Date	08/Jun/2021
Sentence	PRISON 2-5 YEARS, CREDIT 27 DAYS. BALANCE SUSPENDED FOR 2 YEARS

Source Status History	
Status Date	Description
22/Aug/2022 08:58:57 AM	Additional handling required. Estimated completion by 08/23/2022
16/Aug/2022 03:21:22 PM	Restricted access at the search source. Estimated completion by 08/22/2022

Order Process History	
Date	Description
16/Aug/2022 03:20:37 PM	Search In Progress.
16/Aug/2022 03:20:42 PM	Search In Progress.
22/Aug/2022 02:30:19 PM	Search In Progress.
22/Aug/2022 04:06:09 PM	Record Judged.

Felony Including Misdemeanor Or Other BARRINGTON, STRAFFORD, NH Status: Complete
Score: Eligible
 Date Completed: 19/Aug/2022

Record Source	STRAFFORD SUPERIOR COURT
Search Results	No Record Found
Search Type	FELONY INDEX SEARCH INCLUDE MISDEMEANORS
Date of Search	19/Aug/2022
Search Period	08/02/2015 - 08/02/2022
Address Covered	420 EMERALD DR
Address City Covered	BARRINGTON
Address County Covered	STRAFFORD
Address State Covered	NH
Address Zip	03825
Location	PO BOX 799 DOVER STRAFFORD COUNTY
Given Name Searched	KAITLYN MAIRE LEE

Source Status History	
Status Date	Description
16/Aug/2022 03:21:22 PM	Restricted access at the search source. Estimated completion by 08/22/2022

Remark

08/16/22: THIS SEARCH ALSO COVERS: 2 MINERAL PARK DR, DOVER, STRAFFORD COUNTY, NH;
 16 LANE DR, LEE, STRAFFORD COUNTY, NH;
 420 EMERALD DR, BARRINGTON, STRAFFORD COUNTY, NH;

Order Process History	
Date	Description
16/Aug/2022 03:20:37 PM	Search In Progress.
16/Aug/2022 03:20:44 PM	Search In Progress.
19/Aug/2022 03:39:22 PM	Search In Progress.
19/Aug/2022 03:58:13 PM	Record Judged.

National Sex Offender Registry Search - Department Of Justice Web Site Status: Complete
Score: Eligible
 Date Completed: 16/Aug/2022

Record Source	NATIONAL SEX OFFENDER REGISTRY
Search Results	No Record Found
Search Type	NATIONAL SEX OFFENDER REGISTRY SEARCH-DEPT OF JUSTICE
Date of Search	16/Aug/2022
Search Period	08/02/2015 - 08/02/2022
Given Name Searched	KAITLYN MAIRE LEE

Source Status History	
Status Date	Description
16/Aug/2022 03:21:22 PM	Search in progress. Estimated completion by 08/17/2022

Order Process History	
Date	Description
16/Aug/2022 03:20:37 PM	Search In Progress.
16/Aug/2022 03:20:45 PM	Search In Progress.
16/Aug/2022 03:41:21 PM	Search In Progress.
16/Aug/2022 03:41:21 PM	Record Judged.

Para informacion en espanol, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.

A Summary Of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identity theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.
 In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.
- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.
- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).

- The following FCRA right applies with respect to nationwide consumer reporting agencies:

CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT
<p>1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.</p> <p>b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:</p>	<p>a. Consumer Financial Protection Bureau 1700 G Street NW Washington, DC 20552</p> <p>b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382-4357</p>
<p>2. To the extent not included in item 1 above:</p> <p>a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks</p> <p>b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act</p> <p>c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations</p> <p>d. Federal Credit Unions</p>	<p>a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050</p> <p>b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480</p> <p>c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106</p> <p>d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314</p>
<p>3. Air carriers</p>	<p>Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590</p>
<p>4. Creditors Subject to Surface Transportation Board</p>	<p>Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street SW Washington, DC 20423</p>

5. Creditors Subject to Packers and Stockyards Act	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, SW, 8th Floor Washington, DC 20549
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street NE Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382-4357

For New Hampshire Residents:

New Hampshire File Freeze Information:

Notice to New Hampshire Consumers Right to a Security Freeze on Consumer Credit Report

You have a right to place a "security freeze" on your credit report pursuant to RSA 359-B:24. Under New Hampshire law, what is commonly known as a credit report is referred to as a consumer report.

The security freeze will prohibit a consumer reporting agency from releasing any information in your consumer report without your express authorization. A security freeze can be requested in writing by first-class mail, by telephone, or electronically.

The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gains access to the personal and financial information in your consumer report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding new loans, credit, mortgage, insurance, rental housing, employment, investment, license, cellular phone, utilities, digital signature, Internet credit card transactions, or other services, including an extension of credit at point of sale.

The freeze will be placed within 3 business days if you request it by mail, or within 24 hours if you request it by telephone or electronically. When you place a security freeze on your credit report, within 3 business days, you will be sent a personal identification number or a password to use when you want to remove the security freeze, temporarily lift it, or lift it with respect to a particular third party.

A freeze does not apply when you have an existing account relationship and a copy of your report is requested by your existing creditor or its agents or affiliates for certain types of account review, collection, fraud control, or similar activities.

You should plan ahead and lift a freeze if you are actively seeking credit or services as a security freeze may slow your applications, as mentioned above.

You can remove a freeze, temporarily lift a freeze, or lift a freeze with respect to a particular third party by contacting the consumer reporting agency and providing all of the following:

- (1) Your personal identification number or password.
- (2) Proper identification to verify your identity.
- (3) Proper information regarding the period of time you want your report available to users of the consumer report, or the third party with respect to which you want to lift the freeze.

A consumer reporting agency that receives a request from you to temporarily lift a freeze or to lift a freeze with respect to a particular third party on a consumer report shall comply with the request no later than 3 business days after receiving the request by mail and no later than 15 minutes after receiving a request by telephone or electronically.

A consumer reporting agency may not charge you a fee to freeze, remove a freeze, temporarily lift a freeze, or lift a freeze with respect to a particular third party.

You have a right to bring a civil action against someone who violates your rights under the credit reporting laws. The action can be brought against a consumer reporting agency or a user of your credit report.