

# **RESULTS SUMMARY**

#### CASTLEBRANCH

www.castlebranch.com PH: (910) 815-3880 FAX: (910) 815-3881

Company Name: WAKE COUNTY PUBLIC SCHOOLS - VOLUNTEERS

**Order Date:** 02/28/2023

**Company ID:** WS18 **Order ID:** 9023-0228-1438-0500

ePass AG97H3 date 03-01-2023

First Name: JUSTIN Middle Name: BLAISE Last Name: POST

**Date of Birth (DOB):** 11-24-1983

Social Security Number (SSN): \*\*\*-\*\*-8866

| Social Security Alert  |                     |               |           |
|------------------------|---------------------|---------------|-----------|
| ssn                    | name                | date of birth | status    |
| ***-**-8866            | POST, JUSTIN BLAISE | 11-24-1983    | COMPLETED |
| Residency History      |                     |               |           |
| ssn                    | name                | date of birth | status    |
| ***-**-8866            | POST, JUSTIN BLAISE | 11-24-1983    | COMPLETED |
| Criminal Records       |                     |               |           |
| records found          | name                | location      | status    |
| NO*                    | POST, JUSTIN BLAISE | US - NC       | COMPLETED |
| NW Record Indicator wi | th SOI              |               |           |
| name                   |                     | status        |           |
| POST, JUSTIN BLAISE    |                     | COMPLETED     |           |

\*Castle Branch is not affiliated with the judicial branch of the State of North Carolina or with the North Carolina Administrative Office of the Courts (NCAOC), and can not provide a certified or other official record of any court proceeding. Castle Branch is solely responsible for the content of this report. Questions or concerns about any content must be directed to Castle Branch.

The official custodian of all official court records for each county in North Carolina is the clerk of superior court of that county. The North Carolina Administrative Office of the Courts (NCAOC) is not the official custodian of any case record and provides only copies of data entered by the clerks. Data provided through this service may not reflect pending or post-disposition activity on a case. The NCAOC does not warrant the accuracy of the data. To verify a record's accuracy, contact the clerk of the county of record.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



## **SOCIAL SECURITY ALERT RESULTS**

#### CASTLEBRANCH

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Company: WAKE COUNTY PUBLIC SCHOOLS - VOLUNTEERS

**Order ID**: 9023-0228-1438-0500 **Item Date**: 03/01/2023

Name: JUSTIN BLAISE POST Date of Birth (DOB): 11-24-1983

Social Security Number (SSN): \*\*\*-\*\*-8866

Location: US - NATIONWIDE

#### **Applicant Provided Information**

### Social Security Alert

Based on a search of public and private databases, the following information is associated with the provided social security number:

#### name information

#### date of birth information

JUSTIN B POST

11/24/1983

The only way to verify a Social Security Number is through the Social Security Administration (SSA). The SSA does not allow third parties, including employment screening companies, to verify Social Security Numbers. Verification of a Social Security Number can be done only by employers and only after they have extended a job offer to an individual. To verify an employee's Social Security Number, call 1-800-772-6270. Please have the employee's name as it appears on the Social Security card, Date of Birth, Sex, and your company's Federal EIN number ready to expedite this process.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.





## RESIDENCY HISTORY RESULTS

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Company: WAKE COUNTY PUBLIC SCHOOLS - VOLUNTEERS

**Order ID:** 9023-0228-1438-0500 **Item Date:** 03/01/2023

Name: JUSTIN BLAISE POST Date of Birth (DOB): 11-24-1983

Social Security Number (SSN): \*\*\*-\*\*-8866

Location: US - NATIONWIDE

#### **Applicant Provided Information**

### Residency History

<u>name</u> <u>address</u> <u>dates</u>

JUSTIN B POST \*\*\*\* ASKHAM DR,CARY,NC 27511-4739

07/01/2013 TO 01/02/2023

\*It is possible for names, addresses, and/or dates to be reported that are not legitimately connected to the identifiers submitted in the search. Inaccurate information is typically caused by a data entry error in a credit data system in the past.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.





## Justin Blaise Post

# Viewing a Background Check

Background check results from Castle Branch, Inc. are available online at www.CastleBranch.com. To view results for the applicant above, enter the ePass provided below in the "view background check" box on the website. Individual applicants may also review their results using this information.

Castle Branch background check results contain a seal of certification and a unique password (ePass). As requested, background check results may be faxed, emailed or printed. Reviewing a background check directly from the Castle Branch website provides a real-time look at results. This assures that the results are accurate and the applicant has not tampered with them.



Please contact us with any questions that you may have, or if your organization would like more information about our services.

Phone: (888) 723-4263

Para información en español, visite <u>www.consumerfinance.gov/learnmore</u> o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 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 FCRA. For more information, including information about additional rights, go to <a href="www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> 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:
  - o a person has taken adverse action against you because of information in your credit report;
  - o you are the victim of identity theft and place a fraud alert in your file;
  - o your file contains inaccurate information as a result of fraud;
  - o you are on public assistance;
  - o 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 <a href="www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> 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 <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> 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 <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a>.
- 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 form 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:  |  |
|--|---|--|
| 1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates  | a. Consumer Financial Protection Bureau<br>1700 G Street, N.W.<br>Washington, DC 20552  |  |
| b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:   | b. Federal Trade Commission<br>Consumer Response Center<br>600 Pennsylvania Avenue, N.W.<br>Washington, DC 20580<br>(877) 382-4357  |  |
| 2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks   | a. Office of the Comptroller of the Currency<br>Customer Assistance Group<br>1301 McKinney Street, Suite 3450<br>Houston, TX 77010-9050   |  |
| 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. | b. Federal Reserve Consumer Help Center<br>P.O. Box 1200<br>Minneapolis, MN 55480   |  |
| c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations  | c. FDIC Consumer Response Center<br>1100 Walnut Street, Box #11<br>Kansas City, MO 64106  |  |
| d. Federal Credit Unions   | d. National Credit Union Administration Office of Consumer Financial Protection (OCFP) Division of Consumer Compliance Policy and Outreach 1775 Duke Street Alexandria, VA 22314              |  |
| 3. Air carriers  | Asst. General Counsel for Aviation Enforcement & Proceedings<br>Aviation Consumer Protection Division<br>Department of Transportation<br>1200 New Jersey Avenue, S.E.<br>Washington, DC 20590 |  |
| 4. Creditors Subject to the Surface Transportation Board   | Office of Proceedings, Surface Transportation Board<br>Department of Transportation<br>395 E Street, S.W.<br>Washington, DC 20423   |  |
| 5. Creditors Subject to the Packers and Stockyards Act, 1921   | Nearest Packers and Stockyards Administration area supervisor   |  |
| 6. Small Business Investment Companies   | Associate Deputy Administrator for Capital Access<br>United States Small Business Administration<br>409 Third Street, S.W., Suite 8200<br>Washington, DC 20416                                |  |
| 7. Brokers and Dealers   | Securities and Exchange Commission<br>100 F Street, N.E.<br>Washington, DC 20549  |  |
| 8. Federal Land Banks, Federal Land Bank Associations,<br>Federal Intermediate Credit Banks, and Production Credit<br>Associations   | Farm Credit Administration<br>1501 Farm Credit Drive<br>McLean, VA 22102-5090   |  |
| 9. Retailers, Finance Companies, and All Other Creditors Not<br>Listed Above   | Federal Trade Commission<br>Consumer Response Center<br>600 Pennsylvania Avenue, N.W.<br>Washington, DC 20580<br>(877) 382-4357   |  |