Regan, Kate N/A

SS# XXX-XX-2762

D.O.B 04/27/1980

Report Contents

MATHESON TRI-GAS INC - CORP
Order #52661620

Requested by:
Nicole Altamirano on 07/28/2026

Viewed/Printed on:
07/31/2026 at 03:06 pm

Report Disclosure

Pursuant to California Civil Code 1786.29, please note that this report does not guarantee the accuracy or truthfulness of the information as to the subject of the report, but only that it is accurately copied from public records, and 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. ADP 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 as provided in Section 1786.26.

Limitation on Reportable Information

Consumer Reporting Agencies (CRA) are restricted in certain states from providing certain criminal and arrest information and certain states limit a CRA's ability to report criminal history records beyond 7 years. Criminal history information will not be provided in certain states beyond 7 years despite a client ordering an Extended Criminal History Report.

Client Order Summary

The following is a summary of the ADP background checks as requested. The details on the results provided are contained in the report that follows.

This order was completed on 07/31/2026

Verification Tools

Social Security Number Death Master Search (SSNDMS)
No Death Record Found

Social Security Number Verification
Valid SSN

Criminal Records Search

ADP Crim Radar
No Record Found

Arizona, Maricopa County Criminal Record Search
No Record Found

Colorado State Criminal Records Search
No Record Found

Colorado, Boulder County Criminal Record Search
No Record Found

Federal Criminal Records Search - District of Arizona
No Record Found

Federal Criminal Records Search - District of Colorado
No Record Found

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Federal Criminal Records Search - District of New Mexico
No Record Found

New Mexico, Bernalillo County Criminal Record Search
Record Found

Governmental Registries Search

Government Sanctions and Registries
No Record

Other/Misc.

Order Builder
Completed

Fair Credit Reporting Act Notice for End Users

An end-user's acceptance and use of this report constitutes their certification that they are in full compliance with the Fair Credit Reporting Act (15 U.S.C. Section 1681 et seq., as amended) and all applicable state and federal laws, including but not limited to state and federal equal employment opportunity laws. Prior to requesting or using this report, clients must have signed a Statement of Terms and Conditions certifying that users are familiar with, will abide by and will use the report in compliance with all applicable laws, including but not limited to, the Fair Credit Reporting Act. Although reasonable procedures are followed to assure accuracy, ADP Screening and Selection Services does not guarantee the accuracy or completeness of the information provided in this report as ADP Screening and Selection Services is not the source of the information. Final verification of an individual's identity and proper use of the report is the user's responsibility.

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Verification Tools

ADP's Verification Tools help you validate personal information provided by an individual, but do not verify an individual's identity.

Social Security Number Death Master Search (SSNDMS)

Social security number matched against Social Security Administration Death Master File. The Death Master File contains death records reported to the Social Security Administration from various sources, excluding protected state records.

Item completed for client on 07/28/2026

No Death Record Found

Social Security Number Verification

Consent based social security number verification. Name and social security number matched against Social Security Administration databases. Provides verification of match between name and ssn.

Item completed for client on 07/29/2026

Valid SSN

Additional information: **The information submitted for verification matches the Social Security Administration's records.**

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Criminal Records Search

ADP Screening and Selection Services reporting standards are based on Fair Credit Reporting Act guidance, state and local laws and background screening industry best practices. The types of criminal and lesser offenses reported will vary by jurisdiction and by the specific search ordered. Our standard practice is to report the following within the previous seven years: convictions (for criminal offense); other adverse dispositions (for lesser offenses); and cases pending a final outcome. We also report other adverse activity occurring in the previous seven years, even if the related conviction/adverse disposition falls outside this time period. If permitted by applicable law and provided by the source, we report convictions beyond seven years for "extended" searches, which would be denoted below in the name of the search. State-specific or local reporting restrictions and/or industry requirements may apply under certain circumstances and override these reporting standards.

ADP Crim Radar

The ADP Crim Radar solution scans available criminal records databases and automatically engages county criminal searches to verify any potential criminal court records. A criminal records database is not a comprehensive repository of all jurisdictions in the United States, but used in conjunction with prior address history can enhance the county criminal record search coverage.

Item completed for client on 07/29/2026

No Record Found

Arizona, Maricopa County Criminal Record Search

This 7-year search is designed to locate, at the county seat, felony and misdemeanor offenses but may include lesser, non-criminal offenses such as traffic or ordinance violations.

Item completed for client on 07/29/2026

No Record Found

No records found in the following source(s):

Arizona, Maricopa County Upper Court Search

- Information from: Maricopa County - Superior & Justice Courts

Arizona, Maricopa County Lower Court Search

- Information from: Maricopa County - Superior & Justice Courts

Colorado State Criminal Records Search

This 7-year search is designed to locate felony and misdemeanor offenses but may include lesser non-criminal offenses such as traffic or ordinance violations.

Item completed for client on 07/29/2026

No Record Found

Information from: **Colorado Bureau of Investigation**

Colorado, Boulder County Criminal Record Search

This 7-year search is designed to locate, at the county seat, felony and misdemeanor offenses but may include lesser, non-criminal offenses such as traffic or ordinance violations.

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No Record Found

Information from: **Boulder County Courts**

Federal Criminal Records Search - District of Arizona

This 7-year search is designed to locate federal criminal records.

Item completed for client on 07/28/2026

No Record Found

Information from: **U.S. District Court - District of Arizona**

Federal Criminal Records Search - District of Colorado

This 7-year search is designed to locate federal criminal records.

Item completed for client on 07/28/2026

No Record Found

Information from: **U.S. District Court - District of Colorado**

Federal Criminal Records Search - District of New Mexico

This 7-year search is designed to locate federal criminal records.

Item completed for client on 07/28/2026

No Record Found

Information from: **U.S. District Court - District of New Mexico**

New Mexico, Bernalillo County Criminal Record Search

This 7-year search is designed to locate, at the county seat, felony and misdemeanor offenses but may include lesser, non-criminal offenses such as traffic or ordinance violations.

Item completed for client on 07/31/2026

Record Found

New Mexico, Bernalillo County Criminal Record Search

Information from: **Bernalillo County Courts**

Case 1 • Number: **T-4-PR-2025001470** • File date: **04/19/2025**

Names listed in case: **Regan, Kate Elizabeth**

SSNs listed in case: **None listed**

Dates of birth listed in case: **04/27/1980**

Addresses listed in case:

Regan, Kate N/A

SS# XXX-XX-2762

D.O.B 04/27/1980

Offense 1: **Unlawful Stopping/Standing or Parking of Vehicle More than 18 Inches of Curb, Petty Misdemeanor**

Offense date: **03/10/2025**

Date not provided - Pending - No court date set

General Information for Case 1

06/06/2025 Warrant Information

Warrant issued: **06/06/2025**

Additional information: **Warrant active as of 07/29/2026**

Case 2 • Number: **T-4-PR-2024005243** • File date: **08/22/2024**

Names listed in case: **Regan, Kate Elizabeth**

SSNs listed in case: **None listed**

Dates of birth listed in case: **04/27/1980**

Addresses listed in case:

Offense 1: **Unlawful Stopping/Standing or Parking of Vehicle More than 18 Inches of Curb, Petty Misdemeanor**

Offense date: **07/22/2024**

Date not provided - Pending - No court date set

General Information for Case 2

10/08/2024 Warrant Information

Warrant issued: **10/08/2024**

Additional information: **Warrant active as of 07/29/2026**

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Governmental Registries Search

ADP's Governmental Registries Search checks for disciplinary actions logged into public registries by federal agencies, licensing, and certification agencies in all 50 states based on publicly published information only.

Government Sanctions and Registries

Consolidated search of various government sources, including denied parties lists, watch lists, and possible restriction or sanctions lists throughout the United States and various countries around the world. Sources include Office of Foreign Assets Control (OFAC), System Award Management (SAM) Exclusions, OIG Department of Health and Human Services: List of Excluded Individuals/Entities (LEIE), FBI Most Wanted, and more.

Item completed for client on 07/28/2026

No Record

Fair Credit Reporting Act Notice for End Users

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Para información en español, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street NW, 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 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 NW, 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 1-888-567-8688.
- 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. b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	a. Consumer Financial Protection Bureau 1700 G Street, NW Washington, DC 20552 b. Federal Trade Commission: Consumer Response Center 600 Pennsylvania Avenue, NW Washington, DC 20580 (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 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 c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations d. Federal Credit Unions	a. Office of the Comptroller of the Currency Customer Assistance Group P.O. Box 53570 Houston, TX 77052 b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480 c. Division of Depositor and Consumer Protection National Center for Consumer and Depositor Assistance Federal Deposit Insurance Corporation 1100 Walnut Street, Box # 11 Kansas City, MO 64106 d. National Credit Union Administration Office of Consumer Financial Protection 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Assistant General Counsel for Office of Aviation Consumer Protection Department of Transportation 1200 New Jersey Avenue, SE Washington, DC 20590
4. Creditors Subject to the Surface Transportation Board	Office of Public Assistance, Governmental Affairs, and Compliance Surface Transportation Board Department of Transportation 395 E Street, SW Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Division Regional Office
6. Small Business Investment Companies	Associate Administrator, Office of Capital Access United States Small Business Administration 409 Third Street, SW, Suite 8200 Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, NE Washington, DC 20549
8. Institutions that are members of the Farm Credit System	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, NW Washington, DC 20580 (877) 382-4357