
"This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it was accurately copied from public records. 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."

California Consumers: You may view the file maintained on you by HireRight during normal business hours. You may also obtain a copy of this file, upon submitting proper identification and paying the costs of duplication services, by appearing at HireRight's offices in person, during normal business hours and on reasonable notice, or by mail; you may also receive a summary of the file by telephone upon written request with proper identification. HireRight has trained personnel available to explain your file to you, including any coded information. If you appear in person, you may be accompanied by one other person, provided that person furnishes proper identification. If you would like additional information regarding your disclosure rights, you can request this information from HireRight by e-mail at customerservice@hireright.com, by telephone at 866-521-6995 or by mail at 3349 Michelson Dr. Suite 150 Irvine, CA 92612.

"Este informe no garantiza la certeza ni la veracidad de la información en cuanto al sujeto de la investigación, pero sólo que fue copiado exactamente de archivos públicos. La información engendró a consecuencia del robo de la identidad, inclusive la evidencia de la actividad criminal, puede ser asociado inexactamente con el consumidor que es el sujeto del informe".

Los Consumidores de California: Usted puede ver el archivo mantenido en usted por HireRight durante horas de oficina normales. Usted puede obtener también una copia de este archivo, a someter identificación y pagar apropiados los costos de servicios de duplicación, apareciendo en oficinas de HireRight en la persona, durante horas de oficina normales y en la nota razonable, o por el correo; usted puede recibir también un resumen del archivo por teléfono sobre el pedido escrito con identificación apropiada. HireRight ha entrenado el personal disponible para explicarle su archivo a usted, inclusive información codificada. Si usted aparece en la persona, usted puede estar acompañado de uno otra persona, con tal de que persona proporcione identificación apropiada. Si usted querría información adicional con respecto a sus derechos de la revelación, usted puede solicitar esta información de HireRight por correo electrónico en customerservice@hireright.com, por teléfono en 866-521-6995 o por el correo en 3349 Michelson Dr. Suite 150 Irvine, CA 92612.

Complete Report

Request #: TL-120516-DK9PF

Intuit, Inc.

2600 Casey Avenue
Mountain View, CA 94043
Phone: (650) 944-5910

HireRight, LLC.

3349 Michelson Dr. Suite 150
Irvine, CA 92612
Phone: 866-521-6995
Fax: 877-797-3442
customerservice@hireright.com

Date Request Submitted: 12/05/2016 08:03:38 AM PST
Request Completion Date: 12/06/2016 03:39:25 PM PST

Applicant's Personal Information

Augustine Oluyemi Ogundimu

DOB: **/**/****

USA

Social Security Number:

*****-**-1763**

National Sex Offender Registry

Result:

Not in Registry ¹**Time Completed:** 12/05/2016 08:04:16 AM PST**Widescreen Plus National Criminal Search**

Result:

Completed ¹**Time Completed:** 12/05/2016 08:03:51 AM PST**☐ Jurisdictions Searched:**

AK ANCHORAGE PD, AK AOC, AK SOR, AL AOC, AL CRIME STOPPERS, AL DOC, AL FUGITIVES, AL SOR, AR AOC, AR DOC, AR SOR, AU SOR, AZ AOC, AZ DOC, AZ DOC WANTED PERSONS, AZ MARICOPA, AZ MOHAVE, AZ PIMA, AZ SOR, CA ALAMEDA, CA BUTTE, CA CONTRA COSTA, CA DOC WANTED PERSONS, CA FRESNO, CA INDIO, CA LAPD, CA LOS ANGELES, CA MARIN, CA NEVADA, CA ORANGE, CA RIVERSIDE, CA SACRAMENTO, CA SAN BERNADINO, CA SAN BERNARDINO, CA SAN DIEGO, CA SAN LUIS OBISPO, CA SAN MATEO, CA SANTA BARBARA, CA SANTA CLARA, CA SANTA CRUZ, CA SISKIYOU SUPERIOR, CA SOR, CA SUPERIOR, CA VENTURA, CO BOI MOST WANTED, CO DENVER, CO DOC, CO DOC WANTED PERSONS, CO SOR, CT AOC, CT DOC, CT DOC WANTED PERSONS, CT SOR, CT TRAFFIC, DC DOC, DC MOST WANTED, DC SOR, DE DOC, DE SOR, FL ALACHUA, FL AOC, FL BAY, FL BREVARD, FL BROWARD, FL CHARLOTTE, FL DADE, FL DOC, FL DUVAL, FL FT. LAUDERDALE PD, FL HERNANDO, FL HIGHLAND, FL HILLSBOROUGH, FL INDIAN RIVER, FL JACKSONVILLE FUGITIVES, FL LEE, FL LEON, FL MANATEE, FL MARION, FL MIAMI-DADE, FL MONROE, FL OKALOOSA, FL ORANGE, FL OSCEOLA, FL PALM BEACH, FL PASCO, FL PINELLAS, FL SARASOTA, FL SEMINOLE, FL SOR, FL SUWANNEE, FL TAMPA PD MOST WANTED, FL VOLUSIA, GA ATLANTA POLICE, GA BOI, GA COBB, GA DECATUR, GA DOC, GA PAP, GA SOR, GU SOR, HI AOC, HI CJIS, HI DOC, HI HONOLULU CRIME STOPPERS, HI SOR, IA AOC, IA DOC, IA DOC PRO, IA SOR, ID DOC, ID SOR, IL COOK, IL DOC, IL MCLEAN, IL PEORIA, IL SANGAMON, IL SOR, IL STATE POLICE WANTED PERSONS, IN AOC, IN DOC, IN MOST WANTED, IN SOR, KS DOC, KS JOHNSON, KS MOST WANTED, KS SEDGWICK, KS SOR, KY DOC, KY FAYETTE, KY LEXINGTON, KY SOR, KY STATE POLICE, LA BATON ROUGE CRIME STOPPERS, LA DOC, LA DOC PAR, LA SOR, LA ST TAMMANY, MA ARREST, MA DOC, MA MOST WANTED, MA SOR, MD AOC, MD BALTIMORE FELONS, MD DOC, MD MOST WANTED, MD SOR, ME DOC, ME SOR, MI DOC, MI MACOMB, MI SOR, MI STATE POLICE, MI THIRTEENTH CIRCUIT, MI WAYNE, MN DOC, MN DPS, MN SOR, MN ST PAUL POLICE, MO AOC, MO DOC, MO SOR, MO ST LOUIS MOST WANTED, MS DOC, MS DPS, MS HARRISON, MS HINDS, MS PAP, MS SOR, MT DOC, MT SOR, NC AOC, NC DOC, NC MOST WANTED, NC SOR, ND AOC, ND DOC, ND SOR, NE DOC, NE SOR, NH DOC, NH SOR, NJ AOC, NJ DOC, NJ SOR, NJ STATE POLICE, NM AOC, NM BERNALILLO, NM DOC, NM SOR, NV AG INVESTIGATIONS, NV CLARK JUSTICE COURTS, NV DOC, NV DPS, NV LAS VEGAS POLICE, NV MOST WANTED, NV SOR, NY DOC, NY NY STATE MOST WANTED, NY NYC MOST WANTED, NY SOR, OH AKRON AKRON, OH ALLEN, OH ALLEN LIMA, OH ASHTABULA, OH ATHENS, OH AUGLAIZE, OH BELMONT, OH BROWN, OH BROWN TRAFFIC, OH BUTLER, OH BUTLER FAIRFIELD, OH BUTLER MIDDLETOWN, OH CHAMPAIGN, OH CLARK COMMON PLEAS, OH CLARK MUNI, OH CLERMONT, OH CLINTON, OH COLUMBIANA, OH COLUMBUS MOST WANTED, OH COSHOCTON, OH CUYAHOGA BEDFORD, OH CUYAHOGA BEREA, OH CUYAHOGA EUCLID, OH CUYAHOGA GARFIELD HEIGHTS, OH CUYAHOGA PARMA, OH CUYAHOGA ROCKY RIVER, OH CUYAHOGA SHAKER HEIGHTS, OH DELAWARE, OH DOC, OH EAST CLEVELAND EAST CLEVELAND, OH ERIE VERMILION MUNI, OH ERIE VERMILLION, OH FRANKLIN, OH FRANKLIN MUNI, OH FULTON, OH GALLIA GALLIPOLIS, OH GEAUGA CHARDON, OH GEAUGA CHARDON MUNI, OH GREENE, OH GREENE XENIA MUNI, OH GUERNSEY CAMBRIDGE MUNI, OH HAMILTON, OH HANCOCK, OH HARDIN, OH HIGHLAND HILLSBORO, OH KNOX COMMON PLEAS, OH KNOX MOUNT VERNON, OH LAKE, OH LAKE MENTOR, OH LAKE PAINESVILLE, OH LAWRENCE LAWRENCE, OH LAWRENCE MUNI, OH

LICKING, OH LORAIN AVON LAKE, OH LORAIN ELYRIA, OH LORAIN LORAIN, OH LORAIN MUNI, OH LORAIN OBERLIN, OH LUCAS MAUNEE, OH LUCAS SYLVANIA, OH MAHONING, OH MEDINA, OH MEDINA MUNI, OH MONTGOMERY, OH MONTGOMERY DAYTON, OH MONTGOMERY HUBER HEIGHTS, OH MONTGOMERY KETTERING, OH MONTGOMERY MUNI, OH MONTGOMERY NEW LEBANON, OH MONTGOMERY VANDALIA, OH MUSKINGUM MUNI, OH OTTAWA MUNI, OH PORTAGE, OH PREBLE EATON, OH PUTNAM, OH RICHLAND, OH RICHLAND MANSFIELD, OH ROSS CHILLICOTHE, OH SANDUSKY, OH SENECA TIFFIN, OH SHELBY SHELBY, OH SHELBY SIDNEY, OH SOR, OH STARK, OH STARK ALLIANCE, OH STARK CANTON, OH STARK COMMON PLEAS, OH STARK MASSILLON, OH SUMMIT, OH SUMMIT AKRON, OH SUMMIT BARBERTON, OH SUMMIT CUYAHOGA FALLS, OH SYLVANIA SYLVANIA, OH TRUMBULL, OH TRUMBULL NEWTON FALLS, OH TUSCARAWAS, OH WARREN, OH WARREN FELONY, OH WARREN LEBANON, OH WARREN MASON, OH WARREN MISD, OH WASHINGTON MARIETTA, OH WAYNE, OH WOOD, OH WOOD BOWLING GREEN, OK ADAIR, OK AOC, OK ATOKA, OK BEAVER, OK BECKHAM, OK BLAINE, OK BRYAN, OK CADDO, OK CARTER, OK CHEROKEE, OK COTTON, OK CRAIG, OK CREEK BRISTOW, OK CREEK DRUMRIGHT, OK CREEK SAPULPA, OK CUSTER, OK DELAWARE, OK DISTRICT, OK DOC, OK DOC MOST WANTED, OK DOC VOR, OK DPS, OK GARVIN, OK HASKELL, OK HUGHES, OK JEFFERSON, OK KAY BLACKWELL, OK KAY NEWKIRK, OK KAY PONCA CITY, OK KINGFISHER, OK LATIMER, OK LEFLORE, OK LINCOLN, OK MAJOR, OK MARSHALL, OK MAYES, OK MCCLAIN, OK MCCURTAIN, OK MCINTOSH, OK MURRAY, OK MUSKOGEE, OK NOBLE, OK NOWATA, OK OKFUSKEE, OK OSAGE, OK OTTAWA, OK PAWNEE, OK PITTSBURGH, OK PONTOTOC, OK POTTAWATAMIE, OK SEMINOLE WEWOKA, OK SEQUOYAH, OK SOR, OK STEPHENS, OK TEXAS, OK TULSA MOST WANTED, OK WAGGONER, OK WASHINGTON, OK WASHITA, OK WOODS, OR AOC, OR DOC, OR SOR, PA AOC, PA AOC CP, PA AOC SUP, PA CRIME STOPPERS, PA DOC, PA PITTSBURGH MOST WANTED, PA SOR, PA STATE POLICE, PA TRAFFIC, PR SOR, RI AOC, RI DOC, RI SOR, RI STATE POLICE, SC AIKEN CIRCUIT, SC AIKEN SUMMARY, SC DOC, SC DORCHESTER CIRCUIT, SC DORCHESTER SUMMARY, SC FLORENCE CIRCUIT, SC GEORGETOWN CIRCUIT, SC GEORGETOWN SUMMARY, SC GREENVILLE, SC MOST WANTED, SC PAP, SC PICKENS CIRCUIT, SC PICKENS SUMMARY, SC SOR, SC YORK, SD DOC, SD SOR, TN AOC, TN AOC SUP, TN DAVIDSON, TN DOC, TN HAMILTON, TN METHAMPHETAMINE, TN NASHVILLE, TN NASHVILLE POLICE, TN RUTHERFORD, TN SOR, TX ATTORNEY GENERAL, TX BEXAR, TX BRAZORIA, TX BURNET, TX CAMERON, TX CHAMBERS, TX COLLIN, TX DALLAS, TX DENTON, TX DOC, TX DPS, TX EL PASO, TX FORT BEND, TX FRANKLIN, TX GALVESTON, TX GREGG, TX HARRIS, TX JEFFERSON, TX JOHNSON, TX MIDLAND, TX MONTGOMERY, TX MOST WANTED, TX ORANGE, TX POTTER, TX ROCKWALL, TX SMITH, TX SOR, TX TRAVIS, TX VICTORIA, TX WALLER, TX WILLIAMSON, US AIR FORCE OSI, US ATF, US CUSTOMS SERVICE, US DEA, US FBI MOST WANTED, US MARSHALS SERVICE, US NAVAL CIS, US POSTAL SERVICE, US SECRET SERVICE, US STATE DEPARTMENT, UT AOC, UT DOC, UT SOR, VA AOC, VA DOC, VA FAIRFAX, VA SOR, VA STATE POLICE, VA TRAFFIC, VT DOC, VT MARSHALS SERVICE, VT SOR, WA AOC, WA CLJ, WA DOC, WA FIELD DIVISION, WA SOR, WI AOC, WI DOC, WI SOR, WV DOC, WV STATE POLICE, WY SOR, BCI, GDB MOST WANTED, INTERPOL, OFFICE OF FOREIGN ASSETS CONTROL (OFAC), ROC MOST WANTED, T.H.U.G.S., TBI MOST WANTED

Education

School: University of Massachusetts, Lowell

Complete - Data Verified ¹

Location: Lowell, MA, USA

Phone: +1 (978) 934-2000

Name (When you attended school): Augustine Oluyemi Ogundimu

Spoke With: Transaction ID: 141439073

Time Completed: 12/05/2016 03:05:36 PM PST

HireRight Comments: 12/05/2016 08:16:14 AM PST - HireRight Automation - Per HireRight's database

school only verifies through NSCH2 - DegreeVerify. Submitted Request. Request ID: 141439073. Surcharge applies.

12/05/2016 02:30:25 PM PST - Babu, Salman - Verified by NSCH {vs}

	<u>Information Provided</u>	<u>Information Verified</u>
School:	University of Massachusetts, Lowell	University of Massachusetts Lowell
Dates Attended:	9/1/1992 - 6/1/1995	1/23/1989 - 5/18/1995
Major /Area of Study:	Computer Science	COMPUTER SCIENCE
Degree /Hours Completed:	Masters	MASTER OF SCIENCE
Degree/Diploma Received:	graduated, degree received	yes
Date Degree Received:	6/1/1995	6/4/1995

SS Trace/Credit

SSN Trace*

Complete - Data Found ¹

Time Completed: 12/05/2016 08:03:51 AM PST

Date Report Started:

Telephone Number:

Subject Name: AUGUSTINE O OGUNDIMU

SSN: ***-**-1763

Addresses:

5924 LANTANA WY , SAN RAMON, CA 945825049

Date Reported: 10/13/15

This address may be used for additional Court Records searches:
Federal Criminal (Northern District of California, San Jose Division),
Criminal Felony & Misdemeanor (Contra Costa)

250 W EL CAMINO REAL , SUNNYVALE, CA 940871373

Date Reported: 08/15/13

This address may be used for additional Court Records searches:
Federal Criminal (Northern District of California, San Jose Division),
Criminal Felony & Misdemeanor (Santa Clara)

Consumer Statement

* The Social Security Trace does not prove the validity of the social security number.

Court Records

Applicant Self-Reported Convictions

No Records Self-Reported

3 subrequests

1. Criminal Felony & Misdemeanor (Past 7 Years Search)

Complete - No Court Record Found

Ogundimu, Augustine Oluyemi

Address(es): San Ramon, Contra Costa County, CA, USA

Location Searched: San Ramon, Contra Costa County, CA

Time Completed: 12/05/2016 03:11:20 PM PST

Verified by: QA-434

HireRight Comments: 12/05/2016 08:03:38 AM PST - Delay:
-----Notification sent to requestor: <Missy_Purkiss@intuit.com>
-----Reason: Court Delay: Contra Costa County, CA - Court has a standard processing time of up to 7 business days.

2. Criminal Felony & Misdemeanor (Past 7 Years Search)

Complete - No Court Record Found

Ogundimu, Augustine Oluyemi

Address(es): Sunnyvale, Santa Clara County, CA, USA

Location Searched: Sunnyvale, Santa Clara County, CA

Time Completed: 12/06/2016 03:39:25 PM PST

Verified by: QA-434

HireRight Comments: 12/05/2016 08:03:51 AM PST - Delay:
-----Notification sent to requestor: <Missy_Purkiss@intuit.com>
-----Reason: Court Delay: Santa Clara County, CA - Average court turnaround time is up to 30 business days.

3. Federal Criminal (Past 7 Years Search)

Complete - No Court Record Found

Ogundimu, Augustine Oluyemi

Address(es): San Ramon, Northern District of California, USA
Sunnyvale, Northern District of California, USA

Location Searched: Northern District of California

Time Completed: 12/05/2016 08:03:54 AM PST

Verified by: QA-434

HireRight Comments: 12/05/2016 08:03:38 AM PST - Note:
-----Reason: The average turnaround time for a Federal Criminal search in this jurisdiction is 1 business day.

Activity Log

Activity	Date/Time	Performed By	Recipient	Result
Report Submitted	Dec 05,2016 08:03:38 AM	Intuit (All other BU/FG)		

¹ "Complete" indicates that this request has been processed to conclusion. Please review the report details in their entirety to evaluate any potential discrepancies or records related to this request.

All times listed in Pacific - USA timezone

The Activity Log above may reflect activity for this screening report. E-mail notifications, if configured by the company that requested the report, may have been sent by or through HireRight to

an authorized company-user (shown as the "Recipient"). Some adjudication history entries and related e-mail notifications, if any, indicate whether an initial determination was made regarding whether the report satisfied the company's hiring criteria (shown in the "Result" column), including any preliminary status Result of "Meets" or "Does Not Meet" company standards. Sometimes a company's final adjudication determination may change from its initial determination. Questions about the company's hiring decisions should be directed to the company.

LEGAL NOTES:

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