

CONFIDENTIAL

Requested: 05/26/09

Printed: 06/11/10

Background Investigation Report

Completed: 05/26/10

Prepared For: John Smith

Requested By: James Tester

Attention: World Wide Backgrounds

Prepared By: CSC

Subject: TESTER, JOANNE C

SS #: 923-32-1234

Address: 123 ANY STREET
ANYWHERE, CA 95121

DOB: 01/01/59

Reference: 00059580

Division/Dept Finance

A.K.A. : JONES, Joann

COURT SEARCH RECORD

ALAMEDA, CA

Search Type: Felony and Misdemeanor, 7 Years

Court Searched: County Seat

No Felony or Misdemeanor Court Records found for JOANNE C TESTER or alias name(s)
JONES, JOANN in ALAMEDA COUNTY, CA

SANTA CLARA, CA

Search Type: Felony and Misdemeanor, 7 YEARS

COURT: COUNTY SEAT

CASE NUMBER: CC3526948 FELONY

DATE OF OFFENSE: 06/24/08

FILING DATE: 07/02/08

CHARGE(S): COUNT 1) PC273.5(A) WILLFUL INFLICTION OF CORPORAL INJURY
UPON A SPOUSE OR COHABITANT RESULTING IN A TRAUMATIC
CONDITION.

DISPOSITION DATE: 07/15/08

DISPOSITION: GUILTY

SENTENCE: 3 YEARS PROBATION, 30 DAYS IN JAIL,
**VIOLATION OF PROBATION 11/21/2008 2 YEARS IN STATE
PRISON, \$1100 IN FEES.**

IDENTIFIERS ON

RECORD FILE: NAME & DOB

CLARK, NV

Search Type: Felony and Misdemeanor, 7 Years
Court Searched: County Seat
No Felony or Misdemeanor Court Records found for JOANNE C TESTER or alias name(s)
JONES, JOANN in CLARK COUNTY, NV

EMPLOYMENT HISTORY

EMPLOYER NAME: MY STORE

Location: TOLEDO, OH
Applicant-Supplied Info Employer-Reported Info
Employment Dates: 04/05/1999-10/18/2004 04/05/1999-10/18/2004
Starting Title: CASHIER CASHIER
Ending Title: LEAD CASHIER LEAD CASHIER
Reas. For Leaving: BETTER OPPORTUNITIES BETTER OPPORTUNITIES
Rehire Eligibility: YES

EDUCATION

INSTITUTION NAME: TOLEDO STATE UNIVERSITY

Location: TOLEDO, OHIO
Applicant-Supplied Info Institution-Reported Info
Dates Attended: 9/8/2001 - 5/15/2005 9/8/2001 - 5/15/2005
Major: TECHNOLOGY TECHNOLOGY
Degree / Diploma: MASTER OF SCIENCE MASTER OF SCIENCE
Degr./Dipl. Receiv 5/15/2005 5/15/2005

SOCIAL TRACE

JOANNE C TESTER SS: 12332xxxx
FLICKINGER AVE
SAN JOSE, CA 95131 COUNTY: SANTA CLARA
RPTD: 05/1999 TO 08/2006 DOB: 01/01/1959 AGE: 50
PH: 4082515950 PUBLISHED LISTING FOR JOANNE SMITH

JOANNE C TESTER SS: 12332xxxx
PO BOX 2000
SANTA CLARA, CA 95055 COUNTY: SANTA CLARA
RPTD: 10/2003 TO 07/2006
PH: 4082511990

JOANNE C TESTER SS: 12332xxxx
FLICKINGER AVE
SAN JOSE, CA 95131 COUNTY: SANTA CLARA
RPTD: 05/1999 TO 08/2006
PH: 4082515950 PUBLISHED LISTING FOR JOANNE SMITH

JOANNE C TESTER SS: 12332xxxx
FLICKINGER AVE

SAN JOSE, CA 95131
RPTD: 4/1998 TO 10/1999
JOANNE C TESTER
12 JOHNSON AVE
LAS VEGAS, NV 11111
RPTD: N/A

COUNTY: SANTA CLARA
SS: 12332xxxx
COUNTY: CLARK

JOANNE C TESTER
4000 GORDON LN
OAKLAND, CA 11111
RPTD: N/A

SS: 12332xxxx
COUNTY: ALAMEDA

SS# IS VALID, ISSUED IN MISSOURI, BETWEEN 01/1970 AND 12/1971

*** END OF CREATIVE SECURITY COMPANY, INC. SOCIAL TRACE REPORT ***

*****EL7 @ 898 'D5 FH9G' @GH'GMGH9A

EPLS: There were no records found matching the name submitted.

*****TERRORIST LIST SEARCH / SDN

SDN: There were no records found matching the name submitted.

*****SEXUAL OFFENDER / PREDATOR REG

SEX OFFENDER REGISTRY: There were no records found matching the name submitted.

End Of Report

Creative Security Company, Inc.

150 S. Autumn Street, Ste B

San Jose, Ca 95110

Tel. (408) 295-2600 Fax. (408) 295-6717

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