

Creative Security Company, Inc.

150 S. Autumn Street, Ste B San Jose, Ca 95110 Tel. (408) 295-2600 Fax. (408) 459-4208

Completed: 05/26/10

CONFIDENTIAL

Requested: 05/26/09 **Printed:** 06/11/10

Background Investigation Report

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 DOB: 01/01/59

ANYWHERE, CA 95121

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

Subject: TESTER, JOANNE C Creative Security Company, Inc.

Client: Client Account Page 2

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

Subject: TESTER, JOANNE C Creative Security Company, Inc.

Client: Client Account Page 3

SAN JOSE, CA 95131 COUNTY: SANTA CLARA

RPTD: 4/1998 TO 10/1999

JOANNE C TESTER SS: 12332xxxx

12 JOHNSON AVE

LAS VEGAS, NV 11111 COUNTY: CLARK

RPTD: N/A

JOANNE C TESTER SS: 12332xxxx

4000 GORDON LN

OAKLAND, CA 11111 COUNTY: ALAMEDA

RPTD: N/A

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

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

.....EL7 @ 898 D5 FH9 G @GH GMGH9 A

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

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