

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5410

Email: customerservice@peopleG2.com

### Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: Lori@corpmanagementgroup.com

### Subject Information

**Name: Cleo Lee Johnson Jr.**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Maricopa, Arizona	Complete - No Record	
County Criminal Search	Bartholomew, Indiana	Complete - Record	◀
County Criminal Search	Lake, Indiana	Complete - Record	◀
County Criminal Search	Marion, Indiana	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

<b>Jurisdiction Searched</b>	Maricopa, Arizona
<b>Name Searched</b>	Cleo Lee Johnson Jr.
<b>Search ID</b>	4388139
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/28/2020
<b>Date Completed</b>	10/28/2020

**Records Searched Status** 7 years - Felony and Misdemeanor  
No Records Found

## County Criminal Search

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**Jurisdiction Searched Name Searched Search ID Reference Date Ordered Date Completed Status**  
Bartholomew, Indiana  
Cleo Lee Johnson Jr.  
4388140  
CMG  
10/28/2020  
10/29/2020  
Record Found

**Case Number Verified By Full Name on File DOB on File Additional Info. File Date Disposition Date Offense Date Records Searched**  
03D02-0707-CM-001120  
Name and DOB  
Johnson, Cleo L  
03/01/\*\*\*\*  
Address C/O Lionel Kimp  
2339 Colfax Lane  
Indianapolis, IN 46260  
7/25/2007  
10/31/2007  
7/16/2007  
30 years - Felony and Misdemeanor

**Charge 1**  
9-30-5-2(A) & 9-30-5-2-(b) OPER A VEH WHILE INTOX ENDANGER A PERSON

**Disposition Type of Crime Court Cost Sentencing Information**  
Finding of Guilty  
Misdemeanor  
\$835.00  
\$360.00 COURT COSTS, 1 YEAR SENTENCE TO THE BARTHOLOMEW COUNTY JAIL ALL SUSPENDED, 90 DAY LICENSE SUSPENSION WITH CREDIT FOR TIME SUSPENDED BMV, OBTAIN A SUBSTANCE ABUSE EVALUATION FROM COURT SERVICES AND PAY \$150.00 EVALUATION FEE AND COMPLY WITH RECOMMENDATION FOR TREATMENT, PAY \$50.00 PROBATION ADMINISTRATIVE FEE, PAY \$50.00 INITIAL PROBATION FEE AND \$20.00 MONTHLY, 20 HOURS OF COMMUNITY SERVICE AND PAY \$40.00 COMMUNITY SERVICE FEE, AND ONE YEAR PROBATION.

**Comments**  
Probation:1 year  
Jailtime:1 year  
Suspended:1 year

## County Criminal Search

<b>Jurisdiction Searched</b>	Lake, Indiana
<b>Name Searched</b>	Cleo Lee Johnson Jr.
<b>Search ID</b>	4388141
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/28/2020
<b>Date Completed</b>	10/29/2020
<b>Status</b>	Record Found
<b>Case Number</b>	45D09-9903-CM-002519
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Johnson, Cleo Lee
<b>DOB on File</b>	03/01/****
<b>Additional Info.</b>	Address 5411 MARY ANN LN MERRILLVILLE, IN 46410
<b>File Date</b>	3/1/1999
<b>Disposition Date</b>	5/27/1999
<b>Offense Date</b>	3/1/1999
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Charge 1</b>	9-30-5-2 Operating a Vehicle While Intoxicated
<b>Disposition</b>	Finding of Guilty
<b>Type of Crime</b>	Misdemeanor
<b>Sentencing Information</b>	Sentencing/Probation information not provided.

### County Criminal Search

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<b>Jurisdiction Searched</b>	Marion, Indiana
<b>Name Searched</b>	Cleo Lee Johnson Jr.
<b>Search ID</b>	4388142
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/28/2020
<b>Date Completed</b>	10/28/2020
<b>Status</b>	Record Found
<b>Case Number</b>	49F13-0906-CM-051295
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Cleo Johnson
<b>DOB on File</b>	03/01/****
<b>File Date</b>	6/5/2009
<b>Disposition Date</b>	6/24/2010
<b>Offense Date</b>	5/26/2009

<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Charge 1</b>	DRIVING WHILE LICENSE SUSPENDED/PRIOR/MA
<b>Disposition</b>	FINDING OF GUILTY
<b>Type of Crime</b>	CLASS A MISDEMEANOR
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$214.50

## National Criminal Database Search

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**All results for this search are from an accumulated database. The accuracy of the results have not been checked. All cases, in all counties should be followed up with a county level search.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Cleo Lee Johnson Jr.
<b>Search ID</b>	4387725
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/28/2020
<b>Date Completed</b>	10/28/2020

### Results

Additional research was needed on the County Criminal Search based off of our initial database results.

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Search that pulls data from all participating jurisdictional databases. Please note that all records pulled from this search will need to be validated through an additional County Criminal Search in the jurisdiction a potential record was found. This information received from PeopleG2 shall not be used as the sole determination for the evaluation of any applicant or tenant. As the requester, you agree that all information received for pre-employment or tenant purposes shall be used for lawful purposes. Complying with the Federal Americans with Disabilities Act, the Federal Equal Opportunity Act, the Federal Fair Credit Reporting Act and any other Federal or State privacy or confidentiality law, now in effect or hereafter adopted is your responsibility. Where possible, reports containing criminal charges have been verified with the appropriate court or bureau. These searches are name searches, and typically use date of birth or other identifies when possible. The only greater identification might be with the use of fingerprints or DNA tests. Total accuracy cannot be guaranteed, as the data submitted by the requester will directly determine the accuracy of the results obtained.