
Background Investigation Summary Report

Subject Information

- **Name:** John Doe
- **Date of Birth:** January 1, 1980
- **Address:** 123 Main Street, Anytown, USA
- **Phone Number:** (123) 456-7890
- **Email:** johndoe@example.com

Investigation Details

- **Date of Investigation:** July 31, 2024
- **Investigator:** Jane Smith
- **Agency:** XYZ Investigations

Personal Information

- **Marital Status:** Married
- **Spouse's Name:** Jane Doe
- **Children:** 2 (Emily Doe, Michael Doe)

Employment History

1. **Company:** ABC Corporation
 - **Position:** Senior Manager
 - **Duration:** January 2015 - Present
 - **Responsibilities:** Overseeing project management, leading a team of 10 employees, strategic planning.
 - **Supervisor:** Mark Johnson

- **Contact Information:** (987) 654-3210
2. **Company:** DEF Inc.
 - **Position:** Project Coordinator
 - **Duration:** June 2010 - December 2014
 - **Responsibilities:** Coordinating projects, client communication, managing schedules.
 - **Supervisor:** Lisa Brown
 - **Contact Information:** (555) 123-4567

Education

- **University:** State University
 - **Degree:** Bachelor of Science in Business Administration
 - **Graduation Year:** 2008
- **High School:** Anytown High School
 - **Graduation Year:** 2004

Criminal Record

- **Check Completed:** Yes
- **Findings:** No criminal records found.

Credit History

- **Check Completed:** Yes
- **Findings:** Good credit score, no significant issues.

References

1. **Name:** Michael Thompson
 - **Relationship:** Former Supervisor
 - **Contact Information:** (321) 654-0987
2. **Name:** Sarah Williams

- **Relationship:** Colleague
- **Contact Information:** (789) 012-3456

Social Media Presence

- **Platforms Checked:** Facebook, LinkedIn, Twitter
- **Findings:** Professional and appropriate content, no red flags.

Summary and Conclusion

John Doe has a stable employment history with positive references from previous employers. His education background aligns with his professional experience. No criminal records or significant financial issues were found. Social media presence is professional. Overall, John Doe is a reliable candidate with a solid background.

Investigator's Notes

John Doe was cooperative throughout the investigation. All information provided by the subject was verified and found to be accurate. No discrepancies or concerns were noted.

Investigator's Signature

Jane Smith XYZ Investigations

Date

July 31, 2024