

Independent Third Parties for Furnishing Background Investigation Reports in All States

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Each company listed has agreed to comply with the UCAA Best Practices/Guidelines for Background Investigations. Please report any issue or company not in compliance to jbarr@naic.org.

Company	Contact	Year Company Founded	Year First UCAA Report Completed
AAAAccurate Screening (A Division of Inter-facts, INC.) 325 Washington St Suite 204 Waukegan, IL 66085 www.biographicalaffidavits.com	William Lamb Vice President (800)323-0769 blamb@inter-facts.com	2009	2005
AAAVerify.com (Screening Division of Detectives.com) 2413 W Algonquin RD Suite 508 Algonquin, IL 60102 Nationwide Verifications http://www.AAAVerify.com	Jay Barker Bio@AAAVerify.com Phone: (800)231-3920 International: +1-224-333-0276	1992	2004
AbilityScreening.com (UCAA Division of Owens Online, Inc.) 3802 Ehrlich Road, Suite 307 Tampa, FL 33624 www.abilityscreening.com	Mark Owens or Sarah Lara Toll Free: 800-745-4656 ext.5021 Phone: 813-877-2008 ext. 5021 Fax: 813-877-1826 Email: backgrounds@abilityscreening.com	1992	1992
Accurate Investigative Services, Inc. 28 Second Street Athens, NY 12015 www.acure8.com	John A. Zimmermann Vice President 516-777-2190 - Office 516-946-8748 – Cell jzimmermann@acure8.com	1991	2005
ACS Data Search PO Box 12587 Overland Park, KS 66282 Phone: 800-521-9082 ext. 471 (Peter Brune) Fax: (913) 649-1882 Phone: 800-521-9082 ext. 472 (Sydney O'Sullivan)	Peter Brune President psb@acsdatasearch.com Sydney O'Sullivan Assistant to President sydney@acsdatasearch.com	1992	2009
A.I.R. Pre-employment Screening Services, LLC 301 Main Street, Suite 2B Reisterstown, MD 21136 www.air-prehire.com (800)469-4473	Philip J. Davis President (410)654-5665 ext. 202 pjdavis@air-prehire.com	1995	2008
Aon Risk Services Corporate Investigative Solutions 199 Water Street New York, New York 10038	Daniel R. Sullivan Managing Director (212)441-2147 Fax: (847)953-0507 Daniel.r.sullivan@aon.com	2006	2007
Applicant Insight, Inc. 5652 Meadowlane St., New Port Richey, FL 34652	Jane Lombardo Verifications Supervisor jlombardo@ainsight.com 1-800-245-2318 ext. 2046	1990	2002

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BackgroundDecision.com A division of Strategic Information Resources, Inc. 155 Brookdale Drive Springfield, MA 01104	Shannon Ottomaniello Background Screening Production Manager (800) 332-9479 NAIC@backgrounddecision.com	2002	2009
Bishops Services Inc. (A Sterling Infosystems Company) 1 State Street Plaza, 24 th Floor New York, NY 10004 www.bishopsservices.com	Russell Cherkes VP Sales Phone: (212) 812-1014 r.cherkes@bishopsservices.com	1898	2008
Business Information Group, Inc. 251 Veterans Way Warminster, PA 18974 www.bigreport.com	Matthew Braunbeck (800)369-2612 ext. 2031 mbraunbeck@bigreport.com	1989	2006
Cisive F/K/A CARCO Group Inc. 5000 Corporate Court Holtsville, New York 11742 http://www.cisive.com/	Jim Meyerdierks Director of Investigations 631-862-9300 x329 jmeyerdierks@cisive.com	1977	2016
County Wide Investigations 184 South First Street, Suite B Lindenhurst, NY 11757 Toll Free: 800-240-6889 www.countywideinvestigations.com	Sal Marino, President Office: 631-225-1578 Fax: 631-225-1580 Cell: 516-946-8748 smarino@countywideinvestigations.com	1994	2005
Crimcheck.com, Inc. 1 Berea Commons Suite 209 Berea, OH 44017 https://www.crimcheck.com/	Jeff Sosic or Kara Durham sales@crimcheck.com Phone: 440-816-9920 Toll Free: 877-992-4325	1991	2012
Fidelifacts/Metropolitan New York, Inc. 42 Broadway, Suite 1548 New York, NY 10004 Tel: (800)678-0007 www.fidelifacts.com	Alex Feinstein Tel: (212) 425-1520 Fax: (212) 248-5619 alex@fidelifacts.com	1957	2006
First Advantage BackTrack Reports, LLC 38 W. 21 st Street 7 th Floor New York, NY 10010 www.fadv.com	Casey Drucker General Manager cdrucker@fadvbacktrack.com Office: (212)620-9700, Ext. 6503 Cell: (917)922-5481	1993	2017
General Information Services, Inc. 12770 Coit Road, Suite 1200 Dallas, Texas 75251	Marinell Harper Senior Vice President Sales mharper@geninfo.com (800)369-3640 Ext. 4012	1966	1993
Griffin Personnel Group, Inc. 2299 Technology Dr., Suite 200 O'Fallon MO 63368	Christine Griffin or Carrie Maus Phone: (800) 938-2114 Fax: (636) 561-8813 Email: bgc@pgg-inc.net	1993	2005

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Heartland Investigative Group 1717 University Ave W St. Paul, MN 55104 http://www.biographicalaffidavit.com	Tom Jaeb (800) 967-1882/ 651-523-6827 Fax: (612) 371-9262 agent@heartlandinfo.com	1991	2003
Hire Image LLC 1000 West McNab Road, Suite 133 Pompano Beach, FL 33069 http://www.hireimage.com/naic/	Christine Cunneen or Lisa Trahan (888) 433-0090 Fax: (866) 494-7191 NAIC@hireimage.com	2000	2005
HireRight 3349 Michelson Dr. Suite 150 Irvine, CA 91612 http://www.hireright.com/	Mike Briggs VP Business Development Tel: (949) 428-5800 sdrteam@hireright.com	1981	2016
InCheck, Inc. 7500 West State Street, Suite 200 Wauwatosa, WI 53213 www.incheck.net	Tom Hunter Director Sales & Marketing (414) 727-1718 intouch@incheck.net	2002	2017
Introspect Investigations USA, Inc. 752A Hempstead Turnpike, Suite 205 Franklin Square, NY 11010 www.introspectusa.com	Thomas O'Neill President PH: 1-800-847-7177 requests@introspectusa.com introusa@aol.com	1998	2012
Insight Diligence Services, Inc. 4675 MacArthur Court Suite 1595 Newport Beach, CA 92660 www.insightdiligence.com	Molly K. Dorsey T: (281)788-2288 F: (866)278-2973 mdorsey@insightdiligence.com	2008	2008
Inquirehire, Inc. (formerly James M. Sweeney & Assoc.) 320 LeClaire St. Davenport, IA 52801 www.inquirehire.com Toll free: 800-494-5922	Jim Sweeney, President Office: 563-323-5922 Fax: 563-323-5441 Cell: 563-340-2736 jim@inquirehire.com	1994	2000
K2 Intelligence, LLC 845 Third Avenue, Fifteenth Floor New York, NY 10022 www.k2intelligence.com	Adam Frey afrey@k2intelligence.com 917-243-7317	2010	2017
Owens & Associates Investigations 8765 Aero Dr., Suite 306 San Diego, CA 92123 800.297-1343 or 619-297-1343 www.owenspi.com	Wayne Owens President/CEO Direct: 619-520-1500 Fax: 619-297-7622 wayne@owenspi.com	1991	2000

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Rehmann Corporate Investigative Services (formerly Kerby, Bailey & Associates) 5800 Gratiot, Suite 201 Saginaw, MI 48638 http://www.rehmann.com/solutions/corporateinvestigators	c/o Anne McDonald anne.mcdonald@rehmann.com (989) 790-0450 Fax: (989) 790-3601	1997	2003
Roman & Associates, Inc. 300 Merrick Road Suite 400 Lynbrook, NY 11563 www.RomanSearch.com	Kamil Podlinski, Esq. Vice President of Operations kpodlinski@romansearch.com info@romansearch.com Office: (516) 596-3300 Fax: (516) 596-4377	1998	2017
True Hire 11726 Cleveland Avenue Uniontown, Ohio 44685 800-262-7301 www.true-hire.com	Mike Barnhart Ph: 800-262-7301 ext. 102 Fax: 800-262-6720 mbarnhart@true-hire.com	1996	2005
Wagner & Associates LLC 544 E. Ogden Avenue, #700-407 Milwaukee WI 53202	Thomas Wagner, CFE, CLI (414)628-3788 Twagner-detect@outlook.com	2015	2009