

## Independent Third Party Vendors for Furnishing Background Investigation Reports in All States

This information is provided “as is”. The NAIC does not guarantee the completeness, accuracy or adequacy of this information. Inclusion on this list is subject to continuing compliance with the NAIC Background Investigation Guidelines and Best Practices for Background Investigations. Failure to enforce any requirement or guideline does not constitute a waiver of the same. Inclusion on this list does not imply endorsement by any state or the NAIC.

Each vendor listed has agreed to comply with the UCAA Best Practices/Guidelines for Background Investigations. Please report any issue or vendor not in compliance to [jbarr@naic.org](mailto:jbarr@naic.org).

Vendor	Contact	Year Founded	Year First UCAA Report Completed
AAAAccurate Screening (A Division of Inter-facts, INC.) 325 Washington St Suite 204 Waukegan, IL 66085 <a href="http://www.biographicalaffidavits.com">www.biographicalaffidavits.com</a>	William Lamb Vice President (800)323-0769 <a href="mailto:blamb@inter-facts.com">blamb@inter-facts.com</a>	2009	2005
AAAVerify.com (Screening Division of Detectives.com) 2413 W Algonquin RD Suite 508 Algonquin, IL 60102 Nationwide Verifications <a href="http://www.AAAVerify.com">http://www.AAAVerify.com</a>	Jay Barker <a href="mailto:Bio@AAAVerify.com">Bio@AAAVerify.com</a> 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 <a href="http://www.abilityscreening.com">www.abilityscreening.com</a>	Mark Owens or Sarah Lara Toll Free: 800-745-4656 ext.5021 Phone: 813-877-2008 ext. 5021 Fax: 813-877-1826 Email: <a href="mailto:backgrounds@abilityscreening.com">backgrounds@abilityscreening.com</a>	1992	1992
Accurate Investigative Services, Inc. 28 Second Street Athens, NY 12015 <a href="http://www.acure8.com">www.acure8.com</a>	John A. Zimmermann Vice President 516-777-2190 - Office 516-946-8748 – Cell <a href="mailto:jzimmermann@acure8.com">jzimmermann@acure8.com</a>	1991	2005
ACS Data Search PO Box 12587 Overland Park, KS 66282  Phone: (913) 649-1771 (800) 521-9082 Fax: (913) 649-1882	Darren Walrod Owner <a href="mailto:darren@acsdatasearch.com">darren@acsdatasearch.com</a>  Katie Warren <a href="mailto:Katie@acsdatasearch.com">Katie@acsdatasearch.com</a>	1992	2009
A.I.R. Pre-employment Screening Services, LLC 301 Main Street, Suite 2B Reisterstown, MD 21136 <a href="http://www.air-prehire.com">www.air-prehire.com</a> (800)469-4473	Philip J. Davis President (410)654-5665 ext. 202 <a href="mailto:pjdavis@air-prehire.com">pjdavis@air-prehire.com</a>	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 <a href="mailto:Daniel.r.sullivan@aon.com">Daniel.r.sullivan@aon.com</a>	2006	2007

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Applicant Insight, Inc. 5652 Meadowlane St., New Port Richey, FL 34652	Jane Lombardo Verifications Supervisor <a href="mailto:jlombardo@ainsight.com">jlombardo@ainsight.com</a> 1-800-245-2318 ext. 2046	1990	2002
BackgroundDecision.com A division of Strategic Information Resources, Inc. 155 Brookdale Drive Springfield, MA 01104	Shannon Ottomaniello Background Screening Production Manager (800) 332-9479 <a href="mailto:NAIC@backgrounddecision.com">NAIC@backgrounddecision.com</a>	2002	2009
Bishops Services Inc. (A Sterling Infosystems Company) 1 State Street Plaza, 24 <sup>th</sup> Floor New York, NY 10004 <a href="http://www.bishopsservices.com">www.bishopsservices.com</a>	Amanda Osborne Senior Investigative Analyst Phone: (646) 435-2488 <a href="mailto:a.osborne@bishopsservices.com">a.osborne@bishopsservices.com</a>	1898	2008
Business Information Group, Inc. 251 Veterans Way Warminster, PA 18974 <a href="http://www.bigreport.com">www.bigreport.com</a>	Matthew Braunbeck (800)369-2612 ext. 2031 <a href="mailto:mbraunbeck@bigreport.com">mbraunbeck@bigreport.com</a>	1989	2006
Cisive F/K/A CARCO Group Inc. 5000 Corporate Court Holtsville, New York 11742 <a href="http://www.cisive.com/">http://www.cisive.com/</a>	Jim Meyerdierks Director of Investigations 631-862-9300 x329 <a href="mailto:jmeyerdierks@cisive.com">jmeyerdierks@cisive.com</a>	1977	2016
County Wide Group 184 South First Street, Suite B Lindenhurst, NY 11757 Toll Free: 800-240-6889 <a href="http://www.countywideinvestigations.com">www.countywideinvestigations.com</a>	Sal Marino, President Office: 631-225-1578 Fax: 631-225-1580 Cell: 631-535-9135 <a href="mailto:smarino@countywideinvestigations.com">smarino@countywideinvestigations.com</a>	1994	2005
Crimcheck.com, Inc. 1 Berea Commons Suite 209 Berea, OH 44017 <a href="https://www.crimcheck.com/">https://www.crimcheck.com/</a>	Jeff Sosic or Kara Durham <a href="mailto:sales@crimcheck.com">sales@crimcheck.com</a> 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 <a href="http://www.fidelifacts.com">www.fidelifacts.com</a>	Alex Feinstein Tel: (212) 425-1520 Fax: (212) 248-5619 <a href="mailto:alex@fidelifacts.com">alex@fidelifacts.com</a>	1957	2006
First Advantage BackTrack Reports, LLC 38 W. 21 <sup>st</sup> Street 7 <sup>th</sup> Floor New York, NY 10010 <a href="http://www.fadv.com">www.fadv.com</a>	Casey Drucker General Manager <a href="mailto:cdrucker@fadvbacktrack.com">cdrucker@fadvbacktrack.com</a> 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 <a href="mailto:mharper@geninfo.com">mharper@geninfo.com</a> (800)369-3640 Ext. 4012	1966	1993

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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: <a href="mailto:bgc@gpg-inc.net">bgc@gpg-inc.net</a>	1993	2005
Heartland Investigative Group 1717 University Ave W St. Paul, MN 55104 <a href="http://www.biographicalaffidavit.com">http://www.biographicalaffidavit.com</a>	Tom Jaeb (800) 967-1882/ 651-523-6827 Fax: (612) 371-9262 <a href="mailto:agent@heartlandinfo.com">agent@heartlandinfo.com</a>	1991	2003
Hire Image LLC 1000 West McNab Road, Suite 133 Pompano Beach, FL 33069 <a href="http://www.hireimage.com/naic/">http://www.hireimage.com/naic/</a>	Christine Cunneen or Lisa Trahan (888) 433-0090 Fax: (866) 494-7191 <a href="mailto:NAIC@hireimage.com">NAIC@hireimage.com</a>	2000	2005
HireRight 3349 Michelson Dr. Suite 150 Irvine, CA 91612 <a href="http://www.hireright.com/">http://www.hireright.com/</a>	Mike Briggs VP Business Development Tel: (949) 428-5800 <a href="mailto:sdrteam@hireright.com">sdrteam@hireright.com</a>	1981	2016
InCheck, Inc. 7500 West State Street, Suite 200 Wauwatosa, WI 53213 <a href="http://www.incheck.net">www.incheck.net</a>	Tom Hunter Director Sales & Marketing (414) 727-1718 <a href="mailto:intouch@incheck.net">intouch@incheck.net</a>	2002	2017
Introspect Investigations USA, Inc. 752A Hempstead Turnpike, Suite 205 Franklin Square, NY 11010 <a href="http://www.introspectusa.com">www.introspectusa.com</a>	Thomas O'Neill President PH: 1-800-847-7177 <a href="mailto:requests@introspectusa.com">requests@introspectusa.com</a> <a href="mailto:introusa@aol.com">introusa@aol.com</a>	1998	2012
Insight Diligence Services, Inc. 4675 MacArthur Court Suite 1595 Newport Beach, CA 92660 <a href="http://www.insightdiligence.com">www.insightdiligence.com</a>	Molly K. Dorsey T: (281)788-2288 F: (866)278-2973 <a href="mailto:mdorsey@insightdiligence.com">mdorsey@insightdiligence.com</a>	2008	2008
Inquirehire, Inc. (formerly James M. Sweeney & Assoc.) 320 LeClaire St. Davenport, IA 52801 <a href="http://www.inquirehire.com">www.inquirehire.com</a> Toll free: 800-494-5922	Jim Sweeney, President Office: 563-323-5922 Fax: 563-323-5441 Cell: 563-340-2736 <a href="mailto:jim@inquirehire.com">jim@inquirehire.com</a>	1994	2000
K2 Intelligence, LLC 845 Third Avenue, Fifteenth Floor New York, NY 10022 <a href="http://www.k2intelligence.com">www.k2intelligence.com</a>	Adam Frey <a href="mailto:afrey@k2intelligence.com">afrey@k2intelligence.com</a> 917-243-7317	2010	2017
Owens & Associates Investigations 8765 Aero Dr., Suite 306 San Diego, CA 92123 800.297-1343 or 619-297-1343 <a href="http://www.owenspi.com">www.owenspi.com</a>	Wayne Owens President/CEO Direct: 619-520-1500 Fax: 619-297-7622 <a href="mailto:wayne@owenspi.com">wayne@owenspi.com</a>	1991	2000

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