

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.

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 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 LLC) 3802 Ehrlich Road, Suite 307 Tampa, FL 33624 www.abilityscreening.com	Mark Owens or Elisa Kilgore 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: (913) 649-1771 (800) 521-9082 Fax: (913) 649-1882	Darren Walrod Owner darren@acsdatasearch.com Katie Warren Katie@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

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

Vendor	Contact	Year Founded	Year First UCAA Report Completed
Applicant Insight, Inc. 5652 Meadowlane St., New Port Richey, FL 34652	Joseph W. Doyle Vice President of Sales jdoyle@ainsight.com (919) 359-2097	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 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	Amanda Osborne Senior Investigative Analyst Phone: (646) 435-2488 a.osborne@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/	Sharon Giallo Director of Research and Due Diligence Investigations 631-862-9300 x602 sgiallo@cisive.com	1977	2016
County Wide Group 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: 631-535-9135 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
First Advantage BackTrack Reports, LLC 38 W. 21 st Street 7 th Floor New York, NY 10010 www.fadv.com	Casey Drucker Senior Director casey.drucker@fadv.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	Jaime Blalock Senior Sales Operations jblalock@geninfo.com (803)530-4969	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

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

Vendor	Contact	Year Founded	Year First UCAA Report Completed
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 sdrtteam@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

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

Vendor	Contact	Year Founded	Year First UCAA Report Completed
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
Stroz Friedberg, an Aon company (f/k/a Aon Risk Services, Corporate Investigative Solutions) 199 Water Street New York, New York 10038	Jacob Lipton Director (212) 903-2891 Fax: (212)981-6545 jlipton@strozfriedberg.com	2006	2007
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 6650 W. State St., #D114 Wauwatosa, WI 53213 www.wagnerassociatesllc.com	Thomas Wagner, CFE, CLI (414)628-3788 Twagner-detect@outlook.com	2015	2009