

## 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 [cbrown@naic.org](mailto:cbrown@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 LLC) 3632 Land O' Lakes Blvd. Land O' Lakes, FL 34639 <a href="http://www.abilityscreening.com">www.abilityscreening.com</a>	Mark Owens or Elisa Kilgore 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>  Maggie Taylor <a href="mailto:maggie@acsdatasearch.com">maggie@acsdatasearch.com</a>	1992	2009
Alliance Risk Group, Inc. f/k/a Alliance Worldwide Investigative Group, Inc. 23 Executive Park Drive Clifton Park, NY 12065 <a href="https://allianceriskgroup.com/">https://allianceriskgroup.com/</a>	Mario S. Pecoraro (800) 579-2911 <a href="mailto:mariop@allianceriskgroup.com">mariop@allianceriskgroup.com</a>	2005	2019
Applicant Insight, Inc. 5652 Meadowlane St., New Port Richey, FL 34652 <a href="http://www.ainsight.com">www.ainsight.com</a>	Johnny Bitar President <a href="mailto:sales@ainsight.com">sales@ainsight.com</a>	1990	2002

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Bishops Services LLC d/b/a Sterling Diligence (f/k/a Bishops Services Inc. (A Sterling Infosystems Company)) 1 State Street Plaza, 24 <sup>th</sup> Floor New York, NY 10004 <a href="http://www.sterlingdiligence.com">www.sterlingdiligence.com</a>	Heather Morison Enterprise Sales Executive Phone: (216) 685-7019 <a href="mailto:Heather.Morison@sterlingdiligence.com">Heather.Morison@sterlingdiligence.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>	Angie Bronakowska 631-862-9300 x517 <a href="mailto:abronakowska@cisive.com">abronakowska@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
Data Facts, Inc. 8000 Centerview Pkwy Cordova, TN 38018	John McTighe Background Screening Production EVP (800) 813-4381 <a href="mailto:NAIC@datafacts.com">NAIC@datafacts.com</a>	1989	2009
Employment Background Investigations, Inc. (EBI) 700 Red Book Blvd., Suite 200 Owings Mills, Maryland 21117 <a href="http://www.ebiinc.com">www.ebiinc.com</a>	Chris Waldhauser Sales Development Team (800) 324-7700 ext. 714 sales@ebiinc.com	1994	2019
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 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 300 Dallas, Texas 75251	Sara Leslie <a href="mailto:sleslie@geninfo.com">sleslie@geninfo.com</a> (800)369-3640 ext. 4122	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: <a href="mailto:bgc@pgp-inc.net">bgc@pgp-inc.net</a>	1993	2005

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Heartland Investigative Group 1717 University Ave W St. Paul, MN 55104 <a href="http://www.biographicalaffidavit.com">http://www.biographicalaffidavit.com</a>	James Ristvedt (800) 967-1882/ 651-523-6827 Fax: (612) 371-9262 <a href="mailto:NAIC@heartlandinfo.com">NAIC@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 Jamielee Fontaine (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>	Matt Robbins Tel: (888) 234-5380 Option 3 <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
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>  Courtney Smith <a href="mailto:Courtney@inquirehire.com">Courtney@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
Stroz Friedberg, an Aon Company (f/k/a Aon Risk Services, Corporate Investigative Solutions) 165 Broadway New York, New York 10006	Charles Cohen Senior Director, Intelligence Group (212) 441-1455 Fax: (212)981-6545 <a href="mailto:Charles.cohen@aon.com">Charles.cohen@aon.com</a>	2006	2007
True Hire 11366 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 6650 W. State St., #D114 Wauwatosa, WI 53213 <a href="http://www.wagnerassociatesllc.com">www.wagnerassociatesllc.com</a>	Thomas Wagner, CFE, CLI (414)628-3788 <a href="mailto:Twagner-detect@outlook.com">Twagner-detect@outlook.com</a>	2015	2009