

## 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](mailto:jbarr@naic.org).

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

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

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

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| Rehmann Corporate Investigative Services<br>(formerly Kerby, Bailey & Associates)<br>5800 Gratiot, Suite 201<br>Saginaw, MI 48638<br><a href="http://www.rehmann.com/solutions/corporateinvestigators">http://www.rehmann.com/solutions/corporateinvestigators</a> | c/o Anne McDonald<br><a href="mailto:anne.mcdonald@rehmann.com">anne.mcdonald@rehmann.com</a><br>(989) 790-0450<br>Fax: (989) 790-3601  | 1997                        | 2003                                    |
| True Hire<br>11726 Cleveland Avenue<br>Uniontown, Ohio 44685<br>800-262-7301<br><a href="http://www.true-hire.com">www.true-hire.com</a>   | Mike Barnhart<br>Ph: 800-262-7301 ext. 102<br>Fax: 800-262-6720<br><a href="mailto:mbarnhart@true-hire.com">mbarnhart@true-hire.com</a> | 1996                        | 2005                                    |
| Wagner & Associates LLC<br>544 E. Ogden Avenue, #700-407<br>Milwaukee WI 53202   | Thomas Wagner, CFE, CLI<br>(414)628-3788<br><a href="mailto:Twagner-detect@outlook.com">Twagner-detect@outlook.com</a>                  | 2015                        | 2009                                    |