

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
ACS Data Search PO Box 12587 Overland Park, KS 66282	Sean T. Brune Vice President of Operations (913) 649-1771 ext. 7111 Fax: (913) 649-1882 sean@acsdatasearch.com	1992	2009
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. 5396 School Road New Port Richey, FL 34652	Jane Lombardo Verifications Supervisor jlombardo@ainsight.com 1-800-245-2318 ext. 2046	1990	2002
Business Information Group, Inc. 251 Veterans Way Warminster, PA 18974 www.bigreport.com	Stefan Keller (800)369-2612 ext. 2003 skeller@bigreport.com	1989	2006
County Wide Investigations 184 South First Street, Suite B Lindenhurst, NY 11757 Toll Free: 800-240-6889 www.countywideinvestigations.com	John A. Zimmermann, Vice President Office: 631-225-1578 Fax: 631-225-1580 Cell: 516-946-8748 jaz@countywideinvestigations.com	1994	2005
Crimcheck.com, Inc. 1 Berea Commons Suite 209 Berea, OH 44017	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
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@gpg-inc.net	1993	2005

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Heartland Investigative Group 520 Nicollet Mall Minneapolis, MN 55402 www.biographicalaffidavit.com	Tom Jaeb (800) 967-1882 Fax: (612) 371-9255 agent@heartlandinfo.com	1991	2003
Hire Image LLC 1000 West McNab Road, Suite 133 Pompano Beach, FL 33069	Christine Cunneen or Lisa Trahan (888) 433-0090 Fax: (866) 494-7191 NAIC@hireimage.com	2000	2005
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
Inter-facts, Inc. Investigations P.O. Box 305 Antioch, IL 60002 www.biographicalaffidavits.com	William Lamb (800)323-0769 blamb@inter-facts.com	2009	2005
James M. Sweeney & Associates, Inc. 320 LeClaire St. Davenport, IA 52801 www.sweeneyinc.com Toll free: 800-494-5922	Jim Sweeney, President Office: 563-323-5922 Fax: 563-323-5441 Cell: 563-340-2736 jim@sweeneyinc.com	1994	2000
LexisNexis Risk Solutions, Inc. (formerly known as Choicepoint) 12770 Coit Rd., Suite 1000 Dallas, TX 75251	Chris Collura (972)234-7254 Chris.collura@lexisnexis.com Cherry Mistler (972)234-7229 Cherry.mistler@lexisnexis.com	1998	1998
Owens & Associates Investigations 2245 San Diego Av., #221 San Diego, CA 92110 800.297-1343 www.owenspi.com	Wayne Owens President/CEO Direct: 619-520-1500 Fax: 619-297-7622 wayne@owenspi.com	1991	2000
Owens Online, Inc. 10012 N. Dale Mabry Highway, Suite B-101 Tampa, FL 33618 (800) 745-4656 ext. 5021 o 5022	Sarah Lara or Mark Owens (813) 877-2008 ext. 5021 or 5022 Fax: (813) 877-1826 backgrounds@owens.com mowens@owens.com	1992	1992
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
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