

## 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
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 <a href="mailto:sean@acsdatasearch.com">sean@acsdatasearch.com</a>	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 <a href="mailto:Daniel.r.sullivan@aon.com">Daniel.r.sullivan@aon.com</a>	2006	2007
Applicant Insight, Inc. 5396 School Road 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
Business Information Group, Inc. 251 Veterans Way Warminster, PA 18974 <a href="http://www.bigreport.com">www.bigreport.com</a>	Stefan Keller (800)369-2612 ext. 2003 <a href="mailto:skeller@bigreport.com">skeller@bigreport.com</a>	1989	2006
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
Heartland Investigative Group 520 Nicollet Mall Minneapolis, MN 55402 <a href="http://www.biographicalaffidavit.com">www.biographicalaffidavit.com</a>	Tom Jaeb (800) 967-1882 Fax: (612) 371-9255 <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	Christine Cunneen or Lisa Trahan (888) 433-0090 Fax: (866) 494-7191 <a href="mailto:NAIC@hireimage.com">NAIC@hireimage.com</a>	2000	2005
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
Inter-facts, Inc. Investigations P.O. Box 305 Antioch, IL 60002 <a href="http://www.biographicalaffidavits.com">www.biographicalaffidavits.com</a>	William Lamb (800)323-0769 <a href="mailto:blamb@inter-facts.com">blamb@inter-facts.com</a>	2009	2005
LexisNexis Risk Solutions, Inc. (formerly known as Choicepoint) 12770 Coit Rd., Suite 1000 Dallas, TX 75251	Chris Collura (972)234-7254 <a href="mailto:Chris.collura@lexisnexis.com">Chris.collura@lexisnexis.com</a> Cherry Mistler (972)234-7229 <a href="mailto:Cherry.mistler@lexisnexis.com">Cherry.mistler@lexisnexis.com</a>	1998	1998

