

Criminal Background Check Companies

The following is a list of companies that obtain information from the North Carolina Administrative Office of the Courts (NCAOC) and that have requested to be listed on the NCAOC website. The records that the NCAOC provides to the companies are accurate reflections of the data in the clerks' databases, but the NCAOC cannot guarantee that the information the companies provide to their customers is current or accurate.

A Surety One

5 W. Hargett Street, 4th Floor
Raleigh, NC 27601
Phone: 919-859-5394 or 800-373-2804
DetectiveOne@poindexter-associates.com
<http://www.poindexter-associates.com>

A.S.K. Services, Inc.

42180 Ford Road
Canton, MI 48187
Phone: 888-416-1313
Fax: 734-983-9041
rvaughn@ask-services.com
www.ask-publicrecords.com

Acxiom Information Security Services

6111 Oak Tree Boulevard #400
Independence, OH 44131
Phone: 800-853-3228
Fax: 800-304-3299
www.acxiom.com

Alpha Omega Bail Bonding LLC

1636 N. Chester Street
Gastonia, NC 28052
Phone: 704-675-5658
Fax: 704-675-5658
Balpha45@yahoo.com
www.alphaomegabailbonding.com

Apex Background Check, Inc.

5710K High Point Road, Suite 197
Greensboro, NC 27407
Phone: 877-232-3980
Fax: 866-544-0041
www.apexbackgroundcheck.com

Applicant Insight

5396 School Road
New Port Richey, FL 34652
Phone: 800-771-7703
Fax: 800-261-7236
www.applicantinsight.com
sales@ainsight.com

Background Information Systems of America, Inc.

500 East Main, Suite 310
Batesville, AR 72501
Phone: 870-612-5265
Fax: 870-612-8145
<http://www.criminalscan.com>

Background Investigation Bureau, Inc

9710 Northcross Center Court, Suite 100
Huntersville, NC 28078
Phone: 704-439-3900
Fax: 704-439-3901
www.bib.com

Background Investigations, Inc.

P.O. Box 3366
Lynnwood, WA 98046
Phone: 888-338-1550
Fax: 888-381-8531
www.wedobackgroundchecks.com
biinfo@backgroundinv.com

Backgrounds-Unlimited

624 Holly Springs Rd, Suite 301
Holly Springs, NC 27540
Phone: 919-552-9582
Fax: 919-585-5329
info@backgrounds-unlimited.com
www.backgrounds-unlimited.com

Carolina Connections, Inc.

319 South Main Street, PO Box 1604
Mount Airy, NC 27030
Phone: 336-786-7030
Fax: 336-786-7033
cci@carolinaconnectionsinc.com
www.carolinaconnectionsinc.com

Carolina Information, Inc.

P.O. Box 127

Wake Forest, NC 27588

Phone: 866-519-8434 or 919-570-8761

Fax: 919-570-9864

info@usinfogroup.com

www.usinfogroup.com

Carolina Investigative Research, Inc.

106 D. Fountain Brook Circle

Cary, NC 27511

Phone: 919-460-7799

Fax: 919-460-5338

ann@cir-nc.com

www.cir-nc.com

Castlebranch, Inc.

P.O. Box 1699

Wilmington, NC 28402

Phone: 910-815-3880

Fax: 910-381-3881

info@castlebranch.com

www.castlebranch.com

Court Ventures Inc

1211 N Las Brisas St

Anaheim, CA 92806

sales@courtventures.com

www.courtventures.com

CriminalRecordCheck.com

PO Box 90998

Raleigh, NC 27675-0998

Phone: 877-272-0266

sales@criminalrecordcheck.com

www.criminalrecordcheck.com

Edge Information Management, Inc

100 Rialto Place, Ste 800

Melbourne, FL 32901

Phone: 800-725-3343 ext 3426

Fax: 321-308-7301

info@edgeinformation.com

www.edgeinformation.com

Enhanced Data

6216 Angus Drive Suite D
Raleigh NC, 27617
Phone: 919.782.9334
Fax: 919.782.9336
Enhanced-data.com
Carmen@Enhanced-Data.com

FirstPoint, Inc.

Capital Associated Industries
225 Commerce Place
Greensboro, NC 27401
Phone: 800-288-7408
Fax: 336-378-6303
shall@firstpointresources.com
www.firstpointresources.com

Fulcrum Software Corporation

5715 Magellan Way Suite 301
Phone: 919-788-9260
info@FulcrumCorp.com
www.FulcrumCorp.com

Hirease, Inc.

PO Box 2559
Southern Pines, NC 28388
Phone: 866-693-1764
Fax: 866-693-1785
www.hirease.com
info@hirease.com

InfoMart Inc.

1582 Terrell Mill Road
Marietta, GA 30067
Phone: 770-984-2727
Fax: 770-984-8997
www.infomart-usa.com

Infotrack Information Services, Inc.

111 Deerlake Rd.
Deerfield, IL 60015
Phone: 800-275-5594 x 102
Fax: 800-275-5595
sales@infotrackinc.com
www.infotrackinc.com

Innovative Enterprises, Inc.

11846 Rock Landing Drive, Suite A
Newport News, VA 23606

Phone: 888-777-9435

Fax: 888-777-9436

Info@knowthefacts.com

www.knowthefacts.com

Intellenet, Inc.

22 South Pack Square

Asheville, NC 28801

Phone: 828-251-9898

Fax: 828-251-0665

intent@bellsouth.net

www.intellenet.net

Intercoastal Research & Investigations

PO Box 1133

Little River, SC 29566-1133

Phone: 843-280-4461

Fax: 843-280-2828

www.ncresearcher.com

Investigative Associates & Consultants, Inc.

3775 Vest Mill Road, Suite D

Winston-Salem, NC 27103

Phone: 336-768-7040

Fax: 336-768-2728

info@iacinvestigations.com

<http://www.iacinvestigations.com>

Justifacts Credential Verification, Inc

8085 Saltsburg Rd

Pittsburgh PA 15239

Phone: 800-356-6885

ayoder@justifacts.com

www.justifacts.com

Maximum Reports, Inc.

8509 Paseo Alameda NE, Suite C

Albuquerque, NM 87113

Phone: 877-890-9236

Fax: 877-737-6797

marty@maximumreports.com

www.maximumreports.com

Maxwell Security & Investigations

100 Riverwatch Lane
Southport, NC 28461
Phone: 910-624-1870
Fax: 866-820-1297
cmaxwell@ec.rr.com

Mind Your Business, Inc

Pre-Employment and Background Screening
P O Box 922
Arden, NC 28704
Phone: 828-698-9899

NC Corporate Connection, Inc.

176 Mine Lake Court, Suite 100
Raleigh, NC 27615
krozar@nc.rr.com
www.nccorporate.com

North Carolina Information Data, Inc.

P.O. Box 1589
Fuquay-Varina, NC 27526-1589
Phone: 800-792-4339 or 919-557-3247
Fax: 919-557-3248
lee@ncrecords.com
www.4ncrecords.com

OnlineCriminalChecks.com

30300 Solon Industrial Parkway, Suite G
Solon, OH 44139
Phone: 877-519-0099
Fax: 866-374-5030
admin@onlinecriminalchecks.com
www.onlinecriminalchecks.com

Paralegal Services, Inc.

P.O. Box 118
Marion, NC 28752
Phone: 828-606-8297 or 828-659-3508
Fax: 828-659-2502
Unc45mom@aol.com

Pre-employ.com, Inc.

P.O. Box 491570
Redding, CA 96049
Phone: 800-300-1821
Fax: 888-999-3839
www.pre-employ.com

PreSearch Background Services

P.O. Box 50134
Colorado Springs, CO 80949
Phone: 719-533-1880
Fax: 719-785-5709 or 719-260-7172
pjaebker@presearchco.com
www.presearchco.com

Public Data Works, Inc.

2720 Reynolda Rd.
Winston Salem, NC 27106
Phone: 336-725-4456
Fax: 336-725-4458
mark@publicdataworks.com
www.publicdataworks.com

Resident Check Inc.

4230 LBJ Freeway, Ste 407
Dallas, TX 75244
Phone: 800-491-2580
Fax: 800-495-4842
www.residentcheck.com

Risk Management Associates

4000 WestChase Blvd, Suite 350
Raleigh, NC 27607
Phone: 919-834-8584
Fax: 919-834-8150
www.rmasecurity.com

SearchTec

3125 Poplar Wood Court, Suite 100
Raleigh NC 27604
Phone: 800-528-8790
Fax: 800-542-7499
ndac@searchtec.com
<http://www.searchtec.com/>

Settleware Secure Services, Inc.

750 Coast View Dr., Suite A

Laguna Beach, CA 92651

Phone: 919-395-7750

Fax: 949-376-8379

info@settleware.com

www.settleware.com

SingleSource Services

2320 S Third Street, Suite 7

Jacksonville Beach, FL 32250

Phone: 800-713-3412

Fax: 877-835-5787

Sterling InfoSystems, Inc.

249 West 17th St. 6th Floor

New York, NY 10011

Phone: 212-736-5100

Fax: 888-277-5959

info@sterlinginfosystems.com

www.sterlinginfosystems.com

TESI Staffing and Employee Screening Services, Inc

5413 Morton Road, P.O. Box 12780

New Bern, NC 28561

Phone: 1-800-633-9715 or 252-638-3036

Fax: 252-638-5087

www.tesiteam.com

The Legal Network, Inc.

207 W. Broad St.

Statesville, NC 28677

Phone: 1-800-568-7704

Fax: 704-838-1961

info@thelegalnetwork.com

www.thelegalnetwork.com

Triad Employment Staffing

805 N Main St, Suite 104

High Point, NC 27262

Phone: 336-885-1555

Fax: 336-885-1556

triademployment@northstate.net

U.S. ISS Agency, LLC

13860 Ballantyne Corporate Place, Suite 240

Charlotte, NC 28277

Phone: 1-877-901-5600 or 704-248-5674

Fax: 704 248-5680

www.isecureus.com

U.S. Security Associates, Inc.

3556 Dobbs Farm Road

Kinston, NC 28504

Phone: 252-522-2911

Fax: 252-522-3412

gharper@ussecurityassociates.com

www.ussecurityassociates.com