

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.

Being listed here does not imply endorsement of any company by the NCAOC. 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

ACRAnet, Inc.

521 W. Maxwell

Spokane, WA 99201

Phone: 800 304-1249

Fax: 800 845-7435

production@acranet.com

www.acranet.com

Advanced Reporting

P.O. Box 12398

Salem, OR 97309

Phone: 888 375-0451

Fax: 877 450-2774

info@advrep.com

www.advrep.com

Albin Acquisition Corporation

701 5th Street South

Hopkins, MN 55343

Phone: 888-389-4023

Fax: 952-259-3034

robyn@rhris.com

www.rhris.com

Ameristar Information Network

6616 Davis Blvd
North Richlands, TX 76182
Phone: 800-920-9270
Fax: 888-965-9270
stephanie.verheul@ameristarusa.com
www.ameristarusa.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 Inquiries & Services

P.O. Box 5804
Cary, NC 27512
Phone: 919-377-0917
Fax: 919-460-5338
ann@criminalbios.com
www.criminalbios.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

Barringer Sasser, LLP

111 Commonwealth Court, Suite 101
Cary, NC 27511
Phone: 919-467-6700
Fax: 919-481-9190
pamela@barsaslaw.com
barsaslaw.com

Before You Hire, Inc.

2117 Simonton Road, Suite 101
Statesville, NC 28625
Phone: 704-878-3600
Fax: 704-878-0990
www.beforeyouhireinc.com
kortney@beforeyouhireinc.com

Bice Law, PLLC

406 Tom Hall Street
Fort Mill, SC 29715
Phone: 803-639-8777
Fax: 803-462-4060
kat@bicelaw.us
www.bicelaw.us

Capital Associated Industries Services Corporation

P.O. Box 38604
Greensboro, NC 27438
Phone: 800 924-7920
Fax: 336 841-1067
Kevin.vonderlippe@capital.org
www.capital.org

Capital City Law

116 N. Person St.
Raleigh, NC 27601
Phone: 919 346-7499
Fax: 919 346-7490
contact@capitalcitylawnc.com
<https://capitalcitylawnc.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

Castlebranch, Inc.

1844 Sir Tyler Drive
Wilmington, NC 28405
Phone: 910 815-3880
Fax: 910 381-3881
info@castlebranch.com
www.castlebranch.com

Cleara, LLC

201 Prospect Ave #217
Hagerstown, MD 21742
Phone: 844-925-3272
jdavidson@cleara.com
www.cleara.com

CNet Technologies, LLC

3513 SW HK Dodgen Loop, Ste #204
Temple, TX 76502
Phone: 254-742-0005
Fax: 866-552-7497
gheath@cnettechnologies.com
www.cnettechnologies.com

Core Investigative Solutions, Inc

4515 Falls of Neuse Rd, Ste. 440
Raleigh, NC 27609
Phone: 919-334-5999
Fax: 919-334-5997
research@mycoreis.com
www.mycoreis.com

CriminalRecordCheck.com

P.O. Box 90998
Raleigh, NC 27675-0998
Phone: 877 272-0266
sales@criminalrecordcheck.com
www.criminalrecordcheck.com

Cross & Currin, LLP

135 College Street
Oxford, NC 27565
Phone: 919-693-3131
Fax: 919-693-4018
kjones@crosscurrin.com
www.crosscurrin.com

D.R. Wells Law, PLLC

65 Glen Rd., PMB 646
Garner, NC 27529
Phone: 919-615-2061
tiffany.clark@drwellslaw.com
www.drwellslaw.com

Dotson Law Firm, PLLC

402 S. Cox Street
Asheboro, NC 27203
Phone: 336-625-3330
Fax: 336-625-2693
dotsonlaw@gmail.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

Employee Relations, Inc

330 North Brand Blvd., Suite 180
Glendale, CA 91203
Phone: 800-716-7773
Fax: 888-374-7324
support@erelations.com
www.erelations.com

FirstPoint Background Screening Resources, Inc

225 Commerce Place
Greensboro, NC 27401
Phone: 800 288-7408
Fax: 800-888-3487
shall@firstpointresources.com
www.firstpointresources.com

Fulcrum Software Corporation

5715 Magellan Way Suite 301

Phone: 919 788-9260

info@FulcrumCorp.com

www.FulcrumCorp.com

Garza Law Firm, PLLC

550 W. Marin St. Suite 340

Knoxville, TN 37902

Phone: 865-540-8300

Fax: 865-474-9397

Investigator@garzalaw.com

Garzalaw.com

Geisler Consulting Group Inc. dba Blue Chameleon Investigations

6003 Oak Ridge Ct.

Matthews NC 28104

Phone: 704-233-7758

Fax: 866-610-5497

tom@bluechameleoninvestigations.com

www.bluechameleoninvestigations.com

Hirease, LLC

dba AccurateNow

P.O. Box 2559

Southern Pines, NC 28388

Phone: 866 693-1764

Fax: 866 693-1785

www accuratenow.com

clientservices@accuratenow.com

ID Data, LLC

2840 Plaza Pl, Ste. 350

Raleigh, NC 27612

Phone: 919-290-4203

Fax: 919-290-4201

iddatanc@gmail.com

www.iddata.io

InfoMart Inc.

1582 Terrell Mill Road

Marietta, GA 30067

Phone: 770 984-2727

Fax: 770 984-8997

www.infomart-usa.com

Innovative Credit Solutions, Inc.

P.O. Box 1386
Columbia, SC 29202
Phone: 800 345-2746
Fax: 888 571-7222
info@icscredit.com
www.icscredit.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

Investigation & Security Solutions

2905 Breezewood Ave., Suite 204
Fayetteville, NC 28303
Phone: 910 624-5006
Fax: 910 867-2192
gmoble.iss@nc.rr.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>

Johnson & Nicholson, PLLC

5806 Monroe Road, Ste. 102
Charlotte, NC 28212
Phone: 704-375-1911
Fax: 704-375-1919
en@johnnichlaw.com
www.johnnichlaw.com

Knowledge Splice Services, LLC

2900 Wilcrest Drive, Suite 101
Houston, TX 77042
Phone: 281-755-1718
Fax: 307-200-4150
Mylinh@knowledgesplice.com
www.knowledgesplice.com

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1750 NW Maynard Rd., Ste. 100-16
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fionalawnc@gmail.com

Legal Holdings, LLC
600 Navarro Rd, Ste 250
San Antonio TX 78205
Phone: 210-816-6655
Fax: 210-579-6623
harron@easyexpunctions.com
<http://www.easyexpunctions.com>

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Cary, NC 27511
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jonathan@richardson-law.net
www.richardson-law.net

Macks Pickett Investigative Services, Inc.
189 Wind Chime Ct. Suite 102
Raleigh, NC 27615
Phone: 919 844-1483
Fax: 919 844-1484
macks@mackspickett.com
www.mpickett-pi.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

Mind Your Business, Inc
500 Beverly Hanks Center
Hendersonville, NC 28792
Phone: 828-698-9900
Fax: 828-698-9916
mail@mybinc.com
www.mybinc.com

NC Corporate Connection, Inc.

176 Mine Lake Court, Suite 100
Raleigh, NC 27615

krozar@nccorporate.com

www.nccorporate.com

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3708 Lyckan Pkwy, Suite 106
Durham, NC 27707

Phone Number: 919-489-9177

Fax Number: 919-489-9175

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www.nicholsandsatterfieldpllc.com

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413 Walnut Street

Waynesville, NC 28786

Phone Number: 828-246-9360

Fax Number: 828-229-7255

josh@nielsen-legal.com

kate@nielsen-legal.com

www.nielsen-legal.com

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P.O. Box 1589

Fuquay-Varina, NC 27526-1589

Phone: 800 792-4339 or 919 557-3247

Fax: 919 557-3248

sales@vpscreening.com

www.ncidinc.com

One Source Technology, dba Asurint

1501 Euclid Avenue #900

Cleveland, OH 44115

Phone: 800-906-1674

Fax: 800-906-1674

info@asurint.com

www.asurint.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

Orange Tree Employment Screening

7275 Ohms Lane
Minneapolis, MN 55439
Phone: 952 941-9040
Fax: 952 941-9041
mhovorka@otes.com
www.otes.com

Palmetto Surety Corporation

109 River Landing Drive
Charleston, SC 29492
Phone: 843-971-5441
Fax: 843-971-5419
mgreene@palmettosurety.net
www.palmettosurety.net

Pinkerton

11019 McCormick Road, Suite 200
Hunt Valley, MD 21031
Phone: 800 635-5691
Fax: 443 281-5691
Pes.support@pinkerton.com
www.pinkerton.com

Priority One Paralegal Services

157 Kallie Loop
 Mooresville, NC 28117
Phone: 704 201-4650
priorityoneparalegal@gmail.com

Qualifying Profiles, Inc.

P.O. Box 177
Barium Springs, NC 28010
Phone: 704-873-6916
Fax: 704-731-0764
Linda@QualifyingProfiles.com
www.QualifyingProfiles.com

RapidCourt, LLC

9710 Northcross Center Court, Suite 105
Huntersville, NC 28078
Phone: 704 997-0101
Fax: 704 997-0102
www.RapidCourt.com

Resident Check, Inc.

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

Resolve Partners, LLC

2733 Horse Pen Creek Road, Suite 101
Greensboro, NC 27410
Phone: 336 346-3095 or 866 921-5388
Fax: 336 346-3228
russell.church@resolve-partners.com
www.resolve-partners.com

Risk Management Associates

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

Schmidt Law, PLLC

2505-B Nash Street
Wilson, NC 27896
Phone: 252-281-2149
Fax: 252-281-2167
kim@schmidtlawnc.com
www.schmidtlawnc.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

SmartStart Employment Screening, Inc.

P.O. Box 61237

Raleigh, NC 27661-1237

Phone: 919 355-5053

Fax: 919 355-5054

sales@ssesi.com

www.smartstartemploymentscreeninginc.com

Solas Health, PLLC

285 Olmsted Blvd, Suite 1

Pinehurst, NC 28374

Phone: 910-295-7246

Fax: 910-222-3168

afjoy@solas.health

www.solas.health

StarPoint Screening

520 East Zaragoza Street

Pensacola, FL 32502

Phone: 877-330-2444

Fax: 877-349-2175

info@starpointscreening.com

www.starpointscreening.com

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Asheville, NC 28801

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Fax: 910-339-4373
elda@therichardsonfirm.com
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P.O. Box 792
1031 S. Middleton St.
Robbins, NC 27325
Phone: 910 948-3741
Fax: 910 948-2891
thigpenjenkins@embarqmail.com
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Thomas, Godley & Grimes, PLLC

514 Williamson Road, Suite 431
 Mooresville, NC 28117
Phone: 704-663-1600
Fax: 704-663-6397
ben@tgglawyers.com
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Tiger Team Inc.

Cary, NC 27519
Phone: 919 306-1182
contact@publicrecordapplication.com
<http://www.publicrecordapplication.com>

Triad Employment Staffing, LLC

PO Box 6273
High Point, NC 27262
Phone: 336-885-1555
Fax: 336-885-1556
triademployment19@gmail.com

TVS Datasource, Inc.

1200 South Outer Rd
Blue Springs MO 64015
Phone: 816. 228.5255
Fax: 816.224.9699
support@datasourcecorp.com
www.datasourcecorp.com

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

Wilson and Wilson, P.A.

212 East Water Street
Lincolnton, NC 28092
Phone: 704-735-8013
Fax: 704-735-9161
tjwilsonatlaw@gmail.com
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Wolfe, Inc.

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Phone: 704-743-1011
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