

FY 2019 CBSV Company and Contact List

Number	Company Name	Contact Name	Address	Email	Phone
19-F249	Logix Employment Services Inc d/b/a Logix Federal Credit Union	(b) (6)	2340 North Hollywood Way Burbank, CA 91505	(b)(6)	
19-F248	Bank of the West		alternate phone number		
19-F248	Bank of the West		2527 Camino Ramon, San Ramon, CA 94507		
19-F247	America First Credit Union		1344 West 4675 South Riverdale, UT 84405		
19-F246	Vertical Screen, Inc.		251 Veterans Way Warminster, PA 18974		
19-F245	Chrysler Capital		(b)(6)		
19-F245	Chrysler Capital		1601 Elm Street, #1400 Dallas, TX 75201		
19-F244	Pennsylvania State Employees Credit Union		1500 Elmerton Ave, Harrisburg, PA 17110		
19-F243	Prtyany LLC d/b/a Prytany		786 Stephanie Ci Great Falls, VA 22066		
19-F242	NRT Technologies, inc		3525 E Post Rd, Las Vegas, NV 89120		
19-F241	Houston Area Safety Council, Inc		5213 Center Street Pasadena, TX 77505		
19-F240	First National Bank of Omaha		1620 Dodge St, Mail stop 3104, Omaha, NE 68197		
19-F239	Barada Associates, Inc.		130 E 2nd Street, Rushville IN 46173		
19-F238	Zions Bancorporation		2460 SOUTH 3270 WEST, WEST VALLEY CITY, UT 84119		
19-F237	Legal Locator Service, LLC		16780 Byrant Rd Lake Oswego, OR 97035		
19-F237	Legal Locator Service, LLC		16869 SW 65th Avenue, Suite 334 Lake Oswego, OR 97035		
19-F236	Applicant Insight, Inc. (from F222 - enrolled in FY18, but not active yet)		5652 Meadowlane St Port Richey, FL 34652		
19-F235	SentiLink Corp.		965 Mission St., Suite B20 San Francisco, CA 94103		
19-F234	Navy Federal Credit Union		820 Follin Ln, ATTN: Security Operations Center (for USPS mail) Vienna, VA 22180		
19-F233	MFI Credit Solutions LLC		16350 Park Ten Place, Suite 103, Houston, TX 77084		
19-F232	Alerus Financial, NA		2300 S. Columbia Rd Grand Forks, ND 28201-5826		
			735 Taylor Road, Suite 220,		

19-F231	Martin Data, LLC d/b/a USInfoSearch.com		Gahanna, OH 43230
19-F230	PointServ Technologies, Inc. d/b/a PGB Solutions Inc. (was F126, then F197)		1633 Bayshore Hwy, Suite 340, Burlingame, CA 94010
19-F229	Candid Research, Inc.		4175 E. La Palma Ave. Suite 108 Anaheim, CA 92807
19-F227	Hospital Services Corp of New Mexico d/b/a Hospital Services Corporation		P. O. BOX 92200 ALBUQUERQUE, NM 87199-2200
19-F226	TALX Corporation, a provider of Equifax Workforce Solutions		11432 Lackland Rd, St. Louis, MO 63146
19-F225	SESLOC Federal Credit Union		P. O. Box 5360, San Luis Obispo, CA 93403-5360
19-F225	SESLOC Federal Credit Union		P. O. Box 5360, San Luis Obispo, CA 93403-5360
19-F225	SESLOC Federal Credit Union		301 E Vrginia Ave, Phoenix, AZ 85004
19-F223	Universal Credit Services, LLC (was F131)		370 Reed Rd, Suite 100 Broomall, PA 19008
19-F221	Assure Hire, Inc.		2206 Plaza Drive, Suite 100, Rocklin, CA 95765
19-F219	HireRight, LLC (Was F016, HireRight Inc.)		14002 E. 21st st. Suite 1200, Tulsa, OK 74134
19-F217	PitchPoint Solutions Corporation		8586 Potter Park Dr., Suite 108, Sarasota, FL 34238
19-F216	Santander Consumer USA		1601 Elm St, STE 1400 Dallas, TX 75201
19-F216	Santander Consumer USA		Phone# submitted with FY19 SSA-200. (b)(6)
19-F213	First American Mortgage Solutions, LLC (was F020 Interthinx)		30005 Ladyface Court Acoura Hills, CA 91301
19-F212	Data Corporation of America d/b/a IRSTAXRECORDS.COM		1515 North Federal Highway, #300, Boca Raton, FL 33432
19-F211	ACCIO DATA, INC		P. O. Box 787 Dripping Springs, TX 78620
19-F209	Insite Security Inc. d/b/a Insite Risk Management		150 West 30th St, Suite 700 New York, NY 10001
19-F208	Credit Bureau of Council Bluffs, Inc.		225 S Main St, Council Bluffs, IA 51503
19-F206	Background Information Services, Inc.		1800 30th Street Suite 204 Boulder, CO 80301
19-F196	SCREENING REPORTS INC		220 Gerry Drive, Wood Dale, IL 60191
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19-F195	First Advantage Background Services Corp. (was F021)		140 Fountain Pkwy N, STE 410 St. Petersburg, FL 33716

19-F195	First Advantage Background Services Corp. (was F021)		1 CONCOURSE PARKWAY NE, SUITE 200 ATLANTA, GA 30328
19-F194	Eugene Water & Electric Board		500 E 4th Ave EUGENE, OR 97401
19-F193	Bellco Credit Union		7600 E. Orchard Rd, Suite 400N Greenwood, CO 80111
19-F187	J P Morgan Chase and Co. d/b/a JP Morgan Chase Bank N.A.		1111 Ploaris Parkway, Floor 2P, Columbus, OH 43240-2050
19-F182	Advanced Data Corporation, d/b/a Advanced Data (was F138)		alternate main phone number
19-F182	Advanced Data Corporation, d/b/a Advanced Data (was F138)		212 E. BROAD ST, SUITE 207 Milford, PA 18337
19-F180	One Source Technology d/b/a/ Asurint		1111 Superior Ave, Suite 2100, Cleveland, OH 44115
19-F179	Credit Plus, Inc.		31550 Winter Place Parkway, Salisbury, MD 21804
19-F174	Executive Office of Labor and Workforce Development, d/b/a EOWLD		19 Staniford St, ATTN: Human Resources Dept, 5th floor Boston, MA 02114
19-F164	Penegon Newport Beach, Inc. d/b/a Jaguar Land Rover Newport Beach		1540 Jamboree Rd, Newport Beach, CA 92660
19-F162	360 Mortgage Group, LLC		
19-F162	360 Mortgage Group, LLC		11305 Four Points Dr 1-200 Austin, TX 78721
19-F156	Fraud Technology.com Corp. d/b/a FraudTechnology.com		3500 Fairlane Farms Rd, Suite 2 Wellington, FL 33414
19-F155	QuestSoft Corporation		24411 Ridge Route Drive, Suite 220 Laguna Hills, CA 92653
19-F148	Private Eyes, Inc d/b/a 4506-Transcripts.com		2700 Ygnacio Valley Road, #100 Walnut Creek, CA 94598
19-F140	National Credit Reporting System, d/b/a NCS		2 Buffalo Ave, Suite 3, Egg Harbor City, NJ 08215
19-F139	Veri-Tax, LLC d/b/a Tax Verification Services, Verification Bureau		30 Executive Park, Suite 200 Irvine, CA 92614
19-F139	Veri-Tax, LLC d/b/a Tax Verification Services, Verification Bureau		
19-F136	Bank-Fund Staff Federal Credit Union		1725 I Street NW, Suite 150 Washington, DC 20006
19-F130	Data Facts Inc.		P.O. Box 4276, Cordova, TN 38088-4276
19-F130	Data Facts Inc.		P. O. Box 4276, Cordova, TN 38088
19-F128	Loan Income Verification Services LLC dba LIVS		5030 N May #169, Oklahoma City, OK 73112
			2605 Camino Del Rio South,

19-F122	SettlementOne Data Corporation d/b/a SettlementOne Data		San Diego, CA 92108
19-F117	TABB, Inc		555 E Main Street Chester, NJ 07930
19-F105	TriVerify, LLC		28632 Roadside Dr, Suite 100 Agoura Hills, CA 91301
19-F102	Human Resource ProFile, Inc. d/b/a HR ProFile, Inc.		8506 Beechmont Ave Cincinnati, OH 45255
19-F096	California Department of Corrections & Rehabilitation		P. O. Box 276088 Sacramento, CA 95827
19-F096	California Department of Corrections & Rehabilitation		
19-F094	Justifacts Credential Verification, Inc.		5250 Logan Ferry Rd, Murrysville, PA 15668
19-F085	Application Researchers, LLC		P. O. Box 11 Chattanooga, TN 37401
19-F083	Risk Assessment Group, Inc.		2100 S. Rural Rd Tempe, AZ 85282
19-F080	Corporate Investigations, Inc. d/b/a GIS		2275 Swallow Hill Rd, Bldg 500 Pittsburgh, PA 15220
19-F075	ADP Screening and Selection Services d/b/a ADP SASS		301 Remington St Fort Collins, CO 80524
19-F074	Credit Interlink, Inc. d/b/a Partners Credit & Verification Solutions		65 E Wacker Pl, Ste 1405 Chicago, IL 60601
19-F068	Edge Information Management, Inc.		1682 W. Hibiscus Blvd. Melbourne, FL 32901
19-F067	CoreLogic Credco LLC d/b/a CoreLogic		10277 Scripps Ranch Blvd San Diego, CA 92131
19-F066	Informative Research, Inc		13030 Euclid St Garden Grove, CA 92843
19-F050	General Information Services, LLC d/b/a General Information Services (GIS)		917 Chapin Rd Chapin, SC 29036
19-F049	Employee Relations, Inc.		330 N Brand Blvd, Suite 180 Glendale, CA 91203
19-F048	Inco-Check, Inc.		26741 Portola Pkway, Suite 1E-250 Foothill Ranch, CA 92610
19-F047	San Antonio Retail Merchants Association d/b/a SARMA *(Reenrolled)		555 E Ramsey Rd, San Antonio, TX 78216
19-F032	DISA Global Solutions, Inc.		10900 Corporate Centre Dr, Suite 250, Houston, TX 77041
19-F032	DISA Global Solutions, Inc.		10900 Corporate Centre Dr, Suite 250, Houston, TX 77041
19-F029	Et All, Inc.		4382 E. La Palma Ave, Anaheim, CA 92807
			64 Pratt Street

19-F025	Creative Services, Inc. *(Reenrolled)		Mansfield, MA 02048	
19-F012	Intellicorp Records, Inc.		3000 Auburn Dr, Suite 410 Beachwood, OH 44122	
19-F010	Automation Research Inc., d/b/a DataVerify		250 E Broad St Columbus, OH 43215	
19-F009	Computer Information Development, LLC		Alternate phone number	
19-F009	Computer Information Development, LLC		713 W Duarte Rd, #106 Arcadia, CA 91007	
19-F003	Aurico Reports, LLC d/b/a CareerBuilder Employment Screening		3800 Golf Rd, Suite 120 Rolling Meadows, IL 60008	
19-F001	Pre-Employ.com, Inc.		2301 Balls Ferry Rd Anderson, CA 96007	