

FEDERAL CONTRACTING CAPABILITIES

Information Direct

Family-operated, minority-owned federal contractor delivering FCRA-compliant background screening across 3,200+ U.S. jurisdictions and 190+ countries. SAM.gov registered Small Disadvantaged Business (SDB). NAICS 561611.

Company Information

UEI	SQM3JZGGLE69	Certifications	ISO 9001, ISO 27001
CAGE Code	17VQ4	Compliance	FCRA, EEOC, GLBA, HIPAA
NAICS Code	561611 - Background Check Services	Founded	2003
PSC Code	R615 - Investigative Services	Headquarters	Fullerton, California
SAM Status	Active	Coverage	3,200+ U.S. jurisdictions
Small Business	SDB / Minority-Owned	International	190+ countries
Bonding	Fully Licensed & Bonded	Drug Collection	700+ SAMHSA sites

Core Competencies

✓ County criminal courthouse research	✓ Federal criminal records	✓ Multi-state criminal database
✓ Sex offender registry searches	✓ FBI fingerprint processing	✓ Employment & education verification
✓ Professional license verification	✓ Motor vehicle record (MVR) reports	✓ DOT / drug & alcohol screening
✓ Credit reports (FCRA permissible)	✓ International background checks	✓ Ongoing continuous monitoring

Certifications & Standards

ISO 9001 Quality Management	ISO 27001 Information Security	FCRA Fair Credit Reporting Act
Bonded Fully Licensed & Bonded	GSA Ready Federal Registered	SAM Active Current Registration

DIFFERENTIATORS

Why Federal Agencies Choose Us

Direct-source courthouse research by trained paralegals, built on a 23-year track record of FCRA-compliant screening for Fortune 500 and federal clients.

<p>Direct Courthouse Research</p> <p>200+ vetted researchers access primary source records at county clerks. No broker databases, no stale aggregator data.</p>	<p>Fast Turnaround</p> <p>Standard reports in 24 to 48 hours. Rush panels in 12 hours. Real SLAs, backed by dedicated federal delivery team.</p>
<p>Government Contract Expertise</p> <p>NAIC, MBI, BI, and SSBI-compatible workflows. Experience with DHS, OPM, DoD, GSA, FEMA screening requirements.</p>	<p>Scalable Capacity</p> <p>Thousands of reports per day across our paralegal network. API-driven intake for high-volume contract ramps.</p>
<p>Compliance Built In</p> <p>FCRA adverse-action kits, EEOC individualized assessment cues, state-specific rules encoded in workflow.</p>	<p>Minority-Owned SDB</p> <p>SAM.gov registered Small Disadvantaged Business. Helps prime contractors meet federal diversity subcontracting goals.</p>

Federal Experience & Target Agencies

Department of Homeland Security	Contractor background investigation support
Office of Personnel Management	Federal background investigation services
Department of Defense	Personnel security support services
FEMA	Volunteer & contractor screening surge capacity
General Services Administration	Multi-agency IDIQ support

Government Contracting Contact

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