

**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

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

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