



Office of the Director
Judge John W. Smith
Director

PO Box 2448, Raleigh, NC 27602 T 919 890-1391 F 919 890-1915

February 1, 2014

The Honorable Phil Berger
President Pro Tempore, North Carolina Senate
Co-Chair, Joint Legislative Commission on Governmental Operations

The Honorable Thom Tillis
Speaker, North Carolina House of Representatives
Co-Chair, Joint Legislative Commission on Governmental Operations

Dear Senator Berger and Representative Tillis:

Pursuant to G.S. 7A-109(c), please find enclosed a report regarding all contracts with third parties to provide remote public access to court records.

Please do not hesitate to contact Jeffrey Marecic, NCAOC Chief Information Officer for Technology Services, at (919) 890-1400 or <a href="mailto:Jeffrey.M.Marecic@nccourts.org">Jeffrey.M.Marecic@nccourts.org</a>, or me if we can provide you with any additional information.

Sincerely,

John W. Smith

Enclosure (1)



# **Court Information Technology Fund Contract Clients**

N.C.G.S. 7A-109(e)

Note: This list includes all licensees that had licensing agreements with the North Carolina Administrative Office of the Courts at any time during the 2013 calendar year.

# Remote Access (Online) Clients:

A.S.K. Services, Inc.

Abstract Art, Inc.

Accutrace, Inc.

ACRAnet, Inc.

**Acxiom Information Security Services** 

**Admiral Security Services** 

Advanced Reporting (Maps Service Agency)

Ahata, Inc.

All American Bail Bonds, LLC

Allied Resident/Employee Screening, Inc.

AllThingsPublicData, LLC

American Bail Bonds

American City Business Journals

Apex Background Check, Inc.

Appalachian Detective Agency

Applicant Insight, Inc.

Argus Systems, Inc.

Arthur M. Blue Law Office

Associated Press - Raleigh Bureau

A1A Company

Background Investigations, Inc.

Bail Bond Services, LLC

Becker Law Office, PC

Before You Hire, Inc.

**Bert Croom Investigations** 

Blackacre Title Agency, LLC

Blackwell's Investigations & Bonding Co.

Blanco Tackabery & Matamoros, PA

Blankenship Investigations, Inc.

**Boose Law Office** 

**Boston National Title** 

**Bowlin Law Offices** 

Bradshaw's Managing Agency & Bail Bonding

Brady Law Firm

**Brock & Scott, PLLC** 

Brockmann Law Firm, PC

Brooke and Brooke Attorneys at Law

**Burke & Associates** 

Burns, Day, & Presnell, P.A.

**Business Information Group** 

Butler & Hosch, P.A.

Buxton R. Bailey, P.C.

Capital Associated Industries Services, Inc.

Carl R. Wright, Attorney at Law

Carolina Connections. Inc.

Carolina Information, Inc.

Carolina Investigative Research

Carruthers & Roth, P.A.

Castle Branch, Inc.

Cat's Eye Private Investigations, LLC

Children's Home Society of North Carolina

Chrystal DeHart Raper, Attorney at Law

CinLaw, LLC

Clement Law Office

Coleman Law Firm, PA

Coleman, Gledhill, Hargrave & Peek

Commercial Index Bureau, Inc.

Cooper Law Firm

Corporate Screening Services, Inc.

Court Ventures, Inc.

CourtTrax Corporation

**Crawford Law Office** 

**Credential Check Corporation** 

Crimshield

Crisp, Page & Currin, LLP

Crosby Law Firm

Daughtry & Starling Attorney at Law

Dawson Law Firm

**Default Real Estate Specialized Services** 

Dehnel & Assoc., Inc.

Direct Legal Mail

Domaingo, LLC

Donna R. Cohen, Attorney at Law

Durham Senior Care, Inc.

**East Coast Real Estate Services** 

Eastern North Carolina Church of God State Office

Eastern Wake EMS, Inc.

Edge Information Management, Inc.

**Emily Turner Bail Bond Agency** 

**Employee Relations** 

**Employment Screening Services, LLC** 

Eugene B. Davis, Jr., P.C.

**Experian Data Corporation** 

Fagan Law Firm

Financial Casualty & Surety, Inc.

First American Title Insurance Company

First Choice Title Services, Inc.

First Point, Inc.

Fletcher, Ray & Satterfield, LLP

Fort Sill National Bank

Fulcrum Software

GA Public Record Services, Inc.

Greer Group, Inc.

Harkey Lambeth, LLP

Harris & Hilton, P.A.

Helms Law Firm

**Hewett & Wood** 

Hirease, Inc.

**HMS** 

**Holdren & Associates** 

HomeAdvisor

Hornthal, Riley, Ellis & Maland, LLP

Horsley Law Firm, P.A.

**Hunters Affordable Bail Bonding** 

Hurman R. Sims, Attorney at Law

Indepth Solutions, Inc.

InfoMart, Inc.

Infotrack Information Services, Inc.

Innovative Credit Solutions, Inc.

Innovative Enterprises, Inc.

Intellenet, Inc.

Intercoastal Research & Investigations

Interstate Background Research

**Investigation and Security Solutions** 

**Investigative Associates & Consultants** 

**Investors Title Insurance Company** 

James H. Pardue, Attorney at Law

Jeff H. Adams, Attorney at Law

Joe's Bail Bonds

Jordan Co.

Jordan Price Wall Gray Jones & Carlton, PLLC

JP Investigation Group, Inc.

Justifacts Credential Verification, Inc.

Kania & Kania, P.A.

Kellam, Pettit & Thurmond, P.A.

Kemp and Associates, Inc.

Kennon Craver, PLLC

Klaussner Furniture

Kluttz, Reamer, Hayes, Randolph, Adkins & Carter, LLP

Lauren Engineers and Constructors, Inc.

Law Firm of Hutchens, Senter & Britton, PA

Law Office of Jeremy Todd Browner, PLLC

Law Office of Jonathan Richardson, PLLC

Law Offices of Brad Sahl, PC

Law Offices of Bush and Powers, PA

Law Offices of Gregory Seibert

Lawyers Mutual Liability Insurance of NC

Legal Network, Inc.

Lexington National Bail Services, Inc.

LexisNexis Courtlink

Loftin's Bail Bonding

Long, Parker, Warren, Anderson & Payne, P.A.

Macks Pickett Investigative Services

Mancan, Inc.

Manning, Fulton & Skinner

Mark H. Black, Attorney at Law, PC

Mason Law Office, PLLC

Maximum Reports, Inc.

Maxwell Security & Investigations

McCabe, Trotter, and Beverly

McDonnell & Associates, P.A.

McGuireWoods LLP

Merchants Information Solutions, Inc.

Messer Law Firm

Michael Luo

Mind Your Business, Inc.

Moore & Alphin, PLLC

Morris, Manning, & Martin, LLP

Mount Eagle Institute

NC Corporate Connection, Inc.

NC Law Records, LLC

Neece Law Firm

Newman & Newman, Attorneys at Law

Nexsen Pruet, PLLC

North Carolina Information Data, Inc.

NC Special Investigative Services, LLC

Occupational Testing Solutions, LLC

Oliver & Friesen, PLLC

OMNI Data Retrieval

One Ring, LLC

**Orange Tree Employment Screening** 

Ortiz & Schick, PLLC

P & L Research Services

Palmetto Engineering & Consulting

Paralegal Services, Inc.

Pearson VUE

Pendleton, Pendleton & Deaton, P.A.

Pirate's Cove Vacation Rentals & Property Management

Pisgah Legal Services

Poindexter & Assoc.

Poyner & Spruill, LLP

Premier Data

**Premier Legal Group** 

**Priority One Paralegal Services** 

Q Services & Technologies, Inc.

Qualifying Profiles, Inc.

R. Dale Fussell, Attorney at Law

Ragsdale Liggett, PLLC

RapidCourt, LLC

RentGrow, Inc.

Resolve Partners, LLC

**Risk Management Associates** 

Roberson, Haworth & Reese, PLLC

Rogers, Townsend, & Thomas, P.C.

Ronald McDonald House Charities of Greater Cincinatti

Royster, Cross & Hensley, LLP

Ruff, Bond, Cobb, Wade & Bethune

Screening Reports, Inc.

Seagate Direct, LLC

SearchTec

Securitas Security Services USA, Inc.

Securitec Screening Solutions Inc.

**Settleware Secure Services** 

Shapiro & Ingle, LLP

Shedor Law Firm

Simplifile LC

**Smart Start Employment Screening** 

Smoky Mountain Bail Bonds, Inc.

SOI Online, LLC

**Solutions Staffing** 

Southern Coalition for Social Justice

**Special Investigations and Security Experts** 

Stackhouse Properties, LLC

Starnes Law Firm

Surplus Recovery Services, Inc.

**Teddy Wright Bail Bonds** 

**TESI Staffing Services** 

Thigpen and Jenkins, LLP

Thomas and Farris, PA

Thomas Protective Service, Inc.

Tiger Team, Inc.

Time Warner Cable

TopNotch IT Techs, LLC

Triad Employment Staffing LLC

Twiford Law Firm

Typing & Transcription Services, Inc.

**U.S. ISS Agency** 

U.S. Security Assoc., Inc.

United One Resources, Inc.

Van Winkle Law Firm

Vericon Resources, Inc.

VeriRent, Inc.

VinHart Associates, LLC

Visionet Systems, Inc.
W. Chris Parnell, P.A.
Wake Forest University Health Sciences
Wall Templeton, P.A.
WFMY Television Corporation
Whitley & Jordan, P.A.
William E. Clark, PLLC
Wolcott Rivers, P.C.
WRAL
Youth Unlimited, Inc.
Yow, Fox & Mannen, LLP
Zacchaeus Legal Services
Zaeplex, Inc.
Zwicker & Associates, P.C.

#### **Batch Extract Customers:**

**Criminal Extracts:** Calendar Offense (Calnoffn), Case Offense (CaseOffn), New Case (New Case), Demographic (DEMO)

Civil Extracts: Evictions (EVT), Federal Tax Liens (Tax Liens)

All Things Public Data (DEMO)

Apex Background Check, Inc. (DEMO)

A.S.K Services Inc. (DEMO)

Carolina Connections, Inc. (DEMO)

Carolina Information (DEMO)

Carolina Information (CalnOffn)

Carolina Information (New Case)

Carolina Investigative Research (DEMO)

Carolina Investigative Research (New Case)

Castle Branch, Inc. (Calnoffn)

Castle Branch, Inc. (DEMO)

Clienttree, LLC (DEMO)

Clienttree, LLC (New Case)

CoreLogic SafeRent (EVT)

Court Ventures (DEMO)

Court Ventures (EVT)

Court Ventures (Tax Liens)

Dehnel & Associates (DEMO)

Direct Legal Mail (DEMO)

Direct Legal Mail (Calnoffn)

First Point, Inc. (DEMO)

First Point, Inc. (Calnoffn)

Frank Best (Tax Liens)

Fulcrum Software Corporation (DEMO)

IntelliCorp Records, Inc. (New Case)

Investigative Associates and Consultants (DEMO)

Legal Network, Inc. (Calnoffn)

Legal Network, Inc. (DEMO)

Legal Network, Inc. (New Case)

Legal Software Solutions, LLC (DEMO)

Legal Software Solutions, LLC (Calnoffn)

MoonDog Venture, Inc. DBA Nat'l Tenant Network (EVT)

North Carolina Information Data, Inc. (DEMO)

North Carolina Information Data, Inc. (Calnoffn)

North Carolina Information Data, Inc. (New Case)

Omni Data Retrieval (DEMO)

One Ring, LLC (Calnoffn)

One Ring, LLC (DEMO)

RapidCourt (DEMO)

RapidCourt (New Case)

Seagate Direct (DEMO)

Seagate Direct (Calnoffn)

TopNotch IT Techs (DEMO)

### **Government Agencies That Pay for Online Access:**

11th J.D. ReEntry, Inc.

**Alamance County Transportation** 

Albermarle Regional Health Services DHHS

Alternative Community Penalties Program, Inc.

Appropriate Punishment Options, Inc.

**Army National Guard** 

Asheville-Buncombe Technical Community College

Bladen County

Bladen County Recreation Dept.

Brunswick County Attorney's Office

**Brunswick County Government (Technology Support)** 

Brunswick Transit System, Inc.

Bureau of Alcohol, Tobacco and Firearms

Cabarrus County Tax Administrator

**Caldwell County Emergency Services** 

Center for Death Penalty Litigation

Charlotte Fire Department

Chatham County Parks & Recreation

Cherokee Tribal Court (EBCI)

Cherry Hospital (Administrative Office)

Child Advocacy Center, Inc.

**Choanoke Public Transportation Authority** 

City of Greensboro Legal Department

City of Raleigh Community Services

City of Raleigh Personnel

**Cleveland County IT** 

Cleveland County Tax Administration

Columbus Public Housing Agency

Criminal Justice Resource Center Durham County Government

**Cumberland County Government** 

**Cumberland County Pre-Trial Resources** 

**Cumberland County Schools** 

**Davidson County Schools** 

**Davidson County Tax Office** 

Division of Employment Security Human Resources

**Durham County Tax Department** 

Eastern Band of Cherokee Indians Finance Division

Eastern Carolina Judicial Resource Center

ECO, Inc. (Energy Committed to Offenders)

Fair Trial Initiative

Federal Bureau of Alcohol, Tobacco and Firearms

Federal Public Defender – Middle District

Federal Public Defender's Office - Charlotte/Asheville

FPG Child Development Institute

Franklin County CSE

**Gaston County Schools** 

Goldston Substance Abuse Program, Inc.

**Greene County Transportation Department** 

**Guilford County Court Services** 

**Guilford County Government** 

### Government Agencies That Pay for Online Access (Continued):

**Guilford County Pretrial Services** 

Guilford County (Attorney's Office) – a body politic and corporate of the State of NC

Hope Ridge Centers for Behavioral Health

Johnston County Government – Map Review Department

**Judicial Services of Alamance County** 

Lee County Pretrial Release Program

Lee County Tax Office

Legislative Services Commission of the General Assembly

Mecklenburg County Court Services (Pretrial)

Mecklenburg County Manager's Office

Mediation and Restorative Justice Center, Inc. (Pretrial Services)

**Mountain Mediation Services** 

Nash Health Care Systems, Inc. Company Police

**NC ABC Commission** 

NC Alcoholic Beverage Control Commission

NC Auctioneer Licensing Board

NC Board of Nursing

NC Department of Agriculture and Consumer Services

NC Department of Insurance

NC Department of Justice

NC Department of Juvenile Justice

NC Department of Public Instruction

NC Department of the Secretary of State

NC DHHS Treatment Alternative to Street Crime

NC Industrial Commission Department of Commerce

NC Medical Board

NC Office of Emergency Medical Services

**NC Real Estate Commission** 

NC State Bar

NC State Board of Barber Examiners

NC State Board of CPA Examiners

NC State Board of Dental Examiners

NC State Board of Education

NC State Board of Examiners Plumbing, Heating, and Fire Sprinkler Contractors

NC State University HR

NC Veterinary Medical Board

NCCU School of Law Clinical Legal Education Program

**New Hanover County Community Justice Services** 

New Hanover County Government

North Carolina State University

One Step Further, Inc.

**Onslow County Administration** 

Orange County Government (DTC-Technology Support)

**Orange County Information Systems** 

Orange/Chatham Alternative Sentencing, Inc.

Person County Government (DTC-Technology Support)

Pitt County Drug Court

Pitt County Juvenile Services Restitution Program

Pitt County Mental Health (TASC)

Pretrial Resource Center, Inc.

### **Government Agencies That Pay for Online Access (Continued):**

Project Turn Around – Chatham County

Raleigh Parks and Recreation

Randolph County Child Support

**Redirections of Rockingham County** 

ReEntry, Inc.

RePay, Inc.

RHA Heath Services, Inc.

Robeson County Offender Resource Center

**Rockingham County Pretrial Services** 

**Rockingham County Tax Office** 

**Rowan County Government** 

**Rowan County Human Resources** 

**Rutherford County Tax Office** 

Sentencing Services Eastern Carolina Judicial Resource Center

State CSE IV-D

State of North Carolina Fort Fisher Historic Site

The Children's Law Center

**UNC** Asheville

**UNC Chapel Hill** 

**UNC Greensboro (DTC-Technology Support)** 

**UNC Law School** 

**United Family Services** 

US Office of Personnel Management (Federal Investigative Services)

US Probation – District of South Carolina

**US Probation Office (Eastern District)** 

US Probation Office (Middle District)

US Probation Office (Western District)

Wake County Department of SS Division of Medical Assistance

Wake County Revenue Department

Watauga County Schools

Wayne County Board of Elections

Wendell Holmes Rural Fire Department

Western Carolina for Criminal Justice, Inc.

Western Piedmont Council Government