

# The Power of Information

Access to billions of records to locate the exact data when you need it.

ONLINE SKIP TRACING AND INVESTIGATIVE PLATFORM

Corporate Information:

**Confī-Chek, Inc.**

1821 Q Street, Sacramento, CA 95811

EIN 94-3359257 | DUNS 859038655 | CAGE Code 4DBU1

Primary NAICS 514191 On-Line Information Services

Secondary NAICS 518000 Data Processing, Hosting, Related Services

**GSA Schedule 70 Contract 47QTCA19D001T**

## EXECUTIVE SUMMARY

Confi-Chek was incorporated in 2000 and has been providing public records and commercial personal data as a service nearly 20 years. The Enformion online web portal is focused on providing personal data solutions to commercial and government customers.

The Enformion online platform integrates more than 6,000 data sources. The powerful algorithm connects billions of records to build comprehensive profiles about individuals. We make this data available through a web software application platform. We also offer a published Application Program Interface (API), and traditional batch data file exchange for integration with third party applications and our customers' own database applications.

Confi-Chek's story begins with roots in the private investigation and person locator services industry, providing data to a variety of industries, including law enforcement investigative, debt collection and financial services. Derivative markets and services were also established providing witness locator systems for law firms, assisting municipal and state government to communicate with constituents, augmenting law enforcement and private investigator's information systems. One of our largest customers, an armed forces branch, uses the Enformion service to maintain current contact information and regular outreach with recently separated soldiers that are subject to recall.

Our consumer business is established as the well-known Internet brand, PeopleFinders.com, and continues to enjoy strong commercial success.

To guard our data records, inclusive of more than 98% of the US adult population, Confi-Chek employs sound information and cyber security practices, including next generation firewall systems, minimum access network provisioning for employees, and multi-factor authentication to internal corporate systems and resources.

## Technical Differentiators

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Our proprietary algorithms analyze incoming data for variations that are to be expected between disparate data sources, accurately matching and appending the information to the identified individual, developing a personal profile.

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### Phone Numbers

Enformion platform provides one of the largest collections of landline and mobile phone records in the industry.

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### Archival Depth

Enformion has been aggregating individual telephone, address, and relationship histories for decades. We have retained this information, and all is searchable. For example, queries of an old address or telephone number from more than twenty years ago is easily resolved to the subject's current identity and personal profile.

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### Linkages and Relationships

This vast aggregation of current and historical data sets allows us to match telephone data, address records, relative and associate linkages to generate comprehensive profiles for each individual in our databases.

These linkages provide a broad-based investigative resource that combines other data features such as adverse criminal arrest, convictions, and court activities.

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### Business and Corporation Data

While many other competitive sources also have business and corporate information, Enformion specializes in linking principals on business registration filings to Enformion person profiles. A subject's business interests are identifiable from comprehensive reporting of our individual person profiles and registered business principals are linked to our corresponding person records.

## Enformion Online Platform

We market our platform as a SaaS solution, presented as a web portal application suitable for interactive data discovery, data mining, and report generation.

### Web Application Portal

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Our Enformion Investigative web portal (Enformion online platform) subscription is offered through the GSA Schedule 70 contract with two pricing models.

This Software as a Service application delivers operational efficiency, information security, and best-in-breed data breadth in a feature rich platform that easily enables our customer to locate people, assets, businesses, relatives, licenses and comprehensive background information of adults in the United States.

The subscription offer also includes a Business Data Discovery service, with data sets inclusive of all US corporations and their affiliates, subsidiaries, and company officer information. Further, company officers can be investigated as to their personal information, known associates, contact, and address information.

The data content for each subscription pricing model is identical, we offer the different options to meet different anticipated usage volumes, customer needs, and budget.

### Subscription Options

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The **GSA Monthly Zero** features our base GSA-negotiated query and reporting in-app usage fees but does not have a monthly minimum fee.

The **GSA Monthly 25** includes a sizable discount on every in-app query and reporting fees for a \$25.00 monthly commitment per seat. The \$25.00 monthly fee is credited to in-app usage incurred on a monthly basis; any surplus does not roll over to the following month.

Enformion combines operational efficiency, a modern user-friendly web interface, information security, best-of-breed data breadth and immediate cloud provisioning.

A subscription also includes access to Confi-Chek's Business Data Discovery service with data sets inclusive of all US corporations and their affiliates, subsidiaries, and company officer information with linkage to individual personal data records.

The data content for each subscription pricing model is identical, the two pricing options are designed to meet different anticipated usage volumes, customer needs, and budget.

### Capabilities and Descriptions

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Core Service	Detailed Description
SSN Verification	History of all individuals to have used a provided Social Security Number.
Premium People Search	Current and Historical Addresses, Emails, Phones, relatives, associates, and SSN.
Comprehensive Report	Person Addresses, AKA's, Aircraft, Arrests, Assessor, Bankruptcies, Birth, Criminal, DBA/FBN, DEA licenses, Death, Deeds, Divorce, Email Addresses, Evictions, Foreclosures, Hunting/Fishing Licenses, Judgements, Liens, Marriage, Neighbors, Phones, Pilot License, Professional Licenses, Relatives/Associates, Sex Offender Registry, Traffic, US Corporations, Vessels, Wants & Warrants
Vehicle (Aircraft, Auto, Vessel) Report	Registered aircraft / vehicles / vessels, searchable by owner, address of registration record, SSN, or registry tag number with variances by individual state regulation.
US Corporations	Registration, filing status and related identifier and contact criteria for every corporation in the United States.
Criminal Record Search	Arrests, Criminal Convictions, Sex Offender Registry, and Wants & Warrants Returned
Real Property Combined Report	Returns all current and previous real property owned with assessor records for each.
Public Records Search	Aspects of personal history, including Bankruptcy, Arrests, Liens, Judgements, Criminal Convictions, Evictions, Foreclosures, Sexual Offenses, Wants & Warrants. Data is also included in Comprehensive Person Report
Combined Business Report	Combined Business Reports include information such as executives, affiliated businesses, corporate bankruptcies, status of their corporate filings and annual disclosures, DBAs, incorporated jurisdiction, franchise relationships, IRS tax filing status, legal description, corporate registry number, date of incorporation, and expiration-related information. Liens and UCC filings are also available and included if relevant. Confi-Chek US Corporation reports also include statutory (filing) agent, links to the registry agent's and executive's personal records.
Corporate Affiliations	Franchise relationships, and other affiliated links such as common registration agents or officers.
Professional License	Query retrieves professional board-issued license, such as medical or legal.
DEA Licenses	Drug Enforcement Administration (DEA) license and registration number issued to a health care provider allowing the provisioning of prescriptions for controlled substances.
Patriot Act	Patriot Act watch list status for the SSN or name provided

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Premium Services	Detailed Description
Social Media Report	Exhaustive search of an individual's social media accounts, records, postings and "footprints" around the web.
Traffic Citation / Driving Record	Single State search of an individual's driver record, fees vary by state.
Custom Data Products	Custom integration of Confi-Chek and Third-Party Data

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## In-App Service Delivery Pricing

Service	Description	GSA Monthly Zero	GSA Monthly 25	Commercial
Comprehensive Person Report	Full Person Background Report	\$3.48	\$3.17	\$5.00
Premium Person Search	Current Personal Locator and Contact Information	\$0.70	\$0.63	\$1.00
Birth Records	Retrieves record of birth	\$0.35	\$0.32	\$0.50
Death Records	Retrieves Death Record	\$0.17	\$0.16	\$0.25
Divorce Records	Retrieves Record of Divorce	\$0.35	\$0.32	\$0.50
Marriage Records	Retrieves Marriage Record	\$0.17	\$0.16	\$0.25
SSN Verifier Plus	Verifies Social Security Number Provided	\$0.17	\$0.16	\$0.25
Assessor Property Records	Retrieves Assessment Data for a Specified Address or APN	\$1.39	\$1.27	\$2.00
Deeds Records	Records of Real Property Transfers	\$1.39	\$1.27	\$2.00
Real Property-Combined Search	Full Report for a Provided Property Address or APN	\$1.39	\$1.27	\$2.00
Aircraft Records	Aircraft Registration	\$0.70	\$0.63	\$1.00
Domain Registrations	Internet Domain Name Registrations	\$0.35	\$0.32	\$0.50
Vehicle Ownerships	Motor Vehicle Registrations	\$1.39	\$1.27	\$2.00

Vessel Records	Vessel Registration Information	\$0.70	\$0.63	\$1.00
Premium Profile Report	Premium Person Profile Record	\$3.48	\$3.17	\$5.00
Social Media and Web Profile	Broad Internet search of query subject returning additional phone numbers (such as prepaid accounts), social media profiles, mentions, and related website content	\$6.95	\$6.88	\$7.50
Mini Profile	Mini Person Profile	\$1.04	\$0.95	\$1.50
Neighborhood Profile	Neighborhood Demographic Information	\$0.70	\$0.63	\$1.00
Criminal Profile	Personal Criminal Record Report	\$5.21	\$4.76	\$7.50
Shared Residence Report	Identification of Shared Residence Address of Two Individuals	\$0.70	\$0.63	\$1.00
Telephone / Cell Phone Report	All Landline and Wireless Phone Numbers for the Subject	\$2.09	\$1.90	\$3.00
Combined Business Search	Combined Business Reports include executives, affiliated businesses, corporate bankruptcies, status of their corporate filings and annual disclosures, DBAs, incorporated jurisdiction, franchise relationships, IRS tax filing status, legal description, corporate registry number, date of incorporation, and expiration-related information. Liens and UCC filings are also available and included if relevant.	\$2.09	\$1.90	\$3.00
DBA / FBN Records	Corporate and business Doing Business As (DBA) and Fictitious Business Names (FBN).	\$0.70	\$0.63	\$1.00
FEIN-Tax ID Records	Federal Employer ID Record	\$0.70	\$0.63	\$1.00



Corporate Records	US Corporation Registration	\$0.70	\$0.63	\$1.00
Workplace Records	Employment Records	\$1.74	\$1.59	\$2.50
DEA Licenses	DEA Controlled Substance Licenses	\$0.70	\$0.63	\$1.00
Hunting & Fishing Licenses	Hunting and Fishing License Holders	\$0.35	\$0.32	\$0.50
Pilot's Licenses	FAA Pilot's Licenses	\$0.70	\$0.63	\$1.00
Professional Licenses	State Professional License Issue	\$0.70	\$0.63	\$1.00
All Docket	All Court Docket Records	\$2.78	\$2.54	\$4.00
Appellate Docket	US Appeals Court Docket	\$0.70	\$0.63	\$1.00
Bankruptcy Docket	US Bankruptcy Court Docket	\$1.39	\$1.27	\$2.00
Federal Civil Docket	US Civil Case Docket	\$1.39	\$1.27	\$2.00
Federal Criminal Docket	US Federal Criminal Record	\$1.39	\$1.27	\$2.00
Arrest Records	State/Local/Federal Arrest Records	\$0.70	\$0.63	\$1.00
Criminal Records	State/Local/Federal Criminal Conviction Records	\$3.48	\$3.17	\$5.00
Sex Offender Records	National Sex Offender Registry	\$0.35	\$0.32	\$0.50
Prohibited Party / Terrorism Search (OFAC)	Query subject for listing on the OFAC prohibited parties list	\$0.35	\$0.32	\$0.50

Traffic Records	Traffic Citation Records	\$0.35	\$0.32	\$0.50
National Warrants	National Criminal Wants/Warrants	\$0.35	\$0.32	\$0.50
Bankruptcy Records	Filing and Discharge Dates of Bankruptcy	\$0.70	\$0.63	\$1.00
Bankruptcy, Lien, Judgement Records	Filing Dates and Summaries of Bankruptcy, Line, Judgements	\$2.09	\$1.90	\$3.00
Eviction Records	Tenant Eviction Case Records	\$0.70	\$0.63	\$1.00
Foreclosure Records	Real Property Foreclosure Records	\$0.70	\$0.63	\$1.00
Tax Lien Records	Unpaid tax lien information	\$0.70	\$0.63	\$1.00
Civil Judgements	Civil Case Judgement Records	\$0.70	\$0.63	\$1.00

## Sample Use Cases

### **Law Enforcement Investigations**

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The Enformion online platform displays aggregated telephone and address histories for individuals, uncovering familial and close non-family relationships that develop over the subject's lifetime. When investigating a subject, or locating a fugitive, these relationships are critical to understand. Does an "ex" brother-in-law own a property near where the fugitive is suspected to be hiding? Does the suspected child pornographer own other properties or use other names and online personas? These are criteria easily discoverable by investigators.

### **Delinquent Tax Debt Skip Tracing**

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Designed for investigative research, support, and skip-tracing purposes, the online platform allows combinations of flexible inputs such as an age range, partial social security number, a last known city or address, or a previous phone number from years ago to determine an identity match and current whereabouts when limited information is available. The platform's strength is its archival depth, storing over 40 years of previous phone numbers and addresses for each individual and unique investigative insights. Combined with our data hygiene, our platform unique in its ability to research the backgrounds, relationships, and personal history of individuals.

### **Armed Forces Mustering and Roll Call**

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The Enformion service provides updated contact records via batch processing services for approximately 100,000 soldiers monthly

The Enformion online platform provides services for 120 military career counselors to regularly engage the same population of veterans, encouraging them to consider other career opportunities in the armed forces.

State governments can use Enformion to maintain National Guard and First Responder records, and aid in recruitment efforts.

### **Regulation and Enforcement**

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A major State of California regulatory enforcement agency uses the Enformion online platform to investigate the backgrounds of targeted companies and individuals, and to evaluate the reasonableness of civil case settlement offers.

Oil and Gas regulators are using Enformion to identify the current location of responsible corporations and principals for capped and damaged wellheads. Decades of previous telephone and address record histories for individuals and corporations enable searching with very old information provided on original permit applications a breeze, resulting in subject location in minutes.

## Contract Notes

### **Compatibility**

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The Enformion online platform is compatible with modern versions of all popular web browsers with minor feature differences. Most mobile devices are also supported with varying levels of usability based on size and network performance.

### **Marketing and Competitive Demonstrations**

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To make consideration of this switch easier, we offer a live web based or in-person demonstration of our system, and free trial subscriptions for 30-days to compare Enformion to the system currently in use.

### **Warranty**

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Confi-Chek includes a standard 30-day warranty of customer satisfaction with our product.