

## Core Data Resources



**42**  
billion  
records



**6,000+**  
sources  
of data



**50+**  
terabytes  
of data



**40+**  
years of  
address records



**700+**  
million  
address records



**700+**  
million  
phone records

- ▶ Person Search Records
- ▶ Current & Historical Phone & Address
- ▶ Mobile Phone Records
- ▶ Bankruptcy, Liens, Judgment Records
- ▶ Real Property Records
- ▶ Business Records
- ▶ Nationwide Arrest & Criminal Records

## Use Cases

- ▲ Legal Investigations
- ▲ Fraud Detection
- ▲ Identity Verification
- ▲ Person Search and Skip Trace
- ▲ Asset Search
- ▲ Regulatory Enforcement
- ▲ Constituent Contact

## Security Certifications

- ▶ PCI DSS v3.2.1
- ▶ SOC2/Type 2
- ▶ FIPS 140-2

Enformion is a leading-edge data aggregator of proprietary and public records, building a powerful data repository utilized for identity verification, right-party contact, risk and fraud mitigation, and background investigative services.

## Products and Services

Enformion for Justice

Enformion for Civil Enforcement

Enformion for Credentialing Services

Enformion for Contact Tracing

Enformion Enterprise

Enformion Identity Verification Search

Batch Processing: Exact Match, Waterfall, & External Data Source Processing  
Application Program Interface (API) Services for Third Party Integration

## Representative Past Performance

- ▶ US Army Reserve
- ▶ US Dept of Veterans Affairs
- ▶ California Superior Court
- ▶ California High Tech Crimes Task Force
- ▶ CA State Water Resources Control Board
- ▶ CA Department of Conservation - Oil, Gas, and Geothermal Regulation
- ▶ Maryland Health & Human Services WIC
- ▶ Philadelphia Medical Examiners' Office

## NAICS

519130 Primary - Small Business  
518210 Secondary - Small Business  
561611 Secondary - Other than Small  
519190 Secondary - Other than Small  
541511 Secondary - Other than Small  
541512 Secondary - Other than Small  
541513 Secondary - Other than Small  
541519 Secondary - Other than Small  
541618 Secondary - Other than Small  
561450 Secondary - Other than Small

## Prime Award Cooperative Contract Vehicles

- ▲ NASPO ValuePoint Cloud Solutions #AR3097
- ▲ GSA Schedule 70 Cloud Services #47QTCA19D001T
- ▲ US Library of Congress FEDLINK #LCFDL19D0060

## Government Sales Contact

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