

FACT SHEET · THE DOCUMENTED RECORD

# Womply gave government investigators data on roughly 1.5 million PPP loan applications.

From 2021 to 2024, Womply responded to legal process — grand jury subpoenas, civil investigative demands, search warrants, and records requests — from 48 federal, state, and local agencies investigating PPP fraud. In one May 2021 export it gave the Department of Homeland Security identity and IP data covering ~1.47 million applications. Every figure below is counted from Womply’s own production files.

<b>~1.47M</b>	<b>2.9M</b>	<b>48</b>	<b>370+</b>	<b>40+</b>
Distinct loan applications Womply provided data on	Total data records produced to government	Agencies & offices that received Womply records	Separate productions answering legal process	Data fields per application record produced

**LARGEST SINGLE PRODUCTION**

May 5, 2021

## U.S. Department of Homeland Security — bulk data export

**2,893,890** identity / IP records

**1,474,108** distinct loan applications

A single **258 MB** export pairing each application with its identity-verification inquiry and the **IP addresses and countries** seen during sign-up — the kind of data investigators use to map fraud rings. One production to one agency that, by itself, covers well over a million applications.

**WHO RECEIVED WOMPLY’S DATA — BY NUMBER OF PRODUCTIONS**

FEDERAL — LAW ENFORCEMENT & INSPECTORS GENERAL

FBI · DOJ U.S. Attorney’s Offices · U.S. Postal Inspection Service · Homeland Security (DHS) · U.S. Secret Service · U.S. Trustee Program · IRS · SBA Office of Inspector General · Dept. of Labor · Treasury · Defense — DoD, Army, Air Force · HUD OIG · Social Security Admin. · ATF · FDIC · DEA · State Dept. · Veterans Affairs · EPA · USDA · HHS · CIGIE

FEDERAL — REGULATOR, LEGISLATIVE & OTHER

Federal Reserve · U.S. Senate Permanent Subcommittee on Investigations · Amtrak

STATE & LOCAL — 21 AGENCIES ACROSS 10+ STATES

Georgia Attorney General · Cook County, IL · Las Vegas Metro PD · Chicago PD · Kansas City PD · Sacramento County SO, CA · Delray Beach PD, FL · Burlington & Essex County, NJ · Will / DuPage / Joliet / Steger, IL · Collier & Walton County, FL · and more

TYPES OF LEGAL PROCESS ANSWERED

Grand jury subpoenas · Civil investigative demands (CIDs) · Federal criminal / trial subpoenas · Search warrants · State & local subpoenas · Agency records requests

**WHAT EACH SUBPOENA PRODUCTION CONTAINED**

- **The legal process** — the subpoena, CID, or warrant.
- **Summary of search results** for the named targets.
- **IP-address history** tied to the applications.
- **Application data export** — the 40+ fields below.
- **Application documents & uploads** applicants submitted.
- **Communications** records.
- **Sworn Certification of Records** — court-admissible business records.

**APPLICATION-DATA FIELDS PRODUCED (40+ PER RECORD)**

- LOAN** SBA loan number, amount, draw type, lender, deal stage, submitted-to-SBA & funded dates
- APPLICANT** name, date of birth, address, phone, email
- BUSINESS** DBA / trade name, address, tax ID (EIN), NAICS code
- DEMOGRAPHICS** veteran status, gender, ethnicity, race
- BANKING** ACH routing number, ACH account number

**Source:** Womply’s “Government Data Sharing” archive, counted directly from the files (June 2026). The 258 MB DHS export was downloaded and parsed in full (2,893,890 rows; 1,474,108 distinct application references); the ~370 subpoena productions were tallied matter-by-matter (~24,000 detailed records, overlapping the DHS set). Figures are records produced. **Privacy:** aggregate only — to respect grand-jury secrecy (Fed. R. Crim. P. 6(e)) and borrower privacy, no individual investigations, targets, or applicant data are reproduced. **Womply · The Record.**