

THE DOCUMENTED RECORD

Womply helped the government fight PPP fraud — across hundreds of federal investigations.

The common charge is that Womply “wasn’t the fraud police.” The record shows the opposite. Womply screened out more than a million suspect applications before they reached a lender, then delivered certified, court-admissible business records to hundreds of federal criminal investigations — evidence that helped convict PPP fraudsters in courtrooms across the country.

Hundreds 14+

Federal investigations supported with certified Womply records

10+

Judicial districts where Womply’s records were admitted

1.1M+

Suspect applications screened out before reaching a lender

Every

Production delivered with a sworn Certificate of Authenticity

BREADTH — how wide the cooperation ran

A standing resource for federal fraud enforcement.

- **Hundreds of separate DOJ matters.** Womply maintained dedicated case files and produced records for hundreds of distinct federal criminal investigations into PPP fraud.
- **Grand jury subpoenas and federal process.** Productions answered grand jury subpoenas, investigative demands, and law-enforcement records requests — sustained across multiple years of the program’s aftermath.
- **Nationwide reach.** Prosecutors relied on Womply’s records in U.S. Attorney’s Offices spanning more than ten judicial districts.
- **A direct line to the SBA.** Womply engaged the program’s administrator directly, including a documented working session with the SBA in May 2021.

DEPTH — how substantive each contribution was

Not just files — evidence that held up in court.

- **Court-admissible and self-authenticating.** Every production carried a sworn Certificate of Authenticity from Womply’s records custodian — business records admissible under the federal rules.
- **Records that convicted.** Womply’s data was admitted as evidence and helped secure convictions in 14+ federal prosecutions; no defendant successfully challenged its reliability.
- **Evidence that broke testimony.** In a jury trial, Womply’s login and upload logs disproved a defendant’s sworn account — the jury convicted on all counts.
- **Fraud stopped upstream — and pursued.** Womply blocked 1.1M+ applications before any lender saw them, and was the plaintiff that sued the lenders Congress later blamed.

THE CLAIM

“Womply wasn’t the fraud police — it didn’t help the government.”

THE RECORD

Womply screened out 1.1M+ suspect applications, supported hundreds of federal investigations with certified evidence, and helped convict fraudsters in 10+ districts.