



# Capabilities Statement for Government Agencies

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## Core Capability

Emerald Intel is a verified cannabis intelligence platform that aggregates, validates, and monitors licensing and compliance data across every U.S. jurisdiction — providing the DEA Diversion Control Division with a real-time, single source of truth for the licensed cannabis industry.

## Differentiators

Emerald Intel is the only platform purpose-built for the licensed cannabis industry that connects license data, corporate structures, and decision-maker profiles into a single verified dataset — aggregated from federal, state, and local regulatory sources and validated through AI-assisted and human-confirmed research workflows.

## Primary NAICS Codes

518210 — Data Processing and Hosting Services

561499 — All Other Business Support Services

519130 — Internet Publishing and Broadcasting

## What Emerald Intel Delivers

Emerald Intel provides the DEA with the data infrastructure needed to support its new federal registration mandate under the April 22, 2026 rescheduling order — without requiring the agency to build that infrastructure from scratch.

### License Monitoring

Real-time status tracking (active, pending, suspended, expired) across 40+ state licensing systems, updated daily.

### Auto-Suspension Triggers

Instant alerts when a state medical marijuana license is revoked or lapses, enabling automatic federal DEA registration suspension.

### Corporate Ownership Mapping

Parent-child entity graphs that reveal true ownership across complex multi-LLC structures, supporting accurate quota enforcement and diversion risk assessment.

### Violation & Regulatory Action History

Full infraction records by entity, enabling informed registration approval and revocation decisions.

### Treaty Reporting Support

Aggregated production, distribution, and compliance data structured to satisfy U.S. obligations to the International Narcotics Control Board (INCB) under the UN Single Convention.

### Expedited Registration Intelligence

Entity-level data linking state credentials to federal registration eligibility, supporting the DEA's 60-day expedited review process.