

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

ACCOUNTABILITY ALERTS DASHBOARD REPORT

DAILY PUBLIC-RECORD INTELLIGENCE REVIEW

Source first. Claim second. Analysis third. Speculation clearly labelled. A name, contact, meeting, payment, flight, photograph, symbol or association.

- > VERSION 15
- > FRESHNESS 2026-08-20
- > 140 INDEXED EVIDENCE ITEMS
- > 139 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

A public-record intelligence report for Accountability Alerts Dashboard Report.

TABLE OF CONTENTS

Accountability Alerts Dashboard Report

- 01 EVIDENCE AND LEGAL BOUNDARY
- 02 EXECUTIVE INTELLIGENCE SUMMARY
- 03 WHAT CHANGED IN THIS VERSION
- 04 KEY FINDINGS
- 05 SUBJECT OVERVIEW
- 06 MASTER TIMELINE
- 07 MAIN PLAYERS AND ENTITIES
- 08 RELATIONSHIP AND POWER MAP
- 09 MONEY AND ASSET TRAIL
- 10 DOCUMENT INTELLIGENCE
- 11 CLAIMS AND EVIDENCE MATRIX
- 12 CONTRADICTIONS AND CHANGING NARRATIVES
- 13 INSTITUTIONAL RESPONSE AND ACCOUNTABILITY
- 14 EVIDENCE GAPS
- 15 EVIDENCE-BASED CONCLUSIONS
- 16 ANALYTICAL INFERENCES
- 17 SPECULATIVE ANALYTICAL CONCLUSIONS
- 18 ALTERNATIVE EXPLANATIONS
- 19 INVESTIGATION NEXT STEPS
- 20 WHAT TO MONITOR
- 21 THE BOTTOM LINE
- 22 RELATED INVESTIGATIONS
- 23 FULL SOURCE REGISTER
- 24 DOWNLOAD AND VERSION METADATA

EVIDENCE AND LEGAL BOUNDARY

Accountability Alerts Dashboard Report

EVIDENCE AND LEGAL BOUNDARY

Source first. Claim second. Analysis third. Speculation clearly labelled. A name, contact, meeting, payment, flight, photograph, symbol or association is not proof of guilt.

- ITEM 01

{ "layer":1,"label":"ESTABLISHED PUBLIC RECORD","rule":"Court judgments, official releases, authenticated filings, sworn testimony and verified primary records."}
- ITEM 02

{ "layer":2,"label":"CREDIBLY REPORTED / NOT FULLY PROVEN","rule":"Attributed allegations, credible reporting and claims not fully adjudicated or independently proven."}
- ITEM 03

{ "layer":3,"label":"ANALYTICAL INFERENCE","rule":"Reasoned interpretation that states evidence, logic, alternatives, confidence and a test."}
- ITEM 04

{ "layer":4,"label":"SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT","rule":"Investigative hypothesis with counter-evidence, alternatives and exact records needed to test it."}
- ITEM 05

{ "layer":5,"label":"UNSUPPORTED, MISLEADING OR UNVERIFIED","rule":"Claim that the current indexed record cannot support or that has been corrected or rejected."}

EXECUTIVE INTELLIGENCE SUMMARY

Accountability Alerts Dashboard Report

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A public-record intelligence report for Accountability Alerts Dashboard Report.
ITEM 02 Scope: 140 relevant indexed records; 139 A/B-grade records; 1 reported or not fully proven item; 0 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 139 A/B-grade public-record items are materially relevant to Accountability Alerts Dashboard Report.
ITEM 05 Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.
ITEM 06 Most significant speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.
ITEM 07 Overall evidence confidence: Moderate to high for the cited primary records; lower for wider interpretations.

WHAT CHANGED IN THIS VERSION

Accountability Alerts Dashboard Report

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 15 generated from 140 indexed records.

KEY FINDINGS

Accountability Alerts Dashboard Report

KEY FINDINGS

ITEM 01

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Finding: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

ITEM 02

Title: 4 - TENG SONG-YUAN (0002127400) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001683168-26-006619 Size: 5 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 03

Title: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001683168-26-006618 Size: 5 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 04

Title: 4 - Mazarakis John (0001867660) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001193125-26-357420 Size: 7 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

KEY FINDINGS

continued

ITEM 05 Title: 4 - Yao Huiwen (0002027976) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0001493152-26-039321 Size: 7 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 06 Title: 4 - Avellan Abel Antonio (0001680225) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0001493152-26-039319 Size: 8 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 07 Title: 4 - Jiang Xiao (0002132536) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0001628280-26-058128 Size: 5 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 08 Title: 4 - Bernal Maya (0002027960) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0001493152-26-039317 Size: 5 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 09 Title: 4 - Johnson Andrew Martin (0001548887) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0001493152-26-039316 Size: 5 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

KEY FINDINGS

continued

ITEM 10

Title: 4 - Gupta Shanti B. (0001884187) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001493152-26-039315 Size: 5 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 11

Title: 4 - Wisniewski Scott (0002028702) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001493152-26-039311 Size: 5 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 12

Title: 4 - Turco Christopher Edward (0002146452) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001493152-26-039310 Size: 5 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 13

Title: 4 - Wang Jiawei (0001872661) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001628280-26-058125 Size: 5 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 14

Title: 4 - Meka Koti Reddy (0002039703) (Reporting) | Finding: Filed: 2026-08-19 AccNo: 0001628280-26-058124 Size: 5 KB | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: U.S. Securities and Exchange Commission | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

KEY FINDINGS

continued

ITEM 15 Title: 4 - Jia Yueting (0001873256) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0001628280-26-058123 Size: 5 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 16 Title: 4 - Willson Sean Thomas (0002048274) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0000906107-26-000071 Size: 14 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 17 Title: 4 - Jones Mark Evan (0001736768) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0001736768-26-000006 Size: 9 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 18 Title: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0000906107-26-000070 Size: 24 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 19 Title: 4 - Double Twins K, LLC (0002142105) (Reporting) Finding: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: U.S. Securities and Exchange Commission Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

KEY FINDINGS

continued

ITEM 20

Title: 4 - KLIKSBERG RUBEN (0001930856) (Reporting) | Finding: Filed:
2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB | Evidence
Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters:
This record materially informs the current assessment. | Supporting Source:
U.S. Securities and Exchange Commission | Contradictory Evidence: No direct
contradictory indexed record identified. | Route:
<https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

SUBJECT OVERVIEW

Accountability Alerts Dashboard Report

SUBJECT OVERVIEW

ITEM 01

Subject: Accountability Alerts Dashboard Report | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Accountability Alerts Dashboard Report

MASTER TIMELINE

ITEM 01 Title: Guilty pleas to indecent assaults and misconduct in public office Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/anglican-church/part-introduction/a1-background-investigation.html
ITEM 02 Title: DOJ review found poor judgment in the 2006-08 federal resolution Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/archives/opa/pr/statement-doj-office-professional-responsibility-report-jeffrey-epstein-2006-2008
ITEM 03 Title: DOJ OIG documented FBI handling failures Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://oig.justice.gov/reports/investigation-and-review-federal-bureau-investigations-handling-allegations-sexual-abuse
ITEM 04 Title: IICSA found serious institutional-response failures Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/lord-janner/executive-summary.html
ITEM 05 Title: Conviction for indecent images and misconduct in public office Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.cps.gov.uk/cps/news/former-national-crime-agency-officer-jailed-over-indecent-images-children
ITEM 06 Title: European Ombudsman publishes 2025 annual accountability and transparency report Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ombudsman.europa.eu/doc/annual-report/223854

MASTER TIMELINE

continued

ITEM 07 Title: European Ombudsman publishes 2025 annual accountability and transparency report Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 08 Title: ECB says cash acceptance declined from 96% to 88% between 2021 and 2024 while supporting legal protection for cash Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ecb.europa.eu/press/key/date/2026/html/ecb.sp260603_1-2801335beb.en.html
ITEM 09 Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience
ITEM 10 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 11 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 12 Title: 2026 Rule of Law Report says media-market concentration and editorial independence concerns persist Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://digital-strategy.ec.europa.eu/en/news/2026-rule-law-report-strengthens-europes-prosperity-security-and-democratic-resilience

MASTER TIMELINE

continued

ITEM 13 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 14 Title: 2026 Rule of Law Report says media-market concentration and editorial independence concerns persist Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://digital-strategy.ec.europa.eu/en/news/2026-rule-law-report-strengthens-europes-prosperity-security-and-democratic-resilience
ITEM 15 Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol
ITEM 16 Title: Best Practices Workshop on Requester Negotiations Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations
ITEM 17 Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000
ITEM 18 Title: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating

MASTER TIMELINE

continued

ITEM 19

Title: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-edtx/pr/former-cherokee-county-employee-guilty-embezzling-over-400k-tax-assessor-collectors>

ITEM 20

Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child>

ITEM 21

Title: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic>

ITEM 22

Title: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-wdtn/pr/gibson-county-man-sentenced-10-years-federal-prison-distribution-child-pornography>

ITEM 23

Title: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-wdmo/pr/guatemalan-national-pleads-guilty-illegal-reentry-united-states-after-prior-0>

ITEM 24

Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug>

ITEM 25

Title: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-sc/pr/international-fugitive-pleads-guilty-healthcare-fraud-conspiracy-and-failure-appear>

MASTER TIMELINE

continued

ITEM 26 Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay
ITEM 27 Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0
ITEM 28 Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter
ITEM 29 Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense
ITEM 30 Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity
ITEM 31 Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine

MASTER TIMELINE

continued

ITEM 32 Title: New York Man Charged With Child Exploitation Offense Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense
ITEM 33 Title: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/new-york-woman-pleads-guilty-smuggling-illegal-aliens-canada
ITEM 34 Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice
ITEM 35 Title: Onondaga County Man Charged with Possessing Child Pornography Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography
ITEM 36 Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdtky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false
ITEM 37 Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdfl/pr/three-members-florida-keys-cocaine-trafficking-organization-sentenced-federal-prison
ITEM 38 Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety

MASTER TIMELINE

continued

ITEM 39 Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison
ITEM 40 Title: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material
ITEM 41 Title: Alabama Man Charged with Preparing False Tax Returns Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns
ITEM 42 Title: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6
ITEM 43 Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy
ITEM 44 Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine

MASTER TIMELINE

continued

ITEM 45 Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute
ITEM 46 Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses
ITEM 47 Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdvw/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate
ITEM 48 Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/former-west-virginia-sheriffs-office-deputy-indicted-alleged-sexual-assault-female-inmate
ITEM 49 Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha
ITEM 50 Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdvw/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime
ITEM 51 Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes

MASTER TIMELINE

continued

ITEM 52 Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 53 Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-cdil/pr/pair-galesburg-sentenced-trafficking-methamphetamine-and-marijuana
ITEM 54 Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape
ITEM 55 Title: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-az/pr/phoenix-man-sentenced-prison-fraudulently-obtaining-1-million-ppp-loans
ITEM 56 Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute
ITEM 57 Title: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses
ITEM 58 Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/six-defendants-indicted-operating-multiple-illegal-marijuana-grow-houses

MASTER TIMELINE

continued

ITEM 59

Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm>

ITEM 60

Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees>

ITEM 61

Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

ITEM 62

Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter>

ITEM 63

Title: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 64

Title: Exploitation des de chetteries communautaires 2027-2031 | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 65

Title: SOUTIEN A LA REGIE DE LA CANBT | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 66 Title: Transfert des emballages et papiers collectes separement Source: Direction de l'information legale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 67 Title: Prestation de tele surveillance avec rondes et levées de doutes techniques et/ou humaines des sites de l'etablissement public Paris Musees Source: Direction de l'information legale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 68 Title: maitrise d'oeuvre Source: Direction de l'information legale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 69 Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Source: Direction de l'information legale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 70 Title: Marche de maintenance multitechnique de l'arrondissement judiciaire de Nantes Source: Direction de l'information legale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 71 Title: Fourniture de materiels et d'accessoires de sport pour les equipements sportifs de la Metropole Aix-Marseille Provence Source: Direction de l'information legale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 72

Title: TRAVAUX D'IMPRESSION | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 73

Title: Location nacelle ne gative pour inspection des OA IDP 2026 | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 74

Title: Prestations de nettoyage des vitres et stores des ba timents du Grand Port Maritime de Nantes Saint-Nazaire. | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 75

Title: Achat de licences de l'e cosyste me M365 pour la COMMUNAUTE D'AGGLOMERATION CAP - EXCELLENCE | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 76

Title: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 77

Title: Missions de mai trise d' uvre partielle : Re novation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC-AOR | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 78 Title: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 79 Title: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 80 Title: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 81 Title: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 82 Title: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots) Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 83 Title: Prestations de coaching Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 84 Title: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 85 Title: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 86 Title: Tenues de ce re monie Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 87 Title: Livraison de repas en liaison froide pour la Ville de Conflans-Sainte-Honorine Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 88 Title: LIVRAISON DE REPAS EN LIAISON FROIDE POUR LES ECOLES PUBLIQUES ET L'ACCEUIL COLLECTIF DE MINEURS Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 89 Title: FOUILLES D'ARCHEOLOGIE PREVENTIVE- PROJET CAMPUS ARTISTIQUE PHASE 1 - CONSERVATOIRE NATIONAL SUPERIEUR DE MUSIQUE ET DE DANSE DE LYON LYON 9EME (69) Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 90 Title: Fourniture, pose et de pose de de corations lumineuses pour les illuminations de fin d'anne e Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 91 Title: Entretien des espaces verts Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 92 Title: ASSAINISSEMENT - FOURNITURE D'UN COMBINE HYDROCUREUR 19 T Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 93 Title: Fourniture de mate riaux de construction et d'assainissement, de quincaillerie et d'outillage manuel (11 Lots) Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 94 Title: Fourniture de mate riaux de construction et d'assainissement, de quincaillerie et d'outillage manuel, ASM CENTRE TERRITOIRE DE RODEZ, DANS LE CADRE D'UN GROUPEMENT DE COMMANDES COORDONNE PAR LE DEPA... Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 95 Title: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 96 Title: COMMUNE DE MARTIGUES - EXPERTISE DU PATRIMOINE ARBORE Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 97 Title: PORTS / PATRIMOINE BATI/ VOIRIE ET INFRASTRUCTURES / FONCIER - Prestations de ge ome tres et releve s Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 98 Title: BRUZ (35) - DGA MI - Cre ation d'un ba timent et de VRD dans le cadre de la refonte de l'entre e sud - 460478 Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 99 Title: Fourniture de consommables pour les activite s de maintenance Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 100 Title: Production et livraison de repas en liaison froide pour la petite enfance Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 101 Title: Evolutions et maintenances du syste me CESAM 2 Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 102 Title: Etudes socio-e conomiques sur les ports de la Re gion Bretagne - Lot 2 : Etudes d'e valuation de l'empreinte socio-e conomique pour l'analyse strate gique du de veloppement des ports Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 103 Title: AUDITS ENERGETIQUES DES BATIMENTS DE NIMES METROPOLE Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 104 Title: Prestations de nettoyage des locaux. Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 105 Title: Prestations d'enque tes et mesures de la qualite de service sur le re seau de transports urbains et les parcs de stationnement de Montpellier Me diterrane e Me tropole Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 106 Title: Re alisation de prestations d'AMO a caracte re administratif, financier, juridique et technique, de conduite d'o pe rations au profit des services de l'E tat et de certains de ses EP en re gion ARA Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 107 Title: Re fection comple te des sanitaires du ba timent PLIQUE (510) de l'e cole de Gendarmerie de Rochefort (17) Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 108 Title: 4 - Double Twins K, LLC (0002142105) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 109 Title: 4 - KLIKSBERG RUBEN (0001930856) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 110 Title: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 111 Title: 4 - Jones Mark Evan (0001736768) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 112 Title: 4 - Willson Sean Thomas (0002048274) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 113 Title: 4 - Jia Yueting (0001873256) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 114 Title: 4 - Meka Koti Reddy (0002039703) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

MASTER TIMELINE

continued

ITEM 115 Title: 4 - Wang Jiawei (0001872661) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 116 Title: 4 - Turco Christopher Edward (0002146452) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 117 Title: 4 - Wisniewski Scott (0002028702) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 118 Title: 4 - Gupta Shanti B. (0001884187) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 119 Title: 4 - Johnson Andrew Martin (0001548887) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 120 Title: 4 - Bernal Maya (0002027960) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 121 Title: 4 - Jiang Xiao (0002132536) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

MASTER TIMELINE

continued

ITEM 122 Title: 4 - Avellan Abel Antonio (0001680225) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 123 Title: 4 - Yao Huiwen (0002027976) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 124 Title: 4 - Mazarakis John (0001867660) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 125 Title: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 126 Title: 4 - TENG SONG-YUAN (0002127400) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 127 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 128 Title: LinkedIn Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures

MAIN PLAYERS AND ENTITIES

Accountability Alerts Dashboard Report

MAIN PLAYERS AND ENTITIES

ITEM 01 Name: Marche s Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 02 Name: Proce dure Ouverte Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 03 Name: SERVICES Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 04 Name: Buyer Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 05 Name: Reporting Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 06 Name: Filed Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 07 Name: AccNo Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 08 Name: Size Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 09 Name: Supplier Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 10 Name: FOURNITURES Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 11 Name: Fourniture Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 12 Name: Prestations Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 13 Name: Communaut Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 14 Name: TRAVAUX Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 15 Name: Commune Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 16 Name: Communes Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 17 Name: March Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 18 Name: Ville Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 19 Name: VILLE Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 20 Name: DEPARTEMENT DE L'AVEYRON (CD12) Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 21 Name: DEPARTEMENT Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 22 Name: L'AVEYRON Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 23 Name: Mairie de Tourves Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 24 Name: MARCHE Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 25 Name: FOURNITURES COURANTES Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 26 Name: PRESTATIONS Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 27 Name: SERVICES D'ASSURANCE Buyer Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 28 Name: Mairie Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 29 Name: Tourves Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 30 Name: Communaute de Communes de la Valle e du Gapeau (83) Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Accountability Alerts Dashboard Report

RELATIONSHIP AND POWER MAP

ITEM 01 Source: Direction de l'information le gale et administrative / BOAMP Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marche s europe ens FOURNITURES Proce dure Ouverte Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 02 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison
ITEM 03 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol
ITEM 04 Source: data/criminal-conduct-registry.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Taylor pleaded guilty to six charges after investigators established that he used a work device to access, view and download indecent images of children and child sexual abuse material. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.cps.gov.uk/cps/news/former-national-crime-agency-officer-jailed-over-indecent-images-children

RELATIONSHIP AND POWER MAP

continued

ITEM 05

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 06

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material>

ITEM 07

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns>

ITEM 08

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: SAN JUAN, Puerto Rico - The United States Attorney's Office for the District of Puerto Rico, Hector Rami rez-Carbo , Acting United States Attorney, in conjunction with our partner agencies in the Homeland Security Task Force ("HSTF") announce the following prosecutorial results for the week of August 10 through August 14, 2026. The HSTF is a permanent, interagency law enforcement task force created by executive order to combat transnational criminal organizations-including cartels, trafficking networks, and foreign terrorist organizations. This current source item can be tested against the underlying record and

RELATIONSHIP AND POWER MAP

continued

ITEM 09

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy>

ITEM 10

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine>

ITEM 11

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute>

ITEM 12

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

RELATIONSHIP AND POWER MAP

continued

ITEM 13

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 14

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/opa/pr/former-west-virginia-sheriffs-office-deputy-indicted-alleged-sexual-assault-female-inmate>

ITEM 15

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 16

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime>

RELATIONSHIP AND POWER MAP

continued

ITEM 17

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes>

ITEM 18

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and>

ITEM 19

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-cdil/pr/pair-galesburg-sentenced-trafficking-methamphetamine-and-marijuana>

ITEM 20

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape>

RELATIONSHIP AND POWER MAP

continued

ITEM 21

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: PHOENIX, Ariz. - A Phoenix man who received over \$1 million in Paycheck Protection Program (PPP) loans by submitting fraudulent applications was sentenced yesterday by United States District Judge Sharad H. Desai to 15 months in prison, followed by three years of supervised release. Jamar Johnson, 54, previously pleaded guilty to Wire Fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route:

ITEM 22

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Anthony Lobar faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute>

ITEM 23

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: BOSTON - A registered sex offender from Dracut pleaded guilty today in federal court in Boston to possession of child sexual abuse material (CSAM) and unlawfully possessing a firearm and ammunition as a convicted felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses>

ITEM 24

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-nv/pr/six-defendants-indicted-operating-multiple-illegal-marijuana-grow-houses>

RELATIONSHIP AND POWER MAP

continued

ITEM 25

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm>

ITEM 26

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: George Elliot Gibson, III, will spend the next 48 months in federal prison for assault with the intent to rob two United States Postal employees. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees>

ITEM 27

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

ITEM 28

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: TUCSON, Ariz. - Santiago Luis Valencia, Jr., 36, of Tucson, was sentenced earlier this month by Chief United States District Judge Jennifer G. Zips to 87 months in prison. Valencia previously pleaded guilty to Voluntary Manslaughter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter>

RELATIONSHIP AND POWER MAP

continued

ITEM 29

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations>

ITEM 30

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000>

ITEM 31

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating>

ITEM 32

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: A former Cherokee County employee has pleaded guilty to a federal violation related to embezzling over \$400,000 in funds in the Eastern District of Texas, announced U.S. Attorney Jay R. Combs. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-edtx/pr/former-cherokee-county-employee-guilty-embezzling-over-400k-tax-assessor-collectors>

RELATIONSHIP AND POWER MAP

continued

ITEM 33

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: MOBILE, AL - Bradford Simmons, 51, was sentenced to five years in prison after pleading guilty to one count of possession of child pornography. Simmons entered his guilty plea on April 27, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child>

ITEM 34

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic>

ITEM 35

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today. The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal

ITEM 36

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-wdmo/pr/guatemalan-national-pleads-guilty-illegal-reentry-united-states-after-prior-0>

RELATIONSHIP AND POWER MAP

continued

ITEM 37

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Tampa, FL - Jose Ramiro Cardenas-Iguaran, a/k/a "Titi," "Senor," "Jefe" (47, Colombia) has been sentenced by U.S. Senior District Judge Charlene Edwards Honeywell to 25 years in federal prison for conspiring to distribute cocaine on a vessel subject to the jurisdiction of the United States. He pleaded guilty on November 25, 2025. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal

ITEM 38

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sc/pr/international-fugitive-pleads-guilty-healthcare-fraud-conspiracy-and-failure-appear>

ITEM 39

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Jacksonville, Florida - A federal grand jury has returned an indictment charging Jon Christopher Williams with four counts of attempting to evade and defeat individual income taxes, eleven counts of failing to withhold and pay employment taxes, and one count of endeavoring to obstruct and impede the administration of the internal revenue laws. Each tax evasion and employment tax offense carries a maximum penalty of 5 years in federal prison. The obstruction offense carries a maximum penalty of 3 years in prison. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against

ITEM 40

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Tracy Parker, 38, of Kansas City, was sentenced in federal court for illegally possessing a firearm. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0>

MONEY AND ASSET TRAIL

Accountability Alerts Dashboard Report

MONEY AND ASSET TRAIL

ITEM 01 Source: Direction de l'information le gale et administrative / BOAMP Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rhone Alpes Marche s europe ens SERVICES Proce dure Ouverte Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 02 Source: data/clock-wall.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 03 Source: data/global-risk-clocks.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 04 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy

MONEY AND ASSET TRAIL

continued

ITEM 05

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and>

ITEM 06

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: PHOENIX, Ariz. - A Phoenix man who received over \$1 million in Paycheck Protection Program (PPP) loans by submitting fraudulent applications was sentenced yesterday by United States District Judge Sharad H. Desai to 15 months in prison, followed by three years of supervised release. Jamar Johnson, 54, previously pleaded guilty to Wire Fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route:

ITEM 07

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

ITEM 08

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating>

DOCUMENT INTELLIGENCE

Accountability Alerts Dashboard Report

DOCUMENT INTELLIGENCE

ITEM 01

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 02

Title: 4 - TENG SONG-YUAN (0002127400) (Reporting) | Date: 2026-08-20T01:59:20.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001683168-26-006619 Size: 5 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 03

Title: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) | Date: 2026-08-20T01:59:07.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001683168-26-006618 Size: 5 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 04

Title: 4 - Mazarakis John (0001867660) (Reporting) | Date: 2026-08-20T01:56:33.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001193125-26-357420 Size: 7 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

DOCUMENT INTELLIGENCE

continued

ITEM 05 Title: 4 - Yao Huiwen (0002027976) (Reporting) Date: 2026-08-20T01:52:03.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039321 Size: 7 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 06 Title: 4 - Avellan Abel Antonio (0001680225) (Reporting) Date: 2026-08-20T01:50:56.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039319 Size: 8 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 07 Title: 4 - Jiang Xiao (0002132536) (Reporting) Date: 2026-08-20T01:50:26.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001628280-26-058128 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 08 Title: 4 - Bernal Maya (0002027960) (Reporting) Date: 2026-08-20T01:49:34.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039317 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 09 Title: 4 - Johnson Andrew Martin (0001548887) (Reporting) Date: 2026-08-20T01:48:49.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039316 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

DOCUMENT INTELLIGENCE

continued

ITEM 10 Title: 4 - Gupta Shanti B. (0001884187) (Reporting) Date: 2026-08-20T01:48:39.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039315 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 11 Title: 4 - Wisniewski Scott (0002028702) (Reporting) Date: 2026-08-20T01:47:10.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039311 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 12 Title: 4 - Turco Christopher Edward (0002146452) (Reporting) Date: 2026-08-20T01:47:07.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039310 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 13 Title: 4 - Wang Jiawei (0001872661) (Reporting) Date: 2026-08-20T01:47:04.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001628280-26-058125 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 14 Title: 4 - Meka Koti Reddy (0002039703) (Reporting) Date: 2026-08-20T01:46:24.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0001628280-26-058124 Size: 5 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

DOCUMENT INTELLIGENCE

continued

ITEM 15

Title: 4 - Jia Yueting (0001873256) (Reporting) | Date: 2026-08-20T01:45:36.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001628280-26-058123 Size: 5 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 16

Title: 4 - Willson Sean Thomas (0002048274) (Reporting) | Date: 2026-08-20T01:17:20.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0000906107-26-000071 Size: 14 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 17

Title: 4 - Jones Mark Evan (0001736768) (Reporting) | Date: 2026-08-20T01:15:24.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001736768-26-000006 Size: 9 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 18

Title: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) | Date: 2026-08-20T01:15:14.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0000906107-26-000070 Size: 24 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 19

Title: 4 - Double Twins K, LLC (0002142105) (Reporting) | Date: 2026-08-20T01:14:35.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

DOCUMENT INTELLIGENCE

continued

ITEM 20 Title: 4 - KLIKSBERG RUBEN (0001930856) (Reporting) Date: 2026-08-20T01:14:35.000Z Issuing Body: U.S. Securities and Exchange Commission What It Says: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 21 Title: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Mairie de Tourves Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 22 Title: Exploitation des de chetteries communautaires 2027-2031 Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Communaute de Communes de la Valle e du Gapeau (83) Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 23 Title: SOUTIEN A LA REGIE DE LA CANBT Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: CANBT Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 24 Title: Transfert des emballages et papiers collecte s se pare ment Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 25 Title: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 26 Title: maitrise d'oeuvre Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: EFS BRET Supplier: IDEA INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 27 Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne gocie e Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 28 Title: Marche de maintenance multitechnique de l'arrondissement judiciaire de Nantes Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: CA Rennes Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 29 Title: Fourniture de mate riels et d'accessoires de sport pour les e quipements sportifs de la Me tropole Aix-Marseille Provence Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marche s europe ens FOURNITURES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 30 Title: TRAVAUX D'IMPRESSION Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Re gion Nouvelle-Aquitaine Supplier: IMPRIMERIE LAPLANTE,FABREGUE,EVOLUPRINT,CG IMPRESSION,AFFICOLOR Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 31 Title: Location nacelle ne gative pour inspection des OA IDP 2026 Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: DGTM de la Guyane Supplier: DELTA EQUIPEMENT START Marche s europe ens TRAVAUX Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 32

Title: Prestations de nettoyage des vitres et stores des ba timents du Grand Port Maritime de Nantes Saint-Nazaire. | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Grand port Maritime de Nantes Saint-Naziare Service Achats (ACH) Supplier: NET OUEST Marche s europe ens SERVICES Proce dure Ne gocie e | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 33

Title: Achat de licences de l'e cosyte me M365 pour la COMMUNAUTE D'AGGLOMERATION CAP - EXCELLENCE | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: CA CAP EXCELLENCE Marche s europe ens FOURNITURES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 34

Title: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Communaute de Communes du Grand Pontarlier Marche s europe ens FOURNITURES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 35

Title: Missions de mai trise d' uvre partielle : Re novation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC-AOR | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Commune de Luce (28) Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 36 Title: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: EPIDE Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 37 Title: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Euro-Me tropole de Metz Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 38 Title: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Communaute d'agglomeration de Cha lons en Champagne Marche s europe ens TRAVAUX Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 39 Title: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Centre Hospitalier Annecy Genevois Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 40

Title: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots)
| Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Service De partemental d'Incendie et de Secours de l'Allier Marche s europe ens FOURNITURES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 41

Title: Prestations de coaching | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Syndicat interde partemental pour l'assainissement de l'agglome ration parisienne (SIAAP) Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 42

Title: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Ville de Pantin Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 43

Title: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: France Travail Provence-Alpes-Co te d'Azur Supplier: HORIZON PROPLETE SERVICES,DESPS,ENTREPRISE GUY CHALLANCIN,SUD SERVICE SAS Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 44

Title: Tenues de ce re monie | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Administration pe nitentiaire Supplier: GROUPE ABILIS Marche s europe ens FOURNITURES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 45

Title: Livraison de repas en liaison froide pour la Ville de Conflans-Sainte-Honorine | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Ville de Conflans-Sainte-Honorine Supplier: SOGERES,SOC DE RESTAURATION ALR,SAVEURS ET VIE CONSEIL Marche s europe ens SERVICES Proce dure NC | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 46

Title: LIVRAISON DE REPAS EN LIAISON FROIDE POUR LES ECOLES PUBLIQUES ET L'ACCEUIL COLLECTIF DE MINEURS | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Commune de Tarascon Supplier: TERRES DE CUISINE Marche s europe ens SERVICES Proce dure NC | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 47

Title: FOUILLES D'ARCHEOLOGIE PREVENTIVE- PROJET CAMPUS ARTISTIQUE PHASE 1 - CONSERVATOIRE NATIONAL SUPERIEUR DE MUSIQUE ET DE DANSE DE LYON LYON 9EME (69) | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: COMUE LYON SAINT-ETIENNE Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 48 Title: Fourniture, pose et de pose de de corations lumineuses pour les illuminations de fin d'anne e Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Ville d&#039;Aubervilliers Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 49 Title: Entretien des espaces verts Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Agglome ration Montargoise et Rives du Loing Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 50 Title: ASSAINISSEMENT - FOURNITURE D'UN COMBINE HYDROCUREUR 19 T Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: PARIS TERRES D'ENVOL Marche s europe ens FOURNITURES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 51 Title: Fourniture de mate riaux de construction et d'assainissement, de quincaillerie et d'outillage manuel (11 Lots) Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: DEPARTEMENT DE L'AVEYRON (CD12) Marche s europe ens FOURNITURES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 52 Title: Fourniture de mate riaux de construction et d'assainissement, de quincaillerie et d'outillage manuel, ASM CENTRE TERRITOIRE DE RODEZ, DANS LE CADRE D'UN GROUPEMENT DE COMMANDES COORDONNE PAR LE DEPA... Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: DEPARTEMENT DE L'AVEYRON (CD12) Marche s europe ens FOURNITURES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 53 Title: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Inria - Service achats marche s Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 54 Title: COMMUNE DE MARTIGUES - EXPERTISE DU PATRIMOINE ARBORE Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: COMMUNE DE MARTIGUES Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 55 Title: PORTS / PATRIMOINE BATI/ VOIRIE ET INFRASTRUCTURES / FONCIER - Prestations de ge ome tres et releve s Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Commune d'Hye res Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 56 Title: BRUZ (35) - DGA MI - Cre ation d'un ba timent et de VRD dans le cadre de la refonte de l'entre e sud - 460478 Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: SID Nord-Ouest Marche s europe ens TRAVAUX Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 57 Title: Fourniture de consommables pour les activite s de maintenance Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: SEMITAN Marche s europe ens FOURNITURES Proce dure Ne gocie e Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 58 Title: Production et livraison de repas en liaison froide pour la petite enfance Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Commune du Plessis-Tre vise Marche s europe ens SERVICES Proce dure NC Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 59 Title: Evolutions et maintenances du syste me CESAM 2 Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: SFTRF Marche s europe ens SERVICES Proce dure Restreinte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 60

Title: Etudes socio-e conomiques sur les ports de la Re gion Bretagne - Lot
2 : Etudes d'e valuation de l'empreinte socio-e conomique pour l'analyse
strate gique du de veloppement des ports | Date: 2026-08-20T00:00:00.000Z |
Issuing Body: Direction de l'information le gale et administrative / BOAMP |
What It Says: Buyer: Conseil re gional de Bretagne Supplier:
ARTELIA,MOBILIT& STRATEGIE CONSEIL,INITIATIVE POUR LE DEVELOPPEMENT DURABLE
- INGENIERIE ET ORGANISATION Marche s europe ens SERVICES Proce dure Ouverte
| Why It Matters: This document contributes to the current report
assessment. | Limitations: The record establishes only what it directly
documents. | Route:

CLAIMS AND EVIDENCE MATRIX

Accountability Alerts Dashboard Report

CLAIMS AND EVIDENCE MATRIX

ITEM 01 Claim: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 02 Claim: Filed: 2026-08-19 AccNo: 0001683168-26-006619 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - TENG SONG-YUAN (0002127400) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 03 Claim: Filed: 2026-08-19 AccNo: 0001683168-26-006618 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 04 Claim: Filed: 2026-08-19 AccNo: 0001193125-26-357420 Size: 7 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Mazarakis John (0001867660) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 05 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039321 Size: 7 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Yao Huiwen (0002027976) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 06 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039319 Size: 8 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Avellan Abel Antonio (0001680225) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058128 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Jiang Xiao (0002132536) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039317 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Bernal Maya (0002027960) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039316 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Johnson Andrew Martin (0001548887) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039315 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Gupta Shanti B. (0001884187) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 11 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039311 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Wisniewski Scott (0002028702) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 12 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039310 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Turco Christopher Edward (0002146452) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 13 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058125 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Wang Jiawei (0001872661) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 14 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058124 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Meka Koti Reddy (0002039703) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 15 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058123 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Jia Yueting (0001873256) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 16 Claim: Filed: 2026-08-19 AccNo: 0000906107-26-000071 Size: 14 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Willson Sean Thomas (0002048274) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 17 Claim: Filed: 2026-08-19 AccNo: 0001736768-26-000006 Size: 9 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Jones Mark Evan (0001736768) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 18 Claim: Filed: 2026-08-19 AccNo: 0000906107-26-000070 Size: 24 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 19 Claim: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Double Twins K, LLC (0002142105) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 20 Claim: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - KLIKSBURG RUBEN (0001930856) (Reporting) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 21 Claim: Buyer: Mairie de Tourves Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 22 Claim: Buyer: Communaute de Communes de la Valle e du Gapeau (83) Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Exploitation des de chetteries communautaires 2027-2031 Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 23 Claim: Buyer: CANBT Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: SOUTIEN A LA REGIE DE LA CANBT Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 24 Claim: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Transfert des emballages et papiers collecte s se pare ment Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 25 Claim: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 26 Claim: Buyer: EFS BRET Supplier: IDEA INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: maitrise d'oeuvre Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 27 Claim: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne gocie e Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 28 Claim: Buyer: CA Rennes Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Marche de maintenance multitechnique de l'arrondissement judiciaire de Nantes Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 29 Claim: Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marché s europe ens FOURNITURES Procédure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Fourniture de matériels et d'accessoires de sport pour les équipements sportifs de la Me tropole Aix-Marseille Provence Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 30 Claim: Buyer: Région Nouvelle-Aquitaine Supplier: IMPRIMERIE LAPLANTE,FABREGUE,EVOLUPRINT,CG IMPRESSION,AFFICOLOR Marché s europe ens SERVICES Procédure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: TRAVAUX D'IMPRESSION Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 31 Claim: Buyer: DGTM de la Guyane Supplier: DELTA EQUIPEMENT START Marché s europe ens TRAVAUX Procédure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Location nacelle négoce pour inspection des OA IDP 2026 Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 32 Claim: Buyer: Grand port Maritime de Nantes Saint-Nazaire Service Achats (ACH) Supplier: NET OUEST Marché s europe ens SERVICES Procédure Négociée Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Prestations de nettoyage des vitres et stores des bâtiments du Grand Port Maritime de Nantes Saint-Nazaire. Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 33 Claim: Buyer: CA CAP EXCELLENCE Marché s europe ens FOURNITURES Procédure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Achat de licences de l'ecosystème M365 pour la COMMUNAUTE D'AGGLOMERATION CAP - EXCELLENCE Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 34 Claim: Buyer: Communaute de Communes du Grand Pontarlier Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 35 Claim: Buyer: Commune de Luce (28) Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Missions de mai trise d' uvre partielle : Re novation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC- AOR Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 36 Claim: Buyer: EPIDE Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 37 Claim: Buyer: Euro-Me tropole de Metz Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 38 Claim: Buyer: Communaute d'agglomeration de Cha lons en Champagne Marche s europe ens TRAVAUX Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 39 Claim: Buyer: Centre Hospitalier Annecy Genevois Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: Buyer: Service De partemental d'Incendie et de Secours de l'Allier Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: Buyer: Syndicat interde partemental pour l'assainissement de l'agglome ration parisienne (SIAAP) Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Prestations de coaching Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 42 Claim: Buyer: Ville de Pantin Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 43 Claim: Buyer: France Travail Provence-Alpes-Co te d'Azur Supplier: HORIZON PROPRETE SERVICES, DESPS, ENTREPRISE GUY CHALLANCIN, SUD SERVICE SAS Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: Buyer: Administration pe nitentiaire Supplier: GROUPE ABILIS Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Tenues de ce re monie Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 45 Claim: Buyer: Ville de Conflans-Sainte-Honorine Supplier: SOGERES, SOC DE RESTAURATION ALR, SAVEURS ET VIE CONSEIL Marche s europe ens SERVICES Proce dure NC Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Livraison de repas en liaison froide pour la Ville de Conflans-Sainte-Honorine Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 46 Claim: Buyer: Commune de Tarascon Supplier: TERRES DE CUISINE Marche s europe ens SERVICES Proce dure NC Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: LIVRAISON DE REPAS EN LIAISON FROIDE POUR LES ECOLES PUBLIQUES ET L'ACCEUIL COLLECTIF DE MINEURS Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 47 Claim: Buyer: COMUE LYON SAINT-ETIENNE Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: FOUILLES D'ARCHEOLOGIE PREVENTIVE- PROJET CAMPUS ARTISTIQUE PHASE 1 - CONSERVATOIRE NATIONAL SUPERIEUR DE MUSIQUE ET DE DANSE DE LYON LYON 9EME (69) Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 48 Claim: Buyer: Ville d'Aubervilliers Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Fourniture, pose et de pose de de corations lumineuses pour les illuminations de fin d'anne e Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 49 Claim: Buyer: Agglome ration Montargoise et Rives du Loing Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Entretien des espaces verts Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 50 Claim: Buyer: PARIS TERRES D'ENVOL Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: ASSAINISSEMENT - FOURNITURE D'UN COMBINE HYDROCUREUR 19 T Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Accountability Alerts Dashboard Report

CONTRADICTIONS AND CHANGING NARRATIVES

The current indexed public record is insufficient to populate this section reliably. No material has been invented to fill the gap.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Accountability Alerts Dashboard Report

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 02 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 03 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 04 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol
ITEM 05 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 06 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 07 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/lord-janner/executive-summary.html
ITEM 08 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oig.justice.gov/reports/investigation-and-review-federal-bureau-investigations-handling-allegations-sexual-abuse
ITEM 09 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/archives/opa/pr/statement-doj-office-professional-responsibility-report-jeffrey-epstein-2006-2008
ITEM 10 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 11 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6
ITEM 12 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 13 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 14

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

ITEM 15

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter>

ITEM 16

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic>

ITEM 17

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0>

ITEM 18

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter>

ITEM 19

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice>

ITEM 20

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possession-child-pornography>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 21

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety>

EVIDENCE GAPS

Accountability Alerts Dashboard Report

EVIDENCE GAPS

- ITEM 01**

Coverage is limited to indexed sources available during this controlled build.
- ITEM 02**

Association is not proof; allegations are not findings; missing records are not affirmative proof.
- ITEM 03**

The absence of a recorded contradiction is not proof that no contradiction exists.
- ITEM 04**

The indexed corpus may not include every sealed filing, redacted exhibit, private financial record, visitor log, communication or unavailable archive.
- ITEM 05**

Further independent corroboration may still be required.

EVIDENCE-BASED CONCLUSIONS

Accountability Alerts Dashboard Report

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 139 A/B-grade public-record items are materially relevant to Accountability Alerts Dashboard Report. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 96 | Limitations: This establishes the existence and content of the cited records, not every allegation, motive, wider network claim or criminal inference attached to the subject. | Alternative Interpretation: The records may document separate events rather than a coordinated system.

ITEM 02

Conclusion: The most defensible current assessment is based on "Italy: Ten convicted in 100 million VAT fraud case involving plastics trade," the strongest indexed record by source grade and evidence status. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Limitations: One strong record cannot by itself prove a wider pattern, motive, conspiracy or command structure. | Alternative Interpretation: The record may have a narrower legal or factual meaning than the surrounding public narrative suggests.

ANALYTICAL INFERENCES

Accountability Alerts Dashboard Report

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 52 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Fourniture de matériels et d'accessoires de sport pour les équipements sportifs de la Métropole Aix-Marseille Provence; Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison; Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol; Conviction for indecent images and misconduct in public office; LinkedIn; 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos; Alabama Man Charged

SPECULATIVE ANALYTICAL CONCLUSIONS

Accountability Alerts Dashboard Report

SPECULATIVE ANALYTICAL CONCLUSIONS

ITEM 01

Hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains. | Supporting Indicators: Fourniture de mate riels et d'accessoires de sport pour les e quipements sportifs de la Me tropole Aix-Marseille Provence; Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison; Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol; Conviction for indecent images and misconduct in public office; LinkedIn; 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos; Alabama Man Charged with Preparing False Tax

ALTERNATIVE EXPLANATIONS

Accountability Alerts Dashboard Report

ALTERNATIVE EXPLANATIONS

- ITEM 01**

The most likely explanation may be ordinary institutional, professional, legal or social overlap rather than coordinated control.
- ITEM 02**

Incomplete records or reporting gaps may create an apparent contradiction without deliberate concealment.
- ITEM 03**

The explanation advanced by the subject or institution must be compared with dated primary evidence.
- ITEM 04**

The public record is presently insufficient to determine which explanation is correct where competing accounts remain unresolved.

INVESTIGATION NEXT STEPS

Accountability Alerts Dashboard Report

INVESTIGATION NEXT STEPS

- ITEM 01**

Obtain the strongest missing primary documents and record provenance, date, completeness and authenticity.
- ITEM 02**

Monitor relevant court dockets, official releases, corporate filings, hearings and correction notices.
- ITEM 03**

Compare dates, ownership, payments, meetings and public statements across independent sources.
- ITEM 04**

Recalculate confidence whenever a source is authenticated, contradicted, corrected, withdrawn or superseded.

WHAT TO MONITOR

Accountability Alerts Dashboard Report

WHAT TO MONITOR

ITEM 01
New official releases and court filings
ITEM 02
Corrections, retractions and changed source status
ITEM 03
Financial, ownership and contract records
ITEM 04
New court filings or unsealed exhibits
ITEM 05
Official disclosures and corrections
ITEM 06
Corporate ownership, contract or financial filings
ITEM 07
Sworn testimony and authenticated correspondence

THE BOTTOM LINE

Accountability Alerts Dashboard Report

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 139 A/B-grade public-record items are materially relevant to Accountability Alerts Dashboard Report.

ITEM 02

Strongest analytical inference: The indexed set contains 52 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map.

ITEM 03

Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.

ITEM 04

Leading speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.

ITEM 05

Evidence needed: Unredacted correspondence, authenticated bank records, visitor logs, contracts, communications metadata, sworn testimony, ownership records and full court exhibits.

ITEM 06

This report does not prove guilt, criminal conduct, intelligence control or coordinated wrongdoing merely from association.

Accountability Alerts Dashboard Report

ITEM 01

```
{"key": "accountability-alerts-dashboard-report", "label": "Accountability Alerts Dashboard Report", "type": "subject", "route": ""}
```

FULL SOURCE REGISTER

Accountability Alerts Dashboard Report

FULL SOURCE REGISTER

ITEM 01 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Summary: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 02 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Summary: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.eppo.europa.eu/media/news_en
ITEM 03 Title: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE Summary: Buyer: Mairie de Tourves Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 04 Title: Exploitation des de chetteries communautaires 2027-2031 Summary: Buyer: Communaute de Communes de la Valle e du Gapeau (83) Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 05 Title: SOUTIEN A LA REGIE DE LA CANBT Summary: Buyer: CANBT Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 06 Title: Transfert des emballages et papiers collecte s se pare ment Summary: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 07 Title: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es Summary: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 08 Title: maitrise d'oeuvre Summary: Buyer: EFS BRET Supplier: IDEA INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 09 Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Summary: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne gocie e Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 10 Title: Marche de maintenance multitechnique de l'arrondissement judiciaire de Nantes Summary: Buyer: CA Rennes Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 11 Title: Fourniture de mate riels et d'accessoires de sport pour les e quipements sportifs de la Me tropole Aix-Marseille Provence Summary: Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 12 Title: TRAVAUX D'IMPRESSION Summary: Buyer: Re gion Nouvelle-Aquitaine Supplier: IMPRIMERIE LAPLANTE,FABREGUE,EVOLUPRINT,CG IMPRESSION,AFFICOLOR Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 13

Title: Location nacelle ne gative pour inspection des OA IDP 2026 | Summary: Buyer: DGTM de la Guyane Supplier: DELTA EQUIPEMENT START Marche s europe ens TRAVAUX Proce dure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 14

Title: Prestations de nettoyage des vitres et stores des ba timents du Grand Port Maritime de Nantes Saint-Nazaire. | Summary: Buyer: Grand port Maritime de Nantes Saint-Naziare Service Achats (ACH) Supplier: NET OUEST Marche s europe ens SERVICES Proce dure Ne gocie e | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 15

Title: Achat de licences de l'e cosyste me M365 pour la COMMUNAUTE D'AGGLOMERATION CAP - EXCELLENCE | Summary: Buyer: CA CAP EXCELLENCE Marche s europe ens FOURNITURES Proce dure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 16

Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison | Summary: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

ITEM 17

Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol | Summary: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol>

ITEM 18

Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries | Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

FULL SOURCE REGISTER

continued

ITEM 19 Title: 2026 Rule of Law Report says media-market concentration and editorial independence concerns persist Summary: The Commission reports ongoing EMFA implementation and continuing concerns over media-market concentration, public-service-media independence, journalist safety and state-advertising transparency. Route: https://digital-strategy.ec.europa.eu/en/news/2026-rule-law-report-strengthens-europes-prosperity-security-and-democratic-resilience
ITEM 20 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Summary: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 21 Title: 2026 Rule of Law Report says media-market concentration and editorial independence concerns persist Summary: The Commission reports ongoing EMFA implementation and continuing concerns over media-market concentration, public-service-media independence, journalist safety and state-advertising transparency. Route: https://digital-strategy.ec.europa.eu/en/news/2026-rule-law-report-strengthens-europes-prosperity-security-and-democratic-resilience
ITEM 22 Title: European Ombudsman publishes 2025 annual accountability and transparency report Summary: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 23 Title: European Ombudsman publishes 2025 annual accountability and transparency report Summary: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. Route: https://www.ombudsman.europa.eu/doc/annual-report/223854

FULL SOURCE REGISTER

continued

ITEM 24

Title: Conviction for indecent images and misconduct in public office |
Summary: Taylor pleaded guilty to six charges after investigators established that he used a work device to access, view and download indecent images of children and child sexual abuse material. | Route:
<https://www.cps.gov.uk/cps/news/former-national-crime-agency-officer-jailed-over-indecent-images-children>

ITEM 25

Title: IICSA found serious institutional-response failures | Summary: IICSA identified serious flaws including under-resourcing, withheld witness statements and unsound decisions in some police and CPS investigations. |
Route:
<https://www.iicsa.org.uk/reports-recommendations/publications/investigation/lord-janner/executive-summary.html>

ITEM 26

Title: DOJ OIG documented FBI handling failures | Summary: The DOJ Inspector General found failures in the FBI's handling of sexual-abuse allegations reported by USA Gymnastics, including delays and inaccurate statements by officials. | Route:
<https://oig.justice.gov/reports/investigation-and-review-federal-bureau-investigations-handling-allegations-sexual-abuse>

ITEM 27

Title: DOJ review found poor judgment in the 2006-08 federal resolution |
Summary: DOJ OPR found no professional misconduct by federal prosecutors but found the non-prosecution agreement reflected poor judgment and victims were not treated with expected forthrightness and sensitivity. | Route:
<https://www.justice.gov/archives/opa/pr/statement-doj-office-professional-responsibility-report-jeffrey-epstein-2006-2008>

ITEM 28

Title: Guilty pleas to indecent assaults and misconduct in public office |
Summary: IICSA records that Ball pleaded guilty in 2015 to two indecent assaults and misconduct in public office arising from deliberate manipulation of vulnerable young men. | Route:
<https://www.iicsa.org.uk/reports-recommendations/publications/investigation/anglican-church/part-introduction/a1-background-investigation.html>

ITEM 29

Title: Daily Brain Brief | Summary: [object Object]

ITEM 30

Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Route:
<https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug>

FULL SOURCE REGISTER

continued

ITEM 31 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 32 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 33 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 34 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 35 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 36 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 37 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 38 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 39 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions

FULL SOURCE REGISTER

continued

ITEM 40 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 41 Title: LinkedIn Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 42 Title: 4 - TENG SONG-YUAN (0002127400) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001683168-26-006619 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 43 Title: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001683168-26-006618 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 44 Title: 4 - Mazarakis John (0001867660) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001193125-26-357420 Size: 7 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 45 Title: 4 - Yao Huiwen (0002027976) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039321 Size: 7 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 46 Title: 4 - Avellan Abel Antonio (0001680225) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039319 Size: 8 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

FULL SOURCE REGISTER

continued

ITEM 47 Title: 4 - Jiang Xiao (0002132536) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058128 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 48 Title: 4 - Bernal Maya (0002027960) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039317 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 49 Title: 4 - Johnson Andrew Martin (0001548887) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039316 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 50 Title: 4 - Gupta Shanti B. (0001884187) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039315 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 51 Title: 4 - Wisniewski Scott (0002028702) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039311 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 52 Title: 4 - Turco Christopher Edward (0002146452) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039310 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 53 Title: 4 - Wang Jiawei (0001872661) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058125 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 54 Title: 4 - Meka Koti Reddy (0002039703) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058124 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

FULL SOURCE REGISTER

continued

ITEM 55 Title: 4 - Jia Yueting (0001873256) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058123 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 56 Title: 4 - Willson Sean Thomas (0002048274) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0000906107-26-000071 Size: 14 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 57 Title: 4 - Jones Mark Evan (0001736768) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001736768-26-000006 Size: 9 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 58 Title: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0000906107-26-000070 Size: 24 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 59 Title: 4 - Double Twins K, LLC (0002142105) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 60 Title: 4 - KLIKSBERG RUBEN (0001930856) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 61 Title: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r Summary: Buyer: Communaute de Communes du Grand Pontarlier Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 62 Title: Missions de mai trise d' uvre partielle : Re novation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC-AOR Summary: Buyer: Commune de Luce (28) Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 63 Title: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE Summary: Buyer: EPIDE Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 64 Title: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' Summary: Buyer: Euro-Me tropole de Metz Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 65 Title: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar Summary: Buyer: Communaute d'agglomeration de Cha lons en Champagne Marche s europe ens TRAVAUX Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 66 Title: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex Summary: Buyer: Centre Hospitalier Annecy Genevois Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 67 Title: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots) Summary: Buyer: Service De partemental d'Incendie et de Secours de l'Allier Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 68 Title: Prestations de coaching Summary: Buyer: Syndicat interde partemental pour l'assainissement de l'agglome ration parisienne (SIAAP) Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 69 Title: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN Summary: Buyer: Ville de Pantin Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 70 Title: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr Summary: Buyer: France Travail Provence-Alpes-Co te d'Azur Supplier: HORIZON PROPRETE SERVICES,DESPS,ENTREPRISE GUY CHALLANCIN,SUD SERVICE SAS Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 71 Title: Tenues de ce re monie Summary: Buyer: Administration pe nitentiaire Supplier: GROUPE ABILIS Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 72 Title: Livraison de repas en liaison froide pour la Ville de Conflans-Sainte-Honorine Summary: Buyer: Ville de Conflans-Sainte-Honorine Supplier: SOGERES,SOC DE RESTAURATION ALR,SAVEURS ET VIE CONSEIL Marche s europe ens SERVICES Proce dure NC Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 73 Title: LIVRAISON DE REPAS EN LIAISON FROIDE POUR LES ECOLES PUBLIQUES ET L'ACCEUIL COLLECTIF DE MINEURS Summary: Buyer: Commune de Tarascon Supplier: TERRES DE CUISINE Marche s europe ens SERVICES Proce dure NC Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 74 Title: FOUILLES D'ARCHEOLOGIE PREVENTIVE- PROJET CAMPUS ARTISTIQUE PHASE 1 - CONSERVATOIRE NATIONAL SUPERIEUR DE MUSIQUE ET DE DANSE DE LYON LYON 9EME (69) Summary: Buyer: COMUE LYON SAINT-ETIENNE Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 75 Title: Fourniture, pose et de pose de de corations lumineuses pour les illuminations de fin d'anne e Summary: Buyer: Ville d&#039;Aubervilliers Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 76 Title: Entretien des espaces verts Summary: Buyer: Agglome ration Montargoise et Rives du Loing Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 77 Title: ASSAINISSEMENT - FOURNITURE D'UN COMBINE HYDROCUREUR 19 T Summary: Buyer: PARIS TERRES D'ENVOL Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 78 Title: Fourniture de mate riaux de construction et d'assainissement, de quincaillerie et d'outillage manuel (11 Lots) Summary: Buyer: DEPARTEMENT DE L'AVEYRON (CD12) Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 79 Title: Fourniture de mate riaux de construction et d'assainissement, de quincaillerie et d'outillage manuel, ASM CENTRE TERRITOIRE DE RODEZ, DANS LE CADRE D'UN GROUPEMENT DE COMMANDES COORDONNE PAR LE DEPA... Summary: Buyer: DEPARTEMENT DE L'AVEYRON (CD12) Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 80 Title: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. Summary: Buyer: Inria - Service achats marche s Europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 81 Title: COMMUNE DE MARTIGUES - EXPERTISE DU PATRIMOINE ARBORE Summary: Buyer: COMMUNE DE MARTIGUES Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 82 Title: PORTS / PATRIMOINE BATI/ VOIRIE ET INFRASTRUCTURES / FONCIER - Prestations de ge ome tres et releve s Summary: Buyer: Commune d'Hye res Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 83 Title: BRUZ (35) - DGA MI - Cre ation d'un ba timent et de VRD dans le cadre de la refonte de l'entre e sud - 460478 Summary: Buyer: SID Nord-Ouest Marche s europe ens TRAVAUX Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 84 Title: Fourniture de consommables pour les activite s de maintenance Summary: Buyer: SEMITAN Marche s europe ens FOURNITURES Proce dure Ne gocie e Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 85 Title: Production et livraison de repas en liaison froide pour la petite enfance Summary: Buyer: Commune du Plessis-Tre vise Marche s europe ens SERVICES Proce dure NC Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 86 Title: Evolutions et maintenances du syste me CESAM 2 Summary: Buyer: SFTRF Marche s europe ens SERVICES Proce dure Restreinte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 87

Title: Etudes socio-e conomiques sur les ports de la Re gion Bretagne - Lot 2 : Etudes d'e valuation de l'empreinte socio-e conomique pour l'analyse strate gique du de veloppement des ports | Summary: Buyer: Conseil re gional de Bretagne Supplier: ARTELIA,MOBILIT& STRATEGIE CONSEIL,INITIATIVE POUR LE DEVELOPPEMENT DURABLE - INGENIERIE ET ORGANISATION Marche s europe ens SERVICES Proce dure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 88

Title: AUDITS ENERGETIQUES DES BATIMENTS DE NIMES METROPOLE | Summary: Buyer: Ni mes Me tropole (30) Supplier: AKAJOULE,PRIMUM NON NOCERE Marche s europe ens SERVICES Proce dure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 89

Title: Prestations de nettoyage des locaux. | Summary: Buyer: OPCO SANTE Supplier: ARCADE NETTOYAGE S.A Marche s europe ens SERVICES Proce dure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 90

Title: Prestations d'enque tes et mesures de la qualite de service sur le re seau de transports urbains et les parcs de stationnement de Montpellier Me diterrane e Me tropole | Summary: Buyer: Montpellier Me diterrane e Me tropole Supplier: SAS TRYOM Marche s europe ens SERVICES Proce dure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 91

Title: Re alisation de prestations d'AMO a caracte re administratif, financier, juridique et technique, de conduite d'o pe rations au profit des services de l'E tat et de certains de ses EP en re gion ARA | Summary: Buyer: Pre fecture de la re gion Rho ne-Alpes Supplier: OMEA,OPHIS,MESOP Marche s europe ens SERVICES Proce dure Ne gocie e | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 92

Title: Re ffection comple te des sanitaires du ba timent PLIQUE (510) de l'e cole de Gendarmerie de Rochefort (17) | Summary: Buyer: Commandement des e coles de la gendarmerie nationale Marche s entre 90 k et seuils europe ens TRAVAUX Proce dure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 93

Title: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos | Summary: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material>

ITEM 94

Title: Alabama Man Charged with Preparing False Tax Returns | Summary: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns>

ITEM 95

Title: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) | Summary: SAN JUAN, Puerto Rico - The United States Attorney's Office for the District of Puerto Rico, Hector Rami rez-Carbo, Acting United States Attorney, in conjunction with our partner agencies in the Homeland Security Task Force ("HSTF") announce the following prosecutorial results for the week of August 10 through August 14, 2026. The HSTF is a permanent, interagency law enforcement task force created by executive order to combat transnational criminal organizations-including cartels, trafficking networks, and foreign terrorist organizations. This current source item can

ITEM 96

Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering | Summary: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy>

FULL SOURCE REGISTER

continued

ITEM 97

Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine | Summary: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine>

ITEM 98

Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute | Summary: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute>

ITEM 99

Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses | Summary: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

ITEM 100

Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Summary: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 101

Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate | Summary: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/opa/pr/former-west-virginia-sheriffs-office-deputy-indicted-alleged-sexual-assault-female-inmate>

FULL SOURCE REGISTER

continued

ITEM 102

Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Summary: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 103

Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime | Summary: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sdvw/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime>

ITEM 104

Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes | Summary: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes>

ITEM 105

Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm | Summary: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and>

ITEM 106

Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana | Summary: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-cdil/pr/pair-galesburg-sentenced-trafficking-methamphetamine-and-marijuana>

FULL SOURCE REGISTER

continued

ITEM 107

Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape | Summary: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape>

ITEM 108

Title: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans | Summary: PHOENIX, Ariz. - A Phoenix man who received over \$1 million in Paycheck Protection Program (PPP) loans by submitting fraudulent applications was sentenced yesterday by United States District Judge Sharad H. Desai to 15 months in prison, followed by three years of supervised release. Jamar Johnson, 54, previously pleaded guilty to Wire Fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-az/pr/phoenix-man-sentenced-prison-fraudulently-obtaining-1-million-ppp-loans>

ITEM 109

Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute | Summary: Anthony Lobar faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute>

ITEM 110

Title: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses | Summary: BOSTON - A registered sex offender from Dracut pleaded guilty today in federal court in Boston to possession of child sexual abuse material (CSAM) and unlawfully possessing a firearm and ammunition as a convicted felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses>

FULL SOURCE REGISTER

continued

ITEM 111

Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses | Summary: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/usao-nv/pr/six-defendants-indicted-operating-multiple-illegal-marijuana-grow-houses>

ITEM 112

Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm | Summary: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm>

ITEM 113

Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees | Summary: George Elliot Gibson, III, will spend the next 48 months in federal prison for assault with the intent to rob two United States Postal employees. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees>

ITEM 114

Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud | Summary: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

FULL SOURCE REGISTER

continued

ITEM 115

Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter | Summary: TUCSON, Ariz. - Santiago Luis Valencia, Jr., 36, of Tucson, was sentenced earlier this month by Chief United States District Judge Jennifer G. Zipp to 87 months in prison. Valencia previously pleaded guilty to Voluntary Manslaughter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter>

ITEM 116

Title: Best Practices Workshop on Requester Negotiations | Summary: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations>

ITEM 117

Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 | Summary: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000>

ITEM 118

Title: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan | Summary: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating>

ITEM 119

Title: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office | Summary: A former Cherokee County employee has pleaded guilty to a federal violation related to embezzling over \$400,000 in funds in the Eastern District of Texas, announced U.S. Attorney Jay R. Combs. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-edtx/pr/former-cherokee-county-employee-guilty-embezzling-over-400k-tax-assessor-collectors>

FULL SOURCE REGISTER

continued

ITEM 120

Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography | Summary: MOBILE, AL - Bradford Simmons, 51, was sentenced to five years in prison after pleading guilty to one count of possession of child pornography. Simmons entered his guilty plea on April 27, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child>

ITEM 121

Title: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits | Summary: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic>

ITEM 122

Title: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography | Summary: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today. The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-wdtn/pr/gibson-county-man-sentenced-10-years-federal-prison-distribution-child-pornography>

ITEM 123

Title: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation | Summary: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-wdmo/pr/guatemalan-national-pleads-guilty-illegal-reentry-united-states-after-prior-0>

FULL SOURCE REGISTER

continued

ITEM 124

Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Summary: Tampa, FL - Jose Ramiro Cardenas-Iguaran, a/k/a "Titi," "Senor," "Jefe" (47, Colombia) has been sentenced by U.S. Senior District Judge Charlene Edwards Honeywell to 25 years in federal prison for conspiring to distribute cocaine on a vessel subject to the jurisdiction of the United States. He pleaded guilty on November 25, 2025. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug>

ITEM 125

Title: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear | Summary: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sc/pr/international-fugitive-pleads-guilty-healthcare-fraud-conspiracy-and-failure-appear>

ITEM 126

Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Summary: Jacksonville, Florida - A federal grand jury has returned an indictment charging Jon Christopher Williams with four counts of attempting to evade and defeat individual income taxes, eleven counts of failing to withhold and pay employment taxes, and one count of endeavoring to obstruct and impede the administration of the internal revenue laws. Each tax evasion and employment tax offense carries a maximum penalty of 5 years in federal prison. The obstruction offense carries a maximum penalty of 3 years in prison. United States Attorney Gregory W. Kehoe made the

ITEM 127

Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession | Summary: Tracy Parker, 38, of Kansas City, was sentenced in federal court for illegally possessing a firearm. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0>

FULL SOURCE REGISTER

continued

ITEM 128

Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter | Summary: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter>

ITEM 129

Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender | Summary: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense>

ITEM 130

Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity | Summary: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity>

ITEM 131

Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine | Summary: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine>

ITEM 132

Title: New York Man Charged With Child Exploitation Offense | Summary: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense>

FULL SOURCE REGISTER

continued

ITEM 133

Title: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada
| Summary: A New York woman pleaded guilty today for her role in an international alien smuggling conspiracy that brought aliens primarily from India into the United States across the northern border. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/opa/pr/new-york-woman-pleads-guilty-smuggling-illegal-aliens-canada>

ITEM 134

Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities | Summary: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice>

ITEM 135

Title: Onondaga County Man Charged with Possessing Child Pornography | Summary: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography. First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography>

ITEM 136

Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements | Summary: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://www.justice.gov/usao-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false>

FULL SOURCE REGISTER

continued

ITEM 137

Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison | Summary: Three members of a large-scale cocaine trafficking organization operating in the Florida Keys have been sentenced to federal prison for their roles in a years-long conspiracy to distribute cocaine throughout Monroe County. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-sdfl/pr/three-members-florida-keys-cocaine-trafficking-organization-sentenced-federal-prison>

ITEM 138

Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety | Summary: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety>

ITEM 139

Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather | Summary: The EEA's June 2026 resilience update highlights severe drought, flooding, wildfires and record temperatures, with uneven adaptation and direct consequences for water, agriculture, infrastructure and public health. | Route:

<https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience>

ITEM 140

Title: ECB says cash acceptance declined from 96% to 88% between 2021 and 2024 while supporting legal protection for cash | Summary: The ECB reported declining company acceptance of cash and supports EU legislation strengthening cash access and legal-tender acceptance, including concern about no-cash policies. | Route:

https://www.ecb.europa.eu/press/key/date/2026/html/ecb.sp260603_1-2801335beb.en.html

DOWNLOAD AND VERSION METADATA

Accountability Alerts Dashboard Report

DOWNLOAD AND VERSION METADATA

ITEM 01
Generated: 2026-08-20T07:53:31.385Z
ITEM 02
Version: 15
ITEM 03
Collection cutoff: 2026-08-20T07:53:31.385Z
ITEM 04
Intelligence freshness: 2026-08-20T07:51:40.616Z
ITEM 05
Evidence items: 140
ITEM 06
A/B-grade items: 139
ITEM 07
Disputed or corrected: 0
ITEM 08
Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09
Canonical site: https://matrixreprogrammed.com