

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

ACCOUNTABILITY QUESTION LEDGER REFINEMENT

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 2028-04-30

> 140 INDEXED EVIDENCE ITEMS

> 68 A/B-GRADE ITEMS

> CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

A public-record intelligence report for Accountability Question Ledger Refinement.

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Accountability Question Ledger Refinement

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EVIDENCE AND LEGAL BOUNDARY

Accountability Question Ledger Refinement

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 Question Ledger Refinement

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A public-record intelligence report for Accountability Question Ledger Refinement.
ITEM 02 Scope: 140 relevant indexed records; 68 A/B-grade records; 62 reported or not fully proven items; 2 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 68 A/B-grade public-record items are materially relevant to Accountability Question Ledger Refinement.
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 Question Ledger Refinement

WHAT CHANGED IN THIS VERSION

ITEM 01

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

KEY FINDINGS

Accountability Question Ledger Refinement

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: Official health investigations documented abuse and enabling access | Finding: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/criminal-conduct-registry.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.gov.uk/government/news/jimmy-savile-nhs-investigations>

ITEM 03

Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Finding: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/power-diff-current.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug>

ITEM 04

Title: New York Man Charged With Child Exploitation Offense | Finding: New York Man Charged With Child Exploitation Offense | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/power-diff-current.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense>

KEY FINDINGS

continued

ITEM 05

Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Finding: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/power-diff-current.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay>

ITEM 06

Title: ROGUE VALLEY H2O LLC - Department of Agriculture | Finding: UMPQUA NATIONAL FOREST, TILLER RD JANITORIAL Amount: 37531 Sub-agency: Forest Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | 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: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 07

Title: MINDCUBED LLC - District of Columbia Courts | Finding: CONTRACT NO. DSCS-26-RFP-66 WITH MINDCUBED LLC FOR QA & SOFTWARE TESTING SERVICES TO SUPPORT THE IMPLEMENTATION OF DCCA CMS. POP: 7/13/2026 THROUGH 7/12/2027. Amount: 366873.6 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | 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. |

KEY FINDINGS

continued

ITEM 08 Title: FIBA TECHNOLOGIES INC - National Aeronautics and Space Administration Finding: ASME PRESSURE VESSEL Amount: 3008000 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 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: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 09 Title: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency Finding: X-RAY SCANNER, SMITHS DETECTION Amount: 35242.83 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 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: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 10 Title: FCN, INC. - Court Services and Offender Supervision Agency Finding: 32" 4K UHD MONITORS Amount: 181447.5 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 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: https://api.usaspending.gov/api/v2/search/spending_by_award/

KEY FINDINGS

continued

ITEM 11 Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense Finding: EIMI000401EBM - INTERNET PROVIDER VOICE SERVICE (IPVS) - ENTERPRISE INFRASTRUCTURE SOLUTIONS (EIS) Amount: 31640.45 Sub-agency: Defense Information Systems Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 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 12 Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration Finding: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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: 84 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.
ITEM 13 Title: OP HOTEL I INVESTORS, LLC - Commodity Futures Trading Commission Finding: 2026 AGRICULTURAL CONFERENCE (AGCON) IN KANSAS CITY, MO Amount: 31075 Sub-agency: Commodity Futures Trading Commission A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 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: https://api.usaspending.gov/api/v2/search/spending_by_award/

KEY FINDINGS

continued

ITEM 14 Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency Finding: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts 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: 84 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 15 Title: HOTTINGER BRUEL & KJAER INC. - National Aeronautics and Space Administration Finding: HBK SOFTWARE MAINTENANCE Amount: 80243.2 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 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: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 16 Title: AGILENT TECHNOLOGIES INC - Department of Energy Finding: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts 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: 84 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:

KEY FINDINGS

continued

ITEM 17

Title: FISCALNOTE, INC - Department of Energy | Finding: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts 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: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No

ITEM 18

Title: BETTER DIRECT, LLC - Department of Energy | Finding: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts 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: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 19

Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration | Finding: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source:

KEY FINDINGS

continued

ITEM 20

Title: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts | Finding: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No

SUBJECT OVERVIEW

Accountability Question Ledger Refinement

SUBJECT OVERVIEW

ITEM 01

Subject: Accountability Question Ledger Refinement | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: No material new indexed development crossed the report threshold. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Accountability Question Ledger Refinement

MASTER TIMELINE

ITEM 01 Title: Official health investigations documented abuse and enabling access Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.gov.uk/government/news/jimmy-savile-nhs-investigations
ITEM 02 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 03 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 04 Title: LinkedIn Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 05 Title: Skip to main content Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 06 Title: Search Full Library Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 07 Title: House Disclosures Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures

MASTER TIMELINE

continued

ITEM 08 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 09 Title: Epstein Library Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 10 Title: DOJ Disclosures Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 11 Title: Facebook Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 12 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 13 Title: ATT MOBILITY LLC - Department of Defense Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 14 Title: HR STRATEGIES CONSULTING USA INC. - Corporation for National and Community Service Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 15 Title: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 16 Title: SOFTWARE INFORMATION RESOURCE CORP. - District of Columbia Courts Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 17 Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 18 Title: COLOSSAL CONTRACTING LLC - Court Services and Offender Supervision Agency Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 19 Title: PANAMERICA COMPUTERS, INC. - Department of Energy Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 20 Title: SYSTEM PARKING CORPORATION - Department of Education Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 21 Title: CDW GOVERNMENT LLC - Court Services and Offender Supervision Agency Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 22 Title: DELL MARKETING L.P. - District of Columbia Courts Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 23 Title: INDUSTRIAL BANK - District of Columbia Courts Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 24 Title: ANSYS INC - National Aeronautics and Space Administration Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 25 Title: REGAN TECHNOLOGIES CORP - Federal Mediation and Conciliation Service Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 26 Title: MVATION WORLDWIDE, INC. - Department of Education Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 27 Title: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 28 Title: HOTTINGER BRUEL & KJAER INC. - National Aeronautics and Space Administration Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 29

Title: AGILENT TECHNOLOGIES INC - Department of Energy | Source: data/daily-investigation-conclusions.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 30

Title: FISCALNOTE, INC - Department of Energy | Source: data/daily-investigation-conclusions.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 31

Title: BETTER DIRECT, LLC - Department of Energy | Source: data/weekly-investigation-conclusions.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 32

Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration | Source: data/weekly-investigation-conclusions.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 33

Title: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts | Source: data/weekly-investigation-conclusions.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 34

Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Source: data/daily-investigation-conclusions.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 35

Title: OP HOTEL I INVESTORS, LLC - Commodity Futures Trading Commission | Source: data/daily-investigation-conclusions.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 36 Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 37 Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 38 Title: FCN, INC. - Court Services and Offender Supervision Agency Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 39 Title: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 40 Title: FIBA TECHNOLOGIES INC - National Aeronautics and Space Administration Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 41 Title: MINDCUBED LLC - District of Columbia Courts Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 42 Title: ROGUE VALLEY H2O LLC - Department of Agriculture Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MAIN PLAYERS AND ENTITIES

Accountability Question Ledger Refinement

MAIN PLAYERS AND ENTITIES

ITEM 01 Name: Bill Gates Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 02 Name: United States Department Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 03 Name: Jeffrey Epstein Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Accountability Question Ledger Refinement

RELATIONSHIP AND POWER MAP

ITEM 01

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 02

Source: data/illuminati-secret-society-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | Record Shows: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 03

Source: data/speculative-conclusions.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | Record Shows: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 04

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: CONTRACT NO. DSCS-26-RFP-66 WITH MINDCUBED LLC FOR QA & SOFTWARE TESTING SERVICES TO SUPPORT THE IMPLEMENTATION OF DCCA CMS. POP: 7/13/2026 THROUGH 7/12/2027. Amount: 366873.6 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 05

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 06

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 07

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

RELATIONSHIP AND POWER MAP

continued

ITEM 08 Source: data/daily-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Record Shows: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts 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:
ITEM 09 Source: data/weekly-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Record Shows: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 10 Source: data/weekly-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Record Shows: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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:

RELATIONSHIP AND POWER MAP

continued

ITEM 11

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 12

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 13

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route:

RELATIONSHIP AND POWER MAP

continued

ITEM 14

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 15

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: NETWORK EQUIPMENT MAINTENANCE FOR CISCO NEXUS SWITCHES Amount: 51260 Sub-agency: Pretrial Services Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 16

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts 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

ITEM 17

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: PALO ALTO SUBSCRIPTION Amount: 154895.06 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

RELATIONSHIP AND POWER MAP

continued

ITEM 18

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: CONTRACTOR SHALL PROVIDE BOX SOFTWARE LICENSING RENEWAL IN ACCORDANCE TO CONTRACT NO. DCSC-26-FSS-92, GSA FSS# 47QSWA18D008F AND THE CONTRACTORS PRICE QUOTE# D26-J6144 DATED 6/26/2026. Amount: 303397.8 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route:

ITEM 19

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 20

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts 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

ITEM 21

Source: data/daily-watch-incumbents.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The evidence places Securities and Exchange Commission inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 22

Source: data/homepage-command-surface.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The evidence places Securities and Exchange Commission inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 23

Source: data/daily-watch.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The evidence places United States Department inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 24

Source: data/identity-affiliation-overlay.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Epstein's Jewish family background and childhood are documented. The available record does not establish the extent of his adult religious observance, and Jewish identity does not explain his crimes or prove that he acted for a Jewish network or Israeli intelligence service. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 25

Source: data/criminal-conduct-registry.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.gov.uk/government/news/jimmy-savile-nhs-investigations>

ITEM 26

Source: data/power-diff-current.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Open the source for full context. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay>

MONEY AND ASSET TRAIL

Accountability Question Ledger Refinement

MONEY AND ASSET TRAIL

ITEM 01

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: CONTRACT NO. DSCS-26-RFP-66 WITH MINDCUBED LLC FOR QA & SOFTWARE TESTING SERVICES TO SUPPORT THE IMPLEMENTATION OF DCCA CMS. POP: 7/13/2026 THROUGH 7/12/2027. Amount: 366873.6 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 02

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 03

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MONEY AND ASSET TRAIL

continued

ITEM 04 Source: data/daily-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 What It Shows: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 05 Source: data/daily-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 What It Shows: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. Route:
ITEM 06 Source: data/weekly-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 What It Shows: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MONEY AND ASSET TRAIL

continued

ITEM 07

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. | Route:

ITEM 08

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 09

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MONEY AND ASSET TRAIL

continued

ITEM 10

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route:

ITEM 11

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 12

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without

MONEY AND ASSET TRAIL

continued

ITEM 13

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: PALO ALTO SUBSCRIPTION Amount: 154895.06 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 14

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: CONTRACTOR SHALL PROVIDE BOX SOFTWARE LICENSING RENEWAL IN ACCORDANCE TO CONTRACT NO. DCSC-26-FSS-92, GSA FSS# 47QSWA18D008F AND THE CONTRACTORS PRICE QUOTE# D26-J6144 DATED 6/26/2026. Amount: 303397.8 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 15

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 16

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts 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 lawful transaction or asset structure is not evidence of crime without

MONEY AND ASSET TRAIL

continued

ITEM 17

Source: data/daily-watch-incumbents.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: The evidence places Securities and Exchange Commission inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 18

Source: data/emergency-power-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 19

Source: data/homepage-command-surface.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: The evidence places Securities and Exchange Commission inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 20

Source: data/jurisdictional-power-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 21 Source: data/speculative-conclusions.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 22 Source: data/speculative-conclusions.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 23 Source: data/daily-watch.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: The evidence places United States Department inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

DOCUMENT INTELLIGENCE

Accountability Question Ledger Refinement

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: Official health investigations documented abuse and enabling access | Date: 2014-06-26T00:00:00.000Z | Issuing Body: data/criminal-conduct-registry.json | What It Says: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.gov.uk/government/news/jimmy-savile-nhs-investigations>

ITEM 03

Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug>

ITEM 04

Title: New York Man Charged With Child Exploitation Offense | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense>

DOCUMENT INTELLIGENCE

continued

ITEM 05

Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay>

ITEM 06

Title: ROGUE VALLEY H2O LLC - Department of Agriculture | Date: 2028-04-30T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: UMPQUA NATIONAL FOREST, TILLER RD JANITORIAL Amount: 37531 Sub-agency: Forest Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 07

Title: MINDCUBED LLC - District of Columbia Courts | Date: 2027-07-12T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: CONTRACT NO. DSCS-26-RFP-66 WITH MINDCUBED LLC FOR QA & SOFTWARE TESTING SERVICES TO SUPPORT THE IMPLEMENTATION OF DCCA CMS. POP: 7/13/2026 THROUGH 7/12/2027. Amount: 366873.6 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what

DOCUMENT INTELLIGENCE

continued

ITEM 08

Title: FIBA TECHNOLOGIES INC - National Aeronautics and Space Administration
| Date: 2027-04-30T00:00:00.000Z | Issuing Body:
data/daily-investigation-conclusions.json | What It Says: ASME PRESSURE
VESSEL Amount: 3008000 Sub-agency: National Aeronautics and Space
Administration A dated source update exists and should be compared with
prior records. This record should be preserved, cross-referenced and
upgraded only if stronger evidence changes the finding. | Why It Matters:
This document contributes to the current report assessment. | Limitations:
The record establishes only what it directly documents. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 09

Title: SMITHS DETECTION INC. - Court Services and Offender Supervision
Agency | Date: 2027-02-23T00:00:00.000Z | Issuing Body:
data/daily-investigation-conclusions.json | What It Says: X-RAY SCANNER,
SMITHS DETECTION Amount: 35242.83 Sub-agency: Court Services and Offender
Supervision Agency A dated source update exists and should be compared with
prior records. This record should be preserved, cross-referenced and
upgraded only if stronger evidence changes the finding. | Why It Matters:
This document contributes to the current report assessment. | Limitations:
The record establishes only what it directly documents. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 10

Title: FCN, INC. - Court Services and Offender Supervision Agency | Date:
2026-11-13T00:00:00.000Z | Issuing Body:
data/daily-investigation-conclusions.json | What It Says: 32" 4K UHD
MONITORS Amount: 181447.5 Sub-agency: Court Services and Offender
Supervision Agency A dated source update exists and should be compared with
prior records. This record should be preserved, cross-referenced and
upgraded only if stronger evidence changes the finding. | Why It Matters:
This document contributes to the current report assessment. | Limitations:
The record establishes only what it directly documents. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

DOCUMENT INTELLIGENCE

continued

ITEM 11

Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense | Date: 2026-11-12T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: EIMI000401EBM - INTERNET PROVIDER VOICE SERVICE (IPVS) - ENTERPRISE INFRASTRUCTURE SOLUTIONS (EIS) Amount: 31640.45 Sub-agency: Defense Information Systems Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 12

Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration | Date: 2026-11-01T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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:

ITEM 13

Title: OP HOTEL I INVESTORS, LLC - Commodity Futures Trading Commission | Date: 2026-10-21T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: 2026 AGRICULTURAL CONFERENCE (AGCON) IN KANSAS CITY, MO Amount: 31075 Sub-agency: Commodity Futures Trading Commission A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | 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 14

Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Date: 2026-10-02T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts 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:

ITEM 15

Title: HOTTINGER BRUEL & KJAER INC. - National Aeronautics and Space Administration | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: HBK SOFTWARE MAINTENANCE Amount: 80243.2 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 16

Title: AGILENT TECHNOLOGIES INC - Department of Energy | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts 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:

DOCUMENT INTELLIGENCE

continued

ITEM 17

Title: FISCALNOTE, INC - Department of Energy | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts 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:

ITEM 18

Title: BETTER DIRECT, LLC - Department of Energy | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts 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:

ITEM 19

Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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

DOCUMENT INTELLIGENCE

continued

ITEM 20

Title: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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. |

ITEM 21

Title: DELL MARKETING L.P. - District of Columbia Courts | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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:

ITEM 22

Title: INDUSTRIAL BANK - District of Columbia Courts | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the

DOCUMENT INTELLIGENCE

continued

ITEM 23

Title: ANSYS INC - National Aeronautics and Space Administration | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: THIS TASK ORDER IS FOR THE RENEWAL OF ANSYS ELECTRONICS PREMIUM HFSS FOR JSC PER QUOTE # Q-563101. Amount: 78945.75 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 24

Title: REGAN TECHNOLOGIES CORP - Federal Mediation and Conciliation Service | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: AZURE PAY-AS-YOU-GO Amount: 175560 Sub-agency: Federal Mediation and Conciliation Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 25

Title: MVATION WORLDWIDE, INC. - Department of Education | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: RUBRIK SUPPORT RENEWAL Amount: 48496.86 Sub-agency: Department of Education A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

DOCUMENT INTELLIGENCE

continued

ITEM 26

Title: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts 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:

ITEM 27

Title: CDW GOVERNMENT LLC - Court Services and Offender Supervision Agency | Date: 2026-09-29T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: NETWORK EQUIPMENT MAINTENANCE FOR CISCO NEXUS SWITCHES Amount: 51260 Sub-agency: Pretrial Services Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 28

Title: PANAMERICA COMPUTERS, INC. - Department of Energy | Date: 2026-09-28T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: MAGNET AXIOM FORENSICS RENEWAL POP 09/28/2026-09/27/2027 Amount: 32012 Sub-agency: Department of Energy A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

DOCUMENT INTELLIGENCE

continued

ITEM 29

Title: SYSTEM PARKING CORPORATION - Department of Education | Date: 2026-09-28T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts 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:

ITEM 30

Title: COLOSSAL CONTRACTING LLC - Court Services and Offender Supervision Agency | Date: 2026-09-26T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: PALO ALTO SUBSCRIPTION Amount: 154895.06 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 31

Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Date: 2026-09-25T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: ORDER FOR SOFT BODY ARMOR & CARRIERS Amount: 36225 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

DOCUMENT INTELLIGENCE

continued

ITEM 32

Title: SOFTWARE INFORMATION RESOURCE CORP. - District of Columbia Courts | Date: 2026-09-23T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: CONTRACTOR SHALL PROVIDE BOX SOFTWARE LICENSING RENEWAL IN ACCORDANCE TO CONTRACT NO. DCSC-26-FSS-92, GSA FSS# 47QSWA18D008F AND THE CONTRACTORS PRICE QUOTE# D26-J6144 DATED 6/26/2026. Amount: 303397.8 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record

ITEM 33

Title: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board | Date: 2026-09-22T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts 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:

ITEM 34

Title: HR STRATEGIES CONSULTING USA INC. - Corporation for National and Community Service | Date: 2026-09-15T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: LITMOS BASE+ 4 OPTION YEARS Amount: 56430 Sub-agency: Corporation for National and Community Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

DOCUMENT INTELLIGENCE

continued

ITEM 35

Title: ATT MOBILITY LLC - Department of Defense | Date: 2026-09-03T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts 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:

ITEM 36

Title: LinkedIn | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 37

Title: Skip to main content | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 38

Title: Search Full Library | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

DOCUMENT INTELLIGENCE

continued

ITEM 39

Title: House Disclosures | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 40

Title: View files | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 41

Title: Epstein Library | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 42

Title: DOJ Disclosures | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

DOCUMENT INTELLIGENCE

continued

ITEM 43

Title: Facebook | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 44

Title: View files | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 45

Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://oversight.house.gov/release/>

ITEM 46

Title: content changed: U.S. Federal Election Commission - Updates | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.fec.gov/updates/>

DOCUMENT INTELLIGENCE

continued

ITEM 47 Title: content changed: U.S. Treasury OFAC - Recent Actions Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://ofac.treasury.gov/recent-actions
ITEM 48 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. 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 49 Title: content changed: U.S. Treasury OFAC - Recent Actions Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://ofac.treasury.gov/recent-actions
ITEM 50 Title: content changed: U.S. Treasury OFAC - Recent Actions Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://ofac.treasury.gov/recent-actions
ITEM 51 Title: content changed: U.S. Treasury OFAC - Recent Actions Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://ofac.treasury.gov/recent-actions

DOCUMENT INTELLIGENCE

continued

ITEM 52

Title: content changed: U.S. Treasury OFAC - Recent Actions | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ofac.treasury.gov/recent-actions>

ITEM 53

Title: content changed: U.S. Treasury OFAC - Recent Actions | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ofac.treasury.gov/recent-actions>

ITEM 54

Title: content changed: U.S. Treasury OFAC - Recent Actions | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ofac.treasury.gov/recent-actions>

ITEM 55

Title: content changed: U.S. Treasury OFAC - Recent Actions | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ofac.treasury.gov/recent-actions>

ITEM 56

Title: content changed: U.S. Treasury OFAC - Recent Actions | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ofac.treasury.gov/recent-actions>

DOCUMENT INTELLIGENCE

continued

ITEM 57

Title: content changed: European Public Prosecutor’s Office - News | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | 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 58

Title: content changed: U.S. Treasury OFAC - Recent Actions | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ofac.treasury.gov/recent-actions>

ITEM 59

Title: content changed: European Public Prosecutor’s Office - News | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | 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 60

Title: content changed: European Public Prosecutor’s Office - News | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | 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

CLAIMS AND EVIDENCE MATRIX

Accountability Question Ledger Refinement

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: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 02

Claim: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Official health investigations documented abuse and enabling access | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 03

Claim: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 04

Claim: New York Man Charged With Child Exploitation Offense | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: New York Man Charged With Child Exploitation Offense | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 05

Claim: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 06

Claim: UMPQUA NATIONAL FOREST, TILLER RD JANITORIAL Amount: 37531 Sub-agency: Forest Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ROGUE VALLEY H2O LLC - Department of Agriculture | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 07

Claim: CONTRACT NO. DSCS-26-RFP-66 WITH MINDCUBED LLC FOR QA & SOFTWARE TESTING SERVICES TO SUPPORT THE IMPLEMENTATION OF DCCA CMS. POP: 7/13/2026 THROUGH 7/12/2027. Amount: 366873.6 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: MINDCUBED LLC - District of Columbia Courts | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 08

Claim: ASME PRESSURE VESSEL Amount: 3008000 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: FIBA TECHNOLOGIES INC - National Aeronautics and Space Administration | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 09

Claim: X-RAY SCANNER, SMITHS DETECTION Amount: 35242.83 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 10

Claim: 32" 4K UHD MONITORS Amount: 181447.5 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: FCN, INC. - Court Services and Offender Supervision Agency | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 11

Claim: EIMI000401EBM - INTERNET PROVIDER VOICE SERVICE (IPVS) - ENTERPRISE INFRASTRUCTURE SOLUTIONS (EIS) Amount: 31640.45 Sub-agency: Defense Information Systems Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: COMCAST GOVERNMENT SERVICES LLC - Department of Defense | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 12

Claim: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 13

Claim: 2026 AGRICULTURAL CONFERENCE (AGCON) IN KANSAS CITY, MO Amount: 31075
Sub-agency: Commodity Futures Trading Commission A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: OP HOTEL I INVESTORS, LLC - Commodity Futures Trading Commission | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 14

Claim: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 15

Claim: HBK SOFTWARE MAINTENANCE Amount: 80243.2 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: HOTTINGER BRUEL & KJAER INC. - National Aeronautics and Space Administration | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 16

Claim: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: AGILENT TECHNOLOGIES INC - Department of Energy | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 17

Claim: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: FISCALNOTE, INC - Department of Energy | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 18

Claim: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: BETTER DIRECT, LLC - Department of Energy | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 19

Claim: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ACENTRA HEALTH LLC - National Aeronautics and Space Administration | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required:

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 20

Claim: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 21

Claim: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: DELL MARKETING L.P. - District of Columbia Courts | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 22

Claim: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: INDUSTRIAL BANK - District of Columbia Courts | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 23

Claim: THIS TASK ORDER IS FOR THE RENEWAL OF ANSYS ELECTRONICS PREMIUM HFSS FOR JSC PER QUOTE # Q-563101. Amount: 78945.75 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ANSYS INC - National Aeronautics and Space Administration | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 24

Claim: AZURE PAY-AS-YOU-GO Amount: 175560 Sub-agency: Federal Mediation and Conciliation Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: REGAN TECHNOLOGIES CORP - Federal Mediation and Conciliation Service | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 25

Claim: RUBRIK SUPPORT RENEWAL Amount: 48496.86 Sub-agency: Department of Education A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: MVATION WORLDWIDE, INC. - Department of Education | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 26

Claim: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 27

Claim: NETWORK EQUIPMENT MAINTENANCE FOR CISCO NEXUS SWITCHES Amount: 51260
Sub-agency: Pretrial Services Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding.
| Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: CDW GOVERNMENT LLC - Court Services and Offender Supervision Agency | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 28

Claim: MAGNET AXIOM FORENSICS RENEWAL POP 09/28/2026-09/27/2027 Amount: 32012
Sub-agency: Department of Energy A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding.
| Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: PANAMERICA COMPUTERS, INC. - Department of Energy | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 29

Claim: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68
Sub-agency: Department of Education This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SYSTEM PARKING CORPORATION - Department of Education | Contradictory Evidence: Black File / Missing

ITEM 30

Claim: PALO ALTO SUBSCRIPTION Amount: 154895.06
Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding.
| Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: COLOSSAL CONTRACTING LLC - Court Services and Offender Supervision Agency | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 31

Claim: ORDER FOR SOFT BODY ARMOR & CARRIERS Amount: 36225 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 32

Claim: CONTRACTOR SHALL PROVIDE BOX SOFTWARE LICENSING RENEWAL IN ACCORDANCE TO CONTRACT NO. DCSC-26-FSS-92, GSA FSS# 47QSWA18D008F AND THE CONTRACTORS PRICE QUOTE# D26-J6144 DATED 6/26/2026. Amount: 303397.8 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SOFTWARE INFORMATION RESOURCE CORP. - District of Columbia Courts | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and

ITEM 33

Claim: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 34

Claim: LITMOS BASE+ 4 OPTION YEARS Amount: 56430 Sub-agency: Corporation for National and Community Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: HR STRATEGIES CONSULTING USA INC. - Corporation for National and Community Service | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 35

Claim: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems
Agency This source belongs in the money-contracts 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: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ATT MOBILITY LLC - Department of Defense | Contradictory Evidence: Black File / Missing Record

ITEM 36

Claim: 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. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: LinkedIn | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 37

Claim: 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. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Skip to main content | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 38

Claim: 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. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Search Full Library | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 39 Claim: 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. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: House Disclosures Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: 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. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: View files Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: 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. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Epstein Library Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 42 Claim: 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. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: DOJ Disclosures Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 43 Claim: 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. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Facebook Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: 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. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: View files Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 45 Claim: content changed: U.S. House Committee on Oversight and Government Reform - Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. House Committee on Oversight and Government Reform - Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 46 Claim: content changed: U.S. Federal Election Commission - Updates Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Federal Election Commission - Updates Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 47 Claim: content changed: U.S. Treasury OFAC - Recent Actions Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Treasury OFAC - Recent Actions Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 48 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 49 Claim: content changed: U.S. Treasury OFAC - Recent Actions Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Treasury OFAC - Recent Actions Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 50 Claim: content changed: U.S. Treasury OFAC - Recent Actions Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Treasury OFAC - Recent Actions Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Accountability Question Ledger Refinement

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 Question Ledger Refinement

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://www.eppo.europa.eu/media/news_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.justice.gov/epstein/doj-disclosures
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://oversight.house.gov/release/
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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 22

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 23

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 24

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 25

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 26

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 27

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://api.usaspending.gov/api/v2/search/spending_by_award/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 28

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 29

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 30

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 31

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 32

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 33

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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 34

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>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 35 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 36 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 37 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 38 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 39 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 40 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

EVIDENCE GAPS

Accountability Question Ledger Refinement

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 2 disputed, corrected or unverified indexed item(s) require source-level resolution.
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 Question Ledger Refinement

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 68 A/B-grade public-record items are materially relevant to Accountability Question Ledger Refinement. | 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 Question Ledger Refinement

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 26 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: LinkedIn; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; MINDCUBED LLC - District of Columbia Courts; ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration; SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency; AGILENT TECHNOLOGIES INC - Department of Energy; FISCALNOTE, INC - Department of Energy | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not establish coordinated wrongdoing unless

SPECULATIVE ANALYTICAL CONCLUSIONS

Accountability Question Ledger Refinement

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: LinkedIn; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; MINDCUBED LLC - District of Columbia Courts; ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration; SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency; AGILENT TECHNOLOGIES INC - Department of Energy; FISCALNOTE, INC - Department of Energy | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social explanations

ALTERNATIVE EXPLANATIONS

Accountability Question Ledger Refinement

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 Question Ledger Refinement

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 Question Ledger Refinement

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 Question Ledger Refinement

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 68 A/B-grade public-record items are materially relevant to Accountability Question Ledger Refinement.

ITEM 02

Strongest analytical inference: The indexed set contains 26 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 Question Ledger Refinement

ITEM 01

VERSION 15 | 2026-08-20 | FRESHNESS 2028-04-30

FULL SOURCE REGISTER

Accountability Question Ledger Refinement

FULL SOURCE REGISTER

ITEM 01
Title: Daily Intelligence Hit List
ITEM 02
Title: R. Kelly Summary: [object Object]
ITEM 03
Title: R. Kelly Summary: [object Object]
ITEM 04
Title: Daily Brain Brief Summary: [object Object]
ITEM 05
Title: Jimmy Savile Summary: [object Object]
ITEM 06
Title: Jimmy Savile Summary: [object Object]
ITEM 07
Title: Missing Files / Pressure List Summary: [object Object]
ITEM 08
Title: Peter Ball Summary: [object Object]
ITEM 09
Title: Peter Ball Summary: [object Object]
ITEM 10
Title: Huw Edwards Summary: [object Object]
ITEM 11
Title: Conor McGrath Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 12
Title: Cyril Smith Summary: [object Object]
ITEM 13
Title: Greville Janner Summary: [object Object]
ITEM 14
Title: Larry Nassar Summary: [object Object]
ITEM 15
Title: Jimmy Savile Summary: [object Object]
ITEM 16
Title: Conor McGrath Summary: [object Object]
ITEM 17
Title: Huw Edwards Summary: [object Object]
ITEM 18
Title: Larry Nassar Summary: [object Object]
ITEM 19
Title: Cyril Smith Summary: [object Object]
ITEM 20
Title: Greville Janner Summary: [object Object]
ITEM 21
Title: Jeffrey Epstein Summary: [object Object]
ITEM 22
Title: Ghislaine Maxwell Summary: [object Object]
ITEM 23
Title: Ghislaine Maxwell Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 24 Title: Jeffrey Epstein Summary: [object Object]
ITEM 25 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 26 Title: Ralph Shortey Summary: [object Object]
ITEM 27 Title: Robert Hadden Summary: [object Object]
ITEM 28 Title: David James Clarke Summary: [object Object]
ITEM 29 Title: R. Kelly Summary: [object Object]
ITEM 30 Title: Conor McGrath Summary: [object Object]
ITEM 31 Title: Peter Ball Summary: [object Object]
ITEM 32 Title: David James Clarke Summary: [object Object]
ITEM 33 Title: Ralph Shortey Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 34 Title: Robert Hadden Summary: [object Object]
ITEM 35 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
ITEM 36 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 37 Title: Anthony Weiner Summary: [object Object]
ITEM 38 Title: George A. Nader Summary: [object Object]
ITEM 39 Title: Joel Micah Greenberg Summary: [object Object]
ITEM 40 Title: Huw Edwards Summary: [object Object]
ITEM 41 Title: Greville Janner Summary: [object Object]
ITEM 42 Title: Jeffrey Epstein Summary: [object Object]
ITEM 43 Title: Anthony Weiner Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 44 Title: George A. Nader Summary: [object Object]
ITEM 45 Title: Joel Micah Greenberg Summary: [object Object]
ITEM 46 Title: Illuminati / Secret Society Theory Summary: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 47 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 48 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 49 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

FULL SOURCE REGISTER

continued

ITEM 50

Title: Illuminati / Secret Society Theory | Summary: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 51

Title: ROGUE VALLEY H2O LLC - Department of Agriculture | Summary: UMPQUA NATIONAL FOREST, TILLER RD JANITORIAL Amount: 37531 Sub-agency: Forest Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 52

Title: MINDCUBED LLC - District of Columbia Courts | Summary: CONTRACT NO. DSCS-26-RFP-66 WITH MINDCUBED LLC FOR QA & SOFTWARE TESTING SERVICES TO SUPPORT THE IMPLEMENTATION OF DCCA CMS. POP: 7/13/2026 THROUGH 7/12/2027. Amount: 366873.6 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 53

Title: FIBA TECHNOLOGIES INC - National Aeronautics and Space Administration | Summary: ASME PRESSURE VESSEL Amount: 3008000 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 54

Title: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency | Summary: X-RAY SCANNER, SMITHS DETECTION Amount: 35242.83 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 55

Title: FCN, INC. - Court Services and Offender Supervision Agency | Summary: 32" 4K UHD MONITORS Amount: 181447.5 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 56

Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense | Summary: EIMI000401EBM - INTERNET PROVIDER VOICE SERVICE (IPVS) - ENTERPRISE INFRASTRUCTURE SOLUTIONS (EIS) Amount: 31640.45 Sub-agency: Defense Information Systems Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 57

Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration | Summary: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 58

Title: OP HOTEL I INVESTORS, LLC - Commodity Futures Trading Commission | Summary: 2026 AGRICULTURAL CONFERENCE (AGCON) IN KANSAS CITY, MO Amount: 31075 Sub-agency: Commodity Futures Trading Commission A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 59

Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Summary: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 60

Title: HOTTINGER BRUEL & KJAER INC. - National Aeronautics and Space Administration | Summary: HBK SOFTWARE MAINTENANCE Amount: 80243.2 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 61

Title: AGILENT TECHNOLOGIES INC - Department of Energy | Summary: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 62

Title: FISCALNOTE, INC - Department of Energy | Summary: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 63

Title: BETTER DIRECT, LLC - Department of Energy | Summary: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 64

Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration |
Summary: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 65

Title: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts |
Summary: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 66

Title: DELL MARKETING L.P. - District of Columbia Courts | Summary: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 67

Title: INDUSTRIAL BANK - District of Columbia Courts | Summary: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 68

Title: ANSYS INC - National Aeronautics and Space Administration | Summary: THIS TASK ORDER IS FOR THE RENEWAL OF ANSYS ELECTRONICS PREMIUM HFSS FOR JSC PER QUOTE # Q-563101. Amount: 78945.75 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 69

Title: REGAN TECHNOLOGIES CORP - Federal Mediation and Conciliation Service | Summary: AZURE PAY-AS-YOU-GO Amount: 175560 Sub-agency: Federal Mediation and Conciliation Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 70

Title: MVATION WORLDWIDE, INC. - Department of Education | Summary: RUBRIK SUPPORT RENEWAL Amount: 48496.86 Sub-agency: Department of Education A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 71

Title: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service | Summary: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 72

Title: CDW GOVERNMENT LLC - Court Services and Offender Supervision Agency | Summary: NETWORK EQUIPMENT MAINTENANCE FOR CISCO NEXUS SWITCHES Amount: 51260 Sub-agency: Pretrial Services Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 73

Title: PANAMERICA COMPUTERS, INC. - Department of Energy | Summary: MAGNET AXIOM FORENSICS RENEWAL POP 09/28/2026-09/27/2027 Amount: 32012 Sub-agency: Department of Energy A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 74

Title: SYSTEM PARKING CORPORATION - Department of Education | Summary: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 75

Title: COLOSSAL CONTRACTING LLC - Court Services and Offender Supervision Agency | Summary: PALO ALTO SUBSCRIPTION Amount: 154895.06 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 76

Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Summary: ORDER FOR SOFT BODY ARMOR & CARRIERS Amount: 36225 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 77

Title: SOFTWARE INFORMATION RESOURCE CORP. - District of Columbia Courts |
Summary: CONTRACTOR SHALL PROVIDE BOX SOFTWARE LICENSING RENEWAL IN
ACCORDANCE TO CONTRACT NO. DCSC-26-FSS-92, GSA FSS# 47QSWA18D008F AND THE
CONTRACTORS PRICE QUOTE# D26-J6144 DATED 6/26/2026. Amount: 303397.8
Sub-agency: District of Columbia Courts A dated source update exists and
should be compared with prior records. This record should be preserved,
cross-referenced and upgraded only if stronger evidence changes the finding.
| Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 78

Title: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board |
Summary: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency:
United States Chemical Safety Board This source belongs in the
money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 79

Title: HR STRATEGIES CONSULTING USA INC. - Corporation for National and
Community Service | Summary: LITMOS BASE+ 4 OPTION YEARS Amount: 56430
Sub-agency: Corporation for National and Community Service A dated source
update exists and should be compared with prior records. This record should
be preserved, cross-referenced and upgraded only if stronger evidence
changes the finding. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 80

Title: ATT MOBILITY LLC - Department of Defense | Summary: DMOB002187EBM
PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND
SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES
COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount:
12329.33 Sub-agency: Defense Information Systems Agency This source belongs
in the money-contracts 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://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 81 Title: Skip to main content 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 82 Title: Search Full Library 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 83 Title: House Disclosures 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 84 Title: View files 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 85 Title: Epstein Library 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

FULL SOURCE REGISTER

continued

ITEM 86

Title: DOJ Disclosures | 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 87

Title: Facebook | 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 88

Title: View files | 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 89

Title: Black File / Missing Record Theory | Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 90

Title: Keith Raniere | Summary: [object Object]

ITEM 91

Title: Adam Taylor | Summary: [object Object]

ITEM 92

Title: Cyril Smith | Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 93 Title: Larry Nassar Summary: [object Object]
ITEM 94 Title: Adam Taylor Summary: [object Object]
ITEM 95 Title: Keith Raniere Summary: [object Object]
ITEM 96 Title: Securities and Exchange Commission Summary: The evidence places Securities and Exchange Commission inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records.
ITEM 97 Title: Emergency Power Theory Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 98 Title: Securities and Exchange Commission Summary: The evidence places Securities and Exchange Commission inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records.
ITEM 99 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

FULL SOURCE REGISTER

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ITEM 100 Title: content changed: U.S. Federal Election Commission - Updates Route: https://www.fec.gov/updates/
ITEM 101 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 102 Title: Emergency Power Theory Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 103 Title: Black File / Missing Record Theory Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 104 Title: Lawrence Ray Summary: [object Object]
ITEM 105 Title: Robert Hadden Summary: [object Object]
ITEM 106 Title: David James Clarke Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 107 Title: Lawrence Ray Summary: [object Object]
ITEM 108 Title: United States Department Summary: The evidence places United States Department inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records.
ITEM 109 Title: Exposure Integrity Engine Summary: [object Object]
ITEM 110 Title: Jeffrey Epstein Summary: Epstein's Jewish family background and childhood are documented. The available record does not establish the extent of his adult religious observance, and Jewish identity does not explain his crimes or prove that he acted for a Jewish network or Israeli intelligence service.
ITEM 111 Title: New York Man Charged With Child Exploitation Offense Route: https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense
ITEM 112 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 113 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 114 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 115 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions

FULL SOURCE REGISTER

continued

ITEM 116 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 117 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 118 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 119 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 120 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 121 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 122 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 123 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 124 Title: Official health investigations documented abuse and enabling access Summary: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people. Route: https://www.gov.uk/government/news/jimmy-savile-nhs-investigations

FULL SOURCE REGISTER

continued

ITEM 125
Title: Abdul Halim Khan Summary: [object Object]
ITEM 126
Title: Joel Micah Greenberg Summary: [object Object]
ITEM 127
Title: Abdul Halim Khan Summary: [object Object]
ITEM 128
Title: Migration / Irregular Immigration Flow Panel Summary: Tracks migration, irregular or unauthorized border movement, and crime-data source splits without pretending every dataset measures the same thing.
ITEM 129
Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation Route: https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay
ITEM 130
Title: Probability Snapshot Summary: [object Object]
ITEM 131
Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 132
Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 133
Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 134
Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions

FULL SOURCE REGISTER

continued

ITEM 135 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 136 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 137 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 138 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 139 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 140 Title: content changed: UK Serious Fraud Office - News And Communications Route: https://www.gov.uk/government/organisations/serious-fraud-office

DOWNLOAD AND VERSION METADATA

Accountability Question Ledger Refinement

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T07:53:34.806Z
ITEM 02 Version: 15
ITEM 03 Collection cutoff: 2026-08-20T07:53:34.806Z
ITEM 04 Intelligence freshness: 2028-04-30T00:00:00.000Z
ITEM 05 Evidence items: 140
ITEM 06 A/B-grade items: 68
ITEM 07 Disputed or corrected: 2
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com