

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

ACCOUNTABILITY REVIEW INBOX PRESSURE TEST

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 2027-07-12

> 133 INDEXED EVIDENCE ITEMS

> 102 A/B-GRADE ITEMS

> CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

A public-record intelligence report for Accountability Review Inbox Pressure Test.

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EVIDENCE AND LEGAL BOUNDARY

Accountability Review Inbox Pressure Test

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 Review Inbox Pressure Test

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A public-record intelligence report for Accountability Review Inbox Pressure Test.
ITEM 02 Scope: 133 relevant indexed records; 102 A/B-grade records; 35 reported or not fully proven items; 29 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 102 A/B-grade public-record items are materially relevant to Accountability Review Inbox Pressure Test.
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 Review Inbox Pressure Test

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 15 generated from 133 indexed records.

KEY FINDINGS

Accountability Review Inbox Pressure Test

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: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos | Finding: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json |

ITEM 03

Title: Alabama Man Charged with Preparing False Tax Returns | Finding: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

KEY FINDINGS

continued

ITEM 04 Title: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) Finding: SAN JUAN, Puerto Rico - The United States Attorney's Office for the District of Puerto Rico, Hector Rami rez-Carbo , Acting United States Attorney, in conjunction with our partner agencies in the Homeland Security Task Force ("HSTF") announce the following prosecutorial results for the week of August 10 through August 14, 2026. The HSTF is a permanent, interagency law enforcement task force created by executive order to combat transnational criminal organizations-including cartels, trafficking networks, and foreign terrorist organizations. This current source item can
ITEM 05 Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Finding: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json
ITEM 06 Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Finding: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine

KEY FINDINGS

continued

ITEM 07

Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute | Finding: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute>

ITEM 08

Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses | Finding: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

ITEM 09

Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Finding: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

KEY FINDINGS

continued

ITEM 10

Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate | Finding: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

ITEM 11

Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Finding: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 12

Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison | Finding: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

KEY FINDINGS

continued

ITEM 13

Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime | Finding: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime>

ITEM 14

Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes | Finding: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes>

ITEM 15

Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm | Finding: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. |

KEY FINDINGS

continued

ITEM 16

Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana | Finding: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory

ITEM 17

Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape | Finding: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

ITEM 18

Title: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans | Finding: PHOENIX, Ariz. - A Phoenix man who received over \$1 million in Paycheck Protection Program (PPP) loans by submitting fraudulent applications was sentenced yesterday by United States District Judge Sharad H. Desai to 15 months in prison, followed by three years of supervised release. Jamar Johnson, 54, previously pleaded guilty to Wire Fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source:

KEY FINDINGS

continued

ITEM 19

Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute | Finding: Anthony Lobar faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute>

ITEM 20

Title: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses | Finding: BOSTON - A registered sex offender from Dracut pleaded guilty today in federal court in Boston to possession of child sexual abuse material (CSAM) and unlawfully possessing a firearm and ammunition as a convicted felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

SUBJECT OVERVIEW

Accountability Review Inbox Pressure Test

SUBJECT OVERVIEW

ITEM 01

Subject: Accountability Review Inbox Pressure Test | Scope: 133 relevant indexed records reviewed; 133 within the current reporting window. | Current Assessment: IICSA reported that Smith had ready access to boys at Cambridge House, described conduct presented as medical examinations despite lacking medical qualifications, and found flawed prosecution decisions and institutional failures. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Accountability Review Inbox Pressure Test

MASTER TIMELINE

ITEM 01 Title: 2015 criminal charges relating to nine complainants Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 02 Title: IICSA documented predatory activities and institutional failures Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 03 Title: IICSA found serious Church failures and examined prominent support Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 04 Title: DOJ review found poor judgment in the 2006-08 federal resolution Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 05 Title: DOJ OIG documented FBI handling failures Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 06 Title: IICSA found serious institutional-response failures Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 07 Title: Supreme Court denied review of both federal convictions Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1172.html

MASTER TIMELINE

continued

ITEM 08 Title: European Ombudsman publishes 2025 annual accountability and transparency report Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 09 Title: European Ombudsman publishes 2025 annual accountability and transparency report Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 10 Title: European Ombudsman publishes 2025 annual accountability and transparency report Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 11 Title: Forty-five child sexual abuse convictions and 26-year sentence Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.cps.gov.uk/cps/news/former-private-school-teacher-jailed-multiple-non-recent-sexual-assaults
ITEM 12 Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience
ITEM 13 Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience
ITEM 14 Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience

MASTER TIMELINE

continued

ITEM 15 Title: Epstein settlement and NDA lane moves into oversight focus Source: data/intel-vault.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6
ITEM 16 Title: Federal Register - Latest Documents Source: data/money-timeline-feed.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://public-inspection.federalregister.gov/2026-13996.pdf?1783601118
ITEM 17 Title: Federal Register - Latest Documents Source: data/money-timeline-feed.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://public-inspection.federalregister.gov/2026-13996.pdf?1783601118
ITEM 18 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 19 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 20 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

MASTER TIMELINE

continued

ITEM 21 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 22 Title: AARO FY2025 Consolidated Annual Report on UAP Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.aaro.mil/Next-AARO-Home-redesign/Next-Parent/Next-AARO-Congressional-Press-Products/
ITEM 23 Title: AARO FY2025 Consolidated Annual Report on UAP Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.aaro.mil/Next-AARO-Home-redesign/Next-Parent/Next-AARO-Congressional-Press-Products/
ITEM 24 Title: Best Practices Workshop on Requester Negotiations Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations
ITEM 25 Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000
ITEM 26 Title: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating

MASTER TIMELINE

continued

ITEM 27

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

ITEM 28

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

ITEM 29

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

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

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

MASTER TIMELINE

continued

ITEM 34 Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay
ITEM 35 Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0
ITEM 36 Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter
ITEM 37 Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense
ITEM 38 Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity
ITEM 39 Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine

MASTER TIMELINE

continued

ITEM 40 Title: New York Man Charged With Child Exploitation Offense Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense
ITEM 41 Title: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/new-york-woman-pleads-guilty-smuggling-illegal-aliens-canada
ITEM 42 Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice
ITEM 43 Title: Onondaga County Man Charged with Possessing Child Pornography Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography
ITEM 44 Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol
ITEM 45 Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdtky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false
ITEM 46 Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdfl/pr/three-members-florida-keys-cocaine-trafficking-organization-sentenced-federal-prison

MASTER TIMELINE

continued

ITEM 47 Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety
ITEM 48 Title: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material
ITEM 49 Title: Alabama Man Charged with Preparing False Tax Returns Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns
ITEM 50 Title: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6
ITEM 51 Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy
ITEM 52 Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine

MASTER TIMELINE

continued

ITEM 53 Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute
ITEM 54 Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses
ITEM 55 Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate
ITEM 56 Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/former-west-virginia-sheriffs-office-deputy-indicted-alleged-sexual-assault-female-inmate
ITEM 57 Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha
ITEM 58 Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison
ITEM 59 Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime

MASTER TIMELINE

continued

ITEM 60 Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes
ITEM 61 Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 62 Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-cdil/pr/pair-galesburg-sentenced-trafficking-methamphetamine-and-marijuana
ITEM 63 Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape
ITEM 64 Title: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-az/pr/phoenix-man-sentenced-prison-fraudulently-obtaining-1-million-ppp-loans
ITEM 65 Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute
ITEM 66 Title: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses

MASTER TIMELINE

continued

ITEM 67 Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/six-defendants-indicted-operating-multiple-illegal-marijuana-grow-houses
ITEM 68 Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm
ITEM 69 Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees
ITEM 70 Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud
ITEM 71 Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter
ITEM 72 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 73 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

MASTER TIMELINE

continued

ITEM 74 Title: LinkedIn Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 75 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 76 Title: Search Full Library Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 77 Title: House Disclosures Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 78 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 79 Title: Epstein Library Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 80 Title: DOJ Disclosures Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures

MASTER TIMELINE

continued

ITEM 81 Title: Facebook Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 82 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 83 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 84 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 85 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 86 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 87 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/

MASTER TIMELINE

continued

ITEM 88 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 89 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 90 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 91 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 92 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 93 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 94 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/

MASTER TIMELINE

continued

ITEM 95

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 96

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/

MAIN PLAYERS AND ENTITIES

Accountability Review Inbox Pressure Test

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.

RELATIONSHIP AND POWER MAP

Accountability Review Inbox Pressure Test

RELATIONSHIP AND POWER MAP

ITEM 01

Source: data/exposure-evidence-ledger.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 54 | Record Shows: IICSA reported that Smith had ready access to boys at Cambridge House, described conduct presented as medical examinations despite lacking medical qualifications, and found flawed prosecution decisions and institutional failures. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 02

Source: data/exposure-evidence-ledger.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 03

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 04

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings - browse-edgar" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 05 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings - browse-edgar" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 06 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings - browse-edgar" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 07 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent Systems: execution layer - blackwater-constellis-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 08 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "Booz Allen Hamilton Ai Data: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 09 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "Booz Allen Hamilton Consulting: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 10 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "Booz Allen Hamilton Intelligence: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 11 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "Booz Allen Hamilton Public Money: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 12 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "CACI International Defense Technology: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 13 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "CACI International Intelligence: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 14 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "CACI International Public Money: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 15 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "CACI International Surveillance: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 16 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A broader control interpretation of "content changed: Federal Register - Latest Documents - documents.json" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 17 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Litigation Releases - litigation-releases" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 18 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Litigation Releases - litigation-releases" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 19 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A broader control interpretation of "content changed: U.S. Treasury OFAC - Recent Actions - recent-actions" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 20 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A broader control interpretation of "content changed: UK Serious Fraud Office - News And Communications - serious-fraud-office" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 21

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Speculatively, the graph hint in "SAIC / Leidos lineage Intelligence: execution layer - leidos-saic-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 22

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 23

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 24

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/

RELATIONSHIP AND POWER MAP

continued

ITEM 25

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/

ITEM 26

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 27

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/

RELATIONSHIP AND POWER MAP

continued

ITEM 28 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:
ITEM 29 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 30 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/

RELATIONSHIP AND POWER MAP

continued

ITEM 31

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 32

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 33

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/

RELATIONSHIP AND POWER MAP

continued

ITEM 34

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 35

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

ITEM 36

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

RELATIONSHIP AND POWER MAP

continued

ITEM 37

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

ITEM 38

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

ITEM 39

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

ITEM 40

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

MONEY AND ASSET TRAIL

Accountability Review Inbox Pressure Test

MONEY AND ASSET TRAIL

ITEM 01

Source: data/clock-wall.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.ombudsman.europa.eu/doc/annual-report/223854>

ITEM 02

Source: data/global-risk-clocks.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.ombudsman.europa.eu/doc/annual-report/223854>

ITEM 03

Source: data/exposure-evidence-ledger.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 04

Source: data/current-clock-evidence.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.ombudsman.europa.eu/doc/annual-report/223854>

MONEY AND ASSET TRAIL

continued

ITEM 05 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent Systems: execution layer - blackwater-constellis-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 06 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "Booz Allen Hamilton Ai Data: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 07 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "Booz Allen Hamilton Consulting: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 08 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "Booz Allen Hamilton Intelligence: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 09 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "Booz Allen Hamilton Public Money: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 10 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "CACI International Defense Technology: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 11 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "CACI International Intelligence: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 12 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "CACI International Public Money: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 13

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Speculatively, the graph hint in "CACI International Surveillance: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 14

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Speculatively, the graph hint in "SAIC / Leidos lineage Intelligence: execution layer - leidos-saic-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 15

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 16

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/

MONEY AND ASSET TRAIL

continued

ITEM 17

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/

ITEM 18

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 19

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:

MONEY AND ASSET TRAIL

continued

ITEM 20

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/

ITEM 21

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 22

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/

MONEY AND ASSET TRAIL

continued

ITEM 23

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/

ITEM 24

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 25

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

ITEM 26

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/

MONEY AND ASSET TRAIL

continued

ITEM 27

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

ITEM 28

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy>

ITEM 29

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

MONEY AND ASSET TRAIL

continued

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

Source: data/money-timeline-feed.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://public-inspection.federalregister.gov/2026-13996.pdf?1783601118>

MONEY AND ASSET TRAIL

continued

ITEM 34

Source: data/money-timeline-feed.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://public-inspection.federalregister.gov/2026-13996.pdf?1783601118>

ITEM 35

Source: data/intel-vault.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6>

DOCUMENT INTELLIGENCE

Accountability Review Inbox Pressure Test

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: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record

ITEM 03

Title: Alabama Man Charged with Preparing False Tax Returns | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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/opa/pr/alabama-man-charged-preparing-false-tax-returns>

DOCUMENT INTELLIGENCE

continued

ITEM 04

Title: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: SAN JUAN, Puerto Rico - The United States Attorney's Office for the District of Puerto Rico, He ctor Rami rez-Carbo , Acting United States Attorney, in conjunction with our partner agencies in the Homeland Security Task Force ("HSTF") announce the following prosecutorial results for the week of August 10 through August 14, 2026. The HSTF is a permanent, interagency law enforcement task force created by executive order to combat transnational criminal organizations-including cartels, trafficking

ITEM 05

Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record

ITEM 06

Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine>

DOCUMENT INTELLIGENCE

continued

ITEM 07

Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute>

ITEM 08

Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

ITEM 09

Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

DOCUMENT INTELLIGENCE

continued

ITEM 10

Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 11

Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 12

Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

ITEM 13

Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime>

DOCUMENT INTELLIGENCE

continued

ITEM 14

Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes>

ITEM 15

Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 16

Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. |

DOCUMENT INTELLIGENCE

continued

ITEM 17

Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-sd/pr/parker-man-sentenced-2-years-federal-prison-escape>

ITEM 18

Title: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: PHOENIX, Ariz. - A Phoenix man who received over \$1 million in Paycheck Protection Program (PPP) loans by submitting fraudulent applications was sentenced yesterday by United States District Judge Sharad H. Desai to 15 months in prison, followed by three years of supervised release. Jamar Johnson, 54, previously pleaded guilty to Wire Fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The

ITEM 19

Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Anthony Lobor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute>

DOCUMENT INTELLIGENCE

continued

ITEM 20

Title: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: BOSTON - A registered sex offender from Dracut pleaded guilty today in federal court in Boston to possession of child sexual abuse material (CSAM) and unlawfully possessing a firearm and ammunition as a convicted felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 21

Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 22

Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm>

DOCUMENT INTELLIGENCE

continued

ITEM 23

Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: George Elliot Gibson, III, will spend the next 48 months in federal prison for assault with the intent to rob two United States Postal employees. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees>

ITEM 24

Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

ITEM 25

Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: TUCSON, Ariz. - Santiago Luis Valencia, Jr., 36, of Tucson, was sentenced earlier this month by Chief United States District Judge Jennifer G. Zipp to 87 months in prison. Valencia previously pleaded guilty to Voluntary Manslaughter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 26

Title: Best Practices Workshop on Requester Negotiations | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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/oip/event/best-practices-workshop-requester-negotiations>

DOCUMENT INTELLIGENCE

continued

ITEM 27

Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000>

ITEM 28

Title: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it

ITEM 29

Title: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: A former Cherokee County employee has pleaded guilty to a federal violation related to embezzling over \$400,000 in funds in the Eastern District of Texas, announced U.S. Attorney Jay R. Combs. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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 30

Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: MOBILE, AL - Bradford Simmons, 51, was sentenced to five years in prison after pleading guilty to one count of possession of child pornography. Simmons entered his guilty plea on April 27, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 31

Title: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 32

Title: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today.The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document

DOCUMENT INTELLIGENCE

continued

ITEM 33

Title: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-wdmo/pr/guatemalan-national-pleads-guilty-illegal-reentry-united-states-after-prior-0>

ITEM 34

Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Tampa, FL - Jose Ramiro Cardenas-Iguaran, a/k/a "Titi," "Senor," "Jefe" (47, Colombia) has been sentenced by U.S. Senior District Judge Charlene Edwards Honeywell to 25 years in federal prison for conspiring to distribute cocaine on a vessel subject to the jurisdiction of the United States. He pleaded guilty on November 25, 2025. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This

ITEM 35

Title: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-sc/pr/international-fugitive-pleads-guilty-healthcare-fraud-conspiracy-and-failure-appear>

DOCUMENT INTELLIGENCE

continued

ITEM 36

Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Jacksonville, Florida - A federal grand jury has returned an indictment charging Jon Christopher Williams with four counts of attempting to evade and defeat individual income taxes, eleven counts of failing to withhold and pay employment taxes, and one count of endeavoring to obstruct and impede the administration of the internal revenue laws. Each tax evasion and employment tax offense carries a maximum penalty of 5 years in federal prison. The obstruction

ITEM 37

Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Tracy Parker, 38, of Kansas City, was sentenced in federal court for illegally possessing a firearm. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0>

ITEM 38

Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter>

DOCUMENT INTELLIGENCE

continued

ITEM 39

Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense>

ITEM 40

Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity>

ITEM 41

Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine>

ITEM 42

Title: New York Man Charged With Child Exploitation Offense | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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 43

Title: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: A New York woman pleaded guilty today for her role in an international alien smuggling conspiracy that brought aliens primarily from India into the United States across the northern border. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 44

Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. |

ITEM 45

Title: Onondaga County Man Charged with Possessing Child Pornography | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography.First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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 46

Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 47

Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false>

ITEM 48

Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Three members of a large-scale cocaine trafficking organization operating in the Florida Keys have been sentenced to federal prison for their roles in a years-long conspiracy to distribute cocaine throughout Monroe County. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | 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 49 Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Date: 2026-08-11T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 50 Title: AARO FY2025 Consolidated Annual Report on UAP Date: 2026-07-20T00:00:00.000Z Issuing Body: data/clock-wall.json What It Says: Supporting record for the July 2026 assessment: Classified space and defence programmes are real, and UAP records continue to be reviewed, but the evidence does not establish a breakaway civilisation or off-world fleet. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.aaro.mil/Next-AARO-Home-redesign/Next-Parent/Next-AARO-Congressional-Press-Products/
ITEM 51 Title: AARO FY2025 Consolidated Annual Report on UAP Date: 2026-07-20T00:00:00.000Z Issuing Body: data/global-risk-clocks.json What It Says: Supporting record for the July 2026 assessment: Classified space and defence programmes are real, and UAP records continue to be reviewed, but the evidence does not establish a breakaway civilisation or off-world fleet. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.aaro.mil/Next-AARO-Home-redesign/Next-Parent/Next-AARO-Congressional-Press-Products/

DOCUMENT INTELLIGENCE

continued

ITEM 52 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Date: 2026-07-17T00:00:00.000Z Issuing Body: data/clock-wall.json What It Says: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 53 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Date: 2026-07-17T00:00:00.000Z Issuing Body: data/clock-wall.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://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 54 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Date: 2026-07-17T00:00:00.000Z Issuing Body: data/current-clock-evidence.json What It Says: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 55 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Date: 2026-07-17T00:00:00.000Z Issuing Body: data/global-risk-clocks.json What It Says: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

DOCUMENT INTELLIGENCE

continued

ITEM 56

Title: Epstein settlement and NDA lane moves into oversight focus | Date: 2026-06-26T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6>

ITEM 57

Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather | Date: 2026-06-11T00:00:00.000Z | Issuing Body: data/clock-wall.json | What It Says: The EEA's June 2026 resilience update highlights severe drought, flooding, wildfires and record temperatures, with uneven adaptation and direct consequences for water, agriculture, infrastructure and public health. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience>

ITEM 58

Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather | Date: 2026-06-11T00:00:00.000Z | Issuing Body: data/current-clock-evidence.json | What It Says: The EEA's June 2026 resilience update highlights severe drought, flooding, wildfires and record temperatures, with uneven adaptation and direct consequences for water, agriculture, infrastructure and public health. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience>

ITEM 59

Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather | Date: 2026-06-11T00:00:00.000Z | Issuing Body: data/global-risk-clocks.json | What It Says: The EEA's June 2026 resilience update highlights severe drought, flooding, wildfires and record temperatures, with uneven adaptation and direct consequences for water, agriculture, infrastructure and public health. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience>

DOCUMENT INTELLIGENCE

continued

ITEM 60

Title: Forty-five child sexual abuse convictions and 26-year sentence |
Date: 2026-06-01T00:00:00.000Z | Issuing Body:
data/criminal-conduct-registry.json | What It Says: Clarke was convicted of
45 offenses involving 14 children. The CPS stated that he used a photography
club and darkroom to isolate boys and escalate abuse, while also using
threats and bribes. | Why It Matters: This document contributes to the
current report assessment. | Limitations: The record establishes only what
it directly documents. | Route:
<https://www.cps.gov.uk/cps/news/former-private-school-teacher-jailed-multiple-non-recent-sexual-assaults>

CLAIMS AND EVIDENCE MATRIX

Accountability Review Inbox Pressure Test

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: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 02

Claim: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos | Contradictory Evidence: IICSA documented predatory activities and institutional failures |

ITEM 03

Claim: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Alabama Man Charged with Preparing False Tax Returns | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 04 Claim: SAN JUAN, Puerto Rico - The United States Attorney's Office for the District of Puerto Rico, He ctor Rami rez-Carbo , Acting United States Attorney, in conjunction with our partner agencies in the Homeland Security Task Force ("HSTF") announce the following prosecutorial results for the week of August 10 through August 14, 2026. The HSTF is a permanent, interagency law enforcement task force created by executive order to combat transnational criminal organizations-including cartels, trafficking networks, and foreign terrorist organizations. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the
ITEM 05 Claim: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Contradictory Evidence: IICSA documented predatory activities and institutional failures
ITEM 06 Claim: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 07 Claim: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 11 Claim: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 12 Claim: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 13 Claim: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 14 Claim: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 15

Claim: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 16

Claim: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent

ITEM 17

Claim: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Parker Man Sentenced to 2 Years in Federal Prison for Escape | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 18

Claim: PHOENIX, Ariz. - A Phoenix man who received over \$1 million in Paycheck Protection Program (PPP) loans by submitting fraudulent applications was sentenced yesterday by United States District Judge Sharad H. Desai to 15 months in prison, followed by three years of supervised release. Jamar Johnson, 54, previously pleaded guilty to Wire Fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans | Contradictory Evidence: IICSA documented predatory

ITEM 19

Claim: Anthony Labor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 20

Claim: BOSTON - A registered sex offender from Dracut pleaded guilty today in federal court in Boston to possession of child sexual abuse material (CSAM) and unlawfully possessing a firearm and ammunition as a convicted felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 21

Claim: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent

ITEM 22

Claim: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 23

Claim: George Elliot Gibson, III, will spend the next 48 months in federal prison for assault with the intent to rob two United States Postal employees. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 24 Claim: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 25 Claim: TUCSON, Ariz. - Santiago Luis Valencia, Jr., 36, of Tucson, was sentenced earlier this month by Chief United States District Judge Jennifer G. Zipp to 87 months in prison. Valencia previously pleaded guilty to Voluntary Manslaughter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 26 Claim: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Best Practices Workshop on Requester Negotiations Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 27 Claim: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 28 Claim: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent
ITEM 29 Claim: A former Cherokee County employee has pleaded guilty to a federal violation related to embezzling over \$400,000 in funds in the Eastern District of Texas, announced U.S. Attorney Jay R. Combs. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 30 Claim: MOBILE, AL - Bradford Simmons, 51, was sentenced to five years in prison after pleading guilty to one count of possession of child pornography. Simmons entered his guilty plea on April 27, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 31 Claim: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 32 Claim: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today.The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography
ITEM 33 Claim: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 34 Claim: Tampa, FL - Jose Ramiro Cardenas-Iguaran, a/k/a "Titi," "Senor," "Jefe" (47, Colombia) has been sentenced by U.S. Senior District Judge Charlene Edwards Honeywell to 25 years in federal prison for conspiring to distribute cocaine on a vessel subject to the jurisdiction of the United States. He pleaded guilty on November 25, 2025. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. 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
ITEM 35 Claim: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 36 Claim: Jacksonville, Florida - A federal grand jury has returned an indictment charging Jon Christopher Williams with four counts of attempting to evade and defeat individual income taxes, eleven counts of failing to withhold and pay employment taxes, and one count of endeavoring to obstruct and impede the administration of the internal revenue laws. Each tax evasion and employment tax offense carries a maximum penalty of 5 years in federal prison. The obstruction offense carries a maximum penalty of 3 years in prison. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 37 Claim: Tracy Parker, 38, of Kansas City, was sentenced in federal court for illegally possessing a firearm. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 38 Claim: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 39 Claim: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 41 Claim: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 42 Claim: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New York Man Charged With Child Exploitation Offense Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 43 Claim: A New York woman pleaded guilty today for her role in an international alien smuggling conspiracy that brought aliens primarily from India into the United States across the northern border. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Contradictory Evidence: IICSA documented predatory activities and institutional failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 45

Claim: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography.First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Onondaga County Man Charged with Possessing Child Pornography | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 46

Claim: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 47

Claim: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 48

Claim: Three members of a large-scale cocaine trafficking organization operating in the Florida Keys have been sentenced to federal prison for their roles in a years-long conspiracy to distribute cocaine throughout Monroe County. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 49

Claim: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

ITEM 50

Claim: Supporting record for the July 2026 assessment: Classified space and defence programmes are real, and UAP records continue to be reviewed, but the evidence does not establish a breakaway civilisation or off-world fleet. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: AARO FY2025 Consolidated Annual Report on UAP | Contradictory Evidence: IICSA documented predatory activities and institutional failures | Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Accountability Review Inbox Pressure Test

CONTRADICTIONS AND CHANGING NARRATIVES

ITEM 01 Title: IICSA documented predatory activities and institutional failures Summary: IICSA reported that Smith had ready access to boys at Cambridge House, described conduct presented as medical examinations despite lacking medical qualifications, and found flawed prosecution decisions and institutional failures.
ITEM 02 Title: IICSA found serious institutional-response failures Summary: IICSA identified serious flaws including under-resourcing, withheld witness statements and unsound decisions in some police and CPS investigations.
ITEM 03 Title: DOJ OIG documented FBI handling failures Summary: The DOJ Inspector General found failures in the FBI's handling of sexual-abuse allegations reported by USA Gymnastics, including delays and inaccurate statements by officials.
ITEM 04 Title: DOJ review found poor judgment in the 2006-08 federal resolution Summary: DOJ OPR found no professional misconduct by federal prosecutors but found the non-prosecution agreement reflected poor judgment and victims were not treated with expected forthrightness and sensitivity.
ITEM 05 Title: IICSA found serious Church failures and examined prominent support Summary: IICSA concluded that Church safeguarding failed and that prominent individuals wrote to police, prosecutors and the Church in support of Ball without knowing all the facts.
ITEM 06 Title: 2015 criminal charges relating to nine complainants Summary: IICSA records that Janner was charged in June 2015 with 22 offences relating to nine complainants. He was found unfit to plead and died before the planned trial of the facts.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 07

Title: content changed: U.S. Securities and Exchange Commission - Current
EDGAR Filings | Summary: A broader control interpretation of "content
changed: U.S. Securities and Exchange Commission - Current EDGAR Filings -
browse-edgar" would become more plausible only if later records show
repeatable cross-institutional authority, funding, implementation or
protection beyond the cited event. The current record does not establish
that.

ITEM 08

Title: content changed: U.S. Securities and Exchange Commission - Current
EDGAR Filings | Summary: A broader control interpretation of "content
changed: U.S. Securities and Exchange Commission - Current EDGAR Filings -
browse-edgar" would become more plausible only if later records show
repeatable cross-institutional authority, funding, implementation or
protection beyond the cited event. The current record does not establish
that.

ITEM 09

Title: content changed: U.S. Securities and Exchange Commission - Current
EDGAR Filings | Summary: A broader control interpretation of "content
changed: U.S. Securities and Exchange Commission - Current EDGAR Filings -
browse-edgar" would become more plausible only if later records show
repeatable cross-institutional authority, funding, implementation or
protection beyond the cited event. The current record does not establish
that.

ITEM 10

Title: Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent
Systems: execution layer | Summary: Speculatively, the graph hint in
"Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent
Systems: execution layer - blackwater-constellis-lineage.html" could become
mission-relevant if independent primary records establish a repeatable
authority, money, access, ownership or implementation route. Until then it
remains association only.

ITEM 11

Title: Booz Allen Hamilton Ai Data: execution layer | Summary:
Speculatively, the graph hint in "Booz Allen Hamilton Ai Data: execution
layer - booz-allen-intelligence-contractor.html" could become
mission-relevant if independent primary records establish a repeatable
authority, money, access, ownership or implementation route. Until then it
remains association only.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 12

Title: Booz Allen Hamilton Consulting: execution layer | Summary:
Speculatively, the graph hint in "Booz Allen Hamilton Consulting: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

ITEM 13

Title: Booz Allen Hamilton Intelligence: execution layer | Summary:
Speculatively, the graph hint in "Booz Allen Hamilton Intelligence: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

ITEM 14

Title: Booz Allen Hamilton Public Money: execution layer | Summary:
Speculatively, the graph hint in "Booz Allen Hamilton Public Money: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

ITEM 15

Title: CACI International Defense Technology: execution layer | Summary:
Speculatively, the graph hint in "CACI International Defense Technology: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

ITEM 16

Title: CACI International Intelligence: execution layer | Summary:
Speculatively, the graph hint in "CACI International Intelligence: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 17

Title: CACI International Public Money: execution layer | Summary: Speculatively, the graph hint in "CACI International Public Money: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

ITEM 18

Title: CACI International Surveillance: execution layer | Summary: Speculatively, the graph hint in "CACI International Surveillance: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

ITEM 19

Title: content changed: Federal Register - Latest Documents | Summary: A broader control interpretation of "content changed: Federal Register - Latest Documents - documents.json" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 20

Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases | Summary: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Litigation Releases - litigation-releases" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 21

Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases | Summary: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Litigation Releases - litigation-releases" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 22

Title: content changed: U.S. Treasury OFAC - Recent Actions | Summary: A broader control interpretation of "content changed: U.S. Treasury OFAC - Recent Actions - recent-actions" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 23

Title: content changed: UK Serious Fraud Office - News And Communications | Summary: A broader control interpretation of "content changed: UK Serious Fraud Office - News And Communications - serious-fraud-office" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 24

Title: SAIC / Leidos lineage Intelligence: execution layer | Summary: Speculatively, the graph hint in "SAIC / Leidos lineage Intelligence: execution layer - leidos-saic-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

ITEM 25

Title: Tate brothers' US extradition case a 'step towards accountability,' says independent expert | Summary: A wider mission interpretation of "Tate brothers' US extradition case a 'step towards accountability,' says independent expert - 1168085" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 26

Title: Highest clock pressure | Summary: The scenario "Highest clock pressure - timers.html" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Accountability Review Inbox Pressure Test

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 02 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 03 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 04 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 05 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 06 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
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.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

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://www.gao.gov/about/contact-us
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://oversight.house.gov/release/
ITEM 10 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 11 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
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://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 13 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1172.html
ITEM 14 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 15 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 16 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 17 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 18 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 19 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 20 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 21 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 22 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 23

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

ITEM 24

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

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://www.congress.gov/>

ITEM 26

Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

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://www.justice.gov/contact-us>

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://oversight.house.gov/release/>

ITEM 29

Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

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/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

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

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

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

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

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

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

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

EVIDENCE GAPS

Accountability Review Inbox Pressure Test

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**

29 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 Review Inbox Pressure Test

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 102 A/B-grade public-record items are materially relevant to Accountability Review Inbox Pressure Test. | 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 Review Inbox Pressure Test

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 82 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: IICSA documented predatory activities and institutional failures; New York DFS enforcement action concerning the bank's Epstein relationship; LinkedIn; content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings; content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings; content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings; Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent Systems: execution layer; Booz Allen Hamilton Ai Data: execution layer |

SPECULATIVE ANALYTICAL CONCLUSIONS

Accountability Review Inbox Pressure Test

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: IICSA documented predatory activities and institutional failures; New York DFS enforcement action concerning the bank's Epstein relationship; LinkedIn; content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings; content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings; content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings; Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent Systems: execution layer; Booz Allen Hamilton Ai Data: execution layer | Counter Evidence: No

ALTERNATIVE EXPLANATIONS

Accountability Review Inbox Pressure Test

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 Review Inbox Pressure Test

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 Review Inbox Pressure Test

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 Review Inbox Pressure Test

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 102 A/B-grade public-record items are materially relevant to Accountability Review Inbox Pressure Test.

ITEM 02

Strongest analytical inference: The indexed set contains 82 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 Review Inbox Pressure Test

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{"key": "accountability-review-inbox-pressure-test", "label": "Accountability Review Inbox Pressure Test", "type": "subject", "route": ""}
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FULL SOURCE REGISTER

Accountability Review Inbox Pressure Test

FULL SOURCE REGISTER

ITEM 01

Title: IICSA documented predatory activities and institutional failures | Summary: IICSA reported that Smith had ready access to boys at Cambridge House, described conduct presented as medical examinations despite lacking medical qualifications, and found flawed prosecution decisions and institutional failures.

ITEM 02

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Summary: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 03

Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries | Summary: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. | Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

ITEM 04

Title: European Ombudsman publishes 2025 annual accountability and transparency report | Summary: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. | Route: <https://www.ombudsman.europa.eu/doc/annual-report/223854>

ITEM 05

Title: European Ombudsman publishes 2025 annual accountability and transparency report | Summary: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. | Route: <https://www.ombudsman.europa.eu/doc/annual-report/223854>

FULL SOURCE REGISTER

continued

ITEM 06

Title: IICSA found serious institutional-response failures | Summary: IICSA identified serious flaws including under-resourcing, withheld witness statements and unsound decisions in some police and CPS investigations.

ITEM 07

Title: DOJ OIG documented FBI handling failures | Summary: The DOJ Inspector General found failures in the FBI's handling of sexual-abuse allegations reported by USA Gymnastics, including delays and inaccurate statements by officials.

ITEM 08

Title: DOJ review found poor judgment in the 2006-08 federal resolution | Summary: DOJ OPR found no professional misconduct by federal prosecutors but found the non-prosecution agreement reflected poor judgment and victims were not treated with expected forthrightness and sensitivity.

ITEM 09

Title: New York DFS enforcement action concerning the bank's Epstein relationship | Summary: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships.

ITEM 10

Title: U.S. Government Accountability Office | Route: <https://www.gao.gov/about/contact-us>

ITEM 11

Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases | Route: <https://oversight.house.gov/release/>

ITEM 12

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>

FULL SOURCE REGISTER

continued

ITEM 13	Title: Daily Intelligence Hit List
ITEM 14	Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 15	Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Summary: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 16	Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Summary: The EEA's June 2026 resilience update highlights severe drought, flooding, wildfires and record temperatures, with uneven adaptation and direct consequences for water, agriculture, infrastructure and public health. Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience
ITEM 17	Title: Forty-five child sexual abuse convictions and 26-year sentence Summary: Clarke was convicted of 45 offenses involving 14 children. The CPS stated that he used a photography club and darkroom to isolate boys and escalate abuse, while also using threats and bribes. Route: https://www.cps.gov.uk/cps/news/former-private-school-teacher-jailed-multiple-non-recent-sexual-assaults
ITEM 18	Title: European Ombudsman publishes 2025 annual accountability and transparency report Summary: The European Ombudsman published its annual report in April 2026, framing transparency, accountability, citizen rights and meaningful engagement as central safeguards amid declining public trust. Route: https://www.ombudsman.europa.eu/doc/annual-report/223854

FULL SOURCE REGISTER

continued

ITEM 19 Title: Supreme Court denied review of both federal convictions Summary: Supreme Court dockets show certiorari was denied in October 2024 for the Illinois case and June 2025 for the New York case, leaving the lower-court judgments in place. Route: https://www.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1172.html
ITEM 20 Title: IICSA found serious Church failures and examined prominent support Summary: IICSA concluded that Church safeguarding failed and that prominent individuals wrote to police, prosecutors and the Church in support of Ball without knowing all the facts.
ITEM 21 Title: 2015 criminal charges relating to nine complainants Summary: IICSA records that Janner was charged in June 2015 with 22 offences relating to nine complainants. He was found unfit to plead and died before the planned trial of the facts.
ITEM 22 Title: content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings Summary: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings - browse-edgar" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
ITEM 23 Title: content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings Summary: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings - browse-edgar" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

FULL SOURCE REGISTER

continued

ITEM 24 Title: content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings Summary: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Current EDGAR Filings - browse-edgar" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
ITEM 25 Title: Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent Systems: execution layer Summary: Speculatively, the graph hint in "Blackwater / Xe / Academi / Constellis lineage Intelligence Adjacent Systems: execution layer - blackwater-constellis-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 26 Title: Booz Allen Hamilton Ai Data: execution layer Summary: Speculatively, the graph hint in "Booz Allen Hamilton Ai Data: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 27 Title: Booz Allen Hamilton Consulting: execution layer Summary: Speculatively, the graph hint in "Booz Allen Hamilton Consulting: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 28 Title: Booz Allen Hamilton Intelligence: execution layer Summary: Speculatively, the graph hint in "Booz Allen Hamilton Intelligence: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

FULL SOURCE REGISTER

continued

ITEM 29 Title: Booz Allen Hamilton Public Money: execution layer Summary: Speculatively, the graph hint in "Booz Allen Hamilton Public Money: execution layer - booz-allen-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 30 Title: CACI International Defense Technology: execution layer Summary: Speculatively, the graph hint in "CACI International Defense Technology: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 31 Title: CACI International Intelligence: execution layer Summary: Speculatively, the graph hint in "CACI International Intelligence: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 32 Title: CACI International Public Money: execution layer Summary: Speculatively, the graph hint in "CACI International Public Money: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 33 Title: CACI International Surveillance: execution layer Summary: Speculatively, the graph hint in "CACI International Surveillance: execution layer - caci-intelligence-contractor.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

FULL SOURCE REGISTER

continued

ITEM 34

Title: content changed: Federal Register - Latest Documents | Summary: A broader control interpretation of "content changed: Federal Register - Latest Documents - documents.json" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 35

Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases | Summary: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Litigation Releases - litigation-releases" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 36

Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases | Summary: A broader control interpretation of "content changed: U.S. Securities and Exchange Commission - Litigation Releases - litigation-releases" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 37

Title: content changed: U.S. Treasury OFAC - Recent Actions | Summary: A broader control interpretation of "content changed: U.S. Treasury OFAC - Recent Actions - recent-actions" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 38

Title: content changed: UK Serious Fraud Office - News And Communications | Summary: A broader control interpretation of "content changed: UK Serious Fraud Office - News And Communications - serious-fraud-office" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

FULL SOURCE REGISTER

continued

ITEM 39 Title: SAIC / Leidos lineage Intelligence: execution layer Summary: Speculatively, the graph hint in "SAIC / Leidos lineage Intelligence: execution layer - leidos-saic-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 40 Title: Tate brothers' US extradition case a 'step towards accountability,' says independent expert Summary: A wider mission interpretation of "Tate brothers' US extradition case a 'step towards accountability,' says independent expert - 1168085" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 41 Title: Highest clock pressure Summary: The scenario "Highest clock pressure - timers.html" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.
ITEM 42 Title: Congressional hearings and records Route: https://www.congress.gov/
ITEM 43 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 44 Title: R. Kelly Summary: [object Object]
ITEM 45 Title: Greville Janner Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 46
Title: Jeffrey Epstein Summary: [object Object]
ITEM 47
Title: R. Kelly Summary: [object Object]
ITEM 48
Title: Greville Janner Summary: [object Object]
ITEM 49
Title: Jeffrey Epstein Summary: [object Object]
ITEM 50
Title: Daily Brain Brief Summary: [object Object]
ITEM 51
Title: United States Department of Justice Route: https://www.justice.gov/contact-us
ITEM 52
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 53
Title: Probability Snapshot Summary: [object Object]
ITEM 54
Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/

FULL SOURCE REGISTER

continued

ITEM 55

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 56

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 57

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 58

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/

FULL SOURCE REGISTER

continued

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/

ITEM 60

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 61

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 62

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 63

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 64

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 65

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 66

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/

FULL SOURCE REGISTER

continued

ITEM 67

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 68

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 69

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/

ITEM 70

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>

FULL SOURCE REGISTER

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ITEM 71

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 72

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 73

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 74

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>

ITEM 75

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>

FULL SOURCE REGISTER

continued

ITEM 76

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 77

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 78

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

ITEM 79

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

FULL SOURCE REGISTER

continued

ITEM 80

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

ITEM 81

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

ITEM 82

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

ITEM 83

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

FULL SOURCE REGISTER

continued

ITEM 84

Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses | Summary: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims.

This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

ITEM 85

Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Summary: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 86

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

<https://www.justice.gov/opa/pr/former-west-virginia-sheriffs-office-deputy-indicted-alleged-sexual-assault-female-inmate>

ITEM 87

Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Summary: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 88

Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison | Summary: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

FULL SOURCE REGISTER

continued

ITEM 89

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

ITEM 90

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

ITEM 91

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

ITEM 92

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

ITEM 93

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

FULL SOURCE REGISTER

continued

ITEM 94

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

ITEM 95

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

ITEM 96

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

ITEM 97

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

FULL SOURCE REGISTER

continued

ITEM 98

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

ITEM 99

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

ITEM 100

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

ITEM 101

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

ITEM 102

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

FULL SOURCE REGISTER

continued

ITEM 103

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

ITEM 104

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

ITEM 105

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

ITEM 106

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

FULL SOURCE REGISTER

continued

ITEM 107

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

ITEM 108

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

ITEM 109

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

ITEM 110

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

FULL SOURCE REGISTER

continued

ITEM 111

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

ITEM 112

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

ITEM 113

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

ITEM 114

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

ITEM 115

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

FULL SOURCE REGISTER

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ITEM 116

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

ITEM 117

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

ITEM 118

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

ITEM 119

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

ITEM 120

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

FULL SOURCE REGISTER

continued

ITEM 121

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

ITEM 122

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

ITEM 123

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

ITEM 124

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

FULL SOURCE REGISTER

continued

ITEM 125

Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety | Summary: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety>

ITEM 126

Title: AARO FY2025 Consolidated Annual Report on UAP | Summary: Supporting record for the July 2026 assessment: Classified space and defence programmes are real, and UAP records continue to be reviewed, but the evidence does not establish a breakaway civilisation or off-world fleet. | Route: <https://www.aaro.mil/Next-AARO-Home-redesign/Next-Parent/Next-AARO-Congressional-Press-Products/>

ITEM 127

Title: AARO FY2025 Consolidated Annual Report on UAP | Summary: Supporting record for the July 2026 assessment: Classified space and defence programmes are real, and UAP records continue to be reviewed, but the evidence does not establish a breakaway civilisation or off-world fleet. | Route: <https://www.aaro.mil/Next-AARO-Home-redesign/Next-Parent/Next-AARO-Congressional-Press-Products/>

ITEM 128

Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries | Summary: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. | Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

ITEM 129

Title: Federal Register - Latest Documents | Route: <https://public-inspection.federalregister.gov/2026-13996.pdf?1783601118>

ITEM 130

Title: Federal Register - Latest Documents | Route: <https://public-inspection.federalregister.gov/2026-13996.pdf?1783601118>

FULL SOURCE REGISTER

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ITEM 131 Title: Epstein settlement and NDA lane moves into oversight focus Summary: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. Route: https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6
ITEM 132 Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Summary: The EEA's June 2026 resilience update highlights severe drought, flooding, wildfires and record temperatures, with uneven adaptation and direct consequences for water, agriculture, infrastructure and public health. Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience
ITEM 133 Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Summary: The EEA's June 2026 resilience update highlights severe drought, flooding, wildfires and record temperatures, with uneven adaptation and direct consequences for water, agriculture, infrastructure and public health. Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience

DOWNLOAD AND VERSION METADATA

Accountability Review Inbox Pressure Test

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T07:53:35.397Z
ITEM 02 Version: 15
ITEM 03 Collection cutoff: 2026-08-20T07:53:35.397Z
ITEM 04 Intelligence freshness: 2027-07-12T00:00:00.000Z
ITEM 05 Evidence items: 133
ITEM 06 A/B-grade items: 102
ITEM 07 Disputed or corrected: 29
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com