

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

ACCOUNTABILITY TRACKER 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 2026-08-20
- > 129 INDEXED EVIDENCE ITEMS
- > 91 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

A public-record intelligence report for Accountability Tracker Pressure Test.

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Accountability Tracker Pressure Test

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EVIDENCE AND LEGAL BOUNDARY

Accountability Tracker 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 Tracker Pressure Test

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A public-record intelligence report for Accountability Tracker Pressure Test.
ITEM 02 Scope: 129 relevant indexed records; 91 A/B-grade records; 46 reported or not fully proven items; 33 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 91 A/B-grade public-record items are materially relevant to Accountability Tracker 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 Tracker Pressure Test

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 15 generated from 129 indexed records.

KEY FINDINGS

Accountability Tracker 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 Tracker Pressure Test

SUBJECT OVERVIEW

ITEM 01

Subject: Accountability Tracker Pressure Test | Scope: 129 relevant indexed records reviewed; 129 within the current reporting window. | Current Assessment: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Accountability Tracker Pressure Test

MASTER TIMELINE

ITEM 01 Title: Official health investigations documented abuse and enabling access Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 02 Title: Broadmoor investigation examined Savile's access and abuse Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 03 Title: 2015 criminal charges relating to nine complainants Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 04 Title: Guilty pleas to indecent assaults and misconduct in public office Source: data/exposure-evidence-ledger.json Evidence Classification: ESTABLISHED PUBLIC RECORD
ITEM 05 Title: IICSA documented predatory activities and institutional failures Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 06 Title: IICSA found serious Church failures and examined prominent support Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 07 Title: Westminster inquiry examined political and policing responses Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN

MASTER TIMELINE

continued

ITEM 08 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 09 Title: DOJ OIG documented FBI handling failures Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 10 Title: IICSA found serious institutional-response failures Source: data/exposure-evidence-ledger.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 11 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
ITEM 12 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 13 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 14 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

MASTER TIMELINE

continued

ITEM 15 Title: Twenty-one convictions for rape, sexual assault and child sexual offenses Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.cps.gov.uk/cps/news/former-imam-jailed-sexually-abusing-seven-women-and-girls
ITEM 16 Title: ENISA reports improving cybersecurity maturity across EU critical sectors under NIS2 Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.enisa.europa.eu/news/nis360-the-bigger-picture-on-maturity-and-criticality-of-nis-critical-sectors
ITEM 17 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 18 Title: USTR findings on forced-labour goods enforcement in 60 economies Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://ustr.gov/about/policy-offices/press-office/press-releases/2026/june/ustr-makes-findings-and-proposes-action-60-section-301-investigations-relatin
ITEM 19 Title: USTR findings on forced-labour goods enforcement in 60 economies Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://ustr.gov/about/policy-offices/press-office/press-releases/2026/june/ustr-makes-findings-and-proposes-action-60-section-301-investigations-relatin
ITEM 20 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 21 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

MASTER TIMELINE

continued

ITEM 22

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>

ITEM 23

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 24

Title: European Water Resilience Strategy and implementation tracker | Source: data/clock-wall.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://commission.europa.eu/topics/environment/water-resilience-strategy_en

ITEM 25

Title: European Water Resilience Strategy and implementation tracker | Source: data/global-risk-clocks.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://commission.europa.eu/topics/environment/water-resilience-strategy_en

ITEM 26

Title: General Assembly LIVE: Debating US sanctions against Cuba | Source: UN News | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN

ITEM 27

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 28

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

MASTER TIMELINE

continued

ITEM 29 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 30 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 31 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 32 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 33 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-sdtx/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating
ITEM 34 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

MASTER TIMELINE

continued

ITEM 35 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 36 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 37 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 38 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 39 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 40 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 41 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 42 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 43 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 44 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 45 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 46 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 47 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 48 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 49 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 50 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 51 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 52 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 53 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 54 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 55 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 56 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 57 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 58 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 59 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 60 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 61 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 62 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 63 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 64 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 65 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 66 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 67 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 68 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 69 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 70 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 71 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 72 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 73 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 74 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 75 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 76 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 77 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 78 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 79 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 80 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 81

Title: LinkedIn | Source: data/daily-investigation-conclusions.json |
Evidence Classification: ESTABLISHED PUBLIC RECORD | Route:
<https://www.justice.gov/epstein/doj-disclosures>

MAIN PLAYERS AND ENTITIES

Accountability Tracker 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.
ITEM 03 Name: Erik Prince - Blackwater founder / former owner route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 04 Name: Constellis - current corporate lineage route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 05 Name: Triple Canopy - related contractor lineage / Constellis family route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Accountability Tracker 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: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 54 | Record Shows: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 03

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 04

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 05

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 06

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

ITEM 07

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 08

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 09

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 10

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

ITEM 11

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

ITEM 12

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

RELATIONSHIP AND POWER MAP

continued

ITEM 13

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

ITEM 14

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

ITEM 15

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

ITEM 16

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

RELATIONSHIP AND POWER MAP

continued

ITEM 17

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

ITEM 18

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

ITEM 19

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

ITEM 20

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

RELATIONSHIP AND POWER MAP

continued

ITEM 21

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

ITEM 22

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

ITEM 23

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

ITEM 24

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

RELATIONSHIP AND POWER MAP

continued

ITEM 25

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

ITEM 26

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

ITEM 27

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

ITEM 28

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

RELATIONSHIP AND POWER MAP

continued

ITEM 29

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

ITEM 30

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

ITEM 31

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

ITEM 32

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

RELATIONSHIP AND POWER MAP

continued

ITEM 33

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

ITEM 34

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

ITEM 35

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

ITEM 36

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

RELATIONSHIP AND POWER MAP

continued

ITEM 37

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

ITEM 38

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

ITEM 39

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

ITEM 40

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

MONEY AND ASSET TRAIL

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

MONEY AND ASSET TRAIL

continued

ITEM 05

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

ITEM 06

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

ITEM 07

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

ITEM 08

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

MONEY AND ASSET TRAIL

continued

ITEM 09

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>

ITEM 10

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>

ITEM 11

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 12

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.

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 "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 14 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.
ITEM 15 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 16 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.

MONEY AND ASSET TRAIL

continued

ITEM 17 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 18 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.
ITEM 19 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 20 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.

MONEY AND ASSET TRAIL

continued

ITEM 21 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Blackwater / Xe / Academi / Constellis lineage is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 22 Source: data/history/money-intelligence/2026-07-20.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 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://www.sec.gov/edgar/search/
ITEM 23 Source: data/history/money-intelligence/2026-07-20.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 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://www.sec.gov/edgar/search/
ITEM 24 Source: data/history/money-intelligence/2026-07-20.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 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://www.sec.gov/edgar/search/
ITEM 25 Source: data/history/money-intelligence/2026-07-20.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 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://www.sec.gov/edgar/search/
ITEM 26 Source: data/history/money-intelligence/2026-07-20.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 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://www.sec.gov/edgar/search/

MONEY AND ASSET TRAIL

continued

ITEM 27

Source: data/history/money-intelligence/2026-07-20.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | 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://www.sec.gov/edgar/search/>

DOCUMENT INTELLIGENCE

Accountability Tracker 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, 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
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. 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. | 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: 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 51 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 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/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

DOCUMENT INTELLIGENCE

continued

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/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

ITEM 54

Title: European Water Resilience Strategy and implementation tracker | Date: 2026-06-29T00:00:00.000Z | Issuing Body: data/clock-wall.json | What It Says: Supporting record for the July 2026 assessment: Water, agriculture, fertiliser and resilience policy increasingly combines regulation, public-private finance, digital monitoring and supply coordination. This is real governance convergence, but not proof of a single actor controlling food, land and water. | 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/topics/environment/water-resilience-strategy_en

ITEM 55

Title: European Water Resilience Strategy and implementation tracker | Date: 2026-06-29T00:00:00.000Z | Issuing Body: data/global-risk-clocks.json | What It Says: Supporting record for the July 2026 assessment: Water, agriculture, fertiliser and resilience policy increasingly combines regulation, public-private finance, digital monitoring and supply coordination. This is real governance convergence, but not proof of a single actor controlling food, land and water. | 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/topics/environment/water-resilience-strategy_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: USTR findings on forced-labour goods enforcement in 60 economies | Date: 2026-06-02T00:00:00.000Z | Issuing Body: data/clock-wall.json | What It Says: Supporting record for the July 2026 assessment: Forced labour and child labour risks are documented across global supply chains, with 2026 government reporting, import-enforcement findings and active due-diligence systems. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ustr.gov/about/policy-offices/press-office/press-releases/2026/june/ustr-makes-findings-and-proposes-action-60-section-301-investigations-relatin>

CLAIMS AND EVIDENCE MATRIX

Accountability Tracker 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 found serious institutional-response 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 found serious institutional-response failures | Further

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 found serious institutional-response 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 found serious institutional-response failures Further	
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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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 found serious institutional-response 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 found serious
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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

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. Zippo 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 found serious institutional-response 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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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 found serious institutional-response failures Further Evidence Required: Independent

CLAIMS AND EVIDENCE MATRIX

continued

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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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

CLAIMS AND EVIDENCE MATRIX

continued

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 found serious institutional-response 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

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 found serious institutional-response 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 found serious institutional-response failures | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.
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 found serious institutional-response 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 found serious institutional-response failures Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 50

Claim: 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. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries | Contradictory Evidence: IICSA found serious institutional-response failures | Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Accountability Tracker Pressure Test

CONTRADICTIONS AND CHANGING NARRATIVES

ITEM 01 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 02 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 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: Official health investigations documented abuse and enabling access Summary: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 07 Title: Westminster inquiry examined political and policing responses Summary: IICSA documented examples of deference and failure while rejecting the broader claim that it had established an organised Westminster paedophile network.
ITEM 08 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 09 Title: Broadmoor investigation examined Savile's access and abuse Summary: The Department of Health commissioned an investigation into Savile's association with Broadmoor Hospital, including the authority and access he obtained there.
ITEM 10 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 11 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.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 12 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 13 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 14 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 15 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 16 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.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 17

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 18

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 19

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 20

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 21

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.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 22

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 23

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 24

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 25

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 26

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.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 27

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 28

Title: Security Council LIVE: Warnings of famine and collapse as South Sudan's peace deal frays | Summary: A wider mission interpretation of "Security Council LIVE: Warnings of famine and collapse as South Sudan's peace deal frays - 1168089" 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 29

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 30

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 31

Title: One-world religion / interfaith convergence | Summary: The scenario "One-world religion / interfaith convergence - secret-societies-tracker.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 Tracker Pressure Test

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 02 Classification: 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 03 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 04 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 05 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 06 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 07 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 08 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 09 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 10 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 11 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.congress.gov/
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.
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.gao.gov/about/contact-us
ITEM 14 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oversight.house.gov/release/
ITEM 15 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oversight.house.gov/release/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 16

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 17

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6>

ITEM 18

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and>

ITEM 19

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses>

ITEM 20

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

ITEM 21

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

ITEM 22

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 23

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

ITEM 24

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

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.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice>

ITEM 26

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

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/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol>

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

ITEM 29

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

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://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6>

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://ustr.gov/about/policy-offices/press-office/press-releases/2026/june/ustr-makes-findings-and-proposes-action-60-section-301-investigations-relatin>

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://ustr.gov/about/policy-offices/press-office/press-releases/2026/june/ustr-makes-findings-and-proposes-action-60-section-301-investigations-relatin>

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://www.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1172.html>

ITEM 34
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 35
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 36
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 37 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 38 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 39 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 40 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.

EVIDENCE GAPS

Accountability Tracker 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**

33 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 Tracker Pressure Test

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 91 A/B-grade public-record items are materially relevant to Accountability Tracker 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 Tracker Pressure Test

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 74 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; Official health investigations documented abuse and enabling access; New York DFS enforcement action concerning the bank’s Epstein relationship; LinkedIn; 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos; Alabama Man Charged with Preparing False Tax Returns; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10

SPECULATIVE ANALYTICAL CONCLUSIONS

Accountability Tracker 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; Official health investigations documented abuse and enabling access; New York DFS enforcement action concerning the bank’s Epstein relationship; LinkedIn; 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos; Alabama Man Charged with Preparing False Tax Returns; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August

ALTERNATIVE EXPLANATIONS

Accountability Tracker 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 Tracker 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 Tracker 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 Tracker Pressure Test

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 91 A/B-grade public-record items are materially relevant to Accountability Tracker Pressure Test.

ITEM 02

Strongest analytical inference: The indexed set contains 74 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.

RELATED INVESTIGATIONS

Accountability Tracker Pressure Test

RELATED INVESTIGATIONS

ITEM 01

{ "key": "accountability-tracker-pressure-test", "label": "Accountability Tracker Pressure Test", "type": "subject", "route": "" }

FULL SOURCE REGISTER

Accountability Tracker Pressure Test

FULL SOURCE REGISTER

ITEM 01 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Summary: The Commission's seventh annual report, published 17 July 2026, records reforms and continuing challenges across justice systems, anti-corruption frameworks, media freedom and institutional checks and balances. Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en
ITEM 02 Title: 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: 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 04 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 05 Title: 2026 EU Rule of Law Report assesses justice, corruption, media pluralism and checks and balances across 31 countries Route: https://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

FULL SOURCE REGISTER

continued

ITEM 06

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 07

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 08

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 09

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 10

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 11

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.

FULL SOURCE REGISTER

continued

ITEM 12 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 13 Title: Official health investigations documented abuse and enabling access Summary: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people.
ITEM 14 Title: Congressional hearings and records Route: https://www.congress.gov/
ITEM 15 Title: R. Kelly Summary: [object Object]
ITEM 16 Title: Jeffrey Epstein Summary: [object Object]
ITEM 17 Title: R. Kelly Summary: [object Object]
ITEM 18 Title: Jeffrey Epstein Summary: [object Object]
ITEM 19 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 20 Title: U.S. Government Accountability Office Route: https://www.gao.gov/about/contact-us

FULL SOURCE REGISTER

continued

ITEM 21

Title: Probability Snapshot | Summary: [object Object]

ITEM 22

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

ITEM 23

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

ITEM 24

Title: LinkedIn | Summary: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 25

Title: Daily Intelligence Hit List

ITEM 26

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 27

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 28

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 29

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 30

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 31

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 32

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 33

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 34

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 35

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 36

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 37

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 38

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 39

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 40

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 41

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 42

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 43

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 44

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 45

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 46

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 47

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 48

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 49

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 50

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 51

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 52

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 53

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 54

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 55

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 56

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 57

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 58

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 59

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 60

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 61

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 62

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 63

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

continued

ITEM 64

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 65

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 66

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 67

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 68

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 69

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 70

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 71

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 72

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 73 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 74 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 75 Title: General Assembly LIVE: Debating US sanctions against Cuba Summary: The UN General Assembly overwhelming voted to debate United States sanctions against Cuba in a meeting on Tuesday, at Havana's request, to discuss the decades-long embargo amid warnings of increasing suffering on the Caribbean island.
ITEM 76 Title: European Water Resilience Strategy and implementation tracker Summary: Supporting record for the July 2026 assessment: Water, agriculture, fertiliser and resilience policy increasingly combines regulation, public-private finance, digital monitoring and supply coordination. This is real governance convergence, but not proof of a single actor controlling food, land and water. Route: https://commission.europa.eu/topics/environment/water-resilience-strategy_en
ITEM 77 Title: European Water Resilience Strategy and implementation tracker Summary: Supporting record for the July 2026 assessment: Water, agriculture, fertiliser and resilience policy increasingly combines regulation, public-private finance, digital monitoring and supply coordination. This is real governance convergence, but not proof of a single actor controlling food, land and water. Route: https://commission.europa.eu/topics/environment/water-resilience-strategy_en

FULL SOURCE REGISTER

continued

ITEM 78 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 79 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 80 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 81 Title: USTR findings on forced-labour goods enforcement in 60 economies Summary: Supporting record for the July 2026 assessment: Forced labour and child labour risks are documented across global supply chains, with 2026 government reporting, import-enforcement findings and active due-diligence systems. Route: https://ustr.gov/about/policy-offices/press-office/press-releases/2026/june/ustr-makes-findings-and-proposes-action-60-section-301-investigations-relatin
ITEM 82 Title: USTR findings on forced-labour goods enforcement in 60 economies Summary: Supporting record for the July 2026 assessment: Forced labour and child labour risks are documented across global supply chains, with 2026 government reporting, import-enforcement findings and active due-diligence systems. Route: https://ustr.gov/about/policy-offices/press-office/press-releases/2026/june/ustr-makes-findings-and-proposes-action-60-section-301-investigations-relatin

FULL SOURCE REGISTER

continued

ITEM 83

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 84

Title: ENISA reports improving cybersecurity maturity across EU critical sectors under NIS2 | Summary: The May 2026 NIS360 assessment found improved cybersecurity maturity while sector criticality remained high, reflecting active NIS2 implementation and continuing infrastructure exposure. | Route: <https://www.enisa.europa.eu/news/nis360-the-bigger-picture-on-maturity-and-criticality-of-nis-critical-sectors>

ITEM 85

Title: Twenty-one convictions for rape, sexual assault and child sexual offenses | Summary: Khan was convicted of 21 offenses against seven women and girls, three of whom were young teenagers. The CPS stated that he used religious authority and claims of spiritual harm to isolate, manipulate and silence victims. | Route: <https://www.cps.gov.uk/cps/news/former-imam-jailed-sexually-abusing-seven-women-and-girls>

ITEM 86

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 87

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 88

Title: Westminster inquiry examined political and policing responses | Summary: IICSA documented examples of deference and failure while rejecting the broader claim that it had established an organised Westminster paedophile network.

FULL SOURCE REGISTER

continued

ITEM 89 Title: Guilty pleas to indecent assaults and misconduct in public office Summary: IICSA records that Ball pleaded guilty in 2015 to two indecent assaults and misconduct in public office arising from deliberate manipulation of vulnerable young men.
ITEM 90 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 91 Title: Broadmoor investigation examined Savile's access and abuse Summary: The Department of Health commissioned an investigation into Savile's association with Broadmoor Hospital, including the authority and access he obtained there.
ITEM 92 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 93 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 94 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 95 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 96 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 97 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 98 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 99 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 100 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 101 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 102 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 103 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 104 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 105 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 106 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 107 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 108 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 109 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 110 Title: Security Council LIVE: Warnings of famine and collapse as South Sudan's peace deal frays Summary: A wider mission interpretation of "Security Council LIVE: Warnings of famine and collapse as South Sudan's peace deal frays - 1168089" 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 111 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 112 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 113 Title: One-world religion / interfaith convergence Summary: The scenario "One-world religion / interfaith convergence - secret-societies-tracker.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.

FULL SOURCE REGISTER

continued

ITEM 114

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 115

Title: Peter Ball | Summary: [object Object]

ITEM 116

Title: Greville Janner | Summary: [object Object]

ITEM 117

Title: Jeffrey Epstein | Summary: [object Object]

ITEM 118

Title: Greville Janner | Summary: [object Object]

ITEM 119

Title: Peter Ball | Summary: [object Object]

ITEM 120

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

ITEM 121

Title: Blackwater / Xe / Academi / Constellis lineage - Contractor Power Report | Summary: Blackwater / Xe / Academi / Constellis lineage is tracked through company lineage, main players, public-money routes, source records and missing documents.

ITEM 122

Title: United States Department of Justice | Route: <https://www.justice.gov/contact-us>

FULL SOURCE REGISTER

continued

ITEM 123
Title: Global Risk Clocks Summary: Evidence-fed pressure indexes with plain-language meanings, score methods, movement, control-system relevance, source trails, counter-signals and useful actions.
ITEM 124
Title: Cascade Investment Route: https://www.sec.gov/edgar/search/
ITEM 125
Title: Bezos Expeditions Route: https://www.sec.gov/edgar/search/
ITEM 126
Title: Emerson Collective Route: https://www.sec.gov/edgar/search/
ITEM 127
Title: Ballmer Group Route: https://www.sec.gov/edgar/search/
ITEM 128
Title: Vulcan Inc. Route: https://www.sec.gov/edgar/search/
ITEM 129
Title: Willett Advisors Route: https://www.sec.gov/edgar/search/

DOWNLOAD AND VERSION METADATA

Accountability Tracker Pressure Test

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T07:53:36.949Z
ITEM 02 Version: 15
ITEM 03 Collection cutoff: 2026-08-20T07:53:36.949Z
ITEM 04 Intelligence freshness: 2026-08-20T07:51:40.616Z
ITEM 05 Evidence items: 129
ITEM 06 A/B-grade items: 91
ITEM 07 Disputed or corrected: 33
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com