

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

ATLAS LANE LINK REPAIR

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 22
- > FRESHNESS 2026-08-20
- > 140 INDEXED EVIDENCE ITEMS
- > 136 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

A public-record intelligence report for Atlas Lane Link Repair.

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Atlas Lane Link Repair

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EVIDENCE AND LEGAL BOUNDARY

Atlas Lane Link Repair

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

Atlas Lane Link Repair

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A public-record intelligence report for Atlas Lane Link Repair.
ITEM 02 Scope: 140 relevant indexed records; 136 A/B-grade records; 4 reported or not fully proven items; 2 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 136 A/B-grade public-record items are materially relevant to Atlas Lane Link Repair.
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

Atlas Lane Link Repair

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 22 generated from 140 indexed records.

KEY FINDINGS

Atlas Lane Link Repair

KEY FINDINGS

ITEM 01

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

ITEM 02

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

ITEM 03

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

ITEM 04

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

KEY FINDINGS

continued

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

KEY FINDINGS

continued

ITEM 10

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

ITEM 11

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

ITEM 12

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

ITEM 13

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

ITEM 14

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

KEY FINDINGS

continued

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

KEY FINDINGS

continued

ITEM 20

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

SUBJECT OVERVIEW

Atlas Lane Link Repair

SUBJECT OVERVIEW

ITEM 01

Subject: Atlas Lane Link Repair | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Atlas Lane Link Repair

MASTER TIMELINE

ITEM 01 Title: Official health investigations documented abuse and enabling access Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.gov.uk/government/news/jimmy-savile-nhs-investigations	
ITEM 02 Title: Broadmoor investigation examined Savile's access and abuse Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.gov.uk/government/publications/jimmy-savile-investigation-broadmoor-hospital	
ITEM 03 Title: 2015 criminal charges relating to nine complainants Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/lord-janner/part-b-police-investigations-and-reviews/b4-criminal-proceedings	
ITEM 04 Title: Guilty pleas to indecent assaults and misconduct in public office Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/anglican-church/part-introduction/a1-background-investigation.html	
ITEM 05 Title: IICSA documented predatory activities and institutional failures Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/cambridge-house-knowl-view-rochdale/executive-summary.html	
ITEM 06 Title: IICSA found serious Church failures and examined prominent support Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/anglican-chichester-peter-ball/conclusions-and-recommendations/conclusion	

MASTER TIMELINE

continued

ITEM 07 Title: Westminster inquiry examined political and policing responses Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/westminster/executive-summary
ITEM 08 Title: Federal conviction and 120-year sentence for racketeering and sex-trafficking offenses Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edny/pr/nxivm-leader-keith-raniere-sentenced-120-years-prison-racketeering-and-sex-trafficking
ITEM 09 Title: DOJ review found poor judgment in the 2006-08 federal resolution Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/archives/opa/pr/statement-doj-office-professional-responsibility-report-jeffrey-epstein-2006-2008
ITEM 10 Title: Federal guilty plea included sex trafficking of a child Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/former-seminole-county-tax-collector-joel-micah-greenberg-pleads-guilty-multiple
ITEM 11 Title: DOJ OIG documented FBI handling failures Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://oig.justice.gov/reports/investigation-and-review-federal-bureau-investigations-handling-allegations-sexual-abuse
ITEM 12 Title: Federal jury convicted Maxwell of conspiring to sexually abuse minors Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdny/pr/statement-us-attorney-damian-williams-verdict-us-v-ghislaine-maxwell
ITEM 13 Title: Federal jury conviction for producing child pornography and enticing minors Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndil/pr/recording-artist-r-kelly-convicted-federal-child-pornography-and-exploitation-charges

MASTER TIMELINE

continued

ITEM 14 Title: Illinois jury returned acquittals on seven additional counts and acquitted two co-defendants Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndil/pr/recording-artist-r-kelly-convicted-federal-child-pornography-and-exploitation-charges
ITEM 15 Title: IICSA found serious institutional-response failures Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.iicsa.org.uk/reports-recommendations/publications/investigation/lord-janner/executive-summary.html
ITEM 16 Title: Eleven-year federal sentence recorded by DOJ Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/over-100-defendants-federally-charged-fraud-related-covid-19-pandemic
ITEM 17 Title: Federal conviction and 60-year sentence for sex trafficking, extortion and forced labor Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdny/pr/lawrence-ray-sentenced-years-long-predatory-crimes-against-students-sarah-lawrence
ITEM 18 Title: Federal conviction and 20-year sentence for sexually abusing patients Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdny/pr/former-obstetriciangynecologist-robert-hadden-sentenced-20-years-prison-sexually
ITEM 19 Title: Conviction for indecent images and misconduct in public office Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.cps.gov.uk/cps/news/former-national-crime-agency-officer-jailed-over-indecent-images-children
ITEM 20 Title: Guilty pleas to three indecent-image offenses Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.cps.gov.uk/cps/news/ex-broadcaster-sentenced-possession-indecent-images-children

MASTER TIMELINE

continued

ITEM 21 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 22 Title: Appellate challenges concluded without reversal Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1073.html
ITEM 23 Title: Guilty pleas involving more than 500 indecent images of children Source: data/criminal-conduct-registry.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.cps.gov.uk/thames-and-chiltern/news/former-councillor-sentenced-possessing-hundreds-indecent-images-children
ITEM 24 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 25 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 26 Title: European Ombudsman publishes 2025 annual accountability and transparency report Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ombudsman.europa.eu/doc/annual-report/223854
ITEM 27 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

MASTER TIMELINE

continued

ITEM 28 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 29 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 30 Title: ECB says cash acceptance declined from 96% to 88% between 2021 and 2024 while supporting legal protection for cash Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.ecb.europa.eu/press/key/date/2026/html/ecb.sp260603_1-2801335beb.en.html
ITEM 31 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 32 Title: EEA reports growing European climate-resilience pressure from drought, floods and extreme weather Source: data/current-clock-evidence.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eea.europa.eu/en/newsroom/news/extreme-weather-and-uneven-climate-adaptation-challenge-europes-resilience
ITEM 33 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

MASTER TIMELINE

continued

ITEM 34 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 35 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 36 Title: 2026 Rule of Law Report says media-market concentration and editorial independence concerns persist Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://digital-strategy.ec.europa.eu/en/news/2026-rule-law-report-strengthens-europes-prosperity-security-and-democratic-resilience
ITEM 37 Title: DOJ Epstein Library and 3.5 million-page transparency release Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein
ITEM 38 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 39 Title: DOJ Epstein Library and 3.5 million-page transparency release Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein
ITEM 40 Title: USGS: no evidence magnetic reversals correlate with mass extinctions Source: data/clock-wall.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.usgs.gov/faqs/do-any-mass-extinctions-correlate-magnetic-reversals

MASTER TIMELINE

continued

ITEM 41 Title: USGS: no evidence magnetic reversals correlate with mass extinctions Source: data/global-risk-clocks.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.usgs.gov/faqs/do-any-mass-extinctions-correlate-magnetic-reversals
ITEM 42 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 43 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 44 Title: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating
ITEM 45 Title: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edtx/pr/former-cherokee-county-employee-guilty-embezzling-over-400k-tax-assessor-collectors
ITEM 46 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

MASTER TIMELINE

continued

ITEM 47 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 48 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 49 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 50 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 51 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
ITEM 52 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

MASTER TIMELINE

continued

ITEM 53 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 54 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 55 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 56 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 57 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
ITEM 58 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 59 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

MASTER TIMELINE

continued

ITEM 60 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 61 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 62 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 63 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-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false
ITEM 64 Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdfl/pr/three-members-florida-keys-cocaine-trafficking-organization-sentenced-federal-prison
ITEM 65 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 66 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

MASTER TIMELINE

continued

ITEM 67 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 68 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 69 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 70 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
ITEM 71 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 72 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

MASTER TIMELINE

continued

ITEM 73 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 74 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 75 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 76 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 77 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
ITEM 78 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 79 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

MASTER TIMELINE

continued

ITEM 80

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 81

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 82

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 83

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 84

Title: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses>

ITEM 85

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 86

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>

MASTER TIMELINE

continued

ITEM 87 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 88 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 89 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 90 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 91 Title: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 92 Title: Exploitation des de chetteries communautaires 2027-2031 Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 93 Title: SOUTIEN A LA REGIE DE LA CANBT Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 94

Title: Transfert des emballages et papiers collectés séparément | Source: Direction de l'information légale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 95

Title: Prestation de télé-surveillance avec rondes et levées de doutes techniques et/ou humaines des sites de l'établissement public Paris Musées | Source: Direction de l'information légale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 96

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

ITEM 97

Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN | Source: Direction de l'information légale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 98

Title: Marche de maintenance multitechnique de l'arrondissement judiciaire de Nantes | Source: Direction de l'information légale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 99

Title: Fourniture de matériels et d'accessoires de sport pour les équipements sportifs de la Métropole Aix-Marseille Provence | Source: Direction de l'information légale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 100 Title: TRAVAUX D'IMPRESSION Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 101 Title: Location nacelle ne gative pour inspection des OA IDP 2026 Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 102 Title: Prestations de nettoyage des vitres et stores des ba timents du Grand Port Maritime de Nantes Saint-Nazaire. Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 103 Title: Re fection comple te des sanitaires du ba timent PLIQUE (510) de l'e cole de Gendarmerie de Rochefort (17) Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 104 Title: Achat de licences de l'e cosyste me M365 pour la COMMUNAUTE D'AGGLOMERATION CAP - EXCELLENCE Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 105 Title: 4 - Double Twins K, LLC (0002142105) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

MASTER TIMELINE

continued

ITEM 106 Title: 4 - KLIKSBERG RUBEN (0001930856) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 107 Title: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 108 Title: 4 - Jones Mark Evan (0001736768) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 109 Title: 4 - Willson Sean Thomas (0002048274) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 110 Title: 4 - Jia Yueting (0001873256) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 111 Title: 4 - Meka Koti Reddy (0002039703) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 112 Title: 4 - Wang Jiawei (0001872661) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

MASTER TIMELINE

continued

ITEM 113 Title: 4 - Turco Christopher Edward (0002146452) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 114 Title: 4 - Wisniewski Scott (0002028702) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 115 Title: 4 - Gupta Shanti B. (0001884187) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 116 Title: 4 - Johnson Andrew Martin (0001548887) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 117 Title: 4 - Bernal Maya (0002027960) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 118 Title: 4 - Jiang Xiao (0002132536) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 119 Title: 4 - Avellan Abel Antonio (0001680225) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

MASTER TIMELINE

continued

ITEM 120 Title: 4 - Yao Huiwen (0002027976) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 121 Title: 4 - Mazarakis John (0001867660) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 122 Title: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 123 Title: 4 - TENG SONG-YUAN (0002127400) (Reporting) Source: U.S. Securities and Exchange Commission Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 124 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 125 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

Atlas Lane Link Repair

MAIN PLAYERS AND ENTITIES

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

MAIN PLAYERS AND ENTITIES

continued

ITEM 10 Name: Communaut Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 11 Name: Communes Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 12 Name: FOURNITURES Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 13 Name: TRAVAUX Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 14 Name: Bill Gates Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 15 Name: United States Department Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 16 Name: TENG SONG-YUAN Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 17 Name: JIN ANDY CHING-AN Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 18 Name: Mazarakis John Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 19 Name: Yao Huiwen Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 20 Name: Avellan Abel Antonio Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 21 Name: Jiang Xiao Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 22 Name: Bernal Maya Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 23 Name: Johnson Andrew Martin Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 24 Name: Gupta Shanti Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 25 Name: Wisniewski Scott Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 26 Name: Turco Christopher Edward Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 27 Name: Wang Jiawei Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 28 Name: Meka Koti Reddy Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 29 Name: Jia Yueting Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 30 Name: Willson Sean Thomas Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Atlas Lane Link Repair

RELATIONSHIP AND POWER MAP

ITEM 01

Source: data/follow-the-money-watch.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 02

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 03

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 04

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

RELATIONSHIP AND POWER MAP

continued

ITEM 05

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>

ITEM 06

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 07

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 08

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

RELATIONSHIP AND POWER MAP

continued

ITEM 09

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>

ITEM 10

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 11

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 12

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

RELATIONSHIP AND POWER MAP

continued

ITEM 13

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>

ITEM 14

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter>

ITEM 15

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense>

ITEM 16

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity>

RELATIONSHIP AND POWER MAP

continued

ITEM 17

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine>

ITEM 18

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense>

ITEM 19

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/opa/pr/new-york-woman-pleads-guilty-smuggling-illegal-aliens-canada>

ITEM 20

Source: data/criminal-conduct-registry.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: IICSA documented examples of deference and failure while rejecting the broader claim that it had established an organised Westminster paedophile network. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.iicsa.org.uk/reports-recommendations/publications/investigation/westminster/executive-summary>

RELATIONSHIP AND POWER MAP

continued

ITEM 21

Source: data/criminal-conduct-registry.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | 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. | Route: <https://www.iicsa.org.uk/reports-recommendations/publications/investigation/cambridge-house-knowl-view-rochdale/executive-summary.html>

ITEM 22

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

ITEM 23

Source: data/criminal-conduct-registry.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: The Department of Health commissioned an investigation into Savile’s association with Broadmoor Hospital, including the authority and access he obtained there. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.gov.uk/government/publications/jimmy-savile-investigation-broadmoor-hospital>

ITEM 24

Source: data/search-index.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: Site Population Audit Site Population Audit HTML files: 1748 Obsolete family routes repaired: 0 Weak: 2 Dead-end: 0 Placeholders: 51 Bad links: 0 Unresolved static templates: 0 Bad Links [] Unresolved Static Templates [] Weak Pages [{ "file": "control | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: site-population-audit.html

RELATIONSHIP AND POWER MAP

continued

ITEM 25

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

ITEM 26

Source: Direction de l'information le gale et administrative / BOAMP | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marche s europe ens FOURNITURES Proce dure Ouverte | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 27

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 28

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

RELATIONSHIP AND POWER MAP

continued

ITEM 29

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 30

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

ITEM 31

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 32

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 33

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 34

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-sdvw/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 35

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 36

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 37

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 38

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

ITEM 39

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 40

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>

MONEY AND ASSET TRAIL

Atlas Lane Link Repair

MONEY AND ASSET TRAIL

ITEM 01

Source: data/follow-the-money-watch.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 02

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

ITEM 03

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 04

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>

MONEY AND ASSET TRAIL

continued

ITEM 05

Source: Direction de l'information légale et administrative / BOAMP | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: Buyer: Communauté de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rhône Alpes Marchés européens SERVICES Procédure Ouverte | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 06

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

ITEM 07

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 08

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:

MONEY AND ASSET TRAIL

continued

ITEM 09

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 10

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 11

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 12

Source: data/criminal-conduct-registry.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: A federal jury convicted Ray on every count presented after evidence that he used violence, threats and psychological abuse to control victims, extorted money, forced labor and caused a victim to engage in commercial sex acts. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.justice.gov/usao-sdny/pr/lawrence-ray-sentenced-years-long-predatory-crimes-against-students-sarah-lawrence>

DOCUMENT INTELLIGENCE

Atlas Lane Link Repair

DOCUMENT INTELLIGENCE

ITEM 01

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

ITEM 02

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

ITEM 03

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

ITEM 04

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

DOCUMENT INTELLIGENCE

continued

ITEM 05

Title: 4 - Yao Huiwen (0002027976) (Reporting) | Date: 2026-08-20T01:52:03.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039321 Size: 7 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 06

Title: 4 - Avellan Abel Antonio (0001680225) (Reporting) | Date: 2026-08-20T01:50:56.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039319 Size: 8 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 07

Title: 4 - Jiang Xiao (0002132536) (Reporting) | Date: 2026-08-20T01:50:26.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001628280-26-058128 Size: 5 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 08

Title: 4 - Bernal Maya (0002027960) (Reporting) | Date: 2026-08-20T01:49:34.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039317 Size: 5 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 09

Title: 4 - Johnson Andrew Martin (0001548887) (Reporting) | Date: 2026-08-20T01:48:49.000Z | Issuing Body: U.S. Securities and Exchange Commission | What It Says: Filed: 2026-08-19 AccNo: 0001493152-26-039316 Size: 5 KB | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

DOCUMENT INTELLIGENCE

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

DOCUMENT INTELLIGENCE

continued

ITEM 15

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

ITEM 16

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

ITEM 17

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

ITEM 18

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

ITEM 19

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

DOCUMENT INTELLIGENCE

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

DOCUMENT INTELLIGENCE

continued

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

DOCUMENT INTELLIGENCE

continued

ITEM 28

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

ITEM 29

Title: Fourniture de mate riels et d'accessoires de sport pour les e quipements sportifs de la Me tropole Aix-Marseille Provence | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marche s europe ens FOURNITURES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 30

Title: TRAVAUX D'IMPRESSION | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Re gion Nouvelle-Aquitaine Supplier: IMPRIMERIE LAPLANTE,FABREGUE,EVOLUPRINT,CG IMPRESSION,AFFICOLOR Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 31

Title: Location nacelle ne gative pour inspection des OA IDP 2026 | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: DGTM de la Guyane Supplier: DELTA EQUIPEMENT START Marche s europe ens TRAVAUX Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 32

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

ITEM 33

Title: Réfection complète des sanitaires du bâtiment PLIQUE (510) de l'école de Gendarmerie de Rochefort (17) | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information légale et administrative / BOAMP | What It Says: Buyer: Commandement des écoles de la gendarmerie nationale Marchés entre 90 k et seuils européens TRAVAUX Procédure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 34

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

ITEM 35

Title: 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

DOCUMENT INTELLIGENCE

continued

ITEM 36

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>

ITEM 37

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 38

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

DOCUMENT INTELLIGENCE

continued

ITEM 39

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>

ITEM 40

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 41

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 42

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 43

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 44

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 45

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 46

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 47

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 48

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 49

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 50

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 51

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 52

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 53

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 54

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 55

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 56

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 57

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 58

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 59

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 60

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>

CLAIMS AND EVIDENCE MATRIX

Atlas Lane Link Repair

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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 02 Claim: Filed: 2026-08-19 AccNo: 0001683168-26-006619 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - TENG SONG-YUAN (0002127400) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 03 Claim: Filed: 2026-08-19 AccNo: 0001683168-26-006618 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 04 Claim: Filed: 2026-08-19 AccNo: 0001193125-26-357420 Size: 7 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Mazarakis John (0001867660) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 05 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039321 Size: 7 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Yao Huiwen (0002027976) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 06 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039319 Size: 8 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Avellan Abel Antonio (0001680225) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058128 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Jiang Xiao (0002132536) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039317 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Bernal Maya (0002027960) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039316 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Johnson Andrew Martin (0001548887) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039315 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Gupta Shanti B. (0001884187) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 11 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039311 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Wisniewski Scott (0002028702) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 12 Claim: Filed: 2026-08-19 AccNo: 0001493152-26-039310 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Turco Christopher Edward (0002146452) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 13 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058125 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Wang Jiawei (0001872661) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 14 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058124 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Meka Koti Reddy (0002039703) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 15 Claim: Filed: 2026-08-19 AccNo: 0001628280-26-058123 Size: 5 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Jia Yueting (0001873256) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 16 Claim: Filed: 2026-08-19 AccNo: 0000906107-26-000071 Size: 14 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Willson Sean Thomas (0002048274) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 17 Claim: Filed: 2026-08-19 AccNo: 0001736768-26-000006 Size: 9 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Jones Mark Evan (0001736768) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 18 Claim: Filed: 2026-08-19 AccNo: 0000906107-26-000070 Size: 24 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 19 Claim: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - Double Twins K, LLC (0002142105) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 20 Claim: Filed: 2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 4 - KLIKSBERG RUBEN (0001930856) (Reporting) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 21 Claim: Buyer: Mairie de Tourves Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 22 Claim: Buyer: Communaute de Communes de la Valle e du Gapeau (83) Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Exploitation des de chetteries communautaires 2027-2031 Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 23 Claim: Buyer: CANBT Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: SOUTIEN A LA REGIE DE LA CANBT Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 24 Claim: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Transfert des emballages et papiers collecte s se pare ment Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 25 Claim: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 26 Claim: Buyer: EFS BRET Supplier: IDEA INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: maîtrise d'oeuvre Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 27 Claim: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne gocie e Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 28 Claim: Buyer: CA Rennes Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Marche de maintenance multitechnique de l'arrondissement judiciaire de Nantes Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 29 Claim: Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Fourniture de mate riels et d'accessoires de sport pour les e quipements sportifs de la Me tropole Aix-Marseille Provence Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 30 Claim: Buyer: Re gion Nouvelle-Aquitaine Supplier: IMPRIMERIE LAPLANTE,FABREGUE,EVOLUPRINT,CG IMPRESSION,AFFICOLOR Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: TRAVAUX D'IMPRESSION Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 31 Claim: Buyer: DGTM de la Guyane Supplier: DELTA EQUIPEMENT START Marche s europe ens TRAVAUX Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Location nacelle ne gative pour inspection des OA IDP 2026 Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 32 Claim: Buyer: Grand port Maritime de Nantes Saint-Naziare Service Achats (ACH) Supplier: NET OUEST Marche s europe ens SERVICES Proce dure Ne gocie e Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Prestations de nettoyage des vitres et stores des ba timents du Grand Port Maritime de Nantes Saint-Nazaire. Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 33 Claim: Buyer: Commandement des e coles de la gendarmerie nationale Marche s entre 90 k et seuils europe ens TRAVAUX Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Re fection comple te des sanitaires du ba timent PLIQUE (510) de l'e cole de Gendarmerie de Rochefort (17) Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 34 Claim: Buyer: CA CAP EXCELLENCE Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Achat de licences de l'e cosyte me M365 pour la COMMUNAUTE D'AGGLOMERATION CAP - EXCELLENCE Contradictory Evidence: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 35

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: Appellate challenges concluded without reversal | Further Evidence

ITEM 36

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: Appellate challenges concluded without reversal | Further Evidence Required: Independent corroboration and complete context.

ITEM 37

Claim: 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 connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 38 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: Appellate challenges concluded without reversal Further Evidence
ITEM 39 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 40 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 41 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 42 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 43 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 44 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 45 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 46 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 47 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 48 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.
ITEM 49 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: Appellate challenges concluded without reversal Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 50

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: Appellate challenges concluded without reversal | Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Atlas Lane Link Repair

CONTRADICTIONS AND CHANGING NARRATIVES

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Atlas Lane Link Repair

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 02

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

ITEM 03

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

ITEM 04

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

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://www.iicsa.org.uk/reports-recommendations/publications/investigation/lord-janner/executive-summary.html>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 07

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://oig.justice.gov/reports/investigation-and-review-federal-bureau-investigations-handling-allegations-sexual-abuse>

ITEM 08

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/archives/opa/pr/statement-doj-office-professional-responsibility-report-jeffrey-epstein-2006-2008>

ITEM 09

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.iicsa.org.uk/reports-recommendations/publications/investigation/anglican-chichester-peter-ball/conclusions-and-recommendations/conclusions-and-recommendations>

ITEM 10

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.iicsa.org.uk/reports-recommendations/publications/investigation/cambridge-house-knowl-view-rochdale/executive-summary.html>

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.gov.uk/government/news/jimmy-savile-nhs-investigations>

ITEM 12

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.gov.uk/government/publications/jimmy-savile-investigation-broadmoor-hospital>

ITEM 13

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 14 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 15 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6
ITEM 16 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
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-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses
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/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud
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-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter
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-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 21

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

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

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-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety>

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://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

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://commission.europa.eu/publications/2026-rule-law-report-communication-and-country-chapters_en

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

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.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1073.html>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 28

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1172.html>

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://www.justice.gov/usao-sdny/pr/former-obstetriciangynecologist-robert-hadden-sentenced-20-years-prison-sexually>

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.justice.gov/usao-sdny/pr/lawrence-ray-sentenced-years-long-predatory-crimes-against-students-sarah-lawrence>

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://www.justice.gov/usao-mdfl/pr/over-100-defendants-federally-charged-fraud-related-covid-19-pandemic>

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://www.justice.gov/usao-edny/pr/nxivm-leader-keith-raniere-sentenced-120-years-prison-racketeering-and-sex-trafficking>

EVIDENCE GAPS

Atlas Lane Link Repair

EVIDENCE GAPS

- ITEM 01**

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

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

2 disputed, corrected or unverified indexed item(s) require source-level resolution.
- ITEM 04**

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

Further independent corroboration may still be required.

EVIDENCE-BASED CONCLUSIONS

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EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 136 A/B-grade public-record items are materially relevant to Atlas Lane Link Repair. | 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

Atlas Lane Link Repair

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 58 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Follow The Money Watch; Best Practices Workshop on Requester Negotiations; Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000; Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan; Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office; Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography; Former Department of

SPECULATIVE ANALYTICAL CONCLUSIONS

Atlas Lane Link Repair

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: Follow The Money Watch; Best Practices Workshop on Requester Negotiations; Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000; Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan; Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office; Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography; Former Department of Labor Employee Sentenced

ALTERNATIVE EXPLANATIONS

Atlas Lane Link Repair

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

Atlas Lane Link Repair

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

Atlas Lane Link Repair

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

Atlas Lane Link Repair

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 136 A/B-grade public-record items are materially relevant to Atlas Lane Link Repair.

ITEM 02

Strongest analytical inference: The indexed set contains 58 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.

Atlas Lane Link Repair

ITEM 01

VERSION 22 | 2026-08-20 | FRESHNESS 2026-08-20

FULL SOURCE REGISTER

Atlas Lane Link Repair

FULL SOURCE REGISTER

ITEM 01 Title: Follow The Money Watch Summary: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power.
ITEM 02 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Summary: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.eppo.europa.eu/media/news_en
ITEM 03 Title: Daily Intelligence Hit List
ITEM 04 Title: Best Practices Workshop on Requester Negotiations Summary: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations
ITEM 05 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

FULL SOURCE REGISTER

continued

ITEM 06

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 07

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 08

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

ITEM 09

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>

FULL SOURCE REGISTER

continued

ITEM 10

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 11

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 12

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

ITEM 13

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>

FULL SOURCE REGISTER

continued

ITEM 14

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 15

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 16

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 17

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

ITEM 18

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>

FULL SOURCE REGISTER

continued

ITEM 19 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 20 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 21 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 22 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 23 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

FULL SOURCE REGISTER

continued

ITEM 24

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 25

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 26

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

ITEM 27

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

ITEM 28

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

ITEM 29

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. | Route: <https://www.iicsa.org.uk/reports-recommendations/publications/investigation/westminster/executive-summary>

FULL SOURCE REGISTER

continued

ITEM 30

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. | Route:

<https://www.iicsa.org.uk/reports-recommendations/publications/investigation/anglican-chichester-peter-ball/conclusions-and-recommendations/conclusions>

ITEM 31

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. | Route:

<https://www.iicsa.org.uk/reports-recommendations/publications/investigation/cambridge-house-knowl-view-rochdale/executive-summary.html>

ITEM 32

Title: Guilty pleas to indecent assaults and misconduct in public office |

Summary: IICSA records that Ball pleaded guilty in 2015 to two indecent assaults and misconduct in public office arising from deliberate manipulation of vulnerable young men. | Route:

<https://www.iicsa.org.uk/reports-recommendations/publications/investigation/anglican-church/part-introduction/a1-background-investigation.html>

ITEM 33

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. | Route:

<https://www.iicsa.org.uk/reports-recommendations/publications/investigation/lord-janner/part-b-police-investigations-and-reviews/b4-criminal-proceedings>

ITEM 34

Title: Official health investigations documented abuse and enabling access |

Summary: Government and NHS investigations reported that Savile sexually abused adults and children in health settings and that inadequate procedures enabled him to occupy positions of authority and access vulnerable people. | Route: <https://www.gov.uk/government/news/jimmy-savile-nhs-investigations>

ITEM 35

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. | Route:

<https://www.gov.uk/government/publications/jimmy-savile-investigation-broadmoor-hospital>

FULL SOURCE REGISTER

continued

ITEM 36 Title: Daily Brain Brief Summary: [Object Object]
ITEM 37 Title: Readable User Briefs Summary: Plain-English brief layer for readers who want the machine output translated into what matters, why it matters, what proves it and what to open next.
ITEM 38 Title: SEC FILING FEED. Summary: SEC Filing Feed Matrix Reprogrammed MATRIX REPROGRAMMED System Feed Intake VRC Batch You are here Site route This page is part of the wider reporting system. Start with the summary, then open the evidence route or research tools for deeper source work. Summa Route: sec-filing-feed.html
ITEM 39 Title: Site Population Audit Summary: Site Population Audit Site Population Audit HTML files: 1748 Obsolete family routes repaired: 0 Weak: 2 Dead-end: 0 Placeholders: 51 Bad links: 0 Unresolved static templates: 0 Bad Links [] Unresolved Static Templates [] Weak Pages [{ "file": "control Route: site-population-audit.html
ITEM 40 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 41 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 42 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 43 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions

FULL SOURCE REGISTER

continued

ITEM 44 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 45 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 46 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 47 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 48 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 49 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 50 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 51 Title: 4 - TENG SONG-YUAN (0002127400) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001683168-26-006619 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

FULL SOURCE REGISTER

continued

ITEM 52 Title: 4 - JIN ANDY CHING-AN (0001989911) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001683168-26-006618 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 53 Title: 4 - Mazarakis John (0001867660) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001193125-26-357420 Size: 7 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 54 Title: 4 - Yao Huiwen (0002027976) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039321 Size: 7 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 55 Title: 4 - Avellan Abel Antonio (0001680225) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039319 Size: 8 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 56 Title: 4 - Jiang Xiao (0002132536) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058128 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 57 Title: 4 - Bernal Maya (0002027960) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039317 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 58 Title: 4 - Johnson Andrew Martin (0001548887) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039316 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 59 Title: 4 - Gupta Shanti B. (0001884187) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039315 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

FULL SOURCE REGISTER

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ITEM 60 Title: 4 - Wisniewski Scott (0002028702) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039311 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 61 Title: 4 - Turco Christopher Edward (0002146452) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001493152-26-039310 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 62 Title: 4 - Wang Jiawei (0001872661) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058125 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 63 Title: 4 - Meka Koti Reddy (0002039703) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058124 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 64 Title: 4 - Jia Yueting (0001873256) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001628280-26-058123 Size: 5 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 65 Title: 4 - Willson Sean Thomas (0002048274) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0000906107-26-000071 Size: 14 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 66 Title: 4 - Jones Mark Evan (0001736768) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0001736768-26-000006 Size: 9 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom
ITEM 67 Title: 4 - SCHULMAN EDWARD M (0001219716) (Reporting) Summary: Filed: 2026-08-19 AccNo: 0000906107-26-000070 Size: 24 KB Route: https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom

FULL SOURCE REGISTER

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ITEM 68

Title: 4 - Double Twins K, LLC (0002142105) (Reporting) | Summary: Filed:
2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB | Route:
<https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 69

Title: 4 - KLIKSBERG RUBEN (0001930856) (Reporting) | Summary: Filed:
2026-08-19 AccNo: 0000919574-26-005633 Size: 15 KB | Route:
<https://www.sec.gov/cgi-bin/browse-edgar?action=getcurrent&output=atom>

ITEM 70

Title: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE
SERVICES D'ASSURANCE | Summary: Buyer: Mairie de Tourves Marche s europe ens
SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 71

Title: Exploitation des de chetteries communautaires 2027-2031 | Summary:
Buyer: Communaute de Communes de la Valle e du Gapeau (83) Marche s europe
ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 72

Title: SOUTIEN A LA REGIE DE LA CANBT | Summary: Buyer: CANBT Marche s
europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 73

Title: Transfert des emballages et papiers collecte s se pare ment |
Summary: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier:
MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte |
Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 74

Title: Prestation de te le surveillance avec rondes et leve es de doutes
techniques et/ou humaines des sites de l'e tablissement public Paris Muse es
| Summary: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG
TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 75

Title: maîtrise d'oeuvre | Summary: Buyer: EFS BRET Supplier: IDEA
INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 76

Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN
| Summary: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE
ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne
gocie e | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 77

Title: Marche de maintenance multitechnique de l'arrondissement judiciaire
de Nantes | Summary: Buyer: CA Rennes Marche s europe ens SERVICES Proce
dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 78

Title: Fourniture de mate riels et d'accessoires de sport pour les e
quipements sportifs de la Me tropole Aix-Marseille Provence | Summary:
Buyer: Me tropole Aix Marseille Provence Supplier: CASAL SPORT Marche s
europe ens FOURNITURES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 79

Title: TRAVAUX D'IMPRESSION | Summary: Buyer: Re gion Nouvelle-Aquitaine
Supplier: IMPRIMERIE LAPLANTE,FABREGUE,EVOLUPRINT,CG IMPRESSION,AFFICOLOR
Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 80

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

FULL SOURCE REGISTER

continued

ITEM 81 Title: Prestations de nettoyage des vitres et stores des bâtiments du Grand Port Maritime de Nantes Saint-Nazaire. Summary: Buyer: Grand port Maritime de Nantes Saint-Nazaire Service Achats (ACH) Supplier: NET OUEST Marchés européens SERVICES Procédure Négociée Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 82 Title: Réfection complète des sanitaires du bâtiment PLIQUE (510) de l'école de Gendarmerie de Rochefort (17) Summary: Buyer: Commandement des écoles de la gendarmerie nationale Marchés entre 90 k et seuils européens TRAVAUX Procédure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 83 Title: Achat de licences de l'ecosystème M365 pour la COMMUNAUTE D'AGGLOMERATION CAP - EXCELLENCE Summary: Buyer: CA CAP EXCELLENCE Marchés européens FOURNITURES Procédure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 84 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 85 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 86

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 87

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 88

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 89

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 90

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 91

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 92

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 93

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 94

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 95

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 96

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 97

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 98

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 99

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 100

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 101

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 102

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 103

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

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ITEM 104

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 105

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 106

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 107

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>

FULL SOURCE REGISTER

continued

ITEM 108

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

ITEM 109

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 110

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 111

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

FULL SOURCE REGISTER

continued

ITEM 112

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

ITEM 113

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 114

Title: USGS: no evidence magnetic reversals correlate with mass extinctions | Summary: Supporting record for the July 2026 assessment: Earth has real impact, volcanic, solar and geomagnetic hazards, but USGS reports no evidence linking magnetic reversals to mass extinctions. The claim that institutions hide a fixed civilisation-reset cycle remains unsupported. | Route:
<https://www.usgs.gov/faqs/do-any-mass-extinctions-correlate-magnetic-reversals>

ITEM 115

Title: USGS: no evidence magnetic reversals correlate with mass extinctions | Summary: Supporting record for the July 2026 assessment: Earth has real impact, volcanic, solar and geomagnetic hazards, but USGS reports no evidence linking magnetic reversals to mass extinctions. The claim that institutions hide a fixed civilisation-reset cycle remains unsupported. | Route:
<https://www.usgs.gov/faqs/do-any-mass-extinctions-correlate-magnetic-reversals>

ITEM 116

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 117 Title: 2026 Rule of Law Report says media-market concentration and editorial independence concerns persist Summary: The Commission reports ongoing EMFA implementation and continuing concerns over media-market concentration, public-service-media independence, journalist safety and state-advertising transparency. Route: https://digital-strategy.ec.europa.eu/en/news/2026-rule-law-report-strengthens-europes-prosperity-security-and-democratic-resilience
ITEM 118 Title: DOJ Epstein Library and 3.5 million-page transparency release Summary: Supporting record for the July 2026 assessment: No authenticated product, forensic or criminal evidence was found linking red shoes worn by public figures to children’s skin. Colour and fashion symbolism cannot establish a crime. Route: https://www.justice.gov/epstein
ITEM 119 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 120 Title: DOJ Epstein Library and 3.5 million-page transparency release Summary: Supporting record for the July 2026 assessment: No authenticated product, forensic or criminal evidence was found linking red shoes worn by public figures to children’s skin. Colour and fashion symbolism cannot establish a crime. Route: https://www.justice.gov/epstein
ITEM 121 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

FULL SOURCE REGISTER

continued

ITEM 122 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 123 Title: ECB says cash acceptance declined from 96% to 88% between 2021 and 2024 while supporting legal protection for cash Summary: The ECB reported declining company acceptance of cash and supports EU legislation strengthening cash access and legal-tender acceptance, including concern about no-cash policies. Route: https://www.ecb.europa.eu/press/key/date/2026/html/ecb.sp260603_1-2801335beb.en.html
ITEM 124 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 125 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 126 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

FULL SOURCE REGISTER

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ITEM 127

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 128

Title: Guilty pleas involving more than 500 indecent images of children | Summary: McGrath pleaded guilty to making 77 Category A, 109 Category B and 329 Category C indecent images of children found on his devices. | Route: <https://www.cps.gov.uk/thames-and-chiltern/news/former-councillor-sentenced-possessing-hundreds-indecent-images-children>

ITEM 129

Title: Appellate challenges concluded without reversal | Summary: The Second Circuit affirmed Maxwell's judgment and the U.S. Supreme Court denied certiorari in October 2025, leaving the conviction in place. | Route: <https://www.supremecourt.gov/search.aspx?filename=%2Fdocket%2Fdocketfiles%2Fhtml%2Fpublic%2F24-1073.html>

ITEM 130

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 131

Title: Guilty pleas to three indecent-image offenses | Summary: Edwards pleaded guilty to three counts of making indecent images of children. The CPS stated that 41 images were identified, including Category A, B and C material received through WhatsApp. | Route: <https://www.cps.gov.uk/cps/news/ex-broadcaster-sentenced-possessing-indecent-images-children>

ITEM 132

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

FULL SOURCE REGISTER

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ITEM 133

Title: Federal conviction and 20-year sentence for sexually abusing patients | Summary: A federal jury convicted Hadden of inducing four victims to travel interstate to his Manhattan medical offices for unlawful sexual activity. Prosecutors proved a wider pattern of sexual abuse of dozens of patients under the guise of medical examinations. | Route: <https://www.justice.gov/usao-sdny/pr/former-obstetriciangynecologist-robert-hadden-sentenced-20-years-prison-sexually>

ITEM 134

Title: Federal conviction and 60-year sentence for sex trafficking, extortion and forced labor | Summary: A federal jury convicted Ray on every count presented after evidence that he used violence, threats and psychological abuse to control victims, extorted money, forced labor and caused a victim to engage in commercial sex acts. | Route: <https://www.justice.gov/usao-sdny/pr/lawrence-ray-sentenced-years-long-predatory-crimes-against-students-sarah-lawrence>

ITEM 135

Title: Eleven-year federal sentence recorded by DOJ | Summary: The Middle District of Florida's official fraud-enforcement results record an 11-year federal sentence for Greenberg's conspiracy and other offenses. | Route: <https://www.justice.gov/usao-mdfl/pr/over-100-defendants-federally-charged-fraud-related-covid-19-pandemic>

ITEM 136

Title: Federal jury conviction for producing child pornography and enticing minors | Summary: A federal jury convicted Kelly on three counts of producing child pornography and three counts of enticing a minor to engage in sexual activity. DOJ stated that the evidence showed sexual activity with girls beginning when they were 14, 15 and 16 and recordings of some abuse. | Route: <https://www.justice.gov/usao-ndil/pr/recording-artist-r-kelly-convicted-federal-child-pornography-and-exploitation-charges>

ITEM 137

Title: Illinois jury returned acquittals on seven additional counts and acquitted two co-defendants | Summary: The Illinois jury acquitted Kelly on seven charged counts, including obstruction and additional child-pornography or enticement counts, and acquitted Derrel McDavid and Milton Brown of all charges against them. | Route: <https://www.justice.gov/usao-ndil/pr/recording-artist-r-kelly-convicted-federal-child-pornography-and-exploitation-charges>

FULL SOURCE REGISTER

continued

ITEM 138

Title: Federal jury convicted Maxwell of conspiring to sexually abuse minors | Summary: A federal jury convicted Maxwell in December 2021 on multiple counts arising from her role with Epstein, including conspiracy offenses involving minor victims. | Route: <https://www.justice.gov/usao-sdny/pr/statement-us-attorney-damian-williams-verdict-us-v-ghislaine-maxwell>

ITEM 139

Title: Federal guilty plea included sex trafficking of a child | Summary: Greenberg pleaded guilty to sex trafficking of a child, producing a false identification document, aggravated identity theft, wire fraud, stalking and conspiracy. The plea established his own conduct across child exploitation and abuse of public resources. | Route: <https://www.justice.gov/usao-mdfl/pr/former-seminole-county-tax-collector-joel-micah-greenberg-pleads-guilty-multiple>

ITEM 140

Title: Federal conviction and 120-year sentence for racketeering and sex-trafficking offenses | Summary: The Justice Department states that a federal jury convicted Raniere of all seven counts, including sex-trafficking and forced-labor offenses. Trial findings included sexual exploitation of a child and possession of child pornography, and the court sentenced him to 120 years. | Route: <https://www.justice.gov/usao-edny/pr/nxivm-leader-keith-raniere-sentenced-120-years-prison-racketeering-and-sex-trafficking>

DOWNLOAD AND VERSION METADATA

Atlas Lane Link Repair

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T07:53:51.322Z
ITEM 02 Version: 22
ITEM 03 Collection cutoff: 2026-08-20T07:53:51.322Z
ITEM 04 Intelligence freshness: 2026-08-20T07:51:40.616Z
ITEM 05 Evidence items: 140
ITEM 06 A/B-grade items: 136
ITEM 07 Disputed or corrected: 2
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com